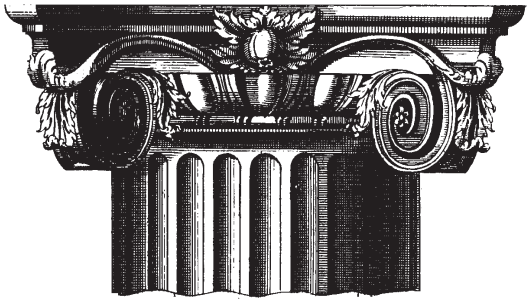
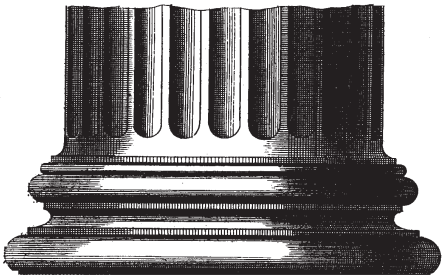


2015 VCC

Virginia Crime Codes

Listed Alphabetically and by Statute



Virginia Criminal Sentencing Commission

Virginia Crime Codes (VCC)

Instructions

The Virginia Crime Codes (VCCs) presented herein represent an offense identification system based on the *Code of Virginia*. Codes have been developed and assigned to most crimes defined in the *Code of Virginia*. These codes are used when deciding which sentencing guidelines worksheet to complete and for determining statutory seriousness levels.

Code Characteristics

The VCCs are comprised of a combination of nine letters and numbers (e.g., BUR-2211-F3). The first three letters of each VCC represent an abbreviation of the broad offense title under which the crime falls. Thus, the prefix "BUR" is used for all burglary offenses, "ARS" for all arson offenses, "ASL" for all assault offenses, and so forth. The next four digits are an identification code unique to each crime. The last two positions of the VCC represent the seriousness index based on the statutory maximum penalty for the crime.

The Seriousness Index

The first digit of the seriousness index (digit 8 of the VCC) is a letter which takes on the following meanings:

F = Felony Offense
M = Misdemeanor Offense
A = Attempt *(Felonies Only)*
C = Conspiracy *(Felonies Only)*
S = Special Penalty Structure
L = Life Without Parole (§ 19.2-297.1)
X = Subsequent Violent Sexual Assault (§18.2-67.5:3 and § 18.2-67.5:2)
O = Local Ordinance
J = Adult sentenced for Juvenile offense (§ 16.1-284)
Y = Commitment of serious juvenile offender (§ 16.1-285.1)
T = Solicitation to commit a felony (§ 18.2-29)
V = Solicitation to commit a felony-adult solicits juvenile (§ 18.2-29)

The second position of the offense seriousness index (position 9 of the VCC) identifies the class of misdemeanor or felony. When the letter "F" is paired with the number "2" (F2) the interpretation is that the offense is a Class 2 felony with a statutory maximum penalty of life; "M3" would represent a Class 3 misdemeanor with a maximum penalty of a fine only.

Guideline Offenses

If an offense is covered by the sentencing guidelines, the VCC and statute for that offense are in **bold**. Users are reminded to refer to the offense listing at the beginning of each chapter and the rules in the front of the Guidelines Manual, to determine the appropriate worksheet to complete.

Mandatory Minimums

If the penalty for an offense includes a mandatory minimum that a judge must impose and cannot suspend, the amount of time is printed in the mandatory minimum column (abbreviated "MM").

Selecting the Proper VCC

A VCC is assigned to each separate offense in a sentencing event. In many instances, there is one VCC per section in the *Code of Virginia*. For example, MUR-0944-F5 is the only VCC for voluntary manslaughter (§ 18.2-35).

In other instances, the *Code of Virginia* specifies different penalty structures depending on the elements of the offense. For example, § 18.2-89 specifies a penalty of 5 to 20 years for common law burglary. However, if a deadly weapon was used, and the offender is charged with using a deadly weapon, the penalty range becomes 20 years to life. In this case, the VCC BUR-2221-F3 is applied to the "burglary of a dwelling at night with the intent to commit larceny/felony - without a deadly weapon" and the code BUR-2222-F2 is applied to the "burglary of a dwelling at night with the intent to commit larceny/felony - with a deadly weapon."

In other instances, such as the offense group of robbery, the *Code of Virginia* specifies one penalty range. However, one of several VCCs can be applied to this offense. For example, ROB-1204-F9 is the proper VCC for an unarmed robbery on a street in these instances, particular attention should be given to the facts of the case to ensure proper selection of the VCC. Proper selection of the VCC will help ensure that the correct number of points are assigned on the sentencing guidelines worksheets.

Attempts and Conspiracies

The letters "A" (Attempt) and "C" (Conspiracy) are penalty modifiers and can be used in place of the "F" (Felony) designation when appropriate. There are no specific VCCs for *Code of Virginia* § 18.2-22 (Conspiracy) and §§ 18.2-25, 18.2-26, and 18.2-27 (Attempts). Rather than utilize a code referring to the generic conspiracy or attempt statutes, the VCC designates an attempt or conspiracy by utilizing the proper VCC for the offense if it were a completed act and replacing the "F" with an "A" or a "C." For example, the offense "malicious bodily injury to a law enforcement officer" has a VCC of ASL-1326-F9, which would change to ASL-1326-A9 for an attempt or ASL-1326-C9 for a conspiracy to commit this specific crime. Please note that these penalty modifiers only apply to felony offenses.

There are penalty modifiers for the following statutes relating to attempts and conspiracies: §§ 18.2-22, 18.2-25, 18.2-26, 18.2-27, 18.2-256 or 18.2-257(a). Refer to the tables printed on page v for the appropriate statutory maximum. For other statutes that use the words attempt or conspire, such as conspiring with others to incite a riot (§ 18.2-408) or attempted escape (§ 18.2-480), there are no penalty modifiers. The "F" in the VCC remains the same and in most cases, the penalties for these crimes remain the same as completed acts.

§ 18.2-67.5 defines the penalties for attempted rape, forcible sodomy, object sexual penetration, aggravated sexual battery, and sexual battery. The penalties included in the tables printed on page v are applicable for these crimes except for attempted aggravated sexual battery. Instead of a 10-year statutory maximum, the statutory maximum is 5 years for an attempted aggravated sexual battery.

Attempts and conspiracies to commit misdemeanors do not result in any change in statutory penalty structure. For example, an attempt or conspiracy to commit a simple assault would be reflected in a VCC of ASL-1313-M1, which is also the same code used to indicate the actual commission of this misdemeanor crime. Thus, attempts and conspiracies to commit a misdemeanor retain the use of the letter "M" in the eighth position of the VCC.

Special Penalty Structures

The "S" designation in the eighth position of the VCC indicates that the crime carries a special penalty structure that does not fall within the fixed parameters of class 1 through 6 felonies or class 1 through 4 misdemeanors. The number "9" placed in the ninth position of the VCC is often paired with an "S" designation since it too refers to a special penalty structure. Occasionally, an offense code will contain a seriousness index (VCC positions 8, 9) value of "F9" or "M9." "F9" indicates the crime is a designated felony with a special penalty structure, while "M9" designates a misdemeanor crime with a special penalty structure.

Category I and II Crimes

Violent felony crimes, as established by § 17.1-805 of the *Code of Virginia*, are identified in the penalty column of the VCC list. A designation of (I) indicates a "Category I" offense with a maximum penalty of forty years or more. "Category II" offenses with a maximum penalty of less than forty years are identified by (II). See the general instructions of the Sentencing Guidelines Manual for a more detailed description of Category I and II crimes.

Solicitation

Solicitation to commit murder has the VCC of SOL-7202-F9. All other felonies require that for any offense under § 18.2-29, the preparer replace the "F" with a "T" if an adult solicits an adult or the "F" with a "V" if an adult solicits a juvenile to commit a felony. When the "T" replaces the "F" in the VCC, score the offense as a Class 6 felony. When the "V" replaces the "F" in the VCC, score the offense as a Class 5 felony.

Subsequent Sexual Assault Offenses

The letter "X" is used as a penalty modifier when a defendant is convicted under § 18.2-67.5:3 or § 18.2-67.5:2. The "F" in the VCC is replaced with a "X" when a defendant is convicted of a subsequent sexual assault and imposition of the statutory maximum is mandatory.

"Three Strikes"

The letter "L" is also a penalty modifier and should be used in place of the "F" when a defendant is convicted under § 19.2-297.1. For example, the offense "carjacking" has a VCC of ROB-1225-F9, which would change to ROB-1225-L9 for a conviction under the "three strikes" statute.

Traffic Infractions and Criminal Traffic Codes

Traffic infractions are not included in the VCC list. However, criminal traffic codes are listed in the alphabetical and statutory listings. A list of traffic infraction VCCs can be found at www.vcsc.virginia.gov.

Establishing VCC Codes

If you are unable to find a VCC that corresponds to a Virginia conviction, please contact the Virginia Criminal Sentencing Commission. Staff of the Commission will establish a code for the crime as needed.

www.vcsc.virginia.gov

Virginia Crime Codes can now be accessed online at www.vcsc.virginia.gov. In rare occasions, you may need to access a retired VCC when identifying a primary or additional offense for sentencing guidelines. The web listing gives you the ability to locate both current and retired codes.

§ 19.2-390.01. Use of Virginia crime code references required.

If any criminal warrant, indictment, information, presentment, petition, summons, charging document issued by a magistrate, or dispositional document from a criminal trial, involves a jailable offense, it shall include the Virginia crime code references for the particular offense or offenses covered. When Virginia crime codes are provided on charging and dispositional documents, the Virginia crime codes shall be recorded and stored for adult offenders in: criminal history computer systems maintained by the State Police; court case management computer systems maintained by the Supreme Court of Virginia; probation and parole case management computer systems maintained by the Department of Corrections and the Virginia Parole Board; pretrial and community-based probation case management computer systems maintained by the Department of Criminal Justice Services; and jail management computer systems maintained by the State Compensation Board. The Department of Juvenile Justice shall record and store Virginia crime codes for particular offenses related to juveniles in case management computer systems.

Virginia crime codes shall only be used to facilitate administration and research, and shall not have any legal standing as they relate to a particular offense or offenses.

(2003, c. 148; 2007, c. 133.)

Penalty Structure

◆ Figure 1: Penalty Structure

VCC		Penalty Structure	
POSITION 9	CLASS	FELONY	MISDEMEANOR
1 =	One	life/death	up to 12 months
2 =	Two	20 years to life	up to 6 months
3 =	Three	5 years to 20 years	fine only
4 =	Four	2 to 10 years	fine only
5 =	Five	1 to 10 years	
6 =	Six	1 to 5 years	
9 =	Special	penalty varies	penalty varies

◆ Figure 2: Penalty Structure for Attempts and Conspiracies

◆ Maximum Penalty for Completed Felony	◆ Maximum Penalty for Felony Attempt
death	life in prison
life in prison	10 years
20 - 40 years	10 years
less than 20 years	5 years

◆ Maximum Penalty for Completed Felony	◆ Maximum Penalty for Felony Conspiracy
death	20 years
life in prison	10 years
10 - 40 years	10 years
5 years	5 years
less than 5 years	1 year

Exceptions: Attempted aggravated sexual battery (§ 18.2-67.5(B)) is punishable by five years (not ten as in Figure 2).

Conspiracy to commit or assist in larceny with aggregate value over $200 (§ 18.2-23(B)) is punishable by 20 years.

In no event shall the punishment for a conspiracy or an attempt to commit an offense exceed the maximum punishment for a completed act itself (§§ 18.2-22 and 18.2-28).

See exceptions for drug offenses below.

◆ Figure 3: Penalty Structure for Felony Drug Attempts and Conspiracies

◆ Maximum Penalty for Completed Drug Offense	◆ Maximum Penalty for Drug Offense Attempt
10 years to life	10 years
5 years	5 years
1 year	1 year

◆ Maximum Penalty for Completed Drug Offense	◆ Maximum Penalty for Drug Offense Conspiracy
life in prison	life in prison
50 years	50 years
40 years	40 years
30 years	30 years
20 years	20 years
10 years	10 years
5 years	5 years
1 year	1 year

NOTE: When scoring attempts and conspiracies of drug offenses, adhere to the policy specified in §§ 18.2-256 and 18.2-257(a), summarized here.

VCCs Listed by Alphabetical Order

Description	VCC	Statute	Penalty (Cat.)	MM
ABDUCTION				
See Kidnapping				
Firearm Use During Abduction				
See Assault (§18.2-53.1)				
ABORTION				
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(W)	Fine	
Partial birth infanticide, perform	ABO-1404-F4	§18.2-71.1	2Y-10Y	
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(W)	Fine	
Producing	ABO-1405-F4	§18.2-71	2Y-10Y	
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				
ACCOMPLICE				
After the Fact				
Accessory after the fact - Class 1 or 2 felony homicide	ACC-0900-F6	§18.2-19(i)	1Y-5Y	
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19(ii)	0-12M	
Accessory after the fact - Misdemeanor-Use code for crime committed				
Before the Fact				
Before the fact - Use code for crime committed		§18.2-18		
Before the fact to capital murder, See §18.2-31 Murder		§18.2-18		
Gambling				
See Gambling, Accessory (§18.2-330)				
Kidnapping				
See Kidnapping, Assisting or Threatening (§18.2-49)				
ADOPTION				
See Fraud §63.1-220.4				
ADOPTION REGISTRY				
See Perjury				
ADULTERY				
See Sex Offenses (§18.2-365)				

Description	VCC	Statute	Penalty (Cat.)	MM

ADVERTISING

Fraudulent Advertising

See Fraud, Advertising

AGRICULTURE, HORTICULTURE & FOOD

Animal Remedies

Animal remedy violation	AGR-4656-M1	§3.2-4914	0-12M	
Obstruct investigation, etc., of animal remedies	AGR-4655-M3	§3.2-4909	Fine	

Apples

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

Bees

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

Cattle

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

Controlled Atmosphere Storage

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

Corn

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

Cotton Handler

Cotton handler violation	AGR-4654-M1	§3.2-4775	0-12M	
Falsification of cotton handler's records	AGR-4695-M1	§3.2-1514	0-12M	
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.2-4775	0-12M	

Eggs

Egg or hatchery product violation	AGR-4671-M1	§3.2-5312	0-12M	
Falsification of egg handler's records	AGR-4696-M1	§3.2-1610	0-12M	

Endangered Plant or Insect

Buy any threatened species without a license	AGR-3566-M1	§3.2-1006(A)	0-12M	
Ginseng, harvest out of season	AGR-3568-M1	§3.2-1007	0-12M	
Possession of endangered or threatened species	AGR-3565-M1	§3.2-1003	0-12M	
Records, fail to maintain purchase	AGR-3567-M1	§3.2-1006(B)	0-12M	
See specific statute for VCC		§3.2-1011		

Farm Equipment

Alter farm equipment serial number	AGR-4657-M2	§3.2-5000	0-6M	
Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	§3.2-5000	0-12M	

Feed, Commercial

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

Fertilizer

Apply regulated fertilizer product without permit	AGR-4627-M3	§3.2-3608	Fine	
Distribute adulterated regulated fertilizer product	AGR-4629-M3	§3.2-3613	Fine	
Distribute misbranded regulated fertilizer product	AGR-4628-M3	§3.2-3612	Fine	
Distribute regulated product without a license	AGR-4626-M3	§3.2-3606	Fine	
Fertilizer violation	AGR-4639-M3	§3.2-3625	Fine	

Food and Drink

Adulteration or misbranding food	AGR-3555-M1	§3.2-5126(A,2)	0-12M	
Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M	
False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M	
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M	
Meat product violation	AGR-4666-M2	§3.2-5145	0-6M	

Description	VCC	Statute	Penalty (Cat.)	MM
AGRICULTURE, HORTICULTURE & FOOD				
Food and Drink				
Milk product violation	AGR-4665-M2	§3.2-5145	0-6M	
Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M	
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M	
Operate food establishment without an inspection or statement	AGR-4662-M1	§3.2-5130	0-12M	
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M	
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M	
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M	
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine	
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M	
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine	
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M	
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M	
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M	
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M	
Grades, Marks & Brands				
Removal of grades, marks or brands, etc.	AGR-3593-M3	§3.2-4310	Fine	
Virginia Quality label misuse	AGR-3594-M3	§3.2-4321	Fine	
Grain				
Falsification of small grains handler's records	AGR-4641-M1	§3.2-2214	0-12M	
Grain dealer fraud	AGR-5654-F6	§3.2-4763(B)	1Y-5Y	
Grain dealer violation	AGR-4653-M1	§3.2-4763(A)	0-12M	
Grain handler violation	AGR-3595-M1	§3.2-4327	0-12M	
Hams, Smithfield				
"Smithfield" ham, use of name violation	AGR-4675-M4	§3.2-5421	Fine	
Horses				
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M	
Liming Material				
Obstruct investigation, etc. - liming material	AGR-4645-M3	§3.2-3715(A,3)	Fine	
Sell liming material that contains toxins	AGR-4644-M3	§3.2-3715(A,2)	Fine	
Sell noncompliant liming material	AGR-4643-M3	§3.2-3715(A,1)	Fine	
Meat and Poultry Products				
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	§3.2-5410(A)	1Y-5Y	
Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	§3.2-5410(B)	1Y-5Y	
Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	§3.2-5410(A)	1Y-5Y	
Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	§3.2-5407	0-12M	
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	§3.2-5407	1Y-5Y	
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	§3.2-5409	0-12M	
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	§3.2-5409	1Y-5Y	
Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	§3.2-5416(g)	0-12M	
False representation regarding inspection, etc.	AGR-3496-M1	§3.2-5408	0-12M	
False representation regarding inspection, etc. - to defraud	AGR-3497-F6	§3.2-5408	1Y-5Y	
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y	
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M	
Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	§3.2-5415	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
AGRICULTURE, HORTICULTURE & FOOD				
Meat and Poultry Products				
Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M	
Milk & Dairies				
Fail to comply with Milk Commission's subpoena	AGR-4637-M2	§3.2-3218	0-6M	
Furnish impure milk after warning	AGR-4667-M2	§3.2-5204	0-6M	
Ice cream, etc., product violation	AGR-4669-M1	§3.2-5217	0-12M	
Manipulate Babcock test for milk fat/cream	AGR-4670-M1	§3.2-5229	0-12M	
Milk provision violation	AGR-4638-M2	§3.2-3222	0-6M	
Milk standards violation	AGR-4668-M1	§3.2-5217	0-12M	
Peanuts				
Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M	
Pesticide				
Alter, deface, etc., label	AGR-3550-M1	§3.2-3939(E)	0-12M	
Containers, unlawful disposal of pesticide	AGR-3584-M1	§3.2-3939(C)	0-12M	
Fail to furnish business transactions	AGR-3502-M1	§3.2-3939(F)	0-12M	
Formulas, reveal information about	AGR-3499-F6	§3.2-3908	1Y-5Y	
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.2-3939(G)	0-12M	
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.2-3939(H)	0-12M	
Protected organism, use pesticide against	AGR-3588-M1	§3.2-3939(D)	0-12M	
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.2-3939(A)	0-12M	
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.2-3939(B)	0-12M	
Violation of pesticide regulations	AGR-3553-M1	§3.2-3947	0-12M	
Plants				
Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M	
Potatoes				
Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M	
Produce, Dealers, Merchants, Etc.				
Act as commission produce merchant without a license	AGR-4650-M1	§3.2-4736	0-12M	
Commission produce merchant violation	AGR-4651-M1	§3.2-4737	0-12M	
Farm produce regulation/marketing agreement violation	AGR-3598-M3	§3.2-4708	Fine	
Produce dealer violation	AGR-4652-M1	§3.2-4751	0-12M	
Seeds				
Violation of seed law	AGR-3589-M3	§3.2-4020	Fine	
Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M	
Sheep				
Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M	
Soybeans				
Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M	
Swine				
Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M	
Tobacco				
Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M	
Tobacco Product Manufacturers				
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.2-4209.1	1Y-5Y	
False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	§3.2-4219	1Y-5Y	
Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	§3.2-4212(D,ii)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
AGRICULTURE, HORTICULTURE & FOOD				
Tobacco Product Manufacturers				
Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	§3.2-4212(D,ii)	0-12M	*90D*
Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	§3.2-4212(D,i)	0-12M	
Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	§3.2-4212(D,i)	0-12M	*90D*
Vinegar				
Vinegar violation	AGR-3599-M3	§3.2-5507	Fine	
Waste Kitchen Grease				
See § 3.2-5515		§3.2-5509		
Transport waste kitchen grease, fail to register	AGR-4620-M3	§3.2-5515	Fine	
Type Not Clear				
Agriculture, Horticulture & Food offense - Type not clear from record	AGR-3638-S9			
AIDING AND ABETTING				
Use code for crime committed				
AIRCRAFT / AVIATION				
Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	§5.1-9.8	0-12M	
Hunting from aircraft	AIR-7307-M9	§5.1-17	0-1M	
Interfere with operation of an aircraft	AIR-7308-M1	§5.1-22	0-12M	
Interfere with operation of an aircraft - endangerment	AIR-7309-F6	§5.1-22	1Y-5Y	
Misrepresentation to obtain carrier permit	AIR-7311-M1	§5.1-9.9	0-12M	
Misuse of licensed airport	AIR-7306-M9	§5.1-16.1	0-1M	
Operate aircraft without valid license	AIR-7304-M1	§5.1-15	0-12M	
Operate unlicensed aircraft	AIR-7303-M9	§5.1-14	0-1M	
Operating under the influence	AIR-7301-F6	§5.1-13	1Y-5Y	
Point light from laser, etc., at aircraft	AIR-7312-M1	§5.1-22	0-12M	
Reckless operation	AIR-7302-M9	§5.1-13	0-1M	
Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	§5.1-16	0-1M	
ALCOHOL				
ABC Board Additional Powers				
See Tax Laws				
Advertising				
Also see § 4.1-112.2, outdoor advertising		§4.1-320		
Advertising, illegal	ALC-4106-M1	§4.1-320	0-12M	
Outdoor advertising, fail to bring into compliance	ALC-4188-M4	§4.1-112.2	Fine	
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	
Consumption				
See Alcohol, Under Age 21				
Drinking				
Also see Alcohol, School Property				
Drinking in public	ALC-4112-M4	§4.1-308	Fine	
Drinking While Driving				
See Dangerous Conduct, Driving				

Description	VCC	Statute	Penalty (Cat.)	MM

ALCOHOL

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

Manufacture

Conspire to manufacture	ALC-4110-F6	§4.1-301	1Y-5Y	
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	
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	
Consumption of mixed beverage by employee on duty	ALC-4153-M1	§4.1-325(14)	0-12M	
Container, keep in unauthorized	ALC-4168-M1	§4.1-325(6)	0-12M	
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	
Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	§4.1-307(i)	0-12M	
Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	§4.1-307(ii)	0-12M	
Evade "Happy Hour" regulations	ALC-4186-M1	§4.1-325(23)	0-12M	
False application to obtain license	ALC-4180-M3	§4.1-325.1	Fine	
Give alcohol as gift in violation of restrictions	ALC-4182-M1	§4.1-325(22)	0-12M	
Immoral, obscene conduct or performance, allow	ALC-4150-M1	§4.1-325(11)	0-12M	
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	
Nude, allow person connected to business to appear	ALC-4152-M1	§4.1-325(13)	0-12M	
Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	§4.1-316	0-12M	
Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	§4.1-325(20)	0-12M	
Refill, dilute, or tamper with contents	ALC-4170-M1	§4.1-325(7)	0-12M	
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	
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	
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	
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	

Open Container in Vehicle

See Dangerous Conduct (§18.2-323.1)

Description	VCC	Statute	Penalty (Cat.)	MM
ALCOHOL				
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	
Prisoners				
Prisoners in jail, deliver alcohol to	ALC-4126-M1	§4.1-321	0-12M	
Purchase				
Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	§4.1-306(A)	0-12M	
Purchase alcohol from unauthorized seller	ALC-4129-M1	§4.1-303	0-12M	
Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	§4.1-326	0-12M	
Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	§4.1-306(A,1)	0-12M	
School Property				
Possess or drink alcohol during or after school hours	ALC-4118-M2	§4.1-309(B)	0-6M	
School bus, possess or consume alcohol while transporting children	ALC-4187-M1	§4.1-309.1	0-12M	
School grounds, drinking alcohol on	ALC-4134-M2	§4.1-309(A)	0-6M	
Sell				
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	*30D*
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(A)	0-12M	
Taxes				
Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	§4.1-332	0-12M	
Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	§4.1-331	0-12M	
Testing / Screenings				
See Drug and Alcohol Testing				
Transport				
Importation, shipment, transportation, illegal	ALC-4166-M1	§4.1-310	0-12M	
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	
False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	§4.1-305(B)	0-12M	
First offender violation; possession, etc., alcohol	ALC-4185-M1	§4.1-305(F)	0-12M	
Purchase, possession or consumption by person less than age 21	ALC-4165-M1	§4.1-305(A)	0-12M	
Vaporizing Devices				
Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	§4.1-302.1	0-12M	
Purchase or use alcohol vaporizing device	ALC-4104-M1	§4.1-302.1	0-12M	
Other				
Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	§4.1-312	0-12M	
Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	§4.1-328	0-12M	
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			

Description	VCC	Statute	Penalty (Cat.)	MM
ALCOHOL				
Type Not Clear				
Drinking where prohibited - Type not clear from record	ALC-4115-S9			
Sale, Transport, or Manufact. - Type not clear from record	ALC-4133-S9			
ANIMALS				
Also see Agriculture, Horticulture & Food				
Also see Dangerous Conduct				
Also see Game, Fish, Wildlife Violations				
Also see Highways				
Also see Larceny				
Also see Vandalism, Damage Property				
Abandonment or Cruelty				
Abandon companion animal in public place, see Highway				
Abandonment of animals	ANM-3300-M3	§3.2-6504	Fine	
Cruelty to animals	ANM-3302-M1	§3.2-6570(A)	0-12M	
Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	§3.2-6570(B)	1Y-5Y	
Inadequate care by owner	ANM-3332-M4	§3.2-6503	Fine	
Inadequate care of agricultural animals by owner	ANM-4600-M4	§3.2-6503.1	Fine	
Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	§3.2-6503	0-6M	
Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	§3.2-6503	Fine	
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M	
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	
Animal Control Officer, Etc.				
Impersonate humane investigator	ANM-3527-M1	§3.2-6587(B,2)	0-12M	
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.2-6557(A,i)	0-12M	
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.2-6557(A,ii)	0-12M	
Birds				
Shooting birds for amusement	ANM-3304-M4	§3.2-6573	Fine	
Boarding Establishments/Groomer				
Fail to provide care	ANM-3333-M1	§3.2-6518(A)	0-12M	
Fail to provide consumer with required notice	ANM-3335-M3	§3.2-6519	Fine	
Fail to provide emergency veterinary care	ANM-3334-M1	§3.2-6518(B)	0-12M	
Cattle				
Cattle branding/registration violation	ANM-4691-M1	§3.2-6109	0-12M	
Contagious/Infectious Diseases				
Also see Dangerous Conduct				
Allow dog with contagious or infectious disease to stray	DOG-3308-M4	§18.2-403.3(7)	Fine	
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.2-6587(A,6)	Fine	
Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	§3.2-6018(i)	0-12M	
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.2-6522	Fine	
Rabid dog violations, vicious dog at large	DOG-4596-M4	§3.2-6587(A,4)	Fine	
Rabies ordinance	DOG-3542-M4	§3.2-6525	Fine	
Rabies ordinance	DOG-4597-M4	§3.2-6587(A,4)	Fine	
Dealer				
Dealers fail to provide vaccinations	ANM-3329-M3	§3.2-6510(B)	Fine	
Failure of pet dealer to care for animals	ANM-3318-M3	§3.2-6511	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
Dealer				
False claim in livestock compensation	ANM-3310-M1	§3.2-6553	0-12M	
False claim in livestock compensation	ANM-4594-M1	§3.2-6587(B,1)	0-12M	
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.2-6509	Fine	
Dog, Breeders				
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.2-6507.4	0-12M	
No commercial dog breeder's license	DOG-3522-M1	§3.2-6507.1	0-12M	
Violate commercial dog breeding requirements	DOG-3543-M1	§3.2-6507.2	0-12M	
Dog, Dangerous				
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(M)	0-12M	
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(J,2)	0-12M	
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(J,1)	0-6M	
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(J,3)	1Y-5Y	
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(G)	0-12M	
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(I)	0-12M	
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(E)	0-12M	
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(H)	0-12M	
Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(K)	0-12M	
Dog, Guide / Leader				
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.2-6588(A)	Fine	
Injure guide/leader dog	DOG-3331-M1	§3.2-6588(B)	0-12M	
Dog, Hybrid Canine				
Violation of hybrid canine requirements	DOG-9931-M3	§3.2-6582	Fine	
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.2-6582	0-12M	
Dog, Pet Shops				
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.2-6511.1(A)	0-12M	
Pet shop, failure to retain records by	DOG-4586-M1	§3.2-6511.1(C)	0-12M	
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.2-6511.1(B)	0-12M	
Dog, Vicious				
Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	§3.2-6540.1(D)	1Y-5Y	
Local ordinance violation, vicious dog	DOG-4587-M1	§3.2-6540.1(E)	0-12M	
Dog/Cat, Collar				
Remove dog or cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine	
Dog/Cat, Leash Law				
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	
Leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	
Dog/Cat, License				
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine	
License application - false statement to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	
License application - false statement to secure a dog or cat license	DOG-3312-M4	§18.2-403.3(8)	Fine	
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	
License tax, failure to pay	DOG-3540-M4	§3.2-6587(A,2)	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
Dog/Cat, License				
License tax, failure to pay	DOG-4589-M4	§18.2-403.3(9)	Fine	
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		
Dog/Cat, Sale of				
Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	§3.2-6508.1	0-12M	
Dog/Cat, Shelter				
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	
Dog/Cat, Vaccinations				
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine	
Dog/Companion Animal, Dispose of				
Dead dog/companion animal, failure to dispose	DOG-3307-M4	§3.2-6554	Fine	
Dead dog/companion animal, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine	
Endangered Species				
Allow reptiles to run at large	ANM-3322-M2	§29.1-569	0-6M	
Sale, etc., wild bird, animal, fish	ANM-3321-M1	§29.1-564	0-12M	
Sale, etc., wild bird, animal, fish - aggregate $200 or more	ANM-3397-F6	§29.1-564	1Y-5Y	
Fighting				
Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M	
Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M	
Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M	
Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M	
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	
Dogfighting activity	ANM-3573-F6	§3.2-6571(B,1)	1Y-5Y	
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.2-6571(B,6)	1Y-5Y	
Pay or receive admission for animal fighting	ANM-3576-F6	§3.2-6571(B,4)	1Y-5Y	
Possess, etc., animal for fighting	ANM-3577-F6	§3.2-6571(B,5)	1Y-5Y	
Wager money, etc., on animal fighting	ANM-3575-F6	§3.2-6571(B,3)	1Y-5Y	
Fur / Hide				
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.2-6570(E)	0-12M	
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.2-6570(E)	1Y-5Y	
Sell garments containing dog or cat fur	ANM-3394-M9	§3.2-6589	Fine	
Horses				
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iii)	0-12M	
Immature				
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.2-6510(A)	Fine	
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.2-6510(A)	Fine	
Import				
Import animal without certification	ANM-4682-M1	§3.2-5902	0-12M	
Obstruction of Justice				
Also see Obstruction of Justice				
Animal control officer is a law enforcement officer				
Interfere with humane investigator or state veterinarian	ANM-3303-M4	§3.2-6566	Fine	
Poisoning Or Maiming				
See Vandalism, Poisoning or maiming animals (§18.2-144)				

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
Poultry				
Dead poultry, disposal violation	ANM-4684-M1	§3.2-6018(i)	0-12M	
Dead poultry, fail to provide for disposal of	ANM-4688-M1	§3.2-6025	0-12M	
Dead poultry, unlawful disposal of	ANM-4689-M1	§3.2-6026	0-12M	
Quarantine				
Animal quarantine violation	ANM-4687-M1	§3.2-6018(iii)	0-12M	
Release				
Unauthorized release of animals	ANM-3347-M1	§18.2-403.4	0-12M	
Shooting Enclosures				
Operate shooting enclosure without a license	ANM-3523-M1	§3.2-6036	0-12M	
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.2-6036(F)	0-12M	
Species of goat, sheep, hog held not approved	ANM-3391-M1	§3.2-6040	0-12M	
Violation of Board's regulations	ANM-3392-M1	§3.2-6039	0-12M	
Swine				
Feed garbage to swine	ANM-4690-M1	§3.2-6032	0-12M	
Swine food violation	ANM-4683-M1	§3.2-6018(i)	0-12M	
Transport				
Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M	
Veterinarian				
Fail to allow state veterinarian to perform duty	ANM-4686-M1	§3.2-6018(ii)	0-12M	
Type Not Clear				
Animal violation - Type not clear from record	ANM-3346-S9			
Dog/cat offense - Type not clear from record	DOG-3309-M9			
ANIMALS, FAILING TO BURY OR CREMATE				
See Miscellaneous Crimes (§18.2-510)				
ANIMALS, LEAVING DEAD ON ROAD				
See Dangerous Conduct (§18.2-323)				
ARSON, EXPLOSIVES, BOMBS				
Bomb				
Enticement to bomb	ARS-2015-F5	§18.2-84	1Y-10Y	
Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	§18.2-85	1Y-5Y (II)	
Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	§18.2-85	1Y-10Y (II)	
Smoke bomb in public building	ARS-2022-M2	§18.2-87.1	0-6M	
Building, Dwelling Place/Church				
Occupied dwelling/church, aid or procure burning	ARS-2004-F9	§18.2-77(A,ii)	5Y-Life (I)	
Occupied dwelling/church, burn	**ARS-2003-F9**	**§18.2-77(A,i)**	5Y-Life (I)	
Unoccupied dwelling/church, burn	**ARS-2005-F4**	**§18.2-77(B)**	2Y-10Y	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
ARSON, EXPLOSIVES, BOMBS				
Fire - Woods, Etc.				
Also see Conservation				
Carelessly cause brush fire	ARS-2014-M4	§18.2-88	Fine	
Set fire to woods, grass, fence damaging other	ARS-2021-M1	§18.2-87	0-12M	
Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	§18.2-86	1Y-5Y	
Personal Property, Standing Grain, Etc.				
Value less than $200, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M	
Value $200 or more, destroy maliciously or w/intent to defraud	**ARS-2018-F4**	**§18.2-81**	2Y-10Y	
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	
Type Not Clear				
Arson - Type not clear from record	ARS-2044-S9			
Bombing - Type not clear from record	ARS-2043-S9			
Explosives - Type not clear from record	ARS-2042-S9			
ASSAULT				
Biological Substances and Radiological Agents				
Bodily injury by means of infectious biological/radiological agents	ASL-1344-F9	§18.2-52.1(C)	5Y-30Y (II)	
Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	§18.2-52.1(B)	2Y-10Y (II)	
Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	§18.2-52.1(A)	1Y-10Y (II)	
Caustic Substance				
Malicious injury by caustic substance or fire	**ASL-1327-F9**	**§18.2-52**	5Y-30Y (II)	
Non-malicious injury by caustic substance or fire	**ASL-1331-F6**	**§18.2-52**	1Y-5Y (II)	
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)	
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	§18.2-51.5	1Y-5Y	
Also see Traffic				
Firearm				
Firearm use in commission of felony - first offense	**ASL-1319-F9**	**§18.2-53.1**	3Y-3Y (II)	*3Y*
Firearm use in commission of felony - subsequent offense	**ASL-1323-F9**	**§18.2-53.1**	5Y-5Y (II)	*5Y*
Hazing				
Hazing of gang member or recruit	ASL-1345-M1	§18.2-55.1	0-12M	
Hazing of student	ASL-1324-M1	§18.2-56	0-12M	
Law Enforcement, Court, Fire, Medical Services, Etc.				
Also see Simple Assault - Health Care				
Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	
Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	
Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	§18.2-57.01	0-6M	
Malicious bodily injury to law enforcement, fire or EMS	**ASL-1326-F9**	**§18.2-51.1**	5Y-30Y (II)	*2Y*
Non-malicious injury to law enforcement, fire/EMS personnel, etc.	**ASL-1330-F6**	**§18.2-51.1**	1Y-5Y (II)	*1Y*
Simple assault on law enforcement, court, DOC, fire/medical, etc.	**ASL-1342-F6**	**§18.2-57(C)**	1Y-5Y	*6M*
Malicious Wounding				
Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	§18.2-51.2(B)	20Y-Life (I)	
Stab, cut, wound w/malicious intent victim perm. impaired	**ASL-1336-F2**	**§18.2-51.2(A)**	20Y-Life (I)	

Description	VCC	Statute	Penalty (Cat.)	MM
ASSAULT				
Malicious Wounding				
Stab, cut, wound with malicious intent	**ASL-1334-F3**	**§18.2-51**	5Y-20Y (II)	
Mob				
See Gangs §18.2-46.2				
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		
Prisoner, Probationer, Etc.				
Assault by accused prisoner, probationer, or parolee	**ASL-1333-F5**	**§18.2-55**	1Y-10Y (II)	
Simple Assault				
Also see Assault, Law Enforcement/Fire, EMS Personnel				
Also see Protective Orders				
Simple assault, assault and battery	ASL-1313-M1	§18.2-57(A)	0-12M	
Simple Assault - Family				
First offender violation; simple assault against family member	ASL-1358-M1	§18.2-57.3	0-12M	
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)	*30D*
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	*30D*
Simple Assault - Health Care Provider				
Battery against health care provider in an emergency facility	ASL-1352-M1	§18.2-57(E)	0-12M	*2D*
Simple Assault - Teacher, School Employee				
Simple assault, on a teacher, principal, school employee, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	*2D*
Strangulation				
Strangulation resulting in wounding or bodily injury	ASL-1347-F6	§18.2-51.6	1Y-5Y (II)	
Threaten Assault				
See Abusive and Insulting Language (§18.2-416)				
See Simple Assault (§18.2-57(A))				
Unlawful Injury				
Stab, cut, wound without malicious intent	**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)	
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)	
Type Not Clear				
Aggravated Assault - Type not clear from record	ASL-1354-F9			
Simple Assault - Type not clear from record	ASL-1353-M9			
ATTEMPTED FELONY				
Use VCC for actual offense and change "F" to "A"		**§18.2-26**		
Also see Solicitation (§18.2-29)				

Description	VCC	Statute	Penalty (Cat.)	MM
ATTEMPTED MISDEMEANOR				
Use VCC code for actual crime				
AUTHORITIES				
Also see Transportation / Highways				
George Washington Toll Road Authority				
Use appropriate state or local ordinance code				
Violation of George Washington Authority rule or regulation	AUT-9109-M1		0-12M	
Metropolitan Washington Airport Authority				
Use appropriate state or local ordinance VCC		§5.1-157		
Richmond Metropolitan Authority				
Use appropriate state or local ordinance code		§33.2-2917		
Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§33.2-2917	0-12M	
AUTO DEALERS				
Dealer Plates				
Operate vehicle on highway without dealer plates	CAR-6780-M3	§46.2-1553	Fine	
Operate vehicle with foreign dealer plates	CAR-6781-M3	§46.2-1556	Fine	
Use dealer plates without vehicle insurance	CAR-6778-M3	§46.2-1547	Fine	
Use of dealer plates unlawfully	CAR-6779-M3	§46.2-1550	Fine	
Insurance				
Coerce buyer to purchase insurance coverage	CAR-6747-M1	§46.2-1536	0-12M	
Odometer				
Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	§46.2-1532	0-12M	
Odometer Disclosures Violations				
See Code under §46.2-629				
Trailer				
Also see Trailer Dealers				
AUTO DEMOLISHER & SALVAGE DEALER				
See Salvage, Nonrepairable & Rebuilt Vehicles				
AUTO THEFT				
See Larceny, Grand (§18.2-95(2))				
AUTO, MANUFACTURED HOMES, TRAILER DEALERS				
Also see Manufactured Homes				
Also see Trailer Dealers and Auto, Trailer Dealers				
License				
Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	§46.2-1508	0-12M	
AUTO, TRAILER DEALERS				
Also see Trailer Dealers				
Inspection				
Sell auto, watercraft trailer, without official safety inspection	CAR-6748-M1	§46.2-1539	0-12M	
Title				
Certificate of title, fail to obtain	CAR-6746-M1	§46.2-1544	0-12M	
BAD CHECKS				
See Fraud (§18.2-181)				

Description	VCC	Statute	Penalty (Cat.)	MM
BAIL BONDSMAN AND ENFORCEMENT				
Bail Bondsman				
Bail bonding without a license	BND-5950-M1	§9.1-185.17	0-12M	
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.17	1Y-5Y	
Bail Recovery				
Bail recovery without a license	BND-5952-M1	§9.1-186.13	0-12M	
Bail recovery without a license - 3rd conviction	BND-5953-F6	§9.1-186.13	1Y-5Y	
BANKING, TRUSTS AND FINANCE				
Also see Perjury				
Bank				
Acting after removal from management	BNK-5884-F6	§6.2-865	1Y-5Y	
Bank terms, unlawful use of	BNK-5911-F6	§6.2-939	1Y-5Y	
Banking business without authority, doing	BNK-5910-F6	§6.2-938	1Y-5Y	
Derogatory statements affecting banks, make, etc.	BNK-5912-M1	§6.2-940	0-12M	
Employee, etc., of bank misapplies, etc., < $200	BNK-5914-M1	§6.2-943(A)	0-12M	
Employee, etc., of bank misapplies, etc., ≥ $200	BNK-5915-F9	§6.2-943(A)	1Y-20Y	
False certification of bank checks	BNK-5869-M1	§6.2-942	0-12M	
False entry to defraud other company or person	BNK-5916-F5	§6.2-943(B)	1Y-10Y	
False statement on the condition of bank	BNK-5917-F5	§6.2-943(C)	1Y-10Y	
Logo or symbol deceptively used for marketing	BNK-5913-M1	§6.2-941	0-12M	
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.2-945	1Y-3Y	
Violating or causing bank to violate laws	BNK-5918-M1	§6.2-944	0-12M	
Check Casher				
Check casher fail to obtain registration	CHK-2561-M1	§6.2-2101	0-12M	
Use VCC for § 6.2-2101		§6.2-2109		
Consumer Finance				
Engage in lending without a license	BNK-5901-M2	§6.2-1501	0-6M	
Use VCC for § 6.2-1501		§6.2-1540		
Credit Counseling				
Provide debt management planning without a license	BNK-5810-M1	§6.2-2001	0-12M	
Use VCC for § 6.2-2001		§6.2-2022		
Credit Union				
Acting after removal from credit union management	BNK-5940-F6	§6.2-1315	1Y-5Y	
Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	§6.2-1305	Fine	
Destroy book of account, report, statement, etc.	BNK-5882-F6	§6.2-1316(4)	1Y-5Y	
Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	§6.2-1316(1)	1Y-5Y	
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.2-1307	0-12M	
Obtain signature by deceit	BNK-5881-F6	§6.2-1316(3)	1Y-5Y	
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.2-1316(5)	1Y-5Y	
Transmit false document to government agency	BNK-5880-F6	§6.2-1316(2)	1Y-5Y	
Unlawful use of words "credit union"	BNK-5904-M1	§6.2-1306	0-12M	
Money Orders				
Sale of money orders/transmissions without a license	BNK-5903-M1	§6.2-1901	0-12M	
Use VCC for § 6.2-1901		§6.2-1921		
Mortgage Lender and Broker				
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.2-1625	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM

BANKING, TRUSTS AND FINANCE

Motor Vehicle Title Loans

Title loan, violation of license provisions	BNK-5941-M1	§6.2-2201	0-12M
Use VCC for § 6.2-2201		§6.2-2223	

Payday Loans

Arrange or broker payday loan	BNK-5906-F6	§6.2-1801	1Y-5Y
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.2-1801	1Y-5Y
Use VCC for § 6.2-1801		§6.2-1825	

Savings Institution

Acting after removal from savings institution management	BNK-5938-F6	§6.2-1200	1Y-5Y
Defamation of savings institution	BNK-5937-M2	§6.2-1107	0-6M
Engage in savings institution without authority	BNK-5877-F6	§6.2-1103	1Y-5Y
Fail to produce documents for examination	BNK-5875-M1	§6.2-1203(A)	0-12M
False statement affecting savings institution	BNK-5936-M1	§6.2-1104	0-12M
False statement on condition of institution	BNK-5874-F6	§6.2-1197	1Y-5Y
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.2-1105	0-12M
Operate savings institution without authority	BNK-5876-F6	§6.2-1203(B)	1Y-5Y
Savings bank terms, unlawful use of	BNK-5878-F6	§6.2-1106	1Y-5Y

Trust Business

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

Trust Subsidiaries

Acting after removal from trust subsidiary management	BNK-5930-F6	§6.2-1052	1Y-5Y
Employee, etc., of trust subsidiary misapplies, etc., < $200	BNK-5932-M1	§6.2-1062(A)	0-12M
Employee, etc., of trust subsidiary misapplies, etc., ≥ $200	BNK-5931-F9	§6.2-1062(A)	1Y-20Y
False entry to defraud other company or person	BNK-5933-F5	§6.2-1062(B)	1Y-10Y
False statement on the condition of trust subsidiary	BNK-5934-F5	§6.2-1062(C)	1Y-10Y
Violating or causing trust subsidiary to violate laws	BNK-5935-M1	§6.2-1063	0-12M

Type Not Clear

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

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

BICYCLES

See Traffic-Motorcycles, Bicycles

BIGAMY

See Sex Offenses (§18.2-362)

Description	VCC	Statute	Penalty (Cat.)	MM

BINGO
See Gambling

BIRTH CERTIFICATES
Also See Fraud, Birth Certificates or Vital Records

BOATING

Ballast Water Discharge
See Game, Fish & Wildlife

Hit and Run

Fail to stop and assist, property damage	BOT-6219-M1	§29.1-740	0-12M
Fail to stop and assist, serious injury or death	BOT-6218-F6	§29.1-740	1Y-5Y

Improper

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

Intoxicated
Also see Assault

Operate boat while intoxicated	BOT-6212-M1	§29.1-738(B)	0-12M
Refuse blood/breath test	BOT-6215-S9	§29.1-738.2	Fine

Law Enforcement Elude

Attempt to elude game warden/law enforcement	BOT-6217-M1	§29.1-739.1(B)	0-12M
Fail to stop for game warden/law enforcement	BOT-6216-M3	§29.1-739.1(A)	Fine

Operation Prohibited

Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	§29.1-738.4	0-6M
Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	§29.1-738.4	0-12M

Perjury
See Perjury

Reckless

Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	§29.1-738(A)	0-12M
Reckless operation of personal watercraft - first offense	BOT-6232-M1	§29.1-738.03	0-12M
Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	§29.1-738.03	0-12M
Spearfishing in a reckless manner, while diving	BOT-6268-M1	§29.1-738	0-12M

Registration

Fail to have boat numbered	BOT-6209-M4	§29.1-703	Fine
Fail to register and/or display number on boat	BOT-6208-M4	§29.1-702	Fine

Safety Course

Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	§29.1-748(A,1)	Fine
Operate watercraft without safety course	BOT-6239-M4	§29.1-748(A,2)	Fine
Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	§29.1-749	Fine
Rent without completing basic safety course	BOT-6236-M4	§29.1-736(C)	Fine
Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	§29.1-808.1	Fine

Title, Etc.

Certificate of title, fail to surrender after loan paid	BOT-6228-M1	§29.1-730	0-12M
Title, possession by a person other than lawful holder	BOT-6230-M1	§29.1-732	0-12M
Transfer title after levy and seizure	BOT-6229-M1	§29.1-731	0-12M
Unlawful transfer, destruction of motorboat	BOT-6231-M4	§29.1-708	Fine

Under Age 21

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

Description	VCC	Statute	Penalty (Cat.)	MM
BOATING				
Watercraft Rentals				
Violation of local personal watercraft rentals ordinance	BOT-6207-M3	§29.1-749.2	Fine	
Other				
Boating/water skiing in area marked for swimming	BOT-6210-M4	§29.1-734	Fine	
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,6)	Fine	
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,4)	Fine	
Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	§29.1-744.3	Fine	
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,5)	Fine	
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,3)	Fine	
Rent without life preserver	BOT-6235-M4	§29.1-736(B)	Fine	
Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	§29.1-746	Fine	
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,7)	Fine	
See §29.1-748(A,2)		§29.1-735		
Type Not Clear				
Boating - Type not clear from record - Felony	BOT-6261-F9			
Boating - Type not clear from record - Misdemeanor	BOT-6260-M9			
BODY ARMOR, WEARING DURING VIOLENT CRIME				
See Weapons, Body Armor (§18.2-287.2)				
BOMBS				
See Arson, Explosives, Bombs				
BREACH OF PEACE				
See Disorderly Conduct				
BRIBERY				
Business				
Corruption by agent/employee in business, procurement	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				
Bribery - Type not clear from record	BRI-5124-S9			
BUILDING CODE VIOLATIONS				
See Ordinance, City or County				
BULLETS				
See Weapons				

Description	VCC	Statute	Penalty (Cat.)	MM

BURGLARY

Bank

Entering bank armed with intent to commit larceny	**BUR-2207-F2**	**§18.2-93**	20Y-Life (I)

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

Statutory - Murder, Rape, Rob, Arson

Dwelling house with intent to commit murder, rape, rob, arson	**BUR-2211-F3**	**§18.2-90**	5Y-20Y (II)
Dwelling house with intent to murder, etc. - deadly weapon	**BUR-2212-F2**	**§18.2-90**	20Y-Life (I)
Other structure with intent to commit murder, rape, rob, arson	**BUR-2218-F3**	**§18.2-90**	5Y-20Y (II)
Other structure with intent to murder, etc. - deadly weapon	**BUR-2215-F2**	**§18.2-90**	20Y-Life (I)

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)
Dwelling with intent to commit larceny, A&B, etc. - deadly weapon	**BUR-2214-F2**	**§18.2-91**	20Y-Life (I)
Other structure with intent to commit larceny, A&B, etc.	**BUR-2216-F9**	**§18.2-91**	1Y-20Y (II)
Other structure with intent to commit larceny, A&B, etc. - weapon	**BUR-2217-F2**	**§18.2-91**	20Y-Life (I)

Tools, Burglarious, Etc.

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

Type Not Clear

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

CABLE TELEVISION, ILLEGALLY OBTAINING

See Vandalism, Damage Property

CARJACKING

See Robbery (§18.2-58.1)

CAT OFFENSES

See Animals

CEMETERIES AND BURIALS

See Trespass or Professions and Occupations

CERTIFICATES, BIRTH

Also see Fraud, Birth Certificates / Documents

CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.

See Vital Records

CHECKS, BAD

See Fraud

Description	VCC	Statute	Penalty (Cat.)	MM

CHILD NEGLECT

See Family Offense (§18.2-371.1)

See Labor (§ 40.1-103)

CHILD WELFARE

See Welfare

CIGARETTES

See Agriculture, Family Offense, Tax Laws, or Warehouse

CITY ORDINANCE

See Ordinance

CIVIL REMEDIES AND PROCEDURE

False information by judgment creditor	CIV-7250-M1	§8.01-511	0-12M
Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	§8.01-498	0-12M

COCK, DOG FIGHTS

See Animals (§18.2-394)

CODICIL, DESTROY OR CONCEAL

See Miscellaneous Crimes (§18.2-504)

COMMISSIONS, BOARDS, AND INSTITUTIONS

Crime Commission

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

Criminal Justice Services

DCJS - failure to meet training standards	CBI-8998-M3	§9.1-115	Fine
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9.1-136	0-6M

COMMUNITY-BASED PROGRAM VIOLATION

See Supervision Violation (§19.2-303.3)

COMPUTER CRIME

Computer Electronic Mail (SPAM)

Distribute software designed to falsify transmission/routing info.	COM-2261-M1	§18.2-152.3:1(A,2)	0-12M
Falsify, forge e-mail transmission or routing information	COM-2260-M1	§18.2-152.3:1(A,1)	0-12M
Minor used in transmission of SPAM	COM-2264-F6	§18.2-152.3:1(C)	1Y-5Y
Revenue from SPAM exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,ii)	1Y-5Y
SPAM exceeds established limits	COM-2262-F6	§18.2-152.3:1(B,i)	1Y-5Y

Computer Encryption

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

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
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

Description	VCC	Statute	Penalty (Cat.)	MM
COMPUTER CRIME				
Computer Fraud - Forgery Instrument				
Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-169 by computer- official seal	COM-2279-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-172 by computer- forgery	COM-2282-F5	§18.2-152.14	1Y-10Y	
Violation of §18.2-172 by computer- uttering	COM-2283-F5	§18.2-152.14	1Y-10Y	
Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	§18.2-152.14	Fine	
Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	§18.2-152.14	Fine	
Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	§18.2-152.14	1Y-5Y	
Computer Harassment				
Coerce, intimidate or harass person by computer	COM-2997-M1	§18.2-152.7:1	0-12M	
Computer Invasion of Privacy				
Examine w/o authority employment, credit, etc., info	COM-2963-M1	§18.2-152.5(A)	0-12M	
Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	§18.2-152.5(C)	1Y-5Y	
Sell or distribute employment, credit, etc., info	COM-2288-F6	§18.2-152.5(D)	1Y-5Y	
Sell or distribute identifying information gathered by computer	COM-2291-F5	§18.2-152.5:1(B)	1Y-10Y	
Use computer to gather identifying information	COM-2290-F6	§18.2-152.5:1(A)	1Y-5Y	
Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	§18.2-152.5(E)	1Y-5Y	
Use identifying info. gathered by computer in another crime	COM-2292-F5	§18.2-152.5:1(C)	1Y-10Y	
Computer Larceny / Embezzlement				
Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111		§18.2-152.8		
Computer Obscenity				
See § 18.2-376.1, Obscenity				
Computer Theft of Services				
Use computer to obtain computer services w/o authority	COM-2964-M1	§18.2-152.6	0-12M	
Use computer to obtain computer services w/o authority, ≥ $2500	COM-2268-F6	§18.2-152.6	1Y-5Y	
Computer Trespass - Alter or Erase				
Alter or erase computer data, programs, etc.	COM-2976-M1	§18.2-152.4(A,3)	0-12M	
Alter or erase computer data, programs, etc. ≥ $1000	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	
Computer Trespass - Copy				
Make unauth. copy of computer data, programs, etc.	COM-2979-M1	§18.2-152.4(A,6)	0-12M	
Make unauthorized copy of data, programs, etc. ≥ $1000	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	
Computer Trespass - Disable				
Remove w/o authority computer data, programs, etc.	COM-2974-M1	§18.2-152.4(A,1)	0-12M	
Remove w/o authority computer data, programs, etc. ≥ $1000	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	
Computer Trespass - Injury to Person				
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)	
Computer Trespass - Injury to Property				
Cause physical injury to property	COM-2978-M1	§18.2-152.4(A,5)	0-12M	
Cause physical injury to property, ≥ $1000	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	
Computer Trespass - Malfunction				
Cause computer malfunction	COM-2975-M1	§18.2-152.4(A,2)	0-12M	
Cause computer malfunction ≥ $1000	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM

COMPUTER CRIME

Computer Trespass - Malware

Install software to take control/disable computer	COM-2252-M1	§18.2-152.4(A,9)	0-12M	
Install software to take control/disable computer ≥ $1000	COM-2253-F6	§18.2-152.4(A,9)	1Y-5Y	
Install software to take control/disable computer, 6+ computers	COM-2254-F6	§18.2-152.4(A,9)	1Y-5Y	

Computer Trespass - Spyware

Install software, etc., to collect keystrokes	COM-2250-F6	§18.2-152.4(A,8)	1Y-5Y	
Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	§18.2-152.4(A,8)	1Y-5Y	

Computer Trespass - Transfers

Effect creation, alteration of elect. fund transfer	COM-2977-M1	§18.2-152.4(A,4)	0-12M	
Effect creation, etc., elect. fund transfer ≥ $1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	

Type Not Clear

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

CONCEALMENT

See Larceny, Concealment

CONFLICT OF INTEREST

Also see Government

Courts

See Fraud

Land Use

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

Local Government

Constitutional officer prohibited conduct	COI-7262-M1	§2.2-3104.02	0-12M	
Constitutional officers fail to file economic interest statement	COI-7298-M1	§2.2-3116	0-12M	
Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	§2.2-3115(E)	0-12M	
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(D)	Fine	
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(F)	Fine	
Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	§2.2-3112	Fine	
Fail to file disclosure statements	COI-7296-M1	§2.2-3115	0-12M	
Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	§2.2-3107	0-12M	
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.2-3109	0-12M	
Prohibited gifts	COI-7270-M1	§2.2-3103.1(B)	0-12M	
School board member has personal interest in contract with board	COI-7277-M1	§2.2-3108	0-12M	
School board, superintendent pays/hires relative	COI-7299-M1	§2.2-3119	0-12M	
Statement of Economic Interests, false statement	COI-7265-F5	§2.2-3117	1Y-10Y	

State Government

Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	§2.2-3114.1	0-12M	
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.2-3106	0-12M	
Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	§2.2-3112	0-12M	
Fail to file disclosure statements	COI-7295-M1	§2.2-3114	0-12M	
Former officer/employee represent client before agency	COI-7289-M1	§2.2-3104	0-12M	
Prohibited gifts	COI-7271-M1	§2.2-3103.1(C)	0-12M	

Other

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

Type Not Clear

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

Description	VCC	Statute	Penalty (Cat.)	MM
CONSERVATION				
Air Pollution				
Air Pollution control laws violated	CNV-7003-M9	§10.1-1320	Fine	
Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	§10.1-1309.1	2Y-10Y	
Use VCC for § 10.1-1320		§10.1-1309		
Antiquities Act				
Archaeological excavation of human remains without permit	CNV-7027-M1	§10.1-2305	0-12M	
Damage, etc., any object of antiquity on state-controlled land	CNV-7028-M1	§10.1-2306	0-12M	
Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	§10.1-2302	0-12M	
Batteries				
Disposal of lead acid battery, prohibited	CNV-7077-M9	§10.1-1425.1	Fine	
Refuse to accept or remove used lead acid batteries	CNV-7078-M9	§10.1-1425.4	Fine	
Cave Protection Act				
Dump, etc., without permission of owner	CNV-7030-M1	§10.1-1005	0-12M	
Excavate, etc., without permission of owner	CNV-7031-M1	§10.1-1004	0-12M	
Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	§10.1-1003(C)	Fine	
Fail to obtain excavation/removal permit	CNV-7033-M1	§10.1-1003(A)	0-12M	
Remove, etc., organisms from within a cave	CNV-7034-M3	§10.1-1006	Fine	
Sale or export of speleothems	CNV-7035-M1	§10.1-1007	0-12M	
Dam Safety				
Obstruct, hinder dam safety agents	CNV-7024-M3	§10.1-613.1(A,3)	Fine	
Operate, construct dam without approval	CNV-7022-M3	§10.1-613.1(A,1)	Fine	
Violate dam safety order, regulation, etc.	CNV-7023-M3	§10.1-613.1(A,2)	Fine	
Electrical Generation Facility				
Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	§10.1-1197.9(D)	0-12M	
Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	§10.1-1197.9(E)	1Y-5Y	
Renewable energy, violation places another in danger	CNV-7057-F9	§10.1-1197.9(F)	2Y-15Y	
Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	§10.1-1197.9(F)	2Y-30Y	
Forest Fires				
Build fire within 150 feet of woodland, brush land, etc.	CNV-7017-M3	§10.1-1142(D)	Fine	
Fail to assist in fighting fire - after summoned	CNV-7012-M4	§10.1-1139	Fine	
Fail to clean premises of saw mill near forest	CNV-7062-M4	§10.1-1144	Fine	
Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	§10.1-1145	Fine	
Set fire during restricted hours or days	CNV-7016-M3	§10.1-1142(B)	Fine	
Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	§10.1-1142(A)	Fine	
Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	§10.1-1143	0-6M	
Hazardous Waste				
Abandon hazardous waste management facility - threat to health	CNV-7036-F4	§10.1-1428	2Y-10Y	
Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	§10.1-1455(D)	0-12M	
False information on application for site approval	CNV-7037-F9	§10.1-1437	1D-1Y	
Transport, treat, dispose, endangerment to others	CNV-7006-F9	§10.1-1455(I)	2Y-15Y	
Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	§10.1-1455(B)	1Y-5Y	
Historic				
Underwater recovery of historic property without permit	CNV-7025-M1	§10.1-2214	0-12M	
Litter Control/Recycling				
Allow load to escape from vehicle	CNV-7050-M1	§10.1-1424	0-12M	
Distribute plastic container without required label	CNV-7073-M9	§10.1-1415.1	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
CONSERVATION				
Litter Control/Recycling				
Litter, recycling, violation of Article 3	CNV-7076-M9	§10.1-1418	Fine	
Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	§10.1-1415.2	Fine	
Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	§10.1-1424.1	Fine	
Sell, etc., for retail, product containing trichloroethylene	CNV-7014-M3	§10.1-1424.2	Fine	
Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	§10.1-1422.6	Fine	
Parks and Recreation				
Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	§10.1-203	0-12M	
Soil and Water				
Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	§10.1-566	0-12M	
Land-disturbing activities by state/federal agencies	CNV-7039-M1	§10.1-564	0-12M	
Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	§10.1-563	0-12M	
State Forests				
Activity in state forest without special use permit	CNV-7060-M3	§10.1-1152	Fine	
Hunt or fish where severe fire hazard exists	CNV-7044-M2	§10.1-1159	0-6M	
Hunting or trapping in state forest without a permit	CNV-7059-M3	§10.1-1151	Fine	
Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	§10.1-1153	Fine	
Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine	
Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine	
Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine	
Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine	
Tires				
Improper disposal of 101 to 499 tires	CNV-7009-M1	§10.1-1418.2	0-12M	
Improper disposal of 500 or more tires	CNV-7010-F6	§10.1-1418.2	1Y-5Y	
Trees, for Reseeding				
Pine trees, cut in violation of Article 9	CNV-7011-M9	§10.1-1167	Fine	
Use VCC for § 10.1-1167		§10.1-1164		
Waste Management				
Waste transported by water, regulation violation	CNV-7064-M1	§10.1-1454.1	0-12M	
Waste Water				
Abandon solid waste facility without proper closure	CNV-7004-F4	§10.1-1410	2Y-10Y	
Other				
Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M	
Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine	
Type Not Clear				
Conservation - Type not clear from record	CNV-7072-S9			
CONSERVATOR OF THE PEACE, SPECIAL				
Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M	
Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M	
Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M	
Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y	
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	
Injure others in reputation, trade, business, attempt to	CNS-3180-M1	§18.2-499(B)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
CONSPIRACY				
Larceny, conspire to, also see Larceny, § 18.2-23				
Trespass, conspire to, also see Trespass, § 18.2-23				
CONSPIRACY, FELONY				
Use VCC for actual offense and change "F" to "C"		**§18.2-22**		
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(1)		
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(2)		
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(3)		
CONSTRUCTION FRAUD				
See Fraud (§ 18.2-200.1)				
CONTEMPT OF COURT				
Bail & Recognizances				
See §18.2-456, Contempt of Court - General		§19.2-129		
Divorces				
Fail to comply with order or decree - divorce	CON-9022-M1	§20-115(ii)	0-12M	
Fail to Appear				
Fail to Appear Capias	CON-5025-S9	§18.2-456	0-10D	
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	
General - without a jury	CON-3210-S9	§18.2-456	0-10D	
General District Court				
General - jury impaneled	CON-3285-S9	§16.1-69.24	Set by Jury	
General - without jury	CON-3286-S9	§16.1-69.24	0-10D	
Grand Juries				
Refuse to testify or produce evidence	CON-5027-S9	§19.2-215.7	Varies	
Juvenile and Domestic				
Fail, refuse to comply with order for spousal/child support	CON-5006-S9	§16.1-292(B)	0-12M	
Failure to obey summons	CON-5014-S9	§16.1-264	0-10D	
Violation of juvenile court order	CON-5008-S9	§16.1-292(A)	0-10D	
Nuisances (Prostitution Houses etc.)				
Violation of injunction to restrain nuisance	CON-9023-M9	§48-10	3M-6M	
Other				
Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	§18.2-456(5)	Varies	
Misbehavior in the presence of the court	CON-3279-S9	§18.2-456(1)	0-10D	
Officer of the court, misbehavior of an	CON-3282-S9	§18.2-456(4)	Varies	
Vile, insulting language addressed to/published about judge	CON-3281-S9	§18.2-456(3)	Varies	
Violence, threats to judge, juror, witness, court officer	CON-3280-S9	§18.2-456(2)	Varies	
Pretrial				
See Supervision Violation				
Type Not Clear				
Contempt of Court - Type not clear from record	CON-5010-S9			
CONTRACTS				
See Conflict of Interest				

Description	VCC	Statute	Penalty (Cat.)	MM

CONTRIBUTING TO DELINQUENCY OF MINOR
See Family Offense (§18.2-371)

CONTRIBUTIONS, CHARITABLE ORGANIZATIONS
See Solicitation of Contributions

CORPORATIONS

Miscellaneous

Misuse of "cooperative" as business name	COR-9001-M9	§13.1-336	Fine	
Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	§13.1-613	0-12M	

State Corporation Commission

Sign false SCC document - Limited Liability Company	COR-9003-M1	§13.1-1006	0-12M	
Sign false SCC document - Nonstock Corporation	COR-9004-M1	§13.1-811	0-12M	
Sign false SCC document - Stock Corporation	COR-9005-M1	§13.1-612	0-12M	
Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	§13.1-1007	0-12M	
Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	§13.1-812	0-12M	

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

CROSS, BURNING TO INTIMIDATE
See Violent Activities (§18.2-423)

CURFEW VIOLATION

Juvenile and Domestic
See Ordinance, City, or County

CURSE AND ABUSE
See Abusive and Insulting Language

DAMAGE PROPERTY
See Vandalism

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	

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	

Description	VCC	Statute	Penalty (Cat.)	MM
DANGEROUS CONDUCT				
Driving				
Drinking while driving; open container in vehicle	DNG-3270-M4	§18.2-323.1	Fine	
Also see Alcohol, Drinking and Other				
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	
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	
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				
Prohibited in fitting shoes	DNG-3223-M3	§18.2-321	Fine	
DATE RAPE DRUG				
See Narcotics, Flunitrazepan				
See Narcotics, Gama-butyrolactone				
DAY CARE CENTERS OR HOMES				
See Welfare				
DEAD BODY				
See Dangerous Conduct				
DELINQUENCY, CONTRIBUTING TO				
See Family Offense (§18.2-371)				
DESERTION AND NONSUPPORT				
Also see contempt of court §16.1-292(B)				
Divorces				
Fail to comply w/support of spouse or children order/decree	DES-9021-M1	§20-115(i)	0-12M	
Juvenile and Domestic				
Fail to comply with support obligation, payroll deduction	DES-3237-M1	§16.1-278.16	0-12M	
Parents				
Failure by children to support parents	DES-3212-M9	§20-88	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
DESERTION AND NONSUPPORT				
Spouse or Children				
Desertion or nonsupport of spouse or children	DES-3211-M9	§20-61	0-12M	
DISORDERLY CONDUCT				
Disorderly conduct	DIS-5311-M1	§18.2-415	0-12M	
DISTURBING THE PEACE				
See Disorderly Conduct				
DIVORCES				
Also see Desertion and Nonsupport or Contempt of Court				
Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	§20-122	Fine	
DNA ANALYSIS & DATA BANK				
Disseminate information without authorization	DNA-7199-M3	§19.2-310.6	Fine	
Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	§19.2-310.6	1Y-10Y	
Use for purposes other than authorized by law	DNA-7198-M1	§19.2-310.6	0-12M	
DOG OFFENSES				
See Animals				
DRAINAGE				
See Soil Conservation				
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				
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	
Market urine to defeat drug or alcohol screening tests	TST-4190-M1	§18.2-251.4(1)	0-12M	
Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	§18.2-251.4(2)	0-12M	
DRUGS, DRUG CRIMES				
See Narcotics				
DRUGS/COSMETICS MISBRANDED				
Adulterate, misbrand or other prohibited acts	PHA-3509-M2	§54.1-3457	0-6M	
DRUNK IN PUBLIC				
See Obscenity				
DRUNKENNESS				
Profanity While Drunk				
See Obscenity (§18.2-388)				

Description	VCC	Statute	Penalty (Cat.)	MM

DUMPING

See §§ 10.1-1005, 33.2-802, 33.2-803, 62.1-194.3

EDUCATION

Also see School Attendance

Funds

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

License to Operate School

Also see Schools

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

Schools /Colleges

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

Transportation

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

ELECTION / VOTING OFFENSES

Absentee

Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y
False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1	1Y-10Y
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M

Advertisement

Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-955.3(C)	0-12M
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-955.2(B)	0-12M
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-955.2(A)	0-12M
Violate campaign print advertisement requirements	VOT-5155-M1	§24.2-955.3(A)	0-12M
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-955.3	0-12M
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-953	0-12M

Bribery

Bribery, intimidation, etc., of officers of election	VOT-5111-F5	§24.2-1000	1Y-10Y
Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	§24.2-1005	0-12M
Soliciting or accepting a bribe for a vote	VOT-5104-M1	§24.2-1007	0-12M

Contributions

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

Electoral Board

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

Employer

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

Fraud

False statements, etc., election fraud	VOT-5133-F5	§24.2-1016	1Y-10Y
Sign name of qualified voter, fraudulently	VOT-5129-F4	§24.2-1012	2Y-10Y

Impede / Prevent Voting

Communicate false information to impede voter	VOT-5156-M1	§24.2-1005.1	0-12M
Conspire to prevent citizen from voting, etc.	VOT-5132-F5	§24.2-1015	1Y-10Y

Inaugural Committee

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

Description	VCC	Statute	Penalty (Cat.)	MM
ELECTION / VOTING OFFENSES				
Inaugural Committee				
Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	§24.2-952.7	0-12M	
Officer				
Corrupt conduct by election officer, etc.	VOT-5109-F5	§24.2-1001	1Y-10Y	
Neglect of duties by election officer, etc.	VOT-5110-M1	§24.2-1001	0-12M	
Other				
Campaigning at registration locations, unlawful	VOT-5107-M3	§24.2-1003	Fine	
Improper assistance for voter age 65 or older or disabled	VOT-5149-M1	§24.2-649	0-12M	
Prohibited activities at polls	VOT-5137-M1	§24.2-604	0-12M	
Selling, giving, counterfeiting election ballots	VOT-5113-F5	§24.2-1008	1Y-10Y	
Social Security Number, unlawful disclosure	VOT-5172-M1	§24.2-407.1	0-12M	
Social Security Number, unlawful disclosure	VOT-5112-F5	§24.2-1002.1	1Y-10Y	
Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	§24.2-1009	1Y-10Y	
Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	§24.2-1010	0-12M	
Telephone Calls				
Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	§24.2-959	0-12M	
Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	§24.2-959.1	0-12M	
Voting and Registration				
Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	§24.2-1006	0-12M	
Assist or induce another to register with more than one address	VOT-5142-F6	§24.2-1004(C,ii)	1Y-5Y	
Assist or induce another to vote more than once	VOT-5162-F6	§24.2-1004(B,ii)	1Y-5Y	
Assist or induce person not qualified to vote	VOT-5164-F6	§24.2-1004(B,iv)	1Y-5Y	
Ballot carried away from voting booth	VOT-5127-M1	§24.2-1011	0-12M	
Destroy or fail to mail or deliver voter registration	VOT-5151-M1	§24.2-1002.01	0-12M	
Interfere with registration	VOT-5108-M1	§24.2-1002	0-12M	
Register with more than one address	VOT-5165-F6	§24.2-1004(C,i)	1Y-5Y	
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	
Vote more than once in same election	VOT-5159-F6	§24.2-1004(B,i)	1Y-5Y	
Wrongfully vote	VOT-5158-M1	§24.2-1004(A)	0-12M	
Type Not Clear				
Election/Voting Offense - Type not clear from record	VOT-5169-S9			
ELECTRIC EMERGENCY				
See §56-586.1, Public Service Companies				
ELECTRIC FENCES-AGRICULTURAL PURPOSES				
See Dangerous Conduct (§18.2-324.1)				
ELECTRIC METERS, TAMPER				
See Vandalism (§18.2-163)				
EMBEZZLEMENT				
See Larceny				
EMBLEMS				
General Assembly				
Senate armorial used for commercial purpose	EMB-9152-M4	§30-15.1:1(3)	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
EMBLEMS				
General Assembly				
Senate armorial, not colored blue, used by former member	EMB-9151-M4	§30-15.1:1(2)	Fine	
Senate armorial, use by unauthorized person	EMB-9153-M3	§30-15.1:1(1)	Fine	
Other				
Seals of the Commonwealth, unauthorized use	EMB-9150-M9	§1-505	0-30D	
EMERGENCY				
See Military and Emergency				
EMPLOYER, EMPLOYMENT				
Also See Labor				
Also See Professions and Occupations				
Election Officer				
See Election/Voting Offenses				
ENTICE				
Entice etc. into dwelling w/intent to commit a specific felony	ENT-1099-F6	§18.2-50.3	1Y-5Y	
ESCAPES				
Also see Obstruction of Justice, Resisting Arrest				
Also see Prisoners				
Aid In				
Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	§18.2-473	1Y-5Y	
Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	§18.2-473	0-12M	
Correctional Facility				
Escape from a correctional facility	**ESC-4921-F6**	**§53.1-203(1)**	1Y-5Y (II)	*1Y*
Electronic Incarceration				
Home or electronic incarceration, violation of	ESC-4925-M1	§53.1-131.2	0-12M	
Fire				
Escape or attempted escape by setting fire to jail	ESC-4910-F4	§18.2-480	2Y-10Y (II)	
Furlough Violation				
Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	§66-25.1:4	0-12M	
Willfully fail to stay within limits or time prescribed	ESC-4914-F6	§53.1-37(D)	1Y-5Y	
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-M1	§53.1-132	0-12M	
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	
Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	§18.2-475	2Y-10Y	
With Force				
Escape by force or violence from jail	ESC-4908-F6	§18.2-477	1Y-5Y (II)	
Juvenile facility by force or violence, escape from secure	ESC-4927-F6	§18.2-477.1(B)	1Y-5Y (II)	
Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	§18.2-478	1Y-5Y (II)	
Without Force				
Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	§18.2-479(B)	1Y-5Y	
Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	§18.2-479(A)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
ESCAPES				
Without Force				
Juvenile facility, escape from secure detention facility	ESC-4926-M1	§18.2-477.1(B)	0-12M	
Work and Education Programs				
Juvenile leaves area in which directed	ESC-4904-M2	§66-25.1:3	0-6M	
Leave area, vehicle, or route of education or work	ESC-4916-F6	§53.1-60	1Y-5Y	
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	
Prisoner in jail leave work, educational area	ESC-4918-M1	§53.1-131	0-12M	
Other				
Detainer, escape while in custody pursuant to	ESC-4923-F9	§53.1-213	1Y-5Y	
Possess an instrument to aid escape	ESC-4922-F6	§53.1-203(3)	1Y-5Y (II)	
Type Not Clear				
Escape - Type not clear from record	ESC-4933-S9			
ETHICS				
See Conflict of Interest				
EXPLOSIVES				
See Arson, Explosives, Bombs				
See Trade and Commerce				
EXPUNGED RECORDS				
Disclosure of expunged criminal records, illegal	CCR-3276-M1	§19.2-392.3	0-12M	
EXTORTION				
Also see Stalking (§18.2-60.3)				
Governor				
Threaten governor or family	EXT-2108-F6	§18.2-60.1	1Y-5Y (II)	
School				
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B)	0-12M	
Threat by writing or electronic message to kill or do harm	EXT-2105-F6	§18.2-60(A,2)	1Y-5Y	
Threat				
Accuse person of an offense, intimidation for money	EXT-2101-F5	§18.2-59(ii)	1Y-10Y	
Threat by letter, communication, or electronic message	**EXT-2106-F6**	**§18.2-60(A,1)**	1Y-5Y	
Threat by letter, etc., with terroristic intent	EXT-2104-F5	§18.2-60(A,1)	1Y-10Y	
Threat, intimidation for money	EXT-2107-F5	§18.2-59(i)	1Y-10Y	
Threat - Immigrants				
Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	§18.2-59(iv)	1Y-10Y	
Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	§18.2-59(iii)	1Y-10Y	
Type Not Clear				
Extortion - Type not clear from record	EXT-2100-S9			
FAILURE TO APPEAR				
Also see Supervision Violation				
Also see Traffic-Fail to Appear				
Fail to appear in court for felony offense	**FTA-5019-F6**	**§19.2-128**	1Y-5Y	
Fail to appear in court for misdemeanor offense	FTA-5020-M1	§19.2-128	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
FAILURE TO APPEAR				
Type Not Clear				
Failure to appear in court - Type not clear from record	FTA-5021-S9			
FAILURE TO PAY FINE				
See Contempt of Court (§19.2-358)				
FALSE CRIME REPORTS				
See Obstruction of Justice (§18.2-461)				
FAMILY OFFENSE				
Adult Abuse and Neglect				
False report by person 14 years or older	FAM-3777-M4	§63.2-1606(G)	Fine	
False report by person 14 years or older - subsequent	FAM-3778-M2	§63.2-1606(G)	0-6M	
Incapacitated adult, abuse or neglect, first offense	FAM-3803-M1	§18.2-369(A)	0-12M	
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)	
Incapacitated adult, abuse or neglect, results in death	FAM-3776-F3	§18.2-369(B)	5Y-20Y	
Child Abuse and Neglect				
Also see Dangerous Conduct				
Child abuse and neglect, serious injury	**FAM-3806-F4**	**§18.2-371.1(A)**	2Y-10Y (II)	
Endangerment, see Labor: Endangerment, cruelty or injuries to children				
False report by person 14 or older	FAM-3796-M1	§63.2-1513	0-12M	
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.2-1513	1Y-5Y	
Gross, wanton, or reckless care for child	**FAM-3808-F6**	**§18.2-371.1(B)**	1Y-5Y	
Professional or official fails to report rape, etc., of child	FAM-3868-M1	§63.2-1509	0-12M	
Contribute				
Contribute to delinquency, abuse of child	FAM-3805-M1	§18.2-371(i)	0-12M	
Intercourse with Minors				
Consensual intercourse - 3rd conviction; See §18.2-67.5:1				
Consensual intercourse w/child age 15 or more (not parent)	FAM-3807-M1	§18.2-371(ii)	0-12M	
Tattoos				
Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	§18.2-371.3	0-12M	
Type Not Clear				
Family offense - Type not clear from record	FAM-3811-S9			
FARE, FAIL TO PAY, ETC.				
Note: Fail to pay train fare, civil penalty only		§18.2-160.1		
Bus, Subway, Train, etc.				
Remain on bus, subway, train, etc., see Trespass § 18.2-160.2				
Ticket				
Use fraudulent/counterfeit train ticket	TRN-5699-M2	§18.2-160.1(C)	0-6M	
Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	§18.2-160.1(C)	0-6M	
FARM				
See Commercial Code				
FEDERAL OFFENSE				
Federal felony offense	FED-9990-F9			
Federal misdemeanor offense	FED-9991-M9			

Description	VCC	Statute	Penalty (Cat.)	MM
FEDERAL OFFENSE				
Federal Crime - Type not clear from record	FED-9992-S9			
FINES, FAIL TO PAY				
See Contempt				
FIRE PROTECTION / SAFETY				
Also see Conservation				
Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	§27-61	Fine	
Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	§27-97.1	0-12M	
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	
Violation of the Fire Protection Code	FIR-9103-M1	§27-100	0-12M	
FIREARM CHECKS				
See Weapons, Criminal History Checks				
FIREARMS				
See Weapons Offenses				
FIREWORKS				
See Fire Protection / Safety or Use Local Ordinance				
FLAG DESECRATION				
See Treason, Flag Defacing, §18.2-488				
FOOD STAMP FRAUD				
See Welfare Fraud (§ 63.2 - 523)				
FORGERY				
See Fraud				
FORNICATION				
See Sex Offenses, Fornication				
FRAUD				
Adoption				
Exchange money, property, etc., for adoption, placement	FRD-2531-F6	§63.2-1218	1Y-5Y	
Provide false information	FRD-2562-F6	§63.2-1217	1Y-5Y	
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	
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-M9	§18.2-216.1	Fine	
Use of "wholesale"	FRD-2620-M1	§18.2-220	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Advertising				
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	
Fail to deliver crop, etc., in return for advances, ≥ $200	FRD-2709-F9	§18.2-200	1Y-20Y	
Farming-fail to perform labor after receiving advance	FRD-2644-M3	§18.2-201	Fine	
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	
False pretense in obtaining registration of an animal	FRD-2631-M3	§18.2-205	Fine	
Give false pedigree of animal	FRD-2503-M3	§18.2-205	Fine	
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	
Bad check, payroll less than $200	FRD-2704-M1	§18.2-182	0-12M	
Bad check, payroll $200 or more	FRD-2703-F6	§18.2-182	1Y-5Y	
Bad checks, two or more w/in 90 days, ≥ $200	**FRD-2699-F6**	**§18.2-181.1**	1Y-5Y	
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	
Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	§18.2-204.1(A)	1Y-5Y	
Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	§18.2-204.1(B)	0-12M	
Brown v. Board of Education Scholarship				
False info. or conceal facts on application	FRD-2539-M3	§30-231.3	Fine	
Cigarette Delivery				
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.13(E)	0-12M	
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.13(E)	1Y-5Y	
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.13(G)	0-12M	
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.13(G)	1Y-5Y	
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.13(F)	1Y-5Y	
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.13(H)	1Y-5Y	
Cigarettes, Counterfeit				
Distribute, etc., less than 10 cartons counterfeit cigarettes	FRD-2717-M1	§18.2-246.14	0-12M	
Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq	FRD-2718-F6	§18.2-246.14	1Y-5Y	
Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	§18.2-246.14	1Y-5Y	
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	
Intent to defraud, funds not used to pay for labor/supplies, <$200	FRD-2601-M1	§43-13	0-12M	
Intent to defraud, funds not used to pay for labor/supplies, ≥ $200	**FRD-2602-F9**	**§43-13**	1Y-20Y	

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Construction Fraud				
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y	
Courts				
Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M	
Credit Card Application				
False statements in response to solicitation for credit card	FRD-2529-M4	§18.2-195.2(A)	Fine	
False statements to obtain credit card	FRD-2528-M1	§18.2-195.2(A)	0-12M	
Obtain less than $200, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	
Obtain $200 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	
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	
Cause a record of sale to be issued for sale not made	FRD-2523-F5	§18.2-195.1(B)	1Y-10Y	
Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	§18.2-195.1(A)	0-12M	
Present record of sale for sale not made	FRD-2522-F5	§18.2-195.1(A)	1Y-10Y	
Credit Card Forgery/Uttering				
Forgery or uttering of credit card	**FRD-2512-F5**	**§18.2-193**	1Y-10Y	
Credit Card Fraud				
Credit card fraud, > $200 in 6 month period	**FRD-2635-F6**	**§18.2-195(1)**	1Y-5Y	
Credit card fraud, ≤ $200 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(4)	1Y-5Y	
Merchant defraud issuer, ≤ $200 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	
Merchant defraud issuer, > $200 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	
Receive goods from credit card fraud, < $200	FRD-2806-M1	§18.2-197	0-12M	
Receive goods from credit card fraud, ≥ $200	**FRD-2807-F6**	**§18.2-197**	1Y-5Y	
Credit Card Theft				
Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y	
Possession of 2 or more signed credit cards, use VCC for § 18.2-194		§18.2-192		
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(1,d)	1Y-20Y	
Receive stolen credit card or number	**FRD-2795-F9**	**§18.2-192(1,b)**	1Y-20Y	
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(1,c)	1Y-20Y	
Theft of credit card or credit card numbers	**FRD-2360-F9**	**§18.2-192(1,a)**	1Y-20Y	
Devices, Credit Card Forgery				
Possess credit card forging devices	**FRD-2513-F6**	**§18.2-196**	1Y-5Y	
Devices, Payment Card Scanning				
Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	§18.2-196.1(B)	1Y-5Y	
Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	§18.2-196.1(A)	0-12M	
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y	
Driver's License, ID, Etc.				
Also see Birth Certificates / Documents				
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 (Cat.)	MM
FRAUD				
False Statements				
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	
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	
Forging - Bank Notes, Etc.				
Coins or bank notes	**FRD-2514-F4**	**§18.2-170**	2Y-10Y	
Possess forged bank notes or coins - less than 10	FRD-2518-M3	§18.2-173	Fine	
Possess forged bank notes or coins - 10 or more	**FRD-2517-F6**	**§18.2-173**	1Y-5Y	
Forging - Instruments				
Make or possess forging instruments	**FRD-2515-F4**	**§18.2-171**	2Y-10Y	
Forging - Seal				
Official seal	**FRD-2516-F4**	**§18.2-169**	2Y-10Y	
Forging - Signature				
Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M	
Forging and Uttering				
Forgery	**FRD-2520-F5**	**§18.2-172**	1Y-10Y	
Forgery, public record	**FRD-2519-F4**	**§18.2-168**	2Y-10Y	
Uttering	**FRD-2521-F5**	**§18.2-172**	1Y-10Y	
Uttering, public record	**FRD-2535-F4**	**§18.2-168**	2Y-10Y	
Governmental				
Fraud in commercial dealings with government	**FRD-2648-F6**	**§18.2-498.3**	1Y-5Y	
Submitting a false certified statement	**FRD-2684-F6**	**§18.2-498.4**	1Y-5Y	
Hotel/Motel/Restaurant/Amusement Park				
Hotel or Motel service, etc., false statement to obtain, < $200	FRD-2651-M1	§18.2-188	0-12M	
Hotel or Motel service, etc., false statement to obtain, ≥ $200	**FRD-2650-F5**	**§18.2-188**	1Y-10Y	
I.D./Trademark				
I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine	
I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M	
Trademark, I.D. - altering	FRD-2686-M1	§18.2-214	0-12M	
Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M	
Identity Fraud				
Also see Extortion: Threat, intimidation for money				
5 or more people, obtain identifying info. of	FRD-2501-F5	§18.2-186.3(D)	1Y-10Y	
50 or more people, obtain identifying info. of	FRD-2502-F4	§18.2-186.3(D)	2Y-10Y	
Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	§18.2-186.3(B1)	0-12M	
Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	§18.2-186.3(A)	0-12M	
Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	**FRD-2510-F6**	**§18.2-186.3(D)**	1Y-5Y	
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	§18.2-186.3(D)	1Y-10Y	
Financial loss greater than $200, use of identifying info. to defraud	**FRD-2509-F6**	**§18.2-186.3(D)**	1Y-5Y	
Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	*6M*
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	
Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M	

FRAUD

Impersonation

Description	VCC	Statute	Penalty (Cat.)	MM
Animal control officer, see Animals				
Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M	
Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	§18.2-174.1	1Y-5Y	
Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine	
Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine	
Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174	0-12M	
Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	§18.2-174	1Y-5Y	
Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M	
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	§15.2-1612	0-12M	
Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	§15.2-1612	1Y-5Y	
Weights & Measures Commissioner, see Weights and Measures				

Kosher or Halal

Description	VCC	Statute	Penalty (Cat.)	MM
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine	

Lien or Encumbrance

Description	VCC	Statute	Penalty (Cat.)	MM
File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y	

Marriage

Description	VCC	Statute	Penalty (Cat.)	MM
Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine	
Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine	

Mechanic's/Materialmen's Lien

Description	VCC	Statute	Penalty (Cat.)	MM
Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	

Medical Assistance

Description	VCC	Statute	Penalty (Cat.)	MM
Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine	
Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y	
Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y	
False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y	
False statements to obtain benefits, < $200	FRD-3387-M1	§32.1-321.4	0-12M	
False statements to obtain benefits, ≥ $200	FRD-3389-F9	§32.1-321.4	1Y-20Y	
Indigent health care trust fund, obtain participation from	FRD-3386-M1	§32.1-341	0-12M	
Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	§32.1-318	0-12M	
Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	§32.1-315(B,1)	1Y-5Y	
Pay kickback, referring person for service paid by asst.	FRD-3341-F6	§32.1-315(B,2)	1Y-5Y	
Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	§32.1-315(A,2)	1Y-5Y	
Receive remuneration referring one for service paid by asst.	FRD-3338-F6	§32.1-315(A,1)	1Y-5Y	
State/local hospitalization, obtains benefits from	FRD-3385-M1	§32.1-350	0-12M	

Mentally Incapacitated, Exploit

Description	VCC	Statute	Penalty (Cat.)	MM
Financial exploitation of mentally incapacitated, < $200	FRD-2730-M1	§18.2-178.1	0-12M	
Financial exploitation of mentally incapacitated, ≥ $200	FRD-2731-F9	§18.2-178.1	1Y-20Y	

Minority, Etc., Owned, Small Business

Description	VCC	Statute	Penalty (Cat.)	MM
Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	§18.2-213.1(A,1)	0-12M	
Certification investigation, obstructing	FRD-2815-M1	§18.2-213.1(A,3)	0-12M	
Certification, false statements to obtain	FRD-2814-M1	§18.2-213.1(A,2)	0-12M	
Public moneys, obtain by fraud	FRD-2816-M1	§18.2-213.1(A,4)	0-12M	

Motion Picture

Description	VCC	Statute	Penalty (Cat.)	MM
Also see Trade & Commerce, Recordings				
Record motion picture unlawfully	FRD-2701-M1	§18.2-187.2	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM

FRAUD

Name, Unlawful Name Change

See Obstruction of Justice, Name, False Identity

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

Publications

Newspaper, altering	FRD-2662-M4	§18.2-210	Fine
Publication of false statement	FRD-2678-M3	§18.2-209	Fine

Rental

Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	§18.2-206	0-12M

Restaurant

See Hotel/Motel/Restaurant/Amusement Park

Slugs

Coin machine, operating with illegal coin	FRD-2633-M3	§18.2-179	Fine
Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	§18.2-180	Fine

Substitute Check

See Fraud, Forging or Uttering §8.01-391.1

Telecommunications Devices

Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	§18.2-190.4	1Y-5Y
Possess an unlawful device	FRD-2772-F6	§18.2-190.2	1Y-5Y
Sell unlawful device	FRD-2774-F6	§18.2-190.3(i)	1Y-5Y
Sell unlawful materials/parts to make a device	FRD-2775-F6	§18.2-190.3(ii)	1Y-5Y

Third Offense Fraud

See Larceny, Third Offense Petit Larceny, §18.2-104

Unemployment Compensation

Also see Unemployment Compensation

Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	§18.2-204.3(B)	0-12M
Three or more actions to obtain lower unemployment tax	FRD-2538-F6	§18.2-204.3(C)	1Y-5Y
Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	§18.2-204.3(A)	0-12M

Utilities

Utilities, TV, less than $200, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M
Utilities, TV, $200 or more, false statement to obtain	**FRD-2689-F6**	**§18.2-187.1**	1Y-5Y

Wages

See Labor

Description	VCC	Statute	Penalty (Cat.)	MM

FRAUD

Welfare Fraud

Also see Fraud, Medical Assistance

Failure to notify, change in circumstances - value < $200	FRD-2698-M1	§63.2-513	0-12M
Failure to notify, change in circumstances - value ≥ $200	FRD-2797-F9	§63.2-513	1Y-20Y
Fraudulently obtaining welfare asst. - value < $200	FRD-2696-M1	§63.2-522	0-12M
Fraudulently obtaining welfare asst. - value ≥ $200	**FRD-2695-F9**	**§63.2-522**	1Y-20Y
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M
Knowingly make any false application for assistance (Perjury)	**FRD-2700-F5**	**§63.2-502**	1Y-10Y
Unauthorized use of food stamps - value < $200	FRD-2694-M1	§63.2-523	0-12M
Unauthorized use of food stamps - value ≥ $200	**FRD-2693-F9**	**§63.2-523**	1Y-20Y

Other

Airline/railroad ticket-obtain at discount price by fraud	**FRD-2622-F6**	**§18.2-198**	1Y-5Y
Appointment notice, fail to give	FRD-2623-M4	§18.2-209.2	Fine
Blind person's cane, false use of	FRD-2629-M4	§18.2-212.1	Fine
Clerk - make false bond certificate	FRD-2632-M3	§18.2-209.1	Fine
Commissioner - act without bond certificate	FRD-2634-M3	§18.2-209.1	Fine
Defraud garage keeper	FRD-2641-M2	§18.2-189	0-6M
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
Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	§18.2-204	Fine
Pig iron, buying with intent to defraud	**FRD-2675-F6**	**§18.2-238**	1Y-5Y
Promissory notes in payment for food, accept	FRD-2677-M3	§18.2-241	Fine
Pyramid promotional schemes	FRD-2679-M1	§18.2-239	0-12M
Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	§18.2-237	0-6M
Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	§18.2-172.1	Fine
Unlawful sales referral	FRD-2702-M1	§18.2-242.1	0-12M
Warrants, simulating	FRD-2691-M4	§18.2-213	Fine

Type Not Clear

Credit Card Fraud - Type not clear from record	FRD-2637-S9
Fraud - Type not clear from record	FRD-2551-S9
Fraud Felony - Type not clear from record	FRD-2500-S9
Fraud Misdemeanor - Type not clear from record	FRD-2697-M9

GAMBLING

Also see Animals

Also see Trade and Commerce

Boxing / Wrestling / Martial Arts

See Professions and Occupations

Charitable Gaming

Bingo manager/caller not registered	GAM-3912-M1	§18.2-340.34:1	0-12M
Sell bingo network without a license	GAM-3913-M1	§18.2-340.34:2	0-12M
Bingo games, conduct or permit violation	GAM-3958-M1	§18.2-340.27	0-12M
Conduct game while permit suspended	GAM-3953-M1	§18.2-340.36	0-12M
Convert less than $200 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M
Convert $200 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y
Fail to file reports	GAM-3955-M1	§18.2-340.30	0-12M

Description	VCC	Statute	Penalty (Cat.)	MM
GAMBLING				
Charitable Gaming				
Instant bingo, conduct or permit violation	GAM-3957-M1	§18.2-340.28	0-12M	
Joint operation bingo, conduct or permit violation	GAM-3956-M1	§18.2-340.29	0-12M	
Prohibited practices	GAM-3954-M1	§18.2-340.33	0-12M	
Pull tab devices sold off premises	GAM-3959-M1	§18.2-340.26:1	0-12M	
Raffle, illegal sale or draw	GAM-3921-M1	§18.2-340.26	0-12M	
Suppliers violate regulations	GAM-3952-M1	§18.2-340.34	0-12M	
Unauthorized game	GAM-3920-M1	§18.2-340.22	0-12M	
Violation of charitable gaming commission rules	GAM-3909-M1	§18.2-340.37(A)	0-12M	
Fraud				
Fraudulent participant entered in events of speed or skill	GAM-3929-M3	§18.2-333	Fine	
Win by fraud or cheating	GAM-3931-S9	§18.2-327	Fine	
Horse Racing				
Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	§18.2-326	0-12M	
Operator				
Operator of continuous illegal gambling operation or revenue $2000 +	GAM-3927-F9	§18.2-328	1Y-10Y	
Operator of illegal gambling operation	GAM-3926-F6	§18.2-328	1Y-5Y	
Owner, tenant, or other occupant allow gambling	GAM-3928-M1	§18.2-329	0-12M	
Other				
Accessories to gambling activities	GAM-3923-M1	§18.2-330	0-12M	
Possession of gambling devices	GAM-3908-M1	§18.2-331	0-12M	
Wager, bet for money	GAM-3930-M3	§18.2-326	Fine	
Type Not Clear				
Gambling offense - Type not clear from record	GAM-3951-S9			
GAME, FISH, WILDLIFE				
Also see Vandalism				
Baited Blind/Place				
Occupy baited blind / place or place bait	GFW-8503-M3	§29.1-521(4)	Fine	
Ballast Water Discharge				
Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M	
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	
Conspiracy				
Use VCC for offense which was conspired		§29.1-505.1		
Deer				
Also see Ordinance, City or County		§29.1-528.1		
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M	
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine	
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M	
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine	
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M	
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M	
Spotlight for deer	GFW-3368-M4	§29.1-525(B)	Fine	
Spotlight for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Deer				
Spotlight for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M	
Deer Enclosures				
Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M	
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M	
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M	
Drugs				
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	
Fail to Appear				
Fail to appear	GFW-3351-M2	§29.1-210	0-6M	
Fire				
Kill or capture wild bird or animal during forest fire	GFW-8504-M3	§29.1-521(5)	Fine	
Fish				
Blue catfish, introduce, stock, etc.	GFW-3902-M2	§29.1-543.1	0-6M	
Fisheries/Tidal Waters				
Also see Game, Fish, Wildlife - Law Enforcement				
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		
Fisheries/Tidal Waters - Boat, Etc.				
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238	0-12M	
Fisheries/Tidal Waters - Clams				
Clams, harvest illegal size	GFW-3439-M1	§28.2-537	0-12M	
Clams, take from prohibited areas	GFW-3438-M1	§28.2-536	0-12M	
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531	Fine	
Fisheries/Tidal Waters - Condemned				
Unlawful possession of shellfish removed/taken/etc from condemned area	GFW-3479-M1	§28.2-821	0-12M	
Fisheries/Tidal Waters - Crab				
Crab dredging restrictions violation	GFW-3449-M3	§28.2-707	Fine	
Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711	Fine	
Crab scraping restrictions violation	GFW-3448-M3	§28.2-706	Fine	
Crab size limitations violation	GFW-3450-M3	§28.2-708	Fine	
Crab traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701	Fine	
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712	0-12M	
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710	Fine	
Crab, limit violation	GFW-3455-M1	§28.2-713	0-12M	
Crab, take during closed season	GFW-3451-M3	§28.2-709	Fine	
Crab, violation of license restrictions	GFW-3383-M3	§28.2-705	Fine	
Fisheries/Tidal Waters - Dredges				
Hydraulic dredges, use	GFW-3427-M1	§28.2-520	0-12M	
Fisheries/Tidal Waters - Eastern Shore				
Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	§28.2-519	Fine	
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310	Fine	
Fisheries/Tidal Waters - Explosives/Drugs				
Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	§28.2-313	Fine	
Fisheries/Tidal Waters - Food Fish				
Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408	0-12M	
Fisheries/Tidal Waters - Impede Fishing				
Impede lawful fishing	GFW-3459-M3	§28.2-903.1	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Fisheries/Tidal Waters - Impede Fishing				
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1	Fine	
Fisheries/Tidal Waters - Import				
Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	§28.2-825	0-12M	
Fisheries/Tidal Waters - Label				
Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532	Fine	
Fisheries/Tidal Waters - License / ID				
Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	§28.2-227	0-12M	
Failure to present fishing license to officer	GFW-3473-M1	§28.2-231	0-12M	
Fishing in Virginia's tidal waters without license	GFW-3475-M1	§28.2-225	0-12M	
Fishing license, false statement or altering	GFW-3476-M1	§28.2-230	0-12M	
Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	§28.2-234	0-12M	
License fee, fail to pay	GFW-3416-M1	§28.2-504	0-12M	
Seafood landing license violation	GFW-3602-M3	§28.2-228.1	Fine	
Trawling boat licensed for other fishing device	GFW-3411-M1	§28.2-316	0-12M	
Fisheries/Tidal Waters - Menhaden				
Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	§28.2-410	0-12M	
Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	§28.2-405	0-12M	
Take menhaden by purse seine after closure (to be repealed July 2016)	GFW-3515-M1	§28.2-1000.2	0-12M	
Fisheries/Tidal Waters - Nets & Devices				
Distance between net and fixed fishing device violation	GFW-3600-M3	§28.2-307(B)	Fine	
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307(A)	Fine	
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308	Fine	
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309	Fine	
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302	Fine	
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305	Fine	
Use trawl nets or drag nets to catch fish	GFW-3410-M1	§28.2-314	0-12M	
Vessel under 70 tons use illegal net	GFW-3415-M1	§28.2-411	0-12M	
Fisheries/Tidal Waters - Oysters				
Dredge or scrape tract during restricted times	GFW-3464-M3	§28.2-515	Fine	
Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	§28.2-515	0-12M	
Larceny from oyster-planting ground, value < $200	GFW-3443-M1	§28.2-560	0-12M	
Larceny from oyster-planting ground, value ≥ $200	GFW-3442-F9	§28.2-560	1Y-20Y	
Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	§28.2-516	1Y-5Y	
Oyster grounds, interfere with surveyor	GFW-3441-M3	§28.2-557	Fine	
Oyster inspections, interfering with	GFW-3422-M1	§28.2-512	0-12M	
Oyster measures violation	GFW-3514-M1	§28.2-526	0-12M	
Oyster planting grounds, remove markers	GFW-3444-M3	§28.2-561	Fine	
Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	§28.2-535	0-12M	
Oysters handled, fail to keep record, etc.	GFW-3901-M1	§28.2-538	0-12M	
Oysters shucked, possession of	GFW-3423-M3	§28.2-514	Fine	
Oysters unculled, buy, sell or possess	GFW-3420-M3	§28.2-510	Fine	
Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	§28.2-508	0-12M	
Oysters, culling, violation of regulation	GFW-3421-M3	§28.2-511	Fine	
Oysters, dredging for on James River	GFW-3425-F6	§28.2-518	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Fisheries/Tidal Waters - Oysters				
Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	§28.2-533	0-12M	
Oysters, possession during closed season while taking clams	GFW-3436-M1	§28.2-534	0-12M	
Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	§28.2-523	1Y-5Y	
Oysters, take on Sunday or at night	GFW-3432-M3	§28.2-530	Fine	
Oysters, taking out of season	GFW-3417-M1	§28.2-506	0-12M	
Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	§28.2-634	0-12M	
Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	§28.2-635	0-12M	
Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	§28.2-509	Fine	
Shells, convert to lime	GFW-3431-M3	§28.2-529	Fine	
Tax, fee, or record violation, oysters	GFW-3440-M1	§28.2-549	0-12M	
Theft of oysters, clams, shells, etc., valued at less than $200	GFW-3430-M1	§28.2-527	0-12M	
Theft of oysters, clams, shells, etc., valued at $200 or more	GFW-3429-F9	§28.2-527	1Y-20Y	
Fisheries/Tidal Waters - Poles / Stakes				
Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	§28.2-237	0-12M	
Fisheries/Tidal Waters - Potomac				
Violation of Potomac River Compact	GFW-3483-M1	§28.2-1001	0-12M	
Fisheries/Tidal Waters - Rappahannock				
Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	§28.2-306	Fine	
Fisheries/Tidal Waters - Sturgeon				
Sturgeon, take, possess, catch	GFW-3401-M1	§28.2-303	0-12M	
Fisheries/Tidal Waters - Subsequent Offense				
Second or subsequent violation within 12 months	GFW-3587-M1	§28.2-903	0-12M	
Fishing				
Fishing - use explosives	GFW-3372-M1	§29.1-533	0-12M	
Unlawful fishing practices	GFW-3371-M2	§29.1-531	0-6M	
Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine	
Fox and Coyote Enclosures				
Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	§29.1-525.2	0-12M	
Fur-Bearing Animals				
Nutria, possession, sale, liberation of	GFW-3583-M2	§29.1-545	0-6M	
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	§29.1-517	0-6M	
Impede Hunting / Killing				
Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	§29.1-521.1(B)	Fine	
Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	§29.1-521.1(A)	Fine	
Impede the lawful killing of a bear or deer	GFW-3900-M3	§29.1-529(I)	Fine	
Improper use of wildlife killed to protect property	GFW-4590-M3	§29.1-529(H)	Fine	
Importation				
Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542	0-6M	
Law Enforcement, Impede				
Impede game warden/law enforcement	GFW-3350-M2	§29.1-207	0-6M	
Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	§28.2-905	0-12M	
License				
Borrow/lend/alter license	GFW-3356-M2	§29.1-337.1	0-6M	
Fail to carry license	GFW-3353-M4	§29.1-336	Fine	
Fail to display license upon request	GFW-3354-M3	§29.1-337	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
License				
Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	§29.1-354	Fine	
Hunt, fish, or trap after license revoked	GFW-3357-M2	§29.1-338	0-6M	
Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	§29.1-408	Fine	
Hunt, fish, or trap without a license	GFW-3352-M3	§29.1-335	Fine	
Hunting after license revoked	GFW-3513-M2	§29.1-521.2	0-6M	
Make false statement to obtain license	GFW-3355-M2	§29.1-337.1	0-6M	
Limit, Daily Bag or Season				
Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	§29.1-521(3)	Fine	
Migratory Birds				
Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515	0-6M	
Mussels, Zebra				
See Dangerous Conduct				
Posted Property				
See Trespass				
Preserves / Sanctuaries				
Fail to attach seal to shot game	GFW-3579-M3	§29.1-606	Fine	
Take game before compliance with Board requirements	GFW-3398-M3	§29.1-603	Fine	
Safety Zones / Restricted Areas				
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2	0-12M	
Snakehead Fish				
See Dangerous Conduct				
Submerged Lands				
Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203	0-12M	
Sunday				
Hunt or kill wild bird or animal on Sunday	GFW-8500-M3	§29.1-521(1)	Fine	
Trap				
Fail to visit or check trap	GFW-8207-M3	§29.1-521(9)	Fine	
Set trap without name, address and ID	GFW-8505-M3	§29.1-521(7)	Fine	
Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	§29.1-521(8)	Fine	
Turkey				
Kill wild turkey during closed season	GFW-3379-M2	§29.1-552	0-6M	
Vehicle				
Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	§29.1-521(6)	Fine	
Weapon				
Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528	Fine	
Weapon used, unauthorized	GFW-3456-M3	§29.1-519	Fine	
Limit, Daily Bag or Season				
Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)	0-6M	
Migratory Birds				
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547	0-12M	
Other				
Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	§29.1-521(10)	Fine	
Destroy or molest nest, eggs or dens	GFW-8501-M3	§29.1-521(2)	Fine	
Fail to wear blaze orange clothing	GFW-3370-S9	§29.1-530.1	Fine	
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	
Sell or purchase carcass, use VCC for § 29.1-553		§29.1-521(11)		

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Other				
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	
Sell wild birds, animals, fish - aggregate $200 or more	GFW-3382-F6	§29.1-553	1Y-5Y	
Selling boats/watercraft without a license	GFW-3585-M2	§29.1-808	0-6M	
Storage of wildlife or fish, unlawful	GFW-3480-M2	§29.1-541	0-6M	
Take game/fish during closed season	GFW-3377-M2	§29.1-550(i)	0-6M	
Taking of threatened/endangered species, unlawfully	GFW-3482-M1	§29.1-567	0-12M	
Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	§29.1-521	Fine	
Violate Article 1, dealing furs	GFW-3360-M3	§29.1-406	Fine	
Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	§29.1-351.1	0-6M	
Violate Article 3, special permits	GFW-3362-M4	§29.1-412	Fine	
Violation of Board regulations	GFW-3447-M3	§29.1-505	Fine	
Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	§29.1-554	Fine	
Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	§29.1-349	0-6M	
Set Time				
Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine	
Type Not Clear				
Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9			
GANGS				
Participation				
Also see Assault; Mob				
Participation in criminal act for benefit or direction of gang	**MOB-1291-F5**	**§18.2-46.2**	1Y-10Y	
Participation in criminal act to benefit gang that includes juvenile	**MOB-1292-F4**	**§18.2-46.2**	2Y-10Y	
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	*2Y*
Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	§18.2-46.2	2Y-10Y	*2Y*
Recruitment				
Felony, use force/threats to encourage person to commit a	MOB-1296-F6	§18.2-46.3(B,c)	1Y-5Y (II)	
Juvenile recruited by an adult for street gang	MOB-1290-F6	§18.2-46.3(A)	1Y-5Y	
Membership, use force or threats to encourage	MOB-1294-F6	§18.2-46.3(B,a)	1Y-5Y	
Membership, use force or threats to encourage continued	MOB-1295-F6	§18.2-46.3(B,b)	1Y-5Y	
Solicit, invite, recruit another for street gang	MOB-1293-M1	§18.2-46.3(A)	0-12M	
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)	
Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	§18.2-46.3(A)	1Y-10Y	
Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	§18.2-46.3(B,a)	1Y-10Y	
Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	§18.2-46.3(B,b)	1Y-10Y	
Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	§18.2-46.3(A)	1Y-5Y	
School Zone, Community Center, Recreation Center				
See Gangs, Participation or Gangs, Recruitment		§18.2-46.3:3		
Third or Subsequent				
Criminal street gang, third or subsequent conviction	MOB-1297-F3	§18.2-46.3:1	5Y-20Y	
Type Not Clear				
Gangs - Type not clear from record	MOB-1298-S9			

Description	VCC	Statute	Penalty (Cat.)	MM

GAS CONTAINERS
See Fire Safety (§18.2-494)

GOOD BEHAVIOR VIOLATION
See Supervision Violation (§19.2-306)

GOVERNMENT
Also see Conflict of Interest

Auditor of Public Accounts

Fail to report fraudulent transaction	GOV-8800-M3	§30-138	Fine

General Assembly

Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	§30-110	0-12M
Personal interest in a transaction (Article 4)	GOV-8803-M1	§30-108	0-12M
Prohibited conduct (Article 2)	GOV-8801-M1	§30-103	0-12M
Prohibited contracts (Article 3)	GOV-8802-M1	§30-105	0-12M
Prohibited gifts	GOV-8805-M1	§30-103.1	0-12M
See §§ 30-103 - 30-110		§30-123	
Statement of Economic Interests, false statement	COI-7266-F5	§30-111	1Y-10Y

HARASSMENT
See Computer Crime, Extortion or Telephone

HAZING OF STUDENTS
See Assault (§18.2-56)

HEALTH
Also see Mental Health

Adult Fatality Review Team

Violation of confidentiality, etc.	HEA-5571-M3	§32.1-283.5(E)	Fine
Violation of confidentiality, local and regional	HEA-5572-M3	§32.1-283.6(D)	Fine

Anatomical Gift

Falsify, etc., document of anatomical gift	HEA-5565-F4	§32.1-291.17	2Y-10Y
Sale or purchase body parts	HEA-5564-F4	§32.1-291.16	2Y-10Y

Bedding & Upholstered Furniture

Fail to attach tag to filling material	HEA-5509-M2	§32.1-220	0-6M
Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	§32.1-213	0-6M
Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	§32.1-214	0-6M
New and sanitized items to be kept separate	HEA-5511-M2	§32.1-223	0-6M
No permit to sanitize or sterilize	HEA-5507-M2	§32.1-216	0-6M
Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	§32.1-215	0-6M
Tags, fail to place on new or secondhand item	HEA-5508-M2	§32.1-219	0-6M
Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	§32.1-221	0-6M
Use VCC for specific offense violated		§32.1-226	

Body Parts / Fluids
Also see Health: Anatomical Gift

HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	§32.1-289.2	1Y-5Y
Trafficking in dead human bodies	HEA-5514-M1	§32.1-303	0-12M

Decisions Act

Action caused life-prolonging procedures to be used	HEA-5568-F6	§54.1-2989	1Y-5Y

Description	VCC	Statute	Penalty (Cat.)	MM

HEALTH

Decisions Act

Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	§54.1-2989	0-12M	
Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	§54.1-2989	20Y-Life	
Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	§54.1-2989	20Y-Life	
Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	§54.1-2989	0-12M	
Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	§54.1-2989	20Y-Life	
Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	§54.1-2989	20Y-Life	
Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	§54.1-2989	0-12M	

Dept. of Health & Health Commissioner

Health Board regulation/order, willfully violate	HEA-5532-M1	§32.1-27	0-12M	

Emergency Medical Services

Refuse to obey emergency medical services incident commander	HEA-5551-M4	§32.1-111.14:5	Fine	

Home care

Advertising as home care organization, unlawful	HEA-5548-M1	§32.1-162.15:1	0-12M	
Employee, etc., fail to disclose criminal history	HEA-5545-M1	§32.1-162.9:1	0-12M	
Operate home care organization without license	HEA-5502-F6	§32.1-162.15	1Y-5Y	

Hotels, Restaurants

Violate Board/Commission of Health regulations	HEA-5537-M3	§35.1-7	Fine	

Nursing Home

Employee, etc., fail to disclose criminal history	HEA-5500-M1	§32.1-126.01	0-12M	
Operate nursing home without license	HEA-5503-F6	§32.1-136	1Y-5Y	

Pharmacy, Hospital

Employee, etc., fail to disclose criminal history	HEA-5501-M1	§32.1-126.02	0-12M	

Postmortem Examinations

Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	§32.1-324.1	Fine	
Unlawful disclosure of Adult Fatality Review Team information	HEA-5547-M3	§32.1-283.5	Fine	
Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	§32.1-283.2	Fine	
Unlawful disclosure of child death investigation (state)	HEA-5535-M3	§32.1-283.1	Fine	
Unlawful disclosure of family violence death investigation	HEA-5536-M3	§32.1-283.3	Fine	

Quarantine or Isolation

Fail to comply with quarantine or isolation order	HEA-5525-M1	§32.1-48.014	0-12M	

Type Not Clear

Health - Type not clear from record	HEA-5546-S9			

HIGHWAYS

Also see Transportation

Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.2-801	0-12M	
Dispose of companion animal on public property	HWY-3348-M9	§33.2-802	0-12M	
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.2-803	0-12M	
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.2-802	0-12M	
Junkyard violation	HWY-5404-M1	§33.2-804	0-12M	

HOMICIDE

See Murder

HORSE RACING

See Gambling

Description	VCC	Statute	Penalty (Cat.)	MM

HORSE RACING

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

HOUSING

Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	§36-99.5	Fine
Unlicensed, conducting manufactured home business	HSN-7492-M1	§36-85.19	0-12M
Violation of Industrialized Building Law	HSN-7493-M1	§36-83	0-12M
Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	§36-85.12	0-12M

IDENTIFICATION, FAIL TO SHOW

See Miscellaneous Crime; Unlawful name change

See Obstruction of Justice; Name, False Identity

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

See Traffic Infraction; Driver's license not in possession

IDENTIFICATION, FALSE

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

IMPEDE LAW ENFORCEMENT OFFICER

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

INFANTICIDE, PARTIAL BIRTH

See Abortion

INSURANCE

Fraud

See Arson of personal property

Other

Acting as agent for unlicensed insurer	INS-7374-M1	§38.2-1802	0-12M
Employer fails to remit insurance funds	INS-7375-M1	§38.2-3542	0-12M
False statement on annual report, statement, etc.	INS-7372-F5	§38.2-1304	1Y-10Y
Insurer tax evasion or fraud	INS-7376-M1	§38.2-4809	0-12M
Loans to officers, directors, etc.	INS-7370-M1	§38.2-210	0-12M
Other interests and payments to officers, directors, etc.	INS-7371-M1	§38.2-211	0-12M
Pay or receive title insurance kickbacks, etc.	INS-7377-M9	§38.2-4614	Fine
Perjury, etc., in response to Attorney General investigation	INS-7378-M1	§38.2-1916.1	0-12M
State treasurer disposes of securities illegally	INS-7373-F3	§38.2-1058	5Y-20Y

INTELLIGENCE, CRIMINAL/TERRORISM

Virginia Fusion Intelligence Center

Disseminate criminal or terrorism intelligence	INT-8050-M1	§52-48	0-12M
Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	§52-48	2Y-10Y (II)

INVASION OF PRIVACY

Computer Invasion of Privacy

See Computer Crime (§18.2-152)

JAIL

See Prisoners or Escapes

Description	VCC	Statute	Penalty (Cat.)	MM
JUNKYARDS				
See Highways (§ 33.1-348)				
See Salvage, Nonrepairable & Rebuilt Vehicles				
See Trade and Commerce				
JURY TAMPERING				
See Obstruction of Justice				
JUVENILE & DOMESTIC COURT - OTHER				
Also see Protective Orders				
Adult Sentenced for Juvenile Offense				
Use VCC for offense and change "F" to "J"		§16.1-284		
Confidentiality				
Confidentiality of juvenile justice information system records	JUV-3770-M2	§16.1-225	0-6M	
Disclose confidential information	JUV-3772-M3	§16.1-309	Fine	
Funding				
Falsify report to Department of Juvenile Justice	JUV-3771-M1	§16.1-322.3	0-12M	
Juvenile and Domestic				
Interference/obstruction of officer in the removal of a child	JUV-3773-M1	§16.1-257	0-12M	
JUVENILE FACILITIES				
Group Homes / Residential Facilities				
Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	§66-24	0-6M	
KEYS, POSSESSION OR DUPLICATION				
See Miscellaneous Crimes (§18.2-503)				
KIDNAPPING				
Assist				
Assist or threaten	**KID-1011-F5**	**§18.2-49**	1Y-10Y (II)	
Fail to disclose or help	KID-1013-M2	§18.2-50	0-6M	
Defile				
Abduction of person with intent to defile	**KID-1004-F2**	**§18.2-48(ii)**	20Y-Life (I)	
Force, Deception or Intimidation				
Abduct by force without justification	**KID-1010-F5**	**§18.2-47(A)**	1Y-10Y (II)	
Forced labor or service	KID-1021-F5	§18.2-47(B)	1Y-10Y (II)	
Parent				
Kidnapping by parent	KID-1014-M1	§18.2-47(D)	0-12M	
Kidnapping by parent removing from state	**KID-1015-F6**	**§18.2-47(D)**	1Y-5Y	
Pecuniary Benefit				
Extortion, abduct with intent to gain pecuniary benefit	**KID-1012-F2**	**§18.2-48(i)**	20Y-Life (I)	
Pornography				
Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	§18.2-48(v)	20Y-Life (I)	
Prisoner				
Abduction by prisoner or confined person	KID-1016-F3	§18.2-48.1	5Y-20Y (II)	
Prostitution				
Abduct child under 16 yrs. of age for concubinage or prostitution	**KID-1003-F2**	**§18.2-48(iii)**	20Y-Life (I)	
Abduct for the purpose of prostitution	KID-1023-F2	§18.2-48(iv)	20Y-Life (I)	
Violation, Court Order				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
KIDNAPPING				
Violation, Court Order				
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	
Child held outside VA, in violation of custody/visitation order	**KID-1017-F6**	**§18.2-49.1(A)**	1Y-5Y	
Violation - custody/visitation court order	KID-1018-M3	§18.2-49.1(B)	Fine	
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	
Examinations, Inspections, Etc.				
Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	§40.1-10	0-90D	
Minor				
Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	§40.1-100.2	1Y-5Y	
Procurement				
Also see Sex Offenses				
Receive money, etc., for procuring < age 18 for forced labor/services	LAB-7485-F3	§18.2-356(ii)	5Y-20Y	
Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	§18.2-356(ii)	2Y-10Y	
Safety				
Employer's violation of safety rules results in death	LAB-7471-M9	§40.1-49.4(K)	0-6M	
Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	§40.1-49.4(K)	0-1Y	
False statement on safety records, etc., required by title	LAB-7472-M9	§40.1-51.4:2	0-6M	
Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	§40.1-51.3:1	0-6M	
Solicitation				
Employ any person without a permit, unlawfully	LAB-3847-M1	§40.1-112	0-12M	
Unions				
Carrier/shipper pays to benefit labor organization	LAB-7478-M9	§40.1-54(2)	Fine	
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	§40.1-54.2	0-12M	
Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	§40.1-54(3)	Fine	
Wages				
Withhold wages with intent to defraud, less than $10,000	LAB-3859-M1	§40.1-29	0-12M	
Withhold wages with intent to defraud, $10,000 or more	LAB-7469-F6	§40.1-29	1Y-5Y	
Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	§40.1-29	1Y-5Y	
Other				
Nonresident employers, fail to register	LAB-3852-M9	§40.1-30	Fine	
Picketing, interfere with another's right to work	LAB-7473-M1	§40.1-53	0-12M	
Prevention of employment, willful and malicious	LAB-7474-M9	§40.1-27	Fine	
Prohibited questions on employment polygraph test	LAB-7475-M1	§40.1-51.4:3	0-12M	
Refer undocumented alien for employment for fee	LAB-7477-M1	§40.1-11.1	0-12M	
LARCENY				
Agriculture				
Crops by tenant	LAR-2357-M3	§18.2-100	Fine	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
LARCENY				
Animals				
Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	§18.2-97.1	0-12M	
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	
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, possess device made to shield shoplifted goods	LAR-2377-M1	§18.2-105.2	0-12M	
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	
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	
Shoplifting - Type not clear from record	LAR-2393-S9			
Conspiring				
Generally use VCC for crime and change "F" to "C" in code				
Conspire to commit or assist in larceny with aggregate value over $200	LAR-2304-F9	§18.2-23(B)	1Y-20Y	
Conspire to commit larceny, change "F" to "C" only for § 18.2-22		§18.2-23(B)		
Credit Card Theft				
See Fraud				
Embezzlement				
Embezzlement by public officer	**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	
Employer fails to pay withheld child support, ≥ $200	LAR-2397-F9	§18.2-111.2	1Y-20Y	
Financial officer, fraudulent entry by	**LAR-2336-F4**	**§18.2-113**	2Y-10Y	
Fail to Return				
Bailee - fail to return animal, auto, etc. - Less than $200	LAR-2320-M1	§18.2-117	0-12M	
Bailee - fail to return animal, auto, etc. - $200 or more	**LAR-2321-F9**	**§18.2-117**	1Y-20Y	
Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9	§18.2-117		
Firearm				
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				
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	
Fraudulently sell, remove, etc., $200 or more	LAR-2395-F9	§18.2-101	1Y-20Y	
Milk Crates				
Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	§18.2-102.2(3)	Fine	
Refuse to return to owner/agent	LAR-2306-M4	§18.2-102.2(2)	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
LARCENY				
Milk Crates				
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine	
Motor Vehicle				
Auto theft - grand larceny	**LAR-2404-F9**	**§18.2-95(ii)**	1Y-20Y	
Motor vehicle, unlawful sublease	LAR-2414-M3	§18.2-115.1	Fine	
Receipt of transfer - vehicle, aircraft, or boat	**LAR-2810-F6**	**§18.2-109**	1Y-5Y	
Oysters				
See Game, Fish, Wildlife §28.2-560				
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	
Larceny, etc. - second conviction	LAR-2368-M9	§18.2-104	30D-12M	
Larceny, etc. - third or subsequent conviction	**LAR-2369-F6**	**§18.2-104**	1Y-5Y	
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	
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	
Receiving/Possession				
Intent to sell/distribute stolen property aggregate value $200 or more	**LAR-2303-F5**	**§18.2-108.01(B)**	1Y-10Y	
Intent to sell/distribute stolen property valued at $200 or more	**LAR-2302-F9**	**§18.2-108.01(A)**	2Y-20Y	
Receive goods used in an investigation valued at less than $200	LAR-2352-M1	§18.2-108(B)	0-12M	
Receive goods used in an investigation valued at $200 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	
Receive stolen firearm	**LAR-2817-F6**	**§18.2-108.1**	1Y-5Y	
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	
Rental Property				
Leased personal property, fail to return - < $200	LAR-2362-M1	§18.2-118	0-12M	
Leased personal property, fail to return - ≥ $200	**LAR-2381-F9**	**§18.2-118**	1Y-20Y	
Serial Number				
Altering, defacing, removing, possessing serial no. < $200	LAR-2371-M1	§18.2-96.1	0-12M	
Altering, defacing, removing, possessing serial no. ≥ $200	**LAR-2372-F5**	**§18.2-96.1**	1Y-10Y	
Shields, Anti-theft Sensors, Possess				
See Larceny, concealing				
Shoplifting				
See Larceny, concealing, etc.		§18.2-103		
Special Commissioner				
Special commissioner, fail to account for money - < $200	LAR-2375-M1	§18.2-114.1	0-12M	
Special commissioner, fail to account for money - $200 or more	**LAR-2382-F9**	**§18.2-114.1**	1Y-20Y	
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	
Timber valued at $200 or more	LAR-2345-F9	§55-334.1	1Y-20Y	
Titled to Another				
Conversion by fraud, of property titled to other - < $200	LAR-2356-M1	§18.2-115	0-12M	
Conversion by fraud, of property titled to other - ≥ $200	**LAR-2379-F9**	**§18.2-115**	1Y-20Y	

Description	VCC	Statute	Penalty (Cat.)	MM
LARCENY				
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	
Shopping cart, removal from store premises	LAR-2374-M3	§18.2-102.1	Fine	
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	
Concealment, removal of books, etc., value $200 or more	LIB-2323-F9	§42.1-73	1Y-20Y	
Custodian refuses to deliver public records to successor	LIB-2324-M3	§42.1-88	Fine	
Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	§42.1-72	0-12M	
Failure to return library book, etc., after written notice	LIB-2326-M9	§42.1-74	Fine	
LIMITED PARTNERSHIP				
Limited partnership transacts business unlawfully	PTN-8850-M1	§50-73.10:1	0-12M	
Sign false document	PTN-8851-M1	§50-73.15	0-12M	
LITTERING				
See Dangerous Conduct (§18.2-324)				
LOBBYING				
False statement on disclosure statement	LOB-5161-F5	§2.2-426	1Y-10Y	
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.2-433	0-12M	
LOITERING				
See Ordinance, City or County				
LOTTERY				
Accounting entries, make w/intent to defraud	LOT-3970-F3	§58.1-4018	5Y-20Y	
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	
Larceny of lottery ticket(s), < $200	LOT-3983-M1	§58.1-4018.1(A)	0-12M	
Larceny of lottery ticket(s), ≥ $200	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	
Lottery machinery, fraudulently tamper with	LOT-3974-F3	§58.1-4018	5Y-20Y	
Make, etc., lottery document with intent to defraud	LOT-3985-F5	§58.1-4018.1	1Y-10Y	
No license for instant ticket games	LOT-3986-M3	§58.1-4019.1	Fine	
Person under 18, give or share ticket with	LOT-3980-M3	§58.1-4016	Fine	
Person under age 18, give ticket to	LOT-3975-M3	§58.1-4019	Fine	
Person under age 18, sell ticket to	LOT-3976-M1	§58.1-4015	0-12M	
Unapproved price, sell lottery ticket at	LOT-3977-M1	§58.1-4014	0-12M	
Unlicensed agent, sale of tickets by	LOT-3978-M1	§58.1-4014	0-12M	
Type Not Clear				
Lottery violation - Type not clear from record	LOT-3979-S9			

Description	VCC	Statute	Penalty (Cat.)	MM
LYNCHING				
See Murder		§18.2-40	Varies (I / II)	
MAIMING				
See Assault				
MALFEASANCE				
See Search Warrant				
MALICIOUS WOUNDING				
See Assault, stabbing, etc. (§18.2-51)				
MANSLAUGHTER				
See Murder				
MANUFACTURED HOME DEALERS				
Also see Auto, Manufactured Homes, Trailer Dealers				
Manufactured home dealer, fail to obtain certificate	MHD-6874-M1	§46.2-1508	0-12M	
MARRIAGE LAW				
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		
MASKS, HOODS				
See Violent Activities (§18.2-422)				
MEDICAL REFERRAL FOR PROFIT				
See Miscellaneous Crimes (§18.2-502)				
MEDICAL TEST, CONSUMER WARNING				
See Miscellaneous Crimes				
MENTAL HEALTH				
Behavioral Health and Developmental Services				
Background check, fail to perform or hire person w/convictions	HEA-5523-M3	§37.2-416	Fine	
False or misleading advertising	HEA-5526-M3	§37.2-421	Fine	
Operate facility, service without a license	HEA-5522-M3	§37.2-405	Fine	
See §§ 37.2-405 through 37.2-421		§37.2-422		
Civil Commitment				
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.2-917	1Y-5Y (II)	
Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	§37.2-918	1Y-5Y	
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.2-918	1Y-5Y	
Group Homes / Residential Facilities				
Fail to comply with order of adult facility license suspension	HEA-4268-M2	§37.2-419.1	0-6M	
Fail to comply with summary/final order of suspension	HEA-5528-M2	§37.2-408	0-6M	
Fail to comply with summary/final order of suspension	HEA-5521-M2	§37.2-418	0-6M	
Miscellaneous				
Admit person to any hospital, conspire to	HEA-5520-M1	§37.2-431	0-12M	
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.2-430	0-12M	
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.2-429	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
MENTAL HEALTH				
Miscellaneous				
Escapes, aiding and abetting	HEA-5517-M1	§37.2-428	0-12M	
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.2-427	0-12M	
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	
Military				
Failure to report, VA National Guard	MIL-5367-M4	§44-41.1	Fine	
Interfere with employment of VA National Guard, etc.	MIL-5358-M9	§44-98	0-30D	
Sale, etc., of military property	MIL-5359-M9	§44-110	6M-1Y	
Willful destruction, etc., of military property	MIL-5360-M9	§44-109	14D-2M	
National Guard Courts-Martial				
Special courts-martial	MIL-5364-M9	§44-44	0-10D	
Summary courts-martial	MIL-5365-M9	§44-45	0-2 1/2D	
Uniform				
Military uniform, unlawfully wear	MIL-5366-M9	§44-120	0-30D	
MINES AND MINING				
False statement, etc., during mine investigation	MIN-7219-M1	§45.1-161.21	0-12M	
False statements on maps or in data	MIN-7209-M1	§45.1-161.66	0-12M	
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.1-161.233	1Y-5Y	
Methane monitor, tamper with	MIN-7212-F6	§45.1-161.232	1Y-5Y	
Operate an unlicensed mineral mine	MIN-7214-M3	§45.1-161.292:34	Fine	
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.1-161.178	1Y-5Y	
Perform task in mine without Board certification	MIN-7217-M1	§45.1-161.30	0-12M	
Possess, etc., smoking materials	MIN-7206-F6	§45.1-161.177	1Y-5Y	
Unlawful blasting practices	MIN-7207-M1	§45.1-161.129	0-12M	
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.1-161.292:21	0-12M	
Violation of closure, abatement order	MIN-7208-M1	§45.1-161.94	0-12M	
Type Not Clear				
Mines and Mining - Type not clear from record	MIN-7218-S9			
MINORS, CONTRIBUTING TO DELINQUENCY OF				
See Family Offense (§18.2-371)				
MINORS, MEDICAL AID - BATTERED CHILD				
See Dangerous Conduct (§18.2-314)				
MISCELLANEOUS CRIME				
Cast spotlight on building housing animals	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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
MISCELLANEOUS CRIME				
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-M9	§18.2-505	Fine	
Smoking in proximity to medical oxygen source	MIS-5570-M2	§18.2-511.1	0-6M	
Unlawful name change, assume name of another	MIS-3236-M3	§18.2-504.1	Fine	
Weight loss center, improper disclosure by	MIS-3277-M1	§18.2-502.1	0-12M	
MISDEMEANORS, ATTEMPTED				
Use VCC for misdemeanor attempted		§18.2-27		
MOB				
Murder by Mob				
See Murder				
Shooting, Stabbing, Intent to Maim				
See Assault		§18.2-41		
Simple Assault				
See Assault		§18.2-42		
MONEY LAUNDERING				
Also see Narcotics				
Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	§18.2-246.3(A)	1Y-40Y	
Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	§18.2-246.3(B)	0-12M	
Convert cash for compensation, into electronic funds, 2nd/subsq	MON-3101-F6	§18.2-246.3(B)	1Y-5Y	
MOTORCYCLE DEALERS				
Manufacturer/Distributor				
Manufacturer coerced finance company, etc., on motorcycle dealer	CYC-6353-M1	§46.2-1573.27	0-12M	
Manufacturer coercion of motorcycle dealer	CYC-6354-M1	§46.2-1573.28	0-12M	
Manufacturer, etc., fail to indemnify	CYC-6363-M1	§46.2-1573.33(C)	0-12M	
Manufacturer, etc., operation of service/warranty facility by	CYC-6364-M1	§46.2-1573.34	0-12M	
Manufacturer, operation of dealership	CYC-6365-M1	§46.2-1573.35	0-12M	
Warranty				
Fail to assume responsibility for structural, etc., defects	CYC-6356-M1	§46.2-1573.33(B,2)	0-12M	
Fail to compensate dealer for parts, work, legal fees	CYC-6359-M1	§46.2-1573.33(B,5)	0-12M	
Fail to compensate dealer for repairs	CYC-6358-M1	§46.2-1573.33(B,4)	0-12M	
Fail to include date parts, etc., are available to correct defects	CYC-6357-M1	§46.2-1573.33(B,3)	0-12M	
Fail to perform warranty obligation	CYC-6355-M1	§46.2-1573.33(B,1)	0-12M	
Misrepresent warranty	CYC-6360-M1	§46.2-1573.33(B,6)	0-12M	
Require dealer to make warranty	CYC-6361-M1	§46.2-1573.33(B,7)	0-12M	
Shift or attempt to shift liabilities to dealer	CYC-6362-M1	§46.2-1573.33(B,8)	0-12M	
MOTORCYCLES				
See Traffic-Motorcycles, Bicycles				
MOVIES, RECORDING				
See Trade and Commerce, Recording				

Description	VCC	Statute	Penalty (Cat.)	MM
MURDER				
Capital				
Abduction, in commission of	MUR-0913-F1	§18.2-31(1)	Life-Death (I)	
Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	§18.2-31(10)	Life-Death (I)	
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)	
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)	
Killing person under age 14 by person 21 or older	MUR-0927-F1	§18.2-31(12)	Life-Death (I)	
Law enforcement officer	MUR-0923-F1	§18.2-31(6)	Life-Death (I)	
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)	
Pregnant victim	MUR-0920-F1	§18.2-31(11)	Life-Death (I)	
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)	
Robbery or attempted robbery, during	MUR-0933-F1	§18.2-31(4)	Life-Death (I)	
Witness	MUR-0992-F1	§18.2-31(15)	Life-Death (I)	
Capital - Accessory Before the Fact / Principal 2nd Degree				
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	§18.2-31(10)	Life-Death (I)	
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	
Judge	MUR-0991-F2	§18.2-31(14)	20Y-Life (I)	
Killing for hire	MUR-0909-F1	§18.2-31(2)	Life-Death (I)	
Killing in the commission of terroristic act	MUR-0910-F1	§18.2-31(13)	Life-Death (I)	
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	
Robbery or attempted robbery, during	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	
Witness	MUR-0993-F2	§18.2-31(15)	20Y-Life (I)	
Firearm Use During Murder				
See Assault (§18.2-53.1)				
Manslaughter				
Also see Traffic Operator's License				
Also see Traffic, Reckless Driving, Racing				
Involuntary manslaughter	**MUR-0942-F5**	**§18.2-36**	1Y-10Y	
Involuntary manslaughter, under the influence - vehicular	**MUR-0947-F5**	**§18.2-36.1(A)**	1Y-10Y	
Involuntary manslaughter, under the influence - vehicular, aggravated	**MUR-0948-F9**	**§18.2-36.1(B)**	1Y-20Y (II)	*1Y*
Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	§18.2-36.2(A)	1Y-10Y	
Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	§18.2-36.2(B)	1Y-20Y (II)	*1Y*
Voluntary manslaughter	**MUR-0944-F5**	**§18.2-35**	1Y-10Y (II)	
Non Capital				
First degree	**MUR-0925-F2**	**§18.2-32**	20Y-Life (I)	

Description	VCC	Statute	Penalty (Cat.)	MM
MURDER				
Non Capital				
Second degree	**MUR-0935-F9**	**§18.2-32**	5Y-40Y (I)	
Felony	**MUR-0934-F9**	**§18.2-33**	5Y-40Y (I)	
Fetus of another, kill with premeditation	MUR-0937-F2	§18.2-32.2(A)	20Y-Life (I)	
Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	§18.2-32.2(B)	5Y-40Y (I)	
Pregnant victim, without premeditation	MUR-0936-F9	§18.2-32.1	10Y-40Y (I)	
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				
NAME, UNLAWFUL NAME CHANGE				
See Miscellaneous Crimes (§18.2-504.1)				
See Obstruction of Justice, Name, False Identity				
NARCOTICS				
Use code for specific drug type or activity		§18.2-247		
Use code for specific drug type or activity		§18.2-248(A)		
Attempt to Commit Felony Act				
Use VCC code for actual crime & change "F" to "A" in code		**§18.2-257(a)**		
Attempt to Commit Misdemeanor Act				
Attempt to commit narcotics misdemeanor act	NAR-3010-M2	§18.2-257(b)	0-6M	
Cannabimimetic Agent				
See Marijuana - Synthetic (Cannabimimetic Agent)				
Commercial Vehicles Used to Distribute Drugs				
See Traffic - Distribute Drugs				
Common Nuisance				
Common nuisance - own or maintain	NAR-3011-M1	§18.2-258	0-12M	
Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	§18.2-258	1Y-5Y	
Fortified drug house - maintain or operate	NAR-3056-F5	§18.2-258.02	1Y-10Y	
Conspiracy to Violate Drug Control Act				
Use VCC code for actual crime & change "F" to "C" in code		**§18.2-256**		
Counterfeit Controlled Substances				
Use VCC for imitation controlled substance		§18.2-247		
Date Rape Drug				
See Narcotics, Flunitrazepan				
See Narcotics, Gama-butyrolactone				
Day Care Center				
See Narcotics, School Property, etc.				
Designer Drugs / Analog				
If not specifically listed, use VCC for Schedule of drug imitated		§54.1-3456		
Dextromethorphan (Drug for Coughs)				
Dextromethorphan, distribute, etc., (unfinished drugs)	NAR-3029-M1	§18.2-265.21	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
First Offender Statute				
Also see Narcotics, Prescription Fraud				
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	
Sale for accommodation	NAR-3051-F5	§18.2-251.2	1Y-10Y	
Sell, distribute, possess w/intent to sell, etc. (Imitation)	NAR-3052-F6	§18.2-251.2	1Y-5Y	
Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	§18.2-251.2	5Y-40Y	
Sell, distribute, possess w/intent to sell, etc., subsq.	NAR-3054-F9	§18.2-251.2	5Y-Life	
Gama-Butyrolactone/1,4-Butanediol				
Possession	NAR-3095-F5	§18.2-250(A,a)	1Y-10Y	
Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	§18.2-251.3	5Y-20Y	
Imitation Controlled Substances				
Advertise imitation controlled substance/drug	NAR-3001-M1	§18.2-248.4	0-12M	
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	
Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	§18.2-248(G)	1Y-5Y	
Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	§18.2-248(F)	0-12M	
Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	§18.2-248(F)	0-12M	
Inhale Drugs				
Inhale drugs, causing another to	NAR-3015-M2	§18.2-264(b)	0-6M	
Inhale drugs, glue, etc.	NAR-3014-M1	§18.2-264(a)	0-12M	
Marijuana				
Also see Marijuana; Dist. Based on Quantity		§18.2-248(H)		
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, etc., marijuana 3rd or subsequent felony	**NAR-3085-F9**	**§18.2-248.1(d)**	5Y-Life	*5Y*
Sell, distribute, etc., to inmate as accommodation	**NAR-3034-F4**	**§18.2-248.1(b)**	2Y-10Y	
Sell, distribute, PWI, as accommodation	NAR-3030-M1	§18.2-248.1(a,3)	0-12M	
Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	§18.2-248.1(a,1)	0-12M	
Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	**NAR-3032-F5**	**§18.2-248.1(a,2)**	1Y-10Y	
Sell, distribute, PWI, etc., - over 5 pounds	**NAR-3033-F9**	**§18.2-248.1(a,3)**	5Y-30Y	
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	*20Y*
Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	§18.2-248(H2,ii,4)	40, Life	*40,Life*
Marijuana - Distribution Based on Quantity				
Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	§18.2-248(H,4)	20Y-Life	*20Y**
* If court finds exception, mandatory minimum does not apply		§18.2-248(H,4)		*
Marijuana - Synthetic (Cannabimimetic Agent)				
Except for possession, use VCCs for Schedule I/II drug				
Possession of cannabimimetic agent	NAR-3163-M1	§18.2-250(A,a)	0-12M	
Marijuana - Transport				
Transport into Commonwealth - 5 lbs. or more marij.	**NAR-3067-F9**	**§18.2-248.01**	5Y-40Y	*3Y*
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	§18.2-248.01	5Y-40Y	*10Y*

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Minors - Assist In Distribution				
Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	§18.2-255(A,ii)	10Y-50Y	*2Y*
Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	§18.2-255(A,ii)	10Y-50Y	*5Y*
Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	§18.2-255(B,ii)	1Y-5Y	
Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	§18.2-255(A,ii)	10Y-50Y	*5Y*
Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	§18.2-255(A,ii)	10Y-50Y	
Minors - Marijuana				
Sell <1 oz. of marijuana to minor	**NAR-3063-F9**	**§18.2-255(A,i)**	10Y-50Y	*2Y*
Sell 1 oz. or more of marijuana to minor	**NAR-3098-F9**	**§18.2-255(A,i)**	10Y-50Y	*5Y*
Minors - Methamphetamine				
Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	§18.2-248.02(i)	10Y-40Y	
Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	§18.2-248.02(ii)	10Y-40Y	
Minors - Other				
Distribute imitation controlled substance to minor	**NAR-3002-F6**	**§18.2-255(B,i)**	1Y-5Y	
Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	§18.2-248.5(B)	0-12M	
Minors - Schedule I/II				
Sell Sch. I/II drug to minor	**NAR-3097-F9**	**§18.2-255(A,i)**	10Y-50Y	*5Y*
Minors - Schedule III/IV				
Sell Schedule III or IV drug to minor	**NAR-3076-F9**	**§18.2-255(A,i)**	10Y-50Y	
Money - Continuing Criminal Enterprise				
Gross $100,000 to < $250,000 within 12 month period	NAR-3090-F9	§18.2-248(H1,i)	20Y-Life	*20Y*
Gross $250,000 or more within 12 month period	NAR-3092-F9	§18.2-248(H2,i)	40, Life	*40,Life*
Paraphernalia, Drug				
Also see Paraphernalia, Controlled §54.1-3466				
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	
Distribute-drug paraphernalia, at least 3 yrs. junior	**NAR-3006-F6**	**§18.2-265.3(B)**	1Y-5Y	
Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	§18.2-265.3(A)	0-12M	
Sell material which advertises paraphernalia to minor	NAR-3007-M1	§18.2-255.1	0-12M	
Precursors				
Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	§18.2-265.18	0-12M	
Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-265.7	0-12M	
Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	§18.2-248(J)	1Y-5Y	
Prescription Fraud				
Assume title of doctor, pharmacist, etc., to obtain drugs	**NAR-3081-F6**	**§18.2-258.1(D)**	1Y-5Y	
False/forged label on container of controlled drugs	**NAR-3083-F6**	**§18.2-258.1(F)**	1Y-5Y	
Fictitious or revoked manufacture/distribution license	**NAR-3080-F6**	**§18.2-258.1(C)**	1Y-5Y	
First offender - fulfillment of conditions of probation	NAR-3078-M1	§18.2-258.1(H)	0-12M	
First offender - prescription fraud violation	**NAR-3096-F6**	**§18.2-258.1(H)**	1Y-5Y	
Obtain by forgery, fraud	**NAR-3016-F6**	**§18.2-258.1(A)**	1Y-5Y	
Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	§18.2-260.1	0-12M	
Practitioner furnishes false info. in records or prescription	**NAR-3079-F6**	**§18.2-258.1(B)**	1Y-5Y	
Prescribing, dispensing	NAR-3017-M1	§18.2-260	0-12M	
Prescription filled without valid written request	NAR-3018-M4	§18.2-248(E)	Fine	
Procuring prescription from pharmacy, licensed or not, assist in	NAR-3057-M1	§18.2-258.2	0-12M	
Procuring prescription from pharmacy, licensed or not, assist in subsq	NAR-3058-F6	§18.2-258.2	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Prescription Fraud				
Utter false or forged prescription	**NAR-3082-F6**	**§18.2-258.1(E)**	1Y-5Y	
Schedule I or II Drugs - Accommodation				
Sale as an accommodation	**NAR-3035-F5**	**§18.2-248(D)**	1Y-10Y	
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	*20Y*
Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	§18.2-248(H2,ii,3)	40, Life	*40,Life*
Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	*20Y*
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	*40,Life*
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	*20Y*
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	*40,Life*
Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,5)	20Y-Life	*20Y*
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,5)	40, Life	*40,Life*
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	*20Y*
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	*40,Life*
Schedule I or II Drugs - Distribution				
Also see Distribution Based on Quantity (§ 18.2-248.03)				
Distribution (provide/sell drugs to be resold by others)	**NAR-3042-F9**	**§18.2-248(C)**	5Y-40Y	
Manufacture (making/producing drugs from raw base products)	**NAR-3044-F9**	**§18.2-248(C)**	5Y-40Y	
Possession w/intent to sell, distribute, etc.	**NAR-3043-F9**	**§18.2-248(C)**	5Y-40Y	
Sale for profit	**NAR-3045-F9**	**§18.2-248(C)**	5Y-40Y	
Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	§18.2-248(C)	5Y-40Y	
Schedule I or II Drugs - Distribution, 2nd				
Sell, poss. w/intent, distribute, etc. - second conviction	**NAR-3038-F9**	**§18.2-248(C)**	5Y-Life	*3Y*
Schedule I or II Drugs - Distribution, 3rd & Subsequent				
Sell, poss. w/intent, distribute, etc. - third or subsequent	**NAR-3087-F9**	**§18.2-248(C)**	10Y-Life	*10Y*
Schedule I or II Drugs - Distribution, Quantity				
Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	§18.2-248(C,3)	5Y-Life	*5Y**
Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	§18.2-248(H,3)	20Y-Life	*20Y**
Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	*5Y**
Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	*20Y**
Heroin, distribute, etc., 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	*5Y**
Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	*20Y**
Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	§18.2-248(C,4)	5Y-Life	*5Y**
Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	*3Y*
Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	§18.2-248(H,5)	20Y-Life	*20Y**
Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	§18.2-248.03	5Y-Life	*5Y*
* If court finds exception, mandatory minimum does not apply		§18.2-248(C,1 et al.)		*
Schedule I or II Drugs - Manufacture Methamphetamine				
Also see Narcotics, Minors				
Also see Narcotics, Precursors				
Child present, see Narcotics, Minors - Methamphetamine				
Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	§18.2-248.02(iii)	10Y-40Y	
Manufacture methamphetamine	**NAR-3131-F9**	**§18.2-248(C1)**	10Y-40Y	
Manufacture methamphetamine - 2nd conviction	**NAR-3132-F9**	**§18.2-248(C1)**	10Y-Life	
Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	*3Y*

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Schedule I or II Drugs - Manufacture Methamphetamine				
Possession, See Schedule I/II Drugs - Possession				
Sell, distribution, See Schedule I/II Drugs - Distribution				
Schedule I or II Drugs - Possession				
Also see Narcotics, First Offender				
Possession Schedule I or II drug	**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	*3Y*
Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	§18.2-248.01	5Y-40Y	*10Y*
Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	§18.2-248.01	5Y-40Y	*3Y*
Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	§18.2-248.01	5Y-40Y	*10Y*
Schedule III Drugs				
Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	§18.2-248(E3)	0-12M	
Possess - Schedule III	NAR-3023-M1	§18.2-250(A,b)	0-12M	
Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	**NAR-3135-F5**	**§18.2-248(E1)**	1Y-10Y	
Schedule IV Drugs				
Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	§18.2-248(E3)	0-12M	
Possess - Schedule IV	NAR-3024-M2	§18.2-250(A,b1)	0-6M	
Sell, distribute, etc., Schedule IV drug	**NAR-3136-F6**	**§18.2-248(E2)**	1Y-5Y	
Schedule V Drugs				
Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	§18.2-248(F)	0-12M	
Possess - Schedule V	NAR-3025-M3	§18.2-250(A,b2)	Fine	
Sell, distribute, etc., Schedule V drug	NAR-3139-M1	§18.2-248(F)	0-12M	
Schedule VI Drugs				
Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	§18.2-248(F)	0-12M	
Possess - Schedule VI	NAR-3026-M4	§18.2-250(A,c)	Fine	
Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	§18.2-248(F)	0-12M	
School Property, Etc., Possession/Distribution On				
Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	§18.2-255.2	0-12M	
Distribute, etc., controlled substance on school property	**NAR-3027-F6**	**§18.2-255.2**	1Y-5Y	
Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	§18.2-255.2	1Y-5Y	*1Y*
Steroids				
Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	§18.2-248.5(A)	1Y-10Y	*6M*
Testify, Refuse to				
Refusing to testify in drug case	NAR-3019-M2	§18.2-262	0-6M	
Testing / Screenings				
See Drug and Alcohol Testing				
Type Not Clear				
Drug Crime - Type not clear from record	NAR-3072-S9			
Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	§18.2-248(H)	20Y-Life	*20Y*
Unspec. Felony Sale, Manuf., Possess w/intent to sell	NAR-3070-F9			
Unspecified Felony Drug Crime	NAR-3068-F9			
Unspecified Felony Possession	NAR-3069-F9			
Unspecified Misdemeanor Drug Crime	NAR-3071-M9			

NARCOTICS TO PRISONER

See Prisoners (§18.2-474.1)

Description	VCC	Statute	Penalty (Cat.)	MM

NECROPHILIA
See Trespass - Dead Human Body

NICOTINE LIQUID
See Trade and Commerce

NOISE VIOLATION
See Ordinance or Disorderly Conduct (Do not score civil § 15.2-980)

NONSUPPORT, ADULTS
See Desertion

NONSUPPORT, CHILDREN
See Desertion (§20-61)

NOTARIES

Conflict of interests, use VCC for official misconduct, § 47.1-24		§47.1-30	
Impersonate a notary	NOT-2830-F6	§47.1-29	1Y-5Y
Official misconduct by notary	NOT-2800-M3	§47.1-24	Fine
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

OBSCENITY
Also see Traffic - Equipment Violations

Advertising

Advertisement of obscene items (first offense)	OBS-3708-M1	§18.2-376	0-12M
Advertisement of obscene items (subsequent)	OBS-3709-F6	§18.2-376	1Y-5Y
Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	§18.2-377	0-12M
Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	§18.2-377	1Y-5Y

Coercing

Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	§18.2-378	0-12M
Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	§18.2-378	1Y-5Y

Computer

Sell obscene pictures/performances by computer	OBS-3738-M1	§18.2-376.1	0-12M
Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	§18.2-376.1	1Y-5Y

Drunkenness
Also see, Alcohol, Drinking

Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	§18.2-388	Fine

Indecent Exposure

Indecent exposure	OBS-3713-M1	§18.2-387	0-12M

Third conviction, see §18.2-67.5:1

Minors
Also see Labor (§40.1-100.2)

Admit to obscene show or exhibition	OBS-3714-M1	§18.2-391(B)	0-12M
False rep. of guardian to secure matter for juvenile	OBS-3715-M1	§18.2-391(D)	0-12M
Falsely represent age to obtain obscene matter	OBS-3716-M1	§18.2-391(C)	0-12M
Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	§18.2-391(A)	0-12M
Permit minors in obscene performances (first offense)	OBS-3719-M1	§18.2-379	0-12M

Description	VCC	Statute	Penalty (Cat.)	MM
OBSCENITY				
Minors				
Permit minors in obscene performances (subsequent)	OBS-3720-F6	§18.2-379	1Y-5Y (II)	
Unlawful creation of videographic/still image of a minor	OBS-3705-F6	§18.2-386.1	1Y-5Y	
Performances				
Obscene exhibitions and performances (first offense)	OBS-3724-M1	§18.2-375	0-12M	
Obscene exhibitions and performances (subsequent)	OBS-3725-F6	§18.2-375	1Y-5Y	
Pictures, Etc.				
Dissemination of videographic/still image with intent to harass, etc.	OBS-3688-M1	§18.2-386.2	0-12M	
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	
Unlawful creation of videographic/still image of another, 3rd/subsq.	OBS-3704-F6	§18.2-386.1	1Y-5Y	
Procurement				
Receive money, etc., procuring < age 18 - manufacture obscene material	OBS-3694-F3	§18.2-356(ii)	5Y-20Y	
Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	§18.2-356(ii)	2Y-10Y	
Sexual Display				
Masturbation, actual or simulated in public	OBS-3707-M1	§18.2-387.1	0-12M	
Subsequent Offense				
Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	§18.2-381	1Y-5Y (II)	
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)	
OBSCENITY - CHILD PORN				
Also see Obscenity, Minors				
Also see Obscenity, Child Grooming Video				
Possession, Distribution, Reproduction				
Possess child porn (first offense)	**OBS-3731-F6**	**§18.2-374.1:1(A)**	1Y-5Y (II)	
Possess child porn (subsequent offense)	**OBS-3732-F5**	**§18.2-374.1:1(B)**	1Y-10Y (II)	
Reproduce, transmit, sell, etc., child porn	**OBS-3680-F9**	**§18.2-374.1:1(C,i)**	5Y-20Y (II)	
Reproduce, transmit, sell, etc., child porn, subsequent	**OBS-3681-F9**	**§18.2-374.1:1(C,i)**	5Y-20Y (II)	*5Y*
Solicitation of child porn to gain entry to group	OBS-3677-F9	§18.2-374.1:1(C,ii)	5Y-20Y (II)	
Solicitation of child porn to gain entry to group, subsequent	OBS-3678-F9	§18.2-374.1:1(C,ii)	5Y-20Y (II)	*5Y*
Procurement				
Receive money, etc., procuring < age 18 - manufacture child porn	OBS-3697-F3	§18.2-356(ii)	5Y-20Y	
Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	§18.2-356(ii)	2Y-10Y	
Production, Publication, Sale, Financing				
Entice minor to perform in porn, age <15	**OBS-3741-F9**	**§18.2-374.1(B,1)**	5Y-30Y (II)	
Entice minor to perform in porn, age <15, offender 7+ yrs.	**OBS-3742-F9**	**§18.2-374.1(B,1)**	5Y-30Y (II)	*5Y*
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)	*15Y*
Entice minor to perform in porn, age 15+	**OBS-3744-F9**	**§18.2-374.1(B,1)**	1Y-20Y (II)	
Entice minor to perform in porn, age 15+, offender 7+ yrs.	**OBS-3745-F9**	**§18.2-374.1(B,1)**	3Y-30Y (II)	*3Y*
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)	*10Y*

Description	VCC	Statute	Penalty (Cat.)	MM
OBSCENITY - CHILD PORN				
Production, Publication, Sale, Financing				
Finance child porn, age < 15	**OBS-3682-F9**	**§18.2-374.1(B,4)**	5Y-30Y (II)	
Finance child porn, age < 15, offender 7+ yrs.	**OBS-3683-F9**	**§18.2-374.1(B,4)**	5Y-30Y (II)	*5Y*
Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	**OBS-3684-F9**	**§18.2-374.1(B,4)**	15Y-40Y (I)	*15Y*
Finance child porn, age 15+	**OBS-3685-F9**	**§18.2-374.1(B,4)**	1Y-20Y (II)	
Finance child porn, age 15+, offender 7+ yrs.	**OBS-3686-F9**	**§18.2-374.1(B,4)**	3Y-30Y (II)	*3Y*
Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3687-F9**	**§18.2-374.1(B,4)**	10Y-30Y (II)	*10Y*
Produce, make child porn, age <15	**OBS-3747-F9**	**§18.2-374.1(B,2)**	5Y-30Y (II)	
Produce, make child porn, age <15, offender 7+ yrs.	**OBS-3748-F9**	**§18.2-374.1(B,2)**	5Y-30Y (II)	*5Y*
Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	**OBS-3749-F9**	**§18.2-374.1(B,2)**	15Y-40Y (I)	*15Y*
Produce, make child porn, age 15+	**OBS-3750-F9**	**§18.2-374.1(B,2)**	1Y-20Y (II)	
Produce, make child porn, age 15+, offender 7+ yrs.	**OBS-3751-F9**	**§18.2-374.1(B,2)**	3Y-30Y (II)	*3Y*
Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3752-F9**	**§18.2-374.1(B,2)**	10Y-30Y (II)	*10Y*
Take part, film child porn, age < 15	**OBS-3753-F9**	**§18.2-374.1(B,3)**	5Y-30Y (II)	
Take part, film child porn, age < 15, offender 7+ yrs.	**OBS-3754-F9**	**§18.2-374.1(B,3)**	5Y-30Y (II)	*5Y*
Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	**OBS-3755-F9**	**§18.2-374.1(B,3)**	15Y-40Y (I)	*15Y*
Take part, film child porn, age 15+	**OBS-3756-F9**	**§18.2-374.1(B,3)**	1Y-20Y (II)	
Take part, film child porn, age 15+, offender 7+ yrs.	**OBS-3757-F9**	**§18.2-374.1(B,3)**	3Y-30Y (II)	*3Y*
Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3760-F9**	**§18.2-374.1(B,3)**	10Y-30Y (II)	*10Y*
Use appropriate VCC for child less than age 15		§18.2-374.1(C1)		
Use appropriate VCC for child age 15 or more		§18.2-374.1(C2)		
Website				
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:1(D)	2Y-10Y (II)	
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)	
Procure minor for prostitution, sodomy, porn by communications system	**OBS-3689-F5**	**§18.2-374.3(E)**	1Y-10Y (II)	
Propose sex act by communications sys. age < 15	**OBS-3701-F5**	**§18.2-374.3(C)**	1Y-10Y (II)	
Propose sex act by communications sys. age < 15, offender 7+ yr.	**OBS-3702-F9**	**§18.2-374.3(C)**	5Y-30Y (II)	*5Y*
Propose sex act by communications sys. age < 15, offender 7+ yr., 2nd+	**OBS-3703-F9**	**§18.2-374.3(C)**	10Y-40Y (I)	*10Y*
Propose sex act by communications sys. age 15+, offender 7+ yr	**OBS-3690-F5**	**§18.2-374.3(D)**	1Y-10Y (II)	
Propose sex act by communications sys. age 15+, offender 7+ yr., 2nd+	**OBS-3691-F9**	**§18.2-374.3(D)**	1Y-20Y (II)	*1Y*
OBSCENITY - TYPE NOT CLEAR				
Type Not Clear				
Obscenity offense - Type not clear from record	OBS-3759-S9			
OBSTRUCTION OF JUSTICE				
Conceal Dead Body				
See Dangerous Conduct				
Concealing				
Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	§18.2-462(B)	1Y-5Y	
Concealing or compounding a felony	JUS-4814-M2	§18.2-462(A)	0-6M	
Concealing or compounding a misdemeanor	JUS-4815-M4	§18.2-462(A)	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
OBSTRUCTION OF JUSTICE				
Conservator of the Peace				
Failure to obey conservator of the peace	JUS-4817-M2	§18.2-464	0-6M	
Disarm Officer				
See Assault				
Evidence				
Destruction of human biological evidence	JUS-4809-F6	§18.2-471.1	1Y-5Y	
False Report				
Also see Name, False Identity				
False Report or False Name				
False name or falsely identify self to law-enforcement	JUS-4810-M1	§19.2-82.1	0-12M	
False report to police or falsely summoning police	JUS-4812-M1	§18.2-461	0-12M	
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M	
Fees				
Fraudulent issue of fee bills	JUS-4819-M3	§18.2-471	Fine	
Impede Officer				
See Obstruction of Justice, resisting arrest				
Jury				
Jury, corruptly procuring juror	JUS-4821-M3	§18.2-466	Fine	
Jury, employer penalizing employee to serve	JUS-4822-M3	§18.2-465.1	Fine	
Jury, manipulation	JUS-4823-M3	§18.2-465	Fine	
Jury, sound recording of jury	JUS-4824-F6	§18.2-468	1Y-5Y	
Tampering, fraud in drawing jurors	JUS-4826-M1	§18.2-467	0-12M	
Officer				
Also see Identity Fraud				
Extortion by officer	JUS-4816-M4	§18.2-470	Fine	
False entries or destruction of records by officer	JUS-4818-M1	§18.2-472	0-12M	
Refusal by officer to serve legal process	JUS-4825-M3	§18.2-469	Fine	
Refusal to aid officer	JUS-4807-M2	§18.2-463	0-6M	
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)	
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-479.1	0-12M	
Resisting arrest, obstructing justice by threats or force	JUS-4828-M1	§18.2-460(B)	0-12M	
Resisting arrest, obstructing justice by threats or force	JUS-4832-F5	§18.2-460(C)	1Y-10Y (II)	
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M1	§18.2-460(A)	0-12M	
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				
ORDINANCE, CITY OR COUNTY				
If ordinance is not listed, find state VCC and change the “M” to “O”				

Description	VCC	Statute	Penalty (Cat.)	MM
ORDINANCE, CITY OR COUNTY				
Building Code Violations				
Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	§36-106(D)	Fine	
First violation of code provisions	ORD-9967-M9	§36-106(A)	Fine	
Second violation of code provisions w/in 5 years	ORD-9968-M9	§36-106(A)	Fine	
Second violation of code provisions w/in 5-10 years	ORD-9892-M9	§36-106(A)	Fine	
Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	§36-106(A)	0-10D	
Unsafe dwelling, 1st offense	ORD-9932-M9	§36-106(B)	Fine	
Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	§36-106(B)	0-5D	
Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	§36-106(B)	Fine	
Unsafe dwelling, 3rd, same property	ORD-9999-M9	§36-106(B)	0-10D	
Cemeteries				
Fail to register private cemeteries	ORD-9893-M9	§15.2-978		
Cigarette Tax				
Local cigarette tax violation	ORD-9887-M1	§58.1-3832	0-12M	
Dance Halls				
Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine	
Deer Hunting				
Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	§29.1-528.1	Fine	
Disabled Parking				
Ordinance, Disable Parking Violation	ORD-9925-M9	§46.2-1237		
Disclosures				
Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	§15.2-2287.1	0-12M	
Fires				
Making fires illegally	ORD-9997-M9	§15.2-922.1		
Gambling				
Illegal gambling	ORD-9894-M1	§18.2-340	0-12M	
Liquid Fertilizer Tank				
Liquid fertilizer storage tank violation	ORD-9890-M1	§15.2-906.1	0-12M	
Loitering				
Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	
Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	
Obscenity				
Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	
Public Places				
Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	
Removal of Trash, Grass or Weeds				
Fourth violation for failure to remove grass, trash, etc.	ORD-9891-M3	§15.2-901	Fine	
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	
Scalping - Resell Tickets				
Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	
Stormwater				
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	
Urinating Etc.				
Urinate or defecate in public	ORD-9974-M9		Fine	
Vandalism				
Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
ORDINANCE, CITY OR COUNTY				
Vandalism				
Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	*Fine*
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	*Fine*
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	*Fine*
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	
Vehicle				
Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	
Watercraft				
See Boating				
Weapons				
Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1	Fine	
Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	§15.2-915.2	Fine	
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.4	Fine	
Zoning				
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)	Fine	
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)	Fine	
Type Not Clear				
General Ordinance Violation	ORD-9993-M9			
OXYGEN				
See Miscellaneous Crime				
PARAPHERNALIA, CONTROLLED				
Dispense Without Authority				
Fail to maintain records	PHA-3503-M1	§54.1-3468	0-12M	
Permit controlled paraphernalia to be used for unlawful purpose	PHA-3504-M1	§54.1-3469	0-12M	
Needles, Capsules, Quinine				
Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	§54.1-3470	0-12M	
Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	§54.1-3470	0-12M	
Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	§54.1-3470	0-12M	
Possession/Distribution				
Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	§54.1-3466	0-12M	
Possession of needles, capsules, pipe, etc.	PHA-3170-M1	§54.1-3466	0-12M	
Type Not Clear - Possession/Distribution				
Type not clear possession or distribution of drug paraphernalia	PHA-3508-M1	§54.1-3466	0-12M	
PARI-MUTUEL WAGERING				
See Trade and Commerce - Racetrack/Pari-mutuel Wagering				
PAROLE - VIOLATION OF CONDITIONS				
See Supervision Violation				
PEACE, CONSERVATOR OF THE				
Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21	0-12M	
PEEPING TOM				
See Trespass - Peeping or spying (§18.2 - 130)				

Description	VCC	Statute	Penalty (Cat.)	MM
PERJURY				
Adoption				
False statement on mutual consent adoption registry form	PER-5026-F5	§63.2-1250	1Y-10Y	
Banking, Trusts and Finance				
Make false statement in report on a bank	PER-5040-F5	§6.2-864	1Y-10Y	
Make false statement in report on a savings institution	PER-5043-F5	§6.2-1121	1Y-10Y	
Make false statement in report on a trust company	PER-5042-F5	§6.2-1025	1Y-10Y	
Make false statement in report on a trust company	PER-5041-F5	§6.2-1029	1Y-10Y	
Make false statement in report on a trust subsidiary	PER-5929-F5	§6.2-1051	1Y-10Y	
Boating				
Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	§29.1-702.1	1Y-10Y	
Concealed Handgun Permit				
Concealed handgun permit, false statement	PER-5045-F5	§18.2-308.02	1Y-10Y	
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	
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	
Type Not Clear				
Perjury - Type not clear from record	PER-5044-S9			
PICKETING				
Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine	
PLASTIC BAGS, WARNING REQUIRED				
See Dangerous Conduct (§18.2-320)				
POISON				
Adulteration Of Food Or Drugs				
See Assault, Adulteration (§18.2-54.2)				
POLICE, ELUDE				
Disregard Command - Traffic				
Eluding, see reckless driving disregard police command to stop				
PORNOGRAPHY				
See Obscenity				
PORNOGRAPHY REGISTRY, CHILD				
Unauthorized use or dissemination of information	POR-3700-F6	§19.2-390.3	1Y-5Y	
PRETRIAL - VIOLATION OF CONDITIONS				
See Supervision Violation				
PRINCIPAL IN THE SECOND DEGREE				
See §18.2-18				

Description	VCC	Statute	Penalty (Cat.)	MM

PRINCIPAL IN THE SECOND DEGREE

See Accomplice

PRISONERS

Also see Escapes

Compensation Board

Regional jail staff falsifying info. in reports	PRI-3895-M1	§53.1-115.1	0-12M
Sheriff or staff falsifying info. in reports	PRI-3896-M1	§53.1-121	0-12M

Destroy Property

Break, cut, damage any part of facility to aid escape	PRI-3258-F6	§53.1-203(2)	1Y-5Y (II)
Burn or destroy with explosive any personal property	PRI-3263-F6	§53.1-203(8)	1Y-5Y (II)
Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	§53.1-203(9)	1Y-5Y (II)

Drugs, etc.

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

Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	§18.2-474.1	1Y-10Y (II)
Possess, sell, secrete Sch. III drug, marijuana	**PRI-3261-F5**	**§53.1-203(6)**	1Y-10Y (II)
Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	§53.1-203(5)	1Y-5Y (II)

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

Weapons

Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	§18.2-474.1	5Y-20Y (II)
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)

Other

Communication with prisoner or person confined	PRI-3240-M4	§18.2-473.1	Fine
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(10)	1Y-5Y (II)
Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	§18.2-474	0-12M

Type Not Clear

Prisoners - Type not clear from record	PRI-3899-S9		

PRISONERS - JUVENILE FACILITY

Conspiracy

Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	§18.2-477.2	1Y-5Y

Destroy Property

Break, cut, damage any part of facility to aid escape	PRI-3887-F6	§18.2-477.2	1Y-5Y
Burn or destroy with explosive any personal property	PRI-3888-F6	§18.2-477.2	1Y-5Y
Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	§18.2-477.2	1Y-5Y

Drugs, Etc.

Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	§18.2-477.2	1Y-10Y
Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	§18.2-477.2	1Y-5Y

Escapes

Escape from juvenile facility or detention home	ESC-3891-F6	§18.2-477.2	1Y-5Y
Possess an instrument to aid escape	ESC-3892-F6	§18.2-477.2	1Y-5Y

Description	VCC	Statute	Penalty (Cat.)	MM
PRISONERS - JUVENILE FACILITY				
Weapons				
Introduce or possess firearms or ammunition in facility	PRI-3894-F6	§18.2-477.2	1Y-5Y	
Make, possess weapon capable of death or injury	PRI-3893-F6	§18.2-477.2	1Y-5Y	
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	
PROFESSIONS AND OCCUPATIONS				
Also see Health				
Also see Limited Partnership				
Accountant, Public				
Accountant, practice without a license	PRO-7158-M1	§54.1-4409.1	0-12M	
Architect, Engineer, Surveyor				
Architecture or engineering, practice without a license	PRO-7160-M1	§54.1-406	0-12M	
Asbestos / Lead / Home Inspection				
No license, contract with another, etc.	PRO-7421-M1	§54.1-503	0-12M	
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y	
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M	
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y	
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M	
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y	
Athlete Agents				
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-534	0-12M	
Auctioneer				
Advertise as auctioneer without a license	PRO-7163-M1	§54.1-606	0-12M	
Sell at auction without a license	PRO-7162-M1	§54.1-603	0-12M	
Backflow Prevention Device Worker				
Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M	
Barbering, Cosmetology, Tattooing, Piercing, Etc.				
Barbering, cosmetology, tattooing, piercing, practice w/out a license	PRO-7164-M1	§54.1-703	0-12M	
Operate barbershop, salon, parlor or spa without a license	PRO-7165-M1	§54.1-704.1	0-12M	
Boxing / Wrestling / Martial Arts				
Permit betting or wagering, any promoter or person licensed	PRO-7423-M1	§54.1-834(A)	0-12M	
Sham or fake boxing, etc., contest	PRO-7424-M1	§54.1-834(B)	0-12M	
Violation of boxing, wrestling, martial arts provision	PRO-7486-M1	§54.1-834(C)	0-12M	
3rd or subsequent violation of any provision within 36 months	PRO-7484-F6	§54.1-834(D)	1Y-5Y	
Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)				
Employ an unlicensed boxer or wrestler	PRO-7426-M1	§54.1-835(B)	0-12M	
Fail to obtain permit	PRO-7425-M1	§54.1-835(A)	0-12M	
Permit betting or wagering, any person conducting event	PRO-7427-M1	§54.1-835(C)	0-12M	
Violate statute/regulation governing profession	PRO-7428-M1	§54.1-835(D)	0-12M	
3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	§54.1-835(E)	1Y-5Y	
Branch Pilots				
Employ unlicensed branch pilots	PRO-7166-M1	§54.1-912	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
PROFESSIONS AND OCCUPATIONS				
Branch Pilots				
Pilot, etc., vessel without a license	PRO-7168-M1	§54.1-924	0-12M	
Receive unlawful fees, branch pilot	PRO-7167-M1	§54.1-926	0-12M	
Building Inspector				
Building inspector issues permit w/out proper documents	PRO-5862-M3	§54.1-1111	Fine	
Business or Professional Regulation/License (General)				
Also see Professions and Occupations, Third or Subsequent				
Operate business, conflict w/regulations	PRO-5820-M1	§54.1-111	0-12M	
Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	§54.1-102	0-6M	
Cemeteries & Burials				
Also see Professions and Occupations, Funeral Director or Embalmer				
Fail to certify or determine cost	CEM-5786-M1	§54.1-2330	0-12M	
Fail to establish perpetual care trust fund	CEM-5775-M1	§54.1-2316	0-12M	
Fail to furnish written price list or itemized statement	CEM-5781-M1	§54.1-2327(A)	0-12M	
Fail to identify records deposited in trust account	CEM-5785-M1	§54.1-2329	0-12M	
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	
Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	§54.1-2321	1Y-5Y	
Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	§54.1-2315(1)	0-12M	
Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	§54.1-2315(4)	0-12M	
Make at-need or preneed solicitation in-person	CEM-5782-M1	§54.1-2327(B)	0-12M	
Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	§54.1-2339	0-12M	
Operate cemetery without license or notifying Board of changes	CEM-5770-M1	§54.1-2311	0-12M	
Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)	0-12M	
Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325	1Y-5Y	
Preneed burial contract, not in compliance	CEM-5783-M1	§54.1-2328(A)	0-12M	
Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332	0-12M	
Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)	0-12M	
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	
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)	0-12M	
Transfer trust funds without notice	CEM-5792-M1	§54.1-2337	0-12M	
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338	0-12M	
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331	0-12M	
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322	1Y-5Y	
Cemeteries & Burials - Type Not Clear				
Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342	1Y-5Y	
Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342	0-12M	
Common Interest Communities				
Offer services to common interest community without a license	PRO-7174-M1	§54.1-2346	0-12M	
Contractors				
Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115	0-12M	
Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)	0-12M	
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)	0-12M	
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
PROFESSIONS AND OCCUPATIONS				
Counseling, Marriage or Family Therapy				
Counseling, practice without a license	PRO-7152-M1	§54.1-3506	0-12M	
Firearms Dealer				
Improper notification of firearms show, promoter	PRO-7442-M3	§54.1-4201.1	Fine	
Records violation by firearms dealer	PRO-7156-M2	§54.1-4201	0-6M	
Second or subsequent firearms dealer violation	PRO-7157-M1	§54.1-4202	0-12M	
Funeral Director or Embalmer				
Funeral services, practice without a license	PRO-7178-M1	§54.1-2805	0-12M	
Health - Prescription Monitoring Program				
Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	§54.1-2525	0-12M	
Health Professions				
Acupuncturists, practice without a license	PRO-7436-M1	§54.1-2956.9	0-12M	
Advertise pharmacy services, unlawfully	PRO-7187-M1	§54.1-3434.4(A,ii)	0-12M	
Audiology or speech pathology, practice without a license	PRO-7175-M1	§54.1-2603	0-12M	
Behavior analyst, practice without a license	PRO-7434-M1	§54.1-2957.16	0-12M	
Controlled drug dispensed, etc., without license	PRO-5864-F6	§54.1-2409.1(ii)	1Y-5Y	
Dental hygienist, practice without a license	PRO-7177-M1	§54.1-2722	0-12M	
Dentistry, practice without a license	PRO-7176-M1	§54.1-2709	0-12M	
Dialysis technician, claim to be without certification	PRO-5859-M3	§54.1-2729.3	Fine	
Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	§54.1-2731	Fine	
Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M	
Genetic counseling, practice without a license	PRO-7433-M1	§54.1-2957.18	0-12M	
Healing arts practitioner, controlled drugs dispensed by	PRO-7185-M1	§54.1-3304.1	0-12M	
Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	§54.1-1504	0-12M	
Invasive procedure performed without license	PRO-5865-F6	§54.1-2409.1(i)	1Y-5Y	
Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	§54.1-2929	0-12M	
Medicine, practice without a license	PRO-7403-M1	§54.1-2902	0-12M	
Midwifery, practice unlawfully	PRO-5829-M1	§54.1-2957.8	0-12M	
Nursing home administration, engage in, without a license	PRO-7180-M1	§54.1-3102	0-12M	
Nursing without a license	PRO-5861-M1	§54.1-3008	0-12M	
Occupational therapist, practice without a license	PRO-7466-M1	§54.1-2956.5	0-12M	
Optometrist, practice optometry in a commercial establishment	PRO-7182-M1	§54.1-3205	0-12M	
Optometrist, practice optometry without a license	PRO-7181-M1	§54.1-3204	0-12M	
Pharmacists, practice pharmacy without license	PRO-7183-M1	§54.1-3310	0-12M	
Physical therapist or assistant, unlawful designation	PRO-7151-M1	§54.1-3481	0-12M	
Physical therapy, practice without a license	PRO-7150-M1	§54.1-3474	0-12M	
Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	§54.1-2962	0-12M	
Physician assistant, practice without a license	PRO-7458-M1	§54.1-2949	0-12M	
Physician, etc fail to properly report certain weapon inflicted wounds	PRO-7441-M3	§54.1-2967	Fine	
Polysomnographic tech., practice without a license	PRO-7459-M1	§54.1-2957.15	0-12M	
Practice profession after having license revoked/susp.	PRO-5863-F6	§54.1-2409.1(iii)	1Y-5Y	
Psychology, applied, school or clinical, practice without a license	PRO-7153-M1	§54.1-3606	0-12M	
Radiologist, practice without a license	PRO-7465-M1	§54.1-2956.8:1	0-12M	
Respiratory care, practice without a license	PRO-7456-M1	§54.1-2955	0-12M	
Ship etc., Schedule II-VI drug into state by unregistered person	PRO-7186-M1	§54.1-3434.4(A,i)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM

PROFESSIONS AND OCCUPATIONS

Health Professions

Surgical technologist assistant, not registered	PRO-7483-M1	§54.1-2956.13	0-12M
Surgical technologist, not registered	PRO-7467-M1	§54.1-2956.12	0-12M
Use VCC for § 54.1-111		§54.1-3434.5	

Home Inspections

See Asbestos / Lead / Home Inspection

Landscape Architecture

Landscape architecture, practice without a license	PRO-7161-M1	§54.1-409	0-12M

Law

Debt-pooling plan, provide services to	PRO-7159-M1	§54.1-3905	0-12M
Legal aid society renders services in violation of regulations	PRO-7450-M1	§54.1-3916	0-12M
Practice law without authority/license	PRO-5860-M1	§54.1-3904	0-12M
Runners, cappers, solicitation of professional employment	PRO-7440-M1	§54.1-3944	0-12M

Liquefied Petroleum Gas Fitter

Practice or attempt to practice as gas fitter	PRO-7430-M1	§54.1-1135(A)	0-12M

Merchant - Itinerant

Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine
Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine
Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	§54.1-4305	Fine
Sell baby formula/nonprescription drug, merchant, subsq.	PRO-7449-M2	§54.1-4305	0-6M

Pawnbroker

Disfigure, change, conceal property	PRO-5839-M4	§54.1-4012	Fine
Exceed service fee	PRO-7447-M4	§54.1-4009(C)	Fine
Fail to admit authorized law-enforcement officer	PRO-5842-M4	§54.1-4011	Fine
Interest violation	PRO-5836-M4	§54.1-4008	Fine
Memorandum violation	PRO-5832-M4	§54.1-4004	Fine
No valid license	PRO-5841-M1	§54.1-4001	0-12M
Records, fail to maintain	PRO-5837-M4	§54.1-4009(A)	Fine
Reports daily, fail to maintain	PRO-5838-M4	§54.1-4010	Fine
Sale of goods pawned before agreed upon date	PRO-5833-M4	§54.1-4005	Fine
Serial number defaced, etc., pawn or accept article	PRO-7457-M4	§54.1-4009(D)	Fine
Tangible property, fail to take proper care of	PRO-5840-M4	§54.1-4013	Fine

Polygraph Examiner

Unlicensed polygraph examiner	PRO-7170-M1	§54.1-1801	0-12M

Precious Metals Dealers

Failure to maintain records of purchase	PRO-7401-M2	§54.1-4101	0-6M
Failure to maintain records of purchase, subsequent	PRO-7402-M1	§54.1-4101	0-12M
Failure to obtain credentials of seller	PRO-7404-M2	§54.1-4102	0-6M
Failure to obtain credentials of seller, subsequent	PRO-7439-M1	§54.1-4102	0-12M
Permit, fail to obtain	PRO-7413-M2	§54.1-4108	0-6M
Permit, fail to obtain, subsequent offense	PRO-7414-M1	§54.1-4108	0-12M
Purchase from other than owner	PRO-7407-M2	§54.1-4103(B)	0-6M
Purchase from other than owner, subsequent	PRO-7408-M1	§54.1-4103(B)	0-12M
Purchase from seller under age 18	PRO-7405-M2	§54.1-4103(A)	0-6M
Purchase from seller under age 18, subsequent	PRO-7406-M1	§54.1-4103(A)	0-12M
Records, fail to maintain	PRO-7411-M2	§54.1-4105	0-6M

Description	VCC	Statute	Penalty (Cat.)	MM
PROFESSIONS AND OCCUPATIONS				
Precious Metals Dealers				
Records, fail to maintain, subsequent	PRO-7412-M1	§54.1-4105	0-12M	
Retain purchase for 10 days, fail to	PRO-7409-M2	§54.1-4104	0-6M	
Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	§54.1-4104	0-12M	
Violation of Chapter 41 provisions	PRO-7415-M2	§54.1-4110	0-6M	
Violation of Chapter 41 provisions, subsequent	PRO-7416-M1	§54.1-4110	0-12M	
Real Estate Appraiser				
Appraisal management company, engage in business without a license	PRO-7184-M1	§54.1-2021.1	0-12M	
Appraise real estate without a license	PRO-7171-M1	§54.1-2011	0-12M	
Real Estate Broker, Salesperson, Agent				
Act as broker or salesperson without a license	PRO-7172-M1	§54.1-2106.1	0-12M	
Social Worker				
Social work, practice without a license	PRO-7154-M1	§54.1-3706	0-12M	
Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	§54.1-3709	0-12M	
Third or Subsequent Offense				
Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	§54.1-111	1Y-5Y	
Profession violation - 3rd/subsequent	PRO-7432-F6	§54.1-111	1Y-5Y	
Veterinary Medicine				
Veterinary medicine, practice without a license	PRO-7155-M1	§54.1-3805	0-12M	
Waste Management Facility Operator				
Waste management facility operator, not licensed	PRO-7188-M1	§54.1-2212	0-12M	
Waterworks/Wastewater Works Operator				
Waterworks or wastewater works, operate without a license	PRO-7173-M1	§54.1-2302	0-12M	
Health Professions				
Use VCC for § 54.1-111		§54.1-3434.05		
Soil Scientist / Wetland Delineator				
Unlawful representation as soil scientist	PRO-7444-M1	§54.1-2208(A)	0-12M	
Unlawful representation as wetland delineator	PRO-7438-M1	§54.1-2208(B)	0-12M	
Type Not Clear				
Professions and Occupations - Type not clear from record	PRO-7400-S9			
PROPERTY AND CONVEYANCES				
Time-Share				
See §55-400; Property and Conveyances		§55-374		
See §55-400; Property and Conveyances		§55-374.1		
See §55-400; Property and Conveyances		§55-374.2		
See §55-400; Property and Conveyances		§55-375		
See §55-400; Property and Conveyances		§55-376		
See §55-400; Property and Conveyances		§55-381		
See §55-400; Property and Conveyances		§55-385		
See §55-400; Property and Conveyances		§55-390		
See §55-400; Property and Conveyances		§55-396		
See §55-400; Property and Conveyances		§55-397		
See §55-400; Property and Conveyances		§55-398		
See §55-400; Property and Conveyances		§55-399		
Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	§55-400	1Y-10Y	

Description	VCC	Statute	Penalty (Cat.)	MM
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)	
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4	1Y-5Y (II)	
Emergency protective order violation	PRT-5060-M1	§19.2-152.8	0-12M	
Family dwelling, protective order violation	PRT-5072-M1	§20-103(B)	0-12M	
Preliminary protective order violation	PRT-5061-M1	§19.2-152.9	0-12M	
Violation of a protective order	PRT-5062-M1	§19.2-152.10	0-12M	
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4	0-12M	*60D*
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	§18.2-60.4	1Y-5Y (II)	*6M*
Juvenile & Domestic Court				
Also see Contempt of Court		§16.1-253		
Also see Contempt of Court		§16.1-253.4		
Also see Contempt of Court		§16.1-279.1		
Assault w/serious injury to person with protective order	PRT-5004-F6	§16.1-253.2	1Y-5Y (II)	
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2	1Y-5Y (II)	
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M	
Family offense protective order violation	PRT-5071-M1	§16.1-278.14	0-12M	
Preliminary protective order violation	PRT-5068-M1	§16.1-253	0-12M	
Preliminary protective order violation, family abuse	PRT-5069-M1	§16.1-253.1	0-12M	
Violation of a protective order	PRT-5007-M1	§16.1-253.2	0-12M	
Violation of a protective order, family abuse	PRT-3864-M1	§16.1-279.1	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	§16.1-253.2	0-12M	*60D*
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	§16.1-253.2	1Y-5Y (II)	*6M*
Type Not Clear				
Protective Orders - Type not clear from record	PRT-5000-S9			
PUBLIC SERVICE COMPANIES				
Electric				
Electric energy emergency declaration or guideline violation	PSC-8955-M1	§56-586.1	0-12M	
General				
Unlawful provision of certain perks to certain government officials	PSC-8951-M9	§56-8.1	Fine	
Railroad Corporations				
Fail to maintain railroad highway crossing	PSC-8952-M9	§56-405	Fine	
Railroad cars obstructing street, etc.	PSC-8956-M9	§56-412.1	Fine	
Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	§56-419	Fine	
Unlawful signs similar to railroad crossing signs	PSC-8954-M9	§56-408	Fine	
Railroad Tracks				
Vehicle, etc., blocking railroad tracks	PSC-8957-M9	§56-412.1	Fine	
Stocks and Bonds				
Misrepresent state's financial obligation for public service company	PSC-8950-M9	§56-74	Fine	
RABID ANIMALS				
See Dangerous Conduct (§18.2-313.1)				

Description	VCC	Statute	Penalty (Cat.)	MM

RACING, GREYHOUNDS, HORSE

See Trade and Commerce

RACKETEER / CORRUPT ORGANIZATION

Racketeering

Conspire to violate racketeering provisions	RAC-0708-F9	§18.2-514(D)	5Y-40Y	
Conspire to violate racketeering provisions, subsequent	RAC-0709-F2	§18.2-514(D)	20Y-Life	
Employed by enterprise, participate in racketeering	RAC-0705-F9	§18.2-514(C)	5Y-40Y	
Employed by enterprise, participate in racketeering, subsequent	RAC-0706-F2	§18.2-514(C)	20Y-Life	
Maintain interest in enterprise/property thru racketeering, subsequent	RAC-0703-F2	§18.2-514(B)	20Y-Life	
Maintain interest in enterprise/property thru racketeering	RAC-0700-F9	§18.2-514(B)	5Y-40Y	
Racketeering $10,000 or more; obtain property, etc.	RAC-0701-F9	§18.2-514(A)	5Y-40Y	
Racketeering $10,000 or more; obtain property, etc., 2nd/subsequent	RAC-0702-F2	§18.2-514(A)	20Y-Life	

Transmitting Money

Transmitting money derived from racketeering	RAC-0704-F6	§18.2-516	1Y-5Y	

Type Not Clear

Racketeer/Corrupt Organization - Type not clear from record	RAC-0710-F9			

RADIO INTERFERENCE

See Vandalism, interference with

RAILROADS

See Public Service Companies

RAPE

See Sexual Assault

REAL ESTATE

Settlements

Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	§55-525.5	Fine	

RECORDINGS, MUSIC, MOVIES, ETC.

See Trade and Commerce, Recording

RECREATIONAL VEHICLE FRANCHISES

Manufacturer/Distributor

Manufacturer coerced finance company, etc., on RV dealer	RVS-6960-M1	§46.2-1573.4	0-12M	
Manufacturer coercion of RV dealer	RVS-6961-M1	§46.2-1573.5	0-12M	
Manufacturer, etc., fail to indemnify	RVS-6970-M1	§46.2-1573.8(C)	0-12M	
Manufacturer, etc., operation of service/warranty facility by	RVS-6971-M1	§46.2-1573.10	0-12M	
Manufacturer, operation of dealership	RVS-6972-M1	§46.2-1573.9	0-12M	

Warranty

Fail to assume responsibility for structural, etc., defects	RVS-6963-M1	§46.2-1573.8(B,2)	0-12M	
Fail to compensate dealer for parts, work, legal fees	RVS-6966-M1	§46.2-1573.8(B,5)	0-12M	
Fail to compensate dealer for repairs	RVS-6965-M1	§46.2-1573.8(B,4)	0-12M	
Fail to include date parts, etc., are available to correct defects	RVS-6964-M1	§46.2-1573.8(B,3)	0-12M	
Fail to perform warranty obligation	RVS-6962-M1	§46.2-1573.8(B,1)	0-12M	
Misrepresent warranty	RVS-6967-M1	§46.2-1573.8(B,6)	0-12M	
Require dealer to make warranty	RVS-6968-M1	§46.2-1573.8(B,7)	0-12M	
Shift or attempt to shift liabilities to dealer	RVS-6969-M1	§46.2-1573.8(B,8)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
REFRIGERATORS, NOT REMOVING DOOR				
See Dangerous Conduct (§18.2-319)				
RESISTING ARREST				
See Obstruction of Justice - Intimidation of police, etc.				
RESTITUTION, FAIL TO PAY				
See Supervision Violation		§19.2-305.2		
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	
RIOT AND UNLAWFUL ASSEMBLY				
General				
Participate in riot, generally	RUA-5322-M1	§18.2-405	0-12M	
Participate in unlawful assembly, generally	RUA-5323-M1	§18.2-406	0-12M	
Governor's Order				
Governor's order, fail to disperse	RUA-5316-F5	§18.2-413	1Y-10Y (II)	
Ignore Governor's call for help	RUA-5317-M1	§18.2-410	0-12M	
Rescue Squads/EMS				
Obstruction of duties	RUA-5326-M2	§18.2-414.1	0-6M	
Weapons				
Participate in riot with firearm or weapon	RUA-5321-F5	§18.2-405	1Y-10Y (II)	
Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	§18.2-406	1Y-10Y (II)	
Other				
Conspire with, incite others to riot	RUA-5315-F5	§18.2-408	1Y-10Y (II)	
Cross police lines or barricades w/o authorization	RUA-5330-M3	§18.2-414.2	Fine	
Injury to another, damage to property	RUA-5318-F6	§18.2-414	1Y-5Y (II)	
Obstruct free passage	RUA-5319-M1	§18.2-404	0-12M	
Remain at the scene after being warned	RUA-5325-M3	§18.2-407	Fine	
Resist or obstruct execution of legal process	RUA-5327-M1	§18.2-409	0-12M	
Type Not Clear				
Riot - Type not clear from record	RUA-5357-S9			
ROBBERY				
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)	
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)	
Carjacking with use of gun or simulated gun	**ROB-1224-F9**	**§18.2-58.1(A)**	15Y-Life (I)	
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)				

Description	VCC	Statute	Penalty (Cat.)	MM
ROBBERY				
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	
Advertise without complete identifying info	JNK-6678-M1	§46.2-1601.1(C)	0-12M	
Crush, etc., vehicle during holding period	JNK-6694-M1	§46.2-1608.1(B)	0-12M	
Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	§46.2-1206	0-12M	
Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	§46.2-1206	Fine	
Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	§46.2-1608	0-12M	
Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	§46.2-1607	0-12M	
License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1(A)	0-12M	
Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	§46.2-1603.1	0-12M	
No auto recycler or rebuilder license	JNK-6760-M1	§46.2-1601	0-12M	
Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M	
Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	§46.2-1602(4)	0-12M	
Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	§46.2-1602(3)	0-12M	
Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	§46.2-1602(1)	0-12M	
Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	§46.2-1602(2)	0-12M	
Second or subsequent salvage law violation	JNK-6691-F5	§46.2-1609	1Y-10Y	
SANITATION LAW				
Discharge sewage, etc., into any tidal waters	SAN-5540-M1	§21-223	0-12M	
Discharge sewage, etc., into nontidal waters	SAN-5541-M1	§21-290	0-12M	
False statement or inaccurate device submitted	SAN-5542-F9	§32.1-164	1Y-3Y	
Violate sewage disposal provisions of title or order of board	SAN-5543-M1	§32.1-164	0-12M	
Violation places person in danger of death or serious injury	SAN-5544-F9	§32.1-164	2Y-15Y	
SCHOOL				
Also see Education				
Employment				
False statement on school application about certain crimes	SCH-4254-M1	§22.1-296.1	0-12M	
SCHOOL ATTENDANCE				
Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	§22.1-267	Fine	
Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	§22.1-267	0-6M	
Attendance officer provisions, violation of	SCH-4250-M3	§22.1-258	Fine	
Attendance officer provisions, violation of, subsequent	SCH-4251-M2	§22.1-258	0-6M	
Fail to enforce compulsory school attendance	SCH-4256-M3	§22.1-279.3	Fine	
False statement on school registration document	SCH-4252-M3	§22.1-3.2	Fine	
Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	§22.1-254	Fine	
Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	§22.1-254	0-6M	
Induce, etc., child to be absent from school	SCH-3297-M3	§22.1-265	Fine	
Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	§22.1-265	0-6M	
Make false statement concerning residency	SCH-4253-M4	§22.1-264.1	Fine	
Make false statement of child's age	SCH-3296-M4	§22.1-264	Fine	
Nonresident child, tuition not paid/child not returned	SCH-3298-M3	§22.1-255	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
SCHOOL ATTENDANCE				
Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	§22.1-255	0-6M	
General				
Violation of school attendance provisions	SCH-4255-M3	§22.1-263	Fine	
Violation of school attendance provisions - subsequent	SCH-3295-M2	§22.1-263	0-6M	
SCRAP METAL				
See Salvage, Nonrepairable & Rebuilt Vehicles				
See Trade and Commerce				
SEARCH WARRANT				
Search without Warrant - Malfeasance				
Officer, etc., conducts search without a warrant	MAL-5050-M1	§19.2-59	0-12M	
Tracking Device				
Disclosure of information related to tracking device search warrant	MAL-5051-M1	§19.2-56.2	0-12M	
SECURITIES ACT				
False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M	
False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y	
Security not registered, intent to defraud/deceive	SEC-7055-F4	§13.1-507	2Y-10Y	
Security not registered, knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M	
Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	§13.1-502	2Y-10Y	
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M	
Type Not Clear				
Securities offense - Type not clear from record	SEC-7075-S9			
SECURITY SERVICES				
Advertisement of security services, unlawful	SES-5898-M1	§9.1-149.1	0-12M	
Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M	
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M	
No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M	
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M	
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M	
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M	
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y	
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M	
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M	
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M	
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M	
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M	
Criminal Justice Services				
False statement on fingerprint card	SES-5897-F5	§9.1-145	1Y-10Y	
Type Not Clear				
Security Services offense - Type not clear from record	SES-5899-S9			
SEWAGE				
See Sanitation Law or Conservation				

Description	VCC	Statute	Penalty (Cat.)	MM
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY				
Use VCCs listed below: §18.2-472.1		§19.2-298.1		
Other, sex offender, fail to register or provide false info.	SOR-3658-M1	§18.2-472.1(A)	0-12M	
Other, sex offender, fail to register, etc., 2nd/subsequent	**SOR-3659-F6**	**§18.2-472.1(A)**	1Y-5Y	
Unauthorized use or dissemination of such info.	SOR-3655-M1	§9.1-918	0-12M	
Violent sex offender, fail to register or provide false info.	**SOR-3657-F6**	**§18.2-472.1(B)**	1Y-5Y	
Violent sex offender, fail to register, etc., 2nd/subsequent	**SOR-3660-F5**	**§18.2-472.1(B)**	1Y-10Y	
Type Not Clear				
Sex Offender/Minors Registry - Type not clear from record	SOR-3661-S9			
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	
Fornication, unmarried	SEX-3619-M4	§18.2-344	Fine	
W/own or step child/grandchild age 13 to 17 (incest)	**SEX-3642-F3**	**§18.2-366(B)**	5Y-20Y (II)	
With own or step child or grandchild, father, mother, etc. (incest)	**SEX-3616-F5**	**§18.2-366(B)**	1Y-10Y (II)	
Bestiality				
Bestiality, carnally know any brute animal	**SEX-3606-F6**	**§18.2-361(A)**	1Y-5Y	
Bigamy				
Bigamy	**SEX-3618-F4**	**§18.2-362**	2Y-10Y	
Commercial Sex Trafficking				
Also see Prostitution				
Sex trafficking	SEX-3662-F5	§18.2-357.1(A)	1Y-10Y (II)	
Sex trafficking by force, etc.	SEX-3663-F4	§18.2-357.1(B)	2Y-10Y (II)	
Sex trafficking of person less than age 18	SEX-3664-F3	§18.2-357.1(C)	5Y-20Y (II)	
Concubinage				
Receive money, etc., for procuring < age 18 to engage in concubinage	SEX-3698-F3	§18.2-356(ii)	5Y-20Y	
Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	§18.2-356(ii)	2Y-10Y	
Consensual Intercourse				
See Family Offense/Minors or Sexual Assault/Carnal Knowledge				
Indecent Exposure				
See Obscenity				
Indecent Liberties				
Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	§18.2-370.01(A)	0-12M	
Child under age 15	**SEX-3643-F5**	**§18.2-370(A)**	1Y-10Y (II)	
Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)		§18.2-370.1		
Parent/grandparent etc., child age less than 15, use §18.2-370(D)		§18.2-370.1		
Parent/grandparent, etc., child age less than 15	SEX-3645-F4	§18.2-370(D,ii)	2Y-10Y (II)	
Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	§18.2-370(D,i)	1Y-10Y (II)	
Receive money, allowing minor subject of sexual material	SEX-3669-F5	§18.2-370(B)	1Y-10Y (II)	
Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	§18.2-370(C)	2Y-10Y (II)	
Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	§18.2-370(C)	2Y-10Y (II)	
Take indecent liberties with child - custodian	**SEX-3635-F6**	**§18.2-370.1(A)**	1Y-5Y (II)	
Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	§18.2-370.1(B)	1Y-10Y (II)	
Kissing				
Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	§18.2-370.6	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM

SEX OFFENSES

Obscenity

See Obscenity

Peeping

See Trespass

Pornography

Also see Pornography Registry, Obscenity or Computer Crimes

Prostitution

Also see Labor and Obscenity

Aiding/assisting in procurement	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)
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, pandering	SEX-3607-F3	§18.2-355(4)	5Y-20Y
Pander, pimp, or receive money from person < age 18	SEX-3648-F3	§18.2-357	5Y-20Y
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
Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	§18.2-356(ii)	5Y-20Y
Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	§18.2-356(ii)	2Y-10Y
Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	§18.2-356(i)	5Y-20Y
Receive money, etc., for procuring/placing person to engage in sex act	**SEX-3631-F4**	**§18.2-356(i)**	2Y-10Y
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346(B)	0-12M
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	§18.2-346(B,i)	1Y-5Y
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346(B,ii)	1Y-10Y
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M

Schools, Day Care, Playgrounds, Etc.

Enter school property, etc., after sexually violent offense conviction	SEX-3673-F6	§18.2-370.5	1Y-5Y
Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	§18.2-370.2(B)	1Y-5Y
Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	§18.2-370.2(C)	1Y-5Y
Reside near park after conviction prohibits proximity to children	SEX-3676-F6	§18.2-370.3(C)	1Y-5Y
Reside near school after conviction prohibits proximity to children	SEX-3671-F6	§18.2-370.3(A)	1Y-5Y
Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	§18.2-370.4	1Y-5Y

Sodomy

Family member to family member	SEX-3641-F5	§18.2-361(B)	1Y-10Y (II)
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

Force, threat, intimidation of victim age 13 or 14	**RAP-1145-F9**	**§18.2-67.3(A,4,a)**	1Y-20Y (II)
Force, threat, intimidation with serious injury	**RAP-1146-F9**	**§18.2-67.3(A,4,b)**	1Y-20Y (II)
Force, threat, intimidation with threat of weapon	**RAP-1147-F9**	**§18.2-67.3(A,4,c)**	1Y-20Y (II)
Mental incapacity or helplessness, through the use of	**RAP-1144-F9**	**§18.2-67.3(A,2)**	1Y-20Y (II)
Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	§18.2-67.3(A,3)	1Y-20Y (II)

Description	VCC	Statute	Penalty (Cat.)	MM
SEXUAL ASSAULT				
Aggravated Sexual Battery				
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)	
Attempts				
Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1				
Use VCC for actual crime & change "F" to "A" in code		**§18.2-67.5**	Varies (II)	
Battery				
Battery, sexual	RAP-1122-M1	§18.2-67.4(A,i)	0-12M	
Battery, sexual - 3rd conviction; See §18.2-67.5:1				
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,iii)	0-12M	
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iv)	0-12M	
Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	§18.2-67.4(A,ii)	0-12M	
Battery, Infected Sexual				
Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	§18.2-67.4:1(A)	1Y-5Y (II)	
Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	§18.2-67.4:1(B)	0-12M	
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	
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	
Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee	RAP-1118-F6	§18.2-64.2	1Y-5Y	
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				
Firearm Use During Rape				
See Assault (§18.2-53.1)				
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)	
Spouse by force, threat, etc.	**RAP-1143-F9**	**§18.2-67.2(A)**	5Y-Life (I)	
Victim under age 13	**RAP-1136-F9**	**§18.2-67.2(A,1)**	5Y-Life (I)	
Victim under age 13 (indicted as an adult)	**RAP-1154-F9**	**§18.2-67.2(A,1)**	Life-Life (I)	*Life*
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	§18.2-67.2(A,1)	25Y-Life (I)	*25Y*
Object Sexual Penetration - Type not clear from record	RAP-1166-F9	§18.2-67.2		
Rape, Forcible				
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)	
Intercourse with victim under age 13 (indicted as an adult)	**RAP-1131-F9**	**§18.2-61(A,iii)**	Life-Life (I)	*Life*
Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	§18.2-61(A,iii)	25Y-Life (I)	*25Y*
Spouse by force, threat, etc.	**RAP-1141-F9**	**§18.2-61(A)**	5Y-Life (I)	
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	
Sodomy, Forcible				
By force, threat, mental incap/helplessness of victim age 13+	**RAP-1132-F9**	**§18.2-67.1(A,2)**	5Y-Life (I)	

Description	VCC	Statute	Penalty (Cat.)	MM
SEXUAL ASSAULT				
Sodomy, Forcible				
Spouse by force, threat, etc.	**RAP-1142-F9**	**§18.2-67.1(A)**	5Y-Life (I)	
Victim under age 13	**RAP-1133-F9**	**§18.2-67.1(A,1)**	5Y-Life (I)	
Victim under age 13 (indicted as an adult)	**RAP-1153-F9**	**§18.2-67.1(A,1)**	Life-Life (I)	*Life*
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	§18.2-67.1(A,1)	25Y-Life (I)	*25Y*
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.	*5-20Y*
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:3	Max.	*10Y-Life*
Third Conviction, Sexual Abuse				
3rd conviction, consensual intercourse, sodomy, with a child	RAP-1139-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, indecent exposure	RAP-1140-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, peeping	RAP-1149-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, sexual battery	RAP-1137-F6	§18.2-67.5:1	1Y-5Y (II)	
3rd conviction, sexual battery, attempted	RAP-1138-F6	§18.2-67.5:1	1Y-5Y (II)	
Type Not Clear				
Sexual Assault - Type not clear from record	RAP-1163-F9			
SHOPLIFTING				
See Larceny, Petit, or Concealing Merchandise				
SMOKE BOMBS				
See Arson (§18.2-87.1)				
SMOKING				
See Miscellaneous Crime				
See Traffic - Smoking				
SNAKES, HANDLING TO ENDANGER				
See Dangerous Conduct (§18.2-313)				
SOIL CONSERVATION				
Drainage Projects / Soil Conservation				
Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	§21-388	0-12M	
Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	§21-364	Fine	
SOLICITATION				
Also see Sex Offenses - Prostitution				
Solicitation to commit misdemeanor (common law)	SOL-7203-M1	§1-200	0-12M	
Solicitation to commit murder	SOL-7202-F9	§18.2-29	5Y-40Y (I)	
Solicitation to commit a felony				
Use VCC for actual offense change "F" to "T"		§18.2-29	1Y-5Y	
Solicitation to commit felony - adult solicits juvenile				
Use VCC for actual offense change "F" to "V"		§18.2-29	1Y-10Y	
Type Not Clear				
Solicitation to commit a felony	SOL-7200-F6	§18.2-29	1Y-5Y	
Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	§18.2-29	1Y-10Y	

Description	VCC	Statute	Penalty (Cat.)	MM
SOLICITATION OF CONTRIBUTIONS				
Charitable org., fail to file/refile registration statement	SCA-5752-M9	§57-49	0-6M	
Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	§57-49	0-12M	
Give false/incorrect information to Commissioner	SCA-5750-M9	§57-59	0-6M	
Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	§57-59	0-12M	
SORING HORSES				
See Animals (§18.2-393)				
SPITTING, ON PUBLIC SURFACE				
See Dangerous Conduct (§18.2-322)				
SPOTLIGHT				
See Miscellaneous Crimes or Game, Fish, Wildlife				
STALKING				
Also see Extortion				
With intent to cause fear of death, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M	
2nd conviction w/in 5 yrs. prior assault/protective order conviction	STK-2115-F6	§18.2-60.3(B)	1Y-5Y (II)	
3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(C)	1Y-5Y (II)	
Type Not Clear				
Stalking - Type not clear from record	STK-2121-S9	§18.2-60.3		
SUPERVISION VIOLATION				
Community Based Probation Violation (CCCA)				
Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3		
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3		
Community-Based Probation - Type not clear from record	CBC-4843-S9	§19.2-303.3		
Community Diversion				
CDI violation - Felony	CDI-4855-F9	§19.2-306		
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306		
CDI violation - Type not clear from record	CDI-4841-S9	§19.2-306		
Good Behavior				
Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306		
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306		
Suspended sentence violation - Type not clear from record	SSV-4844-S9	§19.2-306		
Juvenile and Domestic				
Dispositional order violation - Juvenile and Domestic	CON-5033-S9	§16.1-291(A)		
Parole violation - Juvenile and Domestic	PAR-5011-S9	§16.1-291		
Probation violation - Juvenile and Domestic	PRB-5012-S9	§16.1-291		
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)		
Post-Release violation, fail to register - Felony	PRP-4858-F9	§19.2-295.2:1		
Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9	§19.2-295.2:1		
Post-Release violation - Type not clear from record	PRP-4842-S9	§19.2-295.2(B)		

Description	VCC	Statute	Penalty (Cat.)	MM
SUPERVISION VIOLATION				
Pretrial - Contempt				
Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	§19.2-152.4:1	0-10D	
Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	§19.2-152.4:1	0-10D	
Pretrial - Fail to Appear				
Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	§19.2-152.4:1	1Y-5Y	
Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	§19.2-152.4:1	0-12M	
Violation of pretrial bail or conditions	PRE-4859-S9	§19.2-152.4:1		
Probation - Circuit/General District				
Probation violation - Felony	PRB-4850-F9	§19.2-306		
Probation violation - Misdemeanor	PRB-4851-M9	§19.2-306		
Probation violation - Type not clear from record	PRB-4839-S9	§19.2-306		
Probation - Immediate Sanction Program				
Violation of Immediate Sanction Program	IMP-5034-M9	§19.2-303.5		
Violation of Immediate Sanction Program	IMP-5032-F9	§19.2-303.5		
VASAP				
Alcohol safety program violation	ASP-4845-S9	§18.2-271.1		
SURROGATES				
Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165	0-12M	
SUSPENDED SENTENCE VIOLATION				
See Supervision Violation (§19.2-306)				
SWASTIKA				
See Violent Activities (§18.2-423.1)				
TANNING FACILITY				
See Trade and Commerce				
TATTOOS, MINORS				
See Family Offenses				
TAX LAWS				
Aircraft				
Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	§58.1-1503	0-12M	
Apples				
See Agriculture, Horticulture & Food				
Bad Checks (§ 18.2-182.1)				
See Fraud - Bad Checks				
Cigarettes				
Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	§58.1-1017(B)	0-12M	
Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	§58.1-1017(B)	1Y-5Y	
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	§58.1-1017(C)	1Y-5Y	
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	§58.1-1017(C)	1Y-10Y	
Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009	1Y-5Y	
Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007	0-6M	
Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021	0-6M	
False statement in record required for cigarette tax	TAX-6090-F6	§58.1-1008.2	1Y-5Y	
False/fraudulent statement in application for distributor's license	TAX-6088-M1	§58.1-1021.04:1	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
Cigarettes				
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011	0-12M	
Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	§58.1-1017.3	1Y-5Y	
Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	§58.1-1017.3	0-12M	
Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	§58.1-1017.3	1Y-5Y	
Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	§58.1-1017.3	1Y-10Y	
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010	0-6M	
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	§58.1-1017.1	0-12M	
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	§58.1-1017.1	1Y-5Y	
Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	§58.1-1017.1	1Y-5Y	
Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	§58.1-1017.1	1Y-10Y	
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006	0-6M	
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1	0-6M	
Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	§58.1-1008.1	0-6M	
Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	§58.1-1009	1Y-5Y	
Cigarettes & Tobacco / ABC Agent				
Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)	0-6M	
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)	0-6M	
Cigarettes for Export				
Violation of reporting requirements	TAX-6147-F5	§58.1-1034	1Y-10Y	
Violation of restrictions	TAX-6146-F5	§58.1-1033	1Y-10Y	
Commissioner of the Revenue				
Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111	Fine	
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601	Fine	
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112	0-6M	
Communications				
Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659	0-12M	
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653	0-6M	
Confidential Information				
Disseminate, etc., confidential tax documents or information	TAX-6164-M2	§58.1-3(F)	0-6M	
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M	
Divulge, etc., confidential tax documents or information	TAX-6145-M1	§58.1-3(A)	0-12M	
Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M	
Dealer				
Fail to file tax return	TAX-6111-M1	§58.1-636	0-12M	
Embezzlement				
See §18.2-111				
Employer				
Employer failure to withhold tax or furnish statement	TAX-6102-M1	§58.1-485	0-12M	
Employment				
Claim employment status to evade taxes	TAX-6098-M1	§58.1-485.1(B)	0-12M	
Coerce another to declare employment status to evade taxes	TAX-6097-M1	§58.1-485.1(A)	0-12M	
Equalization Board				
Disobey summons from Board of Equalization	TAX-6151-M4	§58.1-3387	Fine	
First-time Home Buyer Savings Plan				
False claim to avoid taxes or penalties	TAX-6069-M1	§55-559	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
Food & Beverage Tax				
Embezzlement, see §18.2-111		§58.1-3833		
Forest				
Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	§58.1-1618	0-6M	
Forest products, fail to maintain transporter's report	TAX-6109-M2	§58.1-1614	0-6M	
Fuel, Oil, Gas				
Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	§58.1-2273(10)	1Y-5Y	
Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes	TAX-6093-M1	§58.1-2273(10)	0-12M	
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2273(4)	1Y-5Y	
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2273(3)	1Y-5Y	
Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	§58.1-2203	0-6M	
Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	§58.1-2273(7)	0-12M	
Dyed diesel fuel used for a taxable use, ≥ 20 gal.	TAX-6114-F6	§58.1-2273(7)	1Y-5Y	
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2273(8)	1Y-5Y	
Fail to pay tax and divert	TAX-6121-F6	§58.1-2273(2)	1Y-5Y	
Fail to remit any fuel tax levied	TAX-6199-F6	§58.1-2273(9)	1Y-5Y	
Importing fuel illegally	TAX-6116-F6	§58.1-2273(5)	1Y-5Y	
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2273(6)	1Y-5Y	
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2273(1)	1Y-5Y	
Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	§58.1-2273(11)	1Y-5Y	
Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.	TAX-6096-M1	§58.1-2273(11)	0-12M	
Violation of Fuel Tax Act	TAX-6193-M1	§58.1-2272	0-12M	
Fuel, Oil, Gas (Transportation District)				
Absorption of fuels tax	TAX-6073-M2	§58.1-2299.4	0-6M	
Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	§58.1-2299.10	0-12M	
Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	§58.1-2299.9(B)	0-12M	
Disseminate, etc., confidential tax documents or information	TAX-6070-M2	§58.1-2294	0-6M	
Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	§58.1-2299.3	0-12M	
Divulge, etc., confidential tax documents or information	TAX-6071-M2	§58.1-2294	0-6M	
Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	§58.1-2299.10	1Y-5Y	
Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	§58.1-2299.9(A)	0-12M	
Income Tax				
Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	§58.1-496	0-12M	
Evade real estate rental income tax by fraud	TAX-6171-M1	§58.1-316	0-12M	
Evade real estate sale income tax by fraud	TAX-6172-M1	§58.1-317	0-12M	
License				
Fortune-telling, etc., without license	TAX-6161-M3	§58.1-3726	Fine	
Local license tax, fail to pay	TAX-6092-M1	§58.1-3703	0-12M	
Local Officers				
Refuse to answer tax liability questions	TAX-6143-M4	§58.1-3128	Fine	
Mobile Homes				
Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520	Fine	
Motor Vehicle				
Engage in rental business without retail certificate of registration	TAX-6152-M1	§58.1-2410	0-12M	
False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	§58.1-2402	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
Pass-through Entity				
Owner of pass-through entity makes false return/statement	TAX-6192-M1	§58.1-394.2	0-12M	
Preparer				
Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1	1Y-5Y	
Recordation				
Knowingly misrepresent property information for recording	TAX-6163-M1	§58.1-812	0-12M	
Returns				
Fail or refusal to file tax return	TAX-6187-M1	§58.1-348	0-12M	
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814(A)	0-12M	
False statement to defraud Commonwealth	TAX-6188-F6	§58.1-348	1Y-5Y	
False tax return, willful filing of a	TAX-6173-M1	§58.1-498	0-12M	
Fraudulent tax return by officer of a corporation	TAX-6174-F6	§58.1-452	1Y-5Y	
Local income tax, false/refused to supply information	TAX-6175-M1	§58.1-547	0-12M	
Make false return	TAX-6142-M1	§58.1-11	0-12M	
Sales Suppression Device				
Use device/software to falsify local tax liability	TAX-6068-M1	§58.1-3907(B)	0-12M	
Use device/software to falsify state tax liability	TAX-6067-M1	§58.1-1814(B)	0-12M	
Sales/Use Tax				
Absorption of sales/use tax prohibited	TAX-6178-M2	§58.1-626	0-6M	
Dealer fails to collect or pay tax	TAX-6138-M1	§58.1-625	0-12M	
Engage in business without dealer's certificate	TAX-6182-M2	§58.1-613	0-6M	
Evade, fail to pay, etc., sales/use/withholding tax	TAX-6169-M1	§58.1-1815	0-12M	
Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	§58.1-633	0-12M	
Failure to account for sales - withholding tax, $1000 or more	TAX-6110-F6	§58.1-1816	1Y-5Y	
Failure to collect/pay/account for sales/use/withholding tax	TAX-6104-M1	§58.1-1815	0-12M	
Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	§58.1-623.1	0-12M	
State Taxes				
Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	§58.1-1805	0-12M	
Tenants				
Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	§58.1-3901	Fine	
Treasurer				
Embezzlement, less than $200 by Treasurer	TAX-6080-M1	§58.1-3141	0-12M	
Embezzlement, $200 or more by Treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914	Fine	
Fail to deposit money	TAX-6091-M2	§58.1-3149	0-6M	
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914	0-12M	
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142	0-12M	
Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	§58.1-3912	Fine	
Watercraft				
Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	§58.1-3902	Fine	
Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	§58.1-1403	0-12M	
Worker's Compensation				
Present false certificate to governing body	TAX-6141-M3	§58.1-3714	Fine	
Other				
Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M	
Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
Other				
Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M	
Oysters, see Game, Fish, Wildlife §28.2-549				
Type Not Clear				
Tax Laws - Type not clear from record	TAX-6089-S9			
TEAR GAS				
See Weapons Offenses (§18.2-312)				
TELEPHONE				
Also see Vandalism, Damage Property				
Abusive Calls				
Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M	
Company				
Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine	
False Reports				
False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M	
Prisoner				
Possession of cellular phone, wireless device by prisoner, etc.	TEL-3197-F6	§18.2-431.1(B)	1Y-5Y	
Provide cellular phone, wireless device to prisoner or confined person	TEL-3196-F6	§18.2-431.1(A)	1Y-5Y	
Records				
Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M	
Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M	
Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M	
Ringing				
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M	
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine	
Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M	
TERRORISM				
Also see Extortion				
Also see Intelligence				
Act of terrorism - base offense 20 years or more	TER-8000-F2	§18.2-46.5(A)	20Y-Life (I)	
Act of terrorism - base offense less than 20 years	TER-8001-F3	§18.2-46.5(B)	5Y-20Y (II)	
Malicious biological destruction of crops/animals value $2500 or more	TER-8005-F3	§18.2-46.7	5Y-20Y (II)	
Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)	
Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)	
Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	§18.2-46.6(A)	20Y-Life (I)	
Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	§18.2-46.5(C)	2Y-10Y (II)	
Type Not Clear				
Terrorism - Type not clear from record	TER-8007-S9			
TESTING				
See Drug and Alcohol Testing				
THEFT				
Computer Theft				
See Computer Crime (§18.2-152)				

Description	VCC	Statute	Penalty (Cat.)	MM
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	*Life*
TOBACCO				
Juvenile status offenses not included in this book				
See Agriculture, Tax Laws, or Warehouse				
TOWING AND RECOVERY				
Licenses				
Engage in towing and recovery without license	TOW-8200-M1	§46.2-2812	0-12M	
TRACKING DEVICE				
Also see Search Warrant				
Unauthorized use of electronic tracking device	TRK-2129-M3	§18.2-60.5	Fine	
TRADE AND COMMERCE				
Antitrust				
Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	§59.1-9.10	0-12M	
Building Fixtures				
Secondhand building fixture violation	TRC-2855-M3	§59.1-124	Fine	
Secondhand building fixture violation - subsequent offense	TRC-2856-M1	§59.1-124	0-12M	
Business Opportunity Sales				
False statement in disclosure or contract statement	TRC-2865-M1	§59.1-269	0-12M	
False statement or act to defraud or deceive purchaser	TRC-2868-F4	§59.1-269	2Y-10Y	
Business Under Assumed Name				
Certificate with State Corporation Commission, fail to file	TRC-2847-M9	§59.1-70	0-12M	
Operate without certificate	TRC-2846-M9	§59.1-69	0-12M	
Consumer Protection				
Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	§59.1-201	0-6M	
Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	§59.1-201	0-6M	
Containers & Other Articles				
Unlawful use of names, etc., on certain articles	TRC-2888-M9	§59.1-96	10D-1Y	
Unlawful use of names, etc., on certain articles, subsequent	TRC-2889-M9	§59.1-96	20D-1Y	
Explosives				
Fail to keep record of explosives sold	TRC-2852-M1	§59.1-138(a)	0-12M	
Fail to report stolen explosives	TRC-2854-M1	§59.1-139	0-12M	
Sell, give, etc., explosives to person under age 18	TRC-2853-M1	§59.1-138(b)	0-12M	
Explosives violation - Type not clear from record	TRC-2850-M1	§59.1-141	0-12M	
Greyhound Racing				
Conduct race for public exhibition for money	TRC-2833-F4	§59.1-405.1(A)	2Y-10Y	
Simulcast race for commercial purposes	TRC-2834-F4	§59.1-405.1(B)	2Y-10Y	
Legal Services Contracts				
Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5	Fine	
Not properly registered	TRC-2878-M3	§59.1-441.2	Fine	
Motor Fuels / Oil				
Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163	0-12M	
Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TRADE AND COMMERCE				
Nicotine Liquid				
Liquid nicotine container without child-resistant packaging	TRC-4624-M4	§59.1-293.11	Fine	
Racetrack / Pari-mutuel Wagering				
Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400	2Y-10Y	
Attempts or conspiracies - Use VCC for specific offense		§59.1-405		
Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399	2Y-10Y	
Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399	2Y-10Y	
Credential, fraudulent use of	TRC-2837-F4	§59.1-396	2Y-10Y	
False name, race under	TRC-2844-F4	§59.1-402	2Y-10Y	
False statement to obtain license	TRC-2835-F4	§59.1-377	2Y-10Y	
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403	0-12M	
Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	§59.1-395	2Y-10Y	
Possession of drugs without veterinarian's prescription	TRC-2843-M1	§59.1-401	0-12M	
Touting, demand money for information	TRC-2839-M1	§59.1-398	0-12M	
Transmission of results, progress, odds, unlawfully	TRC-2838-F4	§59.1-397	2Y-10Y	
Recording				
Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M	
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y	
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M	
No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y	
No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y	
No manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y	
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M	
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y	
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y	
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y	
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	
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	
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y	
Rig Bids to Government				
Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y	
Scrap Metal				
Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M	
Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M	
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M	
Secondhand Articles				
Buy secondhand articles, unlawfully	TRC-2802-M1	§59.1-125	0-12M	
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y	
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y	
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M	
See §59.1-125 or §59.1-126		§59.1-127		
See §59.1-128 or §59.1-129		§59.1-130		

Description	VCC	Statute	Penalty (Cat.)	MM
TRADE AND COMMERCE				
Septic System Inspectors				
Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine	
Tanning Facility				
Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine	
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine	
Timber				
Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y	
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y	
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	
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(ii)	0-12M	
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(ii)	1Y-5Y	
Use trademark, etc., without consent - first offense	TRC-2860-M1	§59.1-92.12(i)	0-12M	
Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(i)	1Y-5Y	
Watches				
Secondhand watch violation	TRC-2857-M9	§59.1-135	0-90D	
Type Not Clear				
Trade and Commerce offense - Type not clear from record	TRC-2875-S9			
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	
Bus - require student to cross divided highway	BUS-6477-M1	§46.2-918	0-12M	
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	
TRAFFIC - DISTRIBUTE DRUGS				
Commercial Vehicles				
Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M	
TRAFFIC - DMV DOCUMENTS				
Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y	
Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M	
Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M	
Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y	
Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y	
Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M	
Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M	
Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M	
Type Not Clear				
DMV Documents offense - Type not clear from record	DMV-6893-S9			
TRAFFIC - DRIVER IMPROVEMENT PROGRAM				
Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M	
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M	
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A,1)	0-12M	
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M	
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Assault				
See Assault §18.2-51.4				
Ignition Interlock System				
Operate vehicle without ignition interlock system	DWI-5414-M1	§18.2-272(C)	0-12M	
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1	0-12M	
Motor Vehicle, Etc.				
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine	
Also see Traffic Operator's License				
Use VCC for §18.2-266		§18.2-270		
Motor Vehicle, Etc. - 1st Conviction				
First conviction	DWI-5413-M1	§18.2-266	0-12M	
First conviction, blood alcohol level .15 to .20	DWI-5443-M1	§18.2-266	0-12M	*5D*
First conviction, blood alcohol level > .20	DWI-5444-M1	§18.2-266	0-12M	*10D*
First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	
Motor Vehicle, Etc. - 1st Conviction with Child				
First conviction w/child	DWI-5451-M1	§18.2-266	0-12M	*5D*
First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	§18.2-266	0-12M	*10D*
First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	§18.2-266	0-12M	*15D*
First conviction, influence of drugs w/child	DWI-5463-M1	§18.2-266	0-12M	*5D*
Motor Vehicle, Etc. - 2nd Conviction				
Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y	*20D*
Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	§18.2-266	1M-1Y	*30D*
Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	§18.2-266	1M-1Y	*40D*
Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	*20D*
Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	*10D*
Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	*20D*
Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	§18.2-266	1M-1Y	*30D*
Second conviction within 5 to 10 years, drugs	DWI-5465-S9	§18.2-266	1M-1Y	*10D*
Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	§18.2-266	1M-1Y	*20D*
Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	§18.2-266	1M-1Y	*30D*
Motor Vehicle, Etc. - 2nd Conviction with Child				
Second conviction within less than 5 years w/child	DWI-5457-S9	§18.2-266	1M-1Y	*25D*
Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	§18.2-266	1M-1Y	*35D*
Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	§18.2-266	1M-1Y	*45D*
Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	§18.2-266	1M-1Y	*25D*
Second conviction within 5 to 10 years w/child	DWI-5456-S9	§18.2-266	1M-1Y	*15D*
Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	§18.2-266	1M-1Y	*25D*
Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	§18.2-266	1M-1Y	*35D*
Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	§18.2-266	1M-1Y	*15D*
Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	§18.2-266	1M-1Y	*15D*
Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	§18.2-266	1M-1Y	*25D*
Motor Vehicle, Etc. - 3rd Conviction				
Third conviction within 5 Years	**DWI-5450-F6**	**§18.2-266**	1Y-5Y	*6M*
Third conviction within 5 years, influence of drugs	DWI-5469-F6	§18.2-266	1Y-5Y	*6M*
Third conviction within 10 years	**DWI-5449-F6**	**§18.2-266**	1Y-5Y	*90D*
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	*90D*

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - 3rd Conviction with Child				
Third conviction within 5 Years w/child	DWI-5459-F6	§18.2-266	1Y-5Y	*6M 5D*
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	*6M 5D*
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	*95D*
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	*95D*
Motor Vehicle, Etc. - 4th Conviction				
Fourth or subsequent conviction within 10 years	**DWI-5406-F6**	§**18.2-266**	1Y-5Y	*1Y*
Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	§18.2-266	1Y-5Y	*1Y*
Motor Vehicle, Etc. - 4th Conviction with Child				
Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	§18.2-266	1Y-5Y	*1Y 5D*
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	*1Y 5D*
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	*1Y*
Prior DWI related manslaughter, assault or felony DWI w/child	DWI-5494-F6	§18.2-266	1Y-5Y	*1Y 5D*
Motor Vehicle, Etc. - Commercial Vehicles				
See §46.2-341.24		§46.2-341.28		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	
Motor Vehicle, Etc. - Commercial Vehicles - 1st				
1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: drug & alcohol	DWI-5488-M1	§46.2-341.24	0-12M	
Motor Vehicle, Etc. - Commercial Vehicles - 2nd				
2nd DWI commercial vehicle within less than 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	*5D*
2nd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	*5D*
2nd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5489-S9	§46.2-341.24	1M-1Y	*5D*
2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	§46.2-341.24	1M-1Y	*2D*
2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	§46.2-341.24	1M-1Y	*2D*
2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	§46.2-341.24	1M-1Y	*2D*
Motor Vehicle, Etc. - Commercial Vehicles - 3rd				
3rd DWI commercial vehicle within less than 5 yrs.	DWI-5420-S9	§46.2-341.24	2M-1Y	*30D*
3rd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5486-S9	§46.2-341.24	2M-1Y	*30D*
3rd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5491-S9	§46.2-341.24	2M-1Y	*30D*
3rd DWI commercial vehicle within 5 to 10 yrs.	DWI-5421-S9	§46.2-341.24	2M-1Y	*10D*
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug	DWI-5487-S9	§46.2-341.24	2M-1Y	*10D*
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug & alcohol	DWI-5492-S9	§46.2-341.24	2M-1Y	*10D*
Motor Vehicle, Etc. - License Suspended				
Driving after forfeiture of license, etc.	DWI-5407-M1	§18.2-272(A)	0-12M	
Driving after forfeiture of license, etc., 3rd in 10 years	**DWI-5478-F6**	§**18.2-272(A)**	1Y-5Y	
Driving on restricted license with BAC of .02 or more	DWI-5440-M1	§18.2-272(B)	0-12M	
Motor Vehicle, Etc. - Prior Record				
See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record		§18.2-270(C,2)		
Motor Vehicle, Etc. - Refusal				
Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	§18.2-268.3	0-6M	
Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	§18.2-268.3	0-12M	
See §18.2-268.3		§18.2-268.2		

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - Refusal				
See §18.2-268.3		§18.2-268.4		
Under 21 Years of Age				
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	*Fine*
Type Not Clear				
DWI - Type not clear from record	DWI-5433-S9			
TRAFFIC - ELUDE POLICE				
See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard		§46.2-817		
TRAFFIC - EQUIPMENT VIOLATIONS				
Airbags				
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3	0-6M	
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3	0-12M	
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	
Make, issue, or use fake emissions inspection certific.	EQU-6513-M3	§46.2-1186	Fine	
Second or subsequent inspection violation	EQU-6493-M1	§46.2-1171	0-12M	
Unauthorized taking or possession of stickers	EQU-6514-M1	§46.2-1172	0-12M	
Nitrous Oxide				
Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	§46.2-1088.4	Fine	
Obscene Images				
Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	§46.2-1077.01	Fine	
School Bus				
School bus - incorrect or missing warning device	EQU-6522-M3	§46.2-1090	Fine	
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	
Tires				
Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	§46.2-1042	0-12M	
Tires - sell with improper cleats	EQU-6536-M1	§46.2-1045	0-12M	
Weight				
Remove or alter gross weight ratings <15,000 lbs.	EQU-6576-M3	§46.2-1075.1	Fine	
Windows				
Apply tinted film, decals, etc., first offense	EQU-6580-M3	§46.2-1052	Fine	
Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	§46.2-1052	0-6M	
TRAFFIC - FAIL TO APPEAR				
Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS				
Hit and Run				
Damage under $250, passenger fails to report	HIT-6607-M4	§46.2-897	Fine	
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	
Damage to attended property, driver fails to report (Less than $1000)	HIT-6603-M1	§46.2-894	0-12M	
Damage to attended property, driver fails to report ($1000 or more)	**HIT-6604-F5**	**§46.2-894**	1Y-10Y	
Victim injured - driver fails to stop, report or assist	**HIT-6608-F5**	**§46.2-894**	1Y-10Y	
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		
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	
Submit false evidence of insurance	LIC-6805-M3	§46.2-707	Fine	
Uninsured vehicle, operate	LIC-6806-M3	§46.2-707	Fine	
TRAFFIC - MISCELLANEOUS				
Block access of any service vehicle	MOV-6573-M1	§46.2-818(2)	0-12M	
Damage any veh. engaged in business or threaten operator	MOV-6574-M1	§46.2-818(3)	0-12M	
Stop veh. of another to impede its progress on the highway	MOV-6572-M1	§46.2-818(1)	0-12M	
Debris on Highway				
See Conservation				
TRAFFIC - MOTORCYCLES & BICYCLES				
All-Terrain Vehicles				
Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine	
Bicycles				
Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M	
Motorcycles				
Helmet does not meet safety standards, sell	CYC-6959-M4	§46.2-910(B)	Fine	
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				
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	
Emergency Vehicles				
Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	§46.2-921.1	0-12M	
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				
Also see Traffic - Driving While Intoxicated (§ 18.2-272)				
Alcohol				
Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - OPERATOR'S LICENSE				
Application				
Application for license-false statement, conceal fact on	LIC-6820-M2	§46.2-348	0-6M	
False certification of Virginia residency	LIC-6801-M2	§46.2-323.1	0-6M	
Commercial Vehicles				
Drive commercial veh. after being disqualified - first	LIC-6835-M2	§46.2-341.21	0-6M	
Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	§46.2-341.21	0-12M	
Drive commercial vehicles without commercial license/permit	LIC-6837-M2	§46.2-341.7	0-6M	
Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	§46.2-341.8	0-6M	
Have more than one commercial vehicle driver's license	LIC-6864-M2	§46.2-341.6	0-6M	
Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	§46.2-341.10	0-6M	
Operate commercial vehicle without required endorsements	LIC-6798-M2	§46.2-341.16	0-6M	
Display Another's License				
Another's license - display as his own	LIC-6819-M2	§46.2-346(A,3)	0-6M	
Expired License				
See No License		§46.2-330		
Firearm				
False certification of Virginia residency, intent to buy gun	LIC-6844-F4	§46.2-323.1	2Y-10Y	
Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	§46.2-348	2Y-10Y	
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(I)	2Y-10Y	
Fraud				
I.D. Card - false information on application	LIC-6802-M2	§46.2-345(I)	0-6M	
License - fictitious display, knowing to be fictitious	LIC-6818-M2	§46.2-346(A,1)	0-6M	
Habitual Offender				
DWI & declared habitual offender for DWI or Inv. manslaughter	**LIC-6848-F9**	**§46.2-357(B,2)**	1Y-5Y	*1Y*
Operate vehicle, license revoked - no endangerment	LIC-6833-M1	§46.2-357(B,1)	0-12M	*10D*
Operate vehicle, license revoked - endangerment	**LIC-6832-F9**	**§46.2-357(B,2)**	1Y-5Y	*12M*
Operate vehicle, license revoked - 2nd or subsequent	**LIC-6834-F9**	**§46.2-357(B,3)**	1Y-5Y	*12M*
Incompetent Licensee				
False information on mental or physical conditions	LIC-6792-M2	§46.2-322	0-6M	
International Driver's License				
See Traffic - DMV Documents				
Learner's				
Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	§46.2-335	0-6M	
Lend				
Lend to another	LIC-6821-M2	§46.2-346(A,2)	0-6M	
License Revoked				
Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	§46.2-301.1	0-12M	
License revoked - drive while (First Offense)	LIC-6809-M1	§46.2-301	0-12M	
License revoked - drive while (Second Offense)	LIC-6862-M1	§46.2-301	0-12M	
License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	§46.2-301	0-12M	*10D*
License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	§46.2-301	0-12M	
License revoked - no insurance - drive while (first offense)	LIC-6811-M2	§46.2-302	0-6M	
License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	§46.2-302	0-12M	
Revoked - fail to surrender	LIC-6817-M2	§46.2-346(A,5)	0-6M	
Revoked license, registration, plates-fail to turn in	LIC-6816-M2	§46.2-370	0-6M	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - OPERATOR'S LICENSE				
License Revoked for DWI, Manslaughter, Maiming				
Operate vehicle after license revoked - no endangerment	LIC-6858-M1	§46.2-391(D,1)	0-12M	*10D*
Operate vehicle after license revoked - endangerment	**LIC-6859-F9**	**§46.2-391(D,2a,i)**	1Y-5Y	*12M*
Operate vehicle after license revoked - DWI, etc., violation	**LIC-6860-F9**	**§46.2-391(D,2a,ii)**	1Y-5Y	*12M*
Operate vehicle after license revoked - 2nd or subsequent	**LIC-6861-F9**	**§46.2-391(D,3)**	1Y-5Y	*12M*
No License				
Drive before completion of alcohol safety action program	LIC-6800-M2	§46.2-411.1(B)	0-6M	
Drive without a valid license	LIC-6808-M2	§46.2-300	0-6M	
Drive without a valid license, 2nd/subsequent	LIC-6867-M1	§46.2-300	0-12M	
New Resident w/no Virginia license; see § 46.2-300		§46.2-308		
No valid license, see drive without a license				
Owner of Vehicle (et al)				
Allow person with no legal right to drive vehicle	LIC-6847-M2	§46.2-349	0-6M	
Reproduce				
Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M	
Restricted License				
Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M	
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	
Special Endorsements				
School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M	
School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M	
Suspended License				
See License Revoked				
Type Not Clear				
Operator's License offense - Type not clear from record	LIC-6871-S9			
TRAFFIC - PARKING				
Disabled Parking				
Alter disabled parking license plate, etc.	PRK-6687-M2	§46.2-1249	0-6M	
Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	§46.2-1247	0-6M	
Park in space reserved for disabled person	PRK-6688-M2	§46.2-1250	0-6M	
Provide disabled parking license to another	PRK-6689-M3	§46.2-1253	Fine	
Sell or exchange disabled parking license	PRK-6684-M3	§46.2-1252	Fine	
Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	§46.2-1248	0-6M	
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	
Violation of operational requirements	PAS-6992-M3	§46.2-2099.1	Fine	
Disorderly/Ejection				
Passenger acts in disorderly manner	PAS-6993-M4	§46.2-2011.18	Fine	
Registration and Identification				
Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	§46.2-2011.21(A,3)	Fine	
Fail to carry proper registration and identification	PAS-6981-M4	§46.2-2011.21(A,2)	Fine	
Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	§46.2-2011.22(C)	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - PASSENGER CARRIERS				
Registration and Identification				
Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine	
Fraudulently evade passenger carrier regulations	PAS-6985-M9	§46.2-2011.22(B)	Fine	
Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	§46.2-2011.21(A,4)	Fine	
Violation of passenger carrier regulations	PAS-6984-M9	§46.2-2011.22(A)	Fine	
Taxi				
Operate taxi without permit	PAS-6989-M9	§46.2-2059	Fine	
Use term taxi without permit, etc.	PAS-6990-M9	§46.2-2060	Fine	
TRAFFIC - PEDESTRIANS				
Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	Fine	
TRAFFIC - PERJURY				
See Perjury				
TRAFFIC - PUBLIC OFFICIAL				
Fines				
Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	§46.2-1308	Fine	
Illegal Fees				
Law enforcement accepting fee for arrest	PUB-5102-M4	§46.2-218	Fine	
TRAFFIC - RECKLESS DRIVING				
Aggressive Driving				
Aggressive driving	REC-6652-M2	§46.2-868.1	0-6M	
Aggressive driving with intent to injure	REC-6655-M1	§46.2-868.1	0-12M	
Death				
Driving license suspended/reckless driving causes death of another	REC-6626-F6	§46.2-868(B)	1Y-5Y	
Elude Police, Disregard Command to Stop				
Disregard police command to stop, endangerment	**REC-6624-F6**	**§46.2-817(B)**	1Y-5Y	
Fail to stop for police, attempt to escape or elude	REC-6631-M2	§46.2-817(A)	0-6M	
Law-enforcement officer killed as result of pursuit	REC-6640-F4	§46.2-817(C)	2Y-10Y	
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	
Racing				
Cause death of another by racing	REC-6633-F9	§46.2-865.1(A,2)	1Y-20Y	*1Y*
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	
School Bus				
School bus flashing lights, fail to stop for	REC-6639-M1	§46.2-859	0-12M	
Speeding				
20 MPH or more over speed limit	REC-6646-M1	§46.2-862(i)	0-12M	
Speed over 80 MPH	REC-6648-M1	§46.2-862(ii)	0-12M	
Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM

TRAFFIC - RECKLESS DRIVING

Texting

Reckless driving committed while texting	REC-6649-M1	§46.2-868(C)	0-12M
Note: Texting while driving is a traffic infraction § 46.2-1078.1			

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
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

TRAFFIC - REGISTRATION, PLATES, ETC.

Also see Traffic - DMV Documents

Antique Plates

Antique motor vehicle violation	REG-6868-M4	§46.2-730	Fine

Apportionment / Allocation Road Tax

Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	§46.2-703(A)	0-6M
Not in compliance with International Fuel Tax Agreement	REG-6894-M4	§46.2-703(D,2)	Fine
Not in compliance with Unified Carrier Registration System	REG-6776-M4	§46.2-703(D,1)	Fine
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,3)	Fine

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
Farm Equipment Serial No. - See Agriculture, Horticulture and Food			
Registration, title, certificate, etc. - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y
Registration, title, or plates - display altered or fictitious	REG-6701-M2	§46.2-613(2)	0-6M
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

Local License

Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine

Motorcycle, Converted

False certification, off-road to on-road use	REG-6895-M1	§46.2-602.4	0-12M

Odometer

Odometer tampering - (first offense)	REG-6720-M9	§46.2-112	0-12M
Odometer tampering - (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y

Revoked Plates

Plates - Fail to surrender	REG-6707-M2	§46.2-613(4)	0-6M
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612	0-6M

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - REGISTRATION, PLATES, ETC.				
Temporary Plates				
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M	
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M	
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M	
Title				
Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M	
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	
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 used as taxicab	REG-6692-M1	§46.2-624(A)	0-12M	
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	
Type Not Clear				
Registration, Plates, etc. offense - Type not clear from record	REG-6695-S9			
TRAFFIC - SCHOOLS				
Commercial Driver Training				
Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M	
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M	
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M	
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M	
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y	
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M	
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M	
TRAFFIC - SIGNS AND SIGNALS				
Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M	
Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M	
Signs, traffic control device, etc., unauthorized	SIG-6546-M4	§46.2-831	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	
Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	§46.2-1134	Fine	
Permits for excessive size or weight, violation of	SIZ-6400-M1	§46.2-1139	0-12M	
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	
TRAFFIC - SMOKING				
Gas Pumps				
Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	§46.2-819.4	0-12M	
Smoking/open flame near gas pumps	SMK-6523-M3	§46.2-819.4	Fine	
TRAFFIC - SUMMONS				
Fail to appear after signing promise on summons	REG-6710-M1	§46.2-936	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - TOLL				
Release personal info. from photo-enforcement system - Dulles	HWY-5399-M1	§46.2-819.5(B)	0-12M	
Release personal information from photo-enforcement system	HWY-5397-M1	§46.2-819.1	0-12M	
Release personal information from photo-enforcement system	HWY-5398-M1	§46.2-819.3:1(B)	0-12M	
TRAFFIC - TOW TRUCKS				
Tow truck driver, failure to register with DCJS	REG-6880-M3	§46.2-116	Fine	
TRAILER DEALERS				
Also see Auto, Manufactured Homes, Trailer Dealers				
Also see Auto Dealers				
Certificate				
Watercraft trailer dealer, fail to obtain certificate	TRL-6873-M1	§46.2-1508	0-12M	
Inspection				
Sell trailer without safety inspection	TRL-6875-M1	§46.2-1539.1	0-12M	
Manufacturer/Distributor				
Manufacturer coerced finance company, etc., on trailer dealer	TRL-6389-M1	§46.2-1573.16	0-12M	
Manufacturer coercion of trailer dealer	TRL-6391-M1	§46.2-1573.17	0-12M	
Manufacturer, etc., fail to indemnify	TRL-6350-M1	§46.2-1573.20(C)	0-12M	
Manufacturer, etc., operation of service/warranty facility by	TRL-6351-M1	§46.2-1573.22	0-12M	
Manufacturer, operation of dealership	TRL-6352-M1	§46.2-1573.21	0-12M	
Warranty				
Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	§46.2-1573.20(B,2)	0-12M	
Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	§46.2-1573.20(B,5)	0-12M	
Fail to compensate dealer for repairs	TRL-6395-M1	§46.2-1573.20(B,4)	0-12M	
Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	§46.2-1573.20(B,3)	0-12M	
Fail to perform warranty obligation	TRL-6392-M1	§46.2-1573.20(B,1)	0-12M	
Misrepresent warranty	TRL-6397-M1	§46.2-1573.20(B,6)	0-12M	
Require dealer to make warranty	TRL-6398-M1	§46.2-1573.20(B,7)	0-12M	
Shift or attempt to shift liabilities to dealer	TRL-6399-M1	§46.2-1573.20(B,8)	0-12M	
TRANSPORTATION / HIGHWAYS				
Also see Authorities				
Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.2-241	Fine	
Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	§33.2-1300	0-12M	
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.2-1300	0-30D	
Gate left open without permission	HWY-5383-M1	§33.2-110(B)	0-12M	
Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	§33.2-110(C)	Fine	
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	§33.2-1203	0-12M	
Improper refusal to honor toll pass	HWY-5388-M9	§33.2-613(C)	Fine	
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.2-409	Fine	
Release personal information from photo-enforcement system	HWY-5396-M1	§33.2-504	0-12M	
Unauthorized use of toll pass	HWY-5390-M1	§33.2-613(C)	0-12M	
Violation of Board of Transportation rules/regulations	HWY-5392-M1	§33.2-1726	0-12M	
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.2-246	Fine	
Violation of the NOVA Transportation Commission's regulations	HWY-5382-M1	§33.2-2205	0-12M	
Violation of Transportation Board regulations	HWY-5394-M9	§33.2-210	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
TRANSPORTATION / HIGHWAYS				
Willfully tamper with highway construction site	HWY-5395-M1	§33.2-238	0-12M	
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)	
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	
Type Not Clear				
Treason - Type not clear from record	TRE-0101-S9			
TRESPASS				
Also see Protective Orders				
Animals				
Animal at large after order	TRS-5702-M4	§55-328	Fine	
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine	
Cemetery/Church				
Also see Trespass, School Property/Church Property				
At night in cemetery	TRS-5710-M4	§18.2-125	Fine	
Injury to cemetery, church property	TRS-5716-M1	§18.2-127(A)	0-12M	
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(B)	1Y-5Y	
Common Law				
Common law trespass	TRS-7204-M1	§1-200	0-12M	
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	
Dead Human Body, Displace or Defile				
Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y	
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y	
First Offender Violation				
First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies	
Hunt or Fish				
Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine	
Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine	
Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine	
Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M	
Interfere With Property				
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	*30D*
Intent to damage property/interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M	
Peeping				
Also see Sexual Assault, Third				
Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M	
Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TRESPASS				
Posted				
Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine	
Posted property	TRS-5720-M1	§18.2-134	0-12M	
Public Transportation				
Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	
Railroad				
Trespass on railroad track	TRS-2946-M4	§18.2-159	Fine	
Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	§18.2-159	Fine	
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	§18.2-159	0-12M	
Trespass on railroad train	TRS-2947-M4	§18.2-160	Fine	
School Property				
Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	§18.2-128(B)	1Y-5Y	
School Property/Church Property				
Remain on school/church property, bus after being told to leave	TRS-5708-M1	§18.2-128(B)	0-12M	
School property or church property at night	TRS-5722-M3	§18.2-128(A)	Fine	
Other				
After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M	
Incite, instigate	TRS-5715-M1	§18.2-120	0-12M	
Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine	
Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine	
Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine	
Type Not Clear				
Trespass - Type not clear from record	TRS-5746-S9			
UNEMPLOYMENT COMPENSATION				
Also see § 18.2-204.3, Fraud		§60.2-536.3		
Employer willfully fails to furnish reports or records	EMP-2828-M1	§60.2-518(A,2)	0-12M	
Fail to obey subpoena or court order	EMP-2530-M1	§60.2-627	0-12M	
False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	§60.2-518(A,1)	0-12M	
False statement to obtain increased benefits	EMP-2607-M1	§60.2-632	0-12M	
Illegal fees charged by Employment Commission/representative	EMP-2826-M1	§60.2-122	0-12M	
Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	§60.2-107	0-12M	
Unlawful release of employment information	EMP-2829-M2	§60.2-114	0-6M	
Type Not Clear				
Unemployment Compensation offense - Type not clear from record	EMP-2876-S9			
UNLAWFUL ASSEMBLY				
See Riot				
UNLAWFUL ENTRY				
See Trespass, Interfere With Property				
URINATING IN PUBLIC				
Use Ordinance, City or County code				
URINE				
Testing / Screenings				
See Drug and Alcohol Testing				

Description	VCC	Statute	Penalty (Cat.)	MM
VANDALISM, DAMAGE PROPERTY				
Animals				
False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	§18.2-144.2	0-12M	
Hunt homing pigeons	VAN-2916-M3	§18.2-145	Fine	
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	
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	
Willfully destroy vessel valued at $200 or more	VAN-2951-F4	§18.2-150	2Y-10Y	
Book, Newspaper, Etc.				
Located in library, museum, etc., damage less than $1000	VAN-2903-M1	§18.2-138	0-12M	
Located in library, museum, etc., damage $1000 or more	VAN-2902-F6	§18.2-138	1Y-5Y	
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	
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	
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	
Farm Product				
Destroy or damage farm product grown for research - < $200	VAN-2995-M1	§18.2-145.1	0-12M	
Destroy or damage farm product grown for research - ≥ $200	VAN-2996-F6	§18.2-145.1	1Y-5Y	
Fence				
Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine	
First Offender Violation				
First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies	
Gasoline Pump				
Open or carry away gasoline pumps	VAN-2931-F6	§18.2-151	1Y-5Y	
Hunting				
Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine	
Property				
Intentionally, damage/destroy any property or monument < $1000	VAN-2922-M1	§18.2-137(B,i)	0-12M	
Intentionally, damage/destroy any property or monument ≥ $1000	**VAN-2956-F6**	**§18.2-137(B,ii)**	1Y-5Y	
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine	
Public Building				
Damage to public building, less than $1000	VAN-2923-M1	§18.2-138	0-12M	
Damage to public building, $1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
VANDALISM, DAMAGE PROPERTY				
Railroad				
Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine	
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine	
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)	
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M	
Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y	
Railroad, Canal, Electric Line, Etc.				
Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y	
Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)	
Rental Property				
Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine	
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-M2	§18.2-164(A)	0-6M	
Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	
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	
Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine	
Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine	
Tires				
Manufacture or possess tire puncturer (jack rocks)	VAN-2928-M1	§18.2-147.2	0-12M	
Trees				
Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine	
Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine	
Vehicle				
Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y	
Shoot or throw missile at train, car, vessel w/malice	**VAN-2939-F4**	§**18.2-154**	2Y-10Y (II)	
Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M	
Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M	
If death results, see Murder for VCC		§18.2-154		
Vehicle - Law Enforcement/Emergency				
Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	*1Y*
Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	*1Y*
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	
Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y	
Type Not Clear				
Vandalism - Type not clear from record	VAN-2972-M9			
VEHICULAR HOMICIDE				
See Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1)				

Description	VCC	Statute	Penalty (Cat.)	MM
VIOLENT ACTIVITIES				
Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	§18.2-423.01(B)	1Y-5Y (II)	
Burn object on private property w/intent to intimidate	VIO-5332-F6	§18.2-423.01(A)	1Y-5Y (II)	
Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	§18.2-421	Fine	
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)	
Noose, display on private property to intimidate	VIO-5338-F6	§18.2-423.2	1Y-5Y (II)	
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 to conceal identity	VIO-5320-F6	§18.2-422	1Y-5Y	
VITAL RECORDS				
Certificates, Birth				
Birth Certificates - False statement, alter, mutilate, etc.	CER-3206-F4	§32.1-276	2Y-10Y	
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	
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	
Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	§61.1-4	0-12M	
Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	§61.1-6	0-12M	
Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	§61.1-2	0-12M	
Tobacco				
Manufactured tobacco, false branding	WHS-7705-M1	§61.1-44	0-12M	
Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	§61.1-45	0-12M	
Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	§61.1-39	0-12M	
WARRANTS, INSPECTION				
Refusing an inspector authorized by a warrant	WAR-3252-M3	§19.2-397	Fine	
WATCHES				
See Trade and Commerce				
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	
Cleaning Agents				
Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	§62.1-193.3	0-12M	
Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	§62.1-193.3	Fine	
General Penalties				
False statements or inaccurate device submitted - knowingly	WTR-7606-F9	§62.1-44.32(b)	1Y-3Y	
Violation places person in danger of death or serious injury	WTR-7005-F9	§62.1-44.32(c)	2Y-15Y	
Willfully violate provisions of chapter or order of board	WTR-7607-M9	§62.1-44.32(b)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
WATERS, PORTS AND HARBORS				
Ground Water				
False statement on ground water form, permit, etc.	WTR-7614-F9	§62.1-270(B)	1Y-3Y	
Ground water provision, regulation or order violation	WTR-7613-M9	§62.1-270(B)	0-12M	
Imminent danger as a result of ground water violation	WTR-7615-F9	§62.1-270(C)	2Y-15Y	
Use VCC for § 62.1-270		§62.1-258		
Miscellaneous				
Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	§62.1-194.3	0-12M	
Obstruct River, Creek, Stream				
Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	§62.1-194.2	0-12M	
Oil				
Negligently discharge oil into water	WTR-7602-M9	§62.1-44.34:20(E,1)	0-12M	
Willfully discharge oil into water	WTR-7601-F9	§62.1-44.34:20(E,1)	1Y-10Y	
Sewage Treatment				
Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	§62.1-44.18:3(B)	2Y-10Y	
Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	§62.1-44.18:3(A)	2Y-10Y	
Special orders, violation of	WTR-7021-F4	§62.1-44.15:1.1	2Y-10Y	
State Waters				
Dispose of or cast garbage into state waters	WTR-7600-M9	§62.1-194	0-30D	
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1	0-12M	
WEAPONS				
Also see Assault				
Airport Terminal				
Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01	0-12M	
Alien (Not Lawfully in US)				
Alien, possess or transport assault firearm	WPN-5215-F6	§18.2-308.2:01(A)	1Y-5Y	
Firearm possessed or transported by alien	WPN-5305-F6	§18.2-308.2:01(B)	1Y-5Y	
Ammunition				
Also see Convicted felon possess explosives				
Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3	1Y-10Y (II)	
Blackjacks, Etc.				
Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311	Fine	
Body Armor				
Body armor, wear during commission of violent or drug crime	WPN-5247-F4	§18.2-287.2	2Y-10Y (II)	
Brandish				
Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M	
Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M	
Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)	
Building				
Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	§18.2-279	1Y-5Y (II)	
Discharge firearm, missile in/at occupied bldg., maliciously	**WPN-5229-F4**	§**18.2-279**	2Y-10Y (II)	
Church				
Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine	
Concealed				
Carry concealed weapon	WPN-5202-M1	§18.2-308(A)	0-12M	
Carry concealed weapon - second conviction	WPN-5245-F6	§18.2-308(A)	1Y-5Y	
Carry concealed weapon - third/subsequent	WPN-5246-F5	§18.2-308(A)	1Y-10Y	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
Concealed Weapon Permit				
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308.012(B)	0-6M	
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308.012(A)	0-12M	
Courthouse				
Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M	
Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	§18.2-283.1	1Y-5Y	
Criminal History Checks				
Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer				
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	
Drugs and Weapons				
Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	
Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	*2Y*
Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	§18.2-308.1:5	0-12M	
Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	1Y-5Y	*5Y*
Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	1Y-5Y	*5Y*
Felon				
Also see Weapons, Ineligible Person, Purchase or Provide to				
Convicted felon (non-violent >10 yr) possess firearm, etc.	**WPN-5291-F6**	**§18.2-308.2(A)**	1Y-5Y (II)	
Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	**WPN-5297-F6**	**§18.2-308.2(A)**	1Y-5Y (II)	*2Y*
Convicted felon (violent) possess/transport firearm	**WPN-5296-F6**	**§18.2-308.2(A)**	1Y-5Y (II)	*5Y*
Convicted felon possess taser, explosives, ammunition, other weapon	**WPN-5298-F6**	**§18.2-308.2(A)**	1Y-5Y (II)	
Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14		**§18.2-308.2(A)**		
Felony - Use of Firearm in Commission of				
See Assault (§18.2-53.1)				
Gun Dealer				
Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	
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	
False statement on the personal descriptive info.	WPN-5207-F5	§18.2-308.2:3(J)	1Y-10Y	
Obtain criminal history info. under false pretenses	WPN-5204-M2	§18.2-308.2:3(I)	0-6M	
Offer firearm for unlawful transfer	WPN-5206-M1	§18.2-308.2:3(J)	0-12M	
Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	§18.2-308.2:2(L1)	1Y-5Y	
Gun Dealer - Firearm Verification				
False statement on consent form	WPN-5309-M1	§18.2-308.2:4(J)	0-12M	
Hunting				
Hunt with weapons after license revoked	WPN-5223-M1	§18.2-56.1(D)	0-12M	
Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	§18.2-285	0-12M	
Ineligible Person, Purchase/Provide to				
Purchase firearm - provide to ineligible person	WPN-5283-F4	§18.2-308.2:2(M,i)	2Y-10Y (II)	*1Y*
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1	1Y-10Y (II)	
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	§18.2-308.2:2(N)	2Y-10Y (II)	*5Y*
Transport firearm out of state - provide to ineligible person	WPN-5284-F4	§18.2-308.2:2(M,ii)	2Y-10Y (II)	*1Y*
Insane Person				
Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	§18.2-308.1:1	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
Insane Person				
Firearms, possess/transport by acquitted insane person	WPN-5216-M1	§18.2-308.1:1	0-12M	
License, Hunt with Revoked				
See Weapons-Hunting (§18.2-56.1)				
Loaded				
Carry loaded firearm in certain localities	WPN-5264-M1	§18.2-287.4	0-12M	
Carry loaded firearm in certain localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4	1Y-5Y	
Machete				
See Weapons Brandish or Weapons Schools				
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	
Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M	
Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	§18.2-309(A)	1Y-5Y	
Minors, furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y	
Possess handgun or assault rifle under age 18	WPN-5268-M1	§18.2-308.7	0-12M	
Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	§18.2-308.7	1Y-5Y	
Perjury				
See Perjury				
Plastic				
Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y	
Protective Order				
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4	0-12M	
Purchase/transport firearm when protective order issued	WPN-5214-M1	§18.2-308.1:4	0-12M	
Public Place				
Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M	
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y (II)	
Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	§18.2-280(A)	1Y-5Y (II)	
Purchase				
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	§18.2-308.2:2(M)	2Y-10Y (II)	5Y
Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	§18.2-308.1:2	0-12M	
Purchase, poss., trans. firearm by person invol. committed	WPN-5212-M1	§18.2-308.1:3	0-12M	
Reckless Handling				
Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M	
Reckless handling of firearm causes serious injury	WPN-5308-F6	§18.2-56.1(A1)	1Y-5Y	
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	§18.2-56.2(A)	Fine	
Remotely Controlled				
Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)	
Restricted				
Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y	
Road/Street, Shoot				
Shoot along road or street	WPN-5237-M4	§18.2-286	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
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)	
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	
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	
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	
Firearm, possess on school property	**WPN-5252-F6**	**§18.2-308.1(B)**	1Y-5Y	
Firearm, use or attempt to use on school property	WPN-5300-F9	§18.2-308.1(C)	5Y-5Y (II)	*5Y*
Stun gun, knife, other than firearm, poss. on school prop.	WPN-5253-M1	§18.2-308.1(A)	0-12M	
Stun gun, knife, non-firearm poss. on school prop. 3rd/subsequent	WPN-5270-F6	§18.2-308.1(A)	1Y-5Y	
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	
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	
Toy Guns				
Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine	
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				
WEIGHTS AND MEASURES				
General				
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.2-5644	0-12M	
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.2-5643	0-12M	
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.2-5645	0-12M	
Weights and measures violation	WGT-4677-M1	§3.2-5713	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
WEIGHTS AND MEASURES				
Pricing				
Fail to post a price	WGT-4676-M4	§3.2-5627	Fine	
Weighmaster				
Falsify weigh certificates	WGT-4680-M2	§3.2-5819	0-6M	
Request false weighing	WGT-4678-M4	§3.2-5818	Fine	
Request false weighing - 2nd or subsequent	WGT-4679-M2	§3.2-5818	0-6M	
Weighmaster regulation violation	WGT-4681-M4	§3.2-5820	Fine	
WELFARE (SOCIAL SERVICES)				
Also see Fraud				
Agencies and Facilities				
Facility serving more than approved	WSS-3785-M1	§63.2-1712(4)	0-12M	
Fail to comply with order of children's facility license suspension	WSS-4269-M2	§63.2-1737	0-6M	
Interfere with Social Services Commissioner's duties	WSS-3783-M1	§63.2-1712(1)	0-12M	
Make a false statement about operation of facility	WSS-3784-M1	§63.2-1712(2)	0-12M	
Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M	
Background Check				
Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§63.2-1727	0-12M	
Child welfare agency - fail to conduct background check	WSS-3762-M3	§63.2-1721(J)	Fine	
Child/Family day homes - fail to conduct background check	WSS-3764-M3	§63.2-1725	Fine	
False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M	
False statements regarding child abuse, etc., prior record	WSS-3793-M1	§63.2-1725	0-12M	
False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	§63.2-1724	0-12M	
Unlicensed child day center - fail to conduct background check	WSS-3763-M3	§63.2-1724	Fine	
Background Check (Before July 1, 2017)				
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(G)	0-12M	
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(E)	0-12M	
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	
False statement to obtain license - child center, etc.	WSS-4001-M1	§63.2-1721.1(F)	0-12M	
Blind and Vision Impaired, Dept.				
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§51.5-105	0-12M	
Disclose Information				
Improper disclosure of public assistance information	WSS-3766-M1	§63.2-104	0-12M	
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.2-102	0-12M	
Financial Statement				
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine	
Nonsupport				
See §20-61, Desertion / Nonsupport		§63.2-510		
Putative Father Registry				
Release information from Putative Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine	
Subpoena				
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M	
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	
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(D)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
WELFARE (SOCIAL SERVICES)				
Type Not Clear				
Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9			
WELLS OR PITS, FAILURE TO COVER				
See Dangerous Conduct (§18.2-317)				
WELLS OR PITS, FAILURE TO FILL IN				
See Dangerous Conduct (§18.2-316)				
WILLS AND ESTATES				
Advertisements				
Advertisement to draw wills, prohibited	WIL-8250-M9	§64.1-48	Fine	
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	
Disclosure of information by law enforcement official	WIR-3269-M1	§19.2-67	0-12M	
Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	§19.2-62	1Y-5Y	
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	
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	
WORKERS' COMPENSATION				
Employer				
Fail to insure payment of compensation	WRK-2881-M2	§65.2-800	0-6M	
No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	§65.2-804	0-6M	
False Statements				
Make, file or use any document knowing it to be false	WRK-2880-F6	§65.2-312	1Y-5Y	
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				

VCCs Listed by Statute Order

Statute	Description	VCC	Penalty (Cat.)	MM
	TRESPASS			
	Common Law			
§1-200	Common law trespass	TRS-7204-M1	0-12M	
	SOLICITATION			
§1-200	Solicitation to commit misdemeanor (common law)	SOL-7203-M1	0-12M	
	EMBLEMS			
	Other			
§1-505	Seals of the Commonwealth, unauthorized use	EMB-9150-M9	0-30D	
	LOBBYING			
§2.2-426	False statement on disclosure statement	LOB-5161-F5	1Y-10Y	
§2.2-433	Violation of lobbying disclosure and regulation act	LOB-5160-M1	0-12M	
	CONFLICT OF INTEREST			
	Other			
§2.2-3103	Gain economic benefit for official duties performed or retaliate	COI-7288-M1	0-12M	
	Local Government			
§2.2-3103.1(B)	Prohibited gifts	COI-7270-M1	0-12M	
	State Government			
§2.2-3103.1(C)	Prohibited gifts	COI-7271-M1	0-12M	
§2.2-3104	Former officer/employee represent client before agency	COI-7289-M1	0-12M	
	Local Government			
§2.2-3104.02	Constitutional officer prohibited conduct	COI-7262-M1	0-12M	
	State Government			
§2.2-3106	Employee/officer has personal interest in contract w/agency	COI-7290-M1	0-12M	
	Local Government			
§2.2-3107	Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	0-12M	
§2.2-3108	School board member has personal interest in contract with board	COI-7277-M1	0-12M	
§2.2-3109	Officer/employee has personal interest in contract w/agency	COI-7292-M1	0-12M	
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	Fine	
	State Government			
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	0-12M	
§2.2-3114	Fail to file disclosure statements	COI-7295-M1	0-12M	
§2.2-3114.1	Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	0-12M	
	Local Government			
§2.2-3115	Fail to file disclosure statements	COI-7296-M1	0-12M	
§2.2-3115(D)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	
§2.2-3115(E)	Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	0-12M	
§2.2-3115(F)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	
§2.2-3116	Constitutional officers fail to file economic interest statement	COI-7298-M1	0-12M	
§2.2-3117	Statement of Economic Interests, false statement	COI-7265-F5	1Y-10Y	
§2.2-3119	School board, superintendent pays/hires relative	COI-7299-M1	0-12M	
	PROCUREMENT ACT VIOLATION			
	Public			
§2.2-4377	Public Procurement Act Violation	PPA-7260-M1	0-12M	
	AGRICULTURE, HORTICULTURE & FOOD			
	Endangered Plant or Insect			
§3.2-1003	Possession of endangered or threatened species	AGR-3565-M1	0-12M	
§3.2-1006(A)	Buy any threatened species without a license	AGR-3566-M1	0-12M	
§3.2-1006(B)	Records, fail to maintain purchase	AGR-3567-M1	0-12M	
§3.2-1007	Ginseng, harvest out of season	AGR-3568-M1	0-12M	
§3.2-1011	See specific statute for VCC			
	Apples			
§3.2-1217	Falsification of records by apple producer	AGR-3546-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	AGRICULTURE, HORTICULTURE & FOOD			
	Cattle			
§3.2-1308	Falsification of cattle handler's records	AGR-4693-M1	0-12M	
	Corn			
§3.2-1414	Falsification of corn handler's records, etc.	AGR-4694-M1	0-12M	
	Cotton Handler			
§3.2-1514	Falsification of cotton handler's records	AGR-4695-M1	0-12M	
	Eggs			
§3.2-1610	Falsification of egg handler's records	AGR-4696-M1	0-12M	
	Horses			
§3.2-1722	Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	0-12M	
	Potatoes			
§3.2-1814	Falsification of potato handler's records	AGR-4697-M1	0-12M	
	Peanuts			
§3.2-1909	Falsification of peanut processor's records	AGR-4698-M1	0-12M	
	Swine			
§3.2-2009	Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	0-12M	
	Sheep			
§3.2-2114	Falsification of sheep handler's records	AGR-4640-M1	0-12M	
	Grain			
§3.2-2214	Falsification of small grains handler's records	AGR-4641-M1	0-12M	
	Soybeans			
§3.2-2314	Falsification of soybean handler's records	AGR-4642-M1	0-12M	
	Tobacco			
§3.2-2411	Bright flue-cured tobacco violation	AGR-4635-M1	0-12M	
	Milk & Dairies			
§3.2-3218	Fail to comply with Milk Commission's subpoena	AGR-4637-M2	0-6M	
§3.2-3222	Milk provision violation	AGR-4638-M2	0-6M	
	Fertilizer			
§3.2-3606	Distribute regulated product without a license	AGR-4626-M3	Fine	
§3.2-3608	Apply regulated fertilizer product without permit	AGR-4627-M3	Fine	
§3.2-3612	Distribute misbranded regulated fertilizer product	AGR-4628-M3	Fine	
§3.2-3613	Distribute adulterated regulated fertilizer product	AGR-4629-M3	Fine	
§3.2-3625	Fertilizer violation	AGR-4639-M3	Fine	
	Liming Material			
§3.2-3715(A,1)	Sell noncompliant liming material	AGR-4643-M3	Fine	
§3.2-3715(A,2)	Sell liming material that contains toxins	AGR-4644-M3	Fine	
§3.2-3715(A,3)	Obstruct investigation, etc. - liming material	AGR-4645-M3	Fine	
	Plants			
§3.2-3810	Plant or plant product violation	AGR-4647-M1	0-12M	
	Pesticide			
§3.2-3908	Formulas, reveal information about	AGR-3499-F6	1Y-5Y	
§3.2-3939(A)	Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	0-12M	
§3.2-3939(B)	Use of pesticide inconsistent with label, etc.	AGR-3551-M1	0-12M	
§3.2-3939(C)	Containers, unlawful disposal of pesticide	AGR-3584-M1	0-12M	
§3.2-3939(D)	Protected organism, use pesticide against	AGR-3588-M1	0-12M	
§3.2-3939(E)	Alter, deface, etc., label	AGR-3550-M1	0-12M	
§3.2-3939(F)	Fail to furnish business transactions	AGR-3502-M1	0-12M	
§3.2-3939(G)	Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	0-12M	
§3.2-3939(H)	Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	0-12M	
§3.2-3947	Violation of pesticide regulations	AGR-3553-M1	0-12M	
	Seeds			
§3.2-4020	Violation of seed law	AGR-3589-M3	Fine	
§3.2-4111	Violation of seed potato law	AGR-3592-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	AGRICULTURE, HORTICULTURE & FOOD			
	Tobacco Product Manufacturers			
§3.2-4209.1	False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	1Y-5Y	
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	0-12M	
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	0-12M	*90D*
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	0-12M	
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	0-12M	*90D*
§3.2-4219	False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	1Y-5Y	
	Grades, Marks & Brands			
§3.2-4310	Removal of grades, marks or brands, etc.	AGR-3593-M3	Fine	
§3.2-4321	Virginia Quality label misuse	AGR-3594-M3	Fine	
	Grain			
§3.2-4327	Grain handler violation	AGR-3595-M1	0-12M	
	Bees			
§3.2-4414	Beekeeping violation	AGR-3596-M1	0-12M	
	Controlled Atmosphere Storage			
§3.2-4613	Controlled atmosphere apple/peach storage violation	AGR-3597-M1	0-12M	
	Produce, Dealers, Merchants, Etc.			
§3.2-4708	Farm produce regulation/marketing agreement violation	AGR-3598-M3	Fine	
§3.2-4736	Act as commission produce merchant without a license	AGR-4650-M1	0-12M	
§3.2-4737	Commission produce merchant violation	AGR-4651-M1	0-12M	
§3.2-4751	Produce dealer violation	AGR-4652-M1	0-12M	
	Grain			
§3.2-4763(A)	Grain dealer violation	AGR-4653-M1	0-12M	
§3.2-4763(B)	Grain dealer fraud	AGR-5654-F6	1Y-5Y	
	Cotton Handler			
§3.2-4775	Cotton handler violation	AGR-4654-M1	0-12M	
§3.2-4775	Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	0-12M	
	Feed, Commercial			
§3.2-4817	Commercial feed violation	AGR-4649-M3	Fine	
	Animal Remedies			
§3.2-4909	Obstruct investigation, etc., of animal remedies	AGR-4655-M3	Fine	
§3.2-4914	Animal remedy violation	AGR-4656-M1	0-12M	
	Farm Equipment			
§3.2-5000	Alter farm equipment serial number	AGR-4657-M2	0-6M	
§3.2-5000	Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	0-12M	
	Food and Drink			
§3.2-5117	Sanitation violation, food establishment	AGR-4659-M3	Fine	
§3.2-5118	Sterilization violation, bottles & containers	AGR-4660-M1	0-12M	
§3.2-5119	Transportation or storage of food under unsanitary conditions	AGR-3569-M2	0-6M	
§3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	0-6M	
	FRAUD			
	Kosher or Halal			
§3.2-5124	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	
	AGRICULTURE, HORTICULTURE & FOOD			
	Food and Drink			
§3.2-5126(A,1)	Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	0-12M	
§3.2-5126(A,2)	Adulteration or misbranding food	AGR-3555-M1	0-12M	
§3.2-5126(A,3)	Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	0-12M	
§3.2-5126(A,4)	Dissemination of any false advertisement	AGR-3557-M1	0-12M	
§3.2-5126(A,5)	Refusal to permit entry, inspection, etc.	AGR-3558-M1	0-12M	
§3.2-5126(A,6)	False guaranty or undertaking concerning food	AGR-3559-M1	0-12M	
§3.2-5126(A,7)	Removal, etc., of food label while for sale	AGR-3560-M1	0-12M	
§3.2-5126(A,8)	Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	0-12M	
§3.2-5126(A,9)	Use of sulfiting agents as preservatives in food	AGR-3562-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	AGRICULTURE, HORTICULTURE & FOOD			
	Food and Drink			
§3.2-5127	Remove labels from meat packaging	AGR-3570-M3	Fine	
§3.2-5130	Operate food establishment without an inspection or statement	AGR-4662-M1	0-12M	
§3.2-5133	Unsanitary conditions, fail to obey warning for	AGR-4663-M1	0-12M	
§3.2-5142	Obstruct inspection, etc., of food establishment	AGR-4664-M2	0-6M	
§3.2-5145	Meat product violation	AGR-4666-M2	0-6M	
§3.2-5145	Milk product violation	AGR-4665-M2	0-6M	
	Milk & Dairies			
§3.2-5204	Furnish impure milk after warning	AGR-4667-M2	0-6M	
§3.2-5217	Ice cream, etc., product violation	AGR-4669-M1	0-12M	
§3.2-5217	Milk standards violation	AGR-4668-M1	0-12M	
§3.2-5229	Manipulate Babcock test for milk fat/cream	AGR-4670-M1	0-12M	
	Eggs			
§3.2-5312	Egg or hatchery product violation	AGR-4671-M1	0-12M	
	Meat and Poultry Products			
§3.2-5407	Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	0-12M	
§3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	1Y-5Y	
§3.2-5408	False representation regarding inspection, etc.	AGR-3496-M1	0-12M	
§3.2-5408	False representation regarding inspection, etc. - to defraud	AGR-3497-F6	1Y-5Y	
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	0-12M	
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	1Y-5Y	
§3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	1Y-5Y	
§3.2-5410(A)	Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	1Y-5Y	
§3.2-5410(B)	Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	1Y-5Y	
§3.2-5415	Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	1Y-5Y	
§3.2-5415	Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	0-12M	
§3.2-5416(g)	Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	0-12M	
§3.2-5416(h)	Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	1Y-5Y	
§3.2-5416(j)	Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	0-12M	
	Hams, Smithfield			
§3.2-5421	"Smithfield" ham, use of name violation	AGR-4675-M4	Fine	
	Vinegar			
§3.2-5507	Vinegar violation	AGR-3599-M3	Fine	
	Waste Kitchen Grease			
§3.2-5509	See § 3.2-5515			
§3.2-5515	Transport waste kitchen grease, fail to register	AGR-4620-M3	Fine	
	WEIGHTS AND MEASURES			
	Pricing			
§3.2-5627	Fail to post a price	WGT-4676-M4	Fine	
	General			
§3.2-5643	Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	0-12M	
§3.2-5644	Impersonating Commissioner, sealer, etc.	WGT-7396-M1	0-12M	
§3.2-5645	Use, possess incorrect weight or measure device	WGT-5425-M1	0-12M	
§3.2-5713	Weights and measures violation	WGT-4677-M1	0-12M	
	Weighmaster			
§3.2-5818	Request false weighing	WGT-4678-M4	Fine	
§3.2-5818	Request false weighing - 2nd or subsequent	WGT-4679-M2	0-6M	
§3.2-5819	Falsify weigh certificates	WGT-4680-M2	0-6M	
§3.2-5820	Weighmaster regulation violation	WGT-4681-M4	Fine	
	ANIMALS			
	Import			
§3.2-5902	Import animal without certification	ANM-4682-M1	0-12M	
	Contagious/Infectious Diseases			
§3.2-6018(i)	Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	ANIMALS			
	Poultry			
§3.2-6018(i)	Dead poultry, disposal violation	ANM-4684-M1	0-12M	
	Swine			
§3.2-6018(i)	Swine food violation	ANM-4683-M1	0-12M	
	Veterinarian			
§3.2-6018(ii)	Fail to allow state veterinarian to perform duty	ANM-4686-M1	0-12M	
	Quarantine			
§3.2-6018(iii)	Animal quarantine violation	ANM-4687-M1	0-12M	
	Poultry			
§3.2-6025	Dead poultry, fail to provide for disposal of	ANM-4688-M1	0-12M	
§3.2-6026	Dead poultry, unlawful disposal of	ANM-4689-M1	0-12M	
	Swine			
§3.2-6032	Feed garbage to swine	ANM-4690-M1	0-12M	
	Shooting Enclosures			
§3.2-6036	Operate shooting enclosure without a license	ANM-3523-M1	0-12M	
§3.2-6036(F)	Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	0-12M	
§3.2-6039	Violation of Board's regulations	ANM-3392-M1	0-12M	
§3.2-6040	Species of goat, sheep, hog held not approved	ANM-3391-M1	0-12M	
	Cattle			
§3.2-6109	Cattle branding/registration violation	ANM-4691-M1	0-12M	
	Abandonment or Cruelty			
§3.2-6503	Inadequate care by owner	ANM-3332-M4	Fine	
§3.2-6503	Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	0-6M	
§3.2-6503	Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	Fine	
§3.2-6503.1	Inadequate care of agricultural animals by owner	ANM-4600-M4	Fine	
§3.2-6504	Abandonment of animals	ANM-3300-M3	Fine	
	Dog, Breeders			
§3.2-6507.1	No commercial dog breeder's license	DOG-3522-M1	0-12M	
§3.2-6507.2	Violate commercial dog breeding requirements	DOG-3543-M1	0-12M	
§3.2-6507.4	Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	0-12M	
	Transport			
§3.2-6508	Transport animals under certain conditions	ANM-3317-M1	0-12M	
	Dog/Cat, Sale of			
§3.2-6508.1	Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	0-12M	
	Dealer			
§3.2-6509	Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	Fine	
	Immature			
§3.2-6510(A)	Sale of, give away baby fowl under two months old	ANM-3320-M3	Fine	
§3.2-6510(A)	Sale of, give away unweaned or certain immature animals	ANM-3323-M3	Fine	
	Dealer			
§3.2-6510(B)	Dealers fail to provide vaccinations	ANM-3329-M3	Fine	
§3.2-6511	Failure of pet dealer to care for animals	ANM-3318-M3	Fine	
	Dog, Pet Shops			
§3.2-6511.1(A)	Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	0-12M	
§3.2-6511.1(B)	Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	0-12M	
§3.2-6511.1(C)	Pet shop, failure to retain records by	DOG-4586-M1	0-12M	
	Boarding Establishments/Groomer			
§3.2-6518(A)	Fail to provide care	ANM-3333-M1	0-12M	
§3.2-6518(B)	Fail to provide emergency veterinary care	ANM-3334-M1	0-12M	
§3.2-6519	Fail to provide consumer with required notice	ANM-3335-M3	Fine	
	Dog/Cat, Vaccinations			
§3.2-6521(A)	Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	Fine	
	Contagious/Infectious Diseases			
§3.2-6522	Rabid dog violations, vicious dog at large	DOG-3315-M4	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	ANIMALS			
	Contagious/Infectious Diseases			
§3.2-6525	Rabies ordinance	DOG-3542-M4	Fine	
	Dog/Cat, Leash Law			
§3.2-6525	Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	Fine	
	Dog/Cat, License			
§3.2-6530	License tax, failure to pay	DOG-3313-M4	Fine	
	Dog/Cat, Leash Law			
§3.2-6539	Leash ordinance violation	DOG-3311-M4	Fine	
	Dog, Dangerous			
§3.2-6540(E)	Fail to obtain dangerous dog registration certificate	DOG-3532-M1	0-12M	
§3.2-6540(G)	Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	0-12M	
§3.2-6540(H)	Fail to register with Dangerous Dog Registry	DOG-3534-M1	0-12M	
§3.2-6540(I)	Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	0-12M	
§3.2-6540(J,1)	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	
§3.2-6540(J,2)	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	
§3.2-6540(J,3)	Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	1Y-5Y	
§3.2-6540(K)	Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	0-12M	
§3.2-6540(M)	Dangerous dog ordinance violation	DOG-3393-M1	0-12M	
	Dog, Vicious			
§3.2-6540.1(D)	Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	1Y-5Y	
§3.2-6540.1(E)	Local ordinance violation, vicious dog	DOG-4587-M1	0-12M	
	Dog/Cat, Shelter			
§3.2-6545	Sell animal obtained from shelter	ANM-4692-M1	0-12M	
	Dealer			
§3.2-6553	False claim in livestock compensation	ANM-3310-M1	0-12M	
	Dog/Companion Animal, Dispose of			
§3.2-6554	Dead dog/companion animal, failure to dispose	DOG-3307-M4	Fine	
	Animal Control Officer, Etc.			
§3.2-6557(A,i)	Obtain release or transfer of animal for personal gain	ANM-3526-M1	0-12M	
§3.2-6557(A,ii)	Sell, etc., animal obtained in course of official duties	ANM-3525-M1	0-12M	
	Obstruction of Justice			
§3.2-6566	Interfere with humane investigator or state veterinarian	ANM-3303-M4	Fine	
	Abandonment or Cruelty			
§3.2-6570(A)	Cruelty to animals	ANM-3302-M1	0-12M	
	Horses			
§3.2-6570(A,iii)	Soring horses (affecting its gait)	ANM-3305-M1	0-12M	
	Abandonment or Cruelty			
§3.2-6570(B)	Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	1Y-5Y	
	Fur / Hide			
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	
	Abandonment or Cruelty			
§3.2-6570(F)	Torture/mutilate dog or cat causing death	ANM-3349-F6	1Y-5Y	
§3.2-6570.1	Sell animal after cruelty or neglect conviction	ANM-3545-M1	0-12M	
	Fighting			
§3.2-6571(A,1)	Promote or engage in animal fighting	ANM-3516-M1	0-12M	
§3.2-6571(A,2)	Attend animal fighting	ANM-3517-M1	0-12M	
§3.2-6571(A,3)	Allow animal fighting on premises	ANM-3518-M1	0-12M	
§3.2-6571(A,4)	Aid or abet animal fighting	ANM-3519-M1	0-12M	
	Fighting - In Combination with § 3.2-6571(A) Offense			
§3.2-6571(B,1)	Dogfighting activity	ANM-3573-F6	1Y-5Y	
§3.2-6571(B,2)	Device or substance used to enhance animal's ability to fight	ANM-3574-F6	1Y-5Y	
§3.2-6571(B,3)	Wager money, etc., on animal fighting	ANM-3575-F6	1Y-5Y	
§3.2-6571(B,4)	Pay or receive admission for animal fighting	ANM-3576-F6	1Y-5Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	ANIMALS			
	Fighting - In Combination with § 3.2-6571(A) Offense			
§3.2-6571(B,5)	Possess, etc., animal for fighting	ANM-3577-F6	1Y-5Y	
§3.2-6571(B,6)	Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	1Y-5Y	
	Birds			
§3.2-6573	Shooting birds for amusement	ANM-3304-M4	Fine	
	Dog, Hybrid Canine			
§3.2-6582	Violation of hybrid canine requirements	DOG-9931-M3	Fine	
§3.2-6582	Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	0-12M	
	Dog/Cat, License			
§3.2-6587(A,1)	License application - false statement to secure a dog or cat license	DOG-3325-M4	Fine	
§3.2-6587(A,2)	License tax, failure to pay	DOG-3540-M4	Fine	
	Dog/Cat, Leash Law			
§3.2-6587(A,3)	Leash ordinance violation	DOG-4595-M4	Fine	
	Contagious/Infectious Diseases			
§3.2-6587(A,4)	Rabid dog violations, vicious dog at large	DOG-4596-M4	Fine	
§3.2-6587(A,4)	Rabies ordinance	DOG-4597-M4	Fine	
	Dog/Cat, Leash Law			
§3.2-6587(A,4)	Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	Fine	
	Dog/Companion Animal, Dispose of			
§3.2-6587(A,5)	Dead dog/companion animal, failure to dispose	DOG-4599-M4	Fine	
	Contagious/Infectious Diseases			
§3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	Fine	
	Dog/Cat, License			
§3.2-6587(A,7)	Concealing unlicensed dog or cat	ANM-3529-M4	Fine	
	Dog/Cat, Collar			
§3.2-6587(A,8)	Remove dog or cat collar and tag	ANM-3530-M4	Fine	
	Dealer			
§3.2-6587(B,1)	False claim in livestock compensation	ANM-4594-M1	0-12M	
	Animal Control Officer, Etc.			
§3.2-6587(B,2)	Impersonate humane investigator	ANM-3527-M1	0-12M	
	Dog, Guide / Leader			
§3.2-6588(A)	Impede/interfere with duties performed by dog	DOG-3330-M3	Fine	
§3.2-6588(B)	Injure guide/leader dog	DOG-3331-M1	0-12M	
	Fur / Hide			
§3.2-6589	Sell garments containing dog or cat fur	ANM-3394-M9	Fine	
	TAX LAWS			
	Cigarettes & Tobacco / ABC Agent			
§4.1-103.01(B)	Dealers fail to allow inspection of records	TAX-6139-M2	0-6M	
§4.1-103.01(C)	Divulge information provided by tax commissioner	TAX-6140-M2	0-6M	
	ALCOHOL			
	Advertising			
§4.1-112.2	Outdoor advertising, fail to bring into compliance	ALC-4188-M4	Fine	
	Manufacture			
§4.1-300	Manufacture, Illegal	ALC-4119-F6	1Y-5Y	
§4.1-301	Conspire to manufacture	ALC-4110-F6	1Y-5Y	
	Sell			
§4.1-302	Sale, illegal alcohol	ALC-4132-M1	0-12M	
§4.1-302	Sale, illegal alcohol - subsequent	ALC-4163-M1	0-12M	*30D*
	Vaporizing Devices			
§4.1-302.1	Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	0-12M	
§4.1-302.1	Purchase or use alcohol vaporizing device	ALC-4104-M1	0-12M	
	Powdered or Crystalline			
§4.1-302.2	Possess, purchase, sell etc., powdered/crystalline alcohol	ALC-4100-M1	0-12M	
	Purchase			
§4.1-303	Purchase alcohol from unauthorized seller	ALC-4129-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	ALCOHOL			
	Sell			
§4.1-304(A)	Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	0-12M	
	Under 21 Years Old			
§4.1-304(B)	Fail to require proof of legal age for purchase of alcohol	ALC-4189-M3	Fine	
§4.1-305(A)	Purchase, possession or consumption by person less than age 21	ALC-4165-M1	0-12M	
§4.1-305(B)	False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	0-12M	
§4.1-305(F)	First offender violation; possession, etc., alcohol	ALC-4185-M1	0-12M	
	Purchase			
§4.1-306(A)	Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	0-12M	
§4.1-306(A,1)	Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	0-12M	
	Sell			
§4.1-307	Sale/serve alcohol by improper person	ALC-4130-M1	0-12M	
	Mixed Beverage Law			
§4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	0-12M	
§4.1-307(ii)	Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	0-12M	
	Drinking			
§4.1-308	Drinking in public	ALC-4112-M4	Fine	
	School Property			
§4.1-309(A)	School grounds, drinking alcohol on	ALC-4134-M2	0-6M	
§4.1-309(B)	Possess or drink alcohol during or after school hours	ALC-4118-M2	0-6M	
§4.1-309.1	School bus, possess or consume alcohol while transporting children	ALC-4187-M1	0-12M	
	Transport			
§4.1-310	Importation, shipment, transportation, illegal	ALC-4166-M1	0-12M	
§4.1-311	Transport in excess of limits, illegal	ALC-4140-M1	0-12M	
	Other			
§4.1-312	Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	0-12M	
	Possession			
§4.1-313	Possessing/transporting illegally acquired alcohol	ALC-4124-M1	0-12M	
	Manufacture			
§4.1-314	Still, possessing	ALC-4137-M1	0-12M	
	Possession			
§4.1-315	Restaurant, possession of alcohol without license	ALC-4125-M1	0-12M	
	Mixed Beverage Law			
§4.1-316	Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	0-12M	
	Common Nuisance			
§4.1-317	Maintain common nuisance	ALC-4123-M1	0-12M	
	Manufacture			
§4.1-318	Manufacture, transport by armed person	ALC-4120-F6	1Y-5Y	
	Mixed Beverage Law			
§4.1-319	Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	0-12M	
	Advertising			
§4.1-320	Also see § 4.1-112.2, outdoor advertising			
§4.1-320	Advertising, illegal	ALC-4106-M1	0-12M	
	Prisoners			
§4.1-321	Prisoners in jail, deliver alcohol to	ALC-4126-M1	0-12M	
	Interdicted Person			
§4.1-322	Drunk in Public, interdicted person found	ALC-4176-M1	0-12M	
§4.1-322	Possession of alcohol by interdicted persons	ALC-4174-M1	0-12M	
	Attempt to Violate Alcohol Law			
§4.1-323	Use code for violation attempted			
	Sell			
§4.1-324	Sale by licensee, illegal alcohol	ALC-4131-M1	0-12M	
	Mixed Beverage Law			
§4.1-325	Mixed beverage law violation - General	ALC-4121-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	ALCOHOL			
	Mixed Beverage Law			
§4.1-325(1)	Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	0-12M	
§4.1-325(2)	Sell at unauthorized location	ALC-4167-M1	0-12M	
§4.1-325(3)	Consumption of alcohol on premises, licensed place	ALC-4181-M1	0-12M	
§4.1-325(4)	Unauthorized alcoholic beverages, keep	ALC-4143-M1	0-12M	
§4.1-325(5)	Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	0-12M	
§4.1-325(6)	Container, keep in unauthorized	ALC-4168-M1	0-12M	
§4.1-325(7)	Refill, dilute, or tamper with contents	ALC-4170-M1	0-12M	
§4.1-325(8)	Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	0-12M	
§4.1-325(9)	Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	0-12M	
§4.1-325(10)	Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	0-12M	
§4.1-325(11)	Immoral, obscene conduct or performance, allow	ALC-4150-M1	0-12M	
§4.1-325(12)	Striptease act, allow any	ALC-4151-M1	0-12M	
§4.1-325(13)	Nude, allow person connected to business to appear	ALC-4152-M1	0-12M	
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M1	0-12M	
§4.1-325(15)	Deliver to consumer original bottle purchased under license	ALC-4154-M1	0-12M	
§4.1-325(16)	Intoxicated employee on duty	ALC-4155-M1	0-12M	
§4.1-325(17)	Conceal sale or consumption of mixed beverage	ALC-4156-M1	0-12M	
§4.1-325(18)	Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	0-12M	
§4.1-325(19)	Store beverages in unauthorized place	ALC-4158-M1	0-12M	
§4.1-325(20)	Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	0-12M	
§4.1-325(21)	Slot machine or other gaming device, keep	ALC-4161-M1	0-12M	
§4.1-325(22)	Give alcohol as gift in violation of restrictions	ALC-4182-M1	0-12M	
§4.1-325(23)	Evade "Happy Hour" regulations	ALC-4186-M1	0-12M	
§4.1-325.1	False application to obtain license	ALC-4180-M3	Fine	
	Purchase			
§4.1-326	Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	0-12M	
	Mixed Beverage Law			
§4.1-327	Transfer wine or beer licenses illegally	ALC-4171-M1	0-12M	
	Other			
§4.1-328	Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	0-12M	
§4.1-330	Solicitation by interested party	ALC-4136-M1	0-12M	
	Taxes			
§4.1-331	Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	0-12M	
§4.1-332	Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	0-12M	
	AIRCRAFT / AVIATION			
§5.1-9.8	Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	0-12M	
§5.1-9.9	Misrepresentation to obtain carrier permit	AIR-7311-M1	0-12M	
§5.1-13	Operating under the influence	AIR-7301-F6	1Y-5Y	
§5.1-13	Reckless operation	AIR-7302-M9	0-1M	
§5.1-14	Operate unlicensed aircraft	AIR-7303-M9	0-1M	
§5.1-15	Operate aircraft without valid license	AIR-7304-M1	0-12M	
§5.1-16	Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	0-1M	
§5.1-16.1	Misuse of licensed airport	AIR-7306-M9	0-1M	
§5.1-17	Hunting from aircraft	AIR-7307-M9	0-1M	
§5.1-22	Interfere with operation of an aircraft	AIR-7308-M1	0-12M	
§5.1-22	Interfere with operation of an aircraft - endangerment	AIR-7309-F6	1Y-5Y	
§5.1-22	Point light from laser, etc., at aircraft	AIR-7312-M1	0-12M	
	AUTHORITIES			
	Metropolitan Washington Airport Authority			
§5.1-157	Use appropriate state or local ordinance VCC			
	PERJURY			
	Banking, Trusts and Finance			
§6.2-864	Make false statement in report on a bank	PER-5040-F5	1Y-10Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	BANKING, TRUSTS AND FINANCE			
	Bank			
§6.2-865	Acting after removal from management	BNK-5884-F6	1Y-5Y	
§6.2-938	Banking business without authority, doing	BNK-5910-F6	1Y-5Y	
§6.2-939	Bank terms, unlawful use of	BNK-5911-F6	1Y-5Y	
§6.2-940	Derogatory statements affecting banks, make, etc.	BNK-5912-M1	0-12M	
§6.2-941	Logo or symbol deceptively used for marketing	BNK-5913-M1	0-12M	
§6.2-942	False certification of bank checks	BNK-5869-M1	0-12M	
§6.2-943(A)	Employee, etc., of bank misapplies, etc., < $200	BNK-5914-M1	0-12M	
§6.2-943(A)	Employee, etc., of bank misapplies, etc., ≥ $200	BNK-5915-F9	1Y-20Y	
§6.2-943(B)	False entry to defraud other company or person	BNK-5916-F5	1Y-10Y	
§6.2-943(C)	False statement on the condition of bank	BNK-5917-F5	1Y-10Y	
§6.2-944	Violating or causing bank to violate laws	BNK-5918-M1	0-12M	
§6.2-945	Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	1Y-3Y	
	PERJURY			
	Banking, Trusts and Finance			
§6.2-1025	Make false statement in report on a trust company	PER-5042-F5	1Y-10Y	
	BANKING, TRUSTS AND FINANCE			
	Trust Business			
§6.2-1026	Acting after removal from trust management	BNK-5919-F6	1Y-5Y	
	PERJURY			
	Banking, Trusts and Finance			
§6.2-1029	Make false statement in report on a trust company	PER-5041-F5	1Y-10Y	
	BANKING, TRUSTS AND FINANCE			
	Trust Business			
§6.2-1039	Trust business without authority, doing	BNK-5920-F6	1Y-5Y	
§6.2-1040	Trust terms, unlawful use of	BNK-5921-F6	1Y-5Y	
§6.2-1042	Derogatory statements affecting trust, make, etc.	BNK-5922-M1	0-12M	
§6.2-1043	Logo or symbol deceptively used for marketing	BNK-5923-M1	0-12M	
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., < $200	BNK-5924-M1	0-12M	
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., ≥ $200	BNK-5925-F9	1Y-20Y	
§6.2-1044(B)	False entry to defraud other company or person	BNK-5926-F5	1Y-10Y	
§6.2-1044(C)	False statement on the condition of trust business	BNK-5927-F5	1Y-10Y	
§6.2-1045	Violating or causing trust business to violate laws	BNK-5928-M1	0-12M	
	PERJURY			
	Banking, Trusts and Finance			
§6.2-1051	Make false statement in report on a trust subsidiary	PER-5929-F5	1Y-10Y	
	BANKING, TRUSTS AND FINANCE			
	Trust Subsidiaries			
§6.2-1052	Acting after removal from trust subsidiary management	BNK-5930-F6	1Y-5Y	
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < $200	BNK-5932-M1	0-12M	
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., ≥ $200	BNK-5931-F9	1Y-20Y	
§6.2-1062(B)	False entry to defraud other company or person	BNK-5933-F5	1Y-10Y	
§6.2-1062(C)	False statement on the condition of trust subsidiary	BNK-5934-F5	1Y-10Y	
§6.2-1063	Violating or causing trust subsidiary to violate laws	BNK-5935-M1	0-12M	
	Savings Institution			
§6.2-1103	Engage in savings institution without authority	BNK-5877-F6	1Y-5Y	
§6.2-1104	False statement affecting savings institution	BNK-5936-M1	0-12M	
§6.2-1105	Logo or symbol deceptively used for marketing	BNK-5908-M1	0-12M	
§6.2-1106	Savings bank terms, unlawful use of	BNK-5878-F6	1Y-5Y	
§6.2-1107	Defamation of savings institution	BNK-5937-M2	0-6M	
	PERJURY			
	Banking, Trusts and Finance			
§6.2-1121	Make false statement in report on a savings institution	PER-5043-F5	1Y-10Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	BANKING, TRUSTS AND FINANCE			
	Savings Institution			
§6.2-1197	False statement on condition of institution	BNK-5874-F6	1Y-5Y	
§6.2-1200	Acting after removal from savings institution management	BNK-5938-F6	1Y-5Y	
§6.2-1203(A)	Fail to produce documents for examination	BNK-5875-M1	0-12M	
§6.2-1203(B)	Operate savings institution without authority	BNK-5876-F6	1Y-5Y	
	Credit Union			
§6.2-1305	Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	Fine	
§6.2-1306	Unlawful use of words "credit union"	BNK-5904-M1	0-12M	
§6.2-1307	Logo or symbol deceptively used for marketing	BNK-5909-M1	0-12M	
§6.2-1315	Acting after removal from credit union management	BNK-5940-F6	1Y-5Y	
§6.2-1316(1)	Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	1Y-5Y	
§6.2-1316(2)	Transmit false document to government agency	BNK-5880-F6	1Y-5Y	
§6.2-1316(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y	
§6.2-1316(4)	Destroy book of account, report, statement, etc.	BNK-5882-F6	1Y-5Y	
§6.2-1316(5)	Receive money, etc., through transaction of credit union	BNK-5883-F6	1Y-5Y	
	Consumer Finance			
§6.2-1501	Engage in lending without a license	BNK-5901-M2	0-6M	
§6.2-1540	Use VCC for § 6.2-1501			
	Mortgage Lender and Broker			
§6.2-1625	Act as mortgage lender, etc., without license	BNK-5900-F6	1Y-5Y	
	Payday Loans			
§6.2-1801	Arrange or broker payday loan	BNK-5906-F6	1Y-5Y	
§6.2-1801	Make payday loan without license, in violation of provisions	BNK-5905-F6	1Y-5Y	
§6.2-1825	Use VCC for § 6.2-1801			
	Money Orders			
§6.2-1901	Sale of money orders/transmissions without a license	BNK-5903-M1	0-12M	
§6.2-1921	Use VCC for § 6.2-1901			
	Credit Counseling			
§6.2-2001	Provide debt management planning without a license	BNK-5810-M1	0-12M	
§6.2-2022	Use VCC for § 6.2-2001			
	Check Casher			
§6.2-2101	Check casher fail to obtain registration	CHK-2561-M1	0-12M	
§6.2-2109	Use VCC for § 6.2-2101			
	Motor Vehicle Title Loans			
§6.2-2201	Title loan, violation of license provisions	BNK-5941-M1	0-12M	
§6.2-2223	Use VCC for § 6.2-2201			
	FRAUD			
	Substitute Check			
§8.01-391.1	See Fraud, Forging or Uttering			
	CIVIL REMEDIES AND PROCEDURE			
§8.01-498	Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	0-12M	
§8.01-511	False information by judgment creditor	CIV-7250-M1	0-12M	
	COMMISSIONS, BOARDS, AND INSTITUTIONS			
	Criminal Justice Services			
§9.1-115	DCJS - failure to meet training standards	CBI-8998-M3	Fine	
§9.1-136	DCJS - obtain/disseminate criminal history	CBI-8997-M2	0-6M	
	SECURITY SERVICES			
§9.1-145	False statement on fingerprint card	SES-5897-F5	1Y-10Y	
§9.1-147(A)(1)	Practicing without a license or registration	SES-5890-M1	0-12M	
§9.1-147(A)(2)	Misrepresenting facts in application for license/registration	SES-5891-M1	0-12M	
§9.1-147(A)(3)	Refuse to furnish records	SES-5892-M1	0-12M	
§9.1-147(A)(4)	Violation of statute/regulations for private security services	SES-5893-M1	0-12M	
§9.1-147(B)	Third or subsequent conviction in 36 months	SES-5894-F6	1Y-5Y	
§9.1-148	Unlawful procurement of a license	SES-5889-M2	0-6M	

Statute	Description	VCC	Penalty (Cat.)	MM
	SECURITY SERVICES			
§9.1-149(A)(1)	No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	0-12M	
§9.1-149(A)(2)	Employ security officer, etc., w/out valid registration	SES-5886-M1	0-12M	
§9.1-149(A)(3)	No valid private security instructor certification	SES-5896-M1	0-12M	
§9.1-149(A)(4)	Training school utilized instructor without certification	SES-5895-M1	0-12M	
§9.1-149(B)(1)	Use unarmed security officer w/out proper training	SES-5887-M1	0-12M	
§9.1-149(B)(2)	Use electronic security technician w/out proper training	SES-5888-M1	0-12M	
§9.1-149.1	Advertisement of security services, unlawful	SES-5898-M1	0-12M	
	CONSERVATOR OF THE PEACE, SPECIAL			
§9.1-150.4(A,i)	Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	0-12M	
§9.1-150.4(A,ii)	Refuse to furnish records	SCP-8981-M1	0-12M	
§9.1-150.4(A,iii)	Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	0-12M	
§9.1-150.4(C)	Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	1Y-5Y	
	BAIL BONDSMAN AND ENFORCEMENT			
	Bail Bondsman			
§9.1-185.17	Bail bonding without a license	BND-5950-M1	0-12M	
§9.1-185.17	Bail bonding without a license - 3rd conviction	BND-5951-F6	1Y-5Y	
	Bail Recovery			
§9.1-186.13	Bail recovery without a license	BND-5952-M1	0-12M	
§9.1-186.13	Bail recovery without a license - 3rd conviction	BND-5953-F6	1Y-5Y	
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY			
§9.1-918	Unauthorized use or dissemination of such info.	SOR-3655-M1	0-12M	
	CONSERVATION			
	Other			
§10.1-104	Violate Department of Conservation and Recreation regulations	CNV-7066-M1	0-12M	
§10.1-104	Violation of Virginia State Park Regulations	CNV-7071-M3	Fine	
	Parks and Recreation			
§10.1-203	Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	0-12M	
	Soil and Water			
§10.1-563	Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	0-12M	
§10.1-564	Land-disturbing activities by state/federal agencies	CNV-7039-M1	0-12M	
§10.1-566	Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	0-12M	
	ORDINANCE, CITY OR COUNTY			
	Stormwater			
§10.1-603.14:1	Stormwater, MS4 permit violation	ORD-9896-M1	0-12M	
	CONSERVATION			
	Dam Safety			
§10.1-613.1(A,1)	Operate, construct dam without approval	CNV-7022-M3	Fine	
§10.1-613.1(A,2)	Violate dam safety order, regulation, etc.	CNV-7023-M3	Fine	
§10.1-613.1(A,3)	Obstruct, hinder dam safety agents	CNV-7024-M3	Fine	
	Cave Protection Act			
§10.1-1003(A)	Fail to obtain excavation/removal permit	CNV-7033-M1	0-12M	
§10.1-1003(C)	Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	Fine	
§10.1-1004	Excavate, etc., without permission of owner	CNV-7031-M1	0-12M	
§10.1-1005	Dump, etc., without permission of owner	CNV-7030-M1	0-12M	
§10.1-1006	Remove, etc., organisms from within a cave	CNV-7034-M3	Fine	
§10.1-1007	Sale or export of speleothems	CNV-7035-M1	0-12M	
	State Forests			
§10.1-1110	Violation of State Forester regulations	CNV-7049-M4	Fine	
§10.1-1111	Kindle fire or cut/remove timber from state forest	CNV-7046-M3	Fine	
§10.1-1112	Removal of State Forester notices	CNV-7048-M4	Fine	
	Forest Fires			
§10.1-1139	Fail to assist in fighting fire - after summoned	CNV-7012-M4	Fine	
§10.1-1142(A)	Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	Fine	
§10.1-1142(B)	Set fire during restricted hours or days	CNV-7016-M3	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	CONSERVATION			
	Forest Fires			
§10.1-1142(D)	Build fire within 150 feet of woodland, brush land, etc.	CNV-7017-M3	Fine	
§10.1-1143	Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	0-6M	
§10.1-1144	Fail to clean premises of saw mill near forest	CNV-7062-M4	Fine	
§10.1-1145	Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	Fine	
	State Forests			
§10.1-1151	Hunting or trapping in state forest without a permit	CNV-7059-M3	Fine	
§10.1-1152	Activity in state forest without special use permit	CNV-7060-M3	Fine	
§10.1-1153	Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	Fine	
§10.1-1158	Open burning where severe fire hazard exists	CNV-7047-M3	Fine	
§10.1-1159	Hunt or fish where severe fire hazard exists	CNV-7044-M2	0-6M	
	Trees, for Reseeding			
§10.1-1164	Use VCC for § 10.1-1167			
§10.1-1167	Pine trees, cut in violation of Article 9	CNV-7011-M9	Fine	
	Electrical Generation Facility			
§10.1-1197.9(D)	Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	0-12M	
§10.1-1197.9(E)	Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	1Y-5Y	
§10.1-1197.9(F)	Renewable energy, violation places another in danger	CNV-7057-F9	2Y-15Y	
§10.1-1197.9(F)	Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	2Y-30Y	
	Air Pollution			
§10.1-1309	Use VCC for § 10.1-1320			
§10.1-1309.1	Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	2Y-10Y	
§10.1-1320	Air Pollution control laws violated	CNV-7003-M9	Fine	
	Waste Water			
§10.1-1410	Abandon solid waste facility without proper closure	CNV-7004-F4	2Y-10Y	
	Litter Control/Recycling			
§10.1-1415.1	Distribute plastic container without required label	CNV-7073-M9	Fine	
§10.1-1415.2	Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	Fine	
§10.1-1418	Litter, recycling, violation of Article 3	CNV-7076-M9	Fine	
	Tires			
§10.1-1418.2	Improper disposal of 101 to 499 tires	CNV-7009-M1	0-12M	
§10.1-1418.2	Improper disposal of 500 or more tires	CNV-7010-F6	1Y-5Y	
	Litter Control/Recycling			
§10.1-1422.6	Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	Fine	
§10.1-1424	Allow load to escape from vehicle	CNV-7050-M1	0-12M	
§10.1-1424.1	Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	Fine	
§10.1-1424.2	Sell, etc., for retail, product containing trichloroethylene	CNV-7014-M3	Fine	
	Batteries			
§10.1-1425.1	Disposal of lead acid battery, prohibited	CNV-7077-M9	Fine	
§10.1-1425.4	Refuse to accept or remove used lead acid batteries	CNV-7078-M9	Fine	
	Hazardous Waste			
§10.1-1428	Abandon hazardous waste management facility - threat to health	CNV-7036-F4	2Y-10Y	
§10.1-1437	False information on application for site approval	CNV-7037-F9	1D-1Y	
	Waste Management			
§10.1-1454.1	Waste transported by water, regulation violation	CNV-7064-M1	0-12M	
	Hazardous Waste			
§10.1-1455(B)	Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	1Y-5Y	
§10.1-1455(D)	Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	0-12M	
§10.1-1455(I)	Transport, treat, dispose, endangerment to others	CNV-7006-F9	2Y-15Y	
	Historic			
§10.1-2214	Underwater recovery of historic property without permit	CNV-7025-M1	0-12M	
	Antiquities Act			
§10.1-2302	Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	0-12M	
§10.1-2305	Archaeological excavation of human remains without permit	CNV-7027-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	CONSERVATION			
	Antiquities Act			
§10.1-2306	Damage, etc., any object of antiquity on state-controlled land	CNV-7028-M1	0-12M	
	CORPORATIONS			
	Miscellaneous			
§13.1-336	Misuse of "cooperative" as business name	COR-9001-M9	Fine	
	SECURITIES ACT			
§13.1-502	Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	2Y-10Y	
§13.1-502	Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	0-12M	
§13.1-507	Security not registered, intent to defraud/deceive	SEC-7055-F4	2Y-10Y	
§13.1-507	Security not registered, knowingly make false statements	SEC-7056-M1	0-12M	
§13.1-520(A)	False statement to defraud purchaser or deceive SCC	SEC-7000-F4	2Y-10Y	
§13.1-520(B)	False statement in book of account, etc., knowingly make	SEC-7040-M1	0-12M	
	RETAIL FRANCHISING ACT			
§13.1-569	Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	2Y-10Y	
§13.1-569	Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	30D-1Y	
	CORPORATIONS			
	State Corporation Commission			
§13.1-612	Sign false SCC document - Stock Corporation	COR-9005-M1	0-12M	
	Miscellaneous			
§13.1-613	Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	0-12M	
	State Corporation Commission			
§13.1-811	Sign false SCC document - Nonstock Corporation	COR-9004-M1	0-12M	
§13.1-812	Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	0-12M	
§13.1-1006	Sign false SCC document - Limited Liability Company	COR-9003-M1	0-12M	
§13.1-1007	Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	0-12M	
	CONFLICT OF INTEREST			
	Land Use			
§15.2-852	Land use proceedings, officials fail to disclose involvement	COI-7278-M1	0-12M	
	ORDINANCE, CITY OR COUNTY			
	Removal of Trash, Grass or Weeds			
§15.2-901	Fourth violation for failure to remove grass, trash, etc.	ORD-9891-M3	Fine	
	Vehicle			
§15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	Fine	
	Liquid Fertilizer Tank			
§15.2-906.1	Liquid fertilizer storage tank violation	ORD-9890-M1	0-12M	
	Dance Halls			
§15.2-912.3	Violation of dance hall regulations	ORD-9938-M3	Fine	
	Weapons			
§15.2-915.2	Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	Fine	
§15.2-915.4	Pneumatic gun restriction violation	ORD-9937-M9	Fine	
	Fires			
§15.2-922.1	Making fires illegally	ORD-9997-M9		
	Loitering			
§15.2-926	Loitering in or around public place	ORD-9994-M9	Fine	
§15.2-926(B)	Loitering in public places of amusement	ORD-9976-M3	Fine	
	Obscenity			
§15.2-926.2	Local obscenity ordinance violation	ORD-9977-M1	0-12M	
	Scalping - Resell Tickets			
§15.2-969	Resell tickets for profit	ORD-9944-M3	Fine	
	Cemeteries			
§15.2-978	Fail to register private cemeteries	ORD-9893-M9		
	Weapons			
§15.2-1209.1	Carry loaded firearm on public highways	ORD-9978-M9	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	FRAUD			
	Impersonation			
§15.2-1612	Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	0-12M	
§15.2-1612	Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	1Y-5Y	
	ORDINANCE, CITY OR COUNTY			
	Vandalism			
§15.2-1812.2	First offender violation; damage/deface property	ORD-9996-M1	0-12M	
§15.2-1812.2(A)	Damage, deface public or private property	ORD-9979-M1	0-12M	
§15.2-1812.2(A,i)	Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	0-12M	*Fine*
§15.2-1812.2(A,ii)	Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	0-12M	*Fine*
§15.2-1812.2(A,iii)	Damage, deface public or private property - street gang	ORD-9936-M1	0-12M	*Fine*
	Public Places			
§15.2-2107	Occupy streets, etc., without consent of city/town	ORD-9939-M4	Fine	
	Zoning			
§15.2-2286(A)(5)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	
§15.2-2286(A)(5)	Violation of zoning ordinance	ORD-9971-M9	Fine	
	Disclosures			
§15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	0-12M	
	CONTEMPT OF COURT			
	General District Court			
§16.1-69.24	General - jury impaneled	CON-3285-S9	Set by Jury	
§16.1-69.24	General - without jury	CON-3286-S9	0-10D	
	JUVENILE & DOMESTIC COURT - OTHER			
	Confidentiality			
§16.1-225	Confidentiality of juvenile justice information system records	JUV-3770-M2	0-6M	
	ABORTION			
§16.1-241(W)	Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	Fine	
§16.1-241(W)	Physician performs abortion without consent	ABO-1410-M3	Fine	
	PROTECTIVE ORDERS			
	Juvenile & Domestic Court			
§16.1-253	Also see Contempt of Court			
§16.1-253	Preliminary protective order violation	PRT-5068-M1	0-12M	
§16.1-253.1	Preliminary protective order violation, family abuse	PRT-5069-M1	0-12M	
§16.1-253.2	Assault w/serious injury to person with protective order	PRT-5004-F6	1Y-5Y (II)	
§16.1-253.2	Enter home of person with protective order	PRT-5003-F6	1Y-5Y (II)	
§16.1-253.2	Violation of a protective order	PRT-5007-M1	0-12M	
§16.1-253.2	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	0-12M	*60D*
§16.1-253.2	Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	1Y-5Y (II)	*6M*
§16.1-253.4	Also see Contempt of Court			
§16.1-253.4	Emergency protective order violation	PRT-5070-M1	0-12M	
	JUVENILE & DOMESTIC COURT - OTHER			
	Juvenile and Domestic			
§16.1-257	Interference/obstruction of officer in the removal of a child	JUV-3773-M1	0-12M	
	CONTEMPT OF COURT			
§16.1-264	Failure to obey summons	CON-5014-S9	0-10D	
	PROTECTIVE ORDERS			
	Juvenile & Domestic Court			
§16.1-278.14	Family offense protective order violation	PRT-5071-M1	0-12M	
	DESERTION AND NONSUPPORT			
	Juvenile and Domestic			
§16.1-278.16	Fail to comply with support obligation, payroll deduction	DES-3237-M1	0-12M	
	PROTECTIVE ORDERS			
	Juvenile & Domestic Court			
§16.1-279.1	Also see Contempt of Court			
§16.1-279.1	Violation of a protective order, family abuse	PRT-3864-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	JUVENILE & DOMESTIC COURT - OTHER			
	Adult Sentenced for Juvenile Offense			
§16.1-284	Use VCC for offense and change "F" to "J"			
	SERIOUS JUVENILE OFFENDER			
	Juvenile and Domestic			
§16.1-285.1	Commitment - Use VCC for specific offense, change F to Y			
	SUPERVISION VIOLATION			
§16.1-291	Parole violation - Juvenile and Domestic	PAR-5011-S9		
§16.1-291	Probation violation - Juvenile and Domestic	PRB-5012-S9		
§16.1-291(A)	Dispositional order violation - Juvenile and Domestic	CON-5033-S9		
	CONTEMPT OF COURT			
§16.1-292(A)	Violation of juvenile court order	CON-5008-S9	0-10D	
§16.1-292(B)	Fail, refuse to comply with order for spousal/child support	CON-5006-S9	0-12M	
	JUVENILE & DOMESTIC COURT - OTHER			
	Confidentiality			
§16.1-309	Disclose confidential information	JUV-3772-M3	Fine	
	Funding			
§16.1-322.3	Falsify report to Department of Juvenile Justice	JUV-3771-M1	0-12M	
	FRAUD			
	Courts			
§17.1-271	Clerk intermingles court's funds with personal funds	FRD-2790-M1	0-12M	
	ACCOMPLICE			
	Before the Fact			
§18.2-18	Before the fact - Use code for crime committed			
§18.2-18	Before the fact to capital murder, See §18.2-31 Murder			
	After the Fact			
§18.2-19(i)	Accessory after the fact - Class 1 or 2 felony homicide	ACC-0900-F6	1Y-5Y	
§18.2-19(ii)	Accessory after the fact - Felony	ACC-3202-M1	0-12M	
	CONSPIRACY, FELONY			
§**18.2-22**	Use VCC for actual offense and change "F" to "C"			
§18.2-22(a)(1)	Use VCC for actual offense and change "F" to "C"			
§18.2-22(a)(2)	Use VCC for actual offense and change "F" to "C"			
§18.2-22(a)(3)	Use VCC for actual offense and change "F" to "C"			
	TRESPASS			
	Conspiring			
§18.2-23(A)	Conspire to trespass on posted property or after forbidden	TRS-5706-M3	Fine	
	LARCENY			
§18.2-23(B)	Conspire to commit or assist in larceny with aggregate value over $200	LAR-2304-F9	1Y-20Y	
§18.2-23(B)	Conspire to commit larceny, change "F" to "C" only for § 18.2-22			
	ATTEMPTED FELONY			
§**18.2-26**	Use VCC for actual offense and change "F" to "A"			
	MISDEMEANORS, ATTEMPTED			
§18.2-27	Use VCC for misdemeanor attempted			
	SOLICITATION			
§18.2-29	Solicitation to commit murder	SOL-7202-F9	5Y-40Y (I)	
	Solicitation to commit a felony			
§18.2-29	Use VCC for actual offense change "F" to "T"		1Y-5Y	
	Solicitation to commit felony - adult solicits juvenile			
§18.2-29	Use VCC for actual offense change "F" to "V"		1Y-10Y	
	Type Not Clear			
§18.2-29	Solicitation to commit a felony	SOL-7200-F6	1Y-5Y	
§18.2-29	Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	1Y-10Y	
	MURDER			
	Capital			
§18.2-31(1)	Abduction, in commission of	MUR-0913-F1	Life-Death (I)	

Statute	Description	VCC	Penalty (Cat.)	MM
	MURDER			
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	
	Capital			
§18.2-31(2)	Killing for hire	MUR-0922-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(2)	Killing for hire	MUR-0909-F1	Life-Death (I)	
	Capital			
§18.2-31(3)	Prisoner	MUR-0932-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	
	Capital			
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0933-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0989-F2	20Y-Life (I)	
	Capital			
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	20Y-Life (I)	
	Capital			
§18.2-31(6)	Law enforcement officer	MUR-0923-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	
	Capital			
§18.2-31(7)	More than one person	MUR-0924-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	
	Capital			
§18.2-31(8)	More than one person in a 3 year period	MUR-0961-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	
	Capital			
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	20Y-Life (I)	
	Capital			
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	Life-Death (I)	
	Capital			
§18.2-31(11)	Pregnant victim	MUR-0920-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	
	Capital			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0927-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	
	Capital			
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0911-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0910-F1	Life-Death (I)	
	Capital			
§18.2-31(14)	Judge	MUR-0990-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(14)	Judge	MUR-0991-F2	20Y-Life (I)	

Statute	Description	VCC	Penalty (Cat.)	MM
	MURDER			
	Capital			
§18.2-31(15)	Witness	MUR-0992-F1	Life-Death (I)	
	Capital - Accessory Before the Fact / Principal 2nd Degree			
§18.2-31(15)	Witness	MUR-0993-F2	20Y-Life (I)	
	Non Capital			
§18.2-32	First degree	**MUR-0925-F2**	20Y-Life (I)	
§18.2-32	Second degree	**MUR-0935-F9**	5Y-40Y (I)	
§18.2-32.1	Pregnant victim, without premeditation	MUR-0936-F9	10Y-40Y (I)	
§18.2-32.2(A)	Fetus of another, kill with premeditation	MUR-0937-F2	20Y-Life (I)	
§18.2-32.2(B)	Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	5Y-40Y (I)	
§18.2-33	Felony	**MUR-0934-F9**	5Y-40Y (I)	
	Manslaughter			
§18.2-35	Voluntary manslaughter	**MUR-0944-F5**	1Y-10Y (II)	
§18.2-36	Involuntary manslaughter	**MUR-0942-F5**	1Y-10Y	
§18.2-36.1(A)	Involuntary manslaughter, under the influence - vehicular	**MUR-0947-F5**	1Y-10Y	
§18.2-36.1(B)	Involuntary manslaughter, under the influence - vehicular, aggravated	**MUR-0948-F9**	1Y-20Y (II)	*1Y*
§18.2-36.2(A)	Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	1Y-10Y	
§18.2-36.2(B)	Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	1Y-20Y (II)	*1Y*
	LYNCHING			
§18.2-40	See Murder		Varies (I / II)	
	ASSAULT			
	Mob			
§18.2-41	Shoot, cut, stab	**ASL-1328-F3**	5Y-20Y (II)	
	MOB			
	Shooting, Stabbing, Intent to Maim			
§18.2-41	See Assault			
	ASSAULT			
	Mob			
§18.2-42	Simple, by mob	ASL-1329-M1	0-12M	
	MOB			
	Simple Assault			
§18.2-42	See Assault			
	GANGS			
	Participation			
§18.2-46.2	Participation in criminal act for benefit or direction of gang	**MOB-1291-F5**	1Y-10Y	
§18.2-46.2	Participation in criminal act to benefit gang that includes juvenile	**MOB-1292-F4**	2Y-10Y	
	Participation - School Zone, Community Center, Etc.			
§18.2-46.2	Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	1Y-10Y	*2Y*
§18.2-46.2	Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	2Y-10Y	*2Y*
	Recruitment			
§18.2-46.3(A)	Juvenile recruited by an adult for street gang	MOB-1290-F6	1Y-5Y	
§18.2-46.3(A)	Solicit, invite, recruit another for street gang	MOB-1293-M1	0-12M	
	Recruitment - School Zone, Community Center, Etc.			
§18.2-46.3(A)	Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	1Y-10Y	
§18.2-46.3(A)	Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	1Y-5Y	
	Recruitment			
§18.2-46.3(B,a)	Membership, use force or threats to encourage	MOB-1294-F6	1Y-5Y	
	Recruitment - School Zone, Community Center, Etc.			
§18.2-46.3(B,a)	Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	1Y-10Y	
	Recruitment			
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued	MOB-1295-F6	1Y-5Y	
	Recruitment - School Zone, Community Center, Etc.			
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	1Y-10Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	GANGS			
	Recruitment			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a	MOB-1296-F6	1Y-5Y (II)	
	Recruitment - School Zone, Community Center, Etc.			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	1Y-10Y (II)	
	Third or Subsequent			
§18.2-46.3:1	Criminal street gang, third or subsequent conviction	MOB-1297-F3	5Y-20Y	
	School Zone, Community Center, Recreation Center			
§18.2-46.3:3	See Gangs, Participation or Gangs, Recruitment			
	TERRORISM			
§18.2-46.5(A)	Act of terrorism - base offense 20 years or more	TER-8000-F2	20Y-Life (I)	
§18.2-46.5(B)	Act of terrorism - base offense less than 20 years	TER-8001-F3	5Y-20Y (II)	
§18.2-46.5(C)	Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	2Y-10Y (II)	
§18.2-46.6(A)	Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	20Y-Life (I)	
§18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	5Y-20Y (II)	
§18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	1Y-5Y (II)	
§18.2-46.7	Malicious biological destruction of crops/animals value $2500 or more	TER-8005-F3	5Y-20Y (II)	
	KIDNAPPING			
	Force, Deception or Intimidation			
§18.2-47(A)	Abduct by force without justification	**KID-1010-F5**	1Y-10Y (II)	
§18.2-47(B)	Forced labor or service	KID-1021-F5	1Y-10Y (II)	
	Parent			
§18.2-47(D)	Kidnapping by parent	KID-1014-M1	0-12M	
§18.2-47(D)	Kidnapping by parent removing from state	**KID-1015-F6**	1Y-5Y	
	Pecuniary Benefit			
§18.2-48(i)	Extortion, abduct with intent to gain pecuniary benefit	**KID-1012-F2**	20Y-Life (I)	
	Defile			
§18.2-48(ii)	Abduction of person with intent to defile	**KID-1004-F2**	20Y-Life (I)	
	Prostitution			
§18.2-48(iii)	Abduct child under 16 yrs. of age for concubinage or prostitution	**KID-1003-F2**	20Y-Life (I)	
§18.2-48(iv)	Abduct for the purpose of prostitution	KID-1023-F2	20Y-Life (I)	
	Pornography			
§18.2-48(v)	Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	20Y-Life (I)	
	Prisoner			
§18.2-48.1	Abduction by prisoner or confined person	KID-1016-F3	5Y-20Y (II)	
	Assist			
§18.2-49	Assist or threaten	**KID-1011-F5**	1Y-10Y (II)	
	Violation, Court Order			
§18.2-49.1(A)	Child held outside VA, in violation of custody/visitation order	**KID-1017-F6**	1Y-5Y	
§18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	0-6M	
§18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	0-12M	
§18.2-49.1(B)	Violation - custody/visitation court order	KID-1018-M3	Fine	
	Assist			
§18.2-50	Fail to disclose or help	KID-1013-M2	0-6M	
	ENTICE			
§18.2-50.3	Entice etc. into dwelling w/intent to commit a specific felony	ENT-1099-F6	1Y-5Y	
	ASSAULT			
	Malicious Wounding			
§18.2-51	Stab, cut, wound with malicious intent	**ASL-1334-F3**	5Y-20Y (II)	
	Unlawful Injury			
§18.2-51	Stab, cut, wound without malicious intent	**ASL-1335-F6**	1Y-5Y (II)	
	Law Enforcement, Court, Fire, Medical Services, Etc.			
§18.2-51.1	Malicious bodily injury to law enforcement, fire or EMS	**ASL-1326-F9**	5Y-30Y (II)	*2Y*
§18.2-51.1	Non-malicious injury to law enforcement, fire/EMS personnel, etc.	**ASL-1330-F6**	1Y-5Y (II)	*1Y*

Statute	Description	VCC	Penalty (Cat.)	MM
	ASSAULT			
	Malicious Wounding			
§18.2-51.2(A)	Stab, cut, wound w/malicious intent victim perm. impaired	**ASL-1336-F2**	20Y-Life (I)	
§18.2-51.2(B)	Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	20Y-Life (I)	
	Unlawful Injury			
§18.2-51.3	Throw object from roof top, etc., with intent to injure	ASL-1355-F6	1Y-5Y (II)	
	Drive Vehicle / Operate Watercraft While Intoxicated			
§18.2-51.4(A)	Victim permanently impaired, DWI vehicle with reckless disregard	**ASL-1339-F6**	1Y-5Y (II)	
§18.2-51.5	Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	1Y-5Y	
	Strangulation			
§18.2-51.6	Strangulation resulting in wounding or bodily injury	ASL-1347-F6	1Y-5Y (II)	
	Caustic Substance			
§18.2-52	Malicious injury by caustic substance or fire	**ASL-1327-F9**	5Y-30Y (II)	
§18.2-52	Non-malicious injury by caustic substance or fire	**ASL-1331-F6**	1Y-5Y (II)	
	Biological Substances and Radiological Agents			
§18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	1Y-10Y (II)	
§18.2-52.1(B)	Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	2Y-10Y (II)	
§18.2-52.1(C)	Bodily injury by means of infectious biological/radiological agents	ASL-1344-F9	5Y-30Y (II)	
	Other			
§18.2-53	During commission of a felony	**ASL-1318-F6**	1Y-5Y (II)	
	Firearm			
§18.2-53.1	Firearm use in commission of felony - first offense	**ASL-1319-F9**	3Y-3Y (II)	*3Y*
§18.2-53.1	Firearm use in commission of felony - subsequent offense	**ASL-1323-F9**	5Y-5Y (II)	*5Y*
	Poisoning			
§18.2-54.1	Poison food, drugs, water, drinks w/intent to injure or kill	**ASL-1332-F3**	5Y-20Y (II)	
§18.2-54.1	Attempt to poison, change "F" to "A" only if under § 18.2-26			
§18.2-54.2	Adulteration of food, drug, etc., w/intent to injure or kill	**ASL-1317-F3**	5Y-20Y (II)	
	Prisoner, Probationer, Etc.			
§18.2-55	Assault by accused prisoner, probationer, or parolee	**ASL-1333-F5**	1Y-10Y (II)	
	Hazing			
§18.2-55.1	Hazing of gang member or recruit	ASL-1345-M1	0-12M	
§18.2-56	Hazing of student	ASL-1324-M1	0-12M	
	WEAPONS			
	Reckless Handling			
§18.2-56.1(A)	Reckless handling of firearm	WPN-5232-M1	0-12M	
§18.2-56.1(A1)	Reckless handling of firearm causes serious injury	WPN-5308-F6	1Y-5Y	
	Hunting			
§18.2-56.1(D)	Hunt with weapons after license revoked	WPN-5223-M1	0-12M	
	Reckless Handling			
§18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	Fine	
	Minors			
§18.2-56.2(B)	Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	0-12M	
	ASSAULT			
	Simple Assault			
§18.2-57(A)	Simple assault, assault and battery	ASL-1313-M1	0-12M	
	Simple Assault - Hate Crime			
§18.2-57(A)	Hate crime; simple assault	ASL-1314-M1	0-12M	*30D*
§18.2-57(B)	Hate crime; assault and battery (felony)	ASL-1341-F6	1Y-5Y (II)	*30D*
	Law Enforcement, Court, Fire, Medical Services, Etc.			
§18.2-57(C)	Simple assault on law enforcement, court, DOC, fire/medical, etc.	**ASL-1342-F6**	1Y-5Y	*6M*
	Simple Assault - Teacher, School Employee			
§18.2-57(D)	Simple assault, on a teacher, principal, school employee, etc.	ASL-1312-M1	0-12M	*2D*
	Simple Assault - Health Care Provider			
§18.2-57(E)	Battery against health care provider in an emergency facility	ASL-1352-M1	0-12M	*2D*

Statute	Description	VCC	Penalty (Cat.)	MM
	ASSAULT			
	Law Enforcement, Court, Fire, Medical Services, Etc.			
§18.2-57.01	Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	0-6M	
§18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	0-12M	
§18.2-57.02	Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	1Y-5Y	
	Simple Assault - Family			
§18.2-57.2(A)	Simple assault, against family member	ASL-1315-M1	0-12M	
§18.2-57.2(B)	Simple assault, against family member, 3rd/subsequent	**ASL-1316-F6**	1Y-5Y (II)	
§18.2-57.3	First offender violation; simple assault against family member	ASL-1358-M1	0-12M	
	ROBBERY			
§18.2-58	Bank or banking type institution	**ROB-1211-F9**	5Y-Life (I)	
§18.2-58	Bank with use of gun or simulated gun	**ROB-1210-F9**	5Y-Life (I)	
§18.2-58	Business	**ROB-1213-F9**	5Y-Life (I)	
§18.2-58	Business with use of gun or simulated gun	**ROB-1201-F9**	5Y-Life (I)	
§18.2-58	Residence	**ROB-1215-F9**	5Y-Life (I)	
§18.2-58	Residence with use of gun or simulated gun	**ROB-1207-F9**	5Y-Life (I)	
§18.2-58	Street	**ROB-1214-F9**	5Y-Life (I)	
§18.2-58	Street with use of gun or simulated gun	**ROB-1204-F9**	5Y-Life (I)	
§18.2-58.1(A)	Carjacking	**ROB-1217-F9**	15Y-Life (I)	
§18.2-58.1(A)	Carjacking with use of gun or simulated gun	**ROB-1224-F9**	15Y-Life (I)	
	EXTORTION			
	Threat			
§18.2-59(i)	Threat, intimidation for money	EXT-2107-F5	1Y-10Y	
§18.2-59(ii)	Accuse person of an offense, intimidation for money	EXT-2101-F5	1Y-10Y	
	Threat - Immigrants			
§18.2-59(iii)	Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	1Y-10Y	
§18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	1Y-10Y	
	Threat			
§18.2-60(A,1)	Threat by letter, communication, or electronic message	**EXT-2106-F6**	1Y-5Y	
§18.2-60(A,1)	Threat by letter, etc., with terroristic intent	EXT-2104-F5	1Y-10Y	
	School			
§18.2-60(A,2)	Threat by writing or electronic message to kill or do harm	EXT-2105-F6	1Y-5Y	
§18.2-60(B)	Orally threaten school employee on school property	EXT-2113-M1	0-12M	
	Governor			
§18.2-60.1	Threaten governor or family	EXT-2108-F6	1Y-5Y (II)	
	STALKING			
	Type Not Clear			
§18.2-60.3	Stalking - Type not clear from record	STK-2121-S9		
§18.2-60.3(A)	With intent to cause fear of death, assault or injury	STK-2109-M1	0-12M	
§18.2-60.3(B)	2nd conviction w/in 5 yrs. prior assault/protective order conviction	STK-2115-F6	1Y-5Y (II)	
§18.2-60.3(C)	3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	1Y-5Y (II)	
	PROTECTIVE ORDERS			
§18.2-60.4	Assault w/serious injury to person with protective order	PRT-5063-F6	1Y-5Y (II)	
§18.2-60.4	Enter home of person with protective order	PRT-5064-F6	1Y-5Y (II)	
§18.2-60.4	Violation of a protective order (general)	PRT-2114-M1	0-12M	
§18.2-60.4	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	0-12M	*60D*
§18.2-60.4	Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	1Y-5Y (II)	*6M*
	TRACKING DEVICE			
§18.2-60.5	Unauthorized use of electronic tracking device	TRK-2129-M3	Fine	
	SEXUAL ASSAULT			
	Rape, Forcible			
§18.2-61	Rape, Forcible - Type not clear from record	RAP-1162-F9		
§18.2-61(A)	Spouse by force, threat, etc.	**RAP-1141-F9**	5Y-Life (I)	
§18.2-61(A,i)	Intercourse with victim by force, threat or intimidation	**RAP-1129-F9**	5Y-Life (I)	
§18.2-61(A,ii)	Intercourse w/victim thru mental incapacity/helplessness	**RAP-1128-F9**	5Y-Life (I)	

Statute	Description	VCC	Penalty (Cat.)	MM
	SEXUAL ASSAULT			
	Rape, Forcible			
§18.2-61(A,iii)	Intercourse with victim under age 13	**RAP-1130-F9**	5Y-Life (I)	
§18.2-61(A,iii)	Intercourse with victim under age 13 (indicted as an adult)	**RAP-1131-F9**	Life-Life (I)	*Life*
§18.2-61(A,iii)	Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	25Y-Life (I)	*25Y*
	Carnal Knowledge/Statutory Rape No Force			
§18.2-63(A)	Age of victim 13, 14	**RAP-1124-F4**	2Y-10Y (II)	
§18.2-63(B)	Consenting victim age 13,14 - accused minor 3+ yrs. older	**RAP-1123-F6**	1Y-5Y	
§18.2-63(B)	Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	Fine	
§18.2-64.1	Person providing service under purview of court, corrections	**RAP-1125-F6**	1Y-5Y (II)	
§18.2-64.2	Carnal knowledge by employee of bail bond company	RAP-1117-M1	0-12M	
§18.2-64.2	Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc.	RAP-1118-F6	1Y-5Y	
	Sodomy, Forcible			
§18.2-67.1	Sodomy, Forcible - Type not clear from record	RAP-1165-F9		
§18.2-67.1(A)	Spouse by force, threat, etc.	**RAP-1142-F9**	5Y-Life (I)	
§18.2-67.1(A,1)	Victim under age 13	**RAP-1133-F9**	5Y-Life (I)	
§18.2-67.1(A,1)	Victim under age 13 (indicted as an adult)	**RAP-1153-F9**	Life-Life (I)	*Life*
§18.2-67.1(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	25Y-Life (I)	*25Y*
§18.2-67.1(A,2)	By force, threat, mental incap/helplessness of victim age 13+	**RAP-1132-F9**	5Y-Life (I)	
	Object Sexual Penetration			
§18.2-67.2	Object Sexual Penetration - Type not clear from record	RAP-1166-F9		
§18.2-67.2(A)	Spouse by force, threat, etc.	**RAP-1143-F9**	5Y-Life (I)	
§18.2-67.2(A,1)	Victim under age 13 (indicted as an adult)	**RAP-1154-F9**	Life-Life (I)	*Life*
§18.2-67.2(A,1)	Victim under age 13	**RAP-1136-F9**	5Y-Life (I)	
§18.2-67.2(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	25Y-Life (I)	*25Y*
§18.2-67.2(A,2)	By force, threat, intim. or via mental incap/helpless of victim	**RAP-1135-F9**	5Y-Life (I)	
	Aggravated Sexual Battery			
§18.2-67.3	Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	1Y-20Y (II)	
§18.2-67.3(A,1)	Victim under age 13	**RAP-1121-F9**	1Y-20Y (II)	
§18.2-67.3(A,2)	Mental incapacity or helplessness, through the use of	**RAP-1144-F9**	1Y-20Y (II)	
§18.2-67.3(A,3)	Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	1Y-20Y (II)	
§18.2-67.3(A,4,a)	Force, threat, intimidation of victim age 13 or 14	**RAP-1145-F9**	1Y-20Y (II)	
§18.2-67.3(A,4,b)	Force, threat, intimidation with serious injury	**RAP-1146-F9**	1Y-20Y (II)	
§18.2-67.3(A,4,c)	Force, threat, intimidation with threat of weapon	**RAP-1147-F9**	1Y-20Y (II)	
	Battery			
§18.2-67.4(A,i)	Battery, sexual	RAP-1122-M1	0-12M	
§18.2-67.4(A,ii)	Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	0-12M	
§18.2-67.4(A,iii)	Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	0-12M	
§18.2-67.4(A,iv)	Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	0-12M	
	Battery, Infected Sexual			
§18.2-67.4:1(A)	Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	1Y-5Y (II)	
§18.2-67.4:1(B)	Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	0-12M	
	Sexual Abuse			
§18.2-67.4:2	Sexual abuse of child age 13, 14	RAP-1179-M1	0-12M	
	Attempts			
§18.2-67.5	Use VCC for actual crime & change "F" to "A" in code		Varies (II)	
	Third Conviction, Sexual Abuse			
§18.2-67.5:1	3rd conviction, consensual intercourse, sodomy, with a child	RAP-1139-F6	1Y-5Y	
§18.2-67.5:1	3rd conviction, indecent exposure	RAP-1140-F6	1Y-5Y	
§18.2-67.5:1	3rd conviction, peeping	RAP-1149-F6	1Y-5Y	
§18.2-67.5:1	3rd conviction, sexual battery	RAP-1137-F6	1Y-5Y (II)	
§18.2-67.5:1	3rd conviction, sexual battery, attempted	RAP-1138-F6	1Y-5Y (II)	
	Subsequent Violent Felony			
§18.2-67.5:2	Use VCC for offense & change position 8 of VCC to "X"		Max.	*5-20Y*
§18.2-67.5:3	Use VCC for offense & change position 8 of VCC to "X"		Max.	*10Y-Life*

Statute	Description	VCC	Penalty (Cat.)	MM
	ABORTION			
§18.2-71	Producing	ABO-1405-F4	2Y-10Y	
§18.2-71.1	Partial birth infanticide, perform	ABO-1404-F4	2Y-10Y	
§18.2-76.1	Encourage, promote, advertise	ABO-1406-M3	Fine	
	ARSON, EXPLOSIVES, BOMBS			
	Building, Dwelling Place/Church			
§18.2-77(A,i)	Occupied dwelling/church, burn	**ARS-2003-F9**	5Y-Life (I)	
§18.2-77(A,ii)	Occupied dwelling/church, aid or procure burning	ARS-2004-F9	5Y-Life (I)	
§18.2-77(B)	Unoccupied dwelling/church, burn	**ARS-2005-F4**	2Y-10Y	
	Building, Public			
§18.2-79	Occupied	ARS-2008-F3	5Y-20Y (II)	
§18.2-79	Unoccupied	ARS-2009-F4	2Y-10Y	
	Building, Other			
§18.2-80	Occupied	ARS-2001-F3	5Y-20Y (II)	
§18.2-80	Unoccupied - value less than $200	ARS-2013-M1	0-12M	
§18.2-80	Unoccupied - value $200 or more	ARS-2012-F4	2Y-10Y	
	Personal Property, Standing Grain, Etc.			
§18.2-81	Value less than $200, destroy maliciously or w/intent to defraud	ARS-2019-M1	0-12M	
§18.2-81	Value $200 or more, destroy maliciously or w/intent to defraud	**ARS-2018-F4**	2Y-10Y	
	Other			
§18.2-82	During felony	ARS-2017-F4	2Y-10Y	
	Threat Or False Communication			
§18.2-83	Offender under 15	ARS-2024-M1	0-12M	
§18.2-83	Offender 15 or over	**ARS-2023-F5**	1Y-10Y	
	Bomb			
§18.2-84	Enticement to bomb	ARS-2015-F5	1Y-10Y	
§18.2-85	Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	1Y-5Y (II)	
§18.2-85	Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	1Y-10Y (II)	
	Fire - Woods, Etc.			
§18.2-86	Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	1Y-5Y	
§18.2-87	Set fire to woods, grass, fence damaging other	ARS-2021-M1	0-12M	
	Bomb			
§18.2-87.1	Smoke bomb in public building	ARS-2022-M2	0-6M	
	Fire - Woods, Etc.			
§18.2-88	Carelessly cause brush fire	ARS-2014-M4	Fine	
	BURGLARY			
	Common Law - Larceny, Other Felony/Night			
§18.2-89	Dwelling at night w/intent to commit felony or larceny	**BUR-2221-F3**	5Y-20Y (II)	
§18.2-89	Dwelling at night w/intent to commit felony/larceny - deadly weapon	**BUR-2222-F2**	20Y-Life (I)	
	Statutory - Murder, Rape, Rob, Arson			
§18.2-90	Dwelling house with intent to commit murder, rape, rob, arson	**BUR-2211-F3**	5Y-20Y (II)	
§18.2-90	Dwelling house with intent to murder, etc. - deadly weapon	**BUR-2212-F2**	20Y-Life (I)	
§18.2-90	Other structure with intent to commit murder, rape, rob, arson	**BUR-2218-F3**	5Y-20Y (II)	
§18.2-90	Other structure with intent to murder, etc. - deadly weapon	**BUR-2215-F2**	20Y-Life (I)	
	Statutory - Other Felony, Assault & Batter			
§18.2-91	Dwelling house with intent to commit larceny, A&B, etc.	**BUR-2213-F9**	1Y-20Y (II)	
§18.2-91	Dwelling with intent to commit larceny, A&B, etc. - deadly weapon	**BUR-2214-F2**	20Y-Life (I)	
§18.2-91	Other structure with intent to commit larceny, A&B, etc.	**BUR-2216-F9**	1Y-20Y (II)	
§18.2-91	Other structure with intent to commit larceny, A&B, etc. - weapon	**BUR-2217-F2**	20Y-Life (I)	
	Breaking & Entering - Other Misdemeanors			
§18.2-92	Occupied dwelling, enter, intent to commit misd.	**BUR-2219-F6**	1Y-5Y (II)	
§18.2-92	Occupied dwelling, enter, intent to commit misd. - deadly weapon	**BUR-2220-F2**	20Y-Life (I)	
	Bank			
§18.2-93	Entering bank armed with intent to commit larceny	**BUR-2207-F2**	20Y-Life (I)	

Statute	Description	VCC	Penalty (Cat.)	MM
	BURGLARY			
	Tools, Burglarious, Etc.			
§18.2-94	Possession of tools w/intent to commit burglary, robbery or larceny	**BUR-2206-F5**	1Y-10Y	
	LARCENY			
	Grand			
§18.2-95(i)	$5 or more from person	**LAR-2361-F9**	1Y-20Y	
§18.2-95(ii)	$200 or more not from person	**LAR-2359-F9**	1Y-20Y	
	Motor Vehicle			
§18.2-95(ii)	Auto theft - grand larceny	**LAR-2404-F9**	1Y-20Y	
	Firearm			
§18.2-95(iii)	Firearms, regardless of value, not from person	**LAR-2383-F9**	1Y-20Y	
	Petit			
§18.2-96(1)	Less than $5 from person	LAR-2367-M1	0-12M	
§18.2-96(2)	Less than $200 not from person	LAR-2366-M1	0-12M	
	Serial Number			
§18.2-96.1	Altering, defacing, removing, possessing serial no. < $200	LAR-2371-M1	0-12M	
§18.2-96.1	Altering, defacing, removing, possessing serial no. ≥ $200	**LAR-2372-F5**	1Y-10Y	
	Animals			
§18.2-97	Animals (dog, horse, pony, mule, cow, steer, bull, calf)	**LAR-2317-F5**	1Y-10Y	
§18.2-97	Certain animals and poultry worth less than $200	**LAR-2318-F6**	1Y-5Y	
§18.2-97.1	Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	0-12M	
	Bank Notes, Checks, Etc.			
§18.2-98	Or any book of accounts - value < $200	LAR-2335-M1	0-12M	
§18.2-98	Or any book of accounts - value $200 or more	**LAR-2334-F9**	1Y-20Y	
	Agriculture			
§18.2-100	Crops by tenant	LAR-2357-M3	Fine	
	Levied Goods			
§18.2-101	Fraudulently sell, remove, etc., less than $200	LAR-2396-M1	0-12M	
§18.2-101	Fraudulently sell, remove, etc., $200 or more	LAR-2395-F9	1Y-20Y	
	Unauthorized Use			
§18.2-102	Unauthorized use of animal, auto, boat worth < $200	LAR-2413-M1	0-12M	
§18.2-102	Unauthorized use of animal, auto, boat worth $200 or more	**LAR-2412-F6**	1Y-5Y	
	Other			
§18.2-102.1	Shopping cart, removal from store premises	LAR-2374-M3	Fine	
	Milk Crates			
§18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	Fine	
§18.2-102.2(2)	Refuse to return to owner/agent	LAR-2306-M4	Fine	
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	Fine	
	Concealing, Possessing Merchandise			
§18.2-103	Shoplift, alter price tags, < $200 (first time)	LAR-2337-M1	0-12M	
§18.2-103	Shoplift, alter price tags, < $200 (second time)	LAR-2338-M9	30D-12M	
§18.2-103	Shoplift, alter price tags, < $200 (third time)	**LAR-2339-F6**	1Y-5Y	
§18.2-103	Shoplift, alter price tags, ≥ $200	**LAR-2354-F9**	1Y-20Y	
	Shoplifting			
§18.2-103	See Larceny, concealing, etc.			
	Petit			
§18.2-104	Larceny, etc. - second conviction	LAR-2368-M9	30D-12M	
§18.2-104	Larceny, etc. - third or subsequent conviction	**LAR-2369-F6**	1Y-5Y	
	Concealing, Possessing Merchandise			
§18.2-105.2	Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	0-12M	
	Other			
§18.2-107	Public record, theft or destruction of	**LAR-2373-F6**	1Y-5Y	
	Receiving/Possession			
§18.2-108(A)	Receive stolen property/goods - less than $200	LAR-2809-M1	0-12M	
§18.2-108(A)	Receive stolen property/goods - $200 or more	**LAR-2808-F9**	1Y-20Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	LARCENY			
	Receiving/Possession			
§18.2-108(B)	Receive goods used in an investigation valued at less than $200	LAR-2352-M1	0-12M	
§18.2-108(B)	Receive goods used in an investigation valued at $200 or more	LAR-2353-F9	1Y-20Y	
§**18.2-108.01(A)**	Intent to sell/distribute stolen property valued at $200 or more	**LAR-2302-F9**	2Y-20Y	
§**18.2-108.01(B)**	Intent to sell/distribute stolen property aggregate value $200 or more	**LAR-2303-F5**	1Y-10Y	
§**18.2-108.1**	Receive stolen firearm	**LAR-2817-F6**	1Y-5Y	
	Motor Vehicle			
§**18.2-109**	Receipt of transfer - vehicle, aircraft, or boat	**LAR-2810-F6**	1Y-5Y	
	Embezzlement			
§18.2-111	Embezzlement, less than $200	LAR-2708-M1	0-12M	
§**18.2-111**	Embezzlement, $200 or more	**LAR-2707-F9**	1Y-20Y	
§18.2-111.2	Employer fails to pay withheld child support, < $200	LAR-2398-M1	0-12M	
§18.2-111.2	Employer fails to pay withheld child support, ≥ $200	LAR-2397-F9	1Y-20Y	
§**18.2-112**	Embezzlement by public officer	**LAR-2706-F4**	2Y-10Y	
	Public Assets - Full-time Employee, Etc.			
§18.2-112.1(B)	Full-time officer etc., use of public assets, > $1000 in 12 mos.	LAR-2705-F4	2Y-10Y	
	Public Assets - Non-full-time Employee, Etc.			
§18.2-112.1(C)	Non-full-time officer etc., use of public assets, > $1000 in 12 months	LAR-2715-M1	0-12M	
	Embezzlement			
§**18.2-113**	Financial officer, fraudulent entry by	**LAR-2336-F4**	2Y-10Y	
	Special Commissioner			
§18.2-114.1	Special commissioner, fail to account for money - < $200	LAR-2375-M1	0-12M	
§**18.2-114.1**	Special commissioner, fail to account for money - $200 or more	**LAR-2382-F9**	1Y-20Y	
	Titled to Another			
§18.2-115	Conversion by fraud, of property titled to other - < $200	LAR-2356-M1	0-12M	
§**18.2-115**	Conversion by fraud, of property titled to other - ≥ $200	**LAR-2379-F9**	1Y-20Y	
	Motor Vehicle			
§18.2-115.1	Motor vehicle, unlawful sublease	LAR-2414-M3	Fine	
	Approval or Selection Goods			
§18.2-116	Goods on approval, fail to pay or return goods - < $200	LAR-2358-M1	0-12M	
§**18.2-116**	Goods on approval, fail to pay or return goods - ≥ $200	**LAR-2380-F9**	1Y-20Y	
	Fail to Return			
§18.2-117	Bailee - fail to return animal, auto, etc. - Less than $200	LAR-2320-M1	0-12M	
§**18.2-117**	Bailee - fail to return animal, auto, etc. - $200 or more	**LAR-2321-F9**	1Y-20Y	
§18.2-117	Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9		
	Rental Property			
§18.2-118	Leased personal property, fail to return - < $200	LAR-2362-M1	0-12M	
§**18.2-118**	Leased personal property, fail to return - ≥ $200	**LAR-2381-F9**	1Y-20Y	
	TRESPASS			
	Other			
§18.2-119	After being forbidden to do so	TRS-5709-M1	0-12M	
§18.2-119.1	Post no trespassing signs on land of another	TRS-5701-M3	Fine	
§18.2-120	Incite, instigate	TRS-5715-M1	0-12M	
	Interfere With Property			
§18.2-121	Hate crime; intent to damage property	TRS-5728-F6	1Y-5Y	*30D*
§18.2-121	Intent to damage property/interfere w/property rights	TRS-5717-M1	0-12M	
	Animals			
§18.2-121.1	Permitting animals to run loose	TRS-5719-M4	Fine	
	Other			
§18.2-121.2	Spotlight on agricultural land	TRS-5723-M3	Fine	
	Cemetery/Church			
§18.2-125	At night in cemetery	TRS-5710-M4	Fine	
	Dead Human Body, Displace or Defile			
§18.2-126(A)	Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	2Y-10Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRESPASS			
	Dead Human Body, Displace or Defile			
§18.2-126(B)	Physically defile dead human body	TRS-5729-F6	1Y-5Y	
	Cemetery/Church			
§18.2-127(A)	Injury to cemetery, church property	TRS-5716-M1	0-12M	
§18.2-127(B)	Injury to cemetery, church property, or affixed object	TRS-5727-F6	1Y-5Y	
	School Property/Church Property			
§18.2-128(A)	School property or church property at night	TRS-5722-M3	Fine	
	School Property			
§18.2-128(B)	Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	1Y-5Y	
	School Property/Church Property			
§18.2-128(B)	Remain on school/church property, bus after being told to leave	TRS-5708-M1	0-12M	
	Peeping			
§18.2-130(A)	Peep or spy into dwelling place	TRS-5718-M1	0-12M	
§18.2-130(B)	Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	0-12M	
	Other			
§18.2-131	Upon licensed shooting preserve	TRS-5725-M4	Fine	
	Hunt or Fish			
§18.2-132	Hunt or fish without consent of owner	TRS-5714-M3	Fine	
§18.2-133	Refusal to identify self on another's land	TRS-5721-M4	Fine	
	Posted			
§18.2-134	Posted property	TRS-5720-M1	0-12M	
§18.2-135	Destruction of posted sign	TRS-5711-M3	Fine	
	Hunt or Fish			
§18.2-136	Refuse to identify self when retrieving dog	TRS-5704-M4	Fine	
§18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	0-12M	
	VANDALISM, DAMAGE PROPERTY			
	Property			
§18.2-137(A)	Unlawfully deface or destroy any property or monument	VAN-2900-M3	Fine	
§18.2-137(B,i)	Intentionally, damage/destroy any property or monument < $1000	VAN-2922-M1	0-12M	
§**18.2-137(B,ii)**	Intentionally, damage/destroy any property or monument ≥ $1000	**VAN-2956-F6**	1Y-5Y	
	Book, Newspaper, Etc.			
§18.2-138	Located in library, museum, etc., damage less than $1000	VAN-2903-M1	0-12M	
§18.2-138	Located in library, museum, etc., damage $1000 or more	VAN-2902-F6	1Y-5Y	
	Public Building			
§18.2-138	Damage to public building, less than $1000	VAN-2923-M1	0-12M	
§18.2-138	Damage to public building, $1000 or more	VAN-2955-F6	1Y-5Y	
	Trees			
§18.2-139	Damage to trees in public square	VAN-2925-M3	Fine	
§18.2-140	Damage to trees, etc., in park or on state land	VAN-2926-M3	Fine	
	Hunting			
§18.2-141	Carry axe or saw while hunting	VAN-2909-M3	Fine	
	Fence			
§18.2-143	Pull down fence or open gate	VAN-2936-M4	Fine	
	Animals			
§18.2-144	Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	1Y-5Y	
§18.2-144	Poison or maim animals	VAN-2934-F5	1Y-10Y	
§18.2-144	Poison or maim fowl	VAN-2935-M1	0-12M	
§18.2-144.1	Law enforcement animal, maliciously kill or injure	VAN-2957-F5	1Y-10Y	
§18.2-144.2	False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	0-12M	
§18.2-145	Hunt homing pigeons	VAN-2916-M3	Fine	
	Farm Product			
§18.2-145.1	Destroy or damage farm product grown for research - < $200	VAN-2995-M1	0-12M	
§18.2-145.1	Destroy or damage farm product grown for research - ≥ $200	VAN-2996-F6	1Y-5Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	VANDALISM, DAMAGE PROPERTY			
	Vehicle			
§18.2-146	Vehicle, aircraft or boat	VAN-2949-M1	0-12M	
§18.2-147	Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	0-12M	
	Storage Vehicle			
§18.2-147.1	Breaking & entering railroad car, storage vehicle	VAN-2908-F4	2Y-10Y	
§18.2-147.1	Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	5Y-20Y	
	Tires			
§18.2-147.2	Manufacture or possess tire puncturer (jack rocks)	VAN-2928-M1	0-12M	
	Rental Property			
§18.2-149	Damage to hired animal or damage to vehicle	VAN-2921-M3	Fine	
	Boat, Ship, Etc.			
§18.2-150	Willfully destroy vessel valued at under $200	VAN-2952-M1	0-12M	
§18.2-150	Willfully destroy vessel valued at $200 or more	VAN-2951-F4	2Y-10Y	
	Gasoline Pump			
§18.2-151	Open or carry away gasoline pumps	VAN-2931-F6	1Y-5Y	
	Vending Machines, Meters, Etc.			
§18.2-152	Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	0-12M	
§18.2-152	Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	1Y-5Y	
	COMPUTER CRIME			
	Computer Fraud			
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc. - < $200	COM-2961-M1	0-12M	
§18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc. - ≥ $200	COM-2960-F5	1Y-10Y	
§18.2-152.3(2)	Use of computer to embezzle or commit larceny - < $200	COM-2968-M1	0-12M	
§18.2-152.3(2)	Use of computer to embezzle or commit larceny - ≥ $200	COM-2967-F5	1Y-10Y	
§18.2-152.3(3)	Use of computer to convert another's property - < $200	COM-2973-M1	0-12M	
§18.2-152.3(3)	Use of computer to convert another's property - ≥ $200	COM-2969-F5	1Y-10Y	
	Computer Electronic Mail (SPAM)			
§18.2-152.3:1(A,1)	Falsify, forge e-mail transmission or routing information	COM-2260-M1	0-12M	
§18.2-152.3:1(A,2)	Distribute software designed to falsify transmission/routing info.	COM-2261-M1	0-12M	
§18.2-152.3:1(B,i)	SPAM exceeds established limits	COM-2262-F6	1Y-5Y	
§18.2-152.3:1(B,ii)	Revenue from SPAM exceeds established limits	COM-2263-F6	1Y-5Y	
§18.2-152.3:1(C)	Minor used in transmission of SPAM	COM-2264-F6	1Y-5Y	
	Computer Trespass - Disable			
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc.	COM-2974-M1	0-12M	
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. ≥ $1000	COM-2980-F6	1Y-5Y	
	Computer Trespass - Malfunction			
§18.2-152.4(A,2)	Cause computer malfunction	COM-2975-M1	0-12M	
§18.2-152.4(A,2)	Cause computer malfunction ≥ $1000	COM-2981-F6	1Y-5Y	
	Computer Trespass - Alter or Erase			
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	COM-2976-M1	0-12M	
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc. ≥ $1000	COM-2982-F6	1Y-5Y	
	Computer Trespass - Transfers			
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	COM-2977-M1	0-12M	
§18.2-152.4(A,4)	Effect creation, etc., elect. fund transfer ≥ $1000	COM-2983-F6	1Y-5Y	
	Computer Trespass - Injury to Property			
§18.2-152.4(A,5)	Cause physical injury to property	COM-2978-M1	0-12M	
§18.2-152.4(A,5)	Cause physical injury to property, ≥ $1000	COM-2984-F6	1Y-5Y	
	Computer Trespass - Copy			
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	COM-2979-M1	0-12M	
§18.2-152.4(A,6)	Make unauthorized copy of data, programs, etc. ≥ $1000	COM-2985-F6	1Y-5Y	
	Computer Trespass - Spyware			
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes	COM-2250-F6	1Y-5Y	
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	1Y-5Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	COMPUTER CRIME			
	Computer Trespass - Malware			
§18.2-152.4(A,9)	Install software to take control/disable computer	COM-2252-M1	0-12M	
§18.2-152.4(A,9)	Install software to take control/disable computer ≥ $1000	COM-2253-F6	1Y-5Y	
§18.2-152.4(A,9)	Install software to take control/disable computer, 6+ computers	COM-2254-F6	1Y-5Y	
	Computer Invasion of Privacy			
§18.2-152.5(A)	Examine w/o authority employment, credit, etc., info	COM-2963-M1	0-12M	
§18.2-152.5(C)	Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	1Y-5Y	
§18.2-152.5(D)	Sell or distribute employment, credit, etc., info	COM-2288-F6	1Y-5Y	
§18.2-152.5(E)	Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	1Y-5Y	
§18.2-152.5:1(A)	Use computer to gather identifying information	COM-2290-F6	1Y-5Y	
§18.2-152.5:1(B)	Sell or distribute identifying information gathered by computer	COM-2291-F5	1Y-10Y	
§18.2-152.5:1(C)	Use identifying info. gathered by computer in another crime	COM-2292-F5	1Y-10Y	
	Computer Theft of Services			
§18.2-152.6	Use computer to obtain computer services w/o authority	COM-2964-M1	0-12M	
§18.2-152.6	Use computer to obtain computer services w/o authority, ≥ $2500	COM-2268-F6	1Y-5Y	
	Computer Trespass - Injury to Person			
§18.2-152.7	Malicious computer use - intent physical injury to individual	COM-2965-F3	5Y-20Y (II)	
§18.2-152.7	Unlawful computer use - intent physical injury to individual	COM-2966-F6	1Y-5Y (II)	
	Computer Harassment			
§18.2-152.7:1	Coerce, intimidate or harass person by computer	COM-2997-M1	0-12M	
	Computer Larceny / Embezzlement			
§18.2-152.8	Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111			
	Computer Fraud - Forgery Instrument			
§18.2-152.14	Violation of §18.2-168 by computer- forging public record	COM-2278-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-169 by computer- official seal	COM-2279-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- forgery	COM-2282-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- uttering	COM-2283-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	Fine	
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	Fine	
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	1Y-5Y	
	Computer Encryption			
§18.2-152.15	Use encryption to further criminal activity	COM-2276-M1	0-12M	
	TELEPHONE			
	Records			
§18.2-152.17(A,i)	Procure telephone record by fraud	TEL-3193-M1	0-12M	
§18.2-152.17(A,ii)	Sell telephone record without authorization	TEL-3194-M1	0-12M	
§18.2-152.17(A, iii)	Receive telephone record obtained by fraud	TEL-3195-M1	0-12M	
	VANDALISM, DAMAGE PROPERTY			
	Railroad, Canal, Electric Line, Etc.			
§18.2-153	Obstruct or injure canal, railroad without malice	VAN-2930-F6	1Y-5Y	
§18.2-153	Obstruct or injure canal, railroad - malicious	VAN-2929-F4	2Y-10Y (II)	
	Vehicle			
§18.2-154	Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	1Y-5Y	
§**18.2-154**	Shoot or throw missile at train, car, vessel w/malice	**VAN-2939-F4**	2Y-10Y (II)	
§18.2-154	If death results, see Murder for VCC			
	Vehicle - Law Enforcement/Emergency			
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	2Y-10Y (II)	*1Y*
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	1Y-5Y	*1Y*
	Railroad			
§18.2-155	Injure railroad signal maliciously	VAN-2917-F4	2Y-10Y (II)	
§18.2-155	Injure railroad signal without malice	VAN-2918-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	VANDALISM, DAMAGE PROPERTY			
	Railroad			
§18.2-156	Take or remove waste from journal boxes	VAN-2941-F6	1Y-5Y	
§18.2-157	Damage to railroad cattle fences	VAN-2924-M3	Fine	
§18.2-158	Drive animals on railroad track to recover damages	VAN-2910-M3	Fine	
	TRESPASS			
§18.2-159	Trespass on railroad track	TRS-2946-M4	Fine	
§18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	Fine	
§18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	0-12M	
§18.2-160	Trespass on railroad train	TRS-2947-M4	Fine	
	FARE, FAIL TO PAY, ETC.			
§18.2-160.1	Note: Fail to pay train fare, civil penalty only			
	Ticket			
§18.2-160.1(C)	Use fraudulent/counterfeit train ticket	TRN-5699-M2	0-6M	
§18.2-160.1(C)	Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	0-6M	
	TRESPASS			
	Public Transportation			
§18.2-160.2	Enter or remain in public transportation vehicle	TRS-5703-M4	Fine	
	VANDALISM, DAMAGE PROPERTY			
	Elec., Oil, Phone, Gas, Water Facility			
§18.2-162	Damage $200 or less	VAN-2913-M3	Fine	
§18.2-162	Damage over $200	VAN-2911-F4	2Y-10Y (II)	
§18.2-162	Damage threat release of radioactive materials - no Injury	VAN-2912-F4	2Y-10Y (II)	
§18.2-162	Radioactive damage resulting in damage or injury	VAN-2914-F3	5Y-20Y (II)	
§18.2-162	Radioactive damage resulting in death	VAN-2915-F2	20Y-Life (I)	
§18.2-162.1(i)	Divert public wastewater or sewer line	VAN-2993-M2	0-6M	
§18.2-162.1(ii)	Tamper with fire hydrant	VAN-2944-M2	0-6M	
	Vending Machines, Meters, Etc.			
§18.2-163	Tamper with meter device	VAN-2945-M1	0-12M	
	Telephone, Radio			
§18.2-164(A)	Damage telephone line or intercept message	VAN-2919-M2	0-6M	
§18.2-164(B)	Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	0-12M	
§18.2-165	Damage television line, radio	VAN-2920-M3	Fine	
	Cable Television			
§18.2-165.1(i)	Obtain service w/out payment	VAN-2943-M1	0-12M	
§18.2-165.1(ii)	Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	1Y-5Y	
§18.2-165.1(iii)	Device to distribute service, tamper/interfere with	VAN-2959-M1	0-12M	
§18.2-165.1(iv)	Device to obtain service, sell, rent or offer	VAN-2958-F6	1Y-5Y	
	Communications			
§18.2-165.2	Interfere with emergency two-way radio communications	VAN-2953-M1	0-12M	
	Telephone, Radio			
§18.2-166	Violation of phone company confidence	VAN-2950-M3	Fine	
§18.2-167	Sell, possess illegal telephone equipment	VAN-2937-M3	Fine	
§18.2-167.1	Intercept and monitor customer telephone calls	VAN-2927-M4	Fine	
	FRAUD			
	Forging and Uttering			
§18.2-168	Forgery, public record	**FRD-2519-F4**	2Y-10Y	
§18.2-168	Uttering, public record	**FRD-2535-F4**	2Y-10Y	
	Forging - Seal			
§18.2-169	Official seal	**FRD-2516-F4**	2Y-10Y	
	Forging - Bank Notes, Etc.			
§18.2-170	Coins or bank notes	**FRD-2514-F4**	2Y-10Y	
	Forging - Instruments			
§18.2-171	Make or possess forging instruments	**FRD-2515-F4**	2Y-10Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	FRAUD			
	Forging and Uttering			
§**18.2-172**	Forgery	**FRD-2520-F5**	1Y-10Y	
§**18.2-172**	Uttering	**FRD-2521-F5**	1Y-10Y	
	Other			
§18.2-172.1	Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	Fine	
	Forging - Signature			
§18.2-172.2	Affix another's signature to writing, maliciously	FRD-2541-M1	0-12M	
	Forging - Bank Notes, Etc.			
§18.2-173	Possess forged bank notes or coins - less than 10	FRD-2518-M3	Fine	
§**18.2-173**	Possess forged bank notes or coins - 10 or more	**FRD-2517-F6**	1Y-5Y	
	Impersonation			
§18.2-174	Law enforcement officer, impersonating	FRD-2659-M1	0-12M	
§18.2-174	Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	1Y-5Y	
§18.2-174.1	Firefighter/emergency services personnel, impersonating	FRD-2560-M1	0-12M	
§18.2-174.1	Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	1Y-5Y	
§18.2-175	Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	0-12M	
§18.2-176	Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	Fine	
§18.2-177	Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	Fine	
	False Pretenses			
§18.2-178	False pretenses, obtain money by, < $200	FRD-2741-M1	0-12M	
§**18.2-178**	False pretenses, obtain money by, ≥ $200	**FRD-2743-F9**	1Y-20Y	
§**18.2-178**	False pretenses, obtain signature to writing by	**FRD-2742-F4**	2Y-10Y	
	Mentally Incapacitated, Exploit			
§18.2-178.1	Financial exploitation of mentally incapacitated, < $200	FRD-2730-M1	0-12M	
§18.2-178.1	Financial exploitation of mentally incapacitated, ≥ $200	FRD-2731-F9	1Y-20Y	
	Slugs			
§18.2-179	Coin machine, operating with illegal coin	FRD-2633-M3	Fine	
§18.2-180	Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	Fine	
	Bad Check			
§18.2-181	Bad check, less than $200	FRD-2625-M1	0-12M	
§**18.2-181**	Bad check, $200 or more	**FRD-2624-F6**	1Y-5Y	
§**18.2-181.1**	Bad checks, two or more w/in 90 days, ≥ $200	**FRD-2699-F6**	1Y-5Y	
§18.2-182	Bad check, payroll less than $200	FRD-2704-M1	0-12M	
§18.2-182	Bad check, payroll $200 or more	FRD-2703-F6	1Y-5Y	
§18.2-182.1	Bad checks, two or more w/in 90 days, ≥ $1000 - tax payment	FRD-2606-M1	0-12M	
	False Statements			
§18.2-186(A)	False statement to obtain property/credit, make or cause	FRD-2818-M1	0-12M	
§18.2-186(B)	False statement to obtain property/credit, < $200	FRD-2812-M1	0-12M	
§**18.2-186(B)**	False statement to obtain property/credit, ≥ $200	**FRD-2811-F9**	1Y-20Y	
	Welfare Fraud			
§18.2-186.2	Housing aid, false statements to obtain	FRD-2652-M1	0-12M	
	Identity Fraud			
§18.2-186.3(A)	Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	0-12M	
§18.2-186.3(B)	Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	0-12M	
§18.2-186.3(B1)	Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	0-12M	
§18.2-186.3(D)	5 or more people, obtain identifying info. of	FRD-2501-F5	1Y-10Y	
§18.2-186.3(D)	50 or more people, obtain identifying info. of	FRD-2502-F4	2Y-10Y	
§**18.2-186.3(D)**	Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	**FRD-2510-F6**	1Y-5Y	
§18.2-186.3(D)	Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	1Y-10Y	
§**18.2-186.3(D)**	Financial loss greater than $200, use of identifying info. to defraud	**FRD-2509-F6**	1Y-5Y	
§18.2-186.4	Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	1Y-5Y	*6M*
§18.2-186.4	Publish name or photo with intent to harass, etc.	FRD-2506-M1	0-12M	
	Utilities			
§18.2-187.1	Utilities, TV, less than $200, false statement to obtain	FRD-2690-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	FRAUD			
	Utilities			
§18.2-187.1	Utilities, TV, $200 or more, false statement to obtain	**FRD-2689-F6**	1Y-5Y	
	Motion Picture			
§18.2-187.2	Record motion picture unlawfully	FRD-2701-M1	0-12M	
	Hotel/Motel/Restaurant/Amusement Park			
§18.2-188	Hotel or Motel service, etc., false statement to obtain, < $200	FRD-2651-M1	0-12M	
§18.2-188	Hotel or Motel service, etc., false statement to obtain, ≥ $200	**FRD-2650-F5**	1Y-10Y	
	Animal			
§18.2-188.1	Defraud person having lien on animal	FRD-2608-M2	0-6M	
	Other			
§18.2-189	Defraud garage keeper	FRD-2641-M2	0-6M	
	Animal			
§18.2-190	Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	0-12M	
	Telecommunications Devices			
§18.2-190.2	Possess an unlawful device	FRD-2772-F6	1Y-5Y	
§18.2-190.3(i)	Sell unlawful device	FRD-2774-F6	1Y-5Y	
§18.2-190.3(ii)	Sell unlawful materials/parts to make a device	FRD-2775-F6	1Y-5Y	
§18.2-190.4	Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	1Y-5Y	
	Credit Card Theft			
§18.2-192	Possession of 2 or more signed credit cards, use VCC for § 18.2-194			
§18.2-192(1,a)	Theft of credit card or credit card numbers	**FRD-2360-F9**	1Y-20Y	
§18.2-192(1,b)	Receive stolen credit card or number	**FRD-2795-F9**	1Y-20Y	
§18.2-192(1,c)	Sell or buy stolen credit card or number	FRD-2796-F9	1Y-20Y	
§18.2-192(1,d)	Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	1Y-20Y	
	Credit Card Forgery/Uttering			
§18.2-193	Forgery or uttering of credit card	**FRD-2512-F5**	1Y-10Y	
	Credit Card Theft			
§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	1Y-20Y	
	Credit Card Fraud			
§18.2-195(1)	Credit card fraud, > $200 in 6 month period	**FRD-2635-F6**	1Y-5Y	
§18.2-195(1)	Credit card fraud, ≤ $200 in 6 month period	FRD-2636-M1	0-12M	
§18.2-195(2)	Merchant defraud issuer, ≤ $200 in 6 month period	FRD-2793-M1	0-12M	
§18.2-195(2)	Merchant defraud issuer, > $200 in 6 month period	FRD-2792-F6	1Y-5Y	
§18.2-195(4)	Credit card fraud, conspire, etc., to commit	FRD-2789-F6	1Y-5Y	
	Credit Card Factoring			
§18.2-195.1(A)	Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	0-12M	
§18.2-195.1(A)	Present record of sale for sale not made	FRD-2522-F5	1Y-10Y	
§18.2-195.1(B)	Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	0-12M	
§18.2-195.1(B)	Cause a record of sale to be issued for sale not made	FRD-2523-F5	1Y-10Y	
	Credit Card Application			
§18.2-195.2(A)	False statements in response to solicitation for credit card	FRD-2529-M4	Fine	
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M1	0-12M	
§18.2-195.2(B)	Obtain less than $200, credit card obtained by false statements	FRD-2527-M1	0-12M	
§18.2-195.2(B)	Obtain $200 or more, credit card obtained by false statements	FRD-2526-F9	1Y-20Y	
	Devices, Credit Card Forgery			
§18.2-196	Possess credit card forging devices	**FRD-2513-F6**	1Y-5Y	
	Devices, Payment Card Scanning			
§18.2-196.1(A)	Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	0-12M	
§18.2-196.1(B)	Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	1Y-5Y	
§18.2-196.1(C)	Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	1Y-5Y	
	Credit Card Fraud			
§18.2-197	Receive goods from credit card fraud, < $200	FRD-2806-M1	0-12M	
§18.2-197	Receive goods from credit card fraud, ≥ $200	**FRD-2807-F6**	1Y-5Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	FRAUD			
	Other			
§**18.2-198**	Airline/railroad ticket-obtain at discount price by fraud	**FRD-2622-F6**	1Y-5Y	
	Agriculture			
§18.2-200	Fail to deliver crop, etc., in return for advances, < $200	FRD-2710-M1	0-12M	
§18.2-200	Fail to deliver crop, etc., in return for advances, ≥ $200	FRD-2709-F9	1Y-20Y	
	Construction Fraud			
§18.2-200.1	Fail to perform construction in return for advances, < $200	FRD-2804-M1	0-12M	
§**18.2-200.1**	Fail to perform construction in return for advances, ≥ $200	**FRD-2805-F9**	1Y-20Y	
	Agriculture			
§18.2-201	Farming-fail to perform labor after receiving advance	FRD-2644-M3	Fine	
	Other			
§18.2-204	Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	Fine	
	Birth Certificates / Documents			
§18.2-204.1	Birth certificate, fraudulently obtain or possess	FRD-2628-M1	0-12M	
§18.2-204.1(A)	Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	1Y-5Y	
§18.2-204.1(B)	Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	0-12M	
	Firearm			
§**18.2-204.1(C)**	Firearm, fraudulent use of birth certificate or document to obtain	**FRD-2647-F6**	1Y-5Y	
	Driver's License, ID, Etc.			
§18.2-204.2(B)	Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	0-12M	
§18.2-204.2(C)	Possess fictitious ID, driver's license, etc.	FRD-2646-M2	0-6M	
	Unemployment Compensation			
§18.2-204.3(A)	Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	0-12M	
§18.2-204.3(B)	Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	0-12M	
§18.2-204.3(C)	Three or more actions to obtain lower unemployment tax	FRD-2538-F6	1Y-5Y	
	Animal			
§18.2-205	False pretense in obtaining registration of an animal	FRD-2631-M3	Fine	
§18.2-205	Give false pedigree of animal	FRD-2503-M3	Fine	
	Rental			
§18.2-206	Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	0-12M	
	Marriage			
§18.2-207	Marriage register, enter false statements in	FRD-2661-M3	Fine	
§18.2-208	Marriage record, make false statement for	FRD-2660-M4	Fine	
	Publications			
§18.2-209	Publication of false statement	FRD-2678-M3	Fine	
	Other			
§18.2-209.1	Clerk - make false bond certificate	FRD-2632-M3	Fine	
§18.2-209.1	Commissioner - act without bond certificate	FRD-2634-M3	Fine	
§18.2-209.2	Appointment notice, fail to give	FRD-2623-M4	Fine	
	Publications			
§18.2-210	Newspaper, altering	FRD-2662-M4	Fine	
	Fire/Ambulance			
§18.2-212	False alarm, ambulance/fire	FRD-2642-M1	0-12M	
	Other			
§18.2-212.1	Blind person's cane, false use of	FRD-2629-M4	Fine	
§18.2-213	Warrants, simulating	FRD-2691-M4	Fine	
	Minority, Etc., Owned, Small Business			
§18.2-213.1(A,1)	Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	0-12M	
§18.2-213.1(A,2)	Certification, false statements to obtain	FRD-2814-M1	0-12M	
§18.2-213.1(A,3)	Certification investigation, obstructing	FRD-2815-M1	0-12M	
§18.2-213.1(A,4)	Public moneys, obtain by fraud	FRD-2816-M1	0-12M	
	Lien or Encumbrance			
§18.2-213.2	File false lien or encumbrance	FRD-2729-F5	1Y-10Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	FRAUD			
	I.D./Trademark			
§18.2-214	Trademark, I.D. - altering	FRD-2686-M1	0-12M	
§18.2-214	Trademarks, I.D. number, altering	FRD-2692-M1	0-12M	
§18.2-214.1	I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	Fine	
§18.2-215	I.D. number, removing from electric appliance	FRD-2654-M1	0-12M	
	Advertising			
§18.2-216	Deceptive	FRD-2611-M1	0-12M	
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M9	Fine	
§18.2-217	No intent to sell as advertised	FRD-2614-M1	0-12M	
§18.2-218	Seconds (imperfect merchandise) - failure to indicate	FRD-2618-M1	0-12M	
§18.2-220	Use of "wholesale"	FRD-2620-M1	0-12M	
§18.2-221	Auto or truck without stating certain information	FRD-2610-M2	0-6M	
§18.2-222	Army or government - misuse of terms on advertisement	FRD-2609-M3	Fine	
§18.2-223	Going out of business	FRD-2612-M1	0-12M	
§18.2-225	Misrepresentation of agricultural products	FRD-2613-M3	Fine	
	Petroleum Products			
§18.2-226	Quality, deceive as to (first offense)	FRD-2673-M3	Fine	
§18.2-226	Quality, deceive as to (subsequent offense)	FRD-2674-M1	0-12M	
§18.2-227	Pump indicates wrong brand (first offense)	FRD-2671-M3	Fine	
§18.2-227	Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	0-12M	
§18.2-228	Imitating design/symbol/trade name (first offense)	FRD-2669-M3	Fine	
§18.2-228	Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	0-12M	
§18.2-229	Mixing brands or false trade name (first offense)	FRD-2665-M3	Fine	
§18.2-229	Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	0-12M	
§18.2-230	Assisting in fraud (first offense)	FRD-2663-M3	Fine	
§18.2-230	Assisting in fraud (subsequent offense)	FRD-2664-M1	0-12M	
§18.2-231	Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	Fine	
§18.2-231	Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	0-12M	
	Advertising			
§18.2-233	Sale of goods labeled "silver"	FRD-2616-M2	0-6M	
§18.2-234	Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	0-6M	
	Other			
§18.2-235	Gold items, misrepresentation as	FRD-2649-M2	0-6M	
§18.2-237	Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	0-6M	
§**18.2-238**	Pig iron, buying with intent to defraud	**FRD-2675-F6**	1Y-5Y	
§18.2-239	Pyramid promotional schemes	FRD-2679-M1	0-12M	
§18.2-241	Promissory notes in payment for food, accept	FRD-2677-M3	Fine	
§18.2-242	Games to promote sales, unlawful use of	FRD-2688-M3	Fine	
§18.2-242.1	Unlawful sales referral	FRD-2702-M1	0-12M	
	MONEY LAUNDERING			
§18.2-246.3(A)	Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	1Y-40Y	
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	0-12M	
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 2nd/subsq	MON-3101-F6	1Y-5Y	
	FRAUD			
	Cigarette Delivery			
§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	0-12M	
§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	1Y-5Y	
§18.2-246.13(F)	False statement filed; required before delivery of cigarettes	FRD-2722-F6	1Y-5Y	
§18.2-246.13(G)	Fail to report cigarette delivery	FRD-2723-M1	0-12M	
§18.2-246.13(G)	Fail to report cigarette delivery, subsequent	FRD-2724-F6	1Y-5Y	
§18.2-246.13(H)	False statement on report required after delivery of cigarettes	FRD-2725-F6	1Y-5Y	
	Cigarettes, Counterfeit			
§18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes	FRD-2717-M1	0-12M	
§18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq	FRD-2718-F6	1Y-5Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	FRAUD			
	Cigarettes, Counterfeit			
§18.2-246.14	Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	1Y-5Y	
	NARCOTICS			
§18.2-247	Use code for specific drug type or activity			
	Counterfeit Controlled Substances			
§18.2-247	Use VCC for imitation controlled substance			
§18.2-248(A)	Use code for specific drug type or activity			
	Schedule I or II Drugs - Distribution			
§18.2-248(C)	Distribution (provide/sell drugs to be resold by others)	**NAR-3042-F9**	5Y-40Y	
§18.2-248(C)	Manufacture (making/producing drugs from raw base products)	**NAR-3044-F9**	5Y-40Y	
§18.2-248(C)	Possession w/intent to sell, distribute, etc.	**NAR-3043-F9**	5Y-40Y	
§18.2-248(C)	Sale for profit	**NAR-3045-F9**	5Y-40Y	
§18.2-248(C)	Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	5Y-40Y	
	Schedule I or II Drugs - Distribution, 2nd			
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - second conviction	**NAR-3038-F9**	5Y-Life	*3Y*
	Schedule I or II Drugs - Distribution, 3rd & Subsequent			
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent	**NAR-3087-F9**	10Y-Life	*10Y*
	Schedule I or II Drugs - Distribution, Quantity			
§18.2-248(C,1)	Heroin, distribute, etc., 100g or more	NAR-3144-F9	5Y-Life	*5Y**
§18.2-248(C,2)	Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	5Y-Life	*5Y**
§18.2-248(C,3)	Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	5Y-Life	*5Y**
§18.2-248(C,4)	Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	5Y-Life	*5Y**
§18.2-248(C,1 et al.)	* If court finds exception, mandatory minimum does not apply			*
	Schedule I or II Drugs - Manufacture Methamphetamine			
§18.2-248(C1)	Manufacture methamphetamine	**NAR-3131-F9**	10Y-40Y	
§18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	**NAR-3132-F9**	10Y-Life	
§18.2-248(C1)	Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	10Y-Life	*3Y*
	Schedule I or II Drugs - Accommodation			
§18.2-248(D)	Sale as an accommodation	**NAR-3035-F5**	1Y-10Y	
	Prescription Fraud			
§18.2-248(E)	Prescription filled without valid written request	NAR-3018-M4	Fine	
	Schedule III Drugs			
§18.2-248(E1)	Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	**NAR-3135-F5**	1Y-10Y	
	Schedule IV Drugs			
§18.2-248(E2)	Sell, distribute, etc., Schedule IV drug	**NAR-3136-F6**	1Y-5Y	
	Schedule III Drugs			
§18.2-248(E3)	Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	0-12M	
	Schedule IV Drugs			
§18.2-248(E3)	Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	0-12M	
	Imitation Controlled Substances			
§18.2-248(F)	Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	0-12M	
	Schedule V Drugs			
§18.2-248(F)	Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., Schedule V drug	NAR-3139-M1	0-12M	
	Schedule VI Drugs			
§18.2-248(F)	Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	0-12M	
	Imitation Controlled Substances			
§18.2-248(G)	Sell, distribute, etc., imitation Schedule I/II drug	**NAR-3061-F6**	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	1Y-5Y	
	Marijuana			
§18.2-248(H)	Also see Marijuana; Dist. Based on Quantity			

Statute	Description	VCC	Penalty (Cat.)	MM
	NARCOTICS			
	Type Not Clear			
§18.2-248(H)	Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	20Y-Life	*20Y*
	Schedule I or II Drugs - Distribution, Quantity			
§18.2-248(H,1)	Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	20Y-Life	*20Y**
§18.2-248(H,2)	Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	20Y-Life	*20Y**
§18.2-248(H,3)	Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	20Y-Life	*20Y**
	Marijuana - Distribution Based on Quantity			
§18.2-248(H,4)	Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	20Y-Life	*20Y**
§18.2-248(H,4)	* If court finds exception, mandatory minimum does not apply			*
	Schedule I or II Drugs - Distribution, Quantity			
§18.2-248(H,5)	Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	20Y-Life	*20Y**
	Money - Continuing Criminal Enterprise			
§18.2-248(H1,i)	Gross $100,000 to < $250,000 within 12 month period	NAR-3090-F9	20Y-Life	*20Y*
	Schedule I or II Drugs - Continuing Criminal Enterprise			
§18.2-248(H1,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	20Y-Life	*20Y*
§18.2-248(H1,ii,1)	Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	20Y-Life	*20Y*
§18.2-248(H1,ii,2)	Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	20Y-Life	*20Y*
§18.2-248(H1,ii,3)	Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	20Y-Life	*20Y*
	Marijuana - Continuing Criminal Enterprise			
§18.2-248(H1,ii,4)	Distribute etc.,100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	20Y-Life	*20Y*
	Schedule I or II Drugs - Continuing Criminal Enterprise			
§18.2-248(H1,ii,5)	Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	20Y-Life	*20Y*
	Money - Continuing Criminal Enterprise			
§18.2-248(H2,i)	Gross $250,000 or more within 12 month period	NAR-3092-F9	40, Life	*40,Life*
	Schedule I or II Drugs - Continuing Criminal Enterprise			
§18.2-248(H2,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	40, Life	*40,Life*
§18.2-248(H2,ii,1)	Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	40, Life	*40,Life*
§18.2-248(H2,ii,2)	Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	40, Life	*40,Life*
§18.2-248(H2,ii,3)	Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	40, Life	*40,Life*
	Marijuana - Continuing Criminal Enterprise			
§18.2-248(H2,ii,4)	Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	40, Life	*40,Life*
	Schedule I or II Drugs - Continuing Criminal Enterprise			
§18.2-248(H2,ii,5)	Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	40, Life	*40,Life*
	Precursors			
§18.2-248(J)	Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	1Y-5Y	
	Marijuana - Transport			
§**18.2-248.01**	Transport into Commonwealth - 5 lbs. or more marij.	**NAR-3067-F9**	5Y-40Y	*3Y*
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	5Y-40Y	*10Y*
	Schedule I or II Drugs - Transport			
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	5Y-40Y	*3Y*
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	5Y-40Y	*10Y*
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	5Y-40Y	*3Y*
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	5Y-40Y	*10Y*
	Minors - Methamphetamine			
§18.2-248.02(i)	Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	10Y-40Y	
§18.2-248.02(ii)	Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	10Y-40Y	
	Schedule I or II Drugs - Manufacture Methamphetamine			
§18.2-248.02(iii)	Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	10Y-40Y	
	Schedule I or II Drugs - Distribution, Quantity			
§18.2-248.03	Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	5Y-40Y	*3Y*
§18.2-248.03	Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	5Y-Life	*5Y*
	Marijuana			
§18.2-248.1(a,1)	Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	0-12M	
§**18.2-248.1(a,2)**	Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	**NAR-3032-F5**	1Y-10Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	NARCOTICS			
	Marijuana			
§18.2-248.1(a,3)	Sell, distribute, PWI, as accommodation	NAR-3030-M1	0-12M	
§18.2-248.1(a,3)	Sell, distribute, PWI, etc., - over 5 pounds	**NAR-3033-F9**	5Y-30Y	
§18.2-248.1(b)	Sell, distribute, etc., to inmate as accommodation	**NAR-3034-F4**	2Y-10Y	
§18.2-248.1(c)	Manufacture - not for personal use	**NAR-3004-F9**	5Y-30Y	
§18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony	**NAR-3085-F9**	5Y-Life	*5Y*
	Imitation Controlled Substances			
§18.2-248.4	Advertise imitation controlled substance/drug	NAR-3001-M1	0-12M	
	Steroids			
§18.2-248.5(A)	Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	1Y-10Y	*6M*
	Minors - Other			
§18.2-248.5(B)	Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	0-12M	
	Gama-Butyrolactone/1,4-Butanediol			
§18.2-250(A,a)	Possession	NAR-3095-F5	1Y-10Y	
	Marijuana - Synthetic (Cannabimimetic Agent)			
§18.2-250(A,a)	Possession of cannabimimetic agent	NAR-3163-M1	0-12M	
	Schedule I or II Drugs - Possession			
§18.2-250(A,a)	Possession Schedule I or II drug	**NAR-3022-F5**	1Y-10Y	
	Schedule III Drugs			
§18.2-250(A,b)	Possess - Schedule III	NAR-3023-M1	0-12M	
	Schedule IV Drugs			
§18.2-250(A,b1)	Possess - Schedule IV	NAR-3024-M2	0-6M	
	Schedule V Drugs			
§18.2-250(A,b2)	Possess - Schedule V	NAR-3025-M3	Fine	
	Schedule VI Drugs			
§18.2-250(A,c)	Possess - Schedule VI	NAR-3026-M4	Fine	
	Marijuana			
§18.2-250.1	Possess - first offense	NAR-3020-M9	0-30D	
§18.2-250.1	Possess - subsequent offense	NAR-3021-M1	0-12M	
	First Offender Statute			
§18.2-251	Violation of §18.2-251; original offense - felony	**NAR-3073-F9**		
§18.2-251	Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9		
	Flunitrazepan			
§18.2-251.2	Possession	NAR-3050-F5	1Y-10Y	
§18.2-251.2	Sale for accommodation	NAR-3051-F5	1Y-10Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc. (Imitation)	NAR-3052-F6	1Y-5Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	5Y-40Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc., subsq.	NAR-3054-F9	5Y-Life	
	Gama-Butyrolactone/1,4-Butanediol			
§18.2-251.3	Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	5Y-20Y	
	DRUG AND ALCOHOL TESTING			
	Defeating			
§18.2-251.4(1)	Market urine to defeat drug or alcohol screening tests	TST-4190-M1	0-12M	
§18.2-251.4(2)	Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	0-12M	
§18.2-251.4(3)	Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	0-12M	
	NARCOTICS			
	Minors - Marijuana			
§18.2-255(A,i)	Sell <1 oz. of marijuana to minor	**NAR-3063-F9**	10Y-50Y	*2Y*
§18.2-255(A,i)	Sell 1 oz. or more of marijuana to minor	**NAR-3098-F9**	10Y-50Y	*5Y*
	Minors - Schedule I/II			
§18.2-255(A,i)	Sell Sch. I/II drug to minor	**NAR-3097-F9**	10Y-50Y	*5Y*
	Minors - Schedule III/IV			
§18.2-255(A,i)	Sell Schedule III or IV drug to minor	**NAR-3076-F9**	10Y-50Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	NARCOTICS			
	Minors - Assist In Distribution			
§18.2-255(A,ii)	Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	10Y-50Y	*2Y*
§18.2-255(A,ii)	Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	10Y-50Y	*5Y*
§18.2-255(A,ii)	Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	10Y-50Y	*5Y*
§18.2-255(A,ii)	Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	10Y-50Y	
	Minors - Other			
§18.2-255(B,i)	Distribute imitation controlled substance to minor	**NAR-3002-F6**	1Y-5Y	
	Minors - Assist In Distribution			
§18.2-255(B,ii)	Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	1Y-5Y	
	Paraphernalia, Drug			
§18.2-255.1	Sell material which advertises paraphernalia to minor	NAR-3007-M1	0-12M	
	School Property, Etc., Possession/Distribution On			
§18.2-255.2	Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	0-12M	
§18.2-255.2	Distribute, etc., controlled substance on school property	**NAR-3027-F6**	1Y-5Y	
§18.2-255.2	Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	1Y-5Y	*1Y*
	Conspiracy to Violate Drug Control Act			
§18.2-256	Use VCC code for actual crime & change "F" to "C" in code			
	Attempt to Commit Felony Act			
§18.2-257(a)	Use VCC code for actual crime & change "F" to "A" in code			
	Attempt to Commit Misdemeanor Act			
§18.2-257(b)	Attempt to commit narcotics misdemeanor act	NAR-3010-M2	0-6M	
	Common Nuisance			
§18.2-258	Common nuisance - own or maintain	NAR-3011-M1	0-12M	
§18.2-258	Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	1Y-5Y	
§18.2-258.02	Fortified drug house - maintain or operate	NAR-3056-F5	1Y-10Y	
	Prescription Fraud			
§18.2-258.1(A)	Obtain by forgery, fraud	**NAR-3016-F6**	1Y-5Y	
§18.2-258.1(B)	Practitioner furnishes false info. in records or prescription	**NAR-3079-F6**	1Y-5Y	
§18.2-258.1(C)	Fictitious or revoked manufacture/distribution license	**NAR-3080-F6**	1Y-5Y	
§18.2-258.1(D)	Assume title of doctor, pharmacist, etc., to obtain drugs	**NAR-3081-F6**	1Y-5Y	
§18.2-258.1(E)	Utter false or forged prescription	**NAR-3082-F6**	1Y-5Y	
§18.2-258.1(F)	False/forged label on container of controlled drugs	**NAR-3083-F6**	1Y-5Y	
§18.2-258.1(H)	First offender - fulfillment of conditions of probation	NAR-3078-M1	0-12M	
§18.2-258.1(H)	First offender - prescription fraud violation	**NAR-3096-F6**	1Y-5Y	
§18.2-258.2	Procuring prescription from pharmacy, licensed or not, assist in	NAR-3057-M1	0-12M	
§18.2-258.2	Procuring prescription from pharmacy, licensed or not, assist in subsq	NAR-3058-F6	1Y-5Y	
§18.2-260	Prescribing, dispensing	NAR-3017-M1	0-12M	
§18.2-260.1	Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	0-12M	
	Testify, Refuse to			
§18.2-262	Refusing to testify in drug case	NAR-3019-M2	0-6M	
	Inhale Drugs			
§18.2-264(a)	Inhale drugs, glue, etc.	NAR-3014-M1	0-12M	
§18.2-264(b)	Inhale drugs, causing another to	NAR-3015-M2	0-6M	
	Paraphernalia, Drug			
§18.2-265.3(A)	Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	0-12M	
§18.2-265.3(B)	Distribute-drug paraphernalia, at least 3 yrs. junior	**NAR-3006-F6**	1Y-5Y	
§18.2-265.3(C)	Distribute to minor - drug paraphernalia	NAR-3005-M1	0-12M	
§18.2-265.5	Advertising drug paraphernalia	NAR-3008-M1	0-12M	
	Precursors			
§18.2-265.7	Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	0-12M	
§18.2-265.18	Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	0-12M	
	Dextromethorphan (Drug for Coughs)			
§18.2-265.21	Dextromethorphan, distribute, etc., (unfinished drugs)	NAR-3029-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAFFIC - DRIVING WHILE INTOXICATED			
	Motor Vehicle, Etc. - 1st Conviction			
§18.2-266	First conviction	DWI-5413-M1	0-12M	
§18.2-266	First conviction, blood alcohol level .15 to .20	DWI-5443-M1	0-12M	*5D*
§18.2-266	First conviction, blood alcohol level > .20	DWI-5444-M1	0-12M	*10D*
§18.2-266	First conviction, influence of drugs	DWI-5462-M1	0-12M	
	Motor Vehicle, Etc. - 1st Conviction with Child			
§18.2-266	First conviction w/child	DWI-5451-M1	0-12M	*5D*
§18.2-266	First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	0-12M	*10D*
§18.2-266	First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	0-12M	*15D*
§18.2-266	First conviction, influence of drugs w/child	DWI-5463-M1	0-12M	*5D*
	Motor Vehicle, Etc. - 2nd Conviction			
§18.2-266	Second conviction within less than 5 years	DWI-5448-S9	1M-1Y	*20D*
§18.2-266	Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	1M-1Y	*30D*
§18.2-266	Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	1M-1Y	*40D*
§18.2-266	Second conviction within less than 5 years, drugs	DWI-5464-S9	1M-1Y	*20D*
§18.2-266	Second conviction within 5 to 10 years	DWI-5447-S9	1M-1Y	*10D*
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	1M-1Y	*20D*
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	1M-1Y	*30D*
§18.2-266	Second conviction within 5 to 10 years, drugs	DWI-5465-S9	1M-1Y	*10D*
§18.2-266	Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	1M-1Y	*20D*
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	1M-1Y	*30D*
	Motor Vehicle, Etc. - 2nd Conviction with Child			
§18.2-266	Second conviction within less than 5 years w/child	DWI-5457-S9	1M-1Y	*25D*
§18.2-266	Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	1M-1Y	*35D*
§18.2-266	Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	1M-1Y	*45D*
§18.2-266	Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	1M-1Y	*25D*
§18.2-266	Second conviction within 5 to 10 years w/child	DWI-5456-S9	1M-1Y	*15D*
§18.2-266	Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	1M-1Y	*25D*
§18.2-266	Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	1M-1Y	*35D*
§18.2-266	Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	1M-1Y	*15D*
§18.2-266	Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	1M-1Y	*15D*
§18.2-266	Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	1M-1Y	*25D*
	Motor Vehicle, Etc. - 3rd Conviction			
§18.2-266	Third conviction within 5 Years	**DWI-5450-F6**	1Y-5Y	*6M*
§18.2-266	Third conviction within 5 years, influence of drugs	DWI-5469-F6	1Y-5Y	*6M*
§18.2-266	Third conviction within 10 years	**DWI-5449-F6**	1Y-5Y	*90D*
§18.2-266	Third conviction within 10 years, influence of drugs	DWI-5468-F6	1Y-5Y	*90D*
	Motor Vehicle, Etc. - 3rd Conviction with Child			
§18.2-266	Third conviction within 5 Years w/child	DWI-5459-F6	1Y-5Y	*6M 5D*
§18.2-266	Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	1Y-5Y	*6M 5D*
§18.2-266	Third conviction within 10 years w/child	DWI-5458-F6	1Y-5Y	*95D*
§18.2-266	Third conviction within 10 years, drugs, w/child	DWI-5470-F6	1Y-5Y	*95D*
	Motor Vehicle, Etc. - 4th Conviction			
§18.2-266	Fourth or subsequent conviction within 10 years	**DWI-5406-F6**	1Y-5Y	*1Y*
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	1Y-5Y	*1Y*
	Motor Vehicle, Etc. - 4th Conviction with Child			
§18.2-266	Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	1Y-5Y	*1Y 5D*
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	1Y-5Y	*1Y 5D*
	Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))			
§18.2-266	Prior DWI related manslaughter, assault or felony DWI	DWI-5493-F6	1Y-5Y	*1Y*
§18.2-266	Prior DWI related manslaughter, assault or felony DWI w/child	DWI-5494-F6	1Y-5Y	*1Y 5D*
§18.2-266	3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI	DWI-5495-F6	1Y-5Y	*1Y 6M*
§18.2-266	3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI w/child	DWI-5496-F6	1Y-5Y	*1Y6M5D*
§18.2-266	3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI	DWI-5497-F6	1Y-5Y	*1Y90D*

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAFFIC - DRIVING WHILE INTOXICATED			
	Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))			
§18.2-266	3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI w/child	DWI-5498-F6	1Y-5Y	*1Y95D*
	Under 21 Years of Age			
§18.2-266.1	Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	0-12M	*Fine*
	Motor Vehicle, Etc. - Refusal			
§18.2-268.2	See §18.2-268.3			
§18.2-268.3	Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	0-6M	
§18.2-268.3	Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	0-12M	
§18.2-268.4	See §18.2-268.3			
	Motor Vehicle, Etc.			
§18.2-268.5	Drawing blood, using unsanitary methods	DWI-5415-M3	Fine	
§18.2-270	Use VCC for §18.2-266			
	Motor Vehicle, Etc. - Prior Record			
§18.2-270(C,2)	See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record			
	Ignition Interlock System			
§18.2-270.1	Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	0-12M	
	SUPERVISION VIOLATION			
	VASAP			
§18.2-271.1	Alcohol safety program violation	ASP-4845-S9		
	TRAFFIC - DRIVING WHILE INTOXICATED			
	Motor Vehicle, Etc. - License Suspended			
§18.2-272(A)	Driving after forfeiture of license, etc.	DWI-5407-M1	0-12M	
§**18.2-272(A)**	Driving after forfeiture of license, etc., 3rd in 10 years	**DWI-5478-F6**	1Y-5Y	
§18.2-272(B)	Driving on restricted license with BAC of .02 or more	DWI-5440-M1	0-12M	
	Ignition Interlock System			
§18.2-272(C)	Operate vehicle without ignition interlock system	DWI-5414-M1	0-12M	
	WEAPONS			
	Building			
§18.2-279	Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	1Y-5Y (II)	
§**18.2-279**	Discharge firearm, missile in/at occupied bldg., maliciously	**WPN-5229-F4**	2Y-10Y (II)	
	Schools			
§18.2-279	Discharge firearm within or at occupied school	WPN-5255-F4	2Y-10Y (II)	
§18.2-279	Discharge firearm within or at unoccupied school	WPN-5294-F4	2Y-10Y	
	Public Place			
§18.2-280(A)	Discharge firearm in public place, does not result in injury	WPN-5221-M1	0-12M	
§18.2-280(A)	Discharge firearm in public place, results in injury	WPN-5301-F6	1Y-5Y (II)	
§18.2-280(A)	Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	1Y-5Y (II)	
	Schools			
§18.2-280(B)	Discharge firearm upon buildings or grounds	WPN-5200-F4	2Y-10Y (II)	
§18.2-280(C)	Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	2Y-10Y	
	Remotely Controlled			
§18.2-281	Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	1Y-5Y (II)	
	Brandish			
§18.2-282(A)	Brandish or point firearm	WPN-5251-M1	0-12M	
§18.2-282(A)	Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	1Y-5Y (II)	
	Schools			
§18.2-282(A)	Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	1Y-5Y (II)	
	Brandish			
§18.2-282.1	Brandish machete or bladed weapon	WPN-5210-M1	0-12M	
	Schools			
§18.2-282.1	Brandish machete or bladed weapon on school property	WPN-5287-F6	1Y-5Y (II)	
	Church			
§18.2-283	Church, possession of weapon therein	WPN-5219-M4	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	WEAPONS			
	Courthouse			
§18.2-283.1	Courthouse, carry weapon into	WPN-5217-M1	0-12M	
§18.2-283.1	Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	1Y-5Y	
	Toy Guns			
§18.2-284	Toy guns, sell and give	WPN-5241-M4	Fine	
	Hunting			
§18.2-285	Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	0-12M	
	Road/Street, Shoot			
§18.2-286	Shoot along road or street	WPN-5237-M4	Fine	
	Vehicle			
§**18.2-286.1**	Discharge firearm from motor vehicle	**WPN-5248-F5**	1Y-10Y (II)	
	Airport Terminal			
§18.2-287.01	Carry weapon in air carrier/airport terminal	WPN-5304-M1	0-12M	
	Transport Loaded Rifle In County			
§18.2-287.1	(Use county ordinance code)			
	Body Armor			
§18.2-287.2	Body armor, wear during commission of violent or drug crime	WPN-5247-F4	2Y-10Y (II)	
	Loaded			
§18.2-287.4	Carry loaded firearm in certain localities	WPN-5264-M1	0-12M	
§18.2-287.4	Carry loaded firearm in certain localities; 3rd/subsequent	WPN-5262-F6	1Y-5Y	
	Machine Guns			
§18.2-289	Possession in perpetration of crime	WPN-5227-F2	20Y-Life (I)	
§18.2-290	Possession for offensive or aggressive purposes	WPN-5226-F4	2Y-10Y (II)	
§18.2-294	Dealer, manufacturer - regulations	WPN-5225-M3	Fine	
§18.2-295	Register, fail to	WPN-5228-M3	Fine	
	Sawed-off Shotguns			
§18.2-300(A)	Possession in perpetration of violent crime	WPN-5261-F2	20Y-Life (I)	
§**18.2-300(B)**	Possession	**WPN-5260-F4**	2Y-10Y	
§18.2-304	Dealer, manufacturer- regulations	WPN-5234-M3	Fine	
	Concealed			
§18.2-308(A)	Carry concealed weapon	WPN-5202-M1	0-12M	
§18.2-308(A)	Carry concealed weapon - second conviction	WPN-5245-F6	1Y-5Y	
§18.2-308(A)	Carry concealed weapon - third/subsequent	WPN-5246-F5	1Y-10Y	
	Concealed Weapon Permit			
§18.2-308.012(A)	Under the influence while carrying handgun in public	WPN-5203-M1	0-12M	
§18.2-308.012(B)	Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	0-6M	
	PERJURY			
	Concealed Handgun Permit			
§18.2-308.02	Concealed handgun permit, false statement	PER-5045-F5	1Y-10Y	
	WEAPONS			
	Schools			
§18.2-308.1(A)	Stun gun, knife, other than firearm, poss. on school prop.	WPN-5253-M1	0-12M	
§18.2-308.1(A)	Stun gun, knife, non-firearm poss. on school prop. 3rd/subsequent	WPN-5270-F6	1Y-5Y	
§**18.2-308.1(B)**	Firearm, possess on school property	**WPN-5252-F6**	1Y-5Y	
§18.2-308.1(C)	Firearm, use or attempt to use on school property	WPN-5300-F9	5Y-5Y (II)	*5Y*
	Insane Person			
§18.2-308.1:1	Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	1Y-5Y	
§18.2-308.1:1	Firearms, possess/transport by acquitted insane person	WPN-5216-M1	0-12M	
	Purchase			
§18.2-308.1:2	Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	0-12M	
§18.2-308.1:3	Purchase, poss., trans. firearm by person invol. committed	WPN-5212-M1	0-12M	
	Protective Order			
§18.2-308.1:4	Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	0-12M	
§18.2-308.1:4	Purchase/transport firearm when protective order issued	WPN-5214-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	WEAPONS			
	Drugs and Weapons			
§18.2-308.1:5	Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	0-12M	
	Felon			
§18.2-308.2(A)	Convicted felon (non-violent >10 yr) possess firearm, etc.	**WPN-5291-F6**	1Y-5Y (II)	
§18.2-308.2(A)	Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	**WPN-5297-F6**	1Y-5Y (II)	*2Y*
§18.2-308.2(A)	Convicted felon (violent) possess/transport firearm	**WPN-5296-F6**	1Y-5Y (II)	*5Y*
§18.2-308.2(A)	Convicted felon possess taser, explosives, ammunition, other weapon	**WPN-5298-F6**	1Y-5Y (II)	
§18.2-308.2(A)	Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14			
	Alien (Not Lawfully in US)			
§18.2-308.2:01(A)	Alien, possess or transport assault firearm	WPN-5215-F6	1Y-5Y	
§18.2-308.2:01(B)	Firearm possessed or transported by alien	WPN-5305-F6	1Y-5Y	
	Ineligible Person, Purchase/Provide to			
§18.2-308.2:1	Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	1Y-10Y (II)	
	Criminal History Checks			
§18.2-308.2:2(F)	Disseminate criminal history info. w/out proper authority	WPN-5279-M2	0-6M	
§18.2-308.2:2(F)	Obtain criminal history info. under false pretenses	WPN-5282-M2	0-6M	
§18.2-308.2:2(K)	False statements on consent form	**WPN-5281-F5**	1Y-10Y	
	Gun Dealer			
§18.2-308.2:2(L)	Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	1Y-5Y	
§18.2-308.2:2(L1)	Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	1Y-5Y	
	Purchase			
§18.2-308.2:2(M)	Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	2Y-10Y (II)	*5Y*
	Ineligible Person, Purchase/Provide to			
§18.2-308.2:2(M,i)	Purchase firearm - provide to ineligible person	WPN-5283-F4	2Y-10Y (II)	*1Y*
§18.2-308.2:2(M,ii)	Transport firearm out of state - provide to ineligible person	WPN-5284-F4	2Y-10Y (II)	*1Y*
§18.2-308.2:2(N)	Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	2Y-10Y (II)	*5Y*
	Gun Dealer			
§18.2-308.2:3(C,1)	False statement on affidavit	WPN-5208-F5	1Y-10Y	
§18.2-308.2:3(I)	Obtain criminal history info. under false pretenses	WPN-5204-M2	0-6M	
§18.2-308.2:3(J)	Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	0-12M	
§18.2-308.2:3(J)	False statement on the personal descriptive info.	WPN-5207-F5	1Y-10Y	
§18.2-308.2:3(J)	Offer firearm for unlawful transfer	WPN-5206-M1	0-12M	
	Gun Dealer - Firearm Verification			
§18.2-308.2:4(J)	False statement on consent form	WPN-5309-M1	0-12M	
	Ammunition			
§18.2-308.3	Restricted firearm ammunition use in crimes	WPN-5233-F5	1Y-10Y (II)	
	Drugs and Weapons			
§18.2-308.4(A)	Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	1Y-5Y	
§18.2-308.4(B)	Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	1Y-5Y	*2Y*
§18.2-308.4(C)	Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	1Y-5Y	*5Y*
§18.2-308.4(C)	Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	1Y-5Y	*5Y*
	Plastic			
§18.2-308.5	Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	1Y-10Y	
	Minors			
§18.2-308.7	Possess handgun or assault rifle under age 18	WPN-5268-M1	0-12M	
§18.2-308.7	Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	1Y-5Y	
	Restricted			
§18.2-308.8	Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	1Y-5Y	
	Minors			
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	0-12M	
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	1Y-5Y	
§18.2-309(B)	Minors, furnish handgun	WPN-5265-F6	1Y-5Y	
	Blackjacks, Etc.			
§18.2-311	Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	WEAPONS			
	Serial Numbers			
§18.2-311.1	Removal or alteration	WPN-5236-M1	0-12M	
§18.2-311.1	Removal or alteration; 3rd/subsequent	WPN-5293-F6	1Y-5Y	
	Third Conviction			
§18.2-311.2	Third conviction of firearm/weapon offense	WPN-5295-F6	1Y-5Y	
	Tear Gas			
§18.2-312	Malicious release of dangerous gas resulting in injury	WPN-5239-F3	5Y-20Y (II)	
§18.2-312	Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	1Y-5Y (II)	
	DANGEROUS CONDUCT			
	Snakes			
§18.2-313	Handle, etc., to endanger humans	DNG-3219-M4	Fine	
	Animals			
§18.2-313.1	Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	0-6M	
	Fish			
§18.2-313.2	Snakehead fish (channidae), introduce into state without permit	DNG-3284-M1	0-12M	
	Mussels			
§18.2-313.2	Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	0-12M	
	Minors			
§18.2-314	Fail to secure med. attention for injured or battered child	DNG-3216-M1	0-12M	
	Wells Or Pits			
§18.2-316	Failure to fill in	DNG-3222-M3	Fine	
§18.2-317	Failure to cover	DNG-3221-M3	Fine	
	Refrigerators			
§18.2-319	Discard without removing door	DNG-3218-M3	Fine	
	Plastic Bags			
§18.2-320	Warning required	DNG-3217-M3	Fine	
	X-rays			
§18.2-321	Prohibited in fitting shoes	DNG-3223-M3	Fine	
	Spitting			
§18.2-322	Expectorate or spit upon public surface	DNG-3220-M4	Fine	
	Animals			
§18.2-323	Leave dead or disabled animal on road	DNG-3213-M3	Fine	
	Burials			
§18.2-323.01(i)	Dead body, illegal disposal of on private property	DNG-3273-M1	0-12M	
§18.2-323.01(ii)	Dead body, illegal disposal of on public property	DNG-3274-M1	0-12M	
	Dead Body			
§18.2-323.02	Conceal, etc., dead body	DNG-4800-F6	1Y-5Y	
	Driving			
§18.2-323.1	Drinking while driving; open container in vehicle	DNG-3270-M4	Fine	
	Littering			
§18.2-324	Throw or deposit substances on highway	DNG-3215-M1	0-12M	
	Electric Fences			
§18.2-324.1	For agricultural purposes	DNG-3214-M1	0-12M	
	GAMBLING			
	Horse Racing			
§18.2-326	Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	0-12M	
	Other			
§18.2-326	Wager, bet for money	GAM-3930-M3	Fine	
	Fraud			
§18.2-327	Win by fraud or cheating	GAM-3931-S9	Fine	
	Operator			
§18.2-328	Operator of continuous illegal gambling operation or revenue $2000 +	GAM-3927-F9	1Y-10Y	
§18.2-328	Operator of illegal gambling operation	GAM-3926-F6	1Y-5Y	
§18.2-329	Owner, tenant, or other occupant allow gambling	GAM-3928-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	GAMBLING			
	Other			
§18.2-330	Accessories to gambling activities	GAM-3923-M1	0-12M	
§18.2-331	Possession of gambling devices	GAM-3908-M1	0-12M	
	Fraud			
§18.2-333	Fraudulent participant entered in events of speed or skill	GAM-3929-M3	Fine	
	ORDINANCE, CITY OR COUNTY			
	Gambling			
§18.2-340	Illegal gambling	ORD-9894-M1	0-12M	
	GAMBLING			
	Charitable Gaming			
§18.2-340.22	Unauthorized game	GAM-3920-M1	0-12M	
§18.2-340.26	Raffle, illegal sale or draw	GAM-3921-M1	0-12M	
§18.2-340.26:1	Pull tab devices sold off premises	GAM-3959-M1	0-12M	
§18.2-340.27	Bingo games, conduct or permit violation	GAM-3958-M1	0-12M	
§18.2-340.28	Instant bingo, conduct or permit violation	GAM-3957-M1	0-12M	
§18.2-340.29	Joint operation bingo, conduct or permit violation	GAM-3956-M1	0-12M	
§18.2-340.30	Fail to file reports	GAM-3955-M1	0-12M	
§18.2-340.33	Prohibited practices	GAM-3954-M1	0-12M	
§18.2-340.34	Suppliers violate regulations	GAM-3952-M1	0-12M	
§18.2-340.34:1	Bingo manager/caller not registered	GAM-3912-M1	0-12M	
§18.2-340.34:2	Sell bingo network without a license	GAM-3913-M1	0-12M	
§18.2-340.36	Conduct game while permit suspended	GAM-3953-M1	0-12M	
§18.2-340.37(A)	Violation of charitable gaming commission rules	GAM-3909-M1	0-12M	
§18.2-340.37(C)	Convert less than $200 from charitable gaming	GAM-3910-M1	0-12M	
§18.2-340.37(C)	Convert $200 or more from charitable gaming	GAM-3911-F9	1Y-20Y	
	SEX OFFENSES			
	Adultery and Fornication			
§18.2-344	Fornication, unmarried	SEX-3619-M4	Fine	
	Prostitution			
§18.2-346(A)	Prostitution, adultery, fornication, sodomy for money, etc.	SEX-3622-M1	0-12M	
§18.2-346(B)	Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	0-12M	
§18.2-346(B,i)	Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	1Y-5Y	
§18.2-346(B,ii)	Solicitation of prostitution from minor less than age 16	SEX-3651-F5	1Y-10Y	
§18.2-347	Maintain or frequent bawdy place	SEX-3627-M1	0-12M	
§18.2-348	Aiding/assisting in procurement	SEX-3623-M1	0-12M	
§18.2-349	Using vehicle to promote	SEX-3632-M1	0-12M	
§18.2-355(1)	Enticement, procurement	**SEX-3626-F4**	2Y-10Y	
§18.2-355(2)	Compel to marry by force or threats	**SEX-3624-F4**	2Y-10Y (II)	
§18.2-355(3)	Parent permitting child	**SEX-3629-F4**	2Y-10Y (II)	
§18.2-355(4)	Minor, take etc., for prostitution, pandering	SEX-3607-F3	5Y-20Y	
§18.2-356(i)	Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	5Y-20Y	
§18.2-356(i)	Receive money, etc., for procuring/placing person to engage in sex act	**SEX-3631-F4**	2Y-10Y	
	LABOR			
	Procurement			
§18.2-356(ii)	Receive money, etc., for procuring < age 18 for forced labor/services	LAB-7485-F3	5Y-20Y	
§18.2-356(ii)	Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	2Y-10Y	
	OBSCENITY			
§18.2-356(ii)	Receive money, etc., procuring < age 18 - manufacture obscene	OBS-3694-F3	5Y-20Y	
§18.2-356(ii)	Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	2Y-10Y	
	OBSCENITY - CHILD PORN			
§18.2-356(ii)	Receive money, etc., procuring < age 18 - manufacture child porn	OBS-3697-F3	5Y-20Y	
§18.2-356(ii)	Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	2Y-10Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	SEX OFFENSES			
	Concubinage			
§18.2-356(ii)	Receive money, etc., for procuring < age 18 to engage in concubinage	SEX-3698-F3	5Y-20Y	
§18.2-356(ii)	Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	2Y-10Y	
	Prostitution			
§18.2-356(ii)	Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	5Y-20Y	
§18.2-356(ii)	Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	2Y-10Y	
§18.2-357	Pander, pimp, or receive money from person < age 18	SEX-3648-F3	5Y-20Y	
§18.2-357	Pander, pimp, or receive money from prostitute	**SEX-3628-F4**	2Y-10Y	
	Commercial Sex Trafficking			
§18.2-357.1(A)	Sex trafficking	SEX-3662-F5	1Y-10Y (II)	
§18.2-357.1(B)	Sex trafficking by force, etc.	SEX-3663-F4	2Y-10Y (II)	
§18.2-357.1(C)	Sex trafficking of person less than age 18	SEX-3664-F3	5Y-20Y (II)	
	Bestiality			
§18.2-361(A)	Bestiality, carnally know any brute animal	**SEX-3606-F6**	1Y-5Y	
	Sodomy			
§18.2-361(B)	Family member to family member	SEX-3641-F5	1Y-10Y (II)	
§18.2-361(B)	Parent/grandparent to child/grandchild age 13 to 17	**SEX-3640-F3**	5Y-20Y (II)	
	Bigamy			
§18.2-362	Bigamy	**SEX-3618-F4**	2Y-10Y	
	Adultery and Fornication			
§18.2-365	Adultery - generally	SEX-3613-M4	Fine	
§18.2-366(A)	By persons forbidden to marry	SEX-3614-M1	0-12M	
§18.2-366(B)	W/own or step child/grandchild age 13 to 17 (incest)	**SEX-3642-F3**	5Y-20Y (II)	
§18.2-366(B)	With own or step child or grandchild, father, mother, etc. (incest)	**SEX-3616-F5**	1Y-10Y (II)	
	Prostitution			
§18.2-368	Place or leave wife for prostitution (pandering)	**SEX-3630-F4**	2Y-10Y (II)	
	FAMILY OFFENSE			
	Adult Abuse and Neglect			
§18.2-369(A)	Incapacitated adult, abuse or neglect, first offense	FAM-3803-M1	0-12M	
§18.2-369(A)	Incapacitated adult, abuse or neglect, subsequent offense	FAM-3804-F6	1Y-5Y	
§18.2-369(B)	Incapacitated adult, abuse or neglect, serious injury/disease	FAM-3802-F4	2Y-10Y (II)	
§18.2-369(B)	Incapacitated adult, abuse or neglect, results in death	FAM-3776-F3	5Y-20Y	
	SEX OFFENSES			
	Indecent Liberties			
§18.2-370(A)	Child under age 15	**SEX-3643-F5**	1Y-10Y (II)	
§18.2-370(B)	Receive money, allowing minor subject of sexual material	SEX-3669-F5	1Y-10Y (II)	
§18.2-370(C)	Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	2Y-10Y (II)	
§18.2-370(C)	Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	2Y-10Y (II)	
§18.2-370(D,i)	Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	1Y-10Y (II)	
§18.2-370(D,ii)	Parent/grandparent, etc., child age less than 15	SEX-3645-F4	2Y-10Y (II)	
§18.2-370.01(A)	Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	0-12M	
§18.2-370.1	Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)			
§18.2-370.1	Parent/grandparent etc., child age less than 15, use §18.2-370(D)			
§18.2-370.1(A)	Take indecent liberties with child - custodian	**SEX-3635-F6**	1Y-5Y (II)	
§18.2-370.1(B)	Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	1Y-10Y (II)	
	Schools, Day Care, Playgrounds, Etc.			
§18.2-370.2(B)	Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	1Y-5Y	
§18.2-370.2(C)	Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	1Y-5Y	
§18.2-370.3(A)	Reside near school after conviction prohibits proximity to children	SEX-3671-F6	1Y-5Y	
§18.2-370.3(C)	Reside near park after conviction prohibits proximity to children	SEX-3676-F6	1Y-5Y	
§18.2-370.4	Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	1Y-5Y	
§18.2-370.5	Enter school property, etc., after sexually violent offense conviction	SEX-3673-F6	1Y-5Y	
	Kissing			
§18.2-370.6	Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	FAMILY OFFENSE			
	Contribute			
§18.2-371(i)	Contribute to delinquency, abuse of child	FAM-3805-M1	0-12M	
	Intercourse with Minors			
§18.2-371(ii)	Consensual intercourse w/child age 15 or more (not parent)	FAM-3807-M1	0-12M	
	Child Abuse and Neglect			
§18.2-371.1(A)	Child abuse and neglect, serious injury	**FAM-3806-F4**	2Y-10Y (II)	
§18.2-371.1(B)	Gross, wanton, or reckless care for child	**FAM-3808-F6**	1Y-5Y	
	Tattoos			
§18.2-371.3	Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	0-12M	
	OBSCENITY			
	Pictures, Etc.			
§18.2-374	Production or possession for sale (first offense)	OBS-3728-M1	0-12M	
§18.2-374	Production or possession for sale (subsequent offense)	OBS-3729-F6	1Y-5Y	
	OBSCENITY - CHILD PORN			
	Production, Publication, Sale, Financing			
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15	**OBS-3741-F9**	5Y-30Y (II)	
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs.	**OBS-3742-F9**	5Y-30Y (II)	*5Y*
§18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	**OBS-3743-F9**	15Y-40Y (I)	*15Y*
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+	**OBS-3744-F9**	1Y-20Y (II)	
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs.	**OBS-3745-F9**	3Y-30Y (II)	*3Y*
§18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3746-F9**	10Y-30Y (II)	*10Y*
§18.2-374.1(B,2)	Produce, make child porn, age <15	**OBS-3747-F9**	5Y-30Y (II)	
§18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs.	**OBS-3748-F9**	5Y-30Y (II)	*5Y*
§18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	**OBS-3749-F9**	15Y-40Y (I)	*15Y*
§18.2-374.1(B,2)	Produce, make child porn, age 15+	**OBS-3750-F9**	1Y-20Y (II)	
§18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs.	**OBS-3751-F9**	3Y-30Y (II)	*3Y*
§18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3752-F9**	10Y-30Y (II)	*10Y*
§18.2-374.1(B,3)	Take part, film child porn, age < 15	**OBS-3753-F9**	5Y-30Y (II)	
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs.	**OBS-3754-F9**	5Y-30Y (II)	*5Y*
§18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	**OBS-3755-F9**	15Y-40Y (I)	*15Y*
§18.2-374.1(B,3)	Take part, film child porn, age 15+	**OBS-3756-F9**	1Y-20Y (II)	
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs.	**OBS-3757-F9**	3Y-30Y (II)	*3Y*
§18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3760-F9**	10Y-30Y (II)	*10Y*
§18.2-374.1(B,4)	Finance child porn, age < 15	**OBS-3682-F9**	5Y-30Y (II)	
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs.	**OBS-3683-F9**	5Y-30Y (II)	*5Y*
§18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	**OBS-3684-F9**	15Y-40Y (I)	*15Y*
§18.2-374.1(B,4)	Finance child porn, age 15+	**OBS-3685-F9**	1Y-20Y (II)	
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs.	**OBS-3686-F9**	3Y-30Y (II)	*3Y*
§18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	**OBS-3687-F9**	10Y-30Y (II)	*10Y*
§18.2-374.1(C1)	Use appropriate VCC for child less than age 15			
§18.2-374.1(C2)	Use appropriate VCC for child age 15 or more			
	Possession, Distribution, Reproduction			
§18.2-374.1:1(A)	Possess child porn (first offense)	**OBS-3731-F6**	1Y-5Y (II)	
§18.2-374.1:1(B)	Possess child porn (subsequent offense)	**OBS-3732-F5**	1Y-10Y (II)	
§18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn	**OBS-3680-F9**	5Y-20Y (II)	
§18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn, subsequent	**OBS-3681-F9**	5Y-20Y (II)	*5Y*
§18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group	OBS-3677-F9	5Y-20Y (II)	
§18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group, subsequent	OBS-3678-F9	5Y-20Y (II)	*5Y*
	Website			
§18.2-374.1:1(D)	Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y (II)	
	OBSCENITY - CHILD SOLICITATION			
	Communications System			
§18.2-374.3(B)	Procure minor for obscene material by communications system	**OBS-3730-F6**	1Y-5Y (II)	
§18.2-374.3(C)	Propose sex act by communications sys. age < 15	**OBS-3701-F5**	1Y-10Y (II)	

Statute	Description	VCC	Penalty (Cat.)	MM
	OBSCENITY - CHILD SOLICITATION			
	Communications System			
§18.2-374.3(C)	Propose sex act by communications sys. age < 15, offender 7+ yr.	**OBS-3702-F9**	5Y-30Y (II)	*5Y*
§18.2-374.3(C)	Propose sex act by communications sys. age < 15, offender 7+ yr.,	**OBS-3703-F9**	10Y-40Y (I)	*10Y*
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr	**OBS-3690-F5**	1Y-10Y (II)	
§18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr., 2nd+	**OBS-3691-F9**	1Y-20Y (II)	*1Y*
§18.2-374.3(E)	Procure minor for prostitution, sodomy, porn by communications system	**OBS-3689-F5**	1Y-10Y (II)	
	OBSCENITY - CHILD GROOMING VIDEO			
§18.2-374.4	Display child porn or grooming video to child under age 13	OBS-3679-F6	1Y-5Y (II)	
	OBSCENITY			
	Performances			
§18.2-375	Obscene exhibitions and performances (first offense)	OBS-3724-M1	0-12M	
§18.2-375	Obscene exhibitions and performances (subsequent)	OBS-3725-F6	1Y-5Y	
	Advertising			
§18.2-376	Advertisement of obscene items (first offense)	OBS-3708-M1	0-12M	
§18.2-376	Advertisement of obscene items (subsequent)	OBS-3709-F6	1Y-5Y	
	Computer			
§18.2-376.1	Sell obscene pictures/performances by computer	OBS-3738-M1	0-12M	
§18.2-376.1	Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	1Y-5Y	
	Advertising			
§18.2-377	Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	0-12M	
§18.2-377	Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	1Y-5Y	
	Coercing			
§18.2-378	Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	0-12M	
§18.2-378	Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	1Y-5Y	
	Minors			
§18.2-379	Permit minors in obscene performances (first offense)	OBS-3719-M1	0-12M	
§18.2-379	Permit minors in obscene performances (subsequent)	OBS-3720-F6	1Y-5Y (II)	
	Subsequent Offense			
§18.2-381	Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	1Y-5Y (II)	
	Pictures, Etc.			
§18.2-382	Obscene photography, modeling, film producing	OBS-3727-M3	Fine	
§18.2-386	Obscene movie previews	OBS-3726-M1	0-12M	
	Minors			
§18.2-386.1	Unlawful creation of videographic/still image of a minor	OBS-3705-F6	1Y-5Y	
	Pictures, Etc.			
§18.2-386.1	Unlawful creation of videographic/still image of another	OBS-3733-M1	0-12M	
§18.2-386.1	Unlawful creation of videographic/still image of another, 3rd/subsq.	OBS-3704-F6	1Y-5Y	
§18.2-386.2	Dissemination of videographic/still image with intent to harass, etc.	OBS-3688-M1	0-12M	
	Indecent Exposure			
§18.2-387	Indecent exposure	OBS-3713-M1	0-12M	
	Sexual Display			
§18.2-387.1	Masturbation, actual or simulated in public	OBS-3707-M1	0-12M	
	Drunkenness			
§18.2-388	Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	Fine	
	Minors			
§18.2-391(A)	Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	0-12M	
§18.2-391(B)	Admit to obscene show or exhibition	OBS-3714-M1	0-12M	
§18.2-391(C)	Falsely represent age to obtain obscene matter	OBS-3716-M1	0-12M	
§18.2-391(D)	False rep. of guardian to secure matter for juvenile	OBS-3715-M1	0-12M	
	ANIMALS			
	Dog/Cat, License			
§18.2-403.3(7)	Permits, foxhounds, night trials failure to secure; See §29.1-422			
	Contagious/Infectious Diseases			
§18.2-403.3(7)	Allow dog with contagious or infectious disease to stray	DOG-3308-M4	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	ANIMALS			
	Dog/Cat, License			
§18.2-403.3(8)	License application - false statement to secure a dog or cat license	DOG-3312-M4	Fine	
§18.2-403.3(9)	License tax, failure to pay	DOG-4589-M4	Fine	
§18.2-403.3(10)	Concealing unlicensed dog or cat	DOG-3306-M4	Fine	
	Dog/Cat, Collar			
§18.2-403.3(11)	Remove dog or cat collar and tag	DOG-3316-M4	Fine	
	Release			
§18.2-403.4	Unauthorized release of animals	ANM-3347-M1	0-12M	
	RIOT AND UNLAWFUL ASSEMBLY			
	Other			
§18.2-404	Obstruct free passage	RUA-5319-M1	0-12M	
	General			
§18.2-405	Participate in riot, generally	RUA-5322-M1	0-12M	
	Weapons			
§18.2-405	Participate in riot with firearm or weapon	RUA-5321-F5	1Y-10Y (II)	
	General			
§18.2-406	Participate in unlawful assembly, generally	RUA-5323-M1	0-12M	
	Weapons			
§18.2-406	Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	1Y-10Y (II)	
	Other			
§18.2-407	Remain at the scene after being warned	RUA-5325-M3	Fine	
§18.2-408	Conspire with, incite others to riot	RUA-5315-F5	1Y-10Y (II)	
§18.2-409	Resist or obstruct execution of legal process	RUA-5327-M1	0-12M	
	Governor's Order			
§18.2-410	Ignore Governor's call for help	RUA-5317-M1	0-12M	
§18.2-413	Governor's order, fail to disperse	RUA-5316-F5	1Y-10Y (II)	
	Other			
§18.2-414	Injury to another, damage to property	RUA-5318-F6	1Y-5Y (II)	
	Rescue Squads/EMS			
§18.2-414.1	Obstruction of duties	RUA-5326-M2	0-6M	
	Other			
§18.2-414.2	Cross police lines or barricades w/o authorization	RUA-5330-M3	Fine	
	DISORDERLY CONDUCT			
§18.2-415	Disorderly conduct	DIS-5311-M1	0-12M	
	ABUSIVE AND INSULTING LANGUAGE			
§18.2-416	Direct curse or abusive language to another	ABU-3200-M3	Fine	
§18.2-417	Slander and libel	ABU-3201-M3	Fine	
	PICKETING			
§18.2-419	Picketing of dwelling house	PIC-3239-M3	Fine	
	VIOLENT ACTIVITIES			
§18.2-421	Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	Fine	
§18.2-422	Wearing of masks or hoods to conceal identity	VIO-5320-F6	1Y-5Y	
§18.2-423	Cross, burn to intimidate	VIO-5328-F6	1Y-5Y (II)	
§18.2-423.01(A)	Burn object on private property w/intent to intimidate	VIO-5332-F6	1Y-5Y (II)	
§18.2-423.01(B)	Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	1Y-5Y (II)	
§18.2-423.1	Swastika, placement on building to intimidate	VIO-5329-F6	1Y-5Y (II)	
§18.2-423.2	Noose, display in public place to intimidate	VIO-5339-F6	1Y-5Y (II)	
§18.2-423.2	Noose, display on private property to intimidate	VIO-5338-F6	1Y-5Y (II)	
	TELEPHONE			
	Abusive Calls			
§18.2-427	Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	0-12M	
	False Reports			
§18.2-428	False reports concerning deaths, injury, etc.	TEL-3247-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TELEPHONE			
	Ringing			
§18.2-429(A)	Annoying ringing with or without intent to converse	TEL-3246-M3	Fine	
§18.2-429(A)	Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	0-6M	
§18.2-429(B)	Annoying ringing to emergency personnel, false report	TEL-3199-M1	0-12M	
	Company			
§18.2-431	Phone companies duty to publish offenses	TEL-3250-M4	Fine	
	Prisoner			
§18.2-431.1(A)	Provide cellular phone, wireless device to prisoner or confined person	TEL-3196-F6	1Y-5Y	
§18.2-431.1(B)	Possession of cellular phone, wireless device by prisoner, etc.	TEL-3197-F6	1Y-5Y	
	VIOLENT ACTIVITIES			
§18.2-433.2	Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	1Y-10Y (II)	
	PERJURY			
	General			
§18.2-434	Falsely subscribe written declaration, etc.	PER-5024-F5	1Y-10Y	
§**18.2-434**	Falsely swear an oath	**PER-5017-F5**	1Y-10Y	
§18.2-435	Conflicting statements	PER-5016-F5	1Y-10Y	
§18.2-436	Induce another to give false testimony	PER-5018-F5	1Y-10Y	
	BRIBERY			
	Public			
§18.2-438	Public official, police, candidate for office-giving	BRI-5118-F4	2Y-10Y	
§18.2-439	Public official, police, candidate for office-receiving	BRI-5119-F4	2Y-10Y	
§18.2-440	Process serving	BRI-5117-M2	0-6M	
§18.2-441	Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	2Y-10Y	
§18.2-441.1	Witness	BRI-5121-F6	1Y-5Y	
	Sports			
§18.2-442	Participants in games, sports contests-giving	BRI-5122-F5	1Y-10Y	
§18.2-443	Participants in games, sports contests-receiving	BRI-5123-F5	1Y-10Y	
	Business			
§18.2-444	Corruption by agent/employee in business, procurement	BRI-5114-M3	Fine	
§18.2-444.2	Give or accept a fee or gift for loan procurement	BRI-5115-F6	1Y-5Y	
	Public			
§18.2-447	Public servant, party official	BRI-5120-F4	2Y-10Y	
	BARRATRY			
§18.2-452	Engage in barratry (stir up law suits)	BAR-3204-M1	0-12M	
§18.2-453	Aiders and abettors	BAR-3203-M1	0-12M	
	CONTEMPT OF COURT			
	Fail to Appear			
§18.2-456	Fail to Appear Capias	CON-5025-S9	0-10D	
	General			
§18.2-456	General - jury impaneled	CON-3268-S9	Set by Jury	
§18.2-456	General - without a jury	CON-3210-S9	0-10D	
	Other			
§18.2-456(1)	Misbehavior in the presence of the court	CON-3279-S9	0-10D	
§18.2-456(2)	Violence, threats to judge, juror, witness, court officer	CON-3280-S9	Varies	
§18.2-456(3)	Vile, insulting language addressed to/published about judge	CON-3281-S9	Varies	
§18.2-456(4)	Officer of the court, misbehavior of an	CON-3282-S9	Varies	
§18.2-456(5)	Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	Varies	
	OBSTRUCTION OF JUSTICE			
	Resisting Arrest/Intimidation			
§18.2-460(A)	Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M1	0-12M	
§18.2-460(B)	Resisting arrest, obstructing justice by threats or force	JUS-4828-M1	0-12M	
§18.2-460(C)	Obstructing justice - drug, gang or violent offenses	JUS-4820-F5	1Y-10Y (II)	
§18.2-460(C)	Resisting arrest, obstructing justice by threats or force	JUS-4832-F5	1Y-10Y (II)	

Statute	Description	VCC	Penalty (Cat.)	MM
	OBSTRUCTION OF JUSTICE			
	False Report or False Name			
§18.2-460(D)	False statement during investigation of another's crime	JUS-4811-M1	0-12M	
	Wiretap			
§18.2-460.1	Wiretap, disclosure of authorization	JUS-4827-M1	0-12M	
	False Report or False Name			
§18.2-461	False report to police or falsely summoning police	JUS-4812-M1	0-12M	
	Concealing			
§18.2-462(A)	Concealing or compounding a felony	JUS-4814-M2	0-6M	
§18.2-462(A)	Concealing or compounding a misdemeanor	JUS-4815-M4	Fine	
§18.2-462(B)	Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	1Y-5Y	
	Radio			
§18.2-462.1	Police type radio, use of during commission of crime	JUS-4830-M1	0-12M	
	Officer			
§18.2-463	Refusal to aid officer	JUS-4807-M2	0-6M	
	Conservator of the Peace			
§18.2-464	Failure to obey conservator of the peace	JUS-4817-M2	0-6M	
	Jury			
§18.2-465	Jury, manipulation	JUS-4823-M3	Fine	
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M3	Fine	
§18.2-466	Jury, corruptly procuring juror	JUS-4821-M3	Fine	
§18.2-467	Tampering, fraud in drawing jurors	JUS-4826-M1	0-12M	
§18.2-468	Jury, sound recording of jury	JUS-4824-F6	1Y-5Y	
	Officer			
§18.2-469	Refusal by officer to serve legal process	JUS-4825-M3	Fine	
§18.2-470	Extortion by officer	JUS-4816-M4	Fine	
	Fees			
§18.2-471	Fraudulent issue of fee bills	JUS-4819-M3	Fine	
	Evidence			
§18.2-471.1	Destruction of human biological evidence	JUS-4809-F6	1Y-5Y	
	Officer			
§18.2-472	False entries or destruction of records by officer	JUS-4818-M1	0-12M	
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY			
§18.2-472.1(A)	Other, sex offender, fail to register or provide false info.	SOR-3658-M1	0-12M	
§18.2-472.1(A)	Other, sex offender, fail to register, etc., 2nd/subsequent	**SOR-3659-F6**	1Y-5Y	
§18.2-472.1(B)	Violent sex offender, fail to register or provide false info.	**SOR-3657-F6**	1Y-5Y	
§18.2-472.1(B)	Violent sex offender, fail to register, etc., 2nd/subsequent	**SOR-3660-F5**	1Y-10Y	
	ESCAPES			
	Aid In			
§18.2-473	Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	1Y-5Y	
§18.2-473	Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	0-12M	
	PRISONERS			
	Other			
§18.2-473.1	Communication with prisoner or person confined	PRI-3240-M4	Fine	
§18.2-474	Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	0-12M	
	Drugs, etc.			
§18.2-474.1	Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	1Y-10Y (II)	
	Weapons			
§18.2-474.1	Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	5Y-20Y (II)	
	ESCAPES			
	Officer Contributes			
§18.2-475	Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	2Y-10Y	
§18.2-476	Officer negligence contributes to escape, refuse to receive non-felon	ESC-4912-M2	0-6M	
	With Force			
§18.2-477	Escape by force or violence from jail	ESC-4908-F6	1Y-5Y (II)	

Statute	Description	VCC	Penalty (Cat.)	MM
	ESCAPES			
	With Force			
§18.2-477.1(B)	Juvenile facility by force or violence, escape from secure	ESC-4927-F6	1Y-5Y (II)	
	Without Force			
§18.2-477.1(B)	Juvenile facility, escape from secure detention facility	ESC-4926-M1	0-12M	
	PRISONERS - JUVENILE FACILITY			
	Conspiracy			
§18.2-477.2	Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	1Y-5Y	
	Destroy Property			
§18.2-477.2	Break, cut, damage any part of facility to aid escape	PRI-3887-F6	1Y-5Y	
§18.2-477.2	Burn or destroy with explosive any personal property	PRI-3888-F6	1Y-5Y	
§18.2-477.2	Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	1Y-5Y	
	Drugs, Etc.			
§18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	1Y-10Y	
§18.2-477.2	Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	1Y-5Y	
	Escapes			
§18.2-477.2	Escape from juvenile facility or detention home	ESC-3891-F6	1Y-5Y	
§18.2-477.2	Possess an instrument to aid escape	ESC-3892-F6	1Y-5Y	
	Weapons			
§18.2-477.2	Introduce or possess firearms or ammunition in facility	PRI-3894-F6	1Y-5Y	
§18.2-477.2	Make, possess weapon capable of death or injury	PRI-3893-F6	1Y-5Y	
	ESCAPES			
	With Force			
§18.2-478	Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	1Y-5Y (II)	
	Without Force			
§18.2-479(A)	Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	0-12M	
§18.2-479(B)	Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	1Y-5Y	
	OBSTRUCTION OF JUSTICE			
	Resisting Arrest/Intimidation			
§18.2-479.1	Prevent law enforcement officer from making arrest	JUS-4831-M1	0-12M	
	ESCAPES			
	Fire			
§18.2-480	Escape or attempted escape by setting fire to jail	ESC-4910-F4	2Y-10Y (II)	
	TREASON			
§18.2-481	Levying war against national or state government	TRE-0111-F2	20Y-Life (I)	
§18.2-482	Failure to report acts of treason	TRE-0109-F6	1Y-5Y	
§18.2-483	Attempt to establish usurped government	TRE-0108-M1	0-12M	
§18.2-484	Advocating overthrow of government	TRE-0107-F6	1Y-5Y	
§18.2-485	Inciting one race to insurrection against another	TRE-0110-F4	2Y-10Y (II)	
	Flag Defacing			
§18.2-487	Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	0-12M	
§18.2-488	Mutilation, defacing of national or state flag	TRE-0112-M1	0-12M	
	FIRE PROTECTION / SAFETY			
§18.2-494	Filling of gas containers, unlawful use	FIR-3224-M3	Fine	
	FRAUD			
	Governmental			
§18.2-498.3	Fraud in commercial dealings with government	**FRD-2648-F6**	1Y-5Y	
§18.2-498.4	Submitting a false certified statement	**FRD-2684-F6**	1Y-5Y	
	CONSPIRACY			
§18.2-499(A)	Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	0-12M	
§18.2-499(B)	Injure others in reputation, trade, business, attempt to	CNS-3180-M1	0-12M	
	MISCELLANEOUS CRIME			
§18.2-502	Medical referral for profit	MIS-3233-M1	0-12M	
§18.2-502.1	Weight loss center, improper disclosure by	MIS-3277-M1	0-12M	
§18.2-502.2	Failure to include warning on consumer medical test	MIS-3265-M4	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	MISCELLANEOUS CRIME			
§18.2-503	Possess or duplicate keys to state property	MIS-3234-M3	Fine	
§18.2-504	Destroy or conceal any will or codicil	MIS-3231-F6	1Y-5Y	
§18.2-504.1	Unlawful name change, assume name of another	MIS-3236-M3	Fine	
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	Fine	
§18.2-509	Cast spotlight on building housing animals	MIS-3230-M4	Fine	
§18.2-510	Fail to bury or cremate dead animals or fowl	MIS-3232-M4	Fine	
§18.2-511.1	Smoking in proximity to medical oxygen source	MIS-5570-M2	0-6M	
	RACKETEER / CORRUPT ORGANIZATION			
	Racketeering			
§18.2-514(A)	Racketeering $10,000 or more; obtain property, etc.	RAC-0701-F9	5Y-40Y	
§18.2-514(A)	Racketeering $10,000 or more; obtain property, etc., 2nd/subsequent	RAC-0702-F2	20Y-Life	
§18.2-514(B)	Maintain interest in enterprise/property thru racketeering	RAC-0700-F9	5Y-40Y	
§18.2-514(B)	Maintain interest in enterprise/property thru racketeering, subsequent	RAC-0703-F2	20Y-Life	
§18.2-514(C)	Employed by enterprise, participate in racketeering	RAC-0705-F9	5Y-40Y	
§18.2-514(C)	Employed by enterprise, participate in racketeering, subsequent	RAC-0706-F2	20Y-Life	
§18.2-514(D)	Conspire to violate racketeering provisions	RAC-0708-F9	5Y-40Y	
§18.2-514(D)	Conspire to violate racketeering provisions, subsequent	RAC-0709-F2	20Y-Life	
	Transmitting Money			
§18.2-516	Transmitting money derived from racketeering	RAC-0704-F6	1Y-5Y	
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS			
	Hit and Run			
§18.2-900	See §46.2-894 to §46.2-897			
	PEACE, CONSERVATOR OF THE			
§19.2-21	Recognizance to keep the peace when required	PEA-3290-M1	0-12M	
	SEARCH WARRANT			
	Tracking Device			
§19.2-56.2	Disclosure of information related to tracking device search warrant	MAL-5051-M1	0-12M	
	Search without Warrant - Malfeasance			
§19.2-59	Officer, etc., conducts search without a warrant	MAL-5050-M1	0-12M	
	WIRE COMMUNICATIONS			
§19.2-62	Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	1Y-5Y	
§19.2-62	Transmission for commercial advantage or financial gain	WIR-3591-M1	0-12M	
§19.2-63	Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	1Y-5Y	
§19.2-63.1	Unauthorized possession of illegal wire device	WIR-3254-M1	0-12M	
§19.2-67	Disclosure of information by law enforcement officer	WIR-3590-F6	1Y-5Y	
§19.2-67	Disclosure of information by law enforcement official	WIR-3269-M1	0-12M	
§19.2-70.1	Use pen register trap and trace device	WIR-3275-M1	0-12M	
	OBSTRUCTION OF JUSTICE			
	False Report or False Name			
§19.2-82.1	False name or falsely identify self to law-enforcement	JUS-4810-M1	0-12M	
	FAILURE TO APPEAR			
§19.2-128	Fail to appear in court for felony offense	**FTA-5019-F6**	1Y-5Y	
§19.2-128	Fail to appear in court for misdemeanor offense	FTA-5020-M1	0-12M	
	CONTEMPT OF COURT			
	Bail & Recognizances			
§19.2-129	See §18.2-456, Contempt of Court - General			
	SUPERVISION VIOLATION			
	Pretrial - Contempt			
§19.2-152.4:1	Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	0-10D	
§19.2-152.4:1	Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	0-10D	
	Pretrial - Fail to Appear			
§19.2-152.4:1	Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	1Y-5Y	
§19.2-152.4:1	Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	0-12M	
§19.2-152.4:1	Violation of pretrial bail or conditions	PRE-4859-S9		

Statute	Description	VCC	Penalty (Cat.)	MM
	PROTECTIVE ORDERS			
§19.2-152.8	Emergency protective order violation	PRT-5060-M1	0-12M	
§19.2-152.9	Preliminary protective order violation	PRT-5061-M1	0-12M	
§19.2-152.10	Violation of a protective order	PRT-5062-M1	0-12M	
	PERJURY			
	Court-Appointed Counsel			
§19.2-161	False statement of indigence by charged felon	PER-5022-F5	1Y-10Y	
§19.2-161	False statement of indigence by charged misdemeanant	PER-5023-M1	0-12M	
	ESCAPES			
	Mentally Ill			
§19.2-182.14	Escape of mentally ill placed or committed	ESC-4941-F6	1Y-5Y	
§19.2-182.15	Escape of mentally ill placed on conditional release	ESC-4940-F6	1Y-5Y	
	CONTEMPT OF COURT			
	Grand Juries			
§19.2-215.7	Refuse to testify or produce evidence	CON-5027-S9	Varies	
	SUPERVISION VIOLATION			
	Post-Release			
§19.2-295.2(B)	Post-Release violation - Felony	PRP-4847-F9		
§19.2-295.2(B)	Post-Release violation - Type not clear from record	PRP-4842-S9		
§19.2-295.2:1	Post-Release violation, fail to register - Felony	PRP-4858-F9		
§19.2-295.2:1	Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9		
	THIRD CONVICTION FOR VIOLENT FELONY			
§19.2-297.1	Three Strikes - Use VCC for offense change "F" to "L"		Life	*Life*
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY			
§19.2-298.1	Use VCCs listed below: §18.2-472.1			
	TRESPASS			
	First Offender Violation			
§19.2-303.2	First offender violation; trespass	TRS-0115-M9	Varies	
	VANDALISM, DAMAGE PROPERTY			
§19.2-303.2	First offender violation; vandalism	VAN-0170-M9	Varies	
	SUPERVISION VIOLATION			
	Community Based Probation Violation (CCCA)			
§19.2-303.3	Community-Based Probation - Felony	CBC-4848-F9		
§19.2-303.3	Community-Based Probation - Misdemeanor	CBC-4852-M9		
§19.2-303.3	Community-Based Probation - Type not clear from record	CBC-4843-S9		
	Probation - Immediate Sanction Program			
§19.2-303.5	Violation of Immediate Sanction Program	IMP-5034-M9		
§19.2-303.5	Violation of Immediate Sanction Program	IMP-5032-F9		
	RESTITUTION, FAIL TO PAY			
§19.2-305.2	See Supervision Violation			
	SUPERVISION VIOLATION			
	Community Diversion			
§19.2-306	CDI violation - Felony	CDI-4855-F9		
§19.2-306	CDI violation - Misdemeanor	CDI-4856-M9		
§19.2-306	CDI violation - Type not clear from record	CDI-4841-S9		
	Good Behavior			
§19.2-306	Suspended sentence violation - Felony	SSV-4849-F9		
§19.2-306	Suspended sentence violation - Misdemeanor	SSV-4853-M9		
§19.2-306	Suspended sentence violation - Type not clear from record	SSV-4844-S9		
	Probation - Circuit/General District			
§19.2-306	Probation violation - Felony	PRB-4850-F9		
§19.2-306	Probation violation - Misdemeanor	PRB-4851-M9		
§19.2-306	Probation violation - Type not clear from record	PRB-4839-S9		
	DNA ANALYSIS & DATA BANK			
§19.2-310.6	Disseminate information without authorization	DNA-7199-M3	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	DNA ANALYSIS & DATA BANK			
§19.2-310.6	Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	1Y-10Y	
§19.2-310.6	Use for purposes other than authorized by law	DNA-7198-M1	0-12M	
	SUPERVISION VIOLATION			
	Parole Violation			
§19.2-315	Parole violation	PAR-4838-S9		
	CONTEMPT OF COURT			
	Fines			
§19.2-358	Fail to pay court-ordered fine	CON-3289-S9	0-60D	
	PORNOGRAPHY REGISTRY, CHILD			
§19.2-390.3	Unauthorized use or dissemination of information	POR-3700-F6	1Y-5Y	
	EXPUNGED RECORDS			
§19.2-392.3	Disclosure of expunged criminal records, illegal	CCR-3276-M1	0-12M	
	MISCELLANEOUS CRIME			
§19.2-392.4	Require disclosure of expunged criminal history on application	MIS-3238-M1	0-12M	
	WARRANTS, INSPECTION			
§19.2-397	Refusing an inspector authorized by a warrant	WAR-3252-M3	Fine	
	MARRIAGE LAW			
§20-28	Perform a marriage ceremony without a license	MAR-3228-S9	0-1Y	
§20-38.1	See VCC for § 20-40			
§20-40	Prohibited marriages	MAR-3229-S9	0-6M	
	DESERTION AND NONSUPPORT			
	Spouse or Children			
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M9	0-12M	
	Parents			
§20-88	Failure by children to support parents	DES-3212-M9	0-12M	
	PROTECTIVE ORDERS			
§20-103(B)	Family dwelling, protective order violation	PRT-5072-M1	0-12M	
	DESERTION AND NONSUPPORT			
	Divorces			
§20-115(i)	Fail to comply w/support of spouse or children order/decree	DES-9021-M1	0-12M	
	CONTEMPT OF COURT			
§20-115(ii)	Fail to comply with order or decree - divorce	CON-9022-M1	0-12M	
	DIVORCES			
§20-122	Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	Fine	
	SURROGATES			
§20-165	Accept compensation for arranging surrogate relationships	SUR-9010-M1	0-12M	
	SANITATION LAW			
§21-223	Discharge sewage, etc., into any tidal waters	SAN-5540-M1	0-12M	
§21-290	Discharge sewage, etc., into nontidal waters	SAN-5541-M1	0-12M	
	SOIL CONSERVATION			
	Drainage Projects / Soil Conservation			
§21-364	Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	Fine	
§21-388	Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	0-12M	
	SCHOOL ATTENDANCE			
§22.1-3.2	False statement on school registration document	SCH-4252-M3	Fine	
	EDUCATION			
	Funds			
§22.1-124	School debt purchased at less than face value by govt officer	EDU-4262-M3	Fine	
	Transportation			
§22.1-187	Misuse of toll-exemption for school attendance	EDU-4260-M4	Fine	
	TRAFFIC - MOVING VIOLATIONS, GENERAL			
	Driver Education Program			
§22.1-205	Exceed speed in area designated for driver education program	MOV-2480-M4	Fine	
	SCHOOL ATTENDANCE			
§22.1-254	Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	SCHOOL ATTENDANCE			
§22.1-254	Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	0-6M	
§22.1-255	Nonresident child, tuition not paid/child not returned	SCH-3298-M3	Fine	
§22.1-255	Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	0-6M	
§22.1-258	Attendance officer provisions, violation of	SCH-4250-M3	Fine	
§22.1-258	Attendance officer provisions, violation of, subsequent	SCH-4251-M2	0-6M	
	General			
§22.1-263	Violation of school attendance provisions	SCH-4255-M3	Fine	
§22.1-263	Violation of school attendance provisions - subsequent	SCH-3295-M2	0-6M	
§22.1-264	Make false statement of child's age	SCH-3296-M4	Fine	
§22.1-264.1	Make false statement concerning residency	SCH-4253-M4	Fine	
§22.1-265	Induce, etc., child to be absent from school	SCH-3297-M3	Fine	
§22.1-265	Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	0-6M	
§22.1-267	Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	Fine	
§22.1-267	Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	0-6M	
§22.1-279.3	Fail to enforce compulsory school attendance	SCH-4256-M3	Fine	
	SCHOOL			
	Employment			
§22.1-296.1	False statement on school application about certain crimes	SCH-4254-M1	0-12M	
	EDUCATION			
	License to Operate School			
§22.1-329	Fail to comply with order of school license suspension	EDU-4267-M2	0-6M	
	Schools /Colleges			
§22.1-331	Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	0-6M	
	ELECTION / VOTING OFFENSES			
	Electoral Board			
§24.2-106.1	Solicitation of signatures by electoral board member or staff	VOT-5150-M1	0-12M	
	Employer			
§24.2-118.1	Takes action, etc., against election officer	VOT-5152-M3	Fine	
	Other			
§24.2-407.1	Social Security Number, unlawful disclosure	VOT-5172-M1	0-12M	
§24.2-604	Prohibited activities at polls	VOT-5137-M1	0-12M	
§24.2-649	Improper assistance for voter age 65 or older or disabled	VOT-5149-M1	0-12M	
	Absentee			
§24.2-703.2	False statement to obtain replacement absentee ballot	VOT-5148-F5	1Y-10Y	
§24.2-704	Improper assistance, voting absentee	VOT-5154-F5	1Y-10Y	
§24.2-705.1	False statements on absentee application - business or medical reasons	VOT-5145-F5	1Y-10Y	
§24.2-705.2	False statements absentee application by election officer	VOT-5144-F5	1Y-10Y	
§24.2-706	Registrar fails to perform absentee voting duties	VOT-5168-M1	0-12M	
	Contributions			
§24.2-947.3	Fail to report campaign contributions	VOT-5157-M1	0-12M	
	Inaugural Committee			
§24.2-952.7	Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	0-12M	
§24.2-952.7	Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	0-12M	
	Advertisement			
§24.2-953	Violation of Campaign Finance Disclosure Act	VOT-5136-M1	0-12M	
§24.2-955.2(A)	Publication receives compensation for advocating candidacy	VOT-5130-M1	0-12M	
§24.2-955.2(B)	Publication fails to require or retain identity of person placing ad	VOT-5141-M1	0-12M	
§24.2-955.3	Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	0-12M	
§24.2-955.3(A)	Violate campaign print advertisement requirements	VOT-5155-M1	0-12M	
§24.2-955.3(C)	Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	0-12M	
	Telephone Calls			
§24.2-959	Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	0-12M	
§24.2-959.1	Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	ELECTION / VOTING OFFENSES			
	Bribery			
§24.2-1000	Bribery, intimidation, etc., of officers of election	VOT-5111-F5	1Y-10Y	
	Officer			
§24.2-1001	Corrupt conduct by election officer, etc.	VOT-5109-F5	1Y-10Y	
§24.2-1001	Neglect of duties by election officer, etc.	VOT-5110-M1	0-12M	
	Voting and Registration			
§24.2-1002	Interfere with registration	VOT-5108-M1	0-12M	
§24.2-1002.01	Destroy or fail to mail or deliver voter registration	VOT-5151-M1	0-12M	
§24.2-1002.01	Solicit multiple registrations/falsify voter registration	VOT-5153-F5	1Y-10Y	
	Other			
§24.2-1002.1	Social Security Number, unlawful disclosure	VOT-5112-F5	1Y-10Y	
§24.2-1003	Campaigning at registration locations, unlawful	VOT-5107-M3	Fine	
	Voting and Registration			
§24.2-1004(A)	Wrongfully vote	VOT-5158-M1	0-12M	
§24.2-1004(B,i)	Vote more than once in same election	VOT-5159-F6	1Y-5Y	
§24.2-1004(B,ii)	Assist or induce another to vote more than once	VOT-5162-F6	1Y-5Y	
§24.2-1004(B,iii)	Vote knowing not qualified	VOT-5163-F6	1Y-5Y	
§24.2-1004(B,iv)	Assist or induce person not qualified to vote	VOT-5164-F6	1Y-5Y	
§24.2-1004(C,i)	Register with more than one address	VOT-5165-F6	1Y-5Y	
§24.2-1004(C,ii)	Assist or induce another to register with more than one address	VOT-5142-F6	1Y-5Y	
	Bribery			
§24.2-1005	Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	0-12M	
	Impede / Prevent Voting			
§24.2-1005.1	Communicate false information to impede voter	VOT-5156-M1	0-12M	
	Voting and Registration			
§24.2-1006	Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	0-12M	
	Bribery			
§24.2-1007	Soliciting or accepting a bribe for a vote	VOT-5104-M1	0-12M	
	Other			
§24.2-1008	Selling, giving, counterfeiting election ballots	VOT-5113-F5	1Y-10Y	
§24.2-1009	Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	1Y-10Y	
§24.2-1010	Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	0-12M	
	Voting and Registration			
§24.2-1011	Ballot carried away from voting booth	VOT-5127-M1	0-12M	
	Absentee			
§24.2-1012	Absentee voting procedure violation	VOT-5128-F5	1Y-10Y	
	Fraud			
§24.2-1012	Sign name of qualified voter, fraudulently	VOT-5129-F4	2Y-10Y	
	Impede / Prevent Voting			
§24.2-1015	Conspire to prevent citizen from voting, etc.	VOT-5132-F5	1Y-10Y	
	Fraud			
§24.2-1016	False statements, etc., election fraud	VOT-5133-F5	1Y-10Y	
	FIRE PROTECTION / SAFETY			
§27-15.1	Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	Fine	
§27-61	Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	Fine	
§27-97.1	Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	0-12M	
§27-100	Violation of the Fire Protection Code	FIR-9103-M1	0-12M	
	GAME, FISH, WILDLIFE			
	Safety Zones / Restricted Areas			
§28.2-106.2	Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	0-12M	
	Ballast Water Discharge			
§28.2-110	Fail to file a ballast water control report or make false statement	GFW-3488-M1	0-12M	
	Fisheries/Tidal Waters			
§28.2-201	General: Violation of Board Regulations	GFW-3288-M9		

Statute	Description	VCC	Penalty (Cat.)	MM
	GAME, FISH, WILDLIFE			
	Fisheries/Tidal Waters - License / ID			
§28.2-225	Fishing in Virginia's tidal waters without license	GFW-3475-M1	0-12M	
§28.2-227	Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	0-12M	
§28.2-228.1	Seafood landing license violation	GFW-3602-M3	Fine	
§28.2-230	Fishing license, false statement or altering	GFW-3476-M1	0-12M	
§28.2-231	Failure to present fishing license to officer	GFW-3473-M1	0-12M	
§28.2-234	Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	0-12M	
	Fisheries/Tidal Waters - Poles / Stakes			
§28.2-237	Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	0-12M	
	Fisheries/Tidal Waters - Boat, Etc.			
§28.2-238	Concealing name or number of fishing vessel	GFW-3472-M1	0-12M	
	Fisheries/Tidal Waters - Nets & Devices			
§28.2-302	Net fishing within 300 yards of fishing pier	GFW-3400-M3	Fine	
	Fisheries/Tidal Waters - Sturgeon			
§28.2-303	Sturgeon, take, possess, catch	GFW-3401-M1	0-12M	
	Fisheries/Tidal Waters - Nets & Devices			
§28.2-305	Nets, unlawful size, length or depth	GFW-3403-M3	Fine	
	Fisheries/Tidal Waters - Rappahannock			
§28.2-306	Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	Fine	
	Fisheries/Tidal Waters - Nets & Devices			
§28.2-307(A)	Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	Fine	
§28.2-307(B)	Distance between net and fixed fishing device violation	GFW-3600-M3	Fine	
§28.2-308	Gill nets in oceanfront, illegal setting	GFW-3406-M3	Fine	
§28.2-309	Net extends over 1/4 width of body of water	GFW-3407-M3	Fine	
	Fisheries/Tidal Waters - Eastern Shore			
§28.2-310	Trotline on ocean side of eastern shore	GFW-3408-M3	Fine	
	Fisheries/Tidal Waters - Explosives/Drugs			
§28.2-313	Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	Fine	
	Fisheries/Tidal Waters - Nets & Devices			
§28.2-314	Use trawl nets or drag nets to catch fish	GFW-3410-M1	0-12M	
	Fisheries/Tidal Waters - License / ID			
§28.2-316	Trawling boat licensed for other fishing device	GFW-3411-M1	0-12M	
	Fisheries/Tidal Waters - Menhaden			
§28.2-405	Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	0-12M	
	Fisheries/Tidal Waters - Food Fish			
§28.2-408	Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	0-12M	
	Fisheries/Tidal Waters - Menhaden			
§28.2-410	Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	0-12M	
	Fisheries/Tidal Waters - Nets & Devices			
§28.2-411	Vessel under 70 tons use illegal net	GFW-3415-M1	0-12M	
	Fisheries/Tidal Waters - License / ID			
§28.2-504	License fee, fail to pay	GFW-3416-M1	0-12M	
	Fisheries/Tidal Waters - Oysters			
§28.2-506	Oysters, taking out of season	GFW-3417-M1	0-12M	
§28.2-508	Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	0-12M	
§28.2-509	Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	Fine	
§28.2-510	Oysters unculled, buy, sell or possess	GFW-3420-M3	Fine	
§28.2-511	Oysters, culling, violation of regulation	GFW-3421-M3	Fine	
§28.2-512	Oyster inspections, interfering with	GFW-3422-M1	0-12M	
§28.2-514	Oysters shucked, possession of	GFW-3423-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times	GFW-3464-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	0-12M	
§28.2-516	Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	1Y-5Y	
§28.2-518	Oysters, dredging for on James River	GFW-3425-F6	1Y-5Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	GAME, FISH, WILDLIFE			
	Fisheries/Tidal Waters - Eastern Shore			
§28.2-519	Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	Fine	
	Fisheries/Tidal Waters - Dredges			
§28.2-520	Hydraulic dredges, use	GFW-3427-M1	0-12M	
	Fisheries/Tidal Waters - Oysters			
§28.2-523	Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	1Y-5Y	
§28.2-526	Oyster measures violation	GFW-3514-M1	0-12M	
§28.2-527	Theft of oysters, clams, shells, etc., valued at less than $200	GFW-3430-M1	0-12M	
§28.2-527	Theft of oysters, clams, shells, etc., valued at $200 or more	GFW-3429-F9	1Y-20Y	
§28.2-529	Shells, convert to lime	GFW-3431-M3	Fine	
§28.2-530	Oysters, take on Sunday or at night	GFW-3432-M3	Fine	
	Fisheries/Tidal Waters - Clams			
§28.2-531	Clams, take on Sunday or at night	GFW-3433-M3	Fine	
	Fisheries/Tidal Waters - Label			
§28.2-532	Imported oysters/clams labeled as Virginia product	GFW-3434-M3	Fine	
	Fisheries/Tidal Waters - Oysters			
§28.2-533	Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	0-12M	
§28.2-534	Oysters, possession during closed season while taking clams	GFW-3436-M1	0-12M	
§28.2-535	Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	0-12M	
	Fisheries/Tidal Waters - Clams			
§28.2-536	Clams, take from prohibited areas	GFW-3438-M1	0-12M	
§28.2-537	Clams, harvest illegal size	GFW-3439-M1	0-12M	
	Fisheries/Tidal Waters - Oysters			
§28.2-538	Oysters handled, fail to keep record, etc.	GFW-3901-M1	0-12M	
§28.2-549	Tax, fee, or record violation, oysters	GFW-3440-M1	0-12M	
§28.2-557	Oyster grounds, interfere with surveyor	GFW-3441-M3	Fine	
§28.2-560	Larceny from oyster-planting ground, value < $200	GFW-3443-M1	0-12M	
§28.2-560	Larceny from oyster-planting ground, value ≥ $200	GFW-3442-F9	1Y-20Y	
§28.2-561	Oyster planting grounds, remove markers	GFW-3444-M3	Fine	
§28.2-634	Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	0-12M	
§28.2-635	Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	0-12M	
	Fisheries/Tidal Waters - Crab			
§28.2-701	Crab traps and crab pounds - violation of regulations	GFW-3461-M3	Fine	
§28.2-705	Crab, violation of license restrictions	GFW-3383-M3	Fine	
§28.2-706	Crab scraping restrictions violation	GFW-3448-M3	Fine	
§28.2-707	Crab dredging restrictions violation	GFW-3449-M3	Fine	
§28.2-708	Crab size limitations violation	GFW-3450-M3	Fine	
§28.2-709	Crab, take during closed season	GFW-3451-M3	Fine	
§28.2-710	Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	Fine	
§28.2-711	Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	Fine	
§28.2-712	Crab, eel pot fail to display identification	GFW-3454-M1	0-12M	
§28.2-713	Crab, limit violation	GFW-3455-M1	0-12M	
	Fisheries/Tidal Waters - Condemned			
§28.2-821	Unlawful possession of shellfish removed/taken/etc from condemned	GFW-3479-M1	0-12M	
	Fisheries/Tidal Waters - Import			
§28.2-825	Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	0-12M	
	Fisheries/Tidal Waters - Subsequent Offense			
§28.2-903	Second or subsequent violation within 12 months	GFW-3587-M1	0-12M	
	Fisheries/Tidal Waters - Impede Fishing			
§28.2-903.1	Impede lawful fishing	GFW-3459-M3	Fine	
	Law Enforcement, Impede			
§28.2-905	Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	0-12M	
	Fisheries/Tidal Waters - Menhaden			
§28.2-1000.2	Take menhaden by purse seine after closure (to be repealed July 2016)	GFW-3515-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	GAME, FISH, WILDLIFE			
	Fisheries/Tidal Waters - Potomac			
§28.2-1001	Violation of Potomac River Compact	GFW-3483-M1	0-12M	
	Submerged Lands			
§28.2-1203	Unlawful use of subaqueous beds	GFW-3470-M1	0-12M	
	Other			
§28.2-1210	Remove obstructions/property from state water	GFW-3460-M3	Fine	
	Law Enforcement, Impede			
§29.1-207	Impede game warden/law enforcement	GFW-3350-M2	0-6M	
	Fail to Appear			
§29.1-210	Fail to appear	GFW-3351-M2	0-6M	
	License			
§29.1-335	Hunt, fish, or trap without a license	GFW-3352-M3	Fine	
§29.1-336	Fail to carry license	GFW-3353-M4	Fine	
§29.1-337	Fail to display license upon request	GFW-3354-M3	Fine	
§29.1-337.1	Borrow/lend/alter license	GFW-3356-M2	0-6M	
§29.1-337.1	Make false statement to obtain license	GFW-3355-M2	0-6M	
§29.1-338	Hunt, fish, or trap after license revoked	GFW-3357-M2	0-6M	
	Other			
§29.1-349	Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	0-6M	
§29.1-351.1	Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	0-6M	
	License			
§29.1-354	Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	Fine	
	Other			
§29.1-406	Violate Article 1, dealing furs	GFW-3360-M3	Fine	
	License			
§29.1-408	Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	Fine	
	Other			
§29.1-412	Violate Article 3, special permits	GFW-3362-M4	Fine	
	ANIMALS			
	Dog/Cat, License			
§29.1-422	Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	Fine	
	GAME, FISH, WILDLIFE			
	Other			
§29.1-505	Violation of Board regulations	GFW-3447-M3	Fine	
	Conspiracy			
§29.1-505.1	Use VCC for offense which was conspired			
	Drugs			
§29.1-508.1	Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	0-6M	
	Migratory Birds			
§29.1-515	Hunt migratory birds in violation of regulations	GFW-3390-M2	0-6M	
	Fur-Bearing Animals			
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	0-6M	
	Weapon			
§29.1-519	Weapon used, unauthorized	GFW-3456-M3	Fine	
	Set Time			
§29.1-520	Times for hunting, violation of set	GFW-3457-M3	Fine	
	Other			
§29.1-521	Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	Fine	
	Sunday			
§29.1-521(1)	Hunt or kill wild bird or animal on Sunday	GFW-8500-M3	Fine	
	Other			
§29.1-521(2)	Destroy or molest nest, eggs or dens	GFW-8501-M3	Fine	
	Limit, Daily Bag or Season			
§29.1-521(3)	Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	GAME, FISH, WILDLIFE			
	Baited Blind/Place			
§29.1-521(4)	Occupy baited blind / place or place bait	GFW-8503-M3	Fine	
	Fire			
§29.1-521(5)	Kill or capture wild bird or animal during forest fire	GFW-8504-M3	Fine	
	Vehicle			
§29.1-521(6)	Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	Fine	
	Trap			
§29.1-521(7)	Set trap without name, address and ID	GFW-8505-M3	Fine	
§29.1-521(8)	Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	Fine	
§29.1-521(9)	Fail to visit or check trap	GFW-8207-M3	Fine	
	Other			
§29.1-521(10)	Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	Fine	
§29.1-521(11)	Sell or purchase carcass, use VCC for § 29.1-553			
	Impede Hunting / Killing			
§29.1-521.1(A)	Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	Fine	
§29.1-521.1(B)	Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	Fine	
	License			
§29.1-521.2	Hunting after license revoked	GFW-3513-M2	0-6M	
	Deer			
§29.1-522	Kill male deer w/o antlers visible above hair	GFW-3366-M2	0-6M	
§29.1-523	Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	0-6M	
§29.1-523.1	Hunt deer with sights after dark	GFW-3487-M2	0-6M	
§29.1-525(A)	Spotlight for deer with weapon in vehicle	GFW-3367-M2	0-6M	
§29.1-525(B)	Spotlight for deer	GFW-3368-M4	Fine	
§29.1-525(C)	Spotlight for deer while license revoked for same	GFW-3511-M2	0-6M	
	Deer Enclosures			
§29.1-525.1(A)	Erect fence with intent to confine deer	GFW-3486-M1	0-12M	
§29.1-525.1(B)	Hunt deer inside fenced area that confines deer	GFW-3485-M1	0-12M	
§29.1-525.1(E)	Hunt within facility after registration revoked	GFW-3484-M1	0-12M	
	Fox and Coyote Enclosures			
§29.1-525.2	Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	0-12M	
	Weapon			
§29.1-528	Hunting with prohibited firearm or ammunition	GFW-3384-M3	Fine	
	Deer			
§29.1-528.1	Also see Ordinance, City or County			
	ORDINANCE, CITY OR COUNTY			
	Deer Hunting			
§29.1-528.1	Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	Fine	
	GAME, FISH, WILDLIFE			
	Impede Hunting / Killing			
§29.1-529(H)	Improper use of wildlife killed to protect property	GFW-4590-M3	Fine	
§29.1-529(I)	Impede the lawful killing of a bear or deer	GFW-3900-M3	Fine	
	Other			
§29.1-530.1	Fail to wear blaze orange clothing	GFW-3370-S9	Fine	
	Bear			
§29.1-530.2	Killing bear, unlawfully	GFW-3481-M1	0-12M	
	Computer			
§29.1-530.3	Engage in computer-assisted remote hunting	GFW-3586-M1	0-12M	
	Fishing			
§29.1-531	Unlawful fishing practices	GFW-3371-M2	0-6M	
§29.1-533	Fishing - use explosives	GFW-3372-M1	0-12M	
§29.1-533	Use of substance injurious to fish	GFW-3512-M3	Fine	
	Other			
§29.1-541	Storage of wildlife or fish, unlawful	GFW-3480-M2	0-6M	

Statute	Description	VCC	Penalty (Cat.)	MM
	GAME, FISH, WILDLIFE			
	Importation			
§29.1-542	Import animals, fish, birds, etc., illegally	GFW-3582-M2	0-6M	
	Fish			
§29.1-543.1	Blue catfish, introduce, stock, etc.	GFW-3902-M2	0-6M	
	Fur-Bearing Animals			
§29.1-545	Nutria, possession, sale, liberation of	GFW-3583-M2	0-6M	
	Migratory Birds			
§29.1-547	Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	0-12M	
	Deer			
§29.1-548	Illegally kill deer during open season	GFW-3375-M3	Fine	
§29.1-548	Illegally kill or exceed bag limit for deer	GFW-3374-M2	0-6M	
§29.1-549	Kill deer from boat	GFW-3376-M4	Fine	
	Other			
§29.1-550(i)	Take game/fish during closed season	GFW-3377-M2	0-6M	
	Limit, Daily Bag or Season			
§29.1-550(ii)	Exceed bag or creel limit for game/fish	GFW-3378-M2	0-6M	
	Turkey			
§29.1-552	Kill wild turkey during closed season	GFW-3379-M2	0-6M	
	Other			
§29.1-553	Sell wild birds, animals, fish	GFW-3381-M1	0-12M	
§29.1-553	Sell wild birds, animals, fish - aggregate $200 or more	GFW-3382-F6	1Y-5Y	
§29.1-554	Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	Fine	
	Fisheries/Tidal Waters - Impede Fishing			
§29.1-554.1	Impede lawful fishing - inland waters	GFW-3458-M3	Fine	
	ANIMALS			
	Endangered Species			
§29.1-564	Sale, etc., wild bird, animal, fish	ANM-3321-M1	0-12M	
§29.1-564	Sale, etc., wild bird, animal, fish - aggregate $200 or more	ANM-3397-F6	1Y-5Y	
	GAME, FISH, WILDLIFE			
	Other			
§29.1-567	Taking of threatened/endangered species, unlawfully	GFW-3482-M1	0-12M	
	ANIMALS			
	Endangered Species			
§29.1-569	Allow reptiles to run at large	ANM-3322-M2	0-6M	
	GAME, FISH, WILDLIFE			
	Preserves / Sanctuaries			
§29.1-603	Take game before compliance with Board requirements	GFW-3398-M3	Fine	
§29.1-606	Fail to attach seal to shot game	GFW-3579-M3	Fine	
	BOATING			
	Registration			
§29.1-702	Fail to register and/or display number on boat	BOT-6208-M4	Fine	
	PERJURY			
	Boating			
§29.1-702.1	Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	1Y-10Y	
	BOATING			
	Registration			
§29.1-703	Fail to have boat numbered	BOT-6209-M4	Fine	
	Title, Etc.			
§29.1-708	Unlawful transfer, destruction of motorboat	BOT-6231-M4	Fine	
§29.1-730	Certificate of title, fail to surrender after loan paid	BOT-6228-M1	0-12M	
§29.1-731	Transfer title after levy and seizure	BOT-6229-M1	0-12M	
§29.1-732	Title, possession by a person other than lawful holder	BOT-6230-M1	0-12M	
	Other			
§29.1-734	Boating/water skiing in area marked for swimming	BOT-6210-M4	Fine	
§29.1-735	See §29.1-748(A,2)			

Statute	Description	VCC	Penalty (Cat.)	MM
	BOATING			
	Other			
§29.1-736(B)	Rent without life preserver	BOT-6235-M4	Fine	
	Safety Course			
§29.1-736(C)	Rent without completing basic safety course	BOT-6236-M4	Fine	
	Reckless			
§29.1-738	Spearfishing in a reckless manner, while diving	BOT-6268-M1	0-12M	
§29.1-738(A)	Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	0-12M	
	Intoxicated			
§29.1-738(B)	Operate boat while intoxicated	BOT-6212-M1	0-12M	
	Improper			
§29.1-738.01	Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	Fine	
	Under Age 21			
§29.1-738.02	Operate watercraft having consumed alcohol	BOT-6267-M9	Fine	
	Reckless			
§29.1-738.03	Reckless operation of personal watercraft - first offense	BOT-6232-M1	0-12M	
§29.1-738.03	Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	0-12M	
	Intoxicated			
§29.1-738.2	Refuse blood/breath test	BOT-6215-S9	Fine	
	Operation Prohibited			
§29.1-738.4	Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	0-6M	
§29.1-738.4	Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	0-12M	
	Law Enforcement Elude			
§29.1-739.1(A)	Fail to stop for game warden/law enforcement	BOT-6216-M3	Fine	
§29.1-739.1(B)	Attempt to elude game warden/law enforcement	BOT-6217-M1	0-12M	
	Hit and Run			
§29.1-740	Fail to stop and assist, property damage	BOT-6219-M1	0-12M	
§29.1-740	Fail to stop and assist, serious injury or death	BOT-6218-F6	1Y-5Y	
	Other			
§29.1-744.3	Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	Fine	
§29.1-746	Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	Fine	
	Safety Course			
§29.1-748(A,1)	Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	Fine	
§29.1-748(A,2)	Operate watercraft without safety course	BOT-6239-M4	Fine	
	Other			
§29.1-748(A,3)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	
§29.1-748(A,4)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	
§29.1-748(A,5)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	
§29.1-748(A,6)	Carry an excess number of passengers	BOT-6226-M4	Fine	
§29.1-748(A,7)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	
	Safety Course			
§29.1-749	Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	Fine	
	Watercraft Rentals			
§29.1-749.2	Violation of local personal watercraft rentals ordinance	BOT-6207-M3	Fine	
	GAME, FISH, WILDLIFE			
	Other			
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M2	0-6M	
	BOATING			
	Safety Course			
§29.1-808.1	Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	Fine	
	EMBLEMS			
	General Assembly			
§30-15.1:1(1)	Senate armorial, use by unauthorized person	EMB-9153-M3	Fine	
§30-15.1:1(2)	Senate armorial, not colored blue, used by former member	EMB-9151-M4	Fine	
§30-15.1:1(3)	Senate armorial used for commercial purpose	EMB-9152-M4	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	GOVERNMENT			
	General Assembly			
§30-103	Prohibited conduct (Article 2)	GOV-8801-M1	0-12M	
§30-103.1	Prohibited gifts	GOV-8805-M1	0-12M	
§30-105	Prohibited contracts (Article 3)	GOV-8802-M1	0-12M	
§30-108	Personal interest in a transaction (Article 4)	GOV-8803-M1	0-12M	
§30-110	Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	0-12M	
§30-111	Statement of Economic Interests, false statement	COI-7266-F5	1Y-10Y	
§30-123	See §§ 30-103 - 30-110			
	Auditor of Public Accounts			
§30-138	Fail to report fraudulent transaction	GOV-8800-M3	Fine	
	COMMISSIONS, BOARDS, AND INSTITUTIONS			
	Crime Commission			
§30-162	Crime Commission - private hearing information disclosed	CBI-8999-M1	0-12M	
	FRAUD			
	Brown v. Board of Education Scholarship			
§30-231.3	False info. or conceal facts on application	FRD-2539-M3	Fine	
	HEALTH			
	Dept. of Health & Health Commissioner			
§32.1-27	Health Board regulation/order, willfully violate	HEA-5532-M1	0-12M	
	Quarantine or Isolation			
§32.1-48.014	Fail to comply with quarantine or isolation order	HEA-5525-M1	0-12M	
	Emergency Medical Services			
§32.1-111.14:5	Refuse to obey emergency medical services incident commander	HEA-5551-M4	Fine	
	Nursing Home			
§32.1-126.01	Employee, etc., fail to disclose criminal history	HEA-5500-M1	0-12M	
	Pharmacy, Hospital			
§32.1-126.02	Employee, etc., fail to disclose criminal history	HEA-5501-M1	0-12M	
	Nursing Home			
§32.1-136	Operate nursing home without license	HEA-5503-F6	1Y-5Y	
	Home Care			
§32.1-162.9:1	Employee, etc., fail to disclose criminal history	HEA-5545-M1	0-12M	
§32.1-162.15	Operate home care organization without license	HEA-5502-F6	1Y-5Y	
§32.1-162.15:1	Advertising as home care organization, unlawful	HEA-5548-M1	0-12M	
	SANITATION LAW			
§32.1-164	False statement or inaccurate device submitted	SAN-5542-F9	1Y-3Y	
§32.1-164	Violate sewage disposal provisions of title or order of board	SAN-5543-M1	0-12M	
§32.1-164	Violation places person in danger of death or serious injury	SAN-5544-F9	2Y-15Y	
	HEALTH			
	Bedding & Upholstered Furniture			
§32.1-213	Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	0-6M	
§32.1-214	Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	0-6M	
§32.1-215	Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	0-6M	
§32.1-216	No permit to sanitize or sterilize	HEA-5507-M2	0-6M	
§32.1-219	Tags, fail to place on new or secondhand item	HEA-5508-M2	0-6M	
§32.1-220	Fail to attach tag to filling material	HEA-5509-M2	0-6M	
§32.1-221	Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	0-6M	
§32.1-223	New and sanitized items to be kept separate	HEA-5511-M2	0-6M	
§32.1-226	Use VCC for specific offense violated			
	VITAL RECORDS			
	Certificates, Birth			
§32.1-276	Birth Certificates - False statement, alter, mutilate, etc.	CER-3206-F4	2Y-10Y	
	Certificates, Death			
§32.1-276	Death Certificates - False statement, alter, mutilate, etc.	CER-3207-F4	2Y-10Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	VITAL RECORDS			
	Other Records, Marriage, Divorce, Etc.			
§32.1-276	Other vital records, false statement, alter, mutilate, etc.	CER-3186-F4	2Y-10Y	
	HEALTH			
	Postmortem Examinations			
§32.1-283.1	Unlawful disclosure of child death investigation (state)	HEA-5535-M3	Fine	
§32.1-283.2	Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	Fine	
§32.1-283.3	Unlawful disclosure of family violence death investigation	HEA-5536-M3	Fine	
§32.1-283.5	Unlawful disclosure of Adult Fatality Review Team information	HEA-5547-M3	Fine	
	Adult Fatality Review Team			
§32.1-283.5(E)	Violation of confidentiality, etc.	HEA-5571-M3	Fine	
§32.1-283.6(D)	Violation of confidentiality, local and regional	HEA-5572-M3	Fine	
	Body Parts / Fluids			
§32.1-289.2	HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	1Y-5Y	
	Anatomical Gift			
§32.1-291.16	Sale or purchase body parts	HEA-5564-F4	2Y-10Y	
§32.1-291.17	Falsify, etc., document of anatomical gift	HEA-5565-F4	2Y-10Y	
	Body Parts / Fluids			
§32.1-303	Trafficking in dead human bodies	HEA-5514-M1	0-12M	
	FRAUD			
	Medical Assistance			
§32.1-314	False statement in application for payment (felony)	FRD-3337-F9	1Y-20Y	
§32.1-315(A,1)	Receive remuneration referring one for service paid by asst.	FRD-3338-F6	1Y-5Y	
§32.1-315(A,2)	Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	1Y-5Y	
§32.1-315(B,1)	Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	1Y-5Y	
§32.1-315(B,2)	Pay kickback, referring person for service paid by asst.	FRD-3341-F6	1Y-5Y	
§32.1-316	Condition of hosp., nursing home, make false statements on	FRD-3342-F6	1Y-5Y	
§32.1-317	Collect, solicit, excess payments for services	FRD-3344-F6	1Y-5Y	
§32.1-318	Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	0-12M	
§32.1-319	Application by supplier contains false statement	FRD-3388-M4	Fine	
§32.1-321.4	False statements to obtain benefits, < $200	FRD-3387-M1	0-12M	
§32.1-321.4	False statements to obtain benefits, ≥ $200	FRD-3389-F9	1Y-20Y	
	HEALTH			
	Postmortem Examinations			
§32.1-324.1	Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	Fine	
	FRAUD			
	Medical Assistance			
§32.1-341	Indigent health care trust fund, obtain participation from	FRD-3386-M1	0-12M	
§32.1-350	State/local hospitalization, obtains benefits from	FRD-3385-M1	0-12M	
	TRANSPORTATION / HIGHWAYS			
§33.2-110(B)	Gate left open without permission	HWY-5383-M1	0-12M	
§33.2-110(C)	Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	Fine	
§33.2-210	Violation of Transportation Board regulations	HWY-5394-M9	Fine	
§33.2-238	Willfully tamper with highway construction site	HWY-5395-M1	0-12M	
§33.2-241	Commercial entrance to highway not maintained properly	HWY-5385-M9	Fine	
§33.2-246	Violation of recreational wayside rules/regulations	HWY-5393-M9	Fine	
§33.2-409	Owner/occupier fails to maintain dam	HWY-5389-M9	Fine	
§33.2-504	Release personal information from photo-enforcement system	HWY-5396-M1	0-12M	
§33.2-613(C)	Improper refusal to honor toll pass	HWY-5388-M9	Fine	
§33.2-613(C)	Unauthorized use of toll pass	HWY-5390-M1	0-12M	
	HIGHWAYS			
§33.2-801	Cut or injure trees near highways, injure bridges	HWY-5401-M1	0-12M	
§33.2-802	Dispose of companion animal on public property	HWY-3348-M9	0-12M	
§33.2-802	Dump trash, etc., on highway or private property	HWY-5402-M9	0-12M	
§33.2-803	Dump creating fire hazard to public bridge	HWY-5403-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	HIGHWAYS			
§33.2-804	Junkyard violation	HWY-5404-M1	0-12M	
	TRANSPORTATION / HIGHWAYS			
§33.2-1203	Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	0-12M	
§33.2-1300	Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	0-12M	
§33.2-1300	Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	0-30D	
§33.2-1726	Violation of Board of Transportation rules/regulations	HWY-5392-M1	0-12M	
§33.2-2205	Violation of the NOVA Transportation Commission's regulations	HWY-5382-M1	0-12M	
	AUTHORITIES			
	Richmond Metropolitan Authority			
§33.2-2917	Use appropriate state or local ordinance code			
§33.2-2917	Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	0-12M	
	HEALTH			
	Hotels, Restaurants			
§35.1-7	Violate Board/Commission of Health regulations	HEA-5537-M3	Fine	
	HOUSING			
§36-83	Violation of Industrialized Building Law	HSN-7493-M1	0-12M	
§36-85.12	Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	0-12M	
§36-85.19	Unlicensed, conducting manufactured home business	HSN-7492-M1	0-12M	
§36-99.5	Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	Fine	
	ORDINANCE, CITY OR COUNTY			
	Building Code Violations			
§36-106(A)	First violation of code provisions	ORD-9967-M9	Fine	
§36-106(A)	Second violation of code provisions w/in 5 years	ORD-9968-M9	Fine	
§36-106(A)	Second violation of code provisions w/in 5-10 years	ORD-9892-M9	Fine	
§36-106(A)	Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	0-10D	
§36-106(B)	Unsafe dwelling, 1st offense	ORD-9932-M9	Fine	
§36-106(B)	Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	0-5D	
§36-106(B)	Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	Fine	
§36-106(B)	Unsafe dwelling, 3rd, same property	ORD-9999-M9	0-10D	
§36-106(D)	Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	Fine	
	MENTAL HEALTH			
	Behavioral Health and Developmental Services			
§37.2-405	Operate facility, service without a license	HEA-5522-M3	Fine	
	Group Homes / Residential Facilities			
§37.2-408	Fail to comply with summary/final order of suspension	HEA-5528-M2	0-6M	
	Behavioral Health and Developmental Services			
§37.2-416	Background check, fail to perform or hire person w/convictions	HEA-5523-M3	Fine	
	Group Homes / Residential Facilities			
§37.2-418	Fail to comply with summary/final order of suspension	HEA-5521-M2	0-6M	
§37.2-419.1	Fail to comply with order of adult facility license suspension	HEA-4268-M2	0-6M	
	Behavioral Health and Developmental Services			
§37.2-421	False or misleading advertising	HEA-5526-M3	Fine	
§37.2-422	See §§ 37.2-405 through 37.2-421			
	Miscellaneous			
§37.2-427	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M	
§37.2-428	Escapes, aiding and abetting	HEA-5517-M1	0-12M	
§37.2-429	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M	
§37.2-430	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M	
§37.2-431	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M	
	Civil Commitment			
§37.2-917	Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y (II)	
§37.2-918	Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	1Y-5Y	
§37.2-918	Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	INSURANCE			
	Other			
§38.2-210	Loans to officers, directors, etc.	INS-7370-M1	0-12M	
§38.2-211	Other interests and payments to officers, directors, etc.	INS-7371-M1	0-12M	
§38.2-1058	State treasurer disposes of securities illegally	INS-7373-F3	5Y-20Y	
§38.2-1304	False statement on annual report, statement, etc.	INS-7372-F5	1Y-10Y	
§38.2-1802	Acting as agent for unlicensed insurer	INS-7374-M1	0-12M	
§38.2-1916.1	Perjury, etc., in response to Attorney General investigation	INS-7378-M1	0-12M	
§38.2-3542	Employer fails to remit insurance funds	INS-7375-M1	0-12M	
§38.2-4614	Pay or receive title insurance kickbacks, etc.	INS-7377-M9	Fine	
§38.2-4809	Insurer tax evasion or fraud	INS-7376-M1	0-12M	
	LABOR			
	Examinations, Inspections, Etc.			
§40.1-10	Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	0-90D	
	Other			
§40.1-11.1	Refer undocumented alien for employment for fee	LAB-7477-M1	0-12M	
§40.1-27	Prevention of employment, willful and malicious	LAB-7474-M9	Fine	
	Wages			
§40.1-29	Withhold wages with intent to defraud, less than $10,000	LAB-3859-M1	0-12M	
§40.1-29	Withhold wages with intent to defraud, $10,000 or more	LAB-7469-F6	1Y-5Y	
§40.1-29	Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	1Y-5Y	
	Other			
§40.1-30	Nonresident employers, fail to register	LAB-3852-M9	Fine	
	Safety			
§40.1-49.4(K)	Employer's violation of safety rules results in death	LAB-7471-M9	0-6M	
§40.1-49.4(K)	Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	0-1Y	
§40.1-51.3:1	Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	0-6M	
§40.1-51.4:2	False statement on safety records, etc., required by title	LAB-7472-M9	0-6M	
	Other			
§40.1-51.4:3	Prohibited questions on employment polygraph test	LAB-7475-M1	0-12M	
§40.1-53	Picketing, interfere with another's right to work	LAB-7473-M1	0-12M	
	Unions			
§40.1-54(2)	Carrier/shipper pays to benefit labor organization	LAB-7478-M9	Fine	
§40.1-54(3)	Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	Fine	
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	0-12M	
	Minor			
§40.1-100.2	Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	1Y-5Y	
	Child Abuse And Neglect			
§40.1-103	Endangerment, cruelty or injuries to children	**FAM-3810-F6**	1Y-5Y	
	Solicitation			
§40.1-112	Employ any person without a permit, unlawfully	LAB-3847-M1	0-12M	
	LIBRARIES			
§42.1-72	Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	0-12M	
§42.1-73	Concealment, removal of books, etc., value less than $200	LIB-2322-M1	0-12M	
§42.1-73	Concealment, removal of books, etc., value $200 or more	LIB-2323-F9	1Y-20Y	
§42.1-74	Failure to return library book, etc., after written notice	LIB-2326-M9	Fine	
§42.1-88	Custodian refuses to deliver public records to successor	LIB-2324-M3	Fine	
	FRAUD			
	Construction Fraud			
§43-13	Intent to defraud, funds not used to pay for labor/supplies, <$200	FRD-2601-M1	0-12M	
§43-13	Intent to defraud, funds not used to pay for labor/supplies, ≥ $200	**FRD-2602-F9**	1Y-20Y	
§43-13.1	Forgery of signature on lien waiver form	FRD-2603-F5	1Y-10Y	
§43-13.2	Misrepresent payment required prior to sale	FRD-2604-F5	1Y-10Y	
	Mechanic's/Materialmen's Lien			
§43-13.3	Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	MILITARY & EMERGENCY			
	Military			
§44-41.1	Failure to report, VA National Guard	MIL-5367-M4	Fine	
	National Guard Courts-Martial			
§44-44	Special courts-martial	MIL-5364-M9	0-10D	
§44-45	Summary courts-martial	MIL-5365-M9	0-2 1/2D	
	Military			
§44-98	Interfere with employment of VA National Guard, etc.	MIL-5358-M9	0-30D	
§44-109	Willful destruction, etc., of military property	MIL-5360-M9	14D-2M	
§44-110	Sale, etc., of military property	MIL-5359-M9	6M-1Y	
	Uniform			
§44-120	Military uniform, unlawfully wear	MIL-5366-M9	0-30D	
	Emergency			
§44-146.17	Violation of Governor's emergency executive order	EMG-5356-M1	0-12M	
	MINES AND MINING			
§45.1-161.21	False statement, etc., during mine investigation	MIN-7219-M1	0-12M	
§45.1-161.30	Perform task in mine without Board certification	MIN-7217-M1	0-12M	
§45.1-161.66	False statements on maps or in data	MIN-7209-M1	0-12M	
§45.1-161.94	Violation of closure, abatement order	MIN-7208-M1	0-12M	
§45.1-161.129	Unlawful blasting practices	MIN-7207-M1	0-12M	
§45.1-161.177	Possess, etc., smoking materials	MIN-7206-F6	1Y-5Y	
§45.1-161.178	Operator, etc., allow smoker's articles in mine	MIN-7213-F6	1Y-5Y	
§45.1-161.232	Methane monitor, tamper with	MIN-7212-F6	1Y-5Y	
§45.1-161.233	Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	1Y-5Y	
§45.1-161.292:21	Unlawful performance of mining task requiring certification	MIN-7215-M1	0-12M	
§45.1-161.292:34	Operate an unlicensed mineral mine	MIN-7214-M3	Fine	
	PERJURY			
	Traffic			
§46.2-105	False affidavit to DMV matters	PER-5015-F5	1Y-10Y	
	TRAFFIC - DMV DOCUMENTS			
§46.2-105.1(A)	Unlawful procurement of certificate, license or permit	DMV-6838-M2	0-6M	
§46.2-105.1(D)	Sell, etc., license to operate vehicle	DMV-6846-M1	0-12M	
§46.2-105.2(A)	Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	1Y-5Y	
§46.2-105.2(B)	Aid in obtaining any document issued by DMV	DMV-6891-F6	1Y-5Y	
§46.2-105.2(C)	Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	1Y-5Y	
§46.2-105.2(D)	Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	0-6M	
§46.2-108	Rental car not covered by insurance	DMV-6842-M1	0-12M	
	TRAFFIC - REGISTRATION, PLATES, ETC.			
	Odometer			
§46.2-112	Odometer tampering - (first offense)	REG-6720-M9	0-12M	
§46.2-112	Odometer tampering - (subsequent offense)	REG-6721-F9	1Y-5Y	
	TRAFFIC - TOW TRUCKS			
§46.2-116	Tow truck driver, failure to register with DCJS	REG-6880-M3	Fine	
	TRAFFIC - PUBLIC OFFICIAL			
	Illegal Fees			
§46.2-218	Law enforcement accepting fee for arrest	PUB-5102-M4	Fine	
	TRAFFIC - OPERATOR'S LICENSE			
	No License			
§46.2-300	Drive without a valid license	LIC-6808-M2	0-6M	
§46.2-300	Drive without a valid license, 2nd/subsequent	LIC-6867-M1	0-12M	
	License Revoked			
§46.2-301	License revoked - drive while (First Offense)	LIC-6809-M1	0-12M	
§46.2-301	License revoked - drive while (Second Offense)	LIC-6862-M1	0-12M	
§46.2-301	License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	0-12M	*10D*
§46.2-301	License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAFFIC - OPERATOR'S LICENSE			
	License Revoked			
§46.2-301.1	Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	0-12M	
§46.2-302	License revoked - no insurance - drive while (first offense)	LIC-6811-M2	0-6M	
§46.2-302	License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	0-12M	
	No License			
§46.2-308	New Resident w/no Virginia license; see § 46.2-300			
	Incompetent Licensee			
§46.2-322	False information on mental or physical conditions	LIC-6792-M2	0-6M	
	Application			
§46.2-323.1	False certification of Virginia residency	LIC-6801-M2	0-6M	
	Firearm			
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F4	2Y-10Y	
	TRAFFIC - MOTORCYCLES & BICYCLES			
	Motorcycles			
§46.2-328	Operate w/o license endorsement- See Traffic-Operator's license			
	TRAFFIC - OPERATOR'S LICENSE			
	Special Endorsements			
§46.2-328	School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	0-12M	
	Restricted License			
§46.2-329	Restricted license - violate restrictions	LIC-6827-M2	0-6M	
	Expired License			
§46.2-330	See No License			
	Learner's			
§46.2-335	Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	0-6M	
	Sex Offender & Crimes Against Minors Registry			
§46.2-339	Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	0-6M	
	Special Endorsements			
§46.2-339	School bus - drive without passing special examination	LIC-6828-M2	0-6M	
	Commercial Vehicles			
§46.2-341.6	Have more than one commercial vehicle driver's license	LIC-6864-M2	0-6M	
§46.2-341.7	Drive commercial vehicles without commercial license/permit	LIC-6837-M2	0-6M	
§46.2-341.8	Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	0-6M	
§46.2-341.10	Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	0-6M	
§46.2-341.16	Operate commercial vehicle without required endorsements	LIC-6798-M2	0-6M	
	TRAFFIC - DISTRIBUTE DRUGS			
§46.2-341.19	Use commercial vehicle to distribute controlled drug	BUS-6839-M1	0-12M	
	TRAFFIC - OPERATOR'S LICENSE			
§46.2-341.21	Drive commercial veh. after being disqualified - first	LIC-6835-M2	0-6M	
§46.2-341.21	Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	0-12M	
	TRAFFIC - DRIVING WHILE INTOXICATED			
	Motor Vehicle, Etc. - Commercial Vehicles - 1st			
§46.2-341.24	1st DWI commercial vehicle	DWI-5417-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: drug	DWI-5483-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: drug & alcohol	DWI-5488-M1	0-12M	
	Motor Vehicle, Etc. - Commercial Vehicles - 2nd			
§46.2-341.24	2nd DWI commercial vehicle within less than 5 yrs.	DWI-5418-S9	1M-1Y	*5D*
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5484-S9	1M-1Y	*5D*
§46.2-341.24	2nd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5489-S9	1M-1Y	*5D*
§46.2-341.24	2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	1M-1Y	*2D*
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	1M-1Y	*2D*
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	1M-1Y	*2D*
	Motor Vehicle, Etc. - Commercial Vehicles - 3rd			
§46.2-341.24	3rd DWI commercial vehicle within less than 5 yrs.	DWI-5420-S9	2M-1Y	*30D*
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5486-S9	2M-1Y	*30D*

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAFFIC - DRIVING WHILE INTOXICATED			
	Motor Vehicle, Etc. - Commercial Vehicles - 3rd			
§46.2-341.24	3rd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5491-S9	2M-1Y	*30D*
§46.2-341.24	3rd DWI commercial vehicle within 5 to 10 yrs.	DWI-5421-S9	2M-1Y	*10D*
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs., drug	DWI-5487-S9	2M-1Y	*10D*
§46.2-341.24	3rd DWI commercial vehicle w/in 5 to 10 yrs., drug & alcohol	DWI-5492-S9	2M-1Y	*10D*
	Motor Vehicle, Etc. - Commercial Vehicles			
§46.2-341.24(B)	Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	Fine	
§46.2-341.26:5	Needle or syringe, reuse single use for DUI test	DWI-5461-M3	Fine	
§46.2-341.28	See §46.2-341.24			
	TRAFFIC - OPERATOR'S LICENSE			
	Firearm			
§46.2-345(I)	I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	2Y-10Y	
	Fraud			
§46.2-345(I)	I.D. Card - false information on application	LIC-6802-M2	0-6M	
§46.2-346(A,1)	License - fictitious display, knowing to be fictitious	LIC-6818-M2	0-6M	
	Lend			
§46.2-346(A,2)	Lend to another	LIC-6821-M2	0-6M	
	Display Another's License			
§46.2-346(A,3)	Another's license - display as his own	LIC-6819-M2	0-6M	
	Reproduce			
§46.2-346(A,4)	Reproduce or photograph	LIC-6823-M2	0-6M	
	License Revoked			
§46.2-346(A,5)	Revoked - fail to surrender	LIC-6817-M2	0-6M	
	Alcohol			
§46.2-347	Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	Fine	
	Application			
§46.2-348	Application for license-false statement, conceal fact on	LIC-6820-M2	0-6M	
	Firearm			
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	2Y-10Y	
	Owner of Vehicle (et al)			
§46.2-349	Allow person with no legal right to drive vehicle	LIC-6847-M2	0-6M	
	Habitual Offender			
§46.2-357(B,1)	Operate vehicle, license revoked - no endangerment	LIC-6833-M1	0-12M	*10D*
§46.2-357(B,2)	DWI & declared habitual offender for DWI or Inv. manslaughter	**LIC-6848-F9**	1Y-5Y	*1Y*
§46.2-357(B,2)	Operate vehicle, license revoked - endangerment	**LIC-6832-F9**	1Y-5Y	*12M*
§46.2-357(B,3)	Operate vehicle, license revoked - 2nd or subsequent	**LIC-6834-F9**	1Y-5Y	*12M*
	License Revoked			
§46.2-370	Revoked license, registration, plates-fail to turn in	LIC-6816-M2	0-6M	
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS			
	Accident Report			
§46.2-371	Injury or death, fail to notify police immediately	HIT-6612-M4	Fine	
§46.2-372	Result in $500 damage-fail to report to DMV	HIT-6613-M4	Fine	
	TRAFFIC - OPERATOR'S LICENSE			
	License Revoked for DWI, Manslaughter, Maiming			
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6858-M1	0-12M	*10D*
§46.2-391(D,2a,i)	Operate vehicle after license revoked - endangerment	**LIC-6859-F9**	1Y-5Y	*12M*
§46.2-391(D,2a,ii)	Operate vehicle after license revoked - DWI, etc., violation	**LIC-6860-F9**	1Y-5Y	*12M*
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	**LIC-6861-F9**	1Y-5Y	*12M*
	No License			
§46.2-411.1(B)	Drive before completion of alcohol safety action program	LIC-6800-M2	0-6M	
	TRAFFIC - DMV DOCUMENTS			
§46.2-463	Forging evidence of financial responsibility	DMV-6843-M1	0-12M	
	TRAFFIC - DRIVER IMPROVEMENT PROGRAM			
§46.2-490.9(A,1)	Operate driver improvement clinic without a license	DVP-7460-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAFFIC - DRIVER IMPROVEMENT PROGRAM			
§46.2-490.9(A,2)	Denote standard of professional competence without license	DVP-7461-M1	0-12M	
§46.2-490.9(A,3)	Perform restricted function without license	DVP-7462-M1	0-12M	
§46.2-490.9(A,4)	Misrepresent facts in application for license	DVP-7463-M1	0-12M	
§46.2-490.9(A,5)	Refuse to furnish driving clinic records to Department	DVP-7464-M1	0-12M	
	TRAFFIC - REGISTRATION, PLATES, ETC.			
	Motorcycle, Converted			
§46.2-602.4	False certification, off-road to on-road use	REG-6895-M1	0-12M	
	Fraud			
§46.2-605	Registration, title, certificate, etc. - altering or forging	REG-6737-F6	1Y-5Y	
	Revoked Plates			
§46.2-612	Revoked plates - failure to surrender	REG-6729-M2	0-6M	
	Fraud			
§46.2-613(2)	Registration, title, or plates - display altered or fictitious	REG-6701-M2	0-6M	
	Revoked Plates			
§46.2-613(4)	Plates - Fail to surrender	REG-6707-M2	0-6M	
	Fraud			
§46.2-613(5)	False information to obtain registration	REG-6719-M1	0-12M	
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS			
§46.2-613.4	Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	Fine	
	TRAFFIC - REGISTRATION, PLATES, ETC.			
	Title			
§46.2-617	Sell vehicle without having title	REG-6730-M3	Fine	
§46.2-618	Title issued to another, possess	REG-6735-M1	0-12M	
§46.2-624(A)	Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	0-12M	
§46.2-628	Owner willfully fails to endorse assignment of title	REG-6738-M3	Fine	
§46.2-629(C)	Mileage, record incorrect on title	REG-6717-M1	0-12M	
§46.2-644	Fraudulently assign or transfer title	REG-6739-M1	0-12M	
	Other			
§46.2-649.2	Procure registration exempt from alternative fuel standard	REG-6740-M1	0-12M	
	TRAFFIC - BUSES AND TRUCKS			
§46.2-687	Bus - fail to pay fee	BUS-6416-M2	0-6M	
	TRAFFIC - REGISTRATION, PLATES, ETC.			
	Apportionment / Allocation Road Tax			
§46.2-703(A)	Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	0-6M	
§46.2-703(D,1)	Not in compliance with Unified Carrier Registration System	REG-6776-M4	Fine	
§46.2-703(D,2)	Not in compliance with International Fuel Tax Agreement	REG-6894-M4	Fine	
§46.2-703(D,3)	Use invalid registration, ID, marker, etc.	REG-6777-M3	Fine	
	TRAFFIC - BUSES AND TRUCKS			
§46.2-704(A)	Trucks - fail to pay fee, overweight	BUS-6418-M2	0-6M	
§46.2-704(B)	Trucks - refuse to be weighed	BUS-6419-M2	0-6M	
	TRAFFIC - INSURANCE			
§46.2-707	Submit false evidence of insurance	LIC-6805-M3	Fine	
§46.2-707	Uninsured vehicle, operate	LIC-6806-M3	Fine	
	TRAFFIC - REGISTRATION, PLATES, ETC.			
	Fraud			
§46.2-722	Altered or forged license plates	REG-6714-M1	0-12M	
	Antique Plates			
§46.2-730	Antique motor vehicle violation	REG-6868-M4	Fine	
	Local License			
§46.2-752(G)	Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	Fine	
§46.2-752(K)	Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	Fine	
	TRAFFIC - SIGNS AND SIGNALS			
§46.2-815	Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAFFIC - ELUDE POLICE			
§46.2-817	See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard			
	TRAFFIC - RECKLESS DRIVING			
	Elude Police, Disregard Command to Stop			
§46.2-817(A)	Fail to stop for police, attempt to escape or elude	REC-6631-M2	0-6M	
§**46.2-817(B)**	Disregard police command to stop, endangerment	**REC-6624-F6**	1Y-5Y	
§46.2-817(C)	Law-enforcement officer killed as result of pursuit	REC-6640-F4	2Y-10Y	
	TRAFFIC - MISCELLANEOUS			
§46.2-818(1)	Stop veh. of another to impede its progress on the highway	MOV-6572-M1	0-12M	
§46.2-818(2)	Block access of any service vehicle	MOV-6573-M1	0-12M	
§46.2-818(3)	Damage any veh. engaged in business or threaten operator	MOV-6574-M1	0-12M	
	TRAFFIC - TOLL			
§46.2-819.1	Release personal information from photo-enforcement system	HWY-5397-M1	0-12M	
§46.2-819.3:1(B)	Release personal information from photo-enforcement system	HWY-5398-M1	0-12M	
	TRAFFIC - SMOKING			
	Gas Pumps			
§46.2-819.4	Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	0-12M	
§46.2-819.4	Smoking/open flame near gas pumps	SMK-6523-M3	Fine	
	TRAFFIC - TOLL			
§46.2-819.5(B)	Release personal info. from photo-enforcement system - Dulles	HWY-5399-M1	0-12M	
	TRAFFIC - RECKLESS DRIVING			
	Pass			
§46.2-829	Emergency vehicle, overtake or pass	REC-6671-M1	0-12M	
	TRAFFIC - SIGNS AND SIGNALS			
§46.2-831	Signs, traffic control device, etc., unauthorized	SIG-6546-M4	Fine	
§46.2-832	Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	0-12M	
	TRAFFIC - RECKLESS DRIVING			
	Other			
§46.2-852	Endanger life or limb	REC-6625-M1	0-12M	
§46.2-853	Out of control or bad brakes	REC-6629-M1	0-12M	
	Pass			
§46.2-854	Pass without visibility	REC-6660-M1	0-12M	
	Other			
§46.2-855	Control - load or passengers interfere with	REC-6662-M1	0-12M	
	Pass			
§46.2-856	Pass two vehicles abreast	REC-6664-M1	0-12M	
	Other			
§46.2-857	Riding abreast in one lane	REC-6641-M1	0-12M	
	Pass			
§46.2-858	Pass at railway crossing or intersection	REC-6632-M1	0-12M	
	School Bus			
§46.2-859	School bus flashing lights, fail to stop for	REC-6639-M1	0-12M	
	Other			
§46.2-860	Signal turn or stop, fail to	REC-6643-M1	0-12M	
	Speeding			
§46.2-861	Speed unreasonable for conditions	REC-6651-M1	0-12M	
§46.2-862(i)	20 MPH or more over speed limit	REC-6646-M1	0-12M	
§46.2-862(ii)	Speed over 80 MPH	REC-6648-M1	0-12M	
	Other			
§46.2-863	Enter highway, fail to yield right of way	REC-6627-M1	0-12M	
§46.2-863	Fail to yield right of way, sign posted	REC-6654-M1	0-12M	
§46.2-864	Parking lots - drive in endangering life or limb	REC-6630-M1	0-12M	
	Racing			
§46.2-865	Racing	REC-6634-M1	0-12M	
§46.2-865.1(A,1)	Racing, causes serious bodily injury	REC-6635-F6	1Y-5Y	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAFFIC - RECKLESS DRIVING			
	Racing			
§46.2-865.1(A,2)	Cause death of another by racing	REC-6633-F9	1Y-20Y	*1Y*
§46.2-866	Racing, aiding or abetting	REC-6636-M1	0-12M	
	Death			
§46.2-868(B)	Driving license suspended/reckless driving causes death of another	REC-6626-F6	1Y-5Y	
	Texting			
§46.2-868(C)	Reckless driving committed while texting	REC-6649-M1	0-12M	
	Aggressive Driving			
§46.2-868.1	Aggressive driving	REC-6652-M2	0-6M	
§46.2-868.1	Aggressive driving with intent to injure	REC-6655-M1	0-12M	
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS			
	Hit and Run			
§46.2-894	Damage to attended property, driver fails to report (Less than $1000)	HIT-6603-M1	0-12M	
§**46.2-894**	Damage to attended property, driver fails to report ($1000 or more)	**HIT-6604-F5**	1Y-10Y	
§**46.2-894**	Victim injured - driver fails to stop, report or assist	**HIT-6608-F5**	1Y-10Y	
§46.2-895	Damage to attended property, passenger fails to report	HIT-6605-M1	0-12M	
§46.2-895	Victim injured - passenger fail to report	HIT-6614-F6	1Y-5Y	
§46.2-896	Damage under $250, driver fails to report or leave note	HIT-6606-M4	Fine	
§46.2-896	Damage over $250, driver fails to report or leave note	HIT-6610-M1	0-12M	
§46.2-897	Damage under $250, passenger fails to report	HIT-6607-M4	Fine	
§46.2-897	Damage over $250, passenger fails to report	HIT-6611-M1	0-12M	
	TRAFFIC - INSURANCE			
§46.2-902.1	Fail to provide proof of insurance or payment of uninsured fee	HIT-6600-M2	0-6M	
	TRAFFIC - MOTORCYCLES & BICYCLES			
	Motorcycles			
§46.2-910(B)	Helmet does not meet safety standards, sell	CYC-6959-M4	Fine	
	Bicycles			
§46.2-915	Sell bike with helper motor without decal	CYC-6918-M1	0-12M	
	All-Terrain Vehicles			
§46.2-915.1	Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	Fine	
	TRAFFIC - BUSES AND TRUCKS			
§46.2-917	Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	0-12M	
§46.2-918	Bus - require student to cross divided highway	BUS-6477-M1	0-12M	
	TRAFFIC - MOVING VIOLATIONS, GENERAL			
	Emergency Vehicles			
§46.2-921.1	Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	0-12M	
	TRAFFIC - PEDESTRIANS			
§46.2-933	Fail to stop for blind person crossing the highway	REC-6575-M3	Fine	
	TRAFFIC - SUMMONS			
§46.2-936	Fail to appear after signing promise on summons	REG-6710-M1	0-12M	
	TRAFFIC - FAIL TO APPEAR			
§46.2-938	Fail to comply with terms of a summons or notice	REG-6752-M1	0-12M	
	TRAFFIC - REGISTRATION, PLATES, ETC.			
	Other			
§46.2-1009	Electric vehicle - operate without permit	REG-6705-M1	0-12M	
	TRAFFIC - EQUIPMENT VIOLATIONS			
	Tires			
§46.2-1042	Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	0-12M	
§46.2-1045	Tires - sell with improper cleats	EQU-6536-M1	0-12M	
	Windows			
§46.2-1052	Apply tinted film, decals, etc., first offense	EQU-6580-M3	Fine	
§46.2-1052	Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	0-6M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAFFIC - REGISTRATION, PLATES, ETC.			
	Fraud			
§46.2-1074	Vehicle I.D. number, altering	REG-6736-F6	1Y-5Y	
§46.2-1075	Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	1Y-5Y	
	TRAFFIC - EQUIPMENT VIOLATIONS			
	Weight			
§46.2-1075.1	Remove or alter gross weight ratings <15,000 lbs.	EQU-6576-M3	Fine	
	Obscene Images			
§46.2-1077.01	Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	Fine	
	Smoke Screen			
§46.2-1086	Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	1Y-5Y	
	Airbags			
§46.2-1088.3	Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	0-6M	
§46.2-1088.3	Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	0-12M	
	Nitrous Oxide			
§46.2-1088.4	Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	Fine	
	School Bus			
§46.2-1090	School bus - incorrect or missing warning device	EQU-6522-M3	Fine	
	TRAFFIC - MOVING VIOLATIONS, GENERAL			
§46.2-1091	School bus driver - fail to wear seat belt	MOV-6442-M3	Fine	
	TRAFFIC - EQUIPMENT VIOLATIONS			
	Seatbelts			
§46.2-1093	Sell inadequate seatbelts	EQU-6526-M1	0-12M	
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS			
§46.2-1104	Special limits established by commissioner, violate	SIZ-6413-M2	0-6M	
§46.2-1110	Report collision with overhead structure, fail to	SIZ-6473-M1	0-12M	
§46.2-1134	Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	Fine	
§46.2-1137	Refuse to allow vehicle to be weighed	SIZ-6407-M4	Fine	
§46.2-1139	Permits for excessive size or weight, violation of	SIZ-6400-M1	0-12M	
§46.2-1148	Farm produce-violate terms of permit to haul	SIZ-6403-M1	0-12M	
	TRAFFIC - EQUIPMENT VIOLATIONS			
	Inspection			
§46.2-1171	Second or subsequent inspection violation	EQU-6493-M1	0-12M	
§46.2-1172	Unauthorized taking or possession of stickers	EQU-6514-M1	0-12M	
§46.2-1173	Make, issue or use counterfeit stickers	EQU-6512-M3	Fine	
§46.2-1173	Make, issue or use counterfeit stickers, 2nd or subsequent	EQU-6504-M1	0-12M	
§46.2-1186	Make, issue, or use fake emissions inspection certific.	EQU-6513-M3	Fine	
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES			
§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	0-12M	
§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	Fine	
	ORDINANCE, CITY OR COUNTY			
	Disabled Parking			
§46.2-1237	Ordinance, Disable Parking Violation	ORD-9925-M9		
	TRAFFIC - PARKING			
§46.2-1247	Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	0-6M	
§46.2-1248	Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	0-6M	
§46.2-1249	Alter disabled parking license plate, etc.	PRK-6687-M2	0-6M	
§46.2-1250	Park in space reserved for disabled person	PRK-6688-M2	0-6M	
§46.2-1252	Sell or exchange disabled parking license	PRK-6684-M3	Fine	
§46.2-1253	Provide disabled parking license to another	PRK-6689-M3	Fine	
	TRAFFIC - PUBLIC OFFICIAL			
	Fines			
§46.2-1308	Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	AUTO, MANUFACTURED HOMES, TRAILER DEALERS			
	License			
§46.2-1508	Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	0-12M	
	MANUFACTURED HOME DEALERS			
§46.2-1508	Manufactured home dealer, fail to obtain certificate	MHD-6874-M1	0-12M	
	TRAILER DEALERS			
	Certificate			
§46.2-1508	Watercraft trailer dealer, fail to obtain certificate	TRL-6873-M1	0-12M	
	AUTO DEALERS			
	Odometer			
§46.2-1532	Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	0-12M	
	Insurance			
§46.2-1536	Coerce buyer to purchase insurance coverage	CAR-6747-M1	0-12M	
	AUTO, TRAILER DEALERS			
	Inspection			
§46.2-1539	Sell auto, watercraft trailer, without official safety inspection	CAR-6748-M1	0-12M	
	TRAILER DEALERS			
§46.2-1539.1	Sell trailer without safety inspection	TRL-6875-M1	0-12M	
	AUTO, TRAILER DEALERS			
	Title			
§46.2-1544	Certificate of title, fail to obtain	CAR-6746-M1	0-12M	
	AUTO DEALERS			
	Dealer Plates			
§46.2-1547	Use dealer plates without vehicle insurance	CAR-6778-M3	Fine	
§46.2-1550	Use of dealer plates unlawfully	CAR-6779-M3	Fine	
§46.2-1553	Operate vehicle on highway without dealer plates	CAR-6780-M3	Fine	
§46.2-1556	Operate vehicle with foreign dealer plates	CAR-6781-M3	Fine	
	TRAFFIC - REGISTRATION, PLATES, ETC.			
	Temporary Plates			
§46.2-1561	Temporary plates, improper use of	REG-6733-M1	0-12M	
§46.2-1562	Temporary plates, fail to mark expiration date on	REG-6732-M1	0-12M	
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M1	0-12M	
	RECREATIONAL VEHICLE FRANCHISES			
	Manufacturer/Distributor			
§46.2-1573.4	Manufacturer coerced finance company, etc., on RV dealer	RVS-6960-M1	0-12M	
§46.2-1573.5	Manufacturer coercion of RV dealer	RVS-6961-M1	0-12M	
	Warranty			
§46.2-1573.8(B,1)	Fail to perform warranty obligation	RVS-6962-M1	0-12M	
§46.2-1573.8(B,2)	Fail to assume responsibility for structural, etc., defects	RVS-6963-M1	0-12M	
§46.2-1573.8(B,3)	Fail to include date parts, etc., are available to correct defects	RVS-6964-M1	0-12M	
§46.2-1573.8(B,4)	Fail to compensate dealer for repairs	RVS-6965-M1	0-12M	
§46.2-1573.8(B,5)	Fail to compensate dealer for parts, work, legal fees	RVS-6966-M1	0-12M	
§46.2-1573.8(B,6)	Misrepresent warranty	RVS-6967-M1	0-12M	
§46.2-1573.8(B,7)	Require dealer to make warranty	RVS-6968-M1	0-12M	
§46.2-1573.8(B,8)	Shift or attempt to shift liabilities to dealer	RVS-6969-M1	0-12M	
	Manufacturer/Distributor			
§46.2-1573.8(C)	Manufacturer, etc., fail to indemnify	RVS-6970-M1	0-12M	
§46.2-1573.9	Manufacturer, operation of dealership	RVS-6972-M1	0-12M	
§46.2-1573.10	Manufacturer, etc., operation of service/warranty facility by	RVS-6971-M1	0-12M	
	TRAILER DEALERS			
§46.2-1573.16	Manufacturer coerced finance company, etc., on trailer dealer	TRL-6389-M1	0-12M	
§46.2-1573.17	Manufacturer coercion of trailer dealer	TRL-6391-M1	0-12M	
	Warranty			
§46.2-1573.20(B,1)	Fail to perform warranty obligation	TRL-6392-M1	0-12M	
§46.2-1573.20(B,2)	Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAILER DEALERS			
	Warranty			
§46.2-1573.20(B,3)	Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	0-12M	
§46.2-1573.20(B,4)	Fail to compensate dealer for repairs	TRL-6395-M1	0-12M	
§46.2-1573.20(B,5)	Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	0-12M	
§46.2-1573.20(B,6)	Misrepresent warranty	TRL-6397-M1	0-12M	
§46.2-1573.20(B,7)	Require dealer to make warranty	TRL-6398-M1	0-12M	
§46.2-1573.20(B,8)	Shift or attempt to shift liabilities to dealer	TRL-6399-M1	0-12M	
	Manufacturer/Distributor			
§46.2-1573.20(C)	Manufacturer, etc., fail to indemnify	TRL-6350-M1	0-12M	
§46.2-1573.21	Manufacturer, operation of dealership	TRL-6352-M1	0-12M	
§46.2-1573.22	Manufacturer, etc., operation of service/warranty facility by	TRL-6351-M1	0-12M	
	MOTORCYCLE DEALERS			
§46.2-1573.27	Manufacturer coerced finance company, etc., on motorcycle dealer	CYC-6353-M1	0-12M	
§46.2-1573.28	Manufacturer coercion of motorcycle dealer	CYC-6354-M1	0-12M	
	Warranty			
§46.2-1573.33(B,1)	Fail to perform warranty obligation	CYC-6355-M1	0-12M	
§46.2-1573.33(B,2)	Fail to assume responsibility for structural, etc., defects	CYC-6356-M1	0-12M	
§46.2-1573.33(B,3)	Fail to include date parts, etc., are available to correct defects	CYC-6357-M1	0-12M	
§46.2-1573.33(B,4)	Fail to compensate dealer for repairs	CYC-6358-M1	0-12M	
§46.2-1573.33(B,5)	Fail to compensate dealer for parts, work, legal fees	CYC-6359-M1	0-12M	
§46.2-1573.33(B,6)	Misrepresent warranty	CYC-6360-M1	0-12M	
§46.2-1573.33(B,7)	Require dealer to make warranty	CYC-6361-M1	0-12M	
§46.2-1573.33(B,8)	Shift or attempt to shift liabilities to dealer	CYC-6362-M1	0-12M	
	Manufacturer/Distributor			
§46.2-1573.33(C)	Manufacturer, etc., fail to indemnify	CYC-6363-M1	0-12M	
§46.2-1573.34	Manufacturer, etc., operation of service/warranty facility by	CYC-6364-M1	0-12M	
§46.2-1573.35	Manufacturer, operation of dealership	CYC-6365-M1	0-12M	
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES			
§46.2-1601	No auto recycler or rebuilder license	JNK-6760-M1	0-12M	
§46.2-1601.1(A)	License, business hours, fail to display	JNK-6679-M1	0-12M	
§46.2-1601.1(B)	Advertise to public without a license	JNK-6677-M1	0-12M	
§46.2-1601.1(C)	Advertise without complete identifying info	JNK-6678-M1	0-12M	
§46.2-1602(1)	Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	0-12M	
§46.2-1602(2)	Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	0-12M	
§46.2-1602(3)	Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	0-12M	
§46.2-1602(4)	Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	0-12M	
§46.2-1603.1	Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	0-12M	
§46.2-1604	Rebuilder fails to have certification of title	JNK-6766-M1	0-12M	
§46.2-1607	Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	0-12M	
§46.2-1608	Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	0-12M	
	ORDINANCE, CITY OR COUNTY			
	Salvage, Nonrepairable & Rebuilt Vehicles			
§46.2-1608.1(A)	Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	Fine	
	SALVAGE, NONREPAIRABLE & REBUILT VEHICLES			
§46.2-1608.1(B)	Crush, etc., vehicle during holding period	JNK-6694-M1	0-12M	
§46.2-1609	Second or subsequent salvage law violation	JNK-6691-F5	1Y-10Y	
	TRAFFIC - SCHOOLS			
	Commercial Driver Training			
§46.2-1707(A)	Third or subsequent violation of statute/regulation	CDT-5432-F6	1Y-5Y	
§46.2-1707(A,1)	Instructor does not hold valid license	CDT-5426-M1	0-12M	
§46.2-1707(A,2)	Use designation without being certified/licensed	CDT-5427-M1	0-12M	
§46.2-1707(A,3)	Performing function without being certified/licensed	CDT-5428-M1	0-12M	
§46.2-1707(A,4)	Misrepresent facts in application for license/certification	CDT-5429-M1	0-12M	
§46.2-1707(A,5)	Refuse to furnish records to state	CDT-5430-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRAFFIC - SCHOOLS			
	Commercial Driver Training			
§46.2-1707(A,6)	Violating statute/regulation governing driving school	CDT-5431-M1	0-12M	
	TRAFFIC - PASSENGER CARRIERS			
	Disorderly/Ejection			
§46.2-2011.18	Passenger acts in disorderly manner	PAS-6993-M4	Fine	
	Carrier			
§46.2-2011.20	Also see §46.2-2011.21			
	Registration and Identification			
§46.2-2011.21(A,1)	Fail to obtain proper registration or ID marker	PAS-6980-M4	Fine	
§46.2-2011.21(A,2)	Fail to carry proper registration and identification	PAS-6981-M4	Fine	
§46.2-2011.21(A,3)	Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	Fine	
§46.2-2011.21(A,4)	Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	Fine	
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M9	Fine	
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M9	Fine	
§46.2-2011.22(C)	Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	Fine	
	Carrier			
§46.2-2011.29	Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	Fine	
	Taxi			
§46.2-2059	Operate taxi without permit	PAS-6989-M9	Fine	
§46.2-2060	Use term taxi without permit, etc.	PAS-6990-M9	Fine	
	Carrier			
§46.2-2099.1	Violation of operational requirements	PAS-6992-M3	Fine	
	TOWING AND RECOVERY			
	Licenses			
§46.2-2812	Engage in towing and recovery without license	TOW-8200-M1	0-12M	
	NOTARIES			
§47.1-24	Official misconduct by notary	NOT-2800-M3	Fine	
§47.1-28(A)	Willful misconduct by notary	NOT-2831-M3	Fine	
§47.1-28(B)	Willful misconduct, induced by employer	NOT-2832-M3	Fine	
§47.1-29	Impersonate a notary	NOT-2830-F6	1Y-5Y	
§47.1-29.1	Wrongful possession, use of electronic notary	NOT-2849-M1	0-12M	
§47.1-30	Conflict of interests, use VCC for official misconduct, § 47.1-24			
	CONTEMPT OF COURT			
	Nuisances (Prostitution Houses etc.)			
§48-10	Violation of injunction to restrain nuisance	CON-9023-M9	3M-6M	
	LIMITED PARTNERSHIP			
§50-73.10:1	Limited partnership transacts business unlawfully	PTN-8850-M1	0-12M	
§50-73.15	Sign false document	PTN-8851-M1	0-12M	
	WELFARE (SOCIAL SERVICES)			
	Blind and Vision Impaired, Dept.			
§51.5-105	Manufacturing by the blind, falsely indicate	WSS-3767-M1	0-12M	
	INTELLIGENCE, CRIMINAL/TERRORISM			
	Virginia Fusion Intelligence Center			
§52-48	Disseminate criminal or terrorism intelligence	INT-8050-M1	0-12M	
§52-48	Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	2Y-10Y (II)	
	ESCAPES			
	Furlough Violation			
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-F6	1Y-5Y	
§53.1-37(E)	With no authority/just cause fail to stay in limits/time	ESC-4915-M2	0-6M	
	Work and Education Programs			
§53.1-60	Leave area, vehicle, or route of education or work	ESC-4916-F6	1Y-5Y	
§53.1-60	No culpability - leave area, vehicle, or route	ESC-4917-M2	0-6M	

Statute	Description	VCC	Penalty (Cat.)	MM
	PRISONERS			
	Compensation Board			
§53.1-115.1	Regional jail staff falsifying info. in reports	PRI-3895-M1	0-12M	
	Sheriffs, Duties of			
§53.1-118	Fail to perform jail duties	PRI-3266-S9	Fine	
	Compensation Board			
§53.1-121	Sheriff or staff falsifying info. in reports	PRI-3896-M1	0-12M	
	Sheriffs, Duties of			
§53.1-130	Sheriff - interest in property where inmate work performed	PRI-3257-M1	0-12M	
	ESCAPES			
	Work and Education Programs			
§53.1-131	Prisoner in jail - leave Commonwealth	ESC-4919-F6	1Y-5Y	
§53.1-131	Prisoner in jail leave work, educational area	ESC-4918-M1	0-12M	
	Electronic Incarceration			
§53.1-131.2	Home or electronic incarceration, violation of	ESC-4925-M1	0-12M	
	Furlough Violation			
§53.1-132	Work release, violation of furlough from	ESC-4920-M1	0-12M	
	SUPERVISION VIOLATION			
	Parole Violation			
§53.1-137	Disobey parole board subpoena or hinder hearing	PAR-4840-M1	0-12M	
	ESCAPES			
	Correctional Facility			
§**53.1-203(1)**	Escape from a correctional facility	**ESC-4921-F6**	1Y-5Y (II)	*1Y*
	PRISONERS			
	Destroy Property			
§53.1-203(2)	Break, cut, damage any part of facility to aid escape	PRI-3258-F6	1Y-5Y (II)	
	ESCAPES			
	Other			
§53.1-203(3)	Possess an instrument to aid escape	ESC-4922-F6	1Y-5Y (II)	
	PRISONERS			
	Weapons			
§53.1-203(4)	Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	1Y-5Y (II)	
	Drugs, etc.			
§53.1-203(5)	Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	1Y-5Y (II)	
§**53.1-203(6)**	Possess, sell, secrete Sch. III drug, marijuana	**PRI-3261-F5**	1Y-10Y (II)	
	Weapons			
§53.1-203(7)	Introduce or possess firearms or ammunition in facility	PRI-3262-F6	1Y-5Y (II)	
	Destroy Property			
§53.1-203(8)	Burn or destroy with explosive any personal property	PRI-3263-F6	1Y-5Y (II)	
§53.1-203(9)	Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	1Y-5Y (II)	
	Other			
§53.1-203(10)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)	
	ESCAPES			
§53.1-213	Detainer, escape while in custody pursuant to	ESC-4923-F9	1Y-5Y	
	PROFESSIONS AND OCCUPATIONS			
	Business or Professional Regulation/License (General)			
§54.1-102	Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	0-6M	
§54.1-111	Operate business, conflict w/regulations	PRO-5820-M1	0-12M	
	Third or Subsequent Offense			
§54.1-111	Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	1Y-5Y	
§54.1-111	Profession violation - 3rd/subsequent	PRO-7432-F6	1Y-5Y	
	Architect, Engineer, Surveyor			
§54.1-406	Architecture or engineering, practice without a license	PRO-7160-M1	0-12M	
	Landscape Architecture			
§54.1-409	Landscape architecture, practice without a license	PRO-7161-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	PROFESSIONS AND OCCUPATIONS			
	Asbestos / Lead / Home Inspection			
§54.1-503	No license, contract with another, etc.	PRO-7421-M1	0-12M	
§54.1-503	No license, contract with another, third/subsequent	PRO-7422-F6	1Y-5Y	
§54.1-504	No license, held by supervisor/workers	PRO-7419-M1	0-12M	
§54.1-504	No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	1Y-5Y	
§54.1-517	Violation of regulations	PRO-7417-M1	0-12M	
§54.1-517	Violation of regulations, third or subsequent offense	PRO-7418-F6	1Y-5Y	
	Athlete Agents			
§54.1-534	Prohibited conduct by athlete agent	PRO-7435-M1	0-12M	
	Auctioneer			
§54.1-603	Sell at auction without a license	PRO-7162-M1	0-12M	
§54.1-606	Advertise as auctioneer without a license	PRO-7163-M1	0-12M	
	Barbering, Cosmetology, Tattooing, Piercing, Etc.			
§54.1-703	Barbering, cosmetology, tattooing, piercing, practice w/out a license	PRO-7164-M1	0-12M	
§54.1-704.1	Operate barbershop, salon, parlor or spa without a license	PRO-7165-M1	0-12M	
	Boxing / Wrestling / Martial Arts			
§54.1-834(A)	Permit betting or wagering, any promoter or person licensed	PRO-7423-M1	0-12M	
§54.1-834(B)	Sham or fake boxing, etc., contest	PRO-7424-M1	0-12M	
§54.1-834(C)	Violation of boxing, wrestling, martial arts provision	PRO-7486-M1	0-12M	
§54.1-834(D)	3rd or subsequent violation of any provision within 36 months	PRO-7484-F6	1Y-5Y	
	Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)			
§54.1-835(A)	Fail to obtain permit	PRO-7425-M1	0-12M	
§54.1-835(B)	Employ an unlicensed boxer or wrestler	PRO-7426-M1	0-12M	
§54.1-835(C)	Permit betting or wagering, any person conducting event	PRO-7427-M1	0-12M	
§54.1-835(D)	Violate statute/regulation governing profession	PRO-7428-M1	0-12M	
§54.1-835(E)	3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	1Y-5Y	
	Branch Pilots			
§54.1-912	Employ unlicensed branch pilots	PRO-7166-M1	0-12M	
§54.1-924	Pilot, etc., vessel without a license	PRO-7168-M1	0-12M	
§54.1-926	Receive unlawful fees, branch pilot	PRO-7167-M1	0-12M	
	Contractors			
§54.1-1101(B)	Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	0-12M	
§54.1-1101(C)	Fail to comply with uniform building code	PRO-7451-M1	0-12M	
§54.1-1101(D)	Third or subsequent building code or occupancy violation	PRO-7453-F6	1Y-5Y	
	Building Inspector			
§54.1-1111	Building inspector issues permit w/out proper documents	PRO-5862-M3	Fine	
	Contractors			
§54.1-1115	Contractor operate w/out license or violate regulations	PRO-5830-M1	0-12M	
	Liquefied Petroleum Gas Fitter			
§54.1-1135(A)	Practice or attempt to practice as gas fitter	PRO-7430-M1	0-12M	
	Backflow Prevention Device Worker			
§54.1-1135(B)	Represent self as certified, when not	PRO-7431-M1	0-12M	
	Health Professions			
§54.1-1504	Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	0-12M	
	Polygraph Examiner			
§54.1-1801	Unlicensed polygraph examiner	PRO-7170-M1	0-12M	
	Real Estate Appraiser			
§54.1-2011	Appraise real estate without a license	PRO-7171-M1	0-12M	
§54.1-2021.1	Appraisal management company, engage in business without a license	PRO-7184-M1	0-12M	
	Real Estate Broker, Salesperson, Agent			
§54.1-2106.1	Act as broker or salesperson without a license	PRO-7172-M1	0-12M	
	Soil Scientist / Wetland Delineator			
§54.1-2208(A)	Unlawful representation as soil scientist	PRO-7444-M1	0-12M	
§54.1-2208(B)	Unlawful representation as wetland delineator	PRO-7438-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	PROFESSIONS AND OCCUPATIONS			
	Waste Management Facility Operator			
§54.1-2212	Waste management facility operator, not licensed	PRO-7188-M1	0-12M	
	Waterworks/Wastewater Works Operator			
§54.1-2302	Waterworks or wastewater works, operate without a license	PRO-7173-M1	0-12M	
	Cemeteries & Burials			
§54.1-2311	Operate cemetery without license or notifying Board of changes	CEM-5770-M1	0-12M	
§54.1-2315(1)	Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	0-12M	
§54.1-2315(2)	Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	0-12M	
§54.1-2315(4)	Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	0-12M	
§54.1-2316	Fail to establish perpetual care trust fund	CEM-5775-M1	0-12M	
§54.1-2316	Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	0-12M	
§54.1-2319	Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	1Y-5Y	
§54.1-2321	Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	1Y-5Y	
§54.1-2322	Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	1Y-5Y	
§54.1-2324	Fail to report information to cemetery board	CEM-5779-M1	0-12M	
§54.1-2325	Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	1Y-5Y	
§54.1-2327(A)	Fail to furnish written price list or itemized statement	CEM-5781-M1	0-12M	
§54.1-2327(B)	Make at-need or preneed solicitation in-person	CEM-5782-M1	0-12M	
§54.1-2328(A)	Preneed burial contract, not in compliance	CEM-5783-M1	0-12M	
§54.1-2328(B)	Preneed burial contract, fail to include required statement	CEM-5784-M1	0-12M	
§54.1-2329	Fail to identify records deposited in trust account	CEM-5785-M1	0-12M	
§54.1-2330	Fail to certify or determine cost	CEM-5786-M1	0-12M	
§54.1-2331	Unlawful disbursement of preneed funds	CEM-5737-M1	0-12M	
§54.1-2332	Preneed burial, seller fail to file accounts with board	CEM-5787-M1	0-12M	
§54.1-2333	Preneed trust accounts, fail to report information required by board	CEM-5788-M1	0-12M	
§54.1-2337	Transfer trust funds without notice	CEM-5792-M1	0-12M	
§54.1-2338	Trustee's name used in advertisement without permission	CEM-5789-M1	0-12M	
§54.1-2339	Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	0-12M	
	Cemeteries & Burials - Type Not Clear			
§54.1-2342	Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	1Y-5Y	
§54.1-2342	Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	0-12M	
	Common Interest Communities			
§54.1-2346	Offer services to common interest community without a license	PRO-7174-M1	0-12M	
	Health Professions			
§54.1-2400.2	Disclosure of confidential health regulatory board	PRO-5822-M1	0-12M	
§54.1-2409.1(i)	Invasive procedure performed without license	PRO-5865-F6	1Y-5Y	
§54.1-2409.1(ii)	Controlled drug dispensed, etc., without license	PRO-5864-F6	1Y-5Y	
§54.1-2409.1(iii)	Practice profession after having license revoked/susp.	PRO-5863-F6	1Y-5Y	
	Health - Prescription Monitoring Program			
§54.1-2525	Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	0-12M	
	Health Professions			
§54.1-2603	Audiology or speech pathology, practice without a license	PRO-7175-M1	0-12M	
§54.1-2709	Dentistry, practice without a license	PRO-7176-M1	0-12M	
§54.1-2722	Dental hygienist, practice without a license	PRO-7177-M1	0-12M	
§54.1-2729.3	Dialysis technician, claim to be without certification	PRO-5859-M3	Fine	
§54.1-2731	Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	Fine	
	Funeral Director or Embalmer			
§54.1-2805	Funeral services, practice without a license	PRO-7178-M1	0-12M	
	Cemeteries & Burials			
§54.1-2820(A)	Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	0-12M	
	Health Professions			
§54.1-2902	Medicine, practice without a license	PRO-7403-M1	0-12M	
§54.1-2929	Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	0-12M	
§54.1-2949	Physician assistant, practice without a license	PRO-7458-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	PROFESSIONS AND OCCUPATIONS			
	Health Professions			
§54.1-2955	Respiratory care, practice without a license	PRO-7456-M1	0-12M	
§54.1-2956.5	Occupational therapist, practice without a license	PRO-7466-M1	0-12M	
§54.1-2956.8:1	Radiologist, practice without a license	PRO-7465-M1	0-12M	
§54.1-2956.9	Acupuncturists, practice without a license	PRO-7436-M1	0-12M	
§54.1-2956.12	Surgical technologist, not registered	PRO-7467-M1	0-12M	
§54.1-2956.13	Surgical technologist assistant, not registered	PRO-7483-M1	0-12M	
§54.1-2957.8	Midwifery, practice unlawfully	PRO-5829-M1	0-12M	
§54.1-2957.15	Polysomnographic tech., practice without a license	PRO-7459-M1	0-12M	
§54.1-2957.16	Behavior analyst, practice without a license	PRO-7434-M1	0-12M	
§54.1-2957.18	Genetic counseling, practice without a license	PRO-7433-M1	0-12M	
§54.1-2962	Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	0-12M	
§54.1-2967	Physician, etc fail to properly report certain weapon inflicted wounds	PRO-7441-M3	Fine	
	HEALTH			
	Decisions Act			
§54.1-2989	Action caused life-prolonging procedures to be used	HEA-5568-F6	1Y-5Y	
§54.1-2989	Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	0-12M	
§54.1-2989	Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	20Y-Life	
§54.1-2989	Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	20Y-Life	
§54.1-2989	Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	0-12M	
§54.1-2989	Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	20Y-Life	
§54.1-2989	Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	20Y-Life	
§54.1-2989	Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	0-12M	
	PROFESSIONS AND OCCUPATIONS			
	Health Professions			
§54.1-3008	Nursing without a license	PRO-5861-M1	0-12M	
§54.1-3102	Nursing home administration, engage in, without a license	PRO-7180-M1	0-12M	
§54.1-3204	Optometrist, practice optometry without a license	PRO-7181-M1	0-12M	
§54.1-3205	Optometrist, practice optometry in a commercial establishment	PRO-7182-M1	0-12M	
§54.1-3304.1	Healing arts practitioner, controlled drugs dispensed by	PRO-7185-M1	0-12M	
§54.1-3310	Pharmacists, practice pharmacy without license	PRO-7183-M1	0-12M	
§54.1-3434.05	Use VCC for § 54.1-111			
§54.1-3434.4(A,i)	Ship etc., Schedule II-VI drug into state by unregistered person	PRO-7186-M1	0-12M	
§54.1-3434.4(A,ii)	Advertise pharmacy services, unlawfully	PRO-7187-M1	0-12M	
§54.1-3434.5	Use VCC for § 54.1-111			
	NARCOTICS			
	Designer Drugs / Analog			
§54.1-3456	If not specifically listed, use VCC for Schedule of drug imitated			
	DRUGS/COSMETICS MISBRANDED			
§54.1-3457	Adulterate, misbrand or other prohibited acts	PHA-3509-M2	0-6M	
	PARAPHERNALIA, CONTROLLED			
	Possession/Distribution			
§54.1-3466	Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	0-12M	
§54.1-3466	Possession of needles, capsules, pipe, etc.	PHA-3170-M1	0-12M	
	Type Not Clear - Possession/Distribution			
§54.1-3466	Type not clear possession or distribution of drug paraphernalia	PHA-3508-M1	0-12M	
	Dispense Without Authority			
§54.1-3468	Fail to maintain records	PHA-3503-M1	0-12M	
§54.1-3469	Permit controlled paraphernalia to be used for unlawful purpose	PHA-3504-M1	0-12M	
	Needles, Capsules, Quinine			
§54.1-3470	Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	0-12M	
§54.1-3470	Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	0-12M	
§54.1-3470	Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	PROFESSIONS AND OCCUPATIONS			
	Health Professions			
§54.1-3474	Physical therapy, practice without a license	PRO-7150-M1	0-12M	
§54.1-3481	Physical therapist or assistant, unlawful designation	PRO-7151-M1	0-12M	
	Counseling, Marriage or Family Therapy			
§54.1-3506	Counseling, practice without a license	PRO-7152-M1	0-12M	
	Health Professions			
§54.1-3606	Psychology, applied, school or clinical, practice without a license	PRO-7153-M1	0-12M	
	Social Worker			
§54.1-3706	Social work, practice without a license	PRO-7154-M1	0-12M	
§54.1-3709	Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	0-12M	
	Veterinary Medicine			
§54.1-3805	Veterinary medicine, practice without a license	PRO-7155-M1	0-12M	
	Law			
§54.1-3904	Practice law without authority/license	PRO-5860-M1	0-12M	
§54.1-3905	Debt-pooling plan, provide services to	PRO-7159-M1	0-12M	
§54.1-3916	Legal aid society renders services in violation of regulations	PRO-7450-M1	0-12M	
§54.1-3944	Runners, cappers, solicitation of professional employment	PRO-7440-M1	0-12M	
	Pawnbroker			
§54.1-4001	No valid license	PRO-5841-M1	0-12M	
§54.1-4004	Memorandum violation	PRO-5832-M4	Fine	
§54.1-4005	Sale of goods pawned before agreed upon date	PRO-5833-M4	Fine	
§54.1-4008	Interest violation	PRO-5836-M4	Fine	
§54.1-4009(A)	Records, fail to maintain	PRO-5837-M4	Fine	
§54.1-4009(C)	Exceed service fee	PRO-7447-M4	Fine	
§54.1-4009(D)	Serial number defaced, etc., pawn or accept article	PRO-7457-M4	Fine	
§54.1-4010	Reports daily, fail to maintain	PRO-5838-M4	Fine	
§54.1-4011	Fail to admit authorized law-enforcement officer	PRO-5842-M4	Fine	
§54.1-4012	Disfigure, change, conceal property	PRO-5839-M4	Fine	
§54.1-4013	Tangible property, fail to take proper care of	PRO-5840-M4	Fine	
	Precious Metals Dealers			
§54.1-4101	Failure to maintain records of purchase	PRO-7401-M2	0-6M	
§54.1-4101	Failure to maintain records of purchase, subsequent	PRO-7402-M1	0-12M	
§54.1-4102	Failure to obtain credentials of seller	PRO-7404-M2	0-6M	
§54.1-4102	Failure to obtain credentials of seller, subsequent	PRO-7439-M1	0-12M	
§54.1-4103(A)	Purchase from seller under age 18	PRO-7405-M2	0-6M	
§54.1-4103(A)	Purchase from seller under age 18, subsequent	PRO-7406-M1	0-12M	
§54.1-4103(B)	Purchase from other than owner	PRO-7407-M2	0-6M	
§54.1-4103(B)	Purchase from other than owner, subsequent	PRO-7408-M1	0-12M	
§54.1-4104	Retain purchase for 10 days, fail to	PRO-7409-M2	0-6M	
§54.1-4104	Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	0-12M	
§54.1-4105	Records, fail to maintain	PRO-7411-M2	0-6M	
§54.1-4105	Records, fail to maintain, subsequent	PRO-7412-M1	0-12M	
§54.1-4108	Permit, fail to obtain	PRO-7413-M2	0-6M	
§54.1-4108	Permit, fail to obtain, subsequent offense	PRO-7414-M1	0-12M	
§54.1-4110	Violation of Chapter 41 provisions	PRO-7415-M2	0-6M	
§54.1-4110	Violation of Chapter 41 provisions, subsequent	PRO-7416-M1	0-12M	
	Firearms Dealer			
§54.1-4201	Records violation by firearms dealer	PRO-7156-M2	0-6M	
§54.1-4201.1	Improper notification of firearms show, promoter	PRO-7442-M3	Fine	
§54.1-4202	Second or subsequent firearms dealer violation	PRO-7157-M1	0-12M	
	Merchant - Itinerant			
§54.1-4301	Fail to maintain records	PRO-7454-M4	Fine	
§54.1-4302	Fail to allow examination of records	PRO-7455-M4	Fine	
§54.1-4305	Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	PROFESSIONS AND OCCUPATIONS			
	Merchant - Itinerant			
§54.1-4305	Sell baby formula/nonprescription drug, merchant, subsq.	PRO-7449-M2	0-6M	
	Accountant, Public			
§54.1-4409.1	Accountant, practice without a license	PRO-7158-M1	0-12M	
	TRESPASS			
	Animals			
§55-328	Animal at large after order	TRS-5702-M4	Fine	
	LARCENY			
	Timber			
§55-334.1	Timber valued at less than $200	LAR-2346-M1	0-12M	
§55-334.1	Timber valued at $200 or more	LAR-2345-F9	1Y-20Y	
	PROPERTY AND CONVEYANCES			
	Time-Share			
§55-374	See §55-400; Property and Conveyances			
§55-374.1	See §55-400; Property and Conveyances			
§55-374.2	See §55-400; Property and Conveyances			
§55-375	See §55-400; Property and Conveyances			
§55-376	See §55-400; Property and Conveyances			
§55-381	See §55-400; Property and Conveyances			
§55-385	See §55-400; Property and Conveyances			
§55-390	See §55-400; Property and Conveyances			
§55-396	See §55-400; Property and Conveyances			
§55-397	See §55-400; Property and Conveyances			
§55-398	See §55-400; Property and Conveyances			
§55-399	See §55-400; Property and Conveyances			
§55-400	Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	1Y-10Y	
	REAL ESTATE			
	Settlements			
§55-525.5	Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	Fine	
	TAX LAWS			
	First-time Home Buyer Savings Plan			
§55-559	False claim to avoid taxes or penalties	TAX-6069-M1	0-12M	
	PUBLIC SERVICE COMPANIES			
	General			
§56-8.1	Unlawful provision of certain perks to certain government officials	PSC-8951-M9	Fine	
	Stocks and Bonds			
§56-74	Misrepresent state's financial obligation for public service company	PSC-8950-M9	Fine	
	Railroad Corporations			
§56-405	Fail to maintain railroad highway crossing	PSC-8952-M9	Fine	
§56-408	Unlawful signs similar to railroad crossing signs	PSC-8954-M9	Fine	
§56-412.1	Railroad cars obstructing street, etc.	PSC-8956-M9	Fine	
	Railroad Tracks			
§56-412.1	Vehicle, etc., blocking railroad tracks	PSC-8957-M9	Fine	
	Railroad Corporations			
§56-419	Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	Fine	
	Electric			
§56-586.1	Electric energy emergency declaration or guideline violation	PSC-8955-M1	0-12M	
	SOLICITATION OF CONTRIBUTIONS			
§57-49	Charitable org., fail to file/refile registration statement	SCA-5752-M9	0-6M	
§57-49	Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	0-12M	
§57-59	Give false/incorrect information to Commissioner	SCA-5750-M9	0-6M	
§57-59	Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TAX LAWS			
	Confidential Information			
§58.1-3(A)	Divulge, etc., confidential tax documents or information	TAX-6145-M1	0-12M	
§58.1-3(F)	Disseminate, etc., confidential tax documents or information	TAX-6164-M2	0-6M	
§58.1-4	Preparer discloses tax form information without consent	TAX-6166-M2	0-6M	
	Returns			
§58.1-11	Make false return	TAX-6142-M1	0-12M	
	Other			
§58.1-103	Fail to allow inspection of tax records/documents	TAX-6154-M2	0-6M	
	Income Tax			
§58.1-316	Evade real estate rental income tax by fraud	TAX-6171-M1	0-12M	
§58.1-317	Evade real estate sale income tax by fraud	TAX-6172-M1	0-12M	
	Returns			
§58.1-348	Fail or refusal to file tax return	TAX-6187-M1	0-12M	
§58.1-348	False statement to defraud Commonwealth	TAX-6188-F6	1Y-5Y	
	Preparer			
§58.1-348.1	Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	1Y-5Y	
	Pass-through Entity			
§58.1-394.2	Owner of pass-through entity makes false return/statement	TAX-6192-M1	0-12M	
	Returns			
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-F6	1Y-5Y	
	Other			
§58.1-471	Fraudulent withholding exemption certificate	TAX-6105-M1	0-12M	
	Employer			
§58.1-485	Employer failure to withhold tax or furnish statement	TAX-6102-M1	0-12M	
	Employment			
§58.1-485.1(A)	Coerce another to declare employment status to evade taxes	TAX-6097-M1	0-12M	
§58.1-485.1(B)	Claim employment status to evade taxes	TAX-6098-M1	0-12M	
	Income Tax			
§58.1-496	Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	0-12M	
	Returns			
§58.1-498	False tax return, willful filing of a	TAX-6173-M1	0-12M	
§58.1-547	Local income tax, false/refused to supply information	TAX-6175-M1	0-12M	
	Sales/Use Tax			
§58.1-613	Engage in business without dealer's certificate	TAX-6182-M2	0-6M	
§58.1-623.1	Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	0-12M	
§58.1-625	Dealer fails to collect or pay tax	TAX-6138-M1	0-12M	
§58.1-626	Absorption of sales/use tax prohibited	TAX-6178-M2	0-6M	
§58.1-633	Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	0-12M	
	Dealer			
§58.1-636	Fail to file tax return	TAX-6111-M1	0-12M	
	Communications			
§58.1-653	No or revoked certificate of registration: communication provider	TAX-6100-M2	0-6M	
§58.1-659	Fail to pay or collect communications tax	TAX-6099-M1	0-12M	
	Recordation			
§58.1-812	Knowingly misrepresent property information for recording	TAX-6163-M1	0-12M	
	Cigarettes			
§58.1-1006	Interfering with enforcement of cigarette excise tax	TAX-6195-M2	0-6M	
§58.1-1007	Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	0-6M	
§58.1-1008.1	Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	0-6M	
§58.1-1008.1	Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	0-6M	
§58.1-1008.2	False statement in record required for cigarette tax	TAX-6090-F6	1Y-5Y	
§58.1-1009	Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	1Y-5Y	
§58.1-1009	Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	1Y-5Y	
§58.1-1010	Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	0-6M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TAX LAWS			
	Cigarettes			
§58.1-1011	False/fraudulent statement in application for stamping permit	TAX-6196-M1	0-12M	
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	0-12M	
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	1Y-5Y	
§58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	1Y-5Y	
§58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	1Y-10Y	
§58.1-1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	0-12M	
§58.1-1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	1Y-5Y	
§58.1-1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	1Y-5Y	
§58.1-1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	1Y-10Y	
§58.1-1017.3	Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	1Y-5Y	
§58.1-1017.3	Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	0-12M	
§58.1-1017.3	Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	1Y-5Y	
§58.1-1017.3	Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	1Y-10Y	
§58.1-1021	Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	0-6M	
§58.1-1021.04:1	False/fraudulent statement in application for distributor's license	TAX-6088-M1	0-12M	
	Cigarettes for Export			
§58.1-1033	Violation of restrictions	TAX-6146-F5	1Y-10Y	
§58.1-1034	Violation of reporting requirements	TAX-6147-F5	1Y-10Y	
	Watercraft			
§58.1-1403	Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	0-12M	
	Aircraft			
§58.1-1503	Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	0-12M	
	Forest			
§58.1-1614	Forest products, fail to maintain transporter's report	TAX-6109-M2	0-6M	
§58.1-1618	Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	0-6M	
	State Taxes			
§58.1-1805	Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	0-12M	
	Returns			
§58.1-1814(A)	Failure to file tax return or keep required tax records	TAX-6101-M1	0-12M	
	Sales Suppression Device			
§58.1-1814(B)	Use device/software to falsify state tax liability	TAX-6067-M1	0-12M	
	Sales/Use Tax			
§58.1-1815	Evade, fail to pay, etc., sales/use/withholding tax	TAX-6169-M1	0-12M	
§58.1-1815	Failure to collect/pay/account for sales/use/withholding tax	TAX-6104-M1	0-12M	
§58.1-1816	Failure to account for sales - withholding tax, $1000 or more	TAX-6110-F6	1Y-5Y	
	Fuel, Oil, Gas			
§58.1-2203	Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	0-6M	
§58.1-2272	Violation of Fuel Tax Act	TAX-6193-M1	0-12M	
§58.1-2273(1)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	
§58.1-2273(2)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	
§58.1-2273(3)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	
§58.1-2273(4)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	
§58.1-2273(5)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	
§58.1-2273(6)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	0-12M	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, ≥ 20 gal.	TAX-6114-F6	1Y-5Y	
§58.1-2273(8)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	
§58.1-2273(9)	Fail to remit any fuel tax levied	TAX-6199-F6	1Y-5Y	
§58.1-2273(10)	Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	1Y-5Y	
§58.1-2273(10)	Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes	TAX-6093-M1	0-12M	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	1Y-5Y	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.	TAX-6096-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TAX LAWS			
	Fuel, Oil, Gas (Transportation District)			
§58.1-2294	Disseminate, etc., confidential tax documents or information	TAX-6070-M2	0-6M	
§58.1-2294	Divulge, etc., confidential tax documents or information	TAX-6071-M2	0-6M	
§58.1-2299.3	Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	0-12M	
§58.1-2299.4	Absorption of fuels tax	TAX-6073-M2	0-6M	
§58.1-2299.9(A)	Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	0-12M	
§58.1-2299.9(B)	Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	0-12M	
§58.1-2299.10	Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	0-12M	
§58.1-2299.10	Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	1Y-5Y	
	Motor Vehicle			
§58.1-2402	False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	Fine	
§58.1-2410	Engage in rental business without retail certificate of registration	TAX-6152-M1	0-12M	
	Commissioner of the Revenue			
§58.1-2601	Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	Fine	
	Confidential Information			
§58.1-2712.2	Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	0-6M	
	Commissioner of the Revenue			
§58.1-3111	Fail to provide information to commissioner of revenue	TAX-6155-M3	Fine	
§58.1-3112	Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	0-6M	
	Local Officers			
§58.1-3128	Refuse to answer tax liability questions	TAX-6143-M4	Fine	
	Treasurer			
§58.1-3141	Embezzlement, less than $200 by Treasurer	TAX-6080-M1	0-12M	
§58.1-3141	Embezzlement, $200 or more by Treasurer	TAX-6081-F9	1Y-20Y	
§58.1-3142	Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	0-12M	
§58.1-3149	Fail to deposit money	TAX-6091-M2	0-6M	
	Equalization Board			
§58.1-3387	Disobey summons from Board of Equalization	TAX-6151-M4	Fine	
	Mobile Homes			
§58.1-3520	Manufactured home delivered/located without permits	TAX-6165-M3	Fine	
	License			
§58.1-3703	Local license tax, fail to pay	TAX-6092-M1	0-12M	
	Worker's Compensation			
§58.1-3714	Present false certificate to governing body	TAX-6141-M3	Fine	
	License			
§58.1-3726	Fortune-telling, etc., without license	TAX-6161-M3	Fine	
	ORDINANCE, CITY OR COUNTY			
	Cigarette Tax			
§58.1-3832	Local cigarette tax violation	ORD-9887-M1	0-12M	
	TAX LAWS			
	Food & Beverage Tax			
§58.1-3833	Embezzlement, see §18.2-111			
	Tenants			
§58.1-3901	Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	Fine	
	Watercraft			
§58.1-3902	Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	Fine	
	Other			
§58.1-3907	Fail to collect and account for tax, corporate officer	TAX-6137-M1	0-12M	
	Sales Suppression Device			
§58.1-3907(B)	Use device/software to falsify local tax liability	TAX-6068-M1	0-12M	
	Treasurer			
§58.1-3912	Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	Fine	
§58.1-3914	Fail to deliver requested tax receipt	TAX-6181-M4	Fine	
§58.1-3914	Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	LOTTERY			
§58.1-4009(C)	Application for sales license, false statements on	LOT-3971-M1	0-12M	
§58.1-4014	Unapproved price, sell lottery ticket at	LOT-3977-M1	0-12M	
§58.1-4014	Unlicensed agent, sale of tickets by	LOT-3978-M1	0-12M	
§58.1-4015	Person under age 18, sell ticket to	LOT-3976-M1	0-12M	
§58.1-4016	Person under 18, give or share ticket with	LOT-3980-M3	Fine	
§58.1-4017	Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	1Y-5Y	
§58.1-4018	Accounting entries, make w/intent to defraud	LOT-3970-F3	5Y-20Y	
§58.1-4018	Fraudulent use of lottery money	LOT-3973-F3	5Y-20Y	
§58.1-4018	Lottery machinery, fraudulently tamper with	LOT-3974-F3	5Y-20Y	
§58.1-4018.1	Make, etc., lottery document with intent to defraud	LOT-3985-F5	1Y-10Y	
§58.1-4018.1(A)	Larceny of lottery ticket(s), < $200	LOT-3983-M1	0-12M	
§58.1-4018.1(A)	Larceny of lottery ticket(s), ≥ $200	LOT-3984-F9	1Y-20Y	
§58.1-4019	Person under age 18, give ticket to	LOT-3975-M3	Fine	
§58.1-4019.1	No license for instant ticket games	LOT-3986-M3	Fine	
	TRADE AND COMMERCE			
	Antitrust			
§59.1-9.10	Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	0-12M	
	Recording			
§59.1-41.2	Distribute concert recordings	TRC-2819-M1	0-12M	
§59.1-41.2	Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	1Y-3Y	
§59.1-41.2	Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	1Y-3Y	
§59.1-41.2	Distribute concert recordings, second or subsequent	TRC-2895-F9	1Y-3Y	
§59.1-41.3	Sell/rent unlawful recordings	TRC-2823-M1	0-12M	
§59.1-41.3	Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	1Y-2Y	
§59.1-41.3	Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	1Y-3Y	
§59.1-41.3	Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	1Y-3Y	
§59.1-41.4	No manufacturer name on recordings	TRC-2824-M1	0-12M	
§59.1-41.4	No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	1Y-2Y	
§59.1-41.4	No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	1Y-3Y	
§59.1-41.4	No manufacturer name on recordings, second or subsequent	TRC-2898-F9	1Y-3Y	
§59.1-41.6(1,a)	Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	1Y-2Y	
§59.1-41.6(1,b)	Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	1Y-3Y	
§59.1-41.6(1,c)	Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	1Y-3Y	
	Rig Bids to Government			
§59.1-68.7	Price fixing; rigged or altered bids submitted	TRC-2851-F6	1Y-5Y	
	Business Under Assumed Name			
§59.1-69	Operate without certificate	TRC-2846-M9	0-12M	
§59.1-70	Certificate with State Corporation Commission, fail to file	TRC-2847-M9	0-12M	
	Trademark & Service Mark Infringement			
§59.1-92.12	Possess 100 or more counterfeit marks/items valued at $200 or more	TRC-2874-F6	1Y-5Y	
§59.1-92.12(i)	Use trademark, etc., without consent - first offense	TRC-2860-M1	0-12M	
§59.1-92.12(i)	Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	1Y-5Y	
§59.1-92.12(ii)	Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	0-12M	
§59.1-92.12(ii)	Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	1Y-5Y	
	Containers & Other Articles			
§59.1-96	Unlawful use of names, etc., on certain articles	TRC-2888-M9	10D-1Y	
§59.1-96	Unlawful use of names, etc., on certain articles, subsequent	TRC-2889-M9	20D-1Y	
	Timber			
§59.1-111	Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	1Y-3Y	
§59.1-114	Cut down or possess branded timber	TRC-2866-F9	1Y-2Y	
	Building Fixtures			
§59.1-124	Secondhand building fixture violation	TRC-2855-M3	Fine	
§59.1-124	Secondhand building fixture violation - subsequent offense	TRC-2856-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	TRADE AND COMMERCE			
	Secondhand Articles			
§59.1-125	Buy secondhand articles, unlawfully	TRC-2802-M1	0-12M	
§59.1-126	Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	0-12M	
§59.1-127	See §59.1-125 or §59.1-126			
§59.1-128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	1Y-2Y	
§59.1-129	Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	1Y-2Y	
§59.1-130	See §59.1-128 or §59.1-129			
	Watches			
§59.1-135	Secondhand watch violation	TRC-2857-M9	0-90D	
	Scrap Metal			
§59.1-136.3	Purchase scrap metal in violation of requirements	TRC-2871-M1	0-12M	
§59.1-136.4	Purchase scrap metal from minor	TRC-2858-M1	0-12M	
§59.1-136.5	Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	0-12M	
	Explosives			
§59.1-138(a)	Fail to keep record of explosives sold	TRC-2852-M1	0-12M	
§59.1-138(b)	Sell, give, etc., explosives to person under age 18	TRC-2853-M1	0-12M	
§59.1-139	Fail to report stolen explosives	TRC-2854-M1	0-12M	
§59.1-141	Explosives violation - Type not clear from record	TRC-2850-M1	0-12M	
	Motor Fuels / Oil			
§59.1-163	Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	0-12M	
§59.1-163	Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	0-12M	
	Consumer Protection			
§59.1-201	Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	0-6M	
§59.1-201	Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	0-6M	
	Business Opportunity Sales			
§59.1-269	False statement in disclosure or contract statement	TRC-2865-M1	0-12M	
§59.1-269	False statement or act to defraud or deceive purchaser	TRC-2868-F4	2Y-10Y	
	Nicotine Liquid			
§59.1-293.11	Liquid nicotine container without child-resistant packaging	TRC-4624-M4	Fine	
	Tanning Facility			
§59.1-310.3	Fail to provide notice, warning about tanning	TRC-2872-M3	Fine	
§59.1-310.5	Violation of tanning operational requirements	TRC-2873-M3	Fine	
	Septic System Inspectors			
§59.1-310.10	Use title of accredited inspector without meeting requirements	TRC-2882-M3	Fine	
	Racetrack / Pari-mutuel Wagering			
§59.1-377	False statement to obtain license	TRC-2835-F4	2Y-10Y	
§59.1-395	Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	2Y-10Y	
§59.1-396	Credential, fraudulent use of	TRC-2837-F4	2Y-10Y	
§59.1-397	Transmission of results, progress, odds, unlawfully	TRC-2838-F4	2Y-10Y	
§59.1-398	Touting, demand money for information	TRC-2839-M1	0-12M	
§59.1-399	Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	2Y-10Y	
§59.1-399	Bribing jockey, driver, groom, etc.	TRC-2840-F4	2Y-10Y	
§59.1-400	Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	2Y-10Y	
§59.1-401	Possession of drugs without veterinarian's prescription	TRC-2843-M1	0-12M	
§59.1-402	False name, race under	TRC-2844-F4	2Y-10Y	
§59.1-403	Minors, wagering or admitted to track	TRC-2845-M1	0-12M	
§59.1-405	Attempts or conspiracies - Use VCC for specific offense			
	Greyhound Racing			
§59.1-405.1(A)	Conduct race for public exhibition for money	TRC-2833-F4	2Y-10Y	
§59.1-405.1(B)	Simulcast race for commercial purposes	TRC-2834-F4	2Y-10Y	
	Legal Services Contracts			
§59.1-441.2	Not properly registered	TRC-2878-M3	Fine	
§59.1-441.5	Fail to maintain or provide records	TRC-2879-M3	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	UNEMPLOYMENT COMPENSATION			
§60.2-107	Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	0-12M	
§60.2-114	Unlawful release of employment information	EMP-2829-M2	0-6M	
§60.2-122	Illegal fees charged by Employment Commission/representative	EMP-2826-M1	0-12M	
§60.2-518(A,1)	False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	0-12M	
§60.2-518(A,2)	Employer willfully fails to furnish reports or records	EMP-2828-M1	0-12M	
§60.2-536.3	Also see § 18.2-204.3, Fraud			
§60.2-627	Fail to obey subpoena or court order	EMP-2530-M1	0-12M	
§60.2-632	False statement to obtain increased benefits	EMP-2607-M1	0-12M	
	WAREHOUSES			
	Receipts			
§61.1-2	Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	0-12M	
§61.1-4	Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	0-12M	
§61.1-5	Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	0-12M	
§61.1-6	Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	0-12M	
	Tobacco			
§61.1-39	Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	0-12M	
§61.1-44	Manufactured tobacco, false branding	WHS-7705-M1	0-12M	
§61.1-45	Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	0-12M	
	WATERS, PORTS AND HARBORS			
	Sewage Treatment			
§62.1-44.15:1.1	Special orders, violation of	WTR-7021-F4	2Y-10Y	
§62.1-44.18:3(A)	Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	2Y-10Y	
§62.1-44.18:3(B)	Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	2Y-10Y	
	General Penalties			
§62.1-44.32(b)	False statements or inaccurate device submitted - knowingly	WTR-7606-F9	1Y-3Y	
§62.1-44.32(b)	Willfully violate provisions of chapter or order of board	WTR-7607-M9	0-12M	
§62.1-44.32(c)	Violation places person in danger of death or serious injury	WTR-7005-F9	2Y-15Y	
	Boat / Vessel			
§62.1-44.33	Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	0-12M	
	Oil			
§62.1-44.34:20(E,1)	Negligently discharge oil into water	WTR-7602-M9	0-12M	
§62.1-44.34:20(E,1)	Willfully discharge oil into water	WTR-7601-F9	1Y-10Y	
	Cleaning Agents			
§62.1-193.3	Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	0-12M	
§62.1-193.3	Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	Fine	
	State Waters			
§62.1-194	Dispose of or cast garbage into state waters	WTR-7600-M9	0-30D	
§62.1-194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	0-12M	
	Obstruct River, Creek, Stream			
§62.1-194.2	Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	0-12M	
	Miscellaneous			
§62.1-194.3	Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	0-12M	
	Ground Water			
§62.1-258	Use VCC for § 62.1-270			
§62.1-270(B)	False statement on ground water form, permit, etc.	WTR-7614-F9	1Y-3Y	
§62.1-270(B)	Ground water provision, regulation or order violation	WTR-7613-M9	0-12M	
§62.1-270(C)	Imminent danger as a result of ground water violation	WTR-7615-F9	2Y-15Y	
	WELFARE (SOCIAL SERVICES)			
	Disclose Information			
§63.2-102	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M	
§63.2-104	Improper disclosure of public assistance information	WSS-3766-M1	0-12M	
	Subpoena			
§63.2-106	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M	

Statute	Description	VCC	Penalty (Cat.)	MM
	FRAUD			
	Welfare Fraud			
§**63.2-502**	Knowingly make any false application for assistance (Perjury)	**FRD-2700-F5**	1Y-10Y	
	WELFARE (SOCIAL SERVICES)			
	Nonsupport			
§63.2-510	See §20-61, Desertion / Nonsupport			
	FRAUD			
	Welfare Fraud			
§63.2-513	Failure to notify, change in circumstances - value < $200	FRD-2698-M1	0-12M	
§63.2-513	Failure to notify, change in circumstances - value ≥ $200	FRD-2797-F9	1Y-20Y	
§63.2-522	Fraudulently obtaining welfare asst. - value < $200	FRD-2696-M1	0-12M	
§**63.2-522**	Fraudulently obtaining welfare asst. - value ≥ $200	**FRD-2695-F9**	1Y-20Y	
§63.2-523	Unauthorized use of food stamps - value < $200	FRD-2694-M1	0-12M	
§**63.2-523**	Unauthorized use of food stamps - value ≥ $200	**FRD-2693-F9**	1Y-20Y	
	Adoption			
§63.2-1217	Provide false information	FRD-2562-F6	1Y-5Y	
§63.2-1218	Exchange money, property, etc., for adoption, placement	FRD-2531-F6	1Y-5Y	
	PERJURY			
§63.2-1250	False statement on mutual consent adoption registry form	PER-5026-F5	1Y-10Y	
	WELFARE (SOCIAL SERVICES)			
	Putative Father Registry			
§63.2-1251	Release information from Putative Father Registry, intentionally	WSS-3775-M4	Fine	
	FAMILY OFFENSE			
	Child Abuse and Neglect			
§63.2-1509	Professional or official fails to report rape, etc., of child	FAM-3868-M1	0-12M	
§63.2-1513	False report by person 14 or older	FAM-3796-M1	0-12M	
§63.2-1513	False report by person 14 or older - subsequent offense	FAM-3795-F6	1Y-5Y	
	Adult Abuse and Neglect			
§63.2-1606(G)	False report by person 14 years or older	FAM-3777-M4	Fine	
§63.2-1606(G)	False report by person 14 years or older - subsequent	FAM-3778-M2	0-6M	
	WELFARE (SOCIAL SERVICES)			
	Agencies and Facilities			
§63.2-1712(1)	Interfere with Social Services Commissioner's duties	WSS-3783-M1	0-12M	
§63.2-1712(2)	Make a false statement about operation of facility	WSS-3784-M1	0-12M	
§63.2-1712(3)	Operate without a license	WSS-3794-M1	0-12M	
§63.2-1712(4)	Facility serving more than approved	WSS-3785-M1	0-12M	
	Background Check (On or After July 1, 2017)			
§63.2-1720(D)	False statement to obtain employment, assisted living, etc.	WSS-3786-M1	0-12M	
	Background Check (Before July 1, 2017)			
§63.2-1720(E)	False statement to obtain employment, assisted living, etc.	WSS-3786-M1	0-12M	
	Background Check (On or After July 1, 2017)			
§63.2-1720(F)	False statement on application - assisted living, etc., volunteer	WSS-3791-M1	0-12M	
	Background Check (Before July 1, 2017)			
§63.2-1720(G)	False statement on application - assisted living, etc., volunteer	WSS-3791-M1	0-12M	
	Background Check (On or After July 1, 2017)			
§63.2-1720.1(D)	False statement to obtain employment - child center, etc.	WSS-4000-M1	0-12M	
	Background Check			
§63.2-1721	False statement on application or registration	WSS-3780-M1	0-12M	
§63.2-1721(J)	Child welfare agency - fail to conduct background check	WSS-3762-M3	Fine	
	Background Check (On or After July 1, 2017)			
§63.2-1721.1(F)	False statement to obtain license - child center, etc.	WSS-4001-M1	0-12M	
	Background Check			
§63.2-1724	False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	0-12M	
§63.2-1724	Unlicensed child day center - fail to conduct background check	WSS-3763-M3	Fine	
§63.2-1725	Child/Family day homes - fail to conduct background check	WSS-3764-M3	Fine	

Statute	Description	VCC	Penalty (Cat.)	MM
	WELFARE (SOCIAL SERVICES)			
	Background Check			
§63.2-1725	False statements regarding child abuse, etc., prior record	WSS-3793-M1	0-12M	
§63.2-1727	Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	0-12M	
	Agencies and Facilities			
§63.2-1737	Fail to comply with order of children's facility license suspension	WSS-4269-M2	0-6M	
	Financial Statement			
§63.2-1919	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	
	WILLS AND ESTATES			
	Advertisements			
§64.1-48	Advertisement to draw wills, prohibited	WIL-8250-M9	Fine	
	WORKERS' COMPENSATION			
	False Statements			
§65.2-312	Make, file or use any document knowing it to be false	WRK-2880-F6	1Y-5Y	
	Employer			
§65.2-800	Fail to insure payment of compensation	WRK-2881-M2	0-6M	
§65.2-804	No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	0-6M	
	JUVENILE FACILITIES			
	Group Homes / Residential Facilities			
§66-24	Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	0-6M	
	ESCAPES			
	Work and Education Programs			
§66-25.1:3	Juvenile leaves area in which directed	ESC-4904-M2	0-6M	
	Furlough Violation			
§66-25.1:4	Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	0-12M	

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