



## VCCs Listed by Alphabetical Order

Description  
Statute

Penalty

VCC

### ABDUCTION

#### Refer To

Kidnapping

### ABORTION

#### Type

Encourage, promote, advertise

§ 18.2-76.1                      Fine ..... ABO-1406-M3

Minor w/o parent/guardian notification/court authorization

§ 16.1-241(W)                      Fine ..... ABO-1407-M3

Partial birth infanticide, perform

§ 18.2-71.1                      2Y-10Y ..... ABO-1404-F4

Physician performs abortion without consent

§ 16.1-241(W)                      Fine ..... ABO-1410-M3

Producing

§ 18.2-71                      2Y-10Y ..... ABO-1405-F4

### ABUSE, CHILD

#### Deny Medical Care

See Dangerous Conduct, Minors (§18.2-314)

#### Neglect

See Family Offenses, Minors

### ABUSIVE AND INSULTING LANGUAGE

#### Type

Direct curse or abusive language to another

§ 18.2-416                      Fine ..... ABU-3200-M3

Slander and libel

§ 18.2-417                      Fine ..... ABU-3201-M3

### ACCESSORY





**AGRICULTURE, HORTICULTURE & FOOD****Corn**

Falsification of corn handler's records, etc.

§ 3.2-1414 0-12M ..... AGR-4694-M1

**Cotton Handler**

Cotton handler violation

§ 3.2-4775 0-12M ..... AGR-4654-M1

Falsification of cotton handler's records

§ 3.2-1514 0-12M ..... AGR-4695-M1

Violation of sale, record keeping or Commissioner's regulations

§ 3.2-4775 0-12M ..... AGR-3498-M1

**Eggs**

Egg or hatchery product violation

§ 3.2-5312 0-12M ..... AGR-4671-M1

Falsification of egg handler's records

§ 3.2-1610 0-12M ..... AGR-4696-M1

**Endangered Plant or Insect**

Buy any threatened species without a license

§ 3.2-1006(A) 0-12M ..... AGR-3566-M1

Ginseng, harvest out of season

§ 3.2-1007 0-12M ..... AGR-3568-M1

Possession of endangered or threatened species

§ 3.2-1003 0-12M ..... AGR-3565-M1

Records, fail to maintain purchase

§ 3.2-1006(B) 0-12M ..... AGR-3567-M1

See specific statute for VCC

§ 3.2-1011

**Farm Equipment**

Alter farm equipment serial number

§ 3.2-5000 0-6M ..... AGR-4657-M2

**AGRICULTURE, HORTICULTURE & FOOD****Farm Equipment**

Alter farm equipment serial number - 2nd or subsequent

§ 3.2-5000 0-12M ..... AGR-4658-M1

**Feed, Commercial**

Commercial feed violation

§ 3.2-4817 Fine ..... AGR-4649-M3

**Fertilizer**

Apply regulated fertilizer product without permit

§ 3.2-3608 Fine ..... AGR-4627-M3

Distribute adulterated regulated fertilizer product

§ 3.2-3613 Fine ..... AGR-4629-M3

Distribute misbranded regulated fertilizer product

§ 3.2-3612 Fine ..... AGR-4628-M3

Distribute regulated product without a license

§ 3.2-3606 Fine ..... AGR-4626-M3

Fertilizer violation

§ 3.2-3625 Fine ..... AGR-4639-M3

**Food and Drink**

Adulteration or misbranding food

§ 3.2-5126(A,2) 0-12M ..... AGR-3555-M1

Dissemination of any false advertisement

§ 3.2-5126(A,4) 0-12M ..... AGR-3557-M1

False guaranty or undertaking concerning food

§ 3.2-5126(A,6) 0-12M ..... AGR-3559-M1

Forging, etc., mark, stamp, tag, or food label

§ 3.2-5126(A,8) 0-12M ..... AGR-3561-M1

Meat product violation

§ 3.2-5145 0-6M ..... AGR-4666-M2

Milk product violation

§ 3.2-5145 0-6M ..... AGR-4665-M2

**AGRICULTURE, HORTICULTURE & FOOD****Food and Drink**

Obstruct inspection, etc., of food establishment

§ 3.2-5142                      0-6M ..... AGR-4664-M2

Obstruct investigation, etc., of food storage/transportation

§ 3.2-5119(C)                      0-6M ..... AGR-4661-M2

Operate food establishment without an inspection or statement

§ 3.2-5130                      0-12M ..... AGR-4662-M1

Receipt of adulterated, etc., food and the delivery for pay

§ 3.2-5126(A,3)                      0-12M ..... AGR-3556-M1

Refusal to permit entry, inspection, etc.

§ 3.2-5126(A,5)                      0-12M ..... AGR-3558-M1

Removal, etc., of food label while for sale

§ 3.2-5126(A,7)                      0-12M ..... AGR-3560-M1

Remove labels from meat packaging

§ 3.2-5127                      Fine ..... AGR-3570-M3

Sale, etc., of food that is adulterated or misbranded

§ 3.2-5126(A,1)                      0-12M ..... AGR-3554-M1

Sanitation violation, food establishment

§ 3.2-5117                      Fine ..... AGR-4659-M3

Sterilization violation, bottles &amp; containers

§ 3.2-5118                      0-12M ..... AGR-4660-M1

Transportation or storage of food under unsanitary conditions

§ 3.2-5119                      0-6M ..... AGR-3569-M2

Unsanitary conditions, fail to obey warning for

§ 3.2-5133                      0-12M ..... AGR-4663-M1

Use of sulfiting agents as preservatives in food

§ 3.2-5126(A,9)                      0-12M ..... AGR-3562-M1

**Grades, Marks & Brands**

Removal of grades, marks or brands, etc.

§ 3.2-4310                      Fine ..... AGR-3593-M3

**AGRICULTURE, HORTICULTURE & FOOD****Grades, Marks & Brands**

Virginia Quality label misuse

§ 3.2-4321 Fine ..... AGR-3594-M3

**Grain**

Falsification of small grains handler's records

§ 3.2-2214 0-12M ..... AGR-4641-M1

Grain dealer fraud

§ 3.2-4763(B) 1Y-5Y ..... AGR-5654-F6

Grain dealer violation

§ 3.2-4763(A) 0-12M ..... AGR-4653-M1

Grain handler violation

§ 3.2-4327 0-12M ..... AGR-3595-M1

**Hams, Smithfield**

"Smithfield" ham, use of name violation

§ 3.2-5421 Fine ..... AGR-4675-M4

**Horses**

Feed manufacturer, falsification of records, fail to report

§ 3.2-1722 0-12M ..... AGR-3548-M1

**Liming Material**

Obstruct investigation, etc. - liming material

§ 3.2-3715(A,3) Fine ..... AGR-4645-M3

Sell liming material that contains toxins

§ 3.2-3715(A,2) Fine ..... AGR-4644-M3

Sell noncompliant liming material

§ 3.2-3715(A,1) Fine ..... AGR-4643-M3

**Meat and Poultry Products**

Accept bribe, employee of Board of Agriculture &amp; Consumer Services

§ 3.2-5410(A) 1Y-5Y ..... AGR-3489-F6

Assault, etc., employee of Board of Agriculture &amp; Consumer Services

§ 3.2-5410(B) 1Y-5Y ..... AGR-3490-F6

**AGRICULTURE, HORTICULTURE & FOOD****Meat and Poultry Products**

Bribery of employee of Board of Agriculture &amp; Consumer Services

§ 3.2-5410(A) 1Y-5Y ..... AGR-3491-F6

Distribute adulterated, misbranded, uninspected products

§ 3.2-5407 0-12M ..... AGR-3494-M1

Distribute adulterated, misbranded, uninspected products - to defraud

§ 3.2-5407 1Y-5Y ..... AGR-3495-F6

Distribution of equine, or dead, etc., livestock/poultry

§ 3.2-5409 0-12M ..... AGR-3492-M1

Distribution of equine, or dead, etc., livestock/poultry - to defraud

§ 3.2-5409 1Y-5Y ..... AGR-3493-F6

Fail to obey subpoena, investigation of meat and slaughterhouse, etc.

§ 3.2-5416(g) 0-12M ..... AGR-4672-M1

False representation regarding inspection, etc.

§ 3.2-5408 0-12M ..... AGR-3496-M1

False representation regarding inspection, etc. - to defraud

§ 3.2-5408 1Y-5Y ..... AGR-3497-F6

Fraud related to meat and slaughterhouse regulations

§ 3.2-5416(h) 1Y-5Y ..... AGR-4673-F6

Release meat and slaughterhouse information, unauthorized

§ 3.2-5416(j) 0-12M ..... AGR-4674-M1

Other felony violation of slaughterhouse, meat &amp; poultry chapter

§ 3.2-5415 1Y-5Y ..... AGR-4621-F6

Other misdemeanor violation of slaughterhouse, meat & poultry  
chapter

§ 3.2-5415 0-12M ..... AGR-4622-M1

**Milk & Dairies**

Fail to comply with Milk Commission's subpoena

§ 3.2-3218 0-6M ..... AGR-4637-M2



**AGRICULTURE, HORTICULTURE & FOOD****Milk & Dairies**

Furnish impure milk after warning

§ 3.2-5204                      0-6M ..... AGR-4667-M2

Ice cream, etc., product violation

§ 3.2-5217                      0-12M ..... AGR-4669-M1

Manipulate Babcock test for milk fat/cream

§ 3.2-5229                      0-12M ..... AGR-4670-M1

Milk provision violation

§ 3.2-3222                      0-6M ..... AGR-4638-M2

Milk standards violation

§ 3.2-5217                      0-12M ..... AGR-4668-M1

**Peanuts**

Falsification of peanut processor's records

§ 3.2-1909                      0-12M ..... AGR-4698-M1

**Pesticide**

Alter, deface, etc., label

§ 3.2-3939(E)                      0-12M ..... AGR-3550-M1

Containers, unlawful disposal of pesticide

§ 3.2-3939(C)                      0-12M ..... AGR-3584-M1

Fail to furnish business transactions

§ 3.2-3939(F)                      0-12M ..... AGR-3502-M1

Formulas, reveal information about

§ 3.2-3908                      1Y-5Y ..... AGR-3499-F6

Give false guaranty related to possession, sale, etc., of pesticides

§ 3.2-3939(G)                      0-12M ..... AGR-3501-M1

Interfere w/Commissioner of Pesticide Control Board

§ 3.2-3939(H)                      0-12M ..... AGR-3500-M1

Protected organism, use pesticide against

§ 3.2-3939(D)                      0-12M ..... AGR-3588-M1

**AGRICULTURE, HORTICULTURE & FOOD****Pesticide**

Unlawfully manufacture, distribute, sell pesticides

§ 3.2-3939(A) 0-12M ..... AGR-3552-M1

Use of pesticide inconsistent with label, etc.

§ 3.2-3939(B) 0-12M ..... AGR-3551-M1

Violation of pesticide regulations

§ 3.2-3947 0-12M ..... AGR-3553-M1

**Plants**

Plant or plant product violation

§ 3.2-3810 0-12M ..... AGR-4647-M1

**Potatoes**

Falsification of potato handler's records

§ 3.2-1814 0-12M ..... AGR-4697-M1

**Produce, Dealers, Merchants, Etc.**

Act as commission produce merchant without a license

§ 3.2-4736 0-12M ..... AGR-4650-M1

Commission produce merchant violation

§ 3.2-4737 0-12M ..... AGR-4651-M1

Farm produce regulation/marketing agreement violation

§ 3.2-4708 Fine ..... AGR-3598-M3

Produce dealer violation

§ 3.2-4751 0-12M ..... AGR-4652-M1

**Seeds**

Violation of seed law

§ 3.2-4020 Fine ..... AGR-3589-M3

Violation of seed potato law

§ 3.2-4111 0-12M ..... AGR-3592-M1

**Sheep**

Falsification of sheep handler's records

§ 3.2-2114 0-12M ..... AGR-4640-M1

**Soybeans**

**AGRICULTURE, HORTICULTURE & FOOD****Soybeans**

Falsification of soybean handler's records

§ 3.2-2314 0-12M ..... AGR-4642-M1

**Swine**

Falsification of records on slaughter hogs/feeder pigs

§ 3.2-2009 0-12M ..... AGR-4699-M1

**Tobacco**

Bright flue-cured tobacco violation

§ 3.2-2411 0-12M ..... AGR-4635-M1

**Tobacco Product Manufacturers**

False information on any return by Tobacco manufacturer/importer

§ 3.2-4209.1 1Y-5Y ..... AGR-3572-F6

False statement in record required by Tobacco Settlement Agreement

§ 3.2-4219 1Y-5Y ..... AGR-4630-F6

Possess, import, etc., cigarettes not in directory, &lt; 3000 pkgs.

§ 3.2-4212(D,ii) 0-12M ..... AGR-4633-M1

Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.

§ 3.2-4212(D,ii) 0-12M Man Min: 90D ..... AGR-4634-M1

Sell or distribute cigarettes not in directory, &lt; 3000 pkgs.

§ 3.2-4212(D,i) 0-12M ..... AGR-4631-M1

Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.

§ 3.2-4212(D,i) 0-12M Man Min: 90D ..... AGR-4632-M1

**Vinegar**

Vinegar violation

§ 3.2-5507 Fine ..... AGR-3599-M3

**Waste Kitchen Grease**

See § 3.2-5515

§ 3.2-5509

Transport waste kitchen grease, fail to register

§ 3.2-5515 Fine ..... AGR-4620-M3

**Type Not Clear**

**AGRICULTURE, HORTICULTURE & FOOD****Type Not Clear**

Agriculture, Horticulture &amp; 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.

§ 5.1-9.8 0-12M ..... AIR-7310-M1

Hunting from aircraft

§ 5.1-17 0-1M ..... AIR-7307-M9

Interfere with operation of an aircraft

§ 5.1-22 0-12M ..... AIR-7308-M1

Interfere with operation of an aircraft - endangerment

§ 5.1-22 1Y-5Y ..... AIR-7309-F6

Misrepresentation to obtain carrier permit

§ 5.1-9.9 0-12M ..... AIR-7311-M1

Misuse of licensed airport

§ 5.1-16.1 0-1M ..... AIR-7306-M9

Operate aircraft without valid license

§ 5.1-15 0-12M ..... AIR-7304-M1

Operate unlicensed aircraft

§ 5.1-14 0-1M ..... AIR-7303-M9

Operating under the influence

§ 5.1-13 1Y-5Y ..... AIR-7301-F6

Point light from laser, etc., at aircraft

§ 5.1-22 0-12M ..... AIR-7312-M1





**ALCOHOL****Mixed Beverage Law**

Consumption of mixed beverage by employee on duty

§ 4.1-325(14) 0-12M ..... ALC-4153-M1

Container, keep in unauthorized

§ 4.1-325(6) 0-12M ..... ALC-4168-M1

Deliver to consumer original bottle purchased under license

§ 4.1-325(15) 0-12M ..... ALC-4154-M1

Deliver/sell w/o label, mark, or stamp

§ 4.1-325(10) 0-12M ..... ALC-4169-M1

Employ person &lt; 18 to sell or serve alcoholic beverages

§ 4.1-307(i) 0-12M ..... ALC-4148-M1

Employ person &lt; 21 as bartender in preparing mixed drinks

§ 4.1-307(ii) 0-12M ..... ALC-4149-M1

Evade "Happy Hour" regulations

§ 4.1-325(23) 0-12M ..... ALC-4186-M1

False application to obtain license

§ 4.1-325.1 Fine ..... ALC-4180-M3

Give alcohol as gift in violation of restrictions

§ 4.1-325(22) 0-12M ..... ALC-4182-M1

Immoral, obscene conduct or performance, allow

§ 4.1-325(11) 0-12M ..... ALC-4150-M1

Intoxicated employee on duty

§ 4.1-325(16) 0-12M ..... ALC-4155-M1

Misrepresent brand, keep in unauth. container, tampering

§ 4.1-325(5) 0-12M ..... ALC-4144-M1

Nude, allow person connected to business to appear

§ 4.1-325(13) 0-12M ..... ALC-4152-M1

Owner keeps or drinks alcohol upon premises of club

§ 4.1-316 0-12M ..... ALC-4172-M1

**ALCOHOL****Mixed Beverage Law**

Prostitute, person of ill repute, etc., knowingly employ

§ 4.1-325(20) 0-12M ..... ALC-4160-M1

Refill, dilute, or tamper with contents

§ 4.1-325(7) 0-12M ..... ALC-4170-M1

Refuse ABC sample request, obstruct ABC agents

§ 4.1-325(18) 0-12M ..... ALC-4157-M1

Remove, destroy label, mark, stamp affixed to beverage

§ 4.1-325(9) 0-12M ..... ALC-4146-M1

Sell at unauthorized location

§ 4.1-325(2) 0-12M ..... ALC-4167-M1

Sell or serve unauthorized alcoholic beverage

§ 4.1-325(1) 0-12M ..... ALC-4142-M1

Sell/serve alcoholic brand not ordered by purchaser

§ 4.1-325(8) 0-12M ..... ALC-4145-M1

Slot machine or other gaming device, keep

§ 4.1-325(21) 0-12M ..... ALC-4161-M1

Store beverages in unauthorized place

§ 4.1-325(19) 0-12M ..... ALC-4158-M1

Striptease act, allow any

§ 4.1-325(12) 0-12M ..... ALC-4151-M1

Transfer wine or beer licenses illegally

§ 4.1-327 0-12M ..... ALC-4171-M1

Unauthorized alcoholic beverages, keep

§ 4.1-325(4) 0-12M ..... ALC-4143-M1

Mixed beverage law violation - General

§ 4.1-325 0-12M ..... ALC-4121-M1

**Open Container in Vehicle**

See Dangerous Conduct (§18.2-323.1)



**ALCOHOL****Possession**

Also see Alcohol, Under 21 Years Old

Possessing/transporting illegally acquired alcohol

§ 4.1-313 0-12M ..... ALC-4124-M1

Restaurant, possession of alcohol without license

§ 4.1-315 0-12M ..... ALC-4125-M1

**Powdered or Crystalline**

Possess, purchase, sell etc., powdered/crystalline alcohol

§ 4.1-302.2 0-12M ..... ALC-4100-M1

**Prisoners**

Prisoners in jail, deliver alcohol to

§ 4.1-321 0-12M ..... ALC-4126-M1

**Purchase**

Purchase alcohol for intoxicated or interdicted person

§ 4.1-306(A) 0-12M ..... ALC-4183-M1

Purchase alcohol from unauthorized seller

§ 4.1-303 0-12M ..... ALC-4129-M1

Purchase for resale; wine/beer from person w/o license

§ 4.1-326 0-12M ..... ALC-4141-M1

Purchase, give, etc., alcohol to person less than age 21

§ 4.1-306(A,1) 0-12M ..... ALC-4184-M1

**School Property**

Possess or drink alcohol during or after school hours

§ 4.1-309(B) 0-6M ..... ALC-4118-M2

School bus, possess or consume alcohol while transporting children

§ 4.1-309.1 0-12M ..... ALC-4187-M1

School grounds, drinking alcohol on

§ 4.1-309(A) 0-6M ..... ALC-4134-M2

**Sell**

**ALCOHOL****Sell**

Sale by licensee, illegal alcohol

§ 4.1-324 0-12M ..... ALC-4131-M1

Sale, illegal alcohol

§ 4.1-302 0-12M ..... ALC-4132-M1

Sale, illegal alcohol - subsequent

§ 4.1-302 0-12M Man Min: 30D ALC-4163-M1

Sale/serve alcohol by improper person

§ 4.1-307 0-12M ..... ALC-4130-M1

Sell to person intoxicated, interdicted, or less than 21

§ 4.1-304(A) 0-12M ..... ALC-4135-M1

**Taxes**

Excise tax on beer and wine coolers; fail to pay

§ 4.1-332 0-12M ..... ALC-4164-M1

Taxes on alcohol, fail to pay, keep records

§ 4.1-331 0-12M ..... ALC-4138-M1

**Testing / Screenings**

See Drug and Alcohol Testing

**Transport**

Importation, shipment, transportation, illegal

§ 4.1-310 0-12M ..... ALC-4166-M1

Transport in excess of limits, illegal

§ 4.1-311 0-12M ..... ALC-4140-M1

**Under 21 Years Old**

Also see Traffic - Driving While Intoxicated

Fail to require proof of legal age for purchase of alcohol

§ 4.1-304(B) Fine ..... ALC-4189-M3

**ALCOHOL****Under 21 Years Old**

False identification used to purchase, attempt to purchase or consume

§ 4.1-305(B) 0-12M ..... ALC-4178-M1

First offender violation; possession, etc., alcohol

§ 4.1-305(F) 0-12M ..... ALC-4185-M1

Purchase, possession or consumption by person less than age 21

§ 4.1-305(A) 0-12M ..... ALC-4165-M1

**Vaporizing Devices**

Offer for sale or sell alcohol vaporizing device

§ 4.1-302.1 0-12M ..... ALC-4105-M1

Purchase or use alcohol vaporizing device

§ 4.1-302.1 0-12M ..... ALC-4104-M1

**Other**

Carry alcohol in vehicle transporting passengers for hire

§ 4.1-312 0-12M ..... ALC-4109-M1

Prohibited trade practices viol. of §4.1-111 or §4.1-216

§ 4.1-328 0-12M ..... ALC-4175-M1

Solicitation by interested party

§ 4.1-330 0-12M ..... ALC-4136-M1

**Type Not Clear**

Alcohol Violation - Type not clear from record

ALC-4107-M9

Drinking where prohibited - Type not clear from record

ALC-4115-S9

Sale, Transport, or Manufact. - Type not clear from record

ALC-4133-S9

**ANIMALS****Also See**

§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539, 3.2-6554, 3.2-6566,

§ 18.2-403.3

## ANIMALS

### Also See

§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587  
§ 18.2-403.1

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§§ 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

§ 3.2-6504	0-12M .....	ANM-3300-M1
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Carry animal in cruel, inhumane manner

§ 3.2-6570(A,vii)	0-12M .....	ANM-4578-M1
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Cause or permit cruelty to animals

§ 3.2-6570(A,viii)	0-12M .....	ANM-4577-M1
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Cruelty to animals, 2nd/subsq., (one act resulted in death)

§ 3.2-6570(B)	1Y-5Y .....	ANM-3324-F6
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**ANIMALS****Abandonment or Cruelty**

Deprive animal of food, shelter or treatment

§ 3.2-6570(A,iii) 0-12M ..... ANM-4581-M1

Further act of cruelty to animal, willfully set on foot

§ 3.2-6570(A,vi) 0-12M ..... ANM-4579-M1

Inadequate care by owner

§ 3.2-6503 Fine ..... ANM-3332-M4

Inadequate care of agricultural animals by owner

§ 3.2-6503.1 Fine ..... ANM-4600-M4

Inadequate food, water, shelter, veterinary care, 2nd or subsequent

§ 3.2-6503 0-6M ..... ANM-4592-M2

Inadequate space, exercise, animal care, 2nd or subsequent

§ 3.2-6503 Fine ..... ANM-4593-M3

Override, overload, etc., ill-treat animal

§ 3.2-6570(A,i) 0-12M ..... ANM-4582-M1

Sell animal after cruelty or neglect conviction

§ 3.2-6570.1 0-12M ..... ANM-3545-M1

Torture animal

§ 3.2-6570(A,ii) 0-12M ..... ANM-4583-M1

Torture/mutilate dog or cat causing death or serious injury

§ 3.2-6570(F) 1Y-5Y ..... ANM-3349-F6

Cruelty to animals - Type not clear from record

§ 3.2-6570(A) 0-12M ..... ANM-3302-M1

**Animal Control Officer, Etc.**

Impersonate humane investigator

§ 3.2-6587(B,2) 0-12M ..... ANM-3527-M1

Obtain release or transfer of animal for personal gain

§ 3.2-6557(A,i) 0-12M ..... ANM-3526-M1

Sell, etc., animal obtained in course of official duties

§ 3.2-6557(A,ii) 0-12M ..... ANM-3525-M1

**ANIMALS****Birds**

Shooting birds for amusement

§ 3.2-6573                      Fine ..... ANM-3304-M4

**Boarding Establishments/Groomer**

Fail to provide care

§ 3.2-6518(A)                      0-12M ..... ANM-3333-M1

Fail to provide consumer with required notice

§ 3.2-6519                      Fine ..... ANM-3335-M3

Fail to provide emergency veterinary care

§ 3.2-6518(B)                      0-12M ..... ANM-3334-M1

**Captive Dangerous Animals (7-1-2021)**

Offer direct contact with dangerous animal

§ 3.2-6595                      Fine ..... ANM-4604-M3

**Cattle**

Cattle branding/registration violation

§ 3.2-6109                      0-12M ..... ANM-4691-M1

**Contagious/Infectious Diseases**

Also see Dangerous Conduct

Allow dog with contagious or infectious disease to stray (not rabies)

§ 18.2-403.3(7)                      Fine ..... DOG-3308-M4

Allow dog/cat with contagious or infectious disease to stray

§ 3.2-6587(A,6)                      Fine ..... ANM-3528-M4

Livestock/poultry, violate prevention/control measures

§ 3.2-6043(A)                      0-12M ..... ANM-4646-M1

Possession of anthrax, virus, etc., w/out permission

§ 3.2-6017                      0-12M ..... ANM-4701-M1

Rabid dog violations, vicious dog at large

§ 3.2-6522                      Fine ..... DOG-3315-M4

**ANIMALS****Contagious/Infectious Diseases**

Rabid dog violations, vicious dog at large

§ 3.2-6587(A,4) Fine ..... DOG-4596-M4

Rabies ordinance

§ 3.2-6525 Fine ..... DOG-3542-M4

Rabies ordinance

§ 3.2-6587(A,4) Fine ..... DOG-4597-M4

**Dangerous Captive Animal Exhibits**

Allow direct contact with dangerous captive animal

§ 3.2-6594 Fine ..... ANM-4571-M3

**Dealer**

Also see § 59.1-200, Consumer Protection

§ 3.2-6509

Dealers fail to provide vaccinations

§ 3.2-6510(B) Fine ..... ANM-3329-M3

Failure of pet dealer to care for animals

§ 3.2-6511 Fine ..... ANM-3318-M3

False claim in livestock compensation

§ 3.2-6553 0-12M ..... ANM-3310-M1

False claim in livestock compensation

§ 3.2-6587(B,1) 0-12M ..... ANM-4594-M1

Misrepresentation of animal's condition by pet dealer

§ 3.2-6509 Fine ..... ANM-3319-M3

**Dog, Breeders**

Commercial dog breeder with controlling interest in releasing agency

§ 3.2-6507.4 0-12M ..... DOG-3544-M1

No commercial dog breeder's license

§ 3.2-6507.1 0-12M ..... DOG-3522-M1

Offer dog for sale, etc., in violation of Animal Welfare Act

§ 3.2-6511.2(A) 0-12M ..... DOG-4702-M1

**ANIMALS****Dog, Breeders**

Owner, staff, etc., with animal cruelty conviction

§ 3.2-6511.2(B) 0-12M ..... ANM-4575-M1

Violate commercial dog breeding requirements

§ 3.2-6507.2 0-12M ..... DOG-3543-M1

**Dog, Dangerous**

Dangerous dog ordinance violation

§ 3.2-6543.1 ..... DOG-3393-S9

Declared dangerous dog injures/bites human

§ 3.2-6540.04 0-12M ..... DOG-3537-M1

Declared dangerous dog injures/kills cat or dog

§ 3.2-6540.04 0-6M ..... DOG-3536-M2

Fail to comply with dangerous dog requirement(s)

§ 3.2-6540.03 0-12M ..... DOG-4572-M1

Fail to notify receiver of dangerous dog finding

§ 3.2-6540.02 Fine ..... DOG-4573-M3

Type not clear from record - Dangerous Dog Violation

DOG-3539-S9

**Dog, Guide / Leader**

Impede/interfere with duties performed by dog

§ 3.2-6588(A) Fine ..... DOG-3330-M3

Injure guide/leader dog

§ 3.2-6588(B) 0-12M ..... DOG-3331-M1

**Dog, Hybrid Canine**

Violation of hybrid canine requirements

§ 3.2-6582 Fine ..... DOG-9931-M3

Violation of hybrid canine requirements - 2nd or subsequent

§ 3.2-6582 0-12M ..... DOG-9930-M1

**Dog, Vicious**



**ANIMALS****Dog, Vicious**

Fail to care, control, contain dog, results in serious human injury

§ 3.2-6540.1(D) 1Y-5Y ..... DOG-4588-F6

Local ordinance violation, vicious dog

§ 3.2-6540.1(E) 0-12M ..... DOG-4587-M1

**Dog/Cat, Bite History**

Fail to disclose dog or cat bite history

§ 3.2-6509.1 Fine ..... ANM-4584-M3

**Dog/Cat, Collar**

Remove dog or cat collar and tag

§ 3.2-6587(A,8) Fine ..... ANM-3530-M4

Remove dog or cat collar and tag

§ 18.2-403.3(11) Fine ..... DOG-3316-M4

**Dog/Cat, Leash Law**

Dog running at large ordinance violation

§ 3.2-6538 Fine ..... DOG-4601-M4

Dog/cat running at large, not vaccinated, etc.

§ 3.2-6525 Fine ..... DOG-3541-M4

Dog/cat running at large, not vaccinated, etc.

§ 3.2-6587(A,4) Fine ..... DOG-4598-M4

Leash ordinance violation

§ 3.2-6539 Fine ..... DOG-3311-M4

Leash ordinance violation

§ 3.2-6587(A,3) Fine ..... DOG-4595-M4

**Dog/Cat, License**

Concealing unlicensed dog or cat

§ 3.2-6587(A,7) Fine ..... ANM-3529-M4

Concealing unlicensed dog or cat

§ 18.2-403.3(10) Fine ..... DOG-3306-M4

**ANIMALS****Dog/Cat, License**

License application - false statement to secure a dog or cat license

§ 3.2-6587(A,1) Fine ..... DOG-3325-M4

License application - false statement to secure a dog or cat license

§ 18.2-403.3(8) Fine ..... DOG-3312-M4

License tax, failure to pay

§ 3.2-6530 Fine ..... DOG-3313-M4

License tax, failure to pay

§ 3.2-6587(A,2) Fine ..... DOG-3540-M4

License tax, failure to pay

§ 18.2-403.3(9) Fine ..... DOG-4589-M4

No cat license, ordinance

§ 3.2-6524(B) Fine ..... ANM-4625-M4

No dog license, ordinance

§ 3.2-6524(A) Fine ..... DOG-4624-M4

Permits, foxhounds, night trials failure to secure and exhibit

§ 29.1-422 Fine ..... DOG-3314-M4

Permits, foxhounds, night trials failure to secure; See §29.1-422

§ 18.2-403.3(7)

**Dog/Cat, Rabies**

Rabies exposure, allow dog/cat to stray

§ 3.2-6587(B,3) 0-12M ..... ANM-4603-M1

**Dog/Cat, Sale of**

Sell, display etc., dog or cat on roadside, parking lot, etc.

§ 3.2-6508.1 0-12M ..... ANM-4585-M1

**Dog/Cat, Shelter**

Sell animal obtained from shelter

§ 3.2-6545 0-12M ..... ANM-4692-M1

**Dog/Cat, Vaccinations**

**ANIMALS****Dog/Cat, Vaccinations**

Fail to have dog/cat vaccinated for rabies

§ 3.2-6521(A) Fine ..... ANM-3531-M4

**Dog/Cat., License**

Dog running at large without tag

§ 3.2-6531 Fine ..... DOG-4602-M4

**Dog/Companion Animal, Dispose of**

Dead dog/companion animal, failure to dispose

§ 3.2-6554 Fine ..... DOG-3307-M4

Dead dog/companion animal, failure to dispose

§ 3.2-6587(A,5) Fine ..... DOG-4599-M4

**Fighting**

Aid or abet animal fighting

§ 3.2-6571(A,4) 0-12M ..... ANM-3519-M1

Allow animal fighting on premises

§ 3.2-6571(A,3) 0-12M ..... ANM-3518-M1

Attend animal fighting

§ 3.2-6571(A,2) 0-12M ..... ANM-3517-M1

Promote or engage in animal fighting

§ 3.2-6571(A,1) 0-12M ..... ANM-3516-M1

**Fighting - In Combination with § 3.2-6571(A) Offense**

Device or substance used to enhance animal's ability to fight

§ 3.2-6571(B,2) 1Y-5Y ..... ANM-3574-F6

Dogfighting activity

§ 3.2-6571(B,1) 1Y-5Y ..... ANM-3573-F6

Minor child allowed to attend or be involved in animal fighting

§ 3.2-6571(B,6) 1Y-5Y ..... ANM-3578-F6

Pay or receive admission for animal fighting

§ 3.2-6571(B,4) 1Y-5Y ..... ANM-3576-F6

**ANIMALS****Fighting - In Combination with § 3.2-6571(A) Offense**

Possess, etc., animal for fighting

§ 3.2-6571(B,5) 1Y-5Y ..... ANM-3577-F6

Wager money, etc., on animal fighting

§ 3.2-6571(B,3) 1Y-5Y ..... ANM-3575-F6

**Fur / Hide**

Kill dog or cat for hide, fur or pelt

§ 3.2-6570(E) 0-12M ..... ANM-3396-M1

Kill dog or cat for hide, fur or pelt - 2nd or subsequent

§ 3.2-6570(E) 1Y-5Y ..... ANM-3395-F6

Sell garments containing dog or cat fur

§ 3.2-6589 Fine ..... ANM-3394-M9

**Horses**

Equine, intentionally trip

§ 3.2-6570(A,v) 0-12M ..... ANM-4580-M1

Soring horses (affecting its gait)

§ 3.2-6570(A,iv) 0-12M ..... ANM-3305-M1

**Immature**

Sale of, give away baby fowl under two months old

§ 3.2-6510(A) Fine ..... ANM-3320-M3

Sale of, give away unweaned or certain immature animals

§ 3.2-6510(A) Fine ..... ANM-3323-M3

**Import**

Import animal without certification

§ 3.2-5902 0-12M ..... ANM-4682-M1

**Livestock**

See Property and Conveyances, Fences

**Obstruction of Justice**

Also see Obstruction of Justice



**ANIMALS****Shooting Enclosures**

Operate shooting enclosure without a license

§ 3.2-6036 0-12M ..... ANM-3523-M1

Provide livestock to unlicensed shooting enclosure

§ 3.2-6036(F) 0-12M ..... ANM-3524-M1

Species of goat, sheep, hog held not approved

§ 3.2-6040 0-12M ..... ANM-3391-M1

Violation of Board's regulations

§ 3.2-6039 0-12M ..... ANM-3392-M1

**Swine**

Feed garbage to swine

§ 3.2-6032 0-12M ..... ANM-4690-M1

**Transport**

Transport animals under certain conditions

§ 3.2-6508 0-12M ..... ANM-3317-M1

**Veterinarian**

Fail to allow state veterinarian to perform duty

§ 3.2-6043(B) 0-12M ..... ANM-4648-M1

**Type Not Clear**

Animal violation - Type not clear from record

ANM-3346-S9

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)

**ARRESTS (For Use by Police & Magistrates)****Fugitive From Justice**

Felony - Extradition Warrant

§ 19.2-99 ARR-9980-S9

Felony arrest without warrant - Extradition

§ 19.2-100 Fine ..... ARR-9986-S9

Misdemeanor - Extradition Warrant

§ 19.2-99 ARR-9981-S9

**Illegal Aliens**

Authority to arrest illegal aliens

§ 19.2-81.6 ARR-9988-S9

**Parolee**

Felony

§ 53.1-162 ARR-9982-S9

Misdemeanor

§ 53.1-162 ARR-9983-S9

**Probationer**

Felony

§ 53.1-149 ARR-9984-S9

Misdemeanor

§ 53.1-149 ARR-9985-S9

**ARSON, EXPLOSIVES, BOMBS****Bomb**

Enticement to bomb

§ 18.2-84 1Y-10Y ..... ARS-2015-F5

Hoax firebomb, explosive, construct, use or send

§ 18.2-85 1Y-5Y (II) ..... ARS-2025-F6

Manufacture or possession of firebomb, explosive, etc.

§ 18.2-85 1Y-10Y (II) ..... ARS-2016-F5

Smoke bomb in public building

§ 18.2-87.1 0-6M ..... ARS-2022-M2

**ARSON, EXPLOSIVES, BOMBS****Building, Dwelling Place/Church**

Occupied dwelling/church, aid or procure burning

§ 18.2-77(A,ii) 5Y-Life (I) ..... ARS-2004-F9

Occupied dwelling/church, burn

§ 18.2-77(A,i) 5Y-Life (I) ..... **ARS-2003-F9**

Unoccupied dwelling/church, burn

§ 18.2-77(B) 2Y-10Y ..... **ARS-2005-F4****Building, Other**

Occupied

§ 18.2-80 5Y-20Y (II) ..... ARS-2001-F3

Unoccupied - value less than \$1000

§ 18.2-80 0-12M ..... ARS-2013-M1

Unoccupied - value \$1000 or more

§ 18.2-80 2Y-10Y ..... ARS-2012-F4

**Building, Public**

Occupied

§ 18.2-79 5Y-20Y (II) ..... ARS-2008-F3

Unoccupied

§ 18.2-79 2Y-10Y ..... ARS-2009-F4

**Fire - Woods, Etc.**

Also see Conservation

Carelessly cause brush fire

§ 18.2-88 Fine ..... ARS-2014-M4

Set fire to woods, grass, fence damaging other

§ 18.2-87 0-12M ..... ARS-2021-M1

Set fire to woods, grass, fence, land - maliciously

§ 18.2-86 1Y-5Y ..... ARS-2020-F6

**Personal Property, Standing Grain, Etc.**





**ASSAULT****Biological Substances and Radiological Agents**

Injure w/infectious biological/radiological agent, possession w/intent

§ 18.2-52.1(A) 1Y-10Y (II) ..... ASL-1338-F5

Malicious injury by means of infectious biological/radiological agents

§ 18.2-52.1(C) 5Y-30Y (II) ..... ASL-1344-F9

**Caustic Substance**

Malicious injury by caustic substance or fire

§ 18.2-52 5Y-30Y (II) ..... **ASL-1327-F9**

Non-malicious injury by caustic substance or fire

§ 18.2-52 1Y-5Y (II) ..... **ASL-1331-F6****Drive Vehicle / Operate Watercraft While Intoxicated**

Serious injury, DWI vehicle with reckless disregard

§ 18.2-51.4(A) 1Y-5Y ..... ASL-1360-F6

Serious injury, operate watercraft while intoxicated

§ 18.2-51.5(A) 1Y-5Y ..... ASL-1361-F6

Victim permanently impaired, DWI vehicle with reckless disregard

§ 18.2-51.4(B) 2Y-10Y (II) ..... **ASL-1339-F4**

Victim permanently impaired, operate watercraft while intoxicated

§ 18.2-51.5(B) 2Y-10Y ..... ASL-1346-F4

Also see Traffic

**Firearm**

Firearm use in commission of felony - first offense

§ 18.2-53.1 3Y-3Y (II) Man Min: 3Y **ASL-1319-F9**

Firearm use in commission of felony - subsequent offense

§ 18.2-53.1 5Y-5Y (II) Man Min: 5Y **ASL-1323-F9****Genital Mutilation**

Circumcision, etc., of minor's labia majora, etc.

§ 18.2-51.7(A) 20Y-Life ..... ASL-1348-F2

**ASSAULT****Genital Mutilation**

Parent, etc., consents to minor's labia majora circumcision, etc.

§ 18.2-51.7(B) 20Y-Life ..... ASL-1349-F2

Parent, etc., takes minor from state, labia majora circumcision, etc.

§ 18.2-51.7(C) 20Y-Life ..... ASL-1350-F2

**Hazing**

Hazing of gang member or recruit

§ 18.2-55.1 0-12M ..... ASL-1345-M1

Hazing of student

§ 18.2-56 0-12M ..... ASL-1324-M1

**Law Enforcement, Court, Fire, Medical Services, Etc.**

Also see Simple Assault - Health Care

Disarm law enforcement/correctional officer of chemical/impact  
weapon

§ 18.2-57.02 0-12M ..... ASL-1357-M1

Disarm law enforcement/correctional officer of firearm/stun-gun

§ 18.2-57.02 1Y-5Y ..... ASL-1356-F6

Laser, pointing at law enforcement officer, P&amp;P officer, etc.

§ 18.2-57.01 0-6M ..... ASL-1343-M2

Malicious bodily injury to law enforcement, fire or EMS

§ 18.2-51.1 5Y-30Y (II) Man Min: 2Y **ASL-1326-F9**

Non-malicious injury to law enforcement, fire/EMS personnel, etc.

§ 18.2-51.1 1Y-5Y (II) Man Min: 1Y **ASL-1330-F6**

Simple assault on law enforcement, court, DOC, fire/medical, etc.

§ 18.2-57(C) 1Y-5Y Man Min: 6M **ASL-1342-F6****Malicious Wounding**

Pregnant victim perm. impaired or pregnancy terminated

§ 18.2-51.2(B) 20Y-Life (I) ..... ASL-1340-F2

**ASSAULT****Malicious Wounding**

Stab, cut, wound w/malicious intent victim perm. impaired

§ 18.2-51.2(A) 20Y-Life (I) ..... **ASL-1336-F2**

Stab, cut, wound with malicious intent

§ 18.2-51 5Y-20Y (II) ..... **ASL-1334-F3****Mob**

See Gangs §18.2-46.2

Shoot, cut, stab

§ 18.2-41 5Y-20Y (II) ..... **ASL-1328-F3**

Simple, by mob

§ 18.2-42 0-12M ..... **ASL-1329-M1****Poisoning**

Adulteration of food, drug, etc., w/intent to injure or kill

§ 18.2-54.2 5Y-20Y (II) ..... **ASL-1317-F3**

Poison food, drugs, water, drinks w/intent to injure or kill

§ 18.2-54.1 5Y-20Y (II) ..... **ASL-1332-F3**

Attempt to poison, change "F" to "A" only if under § 18.2-26

§ 18.2-54.1

**Prisoner, Probationer, Etc.**

Assault by accused prisoner, probationer, or parolee

§ 18.2-55 1Y-10Y (II) ..... **ASL-1333-F5****Simple Assault**

Also see Assault, Law Enforcement/Fire, EMS Personnel

Also see Protective Orders

Simple assault, assault and battery

§ 18.2-57(A) 0-12M ..... **ASL-1313-M1****Simple Assault - Family**

**ASSAULT****Simple Assault - Family**

Simple assault, against family member

§ 18.2-57.2(A) 0-12M ..... ASL-1315-M1

Simple assault, against family member, 3rd/subsequent

§ 18.2-57.2(B) 1Y-5Y (II) ..... **ASL-1316-F6****Simple Assault - Family First Offender Violation**

First offender violation; assault against family (Orig. § 18.2-57)

§ 18.2-57.3 0-12M ..... ASL-1359-M1

First offender violation; battery against family (Orig. § 18.2-57.2)

§ 18.2-57.3 0-12M ..... ASL-1358-M1

**Simple Assault - Hate Crime**

Hate crime; assault and battery (felony)

§ 18.2-57(B) 1Y-5Y (II) ..... ASL-1341-F6

Hate crime; simple assault

§ 18.2-57(A) 0-12M ..... ASL-1314-M1

**Simple Assault - Health Care Provider**

Battery against health care provider in an emergency facility

§ 18.2-57(E) 0-12M Man Min: 2D ..... ASL-1352-M1

**Simple Assault - Teacher, School Employee**

Simple assault, on teacher, principal, school employee, etc.

§ 18.2-57(D) 0-12M Man Min: 2D ..... ASL-1312-M1

Simple assault, on teacher, principal, school employee, etc. w/weapon

§ 18.2-57(D) 0-12M Man Min: 6M ..... ASL-1311-M1

**Strangulation**

Strangulation resulting in wounding or bodily injury

§ 18.2-51.6 1Y-5Y (II) ..... **ASL-1347-F6****Threaten Assault**

See Abusive and Insulting Language (§18.2-416)

See Simple Assault (§18.2-57(A))



**AUTHORITIES****Also See**

Transportation / Highways

**George Washington Toll Road Authority**

Use appropriate state or local ordinance code

Violation of George Washington Authority rule or regulation

§ Acts of Assembly                      0-12M ..... AUT-9109-M1

**Metropolitan Washington Airport Authority**

Use appropriate state or local ordinance VCC

§ 5.1-157

**Richmond Metropolitan Authority**

Use appropriate state or local ordinance code

§ 33.2-2917

Violation of Richmond Metro. Authority rule or regulation

§ 33.2-2917                                  0-12M ..... AUT-9110-M1

**AUTO DEALERS****Dealer Plates**

Operate vehicle on highway without dealer plates

§ 46.2-1553                                  Fine ..... CAR-6780-M3

Operate vehicle with foreign dealer plates

§ 46.2-1556                                  Fine ..... CAR-6781-M3

Use dealer plates without vehicle insurance

§ 46.2-1547                                  Fine ..... CAR-6778-M3

Use of dealer plates unlawfully

§ 46.2-1550                                  Fine ..... CAR-6779-M3

**Franchises**

Also see Motor Vehicle Franchises

§ 18.2-58

**Insurance**

**AUTO DEALERS****Insurance**

Coerce buyer to purchase insurance coverage

§ 46.2-1536                      0-12M ..... CAR-6747-M1

**Manufacturer/Distributor**

Unfair trade practices

§ 46.2-1568(B)                      0-12M ..... CAR-6743-M1

**Odometer**

Fail to maintain, complete, etc., odometer statement

§ 46.2-1532                      0-12M ..... CAR-6758-M1

**Odometer Disclosures Violations**

See Code under §46.2-629

**Sale by Owner**

Display or parking of used vehicle for sale, improper

§ 46.2-1508.2(A)                      Fine ..... CAR-6681-M4

**Trailer**

Also see Trailer Dealers

**AUTO DEMOLISHER & SALVAGE DEALER****Refer To**

Salvage, Nonrepairable &amp; Rebuilt Vehicles

**AUTO THEFT****Refer To**

Larceny, Grand (§18.2-95(2))

**AUTO, MANUFACTURED HOMES, TRAILER DEALERS****Also See**

Manufactured Homes





**BAIL BONDSMAN AND ENFORCEMENT****Bail Bondsman**

Bail bonding without a license

§ 9.1-185.18                      0-12M ..... BND-5950-M1

Bail bonding without a license - 3rd conviction

§ 9.1-185.18                      1Y-5Y ..... BND-5951-F6

**Bail Recovery**

Bail recovery without a license

§ 9.1-186.13                      0-12M ..... BND-5952-M1

Bail recovery without a license - 3rd conviction

§ 9.1-186.13                      1Y-5Y ..... BND-5953-F6

**BANKING, TRUSTS AND FINANCE****Also See**

Perjury

**Bank**

Acting after removal from management

§ 6.2-865                          1Y-5Y ..... BNK-5884-F6

Bank terms, unlawful use of

§ 6.2-939                          1Y-5Y ..... BNK-5911-F6

Banking business without authority, doing

§ 6.2-938                          1Y-5Y ..... BNK-5910-F6

Derogatory statements affecting banks, make, etc.

§ 6.2-940                          0-12M ..... BNK-5912-M1

Employee, etc., of bank misapplies, etc., &lt; \$1000

§ 6.2-943(A)                      0-12M ..... BNK-5914-M1

Employee, etc., of bank misapplies, etc., ≥ \$1000

§ 6.2-943(A)                      1Y-20Y ..... BNK-5915-F9

False certification of bank checks

§ 6.2-942                          0-12M ..... BNK-5869-M1

**BANKING, TRUSTS AND FINANCE****Bank**

False entry to defraud other company or person

§ 6.2-943(B) 1Y-10Y ..... BNK-5916-F5

False statement on the condition of bank

§ 6.2-943(C) 1Y-10Y ..... BNK-5917-F5

Logo or symbol deceptively used for marketing

§ 6.2-941 0-12M ..... BNK-5913-M1

Receive deposit knowing bank/broker to be insolvent

§ 6.2-945 1Y-3Y ..... BNK-5873-F9

Violating or causing bank to violate laws

§ 6.2-944 0-12M ..... BNK-5918-M1

**Check Casher**

Check casher fail to obtain registration

§ 6.2-2101 0-12M ..... CHK-2561-M1

Use VCC for § 6.2-2101

§ 6.2-2109

**Consumer Finance**

Engage in lending without a license

§ 6.2-1501 0-6M ..... BNK-5901-M2

Use VCC for § 6.2-1501

§ 6.2-1540

**Credit Counseling**

Provide debt management planning without a license

§ 6.2-2001 0-12M ..... BNK-5810-M1

Use VCC for § 6.2-2001

§ 6.2-2022

**Credit Union**

Acting after removal from credit union management

§ 6.2-1315 1Y-5Y ..... BNK-5940-F6

**BANKING, TRUSTS AND FINANCE****Credit Union**

Derogatory statements affecting credit union, make, etc.

§ 6.2-1305                      Fine ..... BNK-5939-M3

Destroy book of account, report, statement, etc.

§ 6.2-1316(4)                      1Y-5Y ..... BNK-5882-F6

Falsify book of accounts by alteration, false entry, omission, etc.

§ 6.2-1316(1)                      1Y-5Y ..... BNK-5879-F6

Logo or symbol deceptively used for marketing

§ 6.2-1307                      0-12M ..... BNK-5909-M1

Obtain signature by deceit

§ 6.2-1316(3)                      1Y-5Y ..... BNK-5881-F6

Receive money, etc., through transaction of credit union

§ 6.2-1316(5)                      1Y-5Y ..... BNK-5883-F6

Transmit false document to government agency

§ 6.2-1316(2)                      1Y-5Y ..... BNK-5880-F6

Unlawful use of words "credit union"

§ 6.2-1306                      0-12M ..... BNK-5904-M1

**Debt Settlement Services**

No license, debt settlement services

§ 6.2-2027                      0-12M ..... BNK-5943-M1

Use VCC for § 59.1-200

§ 6.2-2050                      0-12M .....

**Money Orders**

Sale of money orders/transmissions without a license

§ 6.2-1901                      0-12M ..... BNK-5903-M1

Use VCC for § 6.2-1901

§ 6.2-1921

**Mortgage Lender and Broker**

Act as mortgage lender, etc., without license

§ 6.2-1625                      1Y-5Y ..... BNK-5900-F6

**BANKING, TRUSTS AND FINANCE****Motor Vehicle Title Loans**

Title loan, violation of license provisions

§ 6.2-2201                      0-12M ..... BNK-5941-M1

Use VCC for § 6.2-2201

§ 6.2-2223

**Savings Institution**

Acting after removal from savings institution management

§ 6.2-1200                      1Y-5Y ..... BNK-5938-F6

Defamation of savings institution

§ 6.2-1107                      0-6M ..... BNK-5937-M2

Engage in savings institution without authority

§ 6.2-1103                      1Y-5Y ..... BNK-5877-F6

Fail to produce documents for examination

§ 6.2-1203(A)                      0-12M ..... BNK-5875-M1

False statement affecting savings institution

§ 6.2-1104                      0-12M ..... BNK-5936-M1

False statement on condition of institution

§ 6.2-1197                      1Y-5Y ..... BNK-5874-F6

Logo or symbol deceptively used for marketing

§ 6.2-1105                      0-12M ..... BNK-5908-M1

Operate savings institution without authority

§ 6.2-1203(B)                      1Y-5Y ..... BNK-5876-F6

Savings bank terms, unlawful use of

§ 6.2-1106                      1Y-5Y ..... BNK-5878-F6

**Short-Term / Payday Loans**

Arrange or broker payday loan

§ 6.2-1801                      1Y-5Y ..... BNK-5906-F6

Make payday loan without license, in violation of provisions

§ 6.2-1801                      1Y-5Y ..... BNK-5905-F6

**BANKING, TRUSTS AND FINANCE****Short-Term / Payday Loans**

Use VCC for § 6.2-1801

§ 6.2-1825

**Trust Business**

Acting after removal from trust management

§ 6.2-1026                      1Y-5Y ..... BNK-5919-F6

Derogatory statements affecting trust, make, etc.

§ 6.2-1042                      0-12M ..... BNK-5922-M1

Employee, etc., of trust misapplies, etc., &lt; \$1000

§ 6.2-1044(A)                      0-12M ..... BNK-5924-M1

Employee, etc., of trust misapplies, etc., ≥ \$1000

§ 6.2-1044(A)                      1Y-20Y ..... BNK-5925-F9

False entry to defraud other company or person

§ 6.2-1044(B)                      1Y-10Y ..... BNK-5926-F5

False statement on the condition of trust business

§ 6.2-1044(C)                      1Y-10Y ..... BNK-5927-F5

Logo or symbol deceptively used for marketing

§ 6.2-1043                      0-12M ..... BNK-5923-M1

Trust business without authority, doing

§ 6.2-1039                      1Y-5Y ..... BNK-5920-F6

Trust terms, unlawful use of

§ 6.2-1040                      1Y-5Y ..... BNK-5921-F6

Violating or causing trust business to violate laws

§ 6.2-1045                      0-12M ..... BNK-5928-M1

**Trust Subsidiaries**

Acting after removal from trust subsidiary management

§ 6.2-1052                      1Y-5Y ..... BNK-5930-F6

Employee, etc., of trust subsidiary misapplies, etc., &lt; \$1000

§ 6.2-1062(A)                      0-12M ..... BNK-5932-M1

**BANKING, TRUSTS AND FINANCE****Trust Subsidiaries**

Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000

§ 6.2-1062(A) 1Y-20Y ..... BNK-5931-F9

False entry to defraud other company or person

§ 6.2-1062(B) 1Y-10Y ..... BNK-5933-F5

False statement on the condition of trust subsidiary

§ 6.2-1062(C) 1Y-10Y ..... BNK-5934-F5

Violating or causing trust subsidiary to violate laws

§ 6.2-1063 0-12M ..... BNK-5935-M1

**Type Not Clear**

Banking and Finance - Type not clear from record

BNK-5942-S9

**BARRATRY****Type**

Aiders and abettors

§ 18.2-453 0-12M ..... BAR-3203-M1

Engage in barratry (stir up law suits)

§ 18.2-452 0-12M ..... BAR-3204-M1

**BEHAVIORAL HEALTH****Developmental Disabilities Mortality Review Team**

Violation of confidentiality, Disabilities Mortality Team

§ 37.2-314.1 Fine ..... HEA-5554-M3

**BICYCLES****Refer To**

Traffic-Motorcycles, Bicycles

**BIGAMY****Refer To**

Sex Offenses (§18.2-362)





**BOATING****Operation Prohibited**

Operate watercraft, etc., after ordered not to by court

§ 29.1-738.4                      0-6M ..... BOT-6265-M2

Operate watercraft, etc., after ordered not to by court, 2nd/subsq.

§ 29.1-738.4                      0-12M ..... BOT-6266-M1

**Perjury**

See Perjury

**Reckless**

Operate boat, skis, surfboard in reckless manner

§ 29.1-738(A)                      0-12M ..... BOT-6211-M1

Reckless operation of personal watercraft - first offense

§ 29.1-738.03                      0-12M ..... BOT-6232-M1

Reckless operation of personal watercraft - subsequent offense

§ 29.1-738.03                      0-12M ..... BOT-6233-M1

Spearfishing in a reckless manner, while diving

§ 29.1-738                          0-12M ..... BOT-6268-M1

**Registration**

Fail to have boat numbered

§ 29.1-703                          Fine ..... BOT-6209-M4

Fail to register and/or display number on boat

§ 29.1-702                          Fine ..... BOT-6208-M4

**Safety Course**

Operate watercraft under the age of 16 or without safety course

§ 29.1-748(A,1)                      Fine ..... BOT-6222-M4

Operate watercraft without safety course

§ 29.1-748(A,2)                      Fine ..... BOT-6239-M4

Permit person under 16 to operate watercraft w/o safety course

§ 29.1-749                          Fine ..... BOT-6227-M4

**BOATING****Safety Course**

Rent without completing basic safety course

§ 29.1-736(C) Fine ..... BOT-6236-M4

Salesman/demonstrator engage in business w/out safety course

§ 29.1-808.1 Fine ..... BOT-6237-M4

**Title, Etc.**

Certificate of title, fail to surrender after loan paid

§ 29.1-730 0-12M ..... BOT-6228-M1

Title, possession by a person other than lawful holder

§ 29.1-732 0-12M ..... BOT-6230-M1

Transfer title after levy and seizure

§ 29.1-731 0-12M ..... BOT-6229-M1

Unlawful transfer, destruction of motorboat

§ 29.1-708 Fine ..... BOT-6231-M4

**Under Age 21**

Operate watercraft having consumed alcohol

§ 29.1-738.02 Fine ..... BOT-6267-M9

**Watercraft Rentals**

Violation of local personal watercraft rentals ordinance

§ 29.1-749.2 Fine ..... BOT-6207-M3

**Other**

Boating/water skiing in area marked for swimming

§ 29.1-734 Fine ..... BOT-6210-M4

Carry an excess number of passengers

§ 29.1-748(A,6) Fine ..... BOT-6226-M4

Fail to attach lanyard to his person

§ 29.1-748(A,4) Fine ..... BOT-6224-M4

Motorboat - excessive speed within 50 feet of a structure

§ 29.1-744.3 Fine ..... BOT-6240-M4

**BOATING****Other**

Operate watercraft between sunset and sunrise

§ 29.1-748(A,5) Fine ..... BOT-6225-M4

Operate watercraft without flotation devices on board

§ 29.1-748(A,3) Fine ..... BOT-6223-M4

Rent without life preserver

§ 29.1-736(B) Fine ..... BOT-6235-M4

Violation of any boating regulation adopted under Chapter 7

§ 29.1-746 Fine ..... BOT-6238-M4

Watercraft - excessive speed 50 feet from docks, people, etc.

§ 29.1-748(A,7) Fine ..... BOT-6234-M4

See §29.1-748(A,2)

§ 29.1-735

**Type Not Clear**

Boating - Type not clear from record - Felony

BOT-6261-F9

Boating - Type not clear 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

**BREACH OF PEACE****Refer To**

Disorderly Conduct

**BRIBERY****Business**

Corruption by agent/employee in business, procurement

§ 18.2-444 Fine ..... BRI-5114-M3

Give or accept a fee or gift for loan procurement

§ 18.2-444.2 1Y-5Y ..... BRI-5115-F6

**Public**

Give or receive bribe, commissioner, juror, etc.

§ 18.2-441 2Y-10Y ..... BRI-5116-F4

Process serving

§ 18.2-440 0-6M ..... BRI-5117-M2

Public official, police, candidate for office-giving

§ 18.2-438 2Y-10Y ..... BRI-5118-F4

Public official, police, candidate for office-receiving

§ 18.2-439 2Y-10Y ..... BRI-5119-F4

Public servant, party official

§ 18.2-447 2Y-10Y ..... BRI-5120-F4

Witness

§ 18.2-441.1 1Y-5Y ..... BRI-5121-F6

**Sports**

Participants in games, sports contests-giving

§ 18.2-442 1Y-10Y ..... BRI-5122-F5

Participants in games, sports contests-receiving

§ 18.2-443 1Y-10Y ..... BRI-5123-F5

**Type Not Clear**

Bribery - Type not clear from record

BRI-5124-S9

**BUILDING CODE VIOLATIONS****Refer To**

Ordinance, City or County



**BURGLARY****Statutory - Murder, Rape, Rob, Arson**

Dwelling house with intent to commit murder, rape, rob, arson

§ 18.2-90                      5Y-20Y (II) ..... **BUR-2211-F3**

Dwelling house with intent to murder, etc. - deadly weapon

§ 18.2-90                      20Y-Life (I) ..... **BUR-2212-F2**

Other structure with intent to commit murder, rape, rob, arson

§ 18.2-90                      5Y-20Y (II) ..... **BUR-2218-F3**

Other structure with intent to murder, etc. - deadly weapon

§ 18.2-90                      20Y-Life (I) ..... **BUR-2215-F2****Statutory - Other Felony, Assault & Batter**

- Nighttime or Daytime

Dwelling house with intent to commit larceny, A&amp;B, etc.

§ 18.2-91                      1Y-20Y (II) ..... **BUR-2213-F9**

Dwelling with intent to commit larceny, A&amp;B, etc. - deadly weapon

§ 18.2-91                      20Y-Life (I) ..... **BUR-2214-F2**

Other structure with intent to commit larceny, A&amp;B, etc.

§ 18.2-91                      1Y-20Y (II) ..... **BUR-2216-F9**

Other structure with intent to commit larceny, A&amp;B, etc. - weapon

§ 18.2-91                      20Y-Life (I) ..... **BUR-2217-F2****Storage Vehicle**

See Vandalism, Damage Property

**Tools, Burglarious, Etc.**

Possession of tools w/intent to commit burglary, robbery or larceny

§ 18.2-94                      1Y-10Y ..... **BUR-2206-F5****Type Not Clear**

Burglary - Type not clear from record

**BUR-2240-F9****CABLE TELEVISION, ILLEGALLY OBTAINING**

## **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)







**COMPUTER CRIME****Computer Fraud**

Use of computer to convert another's property, &lt; \$1000

§ 18.2-152.3(3) 0-12M ..... COM-2973-M1

Use of computer to convert another's property, ≥ \$1000

§ 18.2-152.3(3) 1Y-10Y ..... COM-2969-F5

Use of computer to embezzle or commit larceny, &lt; \$1000

§ 18.2-152.3(2) 0-12M ..... COM-2968-M1

Use of computer to embezzle or commit larceny, ≥ \$1000

§ 18.2-152.3(2) 1Y-10Y ..... COM-2967-F5

Use of computer w/o auth. to obtain service, etc., &lt; \$1000

§ 18.2-152.3(1) 0-12M ..... COM-2961-M1

Use of computer w/o auth. to obtain service, etc., ≥ \$1000

§ 18.2-152.3(1) 1Y-10Y ..... COM-2960-F5

**Computer Fraud - Forgery Instrument**

Violation of §18.2-168 by computer- forging public record

§ 18.2-152.14 2Y-10Y ..... COM-2278-F4

Violation of §18.2-168 by computer- uttering public record

§ 18.2-152.14 2Y-10Y ..... COM-2277-F4

Violation of §18.2-169 by computer- official seal

§ 18.2-152.14 2Y-10Y ..... COM-2279-F4

Violation of §18.2-170 by computer- coins or bank notes

§ 18.2-152.14 2Y-10Y ..... COM-2280-F4

Violation of §18.2-171 by computer- possess, etc., forging instrument

§ 18.2-152.14 2Y-10Y ..... COM-2281-F4

Violation of §18.2-172 by computer- forgery

§ 18.2-152.14 1Y-10Y ..... COM-2282-F5

Violation of §18.2-172 by computer- uttering

§ 18.2-152.14 1Y-10Y ..... COM-2283-F5

Violation of §18.2-172.1 by computer- transcripts or diplomas

§ 18.2-152.14 Fine ..... COM-2284-M3

**COMPUTER CRIME****Computer Fraud - Forgery Instrument**

Violation of §18.2-173 by computer - forged bank notes less than 10

§ 18.2-152.14                      Fine ..... COM-2286-M3

Violation of §18.2-173 by computer - forged bank notes 10 or more

§ 18.2-152.14                      1Y-5Y ..... COM-2285-F6

**Computer Harassment**

Coerce, intimidate or harass person by computer

§ 18.2-152.7:1                      0-12M ..... COM-2997-M1

**Computer Invasion of Privacy**

Examine w/o authority employment, credit, etc., info

§ 18.2-152.5(A)                      0-12M ..... COM-2963-M1

Examine w/o authority employment, credit, etc., subsequent offense

§ 18.2-152.5(C)                      1Y-5Y ..... COM-2287-F6

Sell or distribute employment, credit, etc., info

§ 18.2-152.5(D)                      1Y-5Y ..... COM-2288-F6

Sell or distribute identifying information gathered by computer

§ 18.2-152.5:1(B)                      1Y-10Y ..... COM-2291-F5

Use computer to gather identifying information

§ 18.2-152.5:1(A)                      1Y-5Y ..... COM-2290-F6

Use employment, credit, etc., info. in commission of another crime

§ 18.2-152.5(E)                      1Y-5Y ..... COM-2289-F6

Use identifying info. gathered by computer in another crime

§ 18.2-152.5:1(C)                      1Y-10Y ..... COM-2292-F5

**Computer Larceny / Embezzlement**

Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111

§ 18.2-152.8

**Computer Obscenity**

See § 18.2-376.1, Obscenity

**Computer Theft of Services**

**COMPUTER CRIME****Computer Theft of Services**

Use computer to obtain computer services w/o authority

§ 18.2-152.6                      0-12M ..... COM-2964-M1

Use computer to obtain computer services w/o authority, ≥ \$2500

§ 18.2-152.6                      1Y-5Y ..... COM-2268-F6

**Computer Trespass - Alter or Erase**

Alter or erase computer data, programs, etc.

§ 18.2-152.4(A,3)                0-12M ..... COM-2976-M1

Alter or erase computer data, programs, etc. ≥ \$1000

§ 18.2-152.4(A,3)                1Y-5Y ..... COM-2982-F6

Alter or erase computer data, programs, etc., government

§ 18.2-152.4(A,3)                1Y-5Y ..... COM-2243-F6

Alter or erase computer data, programs, etc., public utility

§ 18.2-152.4(A,3)                1Y-5Y ..... COM-2244-F6

**Computer Trespass - Copy**

Make unauth. copy of computer data, programs, etc.

§ 18.2-152.4(A,6)                0-12M ..... COM-2979-M1

Make unauth. copy of computer data, programs, etc. ≥ \$1000

§ 18.2-152.4(A,6)                1Y-5Y ..... COM-2985-F6

Make unauth. copy of computer data, programs, etc., government

§ 18.2-152.4(A,6)                1Y-5Y ..... COM-2249-F6

Make unauth. copy of computer data, programs, etc., public utility

§ 18.2-152.4(A,6)                1Y-5Y ..... COM-2255-F6

**Computer Trespass - Disable**

Remove w/o authority computer data, programs, etc.

§ 18.2-152.4(A,1)                0-12M ..... COM-2974-M1

Remove w/o authority computer data, programs, etc. ≥ \$1000

§ 18.2-152.4(A,1)                1Y-5Y ..... COM-2980-F6

Remove w/o authority computer data, programs, etc., government

§ 18.2-152.4(A,1)                1Y-5Y ..... COM-2238-F6

**COMPUTER CRIME****Computer Trespass - Disable**

Remove w/o authority computer data, programs, etc., public utility

§ 18.2-152.4(A,1) 1Y-5Y ..... COM-2239-F6

**Computer Trespass - Injury to Person**

Malicious computer use - intent physical injury to individual

§ 18.2-152.7 5Y-20Y (II) ..... COM-2965-F3

Unlawful computer use - intent physical injury to individual

§ 18.2-152.7 1Y-5Y (II) ..... COM-2966-F6

**Computer Trespass - Injury to Property**

Cause physical injury to property

§ 18.2-152.4(A,5) 0-12M ..... COM-2978-M1

Cause physical injury to property, ≥ \$1000

§ 18.2-152.4(A,5) 1Y-5Y ..... COM-2984-F6

Cause physical injury to property, government

§ 18.2-152.4(A,5) 1Y-5Y ..... COM-2247-F6

Cause physical injury to property, public utility

§ 18.2-152.4(A,5) 1Y-5Y ..... COM-2248-F6

**Computer Trespass - Malfunction**

Cause computer malfunction

§ 18.2-152.4(A,2) 0-12M ..... COM-2975-M1

Cause computer malfunction ≥ \$1000

§ 18.2-152.4(A,2) 1Y-5Y ..... COM-2981-F6

Cause computer malfunction, government

§ 18.2-152.4(A,2) 1Y-5Y ..... COM-2241-F6

Cause computer malfunction, public utility

§ 18.2-152.4(A,2) 1Y-5Y ..... COM-2242-F6

**Computer Trespass - Malware**

Install software to take control/disable computer

§ 18.2-152.4(A,9) 0-12M ..... COM-2252-M1

**COMPUTER CRIME****Computer Trespass - Malware**Install software to take control/disable computer  $\geq$  \$1000

§ 18.2-152.4(A,9) 1Y-5Y ..... COM-2253-F6

Install software to take control/disable computer, 6+ computers

§ 18.2-152.4(A,9) 1Y-5Y ..... COM-2254-F6

Install software to take control/disable computer, government

§ 18.2-152.4(A,9) 1Y-5Y ..... COM-2256-F6

Install software to take control/disable computer, public utility

§ 18.2-152.4(A,9) 1Y-5Y ..... COM-2257-F6

**Computer Trespass - Spyware**

Install software, etc., to collect keystrokes without malicious intent

§ 18.2-152.4(A,8) 0-12M ..... COM-2258-M1

Install software, etc., to collect keystrokes with malicious intent

§ 18.2-152.4(A,8) 1Y-5Y ..... COM-2250-F6

Install software, etc., to collect keystrokes, 6+ computers

§ 18.2-152.4(A,8) 1Y-5Y ..... COM-2251-F6

**Computer Trespass - Transfers**

Effect creation, alteration of elect. fund transfer

§ 18.2-152.4(A,4) 0-12M ..... COM-2977-M1

Effect creation, alteration of elect. fund transfer  $\geq$  \$1000

§ 18.2-152.4(A,4) 1Y-5Y ..... COM-2983-F6

Effect creation, alteration of elect. fund transfer, government

§ 18.2-152.4(A,4) 1Y-5Y ..... COM-2245-F6

Effect creation, alteration of elect. fund transfer, public utility

§ 18.2-152.4(A,4) 1Y-5Y ..... COM-2246-F6

**Type Not Clear**

Computer Crime - Type not clear from record

COM-2971-S9

**CONCEALMENT****Refer To**



**CONFLICT OF INTEREST****Local Government**

Fail to file disclosure statements

§ 2.2-3115                      0-12M ..... COI-7296-M1

Local govt. mbr. has personal interest in contract with governing body

§ 2.2-3107                      0-12M ..... COI-7291-M1

Officer/employee has personal interest in contract w/agency

§ 2.2-3109                      0-12M ..... COI-7292-M1

Prohibited gifts

§ 2.2-3103.1(B)                      0-12M ..... COI-7270-M1

School board member has personal interest in contract with board

§ 2.2-3108                      0-12M ..... COI-7277-M1

School board, superintendent pays/hires relative

§ 2.2-3119                      0-12M ..... COI-7299-M1

Statement of Economic Interests, false statement

§ 2.2-3117                      1Y-10Y ..... COI-7265-F5

**State Government**

Disclosure by General Assembly member, fail to file, etc.

§ 2.2-3114.1                      0-12M ..... COI-7234-M1

Employee/officer has personal interest in contract w/agency

§ 2.2-3106                      0-12M ..... COI-7290-M1

Fail to disqualify, participate in transaction of personal interest

§ 2.2-3112                      0-12M ..... COI-7293-M1

Fail to file disclosure statements

§ 2.2-3114                      0-12M ..... COI-7295-M1

Former officer/employee represent client before agency

§ 2.2-3104                      0-12M ..... COI-7289-M1

Prohibited gifts

§ 2.2-3103.1(C)                      0-12M ..... COI-7271-M1

**Other**



**CONFLICT OF INTEREST****Other**

Gain economic benefit for official duties performed or retaliate

§ 2.2-3103                      0-12M ..... COI-7288-M1

**Type Not Clear**

Conflict of Interest - Type not clear from record

COI-7272-S9

**CONSERVATION****Air Pollution**

Air Pollution control laws violated

§ 10.1-1320                      Fine ..... CNV-7003-M9

Closure plan/lack of funds, threat/harm to humans/environment results

§ 10.1-1309.1                      2Y-10Y ..... CNV-7019-F4

Use VCC for § 10.1-1320

§ 10.1-1309

**Antiquities Act**

Archaeological excavation of human remains without permit

§ 10.1-2305                      0-12M ..... CNV-7027-M1

Damage, etc., any object of antiquity on state land/preservation org.

§ 10.1-2306                      0-12M ..... CNV-7028-M1

Exploration/recovery of antiquity, state-controlled land, no permit

§ 10.1-2302                      0-12M ..... CNV-7029-M1

False information for archaeological permit

§ 10.1-2302                      0-12M ..... CNV-7081-M1

Misrepresent results from archaeological investigation

§ 10.1-2302                      0-12M ..... CNV-7082-M1

**Batteries**

Disposal of lead acid battery, prohibited

§ 10.1-1425.1                      Fine ..... CNV-7077-M9

Refuse to accept or remove used lead acid batteries

§ 10.1-1425.4                      Fine ..... CNV-7078-M9

**CONSERVATION****Cave Protection Act**

Dump, etc., without permission of owner

§ 10.1-1005                      0-12M ..... CNV-7030-M1

Excavate, etc., without permission of owner

§ 10.1-1004                      0-12M ..... CNV-7031-M1

Fail to meet conditions to obtain excavation/removal permit

§ 10.1-1003(C)                      Fine ..... CNV-7032-M3

Fail to obtain excavation/removal permit

§ 10.1-1003(A)                      0-12M ..... CNV-7033-M1

Remove, etc., organisms from within a cave

§ 10.1-1006                      Fine ..... CNV-7034-M3

Sale or export of speleothems

§ 10.1-1007                      0-12M ..... CNV-7035-M1

**Dam Safety**

Obstruct, hinder dam safety agents

§ 10.1-613.1(A,3)                      Fine ..... CNV-7024-M3

Operate, construct dam without approval

§ 10.1-613.1(A,1)                      Fine ..... CNV-7022-M3

Violate dam safety order, regulation, etc.

§ 10.1-613.1(A,2)                      Fine ..... CNV-7023-M3

**Electrical Generation Facility**

Renewable energy, fail to comply with provisions, etc.

§ 10.1-1197.9(D)                      0-12M ..... CNV-7053-M1

Renewable energy, knowingly violate provisions, etc.

§ 10.1-1197.9(E)                      1Y-5Y ..... CNV-7054-F9

Renewable energy, violation places another in danger

§ 10.1-1197.9(F)                      2Y-15Y ..... CNV-7057-F9

Renewable energy, violation places another in danger, subsequent

§ 10.1-1197.9(F)                      2Y-30Y ..... CNV-7058-F9

**Forest Fires**

**CONSERVATION****Forest Fires**

Build fire within 150 feet of woodland, brush land, etc.

§ 10.1-1142(D) Fine ..... CNV-7017-M3

Fail to assist in fighting fire - after summoned

§ 10.1-1139 Fine ..... CNV-7012-M4

Fail to clean premises of saw mill near forest

§ 10.1-1144 Fine ..... CNV-7062-M4

Fail to maintain logging equipment or locomotives near forest

§ 10.1-1145 Fine ..... CNV-7063-M4

Set fire during restricted hours or days

§ 10.1-1142(B) Fine ..... CNV-7016-M3

Set fire w/out precautions to prevent spread of fire

§ 10.1-1142(A) Fine ..... CNV-7015-M3

Throw inflammatory object from vehicle near forest, etc.

§ 10.1-1143 0-6M ..... CNV-7061-M2

**Hazardous Waste**

Abandon hazardous waste management facility - threat to health

§ 10.1-1428 2Y-10Y ..... CNV-7036-F4

Fail to comply w/order, permit, or certification provisions

§ 10.1-1455(D) 0-12M ..... CNV-7008-M1

False information on application for site approval

§ 10.1-1437 1D-1Y ..... CNV-7037-F9

Transport, treat, dispose, endangerment to others

§ 10.1-1455(I) 2Y-15Y ..... CNV-7006-F9

Transport, treat, dispose, w/out permit or valid documents

§ 10.1-1455(B) 1Y-5Y ..... CNV-7007-F6

**Historic**

Underwater recovery of historic property without permit

§ 10.1-2214 0-12M ..... CNV-7025-M1

**Litter Control/Recycling**

**CONSERVATION****Litter Control/Recycling**

Allow load to escape from vehicle

§ 10.1-1424 0-12M ..... CNV-7050-M1

Distribute plastic container without required label

§ 10.1-1415.1 Fine ..... CNV-7073-M9

Litter, recycling, violation of Article 3

§ 10.1-1418 Fine ..... CNV-7076-M9

Plastic holding device, non-recyclable, sell/offer

§ 10.1-1415.2 Fine ..... CNV-7074-M9

Sell materials containing fully halogenated chloro-fluorocarbons

§ 10.1-1424.1 Fine ..... CNV-7018-M3

Sell, etc., for retail, product containing trichloroethylene

§ 10.1-1424.2 Fine ..... CNV-7014-M3

Used motor oil/antifreeze, fail to post sign

§ 10.1-1422.6 Fine ..... CNV-7013-M9

**Parks and Recreation**

Use of motorized vehicle along Appalachian Trail

§ 10.1-203 0-12M ..... CNV-7026-M1

**Soil and Water**

Fail to allow inspection, etc., of land-disturbing activity

§ 10.1-566 0-12M ..... CNV-7038-M1

Land-disturbing activities by state/federal agencies

§ 10.1-564 0-12M ..... CNV-7039-M1

Regulated land-disturbing activities w/o approved plan

§ 10.1-563 0-12M ..... CNV-7043-M1

**State Forests**

Activity in state forest without special use permit

§ 10.1-1152 Fine ..... CNV-7060-M3

Hunt or fish where severe fire hazard exists

§ 10.1-1159 0-6M ..... CNV-7044-M2

## CONSERVATION

### State Forests

Hunting or trapping in state forest without a permit

§ 10.1-1151                      Fine ..... CNV-7059-M3

Hunting or trapping in state forest, violation of restrictions

§ 10.1-1153                      Fine ..... CNV-7045-M3

Kindle fire or cut/remove timber from state forest

§ 10.1-1111                      Fine ..... CNV-7046-M3

Open burning where severe fire hazard exists

§ 10.1-1158                      Fine ..... CNV-7047-M3

Removal of State Forester notices

§ 10.1-1112                      Fine ..... CNV-7048-M4

Violation of State Forester regulations

§ 10.1-1110                      Fine ..... CNV-7049-M4

### Tires

Improper disposal of 101 to 499 tires

§ 10.1-1418.2                      0-12M ..... CNV-7009-M1

Improper disposal of 500 or more tires

§ 10.1-1418.2                      1Y-5Y ..... CNV-7010-F6

### Trees, for Reseeding

Pine trees, cut in violation of Article 9

§ 10.1-1167                      Fine ..... CNV-7011-M9

Use VCC for § 10.1-1167

§ 10.1-1164

### Waste Management

Waste transported by water, regulation violation

§ 10.1-1454.1                      0-12M ..... CNV-7064-M1

### Waste Water

Abandon solid waste facility without proper closure

§ 10.1-1410                      2Y-10Y ..... CNV-7004-F4

### Other

**CONSERVATION****Other**

Violate Department of Conservation and Recreation regulations

§ 10.1-104                      0-12M ..... CNV-7066-M1

Violation of Virginia State Park Regulations

§ 10.1-104                      Fine ..... CNV-7071-M3

**Type Not Clear**

Conservation - Type not clear from record

CNV-7072-S9

**CONSERVATOR OF THE PEACE, SPECIAL****Type**

Conservator of the peace, misrepresenting facts for license

§ 9.1-150.4(A,i)                      0-12M ..... SCP-8980-M1

Refuse to furnish records

§ 9.1-150.4(A,ii)                      0-12M ..... SCP-8981-M1

Violation of conservator of the peace statute

§ 9.1-150.4(A,iii)                      0-12M ..... SCP-8982-M1

Violation of conservator of peace statute, 3rd or subsequent

§ 9.1-150.4(C)                      1Y-5Y ..... SCP-8983-F6

**CONSPIRACY****Type**

Generally, use VCC for actual crime &amp; change F to C

Conspiracy to injure others in reputation, trade, business

§ 18.2-499(A)                      0-12M ..... CNS-3209-M1

Injure others in reputation, trade, business, attempt to

§ 18.2-499(B)                      0-12M ..... CNS-3180-M1

Larceny, conspire to, also see Larceny, § 18.2-23

Trespass, conspire to, also see Trespass, § 18.2-23

## CONSPIRACY

### Type Not Clear

Conspiracy to commit a crime, type unknown

§ 18.2-22

CNS-3182-S9

## 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

§ 18.2-22

CNS-3181-F9

## 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

### Divorces

Fail to comply with order or decree - divorce

§ 20-115(ii)

0-12M .....

CON-9022-M1

### Fail to Appear

Fail to appear after charged w/ felony/misd., or released on summons

§ 18.2-456(6)

Varies .....

CON-5035-S9

### Fines





**CONTEMPT OF COURT****Other**

Misbehavior in the presence of the court

§ 18.2-456(1) 0-10D ..... CON-3279-S9

Officer of the court, misbehavior of an

§ 18.2-456(4) Varies ..... CON-3282-S9

Vile, insulting language addressed to/published about judge

§ 18.2-456(3) Varies ..... CON-3281-S9

Violence, threats to judge, juror, witness, court officer

§ 18.2-456(2) Varies ..... CON-3280-S9

**Pretrial**

See Supervision Violation

**Type Not Clear**

Contempt of Court - Type not clear from record

CON-5010-S9

**CONTRACTS****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

§ 13.1-336 Fine ..... COR-9001-M9

**CORPORATIONS****Miscellaneous**

Unauthorized transaction of business as a Stock Corporation

§ 13.1-613                      0-12M ..... COR-9002-M1

**State Corporation Commission**

Sign false SCC document - Limited Liability Company

§ 13.1-1006                      0-12M ..... COR-9003-M1

Sign false SCC document - Nonstock Corporation

§ 13.1-811                      0-12M ..... COR-9004-M1

Sign false SCC document - Stock Corporation

§ 13.1-612                      0-12M ..... COR-9005-M1

Unauthorized transaction of business as a Limited Liability Company

§ 13.1-1007                      0-12M ..... COR-9006-M1

Unauthorized transaction of business as a Nonstock Corporation

§ 13.1-812                      0-12M ..... COR-9007-M1

**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

§ 19.2-392.3                      0-12M ..... CCR-3276-M1

**Marijuana Possession**

Dwelling rental/sale, requires disclosure of marijuana arrest, etc.

§ 19.2-389.3(E)                      0-12M ..... CCR-7192-M1

Employer/College require disclosure of marijuana arrest, etc.

§ 19.2-389.3(B)                      0-12M ..... CCR-7194-M1

Government require disclosure of marijuana arrest, etc.

§ 19.2-389.3(D)                      0-12M ..... CCR-7195-M1

Insurance company, requires disclosure of marijuana arrest, etc.

§ 19.2-389.3(F)                      0-12M ..... CCR-7193-M1

**Sealed Records**

Disclosure of sealed criminal records

§ 19.2-392.14                      0-12M ..... CCR-7190-M1

Disclosure of sealed criminal records maliciously

§ 19.2-392.14                      1Y-5Y ..... CCR-7191-F6

Failure to disclose felony for jury selection, see perjury § 18.2-434

§ 19.2-392.5(J)

Require applicant to disclose sealed arrest/conviction, etc.

§ 19.2-392.15                      0-12M ..... CCR-7189-M1

**CROSS, BURNING TO INTIMIDATE****Refer To**

Violent Activities (§18.2-423)

**CURFEW VIOLATION****Juvenile and Domestic**

See Ordinance, City, or County

**CURSE AND ABUSE**

**CURSE AND ABUSE****Refer To**

Abusive and Insulting Language

**CUSTODY****Juvenile and Domestic**

Abandonment

§ 16.1-241(A,2)

CUS-3801-J9

Abused and neglected

§ 16.1-241(A,1)

CUS-3812-J9

Agency shall have custody/control of child entrusted/committed

§ 63.2-1817

CUS-3797-J9

Child placed for adoption by agency, social services, etc.

§ 63.2-1817

CUS-3799-J9

Child taken into custody according to statute

§ 16.1-246

CUS-3782-S9

Consent order, custody

§ 16.1-241(A,3)

CUS-3813-J9

Controversy, custody

§ 16.1-241(A,3)

CUS-3814-J9

Determination of custody required

§ 16.1-241(A,3)

CUS-3815-J9

Emergency treatment, judicial consent for

§ 16.1-241(D)

CUS-3818-J9

Entrustment agreement

§ 16.1-241(A,4)

CUS-3816-J9

Entry into Fostering Futures extended foster care

§ Acts of the Assembly

CUS-8110-J9

Motion to amend - custody/visitation

§ 20-124.2

CUS-3875-J9

**CUSTODY****Juvenile and Domestic**

Motion to show cause - custody/visitation

§ 18.2-456(5) CUS-3874-J9

Noncustodial foster care

§ 63.2-1817 CUS-3800-J9

Permanent foster care

§ 63.2-908 CUS-3819-J9

Petition court for approval of temporary entrustment agreement

§ 63.2-1817 CUS-3798-J9

Relief of custody

§ 16.1-241(A,4) CUS-3817-J9

Standby guardianship - petition

§ 16.1-350 CUS-3871-J9

Visitation controversy

§ 16.1-241(A,3) CUS-3820-J9

**DAMAGE PROPERTY****Refer To**

Vandalism

**DANGEROUS CONDUCT****Animals**

Leave dead or disabled animal on road

§ 18.2-323 Fine ..... DNG-3213-M3

Rabid animals, give false info. about, fail to comply with authority

§ 18.2-313.1 0-6M ..... DNG-3272-M2

**Burials**

Dead body, illegal disposal of on private property

§ 18.2-323.01(i) 0-12M ..... DNG-3273-M1

Dead body, illegal disposal of on public property

§ 18.2-323.01(ii) 0-12M ..... DNG-3274-M1

**DANGEROUS CONDUCT****Dead Body**

Conceal, etc., dead body

§ 18.2-323.02                      1Y-5Y ..... DNG-4800-F6

**Driving**

Drinking while driving; open container in vehicle

§ 18.2-323.1                      Fine ..... DNG-3270-M4

Also see Alcohol, Drinking and Other

**Electric Fences**

For agricultural purposes

§ 18.2-324.1                      0-12M ..... DNG-3214-M1

**Fish**

Snakehead fish (channidae), introduce into state water without permit

§ 18.2-313.2                      0-12M ..... DNG-3284-M1

**Littering**

Throw or deposit substances on highway

§ 18.2-324                      0-12M ..... DNG-3215-M1

**Minors**

Fail to secure med. attention for injured or battered child

§ 18.2-314                      0-12M ..... DNG-3216-M1

**Mussels**

Zebra mussel / larvae (Dreissena polymorph), place into state waters

§ 18.2-313.2                      0-12M ..... DNG-3287-M1

**Plastic Bags**

Warning required

§ 18.2-320                      Fine ..... DNG-3217-M3

**Refrigerators**

Discard without removing door

§ 18.2-319                      Fine ..... DNG-3218-M3

**Snakes**

**DANGEROUS CONDUCT****Snakes**

Handle, etc., to endanger humans

§ 18.2-313 Fine ..... DNG-3219-M4

**Spitting**

Expectorate or spit upon public surface

§ 18.2-322 Fine ..... DNG-3220-M4

**Wells Or Pits**

Failure to cover

§ 18.2-317 Fine ..... DNG-3221-M3

Failure to fill in

§ 18.2-316 Fine ..... DNG-3222-M3

**X-rays**

Prohibited in fitting shoes

§ 18.2-321 Fine ..... DNG-3223-M3

**DATE RAPE DRUG****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**

## **DELINQUENCY, CONTRIBUTING TO**

### **Refer To**

Family Offense (§18.2-371)

## **DESERTION AND NONSUPPORT**

### **Also See**

Contempt of court §16.1-292(B)

### **Divorces**

Fail to comply w/support of spouse or children order/decree

§ 20-115(i) 0-12M ..... DES-9021-M1

### **Juvenile and Domestic**

Blood testing to determine paternity

§ 20-49.3 DES-3821-J9

Commonwealth as initiating state

§ 20-88.47 DES-3822-J9

Commonwealth as responding state

§ 20-88.48 DES-3823-J9

Fail to comply with support obligation, payroll deduction

§ 16.1-278.16 0-12M ..... DES-3237-M1

Motion to amend - non-support orders

§ 20-124.2(C) DES-3876-J9

Motion to show cause - non-support court orders

§ 18.2-456(5) DES-3877-J9

Motion to show cause (DCSE administrative order)

§ 16.1-278.16 DES-3880-J9

Spousal support, spouse seeks after separated

§ 16.1-241(l) DES-3824-J9

Support is subject of controversy / requires determination

§ 16.1-241(A,3) DES-3825-J9

### **Parents**





## **DNA ANALYSIS & DATA BANK**

### **Juvenile and Domestic**

Motion to order DNA testing

§ 19.2-310.2

DNA-7196-S9

### **Type**

Disseminate information without authorization

§ 19.2-310.6

Fine .....

DNA-7199-M3

Obtain any sample submitted to Div. of Forensic Science

§ 19.2-310.6

1Y-10Y .....

DNA-7197-F5

Use for purposes other than authorized by law

§ 19.2-310.6

0-12M .....

DNA-7198-M1

## **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)

## **DRIVING WHILE INTOXICATED**

### **Refer To**

Traffic, Driving While Intoxicated

## **DRUG AND ALCOHOL TESTING**

## **DRUG AND ALCOHOL TESTING**

### **Defeating**

Adulterate sample with intent to defraud drug/alcohol screening test

§ 18.2-251.4(3)                      0-12M ..... TST-4192-M1

Market urine to defeat drug or alcohol screening tests

§ 18.2-251.4(1)                      0-12M ..... TST-4190-M1

Substitution of sample to defeat drug/alcohol screening test

§ 18.2-251.4(2)                      0-12M ..... TST-4191-M1

## **DRUGS, DRUG CRIMES**

### **Refer To**

Narcotics

## **DRUGS/COSMETICS MISBRANDED**

### **Type**

Adulterate, misbrand or other prohibited acts

§ 54.1-3457                      0-6M ..... PHA-3509-M2

## **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**

**EDUCATION****Child/Family Day Program**

False report to day program superintendent

§ 22.1-289.027(2) 0-12M ..... EDU-4241-M1

Interfere with day program superintendent

§ 22.1-289.027(1) 0-12M ..... EDU-4240-M1

Operate day program above maximum participants

§ 22.1-289.027(4) 0-12M ..... EDU-4243-M1

Operate day program without a license

§ 22.1-289.027(3) 0-12M ..... EDU-4242-M1

**Funds**

School debt purchased at less than face value by govt officer

§ 22.1-124 Fine ..... EDU-4262-M3

**License to Operate School**

Also see Schools

Fail to comply with order of school license suspension

§ 22.1-329 0-6M ..... EDU-4267-M2

**Schools / Colleges**

Issue etc., fraudulent academic credential

§ 23.1-225(C,2) 0-12M ..... EDU-4275-M1

Operate postsecondary school without certification

§ 23.1-217 0-12M ..... EDU-4280-M1

Operate, etc., private trade/tech/etc., school w/o license

§ 22.1-331 0-6M ..... EDU-4261-M2

Present fraudulent academic credential

§ 23.1-225(C,3) 0-12M ..... EDU-4276-M1

Represent credits may be applied to a degree without approval

§ 23.1-225(C,5) 0-12M ..... EDU-4278-M1

Represent institution as accredited

§ 23.1-225(C,4) 0-12M ..... EDU-4277-M1

**EDUCATION****Schools / Colleges**

Sell degree, credit or certificate

§ 23.1-225(B) 0-12M ..... EDU-4273-M1

Use term "college" or "university" without approval

§ 23.1-225(A) 0-12M ..... EDU-4272-M1

Use, etc., forged, altered or purchased transcript, etc.

§ 23.1-225(C,1) 0-12M ..... EDU-4274-M1

Violation of article or SCHEV regulations

§ 23.1-228 0-12M ..... EDU-4279-M1

**Transportation**

Misuse of toll-exemption for school attendance

§ 22.1-187 Fine ..... EDU-4260-M4

**EDUCATION LOAN SERVICES****Violations**

Use VCC for § 59.1-200

§ 6.2-2621

**ELECTION / VOTING OFFENSES****Absentee**

Absentee voting procedure violation

§ 24.2-1012 1Y-10Y ..... VOT-5128-F5

False statement to obtain replacement absentee ballot

§ 24.2-703.2 1Y-10Y ..... VOT-5148-F5

False statements absentee application by election officer

§ 24.2-705.2 1Y-10Y ..... VOT-5144-F5

Improper assistance, voting absentee

§ 24.2-704 1Y-10Y ..... VOT-5154-F5

Registrar fails to perform absentee voting duties

§ 24.2-706 0-12M ..... VOT-5168-M1

Transmit counts of absentee ballots before poll closing

§ 24.2-712 0-12M ..... VOT-5173-M1

**ELECTION / VOTING OFFENSES****Advertisement**

Campaign telephone calls, fail to provide/provide false I.D. info.

§ 24.2-955.3(C) 0-12M ..... VOT-5135-M1

Publication fails to require or retain identity of person placing ad

§ 24.2-955.2(B) 0-12M ..... VOT-5141-M1

Publication receives compensation for advocating candidacy

§ 24.2-955.2(A) 0-12M ..... VOT-5130-M1

Violate campaign print advertisement requirements

§ 24.2-955.3(A) 0-12M ..... VOT-5155-M1

Violate campaign TV/Radio advertisement requirements

§ 24.2-955.3 0-12M ..... VOT-5147-M1

Violation of Campaign Finance Disclosure Act

§ 24.2-953 0-12M ..... VOT-5136-M1

**Bribery**

Bribery, intimidation, etc., of officers of election

§ 24.2-1000 1Y-10Y ..... VOT-5111-F5

Bribery, intimidation, etc., of person receiving ballot

§ 24.2-1005 0-12M ..... VOT-5106-M1

Soliciting or accepting a bribe for a vote

§ 24.2-1007 0-12M ..... VOT-5104-M1

**Contributions**

Fail to report campaign contributions

§ 24.2-947.3 0-12M ..... VOT-5157-M1

**Electoral Board**

Discrimination by employer against election officer, etc

§ 24.2-119.1 Fine ..... VOT-5152-M3

Possess firearm within 40 feet of electoral board meeting place

§ 24.2-671 0-12M ..... VOT-5174-M1

Solicitation of signatures by electoral board member or staff

§ 24.2-106.1 0-12M ..... VOT-5150-M1

**ELECTION / VOTING OFFENSES****Fraud**

False statements, etc., election fraud

§ 24.2-1016 1Y-10Y ..... VOT-5133-F5

Sign name of qualified voter, fraudulently

§ 24.2-1012 2Y-10Y ..... VOT-5129-F4

**Impede, Interfere, Prevent Voting**

Change ballot to prevent voting as desired

§ 24.2-1005.2 0-12M ..... VOT-5176-M1

Communicate false information to impede voter

§ 24.2-1005.1 0-12M ..... VOT-5156-M1

Conspire to prevent citizen from voting, etc.

§ 24.2-1015 1Y-10Y ..... VOT-5132-F5

Furnish ballot in language to misinform, induce contrary vote

§ 24.1-1005.2 0-12M ..... VOT-5175-M1

**Inaugural Committee**

Unlawfully convert inaugural contributions to personal use

§ 24.2-952.7 0-12M ..... VOT-5167-M1

Unlawfully disburse funds in excess of inaugural expenditures

§ 24.2-952.7 0-12M ..... VOT-5166-M1

**Officer**

Corrupt conduct by election officer, etc.

§ 24.2-1001 1Y-10Y ..... VOT-5109-F5

Neglect of duties by election officer, etc.

§ 24.2-1001 0-12M ..... VOT-5110-M1

**Other**

Campaigning at registration locations, unlawful

§ 24.2-1003 Fine ..... VOT-5107-M3

Improper assistance for voter with disabilities, language issues, etc.

§ 24.2-649 0-12M ..... VOT-5149-M1

**ELECTION / VOTING OFFENSES****Other**

Prohibited activities at polls

§ 24.2-604 0-12M ..... VOT-5137-M1

Selling, giving, counterfeiting election ballots

§ 24.2-1008 1Y-10Y ..... VOT-5113-F5

Social Security Number, unlawful disclosure

§ 24.2-407.1 0-12M ..... VOT-5172-M1

Social Security Number, unlawful disclosure

§ 24.2-1002.1 1Y-10Y ..... VOT-5112-F5

Stealing or tampering with ballot box, equipment or software

§ 24.2-1009 1Y-10Y ..... VOT-5125-F5

Voting equipment key or electronic device, unauthorized possession

§ 24.2-1010 0-12M ..... VOT-5126-M1

**Telephone Calls**

Violate campaign telephone advertisement requirements - Candidate

§ 24.2-959 0-12M ..... VOT-5170-M1

Violate campaign telephone advertisement requirements - Committee

§ 24.2-959.1 0-12M ..... VOT-5171-M1

**Voting and Registration**

Advise/assist in casting ballot in prohibited areas

§ 24.2-1006 0-12M ..... VOT-5105-M1

Assist or induce another to register with more than one address

§ 24.2-1004(C,ii) 1Y-5Y ..... VOT-5142-F6

Assist or induce another to vote more than once

§ 24.2-1004(B,ii) 1Y-5Y ..... VOT-5162-F6

Assist or induce person not qualified to vote

§ 24.2-1004(B,iv) 1Y-5Y ..... VOT-5164-F6

Ballot carried away from voting booth

§ 24.2-1011 0-12M ..... VOT-5127-M1



**ELECTION / VOTING OFFENSES****Voting and Registration**

Destroy or fail to mail or deliver voter registration

§ 24.2-1002.01                      0-12M ..... VOT-5151-M1

Interfere with registration

§ 24.2-1002                      0-12M ..... VOT-5108-M1

Register with more than one address

§ 24.2-1004(C,i)                      1Y-5Y ..... VOT-5165-F6

Solicit multiple registrations/falsify voter registration

§ 24.2-1002.01                      1Y-10Y ..... VOT-5153-F5

Vote knowing not qualified

§ 24.2-1004(B,iii)                      1Y-5Y ..... VOT-5163-F6

Vote more than once in same election

§ 24.2-1004(B,i)                      1Y-5Y ..... VOT-5159-F6

Wrongfully vote

§ 24.2-1004(A)                      0-12M ..... VOT-5158-M1

**Type Not Clear**

Election/Voting Offense - Type not clear from record

VOT-5169-S9

**ELECTRIC EMERGENCY****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

§ 30-15.1:1(3) Fine ..... EMB-9152-M4

Senate armorial, not colored blue, used by former member

§ 30-15.1:1(2) Fine ..... EMB-9151-M4

Senate armorial, use by unauthorized person

§ 30-15.1:1(1) Fine ..... EMB-9153-M3

### Other

Seals of the Commonwealth, unauthorized use

§ 1-505 0-30D ..... EMB-9150-M9

## EMERGENCY

### 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

§ 18.2-50.3 1Y-5Y ..... ENT-1099-F6

## ESCAPES

### Also See

Also see Prisoners

Obstruction of Justice, Resisting Arrest

**ESCAPES****Aid In**

Aid charged/convicted felon or juvenile in successful escape

§ 18.2-473                      1Y-5Y ..... ESC-4905-F9

Aid misd., juvenile in successful/unsuccessful escape

§ 18.2-473                      0-12M ..... ESC-4906-M1

**Correctional Facility**

Escape from a correctional facility

§ 53.1-203(1)                      1Y-5Y (II)                      Man Min: 1Y                      **ESC-4921-F6****Electronic Incarceration**

Home or electronic incarceration, violation of

§ 53.1-131.2                      0-12M ..... ESC-4925-M1

**Fire**

Escape or attempted escape by setting fire to jail

§ 18.2-480                      2Y-10Y (II) ..... ESC-4910-F4

**Furlough Violation**

Juvenile fails to stay within limits or time prescribed

§ 66-25.1:4                      0-12M ..... ESC-4903-M1

Willfully fail to stay within limits or time prescribed

§ 53.1-37(D)                      1Y-5Y ..... ESC-4914-F6

With no authority/just cause fail to stay in limits/time

§ 53.1-37(E)                      0-6M ..... ESC-4915-M2

Work release, violation of furlough from

§ 53.1-132                      0-12M ..... ESC-4920-M1

**Mentally Ill**

Escape of mentally ill placed on conditional release

§ 19.2-182.15                      1Y-5Y ..... ESC-4940-F6

Escape of mentally ill placed or committed

§ 19.2-182.14                      1Y-5Y ..... ESC-4941-F6

**Officer Contributes**

Officer negligence contributes to escape, refuse to receive non-felon

§ 18.2-476                      0-6M ..... ESC-4912-M2





**EXTORTION****School**

Threat by writing or electronic message to kill or do harm

§ 18.2-60(A,2) 1Y-5Y ..... EXT-2105-F6

**Threat**

Accuse person of an offense, intimidation for money, etc.

§ 18.2-59(ii) 1Y-10Y ..... EXT-2101-F5

Threat by letter, communication, or electronic message

§ 18.2-60(A,1) 1Y-5Y ..... **EXT-2106-F6**

Threat by letter, etc., intent to intimidate a population, etc.

§ 18.2-60(A,3) 1Y-10Y ..... EXT-2130-F5

Threat by letter, etc., with terroristic intent

§ 18.2-60(A,1) 1Y-10Y ..... EXT-2104-F5

Threat, intimidation for money or benefit

§ 18.2-59(i) 1Y-10Y ..... EXT-2107-F5

**Threat - by Minor**

Threat by letter, etc., intent to intimidate a population, etc., (&lt;18)

§ 18.2-60(A,3) 0-12M ..... EXT-2131-M1

**Threat - Immigrants**

Destroy, conceal, etc., immigration document/passport for benefit

§ 18.2-59(iv) 1Y-10Y ..... EXT-2102-F5

Threat to report as illegally in U.S., for money, etc.

§ 18.2-59(iii) 1Y-10Y ..... EXT-2103-F5

**Type Not Clear**

Extortion - Type not clear from record

EXT-2100-S9

**FAIL TO REPORT TO JAIL****Refer To**

Prisoners

**FAILURE TO APPEAR****Also See**



**FAMILY OFFENSE****Adult Abuse and Neglect**

Improper disclosure of confidential adult protective services info.

§ 63.2-1605 Fine ..... FAM-4002-M3

Incapacitated adult, abuse or neglect, first offense

§ 18.2-369(A) 0-12M ..... FAM-3803-M1

Incapacitated adult, abuse or neglect, subsequent offense

§ 18.2-369(A) 1Y-5Y ..... FAM-3804-F6

Incapacitated adult, abuse or neglect, serious injury/disease

§ 18.2-369(B) 2Y-10Y (II) ..... FAM-3802-F4

Incapacitated adult, abuse or neglect, results in death

§ 18.2-369(B) 5Y-20Y ..... FAM-3776-F3

**Child Abuse and Neglect**

Also see Dangerous Conduct

Child abuse and neglect, serious injury

§ **18.2-371.1(A)** 2Y-10Y (II) ..... **FAM-3806-F4**

Endangerment, see Labor: Endangerment, cruelty or injuries to children

False report by person 14 or older

§ 63.2-1513 0-12M ..... FAM-3796-M1

False report by person 14 or older - subsequent offense

§ 63.2-1513 1Y-5Y ..... FAM-3795-F6

Gross, wanton, or reckless care for child

§ **18.2-371.1(B)** 1Y-5Y ..... **FAM-3808-F6**

Professional or official fails to report rape, etc., of child

§ 63.2-1509 0-12M ..... FAM-3868-M1

**Contribute**

Contribute to delinquency, abuse of child

§ 18.2-371(i) 0-12M ..... FAM-3805-M1



**FAMILY OFFENSE****Intercourse with Minors**

Consensual intercourse - 3rd conviction; See §18.2-67.5:1

Consensual intercourse w/child age 15 or more (not parent)

§ 18.2-371(ii) 0-12M ..... FAM-3807-M1

**Tattoos**

Tattoo/body piercing, minor without parent/guardian or medical license

§ 18.2-371.3 0-12M ..... FAM-3854-M1

**Tobacco - Civil**

Purchase, attempted purchase or possession of tobacco by minor

§ 18.2-371.2(B) Fine ..... FAM-3856-J9

**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

§ 18.2-160.1(C) 0-6M ..... TRN-5699-M2

Use fraudulent/counterfeit train ticket, second or subsequent

§ 18.2-160.1(C) 0-6M ..... TRN-5698-M2

**FARM****Refer To**

Commercial Code

**FEDERAL OFFENSE**



## **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

## **FORNICATION**

### **Refer To**

Sex Offenses, Fornication

## **FRAUD**

### **Adoption**

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

§ 63.2-1218

1Y-5Y .....

FRD-2531-F6

**FRAUD****Adoption**

Provide false information

§ 63.2-1217 1Y-5Y ..... FRD-2562-F6

**Advertising**

Army or government - misuse of terms on advertisement

§ 18.2-222 Fine ..... FRD-2609-M3

Auto or truck without stating certain information

§ 18.2-221 0-6M ..... FRD-2610-M2

Deceptive

§ 18.2-216 0-12M ..... FRD-2611-M1

Going out of business

§ 18.2-223 0-12M ..... FRD-2612-M1

Misrepresentation of agricultural products

§ 18.2-225 Fine ..... FRD-2613-M3

No intent to sell as advertised

§ 18.2-217 0-12M ..... FRD-2614-M1

Sale of goods labeled "silver"

§ 18.2-233 0-6M ..... FRD-2616-M2

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

§ 18.2-234 0-6M ..... FRD-2617-M2

Seconds (imperfect merchandise) - failure to indicate

§ 18.2-218 0-12M ..... FRD-2618-M1

Unauthorized use of name or picture

§ 18.2-216.1 Fine ..... FRD-2619-M9

Use of "wholesale"

§ 18.2-220 0-12M ..... FRD-2620-M1

Improper advertising - Type not clear from record

FRD-2621-M9

**Agriculture**

**FRAUD****Agriculture**

Fail to deliver crop, etc., in return for advances, &lt; \$1000

§ 18.2-200 0-12M ..... FRD-2710-M1

Fail to deliver crop, etc., in return for advances, ≥ \$1000

§ 18.2-200 1Y-20Y ..... FRD-2709-F9

Farming-fail to perform labor after receiving advance

§ 18.2-201 Fine ..... FRD-2644-M3

**Animal**

Cattle or bull, breed of, fraudulent misrepresentation

§ 18.2-190 0-12M ..... FRD-2630-M1

Defraud person having lien on animal

§ 18.2-188.1 0-6M ..... FRD-2608-M2

False pretense in obtaining registration of an animal

§ 18.2-205 Fine ..... FRD-2631-M3

Give false pedigree of animal

§ 18.2-205 Fine ..... FRD-2503-M3

**Bad Check**

Bad check, less than \$1000

§ 18.2-181 0-12M ..... FRD-2625-M1

Bad check, \$1000 or more

§ **18.2-181** 1Y-5Y ..... **FRD-2624-F6**

Bad check, payroll less than \$1000

§ 18.2-182 0-12M ..... FRD-2704-M1

Bad check, payroll \$1000 or more

§ 18.2-182 1Y-5Y ..... FRD-2703-F6

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

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

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

§ 18.2-182.1 0-12M ..... FRD-2606-M1

**FRAUD****Bad Check**

Bad checks - Type not clear from record

FRD-2626-S9

**Birth Certificates / Documents**

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

Also see Fraud, Firearm

Birth certificate, fraudulently obtain or possess

§ 18.2-204.1                      0-12M ..... FRD-2628-M1

Birth certificate, manufacture, sell, etc., fictitious

§ 18.2-204.1(A)                      1Y-5Y ..... FRD-2549-F6

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

§ 18.2-204.1(B)                      0-12M ..... FRD-2548-M1

**Brown v. Board of Education Scholarship**

False info. or conceal facts on application

§ 30-231.3                      Fine ..... FRD-2539-M3

**Cigarette Delivery**

Fail to register before delivery, etc., of cigarettes

§ 18.2-246.13(E)                      0-12M ..... FRD-2720-M1

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

§ 18.2-246.13(E)                      1Y-5Y ..... FRD-2721-F6

Fail to report cigarette delivery

§ 18.2-246.13(G)                      0-12M ..... FRD-2723-M1

Fail to report cigarette delivery, subsequent

§ 18.2-246.13(G)                      1Y-5Y ..... FRD-2724-F6

False statement filed; required before delivery of cigarettes

§ 18.2-246.13(F)                      1Y-5Y ..... FRD-2722-F6

False statement on report required after delivery of cigarettes

§ 18.2-246.13(H)                      1Y-5Y ..... FRD-2725-F6

## FRAUD

### Cigarettes, Counterfeit

Distribute, etc., less than 10 cartons counterfeit cigarettes

§ 18.2-246.14                      0-12M ..... FRD-2717-M1

Distribute, etc., less than 10 cartons counterfeit cigarettes - subseq

§ 18.2-246.14                      1Y-5Y ..... FRD-2718-F6

Distribute, etc., 10 or more cartons counterfeit cigarettes

§ 18.2-246.14                      1Y-5Y ..... FRD-2719-F6

### Computer Fraud

See Computer Crime (§§ 18.2-152.3 - 18.2-152.15)

### Construction Fraud

Fail to perform construction in return for advances, < \$1000

§ 18.2-200.1                      0-12M ..... FRD-2804-M1

Fail to perform construction in return for advances, ≥ \$1000

§ **18.2-200.1**                      1Y-20Y ..... **FRD-2805-F9**

Forgery of signature on lien waiver form

§ 43-13.1                      1Y-10Y ..... FRD-2603-F5

Intent to defraud, funds not used to pay for labor/supplies, <\$1000

§ 43-13                      0-12M ..... FRD-2601-M1

Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000

§ **43-13**                      1Y-20Y ..... **FRD-2602-F9**

Misrepresent payment required prior to sale

§ 43-13.2                      1Y-10Y ..... FRD-2604-F5

### Courts

Clerk intermingles court's funds with personal funds

§ 17.1-271                      0-12M ..... FRD-2790-M1

### Credit Card Application

False statements in response to solicitation for credit card

§ 18.2-195.2(A)                      Fine ..... FRD-2529-M4

**FRAUD****Credit Card Application**

False statements to obtain credit card

§ 18.2-195.2(A) 0-12M ..... FRD-2528-M1

Obtain less than \$1000, credit card obtained by false statements

§ 18.2-195.2(B) 0-12M ..... FRD-2527-M1

Obtain \$1000 or more, credit card obtained by false statements

§ 18.2-195.2(B) 1Y-20Y ..... FRD-2526-F9

**Credit Card Devices, Forgery**

Possess credit card forging devices

§ 18.2-196 1Y-5Y ..... FRD-2513-F6

**Credit Card Devices, Payment Card Scanning**

Sell/distribute info. from payment card scanning device/re-encoder

§ 18.2-196.1(B) 1Y-5Y ..... FRD-2533-F6

Use of scanning device/re-encoder on payment card of another

§ 18.2-196.1(A) 0-12M ..... FRD-2532-M1

Use payment card scanning device, etc., info. in another crime

§ 18.2-196.1(C) 1Y-5Y ..... FRD-2534-F6

**Credit Card Factoring**

Cause a record of sale to be issued - no intent to defraud

§ 18.2-195.1(B) 0-12M ..... FRD-2525-M1

Cause a record of sale to be issued for sale not made

§ 18.2-195.1(B) 1Y-10Y ..... FRD-2523-F5

Present record of sale for sale not made; no intent to defraud

§ 18.2-195.1(A) 0-12M ..... FRD-2524-M1

Present record of sale for sale not made

§ 18.2-195.1(A) 1Y-10Y ..... FRD-2522-F5

**Credit Card Forgery/Uttering**

Forgery or uttering of credit card

§ 18.2-193 1Y-10Y ..... FRD-2512-F5

**Credit Card Fraud**



**FRAUD****Credit Card Fraud**

Credit card fraud, &lt; \$1000 in 6 month period

§ 18.2-195(1) 0-12M ..... FRD-2636-M1

Credit card fraud, ≥ \$1000 in 6 month period

§ **18.2-195(1)** 1Y-5Y ..... **FRD-2635-F6**

Credit card fraud, conspire, etc., to commit

§ 18.2-195(4) 1Y-5Y ..... FRD-2789-F6

**Credit Card Fraud - Merchant**

Merchant defraud issuer, &lt; \$1000 in 6 month period

§ 18.2-195(2) 0-12M ..... FRD-2793-M1

Merchant defraud issuer, ≥ \$1000 in 6 month period

§ 18.2-195(2) 1Y-5Y ..... FRD-2792-F6

**Credit Card Fraud - Receive Goods**

Receive goods from credit card fraud, &lt; \$1000

§ 18.2-197 0-12M ..... FRD-2806-M1

Receive goods from credit card fraud, ≥ \$1000

§ **18.2-197** 1Y-5Y ..... **FRD-2807-F6****Credit Card Theft**

Possession of 2 or more signed credit cards or numbers

§ 18.2-194 1Y-20Y ..... FRD-2511-F9

Possession of 2 or more signed credit cards, use VCC for § 18.2-194

§ 18.2-192

Receive 2 or more stolen credit cards within 12 months

§ 18.2-192(1,d) 1Y-20Y ..... FRD-2794-F9

Receive stolen credit card or number

§ **18.2-192(1,b)** 1Y-20Y ..... **FRD-2795-F9**

Sell or buy stolen credit card or number

§ 18.2-192(1,c) 1Y-20Y ..... FRD-2796-F9

Theft of credit card or credit card numbers

§ **18.2-192(1,a)** 1Y-20Y ..... **FRD-2360-F9**

## FRAUD

### Driver's License, ID, Etc.

Also see Birth Certificates / Documents

Manufacture, sell fictitious ID, driver's license, etc.

§ 18.2-204.2(B) 0-12M ..... FRD-2645-M1

Possess fictitious ID, driver's license, etc.

§ 18.2-204.2(C) 0-6M ..... FRD-2646-M2

### False Pretenses

False pretenses, obtain money by, < \$1000

§ 18.2-178 0-12M ..... FRD-2741-M1

False pretenses, obtain money by, ≥ \$1000

§ 18.2-178 1Y-20Y ..... FRD-2743-F9

False pretenses, obtain signature to writing by

§ 18.2-178 2Y-10Y ..... FRD-2742-F4

### False Statements

False statement to obtain property/credit, < \$1000

§ 18.2-186(B) 0-12M ..... FRD-2812-M1

False statement to obtain property/credit, ≥ \$1000

§ 18.2-186(B) 1Y-20Y ..... FRD-2811-F9

False statement to obtain property/credit, make or cause

§ 18.2-186(A) 0-12M ..... FRD-2818-M1

### Fire/Ambulance

False alarm, ambulance/fire

§ 18.2-212 0-12M ..... FRD-2642-M1

### Firearm

Firearm, fraudulent use of birth certificate or document to obtain

§ 18.2-204.1(C) 1Y-5Y ..... FRD-2647-F6

### Forging - Bank Notes, Etc.

Coins or bank notes

§ 18.2-170 2Y-10Y ..... FRD-2514-F4

**FRAUD****Forging - Bank Notes, Etc.**

Possess forged bank notes or coins - less than 10

§ 18.2-173 Fine ..... FRD-2518-M3

Possess forged bank notes or coins - 10 or more

§ 18.2-173 1Y-5Y ..... **FRD-2517-F6****Forging - Instruments**

Make or possess forging instruments

§ 18.2-171 2Y-10Y ..... **FRD-2515-F4****Forging - Seal**

Official seal

§ 18.2-169 2Y-10Y ..... **FRD-2516-F4****Forging - Signature**

Affix another's signature to writing, maliciously

§ 18.2-172.2 0-12M ..... FRD-2541-M1

**Forging and Uttering**

Forgery

§ 18.2-172 1Y-10Y ..... **FRD-2520-F5**

Forgery, public record

§ 18.2-168 2Y-10Y ..... **FRD-2519-F4**

Uttering

§ 18.2-172 1Y-10Y ..... **FRD-2521-F5**

Uttering, public record

§ 18.2-168 2Y-10Y ..... **FRD-2535-F4****Governmental**

Fraud in commercial dealings with government

§ 18.2-498.3 1Y-5Y ..... **FRD-2648-F6**

Submitting a false certified statement

§ 18.2-498.4 1Y-5Y ..... **FRD-2684-F6****Hotel/Motel/Restaurant/Amusement Park**

Hotel or Motel service, etc., false statement to obtain, &lt; \$1000

§ 18.2-188 0-12M ..... FRD-2651-M1

**FRAUD****Hotel/Motel/Restaurant/Amusement Park**

Hotel or Motel service, etc., false statement to obtain, ≥ \$1000

§ 18.2-188                      1Y-10Y ..... **FRD-2650-F5****I.D./Trademark**

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

§ 18.2-214.1                      Fine ..... **FRD-2653-M4**

I.D. number, removing from electric appliance

§ 18.2-215                      0-12M ..... **FRD-2654-M1**

Trademark, I.D. - altering

§ 18.2-214                      0-12M ..... **FRD-2686-M1**

Trademarks, I.D. number, altering

§ 18.2-214                      0-12M ..... **FRD-2692-M1****Identity Fraud**

Also see Extortion: Threat, intimidation for money

5 or more people, obtain identifying info. of

§ 18.2-186.3(D)                      1Y-10Y ..... **FRD-2501-F5**

50 or more people, obtain identifying info. of

§ 18.2-186.3(D)                      2Y-10Y ..... **FRD-2502-F4**

Arrest or impede investigation, obtain identifying info. to avoid

§ 18.2-186.3(B1)                      0-12M ..... **FRD-2505-M1**

Defraud, etc., obtain identifying info. with intent to

§ 18.2-186.3(A)                      0-12M ..... **FRD-2507-M1**

Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent

§ 18.2-186.3(D)                      1Y-5Y ..... **FRD-2510-F6**

Detention of victim, use of identifying info. to defraud results in

§ 18.2-186.3(D)                      1Y-10Y ..... **FRD-2508-F5**

Financial loss \$1000 or more, use of identifying info. to defraud

§ 18.2-186.3(D)                      1Y-5Y ..... **FRD-2509-F6**

**FRAUD****Identity Fraud**

Publish name of law-enforcement intent to harass, etc.

§ 18.2-186.4                      1Y-5Y              Man Min: 6M                      FRD-2540-F6

Publish name or photo with intent to harass, etc.

§ 18.2-186.4                      0-12M .....                      FRD-2506-M1

Sell or distribute, obtain identifying info. with intent to

§ 18.2-186.3(B)                      0-12M .....                      FRD-2504-M1

**Impersonation**

Animal control officer, see Animals

Firefighter/emergency services personnel, impersonating

§ 18.2-174.1                      0-12M .....                      FRD-2560-M1

Firefighter/emergency services personnel, impersonating - 2nd/subsq.

§ 18.2-174.1                      1Y-5Y .....                      FRD-2713-F6

Insignia, emblems, certain, other unauthorized use

§ 18.2-177                      Fine .....                      FRD-2656-M4

Insignia, emblems, certain, unauthorized wearing of

§ 18.2-176                      Fine .....                      FRD-2657-M3

Law enforcement officer, impersonating

§ 18.2-174                      0-12M .....                      FRD-2659-M1

Law enforcement officer, impersonating - 2nd/subsq.

§ 18.2-174                      1Y-5Y .....                      FRD-2712-F6

Police, other officer, uniform / insignia, unlawful wearing of

§ 18.2-175                      0-12M .....                      FRD-2676-M1

Sheriff, unauthorized person wears uniform to impersonate

§ 15.2-1612                      0-12M .....                      FRD-2791-M1

Sheriff, unauthorized person wears uniform to impersonate -  
2nd/subsq.

§ 15.2-1612                      1Y-5Y .....                      FRD-2714-F6

**FRAUD****Impersonation**

Weights &amp; Measures Commissioner, see Weights and Measures

**Impersonation - Military**

Represent self as recipient of military medal, etc. to obtain services

§ 18.2-177.1(B) 0-12M ..... FRD-2564-M1

Represent self as veteran, Armed Forces, etc., to obtain services

§ 18.2-177.1(A) 0-12M ..... FRD-2563-M1

**Kosher or Halal**

Misrepresentation as kosher or halal food

§ 3.2-5124 Fine ..... FRD-2658-M3

**Lien or Encumbrance**

File false lien or encumbrance

§ 18.2-213.2 1Y-10Y ..... FRD-2729-F5

**Marriage**

Marriage record, make false statement for

§ 18.2-208 Fine ..... FRD-2660-M4

Marriage register, enter false statements in

§ 18.2-207 Fine ..... FRD-2661-M3

**Mechanic's/Materialmen's Lien**

Willful misrepresentation on affidavit of payment, causing loss

§ 43-13.3 Fine ..... FRD-2798-M3

**Medical Assistance**

Application by supplier contains false statement

§ 32.1-319 Fine ..... FRD-3388-M4

Collect, solicit, excess payments for services

§ 32.1-317 1Y-5Y ..... FRD-3344-F6

Condition of hosp., nursing home, make false statements on

§ 32.1-316 1Y-5Y ..... FRD-3342-F6

False statement in application for payment (felony)

§ 32.1-314 1Y-20Y ..... FRD-3337-F9

**FRAUD****Medical Assistance**

False statements to obtain benefits, &lt; \$1000

§ 32.1-321.4 0-12M ..... FRD-3387-M1

False statements to obtain benefits, ≥ \$1000

§ 32.1-321.4 1Y-20Y ..... FRD-3389-F9

Indigent health care trust fund, obtain participation from

§ 32.1-341 0-12M ..... FRD-3386-M1

Patient trust fund, fail to maintain, deposit, etc.

§ 32.1-318 0-12M ..... FRD-3345-M1

Pay kickback, purchasing goods, etc., paid for by asst.

§ 32.1-315(B,1) 1Y-5Y ..... FRD-3340-F6

Pay kickback, referring person for service paid by asst.

§ 32.1-315(B,2) 1Y-5Y ..... FRD-3341-F6

Receive remuneration for purchasing goods paid by asst.

§ 32.1-315(A,2) 1Y-5Y ..... FRD-3339-F6

Receive remuneration referring one for service paid by asst.

§ 32.1-315(A,1) 1Y-5Y ..... FRD-3338-F6

State/local hospitalization, obtains benefits from

§ 32.1-350 0-12M ..... FRD-3385-M1

**Mentally Incapacitated, Exploit**

Financial exploitation of mentally incapacitated, &lt; \$1000

§ 18.2-178.1 0-12M ..... FRD-2730-M1

Financial exploitation of mentally incapacitated, ≥ \$1000

§ 18.2-178.1 1Y-20Y ..... FRD-2731-F9

**Minority, Etc., Owned, Small Business**

Certificate of minority bus., obtain or possess fraudulently

§ 18.2-213.1(A,1) 0-12M ..... FRD-2813-M1

Certification investigation, obstructing

§ 18.2-213.1(A,3) 0-12M ..... FRD-2815-M1

**FRAUD****Minority, Etc., Owned, Small Business**

Certification, false statements to obtain

§ 18.2-213.1(A,2) 0-12M ..... FRD-2814-M1

Public moneys, obtain by fraud

§ 18.2-213.1(A,4) 0-12M ..... FRD-2816-M1

**Motion Picture**

Also see Trade &amp; Commerce, Recordings

Record motion picture unlawfully

§ 18.2-187.2 0-12M ..... FRD-2701-M1

**Name, Unlawful Name Change**

See Obstruction of Justice, Name, False Identity

**Petroleum Products**

Assisting in fraud (first offense)

§ 18.2-230 Fine ..... FRD-2663-M3

Assisting in fraud (subsequent offense)

§ 18.2-230 0-12M ..... FRD-2664-M1

Imitating design/symbol/trade name (first offense)

§ 18.2-228 Fine ..... FRD-2669-M3

Imitating design/symbol/trade name (subsequent offense)

§ 18.2-228 0-12M ..... FRD-2670-M1

Mixing brands or false trade name (first offense)

§ 18.2-229 Fine ..... FRD-2665-M3

Mixing brands or false trade name (subsequent offense)

§ 18.2-229 0-12M ..... FRD-2666-M1

Oil can, failure to provide label/sign (first offense)

§ 18.2-231 Fine ..... FRD-2667-M3

Oil can, failure to provide label/sign (subsequent offense)

§ 18.2-231 0-12M ..... FRD-2668-M1



**FRAUD****Petroleum Products**

Pump indicates wrong brand (first offense)

§ 18.2-227                      Fine ..... FRD-2671-M3

Pump indicates wrong brand (subsequent offense)

§ 18.2-227                      0-12M ..... FRD-2672-M1

Quality, deceive as to (first offense)

§ 18.2-226                      Fine ..... FRD-2673-M3

Quality, deceive as to (subsequent offense)

§ 18.2-226                      0-12M ..... FRD-2674-M1

**Prescription Fraud**

See Narcotics

**Publications**

Newspaper, altering

§ 18.2-210                      Fine ..... FRD-2662-M4

Publication of false statement

§ 18.2-209                      Fine ..... FRD-2678-M3

**Rental**

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

§ 18.2-206                      0-12M ..... FRD-2681-M1

**Restaurant**

See Hotel/Motel/Restaurant/Amusement Park

**Slugs**

Coin machine, operating with illegal coin

§ 18.2-179                      Fine ..... FRD-2633-M3

Slugs, manufacture or sell with fraudulent intent

§ 18.2-180                      Fine ..... FRD-2683-M3

**Substitute Check**

See Fraud, Forging or Uttering

§ 8.01-391.1

## FRAUD

### Telecommunications Devices

Manufacture an unlawful telecommunications device, knowingly

§ 18.2-190.4                      1Y-5Y ..... FRD-2770-F6

Possess an unlawful device

§ 18.2-190.2                      1Y-5Y ..... FRD-2772-F6

Sell unlawful device

§ 18.2-190.3(i)                      1Y-5Y ..... FRD-2774-F6

Sell unlawful materials/parts to make a device

§ 18.2-190.3(ii)                      1Y-5Y ..... FRD-2775-F6

### Unemployment Compensation

Also see Unemployment Compensation

Advise transfer business, etc., to obtain lower unemployment tax rate

§ 18.2-204.3(B)                      0-12M ..... FRD-2537-M1

Three or more actions to obtain lower unemployment tax

§ 18.2-204.3(C)                      1Y-5Y ..... FRD-2538-F6

Transfer business, etc., to obtain lower unemployment tax rate

§ 18.2-204.3(A)                      0-12M ..... FRD-2536-M1

### Utilities

Utilities, TV, less than \$1000, false statement to obtain

§ 18.2-187.1                      0-12M ..... FRD-2690-M1

Utilities, TV, \$1000 or more, false statement to obtain

§ **18.2-187.1**                      1Y-5Y ..... **FRD-2689-F6**

### Wages

See Labor

### Welfare Fraud

Also see Fraud, Medical Assistance

**FRAUD****Welfare Fraud**

Failure to notify, change in circumstances, &lt; \$1000

§ 63.2-513                      0-12M ..... FRD-2698-M1

Failure to notify, change in circumstances, ≥ \$1000

§ 63.2-513                      1Y-20Y ..... FRD-2797-F9

TANF, misidentify as a parent for

§ 63.2-602                      1Y-10Y ..... FRD-2600-F5

Fraudulently obtaining welfare assistance, &lt; \$1000

§ 63.2-522                      0-12M ..... FRD-2696-M1

Fraudulently obtaining welfare assistance, ≥ \$1000

§ **63.2-522**                      1Y-20Y ..... **FRD-2695-F9**

Housing aid, false statements to obtain

§ 18.2-186.2                      0-12M ..... FRD-2652-M1

Knowingly make any false application for assistance (Perjury)

§ **63.2-502**                      1Y-10Y ..... **FRD-2700-F5**

Unauthorized use of food stamps, &lt; \$1000

§ 63.2-523                      0-12M ..... FRD-2694-M1

Unauthorized use of food stamps, ≥ \$1000

§ **63.2-523**                      1Y-20Y ..... **FRD-2693-F9****Other**

Airline/railroad ticket-obtain at discount price by fraud

§ **18.2-198**                      1Y-5Y ..... **FRD-2622-F6**

Appointment notice, fail to give

§ 18.2-209.2                      Fine ..... FRD-2623-M4

Blind person's cane, false use of

§ 18.2-212.1                      Fine ..... FRD-2629-M4

Clerk - make false bond certificate

§ 18.2-209.1                      Fine ..... FRD-2632-M3

Commissioner - act without bond certificate

§ 18.2-209.1                      Fine ..... FRD-2634-M3

**FRAUD****Other**

Defraud garage keeper

§ 18.2-189                      0-6M ..... FRD-2641-M2

Games to promote sales, unlawful use of

§ 18.2-242                      Fine ..... FRD-2688-M3

Gold items, misrepresentation as

§ 18.2-235                      0-6M ..... FRD-2649-M2

Industrial sick benefit comp., false statement to defraud

§ 18.2-204                      Fine ..... FRD-2655-M3

Pig iron, buying with intent to defraud

§ 18.2-238                      1Y-5Y ..... **FRD-2675-F6**

Promissory notes in payment for food, accept

§ 18.2-241                      Fine ..... FRD-2677-M3

Pyramid promotional schemes

§ 18.2-239                      0-12M ..... FRD-2679-M1

Secondhand materials, certain, misrepresentation in sale of

§ 18.2-237                      0-6M ..... FRD-2682-M2

Transcripts or diplomas, falsify/alter, fraudulent use

§ 18.2-172.1                      Fine ..... FRD-2687-M3

Unlawful sales referral

§ 18.2-242.1                      0-12M ..... FRD-2702-M1

Warrants, simulating

§ 18.2-213                      Fine ..... FRD-2691-M4

**Type Not Clear**

Credit Card Fraud - Type not clear from record

FRD-2637-S9

Fraud - Type not clear from record

FRD-2551-S9

Fraud Felony - Type not clear from record

FRD-2500-S9

**FRAUD****Type Not Clear**

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

§ 58.1-4127                      2Y-10Y .....                      GAM-3936-F4

Illegal operation of casino

§ 58.1-4126                      1Y-5Y .....                      GAM-3934-F6

Mobile casino gaming, tamper with equipment, etc.

§ 58.1-4138                      1Y-5Y .....                      GAM-3940-F5

Mobile casino gaming, tamper with odds, rules, etc.

§ 58.1-4139                      1Y-5Y .....                      GAM-3941-F5

Mobile casino gaming, without approval

§ 58.1-4137                      1Y-5Y .....                      GAM-3939-F6

Supplier's permit, false statement on application

§ 58.1-4114                      2Y-10Y .....                      GAM-3933-F4

Under age 21 gambling

§ 58.1-4128(A)                      0-12M .....                      GAM-3937-M1

Youth sports wagering

§ 58.1-4128(B)                      0-12M .....                      GAM-3938-M1

**Charitable Gaming**

**GAMBLING****Charitable Gaming**

Bingo manager/caller not registered

§ 18.2-340.34:1                      0-12M ..... GAM-3912-M1

Sell bingo network without a license

§ 18.2-340.34:2                      0-12M ..... GAM-3913-M1

Texas Hold'em, conduct or permit violation

§ 18.2-340.28:2                      0-12M ..... GAM-3932-M1

Bingo games, conduct or permit violation

§ 18.2-340.27                        0-12M ..... GAM-3958-M1

Conduct game while permit suspended

§ 18.2-340.36                        0-12M ..... GAM-3953-M1

Convert less than \$1000 from charitable gaming

§ 18.2-340.37(C)                      0-12M ..... GAM-3910-M1

Convert \$1000 or more from charitable gaming

§ 18.2-340.37(C)                      1Y-20Y ..... GAM-3911-F9

Fail to file reports

§ 18.2-340.30                        0-12M ..... GAM-3955-M1

Instant bingo, conduct or permit violation

§ 18.2-340.28                        0-12M ..... GAM-3957-M1

Joint operation bingo, conduct or permit violation

§ 18.2-340.29                        0-12M ..... GAM-3956-M1

Prohibited practices

§ 18.2-340.33                        0-12M ..... GAM-3954-M1

Pull tab devices sold by unqualified organization, off premises, etc.

§ 18.2-340.26:1                      0-12M ..... GAM-3959-M1

Raffle, illegal sale or draw

§ 18.2-340.26                        0-12M ..... GAM-3921-M1

Suppliers violate regulations

§ 18.2-340.34                        0-12M ..... GAM-3952-M1

**GAMBLING****Charitable Gaming**

Unauthorized game

§ 18.2-340.22                      0-12M .....                      GAM-3920-M1

Violation of charitable gaming commission rules

§ 18.2-340.37(A)                      0-12M .....                      GAM-3909-M1

**Fraud**

Fraudulent participant entered in events of speed or skill

§ 18.2-333                      Fine .....                      GAM-3929-M3

Win by fraud or cheating

§ 18.2-327                      Fine .....                      GAM-3931-S9

**Horse Racing**

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

§ 18.2-326                      0-12M .....                      GAM-3935-M1

**Operator**

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

§ 18.2-328                      1Y-10Y .....                      GAM-3927-F9

Operator of illegal gambling operation

§ 18.2-328                      1Y-5Y .....                      GAM-3926-F6

Owner, tenant, or other occupant allow gambling

§ 18.2-329                      0-12M .....                      GAM-3928-M1

**Sports Betting**

College sports, accept a proposition bet

§ 58.1-4039(A,2)                      0-12M .....                      GAM-3944-M1

False information on application for sports betting permit

§ 58.1-4032                      0-12M .....                      GAM-3942-M1

Permit holder, take a bet in violation of regulations

§ 58.1-4039(B,4)                      0-12M .....                      GAM-3946-M1

Prohibited person, sports betting by

§ 58.1-4041                      0-12M .....                      GAM-3948-M1

**GAMBLING****Sports Betting**

Under age 21 betting

§ 58.1-4040 0-12M ..... GAM-3947-M1

Virginia college sports, accept a bet on

§ 58.1-4039(A,3) 0-12M ..... GAM-3945-M1

Youth sports, accept bet

§ 58.1-4039(A,1) 0-12M ..... GAM-3943-M1

**Other**

Accessories to gambling activities

§ 18.2-330 0-12M ..... GAM-3923-M1

Possession of gambling devices

§ 18.2-331 0-12M ..... GAM-3908-M1

Wager, bet for money

§ 18.2-326 Fine ..... GAM-3930-M3

**Type Not Clear**

Gambling offense - Type not clear from record

GAM-3951-S9

**GAME, FISH, WILDLIFE****Also See**

Vandalism

**Baited Blind/Place**

Occupy baited blind / place or place bait

§ 29.1-521(4) Fine ..... GFW-8503-M3

**Ballast Water Discharge**

Fail to file a ballast water control report or make false statement

§ 28.2-110 0-12M ..... GFW-3488-M1

**Bear**

Killing bear, unlawfully

§ 29.1-530.2 0-12M ..... GFW-3481-M1

**Computer**



**GAME, FISH, WILDLIFE****Computer**

Engage in computer-assisted remote hunting

§ 29.1-530.3                      0-12M ..... GFW-3586-M1

**Conspiracy**

Use VCC for offense which was conspired

§ 29.1-505.1

**Deer**

Also see Ordinance, City or County

§ 29.1-528.1

Hunt deer with sights after dark

§ 29.1-523.1                      0-6M ..... GFW-3487-M2

Illegally kill deer during open season

§ 29.1-548                      Fine ..... GFW-3375-M3

Illegally kill or exceed bag limit for deer

§ 29.1-548                      0-6M ..... GFW-3374-M2

Kill deer from boat

§ 29.1-549                      Fine ..... GFW-3376-M4

Kill male deer w/o antlers visible above hair

§ 29.1-522                      0-6M ..... GFW-3366-M2

Kill or attempt to kill deer with use of certain lights

§ 29.1-523                      0-6M ..... GFW-3369-M2

Spotlight for deer

§ 29.1-525(B)                      Fine ..... GFW-3368-M4

Spotlight for deer while license revoked for same

§ 29.1-525(C)                      0-6M ..... GFW-3511-M2

Spotlight for deer with weapon in vehicle

§ 29.1-525(A)                      0-6M ..... GFW-3367-M2

**Deer Enclosures**

Erect fence with intent to confine deer

§ 29.1-525.1(A)                      0-12M ..... GFW-3486-M1

**GAME, FISH, WILDLIFE****Deer Enclosures**

Hunt deer inside fenced area that confines deer

§ 29.1-525.1(B) 0-12M ..... GFW-3485-M1

Hunt within facility after registration revoked

§ 29.1-525.1(E) 0-12M ..... GFW-3484-M1

**Drugs**

Administer drug to any vertebrate wildlife, unlawfully

§ 29.1-508.1 0-6M ..... GFW-3581-M2

**Endangered Species**

Regulation/permit violation threatened/endangered species

§ 29.1-568 0-12M ..... GFW-3905-M1

Regulation/permit violation threatened/endangered species, agg.  
\$1000+

§ 29.1-568 1Y-5Y ..... GFW-3906-F6

Sale, etc., wild bird, animal, fish

§ 29.1-564 0-12M ..... ANM-3321-M1

Sale, etc., wild bird, animal, fish - aggregate \$1000 or more

§ 29.1-564 1Y-5Y ..... ANM-3397-F6

Taking threatened/endangered species, regulations

§ 29.1-566 0-12M ..... GFW-3903-M1

Taking threatened/endangered species, regulations - aggregate  
\$1000+

§ 29.1-566 1Y-5Y ..... GFW-3904-F6

Type Not Clear: Taking threatened/endangered species

§ 29.1-567 0-12M ..... GFW-3482-M1

Type Not Clear: Taking threatened/endangered species - aggregate  
amt.

§ 29.1-567 1Y-5Y ..... GFW-3609-F6

**Fail to Appear**

Fail to appear

§ 29.1-210 0-6M ..... GFW-3351-M2

**GAME, FISH, WILDLIFE****Fire**

Kill or capture wild bird or animal during forest fire

§ 29.1-521(5) Fine ..... GFW-8504-M3

**Fish**

Blue catfish, introduce, stock, etc.

§ 29.1-543.1 0-6M ..... GFW-3902-M2

Transfer of fish for bait fish

§ 29.1-540 0-12M ..... GFW-8506-M1

**Fisheries/Tidal Waters**

Also see Game, Fish, Wildlife - Law Enforcement

General: Violation of Board Regulations

§ 28.2-201 ..... GFW-3288-M9

**Fisheries/Tidal Waters - Boat, Etc.**

Concealing name or number of fishing vessel

§ 28.2-238 0-12M ..... GFW-3472-M1

**Fisheries/Tidal Waters - Clams**

Clams, harvest illegal size

§ 28.2-537 0-12M ..... GFW-3439-M1

Clams, take from prohibited areas

§ 28.2-536 0-12M ..... GFW-3438-M1

Clams, take on Sunday or at night

§ 28.2-531 Fine ..... GFW-3433-M3

**Fisheries/Tidal Waters - Condemned**

Unlawful possession of shellfish removed, etc., from condemned area

§ 28.2-821 0-12M ..... GFW-3479-M1

**Fisheries/Tidal Waters - Crab**

Crab dredging restrictions violation

§ 28.2-707 Fine ..... GFW-3449-M3

Crab pots in tidal tributaries during prohibited period

§ 28.2-711 Fine ..... GFW-3453-M4

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

Crab scraping restrictions violation

§ 28.2-706 Fine ..... GFW-3448-M3

Crab size limitations violation

§ 28.2-708 Fine ..... GFW-3450-M3

Crab traps and crab pounds - violation of regulations

§ 28.2-701 Fine ..... GFW-3461-M3

Crab, eel pot fail to display identification

§ 28.2-712 0-12M ..... GFW-3454-M1

Crab, eel, fish pot, place in navigable channel

§ 28.2-710 Fine ..... GFW-3452-M3

Crab, limit violation

§ 28.2-713 0-12M ..... GFW-3455-M1

Crab, take during closed season

§ 28.2-709 Fine ..... GFW-3451-M3

Crab, violation of license restrictions

§ 28.2-705 Fine ..... GFW-3383-M3

**Fisheries/Tidal Waters - Dredges**

Hydraulic dredges, use

§ 28.2-520 0-12M ..... GFW-3427-M1

**Fisheries/Tidal Waters - Eastern Shore**

Rakes/scrapes on ocean side of eastern shore, use

§ 28.2-519 Fine ..... GFW-3426-M3

Trotline on ocean side of eastern shore

§ 28.2-310 Fine ..... GFW-3408-M3

**Fisheries/Tidal Waters - Explosives/Drugs**

Fish, kill by use of explosives, drugs or poison

§ 28.2-313 Fine ..... GFW-3409-M3

**Fisheries/Tidal Waters - Food Fish**

**GAME, FISH, WILDLIFE****Fisheries/Tidal Waters - Food Fish**

Food fish not to be taken or exceeds 1% of catch

§ 28.2-408 0-12M ..... GFW-3413-M1

**Fisheries/Tidal Waters - Impede Fishing**

Impede lawful fishing

§ 28.2-903.1 Fine ..... GFW-3459-M3

Impede lawful fishing - inland waters

§ 29.1-554.1 Fine ..... GFW-3458-M3

**Fisheries/Tidal Waters - Import**

Unlawful importing of fish/etc. for intro into Va. Waters

§ 28.2-825 0-12M ..... GFW-3478-M1

**Fisheries/Tidal Waters - Label**

Imported oysters/clams labeled as Virginia product

§ 28.2-532 Fine ..... GFW-3434-M3

**Fisheries/Tidal Waters - License / ID**

Aid unlawful avoidance of nonresident harvester's license

§ 28.2-227 0-12M ..... GFW-3471-M1

Failure to present fishing license to officer

§ 28.2-231 0-12M ..... GFW-3473-M1

Fishing in Virginia's tidal waters without license

§ 28.2-225 0-12M ..... GFW-3475-M1

Fishing license, false statement or altering

§ 28.2-230 0-12M ..... GFW-3476-M1

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

§ 28.2-234 0-12M ..... GFW-3477-M1

License fee, fail to pay

§ 28.2-504 0-12M ..... GFW-3416-M1

Seafood landing license violation

§ 28.2-228.1 Fine ..... GFW-3602-M3



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

Dredge or scrape tract during restricted times

§ 28.2-515 Fine ..... GFW-3464-M3

Dredge or scrape tract during restricted times, 2nd or subsequent

§ 28.2-515 0-12M ..... GFW-3465-M1

Larceny from oyster-planting ground, value &lt; \$1000

§ 28.2-560 0-12M ..... GFW-3443-M1

Larceny from oyster-planting ground, value ≥ \$1000

§ 28.2-560 1Y-20Y ..... GFW-3442-F9

Oyster dredging or equipment on boat, unlawful

§ 28.2-516 1Y-5Y ..... GFW-3424-F6

Oyster grounds, interfere with surveyor

§ 28.2-557 Fine ..... GFW-3441-M3

Oyster inspections, interfering with

§ 28.2-512 0-12M ..... GFW-3422-M1

Oyster measures violation

§ 28.2-526 0-12M ..... GFW-3514-M1

Oyster planting grounds, remove markers

§ 28.2-561 Fine ..... GFW-3444-M3

Oysters for seed, carry w/out permit; change planting location

§ 28.2-535 0-12M ..... GFW-3437-M1

Oysters handled, fail to keep record, etc.

§ 28.2-538 0-12M ..... GFW-3901-M1

Oysters shucked, possession of

§ 28.2-514 Fine ..... GFW-3423-M3

Oysters uncultured, buy, sell or possess

§ 28.2-510 Fine ..... GFW-3420-M3

Oysters, catch with patent tongs in prohibited area

§ 28.2-508 0-12M ..... GFW-3418-M1

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

Oysters, culling, violation of regulation

§ 28.2-511 Fine ..... GFW-3421-M3

Oysters, dredging for on James River

§ 28.2-518 1Y-5Y ..... GFW-3425-F6

Oysters, more than 1 bushel on crab dredging boat

§ 28.2-533 0-12M ..... GFW-3435-M1

Oysters, possession during closed season while taking clams

§ 28.2-534 0-12M ..... GFW-3436-M1

Oysters, take by other than ordinary/patent tongs or hand

§ 28.2-523 1Y-5Y ..... GFW-3428-F6

Oysters, take on Sunday or at night

§ 28.2-530 Fine ..... GFW-3432-M3

Oysters, taking out of season

§ 28.2-506 0-12M ..... GFW-3417-M1

Oysters/clams, non-residents taking, planting, etc.

§ 28.2-634 0-12M ..... GFW-3445-M1

Oysters/clams, resident assoc. w/non-residents taking, planting

§ 28.2-635 0-12M ..... GFW-3446-M1

Patent tongs, exceed maximum weight or teeth length

§ 28.2-509 Fine ..... GFW-3419-M3

Shells, convert to lime

§ 28.2-529 Fine ..... GFW-3431-M3

Tax, fee, or record violation, oysters

§ 28.2-549 0-12M ..... GFW-3440-M1

Theft of oysters, clams, shells, etc., valued at less than \$1000

§ 28.2-527 0-12M ..... GFW-3430-M1

Theft of oysters, clams, shells, etc., valued at \$1000 or more

§ 28.2-527 1Y-20Y ..... GFW-3429-F9

**Fisheries/Tidal Waters - Poles / Stakes**







**GAME, FISH, WILDLIFE****License**

Fail to carry license

§ 29.1-336 Fine ..... GFW-3353-M4

Fail to display license upon request

§ 29.1-337 Fine ..... GFW-3354-M3

Fail to obtain damage stamp to hunt bear or deer

§ 29.1-354 Fine ..... GFW-3359-M3

Hunt, fish, or trap after license revoked

§ 29.1-338 0-6M ..... GFW-3357-M2

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

§ 29.1-408 Fine ..... GFW-3361-M3

Hunt, fish, or trap without a license

§ 29.1-335 Fine ..... GFW-3352-M3

Hunting after license revoked

§ 29.1-521.2 0-6M ..... GFW-3513-M2

Make false statement to obtain license

§ 29.1-337.1 0-6M ..... GFW-3355-M2

**Limit, Daily Bag or Season**

Exceed bag or creel limit for game/fish

§ 29.1-550(ii) 0-6M ..... GFW-3378-M2

Hunt, kill, or trap after obtaining the daily or season limit

§ 29.1-521(3) Fine ..... GFW-3502-M3

**Migratory Birds**

Hunt migratory birds in violation of regulations

§ 29.1-515 0-6M ..... GFW-3390-M2

Trap, sell, purchase, etc., migratory game birds

§ 29.1-547 0-12M ..... GFW-3373-M1

**Mussels, Zebra**

See Dangerous Conduct

**GAME, FISH, WILDLIFE****Posted Property**

See Trespass

**Preserves / Sanctuaries**

Fail to attach seal to shot game

§ 29.1-606 Fine ..... GFW-3579-M3

Take game before compliance with Board requirements

§ 29.1-603 Fine ..... GFW-3398-M3

**Reptiles**

Allow reptiles to run at large

§ 29.1-569 0-6M ..... ANM-3322-M2

**Safety Zones / Restricted Areas**

Violation of safety zones within tidal waters of Commonwealth

§ 28.2-106.2 0-12M ..... GFW-3462-M1

**Set Time**

Times for hunting, violation of set

§ 29.1-520 Fine ..... GFW-3457-M3

**Snakehead Fish**

See Dangerous Conduct

**Submerged Lands**

Unlawful use of subaqueous beds

§ 28.2-1203 0-12M ..... GFW-3470-M1

**Sunday**

Hunt or kill wild bird or animal on Sunday

§ 29.1-521(1) Fine ..... GFW-8500-M3

**Trap**

Fail to visit or check trap

§ 29.1-521(9) Fine ..... GFW-8207-M3

Set trap without name, address and ID

§ 29.1-521(7) Fine ..... GFW-8505-M3

**GAME, FISH, WILDLIFE****Trap**

Trap location likely to injure person, dog, stock or fowl

§ 29.1-521(8) Fine ..... GFW-8206-M3

**Turkey**

Kill wild turkey during closed season

§ 29.1-552 0-6M ..... GFW-3379-M2

**Vehicle**

Shoot at or kill wild bird/animal from vehicle

§ 29.1-521(6) Fine ..... GFW-3363-M3

**Weapon**

Hunting with prohibited firearm or ammunition

§ 29.1-528 Fine ..... GFW-3384-M3

Weapon used, unauthorized

§ 29.1-519 Fine ..... GFW-3456-M3

**Other**

Deliver, transport wild bird, wild animal, carcass or parts

§ 29.1-521(10) Fine ..... GFW-8208-M3

Destroy or harass nest, eggs or dens

§ 29.1-521(2) Fine ..... GFW-8501-M3

Fail to wear solid blaze orange or solid blaze pink clothing

§ 29.1-530.1 Fine ..... GFW-3370-S9

Remove obstructions/property from state water

§ 28.2-1210 Fine ..... GFW-3460-M3

Sell or purchase carcass

§ 29.1-521(11) 0-12M ..... GFW-3604-M1

Sell or purchase carcass - aggregate \$1000 or more

§ 29.1-521(11) 1Y-5Y ..... GFW-3605-F6

Sell wild birds, animals, fish

§ 29.1-553 0-12M ..... GFW-3381-M1

**GAME, FISH, WILDLIFE****Other**

Sell wild birds, animals, fish - aggregate \$1000 or more

§ 29.1-553                      1Y-5Y ..... GFW-3382-F6

Selling boats/watercraft without a license

§ 29.1-808                      0-6M ..... GFW-3585-M2

Storage of wildlife or fish, unlawful

§ 29.1-541                      0-6M ..... GFW-3480-M2

Take game/fish during closed season

§ 29.1-550(i)                      0-6M ..... GFW-3377-M2

Unlawful hunting, trapping, etc., of wild birds/animals

§ 29.1-521                      Fine ..... GFW-3364-M3

Violate Article 1, dealing furs

§ 29.1-406                      Fine ..... GFW-3360-M3

Violate Article 2, waterfowl blinds &amp; hunting waterfowl

§ 29.1-351.1                      0-6M ..... GFW-3358-M2

Violate Article 3, special permits

§ 29.1-412                      Fine ..... GFW-3362-M4

Violation of Board regulations

§ 29.1-505                      Fine ..... GFW-3447-M3

Violation of sanctuaries, refuges, preserves, water

§ 29.1-554                      Fine ..... GFW-3380-M3

Wanton waste, violation of Board regulations

§ 29.1-553.1                      0-6M ..... GFW-6280-M2

Waterfowl, hunt within 500 yards of blind

§ 29.1-349                      0-6M ..... GFW-3601-M2

**Type Not Clear**

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

GFW-3399-S9

**GANGS****Participation**

## GANGS

### Participation

Also see Assault; Mob

Participation in criminal act for benefit or direction of gang

§ 18.2-46.2 1Y-10Y ..... **MOB-1291-F5**

Participation in criminal act to benefit gang that includes juvenile

§ 18.2-46.2 2Y-10Y ..... **MOB-1292-F4**

### Participation - School Zone, Community Center, Etc.

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

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

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

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

### Recruitment

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

§ 18.2-46.3(B,c) 1Y-5Y (II) ..... **MOB-1296-F6**

Juvenile recruited by an adult for street gang

§ 18.2-46.3(A) 1Y-5Y ..... **MOB-1290-F6**

Membership, use force or threats to encourage

§ 18.2-46.3(B,a) 1Y-5Y ..... **MOB-1294-F6**

Membership, use force or threats to encourage continued

§ 18.2-46.3(B,b) 1Y-5Y ..... **MOB-1295-F6**

Solicit, invite, recruit another for street gang

§ 18.2-46.3(A) 0-12M ..... **MOB-1293-M1**

### Recruitment - School Zone, Community Center, Etc.

Felony, use force/threats to encourage person to commit - school, etc.

§ 18.2-46.3(B,c) 1Y-10Y (II) ..... **MOB-1286-F5**

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

§ 18.2-46.3(A) 1Y-10Y ..... **MOB-1282-F5**

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

§ 18.2-46.3(B,a) 1Y-10Y ..... **MOB-1284-F5**

## GANGS

### Recruitment - School Zone, Community Center, Etc.

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

§ 18.2-46.3(B,b)                      1Y-10Y ..... MOB-1285-F5

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

§ 18.2-46.3(A)                      1Y-5Y ..... MOB-1283-F6

### School Zone, Community Center, Recreation Center

See Gangs, Participation or Gangs, Recruitment

§ 18.2-46.3:3

### Third or Subsequent

Criminal street gang, third or subsequent conviction

§ 18.2-46.3:1                      5Y-20Y ..... MOB-1297-F3

### Type Not Clear

Gangs - Type not clear from record

MOB-1298-S9

## GAS CONTAINERS

### Refer To

Fire Safety (§18.2-494)

## GOOD BEHAVIOR VIOLATION

### Refer To

Supervision Violation (§19.2-306)

## GOVERNMENT

### Also See

Conflict of Interest or Common Law

### Auditor of Public Accounts

Fail to report fraudulent transaction

§ 30-138                      Fine ..... GOV-8800-M3

### Charters



## GOVERNMENT

### Charters

Fail to deliver government property, books, records, etc.

GOV-8010-M9

### General Assembly

Fail to disclose interest on Disclosure Form (Article 5)

§ 30-110 0-12M ..... GOV-8804-M1

Personal interest in a transaction (Article 4)

§ 30-108 0-12M ..... GOV-8803-M1

Prohibited conduct (Article 2)

§ 30-103 0-12M ..... GOV-8801-M1

Prohibited contracts (Article 3)

§ 30-105 0-12M ..... GOV-8802-M1

Prohibited gifts

§ 30-103.1 0-12M ..... GOV-8805-M1

See §§ 30-103 - 30-110

§ 30-123

Statement of Economic Interests, false statement

§ 30-111 1Y-10Y ..... COI-7266-F5

## HARASSMENT

### Refer To

Computer Crime, Extortion or Telephone

## HAZING OF STUDENTS

### Refer To

Assault (§18.2-56)

## HEALTH

### Also See

Also see Mental Health

**HEALTH****Adult Fatality Review Team**

Violation of confidentiality, etc.

§ 32.1-283.5(E) Fine ..... HEA-5571-M3

Violation of confidentiality, local and regional

§ 32.1-283.6(D) Fine ..... HEA-5572-M3

**Anatomical Gift**

Falsify, etc., document of anatomical gift

§ 32.1-291.17 2Y-10Y ..... HEA-5565-F4

Sale or purchase body parts

§ 32.1-291.16 2Y-10Y ..... HEA-5564-F4

**Bedding & Upholstered Furniture**

Fail to attach tag to filling material

§ 32.1-220 0-6M ..... HEA-5509-M2

Fail to sanitize shoddy, second hand filling material

§ 32.1-213 0-6M ..... HEA-5504-M2

Fail to sterilize new animal hair, feathers, &amp; down

§ 32.1-214 0-6M ..... HEA-5505-M2

New and sanitized items to be kept separate

§ 32.1-223 0-6M ..... HEA-5511-M2

No permit to sanitize or sterilize

§ 32.1-216 0-6M ..... HEA-5507-M2

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

§ 32.1-215 0-6M ..... HEA-5506-M2

Tags, fail to place on new or secondhand item

§ 32.1-219 0-6M ..... HEA-5508-M2

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

§ 32.1-221 0-6M ..... HEA-5510-M2

Use VCC for specific offense violated

§ 32.1-226

**Body Parts / Fluids**

## HEALTH

### Body Parts / Fluids

Also see Health: Anatomical Gift

Trafficking in dead human bodies  
§ 32.1-303                      0-12M ..... HEA-5514-M1

### Decisions Act

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

Conceal, etc., do not resuscitate order/directive  
§ 54.1-2989                      0-12M ..... HEA-5560-M1

Conceal, etc., do not resuscitate order/directive - death hastened  
§ 54.1-2989                      20Y-Life ..... HEA-5567-F2

Conceal, etc., revocation of do not resuscitate order - death hastened  
§ 54.1-2989                      20Y-Life ..... HEA-5563-F2

Falsify, etc., do not resuscitate order/directive  
§ 54.1-2989                      0-12M ..... HEA-5566-M1

Falsify, etc., do not resuscitate order/directive - death hastened  
§ 54.1-2989                      20Y-Life ..... HEA-5562-F2

Falsify, etc., revocation of do not resuscitate order - death hastened  
§ 54.1-2989                      20Y-Life ..... HEA-5569-F2

Falsify, etc., revocation of do not resuscitate order/directive  
§ 54.1-2989                      0-12M ..... HEA-5561-M1

### Dept. of Health & Health Commissioner

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

### Emergency Medical Services

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

### Home care

**HEALTH****Home care**

Advertising as home care organization, unlawful

§ 32.1-162.15:1                      0-12M ..... HEA-5548-M1

Employee, etc., fail to disclose criminal history

§ 32.1-162.9:1                      0-12M ..... HEA-5545-M1

Operate home care organization without license

§ 32.1-162.15                      1Y-5Y ..... HEA-5502-F6

**Hotels, Restaurants**

Violate Board/Commission of Health regulations

§ 35.1-7                              Fine ..... HEA-5537-M3

**Maternal Mortality Review Team**

Violation of confidentiality, maternal mortality team

§ 32.1-283.8                      Fine ..... HEA-5553-M3

**Nursing Home**

Employee, etc., fail to disclose criminal history

§ 32.1-126.01                      0-12M ..... HEA-5500-M1

Operate nursing home without license

§ 32.1-136                          1Y-5Y ..... HEA-5503-F6

**Overdose Fatality Review Team**

Violation of confidentiality, overdose fatality team

§ 32.1-283.7                      Fine ..... HEA-5552-M3

**Pharmacy, Hospital**

Employee, etc., fail to disclose criminal history

§ 32.1-126.02                      0-12M ..... HEA-5501-M1

**Postmortem Examinations**

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

§ 32.1-324.1                      Fine ..... HEA-5533-M4

Unlawful disclosure of Adult Fatality Review Team information

§ 32.1-283.5                      Fine ..... HEA-5547-M3

Unlawful disclosure of child death investigation (local/regional)

§ 32.1-283.2                      Fine ..... HEA-5534-M3

## HEALTH

### Postmortem Examinations

Unlawful disclosure of child death investigation (state)

§ 32.1-283.1                      Fine ..... HEA-5535-M3

Unlawful disclosure of family violence death investigation

§ 32.1-283.3                      Fine ..... HEA-5536-M3

### Quarantine or Isolation

Fail to comply with quarantine or isolation order

§ 32.1-48.014                      0-12M ..... HEA-5525-M1

### Type Not Clear

Health - Type not clear from record

HEA-5546-S9

## HIGHWAYS

### Also See

Transportation

### Type

Cut or injure trees near highways, injure bridges

§ 33.2-801                      0-12M ..... HWY-5401-M1

Dispose of companion animal on public property

§ 33.2-802                      0-12M ..... HWY-3348-M9

Dump creating fire hazard to public bridge

§ 33.2-803                      0-12M ..... HWY-5403-M1

Dump trash, etc., on highway or private property

§ 33.2-802                      0-12M ..... HWY-5402-M9

Junkyard violation

§ 33.2-804                      0-12M ..... HWY-5404-M1

## HOMICIDE

### 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

§ 36-99.5	Fine .....	HSN-7491-M3
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First-time home buyer account, false claims

§ 36-175	0-12M .....	TAX-6069-M1
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Unlicensed, conducting manufactured home business

§ 36-85.19	0-12M .....	HSN-7492-M1
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Violation of Industrialized Building Law

§ 36-83	0-12M .....	HSN-7493-M1
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Violation of Natl. Manuf Housing Construction & Safety Standards Act

§ 36-85.12	0-12M .....	HSN-7490-M1
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## 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

**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

§ 38.2-1802	0-12M .....	INS-7374-M1
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Employer fails to remit insurance funds

§ 38.2-3542	0-12M .....	INS-7375-M1
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False statement on annual report, statement, etc.

§ 38.2-1304	1Y-10Y .....	INS-7372-F5
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Insurer tax evasion or fraud

§ 38.2-4809	0-12M .....	INS-7376-M1
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Loans to officers, directors, etc.

§ 38.2-210	0-12M .....	INS-7370-M1
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Other interests and payments to officers, directors, etc.

§ 38.2-211	0-12M .....	INS-7371-M1
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## **JUNKYARDS**

### **Also See**

Highways (§ 33.1-348)

Salvage, Nonrepairable & Rebuilt Vehicles

Trade and Commerce

## **JURY TAMPERING**

### **Refer To**

Obstruction of Justice

## **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

### **Community Placements**

Court ordered placement - Type not clear from record

JUV-3883-J9

Material witness

§ 53.1-206

PRI-3885-J9

Non-criminal detention placement - Type not clear from record

JUV-3881-J9

Shelter care placement - Type not clear from record

JUV-3882-J9

Voluntary placement - Type not clear from record

JUV-3884-J9

### **Confidentiality**

**JUVENILE & DOMESTIC COURT - OTHER****Confidentiality**

Confidentiality of juvenile justice information system records

§ 16.1-225                      0-6M ..... JUV-3770-M2

Disclose confidential information

§ 16.1-309                      Fine ..... JUV-3772-M3

**Expunge Record**

Motion to expunge record

§ 16.1-306 ..... JUV-3774-J9

**Funding**

Falsify report to Department of Juvenile Justice

§ 16.1-322.3                      0-12M ..... JUV-3771-M1

**Juvenile and Domestic**

Adoption independent

§ 63.2-1230 ..... JUV-3827-J9

Emancipation

§ 16.1-333 ..... JUV-3829-J9

Emergency removal

§ 16.1-251 ..... JUV-3830-J9

Foster care plan review

§ 16.1-282 ..... JUV-3831-J9

Interference/obstruction of officer in the removal of a child

§ 16.1-257                      0-12M ..... JUV-3773-M1

Judicial review of probation or parole case

§ 16.1-289 ..... JUV-3879-J9

Motion to amend - order to attend counseling

§ 16.1-289.2 ..... JUV-3878-J9

Parental Determination

§ 20-49.1 ..... JUV-3832-J9

Paternity, relief from legal determination

§ 20-49.10 ..... JUV-3869-J9

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

Preliminary removal order

§ 16.1-252 JUV-3870-J9

Rehabilitation, treatment or services required

§ 16.1-241(G) JUV-3834-J9

Restoration of parental rights petition

§ 16.1-283.2 JUS-4271-J9

Termination of parental rights

§ 16.1-283 JUV-3835-J9

Violate conditions of release from detention

§ 16.1-250 JUV-3826-J9

**Sex Offenders/Schools Etc.**

Petition to allow sex offender on school property, etc.

§ 16.1-241(X) JUV-3866-J9

**Transfer Supervision**

Transfer supervision to another city, county or state

§ 16.1-295 JUV-5013-J9

**JUVENILE & DOMESTIC COURT - OTHER\_****Violations**

Detained, violation of court, intake, or magistrate release conditions

§ 16.1-248.1(A,5) JUV-5036-J9

**JUVENILE FACILITIES****Group Homes / Residential Facilities**

Fail to comply with order of juvenile facility license suspension

§ 66-24 0-6M ..... JUV-4270-M2

**KEYS, POSSESSION OR DUPLICATION****Refer To**

Miscellaneous Crimes (§18.2-503)

**KIDNAPPING****Assist**

**KIDNAPPING****Assist**

Assist or threaten

§ 18.2-49 1Y-10Y (II) ..... **KID-1011-F5**

Fail to disclose or help

§ 18.2-50 0-6M ..... KID-1013-M2

**Defile**

Abduction of person with intent to defile

§ 18.2-48(ii) 20Y-Life (I) ..... **KID-1004-F2****Force, Deception or Intimidation**

Abduct by force without justification

§ 18.2-47(A) 1Y-10Y (II) ..... **KID-1010-F5**

Forced labor or service

§ 18.2-47(B) 1Y-10Y (II) ..... KID-1021-F5

**Parent**

Kidnapping by parent

§ 18.2-47(D) 0-12M ..... KID-1014-M1

Kidnapping by parent removing from state

§ 18.2-47(D) 1Y-5Y ..... **KID-1015-F6****Pecuniary Benefit**

Extortion, abduct with intent to gain pecuniary benefit

§ 18.2-48(i) 20Y-Life (I) ..... **KID-1012-F2****Pornography**

Abduct minor for the purpose of manufacturing child pornography

§ 18.2-48(v) 20Y-Life (I) ..... KID-1022-F2

**Prisoner**

Abduction by prisoner or confined person

§ 18.2-48.1 5Y-20Y (II) ..... KID-1016-F3

**Prostitution**

Abduct child under 16 yrs. of age for concubinage or prostitution

§ 18.2-48(iii) 20Y-Life (I) ..... **KID-1003-F2**

**KIDNAPPING****Prostitution**

Abduct for the purpose of prostitution

§ 18.2-48(iv)	20Y-Life (l) .....	KID-1023-F2
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**Violation, Court Order**

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

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

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

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

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

Kidnapping Felony - Type not clear from record

KID-1035-F9

Kidnapping - Type not clear from record

KID-1036-S9

**LABOR****Child Abuse And Neglect**

Endangerment, cruelty or injuries to children

§ 40.1-103	1Y-5Y .....	<b>FAM-3810-F6</b>
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**Examinations, Inspections, Etc.**

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

§ 40.1-10	0-90D .....	LAB-7488-M9
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**Minor**

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

§ 40.1-100.2	1Y-5Y .....	LAB-7489-F6
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**Procurement**

Also see Sex Offenses

**LABOR****Procurement**

Receive money, etc., for procuring < age 18 for forced labor/services  
§ 18.2-356(ii) 5Y-20Y(II) ..... LAB-7485-F3

Receive money, etc., for procuring person for forced labor/services  
§ 18.2-356(ii) 2Y-10Y(II) ..... LAB-7482-F4

**Safety**

Employer's violation of safety rules results in death  
§ 40.1-49.4(K) 0-6M ..... LAB-7471-M9

Employer's violation of safety rules results in death - 2nd/subsq.  
§ 40.1-49.4(K) 0-1Y ..... LAB-7470-S9

False statement on safety records, etc., required by title  
§ 40.1-51.4:2 0-6M ..... LAB-7472-M9

Provide advanced notice of health/safety inspection without authority  
§ 40.1-51.3:1 0-6M ..... LAB-7476-M9

**Solicitation**

Employ any person without a permit, unlawfully  
§ 40.1-112 0-12M ..... LAB-3847-M1

**Unions**

Carrier/shipper pays to benefit labor organization  
§ 40.1-54(2) Fine ..... LAB-7478-M9

Employee engages in strike/work stoppage to interfere with hospital  
§ 40.1-54.2 0-12M ..... LAB-7479-M1

Receive payment from carrier/shipper to benefit labor organization  
§ 40.1-54(3) Fine ..... LAB-7480-M9

**Wages**

Withhold wages with intent to defraud, less than \$10,000  
§ 40.1-29 0-12M ..... LAB-3859-M1

Withhold wages with intent to defraud, \$10,000 or more  
§ 40.1-29 1Y-5Y ..... LAB-7469-F6



## LARCENY

### Auto or Motor Vehicle

Also see Receiving/Possession, Titled to Another and Unauthorized Use

Auto theft - grand larceny

§ 18.2-95(ii) 1Y-20Y ..... LAR-2404-F9

Motor vehicle, unlawful sublease

§ 18.2-115.1 Fine ..... LAR-2414-M3

### Bank Notes, Checks, Etc.

Or any book of accounts - value < \$1000

§ 18.2-98 0-12M ..... LAR-2335-M1

Or any book of accounts - value \$1000 or more

§ 18.2-98 1Y-20Y ..... LAR-2334-F9

### Concealing, Possessing Merchandise

Shoplift, alter price tags, < \$1000

§ 18.2-103 0-12M ..... LAR-2337-M1

Shoplift, alter price tags, ≥ \$1000

§ 18.2-103 1Y-20Y ..... LAR-2354-F9

Shoplifting - Type not clear from record

LAR-2393-S9

### Concealing, Possessing Merchandise - Device

Make, sell, possess device made to shield shoplifted goods

§ 18.2-105.2 0-12M ..... LAR-2377-M1

### Conspiring

Generally use VCC for crime and change "F" to "C" in code

Conspire to commit or assist in larceny with aggregate value ≥ \$1000

§ 18.2-23(B) 1Y-20Y ..... LAR-2304-F9

Conspire to commit larceny, change "F" to "C" only for § 18.2-22

§ 18.2-23(B)

### Credit Card Theft



## LARCENY

### Credit Card Theft

See Fraud

### Embezzlement

Embezzlement by public officer

§ 18.2-112 2Y-10Y ..... **LAR-2706-F4**

Embezzlement of fines < \$1000

§ 19.2-361 0-12M ..... LAR-2726-M1

Embezzlement of fines ≥ \$1000

§ 19.2-361 1Y-20Y ..... LAR-2727-F9

Embezzlement, less than \$1000

§ 18.2-111 0-12M ..... LAR-2708-M1

Embezzlement, \$1000 or more

§ 18.2-111 1Y-20Y ..... **LAR-2707-F9**

Employer fails to pay withheld child support, < \$1000

§ 18.2-111.2 0-12M ..... LAR-2398-M1

Employer fails to pay withheld child support, ≥ \$1000

§ 18.2-111.2 1Y-20Y ..... LAR-2397-F9

Financial officer, fraudulent entry by

§ 18.2-113 2Y-10Y ..... **LAR-2336-F4**

### Fail to Return

Bailee - fail to return animal, auto, etc., < \$1000

§ 18.2-117 0-12M ..... LAR-2320-M1

Bailee - fail to return animal, auto, etc., ≥ \$1000

§ 18.2-117 1Y-20Y ..... **LAR-2321-F9**

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

§ 18.2-117 ..... LAR-2319-S9

### Firearm

Firearms, regardless of value, not from person

§ 18.2-95(iii) 1Y-20Y ..... **LAR-2383-F9**

**LARCENY****Firearm**

Receive stolen firearm

§ 18.2-108.1                      1Y-5Y ..... **LAR-2817-F6****First Offender Violation**

First offender violation: larceny

§ 19.2-303.2                      Varies ..... **LAR-0116-M9****Fuel**

Also see Traffic, Fail to pay for Fuel

**Grand**

Also see Auto or Motor Vehicle and Firearm

\$1000 or more not from person

§ 18.2-95(ii)                      1Y-20Y ..... **LAR-2359-F9**

\$5 or more from person

§ 18.2-95(i)                      1Y-20Y ..... **LAR-2361-F9**

Grand Larceny - Type not clear from record

**LAR-2363-F9****Levied Goods**

Fraudulently sell, remove, etc., less than \$1000

§ 18.2-101                      0-12M ..... **LAR-2396-M1**

Fraudulently sell, remove, etc., \$1000 or more

§ 18.2-101                      1Y-20Y ..... **LAR-2395-F9****Milk Crates**

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

§ 18.2-102.2(3)                      Fine ..... **LAR-2307-M4**

Refuse to return to owner/agent

§ 18.2-102.2(2)                      Fine ..... **LAR-2306-M4**

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

§ 18.2-102.2(1)                      Fine ..... **LAR-2305-M4****Oysters**

## LARCENY

### Oysters

See Game, Fish, Wildlife §28.2-560

### Petit

Less than \$1000 not from person

§ 18.2-96(2) 0-12M ..... LAR-2366-M1

Less than \$5 from person

§ 18.2-96(1) 0-12M ..... LAR-2367-M1

Petit larceny - Type not clear from record

LAR-2370-S9

### Public Assets - Full-time Employee, Etc.

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

§ 18.2-112.1(B) 2Y-10Y ..... LAR-2705-F4

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

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

§ 18.2-112.1(C) 0-12M ..... LAR-2715-M1

### Receiving/Possession

Receipt or transfer of stolen - vehicle, aircraft, or boat

§ 18.2-109 1Y-5Y ..... **LAR-2810-F6**

Receive goods used in an investigation valued at less than \$1000

§ 18.2-108(B) 0-12M ..... LAR-2352-M1

Receive goods used in an investigation valued at \$1000 or more

§ 18.2-108(B) 1Y-20Y ..... LAR-2353-F9

Receive stolen property/goods - less than \$1000

§ 18.2-108(A) 0-12M ..... LAR-2809-M1

Receive stolen property/goods - \$1000 or more

§ 18.2-108(A) 1Y-20Y ..... **LAR-2808-F9**

### Receiving/Possession - Intent to Sell

Intent to sell/distribute stolen property aggregate value \$1000 +

§ 18.2-108.01(B) 1Y-10Y ..... **LAR-2303-F5**

## LARCENY

### Receiving/Possession - Intent to Sell

Intent to sell/distribute stolen property valued at \$1000 or more

§ 18.2-108.01(A) 2Y-20Y ..... LAR-2302-F9

### Rental Property

Leased personal property, fail to return, < \$1000

§ 18.2-118 0-12M ..... LAR-2362-M1

Leased personal property, fail to return, ≥ \$1000

§ 18.2-118 1Y-20Y ..... LAR-2381-F9

### Serial Number

Altering, defacing, removing, possessing serial no. < \$1000

§ 18.2-96.1 0-12M ..... LAR-2371-M1

Altering, defacing, removing, possessing serial no. ≥ \$1000

§ 18.2-96.1 1Y-10Y ..... LAR-2372-F5

### Shields, Anti-theft Sensors, Possess

See Larceny, concealing

### Shoplifting

See Larceny, concealing, etc.

§ 18.2-103

### Special Commissioner

Special commissioner, fail to account for money - < \$1000

§ 18.2-114.1 0-12M ..... LAR-2375-M1

Special commissioner, fail to account for money - \$1000 or more

§ 18.2-114.1 1Y-20Y ..... LAR-2382-F9

### Timber

Also see Trade and Commerce, Timber

Fail to pay owner of the land and timber

§ 55.1-2839 0-12M ..... LAR-2347-M1

Load ticket, fail to provide or falsify

§ 55.1-2840 Fine ..... LAR-2348-M3

**LARCENY****Timber**

Timber valued at \$1000 or more

§ 55.1-2838                      1Y-20Y ..... LAR-2345-F9

Timber valued at less than \$1000

§ 55.1-2838                      0-12M ..... LAR-2346-M1

**Titled to Another**

Conversion by fraud, of property titled to other - &lt; \$1000

§ 18.2-115                      0-12M ..... LAR-2356-M1

Conversion by fraud, of property titled to other - ≥ \$1000

§ 18.2-115                      1Y-20Y ..... LAR-2379-F9

**Unauthorized Use**

Unauthorized use of animal, auto, boat worth &lt; \$1000

§ 18.2-102                      0-12M ..... LAR-2413-M1

Unauthorized use of animal, auto, boat worth \$1000 or more

§ 18.2-102                      1Y-5Y ..... LAR-2412-F6

**Other**

Public record, theft or destruction of

§ 18.2-107                      1Y-5Y ..... LAR-2373-F6

Shopping cart, removal from store premises

§ 18.2-102.1                      Fine ..... LAR-2374-M3

**Type Not Clear**

Larceny - Type not clear from record

LAR-2394-S9

**LAW ENFORCEMENT**

Also see Assault

Also see Obstruction of Justice

**Excessive Force - Fail to Intervene**



**LOBBYING****Type**

False statement on disclosure statement

§ 2.2-426 1Y-10Y ..... LOB-5161-F5

Violation of lobbying disclosure and regulation act

§ 2.2-433 0-12M ..... LOB-5160-M1

**LOITERING****Refer To**

Ordinance, City or County

**LOTTERY****Type**

Accounting entries, make w/intent to defraud

§ 58.1-4018 5Y-20Y ..... LOT-3970-F3

Application for sales license, false statements on

§ 58.1-4009(C) 0-12M ..... LOT-3971-M1

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

§ 58.1-4017 1Y-5Y ..... LOT-3972-F6

Fraudulent use of lottery money

§ 58.1-4018 5Y-20Y ..... LOT-3973-F3

Larceny of lottery ticket(s), &lt; \$1000

§ 58.1-4018.1(A) 0-12M ..... LOT-3983-M1

Larceny of lottery ticket(s), ≥ \$1000

§ 58.1-4018.1(A) 1Y-20Y ..... LOT-3984-F9

Lottery machinery, fraudulently tamper with

§ 58.1-4018 5Y-20Y ..... LOT-3974-F3

Make, etc., lottery document with intent to defraud

§ 58.1-4018.1 1Y-10Y ..... LOT-3985-F5

No license for instant ticket games

§ 58.1-4019.1 Fine ..... LOT-3986-M3

## LOTTERY

### Type

Operate a lottery ticket courier service

§ 58.1-4014                      0-12M ..... LOT-3987-M1

Person under 18, give or share ticket with

§ 58.1-4016                      Fine ..... LOT-3980-M3

Person under age 18, give ticket to

§ 58.1-4019                      Fine ..... LOT-3975-M3

Person under age 18, sell ticket to

§ 58.1-4015                      0-12M ..... LOT-3976-M1

Unapproved price, sell lottery ticket at

§ 58.1-4014                      0-12M ..... LOT-3977-M1

Unlicensed agent, sale of tickets by

§ 58.1-4014                      0-12M ..... LOT-3978-M1

### Type Not Clear

Lottery violation - Type not clear from record

LOT-3979-S9

## LYNCHING

### Refer To

Murder

§ 18.2-40                      Varies (I / II) .....

## MAIMING

### Refer To

Assault

## MALFEASANCE

### Refer To

Search Warrant

## MALICIOUS WOUNDING

### Refer To



**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

§ 46.2-1508	0-12M .....	MHD-6874-M1
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**MARIJUANA**

Also see Narcotics

**Cultivation**

Possess between 5 to 10 marijuana plants, first offense

§ 4.1-1101	Civil Fine .....	MRJ-1902-S9
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Possess between 5 to 10 marijuana plants, second offense

§ 4.1-1101	Fine .....	MRJ-1903-M3
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Possess between 5 to 10 marijuana plants, third/subsequent offense

§ 4.1-1101	0-6M .....	MRJ-1904-M2
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Possess between 11 to 49 marijuana plants

§ 4.1-1101	0-12M .....	MRJ-1905-M1
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Possess between 50 to 100 marijuana plants

§ 4.1-1101	1Y-5Y .....	MRJ-1906-F6
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Possess more than 100 marijuana plants

§ 4.1-1101	1Y-10Y .....	MRJ-1907-F9
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**Distribution**

## MARIJUANA

### Distribution

See Narcotics, Marijuana

### First Offender Statute

Violation of § 4.1-1120; original offense - felony

§ 4.1-1120 MRJ-1920-F9

Violation of § 4.1-1120; original offense - misdemeanor

§ 4.1-1120 MRJ-1919-M9

### Motor Vehicle

Driving, consume or use marijuana while

§ 4.1-1107 Fine ..... MRJ-1910-M4

Passenger in vehicle, consume or use marijuana while a

§ 4.1-1107 Fine ..... MRJ-1911-M4

### Motor Vehicle, For Hire

Carry marijuana in vehicle used for transporting passengers

§ 4.1-1112 0-12M ..... MRJ-1918-M1

### Possession

Possess more than 1 ounce to 1 pound of marijuana

§ 4.1-1100(B) Civil Fine ..... MRJ-1900-S9

Possess more than 1 pound of marijuana

§ 4.1-1100(C) 1Y-10Y ..... MRJ-1901-F9

### Public Place

Use marijuana in public place, first offense

§ 4.1-1108 Civil Fine ..... MRJ-1912-S9

Use marijuana in public place, second offense

§ 4.1-1108 Civil Fine ..... MRJ-1913-S9

Use marijuana in public place, third/subsequent offense

§ 4.1-1108 Fine ..... MRJ-1914-M4

### School Bus



**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

§ 37.2-416 Fine ..... HEA-5523-M3

False or misleading advertising

§ 37.2-421 Fine ..... HEA-5526-M3

Operate facility, service without a license

§ 37.2-405 Fine ..... HEA-5522-M3

See §§ 37.2-405 through 37.2-421

§ 37.2-422

**Civil Commitment**

Probable cause hearing for civil commitment

§ 37.2-906 HEA-5539-S9

Sexually violent predator - Escape from facility

§ 37.2-917 1Y-5Y (II) ..... HEA-5530-F6

Sexually violent predator - Fail to return; on conditional release

§ 37.2-918 1Y-5Y ..... HEA-5524-F6

Sexually violent predator - Leave state while on conditional release

§ 37.2-918 1Y-5Y ..... HEA-5531-F6

**Group Homes / Residential Facilities**

Fail to comply with order of adult facility license suspension

§ 37.2-419.1 0-6M ..... HEA-4268-M2

**MENTAL HEALTH****Group Homes / Residential Facilities**

Fail to comply with summary/final order of suspension

§ 37.2-408                      0-6M ..... HEA-5528-M2

Fail to comply with summary/final order of suspension

§ 37.2-418                      0-6M ..... HEA-5521-M2

**Miscellaneous**

Admit person to any hospital, conspire to

§ 37.2-431                      0-12M ..... HEA-5520-M1

Alcoholic beverages for patients, provide

§ 37.2-430                      0-12M ..... HEA-5519-M1

Disorderly conduct on hospital grounds

§ 37.2-429                      0-12M ..... HEA-5518-M1

Escapes, aiding and abetting

§ 37.2-428                      0-12M ..... HEA-5517-M1

Mistreatment of patient(s) in hospital

§ 37.2-427                      0-12M ..... HEA-5516-M1

**MENTAL HEALTH (FOR USE BY LIDS ONLY)****Civil Commitment (Compensation Board)**

Emergency custody of conditionally released person

§ 37.2-913 ..... HEA-5529-S9

**METERS-ELECTRIC, TAMPER****Refer To**

Vandalism (§18.2-163)

**MILITARY & EMERGENCY****Emergency**

Violation of Governor's emergency executive order

§ 44-146.17                      0-12M ..... EMG-5356-M1

**Military**



**MINES AND MINING****Type**

Corporate director, etc., violates permit, order, etc.

§ 45.2-1021(F) 0-12M ..... MIN-7224-M1

False statement on mining document, etc.

§ 45.2-1021(G) 0-12M ..... MIN-7225-M1

False statement, etc., during mine investigation

§ 45.2-513 0-12M ..... MIN-7219-M1

False statements on maps or in data

§ 45.2-544 0-12M ..... MIN-7209-M1

Impede director or mining agent

§ 45.2-1006 0-1Y ..... MIN-7226-S9

Methane monitor disconnected, operator, etc., allow workers in mine

§ 45.2-849 1Y-5Y ..... MIN-7211-F6

Methane monitor, tamper with

§ 45.2-848 1Y-5Y ..... MIN-7212-F6

Operate an unlicensed mineral mine

§ 45.2-1128 Fine ..... MIN-7214-M3

Operating an unlicensed mine

§ 45.2-539 Fine ..... MIN-7220-M3

Operator, etc., allow smoker's articles in mine

§ 45.2-857 1Y-5Y ..... MIN-7213-F6

Perform task in mine without Board certification

§ 45.2-522 0-12M ..... MIN-7217-M1

Possess, etc., smoking materials

§ 45.2-856 1Y-5Y ..... MIN-7206-F6

Refuse to comply with mining regulations

§ 45.2-1021(E,iii) 0-12M ..... MIN-7223-M1

Unlawful blasting practices

§ 45.2-722 0-12M ..... MIN-7207-M1

**MINES AND MINING****Type**

Unlawful performance of mining task requiring certification

§ 45.2-1116 0-12M ..... MIN-7215-M1

Violate condition of mining permit

§ 45.2-1021(E,ii) 0-12M ..... MIN-7222-M1

Violation of closure, abatement order

§ 45.2-572 0-12M ..... MIN-7208-M1

**Type Not Clear**

Violation of chapter or director's order

§ 45.2-1223 0-12M ..... MIN-7229-M1

**Type Not Clear**

Mines and Mining - Type not clear from record

MIN-7218-S9

**MINES AND MINING (Before 10/1/21)****Geothermal Energy**

Violation of geothermal chapter provision

§ 45.1-179.10 Fine ..... MIN-7228-M9

**Type**

Coal surface mining, exploration without a permit

§ 45.1-246(E,i) 0-12M ..... MIN-7221-M1

Corporate director, etc., violates permit, order, etc.

§ 45.1-246(F) 0-12M ..... MIN-7224-M1

False statement on mining document, etc.

§ 45.1-246(G) 0-12M ..... MIN-7225-M1

False statement, etc., during mine investigation

§ 45.1-161.21 0-12M ..... MIN-7219-M1

False statements on maps or in data

§ 45.1-161.66 0-12M ..... MIN-7209-M1

Impede director or mining agent

§ 45.1-257 0-1Y ..... MIN-7226-S9



**MINES AND MINING (Before 10/1/21)****Type**

Methane monitor disconnected, operator, etc., allow workers in mine

§ 45.1-161.233                      1Y-5Y ..... MIN-7211-F6

Methane monitor, tamper with

§ 45.1-161.232                      1Y-5Y ..... MIN-7212-F6

Mining task performed by uncertified person

§ 45.1-161.292:21                      0-12M ..... MIN-7227-M1

Operate an unlicensed mineral mine

§ 45.1-161.292:34                      Fine ..... MIN-7214-M3

Operating an unlicensed mine

§ 45.1-161.61                      Fine ..... MIN-7220-M3

Operator, etc., allow smoker's articles in mine

§ 45.1-161.178                      1Y-5Y ..... MIN-7213-F6

Perform task in mine without Board certification

§ 45.1-161.30                      0-12M ..... MIN-7217-M1

Possess, etc., smoking materials

§ 45.1-161.177                      1Y-5Y ..... MIN-7206-F6

Refuse to comply with mining regulations

§ 45.1-246(E,iii)                      0-12M ..... MIN-7223-M1

Unlawful blasting practices

§ 45.1-161.129                      0-12M ..... MIN-7207-M1

Unlawful performance of mining task requiring certification

§ 45.1-161.292:21                      0-12M ..... MIN-7215-M1

Violate condition of mining permit

§ 45.1-246(E,ii)                      0-12M ..... MIN-7222-M1

Violation of closure, abatement order

§ 45.1-161.94                      0-12M ..... MIN-7208-M1

**Type Not Clear**

Violation of chapter or director's order

§ 45.1-191                      0-12M ..... MIN-7229-M1

## 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

§ 18.2-509 Fine ..... MIS-3230-M4

Destroy or conceal any will or codicil

§ 18.2-504 1Y-5Y ..... MIS-3231-F6

Fail to bury or cremate dead animals or fowl

§ 18.2-510 Fine ..... MIS-3232-M4

Failure to include warning on consumer medical test

§ 18.2-502.2 Fine ..... MIS-3265-M4

Medical referral for profit

§ 18.2-502 0-12M ..... MIS-3233-M1

Possess or duplicate keys to state property

§ 18.2-503 Fine ..... MIS-3234-M3

Require disclosure of expunged criminal history on application

§ 19.2-392.4 0-12M ..... MIS-3238-M1

Sell term papers, thesis, dissertation, etc.

§ 18.2-505 Fine ..... MIS-3235-M9

Smoking in proximity to medical oxygen source

§ 18.2-511.1 0-6M ..... MIS-5570-M2

Unlawful name change, assume name of another

§ 18.2-504.1 Fine ..... MIS-3236-M3



**MONEY LAUNDERING****Type**

Convert cash for compensation, into electronic funds, 2nd/subsq

§ 18.2-246.3(B) 1Y-5Y ..... MON-3101-F6

**MOTOR VEHICLE FRANCHISES****Manufacturer/Distributor**

Manufacturer, etc., coerce finance company, etc., on auto dealer

§ 46.2-1568(A) 0-12M ..... CAR-6997-M1

Manufacturer, etc., coercion of auto dealer

§ 46.2-1568(D) 0-12M ..... CAR-6998-M1

Manufacturer, etc., coercion of auto dealer, other

§ 46.2-1569 0-12M ..... CAR-6899-M1

Manufacturer, etc., deny dealer right to return parts or accessory

§ 46.2-1571(B,9) 0-12M ..... CAR-6900-M1

Manufacturer, etc., fail to indemnify dealer

§ 46.2-1571(C) 0-12M ..... CAR-6999-M1

Manufacturer, etc., operation of dealership

§ 46.2-1572 0-12M ..... CAR-6974-M1

Manufacturer, etc., operation of service/warranty facility by

§ 46.2-1572.1 0-12M ..... CAR-6973-M1

Manufacturer, etc., provide lead info. specify finance etc., company

§ 46.2-1568(C) 0-12M ..... CAR-6757-M1

**Warranty**

Fail to assume responsibility for structural, etc., defects

§ 46.2-1571(B,2) 0-12M ..... CAR-6976-M1

Fail to compensate dealer for parts, work, legal fees

§ 46.2-1571(B,5) 0-12M ..... CAR-6979-M1

Fail to compensate dealer for repairs

§ 46.2-1571(B,4) 0-12M ..... CAR-6978-M1

Fail to include date parts, etc., are available to correct defects

§ 46.2-1571(B,3) 0-12M ..... CAR-6977-M1

**MOTOR VEHICLE FRANCHISES****Warranty**

Fail to perform recall or warranty obligation

§ 46.2-1571(B,1) 0-12M ..... CAR-6975-M1

Misrepresent warranty

§ 46.2-1571(B,6) 0-12M ..... CAR-6994-M1

Require dealer to make warranty

§ 46.2-1571(B,7) 0-12M ..... CAR-6995-M1

Shift or attempt to shift liabilities to dealer

§ 46.2-1571(B,8) 0-12M ..... CAR-6996-M1

**MOTORCYCLE DEALERS****Manufacturer/Distributor**

Manufacturer, etc., coerce finance company, etc., or motorcycle dealer

§ 46.2-1573.27 0-12M ..... CYC-6353-M1

Manufacturer, etc., coercion of motorcycle dealer

§ 46.2-1573.28 0-12M ..... CYC-6354-M1

Manufacturer, etc., fail to indemnify

§ 46.2-1573.33(C) 0-12M ..... CYC-6363-M1

Manufacturer, etc., operation of dealership

§ 46.2-1573.35 0-12M ..... CYC-6365-M1

Manufacturer, etc., operation of service/warranty facility by

§ 46.2-1573.34 0-12M ..... CYC-6364-M1

**Warranty**

Fail to assume responsibility for structural, etc., defects

§ 46.2-1573.33(B,2) 0-12M ..... CYC-6356-M1

Fail to compensate dealer for parts, work, legal fees

§ 46.2-1573.33(B,5) 0-12M ..... CYC-6359-M1

Fail to compensate dealer for repairs

§ 46.2-1573.33(B,4) 0-12M ..... CYC-6358-M1

**MOTORCYCLE DEALERS****Warranty**

Fail to include date parts, etc., are available to correct defects

§ 46.2-1573.33(B,3) 0-12M ..... CYC-6357-M1

Fail to perform warranty obligation

§ 46.2-1573.33(B,1) 0-12M ..... CYC-6355-M1

Misrepresent warranty

§ 46.2-1573.33(B,6) 0-12M ..... CYC-6360-M1

Require dealer to make warranty

§ 46.2-1573.33(B,7) 0-12M ..... CYC-6361-M1

Shift or attempt to shift liabilities to dealer

§ 46.2-1573.33(B,8) 0-12M ..... CYC-6362-M1

**MOTORCYCLES****Refer To**

Traffic-Motorcycles, Bicycles

**MOVIES, RECORDING****Refer To**

Trade and Commerce, Recording

**MURDER****Aggravated**

Abduction, in commission of

§ 18.2-31(1) Life-Life (I) ..... MUR-0913-F1

Continuing criminal drug enterprise, by person engaged in a

§ 18.2-31(10) Life-Life (I) ..... MUR-0926-F1

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

§ 18.2-31(9) Life-Life (I) ..... MUR-0921-F1

Judge

§ 18.2-31(14) Life-Life (I) ..... MUR-0990-F1

**MURDER****Aggravated**

Killing for hire

§ 18.2-31(2) Life-Life (I) ..... MUR-0922-F1

Killing in the commission of terroristic act

§ 18.2-31(13) Life-Life (I) ..... MUR-0911-F1

Killing person under age 14 by person 21 or older

§ 18.2-31(12) Life-Life (I) ..... MUR-0927-F1

Law enforcement officer

§ 18.2-31(6) Life-Life (I) Man Min: Life MUR-0923-F1

More than one person

§ 18.2-31(7) Life-Life (I) ..... MUR-0924-F1

More than one person in a 3 year period

§ 18.2-31(8) Life-Life (I) ..... MUR-0961-F1

Pregnant victim

§ 18.2-31(11) Life-Life (I) ..... MUR-0920-F1

Prisoner

§ 18.2-31(3) Life-Life (I) ..... MUR-0932-F1

Rape, sodomy, object penetration or attempt, during

§ 18.2-31(5) Life-Life (I) ..... MUR-0914-F1

Robbery or attempted robbery, during

§ 18.2-31(4) Life-Life (I) ..... MUR-0933-F1

Witness

§ 18.2-31(15) Life-Life (I) ..... MUR-0992-F1

**Aggravated - Accessory Before the Fact / Principal 2nd Deg.**

Abduction, in commission of

§ 18.2-31(1) 20Y-Life (I) ..... MUR-0980-F2

Continuing criminal drug enterprise, by person engaged in a

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

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

§ 18.2-31(9) 20Y-Life (I) ..... MUR-0981-F2

**MURDER****Aggravated - Accessory Before the Fact / Principal 2nd Deg.**

Judge

§ 18.2-31(14) 20Y-Life (I) ..... MUR-0991-F2

Killing for hire

§ 18.2-31(2) Life-Life (I) ..... MUR-0909-F1

Killing in the commission of terroristic act

§ 18.2-31(13) Life-Life (I) ..... MUR-0910-F1

Killing person under age 14 by person 21 or older

§ 18.2-31(12) 20Y-Life (I) ..... MUR-0983-F2

Law enforcement officer

§ 18.2-31(6) 20Y-Life (I) ..... MUR-0984-F2

More than one person

§ 18.2-31(7) 20Y-Life (I) ..... MUR-0985-F2

More than one person in a 3 year period

§ 18.2-31(8) 20Y-Life (I) ..... MUR-0986-F2

Pregnant victim

§ 18.2-31(11) 20Y-Life (I) ..... MUR-0987-F2

Prisoner

§ 18.2-31(3) 20Y-Life (I) ..... MUR-0988-F2

Rape, sodomy, object penetration or attempt, during

§ 18.2-31(5) 20Y-Life (I) ..... MUR-0982-F2

Robbery or attempted robbery, during

§ 18.2-31(4) 20Y-Life (I) ..... MUR-0989-F2

Witness

§ 18.2-31(15) 20Y-Life (I) ..... MUR-0993-F2

**Firearm Use During Murder**

See Assault (§18.2-53.1)

**Manslaughter**



## MURDER

### Manslaughter

Also see Traffic Operator's License

Also see Traffic, Reckless Driving, Racing

Involuntary manslaughter

§ 18.2-36 1Y-10Y ..... **MUR-0942-F5**

Involuntary manslaughter, under the influence - vehicular

§ 18.2-36.1(A) 1Y-10Y ..... **MUR-0947-F5**

Involuntary manslaughter, under the influence - vehicular, aggravated

§ 18.2-36.1(B) 1Y-20Y (II) Man Min: 1Y **MUR-0948-F9**

Involuntary manslaughter, under the influence - watercraft

§ 18.2-36.2(A) 1Y-10Y ..... MUR-0946-F5

Involuntary manslaughter, under the influence - watercraft, aggravated

§ 18.2-36.2(B) 1Y-20Y (II) Man Min: 1Y MUR-0949-F9

Voluntary manslaughter

§ 18.2-35 1Y-10Y (II) ..... **MUR-0944-F5**

### Non Aggravated Murder

First degree

§ 18.2-32 20Y-Life (I) ..... **MUR-0925-F2**

Second degree

§ 18.2-32 5Y-40Y (I) ..... **MUR-0935-F9**

Felony

§ 18.2-33 5Y-40Y (I) ..... **MUR-0934-F9**

Fetus of another, kill with premeditation

§ 18.2-32.2(A) 20Y-Life (I) ..... MUR-0937-F2

Fetus of another, unlawfully and maliciously kill

§ 18.2-32.2(B) 5Y-40Y (I) ..... MUR-0938-F9

Pregnant victim, without premeditation

§ 18.2-32.1 10Y-40Y (I) ..... MUR-0936-F9

## MURDER

### Resuscitate Order

See Health (§ 54.1-2989)

### Type Not Clear

Aggravated Murder - Type not clear from record

Life-Life(I) ..... MUR-0916-F1

Capital Murder (Prior to July 1, 2021) - Type not clear from record

Life-Death(I) ..... MUR-0915-F1

Homicide or Murder - Type not clear from record

MUR-0951-F9

Manslaughter - Type not clear from record

MUR-0952-F9

## MUSIC, RECORDING

### 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:

Marijuana convictions after legalization are under § 4.1 & MARIJUANA

Use code for specific drug type or activity  
§ 18.2-247

Use code for specific drug type or activity  
§ 18.2-248(A)



**NARCOTICS****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)

§ 18.2-265.21                      0-12M ..... NAR-3029-M1

**First Offender Statute**

Also see Narcotics, Prescription Fraud

Violation of §18.2-251; original offense - felony

§ **18.2-251** ..... **NAR-3073-F9**

Violation of §18.2-251; original offense - misdemeanor

§ 18.2-251 ..... NAR-3074-M9

**Flunitrazepan**

Possession

§ 18.2-251.2                      1Y-10Y ..... NAR-3050-F5

Sale for accommodation

§ 18.2-251.2                      1Y-10Y ..... NAR-3051-F5

Sell, distribute, possess w/intent to sell, etc.

§ 18.2-251.2                      5Y-40Y ..... NAR-3053-F9

Sell, distribute, possess w/intent to sell, etc., subsq.

§ 18.2-251.2                      5Y-Life ..... NAR-3054-F9

**Gama-Butyrolactone/1,4-Butanediol**

Possession

§ 18.2-250(A,a)                      1Y-10Y ..... NAR-3095-F5

Sell, distribute, sell, possess w/intent to sell, etc.

§ 18.2-251.3                      5Y-20Y ..... NAR-3084-F3

**Imitation Controlled Substances**

**NARCOTICS****Imitation Controlled Substances**

Advertise imitation controlled substance/drug

§ 18.2-248.4 0-12M ..... NAR-3001-M1

Sell, distribute, etc., imitation Flunitrazepan

§ 18.2-251.2 1Y-5Y ..... NAR-3052-F6

Sell, distribute, etc., imitation Schedule I/II drug

§ 18.2-248(G) 1Y-5Y ..... **NAR-3061-F6**

Sell, distribute, etc., imitation Schedule III drug

§ 18.2-248(G) 1Y-5Y ..... NAR-3141-F6

Sell, distribute, etc., imitation Schedule IV drug

§ 18.2-248(G) 1Y-5Y ..... NAR-3143-F6

Sell, distribute, etc., imitation Schedule V drug

§ 18.2-248(F) 0-12M ..... NAR-3142-M1

Sell, distribute, etc., imitation Schedule VI drug

§ 18.2-248(F) 0-12M ..... NAR-3148-M1

**Inhale Drugs**

Inhale drugs, causing another to

§ 18.2-264(B) 0-6M ..... NAR-3015-M2

Inhale drugs, glue, etc.

§ 18.2-264(A) 0-12M ..... NAR-3014-M1

**Marijuana**

Also see Marijuana; Dist. Based on Quantity

§ 18.2-248(H)

Manufacture - not for personal use

§ 18.2-248.1(c) 5Y-30Y ..... **NAR-3004-F9**

Sell, distribute, etc., marijuana 3rd or subsequent felony

§ 18.2-248.1(d) 5Y-Life Man Min: 5Y **NAR-3085-F9**

Sell, distribute, etc., to inmate as accommodation

§ 18.2-248.1(b) 2Y-10Y ..... **NAR-3034-F4**

**NARCOTICS****Marijuana**

Sell, distribute, PWI, as accommodation

§ 18.2-248.1(a,3) 0-12M ..... NAR-3030-M1

Sell, distribute, PWI, one ounce or less

§ 18.2-248.1(a,1) 0-12M ..... NAR-3031-M1

Sell, distribute, PWI, over 1 ounce but not over 5 pounds

§ 18.2-248.1(a,2) 1Y-10Y ..... **NAR-3032-F5**

Sell, distribute, PWI, etc., - over 5 pounds

§ 18.2-248.1(a,3) 5Y-30Y ..... **NAR-3033-F9****Marijuana - Continuing Criminal Enterprise**

Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix

§ 18.2-248(H1,ii,4) 20Y-Life Man Min: 20Y NAR-3119-F9

Distribute etc., 250.0 kilograms or more marijuana mixture

§ 18.2-248(H2,ii,4) 40, Life Man Min: 40,Life NAR-3124-F9

**Marijuana - Distribution Based on Quantity**

Marijuana mixture, etc., distribute, etc., 100 kilograms or more

§ 18.2-248(H,4) 20Y-Life Man Min: 20Y\* NAR-3114-F9

\* If court finds exception, mandatory minimum does not apply

§ 18.2-248(H,4) Man Min: \*

**Marijuana - Synthetic (Cannabimimetic Agent)**

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

Possession of cannabimimetic agent

§ 18.2-250(A,a) 0-12M ..... NAR-3163-M1

**Marijuana - Transport**

Transport into Commonwealth - 5 lbs. or more marij.

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

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

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

**Minors - Assist In Distribution**

**NARCOTICS****Minors - Assist In Distribution**

Sell &lt;1 oz. of marijuana, minor assists in distribution

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

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

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

Sell imitation controlled substance, minor assists in distribution

§ 18.2-255(B,ii)                      1Y-5Y .....                      NAR-3130-F6

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

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

Sell Schedule III or IV drug, minor assists in distribution

§ 18.2-255(A,ii)                      10Y-50Y .....                      NAR-3129-F9

**Minors - Marijuana**

Sell &lt;1 oz. of marijuana to minor

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

Sell 1 oz. or more of marijuana to minor

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

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

§ 18.2-248.02(i)                      10Y-40Y .....                      NAR-3160-F9

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

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

**Minors - Other**

Distribute imitation controlled substance to minor

§ 18.2-255(B,i)                      1Y-5Y .....                      **NAR-3002-F6**

Unlaw. sell minor pill with caffeine &amp; ephedrine sulfate

§ 18.2-248.5(B)                      0-12M .....                      NAR-3039-M1

**Minors - Schedule I/II**

Sell Sch. I/II drug to minor

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

## NARCOTICS

### Minors - Schedule III/IV

Sell Schedule III or IV drug to minor

§ 18.2-255(A,i) 10Y-50Y ..... **NAR-3076-F9**

### Money - Continuing Criminal Enterprise

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

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

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

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

### Paraphernalia, Drug

Also see Paraphernalia, Controlled §54.1-3466

Advertising drug paraphernalia

§ 18.2-265.5 0-12M ..... NAR-3008-M1

Distribute to minor - drug paraphernalia

§ 18.2-265.3(C) 0-12M ..... NAR-3005-M1

Distribute-drug paraphernalia, at least 3 yrs. junior

§ 18.2-265.3(B) 1Y-5Y ..... **NAR-3006-F6**

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

§ 18.2-265.3(A) 0-12M ..... NAR-3013-M1

Sell material which advertises paraphernalia to minor

§ 18.2-255.1 0-12M ..... NAR-3007-M1

### Precursors

Methamphetamine precursors, fail to report sales of ephedrine, etc.

§ 18.2-265.18 0-12M ..... NAR-3109-M1

Methamphetamine precursors, violate retail restrictions

§ 18.2-265.7 0-12M ..... NAR-3150-M1

Possess precursors w/intent to manufacture methamphetamine, etc.

§ 18.2-248(J) 1Y-5Y ..... **NAR-3110-F6**

### Prescription Fraud



**NARCOTICS****Prescription Fraud**

Assume title of doctor, pharmacist, etc., to obtain drugs

§ 18.2-258.1(D) 1Y-5Y ..... **NAR-3081-F6**

False/forged label on container of controlled drugs

§ 18.2-258.1(F) 1Y-5Y ..... **NAR-3083-F6**

Fictitious or revoked manufacture/distribution license

§ 18.2-258.1(C) 1Y-5Y ..... **NAR-3080-F6**

First offender - fulfillment of conditions of probation

§ 18.2-258.1(H) 0-12M ..... NAR-3078-M1

First offender - prescription fraud violation

§ 18.2-258.1(H) 1Y-5Y ..... **NAR-3096-F6**

Obtain by forgery, fraud

§ 18.2-258.1(A) 1Y-5Y ..... **NAR-3016-F6**

Patient's prescription record, falsify with intent to defraud

§ 18.2-260.1 0-12M ..... NAR-3075-M1

Practitioner furnishes false info. in records or prescription

§ 18.2-258.1(B) 1Y-5Y ..... **NAR-3079-F6**

Prescribing, dispensing

§ 18.2-260 0-12M ..... NAR-3017-M1

Prescription filled without valid written request

§ 18.2-248(E) Fine ..... NAR-3018-M4

Procuring prescription from pharmacy, licensed or not, assist in

§ 18.2-258.2 0-12M ..... NAR-3057-M1

Procuring prescription from pharmacy, licensed or not, assist in subsq

§ 18.2-258.2 1Y-5Y ..... NAR-3058-F6

Utter false or forged prescription

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

Sale as an accommodation

§ 18.2-248(D) 1Y-10Y ..... **NAR-3035-F5**

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

Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms

§ 18.2-248(H1,ii,3)                      20Y-Life                      Man Min: 20Y                      NAR-3118-F9

Cocaine base, distribute etc. 5.0 kilograms or more

§ 18.2-248(H2,ii,3)                      40, Life                      Man Min: 40,Life                      NAR-3123-F9

Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms

§ 18.2-248(H1,ii,2)                      20Y-Life                      Man Min: 20Y                      NAR-3117-F9

Cocaine mixture, distribute etc. 10.0 kilograms or more

§ 18.2-248(H2,ii,2)                      40, Life                      Man Min: 40,Life                      NAR-3122-F9

Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms

§ 18.2-248(H1,ii,1)                      20Y-Life                      Man Min: 20Y                      NAR-3116-F9

Heroin mixture, distribute etc. 5.0 kilograms or more

§ 18.2-248(H2,ii,1)                      40, Life                      Man Min: 40,Life                      NAR-3121-F9

Methamphetamine, distribute etc. 100g &lt; 250g / 200g &lt; 1 kg mixture

§ 18.2-248(H1,ii,5)                      20Y-Life                      Man Min: 20Y                      NAR-3120-F9

Methamphetamine, distribute etc. 250g or more / 1kg or more mixture

§ 18.2-248(H2,ii,5)                      40, Life                      Man Min: 40,Life                      NAR-3125-F9

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

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

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

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

**Schedule I or II Drugs - Distribution**

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

Distribution, provide, give etc., (to be resold by others) Schd. I/II

§ 18.2-248(C)                      5Y-40Y .....                      **NAR-3042-F9**Manufacture (making/producing drugs from raw base products), Schd  
I/II§ 18.2-248(C)                      5Y-40Y .....                      **NAR-3044-F9**

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

Possession w/intent to sell, distribute, etc., Schd. I/II

§ 18.2-248(C) 5Y-40Y ..... **NAR-3043-F9**

Sale, distribute, etc. (for profit) Schd. I/II

§ 18.2-248(C) 5Y-40Y ..... **NAR-3045-F9**

Type not clear from record - Sell, distribute, manufacture

§ 18.2-248(C) 5Y-40Y ..... **NAR-3036-F9****Schedule I or II Drugs - Distribution, 2nd**

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

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

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

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

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

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

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

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

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

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

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

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

Heroin, distribute, etc., 100g or more

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

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

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

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

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

Methamphetamine, distribute, etc., 28g or more

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

## NARCOTICS

### Schedule I or II Drugs - Distribution, Quantity

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

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

Methamphetamine, distribute, etc., 227g or more

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

\* If court finds exception, mandatory minimum does not apply

§ 18.2-248(C,1 et al.)                      Man Min: \*

### Schedule I or II Drugs - Manufacture Methamphetamine

Also see Narcotics, Minors

Also see Narcotics, Precursors

Child present, see Narcotics, Minors - Methamphetamine

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

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

Manufacture methamphetamine

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

Manufacture methamphetamine - 2nd conviction

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

Manufacture methamphetamine - 3rd or subsequent conviction

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

Possession, See Schedule I/II Drugs - Possession

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

### Schedule I or II Drugs - Possession

Also see Narcotics, First Offender

**NARCOTICS****Schedule I or II Drugs - Possession**

Possession Schedule I or II drug

§ 18.2-250(A,a) 1Y-10Y ..... **NAR-3022-F5****Schedule I or II Drugs - Transport**

Transport into Commonwealth - 1 oz. or more of Cocaine

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

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

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

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

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

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

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

**Schedule III Drugs**

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

§ 18.2-248(E3) 0-12M ..... NAR-3137-M1

Possess - Schedule III

§ 18.2-250(A,b) 0-12M ..... NAR-3023-M1

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

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

Accommodation distribution, etc., Schedule IV drug

§ 18.2-248(E3) 0-12M ..... NAR-3138-M1

Possess - Schedule IV

§ 18.2-250(A,b1) 0-6M ..... NAR-3024-M2

Sell, distribute, etc., Schedule IV drug

§ 18.2-248(E2) 1Y-5Y ..... **NAR-3136-F6****Schedule V Drugs**

Accommodation distribution, etc., Schedule V drug

§ 18.2-248(F) 0-12M ..... NAR-3140-M1

**NARCOTICS****Schedule V Drugs**

Possess - Schedule V

§ 18.2-250(A,b2) Fine ..... NAR-3025-M3

Sell, distribute, etc., Schedule V drug

§ 18.2-248(F) 0-12M ..... NAR-3139-M1

**Schedule VI Drugs**

Accommodation distribution, etc., Schedule VI drug

§ 18.2-248(F) 0-12M ..... NAR-3077-M1

Possess - Schedule VI

§ 18.2-250(A,c) Fine ..... NAR-3026-M4

Sell, distribute, etc., Schedule VI drug

§ 18.2-248(F) 0-12M ..... NAR-3059-M1

**School Property, Etc., Possession/Distribution On**

Accommodation distribution, etc., of drugs on school property

§ 18.2-255.2 0-12M ..... NAR-3028-M1

Distribute, etc., controlled substance on school property

§ 18.2-255.2 1Y-5Y ..... **NAR-3027-F6**

Distribute, etc., controlled substance on school property - 2nd/Subsq.

§ 18.2-255.2 1Y-5Y Man Min: 1Y NAR-3099-F6

**Steroids**

Anabolic steroids - sell, distribute, etc.

§ 18.2-248.5(A) 1Y-10Y Man Min: 6M NAR-3041-F9

**Testify, Refuse to**

Refusing to testify in drug case

§ 18.2-262 0-6M ..... NAR-3019-M2

**Testing / Screenings**

See Drug and Alcohol Testing

**Type Not Clear**

Drug Crime - Type not clear from record

NAR-3072-S9

## **NARCOTICS**

### **Type Not Clear**

Type Not Clear - Distribute Schd. I/II - quantity defined  
§ 18.2-248(H)                      20Y-Life              Man Min: 20Y

NAR-3094-F9

Unspec. Felony Sale, Manuf., Possess w/intent to sell

NAR-3070-F9

Unspecified Felony Drug Crime

NAR-3068-F9

Unspecified Felony Possession

NAR-3069-F9

Unspecified Misdemeanor Drug Crime

NAR-3071-M9

## **NARCOTICS TO PRISONER**

### **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**







**OBSCENITY****Minors**

False rep. of guardian to secure matter for juvenile

§ 18.2-391(D) 0-12M ..... OBS-3715-M1

Falsely represent age to obtain obscene matter

§ 18.2-391(C) 0-12M ..... OBS-3716-M1

Knowingly sell, rent, loan, or display obscene items

§ 18.2-391(A) 0-12M ..... OBS-3718-M1

Permit minors in obscene performances (first offense)

§ 18.2-379 0-12M ..... OBS-3719-M1

Permit minors in obscene performances (subsequent)

§ 18.2-379 1Y-5Y (II) ..... OBS-3720-F6

Unlawful creation of videographic/still image of a minor

§ 18.2-386.1 1Y-5Y ..... OBS-3705-F6

**Performances**

Obscene exhibitions and performances (first offense)

§ 18.2-375 0-12M ..... OBS-3724-M1

Obscene exhibitions and performances (subsequent)

§ 18.2-375 1Y-5Y ..... OBS-3725-F6

**Pictures, Etc.**

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

§ 18.2-386.2 0-12M ..... OBS-3688-M1

Obscene movie previews

§ 18.2-386 0-12M ..... OBS-3726-M1

Obscene photography, modeling, film producing

§ 18.2-382 Fine ..... OBS-3727-M3

Production or possession for sale (first offense)

§ 18.2-374 0-12M ..... OBS-3728-M1

Production or possession for sale (subsequent offense)

§ 18.2-374 1Y-5Y ..... OBS-3729-F6

**OBSCENITY****Pictures, Etc.**

Unlawful creation of videographic/still image of another

§ 18.2-386.1                      0-12M ..... OBS-3733-M1

Unlawful creation of videographic/still image of another, 3rd/subsq.

§ 18.2-386.1                      1Y-5Y ..... OBS-3704-F6

**Procurement**

Receive money, etc., procuring &lt; age 18 - manufacture obscene material

§ 18.2-356(ii)                      5Y-20Y(II) ..... OBS-3694-F3

Receive money, etc., procuring person - manufacture obscene material

§ 18.2-356(ii)                      2Y-10Y(II) ..... OBS-3696-F4

**Sexual Display**

Masturbation, actual or simulated in public

§ 18.2-387.1                      0-12M ..... OBS-3707-M1

**Subsequent Offense**

Subsequent pornography conviction under §§18.2-374 thru 18.2-379

§ 18.2-381                      1Y-5Y (II) ..... OBS-3734-F6

**Telephone Calls-Obscene**

See Telephone Crimes

**Vehicle, Display Visible**

See Traffic - Equipment Violations

**OBSCENITY - CHILD GROOMING****Video**

Display child porn or grooming video to child under age 13

§ 18.2-374.4                      1Y-5Y (II) ..... OBS-3679-F6

**OBSCENITY - CHILD PORN****Also See**

**OBSCENITY - 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)

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

Possess child porn (subsequent offense)

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

Reproduce, transmit, sell, etc., child porn

§ 18.2-374.1:1(C,i) 5Y-20Y (II) ..... **OBS-3680-F9**

Reproduce, transmit, sell, etc., child porn, subsequent

§ 18.2-374.1:1(C,i) 5Y-20Y (II) Man Min: 5Y **OBS-3681-F9**

Solicitation of child porn to gain entry to group

§ 18.2-374.1:1(C,ii) 5Y-20Y (II) ..... **OBS-3677-F9**

Solicitation of child porn to gain entry to group, subsequent

§ 18.2-374.1:1(C,ii) 5Y-20Y (II) Man Min: 5Y **OBS-3678-F9****Procurement**

Receive money, etc., procuring &lt; age 18 - manufacture child porn

§ 18.2-356(ii) 5Y-20Y(II) ..... **OBS-3697-F3**

Receive money, etc., procuring person - manufacture child porn

§ 18.2-356(ii) 2Y-10Y(II) ..... **OBS-3695-F4****Production, Publication, Sale, Financing**

Entice minor to perform in porn, age &lt;15

§ 18.2-374.1(B,1) 5Y-30Y (II) ..... **OBS-3741-F9**

Entice minor to perform in porn, age &lt;15, offender 7+ yrs.

§ 18.2-374.1(B,1) 5Y-30Y (II) Man Min: 5Y **OBS-3742-F9**

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

Entice minor to perform in porn, age &lt;15, offender 7+ yrs., 2nd/Subsq.

§ 18.2-374.1(B,1) 15Y-40Y (I) Man Min: 15Y **OBS-3743-F9**

Entice minor to perform in porn, age 15+

§ 18.2-374.1(B,1) 1Y-20Y (II) ..... **OBS-3744-F9**

Entice minor to perform in porn, age 15+, offender 7+ yrs.

§ 18.2-374.1(B,1) 3Y-30Y (II) Man Min: 3Y **OBS-3745-F9**

Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.

§ 18.2-374.1(B,1) 10Y-30Y (II) Man Min: 10Y **OBS-3746-F9**

Finance child porn, age &lt; 15

§ 18.2-374.1(B,4) 5Y-30Y (II) ..... **OBS-3682-F9**

Finance child porn, age &lt; 15, offender 7+ yrs.

§ 18.2-374.1(B,4) 5Y-30Y (II) Man Min: 5Y **OBS-3683-F9**

Finance child porn, age &lt; 15, offender 7+ yrs., 2nd/Subsq.

§ 18.2-374.1(B,4) 15Y-40Y (I) Man Min: 15Y **OBS-3684-F9**

Finance child porn, age 15+

§ 18.2-374.1(B,4) 1Y-20Y (II) ..... **OBS-3685-F9**

Finance child porn, age 15+, offender 7+ yrs.

§ 18.2-374.1(B,4) 3Y-30Y (II) Man Min: 3Y **OBS-3686-F9**

Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.

§ 18.2-374.1(B,4) 10Y-30Y (II) Man Min: 10Y **OBS-3687-F9**

Produce, make child porn, age &lt;15

§ 18.2-374.1(B,2) 5Y-30Y (II) ..... **OBS-3747-F9**

Produce, make child porn, age &lt;15, offender 7+ yrs.

§ 18.2-374.1(B,2) 5Y-30Y (II) Man Min: 5Y **OBS-3748-F9**

Produce, make child porn, age &lt;15, offender 7+ yrs., 2nd/Subsq.

§ 18.2-374.1(B,2) 15Y-40Y (I) Man Min: 15Y **OBS-3749-F9**

Produce, make child porn, age 15+

§ 18.2-374.1(B,2) 1Y-20Y (II) ..... **OBS-3750-F9**

## OBSCENITY - CHILD PORN

### Production, Publication, Sale, Financing

Produce, make child porn, age 15+, offender 7+ yrs.

§ 18.2-374.1(B,2)                      3Y-30Y (II)                      Man Min: 3Y                      **OBS-3751-F9**

Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.

§ 18.2-374.1(B,2)                      10Y-30Y (II)                      Man Min: 10Y                      **OBS-3752-F9**

Take part, film child porn, age < 15

§ 18.2-374.1(B,3)                      5Y-30Y (II) .....                      **OBS-3753-F9**

Take part, film child porn, age < 15, offender 7+ yrs.

§ 18.2-374.1(B,3)                      5Y-30Y (II)                      Man Min: 5Y                      **OBS-3754-F9**

Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.

§ 18.2-374.1(B,3)                      15Y-40Y (I)                      Man Min: 15Y                      **OBS-3755-F9**

Take part, film child porn, age 15+

§ 18.2-374.1(B,3)                      1Y-20Y (II) .....                      **OBS-3756-F9**

Take part, film child porn, age 15+, offender 7+ yrs.

§ 18.2-374.1(B,3)                      3Y-30Y (II)                      Man Min: 3Y                      **OBS-3757-F9**

Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.

§ 18.2-374.1(B,3)                      10Y-30Y (II)                      Man Min: 10Y                      **OBS-3760-F9**

Use appropriate VCC for child less than age 15

§ 18.2-374.1(C1)

Use appropriate VCC for child age 15 or more

§ 18.2-374.1(C2)

### Website

Operate website; access to sexually explicit material for payment

§ 18.2-374.1:1(D)                      2Y-10Y (II) .....                      **OBS-3740-F4**

## OBSCENITY - CHILD SOLICITATION

### Also See

Also see Obscenity, Minors

### Communications System

**OBSCENITY - CHILD SOLICITATION****Communications System**

Procure minor for obscene material by communications system

§ 18.2-374.3(B) 1Y-5Y (II) ..... **OBS-3730-F6**

Procure minor for prostitution, sodomy, porn by communications system

§ 18.2-374.3(E) 1Y-10Y (II) ..... **OBS-3689-F5**

Propose sex act by communications sys. age &lt;15

§ 18.2-374.3(C) 1Y-10Y (II) ..... **OBS-3701-F5**

Propose sex act by communications sys. age &lt;15, offender 7+ yr

§ 18.2-374.3(C) 5Y-30Y (II) Man Min: 5Y **OBS-3702-F9**

Propose sex act by communications sys. age &lt;15, offender 7+ yr, 2nd+

§ 18.2-374.3(C) 10Y-40Y (I) Man Min: 10Y **OBS-3703-F9**

Propose sex act by communications sys. age 15+, offender 7+ yr

§ 18.2-374.3(D) 1Y-10Y (II) ..... **OBS-3690-F5**

Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+

§ 18.2-374.3(D) 1Y-20Y (II) Man Min: 1Y **OBS-3691-F9****OBSCENITY - TYPE NOT CLEAR****Type Not Clear**

Obscenity offense - Type not clear from record

**OBS-3759-S9****OBSTRUCTION OF JUSTICE****Common Law**

Misprison of a felony, failure to report felony

§ 1-200 0-12M ..... **JUS-7205-M1****Conceal Dead Body**

See Dangerous Conduct or Trespass

**Concealing**

**OBSTRUCTION OF JUSTICE****Concealing**

Conceal, destroy, etc., physical evidence of felony offense

§ 18.2-462(B) 1Y-5Y ..... JUS-4833-F6

Concealing or compounding a felony

§ 18.2-462(A) 0-6M ..... JUS-4814-M2

Concealing or compounding a misdemeanor

§ 18.2-462(A) Fine ..... JUS-4815-M4

**Conservator of the Peace**

Failure to obey conservator of the peace

§ 18.2-464 0-6M ..... JUS-4817-M2

**Disarm Officer**

See Assault

**Evidence**

Destruction of human biological evidence

§ 18.2-471.1 1Y-5Y ..... JUS-4809-F6

**False Name**

False name or falsely identify self to law-enforcement

§ 19.2-82.1 0-12M ..... JUS-4810-M1

**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

§ 18.2-461(iii) 0-12M ..... JUS-4808-M1

Cause another to give a false report to police

§ 18.2-461(ii) 0-12M ..... JUS-4805-M1

False report on commission of crime to police

§ 18.2-461(i) 0-12M ..... JUS-4806-M1



**OBSTRUCTION OF JUSTICE****False Report/Statement**

False report to police because of race, religion, orientation, etc.

§ 18.2-461 1Y-5Y ..... JUS-4804-F6

False statement during investigation of another's crime

§ 18.2-460(D) 0-12M ..... JUS-4811-M1

Type not clear - false report to police or falsely summoning police

§ 18.2-461 0-12M ..... JUS-4812-M1

**Fees**

Fraudulent issue of fee bills

§ 18.2-471 Fine ..... JUS-4819-M3

**Fleeing - Resisting Arrest**

Prevent law enforcement officer from making arrest

§ 18.2-460(E) 0-12M ..... JUS-4831-M1

**Impede Officer**

See Obstruction of Justice, resisting arrest

**Jury**

Jury, corruptly procuring juror

§ 18.2-466 Fine ..... JUS-4821-M3

Jury, employer penalizing employee to serve

§ 18.2-465.1 Fine ..... JUS-4822-M3

Jury, manipulation

§ 18.2-465 Fine ..... JUS-4823-M3

Jury, sound recording of jury

§ 18.2-468 1Y-5Y ..... JUS-4824-F6

Tampering, fraud in drawing jurors

§ 18.2-467 0-12M ..... JUS-4826-M1

**Obstruct or Impede in Court**

Obstructing justice by threats or force - drug, gang violent offense

§ 18.2-460(C) 1Y-10Y (II) ..... JUS-4820-F5

**Officer**



## 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.

§ 36-106(D) Fine ..... ORD-9970-M9

First violation of code provisions

§ 36-106(A) Fine ..... ORD-9967-M9

Second violation of code provisions w/in 5 years

§ 36-106(A) Fine ..... ORD-9968-M9

Second violation of code provisions w/in 5-10 years

§ 36-106(A) Fine ..... ORD-9892-M9

Third or subsequent violation of code provisions w/in 10 years

§ 36-106(A) 0-10D ..... ORD-9969-M9

Unsafe dwelling, 1st offense

§ 36-106(B) Fine ..... ORD-9932-M9

Unsafe dwelling, 2nd within less than 5 years

§ 36-106(B) 0-5D ..... ORD-9929-M9

Unsafe dwelling, 2nd within 5-10 years

§ 36-106(B) Fine ..... ORD-9998-M9

Unsafe dwelling, 3rd, same property

§ 36-106(B) 0-10D ..... ORD-9999-M9

### Cemeteries

**ORDINANCE, CITY OR COUNTY****Cemeteries**

Fail to register private cemeteries

§ 15.2-978 ORD-9893-M9

**Cigarette Tax**

Local cigarette tax violation

§ 58.1-3832 0-12M ..... ORD-9887-M1

**Dance Halls**

Violation of dance hall regulations

§ 15.2-912.3 Fine ..... ORD-9938-M3

**Deer Hunting**

Deer hunting using bow &amp; arrow/crossbow in violation of provisions

§ 29.1-528.1 Fine ..... ORD-9889-M3

**Disabled Parking**

Ordinance, Disable Parking Violation

§ 46.2-1237 ORD-9925-M9

**Disclosures**

Fail to disclose business/financial relationship - land use proceeding

§ 15.2-2287.1 0-12M ..... ORD-9895-M1

**Fires**

Making fires illegally

§ 15.2-922.1 ORD-9997-M9

**Gambling**

Illegal gambling

§ 18.2-340 0-12M ..... ORD-9894-M1

**Juvenile and Domestic**

Curfew violation between 10 PM and 6 AM

§ 15.2-926 ORD-9995-J9

**Liquid Fertilizer Tank**

Liquid fertilizer storage tank violation

§ 15.2-906.1 0-12M ..... ORD-9890-M1

**Loitering**

**ORDINANCE, CITY OR COUNTY****Loitering**

Loitering in or around public place

§ 15.2-926 Fine ..... ORD-9994-M9

Loitering in public places of amusement

§ 15.2-926(B) Fine ..... ORD-9976-M3

**Obscenity**

Local obscenity ordinance violation

§ 15.2-926.2 0-12M ..... ORD-9977-M1

**Public Places**

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

§ 15.2-2107 Fine ..... ORD-9939-M4

**Removal of Trash, Grass or Weeds**

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

§ 15.2-901 Fine ..... ORD-9891-M3

**Salvage, Nonrepairable & Rebuilt Vehicles**

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

§ 46.2-1608.1(A) Fine ..... ORD-9888-M9

**Scalping - Resell Tickets**

Resell tickets for profit

§ 15.2-969 Fine ..... ORD-9944-M3

**Soliciting**

Local solicitation for money, etc. (panhandling)

ORD-9928-S9

**Stormwater**

Stormwater, MS4 permit violation

§ 10.1-603.14:1 0-12M ..... ORD-9896-M1

**Taxes**

Local property tax violation

ORD-9926-S9

**Traffic**

**ORDINANCE, CITY OR COUNTY****Traffic**

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

ORD-9927-S9

**Traffic - Flooded Area**

Operate motor vehicle or watercraft in flooded area

§ 46.2-800.3

Fine .....

ORD-6593-M4

**Urinating Etc.**

Urinate or defecate in public

Fine .....

ORD-9974-M9

**Vandalism**

Damage, deface public or private property

§ 15.2-1812.2(A)

0-12M .....

ORD-9979-M1

Damage, deface public or private property - street gang

§ 15.2-1812.2(A,iii)

0-12M Man Min: Fine

ORD-9936-M1

Damage, deface public or private property, &gt; 20 feet off the ground

§ 15.2-1812.2(A,i)

0-12M Man Min: Fine

ORD-9934-M1

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

§ 15.2-1812.2(A,ii)

0-12M Man Min: Fine

ORD-9935-M1

First offender violation; damage/deface property

§ 15.2-1812.2

0-12M .....

ORD-9996-M1

**Vehicle**

Keep inoperable vehicle after 3 previous civil penalties

§ 15.2-904(D)

Fine .....

ORD-9897-M3

**Watercraft**

Boat, etc., distance from shoreline violation

§ 29.1-748.1

Fine .....

ORD-9883-M4

**Weapons**

Carry loaded firearm on public highways

§ 15.2-1209.1

Fine .....

ORD-9978-M9

Carry loaded shotgun, etc., in vehicle, street, road or highway

§ 15.2-915.2

Fine .....

ORD-9886-M9

**ORDINANCE, CITY OR COUNTY****Weapons**

Firearms, ammunition, etc., prohibition by locality

§ 15.2-915 0-12M ..... ORD-9882-M9

Pneumatic gun restriction violation

§ 15.2-915.4 Fine ..... ORD-9937-M9

Shoot bow, arrowgun in prohibited area

§ 15.2-916 Fine ..... ORD-9884-M3

Shoot firearm, bow, arrow, arrowgun in prohibited area

§ 15.2-1209 Fine ..... ORD-9885-M3

**Zoning**

Fail to correct violation w/in period specified by court

§ 15.2-2286(A)(5) Fine ..... ORD-9972-M9

Violation of zoning ordinance

§ 15.2-2286(A)(5) Fine ..... ORD-9971-M9

**Type Not Clear**

General Ordinance Violation

ORD-9993-M9

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

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

**Alcohol**

Ordinance violations relating to drinking

ORD-9966-S9

Ordinance violations relating to DUI or drinking &amp; driving

ORD-9965-S9

Ordinance violations relating to other alcohol related activities

ORD-9964-S9

**Animals**

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

Ordinance violations relating to animals

ORD-9962-S9

**Assault**

Ordinance violations relating to assault

ORD-9961-S9

**Court Orders**

Local Court - failure to obey court order

ORD-9947-S9

**Disorderly Conduct**

Ordinance violations relating to disorderly conduct

ORD-9957-S9

**Failure to Appear**

Local Court - failure to appear

ORD-9948-S9

**Fireworks**

Ordinance violations relating to fireworks

ORD-9941-S9

**Fraud**

Ordinance violations related to fraud

ORD-9973-S9

**Gambling**

Ordinance violations relating to gambling

ORD-9942-S9

**Health and Safety**

Ordinance violations relating to health and safety

ORD-9960-S9

**Hunting and Fishing**

Ordinance violations relating to hunting and fishing

ORD-9955-S9

**Larceny**



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

**Larceny**

Ordinance violations relating to larceny

ORD-9943-S9

**Littering / Trash**

Ordinance violations relating to littering or trash disposal

ORD-9933-M9

**Loitering and Curfew**

Ordinance violations relating to loitering and curfews

ORD-9959-S9

**Noise**

Ordinance, Noise Violation

Fine .....

ORD-9924-M9

**Obscenity and Indecency**

Ordinance violations relating to obscenities or indecent exposure

ORD-9963-S9

**Obstruction of Justice**

Fail to show id or identify self to police

ORD-9940-S9

Ordinance violations relating to obstruction of justice

ORD-9946-S9

**Prisoners**

Violation of WR; HEM; furlough or interfering

ORD-9949-S9

**Prostitution**

Ordinance violations relating to prostitution

ORD-9952-S9

**Stalking or Threatening**

Ordinance violations relating to stalking or threatening

ORD-9951-S9

**Theft**



**PARAPHERNALIA, CONTROLLED****Needles, Capsules, Quinine**

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

§ 54.1-3470 0-12M ..... PHA-3507-M1

Furnish false info to obtain devices in §54.1-3467

§ 54.1-3470 0-12M ..... PHA-3506-M1

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

§ 54.1-3470 0-12M ..... PHA-3505-M1

**Possession/Distribution**

Distribution of needles, capsules, pipe, etc.

§ 54.1-3466(C) 0-12M ..... PHA-3171-M1

Possession of needles, capsules, pipe, etc.

§ 54.1-3466(B) 0-12M ..... PHA-3170-M1

**Type Not Clear - Possession/Distribution**

Type not clear possession or distribution of drug paraphernalia

§ 54.1-3466 0-12M ..... PHA-3508-M1

**PARI-MUTUEL WAGERING****Refer To**

Trade and Commerce - Racetrack/Pari-mutuel Wagering

**PAROLE - VIOLATION OF CONDITIONS****Refer To**

Supervision Violation

**PATERNITY****Juvenile and Domestic**

Determination of paternity

§ 16.1-241(Q) ..... JUV-3872-J9

**PEACE, CONSERVATOR OF THE****Type**

Recognizance to keep the peace when required

§ 19.2-21 0-12M ..... PEA-3290-M1

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

Arrest without warrant for threats to kill person or injure property

§ 19.2-22

PEA-9901-S9

Complaint and issuance of warrant

§ 19.2-20

PEA-9900-S9

Recognizance to keep the peace

§ 19.2-19

PEA-9898-S9

**PEEPING TOM****Refer To**

Trespass - Peeping or spying (§18.2 - 130)

**PERJURY****Adoption**

False statement on mutual consent adoption registry form

§ 63.2-1250

1Y-10Y .....

PER-5026-F5

**Athlete Agents**

Registration application for athlete agent, perjury

§ 54.1-522

1Y-10Y .....

PER-7495-F5

**Banking, Trusts and Finance**

Make false statement in report on a bank

§ 6.2-864

1Y-10Y .....

PER-5040-F5

Make false statement in report on a savings institution

§ 6.2-1121

1Y-10Y .....

PER-5043-F5

Make false statement in report on a trust company

§ 6.2-1025

1Y-10Y .....

PER-5042-F5

Make false statement in report on a trust company

§ 6.2-1029

1Y-10Y .....

PER-5041-F5

Make false statement in report on a trust subsidiary

§ 6.2-1051

1Y-10Y .....

PER-5929-F5

**Boating**

**PERJURY****Boating**

Perjury, falsely swear an oath, or make false affidavit

§ 29.1-702.1                      1Y-10Y ..... PER-6262-F5

**Concealed Handgun Permit**

Concealed handgun permit, false statement

§ 18.2-308.02                      1Y-10Y ..... PER-5045-F5

**Court-Appointed Counsel**

False statement of indigence by charged felon

§ 19.2-161                      1Y-10Y ..... PER-5022-F5

False statement of indigence by charged misdemeanor

§ 19.2-161                      0-12M ..... PER-5023-M1

**General**

Conflicting statements

§ 18.2-435                      1Y-10Y ..... PER-5016-F5

Falsely subscribe written declaration, etc.

§ 18.2-434                      1Y-10Y ..... PER-5024-F5

Falsely swear an oath

§ **18.2-434**                      1Y-10Y ..... **PER-5017-F5**

Induce another to give false testimony

§ 18.2-436                      1Y-10Y ..... PER-5018-F5

**Traffic**

False affidavit to DMV matters

§ 46.2-105                      1Y-10Y ..... PER-5015-F5

**Type Not Clear**

Perjury - Type not clear from record

PER-5044-S9

**PICKETING****Type**

Picketing of dwelling house

§ 18.2-419                      Fine ..... PIC-3239-M3

**PLASTIC BAGS, WARNING REQUIRED**

## **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

## **PORNOGRAPHY**

### **Refer To**

Obscenity

## **PORNOGRAPHY REGISTRY, CHILD**

### **Type**

Unauthorized use or dissemination of information

§ 19.2-390.3

1Y-5Y .....

POR-3700-F6

## **PRETRIAL - VIOLATION OF CONDITIONS**

### **Refer To**

Supervision Violation

## **PRINCIPAL IN THE SECOND DEGREE**

### **Refer To**

§18.2-18

Accomplice

## **PRISONERS**

### **Also See**

## PRISONERS

### Also See

Escapes

### Bribery

Pecuniary benefit, providing weapon, drug, etc., to prisoner

§ 18.2-474.2                      2Y-10Y ..... PRI-4943-F4

### Compensation Board

Regional jail staff falsifying info. in reports

§ 53.1-115.1                      0-12M ..... PRI-3895-M1

Sheriff or staff falsifying info. in reports

§ 53.1-121                      0-12M ..... PRI-3896-M1

### Destroy Property

Break, cut, damage any part of facility to aid escape

§ 53.1-203(2)                      1Y-5Y (II) ..... PRI-3258-F6

Burn or destroy with explosive any personal property

§ 53.1-203(8)                      1Y-5Y (II) ..... PRI-3263-F6

Fire protection/suppression system, tamper, damage, etc.

§ 53.1-203(9)                      1Y-5Y (II) ..... PRI-4942-F6

### Drugs, etc.

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

Delivery of narcotics, marijuana to prisoner, etc.

§ 18.2-474.1                      1Y-10Y (II) ..... PRI-3241-F5

Possess, sell, secrete Sch. III drug, marijuana

§ **53.1-203(6)**                      1Y-10Y (II) ..... **PRI-3261-F5**

Possess, sell, secrete unlawful chemical compound

§ 53.1-203(5)                      1Y-5Y (II) ..... PRI-3260-F6

### Fail to Report to Jail

Fail to report to jail at times specified by the court

§ 53.1-131.1 ..... PRI-3897-S9

### Sexual Assault





**PRISONERS - JUVENILE FACILITY****Conspiracy**

Conspiracy to commit act specified in §53.1-203

§ 18.2-477.2                      1Y-5Y ..... PRI-3886-F6

**Destroy Property**

Break, cut, damage any part of facility to aid escape

§ 18.2-477.2                      1Y-5Y ..... PRI-3887-F6

Burn or destroy with explosive any personal property

§ 18.2-477.2                      1Y-5Y ..... PRI-3888-F6

Fire protection/suppression system, tamper, damage, etc.

§ 18.2-477.2                      1Y-5Y ..... PRI-3898-F6

**Drugs, Etc.**

Possess, sell, secrete Schedule III drug or marijuana

§ 18.2-477.2                      1Y-10Y ..... PRI-3890-F5

Possess, sell, secrete unlawful chemical compound

§ 18.2-477.2                      1Y-5Y ..... PRI-3889-F6

**Escapes**

Escape from juvenile facility or detention home

§ 18.2-477.2                      1Y-5Y ..... ESC-3891-F6

Possess an instrument to aid escape

§ 18.2-477.2                      1Y-5Y ..... ESC-3892-F6

**Weapons**

Introduce or possess firearms or ammunition in facility

§ 18.2-477.2                      1Y-5Y ..... PRI-3894-F6

Make, possess weapon capable of death or injury

§ 18.2-477.2                      1Y-5Y ..... PRI-3893-F6

**PRISONERS (FOR USE BY LIDS ONLY)****Bond**

Revoke or modify bond

§ 19.2-132 ..... PRI-9871-S9

**Bond (Compensation Board)**

**PRISONERS (FOR USE BY LIDS ONLY)****Bond (Compensation Board)**

Principal arrested and surrendered to court

§ 19.2-149 PRI-9916-S9

**Court/DOC (Compensation Board)**

Commitment for trial

§ 19.2-135 PRI-9918-S9

Commitment pending pronouncement of sentence; fail to surrender

§ 19.2-298 PRI-9919-S9

Debtor held until offender answers or makes conveyance/delivery

§ 8.01-508 PRI-9915-S9

Held as material witness or for court appearance

PRI-9909-S9

Offender Re-Entry Program

PRI-9922-S9

Processing of convicts, etc., as witnesses

§ 19.2-269.1 PRI-9913-S9

Return from DOC for court

PRI-9910-S9

Violation of recognized conditions or bond

§ 19.2-135 PRI-9920-S9

**Improper Release (Compensation Board)**

Early or improper release

§ 53.1-28 PRI-9852-S9

Improper release of a prisoner from custody

§ 53.1-116.3 PRI-9921-S9

**Mental Health (Compensation Board)**

Emergency custody of conditionally released acquittee

§ 19.2-182.9 PRI-9914-S9

Revocation of conditional release

§ 19.2-182.8 PRI-9923-S9

**PRISONERS (FOR USE BY LIDS ONLY)****Miscellaneous (Compensation Board)**

Temporary hold

PRI-9917-S9

**Non-Payment (Compensation Board)**

Contract out of state - Felony

PRI-9903-S9

Contract out of state - Misdemeanor

PRI-9904-S9

Federal - Felony

PRI-9905-S9

Federal - Misdemeanor

PRI-9906-S9

Military - Felony

PRI-9907-S9

Military - Misdemeanor

PRI-9908-S9

Private overnight transport out of state - Felony

PRI-9851-S9

Private overnight transport out of state - Misdemeanor

PRI-9902-S9

**Warrant - Out of State (Compensation Board)**

Felony - held on out of state warrant

PRI-9912-S9

Misdemeanor - held on out of state warrant

PRI-9911-S9

**PROBATION-VIOLATION OF CONDITIONS****Refer To**

Supervision Violation (§19.2-306)

**PROCUREMENT ACT VIOLATION**

**PROCUREMENT ACT VIOLATION****Prevailing wage (5-01-2021)**

Contractor, etc., fails to pay prevailing wage

§ 2.2-4321.3                      0-12M ..... PPA-7261-M1

**Public**

Public Procurement Act Violation

§ 2.2-4377                      0-12M ..... PPA-7260-M1

**PROFESSIONS AND OCCUPATIONS****Also See**

Also see Health or Limited Partnership

**Accountant, Public**

Accountant, practice without a license

§ 54.1-4409.1                      0-12M ..... PRO-7158-M1

**Architect, Engineer, Surveyor**

Architecture or engineering, practice without a license

§ 54.1-406                      0-12M ..... PRO-7160-M1

**Asbestos / Lead / Home Inspection**

No license, contract with another, etc.

§ 54.1-503                      0-12M ..... PRO-7421-M1

No license, contract with another, third/subsequent

§ 54.1-503                      1Y-5Y ..... PRO-7422-F6

No license, held by supervisor/workers

§ 54.1-504                      0-12M ..... PRO-7419-M1

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

§ 54.1-504                      1Y-5Y ..... PRO-7420-F6

Violation of regulations

§ 54.1-517                      0-12M ..... PRO-7417-M1

Violation of regulations, third or subsequent offense

§ 54.1-517                      1Y-5Y ..... PRO-7418-F6

**Athlete Agents**

**PROFESSIONS AND OCCUPATIONS****Athlete Agents**

Prohibited conduct by athlete agent

§ 54.1-531 0-12M ..... PRO-7435-M1

**Auctioneer**

Advertise as auctioneer without a license

§ 54.1-606 0-12M ..... PRO-7163-M1

Sell at auction without a license

§ 54.1-603 0-12M ..... PRO-7162-M1

**Backflow Prevention Device Worker**

Represent self as certified, when not

§ 54.1-1135(B) 0-12M ..... PRO-7431-M1

**Barbering, Cosmetology, Tattooing, Piercing, Etc.**

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

§ 54.1-703 0-12M ..... PRO-7164-M1

Operate barbershop, salon, parlor or spa without a license

§ 54.1-704.1 0-12M ..... PRO-7165-M1

**Boxing / Wrestling / Martial Arts**

Permit betting or wagering

§ 54.1-834(A) 0-12M ..... PRO-7423-M1

Sham or fake boxing, martial arts etc., contest

§ 54.1-834(B) 0-12M ..... PRO-7424-M1

Violation of boxing, wrestling, martial arts provision

§ 54.1-834(C) 0-12M ..... PRO-7486-M1

3rd or subsequent violation of any provision within 36 months

§ 54.1-834(D) 1Y-5Y ..... PRO-7484-F6

**Branch Pilots**

Employ unlicensed branch pilots

§ 54.1-912 0-12M ..... PRO-7166-M1

Pilot, etc., vessel without a license

§ 54.1-924 0-12M ..... PRO-7168-M1

**PROFESSIONS AND OCCUPATIONS****Branch Pilots**

Receive unlawful fees, branch pilot

§ 54.1-926                      0-12M ..... PRO-7167-M1

**Building Official**

Building official issues permit without proper documents

§ 54.1-1111                      Fine ..... PRO-5862-M3

**Business or Professional Regulation/License (General)**

Also see Professions and Occupations, Third or Subsequent

Operate business, conflict w/regulations

§ 54.1-111                      0-12M ..... PRO-5820-M1

Unlawfully obtain a regulated business/professional license, etc.

§ 54.1-102                      0-6M ..... PRO-7446-M2

**Cemeteries & Burials**

Also see Professions and Occupations, Funeral Director or Embalmer

Fail to certify or determine cost

§ 54.1-2330                      0-12M ..... CEM-5786-M1

Fail to establish perpetual care trust fund

§ 54.1-2316                      0-12M ..... CEM-5775-M1

Fail to furnish written price list or itemized statement

§ 54.1-2327(A)                      0-12M ..... CEM-5781-M1

Fail to identify records deposited in trust account

§ 54.1-2329                      0-12M ..... CEM-5785-M1

Fail to make deposit to perpetual care fund after sale of grave, etc.

§ 54.1-2319                      1Y-5Y ..... CEM-5776-F6

Fail to report information to cemetery board

§ 54.1-2324                      0-12M ..... CEM-5779-M1

Fail to resume deposits to perpetual care trust fund

§ 54.1-2321                      1Y-5Y ..... CEM-5777-F6

**PROFESSIONS AND OCCUPATIONS****Cemeteries & Burials**

Influence bodies be sent to particular funeral home or cemetery § 54.1-2315(1)	0-12M .....	CEM-5771-M1
Interfere with choice of funeral services, planning or contracts § 54.1-2315(4)	0-12M .....	CEM-5773-M1
Make at-need or preneed solicitation in-person § 54.1-2327(B)	0-12M .....	CEM-5782-M1
Mausoleums, crypts, fail to start/complete construction § 54.1-2339	0-12M .....	CEM-5790-M1
Operate cemetery without license or notifying Board of changes § 54.1-2311	0-12M .....	CEM-5770-M1
Preneed burial contract, fail to include required statement § 54.1-2328(B)	0-12M .....	CEM-5784-M1
Preneed burial contract, fail to make trust fund deposit § 54.1-2325	1Y-5Y .....	CEM-5780-F6
Preneed burial contract, not in compliance § 54.1-2328(A)	0-12M .....	CEM-5783-M1
Preneed burial, seller fail to file accounts with board § 54.1-2332	0-12M .....	CEM-5787-M1
Preneed funeral contracts, not in compliance with requirements § 54.1-2820(A)	0-12M .....	CEM-5791-M1
Preneed trust accounts, fail to report information required by board § 54.1-2333	0-12M .....	CEM-5788-M1
Sell grave/entombment right w/out adequate perpetual care provision § 54.1-2316	0-12M .....	CEM-5774-M1
Solicit, accept, etc., commission to dispose of body in cemetery, etc. § 54.1-2315(2)	0-12M .....	CEM-5772-M1
Transfer trust funds without notice § 54.1-2337	0-12M .....	CEM-5792-M1

**PROFESSIONS AND OCCUPATIONS****Cemeteries & Burials**

Trustee's name used in advertisement without permission

§ 54.1-2338                      0-12M ..... CEM-5789-M1

Unlawful disbursement of preneed funds

§ 54.1-2331                      0-12M ..... CEM-5737-M1

Use perpetual care trust fund for unauthorized purposes

§ 54.1-2322                      1Y-5Y ..... CEM-5778-F6

**Cemeteries & Burials - Type Not Clear**

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

§ 54.1-2342                      1Y-5Y ..... CEM-5735-F6

Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund

§ 54.1-2342                      0-12M ..... CEM-5736-M1

**Common Interest Communities**

Offer services to common interest community without a license

§ 54.1-2346                      0-12M ..... PRO-7174-M1

**Contractors**

Contractor operate w/out license or violate regulations

§ 54.1-1115                      0-12M ..... PRO-5830-M1

Fail to comply with uniform building code

§ 54.1-1101(C)                      0-12M ..... PRO-7451-M1

Fail to obtain certificate of occupancy prior to conveying property

§ 54.1-1101(B)                      0-12M ..... PRO-7452-M1

Third or subsequent building code or occupancy violation

§ 54.1-1101(D)                      1Y-5Y ..... PRO-7453-F6

**Counseling, Marriage or Family Therapy**

Counseling, practice without a license

§ 54.1-3506                      0-12M ..... PRO-7152-M1

**Firearms Dealer**

Improper notification of firearms show, promoter

§ 54.1-4201.1                      Fine ..... PRO-7442-M3



**PROFESSIONS AND OCCUPATIONS****Firearms Dealer**

Records violation by firearms dealer

§ 54.1-4201                      0-6M ..... PRO-7156-M2

Second or subsequent firearms dealer violation

§ 54.1-4202                      0-12M ..... PRO-7157-M1

**Funeral**Casket for sale by non-licensed funeral service - preneed  
arrangements

§ 54.1-2808.3(A)                      0-12M ..... PRO-5793-M1

Casket from third party not accepted for at-need arrangement

§ 54.1-2808.3(A)                      0-12M ..... PRO-5794-M1

Casket, preneed violation

§ 54.1-2808.3(C)                      0-12M ..... PRO-5795-M1

**Funeral Director or Embalmer**

Funeral services, practice without a license

§ 54.1-2805                      0-12M ..... PRO-7178-M1

**Health - Prescription Monitoring Program**

Disclose confidential information, Prescription Monitoring Program

§ 54.1-2525                      0-12M ..... PRO-5823-M1

**Health Professions**

Acupuncturists, practice without a license

§ 54.1-2956.9                      0-12M ..... PRO-7436-M1

Advertise pharmacy services, unlawfully

§ 54.1-3434.4(A,ii)                      0-12M ..... PRO-7187-M1

Audiology or speech pathology, practice without a license

§ 54.1-2603                      0-12M ..... PRO-7175-M1

Behavior analyst, practice without a license

§ 54.1-2957.16                      0-12M ..... PRO-7434-M1

Controlled drug dispensed, etc., without license

§ 54.1-2409.1(ii)                      1Y-5Y ..... PRO-5864-F6

**PROFESSIONS AND OCCUPATIONS****Health Professions**

Dental hygienist, practice without a license § 54.1-2722	0-12M .....	PRO-7177-M1
Dentistry, practice without a license § 54.1-2709	0-12M .....	PRO-7176-M1
Dialysis technician, claim to be without certification § 54.1-2729.3	Fine .....	PRO-5859-M3
Dietitian or nutritionist, unlawfully advertise self as § 54.1-2731(B)	Fine .....	PRO-7445-M3
Disclosure of confidential health regulatory board § 54.1-2400.2	0-12M .....	PRO-5822-M1
Fail to maintain genomics information § 54.1-2731(C)	Fine .....	PRO-7487-M3
Genetic counseling, practice without a license § 54.1-2957.18	0-12M .....	PRO-7433-M1
Healing arts practitioner, controlled drugs dispensed by § 54.1-3304.1	0-12M .....	PRO-7185-M1
Hearing aid specialist, fit, etc., hearing aids without a license § 54.1-1504	0-12M .....	PRO-7169-M1
Invasive procedure performed without license § 54.1-2409.1(i)	1Y-5Y .....	PRO-5865-F6
Medicine, chiropractic, podiatry, psychology practice w/out a license § 54.1-2929	0-12M .....	PRO-7179-M1
Medicine, practice without a license § 54.1-2902	0-12M .....	PRO-7403-M1
Midwife, practice without a license § 54.1-2957.04	0-12M .....	PRO-7496-M1
Midwifery, practice unlawfully § 54.1-2957.8	0-12M .....	PRO-5829-M1

**PROFESSIONS AND OCCUPATIONS****Health Professions**

Nursing home administration, engage in, without a license

§ 54.1-3102                      0-12M ..... PRO-7180-M1

Nursing without a license

§ 54.1-3008                      0-12M ..... PRO-5861-M1

Occupational therapist, practice without a license

§ 54.1-2956.5                      0-12M ..... PRO-7466-M1

Optometrist, practice optometry in a commercial establishment

§ 54.1-3205                      0-12M ..... PRO-7182-M1

Optometrist, practice optometry without a license

§ 54.1-3204                      0-12M ..... PRO-7181-M1

Pharmacists, practice pharmacy without license

§ 54.1-3310                      0-12M ..... PRO-7183-M1

Physical therapist or assistant, unlawful designation

§ 54.1-3481                      0-12M ..... PRO-7151-M1

Physical therapy, practice without a license

§ 54.1-3474                      0-12M ..... PRO-7150-M1

Physician and referred specialist, prohibited fee splitting

§ 54.1-2962                      0-12M ..... PRO-7443-M1

Physician Assistant, practice without a license

§ 54.1-2949                      0-12M ..... PRO-7458-M1

Physician Assistant, unlawfully prescribe drugs/devices

§ 54.1-2952.1                      0-12M ..... PRO-7494-M1

Physician, etc fail to properly report certain weapon inflicted wounds

§ 54.1-2967                      Fine ..... PRO-7441-M3

Polysomnographic tech., practice without a license

§ 54.1-2957.15                      0-12M ..... PRO-7459-M1

Practice profession after having license revoked/susp.

§ 54.1-2409.1(iii)                      1Y-5Y ..... PRO-5863-F6

**PROFESSIONS AND OCCUPATIONS****Health Professions**

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

§ 54.1-3606 0-12M ..... PRO-7153-M1

Radiologist, practice without a license

§ 54.1-2956.8:1 0-12M ..... PRO-7465-M1

Respiratory care, practice without a license

§ 54.1-2955 0-12M ..... PRO-7456-M1

Ship etc., Schedule II-VI drug into state by unregistered person

§ 54.1-3434.4(A,i) 0-12M ..... PRO-7186-M1

Surgical technologist assistant, not registered

§ 54.1-2956.13 0-12M ..... PRO-7483-M1

Surgical technologist, not certified, etc.

§ 54.1-2956.12 0-12M ..... PRO-7467-M1

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

§ 54.1-409 0-12M ..... PRO-7161-M1

**Law**

Debt-pooling plan, provide services to

§ 54.1-3905 0-12M ..... PRO-7159-M1

Legal aid society renders services in violation of regulations

§ 54.1-3916 0-12M ..... PRO-7450-M1

Practice law without authority/license

§ 54.1-3904 0-12M ..... PRO-5860-M1

**PROFESSIONS AND OCCUPATIONS****Law**

Runners, cappers, solicitation of professional employment

§ 54.1-3944                      0-12M ..... PRO-7440-M1

**Liquefied Petroleum Gas Fitter**

Practice or attempt to practice as gas fitter

§ 54.1-1135(A)                      0-12M ..... PRO-7430-M1

**Merchant - Itinerant**

Fail to allow examination of records

§ 54.1-4302                      Fine ..... PRO-7455-M4

Fail to maintain records

§ 54.1-4301                      Fine ..... PRO-7454-M4

Sell baby formula/nonprescription drug, merchant

§ 54.1-4305                      Fine ..... PRO-7448-M3

Sell baby formula/nonprescription drug, merchant, subsq.

§ 54.1-4305                      0-6M ..... PRO-7449-M2

**Pawnbroker**

Disfigure, change, conceal property

§ 54.1-4012                      Fine ..... PRO-5839-M4

Exceed service fee

§ 54.1-4009(C)                      Fine ..... PRO-7447-M4

Fail to admit authorized law-enforcement officer

§ 54.1-4011                      Fine ..... PRO-5842-M4

Interest violation

§ 54.1-4008                      Fine ..... PRO-5836-M4

Memorandum violation

§ 54.1-4004                      Fine ..... PRO-5832-M4

No valid license

§ 54.1-4001                      0-12M ..... PRO-5841-M1

Records, fail to maintain

§ 54.1-4009(A)                      Fine ..... PRO-5837-M4

**PROFESSIONS AND OCCUPATIONS****Pawnbroker**

Reports daily, fail to maintain

§ 54.1-4010                      Fine ..... PRO-5838-M4

Sale of goods pawned before agreed upon date

§ 54.1-4005                      Fine ..... PRO-5833-M4

Serial number defaced, etc., pawn or accept article

§ 54.1-4009(D)                      Fine ..... PRO-7457-M4

Tangible property, fail to take proper care of

§ 54.1-4013                      Fine ..... PRO-5840-M4

**Polygraph Examiner**

Unlicensed polygraph examiner

§ 54.1-1801                      0-12M ..... PRO-7170-M1

**Precious Metals Dealers**

Failure to maintain records of purchase

§ 54.1-4101                      0-6M ..... PRO-7401-M2

Failure to maintain records of purchase, subsequent

§ 54.1-4101                      0-12M ..... PRO-7402-M1

Failure to obtain credentials of seller

§ 54.1-4102                      0-6M ..... PRO-7404-M2

Failure to obtain credentials of seller, subsequent

§ 54.1-4102                      0-12M ..... PRO-7439-M1

Permit, fail to obtain

§ 54.1-4108                      0-6M ..... PRO-7413-M2

Permit, fail to obtain, subsequent offense

§ 54.1-4108                      0-12M ..... PRO-7414-M1

Purchase from other than owner

§ 54.1-4103(B)                      0-6M ..... PRO-7407-M2

Purchase from other than owner, subsequent

§ 54.1-4103(B)                      0-12M ..... PRO-7408-M1

**PROFESSIONS AND OCCUPATIONS****Precious Metals Dealers**

Purchase from seller under age 18

§ 54.1-4103(A) 0-6M ..... PRO-7405-M2

Purchase from seller under age 18, subsequent

§ 54.1-4103(A) 0-12M ..... PRO-7406-M1

Records, fail to maintain

§ 54.1-4105 0-6M ..... PRO-7411-M2

Records, fail to maintain, subsequent

§ 54.1-4105 0-12M ..... PRO-7412-M1

Retain purchase for 10 days, fail to

§ 54.1-4104 0-6M ..... PRO-7409-M2

Retain purchase for 10 days, fail to, subsequent

§ 54.1-4104 0-12M ..... PRO-7410-M1

Violation of Chapter 41 provisions

§ 54.1-4110 0-6M ..... PRO-7415-M2

Violation of Chapter 41 provisions, subsequent

§ 54.1-4110 0-12M ..... PRO-7416-M1

**Real Estate Appraiser**

Appraisal management company, engage in business without a license

§ 54.1-2021.1 0-12M ..... PRO-7184-M1

Appraise real estate without a license

§ 54.1-2011 0-12M ..... PRO-7171-M1

**Real Estate Broker, Salesperson, Agent**

Act as broker or salesperson without a license

§ 54.1-2106.1 0-12M ..... PRO-7172-M1

**Social Worker**

Social work, practice without a license

§ 54.1-3706 0-12M ..... PRO-7154-M1

**PROFESSIONS AND OCCUPATIONS****Social Worker**

Use title of Social Worker unlawfully (eff 7/1/2013)

§ 54.1-3709                      0-12M ..... PRO-7437-M1

**Third or Subsequent Offense**

Operate business, conflict w/regulations - 3rd/subsequent

§ 54.1-111                      1Y-5Y ..... PRO-5821-F6

Profession violation - 3rd/subsequent

§ 54.1-111                      1Y-5Y ..... PRO-7432-F6

**Veterinary Medicine**

Veterinary medicine, practice without a license

§ 54.1-3805                      0-12M ..... PRO-7155-M1

**Waste Management Facility Operator**

Waste management facility operator, not licensed

§ 54.1-2212                      0-12M ..... PRO-7188-M1

**Waterworks/Wastewater Works Operator**

Waterworks or wastewater works, operate without a license

§ 54.1-2302                      0-12M ..... PRO-7173-M1

**Soil Scientist / Wetland Delineator**

Unlawful representation as soil scientist

§ 54.1-2208(A)                      0-12M ..... PRO-7444-M1

Unlawful representation as wetland delineator

§ 54.1-2208(B)                      0-12M ..... PRO-7438-M1

**Type Not Clear**

Professions and Occupations - Type not clear from record

PRO-7400-S9

**PROPERTY AND CONVEYANCES****Animals at Large**

After order, permit livestock to run at large

§ 55.1-2832                      Fine ..... PRC-5949-M4

Permit livestock to run at large

§ 55.1-2820                      Fine ..... PRC-5944-M4



**PROPERTY AND CONVEYANCES****Condominiums**

Annual report by declarant violation

§ 55.1-1979                      Fine ..... PRC-5966-M9

Common Interest Community Board regulation violation

§ 55.1-1971                      Fine ..... PRC-5961-M9

Conversion provision violation

§ 55.1-1982                      Fine ..... PRC-5967-M9

False statement on application

§ 55.1-1989                      Fine ..... PRC-5968-M9

Method of offer or disposition for purpose of evasion

§ 55.1-1972                      Fine ..... PRC-5962-M9

Offer or dispose of unit not registered/without statement

§ 55.1-1974                      Fine ..... PRC-5963-M9

Public offering statement violation

§ 55.1-1976                      Fine ..... PRC-5965-M9

Violation of registration requirements

§ 55.1-1975                      Fine ..... PRC-5964-M9

**Cooperative**

Annual report violation

§ 55.1-2181                      Fine ..... PRC-5976-M9

Common Interest Community Board regulation violation

§ 55.1-2174                      Fine ..... PRC-5974-M9

Conversion provision statement violation

§ 55.1-2158                      Fine ..... PRC-5970-M9

Conversion provision violation

§ 55.1-2164                      Fine ..... PRC-5973-M9

Cooperative securities violation

§ 55.1-2159                      Fine ..... PRC-5971-M9

Escrow violation

§ 55.1-2162                      Fine ..... PRC-5972-M9

**PROPERTY AND CONVEYANCES****Cooperative**

False statement on application

§ 55.1-2184                      Fine ..... PRC-5977-M9

Public offering statement violation

§ 55.1-2155                      Fine ..... PRC-5969-M9

Uncompleted unit registration violation

§ 55.1-2176                      Fine ..... PRC-5975-M9

**Fences**

Electric fence not regulated by approved control device

§ 55.1-2801                      0-12M ..... PRC-5956-M1

Electric fence, sell unapproved control device

§ 55.1-2802                      0-12M ..... PRC-5957-M1

**Procedural and Administrative**

Fee for locating reported property, etc.

§ 55.1-2542(A)                      Fine ..... PRC-5958-M9

Invalid agreement to locate property

§ 55.1-2542(B)                      Fine ..... PRC-5945-M9

**Subdivided Land**

Blanket encumbrances violation

§ 55.1-2303                      0-6M ..... PRC-5998-M2

Common facilities violation

§ 55.1-2305                      0-6M ..... PRC-5959-M2

Restrain owner from selling lot in subdivision

§ 55.1-2304                      0-6M ..... PRC-5999-M2

Transfer of ownership violation

§ 55.1-2302                      0-6M ..... PRC-5997-M2

**Time Share**

Advertising violation

§ 55.1-2218                      1Y-10Y ..... PRC-5979-F5

**PROPERTY AND CONVEYANCES****Time Share**

Board order violation § 55.1-2247	1Y-10Y .....	PRC-5989-F5
Board order violation § 55.1-2247	0-12M .....	PRC-5990-M1
Board order violation § 55.1-2250	0-12M .....	PRC-5996-M1
Buyer's acknowledgment violation § 55.1-2226	0-12M .....	PRC-5983-M1
Cease and desist violation § 55.1-2248	1Y-10Y .....	PRC-5991-F5
Cease and desist violation § 55.1-2248	0-12M .....	PRC-5992-M1
Escrow violation § 55.1-2220	1Y-10Y .....	PRC-5981-F5
Exchange program violation § 55.1-2219	1Y-10Y .....	PRC-5980-F5
Financial records violation § 55.1-2233	1Y-10Y .....	PRC-5986-F5
Lien violation § 55.1-2229	1Y-10Y .....	PRC-5985-F5
Public offering statement violation § 55.1-2217	1Y-10Y .....	PRC-5978-F5
Public offering statement, Board regulation violation § 55.1-2249	0-12M .....	PRC-5994-M1
Public offering statement, Board regulation violation § 55.1-2249	1Y-10Y .....	PRC-5993-F5
Registration violation § 55.1-2238	1Y-10Y .....	PRC-5987-F5

**PROPERTY AND CONVEYANCES****Time Share**

Resale disclosure violation

§ 55.1-2228 0-12M ..... PRC-5984-M1

Reseller registration violation

§ 55.1-2244 0-12M ..... PRC-5988-M1

Rights of cancellation violation

§ 55.1-2221 1Y-10Y ..... PRC-5982-F5

Violation of Board order

§ 55.1-2250 1Y-10Y ..... PRC-5995-F5

**PROSTITUTION****Refer To**

Sex Offenses

**PROTECTIVE ORDERS****Drones - Aircraft, Unmanned**

Use of drone to contact, etc., petitioner

§ 18.2-324.2(B) 0-12M ..... PRT-5076-M1

**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

§ 16.1-253.2(B) 1Y-5Y (II) ..... PRT-5073-F6

Assault with injury to person with protective order

§ 16.1-253.2(C) 1Y-5Y (II) ..... PRT-5004-F6

Emergency protective order violation

§ 16.1-253.4 0-12M ..... PRT-5070-M1

**PROTECTIVE ORDERS****Juvenile & Domestic Court**

Enter home of person with protective order

§ 16.1-253.2(C) 1Y-5Y (II) ..... PRT-5003-F6

Family offense protective order violation

§ 16.1-278.14 0-12M ..... PRT-5071-M1

Preliminary protective order violation child's life, etc., endangered

§ 16.1-253 0-12M ..... PRT-5077-M1

Preliminary protective order violation, family abuse

§ 16.1-253.1 0-12M ..... PRT-5069-M1

Stalk person with protective order

§ 16.1-253.2(C) 1Y-5Y (II) ..... PRT-5065-F6

Violation of a protective order

§ 16.1-253.2(A) 0-12M ..... PRT-5007-M1

Violation of a protective order, family abuse

§ 16.1-279.1 0-12M ..... PRT-3864-M1

Violation of protective order (violence) 2nd w/in 5 yrs.

§ 16.1-253.2(A) 0-12M Man Min: 60D PRT-5001-M1

Violation of protective order (violence) 3rd w/in 20 yrs.

§ 16.1-253.2(A) 1Y-5Y (II) Man Min: 6M PRT-5002-F6

**Juvenile and Domestic**

Emergency protective orders in cases of stalking

§ 19.2-152.8 PRT-3861-J9

Motion to amend a protective order

§ 16.1-279.1(F) PRT-3867-J9

Preliminary protective order

§ 19.2-152.9 PRT-3862-J9

Preliminary protective order, family abuse

§ 16.1-253 PRT-3833-J9

Protection order, family abuse

§ 16.1-253.1 PRT-3836-J9

**PROTECTIVE ORDERS****Juvenile and Domestic**

Protective order

§ 19.2-152.10

PRT-3863-J9

**Other**

Armed with deadly weapon, violation of protective order while

§ 18.2-60.4(B)

1Y-5Y (II) .....

PRT-5074-F6

Assault with injury to person with protective order

§ 18.2-60.4(C)

1Y-5Y (II) .....

PRT-5063-F6

Emergency protective order violation

§ 19.2-152.8

0-12M .....

PRT-5060-M1

Enter home of person with protective order

§ 18.2-60.4(C)

1Y-5Y (II) .....

PRT-5064-F6

Family dwelling, protective order violation

§ 20-103(B)

0-12M .....

PRT-5072-M1

Preliminary protective order violation

§ 19.2-152.9

0-12M .....

PRT-5061-M1

Stalk person with protective order

§ 18.2-60.4(C)

1Y-5Y (II) .....

PRT-5075-F6

Violation of a protective order

§ 19.2-152.10

0-12M .....

PRT-5062-M1

Violation of a protective order (general)

§ 18.2-60.4(A)

0-12M .....

PRT-2114-M1

Violation of protective order (violence) 2nd w/in 5 yrs.

§ 18.2-60.4(A)

0-12M Man Min: 60D

PRT-5066-M1

Violation of protective order (violence) 3rd w/in 20 yrs.

§ 18.2-60.4(A)

1Y-5Y (II) Man Min: 6M

PRT-5067-F6

**Type Not Clear**

Protective Orders - Type not clear from record

PRT-5000-S9

**PSYCHIATRIC INPATIENT TREATMENT (MINORS)**

**PSYCHIATRIC INPATIENT TREATMENT (MINORS)****Juvenile and Domestic**

Commitment of mentally ill for admission to treatment

§ 16.1-241(B) PSY-3828-J9

Emergency admission

§ 16.1-340 PSY-3837-J9

Inpatient treatment of minors

§ 16.1-337 PSY-3839-J9

Involuntary commitment

§ 16.1-341 PSY-3838-J9

Involuntary commitment - clinical evaluation

§ 16.1-342 PSY-3840-J9

Parental admission of objecting minor 14 yrs. or older

§ 16.1-339 PSY-3841-J9

Parental admit less than 14; non-objecting minor 14 or older

§ 16.1-338 PSY-3846-J9

**PUBLIC SERVICE COMPANIES****Electric**

Electric energy emergency declaration or guideline violation

§ 56-586.1 0-12M ..... PSC-8955-M1

**General**

Unlawful provision of certain perks to certain government officials

§ 56-8.1 Fine ..... PSC-8951-M9

**Railroad Corporations**

Disposal of animal without notification

§ 56-439.1 0-12M ..... PSC-5948-M1

Fail to maintain railroad highway crossing

§ 56-405 Fine ..... PSC-8952-M9

Railroad cars obstructing street, etc.

§ 56-412.1 Fine ..... PSC-8956-M9

**PUBLIC SERVICE COMPANIES****Railroad Corporations**

Unauthorized making, etc., duplicate railroad switch key

§ 56-419 Fine ..... PSC-8953-M9

Unlawful signs similar to railroad crossing signs

§ 56-408 Fine ..... PSC-8954-M9

**Railroad Tracks**

Vehicle, etc., blocking railroad tracks

§ 56-412.1 Fine ..... PSC-8957-M9

**Stocks and Bonds**

Misrepresent state's financial obligation for public service company

§ 56-74 Fine ..... PSC-8950-M9

**RABID ANIMALS****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

§ 18.2-514(D) 5Y-40Y ..... RAC-0708-F9

Conspire to violate racketeering provisions, subsequent

§ 18.2-514(D) 20Y-Life ..... RAC-0709-F2

Employed by enterprise, participate in racketeering

§ 18.2-514(C) 5Y-40Y ..... RAC-0705-F9

Employed by enterprise, participate in racketeering, subsequent

§ 18.2-514(C) 20Y-Life ..... RAC-0706-F2



**RACKETEER / CORRUPT ORGANIZATION****Racketeering**

Maintain interest in enterprise/property thru racketeering

§ 18.2-514(B) 5Y-40Y ..... RAC-0700-F9

Maintain interest in enterprise/property thru racketeering, subsequent

§ 18.2-514(B) 20Y-Life ..... RAC-0703-F2

Racketeering \$10,000 or more; obtain property, etc.

§ 18.2-514(A) 5Y-40Y ..... RAC-0701-F9

Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent

§ 18.2-514(A) 20Y-Life ..... RAC-0702-F2

**Transmitting Money**

Transmitting money derived from racketeering

§ 18.2-516 1Y-5Y ..... RAC-0704-F6

**Type Not Clear**

Racketeer/Corrupt Organization - Type not clear from record

RAC-0710-F9

**RADIO INTERFERENCE****Refer To**

Vandalism, interference with

**RAILROADS****Refer To**

Public Service Companies

**RAPE****Refer To**

Sexual Assault

**REAL ESTATE****Settlements, Kickbacks, Etc.**

Kickbacks, etc., resulting from sale of real estate

§ 55.1-904 Fine ..... PRC-5960-M3

**RECORDINGS, MUSIC, MOVIES, ETC.****Refer To**

Trade and Commerce, Recording

**RECREATIONAL VEHICLE FRANCHISES****Manufacturer/Distributor**

Manufacturer, etc., coerced finance company, etc., on RV dealer

§ 46.2-1573.4                      0-12M ..... RVS-6960-M1

Manufacturer, etc., coercion of RV dealer

§ 46.2-1573.5                      0-12M ..... RVS-6961-M1

Manufacturer, etc., fail to indemnify

§ 46.2-1573.8(C)                      0-12M ..... RVS-6970-M1

Manufacturer, etc., operation of dealership

§ 46.2-1573.9                      0-12M ..... RVS-6972-M1

Manufacturer, etc., operation of service/warranty facility by

§ 46.2-1573.10                      0-12M ..... RVS-6971-M1

**Warranty**

Fail to assume responsibility for structural, etc., defects

§ 46.2-1573.8(B,2)                      0-12M ..... RVS-6963-M1

Fail to compensate dealer for parts, work, legal fees

§ 46.2-1573.8(B,5)                      0-12M ..... RVS-6966-M1

Fail to compensate dealer for repairs

§ 46.2-1573.8(B,4)                      0-12M ..... RVS-6965-M1

Fail to include date parts, etc., are available to correct defects

§ 46.2-1573.8(B,3)                      0-12M ..... RVS-6964-M1

Fail to perform warranty obligation

§ 46.2-1573.8(B,1)                      0-12M ..... RVS-6962-M1

Misrepresent warranty

§ 46.2-1573.8(B,6)                      0-12M ..... RVS-6967-M1

Require dealer to make warranty

§ 46.2-1573.8(B,7)                      0-12M ..... RVS-6968-M1

**RECREATIONAL VEHICLE FRANCHISES****Warranty**

Shift or attempt to shift liabilities to dealer

§ 46.2-1573.8(B,8)                      0-12M ..... RVS-6969-M1

**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

**Type**

Fail to pay restitution

§ 19.2-305.2

SSV-4846-S9

**RETAIL FRANCHISING ACT****Type**

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

§ 13.1-569                      2Y-10Y ..... RET-7051-F4

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

§ 13.1-569                      30D-1Y ..... RET-7052-M9

**RIOT AND UNLAWFUL ASSEMBLY****General**

Participate in riot, generally

§ 18.2-405                      0-12M ..... RUA-5322-M1

Participate in unlawful assembly, generally

§ 18.2-406                      0-12M ..... RUA-5323-M1

**Governor's Order**

**RIOT AND UNLAWFUL ASSEMBLY****Governor's Order**

Governor's order, fail to disperse

§ 18.2-413                      1Y-10Y (II) ..... RUA-5316-F5

Ignore Governor's call for help

§ 18.2-410                      0-12M ..... RUA-5317-M1

**Police, Firefighter, EMS, Etc.**

Cross police lines or barricades w/o authorization

§ 18.2-414.2                      Fine ..... RUA-5330-M3

EMS, rescue squads, etc., obstruct duties of

§ 18.2-414.1                      0-6M ..... RUA-5326-M2

**Weapons**

Participate in riot with firearm or weapon

§ 18.2-405                      1Y-10Y (II) ..... RUA-5321-F5

Participate in unlawful assembly w/firearm or weapon

§ 18.2-406                      1Y-10Y (II) ..... RUA-5324-F5

**Other**

Conspire with, incite others to riot

§ 18.2-408                      1Y-10Y (II) ..... RUA-5315-F5

Injury to another, damage to property

§ 18.2-414                      1Y-5Y (II) ..... RUA-5318-F6

Obstruct free passage

§ 18.2-404                      0-12M ..... RUA-5319-M1

Remain at the scene after being warned

§ 18.2-407                      Fine ..... RUA-5325-M3

Resist or obstruct execution of legal process

§ 18.2-409                      0-12M ..... RUA-5327-M1

**Type Not Clear**

Riot - Type not clear from record

RUA-5357-S9

**ROBBERY**

**ROBBERY****Firearm Use During Robbery**

See Assault (§18.2-53.1)

**Type**

Carjacking

§ 18.2-58.1(A) 15Y-Life (I) ..... **ROB-1217-F9**

Carjacking with use of gun or simulated gun

§ 18.2-58.1(A) 15Y-Life (I) ..... **ROB-1224-F9**

Robbery by threat etc., no deadly weapon

§ 18.2-58(4) 1Y-5Y(II) ..... **ROB-1239-F6**

Robbery by using firearm or displaying a firearm

§ 18.2-58(2) 5Y-20Y(II) ..... **ROB-1232-F3**

Robbery by using or displaying other deadly weapon (not firearm)

§ 18.2-58(3) 1Y-10Y(II) ..... **ROB-1234-F5**

Robbery by using physical force, no serious bodily injury

§ 18.2-58(3) 1Y-10Y(II) ..... **ROB-1233-F5**

Robbery causes death

§ 18.2-58(1) 20Y-Life(I) ..... **ROB-1230-F2**

Robbery causes serious bodily injury

§ 18.2-58(1) 20Y-Life(I) ..... **ROB-1231-F2****Type Not Clear**

Robbery - Type not clear from record

**ROB-1216-F9****SALVAGE, NONREPAIRABLE & REBUILT VEHICLES****Type**

Advertise to public without a license

§ 46.2-1601.1(B) 0-12M ..... **JNK-6677-M1**

Advertise without complete identifying info

§ 46.2-1601.1(C) 0-12M ..... **JNK-6678-M1**

**SALVAGE, NONREPAIRABLE & REBUILT VEHICLES****Type**

Crush, etc., vehicle during holding period

§ 46.2-1608.1(B) 0-12M ..... JNK-6694-M1

Demolisher etc. fails to maintain accurate records/falsifies info 2nd+

§ 46.2-1206 0-12M ..... JNK-6697-M1

Demolisher etc. fails to maintain accurate records/falsifies info.

§ 46.2-1206 Fine ..... JNK-6696-M3

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

§ 46.2-1608 0-12M ..... JNK-6767-M1

Fail to produce salvage record or allow examination of inventory

§ 46.2-1607 0-12M ..... JNK-6690-M1

License, business hours, fail to display

§ 46.2-1601.1(A) 0-12M ..... JNK-6679-M1

Licensee purchases, etc., vehicle without proper documentation

§ 46.2-1603.1 0-12M ..... JNK-6765-M1

No auto recycler or rebuilder license

§ 46.2-1601 0-12M ..... JNK-6760-M1

Rebuilder fails to have certification of title

§ 46.2-1604 0-12M ..... JNK-6766-M1

Rebuilt vehicle sold without disclosing that it was rebuilt

§ 46.2-1602(4) 0-12M ..... JNK-6764-M1

Sale of nonrepairable vehicle to unauthorized person

§ 46.2-1602(3) 0-12M ..... JNK-6763-M1

Sale of vehicle or parts by scrap metal processor

§ 46.2-1602(1) 0-12M ..... JNK-6761-M1

Salvage vehicle sold by salvage pool to unauthorized person

§ 46.2-1602(2) 0-12M ..... JNK-6762-M1

Second or subsequent salvage law violation

§ 46.2-1609 1Y-10Y ..... JNK-6691-F5

**SANITATION LAW**







**SCHOOL ATTENDANCE****General**

Violation of school attendance provisions

§ 22.1-263                      Fine ..... SCH-4255-M3

Violation of school attendance provisions - subsequent

§ 22.1-263                      0-6M ..... SCH-3295-M2

**SCRAP METAL****Refer To**

Salvage, Nonrepairable &amp; Rebuilt Vehicles

Trade and Commerce

**SEARCH WARRANT****Search without Warrant - Malfeasance**

Officer, etc., conducts search without a warrant

§ 19.2-59                      0-12M ..... MAL-5050-M1

**Tracking Device**

Disclosure of information related to tracking device search warrant

§ 19.2-56.2                      0-12M ..... MAL-5051-M1

**SECURITIES ACT****Type**

False statement in book of account, etc., knowingly make

§ 13.1-520(B)                      0-12M ..... SEC-7040-M1

False statement to defraud purchaser or deceive SCC

§ 13.1-520(A)                      2Y-10Y ..... SEC-7000-F4

Security not registered, intent to defraud/deceive

§ 13.1-507                      2Y-10Y ..... SEC-7055-F4

Security not registered, knowingly make false statements

§ 13.1-507                      0-12M ..... SEC-7056-M1

Unlawful offers and sales with intent to defraud/deceive

§ 13.1-502                      2Y-10Y ..... SEC-7041-F4



**SECURITY SERVICES****Type**

Unlawful procurement of a license

§ 9.1-148 0-6M ..... SES-5889-M2

Use electronic security technician w/out proper training

§ 9.1-149(B)(2) 0-12M ..... SES-5888-M1

Use unarmed security officer w/out proper training

§ 9.1-149(B)(1) 0-12M ..... SES-5887-M1

Violation of statute/regulations for private security services

§ 9.1-147(A)(4) 0-12M ..... SES-5893-M1

**Type Not Clear**

Security Services offense - Type not clear from record

SES-5899-S9

**SERIOUS JUVENILE OFFENDER****Juvenile and Domestic**

Commitment - Use VCC for specific offense, change F to Y

§ 16.1-285.1

Release and review hearing

§ 16.1-285.2 SJO-3853-J9

**SEWAGE****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.

§ 18.2-472.1(A) 0-12M ..... SOR-3658-M1

**SEX OFFENDER & CRIMES AGAINST MINORS  
REGISTRY****Type**

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

§ 18.2-472.1(A) 1Y-5Y ..... **SOR-3659-F6**

Tier III sex offender, fail to register or provide false info.

§ 18.2-472.1(B) 1Y-5Y ..... **SOR-3657-F6**

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

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

Unauthorized use or dissemination of such info.

§ 9.1-918 0-12M ..... **SOR-3655-M1**

Use of unmanned aircraft to contact, capture images, etc.

§ 18.2-324.2(A) 0-12M ..... **SOR-3649-M1****Type Not Clear**

Sex Offender/Minors Registry - Type not clear from record

**SOR-3661-S9****SEX OFFENSES****Adultery and Fornication**

Adultery - generally

§ 18.2-365 Fine ..... **SEX-3613-M4****Bestiality**

Bestiality, carnally know any brute animal

§ 18.2-361(A) 1Y-5Y ..... **SEX-3606-F6****Bigamy**

Bigamy

§ 18.2-362 2Y-10Y ..... **SEX-3618-F4****Commercial Sex Trafficking**

Also see Prostitution

Sex trafficking

§ 18.2-357.1(A) 1Y-10Y (II) ..... **SEX-3662-F5**

**SEX OFFENSES****Commercial Sex Trafficking**

Sex trafficking by force, etc.

§ 18.2-357.1(B) 2Y-10Y (II) ..... SEX-3663-F4

Sex trafficking of person less than age 18

§ 18.2-357.1(C) 5Y-20Y (II) ..... SEX-3664-F3

**Concubinage**

Receive money, etc., for procuring &lt; age 18 to engage in concubinage

§ 18.2-356(ii) 5Y-20Y(II) ..... SEX-3698-F3

Receive money, etc., for procuring person to engage in concubinage

§ 18.2-356(ii) 2Y-10Y(II) ..... SEX-3647-F4

**Consensual Intercourse**

See Family Offense/Minors or Sexual Assault/Carnal Knowledge

**Incest, Forbidden to Marry**

By persons forbidden to marry

§ 18.2-366(A) 0-12M ..... SEX-3614-M1

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

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

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

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

See Obscenity

**Indecent Liberties**

Accused minor &gt;13, indecent liberties w/child 5 yrs his junior

§ 18.2-370.01(A) 0-12M ..... SEX-3665-M1

Child under age 15

§ 18.2-370(A) 1Y-10Y (II) ..... **SEX-3643-F5**

Parent/grandparent etc., child age 15 to 17, use §18.2-370

§ 18.2-370.1

## SEX OFFENSES

### Indecent Liberties

Parent/grandparent etc., child age less than 15, use §18.2-370

§ 18.2-370.1

Parent/grandparent, etc., child age less than 15

§ 18.2-370(D,ii)                      2Y-10Y (II) .....                      SEX-3645-F4

Parent/grandparent, etc., child age of 15 to 17

§ 18.2-370(D,i)                      1Y-10Y (II) .....                      SEX-3644-F5

Receive money, allowing minor subject of sexual material

§ 18.2-370(B)                      1Y-10Y (II) .....                      SEX-3669-F5

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

§ 18.2-370(C)                      2Y-10Y (II) .....                      SEX-3670-F4

Take indecent liberties with child - 2nd or Subsequent

§ 18.2-370(C)                      2Y-10Y (II) .....                      SEX-3666-F4

Take indecent liberties with child - custodian

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

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

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

### Kissing

Penetrate with tongue, mouth of a child under age 13

§ 18.2-370.6                      0-12M .....                      SEX-3674-M1

### Obscenity

See Obscenity

### Peeping

See Trespass

### Pornography

Also see Pornography Registry, Obscenity or Computer Crimes

### Prostitution

**SEX OFFENSES****Prostitution**

Also see Labor and Obscenity

Aiding/assisting in procurement		
§ 18.2-348	0-12M .....	SEX-3623-M1
Aiding/assisting in procurement of person <18		
§ 18.2-348	1Y-5Y(II) .....	SEX-3611-F6
Compel to marry by force or threats		
§ 18.2-355(2)	2Y-10Y (II) .....	<b>SEX-3624-F4</b>
Enticement, procurement		
§ 18.2-355(1)	2Y-10Y(II) .....	<b>SEX-3626-F4</b>
Maintain or frequent bawdy place		
§ 18.2-347	0-12M .....	SEX-3627-M1
Minor, take etc., for prostitution, pandering		
§ 18.2-355(4)	5Y-20Y(II) .....	SEX-3607-F3
Pander, pimp, or receive money from person < age 18		
§ 18.2-357	5Y-20Y(II) .....	SEX-3648-F3
Pander, pimp, or receive money from prostitute		
§ 18.2-357	2Y-10Y(II) .....	<b>SEX-3628-F4</b>
Parent permitting child		
§ 18.2-355(3)	2Y-10Y (II) .....	<b>SEX-3629-F4</b>
Place or leave wife for prostitution (pandering)		
§ 18.2-368	2Y-10Y (II) .....	<b>SEX-3630-F4</b>
Prostitution, intercourse, sodomy for money, etc.		
§ 18.2-346	0-12M .....	SEX-3622-M1
Receive money, etc., for procuring < age 18 to engage in prostitution		
§ 18.2-356(ii)	5Y-20Y(II) .....	SEX-3699-F3
Receive money, etc., for procuring person to engage in prostitution		
§ 18.2-356(ii)	2Y-10Y(II) .....	SEX-3646-F4

**SEX OFFENSES****Prostitution**

Receive money, etc., for procuring/placing < age 18 to engage in sex § 18.2-356(i)	5Y-20Y(II) .....	SEX-3692-F3
Receive money, etc., for procuring/placing person to engage in sex act § 18.2-356(i)	2Y-10Y(II) .....	<b>SEX-3631-F4</b>
Solicitation of prostitution (offering money, etc., for sexual act) § 18.2-346.01	0-12M .....	SEX-3637-M1
Solicitation of prostitution from minor age 16 or older § 18.2-346.01(i)	1Y-5Y(II) .....	SEX-3650-F6
Solicitation of prostitution from minor less than age 16 § 18.2-346.01(ii)	1Y-10Y(II) .....	SEX-3651-F5
Travel, promoting for prostitution § 18.2-348.1	0-12M .....	SEX-1199-M1
Using vehicle to promote § 18.2-349	0-12M .....	SEX-3632-M1
Using vehicle to promote prostitution of person <18 § 18.2-349	1Y-5Y(II) .....	SEX-3612-F6

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

Enter school property, etc., after Tier III sex offense conviction § 18.2-370.5	1Y-5Y .....	SEX-3673-F6
Loitering at school after conv. prohibits proximity to children § 18.2-370.2(B)	1Y-5Y .....	SEX-3667-F6
Loitering at school, contact at playground etc., after conviction § 18.2-370.2	1Y-5Y .....	SEX-3693-F6
Near playground etc., after conviction prohibits proximity to children § 18.2-370.2(C)	1Y-5Y .....	SEX-3675-F6
Reside near park after conviction prohibits proximity to children § 18.2-370.3(C)	1Y-5Y .....	SEX-3676-F6



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

Reside near school after conviction prohibits proximity to children

§ 18.2-370.3(A) 1Y-5Y ..... SEX-3671-F6

Work, etc., at school after conviction prohibits proximity to children

§ 18.2-370.4 1Y-5Y ..... SEX-3672-F6

**Sodomy**

Family member to family member

§ 18.2-361(B) 1Y-10Y (II) ..... SEX-3641-F5

Parent/grandparent to child/grandchild age 13 to 17

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

Sex Offense - Type not clear from record

SEX-3653-S9

**SEXUAL ASSAULT****Aggravated Sexual Battery**

Battery as treatment, not recognized in the profession

§ 18.2-67.3(A,5) 1Y-20Y (II) ..... RAP-1116-F9

Force, threat, intimidation of victim age 13 or 14

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

Force, threat, intimidation with serious injury

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

Force, threat, intimidation with threat of weapon

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

Mental incapacity or helplessness, through the use of

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

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

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

Victim under age 13

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

**SEXUAL ASSAULT****Aggravated Sexual Battery**

Aggravated Sexual Battery - Type not clear from record

§ 18.2-67.3                      1Y-20Y (II) .....                      RAP-1159-F9

**Attempts**

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

**Attempts, Felony**

Use VCC for actual crime &amp; change "F" to "A" in code

§ 18.2-67.5                      Varies (II) .....

**Battery**

Battery, sexual

§ 18.2-67.4(A,i)                      0-12M .....                      RAP-1122-M1

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

Battery, sexual of inmate, etc., by DOC/jail, etc., employee

§ 18.2-67.4(A,iii)                      0-12M .....                      RAP-1175-M1

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

§ 18.2-67.4(A,iv)                      0-12M .....                      RAP-1177-M1

Battery, sexual w/in 2 yrs., &gt; 1 occasion or &gt; 1 complaining witness

§ 18.2-67.4(A,ii)                      0-12M .....                      RAP-1180-M1

**Battery, Infected Sexual**

Sexual behavior with intent to transmit and transmits infection

§ 18.2-67.4:1(A)                      1Y-5Y (II) .....                      RAP-1174-F6

**Carnal Knowledge/Statutory Rape No Force**

Also see Family Offenses, intercourse with minor age 15 or more

Age of victim 13, 14

§ 18.2-63(A)                      2Y-10Y (II) .....                      RAP-1124-F4

Carnal knowledge by employee of bail bond company

§ 18.2-64.2                      1Y-5Y .....                      RAP-1117-F6

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

Consenting victim age 13,14 - accused minor 3+ yrs. older

§ 18.2-63(B) 1Y-5Y ..... **RAP-1123-F6**

Consenting victim age 13,14 - accused minor &lt; 3 yrs. older

§ 18.2-63(B) Fine ..... **RAP-1119-M4**

Carnal knowledge of person detained etc., by DOC, DJJ staff or LEO

§ 18.2-64.2 1Y-5Y ..... **RAP-1118-F6**

Person providing service under purview of court, corrections

§ 18.2-64.1 1Y-5Y (II) ..... **RAP-1125-F6**

Statutory Rape/Carnal 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

§ 18.2-67.2(A,2) 5Y-Life (I) ..... **RAP-1135-F9**

Spouse by force, threat, etc.

§ 18.2-67.2(A) 5Y-Life (I) ..... **RAP-1143-F9**

Victim under age 13

§ 18.2-67.2(A,1) 5Y-Life (I) ..... **RAP-1136-F9**

Victim under age 13 (indicted as an adult)

§ 18.2-67.2(A,1) Life-Life (I) Man Min: Life **RAP-1154-F9**

Victim under age 13, w/kidnapping, burglary, wounding

§ 18.2-67.2(A,1) 25Y-Life (I) Man Min: 25Y **RAP-1152-F9**

Object Sexual Penetration - Type not clear from record

§ 18.2-67.2 **RAP-1166-F9**

**SEXUAL ASSAULT****Rape, Forcible**

Intercourse w/victim thru mental incapacity/helplessness

§ 18.2-61(A,ii) 5Y-Life (I) ..... **RAP-1128-F9**

Intercourse with victim by force, threat or intimidation

§ 18.2-61(A,i) 5Y-Life (I) ..... **RAP-1129-F9**

Intercourse with victim under age 13

§ 18.2-61(A,iii) 5Y-Life (I) ..... **RAP-1130-F9**

Intercourse with victim under age 13 (indicted as an adult)

§ 18.2-61(A,iii) Life-Life (I) Man Min: Life **RAP-1131-F9**Intercourse with victim under age 13, w/kidnapping, burglary,  
wounding§ 18.2-61(A,iii) 25Y-Life (I) Man Min: 25Y **RAP-1150-F9**

Spouse by force, threat, etc.

§ 18.2-61(A) 5Y-Life (I) ..... **RAP-1141-F9**

Rape, Forcible - Type not clear from record

§ 18.2-61 **RAP-1162-F9****Sexual Abuse**

Sexual abuse of child age 13, 14

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

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

§ 18.2-67.1(A,2) 5Y-Life (I) ..... **RAP-1132-F9**

Spouse by force, threat, etc.

§ 18.2-67.1(A) 5Y-Life (I) ..... **RAP-1142-F9**

Victim under age 13

§ 18.2-67.1(A,1) 5Y-Life (I) ..... **RAP-1133-F9**

Victim under age 13 (indicted as an adult)

§ 18.2-67.1(A,1) Life-Life (I) Man Min: Life **RAP-1153-F9**

Victim under age 13, w/kidnapping, burglary, wounding

§ 18.2-67.1(A,1) 25Y-Life (I) Man Min: 25Y **RAP-1151-F9**

## SEXUAL ASSAULT

### Sodomy, Forcible

Sodomy, Forcible - Type not clear from record

§ 18.2-67.1

RAP-1165-F9

### Statutory Rape

See Carnal Knowledge/Statutory Rape No Force

### Subsequent Violent Felony

Use VCC for offense & change position 8 of VCC to "X"

§ 18.2-67.5:2

Max. (II)

Man Min: 5-20Y

Use VCC for offense & change position 8 of VCC to "X"

§ 18.2-67.5:3

Max. (I/II)

Man Min: 10Y-Life

### Third Conviction, Sexual Abuse

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

§ 18.2-67.5:1

1Y-5Y

RAP-1139-F6

3rd conviction, indecent exposure

§ 18.2-67.5:1

1Y-5Y

RAP-1140-F6

3rd conviction, peeping

§ 18.2-67.5:1

1Y-5Y

RAP-1149-F6

3rd conviction, sexual battery

§ 18.2-67.5:1

1Y-5Y (II)

RAP-1137-F6

3rd conviction, sexual battery, attempted

§ 18.2-67.5:1

1Y-5Y (II)

RAP-1138-F6

### 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





## STALKING

### Also See

Extortion

### Type

Stalking with intent to cause fear, assault or injury

§ 18.2-60.3(A) 0-12M ..... STK-2109-M1

Stalking with intent to cause fear, etc., 2nd offense w/in 5 years

§ 18.2-60.3(B) 1Y-5Y (II) ..... STK-2116-F6

### Type Not Clear

Stalking - Type not clear from record

§ 18.2-60.3 STK-2121-S9

## STATUS OFFENSES - CHINS SUPERVISION

### Juvenile and Domestic

Motion to show cause - parents fail to obey CHINS/Delinq order

§ 18.2-456(5) STA-3873-J9

Runaway, child in need of supervision

§ 16.1-241(A,1) STA-3842-J9

Services, child in need of

§ 16.1-241(A,1) STA-3844-J9

Truancy, child in need of supervision

§ 16.1-241(A,1) STA-3845-J9

## SUPERVISION VIOLATION

### Community Based Probation Violation (CCCA)

Community-Based Probation - Felony

§ 19.2-303.3 CBC-4848-F9

Community-Based Probation - Misdemeanor

§ 19.2-303.3 CBC-4852-M9

Community-Based Probation - Type not clear from record

§ 19.2-303.3 CBC-4843-S9

### Community Diversion



**SUPERVISION VIOLATION****Community Diversion**

CDI violation - Felony

§ 19.2-306

CDI-4855-F9

CDI violation - Misdemeanor

§ 19.2-306

CDI-4856-M9

CDI violation - Type not clear from record

§ 19.2-306

CDI-4841-S9

**Good Behavior**

Suspended sentence violation - Felony

§ 19.2-306

SSV-4849-F9

Suspended sentence violation - Misdemeanor

§ 19.2-306

SSV-4853-M9

Suspended sentence violation - Type not clear from record

§ 19.2-306

SSV-4844-S9

**Juvenile and Domestic**

Dispositional order violation - Juvenile and Domestic

§ 16.1-291(A)

CON-5033-S9

Parole violation - Juvenile and Domestic

§ 16.1-291

PAR-5011-S9

Probation violation - Juvenile and Domestic

§ 16.1-291

PRB-5012-S9

**Parole Violation**

Disobey parole board subpoena or hinder hearing

§ 53.1-137

0-12M .....

PAR-4840-M1

Parole violation

§ 19.2-315

PAR-4838-S9

**Post-Release**

Post-Release violation - Felony

§ 19.2-295.2(B)

PRP-4847-F9

**SUPERVISION VIOLATION****Post-Release**

Post-Release violation, fail to register - Felony

§ 19.2-295.2:1

PRP-4858-F9

Post-Release violation, fail to register - Misdemeanor

§ 19.2-295.2:1

PRP-4854-M9

Post-Release violation - Type not clear from record

§ 19.2-295.2(B)

PRP-4842-S9

**Pretrial - Contempt**

Note: See contempt statutes for penalty

§ 19.2-152.4:1

Bail/pretrial services new arrest violation (Contempt)

§ 19.2-152.4:1

0-10D .....

PRE-5028-S9

Bail/pretrial services technical violation (Contempt)

§ 19.2-152.4:1

0-10D .....

PRE-5029-S9

**Pretrial - Fail to Appear**

Bail/pretrial services violation - Felony fail to appear

§ 19.2-152.4:1

1Y-5Y .....

PRE-5030-F6

Bail/pretrial services violation - Misdemeanor fail to appear

§ 19.2-152.4:1

0-12M .....

PRE-5031-M1

Violation of pretrial bail or conditions

§ 19.2-152.4:1

PRE-4859-S9

**Probation - Circuit/General District**

Probation violation - Felony

§ 19.2-306

PRB-4850-F9

Probation violation - Misdemeanor

§ 19.2-306

PRB-4851-M9

Probation violation - Type not clear from record

§ 19.2-306

PRB-4839-S9

**VASAP**

## **SUPERVISION VIOLATION**

### **VASAP**

Alcohol safety program violation

§ 18.2-271.1

ASP-4845-S9

## **SURROGATES**

### **Type**

Accept compensation for arranging surrogate relationships

§ 20-165

0-12M .....

SUR-9010-M1

## **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

## **TAX LAWS**

### **Aircraft**

Aircraft, knowingly misrepresent value or tax

§ 58.1-1503

0-12M .....

TAX-6150-M1

### **Apples**

See Agriculture, Horticulture & Food

### **Bad Checks (§ 18.2-182.1)**

**TAX LAWS****Bad Checks (§ 18.2-182.1)**

See Fraud - Bad Checks

**Cigarettes**

Cigarettes without stamp, sale, purchase, possess &lt; 500 pkgs.

§ 58.1-1017(B) 0-12M ..... TAX-6189-M1

Cigarettes without stamp, sale, purchase, possess < 500 pkgs.,  
subsq.

§ 58.1-1017(B) 1Y-5Y ..... TAX-6087-F6

Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.

§ 58.1-1017(C) 1Y-5Y ..... TAX-6086-F6

Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.,  
subsq.

§ 58.1-1017(C) 1Y-10Y ..... TAX-6085-F5

Cigarettes, unlawful sale of revenue stamps

§ 58.1-1009 1Y-5Y ..... TAX-6148-F6

Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)

§ 58.1-1007 0-6M ..... TAX-6197-M2

Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)

§ 58.1-1021 0-6M ..... TAX-6198-M2

False statement in record required for cigarette tax

§ 58.1-1008.2 1Y-5Y ..... TAX-6090-F6

False/fraudulent statement in application for distributor's license

§ 58.1-1021.04:1 0-12M ..... TAX-6088-M1

False/fraudulent statement in application for stamping permit

§ 58.1-1011 0-12M ..... TAX-6196-M1

Fraudulent purchase &gt; 5,000 cigarettes

§ 58.1-1017.3 1Y-5Y ..... TAX-6061-F6

Fraudulent purchase ≤ 5,000 cigarettes

§ 58.1-1017.3 0-12M ..... TAX-6059-M1

**TAX LAWS****Cigarettes**

Fraudulent purchase ≤ 5,000 cigarettes, subsequent

§ 58.1-1017.3                      1Y-5Y ..... TAX-6060-F6

Fraudulent purchase of &gt; 5,000 cigarettes, subsequent

§ 58.1-1017.3                      1Y-10Y ..... TAX-6062-F5

Illegal sale of unstamped cigarettes by wholesale dealers

§ 58.1-1010                          0-6M ..... TAX-6190-M2

Intent/distribute &gt; 5,000 &amp; &lt; 40,000 tax-paid cigarettes

§ 58.1-1017.1                      0-12M ..... TAX-6063-M1

Intent/distribute &gt; 5,000 &amp; &lt; 40,000 tax-paid cigarettes, subsequent

§ 58.1-1017.1                      1Y-5Y ..... TAX-6064-F6

Intent/distribute ≥ 40,000 tax-paid cigarettes

§ 58.1-1017.1                      1Y-5Y ..... TAX-6065-F6

Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent

§ 58.1-1017.1                      1Y-10Y ..... TAX-6066-F5

Interfering with enforcement of cigarette excise tax

§ 58.1-1006                          0-6M ..... TAX-6195-M2

Manufacturer fails or refuses to file report with Tax Dept.

§ 58.1-1008.1                      0-6M ..... TAX-6184-M2

Manufacturer refuses audit or inspection of records by Tax Dept.

§ 58.1-1008.1                      0-6M ..... TAX-6185-M2

Revenue stamps not purchased from Tax Dept.

§ 58.1-1009                          1Y-5Y ..... TAX-6186-F6

**Cigarettes & Tobacco / ABC Agent**

Dealers fail to allow inspection of records

§ 4.1-103.01(B)                      0-6M ..... TAX-6139-M2

Divulge information provided by tax commissioner

§ 4.1-103.01(C)                      0-6M ..... TAX-6140-M2

**Cigarettes for Export**

**TAX LAWS****Cigarettes for Export**

Violation of reporting requirements

§ 58.1-1034                      1Y-10Y ..... TAX-6147-F5

Violation of restrictions

§ 58.1-1033                      1Y-10Y ..... TAX-6146-F5

**Commissioner of the Revenue**

Fail to provide information to commissioner of revenue

§ 58.1-3111                      Fine ..... TAX-6155-M3

Fail to provide political-unit boundaries by commissioner of revenue

§ 58.1-2601                      Fine ..... TAX-6158-M4

Local commissioner fails to retain tax returns for 7 years

§ 58.1-3112                      0-6M ..... TAX-6176-M2

**Communications**

Fail to pay or collect communications tax

§ 58.1-659                      0-12M ..... TAX-6099-M1

No or revoked certificate of registration: communication provider

§ 58.1-653                      0-6M ..... TAX-6100-M2

**Confidential Information**

Disseminate, etc., confidential tax documents or information

§ 58.1-3(F)                      0-12M ..... TAX-6164-M1

Divulge tax information in violation of the fuel tax agreement

§ 58.1-2712.2                      0-6M ..... TAX-6183-M2

Divulge, etc., confidential tax documents or information

§ 58.1-3(A)                      0-12M ..... TAX-6145-M1

Preparer discloses tax form information without consent

§ 58.1-4                      0-6M ..... TAX-6166-M2

**Dealer**

Fail to file tax return

§ 58.1-636                      0-12M ..... TAX-6111-M1

**Embezzlement**

**TAX LAWS****Embezzlement**

See §18.2-111

**Employer**

Employer failure to withhold tax or furnish statement

§ 58.1-485 0-12M ..... TAX-6102-M1

**Employment**

Claim employment status to evade taxes

§ 58.1-485.1(B) 0-12M ..... TAX-6098-M1

Coerce another to declare employment status to evade taxes

§ 58.1-485.1(A) 0-12M ..... TAX-6097-M1

**Equalization Board**

Disobey summons from Board of Equalization

§ 58.1-3387 Fine ..... TAX-6151-M4

**Food & Beverage Tax**

Embezzlement, see §18.2-111

§ 58.1-3833

**Forest**

Forest Products Tax, fail to fulfill records obligation

§ 58.1-1618 0-6M ..... TAX-6160-M2

Forest products, fail to maintain transporter's report

§ 58.1-1614 0-6M ..... TAX-6109-M2

**Fuel, Oil, Gas**

Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes

§ 58.1-2273(10) 0-12M ..... TAX-6093-M1

Apply/collect fuels tax refund, &gt; 20 gal. for taxable purposes

§ 58.1-2273(10) 1Y-5Y ..... TAX-6094-F6

Collecting taxes when not authorized

§ 58.1-2273(4) 1Y-5Y ..... TAX-6117-F6

Convert fuel tax by licensee for own use

§ 58.1-2273(3) 1Y-5Y ..... TAX-6118-F6

**TAX LAWS****Fuel, Oil, Gas**

Divulge, disseminate, etc., confidential tax documents or information

§ 58.1-2203 0-6M ..... TAX-6144-M2

Dyed diesel fuel used for a taxable use, &lt; 20 gal.

§ 58.1-2273(7) 0-12M ..... TAX-6103-M1

Dyed diesel fuel used for a taxable use, ≥ 20 gal.

§ 58.1-2273(7) 1Y-5Y ..... TAX-6114-F6

Dyed diesel fuel, alter strength of dye

§ 58.1-2273(8) 1Y-5Y ..... TAX-6113-F6

Fail to pay tax and divert

§ 58.1-2273(2) 1Y-5Y ..... TAX-6121-F6

Fail to remit any fuel tax levied

§ 58.1-2273(9) 1Y-5Y ..... TAX-6199-F6

Importing fuel illegally

§ 58.1-2273(5) 1Y-5Y ..... TAX-6116-F6

Scheme to defraud Commonwealth of tax proceeds

§ 58.1-2273(6) 1Y-5Y ..... TAX-6115-F6

Tamper with device to measure dispensing fuel to evade tax

§ 58.1-2273(1) 1Y-5Y ..... TAX-6119-F6

Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.

§ 58.1-2273(11) 0-12M ..... TAX-6096-M1

Use fuel for taxable purpose, fuel tax refund issued &gt; 20 gal.

§ 58.1-2273(11) 1Y-5Y ..... TAX-6095-F6

Violation of Fuel Tax Act

§ 58.1-2272 0-12M ..... TAX-6193-M1

**Fuel, Oil, Gas (Transportation District)**

Absorption of fuels tax

§ 58.1-2299.4 0-6M ..... TAX-6073-M2

Apply for or collect tax credit, 20 gallons or less of fuel

§ 58.1-2299.10 0-12M ..... TAX-6077-M1



**TAX LAWS****Fuel, Oil, Gas (Transportation District)**

Disperse fuel in supply tank, required tax not paid

§ 58.1-2299.9(B) 0-12M ..... TAX-6075-M1

Disseminate, etc., confidential tax documents or information

§ 58.1-2294 0-6M ..... TAX-6070-M2

Distributor fails or refuses to pay or collect fuels tax

§ 58.1-2299.3 0-12M ..... TAX-6072-M1

Divulge, etc., confidential tax documents or information

§ 58.1-2294 0-6M ..... TAX-6071-M2

Evade or circumvent fuels sales tax, willfully

§ 58.1-2299.10 1Y-5Y ..... TAX-6076-F6

Motor vehicle fuels sales tax, prohibited acts

§ 58.1-2299.9(A) 0-12M ..... TAX-6074-M1

**Income Tax**

Estimated tax, refuse to file, false statement, etc.

§ 58.1-496 0-12M ..... TAX-6170-M1

Evade real estate rental income tax by fraud

§ 58.1-316 0-12M ..... TAX-6171-M1

Evade real estate sale income tax by fraud

§ 58.1-317 0-12M ..... TAX-6172-M1

**License**

Fortune-telling, etc., without license

§ 58.1-3726 Fine ..... TAX-6161-M3

Local license tax, fail to pay

§ 58.1-3703 0-12M ..... TAX-6092-M1

**Local Officers**

Refuse to answer tax liability questions

§ 58.1-3128 Fine ..... TAX-6143-M4

**Mobile Homes**

**TAX LAWS****Mobile Homes**

Manufactured home delivered/located without permits

§ 58.1-3520                      Fine ..... TAX-6165-M3

**Motor Vehicle**

Engage in rental business without retail certificate of registration

§ 58.1-2410                      0-12M ..... TAX-6152-M1

False statement of vehicle sale price w/intent to evade sale/use tax

§ 58.1-2402                      Fine ..... TAX-6159-M3

**Pass-through Entity**

Owner of pass-through entity makes false return/statement

§ 58.1-394.2                      0-12M ..... TAX-6192-M1

**Preparer**

Preparation, etc., of fraudulent or false tax return by preparer

§ 58.1-348.1                      1Y-5Y ..... TAX-6194-F6

**Recordation**

Knowingly misrepresent property information for recording

§ 58.1-812                      0-12M ..... TAX-6163-M1

**Returns**

Fail or refusal to file tax return

§ 58.1-348                      0-12M ..... TAX-6187-M1

Failure to file tax return or keep required tax records

§ 58.1-1814(A)                      0-12M ..... TAX-6101-M1

False statement to defraud Commonwealth

§ 58.1-348                      1Y-5Y ..... TAX-6188-F6

False tax return, willful filing of a

§ 58.1-498                      0-12M ..... TAX-6173-M1

Fraudulent tax return by officer of a corporation

§ 58.1-452                      1Y-5Y ..... TAX-6174-F6

Local income tax, false/refused to supply information

§ 58.1-547                      0-12M ..... TAX-6175-M1



**TAX LAWS****Tenants**

Fail to provide list of tenants to Commissioner of Revenue

§ 58.1-3901                      Fine ..... TAX-6157-M4

**Treasurer**

Embezzlement, less than \$1000 by treasurer

§ 58.1-3141                      0-12M ..... TAX-6080-M1

Embezzlement, \$1000 or more by treasurer

§ 58.1-3141                      1Y-20Y ..... TAX-6081-F9

Fail to deliver requested tax receipt

§ 58.1-3914                      Fine ..... TAX-6181-M4

Fail to deposit money

§ 58.1-3149                      0-6M ..... TAX-6091-M2

Fraudulent purposes, fail to deliver requested tax receipt

§ 58.1-3914                      0-12M ..... TAX-6162-M1

Local treasurer fails to direct interest on a fund appropriately

§ 58.1-3142                      0-12M ..... TAX-6177-M1

Treasurer fails to mail certain bills to taxpayer

§ 58.1-3912                      Fine ..... TAX-6167-M4

**Watercraft**

Fail to provide list of boat owners to Commissioner of Revenue

§ 58.1-3902                      Fine ..... TAX-6156-M4

Watercraft, knowingly misrepresent value or tax

§ 58.1-1403                      0-12M ..... TAX-6168-M1

**Worker's Compensation**

Present false certificate to governing body

§ 58.1-3714                      Fine ..... TAX-6141-M3

**Other**

Fail to allow inspection of tax records/documents

§ 58.1-103                      0-6M ..... TAX-6154-M2

**TAX LAWS****Other**

Fail to collect and account for tax, corporate officer

§ 58.1-3907                      0-12M ..... TAX-6137-M1

Fraudulent withholding exemption certificate

§ 58.1-471                      0-12M ..... TAX-6105-M1

Oysters, see Game, Fish, Wildlife §28.2-549

**Type Not Clear**

Tax Laws - Type not clear from record

TAX-6089-S9

**TEAR GAS****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

§ 18.2-427                      0-12M ..... TEL-3245-M1

**Caller ID**

False caller ID with intent to defraud, harass, etc.

§ 18.2-429.1                      Fine ..... TEL-3175-M3

False caller ID with intent to defraud, harass, etc., subsequent

§ 18.2-429.1                      0-6M ..... TEL-3176-M2

**Company**

Phone companies duty to publish offenses

§ 18.2-431                      Fine ..... TEL-3250-M4

**False Reports**

**TELEPHONE****False Reports**

False reports concerning deaths, injury, etc.

§ 18.2-428 0-12M ..... TEL-3247-M1

**Prisoner**

Possession of cellular phone, wireless device by prisoner, etc.

§ 18.2-431.1(B) 1Y-5Y ..... **TEL-3197-F6**

Provide cellular phone, wireless device to prisoner or confined person

§ 18.2-431.1(A) 1Y-5Y ..... **TEL-3196-F6****Records**

Procure telephone record by fraud

§ 18.2-152.17(A,i) 0-12M ..... TEL-3193-M1

Receive telephone record obtained by fraud

§ 18.2-152.17(A, iii) 0-12M ..... TEL-3195-M1

Sell telephone record without authorization

§ 18.2-152.17(A,ii) 0-12M ..... TEL-3194-M1

**Ringling**

Annoying ringing to emergency personnel, false report

§ 18.2-429(B) 0-12M ..... TEL-3199-M1

Annoying ringing with or without intent to converse

§ 18.2-429(A) Fine ..... TEL-3246-M3

Annoying ringing with or without intent to converse, subsequent

§ 18.2-429(A) 0-6M ..... TEL-3191-M2

**TERRORISM****Also See**

Extortion

**Type**

Also see Intelligence

**TERRORISM****Type**

Act of terrorism - base offense 20 years or more

§ 18.2-46.5(A) 20Y-Life (I) ..... TER-8000-F2

Act of terrorism - base offense less than 20 years

§ 18.2-46.5(B) 5Y-20Y (II) ..... TER-8001-F3

Malicious biological destruction of crops/animals value \$2500 or more

§ 18.2-46.7 5Y-20Y (II) ..... TER-8005-F3

Possess, etc., imitation weapon of terror w/intent to terrorize

§ 18.2-46.6(B) 5Y-20Y (II) ..... TER-8003-F3

Possess, etc., imitation weapon of terror with intent to intimidate

§ 18.2-46.6(C) 1Y-5Y (II) ..... TER-8004-F6

Possess, etc., weapon of terrorism w/intent to terrorize

§ 18.2-46.6(A) 20Y-Life (I) ..... TER-8002-F2

Provide material support to terrorist

§ 18.2-46.5(D) 5Y-20Y (II) ..... TER-8008-F3

Provide material support to terrorist, results in death

§ 18.2-46.5(D) 20Y-Life (I) ..... TER-8009-F2

Solicit, recruit, etc., another for act of terrorism

§ 18.2-46.5(C) 2Y-10Y (II) ..... TER-8006-F4

**Type Not Clear**

Terrorism - Type not clear from record

TER-8007-S9

**TESTING****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                      Man Min: 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

§ 46.2-2812                                      0-12M ..... TOW-8200-M1

## **TRACKING DEVICE**

### **Type**

Also see Search Warrant

### **Unauthorized Use**

Unauthorized use of electronic tracking device

§ 18.2-60.5                                      0-12M ..... TRK-2129-M1

## **TRADE AND COMMERCE**

### **Antitrust**

Fail to cooperate or hinder Attorney General's investigation

§ 59.1-9.10                                      0-12M ..... TRC-2864-M9

### **Building Fixtures**



**TRADE AND COMMERCE****Building Fixtures**

Secondhand building fixture violation

§ 59.1-124                      Fine ..... TRC-2855-M3

Secondhand building fixture violation - subsequent offense

§ 59.1-124                      0-12M ..... TRC-2856-M1

**Business Opportunity Sales**

False statement in disclosure or contract statement

§ 59.1-269                      0-12M ..... TRC-2865-M1

False statement or act to defraud or deceive purchaser

§ 59.1-269                      2Y-10Y ..... TRC-2868-F4

**Business Under Assumed Name**

Certificate with State Corporation Commission, fail to file

§ 59.1-70                      0-12M ..... TRC-2847-M9

Operate without certificate

§ 59.1-69                      0-12M ..... TRC-2846-M9

Sign a false certificate for business

§ 59.1-75.1                      0-12M ..... TRC-2716-M1

**Consumer Protection**

Consumer Protection Act, prohibited practices (General)

§ 59.1-200                      Fine ..... TRC-2780-M3

Unlawfully disclose evidence, etc., consumer protection investig.

§ 59.1-201                      0-6M ..... TRC-2891-M2

Unlawfully disclose information about business firm by DHCD

§ 59.1-201                      0-6M ..... TRC-2892-M2

**Containers & Other Articles**

Unlawful use of names, etc., on certain articles

§ 59.1-96                      10D-1Y ..... TRC-2888-M9

Unlawful use of names, etc., on certain articles, subsequent

§ 59.1-96                      20D-1Y ..... TRC-2889-M9

**Explosives**

**TRADE AND COMMERCE****Explosives**

Fail to keep record of explosives sold

§ 59.1-138(a) 0-12M ..... TRC-2852-M1

Fail to report stolen explosives

§ 59.1-139 0-12M ..... TRC-2854-M1

Sell, give, etc., explosives to person under age 18

§ 59.1-138(b) 0-12M ..... TRC-2853-M1

Explosives violation - Type not clear from record

§ 59.1-141 0-12M ..... TRC-2850-M1

**Greyhound Racing**

Conduct race for public exhibition for money

§ 59.1-405.1(A) 2Y-10Y ..... TRC-2833-F4

Simulcast race for commercial purposes

§ 59.1-405.1(B) 2Y-10Y ..... TRC-2834-F4

**Home Service Contract**

Offer contract, not properly registered

§ 59.1-434.2 Fine ..... TRC-2781-M3

Violation of home service contract provisions

§ 59.1-434.8 Fine ..... TRC-2782-M3

**Legal Services Contracts**

Fail to maintain or provide records

§ 59.1-441.5 Fine ..... TRC-2879-M3

Not properly registered, etc.

§ 59.1-441.2 Fine ..... TRC-2878-M3

**Motor Fuels / Oil**

Receipt of or adulteration with inferior motor fuel

§ 59.1-163 0-12M ..... TRC-2886-M1

Sale of inferior motor fuel/lubricating oil

§ 59.1-163 0-12M ..... TRC-2887-M1

**Nicotine Liquid**

**TRADE AND COMMERCE****Nicotine Liquid**

Liquid nicotine container without child-resistant packaging

§ 59.1-293.11                      Fine ..... TRC-4624-M4

**Obligor, Third Party**

Purchaser's request improperly denied

§ 59.1-437                      Fine ..... TRC-2783-M3

**Racetrack / Pari-mutuel Wagering**

Administer drugs, electrical shock, etc., to horse

§ 59.1-400                      2Y-10Y ..... TRC-2842-F4

Attempts or conspiracies - Use VCC for specific offense

§ 59.1-405

Bribe accepted by jockey, driver, groom, etc.

§ 59.1-399                      2Y-10Y ..... TRC-2841-F4

Bribing jockey, driver, groom, etc.

§ 59.1-399                      2Y-10Y ..... TRC-2840-F4

Credential, fraudulent use of

§ 59.1-396                      2Y-10Y ..... TRC-2837-F4

False name, race under

§ 59.1-402                      2Y-10Y ..... TRC-2844-F4

False statement to obtain license

§ 59.1-377                      2Y-10Y ..... TRC-2835-F4

Minors, wagering or admitted to track

§ 59.1-403                      0-12M ..... TRC-2845-M1

Pari-mutuel, horse racing, unlawfully conduct

§ 59.1-395                      2Y-10Y ..... TRC-2836-F4

Possession of drugs without veterinarian's prescription

§ 59.1-401                      0-12M ..... TRC-2843-M1

Touting, demand money for information

§ 59.1-398                      0-12M ..... TRC-2839-M1



**TRADE AND COMMERCE****Recording**

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

§ 59.1-41.6(1,b) 1Y-3Y ..... TRC-2821-F9

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

§ 59.1-41.6(1,c) 1Y-3Y ..... TRC-2822-F9

**Rig Bids to Government**

Price fixing; rigged or altered bids submitted

§ 59.1-68.7 1Y-5Y ..... TRC-2851-F6

**Scrap Metal**

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

§ 59.1-136.5 0-12M ..... TRC-2859-M1

Purchase scrap metal from minor

§ 59.1-136.4 0-12M ..... TRC-2858-M1

Purchase scrap metal in violation of requirements

§ 59.1-136.3 0-12M ..... TRC-2871-M1

**Secondhand Articles**

Buy secondhand articles, unlawfully

§ 59.1-125 0-12M ..... TRC-2802-M1

Copper or aluminum wire, buy or exchange secondhand

§ 59.1-128 1Y-2Y ..... TRC-2869-F9

Copper or aluminum wire, fail to tag, etc.

§ 59.1-129 1Y-2Y ..... TRC-2883-F9

Fail to obtain/retain required info., receipt or bill of sale

§ 59.1-126 0-12M ..... TRC-2803-M1

See §59.1-125 or §59.1-126

§ 59.1-127

See §59.1-128 or §59.1-129

§ 59.1-130

**Septic System Inspectors**

**TRADE AND COMMERCE****Septic System Inspectors**

Septic system inspector, use title or inspect w/out meeting standards

§ 59.1-310.10                      Fine ..... TRC-2882-M3

**Tanning Facility**

Fail to provide notice, warning about tanning

§ 59.1-310.3                      Fine ..... TRC-2872-M3

Violation of tanning operational requirements

§ 59.1-310.5                      Fine ..... TRC-2873-M3

**Timber**

Branding iron/marks, unauthorized use, etc., of

§ 59.1-111                      1Y-3Y ..... TRC-2867-F9

Cut down or possess branded timber

§ 59.1-114                      1Y-2Y ..... TRC-2866-F9

**Trademark & Service Mark Infringement**

Possess 100 or more counterfeit marks/items valued at \$200 or more

§ 59.1-92.12                      1Y-5Y ..... TRC-2874-F6

Reproduces/counterfeits registered mark, first offense

§ 59.1-92.12(ii)                      0-12M ..... TRC-2862-M1

Reproduces/counterfeits registered mark, subsequent conviction

§ 59.1-92.12(ii)                      1Y-5Y ..... TRC-2863-F6

Use trademark, etc., without consent - first offense

§ 59.1-92.12(i)                      0-12M ..... TRC-2860-M1

Use trademark, etc., without consent - subsequent conviction

§ 59.1-92.12(i)                      1Y-5Y ..... TRC-2861-F6

**Watches**

Secondhand watch violation

§ 59.1-135                      0-90D ..... TRC-2857-M9

**Type Not Clear**

Trade and Commerce offense - Type not clear from record

TRC-2875-S9

**TRAFFIC - BUSES AND TRUCKS****Infraction**

Bus-Operate-Under 18 years old

§ 46.2-810                      Fine ..... BUS-6415-I9

**Type**

Bus - fail to pay fee

§ 46.2-687                      0-6M ..... BUS-6416-M2

Bus - operate yellow vehicle w/seating capacity of &gt;15, unlawfully

§ 46.2-917                      0-12M ..... BUS-6476-M1

Bus - require student to cross divided highway

§ 46.2-918                      0-12M ..... BUS-6477-M1

Trucks - fail to pay fee, overweight

§ 46.2-704(A)                      0-6M ..... BUS-6418-M2

Trucks - refuse to be weighed

§ 46.2-704(B)                      0-6M ..... BUS-6419-M2

**TRAFFIC - CARRIERS****Type**

Fail or refuse to surrender carriers license or registration

§ 46.2-2139                      Fine ..... REG-6885-M9

**TRAFFIC - CARRIERS, PASSENGER****Carrier**

Also see §46.2-2011.21

§ 46.2-2011.20

Operate carrier with revoked, suspended, etc., certificate

§ 46.2-2011.29                      Fine ..... PAS-6988-M9

Operate carrier without certificate of public convenience

§ 46.2-2096                      Fine ..... PAS-6991-I9

Violation of operational requirements

§ 46.2-2099.1                      Fine ..... PAS-6992-M3

**Disorderly/Ejection**

**TRAFFIC - CARRIERS, PASSENGER****Disorderly/Ejection**

Passenger acts in disorderly manner

§ 46.2-2011.18 Fine ..... PAS-6993-M4

**Registration and Identification**

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

§ 46.2-2011.21(A,3) Fine ..... PAS-6982-M3

Fail to carry proper registration and identification

§ 46.2-2011.21(A,2) Fine ..... PAS-6981-M4

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

§ 46.2-2011.22(C) Fine ..... PAS-6986-M9

Fail to obtain proper registration or ID marker

§ 46.2-2011.21(A,1) Fine ..... PAS-6980-M4

Fraudulently evade passenger carrier regulations

§ 46.2-2011.22(B) Fine ..... PAS-6985-M9

Operate passenger carrier after registration/ID revoked or suspended

§ 46.2-2011.21(A,4) Fine ..... PAS-6983-M3

Violation of passenger carrier regulations

§ 46.2-2011.22(A) Fine ..... PAS-6984-M9

**Taxi**

Operate taxi without permit

§ 46.2-2059 Fine ..... PAS-6989-M9

Use term taxi without permit, etc.

§ 46.2-2060 Fine ..... PAS-6990-M9

**TRAFFIC - CARRIERS, PROPERTY****Refer To**

§ 46.2-2130

§ 46.2-2129

**Type**

Display false registration, ID marker, etc.

§ 46.2-2130(A,3) Fine ..... REG-6888-M3



**TRAFFIC - CARRIERS, PROPERTY****Type**

Fail to carry registration, ID marker, etc.

§ 46.2-2130(A,2) Fine ..... REG-6887-M4

Fail to declare vehicle for hire or obtain registration

§ 46.2-2130(A,1) Fine ..... REG-6886-M4

Fail to report, keep records or falsify records

§ 46.2-2131(C) Fine ..... REG-6898-M9

Fraudulently evade motor carrier regulations

§ 46.2-2131(B) Fine ..... REG-6897-M9

Operate vehicle after registration, ID marker, etc., revoked

§ 46.2-2130(A,4) Fine ..... REG-6889-M3

Registration or identification markers, unlawful use, etc.,

§ 46.2-2129 Fine ..... REG-6884-M9

Transport property w/out license, certificate of fitness, etc.

§ 46.2-2108.2 Fine ..... REG-6883-M9

Violation of motor carrier regulations

§ 46.2-2131(A) Fine ..... REG-6896-M9

**TRAFFIC - CELL PHONE****Infraction**

Holding phone, driving in work zone while

§ 46.2-818.2 Fine ..... MOV-6587-I9

Holding phone, operate vehicle while

§ 46.2-818.2 Fine ..... MOV-6588-I9

Holding phone, operate vehicle while, subsequent offense

§ 46.2-818.2 Fine ..... MOV-6589-I9

**TRAFFIC - DISTRIBUTE/POSSESS DRUGS**

Possess marijuana in a commercial vehicle

§ 46.2-341.20:7 Civil ..... BUS-6667-S9

**Commercial Vehicles**

**TRAFFIC - DISTRIBUTE/POSSESS DRUGS****Commercial Vehicles**

Use commercial vehicle to distribute controlled drug

§ 46.2-341.19                      0-12M ..... BUS-6839-M1

**TRAFFIC - DMV DOCUMENTS****Type**

Aid in obtaining any document issued by DMV

§ 46.2-105.2(B)                      1Y-5Y ..... DMV-6891-F6

Forging evidence of financial responsibility

§ 46.2-463                              0-12M ..... DMV-6843-M1

Obtain/possess license, ID, registration, etc., age-limited activity

§ 46.2-105.2(D)                      0-6M ..... DMV-6890-M2

Obtain/possess license, ID, registration, etc., when not entitled

§ 46.2-105.2(A)                      1Y-5Y ..... DMV-6841-F6

Possess or use any DMV document obtained in violation of provisions

§ 46.2-105.2(C)                      1Y-5Y ..... DMV-6892-F6

Rental car not covered by insurance

§ 46.2-108                              0-12M ..... DMV-6842-M1

Sell, etc., license to operate vehicle

§ 46.2-105.1(D)                      0-12M ..... DMV-6846-M1

Unlawful procurement of certificate, license or permit

§ 46.2-105.1(A)                      0-6M ..... DMV-6838-M2

**Type Not Clear**

DMV Documents offense - Type not clear from record

DMV-6893-S9

**TRAFFIC - DRIVER IMPROVEMENT PROGRAM****Type**

Denote standard of professional competence without license

§ 46.2-490.9(A,2)                      0-12M ..... DVP-7461-M1

Misrepresent facts in application for license

§ 46.2-490.9(A,4)                      0-12M ..... DVP-7463-M1

**TRAFFIC - DRIVER IMPROVEMENT PROGRAM****Type**

Operate driver improvement clinic without a license

§ 46.2-490.9(A,1) 0-12M ..... DVP-7460-M1

Perform restricted function without license

§ 46.2-490.9(A,3) 0-12M ..... DVP-7462-M1

Refuse to furnish driving clinic records to Department

§ 46.2-490.9(A,5) 0-12M ..... DVP-7464-M1

**TRAFFIC - DRIVING WHILE INTOXICATED****Assault**

See Assault §18.2-51.4

**Ignition Interlock System**

Operate vehicle without ignition interlock system

§ 18.2-272(C) 0-12M ..... DWI-5414-M1

Tamper with, provide auto w/out device to unauthorized person

§ 18.2-270.1(G) 0-12M ..... DWI-5423-M1

**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

§ 18.2-266 0-12M ..... DWI-5413-M1

First conviction, blood alcohol level .15 to .20

§ 18.2-266 0-12M Man Min: 5D ..... DWI-5443-M1

First conviction, blood alcohol level &gt; .20

§ 18.2-266 0-12M Man Min: 10D ..... DWI-5444-M1

First conviction, influence of drugs

§ 18.2-266 0-12M ..... DWI-5462-M1

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

First conviction, influence of marijuana

§ 18.2-266 0-12M ..... DWI-5620-M1

**Motor Vehicle, Etc. - 1st Conviction with Child**

First conviction w/child

§ 18.2-266 0-12M Man Min: 5D DWI-5451-M1

First conviction, blood alcohol level .15 to .20 w/child

§ 18.2-266 0-12M Man Min: 10D DWI-5452-M1

First conviction, blood alcohol level &gt; .20 w/child

§ 18.2-266 0-12M Man Min: 15D DWI-5453-M1

First conviction, influence of drugs w/child

§ 18.2-266 0-12M Man Min: 5D DWI-5463-M1

**Motor Vehicle, Etc. - 1st Conviction with Child (Marijuana)**

First conviction, influence of marijuana w/child

§ 18.2-266 0-12M Man Min: 5D DWI-5621-M1

**Motor Vehicle, Etc. - 2nd Conviction**

Second conviction within less than 5 years

§ 18.2-266 1M-1Y Man Min: 20D DWI-5448-S9

Second conviction within less than 5 years .15-.20 blood alcohol level

§ 18.2-266 1M-1Y Man Min: 30D DWI-5474-S9

Second conviction within less than 5 years, blood alcohol level &gt; .20

§ 18.2-266 1M-1Y Man Min: 40D DWI-5475-S9

Second conviction within less than 5 years, drugs

§ 18.2-266 1M-1Y Man Min: 20D DWI-5464-S9

Second conviction within 5 to 10 years

§ 18.2-266 1M-1Y Man Min: 10D DWI-5447-S9

Second conviction within 5 to 10 years, blood alcohol level .15 to .20

§ 18.2-266 1M-1Y Man Min: 20D DWI-5476-S9

Second conviction within 5 to 10 years, blood alcohol level &gt; .20

§ 18.2-266 1M-1Y Man Min: 30D DWI-5477-S9

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

Second conviction within 5 to 10 years, drugs

§ 18.2-266                      1M-1Y              Man Min: 10D                      DWI-5465-S9

Second conviction within 10 years, blood alcohol level .15 to .20

§ 18.2-266                      1M-1Y              Man Min: 20D                      DWI-5445-S9

Second conviction within 10 years, blood alcohol level &gt; .20

§ 18.2-266                      1M-1Y              Man Min: 30D                      DWI-5446-S9

**Motor Vehicle, Etc. - 2nd Conviction (Marijuana)**

Second conviction within less than 5 years, marijuana

§ 18.2-266                      1M-1Y              Man Min: 20D                      DWI-5622-S9

Second conviction within 5 to 10 years, marijuana

§ 18.2-266                      1M-1Y              Man Min: 10D                      DWI-5623-S9

**Motor Vehicle, Etc. - 2nd Conviction with Child**

Second conviction within less than 5 years w/child

§ 18.2-266                      1M-1Y              Man Min: 25D                      DWI-5457-S9

Second conviction within less than 5 years, BAC .15-.20 w/child

§ 18.2-266                      1M-1Y              Man Min: 35D                      DWI-5479-S9

Second conviction within less than 5 years, BAC &gt; .20 w/child

§ 18.2-266                      1M-1Y              Man Min: 45D                      DWI-5480-S9

Second conviction within less than 5 years, drugs, w/child

§ 18.2-266                      1M-1Y              Man Min: 25D                      DWI-5466-S9

Second conviction within 5 to 10 years w/child

§ 18.2-266                      1M-1Y              Man Min: 15D                      DWI-5456-S9

Second conviction within 5 to 10 years, BAC .15 to .20 w/child

§ 18.2-266                      1M-1Y              Man Min: 25D                      DWI-5481-S9

Second conviction within 5 to 10 years, BAC &gt; .20 w/child

§ 18.2-266                      1M-1Y              Man Min: 35D                      DWI-5482-S9

Second conviction within 5 to 10 years, drugs, w/child

§ 18.2-266                      1M-1Y              Man Min: 15D                      DWI-5467-S9

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

Second conviction within 10 years, BAC .15-.20 w/child

§ 18.2-266                      1M-1Y                      Man Min: 25D                      DWI-5454-S9

Second conviction within 10 years, BAC &gt; .20 w/child

§ 18.2-266                      1M-1Y                      Man Min: 25D                      DWI-5455-S9

**Motor Vehicle, Etc. - 2nd Conviction with Child (Marijuana)**

Second conviction within less than 5 years, marijuana, w/child

§ 18.2-266                      1M-1Y                      Man Min: 25D                      DWI-5624-S9

Second conviction within 5 to 10 years, marijuana, w/child

§ 18.2-266                      1M-1Y                      Man Min: 15D                      DWI-5625-S9

**Motor Vehicle, Etc. - 3rd Conviction**

Third conviction within 5 Years

§ **18.2-266**                      1Y-5Y                      Man Min: 6M                      **DWI-5450-F6**

Third conviction within 5 Years, BAC .15 to .20

§ **18.2-266**                      1Y-5Y                      Man Min: 6M                      **DWI-5680-F6**

Third conviction within 5 Years, BAC &gt; .20

§ **18.2-266**                      1Y-5Y                      Man Min: 6M                      **DWI-5681-F6**

Third conviction within 5 years, influence of drugs

§ 18.2-266                      1Y-5Y                      Man Min: 6M                      DWI-5469-F6

Third conviction within 10 years

§ **18.2-266**                      1Y-5Y                      Man Min: 90D                      **DWI-5449-F6**

Third conviction within 10 Years, BAC .15 to .20

§ **18.2-266**                      1Y-5Y                      Man Min: 90D                      **DWI-5682-F6**

Third conviction within 10 Years, BAC &gt; .20

§ **18.2-266**                      1Y-5Y                      Man Min: 90D                      **DWI-5683-F6**

Third conviction within 10 years, influence of drugs

§ 18.2-266                      1Y-5Y                      Man Min: 90D                      DWI-5468-F6

**Motor Vehicle, Etc. - 3rd Conviction (Marijuana)**

Third conviction within 5 years, influence of marijuana

§ 18.2-266                      1Y-5Y                      Man Min: 6M                      DWI-5627-F6

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

Third conviction within 10 years, influence of marijuana

§ 18.2-266                      1Y-5Y              Man Min: 90D                      DWI-5626-F6

**Motor Vehicle, Etc. - 3rd Conviction with Child**

Third conviction within 5 Years w/child

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

Third conviction within 5 Years, BAC .15 to .20 w/child

§ 18.2-266                      1Y-5Y              Man Min: 6M 5D                      DWI-5684-F6

Third conviction within 5 Years, BAC &gt; .20 w/child

§ 18.2-266                      1Y-5Y              Man Min: 6M 5D                      DWI-5685-F6

Third conviction within 5 Years, drugs, w/child

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

Third conviction within 10 years w/child

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

Third conviction within 10 Years, BAC .15 to .20 w/child

§ 18.2-266                      1Y-5Y              Man Min: 95D                      DWI-5686-F6

Third conviction within 10 Years, BAC &gt; .20 w/child

§ 18.2-266                      1Y-5Y              Man Min: 95D                      DWI-5687-F6

Third conviction within 10 years, drugs, w/child

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

**Motor Vehicle, Etc. - 3rd Conviction with Child (Marijuana)**

Third conviction within 5 Years, marijuana, w/child

§ 18.2-266                      1Y-5Y              Man Min: 6M 5D                      DWI-5629-F6

Third conviction within 10 years, marijuana, w/child

§ 18.2-266                      1Y-5Y              Man Min: 95D                      DWI-5628-F6

**Motor Vehicle, Etc. - 4th Conviction**

Fourth or subsequent conviction within 10 years

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

Fourth or subsequent conviction within 10 yr., BAC .15 to .20

§ 18.2-266                      1Y-5Y              Man Min: 1Y                      **DWI-5688-F6**

**TRAFFIC - DRIVING WHILE INTOXICATED****Motor Vehicle, Etc. - 4th Conviction**

Fourth or subsequent conviction within 10 yr., BAC &gt; .20

§ 18.2-266                      1Y-5Y              Man Min: 1Y                      **DWI-5689-F6**

Fourth or subsequent conviction within 10 yr., drugs

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

**Motor Vehicle, Etc. - 4th Conviction (Marijuana)**

Fourth or subsequent conviction within 10 yr., marijuana

§ 18.2-266                      1Y-5Y              Man Min: 1Y                      DWI-5630-F6

**Motor Vehicle, Etc. - 4th Conviction with Child**

Fourth or subsequent conviction within 10 years w/child

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

Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child

§ 18.2-266                      1Y-5Y              Man Min: 1Y 5D                      DWI-5690-F6

Fourth or subsequent conviction within 10 yr., BAC &gt; .20 w/child

§ 18.2-266                      1Y-5Y              Man Min: 1Y 5D                      DWI-5691-F6

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

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

**Motor Vehicle, Etc. - 4th Conviction with Child (Marijuana)**

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

§ 18.2-266                      1Y-5Y              Man Min: 1Y 5D                      DWI-5631-F6

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

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

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

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

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

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

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

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

§ 18.2-266                      1Y-5Y              Man Min: 1Y95D                      DWI-5498-F6

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



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

Prior DWI manslaughter, assault, felony DWI

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

Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20

§ 18.2-266                      1Y-5Y                      Man Min: 1Y                      DWI-5692-F6

Prior DWI manslaughter, assault, felony DWI, BAC &gt; .20

§ 18.2-266                      1Y-5Y                      Man Min: 1Y                      DWI-5693-F6

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

Prior DWI manslaughter, assault, felony DWI w/child

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

Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child

§ 18.2-266                      1Y-5Y                      Man Min: 1Y 5D                      DWI-5694-F6

Prior DWI manslaughter, assault, felony DWI, BAC &gt; .20 w/child

§ 18.2-266                      1Y-5Y                      Man Min: 1Y 5D                      DWI-5695-F6

**Motor Vehicle, Etc. - Commercial Vehicles**

See §46.2-341.24

§ 46.2-341.28

Drive commercial vehicle with BAC &gt; or equal to .04

§ 46.2-341.24(B)                      Fine .....                      DWI-5422-M3

Needle or syringe, reuse single use for DUI test

§ 46.2-341.26:5                      Fine .....                      DWI-5461-M3

**Motor Vehicle, Etc. - Commercial Vehicles - 1st**

1st DWI commercial vehicle

§ 46.2-341.24                      0-12M .....                      DWI-5417-M1

1st DWI commercial vehicle: BAC .15 to .20

§ 46.2-341.24                      0-12M                      Man Min: 5D                      DWI-5573-M1

1st DWI commercial vehicle: BAC &gt; .20

§ 46.2-341.24                      0-12M                      Man Min: 10D                      DWI-5574-M1

1st DWI commercial vehicle: drug

§ 46.2-341.24                      0-12M .....                      DWI-5483-M1

**TRAFFIC - DRIVING WHILE INTOXICATED****Motor Vehicle, Etc. - Commercial Vehicles - 1st (Marijuana)**

1st DWI commercial vehicle: marijuana

§ 46.2-341.24                      0-12M ..... DWI-5632-M1

1st DWI commercial vehicle: marijuana w/child

§ 46.2-341.24                      0-12M              Man Min: 5D                      DWI-5641-M1

**Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child**

1st DWI commercial vehicle: with child

§ 46.2-341.24                      0-12M              Man Min: 5D                      DWI-5575-M1

1st DWI commercial vehicle: BAC .15 to .20 w/child

§ 46.2-341.24                      0-12M              Man Min: 10D                      DWI-5576-M1

1st DWI commercial vehicle: BAC &gt; .20 w/child

§ 46.2-341.24                      0-12M              Man Min: 15D                      DWI-5577-M1

1st DWI commercial vehicle: drug w/child

§ 46.2-341.24                      0-12M              Man Min: 5D                      DWI-5578-M1

**Motor Vehicle, Etc. - Commercial Vehicles - 2nd**

2nd DWI commercial vehicle w/in &lt; 5 yrs.

§ 46.2-341.24                      1M-1Y              Man Min: 20D                      DWI-5418-S9

2nd DWI commercial vehicle w/in &lt; 5 yrs., drug

§ 46.2-341.24                      1M-1Y              Man Min: 20D                      DWI-5484-S9

2nd DWI commercial vehicle w/in &lt; 5 yrs: BAC .15 to .20

§ 46.2-341.24                      1M-1Y              Man Min: 30D                      DWI-5580-S9

2nd DWI commercial vehicle w/in &lt; 5 yrs: BAC &gt; .20

§ 46.2-341.24                      1M-1Y              Man Min: 40D                      DWI-5581-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs

§ 46.2-341.24                      1M-1Y              Man Min: 10D                      DWI-5419-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20

§ 46.2-341.24                      1M-1Y              Man Min: 20D                      DWI-5582-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC &gt;.20

§ 46.2-341.24                      1M-1Y              Man Min: 30D                      DWI-5583-S9

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

2nd DWI commercial vehicle w/in 5 to 10 yrs: drug

§ 46.2-341.24                      1M-1Y                      Man Min: 10D                      DWI-5485-S9

2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20

§ 46.2-341.24                      1M-1Y                      Man Min: 20D                      DWI-5584-S9

2nd DWI commercial vehicle w/in 10 yrs: BAC &gt;.20

§ 46.2-341.24                      1M-1Y                      Man Min: 30D                      DWI-5585-S9

**Motor Vehicle, Etc. - Commercial Vehicles - 2nd (Marijuana)**

2nd DWI commercial vehicle w/in &lt; 5 yrs., marij. w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 25D                      DWI-5643-S9

2nd DWI commercial vehicle w/in &lt; 5 yrs., marij.

§ 46.2-341.24                      1M-1Y                      Man Min: 20D                      DWI-5642-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.

§ 46.2-341.24                      1M-1Y                      Man Min: 10D                      DWI-5644-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 15D                      DWI-5645-S9

**Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child**

2nd DWI commercial vehicle w/in &lt; 5 yrs. w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 25D                      DWI-5586-S9

2nd DWI commercial vehicle w/in &lt; 5 yrs., drug w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 25D                      DWI-5589-S9

2nd DWI commercial vehicle w/in &lt; 5 yrs: BAC .15 to .20 w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 35D                      DWI-5587-S9

2nd DWI commercial vehicle w/in &lt; 5 yrs: BAC &gt; .20 w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 45D                      DWI-5588-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 15D                      DWI-5591-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20 w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 25D                      DWI-5592-S9

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

2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC &gt;.20 w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 35D                      DWI-5593-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 15D                      DWI-5594-S9

2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20 w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 25D                      DWI-5596-S9

2nd DWI commercial vehicle w/in 10 yrs: BAC &gt;.20 w/child

§ 46.2-341.24                      1M-1Y                      Man Min: 35D                      DWI-5597-S9

**Motor Vehicle, Etc. - Commercial Vehicles - 3rd**

3rd DWI commercial vehicle within 5 yrs.

§ 46.2-341.24                      1Y-5Y                      Man Min: 6M                      DWI-5420-F6

3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20

§ 46.2-341.24                      1Y-5Y                      Man Min: 6M                      DWI-5696-F6

3rd DWI commercial vehicle within 5 yrs., BAC &gt; .20

§ 46.2-341.24                      1Y-5Y                      Man Min: 6M                      DWI-5697-F6

3rd DWI commercial vehicle within 10 yrs.

§ 46.2-341.24                      1Y-5Y                      Man Min: 90D                      DWI-5421-F6

3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20

§ 46.2-341.24                      1Y-5Y                      Man Min: 90D                      DWI-5677-F6

3rd DWI commercial vehicle within 10 yrs., BAC &gt; .20

§ 46.2-341.24                      1Y-5Y                      Man Min: 90D                      DWI-5678-F6

**Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child**

3rd DWI commercial vehicle within 5 yrs. w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 6M 5D                      DWI-5598-F6

3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 6M 5D                      DWI-5673-F6

3rd DWI commercial vehicle within 5 yrs., BAC &gt; .20 w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 6M 5D                      DWI-5674-F6

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

3rd DWI commercial vehicle within 10 yrs. w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 95D                      DWI-5599-F6

3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 95D                      DWI-5675-F6

3rd DWI commercial vehicle within 10 yrs., BAC &gt; .20 w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 95D                      DWI-5676-F6

**Motor Vehicle, Etc. - Commercial Vehicles - 4th**

4th DWI commercial vehicle within 10 yrs.

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y                      DWI-5602-F6

4th DWI commercial vehicle within 10 yrs., BAC .15 to .20

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y                      DWI-5671-F6

4th DWI commercial vehicle within 10 yrs., BAC &gt; .20

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y                      DWI-5672-F6

**Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child**

4th DWI commercial vehicle within 10 yrs. w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y 5D                      DWI-5603-F6

4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y 5D                      DWI-5669-F6

4th DWI commercial vehicle within 10 yrs., BAC &gt; .20 w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y 5D                      DWI-5670-F6

**Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony**

Prior DWI manslaughter, assault, felony commercial DWI

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y                      DWI-5604-F6

Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y                      DWI-5667-F6

Prior DWI manslaughter, assault, felony commercial DWI, BAC &gt; .20

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y                      DWI-5668-F6

**TRAFFIC - DRIVING WHILE INTOXICATED****Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony**

Prior DWI manslaughter, assault, felony DWI w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y 5D                      DWI-5606-F6

Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y 5D                      DWI-5607-F6

Prior DWI manslaughter, assault, felony DWI, BAC &gt; .20 w/child

§ 46.2-341.24                      1Y-5Y                      Man Min: 1Y 5D                      DWI-5608-F6

**Motor Vehicle, Etc. - Commercial Vehicles - Refusal**

Refusal of blood or breath test (Civil)

§ 46.2-341.26:3                      Civil Fine .....                      DWI-5400-S9

Refusal of blood test - second offense (Civil)

§ 46.2-341.26:3                      Civil Fine .....                      DWI-9881-S9

Refusal of breath test, 2nd DWI/refusal within 10 years

§ 46.2-341.26:3                      0-12M .....                      DWI-5499-M1

**Motor Vehicle, Etc. - Drawing Blood**

Drawing blood, using unsanitary methods

§ 18.2-268.5                      Fine .....                      DWI-5415-M3

**Motor Vehicle, Etc. - License Suspended**

Driving after forfeiture of license, etc.

§ 18.2-272(A)                      0-12M .....                      DWI-5407-M1

Driving after forfeiture of license, etc., 3rd in 10 years

§ 18.2-272(A)                      1Y-5Y .....                      **DWI-5478-F6**

Driving on restricted license with BAC of .02 or more

§ 18.2-272(B)                      0-12M .....                      DWI-5440-M1

**Motor Vehicle, Etc. - Prior Record**

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

§ 18.2-270(C,2)

**Motor Vehicle, Etc. - Refusal**

Refusal of blood or breath test - first offense (Civil)

§ 18.2-268.3                      Civil Fine .....                      DWI-5439-S9

**TRAFFIC - DRIVING WHILE INTOXICATED****Motor Vehicle, Etc. - Refusal**

Refusal of blood test - second offense (Civil)

§ 18.2-268.3 Civil Fine ..... DWI-9880-S9

Refusal of breath test, 2nd DWI/refusal within 10 years

§ 18.2-268.3 0-12M ..... DWI-5441-M1

See §18.2-268.3

§ 18.2-268.2

See §18.2-268.3

§ 18.2-268.4

**Remote Alcohol Monitoring Device**

Tamper with remote alcohol monitoring device

§ 18.2-270.1(H) 0-12M ..... DWI-5488-M1

**Under 21 Years of Age**

Under 21 yrs. of age, illegally consume alcohol

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

**Type Not Clear**

DWI - Type not clear from record

DWI-5433-S9

**TRAFFIC - ELUDE POLICE****Refer To**

TRAFFIC - RECKLESS DRIVING, Police Command, Disregard

§ 46.2-817

**TRAFFIC - EQUIPMENT VIOLATIONS****Airbags**

Install previously installed airbag w/o owner's knowledge

§ 46.2-1088.3(C) 0-6M ..... EQU-6496-M2

Knowingly install airbag not meeting federal safety regulations

§ 46.2-1088.3(B) 0-12M ..... EQU-6494-M1

Knowingly install counterfeit airbag

§ 46.2-1088.3(D) 0-12M ..... EQU-6490-M1

**Infraction**

**TRAFFIC - EQUIPMENT VIOLATIONS****Infraction**

Also see Traffic-Motorcycles - Bicycles, Brakes

§ 46.2-1066

Also see Traffic-Size, Tractor/trailer

Air conditioners-Improper type

§ 46.2-1088                      Fine ..... EQU-6501-I9

Brake Lights-See turn signals and brake lights

Brakes-Trailer (3000 lbs. or more)-Inadequate

§ 46.2-1070                      Fine ..... EQU-6502-I9

Brakes-Vehicle with inadequate brakes

§ 46.2-1066                      Fine ..... EQU-6503-I9

Breaks, no emergency or parking

§ 46.2-1068                      Fine ..... EQU-6561-I9

Child restraint, fail to carry statement required by § 46.2-1096

§ 46.2-1095                      Fine ..... EQU-2484-I9

Child restraint, fail to restrain child/carry statement - 2nd/subsq

§ 46.2-1095                      Fine ..... EQU-2483-I9

Defective equipment-Use or have on vehicle

§ 46.2-1003                      Fine ..... EQU-6506-I9

Display fictitious sticker or sticker of another

§ 46.2-1073                      Fine ..... EQU-6510-I9

Exhaust system-Producing excessive noise, smoke, etc.

§ 46.2-1049                      Fine ..... EQU-6507-I9

Expired rejection sticker

§ 46.2-1158                      Fine ..... EQU-6500-I9

Fail to report auto struck by bullet, bullet-proof glass, etc.

§ 46.2-109                      Fine ..... EQU-6495-I9



**TRAFFIC - EQUIPMENT VIOLATIONS****Infraction**

Fail to use proper child restraint with child less than 8 in auto

§ 46.2-1095(A) Fine ..... EQU-6505-I9

Flaps, rear-Missing on heavy vehicles

§ 46.2-1083 Fine ..... EQU-6508-I9

Horn-Inadequate

§ 46.2-1059 Fine ..... EQU-6509-I9

Leaking contents; uncovered loads

§ 46.2-1156 Fine ..... EQU-6515-I9

Load not securely fastened

§ 46.2-1155 Fine ..... EQU-6516-I9

Load too heavy, wide, tall, long- See Traffic-Size

Mirrors-Missing or improper

§ 46.2-1082 Fine ..... EQU-6517-I9

Muffler-With noise suppression defeated

§ 46.2-1047 Fine ..... EQU-6518-I9

No inspection or expired, fail to correct defect or get inspected

§ 46.2-1158 Fine ..... EQU-6511-I9

Operate vehicle with sun-shading or tinting films

§ 46.2-1052 Fine ..... EQU-6582-I9

Pollution control device- Improper or modified

§ 46.2-1048 Fine ..... EQU-6519-I9

Safety Glass-Operate with another type of glass

§ 46.2-1056 Fine ..... EQU-6520-I9

Safety Glass-Replace glass w/ another type of glass

§ 46.2-1058 Fine ..... EQU-6521-I9

School bus-Improperly marked or imitate school bus markings

§ 46.2-1089 Fine ..... EQU-6524-I9

**TRAFFIC - EQUIPMENT VIOLATIONS****Infraction**

Seatbelts - non-use, child less than 18

§ 46.2-1095(B) Fine ..... EQU-6569-I9

Seatbelts, failure to wear

§ 46.2-1094 Fine ..... EQU-6570-I9

Seatbelts-Operate vehicle not equipped with belts

§ 46.2-1092 Fine ..... EQU-6528-I9

Seat-Not secure or wrong position

§ 46.2-1084 Fine ..... EQU-6525-I9

Siren-Use on Non-Emergency vehicle or improper type

§ 46.2-1060 Fine ..... EQU-6529-I9

Slow moving vehicle emblem missing on slow vehicle

§ 46.2-1081 Fine ..... EQU-6530-I9

Speedometer not in good working order

§ 46.2-1080 Fine ..... EQU-6566-I9

Steering gear-Inadequate

§ 46.2-1065 Fine ..... EQU-6532-I9

Suspension-Outside prescribed limits

§ 46.2-1063 Fine ..... EQU-6533-I9

Tires - weight greater than that marked on sidewall

§ 46.2-1043.1 Fine ..... EQU-6583-I9

Tires-Inadequate tread depth

§ 46.2-1043 Fine ..... EQU-6534-I9

Tires-Solid rubber-Improper type or use without permit

§ 46.2-1041 Fine ..... EQU-6537-I9

Tires-With improper cleats or studs out of season

§ 46.2-1044 Fine ..... EQU-6538-I9

Trademark-Sell parts without

§ 46.2-1004 Fine ..... EQU-6539-I9

**TRAFFIC - EQUIPMENT VIOLATIONS****Infraction**

Unapproved equipment-Use, or possess w/intent to sell

§ 46.2-1002                      Fine ..... EQU-6540-I9

Use VCC for § 46.2-1158

§ 46.2-1157                      Fine .....

Windshield wipers-Missing or improper

§ 46.2-1055                      Fine ..... EQU-6544-I9

Windshield-Obstructed by hanging object

§ 46.2-1054                      Fine ..... EQU-6541-I9

Windshield-Obstructed by poster, sign, decal

§ 46.2-1052                      Fine ..... EQU-6542-I9

Windshield-Operate without

§ 46.2-1057                      Fine ..... EQU-6543-I9

**Inspection**

Make, issue or use counterfeit stickers

§ 46.2-1173                      Fine ..... EQU-6512-M3

Make, issue or use counterfeit stickers, 2nd or subsequent

§ 46.2-1173                      0-12M ..... EQU-6504-M1

Make, issue, or use fake emissions inspection certificate.

§ 46.2-1186                      Fine ..... EQU-6513-M3

Second or subsequent inspection violation

§ 46.2-1171                      0-12M ..... EQU-6493-M1

Unauthorized taking or possession of stickers

§ 46.2-1172                      0-12M ..... EQU-6514-M1

**Nitrous Oxide**

Drive vehicle equipped with nitrous oxide on highway

§ 46.2-1088.4                      Fine ..... EQU-6497-M3

**Obscene Images**

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

§ 46.2-1077.01                      Fine ..... EQU-6568-M4

**TRAFFIC - EQUIPMENT VIOLATIONS****School Bus**

School bus - incorrect or missing warning device

§ 46.2-1090                      Fine ..... EQU-6522-M3

**Seatbelts**

Sell inadequate seatbelts

§ 46.2-1093                      0-12M ..... EQU-6526-M1

**Smoke Screen**

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

§ 46.2-1086                      1Y-5Y ..... EQU-6531-F6

**Tires**

Tires - regrooved, use/sell unless designed for regrooving

§ 46.2-1042                      0-12M ..... EQU-6535-M1

Tires - sell with improper cleats

§ 46.2-1045                      0-12M ..... EQU-6536-M1

**Weight**

Remove or alter gross weight ratings &lt;15,000 lbs.

§ 46.2-1075.1                      Fine ..... EQU-6576-M3

**Windows**

Apply tinted film, decals, etc., first offense

§ 46.2-1052                      Fine ..... EQU-6580-M3

Apply tinted film, decals, etc., subsequent conviction

§ 46.2-1052                      0-6M ..... EQU-6581-M2

**TRAFFIC - FAIL TO APPEAR****Type**

Fail to comply with terms of a summons or notice

§ 46.2-938                      0-12M ..... REG-6752-M1

**TRAFFIC - FAIL TO PAY FOR FUEL****Infraction**

Drive off premises without paying for fuel

§ 46.2-819.2                      Fine ..... MOV-6590-I9

**TRAFFIC - FLOODED AREA**

**TRAFFIC - FLOODED AREA****Refer To**

Ordinance, City or County

**TRAFFIC - HIT AND RUN, ACCIDENT REPORTS****Accident Report**

Fail to report accident to DMV

§ 46.2-372                      Fine ..... HIT-6613-M4

Injury or death, fail to notify police immediately

§ 46.2-371                      Fine ..... HIT-6612-M4

**Hit and Run**

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

§ 46.2-896                      Fine ..... HIT-6606-M4

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

§ 46.2-896                      0-12M ..... HIT-6610-M1

Damage under \$250, passenger fails to report

§ 46.2-897                      Fine ..... HIT-6607-M4

Damage over \$250, passenger fails to report

§ 46.2-897                      0-12M ..... HIT-6611-M1

Damage to attended property, passenger fails to report

§ 46.2-895                      0-12M ..... HIT-6605-M1

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

§ 46.2-894                      0-12M ..... HIT-6603-M1

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

§ **46.2-894**                      1Y-10Y ..... **HIT-6604-F5**

Victim injured - driver fails to stop, report or assist

§ **46.2-894**                      1Y-10Y ..... **HIT-6608-F5**

Victim injured - passenger fail to report

§ 46.2-895                      1Y-5Y ..... HIT-6614-F6

See §46.2-894 to §46.2-897

§ 18.2-900

## TRAFFIC - HIT AND RUN, ACCIDENT REPORTS

### 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

§ 46.2-345(I) 2Y-10Y ..... LIC-6845-F4

### Fraud

I.D. Card fraud- false information on application

§ 46.2-345(I) 0-6M ..... LIC-6802-M2

### Privilege Card

False statement on privilege card application

§ 46.2-345.3 0-6M ..... LIC-6674-M2

False statement, etc., on privilege card application to commit felony

§ 46.2-345.3 2Y-10Y ..... LIC-6675-F4

### Without Photograph

I.D. Card fraud - false information on application

§ 46.2-345.2 0-6M ..... LIC-6673-M2

Obtain to commit felony offense

§ 46.2-345.2 2Y-10Y ..... LIC-6672-F4

## TRAFFIC - INSURANCE

### Infraction

Certificate of insurance, failure to submit

§ 46.2-706 Fine ..... LIC-6803-I9

Fail to return license suspended because uninsured

§ 46.2-709 Fine ..... LIC-6804-I9

### Type

Fail to provide proof of insurance or payment of uninsured fee

§ 46.2-902.1 0-6M ..... HIT-6600-M2

No insurance, operate uninsured vehicle

§ 46.2-707 Fine ..... LIC-6806-M3

**TRAFFIC - INSURANCE****Type**

Submit false evidence of insurance

§ 46.2-707                      Fine ..... LIC-6805-M3

**TRAFFIC - LIGHTING EQUIPMENT****Infraction**

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

§ 46.2-1037

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

§ 46.2-1035

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

§ 46.2-1019

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

§ 46.2-1028

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

§ 46.2-1015

Acetylene lamps-Incorrect or on non-antique

§ 46.2-1036                      Fine ..... LIC-6902-I9

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

§ 46.2-1034

Brake lights, missing or unapproved type

§ 46.2-1014                      Fine ..... LIC-6901-I9

Emergency scene lights - improper use by police

§ 46.2-1019                      Fine ..... LIC-6947-I9

Hazard lights-failure to use

§ 46.2-1040                      Fine ..... LIC-6956-I9

Headlights, dual beam-Aim improper

§ 46.2-1032                      Fine ..... LIC-6905-I9

Headlights, single beam-Aim improper

§ 46.2-1031                      Fine ..... LIC-6907-I9

**TRAFFIC - LIGHTING EQUIPMENT****Infraction**

Headlights-Too many illuminated

§ 46.2-1030 Fine ..... LIG-6903-I9

Headlights-Vehicle without two

§ 46.2-1011 Fine ..... LIG-6904-I9

High beam indicator missing

§ 46.2-1033 Fine ..... LIG-6908-I9

Improper fog, side interior, or auxiliary driving lights

§ 46.2-1021 Fine ..... LIG-6948-I9

Improper lights-delivery in private vehicles

§ 46.2-1021.1 Fine ..... LIG-6949-I9

Improper lights-flash/steady red/red &amp; white - emerg. pers.

§ 46.2-1024 Fine ..... LIG-6952-I9

Improper lights-flashing amber

§ 46.2-1025 Fine ..... LIG-6953-I9

Improper lights-flashing blue/ red &amp; blue

§ 46.2-1022 Fine ..... LIG-6950-I9

Improper lights-flashing high intensity amber

§ 46.2-1026 Fine ..... LIG-6954-I9

Improper lights-flashing red/ red &amp; white - emerg. vehicle

§ 46.2-1023 Fine ..... LIG-6951-I9

Lights - missing or inoperable

§ 46.2-1010 Fine ..... LIG-6909-I9

Lights of improper type - Type not clear from record

§ 46.2-1027 Fine ..... LIG-6910-I9

Marker lights missing on vehicle over 35 ft. long

§ 46.2-1018 Fine ..... LIG-6912-I9

Marker lights missing on vehicle over 7 ft. wide

§ 46.2-1017 Fine ..... LIG-6911-I9



**TRAFFIC - LIGHTING EQUIPMENT****Infraction**

Motorcycle lights: head, tail, brake or auxiliary violation

§ 46.2-1012 Fine ..... LIG-6906-I9

Nonpermissible lights

§ 46.2-1020 Fine ..... LIG-6499-I9

Other vehicles-Missing require lights or reflectors

§ 46.2-1016 Fine ..... LIG-6913-I9

Tail lights or license plate light, missing

§ 46.2-1013 Fine ..... LIG-6915-I9

Turn signals-Inadequate

§ 46.2-1039 Fine ..... LIG-6917-I9

Turn signals-Operate vehicle without

§ 46.2-1038 Fine ..... LIG-6916-I9

Warning lights-improper use on demonstrator vehicle

§ 46.2-1027 Fine ..... LIG-6955-I9

Warning-Fail to use/emergency, when towing, doing repairs

§ 46.2-1030 Fine ..... LIG-6914-I9

**TRAFFIC - MISCELLANEOUS****Debris on Highway**

See Conservation

**Infraction**

Transport person less than 16 in back of pickup truck

§ 46.2-1156.1 Fine ..... MOV-2481-I9

**Type**

Block access of any service vehicle

§ 46.2-818(2) 0-12M ..... MOV-6573-M1

Damage any veh. engaged in business or threaten operator

§ 46.2-818(3) 0-12M ..... MOV-6574-M1

**TRAFFIC - MISCELLANEOUS****Type**

Stop veh. of another to impede its progress on the highway

§ 46.2-818(1) 0-12M ..... MOV-6572-M1

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

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

§ 46.2-915.1 Fine ..... CYC-6957-M3

**Bicycles**

Sell bike with helper motor without decal

§ 46.2-915 0-12M ..... CYC-6918-M1

**Infraction**

Brakes inadequate

§ 46.2-1066 Fine ..... CYC-6919-I9

Brakes inadequate

§ 46.2-1069 Fine ..... CYC-6929-I9

Carry article preventing at least one hand on handlebars

§ 46.2-906 Fine ..... CYC-6920-I9

Fail to ride on right of highway or ride two abreast

§ 46.2-905 Fine ..... CYC-6921-I9

Handlebars-Too tall

§ 46.2-1085 Fine ..... CYC-6930-I9

Improper motorcycle safety equipment

§ 46.2-910(A) Fine ..... CYC-6926-I9

Improper operation of motorcycle or no seats

§ 46.2-909 Fine ..... CYC-6925-I9

Lights or reflector missing

§ 46.2-1015 Fine ..... CYC-6922-I9

Moped ordinance violation

§ 46.2-915.2 Fine ..... CYC-6565-I9

**TRAFFIC - MOTORCYCLES & BICYCLES****Infraction**

Mufflers-Not in working order or removed

§ 46.2-1050 Fine ..... CYC-6931-I9

No headlights, horn or mirror

§ 46.2-912 Fine ..... CYC-6927-I9

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

§ 46.2-914 Fine ..... CYC-6924-I9

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

§ 46.2-911.1 Fine ..... CYC-6577-I9

Pass on left if unsafe or ride between two traffic lanes

§ 46.2-907 Fine ..... CYC-6923-I9

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

§ 46.2-903

Seller-Fail to give license &amp; safety information to buyer

§ 46.2-913 Fine ..... CYC-6928-I9

**Motorcycles**

Helmet does not meet safety standards, sell

§ 46.2-910(B) Fine ..... CYC-6959-M4

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

§ 46.2-328

**TRAFFIC - MOVING VIOLATIONS, GENERAL****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

§ 22.1-205 Fine ..... MOV-2480-M4

**Infraction**

**TRAFFIC - MOVING VIOLATIONS, GENERAL****Infraction**

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

Bicycle, moped, animal, etc., passing violation

§ 46.2-839 Fine ..... MOV-6402-I9

Bus-Fail to stop at railroad crossings

§ 46.2-886 Fine ..... MOV-6420-I9

Coasting-Gears in neutral

§ 46.2-811 Fine ..... MOV-6421-I9

Crawl tractor-Improper rail track crossing

§ 46.2-887 Fine ..... MOV-6422-I9

Crossover, unlawful use of

§ 46.2-808.1 Fine ..... MOV-6478-I9

Earphones, drive while wearing

§ 46.2-1078 Fine ..... MOV-6423-I9

Entering highway, fail to stop or yield before

§ 46.2-826 Fine ..... MOV-6457-I9

Fire hose, unprotected, drive over

§ 46.2-922 Fine ..... MOV-6424-I9

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

Flares-Disabled vehicle-See licensing parking-Flares

§ 46.2-111(A)

Follow fire apparatus too closely or park too close

§ 46.2-921 Fine ..... MOV-6425-I9

Follow too closely

§ 46.2-816 Fine ..... MOV-6426-I9

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

§ 46.2-1030 Fine ..... MOV-6460-I9

**TRAFFIC - MOVING VIOLATIONS, GENERAL****Infraction**

Headlights-Fail to dim

§ 46.2-1034                      Fine ..... MOV-6427-I9

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

§ 46.2-1030

Hours, Drive more than 13 in 24 hour period

§ 46.2-812                      Fine ..... MOV-6428-I9

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

§ 46.2-812                      Fine ..... MOV-6429-I9

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

§ 46.2-1239

Impede traffic-Drive too slow

§ 46.2-877                      Fine ..... MOV-6430-I9

Improper turn at intersection

§ 46.2-846                      Fine ..... MOV-6431-I9

Interstate, use by prohibited vehicles, etc.

§ 46.2-808                      Fine ..... MOV-6417-I9

One way street, drive wrong way on

§ 46.2-806                      Fine ..... MOV-6458-I9

Pass oncoming vehicle on right - fail to

§ 46.2-837                      Fine ..... MOV-6432-I9

Pass overtaken vehicle on left or at a safe speed - fail to

§ 46.2-838                      Fine ..... MOV-6433-I9

Pass when lacking visibility or traffic approaching

§ 46.2-843                      Fine ..... MOV-6434-I9

Passing in intersection or railroad crossing

§ 46.2-803                      Fine ..... MOV-6436-I9

Passing on shoulder or off the highway

§ 46.2-841                      Fine ..... MOV-6444-I9

**TRAFFIC - MOVING VIOLATIONS, GENERAL****Infraction**

Passing, fail to sound horn when necessary before

§ 46.2-840 Fine ..... MOV-6437-I9

Passing-Truck pass truck on uphill grade

§ 46.2-843 Fine ..... MOV-6435-I9

Radar detector, usable, have in vehicle

§ 46.2-1079 Fine ..... MOV-6438-I9

Rail crossing, fail to stop

§ 46.2-885 Fine ..... MOV-6439-I9

Railroad Crossing, Passing In- See Passing

Red flags-Disabled vehicle-See licensing parking-Flags

§ 46.2-111(C)

Reflectors-Disable vehicle-See licensing parking-Reflectors

§ 46.2-111

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

§ 46.2-903

Right side, fail to drive on

§ 46.2-802 Fine ..... MOV-6440-I9

Safety zone, drive through or over

§ 46.2-814 Fine ..... MOV-6441-I9

Sidewalk, drive / ride vehicle other than bicycle on

§ 46.2-903 Fine ..... MOV-6443-I9

Signal, improper or, fail to give

§ 46.2-849 Fine ..... MOV-6445-I9

Signal, none before moving from curb

§ 46.2-851 Fine ..... MOV-6446-I9

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

§ 46.2-848 Fine ..... MOV-6447-I9

**TRAFFIC - MOVING VIOLATIONS, GENERAL****Infraction**

Signal, then change course after signaling

§ 46.2-850                      Fine ..... MOV-6448-I9

Slow driving-See Impeding Traffic

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

Speeding - limit set by Transportation Commissioner

§ 46.2-878                      Fine ..... MOV-6481-I9

Speeding - School bus

§ 46.2-871                      Fine ..... MOV-6461-I9

Speeding - vehicle towing trailer

§ 46.2-876                      Fine ..... MOV-6466-I9

Speeding - vehicle w/ special permit

§ 46.2-872                      Fine ..... MOV-6462-I9

Speeding at school crossing

§ 46.2-873                      Fine ..... MOV-6463-I9

Speeding- business/residential district

§ 46.2-874                      Fine ..... MOV-6464-I9

Speeding in residential area etc.

§ 46.2-878.2                      Fine ..... MOV-6475-I9

Speeding in work zone

§ 46.2-878.1                      Fine ..... MOV-6474-I9

Speeding on bridge

§ 46.2-881                      Fine ..... MOV-6452-I9

Speeding on highways in the city

§ 46.2-875                      Fine ..... MOV-6465-I9

Speeding-0 to 9 MPH above speed limit

§ 46.2-870                      Fine ..... MOV-6449-I9

**TRAFFIC - MOVING VIOLATIONS, GENERAL****Infraction**

Speeding-10 to 19 MPH above speed limit

§ 46.2-870 Fine ..... MOV-6450-I9

Speeding-Speed over limit not clear from record

§ 46.2-870 Fine ..... MOV-6451-I9

Stationary emergency vehicle, approach without caution

§ 46.2-861.1 Fine ..... MOV-6480-I9

Traffic island, fail to drive around on the right

§ 46.2-807 Fine ..... MOV-6453-I9

Trailer-Tow occupied trailer

§ 46.2-813 Fine ..... MOV-6454-I9

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

§ 46.2-1304

Truck, Pass Another-See Passing

TV visible to driver, register or drive vehicle with

§ 46.2-1077 Fine ..... MOV-6455-I9

U-Turn with poor visibility or not at intersection

§ 46.2-845 Fine ..... MOV-6456-I9

**School Bus**

School bus driver - fail to wear seat belt

§ 46.2-1091 Fine ..... MOV-6442-M3

**Type**

School bus, pass stopped

§ 46.2-844 Fine ..... MOV-6459-I9

**TRAFFIC - OFFICIALS****Dereliction of Duty**

Official fails to forward record of conviction or judgement

§ 46.2-387 Fine ..... DMV-6668-M4

**TRAFFIC - OPERATOR'S LICENSE**



## 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

§ 46.2-347 Fine ..... LIC-6807-M3

### Application

Application for license-false statement, conceal fact on

§ 46.2-348 0-6M ..... LIC-6820-M2

False certification of Virginia residency

§ 46.2-323.1 0-6M ..... LIC-6801-M2

### Commercial Vehicles

Drive commercial veh. after being disqualified - first

§ 46.2-341.21 0-6M ..... LIC-6835-M2

Drive commercial veh. after being disqualified - subsq.

§ 46.2-341.21 0-12M ..... LIC-6836-M1

Drive commercial vehicles without commercial license/permit

§ 46.2-341.7 0-6M ..... LIC-6837-M2

Fail to obtain commercial vehicle license/permit w/in 30 days

§ 46.2-341.8 0-6M ..... LIC-6865-M2

Have more than one commercial vehicle driver's license

§ 46.2-341.6 0-6M ..... LIC-6864-M2

Instruction permit, operate commercial vehicle without licensed driver

§ 46.2-341.10 0-6M ..... LIC-6799-M2

Operate commercial vehicle without required endorsements

§ 46.2-341.16 0-6M ..... LIC-6798-M2

### Display Another's License

**TRAFFIC - OPERATOR'S LICENSE****Display Another's License**

Another's license - display as his own

§ 46.2-346(A,3)                      0-6M ..... LIC-6819-M2

**Expired License**

See No License

§ 46.2-330

**Firearm**

False certification of Virginia residency, intent to buy gun

§ 46.2-323.1                      2Y-10Y ..... LIC-6844-F4

Fictitious license - used w/intent to purchase firearm

§ 46.2-348                      2Y-10Y ..... LIC-6825-F4

**Fraud**

License - fictitious display, knowing to be fictitious

§ 46.2-346(A,1)                      0-6M ..... LIC-6818-M2

**Incompetent Licensee**

False information on mental or physical conditions

§ 46.2-322                      0-6M ..... LIC-6792-M2

**Infraction**

Address change, fail to notify DMV

§ 46.2-324                      Fine ..... LIC-6793-I9

Drive without license or registration in possession

§ 46.2-104                      Fine ..... LIC-6812-I9

Exhibit - license or registration, fail to display or

§ 46.2-104                      Fine ..... LIC-6813-I9

Not for hire plates, improper use of

§ 46.2-724                      Fine ..... LIC-6826-I9

**International Driver's License**

See Traffic - DMV Documents

**Juvenile**

**TRAFFIC - OPERATOR'S LICENSE****Juvenile**

License suspended for unexcused absences

§ 46.2-334.001 LIC-6698-J9

Motion for a restricted operator's license

§ 16.1-278.8 LIC-6869-J9

Motion for a restricted operator's license

§ 16.1-278.9 LIC-6870-J9

Operate vehicle between midnight and 4:00 AM

§ 46.2-334.01(C) LIC-6796-J9

Operate vehicle with more than 1 passenger under age 21

§ 46.2-334.01(B) LIC-6795-J9

Parent or guardian, etc., requests license be canceled

§ 46.2-334(B) LIC-6797-J9

**Learner's**

Motorcycle learner's permit violation

§ 46.2-335(J) 0-6M ..... LIC-6877-M2

Operate vehicle between midnight and 4:00 AM,

§ 46.2-355(D) 0-6M ..... LIC-6878-M2

Operate vehicle without licensed driver, learner's permit violation

§ 46.2-335(H) 0-6M ..... LIC-6829-M2

Operate without licensed, etc., accompanying driver

§ 46.2-335(A) 0-6M ..... LIC-6879-M2

Passengers, more than one and driver under age 21

§ 46.2-335(C) 0-6M ..... LIC-6876-M2

**Lend**

Lend to another

§ 46.2-346(A,2) 0-6M ..... LIC-6821-M2

**License Revoked**

Authorize person to operate vehicle while lic revoked/susp

§ 46.2-301.1 0-12M ..... LIC-6830-M1

**TRAFFIC - OPERATOR'S LICENSE****License Revoked**

License revoked - drive while

§ 46.2-301                      0-12M ..... LIC-6809-M1

License revoked - no insurance - drive while (first offense)

§ 46.2-302                      0-6M ..... LIC-6811-M2

License revoked - no insurance - drive while (subsequent)

§ 46.2-302                      0-12M ..... LIC-6814-M1

Revoked - fail to surrender

§ 46.2-346(A,5)                0-6M ..... LIC-6817-M2

Revoked license, registration, plates-fail to turn in

§ 46.2-370                      0-6M ..... LIC-6816-M2

**License Revoked for DWI, Manslaughter, Maiming**

Operate vehicle after license revoked - no endangerment

§ 46.2-391(D,1)                0-12M      Man Min: 10D      LIC-6858-M1

Operate vehicle after license revoked - endangerment

§ 46.2-391(D,2a,i)            1Y-5Y      Man Min: 12M      **LIC-6859-F9**

Operate vehicle after license revoked - DWI, etc., violation

§ 46.2-391(D,2a,ii)         1Y-5Y      Man Min: 12M      **LIC-6860-F9**

Operate vehicle after license revoked - 2nd or subsequent

§ 46.2-391(D,3)              1Y-5Y      Man Min: 12M      **LIC-6861-F9****No License**

Drive before completion of alcohol safety action program

§ 46.2-411.1(B)               0-6M ..... LIC-6800-M2

Drive without a valid license

§ 46.2-300                      0-6M ..... LIC-6808-M2

Drive without a valid license, 2nd/subsequent

§ 46.2-300                      0-12M ..... LIC-6867-M1

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

§ 46.2-308



**TRAFFIC - PARKING****Disabled Parking**

Alter disabled parking license plate, etc.

§ 46.2-1249                      0-6M ..... PRK-6687-M2

Create counterfeit disabled parking license plate, etc.

§ 46.2-1247                      0-6M ..... PRK-6685-M2

Park in space reserved for disabled person

§ 46.2-1250                      0-6M ..... PRK-6688-M2

Provide disabled parking license to another

§ 46.2-1253                      Fine ..... PRK-6689-M3

Sell or exchange disabled parking license

§ 46.2-1252                      Fine ..... PRK-6684-M3

Use counterfeit disabled parking license plate, etc.

§ 46.2-1248                      0-6M ..... PRK-6686-M2

**Infraction**

Abandonment on roadway, improper

§ 46.2-1209                      Fine ..... PRK-6601-I9

Accident scene-Fail to leave when directed by police

§ 46.2-902                      Fine ..... PRK-6602-I9

Brake not set or wheels not curbed

§ 46.2-1071                      Fine ..... PRK-6616-I9

Fire hydrant, park near-Use code for local ordinance

§ 46.2-1306

Flags, none around disabled vehicle-Daytime

§ 46.2-111(C)                      Fine ..... PRK-6617-I9

Flares, none around disabled vehicle blocking highway

§ 46.2-111(A)                      Fine ..... PRK-6618-I9

Hydrant, firehouse or driveway - Park blocking

§ 46.2-1239                      Fine ..... PRK-6619-I9

Lights, Parking-Park on highway at night without on

§ 46.2-1037                      Fine ..... PRK-6670-I9

**TRAFFIC - PARKING****Infraction**

Open door on side of moving traffic, when not safe

§ 46.2-818.1                      Fine ..... PRK-6658-I9

Park improperly

§ 46.2-889                      Fine ..... PRK-6622-I9

Park in handicapped space-Use code for local ordinance

§ 46.2-1237

Park in space reserved for disabled person or adjacent space

§ 46.2-1242                      Fine ..... PRK-6683-I9

Park near emergency so interferes with emergency workers

§ 46.2-890                      Fine ..... PRK-6623-I9

Park with headlights on blinding drivers

§ 46.2-1035                      Fine ..... PRK-6615-I9

Reflectors, none around disabled inflammable vehicle

§ 46.2-111(B)                      Fine ..... PRK-6620-I9

Stop on highway where dangerous

§ 46.2-888                      Fine ..... PRK-6656-I9

Truck-Stop on highway

§ 46.2-893                      Fine ..... PRK-6657-I9

**TRAFFIC - PEDESTRIANS****Infraction**

Also see Traffic-Moving, right of way

§ 46.2-924

Disobey walk/wait sign

§ 46.2-925                      Fine ..... PED-6940-I9

Loiter on posted bridges or highway right-of-way

§ 46.2-930                      Fine ..... PED-6941-I9

Pedestrian - interfere with traffic

§ 46.2-923                      Fine ..... PED-6942-I9

**TRAFFIC - PEDESTRIANS****Infraction**

Pedestrian Right-Of-Way- Violate

§ 46.2-924 Fine ..... PED-6934-I9

Play in street or be pulled by vehicle

§ 46.2-932 Fine ..... PED-6943-I9

Stand in roadway while hitchhiking

§ 46.2-929 Fine ..... PED-6944-I9

Step into street where visibility poor

§ 46.2-926 Fine ..... PED-6945-I9

Walk in street-unnecessary or fail to walk on left

§ 46.2-928 Fine ..... PED-6946-I9

**Type**

Fail to stop for blind person crossing the highway

§ 46.2-933 Fine ..... REC-6575-M3

**TRAFFIC - PERJURY****Refer To**

Perjury

**TRAFFIC - PUBLIC OFFICIAL****Fines**

Failure, refusal, neglect to return fines to treasurer

§ 46.2-1308 Fine ..... PUB-5103-M4

**Illegal Fees**

Law enforcement accepting fee for arrest

§ 46.2-218 Fine ..... PUB-5102-M4

**TRAFFIC - RECKLESS DRIVING****Aggressive Driving**

Aggressive driving

§ 46.2-868.1 0-6M ..... REC-6652-M2



**TRAFFIC - RECKLESS DRIVING****Aggressive Driving**

Aggressive driving with intent to injure

§ 46.2-868.1                      0-12M ..... REC-6655-M1

**Death**

Driving license suspended/reckless driving causes death of another

§ 46.2-868(B)                      1Y-5Y ..... REC-6626-F6

**Elude Police, Disregard Command to Stop**

Disregard police command to stop, endangerment

§ 46.2-817(B)                      1Y-5Y ..... **REC-6624-F6**

Fail to stop for police, attempt to escape or elude

§ 46.2-817(A)                      0-6M ..... REC-6631-M2

Law-enforcement officer killed as result of pursuit

§ 46.2-817(C)                      2Y-10Y ..... REC-6640-F4

**Infraction**

Improper driving

§ 46.2-869                      Fine ..... REC-6621-I9

**Pass**

Emergency vehicle, overtake or pass

§ 46.2-829                      0-12M ..... REC-6671-M1

Pass at railway crossing or intersection

§ 46.2-858                      0-12M ..... REC-6632-M1

Pass two vehicles abreast

§ 46.2-856                      0-12M ..... REC-6664-M1

Pass without visibility

§ 46.2-854                      0-12M ..... REC-6660-M1

**Racing**

Cause death of another by racing

§ 46.2-865.1(A,2)                      1Y-20Y                      Man Min: 1Y                      REC-6633-F9

Racing

§ 46.2-865                      0-12M ..... REC-6634-M1

**TRAFFIC - RECKLESS DRIVING****Racing**

Racing, aiding or abetting

§ 46.2-866 0-12M ..... REC-6636-M1

Racing, causes serious bodily injury

§ 46.2-865.1(A,1) 1Y-5Y ..... REC-6635-F6

**School Bus**

School bus flashing lights, fail to stop for

§ 46.2-859 0-12M ..... REC-6639-M1

**Speeding**

20 MPH or more over speed limit

§ 46.2-862(i) 0-12M ..... REC-6646-M1

Speed over 85 MPH

§ 46.2-862(ii) 0-12M ..... REC-6648-M1

Speed unreasonable for conditions

§ 46.2-861 0-12M ..... REC-6651-M1

**Texting**

Reckless driving committed while texting

§ 46.2-868(C) 0-12M ..... REC-6649-M1

Note: Texting while driving is a traffic infraction § 46.2-818.2

**Vulnerable Road User**

Cause serious injury to vulnerable road user

§ 46.2-816.1 0-12M ..... REC-6669-M1

**Warning Lights**

Move over for stationary vehicle with warning lights, fail to

§ 46.2-861.1(A) 0-12M ..... REC-6653-M1

**Other**

Control - load or passengers interfere with

§ 46.2-855 0-12M ..... REC-6662-M1

Endanger life or limb

§ 46.2-852 0-12M ..... REC-6625-M1

**TRAFFIC - RECKLESS DRIVING****Other**

Enter highway, fail to yield right of way

§ 46.2-863                      0-12M ..... REC-6627-M1

Fail to yield right of way, sign posted

§ 46.2-863                      0-12M ..... REC-6654-M1

Out of control or bad brakes

§ 46.2-853                      0-12M ..... REC-6629-M1

Parking lots - drive in endangering life or limb

§ 46.2-864                      0-12M ..... REC-6630-M1

Riding abreast in one lane

§ 46.2-857                      0-12M ..... REC-6641-M1

Signal turn or stop, fail to

§ 46.2-860                      0-12M ..... REC-6643-M1

**Type Not Clear**

Reckless driving - Type not clear from record

0-12M ..... REC-6637-M1

Reckless driving, excessive speed - Type not clear from record

0-12M ..... REC-6638-M1

**TRAFFIC - REGISTRATION, PLATES, ETC.****Also See**

Traffic - DMV Documents

**Antique Plates**

Antique motor vehicle violation

§ 46.2-730                      Fine ..... REG-6868-M4

**Apportionment / Allocation Road Tax**

Fail to pay fees to operate vehicle, trailer, etc., on highway

§ 46.2-703(A)                      0-6M ..... REG-6775-M2

Not in compliance with International Fuel Tax Agreement

§ 46.2-703(D,2)                      Fine ..... REG-6894-M4

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

Not in compliance with Unified Carrier Registration System

§ 46.2-703(D,1) Fine ..... REG-6776-M4

Use invalid registration, ID, marker, etc.

§ 46.2-703(D,3) Fine ..... REG-6777-M3

**Dealer Plates**

See Auto Dealers

**Farm Use**

Violation of farm use only requirements or restrictions

§ 46.2-698(F) 0-6M ..... REG-6682-M2

**Fraud**

Altered or forged license plates

§ 46.2-722 0-12M ..... REG-6714-M1

Display altered or fictitious registration, title, or plates

§ 46.2-612(B,1) 0-6M ..... REG-6701-M2

False information to obtain registration

§ 46.2-612(B,3) 0-12M ..... REG-6719-M1

Farm Equipment Serial No. - See Agriculture, Horticulture and Food

Registration, title, certificate, etc. - altering or forging

§ 46.2-605 1Y-5Y ..... REG-6737-F6

Vehicle I.D. number, altered, possession of vehicle with

§ 46.2-1075 1Y-5Y ..... REG-6702-F6

Vehicle I.D. number, altering

§ 46.2-1074 1Y-5Y ..... REG-6736-F6

**Infraction**

Also see Traffic-Operator's, Drive

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

Also see Traffic-Operator's, exhibit

Dealer plates, improper use of § 46.2-715	Fine .....	REG-6704-I9
Expiration of registration, expired plates § 46.2-646	Fine .....	REG-6751-I9
Expired lic. plates-See Traffic Regis/Operate w/o registration		
Fail to notify DMV of change of address § 46.2-606	Fee .....	REG-6563-I9
Fail to obtain registration § 46.2-600	Fine .....	REG-6728-I9
Fail to register foreign vehicle operating regularly in state § 46.2-658	Fine .....	REG-6987-I9
Farm equipment, unregistered- Improper use § 46.2-665	Fine .....	REG-6708-I9
Farm vehicle use violation § 46.2-613(A,3)	Fine .....	REG-6659-I9
Foreign dealer's license, operate vehicle under § 46.2-1556	Fine .....	REG-6709-I9
Handicapped plates-False application for or use of § 46.2-731	Fine .....	REG-6712-I9
Handicapped-Falsely represent self as § 46.2-1238	Fine .....	REG-6711-I9
Heavy equipment-No registration when required § 46.2-652	Fine .....	REG-6713-I9
License plates-Improper display of § 46.2-715	Fine .....	REG-6715-I9

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

License plates-Improper mounting of

§ 46.2-716 Fine ..... REG-6716-I9

Mobile home-No registration

§ 46.2-653 Fine ..... REG-6718-I9

Operate for hire without name on side

§ 46.2-1076 Fine ..... REG-6722-I9

Operate vehicle without displaying plates

§ 46.2-711(c) Fine ..... REG-6724-I9

Operate, etc., or park without registration or title or plates

§ 46.2-613(A,1) Fine ..... REG-6725-I9

Possess, use registration or license not entitled

§ 46.2-613(A,2) Fine ..... REG-6753-I9

Public Use tags-fail to use, improper use

§ 46.2-750 Fine ..... REG-6727-I9

Registration - fail to obtain on becoming resident

§ 46.2-662 Fine ..... REG-6872-I9

Registration-Fail to obtain on becoming a resident

§ 46.2-656 Fine ..... REG-6706-I9

Represent self to obtain armed services medal plate

§ 46.2-745.1 Fine ..... REG-6666-S9

Represent self to obtain Defense Distinguished Service Medal plate

§ 46.2-745.5 Fine ..... REG-6599-S9

Represent self to obtain Distinguished Service Medal plate

§ 46.2-745.4 Fine ..... REG-6661-S9

Represent self to obtain Expeditionary Medal plate

§ 46.2-745.2 Fine ..... REG-6663-S9

See § 46.2-658, fail to register vehicle

§ 46.2-662

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

Temporary registration-missing

§ 46.2-650 Fine ..... REG-6734-I9

Title-Buy vehicle without

§ 46.2-616 Fine ..... REG-6703-I9

Vehicle I.D. number-Operate or sell vehicle without

§ 46.2-1072 Fine ..... REG-6723-I9

Violate limitations for operating "Farm Use" vehicle, subsequent

§ 46.2-613(A,3) Fine ..... REG-6881-I9

**Local License**

Local license for auto, trailer, etc., fail to obtain

§ 46.2-752(G) Fine ..... REG-6700-M4

Regional local license for auto, trailer, etc., fail to obtain

§ 46.2-752(K) Fine ..... REG-6699-M4

**Military Surplus Vehicles**

Military surplus vehicle registration violation

§ 46.2-730.1 Fine ..... REG-6676-M4

**Motorcycle, Converted**

False certification, off-road to on-road use

§ 46.2-602.4 0-12M ..... REG-6895-M1

**Odometer**

Odometer tampering - (first offense)

§ 46.2-112 0-12M ..... REG-6720-M9

Odometer tampering - (subsequent offense)

§ 46.2-112 1Y-5Y ..... REG-6721-F9

**Plates**

Plates - fail to surrender

§ 46.2-612(B,2) 0-6M ..... REG-6707-M2

Revoked plates - failure to surrender

§ 46.2-612(A) 0-6M ..... REG-6729-M2

**Temporary Plates**

**TRAFFIC - REGISTRATION, PLATES, ETC.****Temporary Plates**

Temporary plates, expired, fail to destroy

§ 46.2-1564                      0-12M ..... REG-6731-M1

Temporary plates, fail to mark expiration date on

§ 46.2-1562                      0-12M ..... REG-6732-M1

Temporary plates, improper use of

§ 46.2-1561                      0-12M ..... REG-6733-M1

**Title**

Fraudulently assign or transfer title

§ 46.2-644                      0-12M ..... REG-6739-M1

Mileage, record incorrect on title

§ 46.2-629(C)                      0-12M ..... REG-6717-M1

Owner willfully fails to endorse assignment of title

§ 46.2-628                      Fine ..... REG-6738-M3

Sell vehicle without having title

§ 46.2-617                      Fine ..... REG-6730-M3

Title issued to another, possess

§ 46.2-618                      0-12M ..... REG-6735-M1

Transfer title, etc., without notice vehicle was used as taxicab

§ 46.2-624(A)                      0-12M ..... REG-6692-M1

**Other**

Electric vehicle - operate without permit

§ 46.2-1009                      0-12M ..... REG-6705-M1

Procure registration exempt from alternative fuel standard

§ 46.2-649.2                      0-12M ..... REG-6740-M1

**Type Not Clear**

Registration, Plates, etc. offense - Type not clear from record

REG-6695-S9

**TRAFFIC - RIGHT OF WAY****Infraction**



**TRAFFIC - RIGHT OF WAY****Infraction**

Blind person with cane-Fail to stop

§ 46.2-933 Fine ..... WAY-6932-I9

Disrupt, etc., vehicle with escort

§ 46.2-828.2 Fine ..... WAY-6579-I9

Give way to overtaking vehicle - fail to

§ 46.2-842 Fine ..... WAY-6933-I9

Unlawful speed, fail to forfeit right-of-way

§ 46.2-823 Fine ..... WAY-6564-I9

Yield at uncontrolled "T" intersection, fail to

§ 46.2-824 Fine ..... WAY-6958-I9

Yield to funeral processions with a police escort, fail to

§ 46.2-828 Fine ..... WAY-6935-I9

Yield to oncoming vehicle when turning left, fail to

§ 46.2-825 Fine ..... WAY-6936-I9

Yield to traffic on right at intersection, fail to

§ 46.2-820 Fine ..... WAY-6937-I9

Yield to US troops or Virginia National Guard, fail to

§ 46.2-827 Fine ..... WAY-6938-I9

Yield vehicle for emergency, fail to

§ 46.2-829 Fine ..... WAY-6939-I9

**TRAFFIC - SCHOOLS****Commercial Driver Training**

Instructor does not hold valid license

§ 46.2-1707(A,1) 0-12M ..... CDT-5426-M1

Misrepresent facts in application for license/certification

§ 46.2-1707(A,4) 0-12M ..... CDT-5429-M1

Performing function without being certified/licensed

§ 46.2-1707(A,3) 0-12M ..... CDT-5428-M1

**TRAFFIC - SCHOOLS****Commercial Driver Training**

Refuse to furnish records to state

§ 46.2-1707(A,5) 0-12M ..... CDT-5430-M1

Third or subsequent violation of statute/regulation

§ 46.2-1707(A) 1Y-5Y ..... CDT-5432-F6

Use designation without being certified/licensed

§ 46.2-1707(A,2) 0-12M ..... CDT-5427-M1

Violating statute/regulation governing driving school

§ 46.2-1707(A,6) 0-12M ..... CDT-5431-M1

**TRAFFIC - SIGNS AND SIGNALS****Infraction**

Fail to obey highway sign, driver sleeping/resting

§ 46.2-830.1 Fine ..... SIG-6578-I9

Fail to obey HOV lane sign

§ 33.2-501 Fine ..... SIG-6551-I9

Fail to obey signs

§ 46.2-830 Fine ..... SIG-6552-I9

Improper left turn on red

§ 46.2-836 Fine ..... SIG-6558-I9

Improper right turn on red

§ 46.2-835 Fine ..... SIG-6557-I9

Lane control signals, fail to obey

§ 46.2-805 Fine ..... SIG-6547-I9

Lane markings, fail to obey

§ 46.2-804 Fine ..... SIG-6548-I9

Police hand signals, fail to obey

§ 46.2-1309 Fine ..... SIG-6549-I9

Police hand signals, fail to obey crossing guards

§ 46.2-834 Fine ..... SIG-6556-I9

**TRAFFIC - SIGNS AND SIGNALS****Infraction**

Rail crossing warning sign, disobey

§ 46.2-884 Fine ..... SIG-6550-I9

Signs, drive onto public or private property to evade

§ 46.2-833.1 Fine ..... SIG-6559-I9

Stop sign, fail to stop at

§ 46.2-821 Fine ..... SIG-6553-I9

Traffic lights, fail to obey

§ 46.2-833 Fine ..... SIG-6554-I9

Yield sign, fail to yield at

§ 46.2-821 Fine ..... SIG-6555-I9

**Type**

Haul prohibited cargo in tunnel - viol. of posted signs

§ 46.2-815 0-12M ..... SIG-6571-M1

Signs, traffic control device, etc., highway or street, damaging

§ 46.2-832 0-12M ..... SIG-6545-M1

Signs, traffic control device, etc., unauthorized

§ 46.2-831 Fine ..... SIG-6546-M4

**TRAFFIC - SIZE AND WEIGHT VIOLATIONS****Infraction**

Agricultural, farm machinery, operate on Interstate

§ 46.2-1102 Fine ..... SIZ-6498-I9

Buses, too wide on interstate highways

§ 46.2-1108 Fine ..... SIZ-6468-I9

Buses, width &gt;96 inches w/out permit

§ 46.2-1107 Fine ..... SIZ-6467-I9

Flag-Carry long load without flag/lights

§ 46.2-1121 Fine ..... SIZ-6401-I9

Flaps-None on heavy vehicle- See Traffic-Equipment, Flaps

**TRAFFIC - SIZE AND WEIGHT VIOLATIONS****Infraction**

Height-Vehicle too tall

§ 46.2-1110 Fine ..... SIZ-6412-I9

Length-Vehicle Too Long

§ 46.2-1112 Fine ..... SIZ-6414-I9

Load extends over 3 feet in front of vehicle

§ 46.2-1120 Fine ..... SIZ-6405-I9

Load extends over 6 inches beyond body

§ 46.2-1111 Fine ..... SIZ-6406-I9

Marker lights-See Traffic- Lighting, Marker lights

Maximum gross weight - exceed limit

§ 46.2-1126 Fine ..... SIZ-6471-I9

Maximum single axle weight - exceed limit

§ 46.2-1124 Fine ..... SIZ-6469-I9

Maximum tandem axle weight - exceed limit

§ 46.2-1125 Fine ..... SIZ-6470-I9

Mobile home-Towed, too long

§ 46.2-1115 Fine ..... SIZ-6408-I9

Tractor/Trailer-Improper connection between vehicles

§ 46.2-1118 Fine ..... SIZ-6404-I9

Tractor/trailer-No permit or improper configuration

§ 46.2-1116 Fine ..... SIZ-6409-I9

Vehicle length not in conformity w/provisions

§ 46.2-1112 Fine ..... EQU-6567-I9

Vehicles on interstate highway - exceed weight limits

§ 46.2-1127 Fine ..... SIZ-6472-I9

Weight-Vehicle over weight

§ 46.2-1123 Fine ..... SIZ-6410-I9

**TRAFFIC - SIZE AND WEIGHT VIOLATIONS****Infraction**

Width-Vehicle too wide

§ 46.2-1105                      Fine ..... SIZ-6411-I9

**Type**

Farm produce-violate terms of permit to haul

§ 46.2-1148                      0-12M ..... SIZ-6403-M1

Operate vehicle before overweight judgment/order satisfied

§ 46.2-613.4                      Fine ..... SIZ-6492-M4

Operate vehicle before overweight judgment/order satisfied

§ 46.2-1134                      Fine ..... SIZ-6491-M4

Permits for excessive size or weight, violation of

§ 46.2-1139                      0-12M ..... SIZ-6400-M1

Refuse to allow vehicle to be weighed

§ 46.2-1137(B)                      Fine ..... SIZ-6407-M4

Refuse to allow vehicle to be weighed - gross weight &gt; 10,000 lbs.

§ 46.2-1137(C)                      Fine ..... SIZ-6479-M4

Report collision with overhead structure, fail to

§ 46.2-1110                      0-12M ..... SIZ-6473-M1

Special limits established by commissioner, violate

§ 46.2-1104                      0-6M ..... SIZ-6413-M2

**TRAFFIC - SMOKING****Gas Pumps**

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

§ 46.2-819.4                      0-12M ..... SMK-6527-M1

Smoking/open flame near gas pumps

§ 46.2-819.4                      Fine ..... SMK-6523-M3

**TRAFFIC - SUMMONS****Type**

Fail to appear after notice or signing promise on summons

§ 46.2-936                      0-12M ..... REG-6710-M1

**TRAFFIC - TOLL****Infraction**

Fail to pay toll

§ 46.2-819	Fine .....	MOV-6591-I9
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Fail to pay toll, photo-monitoring system

§ 46.2-819.1	Fine .....	MOV-6592-I9
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**Type**

Release personal info. from vehicle ID enforcement system - Dulles

§ 46.2-819.5(B)	0-12M .....	HWY-5399-M1
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Release personal information from vehicle ID enforcement system

§ 46.2-819.1(C)	0-12M .....	HWY-5397-M1
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Release personal information from vehicle ID enforcement system

§ 46.2-819.3:1(C)	0-12M .....	HWY-5398-M1
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**TRAFFIC - TOW TRUCKS****Type**

Tow truck driver, failure to register with DCJS

§ 46.2-116	Fine .....	REG-6880-M3
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**TRAILER DEALERS****Also See**

Auto, Manufactured Homes, Trailer Dealers

Auto Dealers

**Certificate**

Watercraft trailer dealer, fail to obtain certificate

§ 46.2-1508	0-12M .....	TRL-6873-M1
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**Inspection**

Sell trailer without safety inspection

§ 46.2-1539.1	0-12M .....	TRL-6875-M1
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**Manufacturer/Distributor**

Manufacturer coerced finance company, etc., on trailer dealer

§ 46.2-1573.16	0-12M .....	TRL-6389-M1
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**TRAILER DEALERS****Manufacturer/Distributor**

Manufacturer coercion of trailer dealer

§ 46.2-1573.17                      0-12M ..... TRL-6391-M1

Manufacturer, etc., fail to indemnify

§ 46.2-1573.20(C)                      0-12M ..... TRL-6350-M1

Manufacturer, etc., operation of service/warranty facility by

§ 46.2-1573.22                      0-12M ..... TRL-6351-M1

Manufacturer, operation of dealership

§ 46.2-1573.21                      0-12M ..... TRL-6352-M1

**Warranty**

Fail to assume responsibility for structural, etc., defects

§ 46.2-1573.20(B,2)                      0-12M ..... TRL-6393-M1

Fail to compensate dealer for parts, work, legal fees

§ 46.2-1573.20(B,5)                      0-12M ..... TRL-6396-M1

Fail to compensate dealer for repairs

§ 46.2-1573.20(B,4)                      0-12M ..... TRL-6395-M1

Fail to include date parts, etc., are available to correct defects

§ 46.2-1573.20(B,3)                      0-12M ..... TRL-6394-M1

Fail to perform warranty obligation

§ 46.2-1573.20(B,1)                      0-12M ..... TRL-6392-M1

Misrepresent warranty

§ 46.2-1573.20(B,6)                      0-12M ..... TRL-6397-M1

Require dealer to make warranty

§ 46.2-1573.20(B,7)                      0-12M ..... TRL-6398-M1

Shift or attempt to shift liabilities to dealer

§ 46.2-1573.20(B,8)                      0-12M ..... TRL-6399-M1

**TRANSPORTATION / HIGHWAYS****Also See**

Authorities

**TRANSPORTATION / HIGHWAYS****Type**

Commercial entrance to highway not maintained properly

§ 33.2-241                      Fine ..... HWY-5385-M9

Employee, etc., contracts with Woodrow Wilson Bridge Authority

§ 33.2-1300                      0-12M ..... HWY-5384-M1

Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll

§ 33.2-1300                      0-30D ..... HWY-5386-M9

Gate left open without permission

§ 33.2-110(B)                      0-12M ..... HWY-5383-M1

Gate/other obstruction leading to forest, unlawful removal, etc.,

§ 33.2-110(C)                      Fine ..... HWY-5391-M9

Hinder/obstruct DOT employee in performance of function/duty

§ 33.2-1203                      0-12M ..... HWY-5387-M1

Improper refusal to honor toll pass

§ 33.2-613(C)                      Fine ..... HWY-5388-M9

Owner/occupier fails to maintain dam

§ 33.2-409                      Fine ..... HWY-5389-M9

Release personal information from photo-enforcement system

§ 33.2-504                      0-12M ..... HWY-5396-M1

Unauthorized use of toll pass

§ 33.2-613(C)                      0-12M ..... HWY-5390-M1

Violation of Board of Transportation rules/regulations

§ 33.2-1726                      0-12M ..... HWY-5392-M1

Violation of recreational wayside rules/regulations

§ 33.2-246                      Fine ..... HWY-5393-M9

Violation of the NOVA Transportation Commission's regulations

§ 33.2-2205                      0-12M ..... HWY-5382-M1

Violation of Transportation Board regulations

§ 33.2-210                      Fine ..... HWY-5394-M9





## TRESPASS

### Aircraft, Unmanned (Drones)

Take off/land in violation of FAA/UAS restrictions

§ 18.2-121.3(A,ii) 0-12M ..... TRS-5744-M1

### Animals

Animal at large after order

§ 55-328 Fine ..... TRS-5702-M4

Permitting animals to run loose

§ 18.2-121.1 Fine ..... TRS-5719-M4

### Cemetery/Church

Also see Trespass, School Property/Church Property

At night in cemetery

§ 18.2-125 Fine ..... TRS-5710-M4

Dead animal placed on church property

§ 18.2-127(B) 0-12M ..... TRS-5743-M1

Injury to cemetery, church property

§ 18.2-127(A) 0-12M ..... TRS-5716-M1

Injury to cemetery, church property, or affixed object

§ 18.2-127(C) 1Y-5Y ..... TRS-5727-F6

### Common Law

Common law trespass

§ 1-200 0-12M ..... TRS-7204-M1

### Computer Trespass

See Computer Crime (§18.2-152)

### Conspiring

Conspire to trespass on posted property or after forbidden

§ 18.2-23(A) Fine ..... TRS-5706-M3

### Dead Human Body, Displace or Defile

Also see Dangerous Conduct

**TRESPASS****Dead Human Body, Displace or Defile**

Disinter, displace body from vault, grave, other burial place

§ 18.2-126(A) 2Y-10Y ..... TRS-5726-F4

Physically defile dead human body

§ 18.2-126(B) 1Y-5Y ..... TRS-5729-F6

**First Offender Violation**

First offender violation; trespass

§ 19.2-303.2 Varies ..... TRS-0115-M9

**Hate Crime**

Hate crime; intent to damage property

§ 18.2-121 1Y-5Y ..... TRS-5728-F6

**Hunt or Fish**

Hunt or fish without consent of owner

§ 18.2-132 Fine ..... TRS-5714-M3

Hunting dogs released on posted land

§ 18.2-132.1 Fine ..... TRS-5748-M3

Hunting dogs released on posted land - subsequent

§ 18.2-132.1 0-12M ..... TRS-5749-M1

Refusal to identify self on another's land

§ 18.2-133 Fine ..... TRS-5721-M4

Refuse to identify self when retrieving dog

§ 18.2-136 Fine ..... TRS-5704-M4

Retrieve or follow dog(s) on prohibited land, unlawfully

§ 18.2-136 0-12M ..... TRS-5705-M1

**Interfere With Property**

Intent to damage property/interfere w/property rights

§ 18.2-121 0-12M ..... TRS-5717-M1

**Peeping**

Also see Sexual Assault, Third

**TRESPASS****Peeping**

Peep or spy into dwelling by electronic device

§ 18.2-130.1                      0-12M ..... TRS-5747-M1

Peep or spy into dwelling place

§ 18.2-130(A)                      0-12M ..... TRS-5718-M1

Use peephole or other aperture to view nonconsenting person

§ 18.2-130(B)                      0-12M ..... TRS-5700-M1

**Posted**

Also see Trespass Hunt or Fish

Destruction of posted sign

§ 18.2-135                      Fine ..... TRS-5711-M3

Posted property

§ 18.2-134                      0-12M ..... TRS-5720-M1

**Public Transportation**

Enter or remain in public transportation vehicle

§ 18.2-160.2                      Fine ..... TRS-5703-M4

**Railroad**

Trespass on railroad track

§ 18.2-159                      Fine ..... TRS-2946-M4

Trespass on railroad track, 2nd viol. w/in 2 yrs.

§ 18.2-159                      Fine ..... TRS-2990-M3

Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd

§ 18.2-159                      0-12M ..... TRS-2991-M1

Trespass on railroad train

§ 18.2-160                      Fine ..... TRS-2947-M4

**School Property**

Intent to abduct from school property/bus, (not parent)

§ 18.2-128(B)                      1Y-5Y ..... TRS-5707-F6

**School Property/Church Property**

**TRESPASS****School Property/Church Property**

Remain on school/church property, bus after being told to leave

§ 18.2-128(B) 0-12M ..... TRS-5708-M1

School property or church property at night

§ 18.2-128(A) Fine ..... TRS-5722-M3

**Other**

After being forbidden to do so

§ 18.2-119 0-12M ..... TRS-5709-M1

Incite, instigate

§ 18.2-120 0-12M ..... TRS-5715-M1

Post no trespassing signs on land of another

§ 18.2-119.1 Fine ..... TRS-5701-M3

Spotlight on agricultural land

§ 18.2-121.2 Fine ..... TRS-5723-M3

Upon licensed shooting preserve

§ 18.2-131 Fine ..... TRS-5725-M4

**Type Not Clear**

Trespass - Type not clear from record

TRS-5746-S9

**UNEMPLOYMENT COMPENSATION****Type**

Also see § 18.2-204.3, Fraud

§ 60.2-536.3

Employer willfully fails to furnish reports or records

§ 60.2-518(A,2) 0-12M ..... EMP-2828-M1

Fail to obey subpoena or court order

§ 60.2-627 0-12M ..... EMP-2530-M1

False statement by employer to prevent payment or reduce tax, etc.

§ 60.2-518(A,1) 0-12M ..... EMP-2827-M1



**VANDALISM, DAMAGE PROPERTY****Animals**

False represent. of ownership of animal to a shelter/pound

§ 18.2-144.2                      0-12M ..... VAN-2992-M1

Hunt homing pigeons

§ 18.2-145                      Fine ..... VAN-2916-M3

Law enforcement animal, maliciously kill or injure

§ 18.2-144.1                      1Y-10Y ..... VAN-2957-F5

Maiming, etc., current/previous act resulted in death - 2nd/subsq.

§ 18.2-144                      1Y-5Y ..... VAN-2901-F6

Poison or maim animals

§ 18.2-144                      1Y-10Y ..... VAN-2934-F5

Poison or maim fowl

§ 18.2-144                      0-12M ..... VAN-2935-M1

**Boat, Ship, Etc.**

Willfully destroy vessel valued at under \$1000

§ 18.2-150                      0-12M ..... VAN-2952-M1

Willfully destroy vessel valued at \$1000 or more

§ 18.2-150                      2Y-10Y ..... VAN-2951-F4

**Book, Newspaper, Etc.**

Located in library, museum, etc., damage less than \$1000

§ 18.2-138                      0-12M ..... VAN-2903-M1

Located in library, museum, etc., damage \$1000 or more

§ 18.2-138                      1Y-5Y ..... VAN-2902-F6

**Communications**

Interfere with emergency two-way radio communications

§ 18.2-165.2                      0-12M ..... VAN-2953-M1

**Elec., Oil, Phone, Gas, Water Facility**

Damage to public utilities or services &lt; \$1000

§ 18.2-162                      Fine ..... VAN-2913-M3





**VANDALISM, DAMAGE PROPERTY****Property**

Intentionally, damage/destroy any property or monument &lt; \$1000

§ 18.2-137(B,i) 0-12M ..... VAN-2922-M1

Intentionally, damage/destroy any property or monument ≥ \$1000

§ 18.2-137(B,ii) 1Y-5Y ..... **VAN-2956-F6**

Unlawfully deface or destroy any property or monument

§ 18.2-137(A) Fine ..... VAN-2900-M3

**Public Building**

Damage to public building, less than \$1000

§ 18.2-138 0-12M ..... VAN-2923-M1

Damage to public building, \$1000 or more

§ 18.2-138 1Y-5Y ..... VAN-2955-F6

**Railroad**

Damage to railroad cattle fences

§ 18.2-157 Fine ..... VAN-2924-M3

Drive animals on railroad track to recover damages

§ 18.2-158 Fine ..... VAN-2910-M3

Injure railroad signal maliciously

§ 18.2-155 2Y-10Y (II) ..... VAN-2917-F4

Injure railroad signal without malice

§ 18.2-155 0-12M ..... VAN-2918-M1

Take or remove waste from journal boxes

§ 18.2-156 1Y-5Y ..... VAN-2941-F6

**Railroad, Canal, Electric Line, Etc.**

Obstruct or injure canal, railroad without malice

§ 18.2-153 1Y-5Y ..... VAN-2930-F6

Obstruct or injure canal, railroad - malicious

§ 18.2-153 2Y-10Y (II) ..... VAN-2929-F4

**Rental Property**

**VANDALISM, DAMAGE PROPERTY****Rental Property**

Damage to hired animal or damage to vehicle

§ 18.2-149                      Fine ..... VAN-2921-M3

**Smoke Bomb**

See Arson, Smoke Bomb (§18.2-87.1)

**Storage Vehicle**

Breaking &amp; entering railroad car, storage vehicle

§ 18.2-147.1                      2Y-10Y ..... VAN-2908-F4

Breaking &amp; entering railroad car, storage vehicle w/firearm

§ 18.2-147.1                      5Y-20Y ..... VAN-2907-F3

**Tires**

Manufacture or possess tire puncture (jack rocks)

§ 18.2-147.2                      0-12M ..... VAN-2928-M1

**Trees**

Damage to trees in public square

§ 18.2-139                      Fine ..... VAN-2925-M3

Damage to trees, etc., in park or on state land

§ 18.2-140                      Fine ..... VAN-2926-M3

**Utilities: Cable Television**

Device to distribute service, tamper/interfere with

§ 18.2-165.1(iii)                      0-12M ..... VAN-2959-M1

Device to obtain service, sell, rent or offer

§ 18.2-165.1(iv)                      1Y-5Y ..... VAN-2958-F6

Obtain service w/out payment

§ 18.2-165.1(i)                      0-12M ..... VAN-2943-M1

Obtain service w/out payment, profit by assisting other to

§ 18.2-165.1(ii)                      1Y-5Y ..... VAN-2942-F6

**Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.**

Damage threat release of radioactive materials - no Injury

§ 18.2-162                      2Y-10Y (II) ..... VAN-2912-F4

**VANDALISM, DAMAGE PROPERTY****Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.**

Divert public wastewater or sewer line

§ 18.2-162.1(i) 0-6M ..... VAN-2993-M2

Radioactive damage resulting in damage or injury

§ 18.2-162 5Y-20Y (II) ..... VAN-2914-F3

Radioactive damage resulting in death

§ 18.2-162 20Y-Life (I) ..... VAN-2915-F2

**Utilities: Telephone, Radio**

Damage telephone line or intercept message

§ 18.2-164(A) 0-6M ..... VAN-2919-M2

Damage telephone line, etc., to prevent summoning law enforcement

§ 18.2-164(B) 0-12M ..... VAN-3192-M1

Damage television line, radio

§ 18.2-165 Fine ..... VAN-2920-M3

Intercept and monitor customer telephone calls

§ 18.2-167.1 Fine ..... VAN-2927-M4

Sell, possess illegal telephone equipment

§ 18.2-167 Fine ..... VAN-2937-M3

Violation of phone company confidence

§ 18.2-166 Fine ..... VAN-2950-M3

**Vehicle**

Shoot or throw missile at train, car, vessel w/o malice

§ 18.2-154 1Y-5Y ..... VAN-2940-F6

Shoot or throw missile at train, car, vessel w/malice

§ 18.2-154 2Y-10Y (II) ..... **VAN-2939-F4**

Tamper, enter/set vehicle into motion, break &amp; enter auto

§ 18.2-147 0-12M ..... VAN-2938-M1

Vehicle, aircraft or boat

§ 18.2-146 0-12M ..... VAN-2949-M1



**VIOLENT ACTIVITIES****Type**

Burn object on private property w/intent to intimidate

§ 18.2-423.01(A) 1Y-5Y (II) ..... VIO-5332-F6

Clandestine organization, fail to file w/State Corporation Commission

§ 18.2-421 Fine ..... VIO-5340-M3

Cross, burn to intimidate

§ 18.2-423 1Y-5Y (II) ..... VIO-5328-F6

Noose, display in public place to intimidate

§ 18.2-423.2 1Y-5Y (II) ..... VIO-5339-F6

Noose, display on private property to intimidate

§ 18.2-423.2 1Y-5Y (II) ..... VIO-5338-F6

Paramilitary activity to cause disorder, teach, assemble for

§ 18.2-433.2 1Y-10Y (II) ..... VIO-5331-F5

Swastika, placement on building to intimidate

§ 18.2-423.1 1Y-5Y (II) ..... VIO-5329-F6

Wearing of masks or hoods to conceal identity

§ 18.2-422 1Y-5Y ..... VIO-5320-F6

**VITAL RECORDS****Certificates, Birth**

Birth Certificates - False statement, alter, mutilate, etc.

§ 32.1-276 2Y-10Y ..... CER-3206-F4

**Certificates, Death**

Death Certificates - False statement, alter, mutilate, etc.

§ 32.1-276 2Y-10Y ..... CER-3207-F4

**Other Records, Marriage, Divorce, Etc.**

Other vital records, false statement, alter, mutilate, etc.

§ 32.1-276 2Y-10Y ..... CER-3186-F4

**VOYEURISM****Refer To**



**WATERS, PORTS AND HARBORS****Boat / Vessel**

Illegal discharge of sewage or waste from boat or vessel

§ 62.1-44.33                      0-12M ..... WTR-7612-M1

**Cleaning Agents**

Sale, etc., of cleaning agent with more than .5% phosphorus

§ 62.1-193.3                      0-12M ..... WTR-7609-M1

Use of cleaning agent with more than .5% phosphorus

§ 62.1-193.3                      Fine ..... WTR-7610-M4

**General Penalties**

False statements or inaccurate device submitted - knowingly

§ 62.1-44.32(b)                      1Y-3Y ..... WTR-7606-F9

Violation places person in danger of death or serious injury

§ 62.1-44.32(c)                      2Y-15Y ..... WTR-7005-F9

Violation places person in danger of death or serious injury, subseq.

§ 62.1-44.32(c)                      2Y-30Y ..... WTR-7079-F9

Willfully violate provisions of chapter or order of board

§ 62.1-44.32(b)                      0-12M ..... WTR-7607-M9

**Ground Water**

False statement on ground water form, permit, etc.

§ 62.1-270(B)                      1Y-3Y ..... WTR-7614-F9

Ground water provision, regulation or order violation

§ 62.1-270(B)                      0-12M ..... WTR-7613-M9

Imminent danger as a result of ground water violation

§ 62.1-270(C)                      2Y-15Y ..... WTR-7615-F9

Use VCC for § 62.1-270

§ 62.1-258

**Irrigation Wells**

Use VCC for § 62.1-270

§ 62.1-258.1

**Miscellaneous**

**WATERS, PORTS AND HARBORS****Miscellaneous**

Dumping refuse, etc., into Big Sandy River or tributaries

§ 62.1-194.3                      0-12M ..... WTR-7608-M1

**Obstruct River, Creek, Stream**

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

§ 62.1-194.2                      0-12M ..... WTR-7603-M1

**Oil**Knowingly make false statement on State Water Control document,  
etc.

§ 62.1-44.34:20(E)                1Y-3Y ..... WTR-7617-F9

Knowingly violate State Water Control provisions

§ 62.1-44.34:20(E)                0-12M ..... WTR-7616-M1

Negligently discharge oil into water

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

Willfully discharge oil into water

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

**Sewage Treatment**

Ceases operations after waiver, harms humans or the environment

§ 62.1-44.18:3(B)                2Y-10Y ..... WTR-7611-F4

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

§ 62.1-44.18:3(A)                2Y-10Y ..... WTR-7020-F4

Special orders, violation of

§ 62.1-44.15:1.1                2Y-10Y ..... WTR-7021-F4

**State Waters**

Dispose of or cast garbage into state waters

§ 62.1-194                      0-30D ..... WTR-7600-M9

Endanger, obstruct, contaminate or impair use of state waters

§ 62.1-194.1                      0-12M ..... WTR-7604-M1

**WEAPONS****Also See**



## WEAPONS

### Also See

Assault

### Airport Terminal

Carry weapon in air carrier/airport terminal

§ 18.2-287.01                      0-12M ..... WPN-5304-M1

### Alien (Not Lawfully in US)

Alien, possess or transport assault firearm

§ 18.2-308.2:01(A)                1Y-5Y ..... WPN-5215-F6

Firearm possessed or transported by alien

§ 18.2-308.2:01(B)                1Y-5Y ..... WPN-5305-F6

### Ammunition

Also see Convicted felon possess explosives

Restricted firearm ammunition use in crimes

§ 18.2-308.3                      1Y-10Y (II) ..... WPN-5233-F5

### Assault & Battery Family Member, After Conviction

Possess, etc., firearm after assault & battery on family conviction

§ 18.2-308.1:8                      0-12M ..... WPN-5187-M1

### Blackjacks, Switchblade, Etc.

Possess, sell blackjacks, metal knucks, oriental darts

§ 18.2-311                          Fine ..... WPN-5231-M4

### Body Armor

Body armor, wear during commission of violent or drug crime

§ 18.2-287.2                      2Y-10Y (II) ..... WPN-5247-F4

### Brandish

Brandish machete or bladed weapon

§ 18.2-282.1                      0-12M ..... WPN-5210-M1

Brandish or point firearm

§ 18.2-282(A)                      0-12M ..... WPN-5251-M1

**WEAPONS****Brandish**

Brandish or point firearm; 3rd/subsequent

§ 18.2-282(A) 1Y-5Y (II) ..... WPN-5274-F6

**Building**

Discharge firearm, missile in/at occupied bldg, unlawfully

§ 18.2-279 1Y-5Y (II) ..... **WPN-5242-F6**

Discharge firearm, missile in/at occupied bldg., maliciously

§ 18.2-279 2Y-10Y (II) ..... **WPN-5229-F4****Capitol Square**

Carry firearm or explosive within Capitol Square, surrounding area

§ 18.2-283.2 0-12M ..... WPN-5188-M1

**Church**

Church, possession of weapon therein

§ 18.2-283 Fine ..... WPN-5219-M4

**Concealed**

Carry concealed weapon

§ 18.2-308(A) 0-12M ..... WPN-5202-M1

Carry concealed weapon - second conviction

§ 18.2-308(A) 1Y-5Y ..... **WPN-5245-F6**

Carry concealed weapon - third/subsequent

§ 18.2-308(A) 1Y-10Y ..... **WPN-5246-F5****Concealed Weapon Permit**

Consume alcohol in bar, etc., while carrying concealed handgun

§ 18.2-308.012(B) 0-6M ..... WPN-5307-M2

Under the influence while carrying handgun in public

§ 18.2-308.012(A) 0-12M ..... WPN-5203-M1

**Courthouse**

Courthouse, carry weapon into

§ 18.2-283.1 0-12M ..... WPN-5217-M1

Courthouse, carry weapon into; 3rd/subsequent

§ 18.2-283.1 1Y-5Y ..... WPN-5275-F6

## WEAPONS

### Criminal History Checks

Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer

Disseminate criminal history info. w/out proper authority

§ 18.2-308.2:2(E) 0-6M ..... WPN-5279-M2

False statements on consent form

§ **18.2-308.2:2(K)** 1Y-10Y ..... **WPN-5281-F5**

Obtain criminal history info. under false pretenses

§ 18.2-308.2:2(E) 0-6M ..... WPN-5282-M2

Verification, purchase firearm without

§ 18.2-308.2:5(D) 0-12M ..... WPN-5191-M1

Verification, sell firearm without

§ 18.2-308.2:5(C) 0-12M ..... WPN-5190-M1

### Drugs and Weapons

Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)

§ 18.2-308.4(A) 1Y-5Y ..... WPN-5303-F6

Possess Schedule I/II drug with firearm on or about person

§ 18.2-308.4(B) 1Y-5Y Man Min: 2Y ..... WPN-5302-F6

Purchase or transport handgun after two misdemeanor drug convictions

§ 18.2-308.1:5 0-12M ..... WPN-5209-M1

Sell, etc., more than 1 lb. marijuana while possessing firearm

§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y ..... WPN-5278-F6

Sell, etc., Schedule I/II drug while possessing firearm

§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y ..... WPN-5257-F6

### Felon

Also see Weapons, Ineligible Person, Purchase or Provide to

Convicted felon (non-violent >10 yr) possess firearm, etc.

§ **18.2-308.2(A)** 1Y-5Y (II) ..... **WPN-5291-F6**

**WEAPONS****Felon**

Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.

§ 18.2-308.2(A) 1Y-5Y (II) Man Min: 2Y **WPN-5297-F6**

Convicted felon (violent) possess/transport firearm

§ 18.2-308.2(A) 1Y-5Y (II) Man Min: 5Y **WPN-5296-F6**

Convicted felon possess taser, explosives, ammunition, other weapon

§ 18.2-308.2(A) 1Y-5Y (II) ..... **WPN-5298-F6**

Includes person &lt; 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

§ 18.2-308.2:3(J) 0-12M ..... **WPN-5205-M1**

Dealer sell/transfer firearm in violation of §18.2-308.2:2

§ 18.2-308.2:2(L) 1Y-5Y ..... **WPN-5280-F6**

False statement on affidavit

§ 18.2-308.2:3(C,1) 1Y-10Y ..... **WPN-5208-F5**

False statement on the personal descriptive info.

§ 18.2-308.2:3(J) 1Y-10Y ..... **WPN-5207-F5**

Obtain criminal history info. under false pretenses

§ 18.2-308.2:3(I) 0-6M ..... **WPN-5204-M2**

Offer firearm for unlawful transfer

§ 18.2-308.2:3(J) 0-12M ..... **WPN-5206-M1**

Solicit, etc., dealer to transfer firearm to another

§ 18.2-308.2:2(L1) 1Y-5Y ..... **WPN-5306-F6****Gun Dealer - Firearm Verification**

False statement on consent form

§ 18.2-308.2:4(J) 0-12M ..... **WPN-5309-M1**

**WEAPONS****Hunting**

Hunt with weapons after license revoked

§ 18.2-56.1(D) 0-12M ..... WPN-5223-M1

Intoxicated person uses firearm, etc., while hunting

§ 18.2-285 0-12M ..... WPN-5224-M1

**Ineligible Person, Purchase/Provide to**

Purchase firearm - provide to ineligible person

§ 18.2-308.2:2(M,i) 2Y-10Y (II) Man Min: 1Y WPN-5283-F4

Sell, give firearm to designated felon or ineligible person

§ 18.2-308.2:1(A) 1Y-10Y (II) ..... WPN-5218-F4

Sell, give, etc. firearm to person - Do Not Sell List/after family A&amp;B

§ 18.2-308.2:1(A) 0-12M ..... WPN-5193-M1

Solicit by ineligible person, violation of §18.2-308.2:2(M)

§ 18.2-308.2:2(N) 2Y-10Y (II) Man Min: 5Y WPN-5286-F4

Transport firearm out of state - provide to ineligible person

§ 18.2-308.2:2(M,ii) 2Y-10Y (II) Man Min: 1Y WPN-5284-F4

**Insane Person**

Firearms, possess/transport by acquitted insane person

§ 18.2-308.1:1 0-12M ..... WPN-5216-M1

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

§ 18.2-308.1:1 1Y-5Y ..... WPN-5292-F6

**License, Hunt with Revoked**

See Weapons-Hunting (§18.2-56.1)

**Loaded**

Carry loaded firearm in certain localities

§ 18.2-287.4 0-12M ..... WPN-5264-M1

Carry loaded firearm in certain localities; 3rd/subsequent

§ 18.2-287.4 1Y-5Y ..... WPN-5262-F6

**Machete**

## WEAPONS

### Machete

See Weapons Brandish or Weapons Schools

### Machine Guns

Dealer, manufacturer - regulations

§ 18.2-294 Fine ..... WPN-5225-M3

Possession for offensive or aggressive purposes

§ 18.2-290 2Y-10Y (II) ..... WPN-5226-F4

Possession in perpetration of crime

§ 18.2-289 20Y-Life (I) ..... WPN-5227-F2

Register, fail to

§ 18.2-295 Fine ..... WPN-5228-M3

### Minors

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

§ 18.2-56.2(B) 0-12M ..... WPN-5250-M1

Minors, furnish dirk, switchblade, or bowie knife

§ 18.2-309(A) 0-12M ..... WPN-5266-M1

Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent

§ 18.2-309(A) 1Y-5Y ..... WPN-5269-F6

Minors, furnish handgun

§ 18.2-309(B) 1Y-5Y ..... WPN-5265-F6

Possess handgun or assault rifle under age 18

§ 18.2-308.7 0-12M ..... WPN-5268-M1

Possess handgun/assault rifle under age 18; 3rd/subsequent

§ 18.2-308.7 1Y-5Y ..... WPN-5271-F6

### Perjury

See Perjury

### Plastic

**WEAPONS****Plastic**

Plastic firearms; sell, transfer, possess, etc.

§ 18.2-308.5                      1Y-10Y ..... WPN-5244-F5

**Protective Order**

Fail to certify all firearms have been surrendered

§ 18.2-308.1:4(C)                0-12M ..... WPN-5192-M1

Fail to surrender concealed weapon permit, subject to protective order

§ 18.2-308.1:4(A)                0-12M ..... WPN-5211-M1

Possess firearm, family, etc., abuse protective order in effect

§ 18.2-308.1:4(B)                1Y-5Y ..... WPN-5310-F6

Purchase/transport firearm while protective order in effect

§ 18.2-308.1:4(A)                0-12M ..... WPN-5214-M1

**Public Place**

Discharge firearm in public place, does not result in injury

§ 18.2-280(A)                      0-12M ..... WPN-5221-M1

Discharge firearm in public place, results in injury

§ 18.2-280(A)                      1Y-5Y (II) ..... WPN-5301-F6

Discharge firearm in public place; 3rd/subsequent

§ 18.2-280(A)                      1Y-5Y (II) ..... WPN-5273-F6

**Purchase**

Provide &gt; 1 firearm to ineligible person through purchase/trans.

§ 18.2-308.2:2(M)                2Y-10Y (II)        Man Min: 5Y        WPN-5285-F4

Purchase more than one handgun w/in 30 day period; 3rd/subsequent

§ 18.2-308.2:2                      1Y-5Y ..... WPN-5272-F6

Purchase more than one handgun within 30 day period

§ 18.2-308.2:2(R)                0-12M ..... WPN-5288-M1

Purchase, poss., trans. firearm by legally/mentally incompetent person

§ 18.2-308.1:2                      0-12M ..... WPN-5213-M1

**WEAPONS****Purchase**

Purchase, poss., trans. firearm by person invol.  
committed/incompetent

§ 18.2-308.1:3                      0-12M ..... WPN-5212-M1

**Reckless Handling**

Reckless handling of firearm

§ 18.2-56.1(A)                      0-12M ..... WPN-5232-M1

Reckless handling of firearm causes serious injury

§ 18.2-56.1(A1)                      1Y-5Y ..... WPN-5308-F6

Reckless/leave loaded firearm, endangering child age <14

§ 18.2-56.2(A)                      0-12M ..... WPN-5249-M1

**Remotely Controlled**

Spring gun or deadly weapon, remotely controlled

§ 18.2-281                              1Y-5Y (II) ..... WPN-5238-F6

**Restricted**

Striker 12's, or like firearms; sell, possess, etc.

§ 18.2-308.8                              1Y-5Y ..... WPN-5267-F6

**Road/Street, Shoot**

Shoot along road or street

§ 18.2-286                              Fine ..... WPN-5237-M4

**Sawed-off Shotguns**

Dealer, manufacturer- regulations

§ 18.2-304                              Fine ..... WPN-5234-M3

Possession

§ **18.2-300(B)**                              2Y-10Y ..... **WPN-5260-F4**

Possession in perpetration of violent crime

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

**Schools**

Brandish machete or bladed weapon on school property

§ 18.2-282.1                              1Y-5Y (II) ..... WPN-5287-F6



## WEAPONS

### Schools

Brandish/point firearm on school property or w/in 1000 feet

§ 18.2-282(A) 1Y-5Y (II) ..... WPN-5258-F6

Discharge firearm on public property within 1000 feet of school

§ 18.2-280(C) 2Y-10Y ..... WPN-5201-F4

Discharge firearm upon buildings or grounds

§ 18.2-280(B) 2Y-10Y (II) ..... WPN-5200-F4

Discharge firearm within or at occupied school

§ 18.2-279 2Y-10Y (II) ..... WPN-5255-F4

Discharge firearm within or at unoccupied school

§ 18.2-279 2Y-10Y ..... WPN-5294-F4

Firearm, possess on school property, etc.

§ **18.2-308.1(B)** 1Y-5Y ..... **WPN-5252-F6**

Firearm, use or attempt to use on school property, etc.

§ 18.2-308.1(C) 5Y-5Y (II) Man Min: 5Y WPN-5300-F9

Stun gun, knife, other than firearm, poss. on school prop., etc.

§ 18.2-308.1(A) 0-12M ..... WPN-5253-M1

Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq

§ 18.2-308.1(A) 1Y-5Y ..... WPN-5270-F6

### Serial Numbers

Removal or alteration

§ 18.2-311.1 0-12M ..... WPN-5236-M1

Removal or alteration; 3rd/subsequent

§ 18.2-311.1 1Y-5Y ..... WPN-5293-F6

### Stolen Firearm, Possession of

See Larceny, Receiving/Possession

### Substantial Risk Orders

False statement to law enforcement officer/CA, substantial risk orders

§ 19.2-152.16 0-12M ..... WPN-5198-M1

**WEAPONS****Substantial Risk Orders**

Possess, transport, etc., firearm under substantial risk order

§ 18.2-308.1:6                      0-12M ..... WPN-5199-M1

**Tear Gas**

Malicious release of dangerous gas resulting in injury

§ 18.2-312                      5Y-20Y (II) ..... WPN-5239-F3

Unlawful release of dangerous gas resulting in injury

§ 18.2-312                      1Y-5Y (II) ..... WPN-5240-F6

**Third Conviction**

Third conviction of firearm/weapon offense

§ 18.2-311.2                      1Y-5Y ..... WPN-5295-F6

**Toy Guns**

Toy guns, sell and give

§ 18.2-284                      Fine ..... WPN-5241-M4

**Transport Loaded Rifle In County**

(Use county ordinance code)

§ 18.2-287.1

**Trigger Activator**

Possess, sell, etc., trigger activator

§ 18.2-308.5:1                      1Y-5Y ..... WPN-5189-F6

**Vehicle**

Discharge firearm from motor vehicle

§ 18.2-286.1                      1Y-10Y (II) ..... **WPN-5248-F5**

Shoot into vehicle, See Vandalism, Damage Property Vehicle

**Voluntary Do Not Sell List**

Inquiry into Voluntary Do Not Sell List, unlawful

§ 52-52(A)                      0-12M ..... WPN-5195-M1

Possess, purchase, etc. firearm while on Voluntary Do Not Sell List

§ 18.2-308.1:7                      Fine ..... WPN-5194-M3

**Voluntary Do Not Sell List (7-1-2021)**

## WEAPONS

### Voluntary Do Not Sell List (7-1-2021)

Discrimination of person on Voluntary Do Not Sell List

§ 52-52(C) 0-12M ..... WPN-5197-M1

False information, Voluntary Do Not Sell List

§ 52-52(B) 0-12M ..... WPN-5196-M1

### 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.

§ 3.2-5644 0-12M ..... WGT-7396-M1

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

§ 3.2-5643 0-12M ..... WGT-7395-M1

Use, possess incorrect weight or measure device

§ 3.2-5645 0-12M ..... WGT-5425-M1

Weights and measures violation

§ 3.2-5713 0-12M ..... WGT-4677-M1

### Pricing

Fail to post a price

§ 3.2-5627 Fine ..... WGT-4676-M4

### Weighmaster

**WEIGHTS AND MEASURES****Weighmaster**

Falsify weigh certificates

§ 3.2-5819 0-6M ..... WGT-4680-M2

Request false weighing

§ 3.2-5818 Fine ..... WGT-4678-M4

Request false weighing - 2nd or subsequent

§ 3.2-5818 0-6M ..... WGT-4679-M2

Weighmaster regulation violation

§ 3.2-5820 Fine ..... WGT-4681-M4

**WELFARE (SOCIAL SERVICES)****Also See**

Fraud

**Agencies and Facilities**

Facility serving more than approved

§ 63.2-1712(4) 0-12M ..... WSS-3785-M1

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

§ 63.2-1737 0-6M ..... WSS-4269-M2

Interfere with Social Services Commissioner's duties

§ 63.2-1712(1) 0-12M ..... WSS-3783-M1

Make a false statement about operation child/family day system

§ 22.1-289.035 0-12M ..... WSS-4000-M1

Make a false statement about operation of facility

§ 63.2-1712(2) 0-12M ..... WSS-3784-M1

Operate without a license

§ 63.2-1712(3) 0-12M ..... WSS-3794-M1

**Background Check**

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

§ 22.1-289.041 0-12M ..... WSS-3792-M1

**WELFARE (SOCIAL SERVICES)****Background Check**

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

§ 63.2-1720(F) 0-12M ..... WSS-3791-M1

False statement on application or registration

§ 63.2-1721 0-12M ..... WSS-3780-M1

False statement to obtain employment, assisted living, etc.

§ 63.2-1720(D) 0-12M ..... WSS-3786-M1

False statement to obtain license - child/family day system

§ 22.1-289.036 0-12M ..... WSS-4001-M1

**Birth Father Registry**

Release information from Virginia Birth Father Registry, intentionally

§ 63.2-1251 Fine ..... WSS-3775-M4

**Disclose Information**

Improper disclosure of confidential information

§ 22.1-289.06 0-12M ..... WSS-4003-M1

Improper disclosure of public assistance information

§ 63.2-104 0-12M ..... WSS-3766-M1

Unauthorized access of Dept. of Social Services records

§ 63.2-102 0-12M ..... WSS-3769-M1

**Financial Statement**

Dependent child, financial statement not filed by responsible person

§ 63.2-1919 Fine ..... WSS-3765-M4

**Nonsupport**

See §20-61, Desertion / Nonsupport

§ 63.2-510

**Subpoena**

Subpoena/fee violations related to public assistance hearing

§ 63.2-106 0-12M ..... WSS-3768-M1

**Type Not Clear**

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

WSS-3761-S9

## WELLS OR PITS, FAILURE TO COVER

### 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

§ 64.1-48	Fine .....	WIL-8250-M9
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### Destroy or Conceal Will

See Miscellaneous Crimes (§18.2-504)

## WIRE COMMUNICATIONS

### Type

Disclosure of information by law enforcement officer

§ 19.2-67	1Y-5Y .....	WIR-3590-F6
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Disclosure of information by law enforcement official

§ 19.2-67	0-12M .....	WIR-3269-M1
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Interception, disclosure of wire, electronic, or oral communications

§ 19.2-62	1Y-5Y .....	WIR-3255-F6
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Manuf., sell, poss., advertise surreptitious wire device

§ 19.2-63	1Y-5Y .....	WIR-3253-F6
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Transmission for commercial advantage or financial gain

§ 19.2-62	0-12M .....	WIR-3591-M1
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Unauthorized possession of illegal wire device

§ 19.2-63.1	0-12M .....	WIR-3254-M1
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Use pen register trap and trace device

§ 19.2-70.1	0-12M .....	WIR-3275-M1
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