Description	VCC	Statute	Penalty (Cat.)	MM
ABDUCTION				
Refer To				
Kidnapping				
ABORTION				
Type				
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				
Type				
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				
Refer To				
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				
Refer To				
Fraud §63.1-220.4				
ADOPTION REGISTRY				
Refer To				
Perjury				

Description	VCC	Statute	Penalty (Cat.)	MM

ADULTERY

Refer To

Sex Offenses (§18.2-365)

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

Description	VCC	Statute	Penalty (Cat.)	MM
AGRICULTURE, HORTICULTURE & FOOD				
Food and Drink				
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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
AGRICULTURE, HORTICULTURE & FOOD				
Meat and Poultry Products				
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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
AGRICULTURE, HORTICULTURE & FOOD				
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	
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				
Type				
Use code for crime committed				
AIRCRAFT / AVIATION				
Type				
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				

Description	VCC	Statute	Penalty (Cat.)	MM
ALCOHOL				
Drinking				
Also see Alcohol, School Property				
Drinking in public or offering drink to another	ALC-4112-M4	§4.1-308	Fine	
Drinking While Driving				
See Dangerous Conduct, Driving				
Drunk In Public				
See Obscenity, Drunkenness				
Give				
See Alcohol, Purchase of Alcohol				
Interdicted Person				
Drunk in Public, interdicted person found	ALC-4176-M1	§4.1-322	0-12M	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
ALCOHOL				
Mixed Beverage Law				
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)				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
ALCOHOL				
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			
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				
§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539,3.2-6554, 3.2-6566,		§18.2-403.3		
§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587	--	§18.2-403.1		
§§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570		§18.2-403.2		
§§ 3.2-6573, 3.2-6587 and 29.1-422				
Agriculture, Horticulture & Food				
Dangerous Conduct				
Game, Fish, Wildlife Violations				
Highways				
Larceny				
Vandalism, Damage Property				
Abandonment or Cruelty				
Abandon companion animal in public place, see Highway				
Abandonment of animals	ANM-3300-M1	§3.2-6504	0-12M	
Carry animal in cruel, inhumane manner	ANM-4578-M1	§3.2-6570(A,vii)	0-12M	
Cause or permit cruelty to animals	ANM-4577-M1	§3.2-6570(A,viii)	0-12M	
Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	§3.2-6570(B)	1Y-5Y	
Deprive animal of food, shelter or treatment	ANM-4581-M1	§3.2-6570(A,iii)	0-12M	
Further act of cruelty to animal, willfully set on foot	ANM-4579-M1	§3.2-6570(A,vi)	0-12M	
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	
Override, overload, etc., ill-treat animal	ANM-4582-M1	§3.2-6570(A,i)	0-12M	
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M	
Torture animal	ANM-4583-M1	§3.2-6570(A,ii)	0-12M	
Torture/mutilate dog or cat causing death or serious injury	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	
Cruelty to animals - Type not clear from record	ANM-3302-M1	§3.2-6570(A)	0-12M	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
Boarding Establishments/Groomer				
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	
Captive Dangerous Animals (7-1-2021)				
Offer direct contact with dangerous animal	ANM-4604-M3	§3.2-6595	Fine	
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 (not rabies)	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	
Livestock/poultry, violate prevention/control measures	ANM-4646-M1	§3.2-6043(A)	0-12M	
Possession of anthrax, virus, etc., w/out permission	ANM-4701-M1	§3.2-6017	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				
Also see § 59.1-200, Consumer Protection		§3.2-6509		
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	
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	
Offer dog for sale, etc., in violation of Animal Welfare Act	DOG-4702-M1	§3.2-6511.2	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(R)	0-12M	
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(O,2)	0-12M	
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(O,1)	0-6M	
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(O,3)	1Y-5Y	
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(L)	0-12M	
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(N)	0-12M	
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(J)	0-12M	
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(M)	0-12M	
Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(P)	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	

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
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 or dealer 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, Bite History				
Fail to disclose dog or cat bite history	ANM-4584-M3	§3.2-6509.1	Fine	
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 running at large ordinance violation	DOG-4601-M4	§3.2-6538	Fine	
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	
License tax, failure to pay	DOG-4589-M4	§18.2-403.3(9)	Fine	
No cat license, ordinance	ANM-4625-M4	§3.2-6524(B)	Fine	
No dog license, ordinance	DOG-4624-M4	§3.2-6524(A)	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, Rabies				
Rabies exposure, allow dog/cat to stray	ANM-4603-M1	§3.2-6587(B,3)	0-12M	
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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
Fighting - In Combination with § 3.2-6571(A) Offense				
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.2-6571(B,2)	1Y-5Y	
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				
Equine, intentionally trip	ANM-4580-M1	§3.2-6570(A,v)	0-12M	
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iv)	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	
Livestock				
See Property and Conveyances, Fences				
Obstruction of Justice				
Also see Obstruction of Justice				
Note: An 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)				
Poultry				
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	
Violation of Board's regulations	ANM-4700-M1	§3.2-6029	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	
Transport				
Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M	
Veterinarian				
Fail to allow state veterinarian to perform duty	ANM-4648-M1	§3.2-6043(B)	0-12M	
Type Not Clear				
Animal violation - Type not clear from record	ANM-3346-S9			

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
Type Not Clear				
Dog/cat offense - Type not clear from record	DOG-3309-S9			
ANIMALS, FAILING TO BURY OR CREMATE				
Refer To				
Miscellaneous Crimes (§18.2-510)				
ANIMALS, LEAVING DEAD ON ROAD				
Refer To				
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 $1000	ARS-2013-M1	§18.2-80	0-12M	
Unoccupied - value $1000 or more	ARS-2012-F4	§18.2-80	2Y-10Y	
Building, Public				
Occupied	ARS-2008-F3	§18.2-79	5Y-20Y (II)	
Unoccupied	ARS-2009-F4	§18.2-79	2Y-10Y	
Fire - Woods, Etc.				
Also see Conservation				
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 $1000, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M	
Value $1000 or more, destroy maliciously or w/intent to defraud	**ARS-2018-F4**	**§18.2-81**	2Y-10Y	
Threat or False Communication				
Also see, Obstruction of Justice, False Report				
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				

Description	VCC	Statute	Penalty (Cat.)	MM
ASSAULT				
Biological Substances and Radiological Agents				
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)	
Malicious injury by means of infectious biological/radiological agents	ASL-1344-F9	§18.2-52.1(C)	5Y-30Y (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				
Serious injury, DWI vehicle with reckless disregard	ASL-1360-F6	§18.2-51.4(A)	1Y-5Y	
Serious injury, operate watercraft while intoxicated	ASL-1361-F6	§18.2-51.5(A)	1Y-5Y	
Victim permanently impaired, DWI vehicle with reckless disregard	**ASL-1339-F4**	**§18.2-51.4(B)**	2Y-10Y (II)	
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F4	§18.2-51.5(B)	2Y-10Y	
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*
Genital Mutilation				
Circumcision, etc., of minor's labia majora, etc.	ASL-1348-F2	§18.2-51.7(A)	20Y-Life	
Parent, etc., consents to minor's labia majora circumcision, etc.	ASL-1349-F2	§18.2-51.7(B)	20Y-Life	
Parent, etc., takes minor from state, labia majora circumcision, etc.	ASL-1350-F2	§18.2-51.7(C)	20Y-Life	
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)	
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)	

Description	VCC	Statute	Penalty (Cat.)	MM
ASSAULT				
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				
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 - Family First Offender Violation				
First offender violation; assault against family (Orig. § 18.2-57)	ASL-1359-M1	§18.2-57.3	0-12M	
First offender violation; battery against family (Orig. § 18.2-57.2)	ASL-1358-M1	§18.2-57.3	0-12M	
Simple Assault - Hate Crime				
Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	
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 teacher, principal, school employee, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	*2D*
Simple assault, on teacher, principal, school employee, etc. w/weapon	ASL-1311-M1	§18.2-57(D)	0-12M	*6M*
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				
Type				
Use VCC for actual offense and change "F" to "A"		**§18.2-26**		
Also see Solicitation (§18.2-29)				
ATTEMPTED MISDEMEANOR				
Type				
Use VCC code for actual crime				
AUTHORITIES				
Also See				
Transportation / Highways				
George Washington Toll Road Authority				

Description	VCC	Statute	Penalty (Cat.)	MM
AUTHORITIES				
George Washington Toll Road Authority				
Use appropriate state or local ordinance code				
Violation of George Washington Authority rule or regulation	AUT-9109-M1	§Acts of Assembly	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	
Franchises				
Also see Motor Vehicle Franchises				
Insurance				
Coerce buyer to purchase insurance coverage	CAR-6747-M1	§46.2-1536	0-12M	
Manufacturer/Distributor				
Unfair trade practices	CAR-6743-M1	§46.2-1568(B)	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				
Sale by Owner				
Display or parking of used vehicle for sale, improper	CAR-6681-M4	§46.2-1508.2(A)	Fine	
Trailer				
Also see Trailer Dealers				
AUTO DEMOLISHER & SALVAGE DEALER				
Refer To				
Salvage, Nonrepairable & Rebuilt Vehicles				
AUTO THEFT				
Refer To				
Larceny, Grand (§18.2-95(2))				
AUTO, MANUFACTURED HOMES, TRAILER DEALERS				
Also See				
Manufactured Homes				
Motor Vehicle Franchises				
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				

Description	VCC	Statute	Penalty (Cat.)	MM
AUTO, 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				
Refer To				
Fraud (§18.2-181)				
BAIL BONDSMAN AND ENFORCEMENT				
Bail Bondsman				
Bail bonding without a license	BND-5950-M1	§9.1-185.18	0-12M	
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.18	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., < $1000	BNK-5914-M1	§6.2-943(A)	0-12M	
Employee, etc., of bank misapplies, etc., ≥ $1000	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	

Description	VCC	Statute	Penalty (Cat.)	MM

BANKING, TRUSTS AND FINANCE

Credit Union

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	

Debt Settlement Services (7-1-2021)

No license, debt settlement services	BNK-5943-M1	§6.2-2027	0-12Y	
Use VCC for § 59.1-200		§6.2-2050	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	

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		

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	

Short-Term / 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		

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., < $1000	BNK-5924-M1	§6.2-1044(A)	0-12M	
Employee, etc., of trust misapplies, etc., ≥ $1000	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., < $1000	BNK-5932-M1	§6.2-1062(A)	0-12M	
Employee, etc., of trust subsidiary misapplies, etc., ≥ $1000	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	

Description	VCC	Statute	Penalty (Cat.)	MM
BANKING, TRUSTS AND FINANCE				
Trust Subsidiaries				
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				
Type				
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	
BEHAVIORAL HEALTH				
Developmental Disabilities Mortality Review Team				
Violation of confidentiality, Disabilities Mortality Team	HEA-5554-M3	§37.2-314.1	Fine	
BICYCLES				
Refer To				
Traffic-Motorcycles, Bicycles				
BIGAMY				
Refer To				
Sex Offenses (§18.2-362)				
BINGO				
Refer To				
Gambling				
BIRTH CERTIFICATES				
Refer To				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
BOATING				
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	
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				
Refer To				
Weapons, Body Armor (§18.2-287.2)				
BOMBS				
Refer To				
Arson, Explosives, Bombs				

Description	VCC	Statute	Penalty (Cat.)	MM
BREACH OF PEACE				
Refer To				
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				
Refer To				
Ordinance, City or County				
BULLETS				
Refer To				
Weapons				
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				

Description	VCC	Statute	Penalty (Cat.)	MM
BURGLARY				
Statutory - Other Felony, Assault & Batter				
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)	
Storage Vehicle				
See Vandalism, Damage Property				
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

Refer To

Vandalism, Damage Property

CARJACKING

Refer To

Robbery (§18.2-58.1)

CAT OFFENSES

Refer To

Animals

CEMETERIES AND BURIALS

Refer To

Trespass or Professions and Occupations

CERTIFICATES, BIRTH

Refer To

Fraud, Birth Certificates / Documents

CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.

Refer To

Vital Records

CHECKS, BAD

Refer To

Fraud

CHILD NEGLECT

Refer To

Family Offense (§18.2-371.1)

Labor (§ 40.1-103)

CHILD WELFARE

Refer To

Welfare

CIGARETTES

Refer To

Description	VCC	Statute	Penalty (Cat.)	MM

CIGARETTES

Refer To

Agriculture, Family Offense, Tax Laws, or Warehouse

CITY ORDINANCE

Refer To

Ordinance

CIVIL REMEDIES AND PROCEDURE

Type

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

Refer To

Animals (§18.2-394)

CODICIL, DESTROY OR CONCEAL

Refer To

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

Refer To

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 False Representation

Electronic message causes another to spend money, no benefit	COM-2258-M1	§18.2-152.7:2	0-12M

Computer Fraud

Use of computer to convert another's property, < $1000	COM-2973-M1	§18.2-152.3(3)	0-12M
Use of computer to convert another's property, ≥ $1000	COM-2969-F5	§18.2-152.3(3)	1Y-10Y
Use of computer to embezzle or commit larceny, < $1000	COM-2968-M1	§18.2-152.3(2)	0-12M
Use of computer to embezzle or commit larceny, ≥ $1000	COM-2967-F5	§18.2-152.3(2)	1Y-10Y
Use of computer w/o auth. to obtain service, etc., < $1000	COM-2961-M1	§18.2-152.3(1)	0-12M
Use of computer w/o auth. to obtain service, etc., ≥ $1000	COM-2960-F5	§18.2-152.3(1)	1Y-10Y

Description	VCC	Statute	Penalty (Cat.)	MM
COMPUTER CRIME				
Computer Fraud - Forgery Instrument				
Violation of §18.2-168 by computer- forging public record	COM-2278-F4	§18.2-152.14	2Y-10Y	
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	
Alter or erase computer data, programs, etc., government	COM-2243-F6	§18.2-152.4(A,3)	1Y-5Y	
Alter or erase computer data, programs, etc., public utility	COM-2244-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 unauth. copy of computer data, programs, etc. ≥ $1000	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	
Make unauth. copy of computer data, programs, etc., government	COM-2249-F6	§18.2-152.4(A,6)	1Y-5Y	
Make unauth. copy of computer data, programs, etc., public utility	COM-2255-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	
Remove w/o authority computer data, programs, etc., government	COM-2238-F6	§18.2-152.4(A,1)	1Y-5Y	
Remove w/o authority computer data, programs, etc., public utility	COM-2239-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)	

Description	VCC	Statute	Penalty (Cat.)	MM
COMPUTER CRIME				
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	
Cause physical injury to property, government	COM-2247-F6	§18.2-152.4(A,5)	1Y-5Y	
Cause physical injury to property, public utility	COM-2248-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	
Cause computer malfunction, government	COM-2241-F6	§18.2-152.4(A,2)	1Y-5Y	
Cause computer malfunction, public utility	COM-2242-F6	§18.2-152.4(A,2)	1Y-5Y	
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	
Install software to take control/disable computer, government	COM-2256-F6	§18.2-152.4(A,9)	1Y-5Y	
Install software to take control/disable computer, public utility	COM-2257-F6	§18.2-152.4(A,9)	1Y-5Y	
Computer Trespass - Spyware				
Install software, etc., to collect keystrokes without malicious intent	COM-2258-M1	§18.2-152.4(A,8)	0-12M	
Install software, etc., to collect keystrokes with malicious intent	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, alteration of elect. fund transfer ≥ $1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	
Effect creation, alteration of elect. fund transfer, government	COM-2245-F6	§18.2-152.4(A,4)	1Y-5Y	
Effect creation, alteration of elect. fund transfer, public utility	COM-2246-F6	§18.2-152.4(A,4)	1Y-5Y	
Type Not Clear				
Computer Crime - Type not clear from record	COM-2971-S9			
CONCEALMENT				
Refer To				
Larceny, Concealment				
CONFLICT OF INTEREST				
Also See				
Government				
Common Law				
Malfeasance by government official	COI-7080-M1	§1-200	0-12M	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
CONFLICT OF INTEREST				
Local Government				
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			
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, state-controlled land, no permit	CNV-7029-M1	§10.1-2302	0-12M	
False information for archaeological permit	CNV-7081-M1	§10.1-2302	0-12M	
Misrepresent results from archaeological investigation	CNV-7082-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	

Description	VCC	Statute	Penalty (Cat.)	MM
CONSERVATION				
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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
CONSERVATION				
Tires				
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				
Type				
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 conservator of the peace statute	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				
Type				
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	
Larceny, conspire to, also see Larceny, § 18.2-23				
Trespass, conspire to, also see Trespass, § 18.2-23				
Type Not Clear				
Conspiracy to commit a crime, type unknown	CNS-3182-S9	§18.2-22		
CONSPIRACY, FELONY				
Type				
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)		
Type Not Clear				
Conspiracy to commit felony, type of felony unknown	CNS-3181-F9	§18.2-22		
CONSTRUCTION FRAUD				
Refer To				
Fraud (§ 18.2-200.1)				
CONTEMPT OF COURT				
Bail & Recognizances				
See §18.2-456, Contempt of Court - General		§19.2-129		

Description	VCC	Statute	Penalty (Cat.)	MM
CONTEMPT OF COURT				
Divorces				
Fail to comply with order or decree - divorce	CON-9022-M1	§20-115(ii)	0-12M	
Fail to Appear				
Fail to appear after charged w/ felony/misd., or released on summons	CON-5035-S9	§18.2-456(6)	Varies	
Fines				
Fail to pay court-ordered fine	CON-3289-S9	§19.2-358	0-60D	
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	
Violation of juvenile court order (status offender)	CON-5038-S9	§16.1-292(A)	0-7D	
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				
Refer To				
Conflict of Interest				
CONTRIBUTING TO DELINQUENCY OF MINOR				
Refer To				
Family Offense (§18.2-371)				
CONTRIBUTIONS, CHARITABLE ORGANIZATIONS				
Refer To				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
CORPORATIONS				
State Corporation Commission				
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				
Refer To				
Ordinance				
CREDIT CARDS				
Refer To				
Fraud, Credit Card Fraud				
CRIMINAL HISTORY CHECKS, WEAPONS				
Refer To				
Weapons, Criminal History Check				
CRIMINAL HISTORY EXPUNGED RECORD				
Refer To				
Miscellaneous Crimes				
CRIMINAL RECORDS				
Expunged Records				
Disclosure of expunged criminal records, illegal	CCR-3276-M1	§19.2-392.3	0-12M	
Marijuana Possession				
Employer/College require disclosure of marijuana arrest, etc.	CCR-7194-M1	§19.2-389.3(B)	0-12M	
Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	§19.2-389.3(C)	0-12M	
CROSS, BURNING TO INTIMIDATE				
Refer To				
Violent Activities (§18.2-423)				
CURFEW VIOLATION				
Juvenile and Domestic				
See Ordinance, City, or County				
CURSE AND ABUSE				
Refer To				
Abusive and Insulting Language				
DAMAGE PROPERTY				
Refer To				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
DANGEROUS CONDUCT				
Dead Body				
Conceal, etc., dead body	DNG-4800-F6	§18.2-323.02	1Y-5Y	
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 water 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

Refer To

Narcotics, Flunitrazepan

Narcotics, Gama-butyrolactone

DAY CARE CENTERS OR HOMES

Refer To

Welfare

DEAD BODY

Refer To

Dangerous Conduct

DELINQUENCY, CONTRIBUTING TO

Refer To

Family Offense (§18.2-371)

DESERTION AND NONSUPPORT

Also See

Contempt of court §16.1-292(B)

Description	VCC	Statute	Penalty (Cat.)	MM
DESERTION AND NONSUPPORT				
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	
Spouse or Children				
Desertion or nonsupport of spouse or children	DES-3211-M9	§20-61	0-12M	
DISABILITIES, PERSONS WITH				
Type				
Commonwealth, Virginia, etc., used in the sale of blind-made products	PWD-0901-M1	§51.5-104	0-12M	
Dog, fraudulently represent as service or hearing	PWD-0902-M4	§51.5-44.1	Fine	
Manufacturing by the blind, falsely indicate	PWD-3767-M1	§51.5-105	0-12M	
DISORDERLY CONDUCT				
Type				
Disorderly conduct	DIS-5311-M1	§18.2-415	0-12M	
DISTURBING THE PEACE				
Refer To				
Disorderly Conduct				
DIVORCES				
Type				
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				
Type				
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				
Refer To				
Animals				
DRAINAGE				
Refer To				
Soil Conservation				
DRINKING IN PUBLIC				
Refer To				
Alcohol				
DRINKING WHILE DRIVING				
Refer To				
Dangerous Conduct, Driving - Drinking While (§18.2-323.1)				

Description	VCC	Statute	Penalty (Cat.)	MM

DRIVING WHILE INTOXICATED

Refer To

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

Refer To

Narcotics

DRUGS/COSMETICS MISBRANDED

Type

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

DRUNK IN PUBLIC

Intoxicated from Alcohol, Narcotic Drug or Other

See Obscenity

Profanity While Drunk

See Obscenity (§18.2-388)

DUMPING

Refer To

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

EDUCATION

Also See

School Attendance

Child/Family Day Program

False report to day program superintendent	EDU-4241-M1	§22.1-289.027(2)	0-12M	
Interfere with day program superintendent	EDU-4240-M1	§22.1-289.027(1)	0-12M	
Operate day program above maximum participants	EDU-4243-M1	§22.1-289.027(4)	0-12M	
Operate day program without a license	EDU-4242-M1	§22.1-289.027(3)	0-12M	

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

Issue etc., fraudulent academic credential	EDU-4275-M1	§23.1-225(C,2)	0-12M	
Operate postsecondary school without certification	EDU-4280-M1	§23.1-217	0-12M	
Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	§22.1-331	0-6M	
Present fraudulent academic credential	EDU-4276-M1	§23.1-225(C,3)	0-12M	
Represent credits may be applied to a degree without approval	EDU-4278-M1	§23.1-225(C,5)	0-12M	
Represent institution as accredited	EDU-4277-M1	§23.1-225(C,4)	0-12M	
Sell degree, credit or certificate	EDU-4273-M1	§23.1-225(B)	0-12M	
Use term "college" or "university" without approval	EDU-4272-M1	§23.1-225(A)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
EDUCATION				
Schools / Colleges				
Use, etc., forged, altered or purchased transcript, etc.	EDU-4274-M1	§23.1-225(C,1)	0-12M	
Violation of article or SCHEV regulations	EDU-4279-M1	§23.1-228	0-12M	
Transportation				
Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine	
EDUCATION LOAN SERVICES				
Violations				
Use VCC for § 59.1-200		§6.2-2621		
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	
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M	
Transmit counts of absentee ballots before poll closing	VOT-5173-M1	§24.2-712	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				
Discrimination by employer against election officer, etc	VOT-5152-M3	§24.2-119.1	Fine	
Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1	0-12M	
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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM

ELECTION / VOTING OFFENSES

Other

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

Type

See §56-586.1, Public Service Companies

ELECTRIC METERS, TAMPER

Refer To

Vandalism (§18.2-163)

EMBEZZLEMENT

Refer To

Larceny

EMBLEMS

General Assembly

Senate armorial used for commercial purpose	EMB-9152-M4	§30-15.1:1(3)	Fine
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

Description	VCC	Statute	Penalty (Cat.)	MM
EMERGENCY				
Refer To				
Military and Emergency				
EMPLOYER, EMPLOYMENT				
Also See				
Also See Labor and Professions and Occupations				
Election Officer				
See Election/Voting Offenses				
ENTICE				
Type				
Entice etc. into dwelling w/intent to commit a specific felony	ENT-1099-F6	§18.2-50.3	1Y-5Y	
ESCAPES				
Also See				
Also see Prisoners				
Obstruction of Justice, Resisting Arrest				
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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
ESCAPES				
Work and Education Programs				
No culpability - leave area, vehicle, or route	ESC-4917-M2	§53.1-60	0-6M	
Prisoner in jail - leave Commonwealth	ESC-4919-F6	§53.1-131	1Y-5Y	
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				
Refer To				
Conflict of Interest				
EXPLOSIVES				
Refer To				
Arson, Explosives, Bombs				
Trade and Commerce				
EXTORTION				
Also See				
Stalking (§18.2-60.3)				
Governor				
Threaten governor or family	EXT-2108-F6	§18.2-60.1	1Y-5Y (II)	
Health Care Provider				
Orally threaten health care provider engaged in duties	EXT-2117-M1	§18.2-60(B,ii)	0-12M	
School				
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B,i)	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, etc.	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 or benefit	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				
Traffic-Fail to Appear				
Felony				
Fail to appear in court for felony offense	**FTA-5019-F6**	**§19.2-128**	1Y-5Y	
Misdemeanor				
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				
Refer To				
Contempt of Court (§19.2-358)				
FALSE CRIME REPORTS				
Refer To				
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	
Improper disclosure of confidential adult protective services info.	FAM-4002-M3	§63.2-1605	Fine	
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

Refer To

Commercial Code

FEDERAL OFFENSE

Type

Federal felony offense	FED-9990-F9			
Federal misdemeanor offense	FED-9991-M9			
Federal Crime - Type not clear from record	FED-9992-S9			

FENCES

Unlawful

Also see Dangerous Conduct (§18.2-324.1)

FINES, FAIL TO PAY

Refer To

Contempt

FIRE PROTECTION / SAFETY

Also See

Conservation

Type

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

Refer To

Weapons, Criminal History Checks

FIREARMS

Refer To

Weapons Offenses

FIREWORKS

Refer To

Fire Protection / Safety or Use Local Ordinance

FLAG DESECRATION

Refer To

Treason, Flag Defacing, §18.2-488

FOOD STAMP FRAUD

Refer To

Welfare Fraud (§ 63.2 - 523)

FORGERY

Refer To

Fraud

Description	VCC	Statute	Penalty (Cat.)	MM
FORNICATION				
Refer To				
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	
Improper advertising - Type not clear from record	FRD-2621-M9			
Agriculture				
Fail to deliver crop, etc., in return for advances, < $1000	FRD-2710-M1	§18.2-200	0-12M	
Fail to deliver crop, etc., in return for advances, ≥ $1000	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 $1000	FRD-2625-M1	§18.2-181	0-12M	
Bad check, $1000 or more	**FRD-2624-F6**	**§18.2-181**	1Y-5Y	
Bad check, payroll less than $1000	FRD-2704-M1	§18.2-182	0-12M	
Bad check, payroll $1000 or more	FRD-2703-F6	§18.2-182	1Y-5Y	
Bad checks, two or more w/in 90 days, ≥ $1000	**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	

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
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, < $1000	FRD-2804-M1	§18.2-200.1	0-12M	
Fail to perform construction in return for advances, ≥ $1000	**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, <$1000	FRD-2601-M1	§43-13	0-12M	
Intent to defraud, funds not used to pay for labor/supplies, ≥ $1000	**FRD-2602-F9**	**§43-13**	1Y-20Y	
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 $1000, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	
Obtain $1000 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	
Credit Card Devices, Forgery				
Possess credit card forging devices	**FRD-2513-F6**	**§18.2-196**	1Y-5Y	
Credit Card 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	
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, < $1000 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	
Credit card fraud, ≥ $1000 in 6 month period	**FRD-2635-F6**	**§18.2-195(1)**	1Y-5Y	
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(4)	1Y-5Y	
Credit Card Fraud - Merchant				
Merchant defraud issuer, < $1000 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Credit Card Fraud - Merchant				
Merchant defraud issuer, ≥ $1000 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	
Credit Card Fraud - Receive Goods				
Receive goods from credit card fraud, < $1000	FRD-2806-M1	§18.2-197	0-12M	
Receive goods from credit card fraud, ≥ $1000	**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	
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, < $1000	FRD-2741-M1	§18.2-178	0-12M	
False pretenses, obtain money by, ≥ $1000	**FRD-2743-F9**	**§18.2-178**	1Y-20Y	
False pretenses, obtain signature to writing by	**FRD-2742-F4**	**§18.2-178**	2Y-10Y	
False Statements				
False statement to obtain property/credit, < $1000	FRD-2812-M1	§18.2-186(B)	0-12M	
False statement to obtain property/credit, ≥ $1000	**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	

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Hotel/Motel/Restaurant/Amusement Park				
Hotel or Motel service, etc., false statement to obtain, < $1000	FRD-2651-M1	§18.2-188	0-12M	
Hotel or Motel service, etc., false statement to obtain, ≥ $1000	**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 $1000 or more, 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	
Impersonation				
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				
Impersonation - Military				
Represent self as recipient of military medal, etc. to obtain services	FRD-2564-M1	§18.2-177.1(B)	0-12M	
Represent self as veteran, Armed Forces, etc., to obtain services	FRD-2563-M1	§18.2-177.1(A)	0-12M	
Kosher or Halal				
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine	
Lien or Encumbrance				
File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y	
Marriage				
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				
Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	
Medical Assistance				
Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM

FRAUD

Medical Assistance

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, < $1000	FRD-3387-M1	§32.1-321.4	0-12M
False statements to obtain benefits, ≥ $1000	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

Financial exploitation of mentally incapacitated, < $1000	FRD-2730-M1	§18.2-178.1	0-12M
Financial exploitation of mentally incapacitated, ≥ $1000	FRD-2731-F9	§18.2-178.1	1Y-20Y

Minority, Etc., Owned, Small Business

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

Also see Trade & Commerce, Recordings

Record motion picture unlawfully	FRD-2701-M1	§18.2-187.2	0-12M

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

Description	VCC	Statute	Penalty (Cat.)	MM

FRAUD

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 $1000, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M
Utilities, TV, $1000 or more, false statement to obtain	**FRD-2689-F6**	**§18.2-187.1**	1Y-5Y

Wages

See Labor

Welfare Fraud

Also see Fraud, Medical Assistance

Failure to notify, change in circumstances, < $1000	FRD-2698-M1	§63.2-513	0-12M
Failure to notify, change in circumstances, ≥ $1000	FRD-2797-F9	§63.2-513	1Y-20Y
TANF, misidentify as a parent for	FRD-2600-F5	§63.2-602	1Y-10Y
Fraudulently obtaining welfare assistance, < $1000	FRD-2696-M1	§63.2-522	0-12M
Fraudulently obtaining welfare assistance, ≥ $1000	**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, < $1000	FRD-2694-M1	§63.2-523	0-12M
Unauthorized use of food stamps, ≥ $1000	**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

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Other				
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 or Trade and Commerce				
Boxing / Wrestling / Martial Arts				
See Professions and Occupations				
Casino Gaming				
Conspire/Attempt use VCC for completed act and change"F" to "C" or "A"		§58.1-4129		
Credential, license, etc., fraudulent use of	GAM-3936-F4	§58.1-4127	2Y-10Y	
Illegal operation of casino	GAM-3934-F6	§58.1-4126	1Y-5Y	
Mobile casino gaming, tamper with equipment, etc.	GAM-3940-F5	§58.1-4138	1Y-5Y	
Mobile casino gaming, tamper with odds, rules, etc.	GAM-3941-F5	§58.1-4139	1Y-5Y	
Mobile casino gaming, without approval	GAM-3939-F6	§58.1-4137	1Y-5Y	
Supplier's permit, false statement on application	GAM-3933-F4	§58.1-4114	2Y-10Y	
Under age 21 gambling	GAM-3937-M1	§58.1-4128(A)	0-12M	
Youth sports wagering	GAM-3938-M1	§58.1-4128(B)	0-12M	
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	
Texas Hold'em, conduct or permit violation	GAM-3932-M1	§18.2-340.28:2	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 $1000 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	
Convert $1000 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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
GAMBLING				
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	
Sports Betting				
College sports, accept a proposition bet	GAM-3944-M1	§58.1-4039(A,2)	0-12M	
False information on application for sports betting permit	GAM-3942-M1	§58.1-4032	0-12M	
Permit holder, take a bet in violation of regulations	GAM-3946-M1	§58.1-4039(B,4)	0-12M	
Prohibited person, sports betting by	GAM-3948-M1	§58.1-4041	0-12M	
Under age 21 betting	GAM-3947-M1	§58.1-4040	0-12M	
Virginia college sports, accept a bet on	GAM-3945-M1	§58.1-4039(A,3)	0-12M	
Youth sports, accept bet	GAM-3943-M1	§58.1-4039(A,1)	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	
Endangered Species				
Regulation/permit violation threatened/endangered species	GFW-3905-M1	§29.1-568	0-12M	
Regulation/permit violation threatened/endangered species, agg. $1000+	GFW-3906-F6	§29.1-568	1Y-5Y	
Sale, etc., wild bird, animal, fish	ANM-3321-M1	§29.1-564	0-12M	
Sale, etc., wild bird, animal, fish - aggregate $1000 or more	ANM-3397-F6	§29.1-564	1Y-5Y	
Taking threatened/endangered species, regulations	GFW-3903-M1	§29.1-566	0-12M	
Taking threatened/endangered species, regulations - aggregate $1000+	GFW-3904-F6	§29.1-566	1Y-5Y	
Type Not Clear: Taking threatened/endangered species	GFW-3482-M1	§29.1-567	0-12M	
Type Not Clear: Taking threatened/endangered species - aggregate amt.	GFW-3609-F6	§29.1-567	1Y-5Y	
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	
Transfer of fish for bait fish	GFW-8506-M1	§29.1-540	0-12M	
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, 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	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
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	
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				
Harvest menhaden after total allowable landings has closed	GFW-3610-M1	§28.2-400.4	0-12M	
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	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 < $1000	GFW-3443-M1	§28.2-560	0-12M	
Larceny from oyster-planting ground, value ≥ $1000	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	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Fisheries/Tidal Waters - Oysters				
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	
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 $1000	GFW-3430-M1	§28.2-527	0-12M	
Theft of oysters, clams, shells, etc., valued at $1000 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	
Unlawful fishing practices - aggregate $1000 or more	GFW-3608-F6	§29.1-531	1Y-5Y	
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	
General Penalty				
Use VCC for specific act		§29.1-546		

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Hunt				
Hunt guaranteeing killing, offer	GFW-8507-M1	§29.1-521(12)	0-12M	
Hunt guaranteeing killing, offer - aggregate $1000 or more	GFW-8508-F6	§29.1-521(12)	1Y-5Y	
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	
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				
Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)	0-6M	
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	
Reptiles				
Allow reptiles to run at large	ANM-3322-M2	§29.1-569	0-6M	
Safety Zones / Restricted Areas				
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2	0-12M	
Set Time				
Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
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	
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 harass nest, eggs or dens	GFW-8501-M3	§29.1-521(2)	Fine	
Fail to wear solid blaze orange or solid blaze pink 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	GFW-3604-M1	§29.1-521(11)	0-12M	
Sell or purchase carcass - aggregate $1000 or more	GFW-3605-F6	§29.1-521(11)	1Y-5Y	
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	
Sell wild birds, animals, fish - aggregate $1000 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	
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	
Wanton waste, violation of Board regulations	GFW-6280-M2	§29.1-553.1	0-6M	
Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	§29.1-349	0-6M	
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)	

Description	VCC	Statute	Penalty (Cat.)	MM
GANGS				
Recruitment				
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			
GAS CONTAINERS				
Refer To				
Fire Safety (§18.2-494)				
GOOD BEHAVIOR VIOLATION				
Refer To				
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				
Refer To				
Computer Crime, Extortion or Telephone				
HAZING OF STUDENTS				
Refer To				
Assault (§18.2-56)				

Description	VCC	Statute	Penalty (Cat.)	MM
HEALTH				
Also See				
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	
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	
Maternal Mortality Review Team				
Violation of confidentiality, maternal mortality team	HEA-5553-M3	§32.1-283.8	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	

Description	VCC	Statute	Penalty (Cat.)	MM

HEALTH

Overdose Fatality Review Team

Violation of confidentiailty, overdose fatality team	HEA-5552-M3	§32.1-283.7	Fine

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

Type

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

Refer To

Murder

HORSE RACING

Refer To

Gambling

Trade and Commerce - Racetrack/Pari-mutuel Wagering

HOUSING

Type

Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	§36-99.5	Fine
First-time home buyer account, false claims	TAX-6069-M1	§36-175	0-12M
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

Also See

Miscellaneous Crime; Unlawful name change

Obstruction of Justice; Name, False Identity

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

Traffic Infraction; Driver's license not in possession

IDENTIFICATION, FALSE

Also See

FRAUD; Driver's License, ID, Etc.

TRAFFIC, Identification Card

IMPEDE LAW ENFORCEMENT OFFICER

Refer To

Obstruction of Justice; Resisting Arrest, §18.2-460

INFANTICIDE, PARTIAL BIRTH

Refer To

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

Refer To

Prisoners or Escapes

JUNKYARDS

Also See

Highways (§ 33.1-348)

Salvage, Nonrepairable & Rebuilt Vehicles

Trade and Commerce

JURY TAMPERING

Refer To

Obstruction of Justice

Description	VCC	Statute	Penalty (Cat.)	MM
JUVENILE & DOMESTIC COURT - OTHER				
Also See				
Contempt of Court or 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				
Refer To				
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	
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			

Description	VCC	Statute	Penalty (Cat.)	MM
KIDNAPPING				
Type Not Clear				
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 $1000	**LAR-2318-F6**	**§18.2-97**	1Y-5Y	
Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	§18.2-97.1	0-12M	
Approval or Selection Goods				
Goods on approval, fail to pay or return goods - < $1000	LAR-2358-M1	§18.2-116	0-12M	
Goods on approval, fail to pay or return goods - ≥ $1000	**LAR-2380-F9**	**§18.2-116**	1Y-20Y	

Description	VCC	Statute	Penalty (Cat.)	MM
LARCENY				
Auto or Motor Vehicle				
Also see Receiving/Possession, Titled to Another and Unauthorized Use				
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	
Bank Notes, Checks, Etc.				
Or any book of accounts - value < $1000	LAR-2335-M1	§18.2-98	0-12M	
Or any book of accounts - value $1000 or more	**LAR-2334-F9**	**§18.2-98**	1Y-20Y	
Concealing, Possessing Merchandise				
Shoplift, alter price tags, < $1000 (first time)	LAR-2337-M1	§18.2-103	0-12M	
Shoplift, alter price tags, < $1000 (second time)	LAR-2338-M9	§18.2-103	30D-12M	
Shoplift, alter price tags, < $1000 (third time)	**LAR-2339-F6**	**§18.2-103**	1Y-5Y	
Shoplift, alter price tags, ≥ $1000	**LAR-2354-F9**	**§18.2-103**	1Y-20Y	
Shoplifting - Type not clear from record	LAR-2393-S9			
Concealing, Possessing Merchandise - Device				
Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	§18.2-105.2	0-12M	
Conspiring				
Generally use VCC for crime and change "F" to "C" in code				
Conspire to commit or assist in larceny with aggregate value ≥ $1000	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 of fines < $1000	LAR-2726-M1	§19.2-361	0-12M	
Embezzlement of fines ≥ $1000	LAR-2727-F9	§19.2-361	1Y-20Y	
Embezzlement, less than $1000	LAR-2708-M1	§18.2-111	0-12M	
Embezzlement, $1000 or more	**LAR-2707-F9**	**§18.2-111**	1Y-20Y	
Employer fails to pay withheld child support, < $1000	LAR-2398-M1	§18.2-111.2	0-12M	
Employer fails to pay withheld child support, ≥ $1000	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., < $1000	LAR-2320-M1	§18.2-117	0-12M	
Bailee - fail to return animal, auto, etc., ≥ $1000	**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	
Receive stolen firearm	**LAR-2817-F6**	**§18.2-108.1**	1Y-5Y	
Fuel				
Also see Traffic, Fail to pay for Fuel				
Grand				
Also see Auto or Motor Vehicle and Firearm				
$1000 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 $1000	LAR-2396-M1	§18.2-101	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
LARCENY				
Levied Goods				
Fraudulently sell, remove, etc., $1000 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	
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine	
Oysters				
See Game, Fish, Wildlife §28.2-560				
Petit				
Less than $1000 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				
Receipt or transfer of stolen - vehicle, aircraft, or boat	**LAR-2810-F6**	**§18.2-109**	1Y-5Y	
Receive goods used in an investigation valued at less than $1000	LAR-2352-M1	§18.2-108(B)	0-12M	
Receive goods used in an investigation valued at $1000 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	
Receive stolen property/goods - less than $1000	LAR-2809-M1	§18.2-108(A)	0-12M	
Receive stolen property/goods - $1000 or more	**LAR-2808-F9**	**§18.2-108(A)**	1Y-20Y	
Receiving/Possession - Intent to Sell				
Intent to sell/distribute stolen property aggregate value $1000 +	**LAR-2303-F5**	**§18.2-108.01(B)**	1Y-10Y	
Intent to sell/distribute stolen property valued at $1000 or more	**LAR-2302-F9**	**§18.2-108.01(A)**	2Y-20Y	
Rental Property				
Leased personal property, fail to return, < $1000	LAR-2362-M1	§18.2-118	0-12M	
Leased personal property, fail to return, ≥ $1000	**LAR-2381-F9**	**§18.2-118**	1Y-20Y	
Serial Number				
Altering, defacing, removing, possessing serial no. < $1000	LAR-2371-M1	§18.2-96.1	0-12M	
Altering, defacing, removing, possessing serial no. ≥ $1000	**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 - < $1000	LAR-2375-M1	§18.2-114.1	0-12M	
Special commissioner, fail to account for money - $1000 or more	**LAR-2382-F9**	**§18.2-114.1**	1Y-20Y	
Subsequent Conviction				
See §18.2-103 or §18.2-104				
Timber				
Also see Trade and Commerce, Timber				
Fail to pay owner of the land and timber	LAR-2347-M1	§55.1-2839	0-12M	
Load ticket, fail to provide or falsify	LAR-2348-M3	§55.1-2840	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
LARCENY				
Timber				
Timber valued at $1000 or more	LAR-2345-F9	§55.1-2838	1Y-20Y	
Timber valued at less than $1000	LAR-2346-M1	§55.1-2838	0-12M	
Titled to Another				
Conversion by fraud, of property titled to other - < $1000	LAR-2356-M1	§18.2-115	0-12M	
Conversion by fraud, of property titled to other - ≥ $1000	**LAR-2379-F9**	**§18.2-115**	1Y-20Y	
Unauthorized Use				
Unauthorized use of animal, auto, boat worth < $1000	LAR-2413-M1	§18.2-102	0-12M	
Unauthorized use of animal, auto, boat worth $1000 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				
Type				
Concealment, removal of books, etc., value less than $1000	LIB-2322-M1	§42.1-73	0-12M	
Concealment, removal of books, etc., value $1000 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				
Type				
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				
Refer To				
Dangerous Conduct (§18.2-324)				
LOBBYING				
Type				
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				
Refer To				
Ordinance, City or County				
LOTTERY				
Type				
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), < $1000	LOT-3983-M1	§58.1-4018.1(A)	0-12M	
Larceny of lottery ticket(s), ≥ $1000	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	

Description	VCC	Statute	Penalty (Cat.)	MM
LOTTERY				
Type				
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	
Operate a lottery ticket courier service	LOT-3987-M1	§58.1-4014	0-12M	
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			
LYNCHING				
Refer To				
Murder		§18.2-40	Varies (I / II)	
MAIMING				
Refer To				
Assault				
MALFEASANCE				
Refer To				
Search Warrant				
MALICIOUS WOUNDING				
Refer To				
Assault, stabbing, etc. (§18.2-51)				
MANSLAUGHTER				
Refer To				
Murder				
MANUFACTURED HOME DEALERS				
Type				
Also see Auto, Manufactured Homes, Trailer Dealers				
Manufactured home dealer, fail to obtain certificate	MHD-6874-M1	§46.2-1508	0-12M	
MARRIAGE LAW				
Refer To				
VCC for § 20-40		§20-38.1		
Type				
Perform a marriage ceremony without a license	MAR-3228-S9	§20-28	0-1Y	
Prohibited marriages	MAR-3229-S9	§20-40	0-6M	
MASKS, HOODS				
Refer To				
Violent Activities (§18.2-422)				

Description	VCC	Statute	Penalty (Cat.)	MM

MEDICAL REFERRAL FOR PROFIT

Refer To

Miscellaneous Crimes (§18.2-502)

MEDICAL TEST, CONSUMER WARNING

Refer To

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	
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

Refer To

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	

Description	VCC	Statute	Penalty (Cat.)	MM
MINES AND MINING				
Type				
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				
Refer To				
Family Offense (§18.2-371)				
MINORS, MEDICAL AID - BATTERED CHILD				
Refer To				
Dangerous Conduct (§18.2-314)				
MISCELLANEOUS CRIME				
Type				
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	
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				
Type				
Use VCC for misdemeanor attempted		§18.2-27		
MOB				
Acts of Violence by Mob				
See specific act		§18.2-42.1	Varies (I/II)	
Death While Attempting to Lynch Another				
See Murder		§18.2-45	Varies (I/II)	
Murder by Mob				
See Murder				

Description	VCC	Statute	Penalty (Cat.)	MM
MOB				
Shooting, Stabbing, Intent to Maim				
See Assault		§18.2-41	Varies (I/II)	
Simple Assault				
See Assault		§18.2-42		
MONEY LAUNDERING				
Type				
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	
MOTOR VEHICLE FRANCHISES				
Manufacturer/Distributor				
Manufacturer, etc., coerce finance company, etc., on auto dealer	CAR-6997-M1	§46.2-1568(A)	0-12M	
Manufacturer, etc., coercion of auto dealer	CAR-6998-M1	§46.2-1568(D)	0-12M	
Manufacturer, etc., coercion of auto dealer, other	CAR-6899-M1	§46.2-1569	0-12M	
Manufacturer, etc., deny dealer right to return parts or accessory	CAR-6900-M1	§46.2-1571(B,9)	0-12M	
Manufacturer, etc., fail to indemnify dealer	CAR-6999-M1	§46.2-1571(C)	0-12M	
Manufacturer, etc., operation of dealership	CAR-6974-M1	§46.2-1572	0-12M	
Manufacturer, etc., operation of service/warranty facility by	CAR-6973-M1	§46.2-1572.1	0-12M	
Manufacturer, etc., provide lead info. specify finance etc., company	CAR-6757-M1	§46.2-1568(C)	0-12M	
Warranty				
Fail to assume responsibility for structural, etc., defects	CAR-6976-M1	§46.2-1571(B,2)	0-12M	
Fail to compensate dealer for parts, work, legal fees	CAR-6979-M1	§46.2-1571(B,5)	0-12M	
Fail to compensate dealer for repairs	CAR-6978-M1	§46.2-1571(B,4)	0-12M	
Fail to include date parts, etc., are available to correct defects	CAR-6977-M1	§46.2-1571(B,3)	0-12M	
Fail to perform recall or warranty obligation	CAR-6975-M1	§46.2-1571(B,1)	0-12M	
Misrepresent warranty	CAR-6994-M1	§46.2-1571(B,6)	0-12M	
Require dealer to make warranty	CAR-6995-M1	§46.2-1571(B,7)	0-12M	
Shift or attempt to shift liabilities to dealer	CAR-6996-M1	§46.2-1571(B,8)	0-12M	
MOTORCYCLE DEALERS				
Manufacturer/Distributor				
Manufacturer, etc., coerce finance company, etc., or motorcycle dealer	CYC-6353-M1	§46.2-1573.27	0-12M	
Manufacturer, etc., 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 dealership	CYC-6365-M1	§46.2-1573.35	0-12M	
Manufacturer, etc., operation of service/warranty facility by	CYC-6364-M1	§46.2-1573.34	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	

Description	VCC	Statute	Penalty (Cat.)	MM
MOTORCYCLE DEALERS				
Warranty				
Shift or attempt to shift liabilities to dealer	CYC-6362-M1	§46.2-1573.33(B,8)	0-12M	
MOTORCYCLES				
Refer To				
Traffic-Motorcycles, Bicycles				
MOVIES, RECORDING				
Refer To				
Trade and Commerce, Recording				
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)	*Life*
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)				

Description	VCC	Statute	Penalty (Cat.)	MM
MURDER				
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)	
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				
Refer To				
Trade and Commerce, Recording				
NAME, UNLAWFUL NAME CHANGE				
Also See				
Miscellaneous Crimes (§18.2-504.1)				
Obstruction of Justice, Name, False Identity				
NARCOTICS				
Note:				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Common Nuisance				
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	
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.	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 Flunitrazepan	NAR-3052-F6	§18.2-251.2	1Y-5Y	
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	
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 ounce or less	NAR-3031-M1	§18.2-248.1(a,1)	0-12M	
Sell, distribute, PWI, over 1 ounce but not over 5 pounds	**NAR-3032-F5**	**§18.2-248.1(a,2)**	1Y-10Y	

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Marijuana				
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*
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	

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Precursors				
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	
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, give etc., (to be resold by others) Schd. I/II	**NAR-3042-F9**	**§18.2-248(C)**	5Y-40Y	
Manufacture (making/producing drugs from raw base products), Schd I/II	**NAR-3044-F9**	**§18.2-248(C)**	5Y-40Y	
Possession w/intent to sell, distribute, etc., Schd. I/II	**NAR-3043-F9**	**§18.2-248(C)**	5Y-40Y	
Sale, distribute, etc. (for profit) Schd. I/II	**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**

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Schedule I or II Drugs - Distribution, Quantity				
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*
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*

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
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				
Refer To				
Prisoners (§18.2-474.1)				
NECROPHILIA				
Refer To				
Trespass - Dead Human Body				
NICOTINE LIQUID				
Refer To				
Trade and Commerce				
NOISE VIOLATION				
Refer To				
Ordinance or Disorderly Conduct (Do not score civil § 15.2-980)				
NONSUPPORT, ADULTS				
Refer To				
Desertion				
NONSUPPORT, CHILDREN				
Refer To				
Desertion (§20-61)				
NOTARIES				
Type				
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	
Misrepresent criminal record on application for notary	NOT-2799-M1	§47.1-28(C)	0-12M	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
OBSCENITY				
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, 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	
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				

Description	VCC	Statute	Penalty (Cat.)	MM
OBSCENITY				
Vehicle, Display Visible				
See Traffic - Equipment Violations				
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				
Also see Labor, Minors				
Also see Obscenity, Child Grooming Video				
Also see Obscenity, Minors				
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*
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*

Description	VCC	Statute	Penalty (Cat.)	MM
OBSCENITY - CHILD PORN				
Production, Publication, Sale, Financing				
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				
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				
Common Law				
Misprison of a felony, failure to report felony	JUS-7205-M1	§1-200	0-12M	
Conceal Dead Body				
See Dangerous Conduct or Trespass				
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	
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 Name				
False name or falsely identify self to law-enforcement	JUS-4810-M1	§19.2-82.1	0-12M	
False Report				
Also see Name, False Identity				
False Report/Statement				
Also see Weapons,Substantial Risk Orders				
Call, summon, activate alarm w/intent to interfere with police	JUS-4808-M1	§18.2-461(iii)	0-12M	
Cause another to give a false report to police	JUS-4805-M1	§18.2-461(ii)	0-12M	
False report on commission of crime to police	JUS-4806-M1	§18.2-461(i)	0-12M	
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
OBSTRUCTION OF JUSTICE				
False Report/Statement				
Type not clear - false report to police or falsely summoning police	JUS-4812-M1	§18.2-461	0-12M	
Fees				
Fraudulent issue of fee bills	JUS-4819-M3	§18.2-471	Fine	
Fleeing - Resisting Arrest				
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-460(E)	0-12M	
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	
Obstruct or Impede in Court				
Obstructing justice by threats or force - drug, gang violent offense	JUS-4820-F5	§18.2-460(C)	1Y-10Y (II)	
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 of LEO, Judge, Juror, CA, Etc.				
Resisting arrest, obstructing justice by threats or force, etc.	JUS-4828-M1	§18.2-460(B)	0-12M	
Resisting arrest, obstructing justice by threats or force, etc.	JUS-4832-F5	§18.2-460(C)	1Y-10Y (II)	
Resisting arrest, obstructing justice without 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				
Refer To				
Professions and Occupations				
ORDINANCE, CITY OR COUNTY				
Note:				
If ordinance is not listed, find state VCC and change the “M” to “O”				
If penalty is a civil fine, do not score on sentencing guidelines				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
ORDINANCE, CITY OR COUNTY				
Building Code Violations				
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, bamboo, 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	
Traffic - Flooded Area				
Operate motor vehicle or watercraft in flooded area	ORD-6593-M4	§46.2-800.3	Fine	
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	
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*

Description	VCC	Statute	Penalty (Cat.)	MM
ORDINANCE, CITY OR COUNTY				
Vandalism				
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				
Boat, etc., distance from shoreline violation	ORD-9883-M4	§29.1-748.1	Fine	
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	
Firearms, ammunition, etc., prohibition by locality	ORD-9882-M9	§15.2-915	0-12M	
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.4	Fine	
Shoot bow, arrowgun in prohibited area	ORD-9884-M3	§15.2-916	Fine	
Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	§15.2-1209	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				
Refer To				
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(C)	0-12M	
Possession of needles, capsules, pipe, etc.	PHA-3170-M1	§54.1-3466(B)	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				
Refer To				
Trade and Commerce - Racetrack/Pari-mutuel Wagering				
PAROLE - VIOLATION OF CONDITIONS				
Refer To				
Supervision Violation				
PEACE, CONSERVATOR OF THE				
Type				
Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
PEEPING TOM				
Refer To				
Trespass - Peeping or spying (§18.2 - 130)				
PERJURY				
Adoption				
False statement on mutual consent adoption registry form	PER-5026-F5	§63.2-1250	1Y-10Y	
Athlete Agents				
Registration application for athlete agent, perjury	PER-7495-F5	§54.1-522	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				
Type				
Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine	
PLASTIC BAGS, WARNING REQUIRED				
Refer To				
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				

Description	VCC	Statute	Penalty (Cat.)	MM

PORNOGRAPHY

Refer To

Obscenity

PORNOGRAPHY REGISTRY, CHILD

Type

Unauthorized use or dissemination of information	POR-3700-F6	§19.2-390.3	1Y-5Y

PRETRIAL - VIOLATION OF CONDITIONS

Refer To

Supervision Violation

PRINCIPAL IN THE SECOND DEGREE

Refer To

§18.2-18

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		

Description	VCC	Statute	Penalty (Cat.)	MM
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	
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				
Refer To				
Supervision Violation (§19.2-306)				
PROCUREMENT ACT VIOLATION				
Prevailing wage (5-01-2021)				
Contractor, etc., fails to pay prevailing wage	PPA-7261-M1	§2.2-4321.3	0-12M	
Public				
Public Procurement Act Violation	PPA-7260-M1	§2.2-4377	0-12M	
PROFESSIONS AND OCCUPATIONS				
Also See				
Also see Health or 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	§54.1-531	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	

Description	VCC	Statute	Penalty (Cat.)	MM
PROFESSIONS AND OCCUPATIONS				
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	PRO-7423-M1	§54.1-834(A)	0-12M	
Sham or fake boxing, martial arts 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	
Branch Pilots				
Employ unlicensed branch pilots	PRO-7166-M1	§54.1-912	0-12M	
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 Official				
Building official issues permit without 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				

Description	VCC	Statute	Penalty (Cat.)	MM
PROFESSIONS AND OCCUPATIONS				
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	
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				
Casket for sale by non-licensed funeral service - preneed arrangements	PRO-5793-M1	§54.1-2808.3(A)	0-12M	
Casket from third party not accepted for at-need arrangement	PRO-5794-M1	§54.1-2808.3(A)	0-12M	
Casket, preneed violation	PRO-5795-M1	§54.1-2808.3(C)	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(B)	Fine	
Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M	
Fail to maintain genomics information	PRO-7487-M3	§54.1-2731(C)	Fine	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
PROFESSIONS AND OCCUPATIONS				
Health Professions				
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 Assistant, unlawfully prescribe drugs/devices	PRO-7494-M1	§54.1-2952.1	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	
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		§54.1-3434.05		
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	

Description	VCC	Statute	Penalty (Cat.)	MM
PROFESSIONS AND OCCUPATIONS				
Pawnbroker				
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	
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	
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			

Description	VCC	Statute	Penalty (Cat.)	MM
PROPERTY AND CONVEYANCES				
Animals at Large				
After order, permit livestock to run at large	PRC-5949-M4	§55.1-2832	Fine	
Permit livestock to run at large	PRC-5944-M4	§55.1-2820	Fine	
Condominiums				
Annual report by declarant violation	PRC-5966-M9	§55.1-1979	Fine	
Common Interest Community Board regulation violation	PRC-5961-M9	§55.1-1971	Fine	
Conversion provision violation	PRC-5967-M9	§55.1-1982	Fine	
False statement on application	PRC-5968-M9	§55.1-1989	Fine	
Method of offer or disposition for purpose of evasion	PRC-5962-M9	§55.1-1972	Fine	
Offer or dispose of unit not registered/without statement	PRC-5963-M9	§55.1-1974	Fine	
Public offering statement violation	PRC-5965-M9	§55.1-1976	Fine	
Violation of registration requirements	PRC-5964-M9	§55.1-1975	Fine	
Cooperative				
Annual report violation	PRC-5976-M9	§55.1-2181	Fine	
Common Interest Community Board regulation violation	PRC-5974-M9	§55.1-2174	Fine	
Conversion provision statement violation	PRC-5970-M9	§55.1-2158	Fine	
Conversion provision violation	PRC-5973-M9	§55.1-2164	Fine	
Cooperative securities violation	PRC-5971-M9	§55.1-2159	Fine	
Escrow violation	PRC-5972-M9	§55.1-2162	Fine	
False statement on application	PRC-5977-M9	§55.1-2184	Fine	
Public offering statement violation	PRC-5969-M9	§55.1-2155	Fine	
Uncompleted unit registration violation	PRC-5975-M9	§55.1-2176	Fine	
Fences				
Electric fence not regulated by approved control device	PRC-5956-M1	§55.1-2801	0-12M	
Electric fence, sell unapproved control device	PRC-5957-M1	§55.1-2802	0-12M	
Procedural and Administrative				
Fee for locating reported property, etc.	PRC-5958-M9	§55.1-2542(A)	Fine	
Invalid agreement to locate property	PRC-5945-M9	§55.1-2542(B)	Fine	
Subdivided Land				
Blanket encumbrances violation	PRC-5998-M2	§55.1-2303	0-6M	
Common facilities violation	PRC-5959-M2	§55.1-2305	0-6M	
Restrain owner from selling lot in subdivision	PRC-5999-M2	§55.1-2304	0-6M	
Transfer of ownership violation	PRC-5997-M2	§55.1-2302	0-6M	
Time Share				
Advertising violation	PRC-5979-F5	§55.1-2218	1Y-10Y	
Board order violation	PRC-5990-M1	§55.1-2247	0-12M	
Board order violation	PRC-5989-F5	§55.1-2247	1Y-10Y	
Board order violation	PRC-5996-M1	§55.1-2250	0-12M	
Buyer's acknowledgment violation	PRC-5983-M1	§55.1-2226	0-12M	
Cease and desist violation	PRC-5992-M1	§55.1-2248	0-12M	
Cease and desist violation	PRC-5991-F5	§55.1-2248	1Y-10Y	
Escrow violation	PRC-5981-F5	§55.1-2220	1Y-10Y	
Exchange program violation	PRC-5980-F5	§55.1-2219	1Y-10Y	
Financial records violation	PRC-5986-F5	§55.1-2233	1Y-10Y	
Lien violation	PRC-5985-F5	§55.1-2229	1Y-10Y	

Description	VCC	Statute	Penalty (Cat.)	MM
PROPERTY AND CONVEYANCES				
Time Share				
Public offering statement violation	PRC-5978-F5	§55.1-2217	1Y-10Y	
Public offering statement, Board regulation violation	PRC-5993-F5	§55.1-2249	1Y-10Y	
Public offering statement, Board regulation violation	PRC-5994-M1	§55.1-2249	0-12M	
Registration violation	PRC-5987-F5	§55.1-2238	1Y-10Y	
Resale disclosure violation	PRC-5984-M1	§55.1-2228	0-12M	
Reseller registration violation	PRC-5988-M1	§55.1-2244	0-12M	
Rights of cancellation violation	PRC-5982-F5	§55.1-2221	1Y-10Y	
Violation of Board order	PRC-5995-F5	§55.1-2250	1Y-10Y	
PROSTITUTION				
Refer To				
Sex Offenses				
PROTECTIVE ORDERS				
Drones - Aircraft, Unmanned				
Use of drone to contact, etc., petitoner	PRT-5076-M1	§18.2-324.2(B)	0-12M	
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		
Armed with deadly weapon, violation of protective order while	PRT-5073-F6	§16.1-253.2(B)	1Y-5Y (II)	
Assault with injury to person with protective order	PRT-5004-F6	§16.1-253.2(C)	1Y-5Y (II)	
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M	
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2(C)	1Y-5Y (II)	
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	
Stalk person with protective order	PRT-5065-F6	§16.1-253.2(C)	1Y-5Y (II)	
Violation of a protective order	PRT-5007-M1	§16.1-253.2(A)	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(A)	0-12M	*60D*
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	§16.1-253.2(A)	1Y-5Y (II)	*6M*
Other				
Armed with deadly weapon, violation of protective order while	PRT-5074-F6	§18.2-60.4(B)	1Y-5Y (II)	
Assault with injury to person with protective order	PRT-5063-F6	§18.2-60.4(C)	1Y-5Y (II)	
Emergency protective order violation	PRT-5060-M1	§19.2-152.8	0-12M	
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4(C)	1Y-5Y (II)	
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	
Stalk person with protective order	PRT-5075-F6	§18.2-60.4(C)	1Y-5Y (II)	
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(A)	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4(A)	0-12M	*60D*
Violation of protective order (violence) 3rd w/in 20 yrs. **Type**	PRT-5067-F6	§18.2-60.4(A)	1Y-5Y (II)	*6M*

Description	VCC	Statute	Penalty (Cat.)	MM
PROTECTIVE ORDERS				
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				
Disposal of animal without notification	PSC-5948-M1	§56-439.1	0-12M	
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				
Refer To				
Dangerous Conduct (§18.2-313.1)				
RACING, GREYHOUNDS, HORSE				
Refer To				
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	RAC-0700-F9	§18.2-514(B)	5Y-40Y	
Maintain interest in enterprise/property thru racketeering, subsequent	RAC-0703-F2	§18.2-514(B)	20Y-Life	
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				
Refer To				
Vandalism, interference with				
RAILROADS				
Refer To				
Public Service Companies				

Description	VCC	Statute	Penalty (Cat.)	MM
RAPE				
Refer To				
Sexual Assault				
REAL ESTATE				
Settlements, Kickbacks, Etc.				
Kickbacks, etc., resulting from sale of real estate	PRC-5960-M3	§55.1-904	Fine	
RECORDINGS, MUSIC, MOVIES, ETC.				
Refer To				
Trade and Commerce, Recording				
RECREATIONAL VEHICLE FRANCHISES				
Manufacturer/Distributor				
Manufacturer, etc., coerced finance company, etc., on RV dealer	RVS-6960-M1	§46.2-1573.4	0-12M	
Manufacturer, etc., 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 dealership	RVS-6972-M1	§46.2-1573.9	0-12M	
Manufacturer, etc., operation of service/warranty facility by	RVS-6971-M1	§46.2-1573.10	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	
REFRIGERATORS, NOT REMOVING DOOR				
Refer To				
Dangerous Conduct (§18.2-319)				
RESISTING ARREST				
Refer To				
Obstruction of Justice - Intimidation of police, etc.				
RESTITUTION, FAIL TO PAY				
Refer To				
Supervision Violation		§19.2-305.2		
RETAIL FRANCHISING ACT				
Type				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
RIOT AND UNLAWFUL ASSEMBLY				
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	
Police, Firefighter, EMS, Etc.				
Cross police lines or barricades w/o authorization	RUA-5330-M3	§18.2-414.2	Fine	
EMS, rescue squads, etc., obstruct duties of	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)	
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				
Firearm Use During Robbery				
See Assault (§18.2-53.1)				
Type				
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)	
Type Not Clear				
Robbery - Type not clear from record	ROB-1216-F9		5Y-Life (I)	
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES				
Type				
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	

Description	VCC	Statute	Penalty (Cat.)	MM

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

Type

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

Type

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

Type

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
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

Refer To

Salvage, Nonrepairable & Rebuilt Vehicles

Trade and Commerce

Description	VCC	Statute	Penalty (Cat.)	MM
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				
Type				
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				
Criminal Justice Services				
False statement on fingerprint card	SES-5897-F5	§9.1-145	1Y-10Y	
Type				
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	
Type Not Clear				
Security Services offense - Type not clear from record	SES-5899-S9			
SEWAGE				
Refer To				
Sanitation Law or Conservation				
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY				
Type				
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	
Use of unmanned aircraft to contact, capture images, etc.	SOR-3649-M1	§18.2-324.2(A)	0-12M	
Violent sex offender, fail to register or provide false info.	**SOR-3657-F6**	**§18.2-472.1(B)**	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY				
Type				
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	
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				
Incest, Forbidden to Marry				
By persons forbidden to marry	SEX-3614-M1	§18.2-366(A)	0-12M	
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)	
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	
Obscenity				
See Obscenity				
Peeping				
See Trespass				

Description	VCC	Statute	Penalty (Cat.)	MM
SEX OFFENSES				
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	
Aiding/assisting in procurement of person <18	SEX-3611-F6	§18.2-348	1Y-5Y(II)	
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(II)	
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, intercourse, 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(II)	
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346(B,ii)	1Y-10Y(II)	
Travel, promoting for prostitution	SEX-1199-M1	§18.2-348.1	0-12M	
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M	
Using vehicle to promote prostitution of person <18	SEX-3612-F6	§18.2-349	1Y-5Y(II)	
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	
Loitering at school, contact at playground etc., after conviction	SEX-3693-F6	§18.2-370.2	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				
Battery as treatment, not recognized in the profession	RAP-1116-F9	§18.2-67.3(A,5)	1Y-20Y (II)	
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)	

Description	VCC	Statute	Penalty (Cat.)	MM
SEXUAL ASSAULT				
Aggravated Sexual Battery				
Parent/grandparent, etc., with child age 13 to 17	**RAP-1148-F9**	**§18.2-67.3(A,3)**	1Y-20Y (II)	
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				
Attempts, Felony				
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				
Also see Family Offenses, intercourse with minor age 15 or more				
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-F6	§18.2-64.2	1Y-5Y	
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		

Description	VCC	Statute	Penalty (Cat.)	MM
SEXUAL ASSAULT				
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)	
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. (II)	*5-20Y*
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:3	Max. (I/II)	*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				
Refer To				
Larceny, Petit, or Concealing Merchandise				
SMOKE BOMBS				
Refer To				
Arson (§18.2-87.1)				
SMOKING				
Also See				
Miscellaneous Crime				
Traffic - Smoking				
SNAKES, HANDLING TO ENDANGER				
Refer To				
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				

Description	VCC	Statute	Penalty (Cat.)	MM
SOLICITATION				
Common Law				
Solicitation to commit misdemeanor (common law)	SOL-7203-M1	§1-200	0-12M	
Solicitation to commit a felony				
Use VCC for actual offense change "F" to "T"		§18.2-29	1Y-5Y	
Solicitation to commit a murder				
Solicitation to commit murder	SOL-7202-F9	§18.2-29	5Y-40Y (I)	
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	
SOLICITATION OF CONTRIBUTIONS				
Type				
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	
SPITTING, ON PUBLIC SURFACE				
Refer To				
Dangerous Conduct (§18.2-322)				
SPOTLIGHT				
Refer To				
Miscellaneous Crimes or Game, Fish, Wildlife				
STALKING				
Also See				
Extortion				
Type				
Stalking with intent to cause fear, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M	
Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	STK-2116-F6	§18.2-60.3(B)	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		

Description	VCC	Statute	Penalty (Cat.)	MM
SUPERVISION VIOLATION				
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)		
Pretrial - Contempt				
Note: See contempt statutes for penalty		§19.2-152.4:1		
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		
VASAP				
Alcohol safety program violation	ASP-4845-S9	§18.2-271.1		
SURROGATES				
Type				
Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165	0-12M	
SUSPENDED SENTENCE VIOLATION				
Refer To				
Supervision Violation (§19.2-306)				
SWASTIKA				
Refer To				
Violent Activities (§18.2-423.1)				
TANNING FACILITY				
Refer To				
Trade and Commerce				
TATTOOS, MINORS				
Refer To				
Family Offenses				

Description	VCC	Statute	Penalty (Cat.)	MM

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	
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-M1	§58.1-3(F)	0-12M	
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M	

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
Confidential Information				
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	
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-6093-M1	§58.1-2273(10)	0-12M	
Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	§58.1-2273(10)	1Y-5Y	
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-6096-M1	§58.1-2273(11)	0-12M	
Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	§58.1-2273(11)	1Y-5Y	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
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	
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 $1000 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
Treasurer				
Embezzlement, $1000 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	
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				
Refer To				
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	
Caller ID				
False caller ID with intent to defraud, harass, etc.	TEL-3175-M3	§18.2-429.1	Fine	
False caller ID with intent to defraud, harass, etc., subsequent	TEL-3176-M2	§18.2-429.1	0-6M	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TERRORISM				
Also See				
Extortion				
Type				
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)	
Provide material support to terrorist	TER-8008-F3	§18.2-46.5(D)	5Y-20Y (II)	
Provide material support to terrorist, results in death	TER-8009-F2	§18.2-46.5(D)	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				
Refer To				
Drug and Alcohol Testing				
THEFT				
Computer Theft				
See Computer Crime (§18.2-152)				
THESIS, DISSERTATION, TERM PAPERS-SELL				
Refer To				
Miscellaneous Crimes (§18.2-505)				
THIRD CONVICTION FOR VIOLENT FELONY				
Type				
Three Strikes - Use VCC for offense change "F" to "L"		§19.2-297.1	Life	*Life*
TOBACCO				
Refer To				
Agriculture, Tax Laws, or Warehouse				
Type				
Juvenile status offenses not included in this book				
TOWING AND RECOVERY				
Licenses				
Engage in towing and recovery without license	TOW-8200-M1	§46.2-2812	0-12M	
TRACKING DEVICE				
Type				
Also see Search Warrant				
Unauthorized Use				
Unauthorized use of electronic tracking device	TRK-2129-M1	§18.2-60.5	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
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	
Sign a false certificate for business	TRC-2716-M1	§59.1-75.1	0-12M	
Consumer Protection				
Consumer Protection Act, prohibited practices (General)	TRC-2780-M3	§59.1-200	Fine	
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	
Home Service Contract				
Offer contract, not properly registered	TRC-2781-M3	§59.1-434.2	Fine	
Violation of home service contract provisions	TRC-2782-M3	§59.1-434.8	Fine	
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	
Nicotine Liquid				
Liquid nicotine container without child-resistant packaging	TRC-4624-M4	§59.1-293.11	Fine	
Obligor, Third Party				
Purchaser's request improperly denied	TRC-2783-M3	§59.1-437	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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRADE AND COMMERCE				
Racetrack / Pari-mutuel Wagering				
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		
Septic System Inspectors				
Septic system inspector, use title or inspect w/out meeting standards	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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRADE AND COMMERCE				
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				
Type				
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 - CARRIERS				
Type				
Fail or refuse to surrender carriers license or registration	REG-6885-M9	§46.2-2139	Fine	
TRAFFIC - CARRIERS, PASSENGER				
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	
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 - CARRIERS, PROPERTY				
Refer To				
§ 46.2-2130		§46.2-2129		
Type				
Display false registration, ID marker, etc.	REG-6888-M3	§46.2-2130(A,3)	Fine	
Fail to carry registration, ID marker, etc.	REG-6887-M4	§46.2-2130(A,2)	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - CARRIERS, PROPERTY				
Type				
Fail to declare vehicle for hire or obtain registration	REG-6886-M4	§46.2-2130(A,1)	Fine	
Fail to report, keep records or falsify records	REG-6898-M9	§46.2-2131(C)	Fine	
Fraudulently evade motor carrier regulations	REG-6897-M9	§46.2-2131(B)	Fine	
Operate vehicle after registration, ID marker, etc., revoked	REG-6889-M3	§46.2-2130(A,4)	Fine	
Registration or identification markers, unlawful use, etc.,	REG-6884-M9	§46.2-2129	Fine	
Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	§46.2-2108.2	Fine	
Violation of motor carrier regulations	REG-6896-M9	§46.2-2131(A)	Fine	
TRAFFIC - DISTRIBUTE DRUGS				
Commercial Vehicles				
Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M	
TRAFFIC - DMV DOCUMENTS				
Type				
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				
Type				
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	
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.				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
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	*25D*
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, BAC .15 to .20	**DWI-5680-F6**	**§18.2-266**	1Y-5Y	*6M*
Third conviction within 5 Years, BAC > .20	**DWI-5681-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, BAC .15 to .20	**DWI-5682-F6**	**§18.2-266**	1Y-5Y	*90D*
Third conviction within 10 Years, BAC > .20	**DWI-5683-F6**	**§18.2-266**	1Y-5Y	*90D*
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	*90D*
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, BAC .15 to .20 w/child	DWI-5684-F6	§18.2-266	1Y-5Y	*6M 5D*
Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-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, BAC .15 to .20 w/child	DWI-5686-F6	§18.2-266	1Y-5Y	*95D*
Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	§18.2-266	1Y-5Y	*95D*
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	*95D*

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
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., BAC .15 to .20	**DWI-5688-F6**	**§18.2-266**	1Y-5Y	*1Y*
Fourth or subsequent conviction within 10 yr., BAC > .20	**DWI-5689-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., BAC .15 to .20 w/child	DWI-5690-F6	§18.2-266	1Y-5Y	*1Y 5D*
Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-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 manslaughter, assault, felony DWI	**DWI-5493-F6**	**§18.2-266**	1Y-5Y	*1Y*
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	DWI-5692-F6	§18.2-266	1Y-5Y	*1Y*
Prior DWI manslaughter, assault, felony DWI, BAC > .20	DWI-5693-F6	§18.2-266	1Y-5Y	*1Y*
Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child				
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5494-F6	§18.2-266	1Y-5Y	*1Y 5D*
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	§18.2-266	1Y-5Y	*1Y 5D*
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-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: BAC .15 to .20	DWI-5573-M1	§46.2-341.24	0-12M	*5D*
1st DWI commercial vehicle: BAC > .20	DWI-5574-M1	§46.2-341.24	0-12M	*10D*
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	
Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child				
1st DWI commercial vehicle: with child	DWI-5575-M1	§46.2-341.24	0-12M	*5D*
1st DWI commercial vehicle: BAC .15 to .20 w/child	DWI-5576-M1	§46.2-341.24	0-12M	*10D*
1st DWI commercial vehicle: BAC > .20 w/child	DWI-5577-M1	§46.2-341.24	0-12M	*15D*
1st DWI commercial vehicle: drug w/child	DWI-5578-M1	§46.2-341.24	0-12M	*5D*
Motor Vehicle, Etc. - Commercial Vehicles - 2nd				
2nd DWI commercial vehicle w/in < 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	*20D*
2nd DWI commercial vehicle w/in < 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	*20D*
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	§46.2-341.24	1M-1Y	*30D*
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	§46.2-341.24	1M-1Y	*40D*
2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	§46.2-341.24	1M-1Y	*10D*
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20	DWI-5582-S9	§46.2-341.24	1M-1Y	*20D*
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20	DWI-5583-S9	§46.2-341.24	1M-1Y	*30D*
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5485-S9	§46.2-341.24	1M-1Y	*10D*
2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20	DWI-5584-S9	§46.2-341.24	1M-1Y	*20D*
2nd DWI commercial vehicle w/in 10 yrs: BAC >.20	DWI-5585-S9	§46.2-341.24	1M-1Y	*30D*
Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child				
2nd DWI commercial vehicle w/in < 5 yrs. w/child	DWI-5586-S9	§46.2-341.24	1M-1Y	*25D*
2nd DWI commercial vehicle w/in < 5 yrs., drug w/child	DWI-5589-S9	§46.2-341.24	1M-1Y	*25D*

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child				
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child	DWI-5587-S9	§46.2-341.24	1M-1Y	*35D*
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child	DWI-5588-S9	§46.2-341.24	1M-1Y	*45D*
2nd DWI commercial vehicle w/in 5 to 10 yrs w/child	DWI-5591-S9	§46.2-341.24	1M-1Y	*15D*
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20 w/child	DWI-5592-S9	§46.2-341.24	1M-1Y	*25D*
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20 w/child	DWI-5593-S9	§46.2-341.24	1M-1Y	*35D*
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child	DWI-5594-S9	§46.2-341.24	1M-1Y	*15D*
2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20 w/child	DWI-5596-S9	§46.2-341.24	1M-1Y	*25D*
2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 w/child	DWI-5597-S9	§46.2-341.24	1M-1Y	*35D*
Motor Vehicle, Etc. - Commercial Vehicles - 3rd				
3rd DWI commercial vehicle within 5 yrs.	DWI-5420-F6	§46.2-341.24	1Y-5Y	*6M*
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20	DWI-5696-F6	§46.2-341.24	1Y-5Y	*6M*
3rd DWI commercial vehicle within 5 yrs., BAC > .20	DWI-5697-F6	§46.2-341.24	1Y-5Y	*6M*
3rd DWI commercial vehicle within 10 yrs.	DWI-5421-F6	§46.2-341.24	1Y-5Y	*90D*
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5677-F6	§46.2-341.24	1Y-5Y	*90D*
3rd DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5678-F6	§46.2-341.24	1Y-5Y	*90D*
Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child				
3rd DWI commercial vehicle within 5 yrs. w/child	DWI-5598-F6	§46.2-341.24	1Y-5Y	*6M 5D*
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child	DWI-5673-F6	§46.2-341.24	1Y-5Y	*6M 5D*
3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child	DWI-5674-F6	§46.2-341.24	1Y-5Y	*6M 5D*
3rd DWI commercial vehicle within 10 yrs. w/child	DWI-5599-F6	§46.2-341.24	1Y-5Y	*95D*
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5675-F6	§46.2-341.24	1Y-5Y	*95D*
3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5676-F6	§46.2-341.24	1Y-5Y	*95D*
Motor Vehicle, Etc. - Commercial Vehicles - 4th				
4th DWI commercial vehicle within 10 yrs.	DWI-5602-F6	§46.2-341.24	1Y-5Y	*1Y*
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5671-F6	§46.2-341.24	1Y-5Y	*1Y*
4th DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5672-F6	§46.2-341.24	1Y-5Y	*1Y*
Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child				
4th DWI commercial vehicle within 10 yrs. w/child	DWI-5603-F6	§46.2-341.24	1Y-5Y	*1Y 5D*
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5669-F6	§46.2-341.24	1Y-5Y	*1Y 5D*
4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5670-F6	§46.2-341.24	1Y-5Y	*1Y 5D*
Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony				
Prior DWI manslaughter, assault, felony commercial DWI	DWI-5604-F6	§46.2-341.24	1Y-5Y	*1Y*
Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20	DWI-5667-F6	§46.2-341.24	1Y-5Y	*1Y*
Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	DWI-5668-F6	§46.2-341.24	1Y-5Y	*1Y*
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5606-F6	§46.2-341.24	1Y-5Y	*1Y 5D*
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5607-F6	§46.2-341.24	1Y-5Y	*1Y 5D*
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5608-F6	§46.2-341.24	1Y-5Y	*1Y 5D*
Motor Vehicle, Etc. - Commercial Vehicles - Refusal				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	§46.2-341.26:3	0-12M	
Motor Vehicle, Etc. - Drawing Blood				
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
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 breath test, 2nd DWI/refusal within 10 years	DWI-5441-M1	§18.2-268.3	0-12M	
See §18.2-268.3		§18.2-268.2		
See §18.2-268.3		§18.2-268.4		
Under 21 Years of Age				
Under 21 yrs. of age, illegally consume alcohol	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				
Refer To				
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(C)	0-6M	
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3(B)	0-12M	
Knowingly install counterfeit airbag	EQU-6490-M1	§46.2-1088.3(D)	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 certificate.	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				
Type				
Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - FLOODED AREA				
Refer To				
Ordinance, City or County				
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS				
Accident Report				
Fail to report accident to DMV	HIT-6613-M4	§46.2-372	Fine	
Injury or death, fail to notify police immediately	HIT-6612-M4	§46.2-371	Fine	
Hit and Run				
Damage under $250, driver fails to report or leave note	HIT-6606-M4	§46.2-896	Fine	
Damage over $250, driver fails to report or leave note	HIT-6610-M1	§46.2-896	0-12M	
Damage 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 - IDENTIFICATION CARD				
Firearm				
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 fraud- false information on application	LIC-6802-M2	§46.2-345(I)	0-6M	
Without Photograph				
I.D. Card fraud - false information on application	LIC-6673-M2	§46.2-345.2	0-6M	
Obtain to commit felony offense	LIC-6672-F4	§46.2-345.2	2Y-10Y	
TRAFFIC - INSURANCE				
Type				
Fail to provide proof of insurance or payment of uninsured fee	HIT-6600-M2	§46.2-902.1	0-6M	
No insurance, operate uninsured vehicle	LIC-6806-M3	§46.2-707	Fine	
Submit false evidence of insurance	LIC-6805-M3	§46.2-707	Fine	
TRAFFIC - MISCELLANEOUS				
Debris on Highway				
See Conservation				
Type				
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	
TRAFFIC - MOTORCYCLES & BICYCLES				
All-Terrain Vehicles				
Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - MOTORCYCLES & BICYCLES				
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				
Also See				
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	
School Bus				
School bus driver - fail to wear seat belt	MOV-6442-M3	§46.2-1091	Fine	
TRAFFIC - OFFICIALS				
Dereliction of Duty				
Official fails to forward record of conviction or judgement	DMV-6668-M4	§46.2-387	Fine	
TRAFFIC - OPERATOR'S LICENSE				
Also See				
Traffic - DMV Documents				
Traffic - Driving While Intoxicated (§ 18.2-272)				
Alcohol				
Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine	
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	
Fraud				
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*

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - OPERATOR'S LICENSE				
Habitual Offender				
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				
Motorcycle learner's permit violation	LIC-6877-M2	§46.2-335(K)	0-6M	
Operate vehicle between midnight and 4:00 AM,	LIC-6878-M2	§46.2-355(D)	0-6M	
Operate vehicle while using cell phone w/a learner's permit	LIC-6584-M2	§46.2-335(E)	0-6M	
Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	§46.2-335(I)	0-6M	
Operate without licensed, etc., accompanying driver	LIC-6879-M2	§46.2-335(A)	0-6M	
Passengers, more than one and driver under age 21	LIC-6876-M2	§46.2-335(C)	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 - 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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - OPERATOR'S LICENSE				
Suspended License				
See License Revoked				
Type Not Clear				
Operator's License offense - Type not clear from record	LIC-6871-S9			
TRAFFIC - PARKING				
Disabled Parking				
Alter disabled parking license plate, etc.	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 - PEDESTRIANS				
Type				
Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	Fine	
TRAFFIC - PERJURY				
Refer To				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - RECKLESS DRIVING				
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 85 MPH	REC-6648-M1	§46.2-862(ii)	0-12M	
Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M	
Texting				
Reckless driving committed while texting	REC-6649-M1	§46.2-868(C)	0-12M	
Note: Texting while driving is a traffic infraction § 46.2-818.2				
Vulnerable Road User				
Cause serious injury to vulnerable road user	REC-6669-M1	§46.2-816.1	0-12M	
Warning Lights				
Move over for stationary vehicle with warning lights, fail to	REC-6653-M1	§46.2-861.1(A)	0-12M	
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				
Farm Use				
Violation of farm use only requirements or restrictions	REG-6682-M2	§46.2-698(F)	0-6M	
Fraud				
Altered or forged license plates	REG-6714-M1	§46.2-722	0-12M	
Display altered or fictitious registration, title, or plates	REG-6701-M2	§46.2-612(B,1)	0-6M	
False information to obtain registration	REG-6719-M1	§46.2-612(B,3)	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	
Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - REGISTRATION, PLATES, ETC.				
Fraud				
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	
Military Surplus Vehicles				
Military surplus vehicle registration violation	REG-6676-M4	§46.2-730.1	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	
Plates				
Plates - fail to surrender	REG-6707-M2	§46.2-612(B,2)	0-6M	
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612(A)	0-6M	
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				
Type				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - SIZE AND WEIGHT VIOLATIONS				
Type				
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(B)	Fine	
Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs.	SIZ-6479-M4	§46.2-1137(C)	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				
Type				
Fail to appear after signing promise on summons	REG-6710-M1	§46.2-936	0-12M	
TRAFFIC - TOLL				
Type				
Release personal info. from vehicle ID enforcement system - Dulles	HWY-5399-M1	§46.2-819.5(B)	0-12M	
Release personal information from vehicle ID enforcement system	HWY-5397-M1	§46.2-819.1(C)	0-12M	
Release personal information from vehicle ID enforcement system	HWY-5398-M1	§46.2-819.3:1(C)	0-12M	
TRAFFIC - TOW TRUCKS				
Type				
Tow truck driver, failure to register with DCJS	REG-6880-M3	§46.2-116	Fine	
TRAILER DEALERS				
Also See				
Auto, Manufactured Homes, Trailer Dealers				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAILER DEALERS				
Warranty				
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				
Type				
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	
Willfully tamper with highway construction site	HWY-5395-M1	§33.2-238	0-12M	
TREASON				
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				
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)	
Type Not Clear				
Treason - Type not clear from record	TRE-0101-S9			
TRESPASS				
Also See				
Protective Orders				
Aircraft, Unmanned (Drones)				
Enter property of another to harass, etc., with a drone	TRS-5745-M1	§18.2-121.3(A,i)	0-12M	
Take off/land in violation of FAA/UAS restrictions	TRS-5744-M1	§18.2-121.3(A,ii)	0-12M	
Animals				
Animal at large after order	TRS-5702-M4	§55-328	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
TRESPASS				
Animals				
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	
Dead animal placed on church property	TRS-5743-M1	§18.2-127(B)	0-12M	
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(C)	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				
Also see Dangerous Conduct				
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	
Hunting dogs released on posted land	TRS-5748-M3	§18.2-132.1	Fine	
Hunting dogs released on posted land - subsequent	TRS-5749-M1	§18.2-132.1	0-12M	
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	
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 by electronic device	TRS-5747-M1	§18.2-130.1	0-12M	
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	
Posted				
Also see Trespass Hunt or Fish				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRESPASS				
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				
Type				
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				
Refer To				
Riot				
UNLAWFUL ENTRY				
Refer To				
Trespass, Interfere With Property				
URINATING IN PUBLIC				
Type				
Use Ordinance, City or County code				
URINE				
Testing / Screenings				
See Drug and Alcohol Testing				
VANDALISM, DAMAGE PROPERTY				
Animals				
False represent. of ownership of animal to a shelter/pound	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	

Description	VCC	Statute	Penalty (Cat.)	MM
VANDALISM, DAMAGE PROPERTY				
Animals				
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 $1000	VAN-2952-M1	§18.2-150	0-12M	
Willfully destroy vessel valued at $1000 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	
Communications				
Interfere with emergency two-way radio communications	VAN-2953-M1	§18.2-165.2	0-12M	
Elec., Oil, Phone, Gas, Water Facility				
Damage to public utilities or services < $1000	VAN-2913-M3	§18.2-162	Fine	
Damage to public utilities or services ≥ $1000	VAN-2911-F4	§18.2-162	2Y-10Y (II)	
Emergency Medical Services				
EMS vehicle, tamper, destroy, remove, etc.	VAN-0191-M1	§18.2-151.1(ii)	0-12M	
Farm Product				
Destroy or damage farm product grown for research, < $1000	VAN-2995-M1	§18.2-145.1	0-12M	
Destroy or damage farm product grown for research, ≥ $1000	VAN-2996-F6	§18.2-145.1	1Y-5Y	
Fence				
Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine	
Fire Hydrant				
Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M	
Firefighting Equipment				
Firefighting equipment, tamper, destroy, remove, etc.	VAN-0190-M1	§18.2-151.1(i)	0-12M	
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	
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)	

Description	VCC	Statute	Penalty (Cat.)	MM
VANDALISM, DAMAGE PROPERTY				
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	
Tires				
Manufacture or possess tire puncture (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	
Utilities: 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	
Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.				
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)	
Utilities: 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	
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			

Description	VCC	Statute	Penalty (Cat.)	MM
VEHICULAR HOMICIDE				
Refer To				
Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1)				
VIOLENT ACTIVITIES				
Type				
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				
Refer To				
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				
Type				
Refusing an inspector authorized by a warrant	WAR-3252-M3	§19.2-397	Fine	
WATCHES				
Refer To				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
WATERS, PORTS AND HARBORS				
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	
Violation places person in danger of death or serious injury, subseq.	WTR-7079-F9	§62.1-44.32(c)	2Y-30Y	
Willfully violate provisions of chapter or order of board	WTR-7607-M9	§62.1-44.32(b)	0-12M	
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		
Irrigation Wells				
Use VCC for § 62.1-270		§62.1-258.1		
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				
Knowingly make false statement on State Water Control document, etc.	WTR-7617-F9	§62.1-44.34:20(E)	1Y-3Y	
Knowingly violate State Water Control provisions	WTR-7616-M1	§62.1-44.34:20(E)	0-12M	
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, Switchblade, 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)	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
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	
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(E)	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(E)	0-6M	
Verification, purchase firearm without	WPN-5191-M1	§18.2-308.2:5(D)	0-12M	
Verification, sell firearm without	WPN-5190-M1	§18.2-308.2:5(C)	0-12M	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
Gun Dealer				
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*
Ineligible Person, Purchase/Provide to (7-1-2021)				
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1(A)	1Y-10Y (II)	
Sell, give, etc., firearm to person on Voluntary Do Not Sell List	WPN-5193-M1	§18.2-308.2:1(B)	0-12M	
Insane Person				
Firearms, possess/transport by acquitted insane person	WPN-5216-M1	§18.2-308.1:1	0-12M	
Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	§18.2-308.1:1	1Y-5Y	
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 certify all firearms have been surrendered	WPN-5192-M1	§18.2-308.1:4(C)	0-12M	
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4(A)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
Protective Order				
Possess firearm, family, etc., abuse protective order in effect	WPN-5310-F6	§18.2-308.1:4(B)	1Y-5Y	
Purchase/transport firearm while protective order in effect	WPN-5214-M1	§18.2-308.1:4(A)	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 more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(R)	0-12M	
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/incompetent	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-M1	§18.2-56.2(A)	0-12M	
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	
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, etc.	**WPN-5252-F6**	**§18.2-308.1(B)**	1Y-5Y	
Firearm, use or attempt to use on school property, etc.	WPN-5300-F9	§18.2-308.1(C)	5Y-5Y (II)	*5Y*
Stun gun, knife, other than firearm, poss. on school prop., etc.	WPN-5253-M1	§18.2-308.1(A)	0-12M	
Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq	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				
Substantial Risk Orders				
False statement to law enforcement officer/CA, substantial risk orders	WPN-5198-M1	§19.2-152.16	0-12M	
Possess, transport, etc., firearm under substantial risk order	WPN-5199-M1	§18.2-308.1:6	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
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		
Trigger Activator				
Possess, sell, etc., trigger activator	WPN-5189-F6	§18.2-308.5:1	1Y-5Y	
Vehicle				
Discharge firearm from motor vehicle	**WPN-5248-F5**	**§18.2-286.1**	1Y-10Y (II)	
Shoot into vehicle, See Vandalism, Damage Property Vehicle				
Voluntary Do Not Sell List (7-1-2021)				
Discrimination of person on Voluntary Do Not Sell List	WPN-5197-M1	§52-52(C)	0-12M	
False information, Voluntary do Not Sell List	WPN-5196-M1	§52-52(B)	0-12M	
Inquiry into Voluntary Do Not Sell List, unlawful	WPN-5195-M1	§52-52(A)	0-12M	
Possess, purchase, etc. firearm while on Voluntary Do Not Sell List	WPN-5194-M3	§18.2-308.1:6	Fine	
Type Not Clear				
Weapons Offense - Type not clear from record	WPN-5290-S9			
WEAPONS TO PRISONER				
Refer To				
Prisoners (§18.2-474.1)				
WEIGHT LOSS CENTER				
Refer To				
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	
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				

Description	VCC	Statute	Penalty (Cat.)	MM
WELFARE (SOCIAL SERVICES)				
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	
False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M	
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	
Background Check (Before July 1, 2018)				
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	
Birth Father Registry				
Release information from Virginia Birth Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine	
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		
Subpoena				
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M	
Type Not Clear				
Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9			
WELLS OR PITS, FAILURE TO COVER				
Refer To				
Dangerous Conduct (§18.2-317)				
WELLS OR PITS, FAILURE TO FILL IN				
Refer To				
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				
Type				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
WIRE COMMUNICATIONS				
Type				
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				
Refer To				
Assault, stabbing etc. (§18.2-51)				
X-RAYS				
Using X-rays to Fit Shoes				
See Dangerous Conduct, X-Rays (§18.2-321)				
ZONING				
Refer To				
Ordinance, City, or County				