



## VCCs Listed by Alphabetical Order

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ABDUCTION</b>						
<b>Refer To</b>						
Kidnapping						
<b>ABORTION</b>						
<b>Juvenile and Domestic</b>						
Petition filed for judicial authorization of an abortion	ABO-1408-J9	§16.1-241(V)		<a href="#">7/1/1997</a>	<a href="#">11/25/2013</a>	<a href="#">7/1/2012</a>
<b>Type</b>						
Consenting statement signed by unauthorized person	ABO-1409-M3	§16.1-241(V)	Fine	<a href="#">7/1/2003</a>	<a href="#">11/25/2013</a>	<a href="#">7/1/2012</a>
Encourage, promote, advertise	ABO-1406-M3	§18.2-76.1	Fine			
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(V)	Fine	<a href="#">7/1/1997</a>		<a href="#">7/1/2012</a>
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(W)	Fine	<a href="#">7/1/2012</a>		
Partial birth abortion, perform	ABO-1404-M1	§18.2-74.2	0-12M	<a href="#">7/1/1998</a>		<a href="#">7/1/2003</a>
Partial birth infanticide, perform	ABO-1404-F4	§18.2-71.1	2Y-10Y	<a href="#">7/1/2003</a>	<a href="#">7/2/2003</a>	
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(V)	Fine	<a href="#">7/1/2005</a>		<a href="#">7/1/2012</a>
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(W)	Fine	<a href="#">7/1/2012</a>		
Producing	ABO-1405-F4	§18.2-71	2Y-10Y			
<b>ABUSE, CHILD</b>						
<b>Deny Medical Care</b>						
See Dangerous Conduct, Minors (§18.2-314)						
<b>Neglect</b>						
See Family Offenses, Minors						
<b>ABUSIVE AND INSULTING LANGUAGE</b>						
<b>Type</b>						
Direct curse or abusive language to another	ABU-3200-M3	§18.2-416	Fine			
Slander and libel	ABU-3201-M3	§18.2-417	Fine			
<b>ACCESSORY</b>						
<b>Refer To</b>						
Accomplice				<a href="#">2/21/2001</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ACCOMPLICE</b>						
<b>After the Fact</b>						
Accessory after the fact - Class 1 or 2 felony homicide	ACC-0900-F6	§18.2-19(i)	1Y-5Y	<a href="#">7/1/2014</a>		
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19	0-12M			<a href="#">7/1/2014</a>
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19(ii)	0-12M	<a href="#">7/1/2014</a>		
Accessory after the fact - Misdemeanor-Use code for crime committed						
<b>Before the Fact</b>						
Before the fact - Use code for crime committed		§18.2-18			<a href="#">7/1/2003</a>	
Before the fact to aggravated murder, See §18.2-31 Murder		§18.2-18		<a href="#">1/16/2001</a>		
<b>Gambling</b>						
See Gambling, Accessory (§18.2-330)						
<b>Kidnapping</b>						
See Kidnapping, Assisting or Threatening (§18.2-49)						
<b>ADOPTION</b>						
<b>Juvenile and Domestic</b>						
Petition filed for judicial assistance with adoption	ADO-1411-J9	§16.1-241(V)		<a href="#">12/5/2013</a>		
<b>Refer To</b>						
Fraud §63.1-220.4				<a href="#">9/1/1996</a>		
<b>ADOPTION REGISTRY</b>						
<b>Refer To</b>						
Perjury				<a href="#">7/1/2006</a>		
<b>ADULTERY</b>						
<b>Refer To</b>						
Sex Offenses (§18.2-365)						
<b>ADVERTISING</b>						
<b>Fraudulent Advertising</b>						
See Fraud, Advertising						
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>						
<b>Animal Remedies</b>						
Animal remedy violation	AGR-4656-M1	§3.2-4914	0-12M	<a href="#">10/1/2008</a>		

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<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>						
<b>Animal Remedies</b>						
Obstruct investigation, etc., of animal remedies	AGR-4655-M3	§3.2-4909	Fine	<a href="#">10/1/2008</a>		
<b>Apples</b>						
Falsification of records by apple producer	AGR-3546-M1	§3.1-636.12	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Falsification of records by apple producer	AGR-3546-M1	§3.2-1217	0-12M	<a href="#">10/1/2008</a>		
<b>Bees</b>						
Beekeeping violation	AGR-3596-M1	§3.2-4414	0-12M	<a href="#">10/1/2008</a>		
<b>Cattle</b>						
Falsification of cattle handler's records	AGR-4693-M1	§3.2-1308	0-12M	<a href="#">10/1/2008</a>		
<b>Controlled Atmosphere Storage</b>						
Controlled atmosphere apple/peach storage violation	AGR-3597-M1	§3.2-4613	0-12M	<a href="#">10/1/2008</a>		
<b>Corn</b>						
Falsification of corn handler's records, etc.	AGR-4694-M1	§3.2-1414	0-12M	<a href="#">10/1/2008</a>		
<b>Cotton Handler</b>						
Cotton handler violation	AGR-4654-M1	§3.2-4775	0-12M	<a href="#">10/1/2008</a>		
Falsification of cotton handler's records	AGR-4695-M1	§3.2-1514	0-12M	<a href="#">10/1/2008</a>		
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.1-722.43	0-12M	<a href="#">7/1/2000</a>		<a href="#">10/1/2008</a>
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.2-4775	0-12M	<a href="#">10/1/2008</a>		
<b>Eggs</b>						
Egg or hatchery product violation	AGR-4671-M1	§3.2-5312	0-12M	<a href="#">10/1/2008</a>		
Falsification of egg handler's records	AGR-4696-M1	§3.2-1610	0-12M	<a href="#">10/1/2008</a>		
<b>Endangered Plant or Insect</b>						
Buy any threatened species without a license	AGR-3566-M1	§3.1-1026(A)	0-12M	<a href="#">1/11/2004</a>		<a href="#">10/1/2008</a>
Buy any threatened species without a license	AGR-3566-M1	§3.2-1006(A)	0-12M	<a href="#">10/1/2008</a>		
Ginseng, harvest out of season	AGR-3568-M1	§3.1-1027	0-12M	<a href="#">1/11/2004</a>	<a href="#">11/22/2004</a>	<a href="#">10/1/2008</a>
Ginseng, harvest out of season	AGR-3568-M1	§3.2-1007	0-12M	<a href="#">10/1/2008</a>		
Possession of endangered or threatened species	AGR-3565-M1	§3.1-1023	0-12M	<a href="#">1/11/2004</a>		<a href="#">10/1/2008</a>
Possession of endangered or threatened species	AGR-3565-M1	§3.2-1003	0-12M	<a href="#">10/1/2008</a>		
Records, fail to maintain purchase	AGR-3567-M1	§3.1-1026(B)	0-12M	<a href="#">1/11/2004</a>		<a href="#">10/1/2008</a>
Records, fail to maintain purchase	AGR-3567-M1	§3.2-1006(B)	0-12M	<a href="#">10/1/2008</a>		
See specific statute for VCC		§3.1-1030		<a href="#">1/11/2004</a>		<a href="#">10/1/2008</a>
See specific statute for VCC		§3.2-1011		<a href="#">10/1/2008</a>		

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<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>						
<b>Farm Equipment</b>						
Alter farm equipment serial number	AGR-4657-M2	§3.2-5000	0-6M	<a href="#">10/1/2008</a>		
Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	§3.2-5000	0-12M	<a href="#">10/1/2008</a>		
<b>Farmland Preservation</b>						
Divulge confidential information from farmland preservation office	AGR-3549-M2	§3.1-18.23	0-6M	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
<b>Feed, Commercial</b>						
Commercial feed violation	AGR-4649-M3	§3.2-4817	Fine	<a href="#">10/1/2008</a>		
<b>Fertilizer</b>						
Apply regulated fertilizer product without permit	AGR-4627-M3	§3.2-3608	Fine	<a href="#">7/1/2011</a>		
Distribute adulterated regulated fertilizer product	AGR-4629-M3	§3.2-3613	Fine	<a href="#">7/1/2011</a>		
Distribute misbranded regulated fertilizer product	AGR-4628-M3	§3.2-3612	Fine	<a href="#">7/1/2011</a>		
Distribute regulated product without a license	AGR-4626-M3	§3.2-3606	Fine	<a href="#">7/2/2011</a>		
Fertilizer violation	AGR-4639-M1	§3.2-3623	0-12M	<a href="#">7/1/2011</a>		<a href="#">7/2/2011</a>
Fertilizer violation	AGR-4639-M3	§3.2-3623	Fine	<a href="#">10/1/2008</a>		<a href="#">7/1/2011</a>
Fertilizer violation	AGR-4639-M3	§3.2-3625	Fine	<a href="#">7/1/2011</a>	<a href="#">7/2/2011</a>	
<b>Food and Drink</b>						
Adulteration or misbranding food	AGR-3555-M1	§3.1-388(b)	0-12M	<a href="#">7/29/2002</a>		<a href="#">10/1/2008</a>
Adulteration or misbranding food	AGR-3555-M1	§3.2-5126(A,2)	0-12M	<a href="#">10/1/2008</a>		
Dissemination of any false advertisement	AGR-3557-M1	§3.1-388(d)	0-12M	<a href="#">7/29/2002</a>		<a href="#">10/1/2008</a>
Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M	<a href="#">10/1/2008</a>		
False guaranty or undertaking concerning food	AGR-3559-M1	§3.1-388(f)	0-12M	<a href="#">7/29/2002</a>		<a href="#">10/1/2008</a>
False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M	<a href="#">10/1/2008</a>		
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.1-388(h)	0-12M	<a href="#">7/29/2002</a>		<a href="#">10/1/2008</a>
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M	<a href="#">10/1/2008</a>		
Meat product violation	AGR-4666-M2	§3.2-5145	0-6M	<a href="#">10/1/2008</a>		
Milk product violation	AGR-4665-M2	§3.2-5145	0-6M	<a href="#">10/1/2008</a>		
Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M	<a href="#">10/1/2008</a>		
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M	<a href="#">10/2/2008</a>		
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M1	§3.2-5119(C)	0-6M	<a href="#">10/1/2008</a>		<a href="#">10/2/2008</a>
Operate food establishment without an inspection, statement or permit	AGR-4662-M1	§3.2-5130	0-12M	<a href="#">10/1/2008</a>	<a href="#">7/1/2022</a>	
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.1-388(c)	0-12M	<a href="#">7/29/2002</a>		<a href="#">10/1/2008</a>

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<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>						
<b>Food and Drink</b>						
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M	<a href="#">10/1/2008</a>		
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.1-388(e)	0-12M	<a href="#">7/29/2002</a>		<a href="#">10/1/2008</a>
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M	<a href="#">10/1/2008</a>		
Removal, etc., of food label while for sale	AGR-3560-M1	§3.1-388(g)	0-12M	<a href="#">7/29/2002</a>		<a href="#">10/1/2008</a>
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M	<a href="#">10/1/2008</a>		
Remove labels from meat packaging	AGR-3570-M3	§3.1-388.1	Fine	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine	<a href="#">10/1/2008</a>		
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.1-388(a)	0-12M	<a href="#">7/29/2002</a>		<a href="#">10/1/2008</a>
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M	<a href="#">10/1/2008</a>		
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine	<a href="#">10/1/2008</a>		
Sell or offer unfit or diseased food for humans	AGR-3547-M9	§3.1-383	Fine	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M	<a href="#">10/1/2008</a>		
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.1-385	0-90D	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.2-5119	0-90D	<a href="#">10/1/2008</a>		<a href="#">10/2/2008</a>
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M	<a href="#">10/2/2008</a>		
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M	<a href="#">10/1/2008</a>		
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.1-388(i)	0-12M	<a href="#">7/29/2002</a>		<a href="#">10/1/2008</a>
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M	<a href="#">10/1/2008</a>		
<b>Grades, Marks &amp; Brands</b>						
Removal of grades, marks or brands, etc.	AGR-3593-M3	§3.2-4310	Fine	<a href="#">10/1/2008</a>		
Virginia Quality label misuse	AGR-3594-M3	§3.2-4321	Fine	<a href="#">10/1/2008</a>		
<b>Grain</b>						
Falsification of small grains handler's records	AGR-4641-M1	§3.2-2214	0-12M	<a href="#">10/1/2008</a>		
Grain dealer fraud	AGR-5654-F6	§3.2-4763(B)	1Y-5Y	<a href="#">10/1/2008</a>		
Grain dealer violation	AGR-4653-M1	§3.2-4763(A)	0-12M	<a href="#">10/1/2008</a>		
Grain handler violation	AGR-3595-M1	§3.2-4327	0-12M	<a href="#">10/1/2008</a>		
<b>Hams, Smithfield</b>						
"Smithfield" ham, use of name violation	AGR-4675-M4	§3.2-5421	Fine	<a href="#">10/1/2008</a>		
<b>Horses</b>						
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.1-22.77	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>

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<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>						
<b>Horses</b>						
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M	<a href="#">10/1/2008</a>		
<b>Liming Material</b>						
Obstruct investigation, etc. - liming material	AGR-4645-M3	§3.2-3715(A,3)	Fine	<a href="#">10/1/2008</a>		
Sell liming material that contains toxins	AGR-4644-M3	§3.2-3715(A,2)	Fine	<a href="#">10/1/2008</a>		
Sell noncompliant liming material	AGR-4643-M3	§3.2-3715(A,1)	Fine	<a href="#">10/1/2008</a>		
<b>Meat and Poultry Products</b>						
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.1-884.25(1)	1Y-3Y	<a href="#">1/24/2001</a>		<a href="#">10/1/2008</a>
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	§3.2-5410(A)	1Y-5Y	<a href="#">7/1/2012</a>		
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.2-5410(A)	1Y-3Y	<a href="#">10/1/2008</a>		<a href="#">10/1/2008</a>
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.1-884.25(2)	1Y-3Y	<a href="#">1/24/2001</a>		<a href="#">10/1/2008</a>
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.2-5410(B)	1Y-3Y	<a href="#">10/1/2008</a>		<a href="#">10/1/2008</a>
Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	§3.2-5410(B)	1Y-5Y	<a href="#">7/1/2012</a>		
Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	§3.2-5410(A)	1Y-5Y	<a href="#">7/1/2012</a>		
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.1-884.25(1)	1Y-3Y	<a href="#">1/24/2001</a>		<a href="#">10/1/2008</a>
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.2-5410(A)	1Y-3Y	<a href="#">10/1/2008</a>		<a href="#">10/1/2008</a>
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.1-884.22	1Y-3Y	<a href="#">1/24/2001</a>	<a href="#">10/12/2004</a>	<a href="#">10/1/2008</a>
Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	§3.2-5407	0-12M	<a href="#">7/1/2012</a>		
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.2-5407	1Y-3Y	<a href="#">10/1/2008</a>		<a href="#">10/1/2008</a>
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.1-884.22	1Y-3Y	<a href="#">1/24/2001</a>		<a href="#">10/1/2008</a>
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.2-5407	1Y-3Y	<a href="#">10/1/2008</a>		<a href="#">10/1/2008</a>
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	§3.2-5407	1Y-5Y	<a href="#">7/1/2012</a>		
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.1-884.24	0-12M	<a href="#">1/24/2001</a>		<a href="#">10/1/2008</a>
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.2-5409	0-12M	<a href="#">10/1/2008</a>		<a href="#">10/1/2008</a>
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	§3.2-5409	0-12M	<a href="#">7/1/2012</a>		
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.1-884.24	1Y-3Y	<a href="#">1/24/2001</a>		<a href="#">10/1/2008</a>
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	§3.2-5409	1Y-5Y	<a href="#">7/1/2012</a>		
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.2-5409	1Y-3Y	<a href="#">10/1/2008</a>		<a href="#">10/1/2008</a>
Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	§3.2-5416(g)	0-12M	<a href="#">10/1/2008</a>		
False representation regarding inspection, etc.	AGR-3496-M9	§3.1-884.23	0-12M	<a href="#">1/24/2001</a>		<a href="#">10/1/2008</a>
False representation regarding inspection, etc.	AGR-3496-M1	§3.2-5408	0-12M	<a href="#">7/1/2012</a>		

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<b>Meat and Poultry Products</b>						
False representation regarding inspection, etc.	AGR-3496-M9	§3.2-5408	0-12M	<a href="#">10/1/2008</a>		<a href="#">10/1/2008</a>
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.1-884.23	1Y-3Y	<a href="#">1/24/2001</a>		<a href="#">10/1/2008</a>
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.2-5408	1Y-3Y	<a href="#">10/1/2008</a>		<a href="#">10/1/2008</a>
False representation regarding inspection, etc. - to defraud	AGR-3497-F6	§3.2-5408	1Y-5Y	<a href="#">7/1/2012</a>		
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y	<a href="#">10/1/2008</a>		
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M	<a href="#">10/1/2008</a>		
Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	§3.2-5415	1Y-5Y	<a href="#">7/1/2012</a>		
Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M	<a href="#">7/1/2012</a>		
<b>Milk &amp; Dairies</b>						
Fail to comply with Milk Commission's subpoena	AGR-4637-M2	§3.2-3218	0-6M	<a href="#">10/1/2008</a>		
Fail to obtain license for each creamery, milk plant, etc.	AGR-3571-M9	§3.1-563	0-60D	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Furnish impure milk after warning	AGR-4667-M2	§3.2-5204	0-6M	<a href="#">10/1/2008</a>		
Ice cream, etc., product violation	AGR-4669-M1	§3.2-5217	0-12M	<a href="#">10/1/2008</a>	<a href="#">7/3/2009</a>	
Manipulate Babcock test for milk fat/cream	AGR-4670-M1	§3.2-5229	0-12M	<a href="#">10/1/2008</a>		
Milk provision violation	AGR-4638-M2	§3.2-3222	0-6M	<a href="#">10/1/2008</a>		
Milk standards violation	AGR-4668-M1	§3.2-5217	0-12M	<a href="#">10/1/2008</a>		
<b>Peanuts</b>						
Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M	<a href="#">10/1/2008</a>		
<b>Pesticide</b>						
Alter, deface, etc., label	AGR-3550-M1	§3.1-249.65	0-12M	<a href="#">7/1/2002</a>		<a href="#">10/1/2008</a>
Alter, deface, etc., label	AGR-3550-M1	§3.2-3939(E)	0-12M	<a href="#">10/1/2008</a>		
Containers, unlawful disposal of pesticide	AGR-3584-M1	§3.2-3939(C)	0-12M	<a href="#">10/1/2008</a>		
Fail to furnish business transactions	AGR-3502-M1	§3.1-249.66	0-12M	<a href="#">7/1/2002</a>		<a href="#">10/1/2008</a>
Fail to furnish business transactions	AGR-3502-M1	§3.2-3939(F)	0-12M	<a href="#">10/1/2008</a>		
Formulas, reveal information about	AGR-3499-F6	§3.1-249.68	1Y-5Y	<a href="#">7/1/2000</a>		<a href="#">10/1/2008</a>
Formulas, reveal information about	AGR-3499-F6	§3.2-3908	1Y-5Y	<a href="#">10/1/2008</a>		
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.1-249.67	0-12M	<a href="#">7/1/2002</a>		<a href="#">10/1/2008</a>
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.2-3939(G)	0-12M	<a href="#">10/1/2008</a>		
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.1-249.69	0-12M	<a href="#">7/1/2002</a>		<a href="#">10/1/2008</a>
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.2-3939(H)	0-12M	<a href="#">10/1/2008</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>						
<b>Pesticide</b>						
Protected organism, use pesticide against	AGR-3588-M1	§3.2-3939(D)	0-12M	<a href="#">10/1/2008</a>		
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.1-249.63	0-12M	<a href="#">7/1/2002</a>		<a href="#">10/1/2008</a>
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.2-3939(A)	0-12M	<a href="#">10/1/2008</a>		
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.1-249.64	0-12M	<a href="#">7/1/2002</a>		<a href="#">10/1/2008</a>
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.2-3939(B)	0-12M	<a href="#">10/1/2008</a>		
Violation of pesticide regulations	AGR-3553-M1	§3.1-249.70	0-12M	<a href="#">7/1/2002</a>		<a href="#">10/1/2008</a>
Violation of pesticide regulations	AGR-3553-M1	§3.2-3947	0-12M	<a href="#">10/1/2008</a>		
<b>Plants</b>						
Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M	<a href="#">10/1/2008</a>		
<b>Potatoes</b>						
Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M	<a href="#">10/1/2008</a>		
<b>Produce, Dealers, Merchants, Etc.</b>						
Act as commission produce merchant without a license	AGR-4650-M1	§3.2-4736	0-12M	<a href="#">10/1/2008</a>		
Commission produce merchant violation	AGR-4651-M1	§3.2-4737	0-12M	<a href="#">10/1/2008</a>		
Farm produce regulation/marketing agreement violation	AGR-3598-M3	§3.2-4708	Fine	<a href="#">10/1/2008</a>		
Produce dealer violation	AGR-4652-M1	§3.2-4751	0-12M	<a href="#">10/1/2008</a>	<a href="#">10/2/2008</a>	
<b>Seeds</b>						
Violation of seed law	AGR-3589-M3	§3.2-4020	Fine	<a href="#">10/1/2008</a>		
Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M	<a href="#">10/1/2008</a>		
<b>Sheep</b>						
Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M	<a href="#">10/1/2008</a>		
<b>Soybeans</b>						
Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M	<a href="#">10/1/2008</a>		
<b>Swine</b>						
Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M	<a href="#">10/1/2008</a>		
<b>Tobacco</b>						
Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M	<a href="#">10/1/2008</a>		
Dark-fired tobacco violation	AGR-4636-M1	§3.2-2510	0-12M	<a href="#">10/1/2008</a>	<a href="#">7/1/2015</a>	<a href="#">7/1/2012</a>
<b>Tobacco Product Manufacturers</b>						
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.1-336.8:1	1Y-5Y	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.2-4209.1	1Y-5Y	<a href="#">7/1/2008</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>						
<b>Tobacco Product Manufacturers</b>						
False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	§3.2-4219	1Y-5Y	<a href="#">7/1/2009</a>		
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.1-336.10(D,ii)	0-6M	<a href="#">7/1/2003</a>		<a href="#">10/1/2008</a>
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.2-4212(D,ii)	0-6M	<a href="#">10/1/2008</a>		<a href="#">7/1/2009</a>
Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	§3.2-4212(D,ii)	0-12M	<a href="#">7/1/2009</a>		
Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	§3.2-4212(D,ii)	0-12M	<a href="#">7/1/2009</a>		
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.1-336.10(D,i)	0-6M	<a href="#">7/1/2003</a>	<a href="#">7/1/2008</a>	<a href="#">10/1/2008</a>
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.2-4212(D,i)	0-6M	<a href="#">10/1/2008</a>		<a href="#">7/1/2009</a>
Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	§3.2-4212(D,i)	0-12M	<a href="#">7/1/2009</a>		
Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	§3.2-4212(D,i)	0-12M	<a href="#">7/1/2009</a>		
<b>Type</b>						
§ 3.2 is effective October 1, 2008 and after				<a href="#">10/1/2008</a>		<a href="#">7/1/2009</a>
<b>Vinegar</b>						
Vinegar violation	AGR-3599-M3	§3.2-5507	Fine	<a href="#">10/1/2008</a>		
<b>Waste Kitchen Grease</b>						
See § 3.2-5515		§3.2-5509		<a href="#">7/1/2010</a>		
Transport waste kitchen grease, fail to register	AGR-4620-M3	§3.2-5515	Fine	<a href="#">7/1/2010</a>		
<b>Type Not Clear</b>						
Agriculture, Horticulture & Food offense - Type not clear from record	AGR-3638-S9			<a href="#">7/1/2010</a>		
<b>AIDING AND ABETTING</b>						
<b>Type</b>						
Use code for crime committed				<a href="#">7/1/2000</a>		
<b>AIRCRAFT / AVIATION</b>						
<b>Type</b>						
Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	§5.1-9.8	0-12M			
Hunting from aircraft	AIR-7307-M9	§5.1-17	0-1M	<a href="#">9/1/1996</a>		
Interfere with operation of an aircraft	AIR-7308-M1	§5.1-22	0-12M	<a href="#">9/1/1996</a>		
Interfere with operation of an aircraft - endangerment	AIR-7309-F6	§5.1-22	1Y-5Y	<a href="#">9/1/1996</a>		
Misrepresentation to obtain carrier permit	AIR-7311-M1	§5.1-9.9	0-12M	<a href="#">2/9/2001</a>		
Misuse of licensed airport	AIR-7306-M9	§5.1-16.1	0-1M	<a href="#">9/1/1996</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>AIRCRAFT / AVIATION</b>						
<b>Type</b>						
Operate aircraft without valid license	AIR-7304-M1	§5.1-15	0-12M	<a href="#">9/1/1996</a>		
Operate unlicensed aircraft	AIR-7303-M9	§5.1-14	0-1M	<a href="#">9/1/1996</a>		
Operating under the influence	AIR-7301-F6	§5.1-13	1Y-5Y	<a href="#">9/1/1996</a>		
Point light from laser, etc., at aircraft	AIR-7312-M1	§5.1-22	0-12M	<a href="#">7/1/2012</a>		
Reckless operation	AIR-7302-M9	§5.1-13	0-1M	<a href="#">9/1/1996</a>		
Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	§5.1-16	0-1M	<a href="#">9/1/1996</a>		
<b>ALCOHOL</b>						
<b>ABC Board Additional Powers</b>						
See Tax Laws				<a href="#">7/1/1998</a>		
<b>Advertising</b>						
Also see § 4.1-112.2, outdoor advertising		§4.1-320		<a href="#">7/1/2012</a>		
Advertise alcoholic beverages not legally manufactured/sold	ALC-4177-M1	§4.1-320	0-12M	<a href="#">7/1/1996</a>		<a href="#">10/13/2004</a>
Advertising, illegal	ALC-4106-M1	§4.1-320	0-12M			
Illegal advertising in retail store	ALC-4116-M1	§4.1-329	0-12M			<a href="#">7/1/2007</a>
Outdoor advertising, fail to bring into compliance	ALC-4188-M4	§4.1-112.2	Fine	<a href="#">7/1/2012</a>		
<b>Attempt to Violate Alcohol Law</b>						
Use code for violation attempted		§4.1-323				
<b>Common Nuisance</b>						
Maintain common nuisance	ALC-4123-M1	§4.1-317	0-12M		<a href="#">7/1/1996</a>	
<b>Consumption</b>						
See Alcohol, Under Age 21				<a href="#">7/1/2005</a>		
<b>Drinking</b>						
Also see Alcohol, School Property				<a href="#">7/1/1996</a>		
Drinking in public (< 3.2%)	ALC-4113-M4	§4-112.3	Fine			<a href="#">7/1/1994</a>
Drinking in public or offering drink to another	ALC-4112-M4	§4.1-308	Fine		<a href="#">7/1/2019</a>	
<b>Drinking While Driving</b>						
See Dangerous Conduct, Driving						
<b>Drunk In Public</b>						
See Obscenity, Drunkenness						
<b>Give</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ALCOHOL</b>						
<b>Give</b>						
See Alcohol, Purchase of Alcohol						
<b>Interdicted Person</b>						
Drunk in Public, interdicted person found	ALC-4176-M1	§4.1-322	0-12M	<a href="#">7/1/1996</a>		
Possession of alcohol by interdicted persons	ALC-4174-M1	§4.1-322	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	
<b>Manufacture</b>						
Conspire to manufacture	ALC-4110-F6	§4.1-301	1Y-5Y			
Illegal manufacture or sale	ALC-4117-M1	§4-116	0-12M			<a href="#">7/1/1994</a>
Manufacture, Illegal	ALC-4119-F6	§4.1-300	1Y-5Y			
Manufacture, transport by armed person	ALC-4120-F6	§4.1-318	1Y-5Y			
Still, possessing	ALC-4137-M1	§4.1-314	0-12M			
<b>Mixed Beverage Law</b>						
Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	§4.1-319	0-12M	<a href="#">4/28/1994</a>		
Conceal sale or consumption of mixed beverage	ALC-4156-M1	§4.1-325(17)	0-12M			
Consumption of alcohol on premises, licensed place	ALC-4181-M1	§4.1-325(3)	0-12M	<a href="#">7/1/2003</a>		
Consumption of mixed beverage by employee on duty	ALC-4153-M1	§4.1-325(14)	0-12M	<a href="#">7/1/2003</a>		
Consumption of mixed beverage by employee on duty	ALC-4153-M9	§4.1-325(14)	30D-12M			<a href="#">7/1/2003</a>
Container, keep in unauthorized	ALC-4168-M1	§4.1-325(6)	0-12M	<a href="#">4/28/1994</a>		
Deliver to consumer original bottle purchased under license	ALC-4154-M1	§4.1-325(15)	0-12M			
Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	§4.1-325(10)	0-12M	<a href="#">4/28/1994</a>		
Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	§4.1-307(i)	0-12M		<a href="#">10/13/2004</a>	
Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	§4.1-307(ii)	0-12M		<a href="#">10/13/2004</a>	
Evade "Happy Hour" regulations	ALC-4186-M1	§4.1-325(23)	0-12M	<a href="#">7/1/2008</a>		
False application to obtain license	ALC-4180-M3	§4.1-325.1	Fine	<a href="#">7/1/2002</a>		
Give alcohol as gift in violation of restrictions	ALC-4182-M1	§4.1-325(22)	0-12M	<a href="#">7/1/2003</a>		
Immoral, obscene conduct or performance, allow	ALC-4150-M1	§4.1-325(11)	0-12M			
Income of business, allow person to receive percentage	ALC-4159-M1	§4.1-325(20)	0-12M		<a href="#">7/1/2003</a>	<a href="#">7/1/2000</a>
Intoxicated employee on duty	ALC-4155-M1	§4.1-325(16)	0-12M			
Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	§4.1-325(5)	0-12M			
Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	§4.1-307(B)	0-12M	<a href="#">7/1/1997</a>	<a href="#">10/13/2004</a>	<a href="#">11/16/2004</a>
Nude, allow person connected to business to appear	ALC-4152-M1	§4.1-325(13)	0-12M	<a href="#">7/1/2003</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ALCOHOL</b>						
<b>Mixed Beverage Law</b>						
Nude, allow person connected to business to appear	ALC-4152-M9	§4.1-325(13)	30D-12M			<u>7/1/2003</u>
Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	§4.1-316	0-12M	<u>4/28/1994</u>		
Person < 21 to loiter in licensed establishment, allow	ALC-4147-M9	§4-98.10(h)	30D-12M			<u>7/1/1994</u>
Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	§4.1-325(20)	0-12M		<u>7/1/2003</u>	
Refill, dilute, or tamper with contents	ALC-4170-M1	§4.1-325(7)	0-12M	<u>4/28/1994</u>		
Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	§4.1-325(18)	0-12M			
Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	§4.1-325(9)	0-12M			
Sell at unauthorized location	ALC-4167-M1	§4.1-325(2)	0-12M	<u>4/28/1994</u>		
Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	§4.1-325(1)	0-12M			
Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	§4.1-325(8)	0-12M			
Slot machine or other gaming device, keep	ALC-4161-M1	§4.1-325(21)	0-12M		<u>7/1/2003</u>	
Store beverages in unauthorized place	ALC-4158-M1	§4.1-325(19)	0-12M			
Striptease act, allow any	ALC-4151-M1	§4.1-325(12)	0-12M			
Transfer wine or beer licenses illegally	ALC-4171-M1	§4.1-327	0-12M	<u>4/28/1994</u>		
Unauthorized advertisement	ALC-4162-M9	§4-98.10(w)	30D-12M			<u>7/1/1994</u>
Unauthorized alcoholic beverages, keep	ALC-4143-M1	§4.1-325(4)	0-12M			
Mixed beverage law violation - General	ALC-4121-M1	§4.1-325	0-12M		<u>10/13/2004</u>	
<b>Open Container in Vehicle</b>						
See Dangerous Conduct (§18.2-323.1)				<u>5/3/1994</u>		
<b>Possession</b>						
Also see Alcohol, Under 21 Years Old						
Possessing/transporting illegally acquired alcohol	ALC-4124-M1	§4.1-313	0-12M			
Restaurant, possession of alcohol without license	ALC-4125-M1	§4.1-315	0-12M			
<b>Powdered or Crystalline</b>						
Possess, purchase, sell etc., powdered/crystalline alcohol	ALC-4100-M1	§4.1-302.2	0-12M	<u>7/1/2015</u>		
<b>Prisoners</b>						
Prisoners in jail, deliver alcohol to	ALC-4126-M1	§4.1-321	0-12M		<u>7/1/1996</u>	
<b>Purchase</b>						
Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	§4.1-306(A)	0-12M	<u>7/1/2005</u>		
Purchase alcohol from unauthorized seller	ALC-4129-M1	§4.1-303	0-12M		<u>7/1/1996</u>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ALCOHOL</b>						
<b>Purchase</b>						
Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	§4.1-326	0-12M			
Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	§4.1-306	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2005</a>
Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	§4.1-306(A,1)	0-12M	<a href="#">7/1/2005</a>		
<b>School Property</b>						
Possess or drink alcohol during or after school hours	ALC-4118-M2	§4.1-309(B)	0-6M	<a href="#">4/28/1994</a>	<a href="#">10/12/2004</a>	
School bus, possess or consume alcohol while transporting children	ALC-4187-M1	§4.1-309.1	0-12M	<a href="#">7/1/2010</a>		
School grounds, drinking alcohol on	ALC-4134-M2	§4.1-309(A)	0-6M		<a href="#">10/13/2004</a>	
<b>Sell</b>						
Buy rum, selling	ALC-4108-M1	§4-76	0-12M			<a href="#">7/1/1994</a>
Sale by licensee, illegal alcohol	ALC-4131-M1	§4.1-324	0-12M			
Sale, illegal alcohol	ALC-4132-M1	§4.1-302	0-12M			
Sale, illegal alcohol - subsequent	ALC-4163-M1	§4.1-302	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/2/2014</a>	
Sale/serve alcohol by improper person	ALC-4130-M1	§4.1-307	0-12M			
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304	0-12M			<a href="#">7/1/2013</a>
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304(A)	0-12M	<a href="#">7/1/2013</a>		
<b>Taxes</b>						
Contract with State Tax Commission, breach	ALC-4111-M1	§4-66	0-12M			<a href="#">7/1/1994</a>
Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	§4.1-332	0-12M	<a href="#">4/28/1994</a>	<a href="#">9/1/1996</a>	
Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	§4.1-331	0-12M		<a href="#">7/1/1996</a>	
<b>Testing / Screenings</b>						
See Drug and Alcohol Testing				<a href="#">7/1/2001</a>		
<b>Transport</b>						
Importation, shipment, transportation, illegal	ALC-4166-M1	§4.1-310	0-12M	<a href="#">4/28/1994</a>		<a href="#">7/1/2022</a>
Transport (< 3.2%)	ALC-4139-M1	§4-118.2	0-12M			<a href="#">7/1/1994</a>
Transport in excess of limits, illegal	ALC-4140-M1	§4.1-311	0-12M			
<b>Type</b>						
Drinking in public school	ALC-4114-M1	§4-112.4	0-12M			<a href="#">7/1/1994</a>
Mixing deleterious substance with alcohol	ALC-4122-M1	§4-68	0-12M			<a href="#">7/1/1994</a>
Purchase for minor (< 3.2%)	ALC-4128-M1	§4-112.1	0-12M			<a href="#">7/1/1994</a>
<b>Under 21 Years Old</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**ALCOHOL**

**Under 21 Years Old**

Also see Traffic - Driving While Intoxicated

Fail to require proof of legal age for purchase of alcohol	ALC-4189-M3	§4.1-304(B)	Fine	<a href="#">7/1/2013</a>		
False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	§4.1-305(B)	0-12M	<a href="#">7/1/1996</a>	<a href="#">7/1/2005</a>	
First offender violation; possession, etc., alcohol	ALC-4185-M1	§4.1-305(F)	0-12M	<a href="#">8/29/2006</a>		
Purchase, possession or consumption by person less than age 21	ALC-4165-M1	§4.1-305(A)	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/2005</a>	

**Vaporizing Devices**

Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	§4.1-302.1	0-12M	<a href="#">7/1/2006</a>		
Purchase or use alcohol vaporizing device	ALC-4104-M1	§4.1-302.1	0-12M	<a href="#">7/1/2006</a>		

**Other**

Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	§4.1-312	0-12M		<a href="#">7/1/1996</a>	
Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	§4.1-328	0-12M	<a href="#">4/29/1994</a>	<a href="#">7/1/1996</a>	
Solicitation by interested party	ALC-4136-M1	§4.1-330	0-12M			

**Type Not Clear**

Alcohol Violation - Type not clear from record	ALC-4107-M9					
Drinking where prohibited - Type not clear from record	ALC-4115-S9					
Sale, Transport, or Manufact. - Type not clear from record	ALC-4133-S9					

**ANIMALS**

**Also See**

§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539, 3.2-6554, 3.2-6566,		§18.2-403.3		<a href="#">7/1/2020</a>		
§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587	--	§18.2-403.1		<a href="#">7/1/2018</a>	<a href="#">7/1/2020</a>	
§§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570		§18.2-403.2		<a href="#">7/1/2018</a>	<a href="#">7/1/2020</a>	
§§ 3.2-6573, 3.2-6587 and 29.1-422				<a href="#">7/1/2020</a>		
Agriculture, Horticulture & Food				<a href="#">7/1/2008</a>		
Dangerous Conduct				<a href="#">7/1/2011</a>		
Game, Fish, Wildlife Violations				<a href="#">7/1/2003</a>		
Highways				<a href="#">7/1/2003</a>		
Larceny				<a href="#">7/1/2012</a>		
Vandalism, Damage Property						

**Type**

§ 3.2 is effective October 1, 2008 and after				<a href="#">10/1/2008</a>		<a href="#">7/1/2009</a>
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Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Abandonment or Cruelty</b>						
Abandon companion animal in public place, see Highway				<a href="#">7/1/2003</a>		
Abandon dog or cat etc. in any public place	ANM-3348-M3	§3.1-796.122(C)	Fine	<a href="#">7/1/1999</a>		<a href="#">7/1/2003</a>
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.1(1)		<a href="#">1/30/2001</a>		<a href="#">7/1/2003</a>
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.2(3)		<a href="#">1/30/2001</a>		<a href="#">7/1/2003</a>
Abandonment of animals	ANM-3300-M3	§3.1-796.73	Fine		<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Abandonment of animals	ANM-3300-M3	§3.2-6504	Fine	<a href="#">10/1/2008</a>		<a href="#">7/1/2018</a>
Abandonment of animals	ANM-3300-M1	§3.2-6504	0-12M	<a href="#">7/1/2018</a>		
Abandonment of animals; See §3.1-796.73		§18.2-403.2(3)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Carry animal in cruel, inhumane manner	ANM-4578-M1	§3.2-6570(A,vii)	0-12M	<a href="#">7/1/2019</a>		
Cause or permit cruelty to animals	ANM-4577-M1	§3.2-6570(A,viii)	0-12M	<a href="#">7/1/2019</a>		
Cruelty to animals	ANM-3302-M1	§3.1-796.122(A)	0-12M		<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Cruelty to animals 2nd/subsequent, one act resulted in death	ANM-3324-F6	§3.1-796.122(B)	1Y-5Y	<a href="#">7/1/1999</a>		<a href="#">10/1/2008</a>
Cruelty to animals subsq.1 act resulted in death; See §3.1-796.122(B)		§18.2-403.1(1)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	§3.2-6570(B)	1Y-5Y	<a href="#">10/1/2008</a>		
Cruelty to animals; See §3.1-796.122(A)		§18.2-403.1(1)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Deprive animal of food, shelter or treatment	ANM-4581-M1	§3.2-6570(A,iii)	0-12M	<a href="#">7/1/2019</a>		
Fighting cocks, dogs, or other animals; See §3.1-796.125		§18.2-403.2(5)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Further act of cruelty to animal, willfully set on foot	ANM-4579-M1	§3.2-6570(A,vi)	0-12M	<a href="#">7/1/2019</a>		
Inadequate care by owner	ANM-3332-M4	§3.1-796.68	Fine	<a href="#">7/6/1995</a>	<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Inadequate care by owner	ANM-3332-M4	§3.2-6503	Fine	<a href="#">10/1/2008</a>		
Inadequate care by owner; See §3.1-796.69		§18.2-403.3(12)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Inadequate care of agricultural animals by owner	ANM-4600-M4	§3.2-6503.1	Fine	<a href="#">7/1/2011</a>		
Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	§3.2-6503	0-6M	<a href="#">7/1/2010</a>		
Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	§3.2-6503	Fine	<a href="#">7/1/2010</a>		
Override, overload, etc., ill-treat animal	ANM-4582-M1	§3.2-6570(A,i)	0-12M	<a href="#">7/1/2019</a>		
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.1-796.122:1	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M	<a href="#">7/1/2008</a>		
Torture animal	ANM-4583-M1	§3.2-6570(A,ii)	0-12M	<a href="#">7/1/2019</a>		
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(H)	1Y-5Y	<a href="#">7/1/2003</a>		<a href="#">10/1/2008</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Abandonment or Cruelty</b>						
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(I)	1Y-5Y	<a href="#">7/1/2002</a>		<a href="#">7/1/2003</a>
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Torture/mutilate dog or cat causing death or serious injury	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	<a href="#">7/1/2019</a>		
Cruelty to animals - Type not clear from record	ANM-3302-M1	§3.2-6570(A)	0-12M	<a href="#">10/1/2008</a>	<a href="#">7/1/2019</a>	
<b>Also See</b>						
§ 3.1-796.70 and subsequent sections		§18.2-403.2		<a href="#">7/1/2003</a>		<a href="#">7/1/2009</a>
<b>Animal Control Officer, Etc.</b>						
Impersonate humane investigator	ANM-3527-M1	§3.1-796.128(B)	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Impersonate humane investigator	ANM-3527-M1	§3.2-6587(B,2)	0-12M	<a href="#">10/1/2008</a>		
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.1-796.105(A,i)	0-12M	<a href="#">7/1/2005</a>	<a href="#">7/2/2005</a>	<a href="#">10/1/2008</a>
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.2-6557(A,i)	0-12M	<a href="#">10/1/2008</a>		
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.1-796.105(A,ii)	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.2-6557(A,ii)	0-12M	<a href="#">10/1/2008</a>		
<b>Birds</b>						
Shooting birds for amusement	ANM-3304-M4	§3.2-6573	Fine	<a href="#">10/1/2008</a>		
<b>Boarding Establishments/Groomer</b>						
Fail to provide care	ANM-3333-M1	§3.1-796.83:1(A)	0-12M	<a href="#">7/6/1995</a>	<a href="#">7/5/1995</a>	<a href="#">10/1/2008</a>
Fail to provide care	ANM-3333-M1	§3.2-6518(A)	0-12M	<a href="#">10/1/2008</a>		
Fail to provide care; See §3.1-796.83:1(A)		§18.2-403.1(4)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Fail to provide consumer with required notice	ANM-3335-M3	§3.1-796.83:2	Fine	<a href="#">7/6/1995</a>	<a href="#">7/5/1995</a>	<a href="#">10/1/2008</a>
Fail to provide consumer with required notice	ANM-3335-M3	§3.2-6519	Fine	<a href="#">10/1/2008</a>		
Fail to provide consumer with required notice; See §3.1-796.83:2		§18.2-403.2(7)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Fail to provide emergency veterinary care	ANM-3334-M1	§3.1-796.83:1(B)	0-12M	<a href="#">7/6/1995</a>	<a href="#">7/5/1995</a>	<a href="#">10/1/2008</a>
Fail to provide emergency veterinary care	ANM-3334-M1	§3.2-6518(B)	0-12M	<a href="#">10/1/2008</a>		
Fail to provide emergency veterinary care; See §3.1-796.83:1(B)		§18.2-403.1(4)		<a href="#">7/6/1995</a>	<a href="#">7/5/1995</a>	<a href="#">7/1/2009</a>
<b>Captive Dangerous Animals (7-1-2021)</b>						
Offer direct contact with dangerous animal	ANM-4604-M3	§3.2-6595	Fine	<a href="#">7/1/2020</a>		
<b>Cattle</b>						
Cattle branding/registration violation	ANM-4691-M1	§3.2-6109	0-12M	<a href="#">10/1/2008</a>		
<b>Contagious/Infectious Diseases</b>						



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Contagious/Infectious Diseases</b>						
Also see Dangerous Conduct				<a href="#">7/1/2005</a>		
Allow dog with contagious or infectious disease to stray (not rabies)	DOG-3308-M4	§18.2-403.3(7)	Fine		<a href="#">7/1/2012</a>	
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.1-796.128(A,6)	Fine	<a href="#">7/1/2005</a>	<a href="#">7/2/2005</a>	<a href="#">10/1/2008</a>
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.2-6587(A,6)	Fine	<a href="#">10/1/2008</a>		
Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	§3.2-6018(i)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2016</a>
Livestock/poultry, violate prevention/control measures	ANM-4646-M1	§3.2-6043(A)	0-12M	<a href="#">7/1/2016</a>		
Possession of anthrax, virus, etc., w/out permission	ANM-4701-M1	§3.2-6017	0-12M	<a href="#">7/1/2016</a>		
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.1-796.98	Fine		<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.2-6522	Fine	<a href="#">10/1/2008</a>		
Rabid dog violations, vicious dog at large	DOG-4596-M4	§3.2-6587(A,4)	Fine	<a href="#">10/2/2008</a>		
Rabid dog violations, vicious dog at large; See §3.1-796.98		§18.2-403.3(4)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Rabies ordinance	DOG-3542-M4	§3.1-796.100	Fine	<a href="#">8/18/2006</a>		<a href="#">10/1/2008</a>
Rabies ordinance	DOG-3542-M4	§3.2-6525	Fine	<a href="#">10/1/2008</a>		
Rabies ordinance	DOG-4597-M4	§3.2-6587(A,4)	Fine	<a href="#">10/2/2008</a>		
<b>Dangerous Captive Animal Exhibits</b>						
Allow direct contact with dangerous captive animal	ANM-4571-M3	§3.2-6594	Fine	<a href="#">7/1/2021</a>		
<b>Dealer</b>						
Also see § 59.1-200, Consumer Protection		§3.2-6509		<a href="#">7/1/2019</a>		
Dealers fail to provide vaccinations	ANM-3329-M3	§3.1-796.70(B)	Fine	<a href="#">7/6/1995</a>	<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Dealers fail to provide vaccinations	ANM-3329-M3	§3.2-6510(B)	Fine	<a href="#">10/1/2008</a>		
Failure of pet dealer to care for animals	ANM-3318-M3	§3.1-796.71	Fine		<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Failure of pet dealer to care for animals	ANM-3318-M3	§3.2-6511	Fine	<a href="#">10/1/2008</a>		
Failure of pet dealer to care for animals; See §3.1-796.71		§18.2-403.2(1)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
False claim in livestock compensation	ANM-3310-M1	§3.1-796.118	0-12M		<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
False claim in livestock compensation	ANM-3310-M1	§3.2-6553	0-12M	<a href="#">10/1/2008</a>		
False claim in livestock compensation	ANM-4594-M1	§3.2-6587(B,1)	0-12M	<a href="#">10/2/2008</a>		
False claim in livestock compensation; See §3.1-796.118		§18.2-403.1(3)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.1-796.72	Fine			<a href="#">10/1/2008</a>
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.2-6509	Fine	<a href="#">10/1/2008</a>		
Misrepresentation of animal's condition by pet dealer: See §3.1-796.72		§18.2-403.2(2)				<a href="#">7/1/2009</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Dog, Breeders</b>						
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.1-796.77:4	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.2-6507.4	0-12M	<a href="#">7/1/2008</a>		
No commercial dog breeder's license	DOG-3522-M1	§3.1-796.77:1	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
No commercial dog breeder's license	DOG-3522-M1	§3.2-6507.1	0-12M	<a href="#">7/1/2008</a>		
Offer dog for sale, etc., in violation of Animal Welfare Act	DOG-4702-M1	§3.2-6511.2(A)	0-12M	<a href="#">7/1/2020</a>	<a href="#">7/1/2021</a>	<a href="#">7/1/2022</a>
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.1-796.71:1(A)	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.1-796.71:1(B)	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Violate commercial dog breeding requirements	DOG-3543-M1	§3.1-796.77:2	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Violate commercial dog breeding requirements	DOG-3543-M1	§3.2-6507.2	0-12M	<a href="#">7/1/2008</a>		
<b>Dog, Dangerous</b>						
Dangerous dog ordinance violation	DOG-3393-M1	§3.1-796.93:1(M)	0-12M	<a href="#">7/1/1997</a>	<a href="#">7/1/2006</a>	<a href="#">10/1/2008</a>
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(M)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(R)	0-12M	<a href="#">7/1/2019</a>		<a href="#">7/1/2021</a>
Dangerous dog ordinance violation	DOG-3393-S9	§3.2-6543.1		<a href="#">7/1/2021</a>		
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.1-796.93:1(J,2)	0-12M	<a href="#">7/1/2006</a>		<a href="#">10/1/2008</a>
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(J,2)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(O,2)	0-12M	<a href="#">7/1/2019</a>		<a href="#">7/1/2021</a>
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540.04	0-12M	<a href="#">7/1/2021</a>		
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.1-796.93:1(J,1)	0-6M	<a href="#">7/1/2006</a>		<a href="#">10/1/2008</a>
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(J,1)	0-6M	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(O,1)	0-6M	<a href="#">7/1/2019</a>		<a href="#">7/1/2021</a>
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540.04	0-6M	<a href="#">7/1/2021</a>		
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.1-796.93:1(J,3)	1Y-5Y	<a href="#">7/1/2006</a>		<a href="#">10/1/2008</a>
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(J,3)	1Y-5Y	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(O,3)	1Y-5Y	<a href="#">7/1/2019</a>		<a href="#">7/1/2021</a>
Fail to comply with dangerous dog requirement(s)	DOG-4572-M1	§3.2-6540.03	0-12M	<a href="#">7/1/2021</a>		
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.1-796.93:1(G)	0-12M	<a href="#">7/1/2006</a>		<a href="#">10/1/2008</a>
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(G)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(L)	0-12M	<a href="#">7/1/2019</a>		<a href="#">7/1/2021</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Dog, Dangerous</b>						
Fail to notify receiver of dangerous dog finding	DOG-4573-M3	§3.2-6540.02	Fine	<a href="#">7/1/2021</a>		
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.1-796.93:1(I)	0-12M	<a href="#">7/1/2006</a>		<a href="#">10/1/2008</a>
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(I)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(N)	0-12M	<a href="#">7/1/2019</a>		<a href="#">7/1/2021</a>
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.1-796.93:1(E)	0-12M	<a href="#">7/1/2006</a>		<a href="#">10/1/2008</a>
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(E)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(J)	0-12M	<a href="#">7/1/2019</a>		<a href="#">7/1/2021</a>
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.1-796.93:1(H)	0-12M	<a href="#">7/1/2006</a>		<a href="#">10/1/2008</a>
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(H)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(M)	0-12M	<a href="#">7/1/2019</a>		<a href="#">7/1/2021</a>
Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	§3.1-796.93:1(K)	0-12M	<a href="#">7/1/2006</a>		<a href="#">10/1/2008</a>
Type not clear from record - Dangerous Dog Violation	DOG-3539-S9			<a href="#">7/1/2021</a>		
Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(K)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(P)	0-12M	<a href="#">7/1/2019</a>		<a href="#">7/1/2021</a>
<b>Dog, Dispose of</b>						
Dead dog, failure to dispose	DOG-3307-M4	§3.1-796.121	Fine		<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Dead dog, failure to dispose; See §3.1-796.121		§18.2-403.3(3)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
<b>Dog, Guide / Leader</b>						
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.1-796.128:1(A)	Fine	<a href="#">7/5/1995</a>	<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.2-6588(A)	Fine	<a href="#">10/1/2008</a>		
Injure guide/leader dog	DOG-3331-M1	§3.1-796.128:1(B)	0-12M	<a href="#">7/5/1995</a>	<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Injure guide/leader dog	DOG-3331-M1	§3.2-6588(B)	0-12M	<a href="#">10/1/2008</a>		
<b>Dog, Hybrid Canine</b>						
Violation of hybrid canine requirements	DOG-9931-M3	§3.1-796.126:9	Fine	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Violation of hybrid canine requirements	DOG-9931-M3	§3.2-6582	Fine	<a href="#">10/1/2008</a>		
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.1-796.126:9	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.2-6582	0-12M	<a href="#">10/1/2008</a>		
<b>Dog, Vicious</b>						
Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	§3.2-6540.1(D)	1Y-5Y	<a href="#">7/1/2013</a>		
Local ordinance violation, vicious dog	DOG-4587-M1	§3.2-6540.1(E)	0-12M	<a href="#">7/1/2013</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Dog/Cat, Bite History</b>						
Fail to disclose dog or cat bite history	ANM-4584-M3	§3.2-6509.1	Fine	<a href="#">7/1/2018</a>		
<b>Dog/Cat, Breeders</b>						
Offer dog or cat for sale, etc., in violation of Animal Welfare Act	ANM-4702-M1	§3.2-6511.2(A)	0-12M	<a href="#">7/1/2022</a>		
Owner, staff, etc., with animal cruelty conviction	ANM-4575-M1	§3.2-6511.2(B)	0-12M	<a href="#">7/1/2021</a>	<a href="#">7/1/2022</a>	
<b>Dog/Cat, Collar</b>						
Remove dog or cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	<a href="#">10/1/2008</a>		
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine		<a href="#">7/1/2005</a>	
Remove dog/cat collar and tag	ANM-3530-M4	§3.1-796.128(A,8)	Fine	<a href="#">7/1/2005</a>	<a href="#">7/2/2005</a>	<a href="#">10/1/2008</a>
<b>Dog/Cat, Leash Law</b>						
Dog running at large ordinance violation	DOG-4601-M4	§3.2-6538	Fine	<a href="#">7/1/2019</a>		
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	<a href="#">10/1/2008</a>	<a href="#">10/2/2008</a>	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	<a href="#">10/2/2008</a>		
Leash ordinance violation	DOG-3311-M4	§3.1-796.95	Fine		<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	<a href="#">10/1/2008</a>	<a href="#">10/2/2008</a>	
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	<a href="#">10/2/2008</a>		
Leash ordinance violation; See §3.1-796.95		§18.2-403.3(5)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Running at large, destructive dog, etc., ordinance	DOG-3541-M4	§3.1-796.100	Fine	<a href="#">8/18/2006</a>		<a href="#">10/1/2008</a>
<b>Dog/Cat, License</b>						
Concealing unlicensed dog or cat	ANM-3529-M4	§3.1-796.128(A,7)	Fine	<a href="#">7/1/2005</a>	<a href="#">7/2/2005</a>	<a href="#">10/1/2008</a>
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	<a href="#">10/1/2008</a>		
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine		<a href="#">7/1/2005</a>	
Fail to pay license tax	DOG-3540-M4	§3.1-796.128(A,2)	Fine	<a href="#">8/18/2006</a>		<a href="#">10/1/2008</a>
False statement in order to secure a dog or cat license	DOG-3325-M4	§3.1-796.128(A,1)	Fine	<a href="#">11/29/1994</a>	<a href="#">10/12/2004</a>	<a href="#">10/1/2008</a>
License application - false statement to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	<a href="#">10/1/2008</a>		
License application - false statement to secure a dog or cat license	DOG-3312-M4	§18.2-403.3(8)	Fine		<a href="#">7/1/1996</a>	
License tax, failure to pay	DOG-3313-M4	§3.1-796.88	Fine		<a href="#">9/1/1996</a>	<a href="#">10/1/2008</a>
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	<a href="#">10/1/2008</a>		
License tax, failure to pay	DOG-3540-M4	§3.2-6587(A,2)	Fine	<a href="#">10/1/2008</a>		
License tax, failure to pay	DOG-4589-M4	§18.2-403.3(9)	Fine	<a href="#">10/3/2012</a>		
No cat license, ordinance	ANM-4625-M4	§3.2-6524(B)	Fine	<a href="#">7/1/2016</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Dog/Cat, License</b>						
No dog license, ordinance	DOG-4624-M4	§3.2-6524(A)	Fine	<a href="#">7/1/2016</a>		
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine		<a href="#">7/1/1996</a>	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		<a href="#">1/30/2001</a>		
<b>Dog/Cat, Rabies</b>						
Rabies exposure, allow dog/cat to stray	ANM-4603-M1	§3.2-6587(B,3)	0-12M	<a href="#">7/1/2020</a>		
<b>Dog/Cat, Sale of</b>						
Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	§3.2-6508.1	0-12M	<a href="#">7/1/2015</a>		
<b>Dog/Cat, Shelter</b>						
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	<a href="#">10/1/2008</a>		
<b>Dog/Cat, Vaccinations</b>						
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.1-796.97:1	Fine	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine	<a href="#">10/1/2008</a>		
<b>Dog/Cat., License</b>						
Dog running at large without tag	DOG-4602-M4	§3.2-6531	Fine	<a href="#">11/9/2020</a>		
<b>Dog/Companion Animal, Dispose of</b>						
Dead dog/companion animal, failure to dispose	DOG-3307-M4	§3.2-6554	Fine	<a href="#">10/1/2008</a>	<a href="#">7/2/2011</a>	
Dead dog/companion animal, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine	<a href="#">10/2/2008</a>	<a href="#">7/2/2011</a>	
<b>Fighting</b>						
Aid or abet animal fighting	ANM-3519-M1	§3.1-796.124(A,4)	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M	<a href="#">7/1/2008</a>		
Allow animal fighting on premises	ANM-3518-M1	§3.1-796.124(A,3)	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M	<a href="#">7/1/2008</a>		
Allow dogfighting activities on premises	DOG-3468-F6	§3.1-796.124(A,5)	1Y-5Y	<a href="#">7/1/2003</a>		<a href="#">7/1/2008</a>
Allow dogfighting activities on premises	DOG-3468-F6	§3.2-6571(A,5)	1Y-5Y	<a href="#">10/1/2008</a>		<a href="#">7/1/2008</a>
Attend animal fighting	ANM-3517-M1	§3.1-796.124(A,2)	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M	<a href="#">7/1/2008</a>		
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.1-796.125(B)	Fine	<a href="#">7/1/2003</a>		<a href="#">7/1/2008</a>
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.2-6572(B)	Fine	<a href="#">10/1/2008</a>		<a href="#">7/1/2008</a>
Attend fighting dog exhibition	ANM-3467-M1	§3.1-796.125(C)	0-12M	<a href="#">7/1/2003</a>		<a href="#">7/1/2008</a>
Attend fighting dog exhibition	ANM-3467-M1	§3.2-6572(C)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2008</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Fighting</b>						
Engage in fighting cocks or other animals	ANM-3301-M3	§3.1-796.125(A)	Fine		<a href="#">7/1/2003</a>	<a href="#">7/1/2008</a>
Engage in fighting cocks or other animals	ANM-3301-M3	§3.2-6572(A)	Fine	<a href="#">10/1/2008</a>		<a href="#">7/1/2008</a>
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.1-796.124(A,4)	1Y-5Y	<a href="#">7/1/2003</a>		<a href="#">7/1/2008</a>
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.2-6571(A,4)	1Y-5Y	<a href="#">10/1/2008</a>		<a href="#">7/1/2008</a>
Promote or engage in animal fighting	ANM-3516-M1	§3.1-796.124(A,1)	0-12M	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M	<a href="#">7/1/2008</a>		
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.1-796.124(A,1)	1Y-5Y	<a href="#">11/29/1994</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2008</a>
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.2-6571(A,1)	1Y-5Y	<a href="#">10/1/2008</a>		<a href="#">7/1/2008</a>
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.1-796.124(A,3)	1Y-5Y	<a href="#">11/29/1994</a>	<a href="#">7/1/1996</a>	<a href="#">7/1/2008</a>
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.2-6571(A,3)	1Y-5Y	<a href="#">10/1/2008</a>		<a href="#">7/1/2008</a>
Wage money on organized dogfighting	DOG-3327-F6	§3.1-796.124(A,2)	1Y-5Y	<a href="#">11/29/1994</a>	<a href="#">7/1/1996</a>	<a href="#">7/1/2008</a>
Wage money on organized dogfighting	DOG-3327-F6	§3.2-6571(A,2)	1Y-5Y	<a href="#">10/1/2008</a>		<a href="#">7/1/2008</a>
<b>Fighting - In Combination with § 3.1-796.124(A) Offense</b>						
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.1-796.124(B,2)	1Y-5Y	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Dogfighting activity	ANM-3573-F6	§3.1-796.124(B,1)	1Y-5Y	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.1-796.124(B,6)	1Y-5Y	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Pay or receive admission for animal fighting	ANM-3576-F6	§3.1-796.124(B,4)	1Y-5Y	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Possess, etc., animal for fighting	ANM-3577-F6	§3.1-796.124(B,5)	1Y-5Y	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
Wage money, etc., on animal fighting	ANM-3575-F6	§3.1-796.124(B,3)	1Y-5Y	<a href="#">7/1/2008</a>		<a href="#">10/1/2008</a>
<b>Fighting - In Combination with § 3.2-6571(A) Offense</b>						
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.2-6571(B,2)	1Y-5Y	<a href="#">7/1/2008</a>		
Dogfighting activity	ANM-3573-F6	§3.2-6571(B,1)	1Y-5Y	<a href="#">7/1/2008</a>		
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.2-6571(B,6)	1Y-5Y	<a href="#">7/1/2008</a>		
Pay or receive admission for animal fighting	ANM-3576-F6	§3.2-6571(B,4)	1Y-5Y	<a href="#">7/1/2008</a>		
Possess, etc., animal for fighting	ANM-3577-F6	§3.2-6571(B,5)	1Y-5Y	<a href="#">7/1/2008</a>		
Wager money, etc., on animal fighting	ANM-3575-F6	§3.2-6571(B,3)	1Y-5Y	<a href="#">7/1/2008</a>		
<b>Fur / Hide</b>						
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(G)	0-12M	<a href="#">7/1/2003</a>		<a href="#">10/1/2008</a>
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(H)	0-12M	<a href="#">7/1/1999</a>	<a href="#">12/5/2001</a>	<a href="#">7/1/2003</a>
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.2-6570(E)	0-12M	<a href="#">10/1/2008</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Fur / Hide</b>						
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(G)	1Y-5Y	<a href="#">7/1/2003</a>		<a href="#">10/1/2008</a>
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(H)	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">12/5/2001</a>	<a href="#">7/1/2003</a>
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.2-6570(E)	1Y-5Y	<a href="#">10/1/2008</a>		
Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)		§18.2-403.1(1)		<a href="#">1/30/2001</a>	<a href="#">7/1/2003</a>	<a href="#">7/1/2009</a>
Kill dog/cat for hide/fur/pelt - 2nd or subsq.; See §3.1-796.122(G)		§18.2-403.1(1)		<a href="#">1/30/2001</a>	<a href="#">7/1/2003</a>	<a href="#">7/1/2009</a>
Sell garments containing dog or cat fur	ANM-3394-M9	§3.1-796.128:2	Fine	<a href="#">7/1/1999</a>		<a href="#">10/1/2008</a>
Sell garments containing dog or cat fur	ANM-3394-M9	§3.2-6589	Fine	<a href="#">10/1/2008</a>		
<b>Horses</b>						
Equine, intentionally trip	ANM-4580-M1	§3.2-6570(A,v)	0-12M	<a href="#">7/1/2019</a>		
Soring horses (affecting its gait)	ANM-3305-M1	§3.1-796.122(A,iii)	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2008</a>
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.122(A,iii)	Fine	<a href="#">9/20/2004</a>	<a href="#">7/1/2005</a>	<a href="#">7/1/2004</a>
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.123	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2002</a>
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iii)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2019</a>
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iv)	0-12M	<a href="#">7/1/2019</a>		
Soring horses (affecting its gait); See §3.1-796.122		§18.2-403.2(5)		<a href="#">1/30/2001</a>	<a href="#">9/20/2004</a>	<a href="#">7/1/2009</a>
<b>Immature</b>						
Sale of baby fowl under two months old; See 3.1-796.70(A)		§18.2-403.2(4)		<a href="#">1/31/2001</a>		<a href="#">7/1/2009</a>
Sale of unweaned or certain immature animals; See §3.1-796.70(A)		§18.2-403.2(4)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.1-796.70(A)	Fine		<a href="#">7/1/2006</a>	<a href="#">10/1/2008</a>
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.2-6510(A)	Fine	<a href="#">10/1/2008</a>		
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.1-796.70(A)	Fine	<a href="#">11/29/1994</a>	<a href="#">7/1/2006</a>	<a href="#">10/1/2008</a>
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.2-6510(A)	Fine	<a href="#">10/1/2008</a>		
<b>Import</b>						
Import animal without certification	ANM-4682-M1	§3.2-5902	0-12M	<a href="#">10/1/2008</a>		
<b>Livestock</b>						
See Property and Conveyances, Fences				<a href="#">7/1/2019</a>		
<b>Obstruction of Justice</b>						
Also see Obstruction of Justice				<a href="#">7/1/2010</a>		
Note: An animal control officer is a law enforcement officer				<a href="#">7/1/2010</a>		
Interfere with humane investigator or state veterinarian	ANM-3303-M4	§3.2-6566	Fine	<a href="#">10/1/2008</a>	<a href="#">7/1/2010</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Obstruction of Justice</b>						
Interfere with SPCA agent	ANM-3303-M4	§3.1-796.111	Fine			<u>10/1/2008</u>
Interfere with SPCA agent; See §3.1-796.111		§18.2-403.3(1)		<u>1/30/2001</u>		<u>7/1/2009</u>
<b>Pet Shops</b>						
Fail to obtain statement of no animal cruelty conviction	DOG-4576-M1	§3.2-6511.1(E)	0-12M	<u>7/1/2021</u>		
Owner, staff, etc., with animal cruelty conviction	ANM-4574-M1	§3.2-6511.1(D)	0-12M	<u>7/1/2021</u>		
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.2-6511.1(A)	0-12M	<u>7/1/2008</u>	<u>7/1/2015</u>	
Pet shop, failure to retain records by	DOG-4586-M1	§3.2-6511.1(C)	0-12M	<u>7/1/2015</u>		
Unlicensed dog breeder or dealer sells dog to pet shop	DOG-3521-M1	§3.2-6511.1(B)	0-12M	<u>7/1/2008</u>	<u>7/1/2017</u>	
<b>Pigeons</b>						
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	<u>7/1/2005</u>		<u>10/1/2008</u>
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine		<u>9/20/2004</u>	<u>7/1/2002</u>
Shooting pigeons for amusement; See §3.1-796.126		§18.2-403.3(2)		<u>1/30/2001</u>		<u>7/1/2004</u>
<b>Poisoning Or Maiming</b>						
See Vandalism, Poisoning or maiming animals (§18.2-144)						
<b>Poultry</b>						
Dead poultry, disposal violation	ANM-4684-M1	§3.2-6018(i)	0-12M	<u>10/1/2008</u>		<u>7/1/2016</u>
Dead poultry, fail to provide for disposal of	ANM-4688-M1	§3.2-6025	0-12M	<u>10/1/2008</u>		
Dead poultry, unlawful disposal of	ANM-4689-M1	§3.2-6026	0-12M	<u>10/1/2008</u>		
Importation of subject avian species	ANM-3463-M1	§3.1-741.4	0-12M	<u>7/1/2003</u>		<u>10/1/2008</u>
Violation of Board's regulations	ANM-4700-M1	§3.2-6029	0-12M	<u>7/1/2016</u>		
<b>Quarantine</b>						
Animal quarantine violation	ANM-4687-M1	§3.2-6018(iii)	0-12M	<u>10/1/2008</u>		<u>7/1/2016</u>
<b>Release</b>						
Unauthorized release of animals	ANM-3347-M1	§18.2-403.4	0-12M	<u>9/1/1996</u>		
<b>Shooting Enclosures</b>						
Operate shooting enclosure without a license	ANM-3523-M1	§3.1-763.5:2	0-12M	<u>7/1/2007</u>		<u>10/1/2008</u>
Operate shooting enclosure without a license	ANM-3523-M1	§3.2-6036	0-12M	<u>10/1/2008</u>		
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.1-763.5:2	0-12M	<u>7/1/2007</u>		<u>10/1/2008</u>
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.2-6036(F)	0-12M	<u>10/1/2008</u>		
Species of goat, sheep, hog held not approved	ANM-3391-M2	§3.1-763.5:6	0-6M	<u>7/1/1996</u>		<u>7/1/2007</u>



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ANIMALS</b>						
<b>Shooting Enclosures</b>						
Species of goat, sheep, hog held not approved	ANM-3391-M1	§3.2-6040	0-12M	<a href="#">10/1/2008</a>		
Species of goat, sheep, hog held, not approved	ANM-3391-M1	§3.1-763.5:6	0-12M	<a href="#">7/1/2007</a>		<a href="#">10/1/2008</a>
Violation of Board's regulations	ANM-3392-M1	§3.1-763.5:5	0-12M	<a href="#">7/1/2007</a>		<a href="#">10/1/2008</a>
Violation of Board's regulations	ANM-3392-M2	§3.1-763.5:5	0-6M	<a href="#">7/1/1996</a>		<a href="#">7/1/2007</a>
Violation of Board's regulations	ANM-3392-M1	§3.2-6039	0-12M	<a href="#">10/1/2008</a>		
<b>Swine</b>						
Feed garbage to swine	ANM-4690-M1	§3.2-6032	0-12M	<a href="#">10/1/2008</a>		
Swine food violation	ANM-4683-M1	§3.2-6018(i)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2016</a>
<b>Transport</b>						
Transport animals under certain conditions	ANM-3317-M1	§3.1-796.69	0-12M		<a href="#">7/1/1996</a>	<a href="#">10/1/2008</a>
Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M	<a href="#">10/1/2008</a>		
Transport animals under certain conditions; See §3.1-796.69		§18.2-403.1(2)		<a href="#">1/30/2001</a>		<a href="#">7/1/2009</a>
<b>Veterinarian</b>						
Fail to allow state veterinarian to perform duty	ANM-4686-M1	§3.2-6018(ii)	0-12M	<a href="#">10/1/2008</a>		<a href="#">7/1/2016</a>
Fail to allow state veterinarian to perform duty	ANM-4648-M1	§3.2-6043(B)	0-12M	<a href="#">7/1/2016</a>		
<b>Other</b>						
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.1		<a href="#">9/1/1996</a>		<a href="#">7/1/2009</a>
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126	--	§18.2-403.2		<a href="#">9/1/1996</a>		<a href="#">7/1/2009</a>
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.3		<a href="#">9/1/1996</a>		<a href="#">7/1/2009</a>
<b>Type Not Clear</b>						
Animal violation - Type not clear from record	ANM-3346-S9				<a href="#">7/1/1996</a>	
Dog/cat offense - Type not clear from record	DOG-3309-S9			<a href="#">7/1/2016</a>		
Dog/cat offense - Type not clear from record	DOG-3309-M9				<a href="#">7/1/1996</a>	<a href="#">7/1/2016</a>
<b>ANIMALS, FAILING TO BURY OR CREMATE</b>						
<b>Refer To</b>						
Miscellaneous Crimes (§18.2-510)						
<b>ANIMALS, LEAVING DEAD ON ROAD</b>						
<b>Refer To</b>						
Dangerous Conduct (§18.2-323)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ARRESTS (For Use by Police &amp; Magistrates)</b>						
<b>Fugitive From Justice</b>						
Felony - Extradition Warrant	ARR-9980-S9	§19.2-99		<a href="#">7/1/1997</a>	<a href="#">3/17/2005</a>	
Felony arrest without warrant - Extradition	ARR-9986-S9	§19.2-100	Fine	<a href="#">7/1/1998</a>	<a href="#">3/17/2005</a>	
Misdemeanor - Extradition Warrant	ARR-9981-S9	§19.2-99		<a href="#">7/1/1997</a>	<a href="#">3/17/2005</a>	
Misdemeanor arrest without warrant - Extradition	ARR-9987-S9	§19.2-100		<a href="#">7/1/1998</a>	<a href="#">3/17/2005</a>	<a href="#">7/1/2005</a>
<b>Illegal Aliens</b>						
Authority to arrest illegal aliens	ARR-9988-S9	§19.2-81.6				
<b>Parolee</b>						
Felony	ARR-9982-S9	§53.1-162		<a href="#">7/1/1997</a>		
Misdemeanor	ARR-9983-S9	§53.1-162		<a href="#">7/1/1997</a>		
<b>Probationer</b>						
Felony	ARR-9984-S9	§53.1-149		<a href="#">7/1/1997</a>		
Misdemeanor	ARR-9985-S9	§53.1-149		<a href="#">7/1/1997</a>		
<b>ARSON, EXPLOSIVES, BOMBS</b>						
<b>Bomb</b>						
Enticement to bomb	ARS-2015-F5	§18.2-84	1Y-10Y		<a href="#">7/1/1996</a>	
Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	§18.2-85	1Y-5Y (II)		<a href="#">7/1/1996</a>	
Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	§18.2-85	1Y-10Y (II)		<a href="#">11/3/2010</a>	
Smoke bomb in public building	ARS-2022-M2	§18.2-87.1	0-6M		<a href="#">7/1/1996</a>	
<b>BUILDING, DWELLING PLACE</b>						
During day	ARS-2010-F4	§18.2-77	2Y-10Y			<a href="#">7/1/1993</a>
Night-occupied	ARS-2002-F2	§18.2-77	20Y-Life			<a href="#">7/1/1993</a>
Night-unoccupied	ARS-2011-F3	§18.2-77	5Y-20Y			<a href="#">7/1/1993</a>
<b>Building, Dwelling Place/Church</b>						
Occupied dwelling/church, aid or procure burning	ARS-2004-F9	§18.2-77(A,ii)	5Y-Life (I)		<a href="#">7/1/1997</a>	
Occupied dwelling/church, burn	<b>ARS-2003-F9</b>	§18.2-77(A,i)	5Y-Life (I)		<a href="#">7/1/1997</a>	
Unoccupied dwelling/church, burn	<b>ARS-2005-F4</b>	§18.2-77(B)	2Y-10Y		<a href="#">7/1/1997</a>	
<b>Building, Other</b>						
Occupied	ARS-2001-F3	§18.2-80	5Y-20Y (II)			
Unoccupied - value less than \$1000	ARS-2013-M1	§18.2-80	0-12M	<a href="#">7/1/2020</a>		
Unoccupied - value less than \$200	ARS-2013-M1	§18.2-80	0-12M			<a href="#">7/1/2018</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ARSON, EXPLOSIVES, BOMBS</b>						
<b>Building, Other</b>						
Unoccupied - value less than \$500	ARS-2013-M1	§18.2-80	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Unoccupied - value \$1000 or more	ARS-2012-F4	§18.2-80	2Y-10Y	<a href="#">7/1/2020</a>		
Unoccupied - value \$200 or more	ARS-2012-F4	§18.2-80	2Y-10Y			<a href="#">7/1/2018</a>
Unoccupied - value \$500 or more	ARS-2012-F4	§18.2-80	2Y-10Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Building, Public</b>						
Occupied	ARS-2008-F3	§18.2-79	5Y-20Y (II)			
Unoccupied	ARS-2009-F4	§18.2-79	2Y-10Y			
<b>Fire - Woods, Etc.</b>						
Also see Conservation				<a href="#">7/1/2003</a>		
Carelessly cause brush fire	ARS-2014-M4	§18.2-88	Fine		<a href="#">7/1/1996</a>	
Set fire to woods, grass, fence damaging other	ARS-2021-M1	§18.2-87	0-12M		<a href="#">7/1/1996</a>	
Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	§18.2-86	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Personal Property, Standing Grain, Etc.</b>						
Value less than \$1000, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M	<a href="#">7/1/2020</a>		
Value less than \$200, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M		<a href="#">7/1/2008</a>	<a href="#">7/1/2018</a>
Value less than \$500, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Value \$1000 or more, destroy maliciously or w/intent to defraud	<b>ARS-2018-F4</b>	§18.2-81	2Y-10Y	<a href="#">7/1/2020</a>		
Value \$200 or more, destroy maliciously or w/intent to defraud	<b>ARS-2018-F4</b>	§18.2-81	2Y-10Y		<a href="#">7/1/2008</a>	<a href="#">7/1/2018</a>
Value \$500 or more, destroy maliciously or w/intent to defraud	<b>ARS-2018-F4</b>	§18.2-81	2Y-10Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Threat or False Communication</b>						
Also see, Obstruction of Justice, False Report				<a href="#">7/1/2019</a>		
Offender under 15	ARS-2024-M1	§18.2-83	0-12M			
Offender 15 or over	<b>ARS-2023-F5</b>	§18.2-83	1Y-10Y			
<b>Other</b>						
During felony	ARS-2017-F4	§18.2-82	2Y-10Y		<a href="#">7/1/1996</a>	
<b>Type Not Clear</b>						
Arson - Type not clear from record	ARS-2044-S9					
Bombing - Type not clear from record	ARS-2043-S9					
Explosives - Type not clear from record	ARS-2042-S9					

## ASSAULT

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ASSAULT</b>						
<b>Animal, By</b>						
Fail to care, control, contain dog, results in serious human injury	ASL-3538-F6	§18.2-52.2	1Y-5Y	<a href="#">7/1/2021</a>		
<b>Biological Substances</b>						
Damage facility involved w/infectious biological substances	ASL-1337-F5	§18.2-52.1(B)	1Y-10Y (II)	<a href="#">7/1/1996</a>		<a href="#">12/10/2001</a>
<b>Biological Substances and Radiological Agents</b>						
Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	§18.2-52.1(B)	2Y-10Y (II)	<a href="#">12/10/2001</a>	<a href="#">7/1/2002</a>	
Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	§18.2-52.1(A)	1Y-10Y (II)	<a href="#">7/1/1996</a>	<a href="#">7/1/2002</a>	
Malicious injury by means of infectious biological/radiological agents	ASL-1344-F9	§18.2-52.1(C)	5Y-30Y (II)	<a href="#">7/1/2004</a>		
<b>Caustic Substance</b>						
Malicious injury by caustic substance or fire	<b>ASL-1327-F9</b>	§18.2-52	5Y-30Y (II)		<a href="#">7/5/1995</a>	
Non-malicious injury by caustic substance or fire	<b>ASL-1331-F6</b>	§18.2-52	1Y-5Y (II)		<a href="#">7/5/1995</a>	
<b>Drive Vehicle / Operate Watercraft While Intoxicated</b>						
Serious injury, DWI vehicle with reckless disregard	ASL-1360-F6	§18.2-51.4(A)	1Y-5Y	<a href="#">7/1/2019</a>		
Serious injury, operate watercraft while intoxicated	ASL-1361-F6	§18.2-51.5(A)	1Y-5Y	<a href="#">7/1/2019</a>		
Victim permanently impaired, DWI vehicle with reckless disregard	<b>ASL-1339-F6</b>	§18.2-51.4(A)	1Y-5Y (II)	<a href="#">7/1/1997</a>	<a href="#">7/1/1999</a>	<a href="#">7/1/2019</a>
Victim permanently impaired, DWI vehicle with reckless disregard	<b>ASL-1339-F4</b>	§18.2-51.4(B)	2Y-10Y (II)	<a href="#">7/1/2019</a>		
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	§18.2-51.5	1Y-5Y	<a href="#">7/1/2007</a>		<a href="#">7/1/2019</a>
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F4	§18.2-51.5(B)	2Y-10Y	<a href="#">7/1/2019</a>		
Also see Traffic						
<b>Firearm</b>						
Firearm use in commission of felony - first offense	<b>ASL-1319-F9</b>	§18.2-53.1	3Y-3Y (II)		<a href="#">7/1/1993</a>	
Firearm use in commission of felony - subsequent offense	<b>ASL-1323-F9</b>	§18.2-53.1	5Y-5Y (II)		<a href="#">7/1/1993</a>	
<b>Genital Mutilation</b>						
Circumcision, etc., of minor's labia majora, etc.	ASL-1348-F2	§18.2-51.7(A)	20Y-Life	<a href="#">7/1/2018</a>		
Circumcision, etc., of minor's labia majora, etc.	ASL-1348-M1	§18.2-51.7(A)	0-12M	<a href="#">7/1/2017</a>		<a href="#">7/1/2018</a>
Parent etc. consents to circumcision etc. of minor's labia majora, etc	ASL-1349-M1	§18.2-51.7(B)	0-12M	<a href="#">7/1/2017</a>		<a href="#">7/1/2018</a>
Parent etc. removes minor from state, circumcision of labia majora etc	ASL-1350-M1	§18.2-51.7(C)	0-12M	<a href="#">7/1/2017</a>		<a href="#">7/1/2018</a>
Parent, etc., consents to minor's labia majora circumcision, etc.	ASL-1349-F2	§18.2-51.7(B)	20Y-Life	<a href="#">7/1/2018</a>		
Parent, etc., takes minor from state, labia majora circumcision, etc.	ASL-1350-F2	§18.2-51.7(C)	20Y-Life	<a href="#">7/1/2018</a>		
<b>Hazing</b>						
Hazing of gang member or recruit	ASL-1345-M1	§18.2-55.1	0-12M	<a href="#">7/1/2004</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ASSAULT</b>						
<b>Hazing</b>						
Hazing of student	ASL-1324-M1	§18.2-56	0-12M		<a href="#">7/1/1996</a>	
<b>Law Enforcement</b>						
Malicious bodily injury to law enforcement officer	ASL-1326-F3	§18.2-51.1	5Y-20Y (II)			<a href="#">7/1/1997</a>
<b>Law Enforcement, Court, Fire, Medical Services, Etc.</b>						
Also see Simple Assault - Health Care				<a href="#">7/1/2010</a>		
Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	<a href="#">7/1/2001</a>		
Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	<a href="#">7/1/2001</a>		
Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	§18.2-57.01	0-6M	<a href="#">7/1/2000</a>		
Malicious bodily injury to law enforcement, fire or EMS	<b>ASL-1326-F9</b>	§18.2-51.1	5Y-30Y (II)	<a href="#">7/1/1997</a>	<a href="#">7/1/2015</a>	
Non-malicious injury to law enforcement, fire/EMS personnel, etc.	<b>ASL-1330-F6</b>	§18.2-51.1	1Y-5Y (II)		<a href="#">7/1/2013</a>	
Simple assault on law enforcement, court, DOC, fire/medical, etc.	<b>ASL-1342-F6</b>	§18.2-57(C)	1Y-5Y	<a href="#">7/1/1997</a>	<a href="#">7/1/2013</a>	
<b>Law Enforcement/Fire, EMS Personnel</b>						
Law enforcement officer, fire or rescue personnel	ASL-1325-M1	§18.2-57.1	0-12M			<a href="#">7/1/1997</a>
<b>Malicious Wounding</b>						
Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	§18.2-51.2(B)	20Y-Life (I)	<a href="#">7/1/1997</a>		
Stab, cut, wound w/malicious intent victim perm. impaired	<b>ASL-1336-F2</b>	§18.2-51.2(A)	20Y-Life (I)		<a href="#">7/1/1997</a>	
Stab, cut, wound with malicious intent	<b>ASL-1334-F3</b>	§18.2-51	5Y-20Y (II)			
<b>Mob</b>						
See Gangs §18.2-46.2				<a href="#">7/1/2000</a>		
Shoot, cut, stab	<b>ASL-1328-F3</b>	§18.2-41	5Y-20Y (II)			
Simple, by mob	ASL-1329-M1	§18.2-42	0-12M			
<b>Poisoning</b>						
Adulteration of food, drug, etc., w/intent to injure or kill	<b>ASL-1317-F3</b>	§18.2-54.2	5Y-20Y (II)			
Poison food, drugs, water, drinks w/intent to injure or kill	<b>ASL-1332-F3</b>	§18.2-54.1	5Y-20Y (II)			
Attempt to poison, change "F" to "A" only if under § 18.2-26		§18.2-54.1		<a href="#">7/1/2012</a>		
<b>Prisoner, Probationer, Etc.</b>						
Assault by accused prisoner, probationer, or parolee	<b>ASL-1333-F5</b>	§18.2-55	1Y-10Y (II)		<a href="#">7/1/2001</a>	
<b>Simple Assault</b>						
Also see Assault, Law Enforcement/Fire, EMS Personnel				<a href="#">7/1/2010</a>		
Also see Protective Orders				<a href="#">7/1/2004</a>		
Simple assault, assault and battery	ASL-1313-M1	§18.2-57(A)	0-12M		<a href="#">7/1/2006</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ASSAULT</b>						
<b>Simple Assault - Family</b>						
Simple assault, against family member	ASL-1315-M1	§18.2-57.2(A)	0-12M			
Simple assault, against family member, 3rd/subsequent	<b>ASL-1316-F6</b>	§18.2-57.2(B)	1Y-5Y (II)			
<b>Simple Assault - Family First Offender Violation</b>						
First offender violation; assault against family (Orig. § 18.2-57)	ASL-1359-M1	§18.2-57.3	0-12M	<a href="#">7/1/2016</a>		
First offender violation; battery against family (Orig. § 18.2-57.2)	ASL-1358-M1	§18.2-57.3	0-12M	<a href="#">8/29/2003</a>	<a href="#">7/1/2016</a>	
<b>Simple Assault - Hate Crime</b>						
Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	<a href="#">7/1/2020</a>		
Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	<a href="#">7/1/1997</a>		<a href="#">7/1/2020</a>
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	<a href="#">7/1/2020</a>		
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/1997</a>	<a href="#">7/1/2020</a>
<b>Simple Assault - Health Care Provider</b>						
Battery against health care provider in an emergency facility	ASL-1352-M1	§18.2-57(E)	0-12M	<a href="#">7/1/2011</a>		
<b>Simple Assault - Teacher, School Employee</b>						
Simple assault, on teacher, principal, school employee, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	<a href="#">7/1/1999</a>	<a href="#">7/1/2014</a>	
Simple assault, on teacher, principal, school employee, etc. w/weapon	ASL-1311-M1	§18.2-57(D)	0-12M	<a href="#">12/21/2015</a>		
<b>Strangulation</b>						
Strangulation resulting in wounding or bodily injury	<b>ASL-1347-F6</b>	§18.2-51.6	1Y-5Y (II)	<a href="#">7/1/2012</a>		
<b>Threaten Assault</b>						
See Abusive and Insulting Language (§18.2-416)				<a href="#">7/1/1996</a>		
See Simple Assault (§18.2-57(A))				<a href="#">7/7/2001</a>		
<b>Unlawful Injury</b>						
Stab, cut, wound without malicious intent	<b>ASL-1335-F6</b>	§18.2-51	1Y-5Y (II)			
Throw object from roof top, etc., with intent to injure	ASL-1355-F6	§18.2-51.3	1Y-5Y (II)	<a href="#">5/22/1995</a>	<a href="#">7/1/1996</a>	
<b>Weapons, Reckless Handling</b>						
See Weapons, reckless handling of firearm (§18.2-56.1)						
<b>Other</b>						
Also see Gangs						
During commission of a felony	<b>ASL-1318-F6</b>	§18.2-53	1Y-5Y (II)		<a href="#">7/1/1996</a>	
<b>Type Not Clear</b>						
Aggravated Assault - Type not clear from record	ASL-1354-F9					
Simple Assault - Type not clear from record	ASL-1353-M9					

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ATTEMPTED FELONY</b>						
<b>Type</b>						
Use VCC for actual offense and change "F" to "A"		§18.2-26		<a href="#">7/1/1999</a>		
Also see Solicitation (§18.2-29)				<a href="#">2/2/1995</a>	<a href="#">7/1/2009</a>	
<b>ATTEMPTED MISDEMEANOR</b>						
<b>Type</b>						
Use VCC code for actual crime					<a href="#">7/1/2009</a>	
<b>AUTHORITIES</b>						
<b>Also See</b>						
Transportation / Highways				<a href="#">7/1/2015</a>		
<b>George Washington Toll Road Authority</b>						
Use appropriate state or local ordinance code				<a href="#">7/1/2009</a>		
Violation of George Washington Authority rule or regulation	AUT-9109-M1	§Acts of Assembly	0-12M	<a href="#">7/1/2009</a>		
<b>Metropolitan Washington Airport Authority</b>						
Use appropriate state or local ordinance VCC		§5.1-157		<a href="#">7/1/2001</a>		
<b>Richmond Metropolitan Authority</b>						
Use appropriate state or local ordinance code		§15.2-7017		<a href="#">7/1/2009</a>		<a href="#">10/1/2014</a>
Use appropriate state or local ordinance code		§33.2-2917		<a href="#">7/1/2014</a>		
Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§15.2-7017	0-12M	<a href="#">7/1/2009</a>		<a href="#">10/1/2014</a>
Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§33.2-2917	0-12M	<a href="#">7/1/2014</a>		
<b>AUTO DEALERS</b>						
<b>Dealer Plates</b>						
Operate vehicle on highway without dealer plates	CAR-6780-M3	§46.2-1553	Fine	<a href="#">9/20/2004</a>		
Operate vehicle with foreign dealer plates	CAR-6781-M3	§46.2-1556	Fine	<a href="#">9/20/2004</a>		
Use dealer plates without vehicle insurance	CAR-6778-M3	§46.2-1547	Fine	<a href="#">9/20/2004</a>		
Use of dealer plates unlawfully	CAR-6779-M3	§46.2-1550	Fine	<a href="#">9/20/2004</a>		
<b>Franchises</b>						
Also see Motor Vehicle Franchises		§18.2-58		<a href="#">7/1/2016</a>		
<b>Insurance</b>						
Coerce buyer to purchase insurance coverage	CAR-6747-M1	§46.2-1536	0-12M	<a href="#">7/5/1995</a>		
<b>License</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>AUTO DEALERS</b>						
<b>License</b>						
Motorcycle salesperson, fail to obtain license	CAR-6755-M1	§46.2-1993.6	0-12M	<a href="#">7/1/2000</a>		<a href="#">7/1/2015</a>
<b>License Plates</b>						
Illegal use of plates in violation of Article 5	CAR-6744-M3	§46.2-1963	Fine	<a href="#">7/5/1995</a>		<a href="#">7/1/2015</a>
Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	§46.2-1972	0-12M	<a href="#">7/5/1995</a>		<a href="#">7/1/2015</a>
<b>Manufacturer/Distributor</b>						
Coerce transfer-sales contract to specified finance company	CAR-6745-M1	§46.2-1568(A)	0-12M	<a href="#">7/5/1995</a>		<a href="#">7/1/2005</a>
Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	§46.2-1568(C)	0-12M	<a href="#">7/1/2001</a>		<a href="#">7/1/2005</a>
Unfair trade practices	CAR-6743-M1	§46.2-1568(B)	0-12M	<a href="#">7/1/2016</a>		
<b>Odometer</b>						
Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	§46.2-1532	0-12M	<a href="#">11/12/2004</a>		
T&M dealer, fail to maintain, complete, etc., odometer statement	CAR-6782-M1	§46.2-1932	0-12M	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
<b>Odometer Disclosures Violations</b>						
See Code under §46.2-629				<a href="#">7/5/1995</a>		
<b>Sale by Owner</b>						
Display or parking of used vehicle for sale, improper	CAR-6681-M4	§46.2-1508.2(A)	Fine	<a href="#">7/1/2018</a>		
<b>T&amp;M Manufacturer/Distributor</b>						
Coerce buyer to buy insurance on vehicle	CAR-6783-M1	§46.2-1937	0-12M	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
Coerce transfer-sales contract to specified finance company	CAR-6741-M1	§46.2-1975(A)	0-12M	<a href="#">7/5/1995</a>		<a href="#">7/1/2015</a>
Sell vehicle without inspection	CAR-6784-M1	§46.2-1940	0-12M	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
Unfair trade practices	CAR-6742-M1	§46.2-1975(B)	0-12M	<a href="#">7/5/1995</a>	<a href="#">7/1/1996</a>	<a href="#">7/1/2015</a>
<b>T&amp;M Manufacturer/Distributor - Dealer Plates</b>						
T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	§46.2-1967	0-12M	<a href="#">11/12/2004</a>		<a href="#">7/1/2015</a>
T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	§46.2-1957	Fine	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	§46.2-1960	Fine	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	§46.2-1948	Fine	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	§46.2-1952	Fine	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
<b>T&amp;M Manufacturer/Distributor - License</b>						
T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	§46.2-1908	0-12M	<a href="#">7/1/2000</a>		<a href="#">7/1/2015</a>
<b>T&amp;M Manufacturer/Distributor - Warranty</b>						
Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	§46.2-1979(B,2)	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2015</a>
Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	§46.2-1979(B,5)	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2015</a>



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>AUTO DEALERS</b>						
<b>T&amp;M Manufacturer/Distributor - Warranty</b>						
Fail to compensate dealer for repairs	CAR-6771-M1	§46.2-1979(B,4)	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2015</a>
Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	§46.2-1979(B,3)	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2015</a>
Fail to perform warranty obligation	CAR-6759-M1	§46.2-1979(B,1)	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2015</a>
Misrepresent warranty	CAR-6773-M1	§46.2-1979(B,6)	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2015</a>
Require dealer to make a warranty	CAR-6774-M1	§46.2-1979(B,7)	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2015</a>
Shift or attempt to shift liabilities to dealer	CAR-6390-M1	§46.2-1979(B,8)	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2015</a>
<b>Trailer</b>						
Also see Trailer Dealers				<a href="#">9/20/2004</a>		
Inspection, sell without an official	CAR-6750-M1	§46.2-1942	0-12M	<a href="#">7/5/1995</a>	<a href="#">9/1/2004</a>	<a href="#">7/1/1996</a>
<b>AUTO DEMOLISHER &amp; SALVAGE DEALER</b>						
<b>Refer To</b>						
Salvage, Nonrepairable & Rebuilt Vehicles				<a href="#">7/31/2001</a>		
<b>AUTO THEFT</b>						
<b>Refer To</b>						
Larceny, Grand (§18.2-95(2))						
<b>AUTO, MANUFACTURED HOMES, TRAILER DEALERS</b>						
<b>Also See</b>						
Manufactured Homes				<a href="#">7/1/2015</a>		
Motor Vehicle Franchises				<a href="#">7/1/2016</a>		
Trailer Dealers and Auto, Trailer Dealers				<a href="#">7/1/2015</a>		
<b>License</b>						
Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	§46.2-1508	0-12M	<a href="#">7/1/2000</a>	<a href="#">7/1/2015</a>	
<b>AUTO, TRAILER DEALERS</b>						
<b>Also See</b>						
Trailer Dealers				<a href="#">7/1/2015</a>		
<b>Inspection</b>						
Sell auto, watercraft trailer, without official safety inspection	CAR-6748-M1	§46.2-1539	0-12M	<a href="#">7/5/1995</a>	<a href="#">7/1/2015</a>	
<b>Title</b>						
Certificate of title, fail to obtain	CAR-6746-M1	§46.2-1544	0-12M	<a href="#">7/5/1995</a>	<a href="#">7/1/2015</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>BAD CHECKS</b>						
<b>Refer To</b>						
Fraud (§18.2-181)						
<b>BAIL</b>						
<b>Type</b>						
Violation of conditions of release, pretrial release	BND-9975-S9	§19.2-123		<a href="#">8/14/1998</a>	<a href="#">7/1/2010</a>	
<b>BAIL (For Use by Police)</b>						
<b>Type</b>						
Appeal conditions of bail	BND-9850-S9	§19.2-124		<a href="#">1/28/2009</a>		
<b>BAIL BONDSMAN AND ENFORCEMENT</b>						
<b>Bail Bondsman</b>						
Bail bonding without a license	BND-5950-M1	§9.1-185.17	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2016</a>
Bail bonding without a license	BND-5950-M1	§9.1-185.18	0-12M	<a href="#">7/1/2016</a>		
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.17	1Y-5Y	<a href="#">7/1/2005</a>		<a href="#">7/1/2016</a>
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.18	1Y-5Y	<a href="#">7/1/2016</a>		
<b>Bail Recovery</b>						
Bail recovery without a license	BND-5952-M1	§9.1-186.13	0-12M	<a href="#">7/1/2005</a>		
Bail recovery without a license - 3rd conviction	BND-5953-F6	§9.1-186.13	1Y-5Y	<a href="#">7/1/2005</a>		
Felon engaged in bail recovery	BND-5954-M1	§9.1-186.14	0-12M	<a href="#">7/1/2004</a>		<a href="#">10/5/2004</a>
Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	§9.1-186.14	1Y-5Y	<a href="#">7/1/2004</a>		<a href="#">10/5/2004</a>
<b>BANKING AND FINANCE (Prior to October 1,2010)</b>						
<b>Bank / Trust</b>						
Bank or trust terms, unlawful use of	BNK-5867-F6	§6.1-112	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
Banking/trust business without authority, doing	BNK-5866-F6	§6.1-111	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
Derogatory statements affecting banks, make etc.	BNK-5868-M1	§6.1-119	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/13/2004</a>
Derogatory statements affecting banks, make, etc.	BNK-5868-M9	§6.1-119	0-12M	<a href="#">10/13/2004</a>		<a href="#">10/1/2010</a>
Employee, etc., of bank/trust misapplies, etc., < \$200	BNK-5856-M1	§6.1-122	0-12M	<a href="#">7/2/2005</a>		<a href="#">10/1/2010</a>
Employee, etc., of bank/trust misapplies, etc., ≥ \$200	BNK-5857-F9	§6.1-122	1Y-20Y	<a href="#">7/2/2005</a>		<a href="#">10/1/2010</a>
False certification of checks	BNK-5869-M1	§6.1-120	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
False entry to defraud other company or person	BNK-5870-F5	§6.1-122	1Y-10Y	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>BANKING AND FINANCE (Prior to October 1,2010)</b>						
<b>Bank / Trust</b>						
False statement on the condition of bank/trust business	BNK-5871-F9	§6.1-122	1Y-10Y	<a href="#">10/13/2004</a>		<a href="#">10/1/2010</a>
False statement on the condition of bank/trust business	BNK-5871-F5	§6.1-122	1Y-10Y	<a href="#">9/1/1996</a>		<a href="#">10/13/2004</a>
Logo or symbol deceptively used for marketing	BNK-5907-M1	§6.1-119.1	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2010</a>
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.1-124	1Y-3Y	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
Violating or causing bank/trust business to violate laws	BNK-5872-M1	§6.1-123	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
<b>Consumer Finance</b>						
Engage in lending without a license	BNK-5901-M2	§6.1-249	0-6M	<a href="#">2/9/2001</a>	<a href="#">10/13/2004</a>	<a href="#">10/1/2010</a>
<b>Credit Counseling</b>						
Provide debt management planning without a license	BNK-5810-M1	§6.1-363.3	0-12M	<a href="#">7/1/2004</a>		<a href="#">10/1/2010</a>
<b>Credit Union</b>						
Destroy book of account, report statement	BNK-5882-F6	§6.1-223.2(4)	1Y-5Y			<a href="#">7/1/1990</a>
Destroy book of account, report statement	BNK-5882-F6	§6.1-225.62(4)	1Y-5Y	<a href="#">9/1/1996</a>	<a href="#">7/2/2003</a>	<a href="#">10/1/2010</a>
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-223.2(1)	1Y-5Y	<a href="#">2/9/2001</a>		<a href="#">7/1/1990</a>
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-225.62(1)	1Y-5Y	<a href="#">9/1/1996</a>	<a href="#">7/2/2003</a>	<a href="#">10/1/2010</a>
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.1-225.65	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2010</a>
Obtain signature by deceit	BNK-5881-F6	§6.1-223.2(3)	1Y-5Y			<a href="#">7/1/1990</a>
Obtain signature by deceit	BNK-5881-F6	§6.1-225.62(3)	1Y-5Y	<a href="#">9/1/1996</a>	<a href="#">7/2/2003</a>	<a href="#">10/1/2010</a>
Receive money etc. through transaction of credit union	BNK-5883-F6	§6.1-223.2(5)	1Y-5Y			<a href="#">7/1/1990</a>
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.1-225.62(5)	1Y-5Y	<a href="#">9/1/1996</a>	<a href="#">7/2/2003</a>	<a href="#">10/1/2010</a>
Transmit false document to government agency	BNK-5880-F6	§6.1-223.2(2)	1Y-5Y			<a href="#">7/1/1990</a>
Transmits false document to government agency	BNK-5880-F6	§6.1-225.62(2)	1Y-5Y	<a href="#">9/1/1996</a>	<a href="#">7/2/2003</a>	<a href="#">10/1/2010</a>
Unlawful use of words "credit union"	BNK-5904-M1	§6.1-225.19	0-12M	<a href="#">2/9/2001</a>		<a href="#">10/1/2010</a>
<b>Director / Officer</b>						
Acting after removal from management	BNK-5884-F6	§6.1-51	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
<b>Money Orders</b>						
Sale of money orders/transmissions without a license	BNK-5903-M3	§6.1-375	Fine	<a href="#">2/9/2001</a>		<a href="#">7/1/2001</a>
Sale of money orders/transmissions without a license	BNK-5903-M1	§6.1-375	0-12M	<a href="#">7/1/2001</a>		<a href="#">10/1/2010</a>
<b>Mortgage Lender and Broker</b>						
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.1-429	1Y-5Y	<a href="#">7/1/2000</a>		<a href="#">10/1/2010</a>
<b>Payday Loans</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>BANKING AND FINANCE (Prior to October 1,2010)</b>						
<b>Payday Loans</b>						
Arrange or broker payday loan	BNK-5906-F6	§6.1-445(B)	1Y-5Y	<a href="#">7/1/2002</a>		<a href="#">10/1/2010</a>
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.1-445(A)	1Y-5Y	<a href="#">7/1/2002</a>	<a href="#">7/1/2010</a>	<a href="#">10/1/2010</a>
<b>Real Estate</b>						
Kickbacks, etc., resulting from the sale of real estate	BNK-5902-M9	§6.1-2.13:1	Fine	<a href="#">2/9/2001</a>		<a href="#">10/1/2010</a>
<b>Savings Bank</b>						
Engage in savings institution without authority	BNK-5877-F6	§6.1-194.95(A)	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
Fail to produce documents for examination	BNK-5875-M1	§6.1-194.86(A)	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
False statement on condition of institution	BNK-5874-F6	§6.1-194.147	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.1-194.93:1	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2010</a>
Operate savings institution without authority	BNK-5876-F6	§6.1-194.86(B)	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
Savings bank terms, unlawful use of	BNK-5878-F6	§6.1-194.95(B)	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">10/1/2010</a>
<b>BANKING, TRUSTS AND FINANCE</b>						
<b>Also See</b>						
Perjury				<a href="#">10/1/2010</a>		
<b>Bank</b>						
Acting after removal from management	BNK-5884-F6	§6.2-865	1Y-5Y	<a href="#">10/1/2010</a>		
Bank terms, unlawful use of	BNK-5911-F6	§6.2-939	1Y-5Y	<a href="#">10/1/2010</a>		
Banking business without authority, doing	BNK-5910-F6	§6.2-938	1Y-5Y	<a href="#">10/1/2010</a>		
Derogatory statements affecting banks, make, etc.	BNK-5912-M1	§6.2-940	0-12M	<a href="#">10/1/2010</a>		
Employee, etc., of bank misapplies, etc., < \$1000	BNK-5914-M1	§6.2-943(A)	0-12M	<a href="#">7/1/2020</a>		
Employee, etc., of bank misapplies, etc., < \$200	BNK-5914-M1	§6.2-943(A)	0-12M	<a href="#">10/1/2010</a>		<a href="#">7/1/2018</a>
Employee, etc., of bank misapplies, etc., < \$500	BNK-5914-M1	§6.2-943(A)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Employee, etc., of bank misapplies, etc., ≥ \$1000	BNK-5915-F9	§6.2-943(A)	1Y-20Y	<a href="#">7/1/2020</a>		
Employee, etc., of bank misapplies, etc., ≥ \$200	BNK-5915-F9	§6.2-943(A)	1Y-20Y	<a href="#">10/1/2010</a>		<a href="#">7/1/2018</a>
Employee, etc., of bank misapplies, etc., ≥ \$500	BNK-5915-F9	§6.2-943(A)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
False certification of bank checks	BNK-5869-M1	§6.2-942	0-12M	<a href="#">10/1/2010</a>		
False entry to defraud other company or person	BNK-5916-F5	§6.2-943(B)	1Y-10Y	<a href="#">10/1/2010</a>		
False statement on the condition of bank	BNK-5917-F5	§6.2-943(C)	1Y-10Y	<a href="#">10/1/2010</a>		
Logo or symbol deceptively used for marketing	BNK-5913-M1	§6.2-941	0-12M	<a href="#">10/1/2010</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>BANKING, TRUSTS AND FINANCE</b>						
<b>Bank</b>						
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.2-945	1Y-3Y	<a href="#">10/1/2010</a>		
Violating or causing bank to violate laws	BNK-5918-M1	§6.2-944	0-12M	<a href="#">10/1/2010</a>		
<b>Check Cashier</b>						
Check cashier fail to obtain registration	CHK-2561-M1	§6.2-2101	0-12M	<a href="#">10/1/2010</a>		
Use VCC for § 6.2-2101		§6.2-2109		<a href="#">7/1/2010</a>		
<b>Consumer Finance</b>						
Engage in lending without a license	BNK-5901-M2	§6.2-1501	0-6M	<a href="#">10/1/2010</a>		
Use VCC for § 6.2-1501		§6.2-1540		<a href="#">10/1/2010</a>		
<b>Credit Counseling</b>						
Provide debt management planning without a license	BNK-5810-M1	§6.2-2001	0-12M	<a href="#">10/1/2010</a>		
Use VCC for § 6.2-2001		§6.2-2022		<a href="#">10/1/2010</a>		
<b>Credit Union</b>						
Acting after removal from credit union management	BNK-5940-F6	§6.2-1315	1Y-5Y	<a href="#">10/1/2010</a>		
Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	§6.2-1305	Fine	<a href="#">10/1/2010</a>		
Destroy book of account, report, statement, etc.	BNK-5882-F6	§6.2-1316(4)	1Y-5Y	<a href="#">10/1/2010</a>		
Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	§6.2-1316(1)	1Y-5Y	<a href="#">10/1/2010</a>		
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.2-1307	0-12M	<a href="#">10/1/2010</a>		
Obtain signature by deceit	BNK-5881-F6	§6.2-1316(3)	1Y-5Y	<a href="#">10/1/2010</a>		
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.2-1316(5)	1Y-5Y	<a href="#">10/1/2010</a>		
Transmit false document to government agency	BNK-5880-F6	§6.2-1316(2)	1Y-5Y	<a href="#">10/1/2010</a>		
Unlawful use of words "credit union"	BNK-5904-M1	§6.2-1306	0-12M	<a href="#">10/1/2010</a>		
<b>Debt Settlement Services</b>						
No license, debt settlement services	BNK-5943-M1	§6.2-2027	0-12M	<a href="#">7/1/2020</a>	<a href="#">8/5/2020</a>	
Use VCC for § 59.1-200		§6.2-2050	0-12M	<a href="#">7/1/2020</a>		
<b>Money Orders</b>						
Sale of money orders/transmissions without a license	BNK-5903-M1	§6.2-1901	0-12M	<a href="#">10/1/2010</a>		
Use VCC for § 6.2-1901		§6.2-1921		<a href="#">10/1/2010</a>		
<b>Mortgage Lender and Broker</b>						
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.2-1625	1Y-5Y	<a href="#">10/1/2010</a>		
<b>Motor Vehicle Title Loans</b>						
Title loan, violation of license provisions	BNK-5941-M1	§6.2-2201	0-12M	<a href="#">10/1/2010</a>	<a href="#">7/2/2010</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>BANKING, TRUSTS AND FINANCE</b>						
<b>Motor Vehicle Title Loans</b>						
Use VCC for § 6.2-2201		§6.2-2223		<a href="#">10/1/2010</a>	<a href="#">7/2/2010</a>	
<b>Savings Institution</b>						
Acting after removal from savings institution management	BNK-5938-F6	§6.2-1200	1Y-5Y	<a href="#">10/1/2010</a>		
Defamation of savings institution	BNK-5937-M2	§6.2-1107	0-6M	<a href="#">10/1/2010</a>		
Engage in savings institution without authority	BNK-5877-F6	§6.2-1103	1Y-5Y	<a href="#">10/1/2010</a>		
Fail to produce documents for examination	BNK-5875-M1	§6.2-1203(A)	0-12M	<a href="#">10/1/2010</a>		
False statement affecting savings institution	BNK-5936-M1	§6.2-1104	0-12M	<a href="#">10/1/2010</a>		
False statement on condition of institution	BNK-5874-F6	§6.2-1197	1Y-5Y	<a href="#">10/1/2010</a>		
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.2-1105	0-12M	<a href="#">10/1/2010</a>		
Operate savings institution without authority	BNK-5876-F6	§6.2-1203(B)	1Y-5Y	<a href="#">10/1/2010</a>		
Savings bank terms, unlawful use of	BNK-5878-F6	§6.2-1106	1Y-5Y	<a href="#">10/1/2010</a>		
<b>Short-Term / Payday Loans</b>						
Arrange or broker payday loan	BNK-5906-F6	§6.2-1801	1Y-5Y	<a href="#">10/1/2010</a>	<a href="#">7/1/2020</a>	
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.2-1801	1Y-5Y	<a href="#">10/1/2010</a>	<a href="#">7/1/2020</a>	
Use VCC for § 6.2-1801		§6.2-1825		<a href="#">7/1/2010</a>	<a href="#">7/1/2020</a>	
<b>Trust Business</b>						
Acting after removal from trust management	BNK-5919-F6	§6.2-1026	1Y-5Y	<a href="#">10/1/2010</a>		
Derogatory statements affecting trust, make, etc.	BNK-5922-M1	§6.2-1042	0-12M	<a href="#">10/1/2010</a>		
Employee, etc., of trust misapplies, etc., < \$1000	BNK-5924-M1	§6.2-1044(A)	0-12M	<a href="#">7/1/2020</a>		
Employee, etc., of trust misapplies, etc., < \$200	BNK-5924-M1	§6.2-1044(A)	0-12M	<a href="#">10/1/2010</a>		<a href="#">7/1/2018</a>
Employee, etc., of trust misapplies, etc., < \$500	BNK-5924-M1	§6.2-1044(A)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Employee, etc., of trust misapplies, etc., ≥ \$1000	BNK-5925-F9	§6.2-1044(A)	1Y-20Y	<a href="#">7/1/2020</a>		
Employee, etc., of trust misapplies, etc., ≥ \$200	BNK-5925-F9	§6.2-1044(A)	1Y-20Y	<a href="#">10/1/2010</a>		<a href="#">7/1/2018</a>
Employee, etc., of trust misapplies, etc., ≥ \$500	BNK-5925-F9	§6.2-1044(A)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
False entry to defraud other company or person	BNK-5926-F5	§6.2-1044(B)	1Y-10Y	<a href="#">10/1/2010</a>		
False statement on the condition of trust business	BNK-5927-F5	§6.2-1044(C)	1Y-10Y	<a href="#">10/1/2010</a>		
Logo or symbol deceptively used for marketing	BNK-5923-M1	§6.2-1043	0-12M	<a href="#">10/1/2010</a>		
Trust business without authority, doing	BNK-5920-F6	§6.2-1039	1Y-5Y	<a href="#">10/1/2010</a>		
Trust terms, unlawful use of	BNK-5921-F6	§6.2-1040	1Y-5Y	<a href="#">10/1/2010</a>		
Violating or causing trust business to violate laws	BNK-5928-M1	§6.2-1045	0-12M	<a href="#">10/1/2010</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>BANKING, TRUSTS AND FINANCE</b>						
<b>Trust Subsidiaries</b>						
Acting after removal from trust subsidiary management	BNK-5930-F6	§6.2-1052	1Y-5Y	<a href="#">10/1/2010</a>		
Employee, etc., of trust subsidiary misapplies, etc., < \$1000	BNK-5932-M1	§6.2-1062(A)	0-12M	<a href="#">7/1/2020</a>		
Employee, etc., of trust subsidiary misapplies, etc., < \$200	BNK-5932-M1	§6.2-1062(A)	0-12M	<a href="#">10/1/2010</a>		<a href="#">7/1/2018</a>
Employee, etc., of trust subsidiary misapplies, etc., < \$500	BNK-5932-M1	§6.2-1062(A)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	<a href="#">7/1/2020</a>		
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$200	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	<a href="#">10/1/2010</a>		<a href="#">7/1/2018</a>
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$500	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
False entry to defraud other company or person	BNK-5933-F5	§6.2-1062(B)	1Y-10Y	<a href="#">10/1/2010</a>		
False statement on the condition of trust subsidiary	BNK-5934-F5	§6.2-1062(C)	1Y-10Y	<a href="#">10/1/2010</a>		
Violating or causing trust subsidiary to violate laws	BNK-5935-M1	§6.2-1063	0-12M	<a href="#">10/1/2010</a>		
<b>Type Not Clear</b>						
Banking and Finance - Type not clear from record	BNK-5942-S9			<a href="#">7/1/2010</a>		
<b>BARRATRY</b>						
<b>Type</b>						
Aiders and abettors	BAR-3203-M1	§18.2-453	0-12M			
Engage in barratry (stir up law suits)	BAR-3204-M1	§18.2-452	0-12M			
<b>BEEPERS, USE ON SCHOOL PROPERTY</b>						
<b>Refer To</b>						
Dangerous Conduct (§18.2-322.1)						<a href="#">8/18/1998</a>
<b>BEHAVIORAL HEALTH</b>						
<b>Developmental Disabilities Mortality Review Team</b>						
Violation of confidentiality, Disabilities Mortality Team	HEA-5554-M3	§37.2-314.1	Fine	<a href="#">7/1/2020</a>		
<b>BICYCLES</b>						
<b>Refer To</b>						
Traffic-Motorcycles, Bicycles						
<b>BIGAMY</b>						
<b>Refer To</b>						
Sex Offenses (§18.2-362)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>BINGO</b>						
<b>Refer To</b>						
Gambling						
<b>BIRTH CERTIFICATES</b>						
<b>Refer To</b>						
Fraud, Birth Certificates or Vital Records				<a href="#">7/1/2011</a>		
<b>BLUE LAW</b>						
<b>Type</b>						
Illegal transaction of business on Sunday	BLU-3205-M1	§18.2-341	0-12M		<a href="#">9/20/2004</a>	<a href="#">7/1/2004</a>
<b>BOATING</b>						
<b>Ballast Water Discharge</b>						
See Game, Fish & Wildlife				<a href="#">7/1/2001</a>		
<b>Hit and Run</b>						
Fail to stop and assist, property damage	BOT-6219-M1	§29.1-740	0-12M	<a href="#">4/29/1994</a>		
Fail to stop and assist, serious injury or death	BOT-6218-F6	§29.1-740	1Y-5Y	<a href="#">4/29/1994</a>		
<b>Improper</b>						
Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	§29.1-738.01	Fine	<a href="#">4/29/1994</a>	<a href="#">10/12/2004</a>	
<b>Intoxicated</b>						
Also see Assault				<a href="#">7/1/2007</a>		
Operate boat while intoxicated	BOT-6212-M1	§29.1-738(B)	0-12M	<a href="#">4/29/1994</a>		
Refuse blood/breath test	BOT-6215-S9	§29.1-738.2	Fine	<a href="#">4/29/1994</a>		
<b>Law Enforcement Elude</b>						
Attempt to elude game warden/law enforcement	BOT-6217-M1	§29.1-739.1(B)	0-12M	<a href="#">4/29/1994</a>		
Fail to stop for game warden/law enforcement	BOT-6216-M3	§29.1-739.1(A)	Fine	<a href="#">4/29/1994</a>		
<b>Operation Prohibited</b>						
Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	§29.1-738.4	0-6M	<a href="#">7/2/2005</a>		
Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	§29.1-738.4	0-12M	<a href="#">7/2/2005</a>		
<b>Perjury</b>						
See Perjury				<a href="#">7/1/2010</a>		
<b>Reckless</b>						
Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	§29.1-738(A)	0-12M	<a href="#">4/29/1994</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>BOATING</b>						
<b>Reckless</b>						
Reckless operation of personal watercraft - first offense	BOT-6232-M1	§29.1-738.03	0-12M	<a href="#">7/1/1998</a>		
Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	§29.1-738.03	0-12M	<a href="#">7/1/1998</a>		
Spearfishing in a reckless manner, while diving	BOT-6268-M1	§29.1-738	0-12M	<a href="#">7/2/2005</a>		
<b>Registration</b>						
Fail to have boat numbered	BOT-6209-M4	§29.1-703	Fine	<a href="#">7/1/2005</a>		
Fail to register and/or display number on boat	BOT-6208-M4	§29.1-702	Fine	<a href="#">7/1/2005</a>		
<b>Safety Course</b>						
Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	§29.1-748(A,1)	Fine	<a href="#">4/29/1994</a>	<a href="#">7/1/1998</a>	
Operate watercraft without safety course	BOT-6239-M4	§29.1-748(A,2)	Fine	<a href="#">7/1/2010</a>		
Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	§29.1-749	Fine	<a href="#">4/29/1994</a>	<a href="#">7/1/1998</a>	
Rent without completing basic safety course	BOT-6236-M4	§29.1-736(C)	Fine	<a href="#">7/1/1998</a>		
Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	§29.1-808.1	Fine	<a href="#">7/1/1998</a>		
<b>Title Etc.</b>						
Unlawful transfer, destruction of motorboat	BOT-6231-M1	§29.1-708	0-12M	<a href="#">7/1/1997</a>		<a href="#">10/13/2004</a>
<b>Title, Etc.</b>						
Certificate of title, fail to surrender after loan paid	BOT-6228-M1	§29.1-730	0-12M	<a href="#">9/1/1996</a>		
Title, possession by a person other than lawful holder	BOT-6230-M1	§29.1-732	0-12M	<a href="#">9/1/1996</a>		
Transfer title after levy and seizure	BOT-6229-M1	§29.1-731	0-12M	<a href="#">9/1/1996</a>		
Unlawful transfer, destruction of motorboat	BOT-6231-M4	§29.1-708	Fine	<a href="#">10/12/2004</a>		
<b>Type</b>						
Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	§29.1-744.2	Fine	<a href="#">4/29/1994</a>		<a href="#">1/1/1999</a>
Operate boat after ordered not to	BOT-6213-M1	§29.1-738(C)	0-12M	<a href="#">4/29/1994</a>		<a href="#">7/1/1997</a>
Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	§29.1-744.1	Fine	<a href="#">4/29/1994</a>		<a href="#">7/1/1998</a>
<b>Under Age 21</b>						
Operate watercraft having consumed alcohol	BOT-6267-M9	§29.1-738.02	Fine	<a href="#">7/2/2005</a>		
<b>Watercraft Rentals</b>						
Violation of local personal watercraft rentals ordinance	BOT-6207-M3	§29.1-749.2	Fine	<a href="#">7/1/2007</a>		
<b>Other</b>						
Boating/water skiing in area marked for swimming	BOT-6210-M4	§29.1-734	Fine	<a href="#">4/29/1994</a>		
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,5)	Fine	<a href="#">4/29/1994</a>		<a href="#">7/1/2007</a>
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,6)	Fine	<a href="#">7/1/2007</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>BOATING</b>						
<b>Other</b>						
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,3)	Fine	<a href="#">4/29/1994</a>		<a href="#">7/1/2007</a>
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,4)	Fine	<a href="#">7/1/2007</a>		
Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	§29.1-744.3	Fine	<a href="#">7/1/1998</a>		
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,4)	Fine	<a href="#">4/29/1994</a>		<a href="#">7/1/2007</a>
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,5)	Fine	<a href="#">7/1/2007</a>		
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,2)	Fine	<a href="#">4/29/1994</a>		<a href="#">7/1/2007</a>
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,3)	Fine	<a href="#">7/1/2007</a>		
Rent without life preserver	BOT-6235-M4	§29.1-736(B)	Fine	<a href="#">7/1/1998</a>		
Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	§29.1-746	Fine	<a href="#">9/8/2009</a>		
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,6)	Fine	<a href="#">7/1/1998</a>		<a href="#">7/1/2007</a>
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,7)	Fine	<a href="#">7/1/2007</a>		
See §29.1-748(A,2)		§29.1-735		<a href="#">10/12/2004</a>		
<b>Type Not Clear</b>						
Boating - Type not clear from record - Felony	BOT-6261-F9			<a href="#">4/29/1994</a>		
Boating - Type not clear from record - Misdemeanor	BOT-6260-M9			<a href="#">4/29/1994</a>		
<b>BODY ARMOR, WEARING DURING VIOLENT CRIME</b>						
<b>Refer To</b>						
Weapons, Body Armor (§18.2-287.2)						
<b>BOMBS</b>						
<b>Refer To</b>						
Arson, Explosives, Bombs						
<b>BREACH OF PEACE</b>						
<b>Refer To</b>						
Disorderly Conduct						
<b>BRIBERY</b>						
<b>Business</b>						
Corruption by agent/employee in business, procurement	BRI-5114-M3	§18.2-444	Fine			
Give or accept a fee or gift for loan procurement	BRI-5115-F6	§18.2-444.2	1Y-5Y			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**BRIBERY**

**Public**

Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	§18.2-441	2Y-10Y			
Process serving	BRI-5117-M2	§18.2-440	0-6M			
Public official, police, candidate for office-giving	BRI-5118-F4	§18.2-438	2Y-10Y			
Public official, police, candidate for office-receiving	BRI-5119-F4	§18.2-439	2Y-10Y			
Public servant, party official	BRI-5120-F4	§18.2-447	2Y-10Y			
Witness	BRI-5121-F6	§18.2-441.1	1Y-5Y			

**Sports**

Participants in games, sports contests-giving	BRI-5122-F5	§18.2-442	1Y-10Y			
Participants in games, sports contests-receiving	BRI-5123-F5	§18.2-443	1Y-10Y			

**Type Not Clear**

Bribery - Type not clear from record	BRI-5124-S9					
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**BUILDING CODE VIOLATIONS**

**Refer To**

Ordinance, City or County					<a href="#">7/1/1999</a>	
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**BULLET-PROOF GLASS**

**Infraction**

Fail to report, See Traffic Equipment Violations					<a href="#">7/31/2001</a>	
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**BULLETS**

**Infraction**

Fail to report auto struck by bullet, See Traffic Equipment Violations						
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**Refer To**

Weapons					<a href="#">7/31/2001</a>	
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**BURGLARY**

**Bank**

Entering bank armed with intent to commit larceny	<b>BUR-2207-F2</b>	§18.2-93	20Y-Life (I)		<a href="#">7/1/1996</a>	
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**Breaking & Entering - Other Misdemeanors**

Occupied dwelling, enter, intent to commit misd.	<b>BUR-2219-F6</b>	§18.2-92	1Y-5Y (II)			
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Occupied dwelling, enter, intent to commit misd. - deadly weapon	<b>BUR-2220-F2</b>	§18.2-92	20Y-Life (I)			
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**Common Law - Larceny, Other Felony/Night**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**BURGLARY**

**Common Law - Larceny, Other Felony/Night**

Dwelling at night w/intent to commit felony or larceny	<b>BUR-2221-F3</b>	§18.2-89	5Y-20Y (II)			
Dwelling at night w/intent to commit felony/larceny - deadly weapon	<b>BUR-2222-F2</b>	§18.2-89	20Y-Life (I)			

**Firearm Use During Burglary**

See Assault (§18.2-53.1)

**Protective Orders**

See Protective Orders

[7/1/2004](#)

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

Dwelling house with intent to commit murder, rape, rob, arson	<b>BUR-2211-F3</b>	§18.2-90	5Y-20Y (II)		<a href="#">7/1/1997</a>	
Dwelling house with intent to murder, etc. - deadly weapon	<b>BUR-2212-F2</b>	§18.2-90	20Y-Life (I)		<a href="#">7/1/1997</a>	
Other structure with intent to commit murder, rape, rob, arson	<b>BUR-2218-F3</b>	§18.2-90	5Y-20Y (II)		<a href="#">7/1/1997</a>	
Other structure with intent to murder, etc. - deadly weapon	<b>BUR-2215-F2</b>	§18.2-90	20Y-Life (I)		<a href="#">7/1/1997</a>	

**Statutory - Other Felony, Assault & Batter**

- Nighttime or Daytime

Dwelling house with intent to commit larceny, A&B, etc.	<b>BUR-2213-F9</b>	§18.2-91	1Y-20Y (II)		<a href="#">7/1/1996</a>	
Dwelling with intent to commit larceny, A&B, etc. - deadly weapon	<b>BUR-2214-F2</b>	§18.2-91	20Y-Life (I)		<a href="#">7/1/1996</a>	
Other structure with intent to commit larceny, A&B, etc.	<b>BUR-2216-F9</b>	§18.2-91	1Y-20Y (II)		<a href="#">7/1/1996</a>	
Other structure with intent to commit larceny, A&B, etc. - weapon	<b>BUR-2217-F2</b>	§18.2-91	20Y-Life (I)		<a href="#">7/1/1996</a>	

**Storage Vehicle**

See Vandalism, Damage Property

[7/1/2018](#)

**Tools, Burglarious, Etc.**

Possession of tools w/intent to commit burglary, robbery or larceny	<b>BUR-2206-F5</b>	§18.2-94	1Y-10Y		<a href="#">7/1/2012</a>	
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**Type Not Clear**

Burglary - Type not clear from record	BUR-2240-F9					
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**CABLE TELEVISION, ILLEGALLY OBTAINING**

**Refer To**

Vandalism, Damage Property

**CARJACKING**

**Refer To**

Robbery (§18.2-58.1)

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>CAT OFFENSES</b>						
<b>Refer To</b>						
Animals				<a href="#">7/1/2008</a>		
<b>CEMETERIES AND BURIALS</b>						
<b>Refer To</b>						
§54.1-2342		§54.1-2319		<a href="#">7/1/2000</a>	<a href="#">7/1/2000</a>	<a href="#">7/1/2005</a>
§54.1-2342		§54.1-2321		<a href="#">7/1/2000</a>		<a href="#">7/1/2005</a>
§54.1-2342		§54.1-2322		<a href="#">7/1/2000</a>		<a href="#">7/1/2005</a>
§54.1-2342		§54.1-2325		<a href="#">7/1/2000</a>		<a href="#">7/1/2005</a>
§54.1-2342		§54.1-2326		<a href="#">7/1/2000</a>		<a href="#">7/1/2005</a>
Trespass or Professions and Occupations				<a href="#">9/1/1996</a>	<a href="#">7/1/2000</a>	
<b>Type</b>						
Fail to register company	CEM-5730-M1	§57-35.11:1	0-12M	<a href="#">9/1/1996</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2000</a>
Perpetual care implied w/out established funding	CEM-5731-M1	§57-35.13	0-12M	<a href="#">9/1/1996</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2000</a>
Perpetual care trust fund reporting violation	CEM-5732-M1	§57-35.20	0-12M	<a href="#">9/1/1996</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2000</a>
Preneed trust accounts reporting violation	CEM-5733-M1	§57-35.27	0-12M	<a href="#">9/1/1996</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2000</a>
Trustee's name used in advertisement, unlawfully	CEM-5734-M1	§57-35.32	0-12M	<a href="#">9/1/1996</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2000</a>
<b>CERTIFICATES, BIRTH</b>						
<b>Refer To</b>						
Fraud, Birth Certificates / Documents				<a href="#">7/1/2011</a>		
<b>CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.</b>						
<b>Refer To</b>						
Vital Records				<a href="#">7/1/2013</a>		
<b>CHECK CASHER (Prior to October 1,2010)</b>						
<b>Type</b>						
Registration; fail to obtain	CHK-2561-M1	§6.1-441	0-12M	<a href="#">7/5/1995</a>		<a href="#">10/1/2010</a>
<b>CHECKS, BAD</b>						
<b>Refer To</b>						
Fraud						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**CHILD NEGLECT**

**Refer To**

Family Offense (§18.2-371.1)

Labor (§ 40.1-103)

[7/1/2008](#)

**CHILD WELFARE**

**Refer To**

Welfare

[2/22/2001](#)

**CIGARETTES**

**Refer To**

Agriculture, Family Offense, Tax Laws, or Warehouse

[7/1/2008](#)

**CITY ORDINANCE**

**Refer To**

Ordinance

**CIVIL REMEDIES AND PROCEDURE**

**Type**

False information by judgment creditor

CIV-7250-M1

§8.01-511

0-12M

[2/9/2001](#)

Property under writ of fieri facias, prohibited purchasers

CIV-7251-M1

§8.01-498

0-12M

[2/9/2001](#)

**COCK, DOG FIGHTS**

**Refer To**

Animals (§18.2-394)

**CODICIL, DESTROY OR CONCEAL**

**Refer To**

Miscellaneous Crimes (§18.2-504)

**COMMERCIAL CODE**

**Type**

False information by secured party in notice to sell farm property

CMM-7500-M2

§8.9-307(9)

0-6M

[2/9/2001](#)

[10/13/2004](#)

[7/1/2001](#)

Sale of farm products that secure debt, prohibited

CMM-7501-M1

§8.9-307(6)

0-12M

[2/9/2001](#)

[10/13/2004](#)

[7/1/2001](#)

**COMMISSIONS, BOARDS, AND INSTITUTIONS**

**Crime Commission**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>COMMISSIONS, BOARDS, AND INSTITUTIONS</b>						
<b>Crime Commission</b>						
Crime Commission - private hearing information disclosed	CBI-8999-M1	§9-137	0-12M	<a href="#">2/9/2001</a>		<a href="#">7/1/2001</a>
Crime Commission - private hearing information disclosed	CBI-8999-M1	§30-162	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
<b>Criminal Justice Services</b>						
DCJS - failure to meet training standards	CBI-8998-M3	§9-181	Fine	<a href="#">2/9/2001</a>		<a href="#">7/1/2001</a>
DCJS - failure to meet training standards	CBI-8998-M3	§9.1-115	Fine	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9-195	0-6M	<a href="#">2/9/2001</a>		<a href="#">7/1/2001</a>
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9.1-136	0-6M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
<b>COMMUNITY-BASED PROGRAM VIOLATION</b>						
<b>Refer To</b>						
Supervision Violation (§19.2-303.3)				<a href="#">7/1/1996</a>		
<b>COMPUTER CRIME</b>						
<b>Computer - Forgery Instrument</b>						
Use VCC for type of forgery offense §18.2-168 to §18.2-173		§18.2-152.14		<a href="#">9/1/1996</a>		<a href="#">2/21/2001</a>
<b>Computer Electronic Mail</b>						
Revenue from unsolicited bulk e-mail exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,2)	1Y-5Y	<a href="#">7/1/2003</a>		<a href="#">7/1/2010</a>
Unsolicited bulk e-mails exceed established limits	COM-2262-F6	§18.2-152.3:1(B,1)	1Y-5Y	<a href="#">7/1/2003</a>		<a href="#">7/1/2010</a>
<b>Computer Electronic Mail (SPAM)</b>						
Distribute software designed to falsify transmission/routing info.	COM-2261-M1	§18.2-152.3:1(A,2)	0-12M	<a href="#">7/1/2003</a>		
Falsify, forge e-mail transmission or routing information	COM-2260-M1	§18.2-152.3:1(A,1)	0-12M	<a href="#">7/1/2003</a>		
Minor used in transmission of SPAM	COM-2264-F6	§18.2-152.3:1(C)	1Y-5Y	<a href="#">7/1/2003</a>	<a href="#">7/1/2010</a>	
Revenue from SPAM exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,ii)	1Y-5Y	<a href="#">7/1/2010</a>		
SPAM exceeds established limits	COM-2262-F6	§18.2-152.3:1(B,i)	1Y-5Y	<a href="#">7/1/2010</a>		
<b>Computer Encryption</b>						
Use encryption to further criminal activity	COM-2276-M1	§18.2-152.15	0-12M	<a href="#">1/16/2001</a>		
<b>Computer False Representation</b>						
Electronic message causes another to spend money, no benefit	COM-2258-M1	§18.2-152.7:2	0-12M	<a href="#">7/1/2020</a>		
<b>Computer Fraud</b>						
Use of computer to convert another's property - < \$200	COM-2973-M1	§18.2-152.3(3)	0-12M			<a href="#">7/1/2018</a>
Use of computer to convert another's property - ≥ \$200	COM-2969-F5	§18.2-152.3(3)	1Y-10Y			<a href="#">7/1/2018</a>
Use of computer to convert another's property, < \$1000	COM-2973-M1	§18.2-152.3(3)	0-12M	<a href="#">7/1/2020</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>COMPUTER CRIME</b>						
<b>Computer Fraud</b>						
Use of computer to convert another's property, < \$500	COM-2973-M1	§18.2-152.3(3)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Use of computer to convert another's property, ≥ \$1000	COM-2969-F5	§18.2-152.3(3)	1Y-10Y	<a href="#">7/1/2020</a>		
Use of computer to convert another's property, ≥ \$500	COM-2969-F5	§18.2-152.3(3)	1Y-10Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Use of computer to embezzle or commit larceny - < \$200	COM-2968-M1	§18.2-152.3(2)	0-12M			<a href="#">7/1/2018</a>
Use of computer to embezzle or commit larceny, < \$1000	COM-2968-M1	§18.2-152.3(2)	0-12M	<a href="#">7/1/2020</a>		
Use of computer to embezzle or commit larceny, < \$500	COM-2968-M1	§18.2-152.3(2)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Use of computer to embezzle or commit larceny - ≥ \$200	COM-2967-F5	§18.2-152.3(2)	1Y-10Y			<a href="#">7/1/2018</a>
Use of computer to embezzle or commit larceny, ≥ \$1000	COM-2967-F5	§18.2-152.3(2)	1Y-10Y	<a href="#">7/1/2020</a>		
Use of computer to embezzle or commit larceny, ≥ \$500	COM-2967-F5	§18.2-152.3(2)	1Y-10Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Use of computer w/o auth. to obtain service, etc. - < \$200	COM-2961-M1	§18.2-152.3(1)	0-12M			<a href="#">7/1/2018</a>
Use of computer w/o auth. to obtain service, etc., < \$1000	COM-2961-M1	§18.2-152.3(1)	0-12M	<a href="#">7/1/2020</a>		
Use of computer w/o auth. to obtain service, etc., < \$500	COM-2961-M1	§18.2-152.3(1)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Use of computer w/o auth. to obtain service, etc. - ≥ \$200	COM-2960-F5	§18.2-152.3(1)	1Y-10Y			<a href="#">7/1/2018</a>
Use of computer w/o auth. to obtain service, etc., ≥ \$1000	COM-2960-F5	§18.2-152.3(1)	1Y-10Y	<a href="#">7/1/2020</a>		
Use of computer w/o auth. to obtain service, etc., ≥ \$500	COM-2960-F5	§18.2-152.3(1)	1Y-10Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Computer Fraud - Forgery Instrument</b>						
Violation of §18.2-168 by computer- forging public record	COM-2278-F4	§18.2-152.14	2Y-10Y	<a href="#">1/16/2001</a>		
Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	§18.2-152.14	2Y-10Y	<a href="#">1/16/2001</a>		
Violation of §18.2-169 by computer- official seal	COM-2279-F4	§18.2-152.14	2Y-10Y	<a href="#">1/16/2001</a>		
Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	§18.2-152.14	2Y-10Y	<a href="#">1/16/2001</a>		
Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	§18.2-152.14	2Y-10Y	<a href="#">1/16/2001</a>		
Violation of §18.2-172 by computer- forgery	COM-2282-F5	§18.2-152.14	1Y-10Y	<a href="#">1/16/2001</a>		
Violation of §18.2-172 by computer- uttering	COM-2283-F5	§18.2-152.14	1Y-10Y	<a href="#">1/16/2001</a>	<a href="#">7/1/2002</a>	
Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	§18.2-152.14	Fine	<a href="#">1/16/2001</a>		
Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	§18.2-152.14	Fine	<a href="#">1/16/2001</a>		
Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	§18.2-152.14	1Y-5Y	<a href="#">1/16/2001</a>		
<b>Computer Harassment</b>						
Coerce, intimidate or harass person by computer	COM-2997-M1	§18.2-152.7:1	0-12M	<a href="#">7/1/2000</a>		
<b>Computer Invasion Of Privacy</b>						
Examine w/o auth. employment credit etc. w/intent injure	COM-2963-M3	§18.2-152.5	Fine			<a href="#">7/1/2001</a>



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>COMPUTER CRIME</b>						
<b>Computer Invasion Of Privacy</b>						
Examine w/o authority employment, credit, etc., info	COM-2963-M1	§18.2-152.5(A)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2005</a>	
Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	§18.2-152.5(C)	1Y-5Y	<a href="#">7/1/2005</a>		
Sell or distribute employment, credit, etc., info	COM-2288-F6	§18.2-152.5(D)	1Y-5Y	<a href="#">7/1/2005</a>		
Sell or distribute identifying information gathered by computer	COM-2291-F5	§18.2-152.5:1(B)	1Y-10Y	<a href="#">7/1/2005</a>		
Use computer to gather identifying information	COM-2290-F6	§18.2-152.5:1(A)	1Y-5Y	<a href="#">7/1/2005</a>		
Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	§18.2-152.5(E)	1Y-5Y	<a href="#">7/1/2005</a>		
Use identifying info. gathered by computer in another crime	COM-2292-F5	§18.2-152.5:1(C)	1Y-10Y	<a href="#">7/1/2005</a>		
<b>Computer Larceny / Embezzlement</b>						
Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111		§18.2-152.8		<a href="#">7/1/2005</a>		
<b>Computer Obscenity</b>						
See § 18.2-376.1, Obscenity				<a href="#">7/1/2003</a>		
<b>Computer Theft of Services</b>						
Use computer to obtain computer services w/o authority	COM-2964-M1	§18.2-152.6	0-12M		<a href="#">7/1/2003</a>	
Use computer to obtain computer services w/o authority, ≥ \$2500	COM-2268-F6	§18.2-152.6	1Y-5Y	<a href="#">7/1/2003</a>		
<b>Computer Trespass</b>						
Cause physical injury to property, <\$2500	COM-2978-M1	§18.2-152.4(A,5)	0-12M		<a href="#">7/2/2003</a>	<a href="#">7/1/1998</a>
Disable operation of computer software	COM-2970-M1	§18.2-152.7:1	0-12M	<a href="#">4/28/1994</a>		<a href="#">7/1/2000</a>
Effect creation, alteration of elect. fund transfer, <\$2500	COM-2977-M1	§18.2-152.4(A,4)	0-12M		<a href="#">7/2/2003</a>	<a href="#">7/1/1998</a>
Make unauth. copy of computer data, programs, etc., <\$2500	COM-2979-M1	§18.2-152.4(A,6)	0-12M		<a href="#">7/2/2003</a>	<a href="#">7/1/1998</a>
Remove w/o authority computer data, programs, etc., <\$2500	COM-2974-M1	§18.2-152.4(A,1)	0-12M		<a href="#">7/2/2003</a>	<a href="#">7/1/1998</a>
Remove, alter, erase data, software, programs w/o author.	COM-2962-M1	§18.2-152	0-12M			<a href="#">7/1/1993</a>
<b>Computer Trespass - Alter or Erase</b>						
Alter or erase computer data, programs ≥ \$2500	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2005</a>
Alter or erase computer data, programs, etc.	COM-2976-M1	§18.2-152.4(A,3)	0-12M	<a href="#">7/1/2003</a>		
Alter or erase computer data, programs, etc.	COM-2976-M3	§18.2-152.4(A,3)	Fine	<a href="#">7/1/1998</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2003</a>
Alter or erase computer data, programs, etc. ≥ \$1000	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	<a href="#">7/1/2005</a>		
Alter or erase computer data, programs, etc., <\$2500	COM-2976-M1	§18.2-152.4(A,3)	0-12M		<a href="#">7/2/2003</a>	<a href="#">7/1/1998</a>
Alter or erase computer data, programs, etc., government	COM-2243-F6	§18.2-152.4(A,3)	1Y-5Y	<a href="#">7/1/2017</a>		
Alter or erase computer data, programs, etc., public utility	COM-2244-F6	§18.2-152.4(A,3)	1Y-5Y	<a href="#">7/1/2017</a>		
Recklessly alter / erase computer data programs, etc. ≥ \$2500	COM-2988-M1	§18.2-152.4(A,3)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/1999</a>	<a href="#">7/1/2003</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>COMPUTER CRIME</b>						
<b>Computer Trespass - Copy</b>						
Make unauth. copy of computer data, programs, etc.	COM-2979-M1	§18.2-152.4(A,6)	0-12M	<a href="#">7/1/2003</a>		
Make unauth. copy of computer data, programs, etc.	COM-2979-M3	§18.2-152.4(A,6)	Fine	<a href="#">7/1/1998</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2003</a>
Make unauth. copy of computer data, programs, etc. ≥ \$1000	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	<a href="#">7/1/2005</a>		
Make unauthorized copy of data, programs, etc. ≥ \$2500	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2005</a>
Recklessly make unauth. copy of data, programs etc. ≥ \$2500	COM-2999-M1	§18.2-152.4(A,6)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/1999</a>	<a href="#">7/1/2003</a>
Make unauth. copy of computer data, programs, etc., government	COM-2249-F6	§18.2-152.4(A,6)	1Y-5Y	<a href="#">7/1/2017</a>		
Make unauth. copy of computer data, programs, etc., public utility	COM-2255-F6	§18.2-152.4(A,6)	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Computer Trespass - Disable</b>						
Disable computer data, programs, etc.	COM-2974-M3	§18.2-152.4(A,1)	Fine	<a href="#">7/1/1998</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2003</a>
Recklessly disable computer data programs, etc. ≥ \$2500	COM-2986-M1	§18.2-152.4(A,1)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/1999</a>	<a href="#">7/1/2003</a>
Remove w/o authority computer data, programs, etc.	COM-2974-M1	§18.2-152.4(A,1)	0-12M	<a href="#">7/1/2003</a>		
Remove w/o authority computer data, programs, etc. ≥ \$1000	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	<a href="#">7/1/2005</a>		
Remove w/o authority computer data, programs, etc. ≥ \$2500	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2005</a>
Remove w/o authority computer data, programs, etc., government	COM-2238-F6	§18.2-152.4(A,1)	1Y-5Y	<a href="#">7/1/2017</a>		
Remove w/o authority computer data, programs, etc., public utility	COM-2239-F6	§18.2-152.4(A,1)	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Computer Trespass - E-Mails or Transfers</b>						
Distribute etc. software to falsify electronic mail	COM-2275-M3	§18.2-152.4(B)	Fine	<a href="#">7/1/1999</a>		<a href="#">7/1/2003</a>
Effect creation, alteration of elect. fund transfer	COM-2977-M3	§18.2-152.4(A,4)	Fine	<a href="#">7/1/1998</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2003</a>
Falsify or forge electronic mail transmission etc.	COM-2274-M3	§18.2-152.4(A,7)	Fine	<a href="#">7/1/1999</a>		<a href="#">7/1/2003</a>
Maliciously distribute software to falsify e-mail ≥ \$2500	COM-2271-F6	§18.2-152.4(B)	1Y-5Y	<a href="#">7/1/1999</a>		<a href="#">7/1/2003</a>
Maliciously falsify/forge electronic mail etc. damage ≥ \$2500	COM-2270-F6	§18.2-152.4(A,7)	1Y-5Y	<a href="#">7/1/1999</a>		<a href="#">7/1/2003</a>
Recklessly distribute software to falsify e-mail ≥ \$2500	COM-2273-M1	§18.2-152.4(B)	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2003</a>
Recklessly effect creation of elect. fund transfer ≥ \$2500	COM-2989-M1	§18.2-152.4(A,4)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/1999</a>	<a href="#">7/1/2003</a>
Recklessly falsify/forge e-mail transmission etc. ≥ \$2500	COM-2272-M1	§18.2-152.4(A,7)	0-12M	<a href="#">7/1/1999</a>	<a href="#">7/1/1999</a>	<a href="#">7/1/2003</a>
<b>Computer Trespass - Injury to Person</b>						
Unlawful computer use -intent physical injury to individual	COM-2966-M1	§18.2-152.7	0-12M			<a href="#">7/1/2003</a>
Malicious computer use - intent physical injury to individual	COM-2965-F3	§18.2-152.7	5Y-20Y (II)			
Unlawful computer use - intent physical injury to individual	COM-2966-F6	§18.2-152.7	1Y-5Y (II)	<a href="#">7/1/2003</a>		
<b>Computer Trespass - Injury to Property</b>						
Cause physical injury to property	COM-2978-M1	§18.2-152.4(A,5)	0-12M	<a href="#">7/1/2003</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>COMPUTER CRIME</b>						
<b>Computer Trespass - Injury to Property</b>						
Cause physical injury to property	COM-2978-M3	§18.2-152.4(A,5)	Fine	<a href="#">7/1/1998</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2003</a>
Cause physical injury to property, ≥ \$1000	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	<a href="#">7/1/2005</a>		
Cause physical injury to property, ≥ \$2500	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2005</a>
Cause physical injury to property, government	COM-2247-F6	§18.2-152.4(A,5)	1Y-5Y	<a href="#">7/1/2017</a>		
Cause physical injury to property, public utility	COM-2248-F6	§18.2-152.4(A,5)	1Y-5Y	<a href="#">7/1/2017</a>		
Recklessly cause physical injury to property ≥ 2500	COM-2998-M1	§18.2-152.4(A,5)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/1999</a>	<a href="#">7/1/2003</a>
<b>Computer Trespass - Malfunction</b>						
Cause computer malfunction	COM-2975-M1	§18.2-152.4(A,2)	0-12M	<a href="#">7/1/2003</a>		
Cause computer malfunction	COM-2975-M3	§18.2-152.4(A,2)	Fine	<a href="#">7/1/1998</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2003</a>
Cause computer malfunction ≥ \$1000	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	<a href="#">7/1/2005</a>		
Cause computer malfunction, <\$2500	COM-2975-M1	§18.2-152.4(A,2)	0-12M		<a href="#">7/2/2003</a>	<a href="#">7/1/1998</a>
Cause computer malfunction, ≥ \$2500	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2005</a>
Cause computer malfunction, government	COM-2241-F6	§18.2-152.4(A,2)	1Y-5Y	<a href="#">7/1/2017</a>		
Cause computer malfunction, public utility	COM-2242-F6	§18.2-152.4(A,2)	1Y-5Y	<a href="#">7/1/2017</a>		
Recklessly cause computer malfunction ≥ \$2500	COM-2987-M1	§18.2-152.4(A,2)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/1999</a>	<a href="#">7/1/2003</a>
<b>Computer Trespass - Malware</b>						
Install software to take control/disable computer	COM-2252-M1	§18.2-152.4(A,9)	0-12M	<a href="#">7/1/2007</a>		
Install software to take control/disable computer ≥ \$1000	COM-2253-F6	§18.2-152.4(A,9)	1Y-5Y	<a href="#">7/1/2007</a>		
Install software to take control/disable computer, 6+ computers	COM-2254-F6	§18.2-152.4(A,9)	1Y-5Y	<a href="#">7/1/2007</a>		
Install software to take control/disable computer, government	COM-2256-F6	§18.2-152.4(A,9)	1Y-5Y	<a href="#">7/1/2017</a>		
Install software to take control/disable computer, public utility	COM-2257-F6	§18.2-152.4(A,9)	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Computer Trespass - Spyware</b>						
Install software, etc., to collect keystrokes without malicious intent	COM-2258-M1	§18.2-152.4(A,8)	0-12M	<a href="#">7/1/2020</a>		
Install software, etc., to collect keystrokes with malicious intent	COM-2250-F6	§18.2-152.4(A,8)	1Y-5Y	<a href="#">7/1/2007</a>	<a href="#">7/1/2020</a>	
Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	§18.2-152.4(A,8)	1Y-5Y	<a href="#">7/1/2007</a>		
<b>Computer Trespass - Transfers</b>						
Effect creation etc. elect. fund transfer ≥ \$2500	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2005</a>
Effect creation, alteration of elect. fund transfer	COM-2977-M1	§18.2-152.4(A,4)	0-12M	<a href="#">7/1/2003</a>		
Effect creation, alteration of elect. fund transfer ≥ \$1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	<a href="#">7/1/2005</a>		
Effect creation, alteration of elect. fund transfer, government	COM-2245-F6	§18.2-152.4(A,4)	1Y-5Y	<a href="#">7/1/2017</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>COMPUTER CRIME</b>						
<b>Computer Trespass - Transfers</b>						
Effect creation, alteration of elect. fund transfer, public utility	COM-2246-F6	§18.2-152.4(A,4)	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Type Not Clear</b>						
Computer Crime - Type not clear from record	COM-2971-S9					
<b>CONCEALMENT</b>						
<b>Refer To</b>						
Larceny, Concealment						
<b>CONFLICT OF INTEREST</b>						
<b>Also See</b>						
Government				<a href="#">7/1/2015</a>		
<b>Common Law</b>						
Malfeasance by government official	COI-7080-M1	§11-200	0-12M	<a href="#">1/8/2020</a>		
<b>Contracts</b>						
Fail to disclose subsequent employment	COI-7284-M1	§11-76	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
False statements of certification of compliance	COI-7282-M1	§11-79.1	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
Gifts by bidders, contractors to public employees	COI-7279-M1	§11-77	0-12M	<a href="#">10/14/1997</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
Kickbacks	COI-7286-M1	§11-78	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
Misrepresentation in procurement transaction	COI-7281-M1	§11-79.2	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
Participation by public employee in procurement, unlawfully	COI-7285-M1	§11-74	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
Purchase building materials from architect/engineer, unlawful	COI-7283-M1	§11-79	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
Solicitation or acceptance of gifts	COI-7287-M1	§11-75	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
<b>Contracts - Public</b>						
Contractor or subcontractor demands kickback	COI-7273-M1	§11-78(A)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
Participate in bid preparation and submits bid	COI-7276-M1	§11-78.1	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
Receive/demand payment not to compete for public contract	COI-7275-M1	§11-78(C)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
Subcontractor or supplier makes kickback	COI-7274-M1	§11-78(B)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2003</a>	<a href="#">10/1/2001</a>
<b>Courts</b>						
See Fraud				<a href="#">2/22/2001</a>		
<b>Land Use</b>						
Land use proceedings, officials fail to disclose involvement	COI-7278-M1	§15.2-852	0-12M	<a href="#">2/14/2001</a>		
<b>Local Government</b>						

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

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>CONFLICT OF INTEREST</b>						
<b>State Government</b>						
Fail to file disclosure statements	COI-7295-M1	§2.2-3114	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Former officer/employee represent client before agency	COI-7289-M1	§2.1-639.4:1	0-12M	<a href="#">7/6/1995</a>	<a href="#">9/1/1996</a>	<a href="#">7/1/2001</a>
Former officer/employee represent client before agency	COI-7289-M1	§2.2-3104	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Participate in trans. in which one has personal interest	COI-7293-M1	§2.1-639.11	0-12M	<a href="#">7/6/1995</a>	<a href="#">9/1/1996</a>	<a href="#">7/1/2001</a>
Prohibited gifts	COI-7271-M1	§2.2-3103.1(C)	0-12M	<a href="#">7/1/2015</a>		
<b>Other</b>						
Gain economic benefit for official duties performed	COI-7288-M1	§2.1-639.4	0-12M	<a href="#">7/6/1995</a>	<a href="#">9/1/1996</a>	<a href="#">7/1/2001</a>
<b>Other</b>						
Gain economic benefit for official duties performed or retaliate	COI-7288-M1	§2.2-3103	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2015</a>	
<b>Type Not Clear</b>						
Conflict of Interest - Type not clear from record	COI-7272-S9			<a href="#">7/1/2010</a>		
<b>CONSERVATION</b>						
<b>Air Pollution</b>						
Air Pollution control laws violated	CNV-7003-M9	§10.1-1320	Fine	<a href="#">10/13/2004</a>		
Air Pollution control laws violated	CNV-7003-M1	§10.1-1320	0-12M	<a href="#">7/6/1995</a>	<a href="#">7/1/1996</a>	<a href="#">10/13/2004</a>
Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	§10.1-1309.1	2Y-10Y	<a href="#">9/10/2010</a>		
Use VCC for § 10.1-1320		§10.1-1309		<a href="#">7/1/2010</a>		
<b>Antiquities Act</b>						
Archaeological excavation of human remains without permit	CNV-7027-M1	§10.1-2305	0-12M	<a href="#">1/24/2001</a>		
Damage, etc., any object of antiquity on state land/preservation org.	CNV-7028-M1	§10.1-2306	0-12M	<a href="#">2/13/2001</a>	<a href="#">7/1/2021</a>	
Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	§10.1-2302	0-12M	<a href="#">2/13/2001</a>		<a href="#">7/1/2020</a>
Exploration/recovery of antiquity, state-controlled land, no permit	CNV-7029-M1	§10.1-2302	0-12M	<a href="#">7/1/2020</a>		
False information for archaeological permit	CNV-7081-M1	§10.1-2302	0-12M	<a href="#">7/1/2020</a>		
Misrepresent results from archaeological investigation	CNV-7082-M1	§10.1-2302	0-12M	<a href="#">7/1/2020</a>		
<b>Batteries</b>						
Disposal of lead acid battery, prohibited	CNV-7077-M9	§10.1-1425.1	Fine	<a href="#">9/10/2010</a>		
Refuse to accept or remove used lead acid batteries	CNV-7078-M9	§10.1-1425.4	Fine	<a href="#">9/10/2010</a>		
<b>Cave Protection Act</b>						
Dump, etc., without permission of owner	CNV-7030-M1	§10.1-1005	0-12M	<a href="#">2/13/2001</a>		
Excavate, etc., without permission of owner	CNV-7031-M1	§10.1-1004	0-12M	<a href="#">2/13/2001</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>CONSERVATION</b>						
<b>Cave Protection Act</b>						
Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	§10.1-1003(C)	Fine	<a href="#">2/13/2001</a>		
Fail to obtain excavation/removal permit	CNV-7033-M1	§10.1-1003(A)	0-12M	<a href="#">2/13/2001</a>		
Remove, etc., organisms from within a cave	CNV-7034-M3	§10.1-1006	Fine	<a href="#">2/13/2001</a>		
Sale or export of speleothems	CNV-7035-M1	§10.1-1007	0-12M	<a href="#">2/13/2001</a>		
<b>Dam Safety</b>						
Obstruct, hinder dam safety agents	CNV-7024-M3	§10.1-613.1(A,3)	Fine	<a href="#">7/1/2006</a>		
Operate, construct dam without approval	CNV-7022-M3	§10.1-613.1(A,1)	Fine	<a href="#">7/1/2006</a>		
Violate dam safety order, regulation, etc.	CNV-7023-M3	§10.1-613.1(A,2)	Fine	<a href="#">7/1/2006</a>		
<b>Electrical Generation Facility</b>						
Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	§10.1-1197.9(D)	0-12M	<a href="#">7/1/2009</a>		
Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	§10.1-1197.9(E)	1Y-5Y	<a href="#">7/1/2009</a>		
Renewable energy, violation places another in danger	CNV-7057-F9	§10.1-1197.9(F)	2Y-15Y	<a href="#">7/1/2009</a>		
Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	§10.1-1197.9(F)	2Y-30Y	<a href="#">7/1/2009</a>		
<b>Forest Fires</b>						
Build fire within 150 feet of woodland, brush land etc.	CNV-7017-M3	§10.1-1142(C)	Fine	<a href="#">10/27/1997</a>		<a href="#">7/1/2001</a>
Build fire within 150 feet of woodland, brush land, etc.	CNV-7017-M3	§10.1-1142(D)	Fine	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Fail to assist in fighting fire - after summoned	CNV-7012-M4	§10.1-1139	Fine	<a href="#">10/27/1997</a>		
Fail to clean premises of saw mill near forest	CNV-7062-M4	§10.1-1144	Fine	<a href="#">7/1/2003</a>		
Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	§10.1-1145	Fine	<a href="#">7/1/2003</a>		
Set fire during restricted hours or days	CNV-7016-M3	§10.1-1142(B)	Fine	<a href="#">10/27/1997</a>		
Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	§10.1-1142(A)	Fine	<a href="#">10/27/1997</a>		
Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	§10.1-1143	0-6M	<a href="#">7/1/2003</a>		
<b>Hazardous Waste</b>						
Abandon hazardous waste management facility - threat to health	CNV-7036-F4	§10.1-1428	2Y-10Y	<a href="#">1/24/2001</a>		
Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	§10.1-1455(D)	0-12M	<a href="#">9/1/1996</a>		
False information on application for site approval	CNV-7037-S9	§10.1-1437	0-1Y	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	<a href="#">10/13/2004</a>
False information on application for site approval	CNV-7037-F9	§10.1-1437	0-1Y	<a href="#">1/24/2001</a>		<a href="#">7/1/2001</a>
False information on application for site approval	CNV-7037-F9	§10.1-1437	1D-1Y	<a href="#">10/13/2004</a>	<a href="#">7/1/2007</a>	
Transport, treat, dispose, endangerment to others	CNV-7006-F9	§10.1-1455(I)	2Y-15Y	<a href="#">9/1/1996</a>	<a href="#">10/13/2004</a>	
Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	§10.1-1455(B)	1Y-5Y	<a href="#">9/1/1996</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>CONSERVATION</b>						
<b>Historic</b>						
Underwater recovery of historic property without permit	CNV-7025-M1	§10.1-2214	0-12M	<a href="#">2/13/2001</a>	<a href="#">11/22/2004</a>	
<b>Litter Control/Recycling</b>						
Allow load to escape from vehicle	CNV-7050-M1	§10.1-1424	0-12M	<a href="#">7/1/2003</a>	<a href="#">7/1/2006</a>	
Distribute plastic container without required label	CNV-7073-M9	§10.1-1415.1	Fine	<a href="#">9/10/2010</a>		
Litter, recycling, violation of Article 3	CNV-7076-M9	§10.1-1418	Fine	<a href="#">9/10/2010</a>		
Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	§10.1-1415.2	Fine	<a href="#">9/10/2010</a>		
Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	§10.1-1424.1	Fine	<a href="#">7/1/2003</a>	<a href="#">7/1/2009</a>	
Sell, etc., for retail, product containing trichloroethylene	CNV-7014-M3	§10.1-1424.2	Fine	<a href="#">7/1/2003</a>		
Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	§10.1-1422.6	Fine	<a href="#">7/1/2001</a>		
<b>Parks and Recreation</b>						
Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	§10.1-203	0-12M	<a href="#">2/13/2001</a>		
<b>Soil and Water</b>						
Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	§10.1-566	0-12M	<a href="#">2/13/2001</a>		
Land-disturbing activities by state/federal agencies	CNV-7039-M1	§10.1-564	0-12M	<a href="#">2/13/2001</a>		
Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	§10.1-563	0-12M	<a href="#">2/13/2001</a>		
<b>State Forests</b>						
Activity in state forest without special use permit	CNV-7060-M3	§10.1-1152	Fine	<a href="#">7/1/2010</a>		
Hunt or fish where severe fire hazard exists	CNV-7044-M2	§10.1-1159	0-6M	<a href="#">2/13/2001</a>		
Hunting or trapping in state forest without a permit	CNV-7059-M3	§10.1-1151	Fine	<a href="#">7/1/2010</a>		
Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	§10.1-1153	Fine	<a href="#">7/1/2010</a>		
Hunting or trapping in state forests	CNV-7045-M1	§10.1-1153	0-12M	<a href="#">2/13/2001</a>		<a href="#">7/1/2010</a>
Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine	<a href="#">2/13/2001</a>		
Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine	<a href="#">2/13/2001</a>		
Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine	<a href="#">2/13/2001</a>		
Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine	<a href="#">2/13/2001</a>		
<b>Stormwater</b>						
Knowingly violate stormwater provisions	CNV-7068-F9	§10.1-603.14(B)	1Y-3Y	<a href="#">7/1/2004</a>	<a href="#">7/2/2015</a>	<a href="#">7/1/2013</a>
Violation of provisions results in imminent danger/harm	CNV-7069-F9	§10.1-603.14(C)	2Y-15Y	<a href="#">7/1/2004</a>	<a href="#">7/2/2015</a>	<a href="#">7/1/2013</a>
Violation of provisions results in imminent danger/harm 2nd or subsq.	CNV-7070-F9	§10.1-603.14(C)	2Y-30Y	<a href="#">7/1/2004</a>	<a href="#">7/2/2015</a>	<a href="#">7/1/2013</a>
Willfully or negligently violate stormwater provisions	CNV-7067-M9	§10.1-603.14(B)	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/2/2015</a>	<a href="#">7/1/2013</a>



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>CONSERVATION</b>						
<b>Stormwater</b>						
Also See §10.1-603.14		§10.1-603.2:2		<a href="#">7/1/2004</a>		<a href="#">7/1/2013</a>
<b>Tires</b>						
Improper disposal of 101 to 499 tires	CNV-7009-M1	§10.1-1418.2	0-12M	<a href="#">7/1/1997</a>		
Improper disposal of 500 or more tires	CNV-7010-F6	§10.1-1418.2	1Y-5Y	<a href="#">7/1/1997</a>		
Improper disposal of tires	CNV-5424-F6	§10.1-1418.2	1Y-5Y	<a href="#">1/11/1996</a>	<a href="#">7/1/1996</a>	<a href="#">7/1/1997</a>
<b>Trees, for Re seeding</b>						
Pine trees cut in violation of Article 9	CNV-7011-S9	§10.1-1167	Fine	<a href="#">7/1/1996</a>	<a href="#">7/1/2000</a>	<a href="#">10/13/2004</a>
Pine trees cut in violation of Article 9	CNV-7005-S9	§10.1-1167	Fine	<a href="#">7/1/1996</a>		<a href="#">7/1/2000</a>
Pine trees, cut in violation of Article 9	CNV-7011-M9	§10.1-1167	Fine	<a href="#">10/13/2004</a>		
Use VCC for § 10.1-1167		§10.1-1164		<a href="#">7/1/2010</a>		
<b>Waste Management</b>						
Waste transported by road, regulation violation	CNV-7065-M1	§10.1-1454.3	0-12M	<a href="#">7/1/2003</a>		<a href="#">7/1/2007</a>
Waste transported by water, regulation violation	CNV-7064-M1	§10.1-1454.1	0-12M	<a href="#">7/1/2003</a>		
<b>Waste Water</b>						
Abandon solid waste facility without proper closure	CNV-7004-F4	§10.1-1410	2Y-10Y	<a href="#">7/6/1995</a>	<a href="#">7/1/1996</a>	
<b>Other</b>						
Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M	<a href="#">7/2/2003</a>		
Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine	<a href="#">7/1/2007</a>		
<b>Type Not Clear</b>						
Conservation - Type not clear from record	CNV-7072-S9			<a href="#">7/1/2010</a>		
<b>CONSERVATOR OF THE PEACE</b>						
<b>Refer To</b>						
§19.2-21or §19.2-20		§19.2-19		<a href="#">5/23/1995</a>		<a href="#">7/1/1996</a>
<b>CONSERVATOR OF THE PEACE, SPECIAL</b>						
<b>Type</b>						
Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M	<a href="#">7/1/2003</a>		
Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M	<a href="#">7/1/2003</a>		
Violation of conservator of the peace statute	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M	<a href="#">7/1/2003</a>		
Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y	<a href="#">7/1/2003</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>CONSPIRACY</b>						
<b>Type</b>						
Generally, use VCC for actual crime & change F to C						
Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	§18.2-499(A)	0-12M		<a href="#">7/1/2002</a>	
Injure others in reputation, trade, business, attempt to	CNS-3180-M1	§18.2-499(B)	0-12M	<a href="#">7/1/2002</a>		
Larceny, conspire to, also see Larceny, § 18.2-23				<a href="#">7/1/2003</a>		
Trespass, conspire to, also see Trespass, § 18.2-23				<a href="#">7/1/2003</a>		
<b>Type Not Clear</b>						
Conspiracy to commit a crime, type unknown	CNS-3182-S9	§18.2-22		<a href="#">7/1/2015</a>		
<b>CONSPIRACY, FELONY</b>						
<b>Type</b>						
Use VCC for actual offense and change "F" to "C"		§18.2-22		<a href="#">7/1/1999</a>		
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(1)		<a href="#">1/16/2001</a>		
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(2)		<a href="#">1/16/2001</a>		
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(3)		<a href="#">1/16/2001</a>		
<b>Type Not Clear</b>						
Conspiracy to commit felony, type of felony unknown	CNS-3181-F9	§18.2-22		<a href="#">7/1/2015</a>		
<b>CONSTRUCTION FRAUD</b>						
<b>Refer To</b>						
Fraud (§ 18.2-200.1)				<a href="#">11/29/1994</a>		
<b>CONTEMPT OF COURT</b>						
<b>Bail &amp; Recognizances</b>						
See §18.2-456, Contempt of Court - General		§19.2-129		<a href="#">1/11/2001</a>		
<b>Divorces</b>						
Fail to comply with order or decree - divorce	CON-9022-M1	§20-115(ii)	0-12M	<a href="#">7/1/2008</a>		
<b>Fail to Appear</b>						
Fail to Appear Capias	CON-5025-S9	§18.2-456	0-10D	<a href="#">9/26/2005</a>	<a href="#">8/8/2019</a>	<a href="#">7/1/2019</a>
Fail to appear after charged w/ felony/misd., or released on summons	CON-5035-S9	§18.2-456(6)	Varies	<a href="#">7/1/2019</a>		
<b>Fines</b>						
Fail to pay court-ordered fine	CON-3289-S9	§19.2-358	0-60D			
<b>General</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>CONTEMPT OF COURT</b>						
<b>General</b>						
General - jury impaneled	CON-3268-S9	§18.2-456	Set by Jury	<a href="#">7/1/1996</a>	<a href="#">8/8/2019</a>	<a href="#">7/7/2019</a>
General - without a jury	CON-3210-S9	§18.2-456	0-10D		<a href="#">8/8/2019</a>	<a href="#">7/1/2019</a>
<b>General District Court</b>						
General - jury impaneled	CON-3285-S9	§16.1-69.24	Set by Jury	<a href="#">1/24/2001</a>		
General - without jury	CON-3286-S9	§16.1-69.24	0-10D	<a href="#">1/24/2001</a>		
<b>Grand Juries</b>						
Refuse to testify or produce evidence	CON-5027-S9	§19.2-215.7	Varies	<a href="#">7/1/2006</a>		
<b>Juvenile and Domestic</b>						
Child in need of services violates court order (subsequent)	CON-5005-J9	§16.1-292(D)		<a href="#">7/1/1996</a>		
Child in need of supervision violates court order	CON-5009-J9	§16.1-292(E)		<a href="#">7/1/1996</a>		
Fail, refuse to comply with order for spousal/child support	CON-5006-S9	§16.1-292(B)	0-12M	<a href="#">7/1/1996</a>		
Failure to obey summons	CON-5014-S9	§16.1-264	0-10D	<a href="#">9/1/1996</a>		
Violation of juvenile court order	CON-5008-S9	§16.1-292(A)	0-10D	<a href="#">7/1/1996</a>		
Violation of juvenile court order (status offender)	CON-5038-S9	§16.1-292(A)	0-7D	<a href="#">7/1/2020</a>		
<b>Nuisances (Prostitution Houses etc.)</b>						
Violation of injunction to restrain nuisance	CON-9023-M9	§48-10	3M-6M	<a href="#">7/1/2010</a>		
<b>Other</b>						
Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	§18.2-456(5)	Varies	<a href="#">9/1/1996</a>		
Misbehavior in the presence of the court	CON-3279-S9	§18.2-456(1)	0-10D	<a href="#">9/1/1996</a>		
Officer of the court, misbehavior of an	CON-3282-S9	§18.2-456(4)	Varies	<a href="#">9/1/1996</a>		
Vile, insulting language addressed to/published about judge	CON-3281-S9	§18.2-456(3)	Varies	<a href="#">9/1/1996</a>		
Violence, threats to judge, juror, witness, court officer	CON-3280-S9	§18.2-456(2)	Varies	<a href="#">9/1/1996</a>		
<b>Pretrial</b>						
See Supervision Violation				<a href="#">7/1/2008</a>		
<b>Type Not Clear</b>						
Contempt of Court - Type not clear from record	CON-5010-S9			<a href="#">7/1/2010</a>		
<b>CONTRACTS</b>						
<b>Refer To</b>						
Conflict of Interest				<a href="#">9/1/1996</a>		
<b>CONTRIBUTING TO DELINQUENCY OF MINOR</b>						

**CONTRIBUTING TO DELINQUENCY OF MINOR**

**Refer To**

Family Offense (§18.2-371)

**CONTRIBUTIONS, CHARITABLE ORGANIZATIONS**

**Refer To**

Solicitation of Contributions

[7/1/2009](#)

**CORPORATIONS**

**Miscellaneous**

Misuse of "cooperative" as business name

COR-9001-M9

§13.1-336

Fine

[2/13/2001](#)

Unauthorized transaction of business as a Stock Corporation

COR-9002-M1

§13.1-613

0-12M

[2/13/2001](#)

**State Corporation Commission**

Sign false SCC document - Limited Liability Company

COR-9003-M1

§13.1-1006

0-12M

[2/13/2001](#)

Sign false SCC document - Nonstock Corporation

COR-9004-M1

§13.1-811

0-12M

[2/13/2001](#)

Sign false SCC document - Stock Corporation

COR-9005-M1

§13.1-612

0-12M

[2/13/2001](#)

Unauthorized transaction of business as a Limited Liability Company

COR-9006-M1

§13.1-1007

0-12M

[2/13/2001](#)

Unauthorized transaction of business as a Nonstock Corporation

COR-9007-M1

§13.1-812

0-12M

[2/13/2001](#)

**COUNTY ORDINANCE**

**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

[7/1/2011](#)

**CRIMINAL RECORDS**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>CRIMINAL RECORDS</b>						
<b>Expunged Records</b>						
Disclosure of expunged criminal records, illegal	CCR-3276-M1	§19.2-392.3	0-12M	<a href="#">9/1/1996</a>		
<b>Marijuana Possession</b>						
Dwelling rental/sale, requires disclosure of marijuana arrest, etc.	CCR-7192-M1	§19.2-389.3(E)	0-12M	<a href="#">7/1/2021</a>		
Employer/College require disclosure of marijuana arrest, etc.	CCR-7194-M1	§19.2-389.3(B)	0-12M	<a href="#">7/1/2020</a>		
Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	§19.2-389.3(C)	0-12M	<a href="#">7/1/2020</a>		<a href="#">7/1/2021</a>
Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	§19.2-389.3(D)	0-12M	<a href="#">7/1/2021</a>		
Insurance company, requires disclosure of marijuana arrest, etc.	CCR-7193-M1	§19.2-389.3(F)	0-12M	<a href="#">7/1/2021</a>		
<b>Sealed Records</b>						
Disclosure of sealed criminal records	CCR-7190-M1	§19.2-392.14	0-12M	<a href="#">7/1/2021</a>		
Disclosure of sealed criminal records maliciously	CCR-7191-F6	§19.2-392.14	1Y-5Y	<a href="#">7/1/2021</a>		
Failure to disclose felony for jury selection, see perjury § 18.2-434		§19.2-392.5(J)		<a href="#">7/1/2021</a>		
Require applicant to disclose sealed arrest/conviction, etc.	CCR-7189-M1	§19.2-392.15	0-12M	<a href="#">7/1/2021</a>		
<b>CROSS, BURNING TO INTIMIDATE</b>						
<b>Refer To</b>						
Violent Activities (§18.2-423)						
<b>CURFEW VIOLATION</b>						
<b>Juvenile and Domestic</b>						
See Ordinance, City, or County				<a href="#">7/1/1998</a>		
<b>CURSE AND ABUSE</b>						
<b>Refer To</b>						
Abusive and Insulting Language				<a href="#">3/21/1997</a>		
<b>CUSTODY</b>						
<b>Juvenile and Domestic</b>						
Abandonment	CUS-3801-J9	§16.1-241(A,2)		<a href="#">7/1/1996</a>		
Abused and neglected	CUS-3812-J9	§16.1-241(A,1)		<a href="#">7/1/1996</a>		
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.1-204(A)		<a href="#">7/18/1997</a>		<a href="#">10/1/2002</a>
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.2-1817		<a href="#">10/1/2002</a>		
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.1-204(C)		<a href="#">7/18/1997</a>		<a href="#">10/1/2002</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>CUSTODY</b>						
<b>Juvenile and Domestic</b>						
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.2-1817		<a href="#">10/1/2002</a>		
Child taken into custody according to statute	CUS-3782-S9	§16.1-246		<a href="#">7/1/2000</a>		
Consent order, custody	CUS-3813-J9	§16.1-241(A,3)		<a href="#">7/1/1996</a>		
Controversy, custody	CUS-3814-J9	§16.1-241(A,3)		<a href="#">7/1/1996</a>		
Determination of custody required	CUS-3815-J9	§16.1-241(A,3)		<a href="#">7/1/1996</a>		
Emergency treatment, judicial consent for	CUS-3818-J9	§16.1-241(D)		<a href="#">7/1/1996</a>		
Entrustment agreement	CUS-3816-J9	§16.1-241(A,4)		<a href="#">7/1/1996</a>		
Entry into Fostering Futures extended foster care	CUS-8110-J9	§Acts of the Assembly		<a href="#">9/12/2017</a>		
Motion to amend - custody/visitation	CUS-3875-J9	§20-124.2		<a href="#">7/1/1998</a>		
Motion to show cause - custody/visitation	CUS-3874-J9	§18.2-456(5)		<a href="#">7/1/1998</a>		
Noncustodial foster care	CUS-3800-J9	§63.1-204		<a href="#">5/1/1997</a>		<a href="#">10/1/2002</a>
Noncustodial foster care	CUS-3800-J9	§63.2-1817		<a href="#">10/1/2002</a>		
Permanent foster care	CUS-3819-J9	§63.1-206.1		<a href="#">7/1/1996</a>		<a href="#">10/1/2002</a>
Permanent foster care	CUS-3819-J9	§63.2-908		<a href="#">10/1/2002</a>		
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.1-204(B)		<a href="#">7/18/1997</a>		<a href="#">10/1/2002</a>
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.2-1817		<a href="#">10/1/2002</a>		
Relief of custody	CUS-3817-J9	§16.1-241(A,4)		<a href="#">7/1/1996</a>		
Standby guardianship - petition	CUS-3871-J9	§16.1-350		<a href="#">7/1/1998</a>		
Visitation controversy	CUS-3820-J9	§16.1-241(A,3)		<a href="#">7/1/1996</a>		

## DAMAGE PROPERTY

### Refer To

Vandalism

## DANCE HALLS, AMUSEMENT PLACES

### Type

Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	§18.2-432	Fine	<a href="#">11/18/1994</a>	<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
Violation of dance halls regulations	LOC-5314-M3	§18.2-433	Fine	<a href="#">11/18/1994</a>		<a href="#">7/1/2004</a>

## DANGEROUS CONDUCT

### Animals

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>DANGEROUS CONDUCT</b>						
<b>Animals</b>						
Leave dead or disabled animal on road	DNG-3213-M3	§18.2-323	Fine			
Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	§18.2-313.1	0-6M			
<b>Beepers</b>						
Use on school property	DNG-3271-M1	§18.2-322.1	0-12M			<a href="#">7/1/1997</a>
<b>Burials</b>						
Dead body, illegal disposal of on private property	DNG-3273-M1	§18.2-323.01(i)	0-12M			
Dead body, illegal disposal of on public property	DNG-3274-M1	§18.2-323.01(ii)	0-12M			
<b>Dead Body</b>						
Conceal, etc., dead body	DNG-4800-F6	§18.2-323.02	1Y-5Y	<a href="#">7/1/2007</a>		
<b>Driving</b>						
Drinking while driving; open container in vehicle	DNG-3270-M4	§18.2-323.1	Fine			
Also see Alcohol, Drinking and Other				<a href="#">7/1/2009</a>		
<b>Electric Fences</b>						
For agricultural purposes	DNG-3214-M1	§18.2-324.1	0-12M			
<b>Fish</b>						
Snakehead fish (channidae), introduce into state water without permit	DNG-3284-M1	§18.2-313.2	0-12M	<a href="#">7/1/2005</a>	<a href="#">7/1/2017</a>	
<b>Littering</b>						
Throw or deposit substances on highway	DNG-3215-M1	§18.2-324	0-12M			
<b>Minors</b>						
Fail to secure med. attention for injured or battered child	DNG-3216-M1	§18.2-314	0-12M			
<b>Mussels</b>						
Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	§18.2-313.2	0-12M	<a href="#">7/1/2005</a>		
<b>Plastic Bags</b>						
Warning required	DNG-3217-M3	§18.2-320	Fine			
<b>Refrigerators</b>						
Discard without removing door	DNG-3218-M3	§18.2-319	Fine			
<b>Snakes</b>						
Handle, etc., to endanger humans	DNG-3219-M4	§18.2-313	Fine			
<b>Spitting</b>						
Expectorate or spit upon public surface	DNG-3220-M4	§18.2-322	Fine			
<b>Wells Or Pits</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>DANGEROUS CONDUCT</b>						
<b>Wells Or Pits</b>						
Failure to cover	DNG-3221-M3	§18.2-317	Fine			
Failure to fill in	DNG-3222-M3	§18.2-316	Fine			
<b>X-rays</b>						
Prohibited in fitting shoes	DNG-3223-M3	§18.2-321	Fine			
<b>DATE RAPE DRUG</b>						
<b>Refer To</b>						
Narcotics, Flunitrazepan					<a href="#">7/1/1997</a>	
Narcotics, Gama-butyrolactone					<a href="#">7/1/2000</a>	
<b>DAY CARE CENTERS OR HOMES</b>						
<b>Refer To</b>						
Welfare					<a href="#">2/21/2001</a>	
<b>DEAD BODY</b>						
<b>Refer To</b>						
Dangerous Conduct					<a href="#">7/1/2007</a>	
<b>DELINQUENCY, CONTRIBUTING TO</b>						
<b>Refer To</b>						
Family Offense (§18.2-371)						
<b>DESERTION AND NONSUPPORT</b>						
<b>Also See</b>						
Contempt of court §16.1-292(B)					<a href="#">7/1/1996</a>	
<b>Divorces</b>						
Fail to comply w/support of spouse or children order/decre	DES-9021-M1	§20-115(i)	0-12M		<a href="#">7/10/2008</a>	
<b>Juvenile and Domestic</b>						
Blood testing to determine paternity	DES-3821-J9	§20-49.3			<a href="#">7/1/1996</a>	
Commonwealth as initiating state	DES-3822-J9	§20-88.47			<a href="#">7/1/1996</a>	
Commonwealth as responding state	DES-3823-J9	§20-88.48			<a href="#">7/1/1996</a>	
Fail to comply with support obligation, payroll deduction	DES-3237-M1	§16.1-278.16	0-12M		<a href="#">1/5/1995</a>	<a href="#">7/1/1996</a>
Motion to amend - non-support orders	DES-3876-J9	§20-124.2(C)			<a href="#">7/1/1998</a>	



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>DESERTION AND NONSUPPORT</b>						
<b>Juvenile and Domestic</b>						
Motion to show cause - non-support court orders	DES-3877-J9	§18.2-456(5)		<a href="#">7/1/1998</a>		
Motion to show cause (DCSE administrative order)	DES-3880-J9	§16.1-278.16		<a href="#">7/1/1998</a>		
Spousal support, spouse seeks after separated	DES-3824-J9	§16.1-241(l)		<a href="#">7/1/1996</a>		
Support is subject of controversy / requires determination	DES-3825-J9	§16.1-241(A,3)		<a href="#">7/1/1996</a>		
<b>Parents</b>						
Failure by children to support parents	DES-3212-M9	§20-88	0-12M	<a href="#">10/13/2004</a>		
Failure by children to support parents	DES-3212-M1	§20-88	0-12M		<a href="#">7/1/1996</a>	<a href="#">10/13/2004</a>
<b>Spouse or Children</b>						
Desertion or nonsupport of spouse or children	DES-3211-M9	§20-61	0-12M	<a href="#">10/13/2004</a>		
Desertion or nonsupport of spouse or children	DES-3211-M1	§20-61	0-12M		<a href="#">7/1/1996</a>	<a href="#">10/13/2004</a>
<b>DISABILITIES, PERSONS WITH</b>						
<b>Type</b>						
Commonwealth, Virginia, etc., used in the sale of blind-made products	PWD-0901-M1	§51.5-104	0-12M	<a href="#">7/1/2016</a>		
Dog, fraudulently represent as service or hearing	PWD-0902-M4	§51.5-44.1	Fine	<a href="#">7/1/2016</a>		
Manufacturing by the blind, falsely indicate	PWD-3767-M1	§51.5-105	0-12M	<a href="#">7/1/2016</a>		
<b>DISORDERLY CONDUCT</b>						
<b>Type</b>						
Disorderly conduct	DIS-5311-M1	§18.2-415	0-12M			
<b>DISTURBING THE PEACE</b>						
<b>Refer To</b>						
Disorderly Conduct				<a href="#">7/1/2002</a>		
<b>DIVORCES</b>						
<b>Type</b>						
Also see Desertion and Nonsupport or Contempt of Court				<a href="#">7/1/2008</a>		
Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	§20-122	Fine	<a href="#">2/14/2001</a>		
<b>DNA ANALYSIS &amp; DATA BANK</b>						
<b>Juvenile and Domestic</b>						
Motion to order DNA testing	DNA-7196-S9	§19.2-310.2		<a href="#">12/28/2007</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**DNA ANALYSIS & DATA BANK**

**Type**

Disseminate information without authorization	DNA-7199-M3	§19.2-310.6	Fine	<a href="#">9/1/1996</a>		
Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	§19.2-310.6	1Y-10Y	<a href="#">9/1/1996</a>		
Use for purposes other than authorized by law	DNA-7198-M1	§19.2-310.6	0-12M	<a href="#">9/1/1996</a>		

**DOG OFFENSES**

**Refer To**

Animals				<a href="#">7/1/2008</a>		
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**DRAINAGE**

**Refer To**

Soil Conservation				<a href="#">2/22/2001</a>		
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**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**

**Defeating**

Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	§18.2-251.4(3)	0-12M	<a href="#">7/1/2001</a>		
Market urine to defeat drug or alcohol screening tests	TST-4190-M1	§18.2-251.4(1)	0-12M	<a href="#">7/1/2001</a>		
Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	§18.2-251.4(2)	0-12M	<a href="#">7/1/2001</a>		

**DRUGS, DRUG CRIMES**

**Refer To**

Narcotics

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>DRUGS/COSMETICS MISBRANDED</b>						
<b>Type</b>						
Adulterate, misbrand or other prohibited acts	PHA-3509-M2	§54.1-3457	0-6M	<a href="#">7/6/1995</a>	<a href="#">7/1/2013</a>	
<b>DRUNK IN PUBLIC</b>						
<b>Intoxicated from Alcohol, Narcotic Drug or Other</b>						
See Obscenity						
<b>Profanity While Drunk</b>						
See Obscenity (§18.2-388)						
<b>DUMPING</b>						
<b>Refer To</b>						
§§ 10.1-1005, 33.2-802, 33.2-803, 62.1-194.3				<a href="#">11/2/1994</a>		
<b>EDUCATION</b>						
<b>Also See</b>						
School Attendance						
<b>Child/Family Day Program</b>						
False report to day program superintendent	EDU-4241-M1	§22.1-289.027(2)	0-12M	<a href="#">7/1/2020</a>	<a href="#">7/1/2021</a>	
Interfere with day program superintendent	EDU-4240-M1	§22.1-289.027(1)	0-12M	<a href="#">7/1/2020</a>	<a href="#">7/1/2021</a>	
Operate day program above maximum participants	EDU-4243-M1	§22.1-289.027(4)	0-12M	<a href="#">7/1/2020</a>	<a href="#">7/1/2021</a>	
Operate day program without a license	EDU-4242-M1	§22.1-289.027(3)	0-12M	<a href="#">7/1/2020</a>	<a href="#">7/1/2021</a>	
<b>Funds</b>						
School debt purchased at less than face value by govt officer	EDU-4262-M3	§22.1-124	Fine	<a href="#">2/14/2001</a>		
<b>Institutions</b>						
Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	§23-272(A)	0-12M	<a href="#">2/14/2001</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2002</a>
Unauthorized representation that credits may be used toward degree	EDU-4264-M1	§23-272(C)	0-12M	<a href="#">2/20/2001</a>	<a href="#">10/13/2004</a>	<a href="#">10/13/2004</a>
Use of fraudulent degree, etc. in connection with business	EDU-4265-M1	§23-272(B)	0-12M	<a href="#">2/20/2001</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2002</a>
Use of words to falsely indicate an institution of higher education	EDU-4266-M1	§23-272(D)	0-12M	<a href="#">2/20/2001</a>	<a href="#">10/13/2004</a>	<a href="#">10/13/2004</a>
<b>License to Operate School</b>						
Also see Schools						
Fail to comply with order of school license suspension	EDU-4267-M2	§22.1-329	0-6M	<a href="#">7/1/2006</a>		
<b>Schools / Colleges</b>						
Issue etc., fraudulent academic credential	EDU-4275-M1	§23.1-225(C,2)	0-12M	<a href="#">10/1/2016</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>EDUCATION</b>						
<b>Schools / Colleges</b>						
Operate postsecondary school without certification	EDU-4280-M1	§23.1-217	0-12M	<a href="#">7/1/2016</a>		
Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	§22.1-331	0-6M	<a href="#">2/14/2001</a>	<a href="#">7/1/2004</a>	
Present fraudulent academic credential	EDU-4276-M1	§23.1-225(C,3)	0-12M	<a href="#">10/1/2016</a>		
Represent credits may be applied to a degree without approval	EDU-4278-M1	§23.1-225(C,5)	0-12M	<a href="#">10/1/2016</a>		
Represent institution as accredited	EDU-4277-M1	§23.1-225(C,4)	0-12M	<a href="#">10/1/2016</a>		
Sell degree, credit or certificate	EDU-4273-M1	§23.1-225(B)	0-12M	<a href="#">10/1/2016</a>		
Use term "college" or "university" without approval	EDU-4272-M1	§23.1-225(A)	0-12M	<a href="#">10/1/2016</a>		
Use, etc., forged, altered or purchased transcript, etc.	EDU-4274-M1	§23.1-225(C,1)	0-12M	<a href="#">10/1/2016</a>		
Violation of article or SCHEV regulations	EDU-4279-M1	§23.1-228	0-12M	<a href="#">10/1/2016</a>		
<b>Transportation</b>						
Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine	<a href="#">2/14/2001</a>		
<b>EDUCATION LOAN SERVICES</b>						
<b>Violations</b>						
Use VCC for § 59.1-200		§6.2-2621		<a href="#">7/1/2020</a>		
<b>ELECTION / VOTING OFFENSES</b>						
<b>Absentee</b>						
Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y	<a href="#">9/1/1996</a>		
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y	<a href="#">7/1/2002</a>		
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y	<a href="#">7/1/2001</a>		
False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1	1Y-10Y	<a href="#">7/1/2001</a>		<a href="#">7/1/2020</a>
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y	<a href="#">7/1/2006</a>		<a href="#">7/1/2020</a>
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y	<a href="#">7/2/2020</a>		
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M	<a href="#">7/1/2010</a>		
Transmit counts of absentee ballots before poll closing	VOT-5173-M1	§24.2-712	0-12M	<a href="#">7/1/2017</a>		
<b>Advertisement</b>						
Ad fails to identify candidate, committee, etc.	VOT-5138-M1	§24.1-1014(D)	0-12M	<a href="#">7/1/2001</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2002</a>
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-955.3(C)	0-12M	<a href="#">8/10/2006</a>		
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2000</a>	<a href="#">7/1/2001</a>
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014(B)	0-12M	<a href="#">7/1/2001</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2002</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ELECTION / VOTING OFFENSES</b>						
<b>Advertisement</b>						
Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	§24.2-1014(E)	0-12M	<a href="#">7/1/2001</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2002</a>
False name or address used in ad	VOT-5139-M1	§24.2-1014(C)	0-12M	<a href="#">7/1/2001</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2002</a>
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-955.2(B)	0-12M	<a href="#">8/10/2006</a>		
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-1013(B)	0-12M	<a href="#">7/1/2001</a>	<a href="#">8/10/2006</a>	<a href="#">7/1/2006</a>
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-955.2(A)	0-12M	<a href="#">8/10/2006</a>		
Violate campaign print advertisement requirements	VOT-5155-M1	§24.2-955.3(A)	0-12M	<a href="#">8/10/2006</a>		
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-944	0-12M	<a href="#">7/1/2002</a>	<a href="#">8/10/2006</a>	<a href="#">7/1/2006</a>
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-955.3	0-12M	<a href="#">8/10/2006</a>		
Violate political campaign advertisement requirements	VOT-5146-M1	§24.2-943	0-12M	<a href="#">7/1/2002</a>	<a href="#">8/10/2006</a>	<a href="#">7/1/2006</a>
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-953	0-12M	<a href="#">8/10/2006</a>		
<b>Bribery</b>						
Bribery, intimidation, etc., of officers of election	VOT-5111-F5	§24.2-1000	1Y-10Y	<a href="#">9/1/1996</a>		
Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	§24.2-1005	0-12M	<a href="#">9/1/1996</a>		
Soliciting or accepting a bribe for a vote	VOT-5104-M1	§24.2-1007	0-12M	<a href="#">9/1/1996</a>		
<b>Campaign</b>						
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-1014.1	0-12M	<a href="#">7/1/2000</a>	<a href="#">8/10/2006</a>	<a href="#">7/1/2006</a>
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-929	0-12M	<a href="#">7/1/2000</a>	<a href="#">8/10/2006</a>	<a href="#">7/1/2006</a>
<b>Contributions</b>						
Fail to report campaign contributions	VOT-5157-M1	§24.2-947.3	0-12M	<a href="#">12/1/2008</a>		
<b>Electoral Board</b>						
Discrimination by employer against election officer, etc	VOT-5152-M3	§24.2-119.1	Fine	<a href="#">7/1/2020</a>		
Possess firearm within 40 feet of electoral board meeting place	VOT-5174-M1	§24.2-671	0-12M	<a href="#">7/1/2021</a>		
Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1	0-12M	<a href="#">7/1/2005</a>		
<b>Employer</b>						
Takes action, etc., against election officer	VOT-5152-M3	§24.2-118.1	Fine	<a href="#">7/1/2005</a>		<a href="#">7/1/2020</a>
<b>Fraud</b>						
False statements, etc., election fraud	VOT-5133-F5	§24.2-1016	1Y-10Y	<a href="#">9/1/1996</a>		
Sign name of qualified voter, fraudulently	VOT-5129-F4	§24.2-1012	2Y-10Y	<a href="#">9/1/1996</a>		
Vote, assist or induce another to vote more than once	VOT-5143-F6	§24.2-1004(B)	1Y-5Y	<a href="#">7/1/2001</a>		<a href="#">7/1/2009</a>
<b>Impede, Interfere, Prevent Voting</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ELECTION / VOTING OFFENSES</b>						
<b>Impede, Interfere, Prevent Voting</b>						
Change ballot to prevent voting as desired	VOT-5176-M1	§24.2-1005.2	0-12M	<a href="#">7/1/2021</a>		
Communicate false information to impede voter	VOT-5156-M1	§24.2-1005.1	0-12M	<a href="#">7/1/2007</a>		
Conspire to prevent citizen from voting, etc.	VOT-5132-F5	§24.2-1015	1Y-10Y	<a href="#">9/1/1996</a>		
Furnish ballot in language to misinform, induce contrary vote	VOT-5175-M1	§24.1-1005.2	0-12M	<a href="#">7/1/2021</a>		
<b>Inaugural Committee</b>						
Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	§24.2-952.7	0-12M	<a href="#">7/2/2009</a>		
Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	§24.2-952.7	0-12M	<a href="#">7/2/2009</a>		
<b>Officer</b>						
Corrupt conduct by election officer, etc.	VOT-5109-F5	§24.2-1001	1Y-10Y	<a href="#">9/1/1996</a>		
Neglect of duties by election officer, etc.	VOT-5110-M1	§24.2-1001	0-12M	<a href="#">9/1/1996</a>		
<b>Other</b>						
Campaigning at registration locations, unlawful	VOT-5107-M3	§24.2-1003	Fine	<a href="#">9/1/1996</a>		
Improper assistance for voter with disabilities, language issues, etc.	VOT-5149-M1	§24.2-649	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/1/2021</a>	
Prohibited activities at polls	VOT-5137-M1	§24.2-604	0-12M	<a href="#">7/1/2000</a>		
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013(A)	0-12M	<a href="#">7/1/2001</a>	<a href="#">8/10/2006</a>	<a href="#">7/1/2006</a>
Selling, giving, counterfeiting election ballots	VOT-5113-F5	§24.2-1008	1Y-10Y	<a href="#">9/1/1996</a>		
Social Security Number, unlawful disclosure	VOT-5172-M1	§24.2-407.1	0-12M	<a href="#">7/1/2015</a>		
Social Security Number, unlawful disclosure	VOT-5112-F5	§24.2-1002.1	1Y-10Y	<a href="#">9/1/1996</a>	<a href="#">7/2/1999</a>	
Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	§24.2-1009	1Y-10Y	<a href="#">9/1/1996</a>	<a href="#">7/1/2004</a>	
Unqualified person votes	VOT-5134-M1	§24.2-1004	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Unqualified person votes	VOT-5134-M1	§24.2-1004(A)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2009</a>
Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	§24.2-1010	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2004</a>	
<b>Telephone Calls</b>						
Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	§24.2-959	0-12M	<a href="#">7/2/2010</a>		
Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	§24.2-959.1	0-12M	<a href="#">7/2/2010</a>		
<b>Voting and Registration</b>						
Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	§24.2-1006	0-12M	<a href="#">9/1/1996</a>		
Assist or induce another to register with more than one address	VOT-5142-F6	§24.2-1004(C,ii)	1Y-5Y	<a href="#">7/1/2001</a>	<a href="#">7/1/2009</a>	
Assist or induce another to vote more than once	VOT-5162-F6	§24.2-1004(B,ii)	1Y-5Y	<a href="#">7/1/2009</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## ELECTION / VOTING OFFENSES

### Voting and Registration

Assist or induce person not qualified to vote	VOT-5164-F6	§24.2-1004(B,iv)	1Y-5Y	<a href="#">7/1/2009</a>		
Ballot carried away from voting booth	VOT-5127-M1	§24.2-1011	0-12M	<a href="#">9/1/1996</a>		
Destroy or fail to mail or deliver voter registration	VOT-5151-M1	§24.2-1002.01	0-12M	<a href="#">7/1/2005</a>		
Interfere with registration	VOT-5108-M1	§24.2-1002	0-12M	<a href="#">9/1/1996</a>		
Register with more than one address	VOT-5165-F6	§24.2-1004(C,i)	1Y-5Y	<a href="#">7/1/2009</a>		
Solicit multiple registrations/falsify voter registration	VOT-5153-F5	§24.2-1002.01	1Y-10Y			
Vote knowing not qualified	VOT-5163-F6	§24.2-1004(B,iii)	1Y-5Y	<a href="#">7/1/2009</a>		
Vote more than once in same election	VOT-5159-F6	§24.2-1004(B,i)	1Y-5Y	<a href="#">7/1/2009</a>		
Wrongfully vote	VOT-5158-M1	§24.2-1004(A)	0-12M	<a href="#">7/1/2009</a>		

### Type Not Clear

Election/Voting Offense - Type not clear from record	VOT-5169-S9			<a href="#">7/1/2010</a>		
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## ELECTRIC EMERGENCY

### Type

See §56-586.1, Public Service Companies				<a href="#">1/31/2003</a>		
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## ELECTRIC METERS, TAMPER

### Refer To

Vandalism (§18.2-163)

## EMBEZZLEMENT

### Refer To

Larceny

## EMBLEMS

### General Assembly

Senate armorial used for commercial purpose	EMB-9152-M4	§30-15.1:1(3)	Fine	<a href="#">10/1/2005</a>		
Senate armorial, not colored blue, used by former member	EMB-9151-M4	§30-15.1:1(2)	Fine	<a href="#">10/1/2005</a>		
Senate armorial, use by unauthorized person	EMB-9153-M3	§30-15.1:1(1)	Fine	<a href="#">10/1/2005</a>		

### Other

Seals of the Commonwealth, unauthorized use	EMB-9150-M9	§1-505	0-30D	<a href="#">7/1/2005</a>		
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## EMERGENCY

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>EMERGENCY</b>						
<b>Refer To</b>						
Military and Emergency				<a href="#">2/20/2001</a>		
<b>EMPLOYER, EMPLOYMENT</b>						
<b>Also See</b>						
Also See Labor and Professions and Occupations				<a href="#">7/1/2005</a>		
<b>Election Officer</b>						
See Election/Voting Offenses				<a href="#">7/1/2005</a>		
<b>ENTICE</b>						
<b>Type</b>						
Entice etc. into dwelling w/intent to commit a specific felony	ENT-1099-F6	§18.2-50.3	1Y-5Y	<a href="#">7/1/2015</a>		
<b>EROSION CONTROL</b>						
<b>Type</b>						
Erosion and sediment control law, prohibited practices	ERO-3256-M1	§21-89.11	0-12M			<a href="#">7/1/2005</a>
<b>ESCAPES</b>						
<b>Also See</b>						
Also see Prisoners				<a href="#">7/1/1999</a>		
Obstruction of Justice, Resisting Arrest				<a href="#">7/1/2003</a>		
<b>Aid In</b>						
Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	§18.2-473	1Y-5Y		<a href="#">7/1/1996</a>	
Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	§18.2-473	0-12M		<a href="#">7/1/1996</a>	
<b>Correctional Facility</b>						
Escape from a correctional facility	<b>ESC-4921-F6</b>	§53.1-203(1)	1Y-5Y (II)		<a href="#">7/1/1996</a>	
<b>Electronic Incarceration</b>						
Home or electronic incarceration, violation of	ESC-4925-M2	§53.1-131.2	0-6M		<a href="#">7/1/1996</a>	<a href="#">7/1/2000</a>
Home or electronic incarceration, violation of	ESC-4925-M1	§53.1-131.2	0-12M	<a href="#">7/1/2000</a>	<a href="#">7/2/2003</a>	
<b>Fire</b>						
Escape or attempted escape by setting fire to jail	ESC-4910-F4	§18.2-480	2Y-10Y (II)		<a href="#">7/1/1996</a>	
<b>Furlough Violation</b>						
Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	§66-25.1:4	0-12M	<a href="#">7/1/2005</a>		
Willfully fail to stay within limits or time prescribed	ESC-4914-F6	§53.1-37(D)	1Y-5Y	<a href="#">7/1/2003</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ESCAPES</b>						
<b>Furlough Violation</b>						
Willfully fail to stay within limits or time prescribed	ESC-4914-S9	§53.1-37(D)	0-6M			<u>7/1/2003</u>
With no authority/just cause fail to stay in limits/time	ESC-4915-M2	§53.1-37(E)	0-6M			
Work release, violation of furlough from	ESC-4920-M2	§53.1-132	0-6M			<u>7/1/2000</u>
Work release, violation of furlough from	ESC-4920-M1	§53.1-132	0-12M	<u>7/1/2000</u>	<u>7/2/2003</u>	
<b>Mentally Ill</b>						
Escape of mentally ill placed on conditional release	ESC-4940-F6	§19.2-182.15	1Y-5Y			
Escape of mentally ill placed or committed	ESC-4941-F6	§19.2-182.14	1Y-5Y			
<b>Officer Contributes</b>						
Officer negligence contributes to escape, refuse to receive non-felon	ESC-4912-M2	§18.2-476	0-6M		<u>7/1/2013</u>	
Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	§18.2-475	2Y-10Y		<u>7/1/1996</u>	
<b>With Force</b>						
Escape by force or violence from jail	ESC-4908-F6	§18.2-477	1Y-5Y (II)		<u>7/1/1996</u>	
Juvenile facility by force or violence, escape from secure	ESC-4927-F6	§18.2-477.1(B)	1Y-5Y (II)	<u>4/28/1994</u>	<u>7/1/1997</u>	
Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	§18.2-478	1Y-5Y (II)		<u>7/2/2003</u>	
<b>Without Force</b>						
Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	§18.2-479(B)	1Y-5Y		<u>7/1/1996</u>	
Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	§18.2-479(A)	0-12M		<u>7/1/1996</u>	
Juvenile facility, escape from secure detention facility	ESC-4926-M1	§18.2-477.1(B)	0-12M		<u>7/1/1997</u>	
<b>Work and Education Programs</b>						
Juvenile leaves area in which directed	ESC-4904-M2	§66-25.1:3	0-6M	<u>7/1/2005</u>		
Leave area, vehicle, or route of education or work	ESC-4916-F6	§53.1-60	1Y-5Y	<u>10/13/2004</u>		
Leave area, vehicle, or route of education or work	ESC-4916-S9	§53.1-60	0-6M			<u>10/13/2004</u>
No culpability - leave area, vehicle, or route	ESC-4917-M2	§53.1-60	0-6M			
Prisoner in jail - leave Commonwealth	ESC-4919-M2	§53.1-131	0-6M		<u>3/24/1997</u>	<u>7/1/1997</u>
Prisoner in jail - leave Commonwealth	ESC-4919-F6	§53.1-131	1Y-5Y	<u>7/1/1997</u>	<u>7/2/2003</u>	
Prisoner in jail leave work, educational area	ESC-4918-M1	§53.1-131	0-12M	<u>7/1/2000</u>	<u>7/1/2003</u>	
Prisoner in jail leave work, educational area	ESC-4918-M2	§53.1-131	0-6M		<u>7/1/1997</u>	<u>7/1/2000</u>
<b>Other</b>						
Detainer, escape while in custody pursuant to	ESC-4923-F9	§53.1-213	1Y-5Y		<u>7/1/1996</u>	
Possess an instrument to aid escape	ESC-4922-F6	§53.1-203(3)	1Y-5Y (II)		<u>7/1/1996</u>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ESCAPES</b>						
<b>Type Not Clear</b>						
Escape - Type not clear from record	ESC-4933-S9					
<b>ETHICS</b>						
<b>Refer To</b>						
Conflict of Interest				<a href="#">9/1/1996</a>		
<b>EXPLOSIVES</b>						
<b>Refer To</b>						
Arson, Explosives, Bombs						
Trade and Commerce				<a href="#">7/1/2007</a>		
<b>EXTORTION</b>						
<b>Also See</b>						
Stalking (§18.2-60.3)				<a href="#">7/1/2015</a>		
<b>Governor</b>						
Threaten governor or family	EXT-2108-F6	§18.2-60.1	1Y-5Y (II)		<a href="#">7/1/1996</a>	
<b>Health Care Provider</b>						
Orally threaten health care provider engaged in duties	EXT-2117-M1	§18.2-60(B,ii)	0-12M	<a href="#">7/1/2019</a>		
<b>School</b>						
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B)	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	<a href="#">7/1/2019</a>
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B,i)	0-12M	<a href="#">7/1/2019</a>		
Threat by writing or electronic message to kill or do harm	EXT-2105-F6	§18.2-60(A,2)	1Y-5Y	<a href="#">7/1/2001</a>		
<b>Stalking</b>						
2nd conviction w/in 5 years of 1st conviction	STK-2111-M1	§18.2-60.3(c)	0-12M			<a href="#">7/1/1998</a>
After protective order/injunction issued	STK-2110-M1	§18.2-60.3(b)	0-12M			<a href="#">7/1/1998</a>
<b>Threat</b>						
Accuse person of an offense, intimidation for money, etc.	EXT-2101-F5	§18.2-59(ii)	1Y-10Y	<a href="#">7/1/2007</a>		
Threat by letter, communication, or electronic message	EXT-2106-F6	§18.2-60(A)	1Y-5Y		<a href="#">7/1/1998</a>	<a href="#">7/1/2001</a>
Threat by letter, communication, or electronic message	<b>EXT-2106-F6</b>	§18.2-60(A,1)	1Y-5Y	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Threat by letter, etc., intent to intimidate a population, etc.	EXT-2130-F5	§18.2-60(A,3)	1Y-10Y	<a href="#">7/1/2021</a>		
Threat by letter, etc., with terroristic intent	EXT-2104-F5	§18.2-60(A,1)	1Y-10Y	<a href="#">7/1/2002</a>		
Threat, intimidation for money or benefit	EXT-2107-F5	§18.2-59(i)	1Y-10Y		<a href="#">7/2/2016</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>EXTORTION</b>						
<b>Threat - by Minor</b>						
Threat by letter, etc., intent to intimidate a population, etc., (<18)	EXT-2131-M1	§18.2-60(A,3)	0-12M	<a href="#">7/1/2021</a>		
<b>Threat - Immigrants</b>						
Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	§18.2-59(iv)	1Y-10Y	<a href="#">7/1/2007</a>		
Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	§18.2-59(iii)	1Y-10Y	<a href="#">7/1/2006</a>	<a href="#">7/1/2007</a>	
<b>Type Not Clear</b>						
Extortion - Type not clear from record	EXT-2100-S9			<a href="#">7/1/2010</a>		
<b>FACIAL RECOGNITION TECHNOLOGY</b>						
<b>Campus Police Department</b>						
Violate facial recognition policy	FRT-0102-M3	§23.1-815.1	Fine	<a href="#">7/1/2022</a>		
Violate facial recognition policy - subsequent	FRT-0103-M1	§23.1-815.1	0-12M	<a href="#">7/1/2022</a>		
<b>Local Law Enforcement</b>						
Violate facial recognition policy	FRT-0100-M3	§15.2-1723.2	Fine	<a href="#">7/1/2022</a>		
Violate facial recognition policy - subsequent	FRT-0101-M1	§15.2-1723.2	0-12M	<a href="#">7/1/2022</a>		
<b>State Police</b>						
Violate facial recognition policy	FRT-0104-M3	§52-4.5	Fine	<a href="#">7/1/2022</a>		
Violate facial recognition policy	FRT-0105-M1	§52-4.5	0-12M	<a href="#">7/1/2022</a>		
<b>FAIL TO REPORT TO JAIL</b>						
<b>Refer To</b>						
Prisoners				<a href="#">2/21/2001</a>		
<b>FAILURE TO APPEAR</b>						
<b>Also See</b>						
Supervision Violation				<a href="#">7/1/2008</a>		
Traffic-Fail to Appear				<a href="#">9/1/1996</a>		
<b>Felony</b>						
Fail to appear in court for felony offense	<b>FTA-5019-F6</b>	§19.2-128	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Misdemeanor</b>						
Fail to appear in court for misdemeanor offense	FTA-5020-M1	§19.2-128	0-12M		<a href="#">7/1/1996</a>	
<b>Type Not Clear</b>						
Failure to appear in court - Type not clear from record	FTA-5021-S9					

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FAILURE TO PAY FINE</b>						
<b>Refer To</b>						
Contempt of Court (§19.2-358)						
<b>FALSE CRIME REPORTS</b>						
<b>Refer To</b>						
Obstruction of Justice (§18.2-461)						
<b>FAMILY OFFENSE</b>						
<b>Adult Abuse and Neglect</b>						
Emergency adult protective services order, violate conditions of the	FAM-4020-M1	§63.2-1609	0-12M	<a href="#">7/1/2021</a>		
False report by person 14 years or older	FAM-3777-M4	§63.2-1606(G)	Fine	<a href="#">7/1/2004</a>		
False report by person 14 years or older - subsequent	FAM-3778-M2	§63.2-1606(G)	0-6M	<a href="#">7/1/2004</a>		
Improper disclosure of confidential adult protective services info.	FAM-4002-M3	§63.2-1605	Fine	<a href="#">7/1/2019</a>		
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(A)	1Y-5Y (II)	<a href="#">4/28/1994</a>		<a href="#">7/1/2001</a>
Vulnerable adult, abuse or neglect, first offense	FAM-3803-M1	§18.2-369(A)	0-12M		<a href="#">7/1/2022</a>	
Vulnerable adult, abuse or neglect, subsequent offense	FAM-3804-F6	§18.2-369(A)	1Y-5Y		<a href="#">7/1/2022</a>	
Vulnerable adult, abuse or neglect, serious injury/disease	FAM-3802-F4	§18.2-369(B)	2Y-10Y (II)	<a href="#">7/1/2004</a>	<a href="#">7/1/2022</a>	
Vulnerable adult, abuse or neglect, results in death	FAM-3776-F3	§18.2-369(B)	5Y-20Y	<a href="#">7/1/2007</a>	<a href="#">7/1/2022</a>	
<b>Adults</b>						
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(B)	1Y-5Y (II)	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2004</a>
<b>Child Abuse and Neglect</b>						
Also see Dangerous Conduct						
Child abuse and neglect, serious injury	<b>FAM-3806-F4</b>	§18.2-371.1(A)	2Y-10Y (II)		<a href="#">7/1/2003</a>	
Endangerment, see Labor: Endangerment, cruelty or injuries to children				<a href="#">7/1/2008</a>		
False report by person 14 or older	FAM-3796-M1	§63.1-248.5:1.01	0-12M	<a href="#">7/1/1999</a>		<a href="#">10/1/2002</a>
False report by person 14 or older	FAM-3796-M1	§63.2-1513	0-12M	<a href="#">10/1/2002</a>		
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.1-248.5:1.01	1Y-5Y	<a href="#">7/1/1999</a>		<a href="#">10/1/2002</a>
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.2-1513	1Y-5Y	<a href="#">10/1/2002</a>		
Gross, wanton, or reckless care for child	<b>FAM-3808-F6</b>	§18.2-371.1(B)	1Y-5Y		<a href="#">7/1/2003</a>	
Professional or official fails to report rape, etc., of child	FAM-3868-M1	§63.2-1509	0-12M	<a href="#">7/1/2012</a>		
<b>Contribute</b>						
Contribute to delinquency, abuse of child	FAM-3805-M1	§18.2-371(i)	0-12M		<a href="#">7/1/2003</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FAMILY OFFENSE</b>						
<b>Intercourse with Minors</b>						
Consensual intercourse - 3rd conviction; See §18.2-67.5:1				<a href="#">7/1/2002</a>		
Consensual intercourse w/or by child age 15 or more (not parent, etc.)	FAM-3807-M1	§18.2-371(ii)	0-12M			
<b>Minors</b>						
Tattoo minor without parent/guardian or medical license	FAM-3854-M3	§18.2-371.3	Fine	<a href="#">7/1/1997</a>		<a href="#">7/1/2000</a>
<b>Tattoos</b>						
Tattoo/body piercing minor without parent/guardian or medical license	FAM-3854-M2	§18.2-371.3	0-6M	<a href="#">7/1/2000</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2006</a>
Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off	FAM-3781-M1	§18.2-371.3	0-12M	<a href="#">7/1/2000</a>		<a href="#">7/1/2006</a>
Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	§18.2-371.3	0-12M	<a href="#">7/1/2006</a>		
<b>Tobacco</b>						
Purchase or possession of tobacco by minor	FAM-3856-M9	§18.2-371.2(B)	Fine	<a href="#">7/1/1997</a>		<a href="#">7/29/2002</a>
Sell tobacco product from vending machine to minor	FAM-3858-M9	§18.2-371.2(A)	Fine	<a href="#">7/1/1998</a>		<a href="#">7/1/2003</a>
Sell tobacco to minor	FAM-3855-M9	§18.2-371.2(A)	Fine	<a href="#">7/1/1997</a>		<a href="#">7/1/2003</a>
Sell tobacco to minor; minor purchase or possess	FAM-3809-M9	§18.2-371.2	Fine			<a href="#">7/1/1997</a>
Sell tobacco without requiring I.D.	FAM-3857-M9	§18.2-371.2(C)	Fine	<a href="#">7/1/1997</a>		<a href="#">7/1/2003</a>
<b>Tobacco - Civil</b>						
Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9	§18.2-371.2(B)	Fine	<a href="#">9/10/2019</a>		
<b>Tobacco - Juvenile and Domestic</b>						
Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9	§18.2-371.2(B)		<a href="#">7/29/2002</a>	<a href="#">9/10/2019</a>	<a href="#">7/1/2019</a>
<b>Type Not Clear</b>						
Family offense - Type not clear from record	FAM-3811-S9			<a href="#">2/2/1995</a>		
<b>FARE, FAIL TO PAY</b>						
<b>Train, Subway, etc.</b>						
See Vandalism, Fare, Fail to Pay, § 18.2-160.1				<a href="#">7/1/2009</a>		<a href="#">7/1/2010</a>
<b>FARE, FAIL TO PAY, ETC.</b>						
<b>Note:</b>						
Fail to pay train fare, civil penalty only		§18.2-160.1		<a href="#">7/1/2010</a>		
<b>Bus, Subway, Train, etc.</b>						
Remain on bus, subway, train, etc., see Trespass § 18.2-160.2				<a href="#">7/1/2009</a>		
<b>Ticket</b>						
Use fraudulent/counterfeit train ticket	TRN-5699-M2	§18.2-160.1(C)	0-6M	<a href="#">7/1/2010</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FARE, FAIL TO PAY, ETC.</b>						
<b>Ticket</b>						
Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	§18.2-160.1(C)	0-6M	<a href="#">7/1/2012</a>		
<b>FARM</b>						
<b>Refer To</b>						
Commercial Code				<a href="#">2/22/2001</a>		
<b>FEDERAL OFFENSE</b>						
<b>Type</b>						
Federal felony offense	FED-9990-F9					
Federal misdemeanor offense	FED-9991-M9					
Federal Crime - Type not clear from record	FED-9992-S9					
<b>FENCES</b>						
<b>Unlawful</b>						
Also see Dangerous Conduct (§18.2-324.1)						
<b>FINES, FAIL TO PAY</b>						
<b>Refer To</b>						
Contempt				<a href="#">7/1/2008</a>		
<b>FIRE PROTECTION / SAFETY</b>						
<b>Also See</b>						
Conservation				<a href="#">2/21/2001</a>		
<b>Type</b>						
Explosives, fail to report stolen	FIR-5601-M1	§27-97.1	0-12M	<a href="#">10/20/2000</a>		<a href="#">11/4/2004</a>
Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	§27-61	Fine	<a href="#">2/20/2001</a>		
Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	§27-97.1	0-12M	<a href="#">2/20/2001</a>		
Filling of gas containers, unlawful use	FIR-3224-M3	§18.2-494	Fine			
Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	§27-15.1	Fine	<a href="#">2/20/2001</a>		
Violation of the Fire Protection Code	FIR-9103-M1	§27-100	0-12M	<a href="#">2/20/2001</a>		
Violations of code provisions	FIR-5600-M1	§27-100	0-12M	<a href="#">10/20/2000</a>		<a href="#">10/13/2004</a>
<b>FIREARM CHECKS</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**FIREARM CHECKS**

**Refer To**

Weapons, Criminal History Checks

**FIREARMS**

**Refer To**

Weapons Offenses

**FIREWORKS**

**Refer To**

Fire Protection / Safety or Use Local Ordinance

[3/21/1997](#)

[1/27/2004](#)

**FLAG DESECRATION**

**Refer To**

Treason, Flag Defacing, §18.2-488

[9/1/1996](#)

**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  
 Exchange money, property, etc., for adoption, placement  
 Provide false information  
 Provide false information

FRD-2531-F6  
 FRD-2531-F6  
 FRD-2562-F6  
 FRD-2562-F6

§63.1-219.25  
 §63.2-1218  
 §63.1-219.24  
 §63.2-1217

1Y-5Y  
 1Y-5Y  
 1Y-5Y  
 1Y-5Y

[9/1/1996](#)  
[10/1/2002](#)  
[7/5/1995](#)  
[10/1/2002](#)

[2/21/2001](#)  
[2/21/2001](#)

[10/1/2002](#)  
[10/1/2002](#)

**Advertising**

Army or government - misuse of terms on advertisement

FRD-2609-M3

§18.2-222

Fine

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Advertising</b>						
Auto or truck without stating certain information	FRD-2610-M2	§18.2-221	0-6M			
Deceptive	FRD-2611-M1	§18.2-216	0-12M			
Going out of business	FRD-2612-M1	§18.2-223	0-12M			
Misrepresentation of agricultural products	FRD-2613-M3	§18.2-225	Fine			
No intent to sell as advertised	FRD-2614-M1	§18.2-217	0-12M			
Price not current	FRD-2615-M1	§18.2-219	0-12M		<a href="#">7/1/2004</a>	<a href="#">7/1/1992</a>
Sale of goods labeled "silver"	FRD-2616-M2	§18.2-233	0-6M			
Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	§18.2-234	0-6M			
Seconds (imperfect merchandise) - failure to indicate	FRD-2618-M1	§18.2-218	0-12M			
Unauthorized use of name or picture	FRD-2619-M1	§18.2-216.1	0-12M			<a href="#">7/1/2002</a>
Unauthorized use of name or picture	FRD-2619-M9	§18.2-216.1	Fine	<a href="#">7/1/2002</a>		
Use of "wholesale"	FRD-2620-M1	§18.2-220	0-12M			
Improper advertising - Type not clear from record	FRD-2621-M9					
<b>Agriculture</b>						
Fail to deliver crop, etc., in return for advances, < \$1000	FRD-2710-M1	§18.2-200	0-12M	<a href="#">7/1/2020</a>		
Fail to deliver crop, etc., in return for advances, < \$200	FRD-2710-M1	§18.2-200	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Fail to deliver crop, etc., in return for advances, < \$500	FRD-2710-M1	§18.2-200	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Fail to deliver crop, etc., in return for advances, ≥ \$1000	FRD-2709-F9	§18.2-200	1Y-20Y	<a href="#">7/1/2020</a>		
Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	§18.2-200	1Y-20Y			<a href="#">7/1/1996</a>
Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	§18.2-200	1Y-20Y	<a href="#">12/3/2001</a>		<a href="#">7/1/2018</a>
Fail to deliver crop, etc., in return for advances, ≥ \$500	FRD-2709-F9	§18.2-200	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Farming-fail to perform labor after receiving advance	FRD-2644-M3	§18.2-201	Fine		<a href="#">7/1/1996</a>	
<b>Animal</b>						
Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	§18.2-190	0-12M			
Defraud person having lien on animal	FRD-2608-M2	§18.2-188.1	0-6M		<a href="#">7/1/1996</a>	
False pretense in obtaining registration of an animal	FRD-2631-M3	§18.2-205	Fine		<a href="#">7/1/2005</a>	
Give false pedigree of animal	FRD-2503-M3	§18.2-205	Fine	<a href="#">7/1/2005</a>	<a href="#">7/2/2005</a>	
<b>Bad Check</b>						
Bad check, less than \$1000	FRD-2625-M1	§18.2-181	0-12M	<a href="#">7/1/2020</a>		
Bad check, less than \$200	FRD-2625-M1	§18.2-181	0-12M			<a href="#">7/1/2018</a>



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Bad Check</b>						
Bad check, less than \$500	FRD-2625-M1	§18.2-181	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Bad check, \$1000 or more	<b>FRD-2624-F6</b>	§18.2-181	1Y-5Y	<a href="#">7/1/2020</a>		
Bad check, \$200 or more	<b>FRD-2624-F6</b>	§18.2-181	1Y-5Y			<a href="#">7/1/2018</a>
Bad check, \$500 or more	<b>FRD-2624-F6</b>	§18.2-181	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Bad check, payroll less than \$1000	FRD-2704-M1	§18.2-182	0-12M	<a href="#">7/1/2020</a>		
Bad check, payroll less than \$200	FRD-2704-M1	§18.2-182	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2018</a>
Bad check, payroll less than \$500	FRD-2704-M1	§18.2-182	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Bad check, payroll \$1000 or more	FRD-2703-F6	§18.2-182	1Y-5Y	<a href="#">7/1/2020</a>		
Bad check, payroll \$200 or more	FRD-2703-F6	§18.2-182	1Y-5Y	<a href="#">7/1/2005</a>		<a href="#">7/1/2018</a>
Bad check, payroll \$500 or more	FRD-2703-F6	§18.2-182	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Bad checks, two or more w/in 90 days, ≥ \$1000	<b>FRD-2699-F6</b>	§18.2-181.1	1Y-5Y	<a href="#">7/1/2020</a>		
Bad checks, two or more w/in 90 days, ≥ \$200	<b>FRD-2699-F6</b>	§18.2-181.1	1Y-5Y		<a href="#">7/1/1999</a>	<a href="#">7/1/2018</a>
Bad checks, two or more w/in 90 days, ≥ \$500	<b>FRD-2699-F6</b>	§18.2-181.1	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Bad checks, payroll	FRD-2627-M1	§18.2-182	0-12M			<a href="#">7/1/2005</a>
Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment	FRD-2606-M1	§18.2-182.1	0-12M			
Bad checks - Type not clear from record	FRD-2626-S9					
<b>Birth Certificates / Documents</b>						
Also see Fraud, Driver's License, ID, Etc.						
Also see Fraud, Firearm						
Birth certificate, fraudulently obtain or possess	FRD-2628-M1	§18.2-204.1	0-12M		<a href="#">7/1/2011</a>	
Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	§18.2-204.1(A)	1Y-5Y	<a href="#">7/1/2011</a>		
Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	§18.2-204.1(B)	0-12M	<a href="#">7/1/2011</a>		
<b>Brown v. Board of Education Scholarship</b>						
False info. or conceal facts on application	FRD-2539-M3	§30-231.3	Fine	<a href="#">7/1/2006</a>		
<b>Cigarette Delivery</b>						
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.11(A)	0-12M	<a href="#">7/1/2009</a>		<a href="#">7/2/2009</a>
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.13(E)	0-12M	<a href="#">7/2/2009</a>		
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.11(A)	1Y-5Y	<a href="#">7/1/2009</a>		<a href="#">7/2/2009</a>
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.13(E)	1Y-5Y	<a href="#">7/2/2009</a>		
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.11(B)	0-12M	<a href="#">7/1/2009</a>		<a href="#">7/2/2009</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Cigarette Delivery</b>						
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.13(G)	0-12M	<a href="#">7/2/2009</a>		
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.11(B)	1Y-5Y	<a href="#">7/1/2009</a>		<a href="#">7/2/2009</a>
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.13(G)	1Y-5Y	<a href="#">7/2/2009</a>		
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.11(A)	1Y-5Y	<a href="#">7/1/2009</a>		<a href="#">7/2/2009</a>
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.13(F)	1Y-5Y	<a href="#">7/2/2009</a>		
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.11(B)	1Y-5Y	<a href="#">7/1/2009</a>		<a href="#">7/2/2009</a>
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.13(H)	1Y-5Y	<a href="#">7/2/2009</a>		
<b>Cigarettes, Counterfeit</b>						
Distribute, etc., less than 10 cartons counterfeit cigarettes	FRD-2717-M1	§18.2-246.14	0-12M	<a href="#">7/1/2013</a>		
Distribute, etc., less than 10 cartons counterfeit cigarettes - subseq	FRD-2718-F6	§18.2-246.14	1Y-5Y	<a href="#">7/1/2013</a>		
Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	§18.2-246.14	1Y-5Y	<a href="#">7/1/2013</a>		
<b>Computer Fraud</b>						
See Computer Crime (§§ 18.2-152.3 - 18.2-152.15)						
<b>Construction Fraud</b>						
Fail to perform construction in return for advances, < \$1000	FRD-2804-M1	§18.2-200.1	0-12M	<a href="#">7/1/2020</a>		
Fail to perform construction in return for advances, < \$200	FRD-2804-M1	§18.2-200.1	0-12M			<a href="#">7/1/2018</a>
Fail to perform construction in return for advances, < \$500	FRD-2804-M1	§18.2-200.1	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Fail to perform construction in return for advances, ≥ \$1000	<b>FRD-2805-F9</b>	§18.2-200.1	1Y-20Y	<a href="#">7/1/2020</a>		
Fail to perform construction in return for advances, ≥ \$200	<b>FRD-2805-F9</b>	§18.2-200.1	1Y-20Y			<a href="#">7/1/2018</a>
Fail to perform construction in return for advances, ≥ \$500	<b>FRD-2805-F9</b>	§18.2-200.1	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Forgery of signature on lien waiver form	FRD-2603-F5	§43-13.1	1Y-10Y	<a href="#">11/22/1994</a>		
Intent to defraud, funds not used to pay for labor/supplies, <\$1000	FRD-2601-M1	§43-13	0-12M	<a href="#">7/1/2020</a>		
Intent to defraud, funds not used to pay for labor/supplies, <\$200	FRD-2601-M1	§43-13	0-12M	<a href="#">10/17/2005</a>		<a href="#">7/1/2018</a>
Intent to defraud, funds not used to pay for labor/supplies, <\$500	FRD-2601-M1	§43-13	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000	<b>FRD-2602-F9</b>	§43-13	1Y-20Y	<a href="#">7/1/2020</a>		
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$200	<b>FRD-2602-F9</b>	§43-13	1Y-20Y	<a href="#">9/1/1996</a>	<a href="#">10/17/2005</a>	<a href="#">7/1/2018</a>
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$500	<b>FRD-2602-F9</b>	§43-13	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Misrepresent payment required on affidavit	FRD-2605-M3	§43-13.3	Fine	<a href="#">11/22/1994</a>		<a href="#">10/13/2004</a>
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y	<a href="#">11/22/1994</a>		

## Courts

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Courts</b>						
Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M	<a href="#">2/14/2001</a>		
<b>Credit Card Application</b>						
False statements in response to solicitation for credit card	FRD-2529-M4	§18.2-195.2(A)	Fine	<a href="#">7/1/1996</a>		
False statements to obtain credit card	FRD-2528-M2	§18.2-195.2(A)	0-6M	<a href="#">7/1/1996</a>		<a href="#">7/1/2007</a>
False statements to obtain credit card	FRD-2528-M1	§18.2-195.2(A)	0-12M	<a href="#">7/1/2007</a>		
Obtain less than \$1000, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	<a href="#">7/1/2020</a>		
Obtain less than \$200, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	<a href="#">7/1/1996</a>		<a href="#">7/1/2018</a>
Obtain less than \$500, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Obtain \$1000 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	<a href="#">7/1/2020</a>		
Obtain \$200 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	<a href="#">7/1/1996</a>		<a href="#">7/1/2018</a>
Obtain \$500 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Credit Card Devices, Forgery</b>						
Possess credit card forging devices	<b>FRD-2513-F6</b>	§18.2-196	1Y-5Y		<a href="#">7/1/2003</a>	
<b>Credit Card Devices, Payment Card Scanning</b>						
Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	§18.2-196.1(B)	1Y-5Y	<a href="#">7/1/2005</a>		
Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	§18.2-196.1(A)	0-12M	<a href="#">7/1/2005</a>		
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y	<a href="#">7/1/2005</a>		
<b>Credit Card Factoring</b>						
Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	§18.2-195.1(B)	0-12M	<a href="#">7/1/1996</a>		
Cause a record of sale to be issued for sale not made	FRD-2523-F5	§18.2-195.1(B)	1Y-10Y	<a href="#">7/1/1996</a>		
Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	§18.2-195.1(A)	0-12M	<a href="#">7/1/1996</a>		
Present record of sale for sale not made	FRD-2522-F5	§18.2-195.1(A)	1Y-10Y	<a href="#">7/1/1996</a>		
<b>Credit Card Forgery/Uttering</b>						
Forgery or uttering of credit card	<b>FRD-2512-F5</b>	§18.2-193	1Y-10Y		<a href="#">7/1/2004</a>	
<b>Credit Card Fraud</b>						
Credit card fraud, < \$1000 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	<a href="#">7/1/2020</a>		
Credit card fraud, < \$500 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Credit card fraud, ≤ \$200 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M		<a href="#">7/30/2013</a>	<a href="#">7/1/2018</a>
Credit card fraud, > \$200 in 6 month period	<b>FRD-2635-F6</b>	§18.2-195(1)	1Y-5Y		<a href="#">7/30/2013</a>	<a href="#">7/1/2018</a>
Credit card fraud, ≥ \$1000 in 6 month period	<b>FRD-2635-F6</b>	§18.2-195(1)	1Y-5Y	<a href="#">7/1/2020</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Credit Card Fraud</b>						
Credit card fraud, ≥ \$500 in 6 month period	<b>FRD-2635-F6</b>	§18.2-195(1)	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(4)	1Y-5Y	<a href="#">2/12/2008</a>		
Credit, property on-\$200 or more, by false statements	FRD-2638-F6	§18.2-181	1Y-5Y			<a href="#">7/1/1992</a>
Credit, property on-Less than \$200, by false statements	FRD-2639-M4	§18.2-181	Fine			<a href="#">7/1/1992</a>
False pretenses, obtain money by	FRD-2643-F4	§18.2-178	2Y-10Y			<a href="#">7/1/1992</a>
Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	§18.2-194	1Y-10Y	<a href="#">11/2/1998</a>		<a href="#">7/1/2005</a>
Use VCC code for actual crime and change "F" to "C"		§18.2-195(4)		<a href="#">1/16/2001</a>		<a href="#">7/1/2009</a>
<b>Credit Card Fraud - Merchant</b>						
Merchant defraud issuer, < \$1000 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	<a href="#">7/1/2020</a>		
Merchant defraud issuer, < \$500 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Merchant defraud issuer, ≤ \$200 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	<a href="#">1/16/2001</a>	<a href="#">7/30/2013</a>	<a href="#">7/1/2018</a>
Merchant defraud issuer, > \$200 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	<a href="#">1/16/2001</a>	<a href="#">7/30/2013</a>	<a href="#">7/1/2018</a>
Merchant defraud issuer, ≥ \$1000 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	<a href="#">7/1/2020</a>		
Merchant defraud issuer, ≥ \$500 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Credit Card Fraud - Receive Goods</b>						
Receive goods from credit card fraud, < \$1000	FRD-2806-M1	§18.2-197	0-12M	<a href="#">7/1/2020</a>		
Receive goods from credit card fraud, < \$200	FRD-2806-M1	§18.2-197	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Receive goods from credit card fraud, < \$500	FRD-2806-M1	§18.2-197	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Receive goods from credit card fraud, ≥ \$1000	<b>FRD-2807-F6</b>	§18.2-197	1Y-5Y	<a href="#">7/1/2020</a>		
Receive goods from credit card fraud, ≥ \$200	<b>FRD-2807-F6</b>	§18.2-197	1Y-5Y			<a href="#">7/1/2018</a>
Receive goods from credit card fraud, ≥ \$500	<b>FRD-2807-F6</b>	§18.2-197	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Credit Card Theft</b>						
Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y	<a href="#">7/1/2005</a>		
Possession of 2 or more signed credit cards, use VCC for § 18.2-194		§18.2-192		<a href="#">7/1/2012</a>		
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(1,d)	1Y-20Y	<a href="#">1/16/2001</a>		
Receive stolen credit card or number	<b>FRD-2795-F9</b>	§18.2-192(1,b)	1Y-20Y	<a href="#">1/16/2001</a>		
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(1,c)	1Y-20Y	<a href="#">1/16/2001</a>		
Theft of credit card or credit card numbers	<b>FRD-2360-F9</b>	§18.2-192(1,a)	1Y-20Y		<a href="#">11/20/2000</a>	
<b>Driver's License, ID, Etc.</b>						
Also see Birth Certificates / Documents				<a href="#">7/1/2011</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Driver's License, ID, Etc.</b>						
Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	§18.2-204.2(B)	0-12M			
Possess fictitious ID, driver's license, etc.	FRD-2646-M2	§18.2-204.2(C)	0-6M			
<b>False Pretenses</b>						
False pretenses, obtain money by, < \$1000	FRD-2741-M1	§18.2-178	0-12M	<a href="#">7/1/2020</a>		
False pretenses, obtain money by, < \$200	FRD-2741-M1	§18.2-178	0-12M			<a href="#">7/1/2018</a>
False pretenses, obtain money by, < \$500	FRD-2741-M1	§18.2-178	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
False pretenses, obtain money by, ≥ \$1000	<b>FRD-2743-F9</b>	§18.2-178	1Y-20Y	<a href="#">7/1/2020</a>		
False pretenses, obtain money by, ≥ \$200	<b>FRD-2743-F9</b>	§18.2-178	1Y-20Y			<a href="#">7/1/2018</a>
False pretenses, obtain money by, ≥ \$500	<b>FRD-2743-F9</b>	§18.2-178	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
False pretenses, obtain signature to writing by	<b>FRD-2742-F4</b>	§18.2-178	2Y-10Y			
<b>False Statements</b>						
False statement to obtain property/credit- make or cause	FRD-2818-M2	§18.2-186(A)	0-6M			<a href="#">7/1/2007</a>
False statement to obtain property/credit, < \$1000	FRD-2812-M1	§18.2-186(B)	0-12M	<a href="#">7/1/2020</a>		
False statement to obtain property/credit, < \$200	FRD-2812-M1	§18.2-186(B)	0-12M			<a href="#">7/1/2018</a>
False statement to obtain property/credit, < \$500	FRD-2812-M1	§18.2-186(B)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
False statement to obtain property/credit, ≥ \$1000	<b>FRD-2811-F9</b>	§18.2-186(B)	1Y-20Y	<a href="#">7/1/2020</a>		
False statement to obtain property/credit, ≥ \$200	<b>FRD-2811-F9</b>	§18.2-186(B)	1Y-20Y			<a href="#">7/1/2018</a>
False statement to obtain property/credit, ≥ \$500	<b>FRD-2811-F9</b>	§18.2-186(B)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
False statement to obtain property/credit, make or cause	FRD-2818-M1	§18.2-186(A)	0-12M	<a href="#">7/1/2007</a>		
<b>Fire/Ambulance</b>						
False alarm, ambulance/fire	FRD-2642-M1	§18.2-212	0-12M			
<b>Firearm</b>						
Firearm, fraudulent use of birth certificate or document to obtain	<b>FRD-2647-F6</b>	§18.2-204.1(C)	1Y-5Y		<a href="#">7/1/2011</a>	
<b>Forging - Bank Notes, Etc.</b>						
Coins or bank notes	<b>FRD-2514-F4</b>	§18.2-170	2Y-10Y		<a href="#">7/1/1996</a>	
Possess forged bank notes or coins - less than 10	FRD-2518-M3	§18.2-173	Fine		<a href="#">7/1/1996</a>	
Possess forged bank notes or coins - 10 or more	<b>FRD-2517-F6</b>	§18.2-173	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Forging - Instruments</b>						
Make or possess forging instruments	<b>FRD-2515-F4</b>	§18.2-171	2Y-10Y		<a href="#">7/1/1996</a>	
<b>Forging - Seal</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Forging - Seal</b>						
Official seal	FRD-2516-F4	§18.2-169	2Y-10Y		<a href="#">7/1/1996</a>	
<b>Forging - Signature</b>						
Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M	<a href="#">7/1/2008</a>		
<b>Forging and Uttering</b>						
Forgery	FRD-2520-F5	§18.2-172	1Y-10Y			
Forgery, public record	FRD-2519-F4	§18.2-168	2Y-10Y		<a href="#">7/1/1999</a>	
Uttering	FRD-2521-F5	§18.2-172	1Y-10Y			
Uttering, public record	FRD-2535-F4	§18.2-168	2Y-10Y	<a href="#">7/1/1999</a>		
<b>Governmental</b>						
Fraud in commercial dealings with government	FRD-2648-F6	§18.2-498.3	1Y-5Y		<a href="#">7/1/1996</a>	
Submitting a false certified statement	FRD-2684-F6	§18.2-498.4	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Hotel/Motel/Restaurant/Amusement Park</b>						
Hotel or Motel service, etc., false statement to obtain, < \$1000	FRD-2651-M1	§18.2-188	0-12M	<a href="#">7/1/2020</a>		
Hotel or Motel service, etc., false statement to obtain, < \$200	FRD-2651-M1	§18.2-188	0-12M		<a href="#">7/1/2000</a>	<a href="#">7/1/2018</a>
Hotel or Motel service, etc., false statement to obtain, < \$500	FRD-2651-M1	§18.2-188	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Hotel or Motel service, etc., false statement to obtain, ≥ \$1000	FRD-2650-F5	§18.2-188	1Y-10Y	<a href="#">7/1/2020</a>		
Hotel or Motel service, etc., false statement to obtain, ≥ \$200	FRD-2650-F5	§18.2-188	1Y-10Y		<a href="#">7/1/2000</a>	<a href="#">7/1/2018</a>
Hotel or Motel service, etc., false statement to obtain, ≥ \$500	FRD-2650-F5	§18.2-188	1Y-10Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>I.D./Trademark</b>						
I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine		<a href="#">7/1/1996</a>	
I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M		<a href="#">7/1/1996</a>	
Trademark, I.D. - altering	FRD-2686-M1	§18.2-214	0-12M		<a href="#">7/1/1996</a>	
Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M		<a href="#">7/1/1996</a>	
<b>Identity Fraud</b>						
Also see Extortion: Threat, intimidation for money				<a href="#">7/1/2010</a>		
5 or more people, obtain identifying info. of	FRD-2501-F6	§18.2-186.3(D)	1Y-5Y	<a href="#">7/1/2006</a>	<a href="#">12/29/2009</a>	<a href="#">7/1/2013</a>
5 or more people, obtain identifying info. of	FRD-2501-F5	§18.2-186.3(D)	1Y-10Y	<a href="#">7/1/2013</a>		
50 or more people, obtain identifying info. of	FRD-2502-F5	§18.2-186.3(D)	1Y-10Y	<a href="#">7/1/2006</a>	<a href="#">12/29/2009</a>	<a href="#">7/1/2013</a>
50 or more people, obtain identifying info. of	FRD-2502-F4	§18.2-186.3(D)	2Y-10Y	<a href="#">7/1/2013</a>		
Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	§18.2-186.3(B1)	0-12M	<a href="#">7/1/2003</a>	<a href="#">7/1/2004</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Identity Fraud</b>						
Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	§18.2-186.3(A)	0-12M	<a href="#">7/1/2000</a>	<a href="#">7/1/2003</a>	
Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	<b>FRD-2510-F6</b>	§18.2-186.3(D)	1Y-5Y	<a href="#">7/1/2000</a>	<a href="#">12/29/2009</a>	
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	§18.2-186.3(D)	1Y-10Y	<a href="#">7/1/2013</a>		
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F6	§18.2-186.3(D)	1Y-5Y	<a href="#">7/1/2000</a>	<a href="#">7/1/2003</a>	<a href="#">7/1/2013</a>
Financial loss \$1000 or more, use of identifying info. to defraud	<b>FRD-2509-F6</b>	§18.2-186.3(D)	1Y-5Y	<a href="#">7/1/2020</a>		
Financial loss \$500 or more, use of identifying info. to defraud	<b>FRD-2509-F6</b>	§18.2-186.3(D)	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Financial loss greater than \$200, use of identifying info. to defraud	<b>FRD-2509-F6</b>	§18.2-186.3(D)	1Y-5Y	<a href="#">7/1/2000</a>	<a href="#">7/1/2003</a>	<a href="#">7/1/2018</a>
Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	<a href="#">7/1/2007</a>	<a href="#">8/1/2014</a>	
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	<a href="#">7/1/2001</a>		
Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M	<a href="#">7/1/2003</a>		
<b>Impersonation</b>						
Animal control officer, see Animals				<a href="#">7/1/2005</a>		
Firefighter/emergency services personnel, impersonating	FRD-2560-M3	§18.2-174.1	Fine			<a href="#">7/1/2002</a>
Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M	<a href="#">7/1/2002</a>		
Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	§18.2-174.1	1Y-5Y	<a href="#">7/1/2013</a>		
Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine		<a href="#">7/1/1996</a>	
Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine		<a href="#">7/1/1996</a>	
Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174	0-12M		<a href="#">7/1/1996</a>	
Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	§18.2-174	1Y-5Y	<a href="#">7/1/2013</a>		
Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M		<a href="#">7/1/1996</a>	
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	§15.2-1612	0-12M	<a href="#">7/1/2013</a>		
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M3	§15.2-1612	Fine	<a href="#">9/6/2012</a>		<a href="#">7/1/2013</a>
Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	§15.2-1612	1Y-5Y	<a href="#">7/1/2013</a>		
Weights & Measures Commissioner, see Weights and Measures				<a href="#">7/1/2005</a>		
<b>Impersonation - Military</b>						
Represent self as recipient of military medal, etc. to obtain services	FRD-2564-M1	§18.2-177.1(B)	0-12M	<a href="#">7/1/2016</a>		
Represent self as veteran, Armed Forces, etc., to obtain services	FRD-2563-M1	§18.2-177.1(A)	0-12M	<a href="#">7/1/2016</a>		
<b>Kosher or Halal</b>						
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.1-396.1	Fine	<a href="#">7/1/2006</a>		<a href="#">10/1/2008</a>
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine	<a href="#">10/1/2008</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Lien or Encumbrance</b>						
File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y	<a href="#">7/1/2013</a>		
<b>Marriage</b>						
Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine		<a href="#">7/1/1996</a>	
Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine		<a href="#">7/1/1996</a>	
<b>Mechanic's/Materialmen's Lien</b>						
Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	<a href="#">2/21/2001</a>		
<b>Medical Assistance</b>						
Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine	<a href="#">8/3/1995</a>	<a href="#">1/31/1995</a>	
Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y	<a href="#">8/3/1995</a>		
Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y	<a href="#">8/3/1995</a>		
False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y	<a href="#">8/3/1995</a>		
False statement in application for payment (misdemeanor)	FRD-3336-M9	§32.1-314	0-12M	<a href="#">10/13/2004</a>		<a href="#">7/1/2010</a>
False statement in application for payment (misdemeanor)	FRD-3336-M1	§32.1-314	0-12M	<a href="#">8/3/1995</a>		<a href="#">10/13/2004</a>
False statement to obtain assistance	FRD-2711-F9	§32.1-314	1Y-20Y	<a href="#">7/6/1995</a>		<a href="#">10/13/2004</a>
False statements on condition of hospital, other facilities	FRD-3343-F6	§32.1-316	1Y-5Y	<a href="#">8/3/1995</a>		<a href="#">10/13/2004</a>
False statements to obtain benefits \$200 or more	FRD-3392-F9	§32.1-321.4	1Y-20Y	<a href="#">8/3/1995</a>		<a href="#">9/1/1996</a>
False statements to obtain benefits, < \$1000	FRD-3387-M1	§32.1-321.4	0-12M	<a href="#">7/1/2020</a>		
False statements to obtain benefits, < \$200	FRD-3387-M1	§32.1-321.4	0-12M	<a href="#">8/3/1995</a>	<a href="#">1/31/1995</a>	<a href="#">7/1/2018</a>
False statements to obtain benefits, < \$500	FRD-3387-M1	§32.1-321.4	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
False statements to obtain benefits, ≥ \$1000	FRD-3389-F9	§32.1-321.4	1Y-20Y	<a href="#">7/1/2020</a>		
False statements to obtain benefits, ≥ \$200	FRD-3389-F9	§32.1-321.4	1Y-20Y	<a href="#">8/3/1995</a>		<a href="#">7/1/2018</a>
False statements to obtain benefits, ≥ \$500	FRD-3389-F9	§32.1-321.4	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Indigent health care trust fund, obtain participation from	FRD-3386-M1	§32.1-341	0-12M	<a href="#">8/3/1995</a>	<a href="#">1/31/1995</a>	
Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	§32.1-318	0-12M	<a href="#">8/3/1995</a>		
Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	§32.1-315(B,1)	1Y-5Y	<a href="#">8/3/1995</a>		
Pay kickback, referring person for service paid by asst.	FRD-3341-F6	§32.1-315(B,2)	1Y-5Y	<a href="#">8/3/1995</a>		
Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	§32.1-315(A,2)	1Y-5Y	<a href="#">8/3/1995</a>		
Receive remuneration referring one for service paid by asst.	FRD-3338-F6	§32.1-315(A,1)	1Y-5Y	<a href="#">8/3/1995</a>		
State/local hospitalization, obtains benefits from	FRD-3385-M1	§32.1-350	0-12M	<a href="#">8/3/1995</a>	<a href="#">1/31/1995</a>	

**Mentally Incapacitated, Exploit**



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Mentally Incapacitated, Exploit</b>						
Financial exploitation of mentally incapacitated, < \$200	FRD-2730-M1	§18.2-178.1	0-12M	<a href="#">7/1/2013</a>		<a href="#">7/1/2018</a>
Financial exploitation of mentally incapacitated, < \$500	FRD-2730-M1	§18.2-178.1	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Financial exploitation of mentally incapacitated, ≥ \$200	FRD-2731-F9	§18.2-178.1	1Y-20Y	<a href="#">7/1/2013</a>		<a href="#">7/1/2018</a>
Financial exploitation of mentally incapacitated, ≥ \$500	FRD-2731-F9	§18.2-178.1	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Minority, Etc., Owned, Small Business</b>						
Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	§18.2-213.1(A,1)	0-12M		<a href="#">7/1/2006</a>	
Certification investigation, obstructing	FRD-2815-M1	§18.2-213.1(A,3)	0-12M		<a href="#">7/1/2006</a>	
Certification, false statements to obtain	FRD-2814-M1	§18.2-213.1(A,2)	0-12M		<a href="#">7/1/2006</a>	
Public moneys, obtain by fraud	FRD-2816-M1	§18.2-213.1(A,4)	0-12M		<a href="#">7/1/2006</a>	
<b>Motion Picture</b>						
Also see Trade & Commerce, Recordings				<a href="#">7/1/2004</a>		
Record motion picture unlawfully	FRD-2701-M1	§18.2-187.2	0-12M	<a href="#">7/1/2004</a>		
<b>Name, Unlawful Name Change</b>						
See Obstruction of Justice, Name, False Identity				<a href="#">7/1/2014</a>		
<b>Petroleum Products</b>						
Assisting in fraud (first offense)	FRD-2663-M3	§18.2-230	Fine			
Assisting in fraud (subsequent offense)	FRD-2664-M1	§18.2-230	0-12M			
Imitating design/symbol/trade name (first offense)	FRD-2669-M3	§18.2-228	Fine			
Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	§18.2-228	0-12M			
Mixing brands or false trade name (first offense)	FRD-2665-M3	§18.2-229	Fine			
Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	§18.2-229	0-12M			
Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	§18.2-231	Fine			
Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	§18.2-231	0-12M			
Pump indicates wrong brand (first offense)	FRD-2671-M3	§18.2-227	Fine			
Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	§18.2-227	0-12M			
Quality, deceive as to (first offense)	FRD-2673-M3	§18.2-226	Fine			
Quality, deceive as to (subsequent offense)	FRD-2674-M1	§18.2-226	0-12M			
<b>Prescription Fraud</b>						
See Narcotics				<a href="#">7/1/2004</a>		
<b>Publications</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Publications</b>						
Newspaper, altering	FRD-2662-M4	§18.2-210	Fine		<a href="#">7/1/1996</a>	
Publication of false statement	FRD-2678-M3	§18.2-209	Fine		<a href="#">7/1/1996</a>	
<b>Real Estate</b>						
Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	§18.2-203	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	§18.2-202	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
<b>Rental</b>						
Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	§18.2-206	0-12M		<a href="#">7/1/2006</a>	
<b>Restaurant</b>						
See Hotel/Motel/Restaurant/Amusement Park				<a href="#">7/1/2015</a>		
<b>Slugs</b>						
Coin machine, operating with illegal coin	FRD-2633-M3	§18.2-179	Fine		<a href="#">7/1/1996</a>	
Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	§18.2-180	Fine		<a href="#">7/1/1996</a>	
<b>Substitute Check</b>						
See Fraud, Forging or Uttering		§8.01-391.1		<a href="#">7/1/2006</a>		
<b>Telecommunications Devices</b>						
Manufacture 5 or more unlawful devices	FRD-2771-F6	§18.2-190.4	1Y-5Y			<a href="#">7/1/1998</a>
Manufacture an unlawful device	FRD-2770-M1	§18.2-190.4	0-12M			<a href="#">7/1/1998</a>
Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	§18.2-190.4	1Y-5Y	<a href="#">7/1/1998</a>	<a href="#">7/1/2002</a>	
Possess an unlawful device	FRD-2772-F6	§18.2-190.2	1Y-5Y	<a href="#">7/1/1998</a>		
Possess an unlawful device	FRD-2772-M1	§18.2-190.2	0-12M			<a href="#">7/1/1998</a>
Possess more than 5 unlawful devices	FRD-2773-F6	§18.2-190.2	1Y-5Y			<a href="#">7/1/1998</a>
Sell 5 or more unlawful devices	FRD-2776-F6	§18.2-190.3(i)	1Y-5Y			<a href="#">7/1/1998</a>
Sell 5 or more unlawful materials/parts to make device	FRD-2777-F6	§18.2-190.3(ii)	1Y-5Y			<a href="#">7/1/1998</a>
Sell unlawful device	FRD-2774-F6	§18.2-190.3(i)	1Y-5Y	<a href="#">7/1/1998</a>		
Sell unlawful device	FRD-2774-M1	§18.2-190.3(i)	0-12M			<a href="#">7/1/1998</a>
Sell unlawful material/part to make device	FRD-2775-M1	§18.2-190.3(ii)	0-12M			<a href="#">7/1/1998</a>
Sell unlawful materials/parts to make a device	FRD-2775-F6	§18.2-190.3(ii)	1Y-5Y	<a href="#">7/1/1998</a>		
<b>Third Offense Fraud</b>						
See Larceny, Third Offense Petit Larceny, §18.2-104				<a href="#">7/1/1999</a>		<a href="#">7/1/2021</a>
<b>Unemployment Compensation</b>						
Also see Unemployment Compensation				<a href="#">7/1/2005</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Unemployment Compensation</b>						
Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	§18.2-204.3(B)	0-12M	<a href="#">7/1/2005</a>		
Three or more actions to obtain lower unemployment tax	FRD-2538-F6	§18.2-204.3(C)	1Y-5Y	<a href="#">7/1/2005</a>		
Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	§18.2-204.3(A)	0-12M	<a href="#">7/1/2005</a>		
<b>Utilities</b>						
Utilities, TV, less than \$1000, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	<a href="#">7/1/2020</a>		
Utilities, TV, less than \$200, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	<a href="#">8/23/2004</a>	<a href="#">8/23/2004</a>	<a href="#">7/1/2018</a>
Utilities, TV, less than \$500, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Utilities, TV, \$1000 or more, false statement to obtain	<b>FRD-2689-F6</b>	§18.2-187.1	1Y-5Y	<a href="#">7/1/2020</a>		
Utilities, TV, \$200 or more, false statement to obtain	<b>FRD-2689-F6</b>	§18.2-187.1	1Y-5Y	<a href="#">8/23/2004</a>	<a href="#">8/23/2004</a>	<a href="#">7/1/2018</a>
Utilities, TV, \$500 or more, false statement to obtain	<b>FRD-2689-F6</b>	§18.2-187.1	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Vulnerable Adult, Exploit</b>						
Attorney, etc., financial exploitation	FRD-2732-M1	§18.2-178.2	0-12M	<a href="#">7/1/2022</a>		
Financial exploitation of vulnerable adult, < \$1000	FRD-2730-M1	§18.2-178.1	0-12M	<a href="#">7/1/2020</a>	<a href="#">7/1/2022</a>	
Financial exploitation of vulnerable adult, ≥ \$1000	FRD-2731-F9	§18.2-178.1	1Y-20Y	<a href="#">7/1/2020</a>	<a href="#">7/1/2022</a>	
<b>Wages</b>						
See Labor				<a href="#">7/1/2005</a>		
<b>Welfare Fraud</b>						
Also see Fraud, Medical Assistance						
Failure to notify, change in circumstances - value < \$200	FRD-2698-M1	§63.2-513	0-12M	<a href="#">10/13/2004</a>		<a href="#">7/1/2018</a>
Failure to notify, change in circumstances, < \$1000	FRD-2698-M1	§63.2-513	0-12M	<a href="#">7/1/2020</a>		
Failure to notify, change in circumstances, < \$500	FRD-2698-M1	§63.2-513	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Failure to notify, change in circumstances - value \$200 or more	FRD-2797-F9	§63.1-112	1Y-20Y	<a href="#">12/13/2000</a>		<a href="#">10/1/2002</a>
Failure to notify, change in circumstances - value ≥ \$200	FRD-2797-F9	§63.2-513	1Y-20Y	<a href="#">10/1/2002</a>		<a href="#">7/1/2018</a>
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§63.1-112	0-12M		<a href="#">12/13/2000</a>	<a href="#">10/1/2002</a>
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§63.2-513	0-12M	<a href="#">10/1/2002</a>		<a href="#">10/13/2004</a>
Failure to notify, change in circumstances, ≥ \$1000	FRD-2797-F9	§63.2-513	1Y-20Y	<a href="#">7/1/2020</a>		
Failure to notify, change in circumstances, ≥ \$500	FRD-2797-F9	§63.2-513	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Fraudulently obtaining welfare asst. - value \$200 or more	<b>FRD-2695-F9</b>	§63.1-124	1Y-20Y			<a href="#">10/1/2002</a>
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.1-124	0-12M			<a href="#">10/1/2002</a>
Knowingly make any false application for assistance	FRD-2700-F5	§63.1-107.1	1Y-10Y	<a href="#">12/15/1994</a>		<a href="#">10/1/2002</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Welfare Fraud</b>						
TANF, misidentify as a parent for	FRD-2600-F5	§63.2-602	1Y-10Y	<a href="#">10/1/2019</a>		
Unauthorized use of food stamps - value \$200 or more	<b>FRD-2693-F9</b>	§63.1-124.1	1Y-20Y			<a href="#">10/1/2002</a>
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.1-124.1	0-12M			<a href="#">10/1/2002</a>
Fraudulently obtaining welfare assistance, < \$1000	FRD-2696-M1	§63.2-522	0-12M	<a href="#">7/1/2020</a>		
Fraudulently obtaining welfare assistance, < \$500	FRD-2696-M1	§63.2-522	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.2-522	0-12M	<a href="#">10/1/2002</a>		<a href="#">7/1/2018</a>
Fraudulently obtaining welfare assistance, ≥ \$1000	<b>FRD-2695-F9</b>	§63.2-522	1Y-20Y	<a href="#">7/1/2020</a>		
Fraudulently obtaining welfare assistance, ≥ \$500	<b>FRD-2695-F9</b>	§63.2-522	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Fraudulently obtaining welfare asst. - value ≥ \$200	<b>FRD-2695-F9</b>	§63.2-522	1Y-20Y	<a href="#">10/1/2002</a>		<a href="#">7/1/2018</a>
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M		<a href="#">7/1/1996</a>	
Knowingly make any false application for assistance (Perjury)	<b>FRD-2700-F5</b>	§63.2-502	1Y-10Y	<a href="#">10/1/2002</a>		
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.2-523	0-12M	<a href="#">10/1/2002</a>		<a href="#">7/1/2018</a>
Unauthorized use of food stamps, < \$1000	FRD-2694-M1	§63.2-523	0-12M	<a href="#">7/1/2020</a>		
Unauthorized use of food stamps, < \$500	FRD-2694-M1	§63.2-523	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Unauthorized use of food stamps - value ≥ \$200	<b>FRD-2693-F9</b>	§63.2-523	1Y-20Y	<a href="#">10/1/2002</a>		<a href="#">7/1/2018</a>
Unauthorized use of food stamps, ≥ \$1000	<b>FRD-2693-F9</b>	§63.2-523	1Y-20Y	<a href="#">7/1/2020</a>		
Unauthorized use of food stamps, ≥ \$500	<b>FRD-2693-F9</b>	§63.2-523	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Other</b>						
Airline/railroad ticket-obtain at discount price by fraud	<b>FRD-2622-F6</b>	§18.2-198	1Y-5Y		<a href="#">7/1/1996</a>	
Appointment notice, fail to give	FRD-2623-M4	§18.2-209.2	Fine		<a href="#">7/1/1996</a>	
Blind person's cane, false use of	FRD-2629-M4	§18.2-212.1	Fine			
Clerk - make false bond certificate	FRD-2632-M3	§18.2-209.1	Fine		<a href="#">7/1/1996</a>	
Commissioner - act without bond certificate	FRD-2634-M3	§18.2-209.1	Fine		<a href="#">7/1/1996</a>	
Defraud garage keeper	FRD-2641-M2	§18.2-189	0-6M		<a href="#">7/1/1996</a>	
Games to promote sales, unlawful use of	FRD-2688-M3	§18.2-242	Fine			
Gold items, misrepresentation as	FRD-2649-M2	§18.2-235	0-6M		<a href="#">7/1/1996</a>	
Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	§18.2-204	Fine		<a href="#">7/1/1996</a>	
Kosher meat, misrepresentation as	FRD-2658-M1	§18.2-236	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2006</a>
Pig iron, buying with intent to defraud	<b>FRD-2675-F6</b>	§18.2-238	1Y-5Y		<a href="#">7/1/1996</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>FRAUD</b>						
<b>Other</b>						
Promissory notes in payment for food, accept	FRD-2677-M3	§18.2-241	Fine		<a href="#">7/1/1996</a>	
Pyramid promotional schemes	FRD-2679-M1	§18.2-239	0-12M		<a href="#">7/1/1996</a>	
Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	§18.2-237	0-6M		<a href="#">7/1/1996</a>	
Tourist information, misrepresent self as official	FRD-2685-M3	§18.2-211	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	§18.2-172.1	Fine		<a href="#">7/1/1996</a>	
Unlawful sales referral	FRD-2702-M1	§18.2-242.1	0-12M	<a href="#">8/23/2004</a>		
Warrants, simulating	FRD-2691-M4	§18.2-213	Fine		<a href="#">7/1/1996</a>	
<b>Type Not Clear</b>						
Credit Card Fraud - Type not clear from record	FRD-2637-S9					
Fraud - Type not clear from record	FRD-2551-S9				<a href="#">7/1/2010</a>	
Fraud Felony - Type not clear from record	FRD-2500-S9			<a href="#">7/1/2010</a>		
Fraud Misdemeanor - Type not clear from record	FRD-2697-M9					
<b>GAMBLING</b>						
<b>Also See</b>						
Animals or Trade and Commerce				<a href="#">7/1/2003</a>		
<b>Bingo, Raffles</b>						
Bingo, prohibited practices	GAM-3924-M1	§18.2-340.10	0-12M			<a href="#">9/1/1996</a>
Unlawful use of receipts	GAM-3925-F6	§18.2-340.9(A)	1Y-5Y			<a href="#">9/1/1996</a>
<b>Boxing / Wrestling / Martial Arts</b>						
See Professions and Occupations				<a href="#">7/1/1998</a>		
<b>Casino Gaming</b>						
Conspire/Attempt use VCC for completed act and change "F" to "C" or "A"		§58.1-4129		<a href="#">7/1/2020</a>		
Credential, license, etc., fraudulent use of	GAM-3936-F4	§58.1-4127	2Y-10Y	<a href="#">7/1/2020</a>		
Illegal operation of casino	GAM-3934-F6	§58.1-4126	1Y-5Y	<a href="#">7/1/2020</a>		
Mobile casino gaming, tamper with equipment, etc.	GAM-3940-F5	§58.1-4138	1Y-5Y	<a href="#">7/1/2020</a>		
Mobile casino gaming, tamper with odds, rules, etc.	GAM-3941-F5	§58.1-4139	1Y-5Y	<a href="#">7/1/2020</a>		
Mobile casino gaming, without approval	GAM-3939-F6	§58.1-4137	1Y-5Y	<a href="#">7/1/2020</a>		
Supplier's permit, false statement on application	GAM-3933-F4	§58.1-4114	2Y-10Y	<a href="#">7/1/2020</a>		
Under age 21 gambling	GAM-3937-M1	§58.1-4128(A)	0-12M	<a href="#">7/1/2020</a>		
Youth sports wagering	GAM-3938-M1	§58.1-4128(B)	0-12M	<a href="#">7/1/2020</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAMBLING</b>						
<b>Charitable Gaming</b>						
Bingo manager/caller not registered	GAM-3912-M1	§18.2-340.34:1	0-12M	<a href="#">7/1/2015</a>		
Electronic gaming, unauthorized	GAM-3960-M1	§18.2-340.26:3	0-12M	<a href="#">7/1/2022</a>		
Sell bingo network without a license	GAM-3913-M1	§18.2-340.34:2	0-12M	<a href="#">7/1/2015</a>		
Texas Hold'em, conduct or permit violation	GAM-3932-M1	§18.2-340.28:2	0-12M	<a href="#">7/1/2020</a>		
Bingo games, conduct or permit violation	GAM-3958-M1	§18.2-340.27	0-12M	<a href="#">9/1/1996</a>		
Conduct game while permit suspended	GAM-3953-M1	§18.2-340.36	0-12M	<a href="#">9/1/1996</a>		
Convert less than \$1000 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	<a href="#">7/1/2020</a>		
Convert less than \$200 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	<a href="#">7/1/2006</a>		<a href="#">7/1/2018</a>
Convert less than \$500 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Convert \$1000 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	<a href="#">7/1/2020</a>		
Convert \$200 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	<a href="#">7/1/2006</a>		<a href="#">7/1/2018</a>
Convert \$500 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Fail to file reports	GAM-3955-M1	§18.2-340.30	0-12M	<a href="#">9/1/1996</a>		
Instant bingo, conduct or permit violation	GAM-3957-M1	§18.2-340.28	0-12M	<a href="#">9/1/1996</a>		
Joint operation bingo, conduct or permit violation	GAM-3956-M1	§18.2-340.29	0-12M	<a href="#">9/1/1996</a>		
Prohibited practices	GAM-3954-M1	§18.2-340.33	0-12M	<a href="#">9/1/1996</a>		
Pull tab devices sold by unqualified organization, off premises, etc.	GAM-3959-M1	§18.2-340.26:1	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2021</a>	
Raffle, illegal sale or draw	GAM-3921-M1	§18.2-340.26	0-12M	<a href="#">9/20/2004</a>		
Suppliers violate regulations	GAM-3952-M1	§18.2-340.34	0-12M	<a href="#">9/1/1996</a>		
Unauthorized game	GAM-3920-M1	§18.2-340.22	0-12M	<a href="#">9/20/2004</a>		
Violation of charitable gaming commission rules	GAM-3909-M1	§18.2-340.37(A)	0-12M	<a href="#">7/5/1995</a>	<a href="#">7/1/2006</a>	
<b>Fraud</b>						
Fraudulent participant entered in events of speed or skill	GAM-3929-M3	§18.2-333	Fine		<a href="#">7/1/1996</a>	
Win by fraud or cheating	GAM-3931-S9	§18.2-327	Fine		<a href="#">7/1/1996</a>	
<b>Horse Racing</b>						
Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	§18.2-326	0-12M	<a href="#">7/1/2011</a>		
<b>Operator</b>						
Operator of continuous illegal gambling operation	GAM-3927-F6	§18.2-328	1Y-5Y		<a href="#">7/1/1996</a>	<a href="#">7/1/1997</a>
Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	§18.2-328	1Y-10Y	<a href="#">7/1/1997</a>	<a href="#">7/2/2003</a>	
Operator of illegal gambling operation	GAM-3926-F6	§18.2-328	1Y-5Y		<a href="#">7/1/1996</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAMBLING</b>						
<b>Operator</b>						
Owner, tenant, or other occupant allow gambling	GAM-3928-M1	§18.2-329	0-12M		<a href="#">7/1/1996</a>	
<b>Sports Betting</b>						
College sports, accept a proposition bet	GAM-3944-M1	§58.1-4039(A,2)	0-12M	<a href="#">7/1/2020</a>		
False information on application for sports betting permit	GAM-3942-M1	§58.1-4032	0-12M	<a href="#">7/1/2020</a>		
Permit holder, take a bet in violation of regulations	GAM-3946-M1	§58.1-4039(B,4)	0-12M	<a href="#">7/1/2020</a>		
Prohibited person, sports betting by	GAM-3948-M1	§58.1-4041	0-12M	<a href="#">7/1/2020</a>		
Under age 21 betting	GAM-3947-M1	§58.1-4040	0-12M	<a href="#">7/1/2020</a>		
Virginia college sports, accept a bet on	GAM-3945-M1	§58.1-4039(A,3)	0-12M	<a href="#">7/1/2020</a>		
Youth sports, accept bet	GAM-3943-M1	§58.1-4039(A,1)	0-12M	<a href="#">7/1/2020</a>		
<b>Other</b>						
Accessories to gambling activities	GAM-3923-M1	§18.2-330	0-12M		<a href="#">7/1/1996</a>	
Possession of gambling devices	GAM-3908-M1	§18.2-331	0-12M		<a href="#">7/1/1996</a>	
Wager, bet for money	GAM-3930-M3	§18.2-326	Fine		<a href="#">7/1/1996</a>	
<b>Type Not Clear</b>						
Gambling offense - Type not clear from record	GAM-3951-S9				<a href="#">7/1/1996</a>	
<b>GAME, FISH, WILDLIFE</b>						
<b>Also See</b>						
Vandalism				<a href="#">7/1/2010</a>		
<b>Baited Blind/Place</b>						
Occupy baited blind / place or place bait	GFW-8503-M3	§29.1-521(A,4)	Fine	<a href="#">7/1/2015</a>	<a href="#">7/1/2022</a>	
<b>Ballast Water Discharge</b>						
Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2005</a>	
<b>Bear</b>						
Killing bear, unlawfully	GFW-3481-M1	§29.1-530.2	0-12M			
<b>Computer</b>						
Engage in computer-assisted remote hunting	GFW-3586-M1	§29.1-530.3	0-12M	<a href="#">7/1/2005</a>		
<b>Conspiracy</b>						
Use VCC for offense which was conspired		§29.1-505.1		<a href="#">9/1/1996</a>		
<b>Deer</b>						
Also see Ordinance, City or County		§29.1-528.1		<a href="#">7/1/2010</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAME, FISH, WILDLIFE</b>						
<b>Deer</b>						
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M	<a href="#">7/1/2001</a>		
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine	<a href="#">10/13/2004</a>		
Illegally kill deer during open season	GFW-3375-M2	§29.1-548	0-6M	<a href="#">4/29/1994</a>		<a href="#">10/13/2004</a>
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M	<a href="#">4/29/1994</a>		
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine	<a href="#">4/29/1994</a>		
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M	<a href="#">10/13/2004</a>		
Kill male deer w/o antlers visible above hair	GFW-3366-M3	§29.1-522	Fine	<a href="#">4/29/1994</a>		<a href="#">10/13/2004</a>
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M	<a href="#">4/29/1994</a>		
Spotlight for deer	GFW-3368-M4	§29.1-525(B)	Fine	<a href="#">4/29/1994</a>		
Spotlight for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M	<a href="#">1/11/2006</a>		
Spotlight for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M	<a href="#">4/29/1994</a>		
<b>Deer Enclosures</b>						
Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M	<a href="#">7/1/2001</a>		
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M	<a href="#">7/1/2001</a>		
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M	<a href="#">7/1/2001</a>		
<b>Drugs</b>						
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	<a href="#">7/1/2004</a>		
<b>Endangered Species</b>						
Regulation/permit violation threatened/endangered species	GFW-3905-M1	§29.1-568	0-12M	<a href="#">1/27/2020</a>		
Regulation/permit violation threatened/endangered species - agg \$500 +	GFW-3906-F6	§29.1-568	1Y-5Y	<a href="#">1/27/2020</a>		<a href="#">7/1/2020</a>
Regulation/permit violation threatened/endangered species, agg. \$1000+	GFW-3906-F6	§29.1-568	1Y-5Y	<a href="#">7/1/2020</a>		
Sale, etc., wild bird, animal, fish	ANM-3321-M1	§29.1-564	0-12M	<a href="#">4/29/1994</a>		
Sale, etc., wild bird, animal, fish - aggregate \$1000 or more	ANM-3397-F6	§29.1-564	1Y-5Y	<a href="#">7/1/2020</a>		
Sale, etc., wild bird, animal, fish - aggregate \$200 or more	ANM-3397-F6	§29.1-564	1Y-5Y	<a href="#">1/11/2001</a>	<a href="#">7/1/2005</a>	<a href="#">7/1/2018</a>
Sale, etc., wild bird, animal, fish - aggregate \$500 or more	ANM-3397-F6	§29.1-564	1Y-5Y	<a href="#">1/8/2020</a>		<a href="#">7/1/2020</a>
Taking threatened/endangered species - aggregate \$200 or more	GFW-3609-F6	§29.1-567	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2018</a>
Taking threatened/endangered species, regulations	GFW-3903-M1	§29.1-566	0-12M	<a href="#">1/27/2020</a>		
Taking threatened/endangered species, regulations - aggregate \$1000+	GFW-3904-F6	§29.1-566	1Y-5Y	<a href="#">7/1/2020</a>		
Taking threatened/endangered species, regulations - aggregate \$500+	GFW-3904-F6	§29.1-566	1Y-5Y	<a href="#">1/27/2020</a>		<a href="#">7/1/2020</a>
Type Not Clear: Taking threatened/endangered species	GFW-3482-M1	§29.1-567	0-12M	<a href="#">2/20/2001</a>	<a href="#">7/1/2019</a>	



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAME, FISH, WILDLIFE</b>						
<b>Endangered Species</b>						
Type Not Clear: Taking threatened/endangered species - aggregate \$500+	GFW-3609-F6	§29.1-567	1Y-5Y	<a href="#">7/2/2018</a>		<a href="#">7/1/2020</a>
Type Not Clear: Taking threatened/endangered species - aggregate amt.	GFW-3609-F6	§29.1-567	1Y-5Y	<a href="#">7/1/2020</a>		
<b>Fail to Appear</b>						
Fail to appear	GFW-3351-M2	§29.1-210	0-6M	<a href="#">4/29/1994</a>		
<b>Fire</b>						
Kill or capture wild bird or animal during forest fire	GFW-8504-M3	§29.1-521(A,5)	Fine	<a href="#">7/1/2015</a>	<a href="#">7/1/2022</a>	
<b>Fish</b>						
Blue catfish, introduce, stock, etc.	GFW-3902-M2	§29.1-543.1	0-6M	<a href="#">7/1/2015</a>		
Transfer of fish for bait fish	GFW-8506-M1	§29.1-540	0-12M	<a href="#">7/1/2020</a>		
<b>Fisheries/Tidal Waters</b>						
Also see Game, Fish, Wildlife - Law Enforcement						
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		<a href="#">7/1/2005</a>		
<b>Fisheries/Tidal Waters - Boat, Etc.</b>						
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238	0-12M	<a href="#">2/20/2001</a>		
<b>Fisheries/Tidal Waters - Channel Bass</b>						
Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	§28.2-304	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2014</a>
<b>Fisheries/Tidal Waters - Clams</b>						
Clams, harvest illegal size	GFW-3439-M1	§28.2-537	0-12M	<a href="#">9/1/1996</a>		
Clams, take from prohibited areas	GFW-3438-M1	§28.2-536	0-12M	<a href="#">9/1/1996</a>		
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531	Fine	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - Condemned</b>						
Unlawful possession of shellfish removed, etc., from condemned area	GFW-3479-M1	§28.2-821	0-12M	<a href="#">2/20/2001</a>		
<b>Fisheries/Tidal Waters - Crab</b>						
Crab dredging restrictions violation	GFW-3449-M3	§28.2-707	Fine	<a href="#">9/1/1996</a>		
Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711	Fine	<a href="#">9/1/1996</a>		
Crab scraping restrictions violation	GFW-3448-M3	§28.2-706	Fine	<a href="#">9/1/1996</a>		
Crab size limitations violation	GFW-3450-M3	§28.2-708	Fine	<a href="#">9/1/1996</a>		
Crab traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701	Fine	<a href="#">7/1/1999</a>	<a href="#">7/1/2000</a>	
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712	0-12M	<a href="#">9/1/1996</a>		
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710	Fine	<a href="#">9/1/1996</a>		
Crab, limit violation	GFW-3455-M1	§28.2-713	0-12M	<a href="#">9/1/1996</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAME, FISH, WILDLIFE</b>						
<b>Fisheries/Tidal Waters - Crab</b>						
Crab, take during closed season	GFW-3451-M3	§28.2-709	Fine	<a href="#">9/1/1996</a>		
Crab, violation of license restrictions	GFW-3383-M3	§28.2-705	Fine	<a href="#">7/5/1995</a>	<a href="#">7/1/1996</a>	
<b>Fisheries/Tidal Waters - Dredges</b>						
Hydraulic dredges, use	GFW-3427-M1	§28.2-520	0-12M	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - Eastern Shore</b>						
Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	§28.2-519	Fine	<a href="#">9/1/1996</a>		
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310	Fine	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - Explosives/Drugs</b>						
Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	§28.2-313	Fine	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - Food Fish</b>						
Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408	0-12M	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - Impede Fishing</b>						
Impede lawful fishing	GFW-3459-M3	§28.2-903.1	Fine	<a href="#">7/1/1997</a>		
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1	Fine	<a href="#">7/1/1997</a>		
<b>Fisheries/Tidal Waters - Import</b>						
Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	§28.2-825	0-12M	<a href="#">2/20/2001</a>		
<b>Fisheries/Tidal Waters - Label</b>						
Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532	Fine	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - License / ID</b>						
Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	§28.2-227	0-12M	<a href="#">2/20/2001</a>		
Failure to present fishing license to officer	GFW-3473-M1	§28.2-231	0-12M	<a href="#">2/20/2001</a>		
Fishing in Virginia's tidal waters without license	GFW-3475-M1	§28.2-225	0-12M	<a href="#">2/21/2001</a>		
Fishing license, false statement or altering	GFW-3476-M1	§28.2-230	0-12M	<a href="#">2/20/2001</a>		
Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	§28.2-234	0-12M	<a href="#">2/20/2001</a>		
License fee, fail to pay	GFW-3416-M1	§28.2-504	0-12M	<a href="#">9/1/1996</a>		
Seafood landing license violation	GFW-3602-M3	§28.2-228.1	Fine	<a href="#">3/28/2014</a>		
Trawling boat licensed for other fishing device	GFW-3411-M1	§28.2-316	0-12M	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - Menhaden</b>						
Harvest menhaden after total allowable landings has closed	GFW-3610-M1	§28.2-400.4	0-12M	<a href="#">1/8/2020</a>		
Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	§28.2-410	0-12M	<a href="#">9/1/1996</a>		
Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	§28.2-405	0-12M	<a href="#">9/1/1996</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAME, FISH, WILDLIFE</b>						
<b>Fisheries/Tidal Waters - Menhaden</b>						
Take menhaden by purse seine after closure	GFW-3515-M1	§28.2-1000.2	0-12M	<a href="#">7/1/2007</a>		
<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>						
Distance between net and fixed fishing device violation	GFW-3600-M3	§28.2-307(B)	Fine	<a href="#">7/2/2009</a>		
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307(A)	Fine	<a href="#">9/1/1996</a>	<a href="#">7/2/2009</a>	
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308	Fine	<a href="#">9/1/1996</a>		
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309	Fine	<a href="#">9/1/1996</a>		
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302	Fine	<a href="#">9/1/1996</a>		
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305	Fine	<a href="#">9/1/1996</a>		
Use trawl nets or drag nets to catch fish	GFW-3410-M1	§28.2-314	0-12M	<a href="#">9/1/1996</a>		
Vessel under 70 tons use illegal net	GFW-3415-M1	§28.2-411	0-12M	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - Oysters</b>						
Dredge or scrape tract during restricted times	GFW-3464-M3	§28.2-515	Fine	<a href="#">7/1/2005</a>		
Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	§28.2-515	0-12M	<a href="#">7/1/2005</a>		
Larceny from oyster-planting ground, value < \$1000	GFW-3443-M1	§28.2-560	0-12M	<a href="#">7/1/2020</a>		
Larceny from oyster-planting ground, value < \$200	GFW-3443-M1	§28.2-560	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2018</a>
Larceny from oyster-planting ground, value < \$500	GFW-3443-M1	§28.2-560	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Larceny from oyster-planting ground, value ≥ \$1000	GFW-3442-F9	§28.2-560	1Y-20Y	<a href="#">7/1/2020</a>		
Larceny from oyster-planting ground, value ≥ \$200	GFW-3442-F9	§28.2-560	1Y-20Y	<a href="#">9/1/1996</a>		<a href="#">7/1/2018</a>
Larceny from oyster-planting ground, value ≥ \$500	GFW-3442-F9	§28.2-560	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	§28.2-516	1Y-5Y	<a href="#">9/1/1996</a>		
Oyster grounds, interfere with surveyor	GFW-3441-M3	§28.2-557	Fine	<a href="#">9/1/1996</a>		
Oyster inspections, interfering with	GFW-3422-M1	§28.2-512	0-12M	<a href="#">9/1/1996</a>		
Oyster measures violation	GFW-3514-M1	§28.2-526	0-12M	<a href="#">7/1/2007</a>		
Oyster planting grounds, remove markers	GFW-3444-M3	§28.2-561	Fine	<a href="#">9/1/1996</a>		
Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	§28.2-535	0-12M	<a href="#">9/1/1996</a>		
Oysters handled, fail to keep record, etc.	GFW-3901-M1	§28.2-538	0-12M	<a href="#">7/1/2013</a>		
Oysters shucked, possession of	GFW-3423-M3	§28.2-514	Fine	<a href="#">9/1/1996</a>		
Oysters unculled, buy, sell or possess	GFW-3420-M3	§28.2-510	Fine	<a href="#">9/1/1996</a>		
Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	§28.2-508	0-12M	<a href="#">9/1/1996</a>		
Oysters, culling, violation of regulation	GFW-3421-M3	§28.2-511	Fine	<a href="#">9/1/1996</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAME, FISH, WILDLIFE</b>						
<b>Fisheries/Tidal Waters - Oysters</b>						
Oysters, dredging for on James River	GFW-3425-F6	§28.2-518	1Y-5Y	<a href="#">9/1/1996</a>		
Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	§28.2-533	0-12M	<a href="#">9/1/1996</a>		
Oysters, possession during closed season while taking clams	GFW-3436-M1	§28.2-534	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/2/1999</a>	
Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	§28.2-523	1Y-5Y	<a href="#">9/1/1996</a>		
Oysters, take on Sunday or at night	GFW-3432-M3	§28.2-530	Fine	<a href="#">9/1/1996</a>		
Oysters, taking out of season	GFW-3417-M1	§28.2-506	0-12M	<a href="#">9/1/1996</a>		
Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	§28.2-634	0-12M	<a href="#">9/1/1996</a>		
Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	§28.2-635	0-12M	<a href="#">9/1/1996</a>		
Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	§28.2-509	Fine	<a href="#">9/1/1996</a>		
Shells, convert to lime	GFW-3431-M3	§28.2-529	Fine	<a href="#">9/1/1996</a>		
Tax, fee, or record violation, oysters	GFW-3440-M1	§28.2-549	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2013</a>	
Theft of oysters, clams, shells, etc., valued at less than \$1000	GFW-3430-M1	§28.2-527	0-12M	<a href="#">7/1/2020</a>		
Theft of oysters, clams, shells, etc., valued at less than \$200	GFW-3430-M1	§28.2-527	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2018</a>
Theft of oysters, clams, shells, etc., valued at less than \$500	GFW-3430-M1	§28.2-527	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Theft of oysters, clams, shells, etc., valued at \$1000 or more	GFW-3429-F9	§28.2-527	1Y-20Y	<a href="#">7/1/2020</a>		
Theft of oysters, clams, shells, etc., valued at \$200 or more	GFW-3429-F9	§28.2-527	1Y-20Y	<a href="#">9/1/1996</a>		<a href="#">7/1/2018</a>
Theft of oysters, clams, shells, etc., valued at \$500 or more	GFW-3429-F9	§28.2-527	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Fisheries/Tidal Waters - Poles / Stakes</b>						
Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	§28.2-237	0-12M	<a href="#">2/20/2001</a>		
<b>Fisheries/Tidal Waters - Potomac</b>						
Violation of Potomac River Compact	GFW-3483-M1	§28.2-1001	0-12M	<a href="#">2/20/2001</a>		
<b>Fisheries/Tidal Waters - Rappahannock</b>						
Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	§28.2-306	Fine	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - Sturgeon</b>						
Sturgeon, take, possess, catch	GFW-3401-M1	§28.2-303	0-12M	<a href="#">9/1/1996</a>		
<b>Fisheries/Tidal Waters - Subsequent Offense</b>						
Second or subsequent violation within 12 months	GFW-3587-M1	§28.2-903	0-12M	<a href="#">7/2/2006</a>		
<b>Fishing</b>						
Fishing - use explosives	GFW-3372-M1	§29.1-533	0-12M	<a href="#">4/29/1994</a>	<a href="#">8/18/2006</a>	
Unlawful fishing practices	GFW-3371-M2	§29.1-531	0-6M	<a href="#">4/29/1994</a>	<a href="#">7/2/1997</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAME, FISH, WILDLIFE</b>						
<b>Fishing</b>						
Unlawful fishing practices - aggregate \$1000 or more	GFW-3608-F6	§29.1-531	1Y-5Y	<a href="#">7/1/2020</a>		
Unlawful fishing practices - aggregate \$200 or more	GFW-3608-F6	§29.1-531	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2018</a>
Unlawful fishing practices - aggregate \$500 or more	GFW-3608-F6	§29.1-531	1Y-5Y	<a href="#">7/2/2018</a>		<a href="#">7/1/2020</a>
Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine	<a href="#">8/18/2006</a>		
<b>Fox and Coyote Enclosures</b>						
Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	§29.1-525.2	0-12M	<a href="#">7/1/2014</a>		
<b>Fur-Bearing Animals</b>						
Nutria, possession, sale, liberation of	GFW-3583-M2	§29.1-545	0-6M	<a href="#">7/1/2005</a>		
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	§29.1-517	Fine	<a href="#">7/1/2004</a>		<a href="#">10/13/2004</a>
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	§29.1-517	0-6M	<a href="#">10/13/2004</a>		
<b>General Penalty</b>						
Use VCC for specific act		§29.1-546		<a href="#">7/1/2020</a>		
<b>Hunt</b>						
Hunt guaranteeing killing, offer	GFW-8507-M1	§29.1-521(A,12)	0-12M	<a href="#">7/1/2020</a>	<a href="#">7/1/2022</a>	
Hunt guaranteeing killing, offer - aggregate \$1000 or more	GFW-8508-F6	§29.1-521(A,12)	1Y-5Y	<a href="#">7/1/2020</a>	<a href="#">7/1/2022</a>	
<b>Impede Hunting / Killing</b>						
Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	§29.1-521.1(B)	Fine	<a href="#">7/1/2010</a>		
Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	§29.1-521.1(A)	Fine	<a href="#">4/29/1994</a>	<a href="#">7/1/2010</a>	
Impede the lawful killing of a bear or deer	GFW-3900-M3	§29.1-529(I)	Fine	<a href="#">7/1/2009</a>	<a href="#">7/1/2010</a>	
Improper use of wildlife killed to protect property	GFW-4590-M3	§29.1-529(H)	Fine	<a href="#">7/1/2010</a>		
<b>Importation</b>						
Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542	0-6M	<a href="#">7/1/2005</a>		
<b>Law Enforcement, Impede</b>						
Impede game warden/law enforcement	GFW-3350-M2	§29.1-207	0-6M	<a href="#">4/29/1994</a>		
Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	§28.2-905	0-12M	<a href="#">7/1/2005</a>		
<b>License</b>						
Borrow/lend/alter license	GFW-3356-M2	§29.1-337.1	0-6M	<a href="#">4/29/1994</a>		
Fail to carry license	GFW-3353-M4	§29.1-336	Fine	<a href="#">4/29/1994</a>		
Fail to display license upon request	GFW-3354-M3	§29.1-337	Fine	<a href="#">4/29/1994</a>		
Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	§29.1-354	Fine	<a href="#">4/29/1994</a>		
Hunt, fish, or trap after license revoked	GFW-3357-M2	§29.1-338	0-6M	<a href="#">4/29/1994</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAME, FISH, WILDLIFE</b>						
<b>License</b>						
Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	§29.1-408	Fine	<a href="#">4/29/1994</a>		
Hunt, fish, or trap without a license	GFW-3352-M3	§29.1-335	Fine	<a href="#">4/29/1994</a>		
Hunting after license revoked	GFW-3513-M2	§29.1-521.2	0-6M	<a href="#">8/18/2006</a>		
Make false statement to obtain license	GFW-3355-M2	§29.1-337.1	0-6M	<a href="#">4/29/1994</a>		
<b>Limit, Daily Bag or Season</b>						
Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)	0-6M	<a href="#">4/29/1994</a>		
Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	§29.1-521(A,3)	Fine	<a href="#">7/1/2015</a>	<a href="#">7/1/2022</a>	
<b>Migratory Birds</b>						
Hunt migratory birds in violation of regulations	GFW-3390-M3	§29.1-515	Fine	<a href="#">10/13/2004</a>		<a href="#">11/15/2004</a>
Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515	0-6M	<a href="#">11/15/2004</a>		
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547	0-12M	<a href="#">4/29/1994</a>		
<b>Mussels, Zebra</b>						
See Dangerous Conduct				<a href="#">7/1/2005</a>		
<b>Posted Property</b>						
See Trespass				<a href="#">3/21/1997</a>		
<b>Preserves / Sanctuaries</b>						
Fail to attach seal to shot game	GFW-3579-M3	§29.1-606	Fine	<a href="#">7/1/2005</a>		
Take game before compliance with Board requirements	GFW-3398-M3	§29.1-603	Fine	<a href="#">7/1/2005</a>		
<b>Reptiles</b>						
Allow reptiles to run at large	ANM-3322-M2	§29.1-569	0-6M	<a href="#">7/1/1999</a>	<a href="#">7/2/2003</a>	
Allow reptiles to run at large	ANM-3322-M4	§29.1-569	Fine	<a href="#">4/29/1994</a>		<a href="#">7/1/1999</a>
<b>Safety Zones / Restricted Areas</b>						
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2	0-12M	<a href="#">3/16/2003</a>		
<b>Set Time</b>						
Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine	<a href="#">1/16/1997</a>		
<b>Snakehead Fish</b>						
See Dangerous Conduct				<a href="#">7/1/2005</a>		
<b>Submerged Lands</b>						
Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203	0-12M	<a href="#">7/1/2000</a>		
<b>Sunday</b>						
Hunt or kill deer or bear with weapon and aid of dogs on Sunday	GFW-8509-M3	§29.1-521(A,1,ii)	Fine	<a href="#">7/1/2022</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAME, FISH, WILDLIFE</b>						
<b>Sunday</b>						
Hunt or kill wild bird or animal on Sunday	GFW-8500-M3	§29.1-521(1)	Fine	<a href="#">7/1/2015</a>		<a href="#">7/1/2022</a>
Hunt or kill wild bird or animal on Sunday near place of worship	GFW-8500-M3	§29.1-521(A,1,i)	Fine	<a href="#">7/1/2022</a>		
<b>Trap</b>						
Fail to visit or check trap	GFW-8207-M3	§29.1-521(A,9)	Fine	<a href="#">7/1/2015</a>	<a href="#">7/1/2022</a>	
Set trap without name, address and ID	GFW-8505-M3	§29.1-521(A,7)	Fine	<a href="#">7/1/2015</a>	<a href="#">7/1/2022</a>	
Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	§29.1-521(A,8)	Fine	<a href="#">7/1/2015</a>	<a href="#">7/1/2022</a>	
<b>Turkey</b>						
Kill wild turkey during closed season	GFW-3379-M2	§29.1-552	0-6M	<a href="#">4/29/1994</a>		
<b>Vehicle</b>						
Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	§29.1-521(6)	Fine	<a href="#">4/29/1994</a>	<a href="#">7/1/2022</a>	
<b>Weapon</b>						
Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528	Fine	<a href="#">1/11/1996</a>		
Weapon used, unauthorized	GFW-3456-M3	§29.1-519	Fine	<a href="#">1/16/1997</a>		
<b>Other</b>						
Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	§29.1-521(A,10)	Fine	<a href="#">7/1/2015</a>	<a href="#">7/1/2022</a>	
Destroy or harass nest, eggs or dens	GFW-8501-M3	§29.1-521(A,2)	Fine	<a href="#">7/1/2015</a>	<a href="#">7/1/2020</a>	
Fail to wear solid blaze orange or solid blaze pink clothing	GFW-3370-S9	§29.1-530.1	Fine	<a href="#">4/29/1994</a>	<a href="#">7/1/2018</a>	
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	<a href="#">7/1/1999</a>		
Sell or purchase carcass	GFW-3604-M1	§29.1-521(A,11)	0-12M	<a href="#">7/1/2018</a>	<a href="#">11/27/2018</a>	
Sell or purchase carcass - aggregate \$1000 or more	GFW-3605-F6	§29.1-521(A,11)	1Y-5Y	<a href="#">7/1/2020</a>	<a href="#">7/1/2022</a>	
Sell or purchase carcass - aggregate \$200 or more	GFW-3605-F6	§29.1-521(11)	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2018</a>
Sell or purchase carcass - aggregate \$500 or more	GFW-3605-F6	§29.1-521(11)	1Y-5Y	<a href="#">7/2/2018</a>	<a href="#">11/27/2018</a>	<a href="#">7/1/2020</a>
Sell or purchase carcass, use VCC for § 29.1-553		§29.1-521(11)		<a href="#">7/1/2014</a>		<a href="#">7/1/2018</a>
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	<a href="#">9/27/1994</a>		
Sell wild birds, animals, fish - aggregate \$1000 or more	GFW-3382-F6	§29.1-553	1Y-5Y	<a href="#">7/1/2020</a>		
Sell wild birds, animals, fish - aggregate \$200 or more	GFW-3382-F6	§29.1-553	1Y-5Y	<a href="#">9/27/1994</a>	<a href="#">7/1/2005</a>	<a href="#">7/1/2018</a>
Sell wild birds, animals, fish - aggregate \$500 or more	GFW-3382-F6	§29.1-553	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Selling boats/watercraft without a license	GFW-3585-M3	§29.1-808	Fine	<a href="#">7/13/2004</a>		<a href="#">10/13/2004</a>
Selling boats/watercraft without a license	GFW-3585-M2	§29.1-808	0-6M	<a href="#">10/13/2004</a>		
Storage of wildlife or fish, unlawful	GFW-3480-M2	§29.1-541	0-6M	<a href="#">2/20/2001</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GAME, FISH, WILDLIFE</b>						
<b>Other</b>						
Take game/fish during closed season	GFW-3377-M2	§29.1-550(i)	0-6M	<a href="#">4/29/1994</a>		
Violate Article 1, dealing furs	GFW-3360-M3	§29.1-406	Fine	<a href="#">4/29/1994</a>		
Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	§29.1-351.1	0-6M	<a href="#">4/29/1994</a>		
Violate Article 3, special permits	GFW-3362-M4	§29.1-412	Fine	<a href="#">4/29/1994</a>		
Violation of Board regulations	GFW-3447-M3	§29.1-505	Fine	<a href="#">9/1/1996</a>		
Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	§29.1-554	Fine	<a href="#">4/29/1994</a>		
Wanton waste, violation of Board regulations	GFW-6280-M2	§29.1-553.1	0-6M	<a href="#">7/1/2019</a>		
Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	§29.1-349	0-6M	<a href="#">7/1/1987</a>	<a href="#">1/26/2014</a>	
<b>Type Not Clear</b>						
Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9				<a href="#">7/1/1996</a>	
Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	§29.1-521	Fine	<a href="#">4/29/1994</a>	<a href="#">7/1/2022</a>	
<b>GANGS</b>						
<b>Participation</b>						
Also see Assault; Mob						
Participation in criminal act for benefit or direction of gang	<b>MOB-1291-F5</b>	§18.2-46.2	1Y-10Y	<a href="#">7/1/2000</a>		
Participation in criminal act to benefit gang that includes juvenile	<b>MOB-1292-F4</b>	§18.2-46.2	2Y-10Y	<a href="#">7/1/2000</a>		
<b>Participation - School Zone, Community Center, Etc.</b>						
Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	§18.2-46.2	1Y-10Y	<a href="#">7/1/2005</a>	<a href="#">7/1/2010</a>	
Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	§18.2-46.2	2Y-10Y	<a href="#">7/1/2005</a>	<a href="#">7/1/2010</a>	
<b>Recruitment</b>						
Felony, use force/threats to encourage person to commit a	MOB-1296-F6	§18.2-46.3(B,c)	1Y-5Y (II)	<a href="#">7/1/2004</a>	<a href="#">8/23/2004</a>	
Juvenile recruited by an adult for street gang	MOB-1290-F6	§18.2-46.3(A)	1Y-5Y	<a href="#">7/1/2004</a>		
Membership, use force or threats to encourage	MOB-1294-F6	§18.2-46.3(B,a)	1Y-5Y	<a href="#">7/1/2004</a>		
Membership, use force or threats to encourage continued	MOB-1295-F6	§18.2-46.3(B,b)	1Y-5Y	<a href="#">7/1/2004</a>		
Solicit, invite, recruit another for street gang	MOB-1293-M1	§18.2-46.3(A)	0-12M	<a href="#">7/1/2004</a>		
Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	§18.2-46.3	1Y-5Y	<a href="#">7/1/2000</a>		<a href="#">7/1/2004</a>
<b>Recruitment - School Zone, Community Center, Etc.</b>						
Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	§18.2-46.3(B,c)	1Y-10Y (II)	<a href="#">7/1/2005</a>	<a href="#">7/1/2010</a>	
Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	§18.2-46.3(A)	1Y-10Y	<a href="#">7/1/2005</a>	<a href="#">7/1/2010</a>	
Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	§18.2-46.3(B,a)	1Y-10Y	<a href="#">7/1/2005</a>	<a href="#">7/1/2010</a>	



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GANGS</b>						
<b>Recruitment - School Zone, Community Center, Etc.</b>						
Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	§18.2-46.3(B,b)	1Y-10Y	<a href="#">7/1/2005</a>	<a href="#">7/1/2010</a>	
Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	§18.2-46.3(A)	1Y-5Y	<a href="#">7/1/2005</a>	<a href="#">7/1/2010</a>	
<b>School Zone, Community Center, Recreation Center</b>						
See Gangs, Participation or Gangs, Recruitment		§18.2-46.3:3		<a href="#">7/1/2005</a>	<a href="#">7/1/2010</a>	
<b>Third or Subsequent</b>						
Criminal street gang, third or subsequent conviction	MOB-1297-F3	§18.2-46.3:1	5Y-20Y	<a href="#">7/1/2004</a>	<a href="#">7/15/2004</a>	
<b>Type Not Clear</b>						
Gangs - Type not clear from record	MOB-1298-S9			<a href="#">7/1/2010</a>		
<b>GAS CONTAINERS</b>						
<b>Refer To</b>						
Fire Safety (§18.2-494)						
<b>GOOD BEHAVIOR VIOLATION</b>						
<b>Refer To</b>						
Supervision Violation (§19.2-306)				<a href="#">1/8/1997</a>		
<b>GOVERNMENT</b>						
<b>Also See</b>						
Conflict of Interest or Common Law				<a href="#">7/1/2015</a>		
<b>Auditor of Public Accounts</b>						
Fail to report fraudulent transaction	GOV-8800-M3	§30-138	Fine	<a href="#">7/1/2005</a>		
<b>Charters</b>						
Fail to deliver government property, books, records, etc.	GOV-8010-M9			<a href="#">7/1/2021</a>		
<b>Data Collection and Dissemination</b>						
Social security number disclosed, required, etc.	GOV-8806-M9	§2.2-3808	0-90D	<a href="#">7/1/2022</a>		
<b>General Assembly</b>						
Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	§30-110	0-12M	<a href="#">7/1/2010</a>		
Personal interest in a transaction (Article 4)	GOV-8803-M1	§30-108	0-12M	<a href="#">7/1/2010</a>		
Prohibited conduct (Article 2)	GOV-8801-M1	§30-103	0-12M	<a href="#">7/1/2010</a>		
Prohibited contracts (Article 3)	GOV-8802-M1	§30-105	0-12M	<a href="#">7/1/2010</a>		
Prohibited gifts	GOV-8805-M1	§30-103.1	0-12M	<a href="#">7/1/2015</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>GOVERNMENT</b>						
<b>General Assembly</b>						
See §§ 30-103 - 30-110		§30-123		<a href="#">7/1/2010</a>		
Statement of Economic Interests, false statement	COI-7266-F5	§30-111	1Y-10Y	<a href="#">7/1/2015</a>		
<b>HARASSMENT</b>						
<b>Refer To</b>						
Computer Crime, Extortion or Telephone				<a href="#">7/1/2006</a>		
<b>HAZING OF STUDENTS</b>						
<b>Refer To</b>						
Assault (§18.2-56)						
<b>HEALTH</b>						
<b>Also See</b>						
Also see Mental Health				<a href="#">9/1/1996</a>		
<b>Adult Fatality Review Team</b>						
Violation of confidentiality, etc.	HEA-5571-M3	§32.1-283.5(E)	Fine	<a href="#">7/1/2015</a>		
Violation of confidentiality, local and regional	HEA-5572-M3	§32.1-283.6(D)	Fine	<a href="#">7/1/2015</a>		
<b>Anatomical Gift</b>						
Falsify, etc., document of anatomical gift	HEA-5565-F4	§32.1-291.17	2Y-10Y	<a href="#">7/1/2007</a>		
Sale or purchase body parts	HEA-5564-F4	§32.1-291.16	2Y-10Y	<a href="#">7/1/2007</a>		
<b>Bedding &amp; Upholstered Furniture</b>						
Fail to attach tag to filling material	HEA-5509-M2	§32.1-220	0-6M	<a href="#">9/1/1996</a>		
Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	§32.1-213	0-6M	<a href="#">9/1/1996</a>		
Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	§32.1-214	0-6M	<a href="#">9/1/1996</a>		
New and sanitized items to be kept separate	HEA-5511-M2	§32.1-223	0-6M	<a href="#">9/1/1996</a>		
No permit to sanitize or sterilize	HEA-5507-M2	§32.1-216	0-6M	<a href="#">9/1/1996</a>		
Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	§32.1-215	0-6M	<a href="#">9/1/1996</a>		
Tags, fail to place on new or secondhand item	HEA-5508-M2	§32.1-219	0-6M	<a href="#">9/1/1996</a>		
Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	§32.1-221	0-6M	<a href="#">9/1/1996</a>		
Use VCC for specific offense violated		§32.1-226		<a href="#">9/1/1996</a>		
<b>Body Parts / Fluids</b>						
Also see Health: Anatomical Gift				<a href="#">7/1/2007</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>HEALTH</b>						
<b>Body Parts / Fluids</b>						
HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	§32.1-289.2	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">7/1/2021</a>
Sale of body parts and non-replicating fluids	HEA-5512-F6	§32.1-289.1	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">7/1/2007</a>
Trafficking in dead human bodies	HEA-5514-M1	§32.1-303	0-12M	<a href="#">9/1/1996</a>		
<b>Decisions Act</b>						
Action caused life-prolonging procedures to be used	HEA-5568-F6	§54.1-2989	1Y-5Y	<a href="#">7/1/2009</a>		
Conceal, etc., do not resuscitate order	HEA-5560-F6	§54.1-2989	1Y-5Y	<a href="#">7/1/2005</a>		<a href="#">7/1/2009</a>
Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	§54.1-2989	0-12M	<a href="#">7/1/2009</a>		
Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	§54.1-2989	20Y-Life	<a href="#">7/1/2009</a>		
Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	§54.1-2989	20Y-Life	<a href="#">7/1/2005</a>		
Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	§54.1-2989	0-12M	<a href="#">7/1/2009</a>		
Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	§54.1-2989	20Y-Life	<a href="#">7/1/2005</a>		
Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	§54.1-2989	20Y-Life	<a href="#">7/1/2009</a>		
Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	§54.1-2989	0-12M	<a href="#">7/1/2009</a>		
Forge revocation of do not resuscitate order	HEA-5561-F6	§54.1-2989	1Y-5Y	<a href="#">7/1/2005</a>		<a href="#">7/1/2009</a>
<b>Dept. of Health &amp; Health Commissioner</b>						
Health Board regulation/order, willfully violate	HEA-5532-M1	§32.1-27	0-12M	<a href="#">1/9/2001</a>		
<b>Emergency Medical Services</b>						
Refuse to obey emergency medical services incident commander	HEA-5551-M4	§32.1-111.14:5	Fine	<a href="#">7/1/2015</a>		
<b>Home care</b>						
Advertising as home care organization, unlawful	HEA-5548-M1	§32.1-162.15:1	0-12M	<a href="#">7/1/2015</a>		
Employee, etc., fail to disclose criminal history	HEA-5545-M1	§32.1-162.9:1	0-12M	<a href="#">7/2/2012</a>		
Operate home care organization without license	HEA-5502-F6	§32.1-162.15	1Y-5Y	<a href="#">9/1/1996</a>		
<b>Hotels, Restaurants</b>						
Violate Board/Commission of Health regulations	HEA-5537-M3	§35.1-7	Fine	<a href="#">2/20/2001</a>		
<b>Maternal Mortality Review Team</b>						
Violation of confidentiality, maternal mortality team	HEA-5553-M3	§32.1-283.8	Fine	<a href="#">7/1/2019</a>		
<b>Nursing Home</b>						
Employee, etc., fail to disclose criminal history	HEA-5500-M1	§32.1-126.01	0-12M	<a href="#">9/1/1996</a>		
Operate nursing home without license	HEA-5503-F6	§32.1-136	1Y-5Y	<a href="#">9/1/1996</a>	<a href="#">7/2/1999</a>	
<b>Overdose Fatality Review Team</b>						
Violation of confidentiality, overdose fatality team	HEA-5552-M3	§32.1-283.7	Fine	<a href="#">7/1/2018</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>HEALTH</b>						
<b>Pharmacy, Hospital</b>						
Employee, etc., fail to disclose criminal history	HEA-5501-M1	§32.1-126.02	0-12M	<a href="#">9/1/1996</a>		
<b>Postmortem Examinations</b>						
Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	§32.1-324.1	Fine	<a href="#">2/1/2001</a>		
Unlawful disclosure of Adult Fatality Review Team information	HEA-5547-M3	§32.1-283.5	Fine	<a href="#">7/1/2014</a>		
Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	§32.1-283.2	Fine	<a href="#">2/20/2001</a>		
Unlawful disclosure of child death investigation (state)	HEA-5535-M3	§32.1-283.1	Fine	<a href="#">2/20/2001</a>		
Unlawful disclosure of family violence death investigation	HEA-5536-M3	§32.1-283.3	Fine	<a href="#">2/20/2001</a>		
<b>Quarantine or Isolation</b>						
Fail to comply with quarantine or isolation order	HEA-5525-M1	§32.1-48.014	0-12M	<a href="#">7/1/2004</a>	<a href="#">10/13/2004</a>	
<b>Type Not Clear</b>						
Health - Type not clear from record	HEA-5546-S9			<a href="#">7/1/2010</a>		
<b>HIGHWAYS</b>						
<b>Also See</b>						
Transportation						
<b>Prior to October 1, 2014</b>						
Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.1-345	0-12M	<a href="#">2/21/2001</a>		<a href="#">10/1/2014</a>
Dispose of companion animal on public property	HWY-3348-M9	§33.1-346	0-12M	<a href="#">7/1/2003</a>		<a href="#">10/1/2014</a>
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.1-347	0-12M	<a href="#">2/21/2001</a>		<a href="#">10/1/2014</a>
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.1-346	0-12M	<a href="#">7/1/2003</a>		<a href="#">10/1/2014</a>
Junkyard violation	HWY-5404-M1	§33.1-348	0-12M	<a href="#">2/21/2001</a>		<a href="#">10/1/2014</a>
<b>Type</b>						
Cut or injure trees near highways, injure bridges	HIW-5401-M1	§33.1-345	0-12M	<a href="#">10/18/1994</a>		<a href="#">2/21/2001</a>
Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.2-801	0-12M	<a href="#">7/1/2014</a>		
Dispose of companion animal on public property	HWY-3348-M9	§33.2-802	0-12M	<a href="#">7/1/2014</a>		
Dump creating fire hazard to public bridge	HIW-5403-M1	§33.1-347	0-12M	<a href="#">10/18/1994</a>		<a href="#">2/21/2001</a>
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.2-803	0-12M	<a href="#">7/1/2014</a>		
Dump trash, etc. on highway or private property	HWY-5402-M1	§33.1-346	0-12M	<a href="#">2/21/2001</a>		<a href="#">7/1/2003</a>
Dump trash, etc. on highway or private property	HIW-5402-M1	§33.1-346	0-12M	<a href="#">10/18/1994</a>		<a href="#">2/21/2001</a>
Dump trash, etc. on highway or private property	HIW-5402-M9	§33.1-346	0-12M	<a href="#">7/1/2000</a>		<a href="#">2/21/2001</a>
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.2-802	0-12M	<a href="#">7/1/2014</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>HIGHWAYS</b>						
<b>Type</b>						
Junkyard violation	HIW-5404-M1	§33.1-348	0-12M	<a href="#">10/18/1994</a>		<a href="#">2/21/2001</a>
Junkyard violation	HWY-5404-M1	§33.2-804	0-12M	<a href="#">7/1/2014</a>		
<b>HOMICIDE</b>						
<b>Refer To</b>						
Murder						
<b>HORSE RACING</b>						
<b>Refer To</b>						
Gambling						
				<a href="#">7/1/2011</a>		
Trade and Commerce - Racetrack/Pari-mutuel Wagering						
				<a href="#">9/1/1996</a>		
<b>HOUSING</b>						
<b>Type</b>						
Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	§36-99.5	Fine	<a href="#">2/20/2001</a>		
First-time home buyer account, false claims	TAX-6069-M1	§36-175	0-12M	<a href="#">10/1/2019</a>		
Unlicensed, conducting manufactured home business	HSN-7492-M1	§36-85.19	0-12M	<a href="#">2/20/2001</a>		
Violation of Industrialized Building Law	HSN-7493-M1	§36-83	0-12M	<a href="#">2/20/2001</a>		
Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	§36-85.12	0-12M	<a href="#">2/20/2001</a>		
<b>IDENTIFICATION, FAIL TO SHOW</b>						
<b>Also See</b>						
Miscellaneous Crime; Unlawful name change						
				<a href="#">7/1/2000</a>		
Obstruction of Justice; Name, False Identity						
Obstruction of Justice; Resisting/obstructing justice w/o force						
				<a href="#">7/1/2000</a>		
Traffic Infraction; Driver's license not in possession						
				<a href="#">7/1/2000</a>		
<b>IDENTIFICATION, FALSE</b>						
<b>Also See</b>						
FRAUD; Driver's License, ID, Etc.						
				<a href="#">7/1/2011</a>		
TRAFFIC, Identification Card						
				<a href="#">7/1/2019</a>		
<b>IMPEDE LAW ENFORCEMENT OFFICER</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>IMPEDE LAW ENFORCEMENT OFFICER</b>						
<b>Refer To</b>						
Obstruction of Justice; Resisting Arrest, §18.2-460				<a href="#">7/1/1999</a>		
<b>INFANTICIDE, PARTIAL BIRTH</b>						
<b>Refer To</b>						
Abortion				<a href="#">7/1/2003</a>		
<b>INSURANCE</b>						
<b>Fraud</b>						
See Arson of personal property				<a href="#">7/1/2008</a>		
<b>Limited Mandated Benefit Accident &amp; Sickness Insurance</b>						
Eligibility misrepresentation	INS-7379-M1	§38.2-3427(B)	0-12M	<a href="#">2/21/2001</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/1995</a>
Falsely certify applicant's eligibility	INS-7380-M1	§38.2-3427(C)	0-12M	<a href="#">2/21/2000</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/1995</a>
<b>Other</b>						
Acting as agent for unlicensed insurer	INS-7374-M1	§38.2-1802	0-12M	<a href="#">2/21/2001</a>		
Employer fails to remit insurance funds	INS-7375-M1	§38.2-3542	0-12M	<a href="#">1/9/2001</a>		
Failure to remit insurance funds	INS-3208-M3	§38.1-356.01	Fine			<a href="#">7/1/2000</a>
False statement on annual report, statement, etc.	INS-7372-F5	§38.2-1304	1Y-10Y	<a href="#">7/1/2000</a>		
Insurer tax evasion or fraud	INS-7376-M1	§38.2-4809	0-12M	<a href="#">2/21/2001</a>		
Loans to officers, directors, etc.	INS-7370-M1	§38.2-210	0-12M	<a href="#">7/1/2000</a>		
Other interests and payments to officers, directors, etc.	INS-7371-M1	§38.2-211	0-12M	<a href="#">7/1/2000</a>		
Pay or receive title insurance kickbacks, etc.	INS-7377-M9	§38.2-4614	Fine	<a href="#">2/21/2001</a>		
Perjury, etc., in response to Attorney General investigation	INS-7378-M1	§38.2-1916.1	0-12M	<a href="#">2/21/2001</a>	<a href="#">7/2/2003</a>	
State treasurer disposes of securities illegally	INS-7373-F3	§38.2-1058	5Y-20Y	<a href="#">7/1/2000</a>		
<b>INTELLIGENCE, CRIMINAL/TERRORISM</b>						
<b>Virginia Fusion Intelligence Center</b>						
Disseminate criminal or terrorism intelligence	INT-8050-M1	§52-48	0-12M	<a href="#">7/1/2008</a>		
Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	§52-48	2Y-10Y (II)	<a href="#">7/1/2008</a>		
<b>INTERSTATE COMPACT</b>						
<b>Juvenile and Domestic</b>						
Cooperative Supervision of Probationers and Parolees - Article VII	ICJ-8103-J9	§16.1-323		<a href="#">7/16/2002</a>	<a href="#">8/1/2002</a>	<a href="#">7/1/2018</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>INTERSTATE COMPACT</b>						
<b>Juvenile and Domestic</b>						
Cooperative Supervision Probationers and Parolees - Article I(i)	ICJ-8103-J9	§16.1-323		<a href="#">5/1/2018</a>		
Return of Absconders, Escapees, Accused Delinquents - Article I(iii)	ICJ-8101-J9	§16.1-323		<a href="#">5/1/2018</a>	<a href="#">7/2/2018</a>	
Return of Escapees and Absconders - Article V	ICJ-8101-J9	§16.1-323		<a href="#">7/16/2002</a>	<a href="#">8/1/2002</a>	<a href="#">7/1/2018</a>
Return of Runaway - Article I(iii)	ICJ-8100-J9	§16.1-323		<a href="#">5/1/2018</a>	<a href="#">7/2/2018</a>	
Return of Runaway - Article IV	ICJ-8100-J9	§16.1-323		<a href="#">7/16/2002</a>	<a href="#">8/1/2002</a>	<a href="#">7/1/2018</a>
Voluntary Return - Article VI	ICJ-8102-J9	§16.1-323		<a href="#">7/16/2002</a>	<a href="#">8/1/2002</a>	<a href="#">7/1/2018</a>
<b>INVASION OF PRIVACY</b>						
<b>Computer Invasion of Privacy</b>						
See Computer Crime (§18.2-152)						
<b>JAIL</b>						
<b>Refer To</b>						
Prisoners or Escapes				<a href="#">2/21/2001</a>		
<b>JUNKYARDS</b>						
<b>Also See</b>						
Highways (§ 33.1-348)				<a href="#">11/2/1994</a>		
Salvage, Nonrepairable & Rebuilt Vehicles				<a href="#">7/1/2001</a>		
Trade and Commerce						
<b>JURY TAMPERING</b>						
<b>Refer To</b>						
Obstruction of Justice						
<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>						
<b>Also See</b>						
Contempt of Court or Protective Orders				<a href="#">7/1/2011</a>		
<b>Adult Sentenced for Juvenile Offense</b>						
Use VCC for offense and change "F" to "J"		§16.1-284		<a href="#">7/2/2004</a>		
<b>Community Placements</b>						
Court ordered placement - Type not clear from record	JUV-3883-J9			<a href="#">8/14/1998</a>		
Material witness	PRI-3885-J9	§53.1-206		<a href="#">8/14/1998</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>						
<b>Community Placements</b>						
Non-criminal detention placement - Type not clear from record	JUV-3881-J9			<a href="#">8/14/1998</a>		
Shelter care placement - Type not clear from record	JUV-3882-J9			<a href="#">8/14/1998</a>		
Voluntary placement - Type not clear from record	JUV-3884-J9			<a href="#">8/14/1998</a>		
<b>Confidentiality</b>						
Confidentiality of juvenile justice information system records	JUV-3770-M2	§16.1-225	0-6M	<a href="#">2/14/2001</a>		
Disclose confidential information	JUV-3772-M3	§16.1-309	Fine			
<b>Expunge Record</b>						
Motion to expunge record	JUV-3774-J9	§16.1-306		<a href="#">12/28/2007</a>		
<b>Funding</b>						
Falsify report to Department of Juvenile Justice	JUV-3771-M1	§16.1-322.3	0-12M	<a href="#">2/14/2001</a>		
<b>Juvenile and Domestic</b>						
Adoption independent	JUV-3827-J9	§63.1-219.37		<a href="#">7/1/1996</a>	<a href="#">2/21/2001</a>	<a href="#">10/1/2002</a>
Adoption independent	JUV-3827-J9	§63.2-1230		<a href="#">10/1/2002</a>		
Emancipation	JUV-3829-J9	§16.1-333		<a href="#">7/1/1996</a>		
Emergency removal	JUV-3830-J9	§16.1-251		<a href="#">7/1/1996</a>		
Foster care plan review	JUV-3831-J9	§16.1-282		<a href="#">7/1/1996</a>		
Interference/obstruction of officer in the removal of a child	JUV-3773-M1	§16.1-257	0-12M	<a href="#">2/14/2001</a>		
Judicial review of probation or parole case	JUV-3879-J9	§16.1-289		<a href="#">7/1/1998</a>		
Motion to amend - order to attend counseling	JUV-3878-J9	§16.1-289.2		<a href="#">7/1/1998</a>		
Parental Determination	JUV-3832-J9	§20-49.1		<a href="#">7/1/1996</a>		
Paternity, relief from legal determination	JUV-3869-J9	§20-49.10		<a href="#">7/2/2006</a>		
Paternity, relief from legal determination	JUS-3869-J9	§20-49.10		<a href="#">7/1/2005</a>		<a href="#">7/2/2006</a>
Paternity, relief from legal determination	JUS-3869-S9	§20-49.10		<a href="#">12/13/2001</a>		<a href="#">10/13/2004</a>
Preliminary removal order	JUV-3870-J9	§16.1-252		<a href="#">8/25/1997</a>		
Rehabilitation, treatment or services required	JUV-3834-J9	§16.1-241(G)		<a href="#">7/1/1996</a>		
Restoration of parental rights petition	JUS-4271-J9	§16.1-283.2		<a href="#">7/29/2013</a>		
Termination of parental rights	JUV-3835-J9	§16.1-283		<a href="#">7/1/1996</a>		
Violate conditions of release from detention	JUV-3826-J9	§16.1-250		<a href="#">7/1/1996</a>		
<b>Sex Offenders/Schools Etc.</b>						
Petition to allow sex offender on school property, etc.	JUV-3866-J9	§16.1-241(X)		<a href="#">8/9/2007</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>						
<b>Transfer Supervision</b>						
Transfer supervision to another city, county or state	JUV-5013-J9	§16.1-295		<a href="#">9/27/2000</a>		
<b>JUVENILE &amp; DOMESTIC COURT - OTHER_</b>						
<b>Violations</b>						
Detained, violation of court, intake, or magistrate release conditions	JUV-5036-J9	§16.1-248.1(A,5)		<a href="#">7/1/2016</a>		
<b>JUVENILE FACILITIES</b>						
<b>Group Homes / Residential Facilities</b>						
Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	§66-24	0-6M	<a href="#">7/1/2006</a>		
<b>KEYS, POSSESSION OR DUPLICATION</b>						
<b>Refer To</b>						
Miscellaneous Crimes (§18.2-503)						
<b>KIDNAPPING</b>						
<b>Assist</b>						
Assist or threaten	<b>KID-1011-F5</b>	§18.2-49	1Y-10Y (II)		<a href="#">7/1/1996</a>	
Fail to disclose or help	KID-1013-M2	§18.2-50	0-6M		<a href="#">7/1/1996</a>	
<b>Defile</b>						
Abduction of person with intent to defile	<b>KID-1004-F2</b>	§18.2-48(ii)	20Y-Life (I)		<a href="#">7/1/2005</a>	
<b>Force, Deception or Intimidation</b>						
Abduct by force without justification	<b>KID-1010-F5</b>	§18.2-47(A)	1Y-10Y (II)		<a href="#">7/1/2002</a>	
Forced labor or service	KID-1021-F5	§18.2-47(B)	1Y-10Y (II)	<a href="#">7/1/2009</a>		
<b>Parent</b>						
Kidnapping by parent	KID-1014-M1	§18.2-47(B)	0-12M		<a href="#">7/1/2002</a>	<a href="#">7/1/2009</a>
Kidnapping by parent	KID-1014-M1	§18.2-47(D)	0-12M	<a href="#">7/1/2009</a>		
Kidnapping by parent removing from state	<b>KID-1015-F6</b>	§18.2-47(B)	1Y-5Y		<a href="#">7/1/2002</a>	<a href="#">7/1/2009</a>
Kidnapping by parent removing from state	<b>KID-1015-F6</b>	§18.2-47(D)	1Y-5Y	<a href="#">7/1/2009</a>		
<b>Pecuniary Benefit</b>						
Extortion, abduct with intent to gain pecuniary benefit	<b>KID-1012-F2</b>	§18.2-48(i)	20Y-Life (I)		<a href="#">7/1/2005</a>	
<b>Pornography</b>						
Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	§18.2-48(v)	20Y-Life (I)	<a href="#">7/1/2011</a>		
<b>Prisoner</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>KIDNAPPING</b>						
<b>Prisoner</b>						
Abduction by prisoner or confined person	KID-1016-F3	§18.2-48.1	5Y-20Y (II)		<a href="#">7/1/2013</a>	
<b>Prostitution</b>						
Abduct child under 16 yrs. of age for concubinage or prostitution	<b>KID-1003-F2</b>	§18.2-48(iii)	20Y-Life (I)		<a href="#">7/1/2005</a>	
Abduct for the purpose of prostitution	KID-1023-F2	§18.2-48(iv)	20Y-Life (I)	<a href="#">7/1/2011</a>		
<b>Violation, Court Order</b>						
1st violation - custody/visitation court order	KID-1018-M4	§18.2-49.1(B)	Fine	<a href="#">4/28/1994</a>		<a href="#">7/1/2002</a>
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M3	§18.2-49.1(B)	Fine	<a href="#">4/28/1994</a>		<a href="#">7/1/2002</a>
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	§18.2-49.1(B)	0-6M	<a href="#">7/1/2002</a>	<a href="#">7/2/2003</a>	
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M2	§18.2-49.1(B)	0-6M	<a href="#">4/28/1994</a>		<a href="#">7/1/2002</a>
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	§18.2-49.1(B)	0-12M	<a href="#">7/1/2002</a>	<a href="#">7/2/2003</a>	
Child held outside VA, in violation of custody/visitation order	<b>KID-1017-F6</b>	§18.2-49.1(A)	1Y-5Y		<a href="#">7/1/2003</a>	
Violation - custody/visitation court order	KID-1018-M3	§18.2-49.1(B)	Fine	<a href="#">7/1/2002</a>	<a href="#">7/2/2003</a>	
<b>Type Not Clear</b>						
Kidnapping Felony - Type not clear from record	KID-1035-F9					
Kidnapping - Type not clear from record	KID-1036-S9					
<b>LABOR</b>						
<b>Child Abuse And Neglect</b>						
Endangerment, cruelty or injuries to children	FAM-3810-M1	§40.1-103	0-12M	<a href="#">10/28/2015</a>		<a href="#">7/1/1991</a>
Endangerment, cruelty or injuries to children	<b>FAM-3810-F6</b>	§40.1-103	1Y-5Y	<a href="#">12/6/1994</a>	<a href="#">7/1/2012</a>	
<b>Examinations, Inspections, Etc.</b>						
Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	§40.1-10	0-90D	<a href="#">7/1/2009</a>		
<b>Minor</b>						
Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	§40.1-100.2	1Y-5Y	<a href="#">7/29/2002</a>		
<b>Procurement</b>						
Also see Sex Offenses				<a href="#">7/1/2011</a>		
Receive money, etc., for procuring < age 18 for forced labor/services	LAB-7485-F3	§18.2-356(ii)	5Y-20Y(II)	<a href="#">7/1/2015</a>		
Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	§18.2-356(ii)	2Y-10Y(II)	<a href="#">7/1/2011</a>		
<b>Safety</b>						
Employer's violation of safety rules results in death	LAB-7471-M9	§40.1-49.4(K)	0-6M	<a href="#">1/9/2001</a>		
Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	§40.1-49.4(K)	0-1Y	<a href="#">1/9/2001</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LABOR</b>						
<b>Safety</b>						
False statement on safety records, etc., required by title	LAB-7472-M9	§40.1-51.4:2	0-6M	<a href="#">1/9/2001</a>		
Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	§40.1-51.3:1	0-6M	<a href="#">2/21/2001</a>		
Safety/health provisions violation results in death - 2nd or subsq.	LAB-7481-S9	§40.1-49.4(K)	0-1Y	<a href="#">12/13/2000</a>		<a href="#">7/2/2012</a>
<b>Solicitation</b>						
Employ any person without a permit, unlawfully	LAB-3847-M1	§40.1-112	0-12M	<a href="#">9/1/1996</a>		
<b>Unions</b>						
Carrier/shipper pays to benefit labor organization	LAB-7478-M9	§40.1-54(2)	Fine	<a href="#">2/21/2001</a>		
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	§40.1-54.2	0-12M	<a href="#">10/13/2004</a>		
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	§40.1-54.2	Fine	<a href="#">2/21/2001</a>		<a href="#">10/13/2004</a>
Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	§40.1-54(3)	Fine	<a href="#">2/21/2001</a>		
<b>Wages</b>						
Withhold wages with intent to defraud, less than \$10,000	LAB-3859-M1	§40.1-29	0-12M	<a href="#">7/1/2005</a>		
Withhold wages with intent to defraud, \$10,000 or more	LAB-7469-F6	§40.1-29	1Y-5Y	<a href="#">7/1/2005</a>		
Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	§40.1-29	1Y-5Y	<a href="#">7/2/2009</a>		
<b>Other</b>						
Employer fail to allow 1 day of rest per week	LAB-3848-M9	§40.1-28.1	Fine	<a href="#">10/13/2004</a>	<a href="#">8/11/2006</a>	<a href="#">7/10/2005</a>
Employer fail to allow 1 day of rest per week	LAB-3848-M3	§40.1-28.1	Fine	<a href="#">9/1/1996</a>		<a href="#">10/13/2004</a>
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	§40.1-28.3	Fine	<a href="#">10/13/2004</a>	<a href="#">8/11/2006</a>	<a href="#">7/1/2005</a>
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	§40.1-28.3	Fine	<a href="#">9/1/1996</a>		<a href="#">10/13/2004</a>
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	§40.1-28.2	Fine	<a href="#">10/13/2004</a>	<a href="#">8/11/2006</a>	<a href="#">7/1/2005</a>
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	§40.1-28.2	Fine	<a href="#">9/1/1996</a>		<a href="#">10/13/2004</a>
Nonresident employers, fail to register	LAB-3852-M9	§40.1-30	Fine	<a href="#">10/13/2004</a>		
Nonresident employers, fail to register	LAB-3852-M3	§40.1-30	Fine	<a href="#">9/1/1996</a>		<a href="#">10/13/2004</a>
Picketing, interfere with another's right to work	LAB-7473-M1	§40.1-53	0-12M	<a href="#">12/13/2000</a>		
Prevention of employment, willful and malicious	LAB-7474-M9	§40.1-27	Fine	<a href="#">1/9/2001</a>		
Prohibited questions on employment polygraph test	LAB-7475-M1	§40.1-51.4:3	0-12M	<a href="#">2/21/2001</a>		
Refer undocumented alien for employment for fee	LAB-7477-M1	§40.1-11.1	0-12M	<a href="#">2/21/2001</a>		
<b>Wages</b>						
Withhold wages, with intent to defraud	LAB-3851-M1	§40.1-29	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2005</a>

## LARCENY

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LARCENY</b>						
<b>Agriculture</b>						
Crops by tenant	LAR-2357-M3	§18.2-100	Fine		<a href="#">7/1/1996</a>	
<b>Animals</b>						
Animals (dog, horse, pony, mule, cow, steer, bull, calf)	<b>LAR-2317-F5</b>	§18.2-97	1Y-10Y			
Certain animals and poultry worth less than \$1000	<b>LAR-2318-F6</b>	§18.2-97	1Y-5Y	<a href="#">7/1/2020</a>		
Certain animals and poultry worth less than \$200	<b>LAR-2318-F6</b>	§18.2-97	1Y-5Y			<a href="#">7/1/2018</a>
Certain animals and poultry worth less than \$500	<b>LAR-2318-F6</b>	§18.2-97	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	§18.2-97.1	0-12M	<a href="#">7/1/2007</a>	<a href="#">7/1/2011</a>	
<b>Approval or Selection Goods</b>						
Goods on approval, fail to pay or return goods - < \$1000	LAR-2358-M1	§18.2-116	0-12M	<a href="#">7/1/2020</a>		
Goods on approval, fail to pay or return goods - < \$200	LAR-2358-M1	§18.2-116	0-12M			<a href="#">7/1/2018</a>
Goods on approval, fail to pay or return goods - < \$500	LAR-2358-M1	§18.2-116	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Goods on approval, fail to pay or return goods - ≥ \$1000	<b>LAR-2380-F9</b>	§18.2-116	1Y-20Y	<a href="#">7/1/2020</a>		
Goods on approval, fail to pay or return goods - ≥ \$200	<b>LAR-2380-F9</b>	§18.2-116	1Y-20Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2018</a>
Goods on approval, fail to pay or return goods - ≥ \$500	<b>LAR-2380-F9</b>	§18.2-116	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Auto or Motor Vehicle</b>						
Also see Receiving/Possession, Titled to Another and Unauthorized Use				<a href="#">7/1/2018</a>		
Auto theft - grand larceny	<b>LAR-2404-F9</b>	§18.2-95(ii)	1Y-20Y			
Motor vehicle, unlawful sublease	LAR-2414-M3	§18.2-115.1	Fine	<a href="#">7/1/2002</a>	<a href="#">7/12/2018</a>	
<b>Bank Notes, Checks, Etc.</b>						
Or any book of accounts - value < \$1000	LAR-2335-M1	§18.2-98	0-12M	<a href="#">7/1/2020</a>		
Or any book of accounts - value < \$200	LAR-2335-M1	§18.2-98	0-12M			<a href="#">7/1/2018</a>
Or any book of accounts - value < \$500	LAR-2335-M1	§18.2-98	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Or any book of accounts - value \$1000 or more	<b>LAR-2334-F9</b>	§18.2-98	1Y-20Y	<a href="#">7/1/2020</a>		
Or any book of accounts - value \$200 or more	<b>LAR-2334-F9</b>	§18.2-98	1Y-20Y			<a href="#">7/1/2018</a>
Or any book of accounts - value \$500 or more	<b>LAR-2334-F9</b>	§18.2-98	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Concealing, Possessing Merchandise</b>						
Make, sell, poss. device made to shield shoplifted goods	LAR-2377-M3	§18.2-105.2	Fine		<a href="#">7/1/2004</a>	<a href="#">7/1/2003</a>
Shoplift, alter price tags, < \$1000	LAR-2337-M1	§18.2-103	0-12M	<a href="#">7/1/2020</a>	<a href="#">7/1/2021</a>	
Shoplift, alter price tags, < \$1000 (second time)	LAR-2338-M9	§18.2-103	30D-12M	<a href="#">7/1/2020</a>		<a href="#">7/1/2021</a>
Shoplift, alter price tags, < \$1000 (third time)	<b>LAR-2339-F6</b>	§18.2-103	1Y-5Y	<a href="#">7/1/2020</a>		<a href="#">7/1/2021</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LARCENY</b>						
<b>Concealing, Possessing Merchandise</b>						
Shoplift, alter price tags, < \$200	LAR-2337-M1	§18.2-103	0-12M			<a href="#">7/1/2018</a>
Shoplift, alter price tags, < \$200 (second time)	LAR-2338-M9	§18.2-103	30D-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Shoplift, alter price tags, < \$200 (third time)	<b>LAR-2339-F6</b>	§18.2-103	1Y-5Y			<a href="#">7/1/2018</a>
Shoplift, alter price tags, < \$500 (first time)	LAR-2337-M1	§18.2-103	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Shoplift, alter price tags, < \$500 (second time)	LAR-2338-M9	§18.2-103	30D-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Shoplift, alter price tags, < \$500 (third time)	<b>LAR-2339-F6</b>	§18.2-103	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Shoplift, alter price tags, ≥ \$1000	<b>LAR-2354-F9</b>	§18.2-103	1Y-20Y	<a href="#">7/1/2020</a>		
Shoplift, alter price tags, ≥ \$200	<b>LAR-2354-F9</b>	§18.2-103	1Y-20Y		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Shoplift, alter price tags, ≥ \$500	<b>LAR-2354-F9</b>	§18.2-103	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Shoplifting - Type not clear from record	LAR-2393-S9					
<b>Concealing, Possessing Merchandise - Device</b>						
Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	§18.2-105.2	0-12M	<a href="#">7/1/2004</a>		
<b>Consignment Goods</b>						
Consignment, sale of goods & fail to pay proceeds-\$200 or >	<b>LAR-2378-F9</b>	§18.2-114	1Y-20Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2004</a>
Consignment, sale of goods and fail to pay proceeds - < \$200	LAR-2355-M1	§18.2-114	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
<b>Conspiring</b>						
Generally use VCC for crime and change "F" to "C" in code				<a href="#">7/1/2003</a>		
Conspire to commit or assist in larceny with aggregate value ≥ \$1000	LAR-2304-F9	§18.2-23(B)	1Y-20Y	<a href="#">7/1/2020</a>		
Conspire to commit or assist in larceny with aggregate value ≥ \$500	LAR-2304-F9	§18.2-23(B)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Conspire to commit or assist in larceny with aggregate value over \$200	LAR-2304-F9	§18.2-23(B)	1Y-20Y	<a href="#">7/1/2003</a>	<a href="#">11/15/2004</a>	<a href="#">7/1/2018</a>
Conspire to commit larceny, change "F" to "C" only for § 18.2-22		§18.2-23(B)		<a href="#">7/1/2012</a>		
<b>Credit Card Theft</b>						
See Fraud						
<b>Embezzlement</b>						
Embezzlement by public officer	<b>LAR-2706-F4</b>	§18.2-112	2Y-10Y			
Embezzlement of fines < \$1000	LAR-2726-M1	§19.2-361	0-12M	<a href="#">7/1/2020</a>		
Embezzlement of fines < \$200	LAR-2726-M1	§19.2-361	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2018</a>
Embezzlement of fines < \$500	LAR-2726-M1	§19.2-361	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Embezzlement of fines ≥ \$1000	LAR-2727-F9	§19.2-361	1Y-20Y	<a href="#">7/1/2020</a>		
Embezzlement of fines ≥ \$200	LAR-2727-F9	§19.2-361	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2018</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LARCENY</b>						
<b>Embezzlement</b>						
Embezzlement of fines ≥ \$500	LAR-2727-F9	§19.2-361	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Embezzlement, less than \$1000	LAR-2708-M1	§18.2-111	0-12M	<a href="#">7/1/2020</a>		
Embezzlement, less than \$200	LAR-2708-M1	§18.2-111	0-12M			<a href="#">7/1/2018</a>
Embezzlement, less than \$500	LAR-2708-M1	§18.2-111	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Embezzlement, \$1000 or more	<b>LAR-2707-F9</b>	§18.2-111	1Y-20Y	<a href="#">7/1/2020</a>		
Embezzlement, \$200 or more	<b>LAR-2707-F9</b>	§18.2-111	1Y-20Y			<a href="#">7/1/2018</a>
Embezzlement, \$500 or more	<b>LAR-2707-F9</b>	§18.2-111	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Employer fails to pay withheld child support, < \$1000	LAR-2398-M1	§18.2-111.2	0-12M	<a href="#">7/1/2020</a>		
Employer fails to pay withheld child support, < \$200	LAR-2398-M1	§18.2-111.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2018</a>
Employer fails to pay withheld child support, < \$500	LAR-2398-M1	§18.2-111.2	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Employer fails to pay withheld child support, ≥ \$1000	LAR-2397-F9	§18.2-111.2	1Y-20Y	<a href="#">7/1/2020</a>		
Employer fails to pay withheld child support, ≥ \$200	LAR-2397-F9	§18.2-111.2	1Y-20Y	<a href="#">7/1/1999</a>		<a href="#">7/1/2018</a>
Employer fails to pay withheld child support, ≥ \$500	LAR-2397-F9	§18.2-111.2	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Financial officer, fraudulent entry by	<b>LAR-2336-F4</b>	§18.2-113	2Y-10Y		<a href="#">7/1/2003</a>	
<b>Fail to Return</b>						
Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M1	§18.2-117	0-12M	<a href="#">7/1/2002</a>		<a href="#">7/1/2018</a>
Bailee - fail to return animal, auto, etc., < \$1000	LAR-2320-M1	§18.2-117	0-12M	<a href="#">7/1/2020</a>		
Bailee - fail to return animal, auto, etc., < \$500	LAR-2320-M1	§18.2-117	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Bailee - fail to return animal, auto, etc. - \$200 or more	<b>LAR-2321-F9</b>	§18.2-117	1Y-20Y	<a href="#">7/1/1996</a>		<a href="#">7/1/2018</a>
Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M9	§18.2-117	0-12M	<a href="#">7/1/1996</a>		<a href="#">7/1/2002</a>
Bailee - fail to return animal, auto, etc., ≥ \$1000	<b>LAR-2321-F9</b>	§18.2-117	1Y-20Y	<a href="#">7/1/2020</a>		
Bailee - fail to return animal, auto, etc., ≥ \$500	<b>LAR-2321-F9</b>	§18.2-117	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9	§18.2-117			<a href="#">7/1/1996</a>	
<b>Firearm</b>						
Firearm, not from person	LAR-2376-F6	§18.2-108.1(1)	1Y-5Y			<a href="#">7/1/1998</a>
Firearms, regardless of value, not from person	<b>LAR-2383-F9</b>	§18.2-95(iii)	1Y-20Y			
Receive stolen firearm	<b>LAR-2817-F6</b>	§18.2-108.1	1Y-5Y		<a href="#">7/2/1999</a>	
<b>First Offender Violation</b>						
First offender violation: larceny	LAR-0116-M9	§19.2-303.2	Varies	<a href="#">7/2/2020</a>	<a href="#">8/10/2020</a>	
<b>Fuel</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LARCENY</b>						
<b>Fuel</b>						
Also see Traffic, Fail to pay for Fuel				<a href="#">3/22/2001</a>		
<b>Grand</b>						
Also see Auto or Motor Vehicle and Firearm				<a href="#">7/1/2018</a>		
\$1000 or more not from person	<b>LAR-2359-F9</b>	§18.2-95(ii)	1Y-20Y	<a href="#">7/1/2020</a>		
\$200 or more not from person	<b>LAR-2359-F9</b>	§18.2-95(ii)	1Y-20Y			<a href="#">7/1/2018</a>
\$5 or more from person	<b>LAR-2361-F9</b>	§18.2-95(i)	1Y-20Y			
\$500 or more not from person	<b>LAR-2359-F9</b>	§18.2-95(ii)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Grand Larceny - Type not clear from record	LAR-2363-F9					
<b>Levied Goods</b>						
Fraudulently sell, remove, etc., less than \$1000	LAR-2396-M1	§18.2-101	0-12M	<a href="#">7/1/2020</a>		
Fraudulently sell, remove, etc., less than \$200	LAR-2396-M1	§18.2-101	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2018</a>
Fraudulently sell, remove, etc., less than \$500	LAR-2396-M1	§18.2-101	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Fraudulently sell, remove, etc., \$1000 or more	LAR-2395-F9	§18.2-101	1Y-20Y	<a href="#">7/1/2020</a>		
Fraudulently sell, remove, etc., \$200 or more	LAR-2395-F9	§18.2-101	1Y-20Y	<a href="#">9/1/1996</a>		<a href="#">7/1/2018</a>
Fraudulently sell, remove, etc., \$500 or more	LAR-2395-F9	§18.2-101	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Military Property</b>						
Military property- conversion value \$200 or more	<b>LAR-2364-F9</b>	§18.2-111.1	1Y-20Y		<a href="#">8/23/2004</a>	<a href="#">7/1/2004</a>
Military property- conversion value less than \$200	LAR-2365-M1	§18.2-111.1	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
<b>Milk Crates</b>						
Deface, erase, cover up, insignia or label of owner	LAR-2307-M3	§18.2-102.2(3)	Fine			<a href="#">7/1/2002</a>
Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	§18.2-102.2(3)	Fine	<a href="#">7/1/2002</a>		
Refuse to return to owner/agent	LAR-2306-M3	§18.2-102.2(2)	Fine			<a href="#">7/1/2002</a>
Refuse to return to owner/agent	LAR-2306-M4	§18.2-102.2(2)	Fine	<a href="#">7/1/2002</a>		
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M3	§18.2-102.2(1)	Fine			<a href="#">7/1/2002</a>
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine	<a href="#">7/1/2001</a>		
<b>Oysters</b>						
See Game, Fish, Wildlife §28.2-560				<a href="#">9/1/1996</a>		
<b>Petit</b>						
Less than \$1000 not from person	LAR-2366-M1	§18.2-96(2)	0-12M	<a href="#">7/1/2020</a>		
Less than \$200 not from person	LAR-2366-M1	§18.2-96(2)	0-12M			<a href="#">7/1/2018</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LARCENY</b>						
<b>Petit</b>						
Less than \$5 from person	LAR-2367-M1	§18.2-96(1)	0-12M			
Less than \$500 not from person	LAR-2366-M1	§18.2-96(2)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Petit larceny- second conviction	LAR-2368-M9	§18.2-96	30D-12M			<a href="#">7/1/1994</a>
Petit larceny-third conviction	LAR-2369-F6	§18.2-96	1Y-5Y			<a href="#">7/1/1994</a>
Larceny, etc. - second conviction	LAR-2368-M9	§18.2-104	30D-12M	<a href="#">7/1/1996</a>	<a href="#">11/16/2004</a>	<a href="#">7/1/2021</a>
Larceny, etc. - third or subsequent conviction	<b>LAR-2369-F6</b>	§18.2-104	1Y-5Y	<a href="#">7/1/1996</a>	<a href="#">11/16/2004</a>	<a href="#">7/1/2021</a>
Petit larceny - Type not clear from record	LAR-2370-S9					
<b>Public Assets - Full-time Employee, Etc.</b>						
Full-time officer etc., use of public assets, > \$1000 in 12 mos.	LAR-2705-F4	§18.2-112.1(B)	2Y-10Y	<a href="#">7/1/2008</a>	<a href="#">7/1/2014</a>	
<b>Public Assets - Non-full-time Employee, Etc.</b>						
Non-full-time officer etc., use of public assets, > \$1000 in 12 months	LAR-2715-M1	§18.2-112.1(C)	0-12M	<a href="#">7/1/2014</a>		
<b>Receiving/Possession</b>						
Receipt or transfer of stolen - vehicle, aircraft, or boat	<b>LAR-2810-F6</b>	§18.2-109	1Y-5Y		<a href="#">7/1/2018</a>	
Receive goods used in an investigation valued at less than \$1000	LAR-2352-M1	§18.2-108(B)	0-12M	<a href="#">7/1/2020</a>		
Receive goods used in an investigation valued at less than \$200	LAR-2352-M1	§18.2-108(B)	0-12M	<a href="#">7/1/2008</a>		<a href="#">7/1/2018</a>
Receive goods used in an investigation valued at less than \$500	LAR-2352-M1	§18.2-108(B)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Receive goods used in an investigation valued at \$1000 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	<a href="#">7/1/2020</a>		
Receive goods used in an investigation valued at \$200 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	<a href="#">7/1/2008</a>		<a href="#">7/1/2018</a>
Receive goods used in an investigation valued at \$500 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Receive stolen property/goods - less than \$1000	LAR-2809-M1	§18.2-108(A)	0-12M	<a href="#">7/1/2020</a>		
Receive stolen property/goods - less than \$200	LAR-2809-M1	§18.2-108(A)	0-12M			<a href="#">7/1/2018</a>
Receive stolen property/goods - less than \$500	LAR-2809-M1	§18.2-108(A)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Receive stolen property/goods - \$1000 or more	<b>LAR-2808-F9</b>	§18.2-108(A)	1Y-20Y	<a href="#">7/1/2020</a>		
Receive stolen property/goods - \$200 or more	<b>LAR-2808-F9</b>	§18.2-108(A)	1Y-20Y		<a href="#">7/1/2008</a>	<a href="#">7/1/2018</a>
Receive stolen property/goods - \$500 or more	<b>LAR-2808-F9</b>	§18.2-108(A)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Receiving/Possession - Intent to Sell</b>						
Intent to sell/distribute stolen property aggregate value \$1000 +	<b>LAR-2303-F5</b>	§18.2-108.01(B)	1Y-10Y	<a href="#">7/1/2020</a>		
Intent to sell/distribute stolen property aggregate value \$200 or more	<b>LAR-2303-F5</b>	§18.2-108.01(B)	1Y-10Y	<a href="#">7/1/2003</a>		<a href="#">7/1/2018</a>
Intent to sell/distribute stolen property aggregate value \$500 or more	<b>LAR-2303-F5</b>	§18.2-108.01(B)	1Y-10Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Intent to sell/distribute stolen property valued at \$1000 or more	<b>LAR-2302-F9</b>	§18.2-108.01(A)	2Y-20Y	<a href="#">7/1/2020</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LARCENY</b>						
<b>Receiving/Possession - Intent to Sell</b>						
Intent to sell/distribute stolen property valued at \$200 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	<a href="#">7/1/2003</a>		<a href="#">7/1/2018</a>
Intent to sell/distribute stolen property valued at \$500 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Rental Property</b>						
Leased personal property, fail to return - < \$200	LAR-2362-M1	§18.2-118	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Leased personal property, fail to return, < \$1000	LAR-2362-M1	§18.2-118	0-12M	<a href="#">7/1/2020</a>		
Leased personal property, fail to return, < \$500	LAR-2362-M1	§18.2-118	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Leased personal property, fail to return - ≥ \$200	LAR-2381-F9	§18.2-118	1Y-20Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2018</a>
Leased personal property, fail to return, ≥ \$1000	LAR-2381-F9	§18.2-118	1Y-20Y	<a href="#">7/1/2020</a>		
Leased personal property, fail to return, ≥ \$500	LAR-2381-F9	§18.2-118	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Serial Number</b>						
Altering, defacing, removing, possessing serial no. < \$1000	LAR-2371-M1	§18.2-96.1	0-12M	<a href="#">7/1/2020</a>		
Altering, defacing, removing, possessing serial no. < \$200	LAR-2371-M1	§18.2-96.1	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Altering, defacing, removing, possessing serial no. < \$500	LAR-2371-M1	§18.2-96.1	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Altering, defacing, removing, possessing serial no. ≥ \$1000	LAR-2372-F5	§18.2-96.1	1Y-10Y	<a href="#">7/1/2020</a>		
Altering, defacing, removing, possessing serial no. ≥ \$200	LAR-2372-F5	§18.2-96.1	1Y-10Y		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Altering, defacing, removing, possessing serial no. ≥ \$500	LAR-2372-F5	§18.2-96.1	1Y-10Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Shields, Anti-theft Sensors, Possess</b>						
See Larceny, concealing						
<b>Shoplifting</b>						
See Larceny, concealing, etc.						
<b>Special Commissioner</b>						
Special commissioner, fail to account for money - < \$1000	LAR-2375-M1	§18.2-114.1	0-12M	<a href="#">7/1/2020</a>		
Special commissioner, fail to account for money - < \$200	LAR-2375-M1	§18.2-114.1	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Special commissioner, fail to account for money - < \$500	LAR-2375-M1	§18.2-114.1	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Special commissioner, fail to account for money - \$1000 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y	<a href="#">7/1/2020</a>		
Special commissioner, fail to account for money - \$200 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2018</a>
Special commissioner, fail to account for money - \$500 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Subsequent Conviction</b>						
See §18.2-103 or §18.2-104						
<b>Timber</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LARCENY</b>						
<b>Timber</b>						
Also see Trade and Commerce, Timber				<a href="#">7/1/2019</a>		
Timber valued at less than \$200	LAR-2346-M1	§55-334.1	0-12M	<a href="#">7/1/2004</a>		<a href="#">7/1/2018</a>
Timber valued at less than \$500	LAR-2346-M1	§55.1-2838	0-12M	<a href="#">10/1/2019</a>		<a href="#">7/1/2020</a>
Fail to pay owner of the land and timber	LAR-2347-M1	§55.1-2839	0-12M	<a href="#">10/1/2019</a>		
Load ticket, fail to provide or falsify	LAR-2348-M3	§55.1-2840	Fine	<a href="#">10/1/2019</a>		
Timber valued at \$1000 or more	LAR-2345-F9	§55.1-2838	1Y-20Y	<a href="#">7/1/2020</a>		
Timber valued at \$200 or more	LAR-2345-F9	§55-334.1	1Y-20Y	<a href="#">7/1/2004</a>		<a href="#">7/1/2018</a>
Timber valued at \$500 or more	LAR-2345-F9	§55.1-2838	1Y-20Y	<a href="#">10/1/2019</a>		<a href="#">7/1/2020</a>
Timber valued at less than \$1000	LAR-2346-M1	§55.1-2838	0-12M	<a href="#">7/1/2020</a>		
<b>Timber (Retire 10/1/19)</b>						
Timber valued at less than \$500	LAR-2346-M1	§55-334.1	0-12M	<a href="#">7/1/2018</a>		<a href="#">10/1/2019</a>
Fail to pay owner of the land and timber	LAR-2347-M1	§55-334.2	0-12M	<a href="#">7/1/2019</a>		<a href="#">10/1/2019</a>
Load ticket, fail to provide or falsify	LAR-2348-M3	§55-334.3	Fine	<a href="#">7/1/2019</a>		<a href="#">10/1/2019</a>
Timber valued at \$500 or more	LAR-2345-F9	§55-334.1	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">10/1/2019</a>
<b>Titled to Another</b>						
Conversion by fraud, of property titled to other - < \$1000	LAR-2356-M1	§18.2-115	0-12M	<a href="#">7/1/2020</a>		
Conversion by fraud, of property titled to other - < \$200	LAR-2356-M1	§18.2-115	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Conversion by fraud, of property titled to other - < \$500	LAR-2356-M1	§18.2-115	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Conversion by fraud, of property titled to other - ≥ \$1000	<b>LAR-2379-F9</b>	§18.2-115	1Y-20Y	<a href="#">7/1/2020</a>		
Conversion by fraud, of property titled to other - ≥ \$200	<b>LAR-2379-F9</b>	§18.2-115	1Y-20Y		<a href="#">7/1/2003</a>	<a href="#">7/1/2018</a>
Conversion by fraud, of property titled to other - ≥ \$500	<b>LAR-2379-F9</b>	§18.2-115	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Motor vehicle, unlawful sublease	LAR-2414-M1	§18.2-115.1	0-12M			<a href="#">7/1/2002</a>
<b>Unauthorized Use</b>						
Unauthorized use of animal, auto, boat worth < \$1000	LAR-2413-M1	§18.2-102	0-12M	<a href="#">7/1/2020</a>		
Unauthorized use of animal, auto, boat worth < \$200	LAR-2413-M1	§18.2-102	0-12M			<a href="#">7/1/2018</a>
Unauthorized use of animal, auto, boat worth < \$500	LAR-2413-M1	§18.2-102	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Unauthorized use of animal, auto, boat worth \$1000 or more	<b>LAR-2412-F6</b>	§18.2-102	1Y-5Y	<a href="#">7/1/2020</a>		
Unauthorized use of animal, auto, boat worth \$200 or more	<b>LAR-2412-F6</b>	§18.2-102	1Y-5Y			<a href="#">7/1/2018</a>
Unauthorized use of animal, auto, boat worth \$500 or more	<b>LAR-2412-F6</b>	§18.2-102	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>

**Other**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LARCENY</b>						
<b>Other</b>						
Public record, theft or destruction of	LAR-2373-F6	§18.2-107	1Y-5Y		<a href="#">7/1/1996</a>	
Shopping cart, removal from store premises	LAR-2374-M3	§18.2-102.1	Fine		<a href="#">7/1/1996</a>	
<b>Type Not Clear</b>						
Larceny - Type not clear from record	LAR-2394-S9					
<b>LAW ENFORCEMENT</b>						
Also see Assault				<a href="#">1/20/2021</a>		
Also see Obstruction of Justice				<a href="#">1/20/2021</a>		
<b>Excessive Force - Fail to Intervene</b>						
If charged with criminal offense, use VCC for that offense		§19.2-83.6		<a href="#">1/20/2021</a>		
<b>Neck Restraint, Use of</b>						
Use appropriate Assault VCC		§19.2-83.4		<a href="#">1/20/2021</a>		
<b>LIBRARIES</b>						
<b>Type</b>						
Concealment, removal of books, etc., value less than \$1000	LIB-2322-M1	§42.1-73	0-12M	<a href="#">7/1/2020</a>		
Concealment, removal of books, etc., value less than \$200	LIB-2322-M1	§42.1-73	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2018</a>
Concealment, removal of books, etc., value less than \$500	LIB-2322-M1	§42.1-73	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Concealment, removal of books, etc., value \$1000 or more	LIB-2323-F9	§42.1-73	1Y-20Y	<a href="#">7/1/2020</a>		
Concealment, removal of books, etc., value \$200 or more	LIB-2323-F9	§42.1-73	1Y-20Y	<a href="#">9/1/1996</a>		<a href="#">7/1/2018</a>
Concealment, removal of books, etc., value \$500 or more	LIB-2323-F9	§42.1-73	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Custodian refuses to deliver public records to successor	LIB-2324-M3	§42.1-88	Fine	<a href="#">2/21/2001</a>		
Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	§42.1-72	0-12M	<a href="#">2/21/2001</a>		
Failure to return library book, etc., after written notice	LIB-2326-M9	§42.1-74	Fine	<a href="#">2/21/2001</a>		
<b>LIMITED PARTNERSHIP</b>						
<b>Type</b>						
Limited partnership transacts business unlawfully	PTN-8850-M1	§50-73.10:1	0-12M	<a href="#">7/1/2007</a>		
Sign false document	PTN-8851-M1	§50-73.15	0-12M	<a href="#">7/1/2010</a>		
<b>LIMOUSINE CARRIERS</b>						
<b>Type</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LIMOUSINE CARRIERS</b>						
<b>Type</b>						
Violation of operational requirements	LMO-6770-M3	§46.2-2511.1	Fine	<a href="#">7/1/1999</a>	<a href="#">9/20/2004</a>	<a href="#">7/1/2002</a>
<b>LITTERING</b>						
<b>Refer To</b>						
Dangerous Conduct (§18.2-324)						
<b>LOBBYING</b>						
<b>Type</b>						
False statement on disclosure statement	LOB-5161-F5	§2.2-426	1Y-10Y	<a href="#">7/1/2001</a>	<a href="#">7/1/2015</a>	
Material misstatement on disclosure statement	LOB-5161-F5	§2.1-786	1Y-10Y	<a href="#">7/1/2000</a>		<a href="#">7/1/2001</a>
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.1-792	0-12M	<a href="#">7/1/2000</a>		<a href="#">7/1/2001</a>
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.2-433	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
<b>LOITERING</b>						
<b>Refer To</b>						
Ordinance, City or County				<a href="#">7/1/1998</a>		
<b>LOTTERY</b>						
<b>Type</b>						
Accounting entries, make w/intent to defraud	LOT-3970-F3	§58.1-4018	5Y-20Y	<a href="#">7/1/2006</a>		
Accounting entries, make w/intent to defraud	LOT-3970-F2	§58.1-4018	20Y-Life			<a href="#">7/1/2006</a>
Application for sales license, false statements on	LOT-3971-M1	§58.1-4009(C)	0-12M			
Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	§58.1-4017	1Y-5Y			
Fraudulent use of lottery money	LOT-3973-F3	§58.1-4018	5Y-20Y	<a href="#">7/1/2006</a>		
Fraudulent use of lottery money	LOT-3973-F2	§58.1-4018	20Y-Life			<a href="#">7/1/2006</a>
Larceny of lottery ticket(s), < \$1000	LOT-3983-M1	§58.1-4018.1(A)	0-12M	<a href="#">7/1/2020</a>		
Larceny of lottery ticket(s), < \$200	LOT-3983-M1	§58.1-4018.1(A)	0-12M	<a href="#">7/1/2006</a>		<a href="#">7/1/2018</a>
Larceny of lottery ticket(s), < \$500	LOT-3983-M1	§58.1-4018.1(A)	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Larceny of lottery ticket(s), ≥ \$1000	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	<a href="#">7/1/2020</a>		
Larceny of lottery ticket(s), ≥ \$200	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	<a href="#">7/1/2006</a>		<a href="#">7/1/2018</a>
Larceny of lottery ticket(s), ≥ \$500	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Lottery machinery, fraudulently tamper with	LOT-3974-F3	§58.1-4018	5Y-20Y	<a href="#">7/1/2006</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>LOTTERY</b>						
<b>Type</b>						
Lottery machinery, fraudulently tamper with	LOT-3974-F2	§58.1-4018	20Y-Life			<a href="#">7/1/2006</a>
Make, etc., lottery document with intent to defraud	LOT-3985-F5	§58.1-4018.1	1Y-10Y	<a href="#">7/1/2006</a>		
No license for instant ticket games	LOT-3986-M3	§58.1-4019.1	Fine	<a href="#">7/1/2008</a>		
Operate a lottery ticket courier service	LOT-3987-M1	§58.1-4014	0-12M	<a href="#">7/1/2016</a>		
Person under 18, give or share ticket with	LOT-3980-M3	§58.1-4016	Fine	<a href="#">2/21/2001</a>		
Person under age 18, give ticket to	LOT-3975-M3	§58.1-4019	Fine		<a href="#">10/13/2004</a>	
Person under age 18, sell ticket to	LOT-3976-M1	§58.1-4015	0-12M			
Steal, convert lottery ticket valued at \$200 or more	LOT-3981-F9	§58.1-4014(C)	1Y-20Y	<a href="#">7/1/2004</a>	<a href="#">7/1/2009</a>	<a href="#">7/1/2006</a>
Steal, convert lottery ticket valued less than \$200	LOT-3982-M1	§58.1-4014(C)	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/1/2009</a>	<a href="#">7/1/2006</a>
Unapproved price, sell lottery ticket at	LOT-3977-M1	§58.1-4014	0-12M		<a href="#">7/1/2009</a>	
Unlicensed agent, sale of tickets by	LOT-3978-M1	§58.1-4014	0-12M		<a href="#">7/1/2009</a>	
<b>Type Not Clear</b>						
Lottery violation - Type not clear from record	LOT-3979-S9			<a href="#">2/2/1995</a>		
<b>LYNCHING</b>						
<b>Refer To</b>						
Murder		§18.2-40	Varies (I / II)			
<b>MAIMING</b>						
<b>Refer To</b>						
Assault						
<b>MALFEASANCE</b>						
<b>Refer To</b>						
Search Warrant				<a href="#">7/1/2012</a>		
<b>MALICIOUS WOUNDING</b>						
<b>Refer To</b>						
Assault, stabbing, etc. (§18.2-51)						
<b>MANSLAUGHTER</b>						
<b>Refer To</b>						
Murder						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**MANUFACTURED HOME DEALERS**

**Type**

Also see Auto, Manufactured Homes, Trailer Dealers

Manufactured home dealer, fail to obtain certificate	MHD-6874-M1	§46.2-1508	0-12M	<a href="#">7/1/2015</a>		
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**MARIJUANA**

Also see Narcotics

**Cultivation**

Possess between 5 to 10 marijuana plants, first offense	MRJ-1902-S9	§4.1-1101	Civil Fine	<a href="#">7/1/2021</a>		
Possess between 5 to 10 marijuana plants, second offense	MRJ-1903-M3	§4.1-1101	Fine	<a href="#">7/1/2021</a>		
Possess between 5 to 10 marijuana plants, third/subsequent offense	MRJ-1904-M2	§4.1-1101	0-6M	<a href="#">7/1/2021</a>		
Possess between 11 to 49 marijuana plants	MRJ-1905-M1	§4.1-1101	0-12M	<a href="#">7/1/2021</a>		
Possess between 50 to 100 marijuana plants	MRJ-1906-F6	§4.1-1101	1Y-5Y	<a href="#">7/1/2021</a>		
Possess more than 100 marijuana plants	MRJ-1907-F9	§4.1-1101	1Y-10Y	<a href="#">7/1/2021</a>		

**Distribution**

See Narcotics, Marijuana

**First Offender Statute**

Violation of § 4.1-1120; original offense - felony	MRJ-1920-F9	§4.1-1120		<a href="#">7/1/2021</a>		
Violation of § 4.1-1120; original offense - misdemeanor	MRJ-1919-M9	§4.1-1120		<a href="#">7/1/2021</a>		

**Motor Vehicle**

Driving, consume or use marijuana while	MRJ-1910-M4	§4.1-1107	Fine	<a href="#">7/1/2021</a>		
Passenger in vehicle, consume or use marijuana while a	MRJ-1911-M4	§4.1-1107	Fine	<a href="#">7/1/2021</a>		

**Motor Vehicle, For Hire**

Carry marijuana in vehicle used for transporting passengers	MRJ-1918-M1	§4.1-1112	0-12M	<a href="#">7/1/2021</a>		
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**Possession**

Possess more than 1 ounce to 1 pound of marijuana	MRJ-1900-S9	§4.1-1100(B)	Civil Fine	<a href="#">7/1/2021</a>		
Possess more than 1 pound of marijuana	MRJ-1901-F9	§4.1-1100(C)	1Y-10Y	<a href="#">7/1/2021</a>		
Possess more than 4 ounces of marijuana	MRJ-1921-M3	§4.1-1100(C)	Fine	<a href="#">7/1/2022</a>	<a href="#">7/2/2022</a>	
Possess more than 4 ounces of marijuana, subsequent	MRJ-1922-M2	§4.1-1100(C)	0-6M	<a href="#">7/1/2022</a>	<a href="#">7/2/2022</a>	

**Public Place**

Use marijuana in public place, first offense	MRJ-1912-S9	§4.1-1108	Civil Fine	<a href="#">7/1/2021</a>		
Use marijuana in public place, second offense	MRJ-1913-S9	§4.1-1108	Civil Fine	<a href="#">7/1/2021</a>		
Use marijuana in public place, third/subsequent offense	MRJ-1914-M4	§4.1-1108	Fine	<a href="#">7/1/2021</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>MARIJUANA</b>						
<b>School Bus</b>						
Possess or consume marijuana on school bus while transporting children	MRJ-1917-M1	§4.1-1110	0-12M	<a href="#">7/1/2021</a>		
<b>School Property</b>						
Consume or serve marijuana on school grounds after school hours	MRJ-1916-M2	§4.1-1109(B)	0-6M	<a href="#">7/1/2021</a>		
Possess or consume marijuana on school grounds during school hours	MRJ-1915-M2	§4.1-1109(A)	0-6M	<a href="#">7/1/2021</a>		
<b>Under 21 Years Old</b>						
Possess, consume, etc., marijuana under age 18	MRJ-1909-J9	§4.1-1105.1(C)		<a href="#">7/1/2021</a>		
Possess, consume, etc., marijuana under age 21	MRJ-1908-S9	§4.1-1105.1(B)	Civil Fine	<a href="#">7/1/2021</a>		
<b>MARRIAGE LAW</b>						
<b>Refer To</b>						
VCC for § 20-40		§20-38.1		<a href="#">7/1/2009</a>		
<b>Type</b>						
Failure to take treatment for syphilis	MAR-3226-M1	§20-5	0-12M		<a href="#">10/13/2004</a>	<a href="#">7/1/1984</a>
False statement to obtain lic. when syphilis indicated	MAR-3227-M1	§20-10	0-12M		<a href="#">10/13/2004</a>	<a href="#">7/1/1984</a>
Perform a marriage ceremony without a license	MAR-3228-S9	§20-28	0-1Y			
Prohibited marriages	MAR-3229-S9	§20-40	0-6M			
<b>MASKS, HOODS</b>						
<b>Refer To</b>						
Violent Activities (§18.2-422)						
<b>MEDICAL REFERRAL FOR PROFIT</b>						
<b>Refer To</b>						
Miscellaneous Crimes (§18.2-502)						
<b>MEDICAL TEST, CONSUMER WARNING</b>						
<b>Refer To</b>						
Miscellaneous Crimes				<a href="#">7/1/2011</a>		
<b>MENTAL HEALTH</b>						
<b>Behavioral Health and Developmental Services</b>						
Background check, fail to perform or hire person w/conviction	HEA-5523-M3	§37.2-416	Fine	<a href="#">10/1/2005</a>		
False or misleading advertising	HEA-5526-M3	§37.2-421	Fine	<a href="#">10/1/2005</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>MENTAL HEALTH</b>						
<b>Behavioral Health and Developmental Services</b>						
Operate facility, service without a license	HEA-5522-M3	§37.2-405	Fine	<a href="#">10/1/2005</a>		
See §§ 37.2-405 through 37.2-421		§37.2-422		<a href="#">10/1/2005</a>		
<b>Children's Residential Facilities</b>						
Background check, fail to perform or hire person w/conviction	HEA-5556-M3	§37.2-408.1	Fine	<a href="#">7/1/2022</a>		
<b>Civil Commitment</b>						
Probable cause hearing for civil commitment	HEA-5539-S9	§37.2-906		<a href="#">4/18/2007</a>		
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.1-70.18	1Y-5Y	<a href="#">7/1/2000</a>		<a href="#">10/1/2005</a>
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.2-917	1Y-5Y (II)	<a href="#">10/1/2005</a>		
Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	§37.2-918	1Y-5Y	<a href="#">7/1/2009</a>		
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.1-70.19	1Y-5Y	<a href="#">7/1/2000</a>	<a href="#">10/13/2004</a>	<a href="#">10/1/2005</a>
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.2-918	1Y-5Y	<a href="#">10/1/2005</a>	<a href="#">7/1/2009</a>	
<b>Group Homes / Residential Facilities</b>						
Fail to comply with order of adult facility license suspension	HEA-4268-M2	§37.2-419.1	0-6M	<a href="#">7/1/2006</a>		
Fail to comply with summary order of suspension	HEA-5521-M1	§37.1-185	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2005</a>
Fail to comply with summary order of suspension	HEA-5528-M1	§37.1-189.1	0-12M	<a href="#">7/1/2005</a>		<a href="#">10/1/2005</a>
Fail to comply with summary order of suspension	HEA-5528-M1	§37.2-408	0-12M	<a href="#">10/1/2005</a>		<a href="#">7/1/2007</a>
Fail to comply with summary/final order of suspension	HEA-5528-M2	§37.2-408	0-6M	<a href="#">7/1/2007</a>		
Fail to comply with summary/final order of suspension	HEA-5521-M2	§37.2-418	0-6M	<a href="#">10/1/2005</a>	<a href="#">7/1/2006</a>	
<b>Miscellaneous</b>						
Admit person to any hospital, conspire to	HEA-5520-M1	§37.2-431	0-12M	<a href="#">10/1/2005</a>		
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.2-430	0-12M	<a href="#">10/1/2005</a>		
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.2-429	0-12M	<a href="#">10/1/2005</a>		
Escapes, aiding and abetting	HEA-5517-M1	§37.2-428	0-12M	<a href="#">10/1/2005</a>		
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.2-427	0-12M	<a href="#">10/1/2005</a>		
<b>Patient Information</b>						
Disclosure of information by third party	HEA-5527-M2	§37.2-435	0-6M	<a href="#">10/1/2005</a>	<a href="#">8/11/2006</a>	<a href="#">10/1/2005</a>
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.1-231	0-6M	<a href="#">2/21/2001</a>		<a href="#">10/1/2005</a>
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.2-438	0-6M	<a href="#">10/1/2005</a>	<a href="#">8/11/2006</a>	<a href="#">10/1/2005</a>
<b>Type</b>						
Admit person to any hospital, conspire to	HEA-5520-M1	§37.1-154	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/1/2005</a>



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>MENTAL HEALTH</b>						
<b>Type</b>						
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.1-153	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/1/2005</a>
Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	§37.1-149	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/1/2005</a>
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.1-152	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/1/2005</a>
Escapes, aiding and abetting	HEA-5517-M1	§37.1-151	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/1/2005</a>
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.1-150	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/1/2005</a>
Use VCC for specific offense		§37.1-155		<a href="#">9/1/1996</a>		<a href="#">10/1/2005</a>
<b>MENTAL HEALTH (FOR USE BY LIDS ONLY)</b>						
<b>Civil Commitment (Compensation Board)</b>						
Emergency custody of conditionally released person	HEA-5529-S9	§37.2-913		<a href="#">2/10/2009</a>		
<b>METERS-ELECTRIC, TAMPER</b>						
<b>Refer To</b>						
Vandalism (§18.2-163)						
<b>MILITARY &amp; EMERGENCY</b>						
<b>Emergency</b>						
Violation of Governor's emergency executive order	EMG-5356-M1	§44-146.17	0-12M	<a href="#">2/20/2001</a>		
<b>Military</b>						
Failure to report, VA National Guard	MIL-5367-M4	§44-41.1	Fine	<a href="#">7/1/2011</a>		
Interfere with employment of VA National Guard, etc.	MIL-5358-M9	§44-98	0-30D	<a href="#">2/21/2001</a>		
Sale, etc., of military property	MIL-5359-M9	§44-110	6M-1Y	<a href="#">2/21/2001</a>		
Willful destruction, etc., of military property	MIL-5360-M9	§44-109	14D-2M	<a href="#">2/21/2001</a>		
<b>National Guard Courts-Martial</b>						
General courts-martial	MIL-5363-M9	§44-43	0-20D	<a href="#">12/3/2001</a>		<a href="#">7/1/2011</a>
Special courts-martial	MIL-5364-M9	§44-44	0-10D	<a href="#">12/3/2001</a>		
Summary courts-martial	MIL-5365-M9	§44-45	0-2 1/2D	<a href="#">12/3/2001</a>		
<b>Uniform</b>						
Military uniform, unlawfully wear	MIL-5366-M9	§44-120	0-30D	<a href="#">2/18/2011</a>		
<b>MILITARY &amp; EMERGENCY (FOR USE BY LIDS ONLY)</b>						
<b>National Guard (Compensation Board)</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>MILITARY &amp; EMERGENCY (FOR USE BY LIDS ONLY)</b>						
<b>National Guard (Compensation Board)</b>						
Fail to report for annual active duty	MIL-5361-M9	§44-41.1		<a href="#">12/3/2001</a>		
Fail to report for scheduled inactive duty training	MIL-5362-M9	§44-41.1		<a href="#">12/3/2001</a>		
<b>MINES AND MINING</b>						
<b>Geothermal Energy</b>						
Violation of geothermal chapter provision	MIN-7228-M9	§45.2-2007	Fine	<a href="#">10/1/2021</a>		
<b>Type</b>						
Coal surface mining, exploration without a permit	MIN-7221-M1	§45.2-1021(E,i)	0-12M	<a href="#">10/1/2021</a>		
Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	§45.2-1021(F)	0-12M	<a href="#">10/1/2021</a>		
False statement on mining document, etc.	MIN-7225-M1	§45.2-1021(G)	0-12M	<a href="#">10/1/2021</a>		
False statement, etc., during mine investigation	MIN-7219-M1	§45.2-513	0-12M	<a href="#">10/1/2021</a>		
False statements on maps or in data	MIN-7209-M9	§45.1-161.66	Fine	<a href="#">7/5/1995</a>	<a href="#">7/5/1995</a>	<a href="#">7/1/1999</a>
False statements on maps or in data	MIN-7209-M1	§45.2-544	0-12M	<a href="#">10/1/2021</a>		
Impede director or mining agent	MIN-7226-S9	§45.2-1006	0-1Y	<a href="#">10/1/2021</a>		
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.2-849	1Y-5Y	<a href="#">10/1/2021</a>		
Methane monitor, tamper with	MIN-7212-F6	§45.2-848	1Y-5Y	<a href="#">10/1/2021</a>		
Operate an unlicensed mineral mine	MIN-7214-M3	§45.2-1128	Fine	<a href="#">10/1/2021</a>		
Operating an unlicensed mine	MIN-7220-M3	§45.2-539	Fine	<a href="#">10/1/2021</a>		
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.2-857	1Y-5Y	<a href="#">10/1/2021</a>		
Perform task in mine without Board certification	MIN-7217-M1	§45.2-522	0-12M	<a href="#">10/1/2021</a>		
Possess, etc., smoking materials	MIN-7206-F6	§45.2-856	1Y-5Y	<a href="#">10/1/2021</a>		
Refuse to comply with mining regulations	MIN-7223-M1	§45.2-1021(E,iii)	0-12M	<a href="#">10/1/2021</a>		
Uncertified person performs task requiring certifications	MIN-7210-M1	§45.1-161.47	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/1997</a>
Unlawful blasting practices	MIN-7207-M1	§45.2-722	0-12M	<a href="#">10/1/2021</a>		
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.2-1116	0-12M	<a href="#">10/1/2021</a>		
Violate condition of mining permit	MIN-7222-M1	§45.2-1021(E,ii)	0-12M	<a href="#">10/1/2021</a>		
Violation of closure, abatement order	MIN-7208-M1	§45.2-572	0-12M	<a href="#">10/1/2021</a>		
Violation of Virginia Fuel Commission regulations	MIN-7216-M1	§45.1-316	0-12M	<a href="#">2/21/2001</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/1990</a>
<b>Type Not Clear</b>						
Violation of chapter or director's order	MIN-7229-M1	§45.2-1223	0-12M	<a href="#">10/1/2021</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>MINES AND MINING</b>						
<b>Type Not Clear</b>						
Mines and Mining - Type not clear from record	MIN-7218-S9			<a href="#">7/1/2010</a>		
<b>MINES AND MINING (Before 10/1/21)</b>						
<b>Geothermal Energy</b>						
Violation of geothermal chapter provision	MIN-7228-M9	§45.1-179.10	Fine	<a href="#">7/1/2021</a>		
<b>Type</b>						
Coal surface mining, exploration without a permit	MIN-7221-M1	§45.1-246(E,i)	0-12M	<a href="#">7/1/2021</a>		
Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	§45.1-246(F)	0-12M	<a href="#">7/1/2021</a>		
False statement on mining document, etc.	MIN-7225-M1	§45.1-246(G)	0-12M	<a href="#">7/1/2021</a>		
False statement, etc., during mine investigation	MIN-7219-M1	§45.1-161.21	0-12M	<a href="#">7/1/2011</a>		
False statements on maps or in data	MIN-7209-M1	§45.1-161.66	0-12M	<a href="#">7/1/1999</a>	<a href="#">7/2/2003</a>	
Impede director or mining agent	MIN-7226-S9	§45.1-257	0-1Y	<a href="#">7/1/2021</a>		
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.1-161.233	1Y-5Y	<a href="#">7/1/2000</a>		
Methane monitor, tamper with	MIN-7212-F6	§45.1-161.232	1Y-5Y	<a href="#">7/1/2000</a>		
Mining task performed by uncertified person	MIN-7227-M1	§45.1-161.292:21	0-12M	<a href="#">7/1/2021</a>		
Operate an unlicensed mineral mine	MIN-7214-M3	§45.1-161.292:34	Fine	<a href="#">2/21/2001</a>		
Operating an unlicensed mine	MIN-7220-M3	§45.1-161.61	Fine	<a href="#">7/1/2021</a>		
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.1-161.178	1Y-5Y	<a href="#">7/1/2000</a>		
Perform task in mine without Board certification	MIN-7217-M1	§45.1-161.30	0-12M	<a href="#">7/2/2007</a>		
Possess, etc., smoking materials	MIN-7206-F6	§45.1-161.177	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">7/5/1995</a>	
Refuse to comply with mining regulations	MIN-7223-M1	§45.1-246(E,iii)	0-12M	<a href="#">7/1/2021</a>		
Unlawful blasting practices	MIN-7207-M1	§45.1-161.129	0-12M	<a href="#">7/5/1995</a>	<a href="#">7/5/1995</a>	
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.1-161.292:21	0-12M	<a href="#">2/21/2001</a>		
Violate condition of mining permit	MIN-7222-M1	§45.1-246(E,ii)	0-12M	<a href="#">7/1/2021</a>		
Violation of closure, abatement order	MIN-7208-M1	§45.1-161.94	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	
<b>Type Not Clear</b>						
Violation of chapter or director's order	MIN-7229-M1	§45.1-191	0-12M	<a href="#">7/1/2021</a>		
<b>MINORS, CONTRIBUTING TO DELINQUENCY OF</b>						
<b>Refer To</b>						
Family Offense (§18.2-371)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**MINORS, MEDICAL AID - BATTERED CHILD**

**Refer To**

Dangerous Conduct (§18.2-314)

**MISCELLANEOUS CRIME**

**Fireworks**

Fireworks, use, manufacture, transport, or sell

MIS-3267-M9 §59.1-142 0-12M [4/29/1994](#) [1/27/2004](#) [7/1/2002](#)

Use local ordinance code

§59.1-148 [3/21/1997](#) [1/27/2004](#) [7/1/2002](#)

**Type**

Cast spotlight on building housing animals

MIS-3230-M4 §18.2-509 Fine

Destroy or conceal any will or codicil

MIS-3231-F6 §18.2-504 1Y-5Y

Fail to bury or cremate dead animals or fowl

MIS-3232-M4 §18.2-510 Fine

Failure to include warning on consumer medical test

MIS-3265-M4 §18.2-502.2 Fine

Medical referral for profit

MIS-3233-M1 §18.2-502 0-12M

Possess or duplicate keys to state property

MIS-3234-M3 §18.2-503 Fine

Require disclosure of expunged criminal history on application

MIS-3238-M1 §19.2-392.4 0-12M

Sell term papers, thesis, dissertation, etc.

MIS-3235-M9 §18.2-505 Fine [7/1/2002](#)

Sell term papers, thesis, dissertation, etc.

MIS-3235-M1 §18.2-505 0-12M [7/1/2002](#)

Senate armorial, illegal use of

MIS-3225-M4 §7.1-41 Fine [7/1/2000](#) [10/1/2005](#)

Smoking in proximity to medical oxygen source

MIS-5570-M1 §18.2-511.1 0-6M [7/1/2007](#) [7/1/2014](#)

Smoking in proximity to medical oxygen source

MIS-5570-M2 §18.2-511.1 0-6M [7/1/2014](#)

Unlawful name change, assume name of another

MIS-3236-M3 §18.2-504.1 Fine [7/1/1999](#)

Weight loss center, improper disclosure by

MIS-3277-M1 §18.2-502.1 0-12M [9/1/1996](#)

**MISDEMEANORS, ATTEMPTED**

**Type**

Use VCC for misdemeanor attempted

§18.2-27 [9/1/1996](#)

**MOB**

**Acts of Violence by Mob**

See specific act

§18.2-42.1 Varies (I/II) [7/1/2015](#)

**Death While Attempting to Lynch Another**

See Murder

§18.2-45 Varies (I/II) [7/1/2016](#)

**Murder by Mob**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## MOB

### Murder by Mob

See Murder

### Shooting, Stabbing, Intent to Maim

See Assault

§18.2-41

Varies (I/II)

### Simple Assault

See Assault

§18.2-42

## MONEY LAUNDERING

### Type

Also see Narcotics

Conduct a financial transaction, proceeds from felony activity

MON-3100-F9

§18.2-246.3(A)

1Y-40Y

[7/1/1999](#)

Convert cash for compensation, into electronic funds, 1st off.

MON-3102-M1

§18.2-246.3(B)

0-12M

[7/1/1999](#)

Convert cash for compensation, into electronic funds, 2nd/subsq

MON-3101-F6

§18.2-246.3(B)

1Y-5Y

[7/1/1999](#)

## MOTOR VEHICLE FRANCHISES

### Manufacture/Distributor

Manufacture, etc., fail to compensate for remote changes

CAR-7551-M1

§46.2-1571(B,5b)

0-12M

[7/1/2022](#)

Manufacturer, etc., fail to provide written disclosure

CAR-7552-M1

§46.2-1571(B,10)

0-12M

[7/1/2022](#)

Manufacturer, etc., fail to reimburse for vehical rental

CAR-7550-M1

§46.2-1571(B,5a)

0-12M

[7/1/2022](#)

### Manufacturer/Distributor

Manufacturer, etc., coerce finance company, etc., on auto dealer

CAR-6997-M1

§46.2-1568(A)

0-12M

[7/1/2001](#)

[7/1/2016](#)

Manufacturer, etc., coercion of auto dealer

CAR-6998-M1

§46.2-1568(D)

0-12M

[7/1/2001](#)

[7/1/2016](#)

Manufacturer, etc., coercion of auto dealer, other

CAR-6899-M1

§46.2-1569

0-12M

[7/1/2016](#)

Manufacturer, etc., deny dealer right to return parts or accessory

CAR-6900-M1

§46.2-1571(B,9)

0-12M

[7/1/2001](#)

[7/1/2016](#)

Manufacturer, etc., fail to indemnify dealer

CAR-6999-M1

§46.2-1571(C)

0-12M

[7/1/2001](#)

[7/1/2016](#)

Manufacturer, etc., operation of dealership

CAR-6974-M1

§46.2-1572

0-12M

[7/1/1990](#)

[7/1/2016](#)

Manufacturer, etc., operation of service/warranty facility by

CAR-6973-M1

§46.2-1572.1

0-12M

[7/1/1990](#)

[7/1/2016](#)

Manufacturer, etc., provide lead info. specify finance etc., company

CAR-6757-M1

§46.2-1568(C)

0-12M

[7/1/2016](#)

### Warranty

Fail to assume responsibility for structural, etc., defects

CAR-6976-M1

§46.2-1571(B,2)

0-12M

[7/1/2001](#)

[7/1/2016](#)

Fail to compensate dealer for parts, work, legal fees

CAR-6979-M1

§46.2-1571(B,5)

0-12M

[7/1/2001](#)

[7/1/2016](#)

Fail to compensate dealer for repairs

CAR-6978-M1

§46.2-1571(B,4)

0-12M

[7/1/2001](#)

[7/1/2016](#)

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## MOTOR VEHICLE FRANCHISES

### Warranty

Fail to include date parts, etc., are available to correct defects	CAR-6977-M1	§46.2-1571(B,3)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2016</a>	
Fail to perform recall or warranty obligation	CAR-6975-M1	§46.2-1571(B,1)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2016</a>	
Misrepresent warranty	CAR-6994-M1	§46.2-1571(B,6)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2016</a>	
Require dealer to make warranty	CAR-6995-M1	§46.2-1571(B,7)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2016</a>	
Shift or attempt to shift liabilities to dealer	CAR-6996-M1	§46.2-1571(B,8)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2016</a>	

## MOTOR VEHICLE FRANCHISES

### Manufacturer/Distributor

Manufacturer, etc., unfair trade practices	CAR-6743-M1	§46.2-1568(B)	0-12M	<a href="#">7/5/1995</a>		<a href="#">7/1/2005</a>
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## MOTORCYCLE DEALERS

### Manufacturer/Distributor

Manufacturer, etc., coerce finance company, etc., or motorcycle dealer	CYC-6353-M1	§46.2-1573.27	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., coercion of motorcycle dealer	CYC-6354-M1	§46.2-1573.28	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., fail to indemnify	CYC-6363-M1	§46.2-1573.33(C)	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., operation of dealership	CYC-6365-M1	§46.2-1573.35	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., operation of service/warranty facility by	CYC-6364-M1	§46.2-1573.34	0-12M	<a href="#">7/1/2015</a>		

### Warranty

Fail to assume responsibility for structural, etc., defects	CYC-6356-M1	§46.2-1573.33(B,2)	0-12M	<a href="#">7/1/2015</a>		
Fail to compensate dealer for parts, work, legal fees	CYC-6359-M1	§46.2-1573.33(B,5)	0-12M	<a href="#">7/1/2015</a>		
Fail to compensate dealer for repairs	CYC-6358-M1	§46.2-1573.33(B,4)	0-12M	<a href="#">7/1/2015</a>		
Fail to include date parts, etc., are available to correct defects	CYC-6357-M1	§46.2-1573.33(B,3)	0-12M	<a href="#">7/1/2015</a>		
Fail to perform warranty obligation	CYC-6355-M1	§46.2-1573.33(B,1)	0-12M	<a href="#">7/1/2015</a>		
Misrepresent warranty	CYC-6360-M1	§46.2-1573.33(B,6)	0-12M	<a href="#">7/1/2015</a>		
Require dealer to make warranty	CYC-6361-M1	§46.2-1573.33(B,7)	0-12M	<a href="#">7/1/2015</a>		
Shift or attempt to shift liabilities to dealer	CYC-6362-M1	§46.2-1573.33(B,8)	0-12M	<a href="#">7/1/2015</a>		

## MOTORCYCLES

### Refer To

Traffic-Motorcycles, Bicycles

## MOVIES, RECORDING

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## MOVIES, RECORDING

### Refer To

Trade and Commerce, Recording

[8/1/1996](#)

## MURDER

### Aggravated

Abduction, in commission of	MUR-0913-F1	§18.2-31(1)	Life-Life (I)	<a href="#">7/1/2021</a>
Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	§18.2-31(10)	Life-Life (I)	<a href="#">7/1/2021</a>
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	§18.2-31(9)	Life-Life (I)	<a href="#">7/1/2021</a>
Judge	MUR-0990-F1	§18.2-31(14)	Life-Life (I)	<a href="#">7/1/2021</a>
Killing for hire	MUR-0922-F1	§18.2-31(2)	Life-Life (I)	<a href="#">7/1/2021</a>
Killing in the commission of terroristic act	MUR-0911-F1	§18.2-31(13)	Life-Life (I)	<a href="#">7/1/2021</a>
Killing person under age 14 by person 21 or older	MUR-0927-F1	§18.2-31(12)	Life-Life (I)	<a href="#">7/1/2021</a>
Law enforcement officer	MUR-0923-F1	§18.2-31(6)	Life-Life (I)	<a href="#">7/1/2021</a>
More than one person	MUR-0924-F1	§18.2-31(7)	Life-Life (I)	<a href="#">7/1/2021</a>
More than one person in a 3 year period	MUR-0961-F1	§18.2-31(8)	Life-Life (I)	<a href="#">7/1/2021</a>
Pregnant victim	MUR-0920-F1	§18.2-31(11)	Life-Life (I)	<a href="#">7/1/2021</a>
Prisoner	MUR-0932-F1	§18.2-31(3)	Life-Life (I)	<a href="#">7/1/2021</a>
Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	§18.2-31(5)	Life-Life (I)	<a href="#">7/1/2021</a>
Robbery or attempted robbery, during	MUR-0933-F1	§18.2-31(4)	Life-Life (I)	<a href="#">7/1/2021</a>
Witness	MUR-0992-F1	§18.2-31(15)	Life-Life (I)	<a href="#">7/1/2021</a>

### Aggravated - Accessory Before the Fact / Principal 2nd Deg.

Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	<a href="#">7/1/2021</a>
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	§18.2-31(10)	Life-Life (I)	<a href="#">7/1/2021</a>
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	<a href="#">7/1/2021</a>
Judge	MUR-0991-F2	§18.2-31(14)	20Y-Life (I)	<a href="#">7/1/2021</a>
Killing for hire	MUR-0909-F1	§18.2-31(2)	Life-Life (I)	<a href="#">7/1/2021</a>
Killing in the commission of terroristic act	MUR-0910-F1	§18.2-31(13)	Life-Life (I)	<a href="#">7/1/2021</a>
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	<a href="#">7/1/2021</a>
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	<a href="#">7/1/2021</a>
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	<a href="#">7/1/2021</a>
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	<a href="#">7/1/2021</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>MURDER</b>						
<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>						
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	<a href="#">7/1/2021</a>		
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	<a href="#">7/1/2021</a>		
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	<a href="#">7/1/2021</a>		
Robbery or attempted robbery, during	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	<a href="#">7/1/2021</a>		
Witness	MUR-0993-F2	§18.2-31(15)	20Y-Life (I)	<a href="#">7/1/2021</a>		
<b>Capital</b>						
Abduction, in commission of	MUR-0913-F1	§18.2-31(1)	Life-Death (I)		<a href="#">7/1/1996</a>	<a href="#">7/1/2021</a>
Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	§18.2-31(10)	Life-Death (I)	<a href="#">7/1/1997</a>	<a href="#">7/1/1998</a>	<a href="#">7/1/2021</a>
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	§18.2-31(9)	Life-Death (I)			<a href="#">7/1/2021</a>
Judge	MUR-0990-F1	§18.2-31(14)	Life-Death (I)	<a href="#">7/1/2007</a>		<a href="#">7/1/2021</a>
Killing for hire	MUR-0922-F1	§18.2-31(2)	Life-Death (I)			<a href="#">7/1/2021</a>
Killing in the commission of terroristic act	MUR-0911-F1	§18.2-31(13)	Life-Death (I)	<a href="#">7/1/2002</a>		<a href="#">7/1/2021</a>
Killing person under age 14 by person 21 or older	MUR-0927-F1	§18.2-31(12)	Life-Death (I)	<a href="#">7/1/1998</a>		<a href="#">7/1/2021</a>
Law enforcement officer	MUR-0923-F1	§18.2-31(6)	Life-Death (I)		<a href="#">7/1/2019</a>	<a href="#">7/1/2021</a>
More than one person	MUR-0924-F1	§18.2-31(7)	Life-Death (I)			<a href="#">7/1/2021</a>
More than one person in a 3 year period	MUR-0961-F1	§18.2-31(8)	Life-Death (I)	<a href="#">7/1/1996</a>		<a href="#">7/1/2021</a>
Pregnant victim	MUR-0920-F1	§18.2-31(11)	Life-Death (I)	<a href="#">7/1/1997</a>	<a href="#">7/1/1998</a>	<a href="#">7/1/2021</a>
Prisoner	MUR-0932-F1	§18.2-31(3)	Life-Death (I)			<a href="#">7/1/2021</a>
Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	§18.2-31(5)	Life-Death (I)		<a href="#">7/5/1995</a>	<a href="#">7/1/2021</a>
Robbery or attempted robbery, during	MUR-0933-F1	§18.2-31(4)	Life-Death (I)		<a href="#">7/1/1996</a>	<a href="#">7/1/2021</a>
Victim under 12, in commission of abduction	MUR-0960-F1	§18.2-31(8)	Life-Death (I)			<a href="#">7/1/1996</a>
Witness	MUR-0992-F1	§18.2-31(15)	Life-Death (I)	<a href="#">7/1/2007</a>		<a href="#">7/1/2021</a>
<b>Capital - Accessory Before the Fact</b>						
Abduction, in commission of	MUR-0980-F1	§18.2-31(1)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	§18.2-31(10)	20Y-Life (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	§18.2-31(9)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
During rape, sodomy, object penetration or attempt	MUR-0982-F1	§18.2-31(5)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
Judge	MUR-0991-F1	§18.2-31(14)	Life-Death (I)	<a href="#">7/1/2007</a>		<a href="#">7/1/2009</a>



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>MURDER</b>						
<b>Capital - Accessory Before the Fact</b>						
Killing for hire	MUR-0909-F2	§18.2-31(2)	20Y-Life (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
Killing in the commission of terroristic act	MUR-0910-F2	§18.2-31(13)	20Y-Life (I)	<a href="#">7/1/2002</a>		<a href="#">7/1/2009</a>
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
Killing person under age 14 by person 21 or older Law enforcement officer	MUR-0983-F1	§18.2-31(12)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
Law enforcement officer	MUR-0984-F1	§18.2-31(6)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
More than one person	MUR-0985-F1	§18.2-31(7)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
More than one person in a 3 year period	MUR-0986-F1	§18.2-31(8)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
Pregnant victim	MUR-0987-F1	§18.2-31(11)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
Prisoner	MUR-0988-F1	§18.2-31(3)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
Robbery or attempted robbery	MUR-0989-F1	§18.2-31(4)	Life-Death (I)	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
Robbery or attempted robbery	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	<a href="#">1/24/2001</a>		<a href="#">7/1/2004</a>
Witness	MUR-0993-F1	§18.2-31(15)	Life-Death (I)	<a href="#">7/1/2007</a>		<a href="#">7/1/2009</a>
<b>Capital - Accessory Before the Fact / Principal 2nd Degree</b>						
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	§18.2-31(10)	Life-Death (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Judge	MUR-0991-F2	§18.2-31(14)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Killing for hire	MUR-0909-F1	§18.2-31(2)	Life-Death (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Killing in the commission of terroristic act	MUR-0910-F1	§18.2-31(13)	Life-Death (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>MURDER</b>						
<b>Capital - Accessory Before the Fact / Principal 2nd Degree</b>						
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Robbery or attempted robbery, during	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
Witness	MUR-0993-F2	§18.2-31(15)	20Y-Life (I)	<a href="#">7/1/2009</a>	<a href="#">7/2/2014</a>	<a href="#">7/1/2021</a>
<b>Firearm Use During Murder</b>						
See Assault (§18.2-53.1)						
<b>Manslaughter</b>						
Also see Traffic Operator's License						
Also see Traffic, Reckless Driving, Racing						
Involuntary manslaughter	<b>MUR-0942-F5</b>	§18.2-36	1Y-10Y	<a href="#">7/1/2006</a>		
Involuntary manslaughter, under the influence - vehicular	<b>MUR-0947-F5</b>	§18.2-36.1(A)	1Y-10Y		<a href="#">7/1/2002</a>	
Involuntary manslaughter, under the influence - vehicular, aggravated	<b>MUR-0948-F9</b>	§18.2-36.1(B)	1Y-20Y (II)		<a href="#">7/1/2002</a>	
Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	§18.2-36.2(A)	1Y-10Y	<a href="#">7/2/2005</a>		
Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	§18.2-36.2(B)	1Y-20Y (II)	<a href="#">7/2/2005</a>		
Voluntary manslaughter	<b>MUR-0944-F5</b>	§18.2-35	1Y-10Y (II)			
<b>Non Aggravated Murder</b>						
First degree	<b>MUR-0925-F2</b>	§18.2-32	20Y-Life (I)			
Second degree	<b>MUR-0935-F9</b>	§18.2-32	5Y-40Y (I)			
Felony	<b>MUR-0934-F9</b>	§18.2-33	5Y-40Y (I)	<a href="#">7/1/1999</a>		
Fetus of another, kill with premeditation	MUR-0937-F2	§18.2-32.2(A)	20Y-Life (I)	<a href="#">7/1/2004</a>		
Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	§18.2-32.2(B)	5Y-40Y (I)	<a href="#">7/1/2004</a>		
Pregnant victim, without premeditation	MUR-0936-F9	§18.2-32.1	10Y-40Y (I)	<a href="#">7/1/1997</a>	<a href="#">7/1/1999</a>	
<b>Non Capital</b>						
Felony	<b>MUR-0934-F3</b>	§18.2-33	5Y-20Y (II)			<a href="#">7/1/1999</a>
<b>Resuscitate Order</b>						
See Health (§ 54.1-2989)						
<b>Type Not Clear</b>						
Aggravated Murder - Type not clear from record	MUR-0916-F1		Life-Life(I)			
Capital Murder (Prior to July 1, 2021) - Type not clear from record	MUR-0915-F1		Life-Death(I)			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**MURDER**

**Type Not Clear**

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

[8/1/1996](#)

**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

[7/1/2021](#)

Use code for specific drug type or activity

§18.2-247

[7/1/2006](#)

Use code for specific drug type or activity

§18.2-248(A)

[1/24/2001](#)

**Attempt to Commit Felony Act**

Use VCC code for actual crime & change "F" to "A" in code

§18.2-257(a)

**Attempt to Commit Misdemeanor Act**

Attempt to commit narcotics misdemeanor act

NAR-3010-M2

§18.2-257(b)

0-6M

[7/1/1996](#)

**Cannabimimetic Agent**

See Marijuana - Synthetic (Cannabimimetic Agent)

[7/1/2014](#)

**Commercial Vehicles Used to Distribute Drugs**

See Traffic - Distribute Drugs

[7/1/2010](#)

**Common Nuisance**

Common nuisance - own or maintain

NAR-3011-M1

§18.2-258

0-12M

[7/1/1996](#)

Common nuisance - own or maintain, subsequent offense

NAR-3055-F6

§18.2-258

1Y-5Y

[7/1/1996](#)

Fortified drug house - maintain or operate

NAR-3056-F5

§18.2-258.02

1Y-10Y

[7/1/1996](#)

**Conspiracy to Violate Drug Control Act**

Use VCC code for actual crime & change "F" to "C" in code

§18.2-256

**Counterfeit Controlled Substances**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>NARCOTICS</b>						
<b>Counterfeit Controlled Substances</b>						
Use VCC for imitation controlled substance		§18.2-247		<a href="#">7/1/2004</a>		
<b>Date Rape Drug</b>						
See Narcotics, Flunitrazepan				<a href="#">7/1/1997</a>		
See Narcotics, Gama-butyrolactone				<a href="#">7/1/2000</a>		
<b>Day Care Center</b>						
See Narcotics, School Property, etc.				<a href="#">7/1/2006</a>		
<b>Designer Drugs / Analog</b>						
If not specifically listed, use VCC for Schedule of drug imitated		§54.1-3456		<a href="#">7/1/2014</a>		
<b>Dextromethorphan (Drug for Coughs)</b>						
Dextromethorphan, distribute, etc., (unfinished drugs)	NAR-3029-M1	§18.2-265.21	0-12M	<a href="#">7/1/2014</a>		
<b>Drug Kingpin</b>						
Cocaine/Derivatives - sell, dist., etc., 500 kg or more	NAR-3048-F9	§18.2-248(H)(ii,2)	20Y-Life			<a href="#">7/1/2000</a>
Crack/Cocaine base - sell, dist., etc., 1.5 kg or more	NAR-3049-F9	§18.2-248(H)(ii,3)	20Y-Life			<a href="#">7/1/2000</a>
Gross \$500,000 or more within 12 month period	NAR-3046-F9	§18.2-248(H)(i)	20Y-Life		<a href="#">7/5/1995</a>	<a href="#">7/1/2000</a>
Heroin - sell, dist., etc., 100 kg. or more	NAR-3047-F9	§18.2-248(H)(ii,1)	20Y-Life			<a href="#">7/1/2000</a>
<b>First Offender Statute</b>						
Also see Narcotics, Prescription Fraud				<a href="#">7/1/2013</a>		
Violation of §18.2-251; original offense - felony	<b>NAR-3073-F9</b>	§18.2-251				
Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9	§18.2-251				
<b>Flunitrazepan</b>						
Possession	NAR-3050-F5	§18.2-251.2	1Y-10Y	<a href="#">7/1/1997</a>		
Sale for accommodation	NAR-3051-F5	§18.2-251.2	1Y-10Y	<a href="#">7/1/1997</a>		
Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	§18.2-251.2	5Y-40Y	<a href="#">7/1/1997</a>		
Sell, distribute, possess w/intent to sell, etc., subseq.	NAR-3054-F9	§18.2-251.2	5Y-Life	<a href="#">7/1/1997</a>		
<b>Gama-Butyrolactone/1,4-Butanediol</b>						
Possession	NAR-3095-F5	§18.2-250(A,a)	1Y-10Y	<a href="#">7/1/2000</a>		
Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	§18.2-251.3	5Y-20Y	<a href="#">7/1/2000</a>		
<b>Imitation Controlled Substances</b>						
Advertise imitation controlled substance/drug	NAR-3001-M1	§18.2-248.4	0-12M			
Sell, dist., manuf. -imitation Schedule III, IV, or V	NAR-3060-M1	§18.2-248(F)	0-12M			<a href="#">7/1/2005</a>
Sell, distribute, etc., imitation Flunitrazepan	NAR-3052-F6	§18.2-251.2	1Y-5Y	<a href="#">7/1/1997</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>NARCOTICS</b>						
<b>Imitation Controlled Substances</b>						
Sell, distribute, etc., imitation Schedule I/II drug	<b>NAR-3061-F6</b>	§18.2-248(G)	1Y-5Y			
Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	§18.2-248(G)	1Y-5Y	<a href="#">7/1/2005</a>		
Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	§18.2-248(G)	1Y-5Y	<a href="#">7/1/2005</a>		
Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	§18.2-248(F)	0-12M	<a href="#">7/1/2005</a>		
Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	§18.2-248(F)	0-12M	<a href="#">7/1/2008</a>		
<b>Inhale Drugs</b>						
Inhale drugs, causing another to	NAR-3015-M2	§18.2-264(B)	0-6M		<a href="#">7/1/1996</a>	
Inhale drugs, glue, etc.	NAR-3014-M1	§18.2-264(A)	0-12M		<a href="#">7/1/1996</a>	
<b>Marijuana</b>						
Also see Marijuana; Dist. Based on Quantity		§18.2-248(H)		<a href="#">7/1/2000</a>		
Manufacture - not for personal use	<b>NAR-3004-F9</b>	§18.2-248.1(c)	5Y-30Y			
Possess - first offense	NAR-3020-M9	§18.2-250.1	0-30D			<a href="#">7/1/2020</a>
Possess - subsequent offense	NAR-3021-M1	§18.2-250.1	0-12M			<a href="#">7/1/2020</a>
Possess marijuana (Civil)	NAR-3020-S9	§18.2-250.1	Civil Fine	<a href="#">7/1/2020</a>		<a href="#">7/1/2021</a>
Sell, distribute - to inmate as accommodation	<b>NAR-3034-F5</b>	§18.2-248.1(b)	1Y-10Y			<a href="#">7/1/2000</a>
Sell, distribute, etc. marijuana 3rd or subsequent felony	<b>NAR-3085-F9</b>	§18.2-248.1(d)	5Y-Life	<a href="#">7/1/2000</a>	<a href="#">7/1/2005</a>	<a href="#">7/1/2006</a>
Sell, distribute, etc., marijuana 3rd or subsequent felony	<b>NAR-3085-F9</b>	§18.2-248.1(d)	5Y-Life	<a href="#">7/1/2006</a>		
Sell, distribute, etc., to inmate as accommodation	<b>NAR-3034-F4</b>	§18.2-248.1(b)	2Y-10Y	<a href="#">7/1/2000</a>	<a href="#">7/1/2005</a>	
Sell, distribute, PWI, as accommodation	NAR-3030-M1	§18.2-248.1(a,3)	0-12M		<a href="#">7/1/2005</a>	
Sell, distribute, PWI, one ounce or less	NAR-3031-M1	§18.2-248.1(a,1)	0-12M	<a href="#">7/1/2020</a>		
Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	§18.2-248.1(a,1)	0-12M		<a href="#">7/1/2011</a>	<a href="#">7/1/2020</a>
Sell, distribute, PWI, over 1 ounce but not over 5 pounds	<b>NAR-3032-F5</b>	§18.2-248.1(a,2)	1Y-10Y	<a href="#">7/1/2020</a>		
Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	<b>NAR-3032-F5</b>	§18.2-248.1(a,2)	1Y-10Y		<a href="#">7/1/2005</a>	<a href="#">7/1/2020</a>
Sell, distribute, PWI, etc., - over 5 pounds	<b>NAR-3033-F9</b>	§18.2-248.1(a,3)	5Y-30Y		<a href="#">7/1/2005</a>	
<b>Marijuana - Continuing Criminal Enterprise</b>						
Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	§18.2-248(H1,ii,4)	20Y-Life	<a href="#">3/22/2005</a>		
Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	§18.2-248(H2,ii,4)	40, Life	<a href="#">3/22/2005</a>		
<b>Marijuana - Distribution Based on Quantity</b>						
Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	§18.2-248(H,4)	20Y-Life	<a href="#">3/22/2005</a>		
* If court finds exception, mandatory minimum does not apply		§18.2-248(H,4)		<a href="#">7/1/2008</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>NARCOTICS</b>						
<b>Marijuana - Synthetic (Cannabimimetic Agent)</b>						
Also see Narcotics, Minors - Synthetic Marijuana				<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
Also see Narcotics, School Property, Etc., Possession/Distribution On				<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
Also see Prisoners, Drugs, Etc.				<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
Also see Weapons, Drugs and Weapons				<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
Except for possession, use VCCs for Schedule I/II drug				<a href="#">7/1/2011</a>	<a href="#">7/1/2014</a>	
Possession of cannabimimetic agent	NAR-3163-M1	§18.2-250(A,a)	0-12M	<a href="#">7/1/2014</a>		
<b>Marijuana - Synthetic (Cannabinoids)</b>						
Accommodation, distribute, etc., synthetic cannabinoids	NAR-3154-M1	§18.2-248.1:1(D)	0-12M	<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
Accommodation, distribute, etc., synthetic cannabinoids to inmate	NAR-3155-F4	§18.2-248.1:1(D)	2Y-10Y	<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
Manufacture, or intent to manufacture., synthetic cannabinoids	NAR-3156-F9	§18.2-248.1:1(E)	5Y-30Y	<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
Possess - first offense, synthetic cannabinoids	NAR-3152-M1	§18.2-248.1:1(B)	0-12M	<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
Sell, distribute, etc., synthetic cannabinoids	NAR-3153-F6	§18.2-248.1:1(C)	1Y-5Y	<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
<b>Marijuana - Transport</b>						
Transport into Commonwealth - 5 lbs. or more marij.	<b>NAR-3067-F9</b>	§18.2-248.01	5Y-40Y		<a href="#">7/1/2000</a>	
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	§18.2-248.01	5Y-40Y	<a href="#">7/1/2000</a>		
<b>Minors</b>						
Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior	NAR-3003-F9	§18.2-255(A)	10Y-50Y			<a href="#">7/1/1994</a>
Sell Sch. I/II or 1oz or more marij to minor	<b>NAR-3062-F9</b>	§18.2-255(A)	10Y-50Y	<a href="#">5/16/1994</a>	<a href="#">7/1/2000</a>	<a href="#">7/1/2002</a>
<b>Minors - Assist In Distribution</b>						
Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	§18.2-255(A,ii)	10Y-50Y	<a href="#">7/1/2005</a>		
Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	§18.2-255(A,ii)	10Y-50Y	<a href="#">7/1/2005</a>	<a href="#">12/7/2005</a>	
Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	§18.2-255(B,ii)	1Y-5Y	<a href="#">7/1/2005</a>		
Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	§18.2-255(A,ii)	10Y-50Y	<a href="#">7/1/2005</a>		
Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	§18.2-255(A,ii)	10Y-50Y	<a href="#">7/1/2005</a>		
Sell synthetic marijuana (cannabinoids), minor assists in distribution	NAR-3158-F9	§18.2-255(A,ii)	10Y-50Y	<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
<b>Minors - Marijuana</b>						
Sell <1 oz. of marijuana to minor	<b>NAR-3063-F9</b>	§18.2-255(A,i)	10Y-50Y	<a href="#">5/16/1994</a>	<a href="#">7/1/2005</a>	
Sell 1 oz. or more of marijuana to minor	<b>NAR-3098-F9</b>	§18.2-255(A,i)	10Y-50Y	<a href="#">7/1/2002</a>	<a href="#">7/1/2005</a>	
<b>Minors - Methamphetamine</b>						
Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	§18.2-248.02	10Y-40Y	<a href="#">7/1/2005</a>	<a href="#">7/1/2013</a>	<a href="#">7/1/2013</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>NARCOTICS</b>						
<b>Minors - Methamphetamine</b>						
Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	§18.2-248.02(i)	10Y-40Y	<a href="#">7/1/2013</a>		
Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	§18.2-248.02(ii)	10Y-40Y	<a href="#">7/1/2013</a>		
<b>Minors - Other</b>						
Distribute imitation controlled substance to minor	<b>NAR-3002-F6</b>	§18.2-255(B,i)	1Y-5Y		<a href="#">7/1/2005</a>	
Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	§18.2-248.5(B)	0-12M		<a href="#">9/1/1996</a>	
<b>Minors - Schedule I/II</b>						
Sell Sch. I/II drug to minor	<b>NAR-3097-F9</b>	§18.2-255(A,i)	10Y-50Y	<a href="#">7/1/2002</a>	<a href="#">7/1/2005</a>	
<b>Minors - Schedule III/IV</b>						
Sell Schedule III or IV drug to minor	<b>NAR-3076-F9</b>	§18.2-255(A,i)	10Y-50Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2005</a>	
<b>Minors - Synthetic Marijuana</b>						
Sell, etc., synthetic marijuana (cannabinoids) to minor	NAR-3157-F9	§18.2-255(A,i)	10Y-50Y	<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
<b>Money - Continuing Criminal Enterprise</b>						
Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	§18.2-248(H1,i)	20Y-Life	<a href="#">7/1/2000</a>		
Gross \$250,000 or more within 12 month period	NAR-3092-F9	§18.2-248(H2,i)	40, Life	<a href="#">7/1/2000</a>		
<b>Money Laundering</b>						
Money laundering to promote, conceal felony drug violation	NAR-3040-F9	§18.2-248.7	1Y-40Y		<a href="#">7/1/2002</a>	<a href="#">7/1/1999</a>
<b>Paraphernalia, Drug</b>						
Also see Paraphernalia, Controlled §54.1-3466				<a href="#">7/1/1996</a>		
Advertising drug paraphernalia	NAR-3008-M1	§18.2-265.5	0-12M			
Distribute to minor - drug paraphernalia	NAR-3005-M1	§18.2-265.3(C)	0-12M		<a href="#">7/1/1996</a>	
Distribute-drug paraphernalia, at least 3 yrs. junior	<b>NAR-3006-F6</b>	§18.2-265.3(B)	1Y-5Y		<a href="#">7/1/1996</a>	
Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	§18.2-265.3(A)	0-12M		<a href="#">7/1/1996</a>	
Sell material which advertises paraphernalia to minor	NAR-3007-M1	§18.2-255.1	0-12M		<a href="#">7/1/1996</a>	
<b>Precursors</b>						
Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	§18.2-265.18	0-12M	<a href="#">7/1/2012</a>	<a href="#">7/2/2012</a>	
Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-265.7	0-12M	<a href="#">7/1/2012</a>	<a href="#">7/2/2012</a>	
Possess precursors w/intent to manufacture methamphetamine, etc.	<b>NAR-3110-F6</b>	§18.2-248(J)	1Y-5Y	<a href="#">7/1/2005</a>		
Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-248.8	0-12M	<a href="#">7/1/2006</a>	<a href="#">7/2/2012</a>	<a href="#">1/1/2013</a>
<b>Prescription Fraud</b>						
Assume title of doctor, pharmacist, etc., to obtain drugs	<b>NAR-3081-F6</b>	§18.2-258.1(D)	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/2/1999</a>	
False/forged label on container of controlled drugs	<b>NAR-3083-F6</b>	§18.2-258.1(F)	1Y-5Y	<a href="#">7/1/1999</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>NARCOTICS</b>						
<b>Prescription Fraud</b>						
Falsify or destroy patient records	NAR-3075-M3	§18.2-260.1	Fine	<a href="#">7/1/1997</a>		<a href="#">7/1/2011</a>
Fictitious or revoked manufacture/distribution license	<b>NAR-3080-F6</b>	§18.2-258.1(C)	1Y-5Y	<a href="#">7/1/1999</a>		
First offender - fulfillment of conditions of probation	NAR-3078-M1	§18.2-258.1(H)	0-12M	<a href="#">7/1/1997</a>	<a href="#">7/1/1999</a>	
First offender - prescription fraud violation	<b>NAR-3096-F6</b>	§18.2-258.1(H)	1Y-5Y	<a href="#">7/1/2006</a>		
Obtain by forgery, fraud	<b>NAR-3016-F6</b>	§18.2-258.1(A)	1Y-5Y		<a href="#">7/1/1999</a>	
Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	§18.2-260.1	0-12M	<a href="#">7/1/2011</a>		
Practitioner furnishes false info. in records or prescription	<b>NAR-3079-F6</b>	§18.2-258.1(B)	1Y-5Y	<a href="#">7/1/1999</a>		
Prescribing, dispensing	NAR-3017-M1	§18.2-260	0-12M		<a href="#">7/1/1996</a>	
Prescription filled without valid written request	NAR-3018-M4	§18.2-248(E)	Fine		<a href="#">7/1/1996</a>	
Procuring prescription from pharmacy, licensed or not, assist in	NAR-3057-M1	§18.2-258.2	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/1/2015</a>	
Procuring prescription from pharmacy, licensed or not, assist in subseq	NAR-3058-F6	§18.2-258.2	1Y-5Y	<a href="#">7/1/2004</a>	<a href="#">7/1/2015</a>	
Utter false or forged prescription	<b>NAR-3082-F6</b>	§18.2-258.1(E)	1Y-5Y	<a href="#">7/1/1999</a>		
<b>Schedule I or II Drugs - Accommodation</b>						
Sale as an accommodation	<b>NAR-3035-F5</b>	§18.2-248(D)	1Y-10Y		<a href="#">7/1/1996</a>	
<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>						
Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	§18.2-248(H1,ii,3)	20Y-Life	<a href="#">3/22/2005</a>		
Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	§18.2-248(H2,ii,3)	40, Life	<a href="#">3/22/2005</a>		
Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	<a href="#">3/22/2005</a>		
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	<a href="#">3/22/2005</a>		
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	<a href="#">3/22/2005</a>		
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	<a href="#">3/22/2005</a>	<a href="#">7/1/2006</a>	
Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,5)	20Y-Life	<a href="#">3/22/2005</a>	<a href="#">7/1/2009</a>	
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,5)	40, Life	<a href="#">3/22/2005</a>		
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	<a href="#">7/1/2000</a>	<a href="#">3/22/2005</a>	
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	<a href="#">7/1/2000</a>		
<b>Schedule I or II Drugs - Distribution</b>						
Also see Distribution Based on Quantity (§ 18.2-248.03)				<a href="#">7/1/2008</a>		
Distribution, provide, give etc., (to be resold by others) Schd. I/II	<b>NAR-3042-F9</b>	§18.2-248(C)	5Y-40Y		<a href="#">7/1/2020</a>	
Manufacture (making/producing drugs from raw base products), Schd I/II	<b>NAR-3044-F9</b>	§18.2-248(C)	5Y-40Y		<a href="#">7/1/1996</a>	
Possession w/intent to sell, distribute, etc., Schd. I/II	<b>NAR-3043-F9</b>	§18.2-248(C)	5Y-40Y		<a href="#">7/1/1996</a>	



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>NARCOTICS</b>						
<b>Schedule I or II Drugs - Distribution</b>						
Sale, distribute, etc. (for profit) Schd. I/II	<b>NAR-3045-F9</b>	§18.2-248(C)	5Y-40Y		<a href="#">7/1/2020</a>	
Sell, poss. w/intent, distrib. etc.- 3rd or subsequent	<b>NAR-3087-F9</b>	§18.2-248(C)	5Y-Life	<a href="#">7/1/2000</a>		<a href="#">7/1/2006</a>
Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	§18.2-248(C)	5Y-40Y		<a href="#">7/1/1996</a>	
<b>Schedule I or II Drugs - Distribution, 2nd</b>						
Sell, poss. w/intent, distribute, etc. - second conviction	<b>NAR-3038-F9</b>	§18.2-248(C)	5Y-Life	<a href="#">7/1/2012</a>		
Sell, poss. w/intent, distribute, etc. - second conviction	<b>NAR-3038-F9</b>	§18.2-248(C)	5Y-Life		<a href="#">7/1/2009</a>	<a href="#">7/1/2012</a>
<b>Schedule I or II Drugs - Distribution, 3rd &amp; Subsequent</b>						
Sell, poss. w/intent, distribute, etc. - third or subsequent	<b>NAR-3087-F9</b>	§18.2-248(C)	5Y-Life	<a href="#">7/1/2006</a>		<a href="#">7/1/2012</a>
Sell, poss. w/intent, distribute, etc. - third or subsequent	<b>NAR-3087-F9</b>	§18.2-248(C)	10Y-Life	<a href="#">7/1/2012</a>	<a href="#">7/1/2015</a>	
<b>Schedule I or II Drugs - Distribution, Quantity</b>						
Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	§18.2-248(C,3)	5Y-Life	<a href="#">7/1/2006</a>		
Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	§18.2-248(H,3)	20Y-Life	<a href="#">3/22/2005</a>		
Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	<a href="#">7/1/2006</a>		
Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	<a href="#">3/22/2005</a>		
Heroin, distribute, etc., 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	<a href="#">7/1/2006</a>		
Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	<a href="#">3/22/2005</a>	<a href="#">7/1/2006</a>	
Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	§18.2-248(C,4)	5Y-Life	<a href="#">7/1/2006</a>	<a href="#">11/29/2007</a>	
Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	<a href="#">7/1/2008</a>		
Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	§18.2-248(H,5)	20Y-Life	<a href="#">3/22/2005</a>		
Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	§18.2-248.03	5Y-Life	<a href="#">7/1/2008</a>		
* If court finds exception, mandatory minimum does not apply		§18.2-248(C,1 et al.)		<a href="#">7/1/2008</a>		
<b>Schedule I or II Drugs - Manufacture Methamphetamine</b>						
Also see Narcotics, Minors				<a href="#">7/1/2005</a>		
Also see Narcotics, Precursors				<a href="#">7/1/2005</a>		
Child present, see Narcotics, Minors - Methamphetamine				<a href="#">7/1/2013</a>		
Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	§18.2-248.02(iii)	10Y-40Y	<a href="#">7/1/2013</a>		
Manufacture methamphetamine	<b>NAR-3131-F9</b>	§18.2-248(C1)	10Y-40Y	<a href="#">7/1/2005</a>		
Manufacture methamphetamine - 2nd conviction	<b>NAR-3132-F9</b>	§18.2-248(C1)	10Y-Life	<a href="#">7/1/2005</a>		
Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	<a href="#">7/1/2005</a>		
Possession, See Schedule I/II Drugs - Possession				<a href="#">7/1/2005</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>NARCOTICS</b>						
<b>Schedule I or II Drugs - Manufacture Methamphetamine</b>						
Sell, distribution, See Schedule I/II Drugs - Distribution				<a href="#">7/1/2005</a>		
<b>Schedule I or II Drugs - Possession</b>						
Also see Narcotics, First Offender				<a href="#">7/1/2008</a>		
Possession Schedule I or II drug	<b>NAR-3022-F5</b>	§18.2-250(A,a)	1Y-10Y			
<b>Schedule I or II Drugs - Transport</b>						
Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	§18.2-248.01	5Y-40Y		<a href="#">7/1/2000</a>	
Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	§18.2-248.01	5Y-40Y	<a href="#">7/1/2000</a>		
Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	§18.2-248.01	5Y-40Y		<a href="#">7/1/2000</a>	
Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	§18.2-248.01	5Y-40Y	<a href="#">7/1/2000</a>		
<b>Schedule III Drugs</b>						
Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	§18.2-248(E3)	0-12M	<a href="#">7/1/2005</a>		
Possess - Schedule III	NAR-3023-M1	§18.2-250(A,b)	0-12M		<a href="#">7/1/2004</a>	
Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	<b>NAR-3135-F5</b>	§18.2-248(E1)	1Y-10Y	<a href="#">7/1/2005</a>		
<b>Schedule III to VI Drugs</b>						
Sell, distribute, etc. - Schedule III, IV, V	NAR-3037-M1	§18.2-248(F)	0-12M		<a href="#">7/1/2004</a>	<a href="#">7/1/2005</a>
<b>Schedule IV Drugs</b>						
Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	§18.2-248(E3)	0-12M	<a href="#">7/1/2005</a>		
Possess - Schedule IV	NAR-3024-M2	§18.2-250(A,b1)	0-6M	<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>	
Sell, distribute, etc., Schedule IV drug	<b>NAR-3136-F6</b>	§18.2-248(E2)	1Y-5Y	<a href="#">7/1/2005</a>		
<b>Schedule V Drugs</b>						
Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	§18.2-248(F)	0-12M	<a href="#">7/1/2005</a>		
Possess - Schedule V	NAR-3025-M3	§18.2-250(A,b2)	Fine		<a href="#">7/1/2004</a>	
Sell, distribute, etc., Schedule V drug	NAR-3139-M1	§18.2-248(F)	0-12M	<a href="#">7/1/2005</a>		
<b>Schedule VI Drugs</b>						
Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	§18.2-248(F)	0-12M	<a href="#">7/1/2008</a>		
Possess - Schedule VI	NAR-3026-M4	§18.2-250(A,c)	Fine		<a href="#">7/1/2004</a>	
Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	§18.2-248(F)	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/1/2008</a>	
<b>School Property, Etc., Possession/Distribution On</b>						
Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	§18.2-255.2	0-12M		<a href="#">7/1/2003</a>	
Distribute, etc., controlled substance on school property	<b>NAR-3027-F6</b>	§18.2-255.2	1Y-5Y		<a href="#">7/1/2011</a>	
Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	§18.2-255.2	1Y-5Y	<a href="#">7/1/2000</a>	<a href="#">7/1/2011</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>NARCOTICS</b>						
<b>Steroids</b>						
Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	§18.2-248.5(A)	1Y-10Y		<a href="#">7/1/2000</a>	
<b>Testify, Refuse to</b>						
Refusing to testify in drug case	NAR-3019-M2	§18.2-262	0-6M		<a href="#">7/1/1996</a>	
<b>Testing / Screenings</b>						
See Drug and Alcohol Testing				<a href="#">7/1/2001</a>		
<b>Other Offenses</b>						
Attempt to commit felony act	NAR-3009-F9	§18.2-257(a)	1Y-10Y			<a href="#">7/1/1993</a>
Conspiracy to violate drug control act	NAR-3012-S9	§18.2-256				<a href="#">7/1/1992</a>
<b>Type Not Clear</b>						
Drug Crime - Type not clear from record	NAR-3072-S9				<a href="#">7/1/1996</a>	
Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	§18.2-248(H)	20Y-Life	<a href="#">7/1/2000</a>	<a href="#">3/22/2005</a>	
Unspec. Felony Sale, Manuf., Possess w/intent to sell	NAR-3070-F9				<a href="#">7/1/1996</a>	
Unspecified Felony Drug Crime	NAR-3068-F9				<a href="#">7/1/1996</a>	
Unspecified Felony Possession	NAR-3069-F9				<a href="#">7/1/1996</a>	
Unspecified Misdemeanor Drug Crime	NAR-3071-M9				<a href="#">7/1/1996</a>	
<b>NARCOTICS TO PRISONER</b>						
<b>Refer To</b>						
Prisoners (§18.2-474.1)						
<b>NECROPHILIA</b>						
<b>Refer To</b>						
Trespass - Dead Human Body				<a href="#">7/5/1995</a>		
<b>NICOTINE LIQUID</b>						
<b>Refer To</b>						
Trade and Commerce				<a href="#">7/1/2015</a>		
<b>NOISE VIOLATION</b>						
<b>Refer To</b>						
Ordinance or Disorderly Conduct (Do not score civil § 15.2-980)				<a href="#">7/1/2002</a>		
<b>NONSUPPORT, ADULTS</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>NONSUPPORT, ADULTS</b>						
<b>Refer To</b>						
Desertion						
<b>NONSUPPORT, CHILDREN</b>						
<b>Refer To</b>						
Desertion (§20-61)						
<b>NOTARIES</b>						
<b>Type</b>						
Conflict of interests, use VCC for official misconduct, § 47.1-24		§47.1-30		<a href="#">7/1/2012</a>		
Impersonate a notary	NOT-2830-F6	§47.1-29	1Y-5Y			
Misrepresent criminal record on application for notary	NOT-2799-M1	§47.1-28(C)	0-12M	<a href="#">7/1/2018</a>		
Official misconduct by notary	NOT-2800-M3	§47.1-24	Fine	<a href="#">2/21/2001</a>		
Willful misconduct by notary	NOT-2831-M3	§47.1-28(A)	Fine			
Willful misconduct, induced by employer	NOT-2832-M3	§47.1-28(B)	Fine			
Wrongful possession, use of electronic notary	NOT-2849-M1	§47.1-29.1	0-12M	<a href="#">7/1/2007</a>		
<b>OBSCENITY</b>						
<b>Advertising</b>						
Advertisement of obscene items (first offense)	OBS-3708-M1	§18.2-376	0-12M		<a href="#">7/1/1996</a>	
Advertisement of obscene items (subsequent)	OBS-3709-F6	§18.2-376	1Y-5Y		<a href="#">7/1/1996</a>	
Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	§18.2-377	0-12M		<a href="#">7/1/1996</a>	
Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	§18.2-377	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Coercing</b>						
Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	§18.2-378	0-12M		<a href="#">7/1/1996</a>	
Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	§18.2-378	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Computer</b>						
Sell obscene pictures/performances by computer	OBS-3738-M1	§18.2-376.1	0-12M	<a href="#">7/1/2003</a>		
Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	§18.2-376.1	1Y-5Y	<a href="#">7/1/2003</a>		
<b>Drunkenness</b>						
Also see, Alcohol, Drinking						
Drunk in public, intoxicated from any drug	OBS-3712-M4	§18.2-388	Fine	<a href="#">7/1/2020</a>		
Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	§18.2-388	Fine			<a href="#">7/1/2020</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>OBSCENITY</b>						
<b>Drunkenness</b>						
Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	§18.2-388.1	0-12M	<a href="#">4/28/1994</a>		<a href="#">7/1/1998</a>
<b>Indecent Exposure</b>						
Indecent exposure	OBS-3713-M1	§18.2-387	0-12M		<a href="#">7/1/1996</a>	
Third conviction, see §18.2-67.5:1				<a href="#">7/1/1999</a>		
<b>Local</b>						
Local obscenity ordinance (use ordinance code)		§18.2-389			<a href="#">9/20/2004</a>	<a href="#">7/1/2004</a>
<b>Minors</b>						
Also see Labor (§40.1-100.2)				<a href="#">7/29/2002</a>		
Admit to obscene show or exhibition	OBS-3714-M1	§18.2-391(B)	0-12M		<a href="#">7/1/1999</a>	
False rep. of guardian to secure matter for juvenile	OBS-3715-M1	§18.2-391(D)	0-12M		<a href="#">7/1/1999</a>	
Falsely represent age to obtain obscene matter	OBS-3716-M1	§18.2-391(C)	0-12M		<a href="#">7/1/1999</a>	
Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	§18.2-391(A)	0-12M		<a href="#">7/1/1999</a>	
Permit minors in obscene performances (first offense)	OBS-3719-M1	§18.2-379	0-12M			
Permit minors in obscene performances (subsequent)	OBS-3720-F6	§18.2-379	1Y-5Y (II)			
Possess obscene material (first offense)	OBS-3731-M3	§18.2-374.1:1(A)	Fine		<a href="#">7/1/1997</a>	<a href="#">7/1/1999</a>
Possess obscene material (first offense)	OBS-3731-M1	§18.2-374.1:1(A)	0-12M	<a href="#">7/1/1999</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2003</a>
Possess obscene material (subsequent offense)	OBS-3732-F6	§18.2-374.1:1(D)	1Y-5Y (II)		<a href="#">7/1/1997</a>	<a href="#">7/1/2003</a>
Unlawful creation of videographic/still image of a minor	OBS-3705-F6	§18.2-386.1	1Y-5Y	<a href="#">7/1/2004</a>	<a href="#">7/1/2014</a>	
<b>Minors (Offense Prior to July 1, 2007)</b>						
Accost, entice to perform in sexually explicit material	<b>OBS-3735-F5</b>	§18.2-374.1(B,1)	1Y-10Y (II)	<a href="#">9/1/1996</a>	<a href="#">7/1/2007</a>	<a href="#">7/1/2007</a>
Electronic means for procuring minors for obscene material etc.	<b>OBS-3730-F6</b>	§18.2-374.3(A)	1Y-5Y (II)		<a href="#">7/1/2007</a>	<a href="#">7/1/2007</a>
Electronic means to solicit minors for prostitution sodomy etc.	<b>OBS-3758-F5</b>	§18.2-374.3(B)	1Y-10Y (II)	<a href="#">7/1/1999</a>	<a href="#">7/1/2007</a>	<a href="#">7/1/2007</a>
Finance sexually explicit visual material	<b>OBS-3717-F4</b>	§18.2-374.1(C)	2Y-10Y (II)		<a href="#">7/1/2007</a>	<a href="#">7/1/2007</a>
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:2	2Y-10Y	<a href="#">7/1/2006</a>		<a href="#">7/1/2007</a>
Participate in filming etc. of sexually explicit material	<b>OBS-3736-F5</b>	§18.2-374.1(B,3)	1Y-10Y (II)	<a href="#">9/1/1996</a>	<a href="#">7/1/2007</a>	<a href="#">7/1/2007</a>
Possess obscene material (first offense)	<b>OBS-3731-F6</b>	§18.2-374.1:1(A)	1Y-5Y (II)	<a href="#">7/1/2003</a>	<a href="#">7/1/2007</a>	<a href="#">7/1/2007</a>
Possess obscene material (subsequent offense)	<b>OBS-3732-F5</b>	§18.2-374.1:1(D)	1Y-10Y (II)	<a href="#">7/1/2003</a>	<a href="#">7/1/2007</a>	<a href="#">7/1/2007</a>
Produce materials involving minor	<b>OBS-3721-F5</b>	§18.2-374.1(B,2)	1Y-10Y (II)		<a href="#">7/1/2007</a>	<a href="#">7/1/2007</a>
Sell, give, distribute, transmit sexually explicit material	<b>OBS-3737-F5</b>	§18.2-374.1(B,4)	1Y-10Y (II)	<a href="#">9/1/1996</a>	<a href="#">7/1/2007</a>	<a href="#">7/1/2007</a>
<b>Performances</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**OBSCENITY**

**Performances**

Obscene exhibitions and performances (first offense)	OBS-3724-M1	§18.2-375	0-12M		<a href="#">7/1/1996</a>	
Obscene exhibitions and performances (subsequent)	OBS-3725-F6	§18.2-375	1Y-5Y		<a href="#">7/1/1996</a>	

**Pictures, Etc.**

Dissemination of videographic/still image with intent to harass, etc.	OBS-3688-M1	§18.2-386.2	0-12M	<a href="#">7/1/2014</a>		
Obscene movie previews	OBS-3726-M1	§18.2-386	0-12M			
Obscene photography, modeling, film producing	OBS-3727-M3	§18.2-382	Fine			
Production or possession for sale (first offense)	OBS-3728-M1	§18.2-374	0-12M			
Production or possession for sale (subsequent offense)	OBS-3729-F6	§18.2-374	1Y-5Y			
Unlawful creation of videographic/still image of another	OBS-3733-M1	§18.2-386.1	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/2014</a>	
Unlawful creation of videographic/still image of another, 3rd/subsq.	OBS-3704-F6	§18.2-386.1	1Y-5Y	<a href="#">7/1/2008</a>		

**Procurement**

Receive money, etc., procuring < age 18 - manufacture obscene material	OBS-3694-F3	§18.2-356(ii)	5Y-20Y(II)	<a href="#">7/1/2015</a>		
Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	§18.2-356(ii)	2Y-10Y(II)	<a href="#">7/1/2011</a>		

**Sexual Display**

Masturbation, actual or simulated in public	OBS-3707-M1	§18.2-387.1	0-12M	<a href="#">7/1/2005</a>	<a href="#">7/12/2005</a>	
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**Subsequent Offense**

Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	§18.2-381	1Y-5Y (II)	<a href="#">10/6/1994</a>	<a href="#">7/1/2006</a>	
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**Telephone Calls-Obscene**

See Telephone Crimes

**Vehicle, Display Visible**

See Traffic - Equipment Violations				<a href="#">7/1/2005</a>		
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**OBSCENITY - CHILD GROOMING**

**Video**

Display child porn or grooming video to child under age 13	OBS-3679-F6	§18.2-374.4	1Y-5Y (II)	<a href="#">7/1/2012</a>		
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**OBSCENITY - CHILD PORN**

**Also See**

Also see Labor, Minors [7/1/2017](#)

Also see Obscenity, Child Grooming Video [7/1/2012](#)

Also see Obscenity, Minors

**Possession, Distribution, Reproduction**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>OBSCENITY - CHILD PORN</b>						
<b>Possession, Distribution, Reproduction</b>						
Possess child porn (first offense)	<b>OBS-3731-F6</b>	§18.2-374.1:1(A)	1Y-5Y (II)	<a href="#">7/1/2003</a>	<a href="#">7/1/2007</a>	
Possess child porn (subsequent offense)	<b>OBS-3732-F5</b>	§18.2-374.1:1(B)	1Y-10Y (II)	<a href="#">7/1/2007</a>		
Reproduce, transmit, sell, etc., child porn	<b>OBS-3680-F9</b>	§18.2-374.1:1(C)	5Y-20Y (II)	<a href="#">7/1/2007</a>		<a href="#">7/1/2012</a>
Reproduce, transmit, sell, etc., child porn	<b>OBS-3680-F9</b>	§18.2-374.1:1(C,i)	5Y-20Y (II)	<a href="#">7/1/2012</a>		
Reproduce, transmit, sell, etc., child porn, subsequent	<b>OBS-3681-F9</b>	§18.2-374.1:1(C)	5Y-20Y (II)	<a href="#">7/1/2007</a>		<a href="#">7/1/2012</a>
Reproduce, transmit, sell, etc., child porn, subsequent	<b>OBS-3681-F9</b>	§18.2-374.1:1(C,i)	5Y-20Y (II)	<a href="#">7/1/2012</a>		
Solicitation of child porn to gain entry to group	OBS-3677-F9	§18.2-374.1:1(C,ii)	5Y-20Y (II)	<a href="#">7/1/2012</a>		
Solicitation of child porn to gain entry to group, subsequent	OBS-3678-F9	§18.2-374.1:1(C,ii)	5Y-20Y (II)	<a href="#">7/1/2012</a>		
<b>Procurement</b>						
Receive money, etc., procuring < age 18 - manufacture child porn	OBS-3697-F3	§18.2-356(ii)	5Y-20Y(II)	<a href="#">7/1/2015</a>		
Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	§18.2-356(ii)	2Y-10Y(II)	<a href="#">7/1/2011</a>		
<b>Production, Publication, Sale, Financing</b>						
Entice minor to perform in porn, age <15	<b>OBS-3741-F9</b>	§18.2-374.1(B,1)	5Y-30Y (II)	<a href="#">7/1/2007</a>		
Entice minor to perform in porn, age <15, offender 7+ yrs.	<b>OBS-3742-F9</b>	§18.2-374.1(B,1)	5Y-30Y (II)	<a href="#">7/1/2007</a>		
Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3743-F9</b>	§18.2-374.1(B,1)	15Y-40Y (I)	<a href="#">7/1/2007</a>		
Entice minor to perform in porn, age 15+	<b>OBS-3744-F9</b>	§18.2-374.1(B,1)	1Y-20Y (II)	<a href="#">7/1/2007</a>		
Entice minor to perform in porn, age 15+, offender 7+ yrs.	<b>OBS-3745-F9</b>	§18.2-374.1(B,1)	3Y-30Y (II)	<a href="#">7/1/2007</a>		
Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3746-F9</b>	§18.2-374.1(B,1)	10Y-30Y (II)	<a href="#">7/1/2007</a>		
Finance child porn, age < 15	<b>OBS-3682-F9</b>	§18.2-374.1(B,4)	5Y-30Y (II)	<a href="#">7/1/2007</a>		
Finance child porn, age < 15, offender 7+ yrs.	<b>OBS-3683-F9</b>	§18.2-374.1(B,4)	5Y-30Y (II)	<a href="#">7/1/2007</a>		
Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3684-F9</b>	§18.2-374.1(B,4)	15Y-40Y (I)	<a href="#">7/1/2007</a>		
Finance child porn, age 15+	<b>OBS-3685-F9</b>	§18.2-374.1(B,4)	1Y-20Y (II)	<a href="#">7/1/2007</a>		
Finance child porn, age 15+, offender 7+ yrs.	<b>OBS-3686-F9</b>	§18.2-374.1(B,4)	3Y-30Y (II)	<a href="#">7/1/2007</a>		
Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3687-F9</b>	§18.2-374.1(B,4)	10Y-30Y (II)	<a href="#">7/1/2007</a>		
Produce, make child porn, age <15	<b>OBS-3747-F9</b>	§18.2-374.1(B,2)	5Y-30Y (II)	<a href="#">7/1/2007</a>		
Produce, make child porn, age <15, offender 7+ yrs.	<b>OBS-3748-F9</b>	§18.2-374.1(B,2)	5Y-30Y (II)	<a href="#">7/1/2007</a>		
Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3749-F9</b>	§18.2-374.1(B,2)	15Y-40Y (I)	<a href="#">7/1/2007</a>		
Produce, make child porn, age 15+	<b>OBS-3750-F9</b>	§18.2-374.1(B,2)	1Y-20Y (II)	<a href="#">7/1/2007</a>		
Produce, make child porn, age 15+, offender 7+ yrs.	<b>OBS-3751-F9</b>	§18.2-374.1(B,2)	3Y-30Y (II)	<a href="#">7/1/2007</a>		
Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3752-F9</b>	§18.2-374.1(B,2)	10Y-30Y (II)	<a href="#">7/1/2007</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>OBSCENITY - CHILD PORN</b>						
<b>Production, Publication, Sale, Financing</b>						
Take part, film child porn, age < 15	<b>OBS-3753-F9</b>	§18.2-374.1(B,3)	5Y-30Y (II)	<a href="#">7/1/2007</a>		
Take part, film child porn, age < 15, offender 7+ yrs.	<b>OBS-3754-F9</b>	§18.2-374.1(B,3)	5Y-30Y (II)	<a href="#">7/1/2007</a>		
Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3755-F9</b>	§18.2-374.1(B,3)	15Y-40Y (I)	<a href="#">7/1/2007</a>		
Take part, film child porn, age 15+	<b>OBS-3756-F9</b>	§18.2-374.1(B,3)	1Y-20Y (II)	<a href="#">7/1/2007</a>		
Take part, film child porn, age 15+, offender 7+ yrs.	<b>OBS-3757-F9</b>	§18.2-374.1(B,3)	3Y-30Y (II)	<a href="#">7/1/2007</a>		
Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3760-F9</b>	§18.2-374.1(B,3)	10Y-30Y (II)	<a href="#">7/1/2007</a>		
Use appropriate VCC for child less than age 15		§18.2-374.1(C1)		<a href="#">7/1/2009</a>		
Use appropriate VCC for child age 15 or more		§18.2-374.1(C2)		<a href="#">7/1/2009</a>		
<b>Website</b>						
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:1(D)	2Y-10Y (II)	<a href="#">7/1/2007</a>		
<b>OBSCENITY - CHILD SOLICITATION</b>						
<b>Also See</b>						
Also see Obscenity, Minors						
<b>Communications System</b>						
Procure minor for obscene material by communications system	<b>OBS-3730-F6</b>	§18.2-374.3(B)	1Y-5Y (II)	<a href="#">7/1/2007</a>		
Procure minor for prostitution, sodomy, porn by communications system	<b>OBS-3689-F5</b>	§18.2-374.3(E)	1Y-10Y (II)	<a href="#">7/1/2007</a>		
Propose sex act by communications sys. age <15	<b>OBS-3701-F5</b>	§18.2-374.3(C)	1Y-10Y (II)	<a href="#">7/1/2007</a>		
Propose sex act by communications sys. age <15, offender 7+ yr	<b>OBS-3702-F9</b>	§18.2-374.3(C)	5Y-30Y (II)	<a href="#">7/1/2007</a>		
Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+	<b>OBS-3703-F9</b>	§18.2-374.3(C)	10Y-40Y (I)	<a href="#">7/1/2007</a>	<a href="#">11/4/2007</a>	
Propose sex act by communications sys. age 15+, offender 7+ yr	<b>OBS-3690-F9</b>	§18.2-374.3(D)	1Y-20Y (II)	<a href="#">7/1/2007</a>		<a href="#">10/2/2008</a>
Propose sex act by communications sys. age 15+, offender 7+ yr	<b>OBS-3690-F5</b>	§18.2-374.3(D)	1Y-10Y (II)	<a href="#">10/2/2008</a>		
Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	<b>OBS-3691-F9</b>	§18.2-374.3(D)	1Y-20Y (II)	<a href="#">7/1/2007</a>		
<b>OBSCENITY - TYPE NOT CLEAR</b>						
<b>Type Not Clear</b>						
Obscenity offense - Type not clear from record	OBS-3759-S9					
<b>OBSTRUCTION OF JUSTICE</b>						
<b>Common Law</b>						
Misprison of a felony, failure to report felony	JUS-7205-M1	§1-200	0-12M	<a href="#">7/1/2015</a>		
<b>Conceal Dead Body</b>						



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>OBSTRUCTION OF JUSTICE</b>						
<b>Conceal Dead Body</b>						
See Dangerous Conduct or Trespass				<a href="#">7/1/2007</a>		
<b>Concealing</b>						
Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	§18.2-462(B)	1Y-5Y	<a href="#">7/1/2005</a>		
Concealing or compounding a felony	JUS-4814-M2	§18.2-462(A)	0-6M		<a href="#">7/1/2005</a>	
Concealing or compounding a misdemeanor	JUS-4815-M4	§18.2-462(A)	Fine		<a href="#">7/1/2005</a>	
<b>Conservator of the Peace</b>						
Failure to obey conservator of the peace	JUS-4817-M2	§18.2-464	0-6M			
<b>Disarm Officer</b>						
See Assault				<a href="#">7/1/2013</a>		
<b>Evidence</b>						
Destruction of human biological evidence	JUS-4809-F6	§18.2-471.1	1Y-5Y	<a href="#">7/1/2006</a>		
<b>False Name</b>						
False name or falsely identify self to law-enforcement	JUS-4810-M1	§19.2-82.1	0-12M	<a href="#">7/1/2006</a>		
<b>False Report</b>						
Also see Name, False Identity				<a href="#">7/1/2014</a>		
False statement during investigation of another's crime	JUS-4811-M2	§18.2-460(D)	0-6M	<a href="#">7/1/2002</a>		<a href="#">7/1/2003</a>
<b>False Report/Statement</b>						
Also see Weapons, Substantial Risk Orders				<a href="#">7/1/2020</a>		
Call, summon, activate alarm w/intent to interfere with police	JUS-4808-M1	§18.2-461(iii)	0-12M	<a href="#">7/1/2019</a>		
Cause another to give a false report to police	JUS-4805-M1	§18.2-461(ii)	0-12M	<a href="#">7/1/2019</a>		
False report on commission of crime to police	JUS-4806-M1	§18.2-461(i)	0-12M	<a href="#">7/1/2019</a>		
False report to police because of race, religion, orientation, etc.	JUS-4804-F6	§18.2-461	1Y-5Y	<a href="#">1/20/2021</a>		
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M	<a href="#">7/1/2003</a>		
Type not clear - false report to police or falsely summoning police	JUS-4812-M1	§18.2-461	0-12M		<a href="#">7/1/2019</a>	
<b>Fees</b>						
Fraudulent issue of fee bills	JUS-4819-M3	§18.2-471	Fine			
<b>Fleeing - Resisting Arrest</b>						
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-460(E)	0-12M	<a href="#">7/1/2018</a>		
<b>Impede Officer</b>						
See Obstruction of Justice, resisting arrest				<a href="#">7/1/2000</a>		
<b>Jury</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>OBSTRUCTION OF JUSTICE</b>						
<b>Jury</b>						
Jury, corruptly procuring juror	JUS-4821-M3	§18.2-466	Fine		<a href="#">7/1/1996</a>	
Jury, employer penalizing employee to serve	JUS-4822-M4	§18.2-465.1	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2000</a>
Jury, employer penalizing employee to serve	JUS-4822-M3	§18.2-465.1	Fine	<a href="#">7/1/2000</a>	<a href="#">7/2/2003</a>	
Jury, manipulation	JUS-4823-M3	§18.2-465	Fine		<a href="#">7/1/1996</a>	
Jury, sound recording of jury	JUS-4824-F6	§18.2-468	1Y-5Y		<a href="#">7/1/1996</a>	
Tampering, fraud in drawing jurors	JUS-4826-M1	§18.2-467	0-12M			
<b>Obstruct or Impede in Court</b>						
Obstructing justice by threats or force - drug, gang violent offense	JUS-4820-F5	§18.2-460(C)	1Y-10Y (II)		<a href="#">3/22/2005</a>	
<b>Officer</b>						
Also see Identity Fraud				<a href="#">7/1/2007</a>		
Extortion by officer	JUS-4816-M4	§18.2-470	Fine		<a href="#">7/1/1996</a>	
False entries or destruction of records by officer	JUS-4818-M1	§18.2-472	0-12M		<a href="#">7/1/1996</a>	
Refusal by officer to serve legal process	JUS-4825-M3	§18.2-469	Fine		<a href="#">7/1/1996</a>	
Refusal to aid officer	JUS-4807-M2	§18.2-463	0-6M		<a href="#">7/1/1996</a>	
<b>Radio</b>						
Police type radio, use of during commission of crime	JUS-4830-M1	§18.2-462.1	0-12M			
<b>Resisting Arrest/Fleeing</b>						
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-479.1	0-12M	<a href="#">7/1/2003</a>		<a href="#">7/1/2018</a>
<b>Resisting Arrest/Intimidation</b>						
Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	§18.2-460(A)	0-6M	<a href="#">7/1/1996</a>		<a href="#">7/1/2002</a>
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	§18.2-460(A)	Fine			<a href="#">7/1/1996</a>
<b>Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.</b>						
Resisting arrest, obstructing justice by threats or force, etc.	JUS-4828-M1	§18.2-460(B)	0-12M			
Resisting arrest, obstructing justice by threats or force, etc.	JUS-4832-F5	§18.2-460(C)	1Y-10Y (II)	<a href="#">3/22/2005</a>		
Resisting arrest, obstructing justice without threats or force	JUS-4829-M1	§18.2-460(A)	0-12M	<a href="#">7/1/2002</a>		
<b>Wiretap</b>						
Wiretap, disclosure of authorization	JUS-4827-M1	§18.2-460.1	0-12M			
<b>Type Not Clear</b>						
Obstruction of Justice - Type not clear from record	JUS-4857-S9					

## OCCUPATIONS

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>OCCUPATIONS</b>						
<b>Refer To</b>						
Professions and Occupations				<a href="#">7/2/1999</a>		
<b>ORDINANCE, CITY OR COUNTY</b>						
<b>Note:</b>						
If ordinance is not listed, find state VCC and change the "M" to "O"				<a href="#">7/1/2010</a>		
If penalty is a civil fine, do not score on sentencing guidelines				<a href="#">7/1/2018</a>		
<b>Building Code Violations</b>						
Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	§36-106(C)	Fine	<a href="#">7/1/1999</a>		<a href="#">7/1/2007</a>
Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	§36-106(D)	Fine	<a href="#">7/1/2007</a>		
First violation of code provisions	ORD-9967-M9	§36-106(A)	Fine	<a href="#">7/1/1999</a>		
Second violation of code provisions w/in 5 years	ORD-9968-M9	§36-106(A)	Fine	<a href="#">7/1/1999</a>		
Second violation of code provisions w/in 5-10 years	ORD-9892-M9	§36-106(A)	Fine	<a href="#">7/1/2010</a>		
Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	§36-106(A)	0-10D	<a href="#">7/1/1999</a>		
Unsafe dwelling, 1st offense	ORD-9932-M9	§36-106(B)	Fine	<a href="#">7/1/2007</a>	<a href="#">7/1/2010</a>	
Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	§36-106(B)	0-5D	<a href="#">7/1/2007</a>	<a href="#">7/1/2010</a>	
Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	§36-106(B)	Fine	<a href="#">7/1/2007</a>	<a href="#">7/1/2010</a>	
Unsafe dwelling, 3rd, same property	ORD-9999-M9	§36-106(B)	0-10D	<a href="#">7/1/2007</a>	<a href="#">7/1/2010</a>	
<b>Cemeteries</b>						
Fail to register private cemeteries	ORD-9893-M9	§15.2-978		<a href="#">7/1/2009</a>	<a href="#">7/1/2010</a>	
<b>Cigarette Tax</b>						
Local cigarette tax violation	ORD-9887-M1	§58.1-3832	0-12M	<a href="#">7/1/2012</a>	<a href="#">7/2/2012</a>	
<b>Dance Halls</b>						
Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine	<a href="#">7/1/2004</a>		
<b>Deer Hunting</b>						
Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	§29.1-528.1	Fine	<a href="#">7/1/2010</a>		
<b>Disabled Parking</b>						
Ordinance, Disable Parking Violation	ORD-9925-M9	§46.2-1237		<a href="#">12/1/2005</a>		
<b>Disclosures</b>						
Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	§15.2-2287.1	0-12M	<a href="#">7/1/2009</a>		
Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	§15.2-2287.1	0-12M	<a href="#">7/2/2008</a>		<a href="#">7/1/2009</a>
<b>Fires</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ORDINANCE, CITY OR COUNTY</b>						
<b>Fires</b>						
Making fires illegally	ORD-9997-M9	§15.2-922.1		<a href="#">7/1/2007</a>		
<b>Gambling</b>						
Illegal gambling	ORD-9894-M1	§18.2-340	0-12M	<a href="#">7/1/2012</a>		
<b>General</b>						
Ordinance Violation	ORD-9993-L9					<a href="#">7/1/1997</a>
<b>Juvenile and Domestic</b>						
Curfew violation between 10 PM and 6 AM	ORD-9995-J9	§15.2-926		<a href="#">7/1/1998</a>		
<b>Liquid Fertilizer Tank</b>						
Liquid fertilizer storage tank violation	ORD-9890-M1	§15.2-906.1	0-12M	<a href="#">7/1/2010</a>		
<b>Loitering</b>						
Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	<a href="#">7/1/1998</a>		
Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	<a href="#">7/1/2004</a>	<a href="#">8/23/2004</a>	
<b>Obscenity</b>						
Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/15/2004</a>	
<b>Park Authority</b>						
Violation of Park Authorities Act rules or regulations	ORD-9875-M4	§15.2-5704	Fine	<a href="#">7/1/2022</a>		
<b>Public Places</b>						
Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	<a href="#">1/24/2001</a>		
<b>Removal of Trash, Grass or Weeds</b>						
Fourth violation for failure to remove grass, bamboo, trash, etc.	ORD-9891-M3	§15.2-901	Fine	<a href="#">7/1/2010</a>	<a href="#">7/1/2017</a>	
<b>Salvage, Nonrepairable &amp; Rebuilt Vehicles</b>						
Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	§46.2-1608.1(A)	Fine	<a href="#">7/2/2010</a>		
<b>Scalping - Resell Tickets</b>						
Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	<a href="#">7/1/2009</a>		
<b>Soliciting</b>						
Local solicitation for money, etc. (panhandling)	ORD-9928-S9			<a href="#">1/18/2006</a>		
<b>Stormwater</b>						
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	<a href="#">7/1/2008</a>		
<b>Taxes</b>						
Local property tax violation	ORD-9926-S9			<a href="#">1/18/2006</a>		
<b>Traffic</b>						
Local vehicle registration violation, no city/county tag/sticker	ORD-9927-S9			<a href="#">1/18/2006</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ORDINANCE, CITY OR COUNTY</b>						
<b>Traffic - Flooded Area</b>						
Operate motor vehicle or watercraft in flooded area	ORD-6593-M4	§46.2-800.3	Fine	<a href="#">7/1/2016</a>		
<b>Traffic Signs</b>						
Yard sale etc w/in 100 feet of highway w/out traffic signs (eff 7/05)	ORD-0996-M9	§46.2-881.1		<a href="#">7/1/2005</a>		<a href="#">7/1/2005</a>
<b>Urinating Etc.</b>						
Urinate or defecate in public	ORD-9974-M9		Fine	<a href="#">12/1/2005</a>	<a href="#">7/1/2006</a>	
<b>Vandalism</b>						
Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/1/2005</a>	
Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	<a href="#">7/1/2005</a>		
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	<a href="#">7/1/2005</a>		
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	<a href="#">7/1/2005</a>		
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	<a href="#">8/29/2006</a>		
<b>Vehicle</b>						
Keep inoperable vehicle after 3 previous civil penalties	ORD-9936-M3	§15.2-904(D)	Fine	<a href="#">7/1/2005</a>		<a href="#">7/1/2008</a>
Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	<a href="#">7/1/2008</a>		
<b>Watercraft</b>						
Boat, etc., distance from shoreline violation	ORD-9883-M4	§29.1-748.1	Fine	<a href="#">7/1/2018</a>		
See Boating				<a href="#">7/1/2007</a>		<a href="#">7/1/2018</a>
<b>Weapons</b>						
Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1	Fine	<a href="#">7/1/2004</a>		
Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	§15.2-915.2	Fine	<a href="#">7/1/2015</a>		
Firearms, ammunition, etc., prohibition by locality	ORD-9882-M9	§15.2-915	0-12M	<a href="#">7/1/2020</a>		
Pneumatic gun restriction violation	ORD-9937-M3	§15.2-915.2	Fine	<a href="#">7/1/2004</a>		<a href="#">7/15/2004</a>
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.4	Fine	<a href="#">7/15/2004</a>	<a href="#">7/1/2015</a>	
Shoot bow, arrowgun in prohibited area	ORD-9884-M3	§15.2-916	Fine	<a href="#">7/1/2017</a>	<a href="#">7/1/2018</a>	
Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	§15.2-1209	Fine	<a href="#">7/1/2017</a>	<a href="#">7/1/2018</a>	
<b>Zoning</b>						
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.1-491(e)	Fine	<a href="#">7/1/1997</a>		<a href="#">12/1/1997</a>
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)	Fine	<a href="#">7/1/2001</a>	<a href="#">4/12/2006</a>	
Violation of zoning ordinance	ORD-9971-M9	§15.1-491(e)	Fine	<a href="#">7/1/1997</a>		<a href="#">12/1/1997</a>
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)	Fine	<a href="#">7/1/2001</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**ORDINANCE, CITY OR COUNTY**

**Type Not Clear**

General Ordinance Violation	ORD-9993-M9			<a href="#">7/1/1997</a>		
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**ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)**

**Note:**

Use VCC for crime and change the "M" to "O" to indicate ordinance				<a href="#">1/24/2001</a>		
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**Alcohol**

Ordinance violations relating to drinking	ORD-9966-S9			<a href="#">9/2/1999</a>		
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Ordinance violations relating to DUI or drinking & driving	ORD-9965-S9			<a href="#">9/2/1999</a>		
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Ordinance violations relating to other alcohol related activities	ORD-9964-S9			<a href="#">9/2/1999</a>		
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**Animals**

Ordinance violations relating to animals	ORD-9962-S9			<a href="#">9/2/1999</a>		
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**Assault**

Ordinance violations relating to assault	ORD-9961-S9			<a href="#">9/2/1999</a>		
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**Court Orders**

Local Court - failure to obey court order	ORD-9947-S9			<a href="#">9/2/1999</a>		
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**Disorderly Conduct**

Ordinance violations relating to disorderly conduct	ORD-9957-S9			<a href="#">9/2/1999</a>		
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**Failure to Appear**

Local Court - failure to appear	ORD-9948-S9			<a href="#">9/2/1999</a>		
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**Fireworks**

Ordinance violations relating to fireworks	ORD-9941-S9			<a href="#">9/2/1999</a>		
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**Fraud**

Ordinance violations related to fraud	ORD-9973-S9			<a href="#">10/7/2002</a>		
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**Gambling**

Ordinance violations relating to gambling	ORD-9942-S9			<a href="#">9/2/1999</a>		
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**Health and Safety**

Ordinance violations relating to health and safety	ORD-9960-S9			<a href="#">9/2/1999</a>		
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**Hunting and Fishing**

Ordinance violations relating to hunting and fishing	ORD-9955-S9			<a href="#">9/2/1999</a>		
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**Larceny**

Ordinance violations relating to larceny	ORD-9943-S9			<a href="#">9/2/1999</a>		
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**Littering / Trash**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)</b>						
<b>Littering / Trash</b>						
Ordinance violations relating to littering or trash disposal	ORD-9933-M9			<a href="#">12/1/2005</a>		
<b>Loitering and Curfew</b>						
Ordinance violations relating to loitering and curfews	ORD-9959-S9			<a href="#">9/2/1999</a>		
<b>Noise</b>						
Ordinance, Noise Violation	ORD-9924-M9		Fine	<a href="#">12/1/2005</a>		
<b>Obscenity and Indecency</b>						
Ordinance violations relating to obscenities or indecent exposure	ORD-9963-S9			<a href="#">9/2/1999</a>		
<b>Obstruction of Justice</b>						
Fail to show id or identify self to police	ORD-9940-S9			<a href="#">9/29/2000</a>		
Ordinance violations relating to obstruction of justice	ORD-9946-S9			<a href="#">9/2/1999</a>		
<b>Prisoners</b>						
Violation of WR; HEM; furlough or interfering	ORD-9949-S9			<a href="#">9/2/1999</a>		
<b>Prostitution</b>						
Ordinance violations relating to prostitution	ORD-9952-S9			<a href="#">9/2/1999</a>		
<b>Scalping</b>						
Ordinance violations relating to scalping	ORD-9944-S9			<a href="#">9/2/1999</a>		<a href="#">7/1/2009</a>
<b>Stalking or Threatening</b>						
Ordinance violations relating to stalking or threatening	ORD-9951-S9			<a href="#">9/2/1999</a>		
<b>Theft</b>						
Ordinance violations relating to theft	ORD-9953-S9			<a href="#">9/2/1999</a>		
<b>Traffic and Driving</b>						
Ordinance violations relating to traffic and driving	ORD-9958-S9			<a href="#">9/2/1999</a>		
<b>Trespassing</b>						
Ordinance violations relating to trespassing	ORD-9950-S9			<a href="#">9/2/1999</a>		
Ordinance, Trespassing by Animal Violation	ORD-9989-S9	§15.2-1218		<a href="#">12/1/2005</a>		
<b>Vandalism</b>						
Ordinance violations relating to vandalism	ORD-9954-S9			<a href="#">9/2/1999</a>		
<b>Water</b>						
Ordinance violations relating to water	ORD-9945-S9			<a href="#">9/2/1999</a>		
<b>Weapons</b>						
Ordinance violations relating to weapons	ORD-9956-S9			<a href="#">9/2/1999</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>OXYGEN</b>						
<b>Refer To</b>						
Miscellaneous Crime				<a href="#">7/1/2007</a>		
<b>PARAPHERNALIA, CONTROLLED</b>						
<b>Dispense Without Authority</b>						
Fail to maintain records	PHA-3503-M1	§54.1-3468	0-12M	<a href="#">11/22/1994</a>	<a href="#">7/1/1996</a>	
Permit controlled paraphernalia to be used for unlawful purpose	PHA-3504-M1	§54.1-3469	0-12M	<a href="#">11/22/1994</a>	<a href="#">7/1/1996</a>	
<b>Needles, Capsules, Quinine</b>						
Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	§54.1-3470	0-12M	<a href="#">11/22/1994</a>	<a href="#">7/1/1996</a>	
Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	§54.1-3470	0-12M	<a href="#">11/22/1994</a>	<a href="#">7/1/1996</a>	
Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	§54.1-3470	0-12M	<a href="#">11/22/1994</a>	<a href="#">7/1/1996</a>	
<b>Possession/Distribution</b>						
Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	§54.1-3466	0-12M	<a href="#">11/22/2013</a>		<a href="#">7/1/2016</a>
Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	§54.1-3466(C)	0-12M	<a href="#">7/1/2016</a>		
Possession of needles, capsules, pipe, etc.	PHA-3170-M1	§54.1-3466	0-12M	<a href="#">11/22/2013</a>		<a href="#">7/1/2016</a>
Possession of needles, capsules, pipe, etc.	PHA-3170-M1	§54.1-3466(B)	0-12M	<a href="#">7/1/2016</a>		
<b>Type Not Clear - Possession/Distribution</b>						
Type not clear possession or distribution of drug paraphernalia	PHA-3508-M1	§54.1-3466	0-12M	<a href="#">1/6/1995</a>	<a href="#">11/22/2013</a>	
<b>PARI-MUTUEL WAGERING</b>						
<b>Refer To</b>						
Trade and Commerce - Racetrack/Pari-mutuel Wagering				<a href="#">9/1/1996</a>		
<b>PAROLE - VIOLATION OF CONDITIONS</b>						
<b>Refer To</b>						
Supervision Violation				<a href="#">7/1/2008</a>		
<b>PATERNITY</b>						
<b>Juvenile and Domestic</b>						
Determination of paternity	JUV-3872-J9	§16.1-241(Q)		<a href="#">7/1/1998</a>		
<b>PEACE, CONSERVATOR OF THE</b>						
<b>Type</b>						
Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21	0-12M	<a href="#">5/23/1995</a>	<a href="#">7/1/1996</a>	



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PEACE, CONSERVATOR OF THE (For Use by LIDS Only)</b>						
<b>Type</b>						
Arrest without warrant for threats to kill or injure person/property	PEA-9899-S9	§19.2-22		<a href="#">1/11/2001</a>		<a href="#">7/1/2001</a>
Arrest without warrant for threats to kill person or injure property	PEA-9901-S9	§19.2-22		<a href="#">1/11/2001</a>		
Complaint and issuance of warrant	PEA-9900-S9	§19.2-20		<a href="#">7/1/2000</a>		
Recognizance to keep the peace	PEA-9898-S9	§19.2-19		<a href="#">1/16/2001</a>		
<b>PEEPING TOM</b>						
<b>Refer To</b>						
Trespass - Peeping or spying (§18.2 - 130)						
<b>PERJURY</b>						
<b>Adoption</b>						
False statement on mutual consent adoption registry form	PER-5026-F5	§63.2-1250	1Y-10Y	<a href="#">7/1/2006</a>	<a href="#">7/1/2015</a>	
<b>Athlete Agents</b>						
Registration application for athlete agent, perjury	PER-7495-F5	§54.1-522	1Y-10Y	<a href="#">7/1/2020</a>		
<b>Banking, Trusts and Finance</b>						
Make false statement in report on a bank	PER-5040-F5	§6.2-864	1Y-10Y	<a href="#">7/1/2010</a>		
Make false statement in report on a savings institution	PER-5043-F5	§6.2-1121	1Y-10Y	<a href="#">7/1/2010</a>		
Make false statement in report on a trust company	PER-5042-F5	§6.2-1025	1Y-10Y	<a href="#">7/1/2010</a>		
Make false statement in report on a trust company	PER-5041-F5	§6.2-1029	1Y-10Y	<a href="#">7/1/2010</a>		
Make false statement in report on a trust subsidiary	PER-5929-F5	§6.2-1051	1Y-10Y	<a href="#">7/1/2010</a>		
<b>Boating</b>						
Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	§29.1-702.1	1Y-10Y	<a href="#">1/10/2001</a>	<a href="#">7/2/2002</a>	
<b>Concealed Handgun Permit</b>						
Concealed handgun permit, false statement	PER-5045-F5	§18.2-308.02	1Y-10Y	<a href="#">7/1/2013</a>		
<b>Court-Appointed Counsel</b>						
False statement of indigence by charged felon	PER-5022-F5	§19.2-161	1Y-10Y			
False statement of indigence by charged misdemeanant	PER-5023-M1	§19.2-161	0-12M			
<b>Gambling</b>						
Charitable gaming, false information on report	PER-5039-F5	§18.2-340.30	1Y-10Y	<a href="#">7/1/2022</a>		
<b>General</b>						
Conflicting statements	PER-5016-F5	§18.2-435	1Y-10Y			
Falsely subscribe written declaration, etc.	PER-5024-F5	§18.2-434	1Y-10Y	<a href="#">7/1/2005</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PERJURY</b>						
<b>General</b>						
Falsely swear an oath	<b>PER-5017-F5</b>	§18.2-434	1Y-10Y			
Induce another to give false testimony	PER-5018-F5	§18.2-436	1Y-10Y			
<b>Traffic</b>						
False affidavit to DMV matters	PER-5015-F5	§46.2-105	1Y-10Y	<a href="#">11/3/1994</a>		
<b>Two-way Video Testimony</b>						
Engage in off-camera communications	PER-5037-F5	§19.2-188.4	1Y-5Y	<a href="#">7/1/2022</a>		
<b>Type</b>						
Also see Boating, §29.1-702.1				<a href="#">1/11/2001</a>		<a href="#">7/1/2010</a>
Also see Traffic - Perjury (§46.2-105)				<a href="#">11/3/1994</a>		<a href="#">7/1/2010</a>
<b>Type Not Clear</b>						
Perjury - Type not clear from record	PER-5044-S9			<a href="#">7/1/2010</a>		
<b>PICKETING</b>						
<b>Type</b>						
Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine			
<b>PLASTIC BAGS, WARNING REQUIRED</b>						
<b>Refer To</b>						
Dangerous Conduct (§18.2-320)						
<b>POISON</b>						
<b>Adulteration Of Food Or Drugs</b>						
See Assault, Adulteration (§18.2-54.2)						
<b>POLICE, ELUDE</b>						
<b>Disregard Command - Traffic</b>						
Eluding, see reckless driving disregard police command to stop				<a href="#">7/1/2001</a>		
<b>PORNOGRAPHY</b>						
<b>Refer To</b>						
Obscenity				<a href="#">7/1/2012</a>		
<b>PORNOGRAPHY REGISTRY, CHILD</b>						
<b>Type</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PORNOGRAPHY REGISTRY, CHILD</b>						
<b>Type</b>						
Unauthorized use or dissemination of information	POR-3700-F6	§19.2-390.3	1Y-5Y	<a href="#">7/1/2003</a>		
<b>PRETRIAL - VIOLATION OF CONDITIONS</b>						
<b>Refer To</b>						
Supervision Violation				<a href="#">7/1/2008</a>		
<b>PRINCIPAL IN THE SECOND DEGREE</b>						
<b>Refer To</b>						
§18.2-18						
Accomplice				<a href="#">2/23/2001</a>		
<b>PRISONERS - JUVENILE FACILITY</b>						
<b>Conspiracy</b>						
Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	§18.2-477.2	1Y-5Y	<a href="#">7/1/2013</a>		
Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	§18.2-477.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2013</a>
<b>Destroy Property</b>						
Break, cut, damage any part of facility to aid escape	PRI-3887-F6	§18.2-477.2	1Y-5Y	<a href="#">7/1/2013</a>		
Break, cut, damage any part of facility to aid escape	PRI-3887-M1	§18.2-477.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2013</a>
Burn or destroy with explosive any personal property	PRI-3888-F6	§18.2-477.2	1Y-5Y	<a href="#">7/1/2013</a>		
Burn or destroy with explosive any personal property	PRI-3888-M1	§18.2-477.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2013</a>
Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	§18.2-477.2	1Y-5Y	<a href="#">7/1/2013</a>		
<b>Drugs, Etc.</b>						
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	§18.2-477.2	1Y-10Y	<a href="#">7/1/2013</a>		
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	§18.2-477.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2013</a>
Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	§18.2-477.2	1Y-5Y	<a href="#">7/1/2013</a>		
Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	§18.2-477.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2013</a>
<b>Escapes</b>						
Escape from juvenile facility or detention home	ESC-3891-F6	§18.2-477.2	1Y-5Y	<a href="#">7/1/2013</a>		
Escape from juvenile facility or detention home	ESC-3891-M1	§18.2-477.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2013</a>
Possess an instrument to aid escape	ESC-3892-F6	§18.2-477.2	1Y-5Y	<a href="#">7/1/2013</a>		
Possess an instrument to aid escape	ESC-3892-M1	§18.2-477.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2013</a>
<b>Weapons</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PRISONERS - JUVENILE FACILITY</b>						
<b>Weapons</b>						
Introduce or possess firearms or ammunition in facility	PRI-3894-F6	§18.2-477.2	1Y-5Y	<a href="#">7/1/2013</a>		
Introduce or possess firearms or ammunition in facility	PRI-3894-M1	§18.2-477.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2013</a>
Make, possess weapon capable of death or injury	PRI-3893-F6	§18.2-477.2	1Y-5Y	<a href="#">7/1/2013</a>		
Make, possess weapon capable of death or injury	PRI-3893-M1	§18.2-477.2	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2013</a>
<b>PRISONERS (FOR USE BY LIDS ONLY)</b>						
<b>Bond</b>						
Revoke or modify bond	PRI-9871-S9	§19.2-132		<a href="#">7/1/2019</a>		
<b>Bond (Compensation Board)</b>						
Principal arrested and surrendered to court	PRI-9916-S9	§19.2-149		<a href="#">8/9/2000</a>		
<b>Court/DOC (Compensation Board)</b>						
Commitment for trial	PRI-9918-S9	§19.2-135		<a href="#">1/11/2001</a>		
Commitment pending pronouncement of sentence; fail to surrender	PRI-9919-S9	§19.2-298		<a href="#">1/11/2001</a>	<a href="#">9/5/2012</a>	
Debtor held until offender answers or makes conveyance/delivery	PRI-9915-S9	§8.01-508		<a href="#">8/9/2000</a>		
Held as material witness or for court appearance	PRI-9909-S9			<a href="#">9/2/1999</a>	<a href="#">2/13/2020</a>	
Offender Re-Entry Program	PRI-9922-S9			<a href="#">4/21/2005</a>		
Processing of convicts, etc., as witnesses	PRI-9913-S9	§19.2-269.1		<a href="#">7/1/2000</a>		
Return from DOC for court	PRI-9910-S9			<a href="#">9/2/1999</a>		
Violation of recognized conditions or bond	PRI-9920-S9	§19.2-135		<a href="#">8/7/2001</a>		
<b>Improper Release (Compensation Board)</b>						
Early or improper release	PRI-9852-S9	§53.1-28		<a href="#">2/21/2013</a>		
Improper release of a prisoner from custody	PRI-9921-S9	§53.1-116.3		<a href="#">9/23/2002</a>		
<b>Mental Health (Compensation Board)</b>						
Emergency custody of conditionally released acquittee	PRI-9914-S9	§19.2-182.9		<a href="#">8/9/2000</a>		
Revocation of conditional release	PRI-9923-S9	§19.2-182.8		<a href="#">9/26/2005</a>		
<b>Miscellaneous (Compensation Board)</b>						
Temporary hold	PRI-9917-S9			<a href="#">8/9/2000</a>	<a href="#">3/12/2001</a>	
<b>Non-Payment (Compensation Board)</b>						
Contract out of state - Felony	PRI-9903-S9			<a href="#">7/2/1999</a>		
Contract out of state - Misdemeanor	PRI-9904-S9			<a href="#">7/2/1999</a>		
Federal - Felony	PRI-9905-S9			<a href="#">7/2/1999</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PRISONERS (FOR USE BY LIDS ONLY)</b>						
<b>Non-Payment (Compensation Board)</b>						
Federal - Misdemeanor	PRI-9906-S9			<a href="#">7/2/1999</a>		
Military - Felony	PRI-9907-S9			<a href="#">7/2/1999</a>		
Military - Misdemeanor	PRI-9908-S9			<a href="#">7/2/1999</a>		
Private overnight transport out of state - Felony	PRI-9851-S9			<a href="#">8/4/2010</a>		
Private overnight transport out of state - Misdemeanor	PRI-9902-S9			<a href="#">7/2/1999</a>		
<b>Warrant - Out of State (Compensation Board)</b>						
Felony - held on out of state warrant	PRI-9912-S9			<a href="#">9/2/1999</a>		
Misdemeanor - held on out of state warrant	PRI-9911-S9			<a href="#">9/2/1999</a>		
<b>PRISONERS, JAILS AND PRISONS</b>						
<b>Also See</b>						
Escapes						
<b>Bribery</b>						
Pecuniary benefit, providing weapon, drug, etc., to prisoner	PRI-4943-F4	§18.2-474.2	2Y-10Y	<a href="#">7/1/2021</a>		
<b>Compensation Board</b>						
Regional jail staff falsifying info. in reports	PRI-3895-M1	§53.1-115.1	0-12M	<a href="#">7/1/2000</a>		
Sheriff or staff falsifying info. in reports	PRI-3896-M1	§53.1-121	0-12M	<a href="#">7/1/2000</a>		
<b>Destroy Property</b>						
Break, cut, damage any part of facility to aid escape	PRI-3258-F6	§53.1-203(2)	1Y-5Y (II)		<a href="#">7/1/1996</a>	
Burn or destroy with explosive any personal property	PRI-3263-F6	§53.1-203(8)	1Y-5Y (II)		<a href="#">7/1/1996</a>	
Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	§53.1-203(9)	1Y-5Y (II)	<a href="#">7/1/2006</a>	<a href="#">8/17/2007</a>	
<b>Drugs, etc.</b>						
Also see Narcotics for Schedule of drug in possession, etc.						
Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	§18.2-474.1	1Y-10Y (II)		<a href="#">7/1/2013</a>	
Possess, sell, secrete Sch. III drug, marijuana	<b>PRI-3261-F5</b>	§53.1-203(6)	1Y-10Y (II)		<a href="#">7/1/2014</a>	
Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	§53.1-203(5)	1Y-5Y (II)			
<b>Fail to Report to Jail</b>						
Fail to report to jail at times specified by the court	PRI-3897-S9	§53.1-131.1		<a href="#">2/21/2001</a>		
<b>Security Camera</b>						
Security camera covered, made inoperable, etc.	PRI-4901-M1	§18.2-473.2(B)	0-12M	<a href="#">7/1/2022</a>		
Security camera covered, made inoperable, etc., prevent view of felony	PRI-4902-F6	§18.2-473.2(C)	1Y-5Y(II)	<a href="#">7/1/2022</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## PRISONERS, JAILS AND PRISONS

### Sexual Assault

See Sexual Assault, Carnal Knowledge or Battery

### Sheriffs, Duties of

Fail to perform jail duties

PRI-3266-S9 §53.1-118 Fine

Sheriff - interest in property where inmate work performed

PRI-3257-M1 §53.1-130 0-12M

### Telephone

See Telephone

[7/1/2005](#)

### Weapons

Delivery of weapons or ammunition to prisoner or confined person

PRI-3242-F3 §18.2-474.1 5Y-20Y (II)

[7/1/2013](#)

Introduce or possess firearms or ammunition in facility

PRI-3262-F6 §53.1-203(7) 1Y-5Y (II)

Make, possess unauthor. weapon capable of death, injury

PRI-3259-F6 §53.1-203(4) 1Y-5Y (II)

[7/1/1996](#)

### Other

Communication with prisoner or person confined

PRI-3240-M4 §18.2-473.1 Fine [7/1/2013](#)

Conspiracy to commit any act specified in §53.1 - 203

PRI-3264-F6 §53.1-203(9) 1Y-5Y (II)

[7/1/1996](#)

[7/1/2006](#)

Conspiracy to commit any act specified in §53.1 - 203

PRI-3264-F6 §53.1-203(10) 1Y-5Y (II)

[7/1/2006](#)

Unauthorized delivery of article to prisoner or person confined

PRI-3243-M1 §18.2-474 0-12M [7/1/1996](#)

### Type Not Clear

Prisoners - Type not clear from record

PRI-3899-S9 [7/1/2010](#)

## PROBATION-VIOLATION OF CONDITIONS

### Refer To

Supervision Violation (§19.2-306)

## PROCUREMENT ACT VIOLATION

### Prevailing wage (5-01-2021)

Contractor, etc., fails to pay prevailing wage

PPA-7261-M1 §2.2-4321.3 0-12M [7/1/2020](#)

### Public

Public Procurement Act Violation

PPA-7260-M1 §2.2-4377 0-12M [3/18/2009](#)

## PROFESSIONS AND OCCUPATIONS

### Also See

Also see Health or Limited Partnership

[7/1/2007](#)

### Accountant, Public

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROFESSIONS AND OCCUPATIONS</b>						
<b>Accountant, Public</b>						
Accountant, practice without a license	PRO-7158-M1	§54.1-4409.1	0-12M	<a href="#">7/1/2014</a>		
<b>Architect, Engineer, Surveyor</b>						
Architecture or engineering, practice without a license	PRO-7160-M1	§54.1-406	0-12M	<a href="#">7/1/2014</a>		
<b>Asbestos / Lead / Home Inspection</b>						
No license, contract with another, etc.	PRO-7421-M1	§54.1-503	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2015</a>	
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y	<a href="#">9/1/1996</a>	<a href="#">7/1/2015</a>	
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2015</a>	
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y	<a href="#">9/1/1996</a>	<a href="#">7/1/2015</a>	
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M	<a href="#">9/1/1996</a>	<a href="#">7/1/2015</a>	
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y	<a href="#">9/1/1996</a>	<a href="#">7/1/2015</a>	
<b>Athlete Agents</b>						
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-531	0-12M	<a href="#">7/1/2020</a>		
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-534	0-12M	<a href="#">7/1/2011</a>	<a href="#">1/8/2020</a>	<a href="#">7/1/2011</a>
<b>Auctioneer</b>						
Advertise as auctioneer without a license	PRO-7163-M1	§54.1-606	0-12M	<a href="#">7/1/2014</a>		
Sell at auction without a license	PRO-7162-M1	§54.1-603	0-12M	<a href="#">7/1/2014</a>		
<b>Backflow Prevention Device Worker</b>						
Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M	<a href="#">7/1/1999</a>		
<b>Barbering, Cosmetology, Tattooing, Piercing, Etc.</b>						
Barbering, cosmetology, tattooing, piercing, practice w/out a license	PRO-7164-M1	§54.1-703	0-12M	<a href="#">7/1/2014</a>		
Operate barbershop, salon, parlor or spa without a license	PRO-7165-M1	§54.1-704.1	0-12M	<a href="#">7/1/2014</a>		
<b>Boxing / Wrestling / Martial Arts</b>						
Permit betting or wagering	PRO-7423-M1	§54.1-834(A)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/2016</a>	
Sham or fake boxing, martial arts etc., contest	PRO-7424-M1	§54.1-834(B)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/2016</a>	
Violation of boxing, wrestling, martial arts provision	PRO-7486-M1	§54.1-834(C)	0-12M	<a href="#">7/1/2015</a>		
3rd or subsequent violation of any provision within 36 months	PRO-7484-F6	§54.1-834(D)	1Y-5Y	<a href="#">7/1/2015</a>		
<b>Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)</b>						
Employ an unlicensed boxer or wrestler	PRO-7426-M1	§54.1-835(B)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/2015</a>	<a href="#">10/1/2015</a>
Fail to obtain permit	PRO-7425-M1	§54.1-835(A)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/2015</a>	<a href="#">10/1/2015</a>
Permit betting or wagering, any person conducting event	PRO-7427-M1	§54.1-835(C)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/2015</a>	<a href="#">10/1/2015</a>
Violate statute/regulation governing profession	PRO-7428-M1	§54.1-835(D)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/2015</a>	<a href="#">10/1/2015</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROFESSIONS AND OCCUPATIONS</b>						
<b>Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)</b>						
3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	§54.1-835(E)	1Y-5Y	<a href="#">7/1/1998</a>	<a href="#">7/1/2015</a>	<a href="#">10/1/2015</a>
<b>Branch Pilots</b>						
Employ unlicensed branch pilots	PRO-7166-M1	§54.1-912	0-12M	<a href="#">7/1/2014</a>		
Pilot, etc., vessel without a license	PRO-7168-M1	§54.1-924	0-12M	<a href="#">7/1/2014</a>		
Receive unlawful fees, branch pilot	PRO-7167-M1	§54.1-926	0-12M	<a href="#">7/1/2014</a>		
<b>Building Official</b>						
Building official issues permit without proper documents	PRO-5862-M3	§54.1-1111	Fine	<a href="#">7/5/1995</a>	<a href="#">7/1/2018</a>	
<b>Business or Professional Regulation/License (General)</b>						
Also see Professions and Occupations, Third or Subsequent				<a href="#">7/1/2014</a>		
Operate business, conflict w/regulations	PRO-5820-M1	§54.1-111	0-12M		<a href="#">7/1/1996</a>	
Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	§54.1-102	0-6M	<a href="#">2/22/2001</a>	<a href="#">10/13/2004</a>	
<b>Cemeteries &amp; Burials</b>						
Also see Professions and Occupations, Funeral Director or Embalmer				<a href="#">7/1/2014</a>		
Fail to certify or determine cost	CEM-5786-M1	§54.1-2330	0-12M	<a href="#">7/1/2005</a>		
Fail to establish perpetual care trust fund	CEM-5775-M1	§54.1-2316	0-12M	<a href="#">7/1/2005</a>		
Fail to furnish written price list or itemized statement	CEM-5781-M1	§54.1-2327(A)	0-12M	<a href="#">7/1/2005</a>		
Fail to identify records deposited in trust account	CEM-5785-M1	§54.1-2329	0-12M	<a href="#">7/1/2005</a>		
Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	§54.1-2319	1Y-5Y			
Fail to report information to cemetery board	CEM-5779-M1	§54.1-2324	0-12M	<a href="#">7/1/2005</a>		
Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	§54.1-2321	1Y-5Y	<a href="#">7/1/2005</a>		
Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	§54.1-2315(1)	0-12M	<a href="#">7/1/2005</a>		
Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	§54.1-2315(4)	0-12M	<a href="#">7/1/2005</a>		
Make at-need or preneed solicitation in-person	CEM-5782-M1	§54.1-2327(B)	0-12M	<a href="#">7/1/2005</a>		
Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	§54.1-2339	0-12M	<a href="#">7/1/2005</a>		
Operate cemetery without license or notifying Board of changes	CEM-5770-M1	§54.1-2311	0-12M	<a href="#">7/1/2005</a>		
Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)	0-12M	<a href="#">7/1/2005</a>		
Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325	1Y-5Y	<a href="#">7/1/2005</a>		
Preneed burial contract, not in compliance	CEM-5783-M1	§54.1-2328(A)	0-12M	<a href="#">7/1/2005</a>		
Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332	0-12M	<a href="#">7/1/2005</a>		
Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)	0-12M	<a href="#">7/1/2005</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROFESSIONS AND OCCUPATIONS</b>						
<b>Cemeteries &amp; Burials</b>						
Preneed trust accounts, fail to report information required by board	CEM-5788-M1	§54.1-2333	0-12M			
Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	§54.1-2316	0-12M	<a href="#">7/1/2005</a>		
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)	0-12M	<a href="#">7/1/2005</a>		
Transfer trust funds without notice	CEM-5792-M1	§54.1-2337	0-12M	<a href="#">7/16/2010</a>		
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338	0-12M	<a href="#">7/1/2005</a>		
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331	0-12M	<a href="#">8/18/2006</a>		
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322	1Y-5Y	<a href="#">7/1/2005</a>		
<b>Cemeteries &amp; Burials - Type Not Clear</b>						
Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342	1Y-5Y	<a href="#">7/1/2000</a>	<a href="#">7/1/2005</a>	
Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342	0-12M	<a href="#">7/1/2000</a>	<a href="#">7/1/2005</a>	
<b>Common Interest Communities</b>						
Offer services to common interest community without a license	PRO-7174-M1	§54.1-2346	0-12M	<a href="#">7/1/2014</a>		
<b>Contractors</b>						
Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115	0-12M		<a href="#">7/1/1996</a>	
Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)	0-12M	<a href="#">7/1/2004</a>		
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)	0-12M	<a href="#">7/1/2004</a>		
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)	1Y-5Y	<a href="#">7/1/2004</a>		
<b>Counseling, Marriage or Family Therapy</b>						
Counseling, practice without a license	PRO-7152-M1	§54.1-3506	0-12M	<a href="#">7/1/2014</a>		
<b>Firearms Dealer</b>						
Improper notification of firearms show, promoter	PRO-7442-M3	§54.1-4201.1	Fine	<a href="#">2/22/2001</a>		
Records violation by firearms dealer	PRO-7156-M2	§54.1-4201	0-6M	<a href="#">7/1/2014</a>		
Second or subsequent firearms dealer violation	PRO-7157-M1	§54.1-4202	0-12M	<a href="#">7/1/2014</a>		
<b>Funeral</b>						
Casket for sale by non-licensed funeral service - preneed arrangements	PRO-5793-M1	§54.1-2808.3(A)	0-12M	<a href="#">7/1/2019</a>		
Casket from third party not accepted for at-need arrangement	PRO-5794-M1	§54.1-2808.3(A)	0-12M	<a href="#">7/1/2020</a>		
Casket from third party not accepted for at-need arrangement	PRO-5794-M1	§54.1-2808.3(B)	0-12M	<a href="#">7/1/2019</a>		<a href="#">7/1/2020</a>
Casket, preneed violation	PRO-5795-M1	§54.1-2808.3(C)	0-12M	<a href="#">7/1/2020</a>		
<b>Funeral Director or Embalmer</b>						
Funeral services, practice without a license	PRO-7178-M1	§54.1-2805	0-12M	<a href="#">7/1/2014</a>		
<b>Health - Prescription Monitoring Program</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROFESSIONS AND OCCUPATIONS</b>						
<b>Health - Prescription Monitoring Program</b>						
Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	§54.1-2525	0-12M	<a href="#">2/16/2011</a>		
<b>Health Professions</b>						
Acupuncturists, practice without a license	PRO-7436-M1	§54.1-2956.9	0-12M	<a href="#">7/1/2014</a>		
Advertise pharmacy services, unlawfully	PRO-7187-M1	§54.1-3434.4(A,ii)	0-12M	<a href="#">7/1/2015</a>		
Audiology or speech pathology, practice without a license	PRO-7175-M1	§54.1-2603	0-12M	<a href="#">7/1/2014</a>		
Behavior analyst, practice without a license	PRO-7434-M1	§54.1-2957.16	0-12M	<a href="#">7/1/2014</a>		
Controlled drug dispensed, etc., without license	PRO-5864-F6	§54.1-2409.1(ii)	1Y-5Y	<a href="#">8/3/1995</a>		
Dental hygienist, practice without a license	PRO-7177-M1	§54.1-2722	0-12M	<a href="#">7/1/2014</a>		
Dentistry Board, disclosure of confidential information	PRO-5831-M1	§54.1-2708.1	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/1997</a>
Dentistry, practice without a license	PRO-7176-M1	§54.1-2709	0-12M	<a href="#">7/1/2014</a>		
Dialysis technician, claim to be without certification	PRO-5859-M3	§54.1-2729.3	Fine	<a href="#">7/1/2003</a>		
Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	§54.1-2731	Fine	<a href="#">2/22/2001</a>		<a href="#">7/1/2016</a>
Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	§54.1-2731(B)	Fine	<a href="#">7/1/2016</a>		
Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M	<a href="#">7/1/2006</a>		
Fail to maintain genomics information	PRO-7487-M3	§54.1-2731(C)	Fine	<a href="#">7/1/2016</a>		
Genetic counseling, practice without a license	PRO-7433-M1	§54.1-2957.18	0-12M	<a href="#">7/1/2014</a>		
Healing arts practitioner, controlled drugs dispensed by	PRO-7185-M1	§54.1-3304.1	0-12M	<a href="#">7/1/2015</a>		
Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	§54.1-1504	0-12M	<a href="#">7/1/2014</a>		
Invasive procedure performed without license	PRO-5865-F6	§54.1-2409.1(i)	1Y-5Y	<a href="#">8/3/1995</a>		
Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	§54.1-2929	0-12M	<a href="#">7/1/2014</a>		
Medicine, practice without a license	PRO-7403-M1	§54.1-2902	0-12M	<a href="#">7/1/2014</a>		
Midwife, practice without a license	PRO-7496-M1	§54.1-2957.04	0-12M	<a href="#">7/1/2021</a>		
Midwifery, practice unlawfully	PRO-5829-M1	§54.1-2957.8	0-12M	<a href="#">3/1/2011</a>		
Nursing home administration, engage in, without a license	PRO-7180-M1	§54.1-3102	0-12M	<a href="#">7/1/2014</a>		
Nursing without a license	PRO-5861-M1	§54.1-3008	0-12M	<a href="#">4/29/1994</a>	<a href="#">7/1/1996</a>	
Occupational therapist, practice without a license	PRO-7466-M1	§54.1-2956.5	0-12M	<a href="#">7/1/2014</a>		
Optometrist, practice optometry in a commercial establishment	PRO-7182-M1	§54.1-3205	0-12M	<a href="#">7/1/2014</a>		
Optometrist, practice optometry without a license	PRO-7181-M1	§54.1-3204	0-12M	<a href="#">7/1/2014</a>		
Pharmacists, practice pharmacy without license	PRO-7183-M1	§54.1-3310	0-12M	<a href="#">7/1/2014</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROFESSIONS AND OCCUPATIONS</b>						
<b>Health Professions</b>						
Physical therapist or assistant, unlawful designation	PRO-7151-M1	§54.1-3481	0-12M	<a href="#">7/1/2014</a>		
Physical therapy, practice without a license	PRO-7150-M1	§54.1-3474	0-12M	<a href="#">7/1/2014</a>		
Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	§54.1-2962	0-12M	<a href="#">2/22/2001</a>		
Physician Assistant, practice without a license	PRO-7458-M1	§54.1-2949	0-12M	<a href="#">7/1/2014</a>		
Physician Assistant, unlawfully prescribe drugs/devices	PRO-7494-M1	§54.1-2952.1	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/1/2016</a>	
Physician, etc fail to properly report certain weapon inflicted wounds	PRO-7441-M3	§54.1-2967	Fine	<a href="#">2/22/2001</a>		
Polysomnographic tech., practice without a license	PRO-7459-M1	§54.1-2957.15	0-12M	<a href="#">7/1/2014</a>		
Practice profession after having license revoked/susp.	PRO-5863-F6	§54.1-2409.1(iii)	1Y-5Y	<a href="#">8/3/1995</a>	<a href="#">8/1/1996</a>	
Psychology, applied, school or clinical, practice without a license	PRO-7153-M1	§54.1-3606	0-12M	<a href="#">7/1/2014</a>		
Radiologist, practice without a license	PRO-7465-M1	§54.1-2956.8:1	0-12M	<a href="#">7/1/2014</a>		
Respiratory care, practice without a license	PRO-7456-M1	§54.1-2955	0-12M	<a href="#">7/1/2014</a>		
Ship etc., Schedule II-VI drug into state by unregistered person	PRO-7186-M1	§54.1-3434.4(A,i)	0-12M	<a href="#">7/1/2015</a>		
Surgical technologist assistant, not registered	PRO-7483-M1	§54.1-2956.13	0-12M	<a href="#">7/1/2014</a>		
Surgical technologist, not certified, etc.	PRO-7467-M1	§54.1-2956.12	0-12M	<a href="#">7/1/2014</a>	<a href="#">7/1/2021</a>	
Use VCC for § 54.1-111		§54.1-3434.05		<a href="#">7/1/2015</a>		
Use VCC for § 54.1-111		§54.1-3434.5		<a href="#">7/1/2015</a>		
<b>Home Inspections</b>						
See Asbestos / Lead / Home Inspection				<a href="#">7/1/2015</a>		
<b>Landscape Architecture</b>						
Landscape architecture, practice without a license	PRO-7161-M1	§54.1-409	0-12M	<a href="#">7/1/2014</a>		
<b>Law</b>						
Debt-pooling plan, provide services to	PRO-7159-M1	§54.1-3905	0-12M	<a href="#">7/1/2014</a>		
Legal aid society renders services in violation of regulations	PRO-7450-M1	§54.1-3916	0-12M	<a href="#">1/31/2003</a>		
Practice law without authority/license	PRO-5860-M1	§54.1-3904	0-12M		<a href="#">7/1/1996</a>	
Runners, cappers, solicitation of professional employment	PRO-7440-M1	§54.1-3944	0-12M	<a href="#">7/1/1999</a>		
<b>Liquefied Petroleum Gas Fitter</b>						
Practice or attempt to practice as gas fitter	PRO-7430-M1	§54.1-1135(A)	0-12M	<a href="#">7/1/1999</a>		
<b>Merchant - Itinerant</b>						
Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine	<a href="#">7/1/2004</a>		
Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine	<a href="#">7/1/2004</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROFESSIONS AND OCCUPATIONS</b>						
<b>Merchant - Itinerant</b>						
Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	§54.1-4305	Fine	<a href="#">7/1/2002</a>		
Sell baby formula/nonprescription drug, merchant, subsq.	PRO-7449-M2	§54.1-4305	0-6M	<a href="#">7/1/2002</a>		
<b>Pawnbroker</b>						
Disfigure, change, conceal property	PRO-5839-M4	§54.1-4012	Fine	<a href="#">9/1/1996</a>		
Exceed service fee	PRO-7447-M4	§54.1-4009(C)	Fine	<a href="#">7/1/2001</a>		
Fail to admit authorized law-enforcement officer	PRO-5842-M4	§54.1-4011	Fine	<a href="#">7/1/2005</a>		
Fail to publish notice of sale	PRO-5834-M4	§54.1-4006	Fine	<a href="#">9/1/1996</a>		<a href="#">7/1/1998</a>
Interest violation	PRO-5836-M4	§54.1-4008	Fine	<a href="#">9/1/1996</a>		
Memorandum violation	PRO-5832-M4	§54.1-4004	Fine	<a href="#">9/1/1996</a>		
No valid license	PRO-5841-M1	§54.1-4001	0-12M	<a href="#">7/1/1998</a>		
Records, fail to maintain	PRO-5837-M4	§54.1-4009(A)	Fine	<a href="#">9/1/1996</a>	<a href="#">7/1/2001</a>	
Reports daily, fail to maintain	PRO-5838-M4	§54.1-4010	Fine	<a href="#">9/1/1996</a>		
Sale of goods pawned before agreed upon date	PRO-5833-M4	§54.1-4005	Fine	<a href="#">9/1/1996</a>		
Serial number defaced, etc., pawn or accept article	PRO-7457-M4	§54.1-4009(D)	Fine	<a href="#">7/1/2013</a>		
Surplus, fail to pay person entitled	PRO-5835-M4	§54.1-4007	Fine	<a href="#">9/1/1996</a>		<a href="#">7/1/1998</a>
Tangible property, fail to take proper care of	PRO-5840-M4	§54.1-4013	Fine	<a href="#">9/1/1996</a>	<a href="#">7/1/1998</a>	
<b>Polygraph Examiner</b>						
Unlicensed polygraph examiner	PRO-7170-M1	§54.1-1801	0-12M	<a href="#">7/1/2014</a>		
<b>Precious Metals Dealers</b>						
Failure to maintain records of purchase	PRO-7401-M2	§54.1-4101	0-6M	<a href="#">9/1/1996</a>		
Failure to maintain records of purchase, subsequent	PRO-7402-M1	§54.1-4101	0-12M	<a href="#">9/1/1996</a>		
Failure to obtain credentials of seller	PRO-7404-M2	§54.1-4102	0-6M	<a href="#">9/1/1996</a>		
Failure to obtain credentials of seller, subsequent	PRO-7439-M1	§54.1-4102	0-12M	<a href="#">8/18/2006</a>		
Permit, fail to obtain	PRO-7413-M2	§54.1-4108	0-6M	<a href="#">9/1/1996</a>		
Permit, fail to obtain, subsequent offense	PRO-7414-M1	§54.1-4108	0-12M	<a href="#">9/1/1996</a>		
Purchase from other than owner	PRO-7407-M2	§54.1-4103(B)	0-6M	<a href="#">9/1/1996</a>		
Purchase from other than owner, subsequent	PRO-7408-M1	§54.1-4103(B)	0-12M	<a href="#">9/1/1996</a>		
Purchase from seller under age 18	PRO-7405-M2	§54.1-4103(A)	0-6M	<a href="#">9/1/1996</a>		
Purchase from seller under age 18, subsequent	PRO-7406-M1	§54.1-4103(A)	0-12M	<a href="#">9/1/1996</a>		
Records, fail to maintain	PRO-7411-M2	§54.1-4105	0-6M	<a href="#">9/1/1996</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROFESSIONS AND OCCUPATIONS</b>						
<b>Precious Metals Dealers</b>						
Records, fail to maintain, subsequent	PRO-7412-M1	§54.1-4105	0-12M	<a href="#">9/1/1996</a>		
Retain purchase for 10 days, fail to	PRO-7409-M2	§54.1-4104	0-6M	<a href="#">9/1/1996</a>		
Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	§54.1-4104	0-12M	<a href="#">9/1/1996</a>		
Violation of Chapter 41 provisions	PRO-7415-M2	§54.1-4110	0-6M	<a href="#">9/1/1996</a>		
Violation of Chapter 41 provisions, subsequent	PRO-7416-M1	§54.1-4110	0-12M	<a href="#">9/1/1996</a>		
<b>Real Estate Appraiser</b>						
Appraisal management company, engage in business without a license	PRO-7184-M1	§54.1-2021.1	0-12M	<a href="#">7/1/2014</a>		
Appraise real estate without a license	PRO-7171-M1	§54.1-2011	0-12M	<a href="#">7/1/2014</a>		
<b>Real Estate Broker, Salesperson, Agent</b>						
Act as broker or salesperson without a license	PRO-7172-M1	§54.1-2106.1	0-12M	<a href="#">7/1/2014</a>		
<b>Social Worker</b>						
Social work, practice without a license	PRO-7154-M1	§54.1-3706	0-12M	<a href="#">7/1/2014</a>		
Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	§54.1-3709	0-12M	<a href="#">7/1/2011</a>		
<b>Third or Subsequent Offense</b>						
Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	§54.1-111	1Y-5Y		<a href="#">7/1/1996</a>	
Profession violation - 3rd/subsequent	PRO-7432-F6	§54.1-111	1Y-5Y	<a href="#">7/1/2014</a>		
<b>Veterinary Medicine</b>						
Veterinary medicine, practice without a license	PRO-7155-M1	§54.1-3805	0-12M	<a href="#">7/1/2014</a>		
<b>Waste Management Facility Operator</b>						
Waste management facility operator, not licensed	PRO-7188-M1	§54.1-2212	0-12M	<a href="#">7/1/2014</a>		
<b>Waterworks/Wastewater Works Operator</b>						
Waterworks or wastewater works, operate without a license	PRO-7173-M1	§54.1-2302	0-12M	<a href="#">7/1/2014</a>		
<b>Soil Scientist / Wetland Delineator</b>						
Unlawful representation as soil scientist	PRO-7444-M1	§54.1-2208(A)	0-12M	<a href="#">2/22/2001</a>	<a href="#">7/1/2011</a>	
Unlawful representation as wetland delineator	PRO-7438-M1	§54.1-2208(B)	0-12M	<a href="#">7/1/2011</a>		
<b>Type Not Clear</b>						
Professions and Occupations - Type not clear from record	PRO-7400-S9			<a href="#">7/1/2010</a>		
<b>PROPERTY AND CONVEYANCES</b>						
<b>Animals at Large</b>						
After order, permit livestock to run at large	PRC-5949-M4	§55.1-2832	Fine	<a href="#">10/1/2019</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROPERTY AND CONVEYANCES</b>						
<b>Animals at Large</b>						
Permit livestock to run at large	PRC-5944-M4	§55.1-2820	Fine	<a href="#">7/1/2020</a>		
Permit livestock to run at large	PRC-5956-M4	§55.1-2820	Fine	<a href="#">10/1/2019</a>		<a href="#">7/1/2020</a>
<b>Condominiums</b>						
Annual report by declarant violation	PRC-5966-M9	§55.1-1979	Fine	<a href="#">10/1/2019</a>		
Common Interest Community Board regulation violation	PRC-5961-M9	§55.1-1971	Fine	<a href="#">10/1/2019</a>		
Conversion provision violation	PRC-5967-M9	§55.1-1982	Fine	<a href="#">10/1/2019</a>		
False statement on application	PRC-5968-M9	§55.1-1989	Fine	<a href="#">10/1/2019</a>		
Method of offer or disposition for purpose of evasion	PRC-5962-M9	§55.1-1972	Fine	<a href="#">10/1/2019</a>		
Offer or dispose of unit not registered/without statement	PRC-5963-M9	§55.1-1974	Fine	<a href="#">10/1/2019</a>		
Public offering statement violation	PRC-5965-M9	§55.1-1976	Fine	<a href="#">10/1/2019</a>		
Violation of registration requirements	PRC-5964-M9	§55.1-1975	Fine	<a href="#">10/1/2019</a>		
<b>Cooperative</b>						
Annual report violation	PRC-5976-M9	§55.1-2181	Fine	<a href="#">10/1/2019</a>		
Common Interest Community Board regulation violation	PRC-5974-M9	§55.1-2174	Fine	<a href="#">10/1/2019</a>		
Conversion provision statement violation	PRC-5970-M9	§55.1-2158	Fine	<a href="#">10/1/2019</a>		
Conversion provision violation	PRC-5973-M9	§55.1-2164	Fine	<a href="#">10/1/2019</a>		
Cooperative securities violation	PRC-5971-M9	§55.1-2159	Fine	<a href="#">10/1/2019</a>		
Escrow violation	PRC-5972-M9	§55.1-2162	Fine	<a href="#">10/1/2019</a>		
False statement on application	PRC-5977-M9	§55.1-2184	Fine	<a href="#">10/1/2019</a>		
Public offering statement violation	PRC-5969-M9	§55.1-2155	Fine	<a href="#">10/1/2019</a>		
Uncompleted unit registration violation	PRC-5975-M9	§55.1-2176	Fine	<a href="#">10/1/2019</a>		
<b>Fences</b>						
Electric fence not regulated by approved control device	PRC-5956-M1	§55.1-2801	0-12M	<a href="#">10/1/2019</a>		
Electric fence, sell unapproved control device	PRC-5957-M1	§55.1-2802	0-12M	<a href="#">10/1/2019</a>		
<b>Procedural and Administrative</b>						
Fee for locating reported property, etc.	PRC-5958-M9	§55.1-2542(A)	Fine	<a href="#">10/1/2019</a>		
Invalid agreement to locate property	PRC-5957-M9	§55.1-2542(B)	Fine	<a href="#">10/1/2019</a>		<a href="#">7/1/2020</a>
Invalid agreement to locate property	PRC-5945-M9	§55.1-2542(B)	Fine	<a href="#">7/1/2020</a>		
<b>Subdivided Land</b>						
Blanket encumbrances violation	PRC-5998-M2	§55.1-2303	0-6M	<a href="#">10/1/2019</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**PROPERTY AND CONVEYANCES**

**Subdivided Land**

Common facilities violation	PRC-5959-M2	§55.1-2305	0-6M	<a href="#">10/1/2019</a>		
Restrain owner from selling lot in subdivision	PRC-5999-M2	§55.1-2304	0-6M	<a href="#">10/1/2019</a>		
Transfer of ownership violation	PRC-5997-M2	§55.1-2302	0-6M	<a href="#">10/1/2019</a>		

**Time Share**

Advertising violation	PRC-5979-F5	§55.1-2218	1Y-10Y	<a href="#">10/1/2019</a>		
Board order violation	PRC-5990-M1	§55.1-2247	0-12M	<a href="#">10/1/2019</a>		
Board order violation	PRC-5989-F5	§55.1-2247	1Y-10Y	<a href="#">10/1/2019</a>		
Board order violation	PRC-5996-M1	§55.1-2250	0-12M	<a href="#">10/1/2019</a>		
Buyer's acknowledgment violation	PRC-5983-M1	§55.1-2226	0-12M	<a href="#">10/1/2019</a>		
Cease and desist violation	PRC-5991-F5	§55.1-2248	1Y-10Y	<a href="#">10/1/2019</a>		
Cease and desist violation	PRC-5992-M1	§55.1-2248	0-12M	<a href="#">10/1/2019</a>		
Escrow violation	PRC-5981-F5	§55.1-2220	1Y-10Y	<a href="#">10/1/2019</a>		
Exchange program violation	PRC-5980-F5	§55.1-2219	1Y-10Y	<a href="#">10/1/2019</a>		
Financial records violation	PRC-5986-F5	§55.1-2233	1Y-10Y	<a href="#">10/1/2019</a>		
Lien violation	PRC-5985-F5	§55.1-2229	1Y-10Y	<a href="#">10/1/2019</a>		
Public offering statement violation	PRC-5978-F5	§55.1-2217	1Y-10Y	<a href="#">10/1/2019</a>		
Public offering statement, Board regulation violation	PRC-5994-M1	§55.1-2249	0-12M	<a href="#">10/1/2019</a>		
Public offering statement, Board regulation violation	PRC-5993-F5	§55.1-2249	1Y-10Y	<a href="#">10/1/2019</a>		
Registration violation	PRC-5987-F5	§55.1-2238	1Y-10Y	<a href="#">10/1/2019</a>		
Resale disclosure violation	PRC-5984-M1	§55.1-2228	0-12M	<a href="#">10/1/2019</a>		
Reseller registration violation	PRC-5988-M1	§55.1-2244	0-12M	<a href="#">10/1/2019</a>		
Rights of cancellation violation	PRC-5982-F5	§55.1-2221	1Y-10Y	<a href="#">10/1/2019</a>		
Violation of Board order	PRC-5995-F5	§55.1-2250	1Y-10Y	<a href="#">10/1/2019</a>		

**Time-Share (Retire 10/1/19)**

See §55-400; Property and Conveyances		§55-374		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-374.1		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-374.2		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-375		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-376		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-381		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROPERTY AND CONVEYANCES</b>						
<b>Time-Share (Retire 10/1/19)</b>						
See §55-400; Property and Conveyances		§55-385		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-390		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-396		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-397		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-398		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
See §55-400; Property and Conveyances		§55-399		<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	§55-400	1Y-10Y	<a href="#">7/1/2000</a>		<a href="#">10/1/2019</a>
<b>PROSTITUTION</b>						
<b>Refer To</b>						
Sex Offenses						
<b>PROTECTIVE ORDERS</b>						
<b>Drones - Aircraft, Unmanned</b>						
Use of drone to contact, etc., petitioner	PRT-5076-M1	§18.2-324.2(B)	0-12M	<a href="#">7/1/2018</a>		
<b>Juvenile &amp; Domestic Court</b>						
Also see Contempt of Court		§16.1-253		<a href="#">7/1/2014</a>		
Also see Contempt of Court		§16.1-253.4		<a href="#">7/1/2014</a>		
Also see Contempt of Court		§16.1-279.1		<a href="#">7/1/2014</a>		
Armed with deadly weapon, violation of protective order while	PRT-5073-F6	§16.1-253.2(B)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
Assault w/serious injury to person with protective order	PRT-5004-F6	§16.1-253.2	1Y-5Y (II)	<a href="#">7/1/2004</a>		<a href="#">7/1/2016</a>
Assault with injury to person with protective order	PRT-5004-F6	§16.1-253.2(C)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2	1Y-5Y (II)	<a href="#">7/1/2004</a>		<a href="#">7/1/2016</a>
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M	<a href="#">3/4/2011</a>		
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2(C)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
Family offense protective order violation	PRT-5071-M1	§16.1-278.14	0-12M	<a href="#">3/4/2011</a>		
Preliminary protective order violation	PRT-5068-M1	§16.1-253	0-12M	<a href="#">3/4/2011</a>		<a href="#">7/1/2021</a>
Preliminary protective order violation child's life, etc., endangered	PRT-5077-M1	§16.1-253	0-12M	<a href="#">7/1/2021</a>		
Preliminary protective order violation, family abuse	PRT-5069-M1	§16.1-253.1	0-12M	<a href="#">3/4/2011</a>		
Stalk person with protective order	PRT-5065-F6	§16.1-253.2(C)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
Violation of a protective order	PRT-5007-M1	§16.1-253.2	0-12M	<a href="#">7/15/1994</a>	<a href="#">7/15/1994</a>	<a href="#">7/1/2016</a>



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROTECTIVE ORDERS</b>						
<b>Juvenile &amp; Domestic Court</b>						
Violation of a protective order	PRT-5007-M1	§16.1-253.2(A)	0-12M	<a href="#">7/1/2016</a>		
Violation of a protective order, family abuse	PRT-3864-M1	§16.1-279.1	0-12M	<a href="#">1/24/2001</a>	<a href="#">7/1/2011</a>	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	§16.1-253.2	0-12M	<a href="#">7/1/2007</a>		<a href="#">7/1/2016</a>
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	§16.1-253.2(A)	0-12M	<a href="#">7/1/2016</a>		
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	§16.1-253.2	1Y-5Y (II)	<a href="#">7/1/2007</a>		<a href="#">7/1/2016</a>
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	§16.1-253.2(A)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
<b>Juvenile and Domestic</b>						
Emergency protective orders in cases of stalking	PRT-3861-J9	§19.2-152.8		<a href="#">7/1/1997</a>		
Motion to amend a protective order	PRT-3867-J9	§16.1-279.1(F)		<a href="#">12/28/2007</a>		
Preliminary protective order	PRT-3862-J9	§19.2-152.9		<a href="#">7/1/1997</a>	<a href="#">7/1/2012</a>	
Preliminary protective order, family abuse	PRT-3833-J9	§16.1-253		<a href="#">7/1/1996</a>	<a href="#">7/1/2012</a>	
Protection order, family abuse	PRT-3836-J9	§16.1-253.1		<a href="#">7/1/1996</a>	<a href="#">7/1/2012</a>	
Protective order	PRT-3863-J9	§19.2-152.10		<a href="#">7/1/1997</a>	<a href="#">7/1/2012</a>	
Violation of protective order	PRT-3865-M1	§16.1-253.4	0-12M		<a href="#">7/2/2003</a>	<a href="#">7/1/1997</a>
<b>Other</b>						
Armed with deadly weapon, violation of protective order while	PRT-5074-F6	§18.2-60.4(B)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
Assault w/serious injury to person with protective order	PRT-5063-F6	§18.2-60.4	1Y-5Y (II)	<a href="#">7/1/2011</a>		<a href="#">7/1/2016</a>
Assault with injury to person with protective order	PRT-5063-F6	§18.2-60.4(C)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4	1Y-5Y (II)	<a href="#">7/1/2011</a>		<a href="#">7/1/2016</a>
Emergency protective order violation	PRT-5060-M1	§19.2-152.8	0-12M	<a href="#">3/4/2011</a>		
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4(C)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4	0-12M	<a href="#">7/1/2011</a>		<a href="#">7/1/2016</a>
Family dwelling, protective order violation	PRT-5072-M1	§20-103(B)	0-12M	<a href="#">3/4/2011</a>	<a href="#">7/2/2001</a>	
Preliminary protective order violation	PRT-5061-M1	§19.2-152.9	0-12M	<a href="#">3/4/2011</a>		
Stalk person with protective order	PRT-5075-F6	§18.2-60.4(C)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
Violation of a protective order	PRT-5062-M1	§19.2-152.10	0-12M	<a href="#">3/4/2011</a>		
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4	0-12M	<a href="#">7/1/2011</a>		<a href="#">7/1/2016</a>
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4(A)	0-12M	<a href="#">7/1/2016</a>		
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4(A)	0-12M	<a href="#">7/1/2016</a>		
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	§18.2-60.4(A)	1Y-5Y (II)	<a href="#">7/1/2016</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>PROTECTIVE ORDERS</b>						
<b>Other</b>						
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	§18.2-60.4	1Y-5Y (II)	<a href="#">7/1/2011</a>		<a href="#">7/1/2016</a>
<b>Type Not Clear</b>						
Protective Orders - Type not clear from record	PRT-5000-S9			<a href="#">7/1/2010</a>		
<b>PSYCHIATRIC INPATIENT TREATMENT (MINORS)</b>						
<b>Juvenile and Domestic</b>						
Commitment of mentally ill for admission to treatment	PSY-3828-J9	§16.1-241(B)		<a href="#">7/1/1996</a>		
Emergency admission	PSY-3837-J9	§16.1-340		<a href="#">7/1/1996</a>		
Inpatient treatment of minors	PSY-3839-J9	§16.1-337		<a href="#">7/1/1996</a>		
Involuntary commitment	PSY-3838-J9	§16.1-341		<a href="#">7/1/1996</a>		
Involuntary commitment - clinical evaluation	PSY-3840-J9	§16.1-342		<a href="#">7/1/1996</a>		
Parental admission of objecting minor 14 yrs. or older	PSY-3841-J9	§16.1-339		<a href="#">7/1/1996</a>		
Parental admit less than 14; non-objecting minor 14 or older	PSY-3846-J9	§16.1-338		<a href="#">7/1/1996</a>		
<b>PUBLIC SERVICE COMPANIES</b>						
<b>Electric</b>						
Electric energy emergency declaration or guideline violation	PSC-8955-M1	§56-586.1	0-12M	<a href="#">1/31/2003</a>		
<b>General</b>						
Unlawful provision of certain perks to certain government officials	PSC-8951-M9	§56-8.1	Fine	<a href="#">2/21/2001</a>		
<b>Railroad Corporations</b>						
Disposal of animal without notification	PSC-5948-M1	§56-439.1	0-12M	<a href="#">10/1/2019</a>		
Fail to maintain railroad highway crossing	PSC-8952-M9	§56-405	Fine	<a href="#">2/21/2001</a>		
Railroad cars obstructing street, etc.	PSC-8956-M9	§56-412.1	Fine	<a href="#">10/20/2004</a>		
Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	§56-419	Fine	<a href="#">2/21/2001</a>		
Unlawful signs similar to railroad crossing signs	PSC-8954-M9	§56-408	Fine	<a href="#">2/22/2001</a>		
<b>Railroad Tracks</b>						
Vehicle, etc., blocking railroad tracks	PSC-8957-M9	§56-412.1	Fine	<a href="#">10/20/2004</a>		
<b>Stocks and Bonds</b>						
Misrepresent state's financial obligation for public service company	PSC-8950-M9	§56-74	Fine	<a href="#">2/22/2001</a>		
<b>RABID ANIMALS</b>						
<b>Refer To</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**RABID ANIMALS**

**Refer To**

Dangerous Conduct (§18.2-313.1)

**RACING, GREYHOUNDS, HORSE**

**Refer To**

Trade and Commerce

[8/1/1996](#)

**RACKETEER / CORRUPT ORGANIZATION**

**Racketeering**

Conspire to violate racketeering provisions

RAC-0708-F9

§18.2-514(D)

5Y-40Y

[7/1/2009](#)

Conspire to violate racketeering provisions, subsequent

RAC-0709-F2

§18.2-514(D)

20Y-Life

[7/1/2009](#)

Employed by enterprise, participate in racketeering

RAC-0705-F9

§18.2-514(C)

5Y-40Y

[7/1/2009](#)

Employed by enterprise, participate in racketeering, subsequent

RAC-0706-F2

§18.2-514(C)

20Y-Life

[7/1/2009](#)

Maintain interest in enterprise/property thru racketeering

RAC-0700-F9

§18.2-514(B)

5Y-40Y

[7/1/2004](#)

[9/20/2004](#)

Maintain interest in enterprise/property thru racketeering, subsequent

RAC-0703-F2

§18.2-514(B)

20Y-Life

[7/1/2004](#)

[9/20/2004](#)

Racketeering \$10,000 or more; obtain property, etc.

RAC-0701-F9

§18.2-514(A)

5Y-40Y

[7/1/2004](#)

[7/1/2005](#)

Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent

RAC-0702-F2

§18.2-514(A)

20Y-Life

[7/1/2004](#)

[7/1/2005](#)

**Transmitting Money**

Transmitting money derived from racketeering

RAC-0704-F6

§18.2-516

1Y-5Y

[7/1/2004](#)

[9/20/2004](#)

**Type Not Clear**

Racketeer/Corrupt Organization - Type not clear from record

RAC-0704-S9

[7/1/2010](#)

[7/1/2012](#)

[7/1/2010](#)

Racketeer/Corrupt Organization - Type not clear from record

RAC-0710-F9

[7/1/2012](#)

[7/2/2012](#)

**RADIO INTERFERENCE**

**Refer To**

Vandalism, interference with

**RAILROADS**

**Refer To**

Public Service Companies

[10/20/2004](#)

**RAPE**

**Refer To**

Sexual Assault

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>REAL ESTATE</b>						
<b>Settlements (Retire 10/1/19)</b>						
Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	§55-525.5	Fine	<a href="#">10/1/2010</a>		<a href="#">10/1/2019</a>
<b>Settlements, Kickbacks, Etc.</b>						
Kickbacks, etc., resulting from sale of real estate	PRC-5960-M3	§55.1-904	Fine	<a href="#">10/1/2019</a>		
<b>RECORDINGS, MUSIC, MOVIES, ETC.</b>						
<b>Refer To</b>						
Trade and Commerce, Recording				<a href="#">8/1/1996</a>		
<b>RECREATIONAL VEHICLE FRANCHISES</b>						
<b>Manufacturer/Distributor</b>						
Manufacturer, etc., coerced finance company, etc., on RV dealer	RVS-6960-M1	§46.2-1573.4	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., coercion of RV dealer	RVS-6961-M1	§46.2-1573.5	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., fail to indemnify	RVS-6970-M1	§46.2-1573.8(C)	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., operation of dealership	RVS-6972-M1	§46.2-1573.9	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., operation of service/warranty facility by	RVS-6971-M1	§46.2-1573.10	0-12M	<a href="#">7/1/2015</a>		
<b>Warranty</b>						
Fail to assume responsibility for structural, etc., defects	RVS-6963-M1	§46.2-1573.8(B,2)	0-12M	<a href="#">7/1/2015</a>		
Fail to compensate dealer for parts, work, legal fees	RVS-6966-M1	§46.2-1573.8(B,5)	0-12M	<a href="#">7/1/2015</a>		
Fail to compensate dealer for repairs	RVS-6965-M1	§46.2-1573.8(B,4)	0-12M	<a href="#">7/1/2015</a>		
Fail to include date parts, etc., are available to correct defects	RVS-6964-M1	§46.2-1573.8(B,3)	0-12M	<a href="#">7/1/2015</a>		
Fail to perform warranty obligation	RVS-6962-M1	§46.2-1573.8(B,1)	0-12M	<a href="#">7/1/2015</a>		
Misrepresent warranty	RVS-6967-M1	§46.2-1573.8(B,6)	0-12M	<a href="#">7/1/2015</a>		
Require dealer to make warranty	RVS-6968-M1	§46.2-1573.8(B,7)	0-12M	<a href="#">7/1/2015</a>		
Shift or attempt to shift liabilities to dealer	RVS-6969-M1	§46.2-1573.8(B,8)	0-12M	<a href="#">7/1/2015</a>		
<b>REFRIGERATORS, NOT REMOVING DOOR</b>						
<b>Refer To</b>						
Dangerous Conduct (§18.2-319)						
<b>RESISTING ARREST</b>						
<b>Refer To</b>						
Obstruction of Justice - Intimidation of police, etc.						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>RESTITUTION, FAIL TO PAY</b>						
<b>Refer To</b>						
Supervision Violation		§19.2-305.2			<a href="#">7/1/2008</a>	
<b>Type</b>						
Fail to pay restitution	SSV-4846-S9	§19.2-305.2			<a href="#">7/1/2008</a>	
<b>RETAIL FRANCHISING ACT</b>						
<b>Type</b>						
Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	§13.1-569	2Y-10Y			
Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	§13.1-569	30D-1Y			
<b>RIOT AND UNLAWFUL ASSEMBLY</b>						
<b>General</b>						
Participate in riot, generally	RUA-5322-M1	§18.2-405	0-12M		<a href="#">7/1/1996</a>	
Participate in unlawful assembly, generally	RUA-5323-M1	§18.2-406	0-12M		<a href="#">7/1/1996</a>	
<b>Governor's Order</b>						
Governor's order, fail to disperse	RUA-5316-F5	§18.2-413	1Y-10Y (II)		<a href="#">7/1/1996</a>	
Ignore Governor's call for help	RUA-5317-M1	§18.2-410	0-12M		<a href="#">7/1/1996</a>	
<b>Police, Firefighter, EMS, Etc.</b>						
Cross police lines or barricades w/o authorization	RUA-5330-M3	§18.2-414.2	Fine		<a href="#">7/1/1996</a>	
EMS, rescue squads, etc., obstruct duties of	RUA-5326-M2	§18.2-414.1	0-6M	<a href="#">7/1/2002</a>		
<b>Rescue Squads</b>						
Obstruction of duties	RUA-5326-M4	§18.2-414.1	Fine			<a href="#">7/1/2002</a>
<b>Weapons</b>						
Participate in riot with firearm or weapon	RUA-5321-F5	§18.2-405	1Y-10Y (II)		<a href="#">7/1/1996</a>	
Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	§18.2-406	1Y-10Y (II)		<a href="#">7/1/1996</a>	
<b>Other</b>						
Conspire with, incite others to riot	RUA-5315-F5	§18.2-408	1Y-10Y (II)		<a href="#">7/1/1996</a>	
Injury to another, damage to property	RUA-5318-F6	§18.2-414	1Y-5Y (II)		<a href="#">7/1/1996</a>	
Obstruct free passage	RUA-5319-M1	§18.2-404	0-12M		<a href="#">7/1/1996</a>	
Remain at the scene after being warned	RUA-5325-M3	§18.2-407	Fine		<a href="#">7/1/1996</a>	
Resist or obstruct execution of legal process	RUA-5327-M1	§18.2-409	0-12M		<a href="#">7/1/1996</a>	
<b>Type Not Clear</b>						
Riot - Type not clear from record	RUA-5357-S9					

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## ROBBERY

### Firearm Use During Robbery

See Assault (§18.2-53.1)

#### Type

Assault or Violence	ROB-1212-F9	§18.2-58	5Y-Life (I)			<a href="#">7/1/1992</a>
Carjacking	<b>ROB-1217-F9</b>	§18.2-58.1(A)	15Y-Life (I)	<a href="#">7/1/1999</a>		
Carjacking	ROB-1225-F9	§18.2-58.1(A)	15Y-Life (I)			<a href="#">7/1/1999</a>
Carjacking with use of gun or simulated gun	<b>ROB-1224-F9</b>	§18.2-58.1(A)	15Y-Life (I)	<a href="#">7/1/1999</a>		
Robbery by threat etc., no deadly weapon	<b>ROB-1239-F6</b>	§18.2-58(4)	1Y-5Y(II)	<a href="#">7/1/2021</a>		
Robbery by using firearm or displaying a firearm	<b>ROB-1232-F3</b>	§18.2-58(2)	5Y-20Y(II)	<a href="#">7/1/2021</a>		
Robbery by using or displaying other deadly weapon (not firearm)	<b>ROB-1234-F5</b>	§18.2-58(3)	1Y-10Y(II)	<a href="#">7/1/2021</a>		
Robbery by using physical force, no serious bodily injury	<b>ROB-1233-F5</b>	§18.2-58(3)	1Y-10Y(II)	<a href="#">7/1/2021</a>		
Robbery causes death	<b>ROB-1230-F2</b>	§18.2-58(1)	20Y-Life(I)	<a href="#">7/1/2021</a>		
Robbery causes serious bodily injury	<b>ROB-1231-F2</b>	§18.2-58(1)	20Y-Life(I)	<a href="#">7/1/2021</a>		

#### Type Not Clear

Robbery - Type not clear from record	ROB-1216-F9				<a href="#">7/1/2021</a>	
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## ROBBERY - Prior to July 1, 2021

#### Type

Bank or banking type institution	<b>ROB-1211-F9</b>	§18.2-58	5Y-Life (I)			<a href="#">7/1/2021</a>
Bank with use of gun or simulated gun	<b>ROB-1210-F9</b>	§18.2-58	5Y-Life (I)	<a href="#">9/1/1994</a>		<a href="#">7/1/2021</a>
Business	<b>ROB-1213-F9</b>	§18.2-58	5Y-Life (I)			<a href="#">7/1/2021</a>
Business with use of gun or simulated gun	<b>ROB-1201-F9</b>	§18.2-58	5Y-Life (I)			<a href="#">7/1/2021</a>
Residence	<b>ROB-1215-F9</b>	§18.2-58	5Y-Life (I)			<a href="#">7/1/2021</a>
Residence with use of gun or simulated gun	<b>ROB-1207-F9</b>	§18.2-58	5Y-Life (I)			<a href="#">7/1/2021</a>
Street	<b>ROB-1214-F9</b>	§18.2-58	5Y-Life (I)			<a href="#">7/1/2021</a>
Street with use of gun or simulated gun	<b>ROB-1204-F9</b>	§18.2-58	5Y-Life (I)			<a href="#">7/1/2021</a>

## SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

#### Type

Advertise to public without a license	JNK-6677-M1	§46.2-1601.1(B)	0-12M	<a href="#">7/1/2015</a>		
Advertise without complete identifying info	JNK-6678-M1	§46.2-1601.1(C)	0-12M	<a href="#">7/1/2015</a>		
Crush, etc., vehicle during holding period	JNK-6694-M1	§46.2-1608.1(B)	0-12M	<a href="#">7/2/2010</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>SALVAGE, NONREPAIRABLE &amp; REBUILT VEHICLES</b>						
<b>Type</b>						
Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	§46.2-1206	0-12M	<a href="#">7/2/2009</a>		
Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	§46.2-1206	Fine	<a href="#">7/2/2009</a>		
Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	§46.2-1608	0-12M	<a href="#">7/31/2001</a>		
Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	§46.2-1607	0-12M	<a href="#">7/1/2011</a>		
License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1	0-12M	<a href="#">7/1/2014</a>	<a href="#">7/1/2015</a>	<a href="#">7/1/2015</a>
License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1(A)	0-12M	<a href="#">7/1/2015</a>		
Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	§46.2-1603.1	0-12M	<a href="#">7/31/2001</a>		
No auto recycler or rebuilder license	JNK-6760-M1	§46.2-1601	0-12M	<a href="#">7/31/2001</a>	<a href="#">7/1/2015</a>	
Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M	<a href="#">7/31/2001</a>		
Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	§46.2-1602(4)	0-12M	<a href="#">7/31/2001</a>		
Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	§46.2-1602(3)	0-12M	<a href="#">7/31/2001</a>		
Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	§46.2-1602(1)	0-12M	<a href="#">7/31/2001</a>		
Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	§46.2-1602(2)	0-12M	<a href="#">7/31/2001</a>		
Second or subsequent salvage law violation	JNK-6691-F5	§46.2-1609	1Y-10Y	<a href="#">7/1/2011</a>		
<b>SANITATION LAW</b>						
<b>Type</b>						
Discharge sewage, etc., into any tidal waters	SAN-5540-M1	§21-223	0-12M	<a href="#">2/14/2001</a>		
Discharge sewage, etc., into nontidal waters	SAN-5541-M1	§21-290	0-12M	<a href="#">2/14/2001</a>		
False statement or inaccurate device submitted	SAN-5542-F9	§32.1-164	1Y-3Y	<a href="#">1/9/2001</a>		
Prohibited practices	SAN-3244-M1	§21-290	0-12M			<a href="#">7/1/2004</a>
Treatment system pump-out requirement violation	HEA-5555-M3	§32.1-164(L)	Fine	<a href="#">7/1/2022</a>		
Violate sewage disposal provisions of title or order of board	SAN-5543-M1	§32.1-164	0-12M	<a href="#">1/9/2000</a>		
Violation places person in danger of death or serious injury	SAN-5544-F9	§32.1-164	2Y-15Y	<a href="#">1/9/2001</a>		
<b>SCHOOL</b>						
<b>Also See</b>						
Education				<a href="#">2/20/2001</a>		
<b>Employment</b>						
False statement on school application about certain crimes	SCH-4254-M1	§22.1-296.1	0-12M	<a href="#">9/17/2012</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>SCHOOL - STUDENT'S BEHAVIOR</b>						
<b>Type</b>						
Order parent to meet with principal	SCH-3190-J9	§16.1-241.2(1)		<a href="#">10/20/2000</a>		
Order student or parent to participate in programs/treatment	SCH-3189-J9	§16.1-241.2(2,i)		<a href="#">10/20/2000</a>		
Student/parent subject to conditions set by the court	SCH-3188-J9	§16.1-241.2(2,ii)		<a href="#">10/20/2000</a>		
<b>SCHOOL ATTENDANCE</b>						
<b>Type</b>						
Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	§22.1-267	Fine	<a href="#">7/1/1996</a>		
Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	§22.1-267	0-6M	<a href="#">7/1/1996</a>		
Attendance officer provisions, violation of	SCH-4250-M3	§22.1-258	Fine	<a href="#">7/1/1999</a>		
Attendance officer provisions, violation of, subsequent	SCH-4251-M2	§22.1-258	0-6M	<a href="#">7/1/1999</a>		
Fail to enforce compulsory school attendance	SCH-4256-M3	§22.1-279.3	Fine	<a href="#">7/1/2015</a>		
False statement on school registration document	SCH-4252-M3	§22.1-3.2	Fine	<a href="#">2/22/2001</a>		
Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	§22.1-254	Fine	<a href="#">7/1/1996</a>		
Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	§22.1-254	0-6M	<a href="#">7/1/1996</a>		
Induce child to be absent from school	SCH-3297-M4	§22.1-265	Fine	<a href="#">4/29/1994</a>		<a href="#">7/1/1996</a>
Induce, etc., child to be absent from school	SCH-3297-M3	§22.1-265	Fine	<a href="#">7/1/1996</a>		
Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	§22.1-265	0-6M	<a href="#">7/1/2005</a>		
Make false statement concerning residency	SCH-4253-M4	§22.1-264.1	Fine	<a href="#">7/1/2005</a>		
Make false statement of child's age	SCH-3296-M4	§22.1-264	Fine	<a href="#">4/29/1994</a>		
Nonresident child, tuition not paid/child not returned	SCH-3298-M3	§22.1-255	Fine	<a href="#">7/1/1996</a>		
Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	§22.1-255	0-6M	<a href="#">7/1/1996</a>		
Parent/guardian fails to send child to school	SCH-3295-M4	§22.1-263	Fine	<a href="#">4/29/1994</a>		<a href="#">7/1/1999</a>
Release from mandatory school attendance	SCH-3278-J9	§22.1-254(C,2)		<a href="#">3/11/2003</a>		
Release from mandatory school attendance	SCH-3278-J9	§22.1-257		<a href="#">9/1/1996</a>	<a href="#">3/11/2003</a>	<a href="#">7/1/1999</a>
<b>General</b>						
Violation of school attendance provisions	SCH-4255-M3	§22.1-263	Fine	<a href="#">7/1/2015</a>		
Violation of school attendance provisions - subsequent	SCH-3295-M2	§22.1-263	0-6M	<a href="#">10/13/2004</a>	<a href="#">7/1/2015</a>	
<b>SCRAP METAL</b>						
<b>Refer To</b>						
Salvage, Nonrepairable & Rebuilt Vehicles				<a href="#">7/1/2001</a>		



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<b>SCRAP METAL</b>						
<b>Refer To</b>						
Trade and Commerce				<a href="#">7/1/2007</a>		
<b>SEARCH WARRANT</b>						
<b>Search without Warrant - Malfeasance</b>						
Officer, etc., conducts search without a warrant	MAL-5050-M1	§19.2-59	0-12M	<a href="#">11/25/2003</a>		
<b>Tracking Device</b>						
Disclosure of information related to tracking device search warrant	MAL-5051-M1	§19.2-56.2	0-12M	<a href="#">7/1/2012</a>		
<b>SECURITIES ACT</b>						
<b>Type</b>						
False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M	<a href="#">7/1/2000</a>	<a href="#">10/13/2004</a>	
False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y	<a href="#">7/1/2000</a>		
Felony violations of §13.1-501 thru §13.1-527.3	SEC-7001-F4	§13.1-501	2Y-10Y			<a href="#">10/13/2004</a>
Misdemeanor violations of §13.1-501 thru §13.1-527.3	SEC-7002-M1	§13.1-527.3	0-12M			<a href="#">10/13/2004</a>
Security not registered, intent to defraud/deceive	SEC-7055-F4	§13.1-507	2Y-10Y	<a href="#">5/1/2005</a>		
Security not registered, knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M	<a href="#">5/1/2005</a>		
Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	§13.1-502	2Y-10Y	<a href="#">5/1/2005</a>		
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M	<a href="#">5/1/2005</a>		
<b>Type Not Clear</b>						
Securities offense - Type not clear from record	SEC-7075-S9			<a href="#">7/1/2010</a>		
<b>SECURITY SERVICES</b>						
<b>Criminal Justice Services</b>						
False statement on fingerprint card	SES-5897-F5	§9.1-145	1Y-10Y	<a href="#">7/1/2002</a>		
<b>Type</b>						
Advertisement of security services, unlawful	SES-5898-M1	§9.1-149.1	0-12M	<a href="#">7/1/2014</a>		
Employ security officer etc. w/out valid registration	SES-5886-M1	§9-183.9(B)	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Misrepresenting facts in application for license/registration	SES-5891-M1	§9-183.11(A),2)	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M	<a href="#">7/1/2001</a>		
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9-183.9(A)	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>SECURITY SERVICES</b>						
<b>Type</b>						
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Practicing without a license or registration	SES-5890-M1	§9-183.11(A,1)	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Refuse to furnish records	SES-5892-M1	§9-183.11(A,3)	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Third or subsequent conviction in 36 months	SES-5894-F6	§9-183.11(A)	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M	<a href="#">7/1/2001</a>		
Unlawful procurement of a license	SES-5889-M2	§9-183.10	0-6M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Use electronic security technician w/out proper training	SES-5888-M1	§9-183.9(D)	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Use unarmed security officer w/out proper training	SES-5887-M1	§9-183.9(C)	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
Violation of statute/regulations for private security services	SES-5893-M1	§9-183.11(A,4)	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2001</a>
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M	<a href="#">7/1/2001</a>	<a href="#">7/2/2003</a>	
<b>Type Not Clear</b>						
Security Services offense - Type not clear from record	SES-5899-S9			<a href="#">7/1/2010</a>		
<b>SERIOUS JUVENILE OFFENDER</b>						
<b>Juvenile and Domestic</b>						
Commitment - Use VCC for specific offense, change F to Y		§16.1-285.1		<a href="#">9/1/1996</a>		
Release and review hearing	SJO-3853-J9	§16.1-285.2		<a href="#">9/1/1996</a>		
<b>SEWAGE</b>						
<b>Refer To</b>						
Sanitation Law or Conservation				<a href="#">2/21/2001</a>		
<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>						
<b>Emergency Shelter</b>						
Fail to notify emergency shelter staff of offender registry req.	SOR-XXXX-M3	§9.1-906.1	Fine	<a href="#">7/1/2019</a>		<a href="#">7/1/2019</a>

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<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>						
<b>Type</b>						
Use VCCs listed below: §18.2-472.1		§19.2-298.1		<a href="#">7/1/1998</a>	<a href="#">7/1/2003</a>	
Other, sex offender, fail to register or provide false info.	SOR-3658-M1	§18.2-472.1(A)	0-12M	<a href="#">7/1/1997</a>	<a href="#">7/1/2003</a>	
Other, sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3659-F6</b>	§18.2-472.1(A)	1Y-5Y	<a href="#">7/1/2006</a>		
Tier III sex offender, fail to register or provide false info.	<b>SOR-3657-F6</b>	§18.2-472.1(B)	1Y-5Y	<a href="#">7/1/1997</a>	<a href="#">1/20/2021</a>	
Tier III sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3660-F5</b>	§18.2-472.1(B)	1Y-10Y	<a href="#">7/1/2006</a>	<a href="#">1/20/2021</a>	
Unauthorized use or dissemination of such info.	SOR-3655-M1	§9.1-918	0-12M	<a href="#">7/1/2003</a>		
Use of unmanned aircraft to contact, capture images, etc.	SOR-3649-M1	§18.2-324.2(A)	0-12M	<a href="#">7/1/2018</a>		
<b>Type Not Clear</b>						
Sex Offender/Minors Registry - Type not clear from record	SOR-3661-S9			<a href="#">7/1/2010</a>		
<b>SEX OFFENDER REGISTRY</b>						
<b>Type</b>						
Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	§19.2-390.1(C)	0-12M	<a href="#">7/1/1997</a>		<a href="#">7/1/1998</a>
Failure to register; provide false information	SOR-3654-M1	§19.2-298.1(E)	0-12M	<a href="#">4/28/1994</a>		<a href="#">7/1/1997</a>
Unauthorized use or dissemination of such info.	SOR-3655-M1	§19.2-390.1	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/1998</a>	<a href="#">7/1/2003</a>
<b>SEX OFFENSES</b>						
<b>Adultery and Fornication</b>						
Adultery - generally	SEX-3613-M4	§18.2-365	Fine			
Conspire to cause spouse to commit - spouse conspirator	SEX-3636-F5	§18.2-367	1Y-10Y			<a href="#">7/1/2004</a>
Conspire to cause to commit- other conspirator	<b>SEX-3615-F6</b>	§18.2-367	1Y-5Y		<a href="#">7/2/2006</a>	<a href="#">7/1/2004</a>
Fornication, unmarried	SEX-3619-M4	§18.2-344	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2020</a>
With own children age 13 to 14 (incest)	SEX-3617-F3	§18.2-366	5Y-20Y			<a href="#">7/1/1993</a>
<b>Bestiality</b>						
Bestiality, carnally know any brute animal	<b>SEX-3606-F6</b>	§18.2-361(A)	1Y-5Y		<a href="#">7/1/1996</a>	
Sexual abuse of animal	SEX-3639-F6	§18.2-361.01	1Y-5Y	<a href="#">7/1/2022</a>		
<b>Bigamy</b>						
Bigamy	<b>SEX-3618-F4</b>	§18.2-362	2Y-10Y		<a href="#">7/1/1996</a>	
<b>Cohabitation</b>						
Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	§18.2-345	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2013</a>
Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	§18.2-345	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2013</a>

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<b>SEX OFFENSES</b>						
<b>Commercial Sex Trafficking</b>						
Also see Prostitution				<a href="#">7/1/2015</a>		
Sex trafficking	SEX-3662-F5	§18.2-357.1(A)	1Y-10Y (II)	<a href="#">7/1/2015</a>		
Sex trafficking by force, etc.	SEX-3663-F4	§18.2-357.1(B)	2Y-10Y (II)	<a href="#">7/1/2015</a>		
Sex trafficking of person less than age 18	SEX-3664-F3	§18.2-357.1(C)	5Y-20Y (II)	<a href="#">7/1/2015</a>		
<b>Concubinage</b>						
Receive money, etc., for procuring < age 18 to engage in concubinage	SEX-3698-F3	§18.2-356(ii)	5Y-20Y(II)	<a href="#">7/1/2015</a>		
Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	§18.2-356(ii)	2Y-10Y(II)	<a href="#">7/1/2011</a>		
<b>Consensual Intercourse</b>						
See Family Offense/Minors or Sexual Assault/Carnal Knowledge				<a href="#">7/1/2003</a>		
<b>Inanimate Object Sexual Penetration</b>						
By force, threat, intim. or via mental incap/helpless victim	RAP-1126-F9	§18.2-67.2(2)	5Y-Life			<a href="#">7/1/1993</a>
Victim under age 13	RAP-1127-F9	§18.2-67.2(1)	5Y-Life			<a href="#">7/1/1993</a>
<b>Incest, Forbidden to Marry</b>						
By persons forbidden to marry	SEX-3614-M1	§18.2-366(A)	0-12M		<a href="#">7/1/2020</a>	
W/own or step child/grandchild age 13 to 17 (incest)	<b>SEX-3642-F3</b>	§18.2-366(B)	5Y-20Y (II)		<a href="#">7/1/2014</a>	
With own or step child or grandchild, father, mother, etc. (incest)	<b>SEX-3616-F5</b>	§18.2-366(B)	1Y-10Y (II)		<a href="#">7/1/2014</a>	
<b>Indecent Exposure</b>						
See Obscenity				<a href="#">3/21/1997</a>		
<b>Indecent Liberties</b>						
Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	§18.2-370.01(A)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/2003</a>	
Child under age 15	<b>SEX-3643-F5</b>	§18.2-370(A)	1Y-10Y (II)	<a href="#">7/1/2005</a>		
Parent/grandparent etc., child age 15 to 17, use §18.2-370		§18.2-370.1		<a href="#">7/1/2012</a>	<a href="#">8/13/2012</a>	
Parent/grandparent etc., child age less than 15, use §18.2-370		§18.2-370.1		<a href="#">7/1/2012</a>	<a href="#">8/13/2012</a>	
Parent/grandparent, etc., child age less than 15	SEX-3645-F4	§18.2-370(D,ii)	2Y-10Y (II)	<a href="#">7/1/2005</a>		
Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	§18.2-370(D,i)	1Y-10Y (II)	<a href="#">7/1/2005</a>		
Receive money, allowing minor subject of sexual material	SEX-3669-F5	§18.2-370(B)	1Y-10Y (II)	<a href="#">7/1/2001</a>		
Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	§18.2-370(C)	2Y-10Y (II)	<a href="#">7/1/2001</a>		
Take indecent liberties with child	<b>SEX-3634-F6</b>	§18.2-370	1Y-5Y (II)			<a href="#">7/1/2001</a>
Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F5	§18.2-370	1Y-10Y (II)	<a href="#">7/1/2000</a>		<a href="#">7/1/2001</a>
Take indecent liberties with child-custodian	<b>SEX-3635-F5</b>	§18.2-370.1(A)	1Y-10Y (II)	<a href="#">7/1/2001</a>		<a href="#">7/1/2001</a>

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<b>SEX OFFENSES</b>						
<b>Indecent Liberties</b>						
Take indecent liberties with child under age 14	<b>SEX-3634-F5</b>	§18.2-370(A)	1Y-10Y (II)	<a href="#">7/1/2001</a>		<a href="#">7/1/2005</a>
Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	§18.2-370(C)	2Y-10Y (II)	<a href="#">7/1/2001</a>		
Take indecent liberties with child - custodian	<b>SEX-3635-F6</b>	§18.2-370.1(A)	1Y-5Y (II)		<a href="#">7/29/2002</a>	
Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	§18.2-370.1(B)	1Y-10Y (II)	<a href="#">7/1/2001</a>		
<b>Kissing</b>						
Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	§18.2-370.6	0-12M	<a href="#">7/1/2008</a>		
<b>Obscenity</b>						
See Obscenity				<a href="#">7/1/2006</a>		
<b>Peeping</b>						
See Trespass						
<b>Pornography</b>						
Also see Pornography Registry, Obscenity or Computer Crimes				<a href="#">7/1/2003</a>		
<b>Prostitution</b>						
Also see Labor and Obscenity				<a href="#">7/1/2011</a>		
Aiding/assisting in procurement	SEX-3623-M1	§18.2-348	0-12M			
Aiding/assisting in procurement of person <18	SEX-3611-F6	§18.2-348	1Y-5Y(II)	<a href="#">7/1/2019</a>		
Compel to marry by force or threats	<b>SEX-3624-F4</b>	§18.2-355(2)	2Y-10Y (II)			
Detain in bawdy place	<b>SEX-3625-F4</b>	§18.2-358	2Y-10Y (II)			<a href="#">7/1/2004</a>
Enticement, procurement	<b>SEX-3626-F4</b>	§18.2-355(1)	2Y-10Y(II)		<a href="#">7/1/2019</a>	
Maintain or frequent bawdy place	SEX-3627-M1	§18.2-347	0-12M			
Minor, take etc., for prostitution	SEX-3607-F4	§18.2-355	2Y-10Y	<a href="#">7/1/2014</a>		<a href="#">7/1/2015</a>
Minor, take etc., for prostitution, pandering	SEX-3607-F3	§18.2-355(4)	5Y-20Y(II)	<a href="#">7/1/2015</a>		
Pander, pimp, or receive money from person < age 18	SEX-3648-F3	§18.2-357	5Y-20Y(II)	<a href="#">7/1/2015</a>		
Pander, pimp, or receive money from prostitute	<b>SEX-3628-F4</b>	§18.2-357	2Y-10Y(II)			
Parent permitting child	<b>SEX-3629-F4</b>	§18.2-355(3)	2Y-10Y (II)			
Place or leave wife for prostitution (pandering)	<b>SEX-3630-F4</b>	§18.2-368	2Y-10Y (II)			
Prostitution, intercourse, sodomy for money, etc.	SEX-3622-M1	§18.2-346	0-12M		<a href="#">7/1/2020</a>	
Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	§18.2-356(ii)	5Y-20Y(II)	<a href="#">7/1/2015</a>		
Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	§18.2-356(ii)	2Y-10Y(II)	<a href="#">7/1/2011</a>		
Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	§18.2-356(i)	5Y-20Y(II)	<a href="#">7/1/2015</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>SEX OFFENSES</b>						
<b>Prostitution</b>						
Receive money, etc., for procuring/placing person to engage in sex act	<b>SEX-3631-F4</b>	§18.2-356(i)	2Y-10Y(II)		<a href="#">7/1/2011</a>	
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346(B)	0-12M	<a href="#">7/1/1996</a>	<a href="#">8/24/2010</a>	<a href="#">7/1/2021</a>
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346.01	0-12M	<a href="#">7/1/2021</a>		
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	§18.2-346(B,i)	1Y-5Y(II)	<a href="#">7/1/2013</a>	<a href="#">7/1/2019</a>	<a href="#">7/1/2021</a>
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	§18.2-346.01(i)	1Y-5Y(II)	<a href="#">7/1/2021</a>		
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346(B,ii)	1Y-10Y(II)	<a href="#">7/1/2013</a>	<a href="#">7/1/2019</a>	<a href="#">7/1/2021</a>
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346.01(ii)	1Y-10Y(II)	<a href="#">7/1/2021</a>		
Travel, promoting for prostitution	SEX-1199-M1	§18.2-348.1	0-12M	<a href="#">7/1/2019</a>		
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M			
Using vehicle to promote prostitution of person <18	SEX-3612-F6	§18.2-349	1Y-5Y(II)	<a href="#">7/1/2019</a>		
<b>Schools, Day Care, Playgrounds, Etc.</b>						
Enter school property, etc., after Tier III sex offense conviction	SEX-3673-F6	§18.2-370.5	1Y-5Y	<a href="#">7/1/2007</a>	<a href="#">1/20/2021</a>	
Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	§18.2-370.2(B)	1Y-5Y	<a href="#">7/1/2000</a>	<a href="#">7/1/2008</a>	
Loitering at school, contact at playground etc., after conviction	SEX-3693-F6	§18.2-370.2	1Y-5Y	<a href="#">7/1/2017</a>		
Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	§18.2-370.2(C)	1Y-5Y	<a href="#">7/1/2008</a>		
Reside near park after conviction prohibits proximity to children	SEX-3676-F6	§18.2-370.3(C)	1Y-5Y	<a href="#">7/1/2008</a>		
Reside near school after conviction prohibits proximity to children	SEX-3671-F6	§18.2-370.3(A)	1Y-5Y	<a href="#">7/1/2006</a>	<a href="#">7/1/2008</a>	
Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	§18.2-370.4	1Y-5Y	<a href="#">7/1/2006</a>		
<b>Sodomy</b>						
Family member to family member	SEX-3641-F5	§18.2-361(B)	1Y-10Y (II)			
Non-Forcible	<b>SEX-3652-F6</b>	§18.2-361(A)	1Y-5Y			<a href="#">4/23/2014</a>
Parent to child aged 13 or 14	SEX-3633-F3	§18.2-361	5Y-20Y			<a href="#">7/1/1993</a>
Parent/grandparent to child/grandchild age 13 to 17	<b>SEX-3640-F3</b>	§18.2-361(B)	5Y-20Y (II)			
<b>Type Not Clear</b>						
Sex Offense - Type not clear from record	SEX-3653-S9					
<b>SEXUAL ASSAULT</b>						
<b>Aggravated Sexual Battery</b>						
Battery as treatment, not recognized in the profession	RAP-1116-F9	§18.2-67.3(A,5)	1Y-20Y (II)	<a href="#">7/1/2020</a>		
By force, threat, intim. or via mental incap/helpless of victim	<b>RAP-1120-F9</b>	§18.2-67.3(2)	1Y-20Y (II)			<a href="#">7/1/2004</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>SEXUAL ASSAULT</b>						
<b>Aggravated Sexual Battery</b>						
Force, threat, intimidation of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,4,a)	1Y-20Y (II)	<a href="#">7/1/2005</a>		
Force, threat, intimidation with serious injury	RAP-1146-F9	§18.2-67.3(A,4,b)	1Y-20Y (II)	<a href="#">7/1/2005</a>		
Force, threat, intimidation with threat of weapon	RAP-1147-F9	§18.2-67.3(A,4,c)	1Y-20Y (II)	<a href="#">7/1/2005</a>		
Force, threat, intimidation, helplessness of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,3,a)	1Y-20Y (II)	<a href="#">7/1/2004</a>		<a href="#">7/1/2005</a>
Force, threat, intimidation, helplessness with serious injury	RAP-1146-F9	§18.2-67.3(A,3,b)	1Y-20Y (II)	<a href="#">7/1/2004</a>		<a href="#">7/1/2005</a>
Force, threat, intimidation, helplessness with threat of weapon	RAP-1147-F9	§18.2-67.3(A,3,c)	1Y-20Y (II)	<a href="#">7/1/2004</a>		<a href="#">7/1/2005</a>
Mental incapacity or helplessness, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y (II)	<a href="#">7/1/2005</a>		
Mental incapacity, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y (II)	<a href="#">7/1/2004</a>		<a href="#">7/1/2005</a>
Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	§18.2-67.3(A,3)	1Y-20Y (II)	<a href="#">7/1/2005</a>	<a href="#">7/2/2005</a>	
Victim under age 13	RAP-1121-F9	§18.2-67.3(A,1)	1Y-20Y (II)			
Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	§18.2-67.3	1Y-20Y (II)	<a href="#">7/9/2010</a>		
<b>Attempts</b>						
Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1				<a href="#">7/1/2002</a>		
<b>Attempts, Felony</b>						
Use VCC for actual crime & change "F" to "A" in code		§18.2-67.5	Varies (II)			
<b>Battery</b>						
Battery, sexual	RAP-1122-M1	§18.2-67.4(A,i)	0-12M		<a href="#">7/1/1999</a>	
Battery, sexual - 3rd conviction; See §18.2-67.5:1				<a href="#">7/1/2002</a>		
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,ii)	0-12M	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2014</a>
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,iii)	0-12M	<a href="#">7/1/2014</a>		
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iii)	0-12M	<a href="#">7/1/2001</a>		<a href="#">7/1/2014</a>
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iv)	0-12M	<a href="#">7/1/2014</a>		
Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	§18.2-67.4(A,ii)	0-12M	<a href="#">7/1/2014</a>		
<b>Battery, Infected Sexual</b>						
Sexual behavior with intent to transmit and transmits infection	RAP-1174-F6	§18.2-67.4:1(A)	1Y-5Y (II)	<a href="#">7/1/2021</a>		
Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	§18.2-67.4:1(A)	1Y-5Y (II)	<a href="#">7/1/2000</a>	<a href="#">7/1/2004</a>	<a href="#">7/1/2021</a>
Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	§18.2-67.4:1(B)	0-12M	<a href="#">7/1/2004</a>		<a href="#">7/1/2021</a>
<b>Carnal Knowledge/Statutory Rape No Force</b>						
Also see Family Offenses, intercourse with minor age 15 or more				<a href="#">7/1/2017</a>		
Age of victim 13, 14	RAP-1124-F4	§18.2-63(A)	2Y-10Y (II)			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>SEXUAL ASSAULT</b>						
<b>Carnal Knowledge/Statutory Rape No Force</b>						
Carnal knowledge by employee of bail bond company	RAP-1117-F6	§18.2-64.2	1Y-5Y	<a href="#">7/1/2020</a>		
Carnal knowledge by employee of bail bond company	RAP-1117-M1	§18.2-64.2	0-12M	<a href="#">7/1/2013</a>		<a href="#">7/1/2020</a>
Consenting victim age 13,14 - accused minor 3+ yrs. older	<b>RAP-1123-F6</b>	§18.2-63(B)	1Y-5Y			
Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	§18.2-63(B)	Fine		<a href="#">7/1/2008</a>	
Carnal knowledge of person detained etc., by DOC, DJJ staff or LEO	RAP-1118-F6	§18.2-64.2	1Y-5Y	<a href="#">3/1/2021</a>		
Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee	RAP-1118-F6	§18.2-64.2	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2013</a>	<a href="#">3/1/2021</a>
Person providing service under purview of court, corrections	<b>RAP-1125-F6</b>	§18.2-64.1	1Y-5Y (II)			
Statutory Rape/Carnal Knowledge. - Type not clear from record	RAP-1164-F9					
<b>Civil Commitment</b>						
See §37.1-70.18; Mental Health				<a href="#">7/1/2000</a>		
<b>Firearm Use During Rape</b>						
See Assault (§18.2-53.1)						
<b>Marital</b>						
Marital sexual assault	<b>RAP-1134-F9</b>	§18.2-67.2:1	1Y-20Y (II)		<a href="#">7/1/1996</a>	<a href="#">7/1/2005</a>
<b>Object Sexual Penetration</b>						
By force, threat, intim. or via mental incap/helpless of victim	<b>RAP-1135-F9</b>	§18.2-67.2(A,2)	5Y-Life (I)		<a href="#">10/16/2001</a>	
Spouse by force, threat, etc.	<b>RAP-1143-F9</b>	§18.2-67.2(A)	5Y-Life (I)	<a href="#">2/4/1997</a>	<a href="#">7/1/2005</a>	
Victim under age 13	<b>RAP-1136-F9</b>	§18.2-67.2(A,1)	5Y-Life (I)		<a href="#">10/16/2001</a>	
Victim under age 13 (indicted as an adult)	<b>RAP-1154-F9</b>	§18.2-67.2(A,1)	Life-Life (I)	<a href="#">7/1/2012</a>		
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	§18.2-67.2(A,1)	25Y-Life (I)	<a href="#">7/1/2006</a>		
Object Sexual Penetration - Type not clear from record	RAP-1166-F9	§18.2-67.2				
<b>Rape, Forcible</b>						
Forcible intercourse	<b>RAP-1130-F9</b>	§18.2-61	5Y-Life (I)		<a href="#">11/22/2013</a>	<a href="#">7/1/1999</a>
Intercourse w/victim thru mental incapacity/helplessness	<b>RAP-1128-F9</b>	§18.2-61(A,ii)	5Y-Life (I)			
Intercourse with victim by force, threat or intimidation	<b>RAP-1129-F9</b>	§18.2-61(A,i)	5Y-Life (I)			
Intercourse with victim under age 13	<b>RAP-1130-F9</b>	§18.2-61(A,iii)	5Y-Life (I)	<a href="#">7/1/1999</a>	<a href="#">11/22/2013</a>	
Intercourse with victim under age 13 (indicted as an adult)	<b>RAP-1131-F9</b>	§18.2-61(A,iii)	Life-Life (I)	<a href="#">7/1/2012</a>		
Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	§18.2-61(A,iii)	25Y-Life (I)	<a href="#">7/1/2006</a>		
Spouse by force, threat, etc.	<b>RAP-1141-F9</b>	§18.2-61(A)	5Y-Life (I)	<a href="#">9/1/1996</a>	<a href="#">7/1/2005</a>	
Rape, Forcible - Type not clear from record	RAP-1162-F9	§18.2-61				



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## SEXUAL ASSAULT

### Sexual Abuse

Sexual abuse of child age 13, 14

RAP-1179-M1 §18.2-67.4:2 0-12M [7/1/2007](#)

### Sodomy, Forcible

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

**RAP-1132-F9** §18.2-67.1(A,2) 5Y-Life (I) [2/4/1997](#)

Spouse by force, threat, etc.

**RAP-1142-F9** §18.2-67.1(A) 5Y-Life (I) [2/4/1997](#) [7/1/2005](#)

Victim under age 13

**RAP-1133-F9** §18.2-67.1(A,1) 5Y-Life (I) [2/4/1997](#)

Victim under age 13 (indicted as an adult)

**RAP-1153-F9** §18.2-67.1(A,1) Life-Life (I) [7/1/2012](#)

Victim under age 13, w/kidnapping, burglary, wounding

RAP-1151-F9 §18.2-67.1(A,1) 25Y-Life (I) [7/1/2006](#)

Sodomy, Forcible - Type not clear from record

RAP-1165-F9 §18.2-67.1

### Statutory Rape

See Carnal Knowledge/Statutory Rape No Force

### Subsequent Violent Felony

Use VCC for offense & change position 8 of VCC to "X"

§18.2-67.5:2 Max. (II) [7/1/1996](#)

Use VCC for offense & change position 8 of VCC to "X"

§18.2-67.5:3 Max. (I/II) [7/1/1996](#)

### Third Conviction, Sexual Abuse

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

RAP-1139-F6 §18.2-67.5:1 1Y-5Y [4/28/1994](#) [7/1/2014](#)

3rd conviction, indecent exposure

RAP-1140-F6 §18.2-67.5:1 1Y-5Y [4/28/1994](#) [7/1/1996](#)

3rd conviction, peeping

RAP-1149-F6 §18.2-67.5:1 1Y-5Y [7/1/2006](#)

3rd conviction, sexual battery

RAP-1137-F6 §18.2-67.5:1 1Y-5Y (II) [4/28/1994](#) [7/1/1996](#)

3rd conviction, sexual battery, attempted

RAP-1138-F6 §18.2-67.5:1 1Y-5Y (II) [4/28/1994](#) [7/1/1996](#)

### Type Not Clear

Sexual Assault - Type not clear from record

RAP-1163-F9 [7/1/1996](#)

## SHOPLIFTING

### Refer To

Larceny, Petit, or Concealing Merchandise

## SMOKE BOMBS

### Refer To

Arson (§18.2-87.1)

## SMOKING

### Also See

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**SMOKING**

**Also See**

Miscellaneous Crime

[7/1/2007](#)

Traffic - Smoking

[7/1/2007](#)

**SNAKES, HANDLING TO ENDANGER**

**Refer To**

Dangerous Conduct (§18.2-313)

**SOIL CONSERVATION**

**Drainage Projects / Soil Conservation**

Fail to pay interest/principal for drainage project bonds

SLC-5549-M1

§21-388

0-12M

[2/14/2001](#)

Improvement, etc., that damages a constructed waterway, etc.

SLC-5550-M9

§21-364

Fine

[10/13/2004](#)

Improvements, etc. that damages a constructed waterway, etc.

SLC-5550-M1

§21-364

0-12M

[2/14/2001](#)

[10/13/2004](#)

**SOLICITATION**

**Also See**

Sex Offenses - Prostitution

**Common Law**

Solicitation to commit misdemeanor (common law)

SOL-7203-M1

§1-200

0-12M

[7/1/2009](#)

**Solicitation to commit a felony**

Use VCC for actual offense change "F" to "T"

§18.2-29

1Y-5Y

[7/1/2013](#)

**Solicitation to commit a murder**

Solicitation to commit murder

SOL-7202-F9

§18.2-29

5Y-40Y (I)

[7/1/2002](#)

[7/1/2004](#)

**Solicitation to commit felony - adult solicits juvenile**

Use VCC for actual offense change "F" to "V"

§18.2-29

1Y-10Y

[7/1/2013](#)

**Type Not Clear**

Solicitation to commit a felony

SOL-7200-F6

§18.2-29

1Y-5Y

[7/1/2013](#)

Solicitation to commit felony - adult solicits juvenile

SOL-7201-F5

§18.2-29

1Y-10Y

[4/28/1994](#)

[7/1/2013](#)

**SOLICITATION OF CONTRIBUTIONS**

**Type**

Charitable org., fail to file/refile registration statement

SCA-5752-M9

§57-49

0-6M

[7/1/2005](#)

[7/2/2005](#)

Charitable org., fail to file/refile registration statement, 2nd/subsq

SCA-5753-M9

§57-49

0-12M

[10/2/2005](#)

Give false/incorrect information to Commissioner

SCA-5750-M9

§57-59

0-6M

[7/1/2000](#)

[7/29/2002](#)

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>SOLICITATION OF CONTRIBUTIONS</b>						
<b>Type</b>						
Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	§57-59	0-12M	<a href="#">7/1/2000</a>	<a href="#">7/2/2002</a>	
<b>SPITTING, ON PUBLIC SURFACE</b>						
<b>Refer To</b>						
Dangerous Conduct (§18.2-322)						
<b>SPOTLIGHT</b>						
<b>Refer To</b>						
Miscellaneous Crimes or Game, Fish, Wildlife						
<b>STALKING</b>						
<b>Also See</b>						
Extortion						
<a href="#">7/2/2010</a>						
<b>Type</b>						
Stalking with intent to cause fear, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/1/2016</a>	
2nd conviction w/in 5 yrs. prior assault/protective order conviction	STK-2115-F6	§18.2-60.3(B)	1Y-5Y (II)	<a href="#">7/1/2013</a>		<a href="#">7/1/2016</a>
3rd conviction or subsequent w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(B)	1Y-5Y (II)		<a href="#">7/1/1998</a>	<a href="#">7/1/2013</a>
3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(C)	1Y-5Y (II)	<a href="#">7/1/2013</a>		<a href="#">7/1/2016</a>
Protective orders, violation of	STK-2114-M1	§18.2-60.4	0-12M	<a href="#">7/1/1998</a>		<a href="#">7/1/2011</a>
With intent to cause fear of death, sex. assault or injury	STK-2109-M2	§18.2-60.3(a)	0-6M		<a href="#">4/28/1994</a>	<a href="#">7/1/1998</a>
Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	STK-2116-F6	§18.2-60.3(B)	1Y-5Y (II)	<a href="#">7/1/2016</a>		
<b>Type Not Clear</b>						
Stalking - Type not clear from record	STK-2121-S9	§18.2-60.3				
<b>STATUS OFFENSES</b>						
<b>Juvenile and Domestic</b>						
Runaway - out of state	STA-3843-J9	§16.1-323		<a href="#">7/1/1996</a>		<a href="#">7/16/2002</a>
<b>STATUS OFFENSES - CHINS SUPERVISION</b>						
<b>Juvenile and Domestic</b>						
Motion to show cause - parents fail to obey CHINS/Delinq order	STA-3873-J9	§18.2-456(5)		<a href="#">7/1/1998</a>	<a href="#">8/14/1998</a>	
Runaway, child in need of supervision	STA-3842-J9	§16.1-241(A,1)		<a href="#">7/1/1996</a>	<a href="#">7/1/1998</a>	
Services, child in need of	STA-3844-J9	§16.1-241(A,1)		<a href="#">7/1/1996</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>STATUS OFFENSES - CHINS SUPERVISION</b>						
<b>Juvenile and Domestic</b>						
Truancy, child in need of supervision	STA-3845-J9	§16.1-241(A,1)		<a href="#">7/1/1996</a>	<a href="#">7/1/1998</a>	
<b>SUPERVISION VIOLATION</b>						
<b>Circuit/General District - Post-Release</b>						
Post-Release violation - Misdemeanor	PRP-4854-M9	§19.2-295.2(B)		<a href="#">7/1/2001</a>	<a href="#">3/11/2009</a>	<a href="#">7/1/2006</a>
<b>Community Based Probation Violation (CCCA)</b>						
Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3		<a href="#">7/1/2001</a>	<a href="#">8/22/2006</a>	
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3		<a href="#">7/1/2001</a>	<a href="#">8/22/2006</a>	
Community-Based Probation - Type not clear from record	CBC-4843-S9	§19.2-303.3		<a href="#">7/1/1996</a>	<a href="#">8/22/2006</a>	
<b>Community Diversion</b>						
CDI violation - Felony	CDI-4855-F9	§19.2-306		<a href="#">7/1/2001</a>	<a href="#">7/1/1996</a>	
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306		<a href="#">7/1/2001</a>		
CDI violation - Type not clear from record	CDI-4841-S9	§19.2-306		<a href="#">5/3/1994</a>	<a href="#">7/1/2001</a>	
<b>Good Behavior</b>						
Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306		<a href="#">7/1/2001</a>		
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306		<a href="#">7/1/2001</a>		
Suspended sentence violation - Type not clear from record	SSV-4844-S9	§19.2-306		<a href="#">1/8/1997</a>	<a href="#">7/1/2001</a>	
<b>Juvenile and Domestic</b>						
Dispositional order violation - Juvenile and Domestic	CON-5033-S9	§16.1-291(A)		<a href="#">3/25/2013</a>		
Parole violation - Juvenile and Domestic	PAR-5011-S9	§16.1-291		<a href="#">7/1/1996</a>	<a href="#">7/1/2003</a>	
Probation violation - Juvenile and Domestic	PRB-5012-S9	§16.1-291		<a href="#">7/1/1996</a>	<a href="#">7/1/2003</a>	
<b>Parole Violation</b>						
Disobey parole board subpoena or hinder hearing	PAR-4840-M1	§53.1-137	0-12M			
Parole violation	PAR-4838-S9	§19.2-315				
<b>Post-Release</b>						
Post-Release violation - Felony	PRP-4847-F9	§19.2-295.2(B)		<a href="#">7/1/2001</a>		
Post-Release violation, fail to register - Felony	PRP-4858-F9	§19.2-295.2:1		<a href="#">7/1/2008</a>		
Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9	§19.2-295.2:1		<a href="#">7/1/2008</a>		
Post-Release violation - Type not clear from record	PRP-4842-S9	§19.2-295.2(B)		<a href="#">1/26/1995</a>	<a href="#">7/1/2001</a>	
<b>Pretrial - Contempt</b>						
Note: See contempt statutes for penalty		§19.2-152.4:1		<a href="#">7/1/2019</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>SUPERVISION VIOLATION</b>						
<b>Pretrial - Contempt</b>						
Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	§19.2-152.4:1	0-10D	<a href="#">7/1/2008</a>		
Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	§19.2-152.4:1	0-10D	<a href="#">7/1/2008</a>		
<b>Pretrial - Fail to Appear</b>						
Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	§19.2-152.4:1	1Y-5Y	<a href="#">7/1/2008</a>		
Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	§19.2-152.4:1	0-12M	<a href="#">7/1/2008</a>		
Violation of pretrial bail or conditions	PRE-4859-S9	§19.2-152.4:1		<a href="#">9/26/2005</a>		
<b>Probation - Circuit/General District</b>						
Probation violation - Felony	PRB-4850-F9	§19.2-306		<a href="#">7/1/2001</a>		
Probation violation - Misdemeanor	PRB-4851-M9	§19.2-306		<a href="#">7/1/2001</a>		
Probation violation - Type not clear from record	PRB-4839-S9	§19.2-306			<a href="#">7/1/2001</a>	
<b>Probation - Immediate Sanction Program</b>						
Violation of Immediate Sanction Program	IMP-5032-F9	§19.2-303.5		<a href="#">1/1/2013</a>		<a href="#">7/1/2018</a>
Violation of Immediate Sanction Program	IMP-5034-M9	§19.2-303.5		<a href="#">7/22/2014</a>		<a href="#">7/1/2018</a>
<b>VASAP</b>						
Alcohol safety program violation	ASP-4845-S9	§18.2-271.1		<a href="#">7/1/1998</a>		
<b>SURROGATES</b>						
<b>Type</b>						
Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165	0-12M	<a href="#">2/14/2001</a>		
<b>SUSPENDED SENTENCE VIOLATION</b>						
<b>Refer To</b>						
Supervision Violation (§19.2-306)				<a href="#">1/8/1997</a>		
<b>SWASTIKA</b>						
<b>Refer To</b>						
Violent Activities (§18.2-423.1)						
<b>SYPHILIS</b>						
<b>Refer To</b>						
Marriage Laws (§20-5)						<a href="#">7/1/1984</a>
<b>TANNING FACILITY</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TANNING FACILITY</b>						
<b>Refer To</b>						
Trade and Commerce				<a href="#">7/1/2007</a>		
<b>TATTOOS, MINORS</b>						
<b>Refer To</b>						
Family Offenses				<a href="#">7/1/1997</a>		
<b>TAX LAWS</b>						
<b>Aircraft</b>						
Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	§58.1-1503	0-12M	<a href="#">2/21/2001</a>		
<b>Apples</b>						
See Agriculture, Horticulture & Food				<a href="#">7/1/2005</a>		
<b>Bad Checks (§ 18.2-182.1)</b>						
See Fraud - Bad Checks						
<b>Cigarettes</b>						
Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	§58.1-1017	0-6M		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(A)	0-6M	<a href="#">7/1/2004</a>	<a href="#">7/2/2012</a>	<a href="#">7/1/2010</a>
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(B)	0-6M	<a href="#">7/2/2012</a>		<a href="#">7/1/2013</a>
Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	§58.1-1017(B)	0-12M	<a href="#">7/1/2013</a>		
Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	§58.1-1017(B)	1Y-5Y	<a href="#">7/1/2013</a>		
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(B)	1Y-5Y	<a href="#">7/1/2004</a>		<a href="#">7/2/2012</a>
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(C)	1Y-5Y	<a href="#">7/2/2012</a>		<a href="#">7/1/2013</a>
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	§58.1-1017(C)	1Y-5Y	<a href="#">7/1/2013</a>		
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	§58.1-1017(C)	1Y-10Y	<a href="#">7/1/2013</a>		
Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	§58.1-1005	0-6M		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	§58.1-1015	1Y-5Y	<a href="#">7/1/2000</a>		<a href="#">7/1/2003</a>
Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009	1Y-5Y	<a href="#">7/1/2000</a>		
Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	§58.1-1008	0-6M		<a href="#">7/1/1996</a>	<a href="#">7/1/2005</a>
Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007	0-6M	<a href="#">7/1/2005</a>		
Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021	0-6M	<a href="#">7/1/2005</a>		
False statement in application for distributor/remote retail license	TAX-6088-M1	§58.1-1021.04:1	0-12M	<a href="#">2/16/2011</a>	<a href="#">7/1/2022</a>	
False statement in record required for cigarette tax	TAX-6090-F6	§58.1-1008.2	1Y-5Y	<a href="#">7/1/2009</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TAX LAWS</b>						
<b>Cigarettes</b>						
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011	0-12M	<a href="#">7/1/2005</a>		
Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	§58.1-1017.3	1Y-5Y	<a href="#">7/1/2015</a>		
Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	§58.1-1017.3	0-12M	<a href="#">7/1/2015</a>		
Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	§58.1-1017.3	1Y-5Y	<a href="#">7/1/2015</a>		
Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	§58.1-1017.3	1Y-10Y	<a href="#">7/1/2015</a>		
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010	0-6M	<a href="#">7/1/2004</a>		
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes	TAX-6078-M1	§58.1-1017.1	0-12M	<a href="#">7/1/2013</a>		<a href="#">7/1/2015</a>
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent	TAX-6079-F6	§58.1-1017.1	1Y-5Y	<a href="#">7/1/2013</a>		<a href="#">7/1/2015</a>
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	§58.1-1017.1	0-12M	<a href="#">7/1/2015</a>		
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	§58.1-1017.1	1Y-5Y	<a href="#">7/1/2015</a>		
Intent/distribute ≥ 100,000 tax-paid cigarettes	TAX-6083-F6	§58.1-1017.1	1Y-5Y	<a href="#">7/1/2013</a>		<a href="#">7/1/2015</a>
Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent	TAX-6084-F5	§58.1-1017.1	1Y-10Y	<a href="#">7/1/2013</a>		<a href="#">7/1/2015</a>
Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	§58.1-1017.1	1Y-5Y	<a href="#">7/1/2015</a>		
Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	§58.1-1017.1	1Y-10Y	<a href="#">7/1/2015</a>		
Intent/distribute more than 5000 contraband tax-paid cigarettes	TAX-6078-M2	§58.1-1017.1	0-6M	<a href="#">7/1/2012</a>		<a href="#">7/1/2013</a>
Intent/distribute more than 5000 contraband tax-paid cigarettes subseq.	TAX-6079-M1	§58.1-1017.1	0-12M	<a href="#">7/1/2012</a>		<a href="#">7/1/2013</a>
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006	0-6M	<a href="#">7/1/2005</a>		
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1	0-6M	<a href="#">7/1/2002</a>		
Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	§58.1-1008.1	0-6M	<a href="#">7/1/2002</a>		
Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	§58.1-1009	1Y-5Y	<a href="#">7/1/2002</a>		
Stamping agent fails to comply with provisions	TAX-6191-M1	§58.1-1003	0-12M	<a href="#">7/1/2004</a>		<a href="#">7/1/2005</a>
<b>Cigarettes &amp; Tobacco / ABC Agent</b>						
Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)	0-6M	<a href="#">7/1/1998</a>		
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)	0-6M	<a href="#">7/1/1998</a>		
<b>Cigarettes for Export</b>						
Violation of reporting requirements	TAX-6147-F5	§58.1-1034	1Y-10Y	<a href="#">7/1/2000</a>		
Violation of restrictions	TAX-6146-F5	§58.1-1033	1Y-10Y	<a href="#">7/1/2000</a>		
<b>Commissioner of the Revenue</b>						
Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111	Fine	<a href="#">2/21/2001</a>		
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601	Fine	<a href="#">2/21/2001</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TAX LAWS</b>						
<b>Commissioner of the Revenue</b>						
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112	0-6M	<a href="#">2/21/2001</a>		
<b>Communications</b>						
Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659	0-12M	<a href="#">7/1/2006</a>		
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653	0-6M	<a href="#">7/1/2006</a>		
<b>Confidential Information</b>						
Disseminate, etc., confidential tax documents or information	TAX-6164-M2	§58.1-3(F)	0-6M	<a href="#">7/1/2006</a>		<a href="#">7/1/2014</a>
Disseminate, etc., confidential tax documents or information	TAX-6164-M1	§58.1-3(F)	0-12M	<a href="#">7/1/2014</a>	<a href="#">7/1/2019</a>	
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M	<a href="#">7/1/2001</a>		
Divulge, etc., confidential tax documents or information	TAX-6145-M1	§58.1-3(A)	0-12M	<a href="#">7/1/2014</a>		
Divulge, etc., confidential tax documents or information	TAX-6145-M2	§58.1-3(A)	0-6M	<a href="#">7/1/2000</a>	<a href="#">7/1/2006</a>	<a href="#">7/1/2014</a>
Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M	<a href="#">2/21/2001</a>		
<b>Dealer</b>						
Fail to file tax return	TAX-6111-M1	§58.1-636	0-12M	<a href="#">12/19/1994</a>	<a href="#">9/1/1996</a>	
<b>Embezzlement</b>						
See §18.2-111				<a href="#">7/1/2003</a>		
<b>Employer</b>						
Employer failure to withhold tax or furnish statement	TAX-6102-M1	§58.1-485	0-12M	<a href="#">8/2/1994</a>		
<b>Employment</b>						
Claim employment status to evade taxes	TAX-6098-M1	§58.1-485.1(B)	0-12M	<a href="#">7/1/2006</a>		
Coerce another to declare employment status to evade taxes	TAX-6097-M1	§58.1-485.1(A)	0-12M	<a href="#">7/1/2006</a>		
<b>Equalization Board</b>						
Disobey summons from Board of Equalization	TAX-6151-M4	§58.1-3387	Fine	<a href="#">2/21/2001</a>		
<b>First-time Home Buyer Savings Plan (Retire 10/1/19)</b>						
False claim to avoid taxes or penalties	TAX-6069-M1	§55-559	0-12M	<a href="#">7/1/2014</a>		<a href="#">10/1/2019</a>
<b>Food &amp; Beverage Tax</b>						
Embezzlement, see §18.2-111		§58.1-3833		<a href="#">7/1/2003</a>		
<b>Forest</b>						
Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	§58.1-1618	0-6M	<a href="#">2/21/2001</a>		
Forest products, fail to maintain transporter's report	TAX-6109-M2	§58.1-1614	0-6M		<a href="#">2/21/2001</a>	
<b>Fuel, Oil, Gas</b>						
Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes	TAX-6093-M1	§58.1-2273(10)	0-12M	<a href="#">7/1/2006</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TAX LAWS</b>						
<b>Fuel, Oil, Gas</b>						
Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	§58.1-2273(10)	1Y-5Y	<a href="#">7/1/2006</a>		
Aviation fuel for use in highway vehicles, sell etc.	TAX-6129-M1	§58.1-2142(8)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2142.1(5)	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2273(4)	1Y-5Y	<a href="#">2/7/2006</a>		
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2142.1(4)	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2273(3)	1Y-5Y	<a href="#">2/7/2006</a>		
Deliver fuel from tank truck to highway vehicle	TAX-6128-M1	§58.1-2142(9)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	§58.1-2203	0-6M	<a href="#">7/1/2000</a>		
Dyed diesel fuel used for a taxable use	TAX-6114-F6	§58.1-2142.1(8)	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	§58.1-2273(7)	0-12M	<a href="#">2/7/2006</a>		
Dyed diesel fuel used for a taxable use, ≥ 20 gal.	TAX-6114-F6	§58.1-2273(7)	1Y-5Y	<a href="#">2/7/2006</a>		
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2142.1(9)	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">3/11/2009</a>	<a href="#">1/1/2001</a>
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2273(8)	1Y-5Y	<a href="#">2/7/2006</a>		
Examine records fail to permit commissioner to	TAX-6133-M1	§58.1-2142(5)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Fail to pay tax and divert	TAX-6121-F6	§58.1-2142.1(3)	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Fail to pay tax and divert	TAX-6121-F6	§58.1-2273(2)	1Y-5Y	<a href="#">2/7/2006</a>		
Fail to remit any fuel tax levied	TAX-6199-F6	§58.1-2273(9)	1Y-5Y	<a href="#">2/7/2006</a>		
False or forged records, maintain	TAX-6127-M1	§58.1-2142(10)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
False report to Commissioners	TAX-6126-M1	§58.1-2142(11)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
False statement for refund, taxes, on delivery or quantity	TAX-6130-M1	§58.1-2142(7)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
False statement in application report, ticket, invoice	TAX-6131-M1	§58.1-2142(4)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Import without license or see authority	TAX-6120-F6	§58.1-2142.1(1)	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Importing fuel illegally	TAX-6116-F6	§58.1-2142.1(6)	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Importing fuel illegally	TAX-6116-F6	§58.1-2273(5)	1Y-5Y	<a href="#">2/7/2006</a>		
Interfere with seizures	TAX-6125-M1	§58.1-2142(12)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
License, no business	TAX-6135-M1	§58.1-2142(3)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Records, fail to keep proper	TAX-6132-M1	§58.1-2142(6)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Reports, fail to make	TAX-6134-M1	§58.1-2142(3)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Sale of illegal fuel	TAX-6123-M1	§58.1-2142(14)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TAX LAWS</b>						
<b>Fuel, Oil, Gas</b>						
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2142.1(7)	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2273(6)	1Y-5Y	<a href="#">2/7/2006</a>		
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2142.1(2)	1Y-5Y	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2273(1)	1Y-5Y	<a href="#">2/7/2006</a>		
Tank used for transportation of fuel connected to fuel line	TAX-6122-M1	§58.1-2142(15)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Tax, fail to pay	TAX-6136-M1	§58.1-2142(1)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Transport illegal fuel into Commonwealth	TAX-6124-M1	§58.1-2142(13)	0-12M	<a href="#">7/5/1995</a>	<a href="#">10/13/2004</a>	<a href="#">1/1/2001</a>
Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.	TAX-6096-M1	§58.1-2273(11)	0-12M	<a href="#">7/1/2006</a>		
Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	§58.1-2273(11)	1Y-5Y	<a href="#">7/1/2006</a>		
Violation of Fuel Tax Act	TAX-6193-M1	§58.1-2272	0-12M	<a href="#">1/1/2001</a>	<a href="#">10/13/2004</a>	
<b>Fuel, Oil, Gas (Transportation District)</b>						
Absorption of fuels tax	TAX-6073-M2	§58.1-2299.4	0-6M	<a href="#">7/1/2012</a>		
Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	§58.1-2299.10	0-12M	<a href="#">7/1/2012</a>		
Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	§58.1-2299.9(B)	0-12M	<a href="#">7/1/2012</a>		
Disseminate, etc., confidential tax documents or information	TAX-6070-M2	§58.1-2294	0-6M	<a href="#">7/1/2012</a>		
Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	§58.1-2299.3	0-12M	<a href="#">7/1/2012</a>		
Divulge, etc., confidential tax documents or information	TAX-6071-M2	§58.1-2294	0-6M	<a href="#">7/1/2012</a>		
Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	§58.1-2299.10	1Y-5Y	<a href="#">7/1/2012</a>		
Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	§58.1-2299.9(A)	0-12M	<a href="#">7/1/2012</a>		
<b>Income Tax</b>						
Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	§58.1-496	0-12M	<a href="#">2/21/2001</a>		
Evade real estate rental income tax by fraud	TAX-6171-M1	§58.1-316	0-12M	<a href="#">2/21/2001</a>		
Evade real estate sale income tax by fraud	TAX-6172-M1	§58.1-317	0-12M	<a href="#">2/21/2001</a>		
<b>License</b>						
Fortune-telling, etc., without license	TAX-6161-M3	§58.1-3726	Fine	<a href="#">2/21/2001</a>		
Local license tax, fail to pay	TAX-6092-M1	§58.1-3703	0-12M	<a href="#">12/1/2006</a>		
<b>Local Officers</b>						
Refuse to answer tax liability questions	TAX-6143-M4	§58.1-3128	Fine	<a href="#">7/1/2000</a>		
<b>Mobile Homes</b>						
Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520	Fine	<a href="#">2/21/2001</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TAX LAWS</b>						
<b>Motor Vehicle</b>						
Engage in rental business without retail certificate of registration	TAX-6152-M1	§58.1-2410	0-12M	<a href="#">2/21/2001</a>		
False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	§58.1-2402	Fine	<a href="#">2/21/2001</a>		
<b>Pass-through Entity</b>						
Owner of pass-through entity makes false return/statement	TAX-6192-M1	§58.1-394.2	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/15/2004</a>	
<b>Preparer</b>						
Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1	1Y-5Y	<a href="#">7/1/2005</a>		
<b>Recordation</b>						
Knowingly misrepresent property information for recording	TAX-6163-M2	§58.1-812	0-6M	<a href="#">2/21/2001</a>		<a href="#">7/1/2009</a>
Knowingly misrepresent property information for recording	TAX-6163-M1	§58.1-812	0-12M	<a href="#">7/1/2009</a>		
<b>Returns</b>						
Fail or refusal to file tax return	TAX-6187-M1	§58.1-348	0-12M	<a href="#">7/1/2003</a>		
Fail or refusal to file tax return or make false statement	TAX-6112-M1	§58.1-348	0-12M	<a href="#">5/9/1995</a>	<a href="#">7/1/1996</a>	<a href="#">7/1/2003</a>
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2014</a>
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814(A)	0-12M	<a href="#">7/1/2014</a>		
False statement to defraud Commonwealth	TAX-6188-F6	§58.1-348	1Y-5Y	<a href="#">7/1/2003</a>		
False tax return, willful filing of a	TAX-6173-M1	§58.1-498	0-12M	<a href="#">2/21/2001</a>		
Fraudulent tax return by officer of a corporation	TAX-6174-F6	§58.1-452	1Y-5Y	<a href="#">7/1/2003</a>		
Fraudulent tax return by officer of a corporation	TAX-6174-M1	§58.1-452	0-12M	<a href="#">2/21/2001</a>		<a href="#">7/1/2003</a>
Local income tax, false/refused to supply information	TAX-6175-M1	§58.1-547	0-12M	<a href="#">2/21/2001</a>		
Make false return	TAX-6142-M1	§58.1-11	0-12M	<a href="#">11/22/1999</a>		
<b>Sales Suppression Device</b>						
Use device/software to falsify local tax liability	TAX-6068-M1	§58.1-3907(B)	0-12M	<a href="#">7/1/2014</a>		
Use device/software to falsify state tax liability	TAX-6067-M1	§58.1-1814(B)	0-12M	<a href="#">7/1/2014</a>		
<b>Sales/Use Tax</b>						
Absorption of sales/use tax prohibited	TAX-6178-M2	§58.1-626	0-6M	<a href="#">2/21/2001</a>		
Dealer fails to collect or pay tax	TAX-6138-M1	§58.1-625	0-12M	<a href="#">9/1/1996</a>		
Engage in business without dealer's certificate	TAX-6182-M2	§58.1-613	0-6M	<a href="#">12/13/2000</a>		
Evade, fail to pay, etc., sales/use/withholding tax	TAX-6169-M1	§58.1-1815	0-12M	<a href="#">2/21/2001</a>	<a href="#">1/29/2014</a>	
Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	§58.1-633	0-12M	<a href="#">2/22/2001</a>		
Failure to account for sales - withholding tax, \$1000 or more	TAX-6110-F6	§58.1-1816	1Y-5Y		<a href="#">9/1/1996</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TAX LAWS</b>						
<b>Sales/Use Tax</b>						
Failure to collect/pay/account for sales/use/withholding tax	TAX-6104-M1	§58.1-1815	0-12M		<a href="#">9/1/1996</a>	
Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	§58.1-623.1	0-12M	<a href="#">2/21/2001</a>		
<b>State Taxes</b>						
Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	§58.1-1805	0-12M	<a href="#">2/21/2001</a>		
<b>Tenants</b>						
Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	§58.1-3901	Fine	<a href="#">2/21/2001</a>		
<b>Treasurer</b>						
Embezzlement, less than \$1000 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	<a href="#">7/1/2020</a>		
Embezzlement, less than \$200 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	<a href="#">7/2/2011</a>		<a href="#">7/1/2018</a>
Embezzlement, less than \$500 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Embezzlement, \$1000 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	<a href="#">7/1/2020</a>		
Embezzlement, \$200 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	<a href="#">7/2/2011</a>		<a href="#">7/1/2018</a>
Embezzlement, \$500 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914	Fine	<a href="#">2/21/2001</a>		
Fail to deposit money	TAX-6091-M2	§58.1-3149	0-6M	<a href="#">2/14/2008</a>		
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914	0-12M	<a href="#">2/21/2001</a>		
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142	0-12M	<a href="#">2/22/2001</a>		
Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	§58.1-3912	Fine	<a href="#">2/21/2001</a>		
<b>Watercraft</b>						
Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	§58.1-3902	Fine	<a href="#">2/21/2001</a>		
Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	§58.1-1403	0-12M	<a href="#">2/21/2001</a>		
<b>Worker's Compensation</b>						
Present false certificate to governing body	TAX-6141-M3	§58.1-3714	Fine	<a href="#">7/1/1998</a>		
<b>Other</b>						
Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M	<a href="#">2/21/2001</a>		
Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M	<a href="#">7/5/1995</a>	<a href="#">7/1/1996</a>	
Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M		<a href="#">7/1/1996</a>	
Oysters, see Game, Fish, Wildlife §28.2-549				<a href="#">9/1/1996</a>		
<b>Type Not Clear</b>						
Tax Laws - Type not clear from record	TAX-6089-S9			<a href="#">7/1/2010</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TEAR GAS</b>						
<b>Refer To</b>						
Weapons Offenses (§18.2-312)						
<b>TELEPHONE</b>						
<b>Also See</b>						
Vandalism, Damage Property				<a href="#">7/1/2007</a>		
<b>Abusive Calls</b>						
Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M		<a href="#">7/1/2010</a>	
<b>Caller ID</b>						
False caller ID with intent to defraud, harass, etc.	TEL-3175-M3	§18.2-429.1	Fine	<a href="#">7/1/2019</a>		
False caller ID with intent to defraud, harass, etc., subsequent	TEL-3176-M2	§18.2-429.1	0-6M	<a href="#">7/1/2019</a>		
<b>Company</b>						
Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine		<a href="#">7/1/1996</a>	
<b>False Reports</b>						
False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M		<a href="#">7/1/1996</a>	
<b>Party Lines</b>						
Party lines, refusal to relinquish in emergency	TEL-3248-M4	§18.2-424	Fine		<a href="#">7/1/2013</a>	<a href="#">7/1/2007</a>
Request relinquishment on false pretext	TEL-3249-M4	§18.2-425	Fine		<a href="#">7/1/2013</a>	<a href="#">7/1/2007</a>
<b>Prisoner</b>						
Possession of cellular phone, wireless device by prisoner, etc.	<b>TEL-3197-F6</b>	§18.2-431.1(B)	1Y-5Y	<a href="#">7/1/2005</a>	<a href="#">7/1/2015</a>	
Provide cellular phone, wireless device to prisoner or confined person	<b>TEL-3196-F6</b>	§18.2-431.1(A)	1Y-5Y	<a href="#">7/1/2005</a>	<a href="#">7/1/2015</a>	
<b>Records</b>						
Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M	<a href="#">7/1/2006</a>		
Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M	<a href="#">7/1/2006</a>		
Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M	<a href="#">7/1/2006</a>		
<b>Ringling</b>						
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429	0-12M	<a href="#">2/21/2002</a>	<a href="#">7/1/2006</a>	<a href="#">7/1/2012</a>
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M	<a href="#">7/1/2012</a>	<a href="#">7/2/2012</a>	
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2012</a>
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine	<a href="#">7/1/2012</a>		
Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M	<a href="#">7/1/2012</a>		
<b>Solicitation</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TELEPHONE</b>						
<b>Solicitation</b>						
Recorded solicitation fails to disengage	TEL-3198-M3	§18.2-425.1(B)	Fine	<a href="#">7/2/2003</a>	<a href="#">7/1/2013</a>	<a href="#">7/1/2009</a>
Recorded solicitation fails to disengage	TEL-3251-M3	§18.2-425.1(B)	Fine	<a href="#">7/1/2002</a>		<a href="#">7/2/2003</a>
Recorded solicitation used for initial sales contacts	TEL-3251-M4	§18.2-425.1(A)	Fine		<a href="#">11/22/2004</a>	<a href="#">7/1/2009</a>
<b>TERRORISM</b>						
<b>Also See</b>						
Extortion				<a href="#">7/1/2002</a>		
<b>Type</b>						
Also see Intelligence						
Act of terrorism - base offense 20 years or more	TER-8000-F2	§18.2-46.5(A)	20Y-Life (I)	<a href="#">7/1/2002</a>	<a href="#">7/1/2004</a>	
Act of terrorism - base offense less than 20 years	TER-8001-F3	§18.2-46.5(B)	5Y-20Y (II)	<a href="#">7/1/2002</a>	<a href="#">7/1/2004</a>	
Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	§18.2-46.7	5Y-20Y (II)	<a href="#">7/1/2002</a>	<a href="#">7/1/2004</a>	
Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)	<a href="#">7/1/2002</a>	<a href="#">7/1/2004</a>	
Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)	<a href="#">7/1/2002</a>	<a href="#">7/1/2004</a>	
Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	§18.2-46.6(A)	20Y-Life (I)	<a href="#">7/1/2002</a>	<a href="#">7/1/2004</a>	
Provide material support to terrorist	TER-8008-F3	§18.2-46.5(D)	5Y-20Y (II)	<a href="#">7/1/2017</a>		
Provide material support to terrorist, results in death	TER-8009-F2	§18.2-46.5(D)	20Y-Life (I)	<a href="#">7/1/2017</a>		
Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	§18.2-46.5(C)	2Y-10Y (II)	<a href="#">7/1/2007</a>		
<b>Type Not Clear</b>						
Terrorism - Type not clear from record	TER-8007-S9			<a href="#">7/1/2010</a>		
<b>TESTING</b>						
<b>Refer To</b>						
Drug and Alcohol Testing				<a href="#">7/1/2009</a>		
<b>THEFT</b>						
<b>Computer Theft</b>						
See Computer Crime (§18.2-152)						
<b>THESIS, DISSERTATION, TERM PAPERS-SELL</b>						
<b>Refer To</b>						
Miscellaneous Crimes (§18.2-505)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>THIRD CONVICTION FOR VIOLENT FELONY</b>						
<b>Type</b>						
Three Strikes - Use VCC for offense change "F" to "L"		§19.2-297.1	Life	<a href="#">7/1/2000</a>		
<b>TOBACCO</b>						
<b>Refer To</b>						
Agriculture, Tax Laws, or Warehouse					<a href="#">7/1/2008</a>	
<b>Type</b>						
Juvenile status offenses not included in this book				<a href="#">7/1/2010</a>		
<b>TOWING AND RECOVERY</b>						
<b>Licenses</b>						
Engage in towing and recovery without license	TOW-8200-M1	§46.2-2812	0-12M	<a href="#">11/13/2009</a>		
<b>TRACKING DEVICE</b>						
<b>Type</b>						
Also see Search Warrant				<a href="#">7/1/2013</a>		
Unauthorized use of electronic tracking device	TRK-2129-M3	§18.2-60.5	Fine	<a href="#">7/1/2013</a>		<a href="#">7/1/2020</a>
<b>Unauthorized Use</b>						
Unauthorized use of electronic tracking device	TRK-2129-M1	§18.2-60.5	0-12M	<a href="#">7/1/2020</a>		
<b>TRADE AND COMMERCE</b>						
<b>Antitrust</b>						
Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	§59.1-9.10	0-12M	<a href="#">7/1/2000</a>		
<b>Building Fixtures</b>						
Secondhand building fixture violation	TRC-2855-M9	§59.1-124	Fine	<a href="#">7/1/2007</a>		<a href="#">7/1/2010</a>
Secondhand building fixture violation	TRC-2855-M3	§59.1-124	Fine	<a href="#">7/1/2010</a>		
Secondhand building fixture violation - subsequent offense	TRC-2856-M9	§59.1-124	Fine	<a href="#">7/1/2007</a>		<a href="#">7/1/2010</a>
Secondhand building fixture violation - subsequent offense	TRC-2856-M1	§59.1-124	0-12M	<a href="#">7/1/2010</a>		
<b>Business Opportunity Sales</b>						
False statement in disclosure or contract statement	TRC-2865-M1	§59.1-269	0-12M	<a href="#">7/1/2000</a>	<a href="#">8/15/2000</a>	
False statement or act to defraud or deceive purchaser	TRC-2868-F4	§59.1-269	2Y-10Y	<a href="#">7/1/2000</a>	<a href="#">8/15/2000</a>	
<b>Business Under Assumed Name</b>						
Certificate with State Corporation Commission, fail to file	TRC-2847-M9	§59.1-70	0-12M	<a href="#">10/13/2004</a>		
Certificate with State Corporation Commission, fail to file	TRC-2847-M1	§59.1-70	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/13/2004</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRADE AND COMMERCE</b>						
<b>Business Under Assumed Name</b>						
Operate without certificate	TRC-2846-M9	§59.1-69	0-12M	<a href="#">10/13/2004</a>		
Operate without certificate	TRC-2846-M1	§59.1-69	0-12M	<a href="#">9/1/1996</a>		<a href="#">10/13/2004</a>
Power of attorney, fail to file	TRC-2848-M1	§59.1-71	0-12M	<a href="#">9/1/1996</a>	<a href="#">10/13/2004</a>	<a href="#">7/1/2002</a>
Sign a false certificate for business	TRC-2716-M1	§59.1-75.1	0-12M	<a href="#">7/1/2017</a>		
<b>Consumer Protection</b>						
Consumer Protection Act, prohibited practices (General)	TRC-2780-M3	§59.1-200	Fine	<a href="#">7/1/2017</a>		
Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	§59.1-201	0-6M	<a href="#">2/21/2001</a>		
Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	§59.1-201	0-6M	<a href="#">2/21/2001</a>		
<b>Containers &amp; Other Articles</b>						
Unlawful use of names, etc., on certain articles	TRC-2888-M9	§59.1-96	10D-1Y	<a href="#">10/13/2004</a>		
Unlawful use of names, etc., on certain articles, subsequent	TRC-2889-M9	§59.1-96	20D-1Y	<a href="#">10/13/2004</a>		
Unlawful use of names/etc. on certain articles, 1st offense	TRC-2888-S9	§59.1-96	10D-1Y	<a href="#">2/21/2001</a>		<a href="#">10/13/2004</a>
Unlawful use of names/etc. on certain articles, subsequent	TRC-2889-S9	§59.1-96	20D-1Y	<a href="#">2/21/2001</a>		<a href="#">10/13/2004</a>
<b>Enterprise Zone</b>						
Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	§59.1-282.4	0-6M	<a href="#">2/21/2001</a>		<a href="#">7/1/2005</a>
<b>Equipment</b>						
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	§59.1-128	0-12M	<a href="#">9/20/2000</a>		<a href="#">12/13/2000</a>
<b>Explosives</b>						
Fail to keep record of explosives sold	TRC-2852-M1	§59.1-138(a)	0-12M	<a href="#">7/1/2007</a>		
Fail to report stolen explosives	TRC-2854-M1	§59.1-139	0-12M	<a href="#">7/1/2007</a>		
Sell, give, etc., explosives to person under age 18	TRC-2853-M1	§59.1-138(b)	0-12M	<a href="#">7/1/2007</a>		
Explosives violation - Type not clear from record	TRC-2850-M1	§59.1-141	0-12M	<a href="#">7/1/2007</a>		
<b>Greyhound Racing</b>						
Conduct race for public exhibition for money	TRC-2833-F4	§59.1-405.1(A)	2Y-10Y	<a href="#">7/5/1995</a>		
Simulcast race for commercial purposes	TRC-2834-F4	§59.1-405.1(B)	2Y-10Y	<a href="#">7/5/1995</a>		
<b>Home Service Contract</b>						
Offer contract, not properly registered	TRC-2781-M3	§59.1-434.2	Fine	<a href="#">7/1/2017</a>		
Violation of home service contract provisions	TRC-2782-M3	§59.1-434.8	Fine	<a href="#">7/1/2017</a>		
<b>Legal Services Contracts</b>						
Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5	Fine	<a href="#">7/1/2004</a>		
Not properly registered, etc.	TRC-2878-M3	§59.1-441.2	Fine	<a href="#">7/1/2004</a>	<a href="#">7/1/2021</a>	



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRADE AND COMMERCE</b>						
<b>Motor Fuels / Oil</b>						
Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163	0-12M	<a href="#">2/21/2001</a>		
Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163	0-12M	<a href="#">2/21/2001</a>		
<b>Nicotine Liquid</b>						
Liquid nicotine container without child-resistant packaging	TRC-4624-M4	§59.1-293.11	Fine	<a href="#">7/1/2015</a>		
<b>Obligor, Third Party</b>						
Purchaser's request improperly denied	TRC-2783-M3	§59.1-437	Fine	<a href="#">10/1/2019</a>		
<b>Racetrack / Pari-mutuel Wagering</b>						
Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400	2Y-10Y	<a href="#">9/1/1996</a>		
Attempts or conspiracies - Use VCC for specific offense		§59.1-405		<a href="#">9/1/1996</a>		
Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399	2Y-10Y	<a href="#">9/1/1996</a>		
Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399	2Y-10Y	<a href="#">9/1/1996</a>		
Credential, fraudulent use of	TRC-2837-F4	§59.1-396	2Y-10Y	<a href="#">9/1/1996</a>		
False name, race under	TRC-2844-F4	§59.1-402	2Y-10Y	<a href="#">9/1/1996</a>		
False statement to obtain license	TRC-2835-F4	§59.1-377	2Y-10Y	<a href="#">9/1/1996</a>		
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403	0-12M	<a href="#">9/1/1996</a>		
Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	§59.1-395	2Y-10Y	<a href="#">9/1/1996</a>		
Possession of drugs without veterinarian's prescription	TRC-2843-M1	§59.1-401	0-12M	<a href="#">9/1/1996</a>		
Touting, demand money for information	TRC-2839-M1	§59.1-398	0-12M	<a href="#">9/1/1996</a>		
Transmission of results, progress, odds, unlawfully	TRC-2838-F4	§59.1-397	2Y-10Y	<a href="#">9/1/1996</a>		
Under age 21, use electronic device to wager on historical horse race	TRC-2784-M1	§59.1-403	0-12M	<a href="#">7/1/2022</a>		
<b>Recording</b>						
Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M	<a href="#">2/21/2001</a>		
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y	<a href="#">2/21/2001</a>		
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y	<a href="#">12/13/2000</a>		
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y	<a href="#">12/13/2000</a>		
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M	<a href="#">9/20/1994</a>	<a href="#">12/13/2000</a>	
No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y	<a href="#">12/13/2000</a>	<a href="#">1/20/2006</a>	
No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y	<a href="#">12/13/2000</a>		
No manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y	<a href="#">12/13/2000</a>		
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M	<a href="#">9/20/1994</a>	<a href="#">12/13/2000</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRADE AND COMMERCE</b>						
<b>Recording</b>						
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y	<a href="#">12/13/2000</a>	<a href="#">1/20/2006</a>	
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y	<a href="#">12/13/2000</a>		
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y	<a href="#">12/13/2000</a>		
Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	§59.1-41.6(1,a)	1Y-2Y	<a href="#">9/20/1994</a>	<a href="#">1/20/2006</a>	
Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	§59.1-41.6(1,b)	1Y-3Y	<a href="#">9/20/1994</a>	<a href="#">12/13/2000</a>	
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y	<a href="#">9/20/1994</a>	<a href="#">12/13/2000</a>	
<b>Rig Bids to Government</b>						
Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y	<a href="#">10/1/1997</a>		
<b>Scrap Metal</b>						
Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M	<a href="#">7/1/2007</a>		
Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M	<a href="#">7/1/2007</a>		
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M	<a href="#">7/1/2007</a>		
<b>Secondhand Articles</b>						
Buy secondhand articles, unlawfully	TRC-2802-M1	§59.1-125	0-12M	<a href="#">7/1/2011</a>	<a href="#">12/29/2011</a>	
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y	<a href="#">12/13/2000</a>		
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y	<a href="#">12/13/2000</a>		
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M	<a href="#">7/1/2011</a>	<a href="#">12/29/2011</a>	
See §59.1-125 or §59.1-126		§59.1-127		<a href="#">7/1/2011</a>	<a href="#">12/29/2011</a>	
See §59.1-128 or §59.1-129		§59.1-130		<a href="#">2/21/2001</a>		
<b>Septic System Inspectors</b>						
Septic system inspector, use title or inspect w/out meeting standards	TRC-2882-M3	§59.1-310.10	Fine	<a href="#">7/1/2020</a>		
Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine	<a href="#">7/1/2001</a>		<a href="#">7/1/2020</a>
<b>Tanning Facility</b>						
Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine	<a href="#">7/1/2007</a>		
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine	<a href="#">7/1/2007</a>		
<b>Timber</b>						
Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y	<a href="#">7/1/2000</a>		
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y	<a href="#">7/1/2000</a>		
<b>Trademark &amp; Service Mark Infringement</b>						
Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	§59.1-92.12	1Y-5Y	<a href="#">7/1/2008</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRADE AND COMMERCE</b>						
<b>Trademark &amp; Service Mark Infringement</b>						
Reproduces/counterfeits registered mark - first offense	TRC-2862-M2	§59.1-92.12(2)	0-6M	<a href="#">7/1/1998</a>		<a href="#">7/1/2008</a>
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(2)	0-12M	<a href="#">7/1/2008</a>		<a href="#">7/1/2011</a>
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(ii)	0-12M	<a href="#">7/1/2011</a>		
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(2)	1Y-5Y	<a href="#">7/1/1998</a>		<a href="#">7/1/2011</a>
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(ii)	1Y-5Y	<a href="#">7/1/2011</a>		
Use trademark, etc., without consent - first offense	TRC-2860-M1	§59.1-92.12(i)	0-12M	<a href="#">7/1/2011</a>		
Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(i)	1Y-5Y	<a href="#">7/1/2011</a>		
Use without consent - first offense	TRC-2860-M1	§59.1-92.12(1)	0-12M	<a href="#">7/1/2008</a>		<a href="#">7/1/2011</a>
Use without consent - first offense	TRC-2860-M2	§59.1-92.12(1)	0-6M	<a href="#">7/1/1998</a>		<a href="#">7/1/2008</a>
Use without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(1)	1Y-5Y	<a href="#">7/1/1998</a>		<a href="#">7/1/2011</a>
<b>Watches</b>						
Secondhand watch violation	TRC-2857-M9	§59.1-135	0-90D	<a href="#">7/1/2007</a>		
<b>Type Not Clear</b>						
Trade and Commerce offense - Type not clear from record	TRC-2875-S9			<a href="#">7/1/2010</a>		
<b>TRAFFIC - BUSES AND TRUCKS</b>						
<b>Infraction</b>						
Bus-Operate-Under 18 years old	BUS-6415-I9	§46.2-810	Fine			
<b>Type</b>						
Bus - fail to pay fee	BUS-6416-M2	§46.2-687	0-6M			
Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	§46.2-917	0-12M	<a href="#">9/20/2004</a>		
Bus - require student to cross divided highway	BUS-6477-M1	§46.2-918	0-12M	<a href="#">9/20/2004</a>		
Trucks - fail to pay fee, overweight	BUS-6418-M2	§46.2-704(A)	0-6M			
Trucks - refuse to be weighed	BUS-6419-M2	§46.2-704(B)	0-6M			
<b>TRAFFIC - CARRIERS</b>						
<b>Type</b>						
Fail or refuse to surrender carriers license or registration	REG-6885-M9	§46.2-2139	Fine	<a href="#">7/1/2017</a>		
<b>TRAFFIC - CARRIERS, PASSENGER</b>						
<b>Carrier</b>						
Also see §46.2-2011.21		§46.2-2011.20				

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - CARRIERS, PASSENGER</b>						
<b>Carrier</b>						
Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	§46.2-2011.29	Fine	<a href="#">11/15/2004</a>		
Operate carrier without certificate of public convenience	PAS-6991-I9	§46.2-2096	Fine	<a href="#">11/15/2004</a>		
Violation of operational requirements	PAS-6992-M3	§46.2-2099.1	Fine	<a href="#">11/15/2004</a>		
<b>Disorderly/Ejection</b>						
Passenger acts in disorderly manner	PAS-6993-M4	§46.2-2011.18	Fine	<a href="#">9/8/2009</a>		
<b>Registration and Identification</b>						
Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	§46.2-2011.21(A,3)	Fine	<a href="#">8/13/2003</a>	<a href="#">9/20/2004</a>	
Fail to carry proper registration and identification	PAS-6981-M4	§46.2-2011.21(A,2)	Fine	<a href="#">8/13/2003</a>	<a href="#">9/20/2004</a>	
Fail to make or alter etc. passenger carrier's report to Dept.	PAS-6986-M1	§46.2-2011.22(C)	0-12M	<a href="#">8/13/2003</a>		<a href="#">11/22/2004</a>
Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	§46.2-2011.22(C)	Fine	<a href="#">11/22/2004</a>		
Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine	<a href="#">8/13/2003</a>	<a href="#">9/20/2004</a>	
Fraudulently evade passenger carrier regulations	PAS-6985-M1	§46.2-2011.22(B)	0-12M	<a href="#">8/13/2003</a>		<a href="#">11/22/2004</a>
Fraudulently evade passenger carrier regulations	PAS-6985-M9	§46.2-2011.22(B)	Fine	<a href="#">11/22/2004</a>		
Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	§46.2-2011.21(A,4)	Fine	<a href="#">8/13/2003</a>	<a href="#">9/20/2004</a>	
Violation of passenger carrier regulations	PAS-6984-M9	§46.2-2011.22(A)	Fine	<a href="#">11/22/2004</a>		
Violation of passenger carrier regulations	PAS-6984-M1	§46.2-2011.22(A)	0-12M	<a href="#">8/13/2003</a>		<a href="#">11/22/2004</a>
<b>Taxi</b>						
Operate taxi without permit	PAS-6989-M9	§46.2-2059	Fine	<a href="#">11/15/2004</a>		
Use term taxi without permit, etc.	PAS-6990-M9	§46.2-2060	Fine	<a href="#">11/15/2004</a>		
<b>TRAFFIC - CARRIERS, PROPERTY</b>						
<b>Refer To</b>						
§ 46.2-2130		§46.2-2129		<a href="#">7/1/2017</a>		
<b>Type</b>						
Display false registration, ID marker, etc.	REG-6888-M3	§46.2-2130(A,3)	Fine	<a href="#">7/1/2017</a>		
Fail to carry registration, ID marker, etc.	REG-6887-M4	§46.2-2130(A,2)	Fine	<a href="#">7/1/2017</a>		
Fail to declare vehicle for hire or obtain registration	REG-6886-M4	§46.2-2130(A,1)	Fine	<a href="#">7/1/2017</a>		
Fail to report, keep records or falsify records	REG-6898-M9	§46.2-2131(C)	Fine	<a href="#">7/1/2017</a>		
Fraudulently evade motor carrier regulations	REG-6897-M9	§46.2-2131(B)	Fine	<a href="#">7/1/2017</a>		
Operate vehicle after registration, ID marker, etc., revoked	REG-6889-M3	§46.2-2130(A,4)	Fine	<a href="#">7/1/2017</a>		
Registration or identification markers, unlawful use, etc.,	REG-6884-M9	§46.2-2129	Fine	<a href="#">7/1/2017</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - CARRIERS, PROPERTY</b>						
<b>Type</b>						
Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	§46.2-2108.2	Fine	<a href="#">7/1/2017</a>		
Violation of motor carrier regulations	REG-6896-M9	§46.2-2131(A)	Fine	<a href="#">7/1/2017</a>		
<b>TRAFFIC - CELL PHONE</b>						
<b>Infraction</b>						
Holding phone, driving in work zone while	MOV-6587-I9	§46.2-818.2	Fine	<a href="#">1/1/2021</a>		
Holding phone, operate vehicle while	MOV-6588-I9	§46.2-818.2	Fine	<a href="#">1/1/2021</a>		
Holding phone, operate vehicle while, subsequent offense	MOV-6589-I9	§46.2-818.2	Fine	<a href="#">1/1/2021</a>		
<b>TRAFFIC - DISTRIBUTE/POSSESS DRUGS</b>						
Possess marijuana in a commercial vehicle	BUS-6667-S9	§46.2-341.20:7	Civil	<a href="#">7/1/2021</a>		
<b>Commercial Vehicles</b>						
Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M	<a href="#">11/18/1994</a>		
<b>TRAFFIC - DMV DOCUMENTS</b>						
<b>Type</b>						
Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y	<a href="#">7/1/2003</a>		
Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M	<a href="#">11/21/1994</a>		
Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	§46.2-105.2	2Y-10Y	<a href="#">11/18/1994</a>	<a href="#">1/28/2003</a>	<a href="#">7/1/2002</a>
Obtain documents from DMV when not entitled	DMV-6840-M2	§46.2-105.2	0-6M	<a href="#">11/18/1994</a>	<a href="#">1/28/2003</a>	<a href="#">7/1/2002</a>
Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M	<a href="#">1/28/2003</a>		
Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y	<a href="#">1/28/2003</a>		
Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y	<a href="#">7/1/2003</a>		
Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M	<a href="#">11/21/1994</a>		
Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M	<a href="#">7/1/2006</a>		
Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M	<a href="#">11/18/1994</a>	<a href="#">7/1/2006</a>	
<b>Type Not Clear</b>						
DMV Documents offense - Type not clear from record	DMV-6893-S9			<a href="#">7/1/2010</a>		
<b>TRAFFIC - DRIVER IMPROVEMENT PROGRAM</b>						
<b>Type</b>						
Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M	<a href="#">7/1/2004</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - DRIVER IMPROVEMENT PROGRAM</b>						
<b>Type</b>						
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M	<a href="#">7/1/2004</a>		
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A, 1)	0-12M	<a href="#">7/1/2004</a>		
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/15/2004</a>	
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M	<a href="#">7/1/2004</a>		
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>						
<b>Assault</b>						
See Assault §18.2-51.4				<a href="#">7/1/1997</a>		
<b>Ignition Interlock System</b>						
Operate vehicle without ignition interlock system	DWI-5414-M1	§18.2-272(C)	0-12M	<a href="#">7/1/2009</a>		
Start car with interlock for prohibited person	DWI-5423-M1	§18.2-271.3	0-12M		<a href="#">7/2/2003</a>	<a href="#">7/1/1999</a>
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1(G)	0-12M	<a href="#">7/5/1995</a>	<a href="#">7/1/2021</a>	
<b>Motor Vehicle Etc.</b>						
First conviction, blood alcohol level .20 to .25	DWI-5434-M1	§18.2-266	0-12M	<a href="#">7/1/2000</a>		<a href="#">7/1/2004</a>
First conviction, blood alcohol level > .25	DWI-5435-M1	§18.2-266	0-12M	<a href="#">7/1/2000</a>		<a href="#">7/1/2004</a>
Refusal of test - procedures use §18.2-268.2		§18.2-268.3		<a href="#">1/16/2001</a>		<a href="#">7/1/2003</a>
Refusal of test - violation of implied consent	DWI-5439-S9	§18.2-268.2	Fine	<a href="#">1/16/2001</a>		<a href="#">7/1/2004</a>
Second conviction within 10 years, blood alcohol level .20 to .25	DWI-5436-S9	§18.2-266	1M-1Y	<a href="#">7/1/2000</a>		<a href="#">7/1/2004</a>
Second conviction within 10 years, blood alcohol level > .20	DWI-5437-S9	§18.2-266	1M-1Y	<a href="#">7/1/2000</a>	<a href="#">12/9/2003</a>	<a href="#">7/1/2004</a>
Second conviction within 5 to 10 years	DWI-5409-S9	§18.2-266	1M-1Y		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
Second conviction within 5 years	DWI-5410-S9	§18.2-266(B,1)	1M-1Y		<a href="#">7/1/2000</a>	<a href="#">7/1/2004</a>
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/11/2001</a>	<a href="#">10/1/2000</a>
Third conviction within 10 years	<b>DWI-5405-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2000</a>	<a href="#">7/11/2001</a>	<a href="#">7/1/2004</a>
Third conviction within 5 to 10 years	DWI-5411-S9	§18.2-266	2M-1Y		<a href="#">7/1/1996</a>	<a href="#">7/1/1999</a>
Third conviction within 5 years	DWI-5412-S9	§18.2-266	2M-1Y		<a href="#">3/24/1997</a>	<a href="#">7/1/1999</a>
Third conviction within 5 Years	<b>DWI-5438-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2000</a>		<a href="#">7/1/2004</a>
<b>Motor Vehicle Etc. - Refusal</b>						
Refusal of blood or breath test - first offense	DWI-5439-S9	§18.2-268.3	Fine	<a href="#">7/1/2004</a>		<a href="#">7/1/2005</a>
Refusal of test prior to July 1, 2004	DWI-5408-S9	§18.2-268.4	Fine	<a href="#">9/20/2004</a>	<a href="#">7/15/2004</a>	<a href="#">7/1/2004</a>
<b>Motor Vehicle, Etc.</b>						
Also see Traffic Operator's License						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>						
<b>Motor Vehicle, Etc.</b>						
Use VCC for §18.2-266		§18.2-270		<a href="#">7/1/1996</a>		
<b>Motor Vehicle, Etc. - 1st Conviction</b>						
First conviction	DWI-5413-M1	§18.2-266	0-12M		<a href="#">7/1/1996</a>	
First conviction, blood alcohol level .15 to .20	DWI-5443-M1	§18.2-266	0-12M	<a href="#">7/1/2004</a>		
First conviction, blood alcohol level > .20	DWI-5444-M1	§18.2-266	0-12M	<a href="#">7/1/2004</a>		
First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	<a href="#">7/2/2005</a>		
<b>Motor Vehicle, Etc. - 1st Conviction (Marijuana)</b>						
First conviction, influence of marijuana	DWI-5620-M1	§18.2-266	0-12M	<a href="#">7/1/2021</a>		
<b>Motor Vehicle, Etc. - 1st Conviction with Child</b>						
First conviction w/child	DWI-5451-M1	§18.2-266	0-12M	<a href="#">7/1/2004</a>		
First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	§18.2-266	0-12M	<a href="#">7/1/2004</a>		
First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	§18.2-266	0-12M	<a href="#">7/1/2004</a>		
First conviction, influence of drugs w/child	DWI-5463-M1	§18.2-266	0-12M	<a href="#">7/2/2005</a>		
<b>Motor Vehicle, Etc. - 1st Conviction with Child (Marijuana)</b>						
First conviction, influence of marijuana w/child	DWI-5621-M1	§18.2-266	0-12M	<a href="#">7/1/2021</a>		
<b>Motor Vehicle, Etc. - 2nd Conviction</b>						
Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y			
Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	§18.2-266	1M-1Y	<a href="#">7/26/2005</a>		
Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	§18.2-266	1M-1Y	<a href="#">7/26/2005</a>		
Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	<a href="#">7/2/2005</a>		
Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	<a href="#">7/1/2004</a>		
Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	<a href="#">7/26/2005</a>		
Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	§18.2-266	1M-1Y	<a href="#">7/26/2005</a>		
Second conviction within 5 to 10 years, drugs	DWI-5465-S9	§18.2-266	1M-1Y	<a href="#">7/2/2005</a>		
Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	§18.2-266	1M-1Y	<a href="#">7/1/2004</a>	<a href="#">7/2/2008</a>	
Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	§18.2-266	1M-1Y	<a href="#">7/1/2000</a>	<a href="#">7/2/2008</a>	
<b>Motor Vehicle, Etc. - 2nd Conviction (Marijuana)</b>						
Second conviction within less than 5 years, marijuana	DWI-5622-S9	§18.2-266	1M-1Y	<a href="#">7/1/2021</a>		
Second conviction within 5 to 10 years, marijuana	DWI-5623-S9	§18.2-266	1M-1Y	<a href="#">7/1/2021</a>		
<b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>						
<b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>						
Second conviction within less than 5 years w/child	DWI-5457-S9	§18.2-266	1M-1Y			
Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	§18.2-266	1M-1Y	<a href="#">7/2/2006</a>		
Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	§18.2-266	1M-1Y	<a href="#">7/2/2006</a>		
Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	§18.2-266	1M-1Y	<a href="#">7/2/2005</a>		
Second conviction within 5 to 10 years w/child	DWI-5456-S9	§18.2-266	1M-1Y	<a href="#">7/1/2004</a>		
Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	§18.2-266	1M-1Y	<a href="#">7/2/2006</a>		
Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	§18.2-266	1M-1Y	<a href="#">7/2/2006</a>		
Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	§18.2-266	1M-1Y	<a href="#">7/2/2005</a>		
Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	§18.2-266	1M-1Y	<a href="#">7/1/2004</a>		
Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	§18.2-266	1M-1Y	<a href="#">7/1/2000</a>		
<b>Motor Vehicle, Etc. - 2nd Conviction with Child (Marijuana)</b>						
Second conviction within less than 5 years, marijuana, w/child	DWI-5624-S9	§18.2-266	1M-1Y	<a href="#">7/1/2021</a>		
Second conviction within 5 to 10 years, marijuana, w/child	DWI-5625-S9	§18.2-266	1M-1Y	<a href="#">7/1/2021</a>		
<b>Motor Vehicle, Etc. - 3rd Conviction</b>						
Third conviction within 5 Years	<b>DWI-5450-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2004</a>		
Third conviction within 5 Years, BAC .15 to .20	<b>DWI-5680-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Third conviction within 5 Years, BAC > .20	<b>DWI-5681-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Third conviction within 5 years, influence of drugs	DWI-5469-F6	§18.2-266	1Y-5Y	<a href="#">7/2/2005</a>		
Third conviction within 10 years	<b>DWI-5449-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2004</a>		
Third conviction within 10 Years, BAC .15 to .20	<b>DWI-5682-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Third conviction within 10 Years, BAC > .20	<b>DWI-5683-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	<a href="#">7/2/2005</a>		
<b>Motor Vehicle, Etc. - 3rd Conviction (Marijuana)</b>						
Third conviction within 5 years, influence of marijuana	DWI-5627-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2021</a>		
Third conviction within 10 years, influence of marijuana	DWI-5626-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2021</a>		
<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>						
Third conviction within 5 Years w/child	DWI-5459-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2004</a>		
Third conviction within 5 Years, BAC .15 to .20 w/child	DWI-5684-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	<a href="#">7/2/2005</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>						
<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>						
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2004</a>		
Third conviction within 10 Years, BAC .15 to .20 w/child	DWI-5686-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	<a href="#">7/2/2005</a>		
<b>Motor Vehicle, Etc. - 3rd Conviction with Child (Marijuana)</b>						
Third conviction within 5 Years, marijuana, w/child	DWI-5629-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2021</a>		
Third conviction within 10 years, marijuana, w/child	DWI-5628-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2021</a>		
<b>Motor Vehicle, Etc. - 4th Conviction</b>						
Fourth or subsequent conviction within 10 years	<b>DWI-5406-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/1999</a>		
Fourth or subsequent conviction within 10 yr., BAC .15 to .20	<b>DWI-5688-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Fourth or subsequent conviction within 10 yr., BAC > .20	<b>DWI-5689-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	§18.2-266	1Y-5Y	<a href="#">7/2/2005</a>		
<b>Motor Vehicle, Etc. - 4th Conviction (Marijuana)</b>						
Fourth or subsequent conviction within 10 yr., marijuana	DWI-5630-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2021</a>		
<b>Motor Vehicle, Etc. - 4th Conviction with Child</b>						
Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2004</a>		
Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	DWI-5690-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	<a href="#">7/2/2005</a>		
<b>Motor Vehicle, Etc. - 4th Conviction with Child (Marijuana)</b>						
Fourth or subsequent conviction within 10 yr., marijuana, w/child	DWI-5631-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2021</a>		
<b>Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))</b>						
3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI	DWI-5495-F6	§18.2-266	1Y-5Y	<a href="#">2/1/2014</a>		
3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI w/child	DWI-5496-F6	§18.2-266	1Y-5Y	<a href="#">2/1/2014</a>		
3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI	DWI-5497-F6	§18.2-266	1Y-5Y	<a href="#">2/1/2014</a>		
3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI w/child	DWI-5498-F6	§18.2-266	1Y-5Y	<a href="#">2/1/2014</a>		
<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)</b>						
Prior DWI manslaughter, assault, felony DWI	<b>DWI-5493-F6</b>	§18.2-266	1Y-5Y	<a href="#">7/1/2013</a>		
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	DWI-5692-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Prior DWI manslaughter, assault, felony DWI, BAC > .20	DWI-5693-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>						
<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child</b>						
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5494-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2013</a>		
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-F6	§18.2-266	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles</b>						
See §46.2-341.24		§46.2-341.28		<a href="#">9/20/2004</a>		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	<a href="#">11/18/1994</a>	<a href="#">11/20/2006</a>	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	<a href="#">9/20/2004</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>						
1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	<a href="#">11/18/1994</a>	<a href="#">7/1/2004</a>	
1st DWI commercial vehicle: BAC .15 to .20	DWI-5573-M1	§46.2-341.24	0-12M	<a href="#">7/1/2017</a>		
1st DWI commercial vehicle: BAC > .20	DWI-5574-M1	§46.2-341.24	0-12M	<a href="#">7/1/2017</a>		
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	<a href="#">11/20/2006</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st (Marijuana)</b>						
1st DWI commercial vehicle: marijuana	DWI-5632-M1	§46.2-341.24	0-12M	<a href="#">7/1/2021</a>		
1st DWI commercial vehicle: marijuana w/child	DWI-5641-M1	§46.2-341.24	0-12M	<a href="#">7/1/2021</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child</b>						
1st DWI commercial vehicle: with child	DWI-5575-M1	§46.2-341.24	0-12M	<a href="#">7/1/2017</a>		
1st DWI commercial vehicle: BAC .15 to .20 w/child	DWI-5576-M1	§46.2-341.24	0-12M	<a href="#">7/1/2017</a>		
1st DWI commercial vehicle: BAC > .20 w/child	DWI-5577-M1	§46.2-341.24	0-12M	<a href="#">7/1/2017</a>		
1st DWI commercial vehicle: drug w/child	DWI-5578-M1	§46.2-341.24	0-12M	<a href="#">7/1/2017</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>						
2nd DWI commercial vehicle within less than 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	<a href="#">11/18/1994</a>	<a href="#">9/20/2004</a>	<a href="#">7/1/2017</a>
2nd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	<a href="#">11/20/2006</a>		<a href="#">7/1/2017</a>
2nd DWI commercial vehicle w/in < 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in < 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20	DWI-5582-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20	DWI-5583-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		

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<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>						
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>						
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5485-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5489-S9	§46.2-341.24	1M-1Y	<a href="#">11/20/2006</a>		<a href="#">7/1/2017</a>
2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	§46.2-341.24	1M-1Y	<a href="#">11/18/1994</a>	<a href="#">9/20/2004</a>	<a href="#">7/1/2017</a>
2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20	DWI-5584-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 10 yrs: BAC >.20	DWI-5585-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	§46.2-341.24	1M-1Y	<a href="#">11/20/2006</a>		<a href="#">7/1/2017</a>
2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	§46.2-341.24	1M-1Y	<a href="#">11/20/2006</a>		<a href="#">7/1/2017</a>
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd (Marijuana)</b>						
2nd DWI commercial vehicle w/in < 5 yrs., marij. w/child	DWI-5643-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2021</a>		
2nd DWI commercial vehicle w/in < 5 yrs., marij.	DWI-5642-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2021</a>		
2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.	DWI-5644-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2021</a>		
2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.w/child	DWI-5645-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2021</a>		
2nd DWI commercial vehicle w/in less than 5 yrs., marij. & alcohol	DWI-5637-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2021</a>	<a href="#">7/2/2021</a>	<a href="#">7/1/2017</a>
2nd DWI commercial vehicle w/in 5 to 10 years, marij. & alcohol	DWI-5638-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2021</a>	<a href="#">7/2/2021</a>	<a href="#">7/1/2017</a>
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child</b>						
2nd DWI commercial vehicle w/in < 5 yrs. w/child	DWI-5586-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in < 5 yrs., drug w/child	DWI-5589-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child	DWI-5587-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child	DWI-5588-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 5 to 10 yrs w/child	DWI-5591-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20 w/child	DWI-5592-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20 w/child	DWI-5593-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child	DWI-5594-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20 w/child	DWI-5596-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 w/child	DWI-5597-S9	§46.2-341.24	1M-1Y	<a href="#">7/1/2017</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>						
3rd DWI commercial vehicle within 5 yrs.	DWI-5420-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
3rd DWI commercial vehicle within less than 5 yrs.	DWI-5420-S9	§46.2-341.24	2M-1Y	<a href="#">11/18/1994</a>	<a href="#">9/20/2004</a>	<a href="#">7/1/2017</a>
3rd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5486-S9	§46.2-341.24	2M-1Y	<a href="#">11/20/2006</a>		<a href="#">7/1/2017</a>
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20	DWI-5696-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>						
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>						
3rd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5491-S9	§46.2-341.24	2M-1Y	<a href="#">11/20/2006</a>		<a href="#">7/1/2017</a>
3rd DWI commercial vehicle within 5 yrs., BAC > .20	DWI-5697-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
3rd DWI commercial vehicle within 10 yrs.	DWI-5421-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
3rd DWI commercial vehicle within 5 to 10 yrs.	DWI-5421-S9	§46.2-341.24	2M-1Y	<a href="#">11/18/1994</a>	<a href="#">9/20/2004</a>	<a href="#">7/1/2017</a>
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug	DWI-5487-S9	§46.2-341.24	2M-1Y	<a href="#">11/20/2006</a>		<a href="#">7/1/2017</a>
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5677-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug & alcohol	DWI-5492-S9	§46.2-341.24	2M-1Y	<a href="#">11/20/2006</a>		<a href="#">7/1/2017</a>
3rd DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5678-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd (Marijuana)</b>						
3rd DWI commercial vehicle w/in less than 5 yrs., marij.	DWI-5635-S9	§46.2-341.24	2M-1Y	<a href="#">7/1/2021</a>	<a href="#">7/1/2021</a>	<a href="#">7/1/2017</a>
3rd DWI commercial vehicle w/in less than 5 yrs., marij. & alcohol	DWI-5639-S9	§46.2-341.24	2M-1Y	<a href="#">7/1/2021</a>	<a href="#">7/2/2021</a>	<a href="#">7/1/2017</a>
3rd DWI commercial vehicle w/in 5 to 10 yrs., marij.	DWI-5636-S9	§46.2-341.24	2M-1Y	<a href="#">7/1/2021</a>	<a href="#">7/2/2021</a>	<a href="#">7/1/2017</a>
3rd DWI commercial vehicle w/in 5 to 10 yrs., marij. & alcohol	DWI-5640-S9	§46.2-341.24	2M-1Y	<a href="#">7/1/2021</a>	<a href="#">7/2/2021</a>	<a href="#">7/1/2017</a>
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child</b>						
3rd DWI commercial vehicle within 5 yrs. w/child	DWI-5598-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child	DWI-5673-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child	DWI-5674-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
3rd DWI commercial vehicle within 10 yrs. w/child	DWI-5599-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5675-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5676-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - 4th</b>						
4th DWI commercial vehicle within 10 yrs.	DWI-5602-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5671-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
4th DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5672-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child</b>						
4th DWI commercial vehicle within 10 yrs. w/child	DWI-5603-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5669-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5670-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony</b>						
Prior DWI manslaughter, assault, felony commercial DWI	DWI-5604-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>						
<b>Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony</b>						
Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20	DWI-5667-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	DWI-5668-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5606-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5607-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5608-F6	§46.2-341.24	1Y-5Y	<a href="#">7/1/2017</a>		
<b>Motor Vehicle, Etc. - Commercial Vehicles - Refusal</b>						
Refusal of blood or breath test (Civil)	DWI-5400-S9	§46.2-341.26:3	Civil Fine	<a href="#">3/15/2017</a>		
Refusal of blood test - second offense (Civil)	DWI-9881-S9	§46.2-341.26:3	Civil Fine	<a href="#">3/15/2017</a>		
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	§46.2-341.26:3	0-12M	<a href="#">3/15/2017</a>		
<b>Motor Vehicle, Etc. - Drawing Blood</b>						
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine		<a href="#">7/1/1996</a>	
<b>Motor Vehicle, Etc. - License Suspended</b>						
Driving after forfeiture of license, etc.	DWI-5407-M1	§18.2-272(A)	0-12M		<a href="#">7/1/2012</a>	
Driving after forfeiture of license, etc., 3rd in 10 years	<b>DWI-5478-F6</b>	§18.2-272(A)	1Y-5Y	<a href="#">7/1/2006</a>	<a href="#">7/1/2012</a>	
Driving on restricted license with BAC of .02 or more	DWI-5440-M1	§18.2-272(B)	0-12M	<a href="#">7/1/2004</a>		
<b>Motor Vehicle, Etc. - Prior Record</b>						
See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record		§18.2-270(C,2)		<a href="#">7/1/2013</a>	<a href="#">1/14/2014</a>	
<b>Motor Vehicle, Etc. - Refusal</b>						
Refusal of blood or breath test - first offense	DWI-5439-I9	§18.2-268.3	Fine	<a href="#">7/1/2005</a>		<a href="#">3/15/2017</a>
Refusal of blood or breath test - first offense (Civil)	DWI-5439-S9	§18.2-268.3	Civil Fine	<a href="#">3/15/2017</a>		
Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	§18.2-268.3	0-6M	<a href="#">7/1/2004</a>		<a href="#">3/15/2017</a>
Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	§18.2-268.3	0-12M	<a href="#">7/1/2004</a>	<a href="#">7/2/2017</a>	<a href="#">3/15/2017</a>
Refusal of blood test - second offense (Civil)	DWI-9880-S9	§18.2-268.3	Civil Fine	<a href="#">3/15/2017</a>		
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5441-M1	§18.2-268.3	0-12M	<a href="#">3/15/2017</a>		
See §18.2-268.3		§18.2-268.2		<a href="#">7/1/2004</a>		
See §18.2-268.3		§18.2-268.4		<a href="#">7/1/2004</a>		
<b>Remote Alcohol Monitoring Device</b>						
Tamper with remote alcohol monitoring device	DWI-5488-M1	§18.2-270.1(H)	0-12M	<a href="#">7/1/2021</a>	<a href="#">7/1/2022</a>	
<b>Under 21 Years of Age</b>						
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	<a href="#">7/1/2008</a>	<a href="#">8/9/2010</a>	<a href="#">7/1/2010</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>						
<b>Under 21 Years of Age</b>						
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M9	§18.2-266.1	Fine	<a href="#">8/9/2010</a>		<a href="#">7/1/2011</a>
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	<a href="#">7/1/2011</a>		
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-S9	§18.2-266.1	Fine	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	<a href="#">7/1/2008</a>
<b>Type Not Clear</b>						
DWI - Type not clear from record	DWI-5433-S9				<a href="#">7/1/1996</a>	
<b>TRAFFIC - ELUDE POLICE</b>						
<b>Refer To</b>						
TRAFFIC - RECKLESS DRIVING, Police Command, Disregard		§46.2-817		<a href="#">7/1/2009</a>		
<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>						
<b>Airbags</b>						
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3	0-6M	<a href="#">7/1/2002</a>		<a href="#">7/1/2019</a>
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3(C)	0-6M			
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3	0-12M	<a href="#">7/1/2002</a>		<a href="#">7/1/2019</a>
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3(B)	0-12M			
Knowingly install counterfeit airbag	EQU-6490-M1	§46.2-1088.3(D)	0-12M	<a href="#">7/1/2019</a>		
<b>Infraction</b>						
Also see Traffic-Motorcycles - Bicycles, Brakes		§46.2-1066				
Also see Traffic-Size, Tractor/trailer						
Air conditioners-Improper type	EQU-6501-I9	§46.2-1088	Fine			
Brake Lights-See turn signals and brake lights						
Brakes-Trailer (3000 lbs. or more)-Inadequate	EQU-6502-I9	§46.2-1070	Fine			
Brakes-Vehicle with inadequate brakes	EQU-6503-I9	§46.2-1066	Fine			
Breaks, no emergency or parking	EQU-6561-I9	§46.2-1068	Fine	<a href="#">7/1/2009</a>		
Child restraint, fail to carry statement required by § 46.2-1096	EQU-2484-I9	§46.2-1095	Fine	<a href="#">7/1/2012</a>		
Child restraint, fail to restrain child/carry statement - 2nd/subsq	EQU-2483-I9	§46.2-1095	Fine	<a href="#">7/1/2012</a>		
Defective equipment-Use or have on vehicle	EQU-6506-I9	§46.2-1003	Fine			
Display fictitious sticker or sticker of another	EQU-6510-I9	§46.2-1073	Fine			
Exhaust system-Producing excessive noise, smoke, etc.	EQU-6507-I9	§46.2-1049	Fine		<a href="#">2/22/2001</a>	
Expired rejection sticker	EQU-6500-I9	§46.2-1158	Fine	<a href="#">1/9/2001</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>						
<b>Infraction</b>						
Fail to report auto struck by bullet, bullet-proof glass, etc.	EQU-6495-19	§46.2-109	Fine	<a href="#">7/31/2001</a>		
Fail to use proper child restraint with child less than 8 in auto	EQU-6505-19	§46.2-1095(A)	Fine		<a href="#">7/1/2018</a>	
Flaps, rear-Missing on heavy vehicles	EQU-6508-19	§46.2-1083	Fine			
Horn-Inadequate	EQU-6509-19	§46.2-1059	Fine			
Leaking contents; uncovered loads	EQU-6515-19	§46.2-1156	Fine			
Load not securely fastened	EQU-6516-19	§46.2-1155	Fine			
Load too heavy, wide, tall, long- See Traffic-Size						
Mirrors-Missing or improper	EQU-6517-19	§46.2-1082	Fine			
Muffler-With noise suppression defeated	EQU-6518-19	§46.2-1047	Fine			
No inspection or expired, fail to correct defect or get inspected	EQU-6511-19	§46.2-1157	Fine		<a href="#">7/1/2010</a>	<a href="#">1/26/2014</a>
No inspection or expired, fail to correct defect or get inspected	EQU-6511-19	§46.2-1158	Fine	<a href="#">7/1/2014</a>		
Operate vehicle with sun-shading or tinting films	EQU-6582-19	§46.2-1052	Fine	<a href="#">7/1/2011</a>		
Pollution control device- Improper or modified	EQU-6519-19	§46.2-1048	Fine			
Safety Glass-Operate with another type of glass	EQU-6520-19	§46.2-1056	Fine			
Safety Glass-Replace glass w/ another type of glass	EQU-6521-19	§46.2-1058	Fine			
School bus-Improperly marked or imitate school bus markings	EQU-6524-19	§46.2-1089	Fine			
Seatbelts - non-use child 4 yrs. up to 16 yrs.	EQU-6569-19	§46.2-1095(B)	Fine	<a href="#">7/1/1998</a>	<a href="#">7/2/2012</a>	<a href="#">7/1/2010</a>
Seatbelts - non-use, child less than 18	EQU-6569-19	§46.2-1095(B)	Fine	<a href="#">7/1/2012</a>		
Seatbelts, failure to wear	EQU-6570-19	§46.2-1094	Fine			
Seatbelts-Operate vehicle not equipped with belts	EQU-6528-19	§46.2-1092	Fine			
Seat-Not secure or wrong position	EQU-6525-19	§46.2-1084	Fine			
Siren-Use on Non-Emergency vehicle or improper type	EQU-6529-19	§46.2-1060	Fine			
Slow moving vehicle emblem missing on slow vehicle	EQU-6530-19	§46.2-1081	Fine			
Speedometer not in good working order	EQU-6566-19	§46.2-1080	Fine	<a href="#">8/9/2005</a>		
Steering gear-Inadequate	EQU-6532-19	§46.2-1065	Fine			
Suspension-Outside prescribed limits	EQU-6533-19	§46.2-1063	Fine			
Tires - weight greater than that marked on sidewall	EQU-6583-19	§46.2-1043.1	Fine	<a href="#">7/1/2013</a>		
Tires-Inadequate tread depth	EQU-6534-19	§46.2-1043	Fine		<a href="#">7/1/1996</a>	
Tires-Solid rubber-Improper type or use without permit	EQU-6537-19	§46.2-1041	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>						
<b>Infraction</b>						
Tires-With improper cleats or studs out of season	EQU-6538-I9	§46.2-1044	Fine			
Trademark-Sell parts without	EQU-6539-I9	§46.2-1004	Fine			
Unapproved equipment-Use, or possess w/intent to sell	EQU-6540-I9	§46.2-1002	Fine			
Use VCC for § 46.2-1158		§46.2-1157	Fine	<a href="#">7/1/2014</a>		
Windshield wipers-Missing or improper	EQU-6544-I9	§46.2-1055	Fine			
Windshield-Obstructed by hanging object	EQU-6541-I9	§46.2-1054	Fine			
Windshield-Obstructed by poster, sign, decal	EQU-6542-I9	§46.2-1052	Fine			
Windshield-Operate without	EQU-6543-I9	§46.2-1057	Fine			
<b>Inspection</b>						
Make, issue or use counterfeit stickers	EQU-6512-M3	§46.2-1173	Fine			
Make, issue or use counterfeit stickers, 2nd or subsequent	EQU-6504-M1	§46.2-1173	0-12M	<a href="#">1/26/2014</a>		
Make, issue, or use fake emissions inspection certificate.	EQU-6513-M3	§46.2-1186	Fine			
No inspection, fail to correct defect/get inspected	EQU-6511-M3	§46.2-1157	Fine	<a href="#">1/26/2014</a>		<a href="#">7/1/2014</a>
Second or subsequent inspection violation	EQU-6493-M1	§46.2-1171	0-12M	<a href="#">9/20/2004</a>		
Unauthorized taking or possession of stickers	EQU-6514-M3	§46.2-1172	Fine			<a href="#">7/1/1998</a>
Unauthorized taking or possession of stickers	EQU-6514-M1	§46.2-1172	0-12M	<a href="#">7/1/1998</a>	<a href="#">7/2/2003</a>	
<b>Nitrous Oxide</b>						
Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	§46.2-1088.4	Fine	<a href="#">7/1/2004</a>		
<b>Obscene Images</b>						
Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	§46.2-1077.01	Fine	<a href="#">7/1/2005</a>		
<b>School Bus</b>						
School bus - incorrect or missing warning device	EQU-6522-M3	§46.2-1090	Fine		<a href="#">7/1/1996</a>	
<b>Seatbelts</b>						
Sell inadequate seatbelts	EQU-6526-M1	§46.2-1093	0-12M			
<b>Smoke Screen</b>						
Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	§46.2-1086	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Tires</b>						
Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	§46.2-1042	0-12M		<a href="#">7/1/1996</a>	
Tires - sell with improper cleats	EQU-6536-M1	§46.2-1045	0-12M		<a href="#">7/1/1996</a>	
<b>Weight</b>						
Remove or alter gross weight ratings <15,000 lbs.	EQU-6576-M3	§46.2-1075.1	Fine	<a href="#">11/22/1994</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>						
<b>Windows</b>						
Apply tinted film, decals, etc., first offense	EQU-6580-M3	§46.2-1052	Fine	<a href="#">8/3/1995</a>	<a href="#">7/1/1996</a>	
Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	§46.2-1052	0-6M	<a href="#">8/3/1995</a>	<a href="#">7/1/1996</a>	
<b>TRAFFIC - FAIL TO APPEAR</b>						
<b>Type</b>						
Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M	<a href="#">9/1/1996</a>		
<b>TRAFFIC - FAIL TO PAY FOR FUEL</b>						
<b>Infraction</b>						
Drive off premises without paying for fuel	MOV-6590-I9	§46.2-819.2	Fine	<a href="#">3/22/2001</a>		
<b>TRAFFIC - FLOODED AREA</b>						
<b>Refer To</b>						
Ordinance, City or County				<a href="#">7/1/2016</a>		
<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>						
<b>Accident Report</b>						
Fail to report accident to DMV	HIT-6613-M4	§46.2-372	Fine		<a href="#">7/1/2020</a>	
Injury or death, fail to notify police immediately	HIT-6612-M4	§46.2-371	Fine			
<b>Hit and Run</b>						
Damage under \$250, driver fails to report or leave note	HIT-6606-M4	§46.2-896	Fine			
Damage over \$250, driver fails to report or leave note	HIT-6610-M1	§46.2-896	0-12M			
Damage to attended property-driver fails to report	HIT-6609-F5	§46.2-894	1Y-10Y	<a href="#">7/1/2001</a>		<a href="#">7/1/2002</a>
Damage to attended property-driver fails to report	HIT-6609-M1	§46.2-894	0-12M	<a href="#">7/1/1997</a>	<a href="#">8/14/1998</a>	<a href="#">7/1/2001</a>
Damage under \$250, passenger fails to report	HIT-6607-M4	§46.2-897	Fine			
Victim injured - driver fail to stop, report or assist	<b>HIT-6608-F6</b>	§46.2-894	1Y-5Y			<a href="#">7/1/2001</a>
Damage over \$250, passenger fails to report	HIT-6611-M1	§46.2-897	0-12M			
Damage to attended property, passenger fails to report	HIT-6605-M1	§46.2-895	0-12M	<a href="#">8/14/1998</a>		
Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	§46.2-894	0-12M	<a href="#">7/1/2002</a>		
Damage to attended property, driver fails to report (\$1000 or more)	<b>HIT-6604-F5</b>	§46.2-894	1Y-10Y	<a href="#">7/1/2002</a>		
Victim injured - driver fails to stop, report or assist	<b>HIT-6608-F5</b>	§46.2-894	1Y-10Y	<a href="#">7/1/2001</a>		
Victim injured - passenger fail to report	HIT-6614-F6	§46.2-895	1Y-5Y			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>						
<b>Hit and Run</b>						
See §46.2-894 to §46.2-897		§18.2-900		<a href="#">7/1/1996</a>		
<b>Type Not Clear</b>						
Hit and Run - Type not clear from record	HIT-6665-S9					
<b>TRAFFIC - IDENTIFICATION CARD</b>						
<b>Firearm</b>						
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(l)	2Y-10Y	<a href="#">7/1/2015</a>		
<b>Fraud</b>						
I.D. Card fraud- false information on application	LIC-6802-M2	§46.2-345(l)	0-6M	<a href="#">7/1/2015</a>		
<b>Privilege Card</b>						
False statement on privilege card application	LIC-6674-M2	§46.2-345.3	0-6M	<a href="#">7/1/2021</a>		
False statement, etc., on privilege card application to commit felony	LIC-6675-F4	§46.2-345.3	2Y-10Y	<a href="#">7/1/2021</a>		
<b>Without Photograph</b>						
I.D. Card fraud - false information on application	LIC-6673-M2	§46.2-345.2	0-6M	<a href="#">7/1/2019</a>		
Obtain to commit felony offense	LIC-6672-F4	§46.2-345.2	2Y-10Y	<a href="#">7/1/2019</a>		
<b>TRAFFIC - INSURANCE</b>						
<b>Infraction</b>						
Certificate of insurance, failure to submit	LIC-6803-I9	§46.2-706	Fine			
Fail to return license suspended because uninsured	LIC-6804-I9	§46.2-709	Fine			
<b>No Insurance Card in Possession (Accident)</b>						
See §§ 46.2-902.1, 46.2-707				<a href="#">7/1/2021</a>		
<b>Type</b>						
Fail to provide proof of insurance or payment of uninsured fee,	HIT-6600-M2	§46.2-902.1	0-6M	<a href="#">7/1/2002</a>		
No insurance, operate uninsured vehicle	LIC-6806-M3	§46.2-707	Fine			
Submit false evidence of insurance	LIC-6805-M3	§46.2-707	Fine			
<b>TRAFFIC - LIGHTING EQUIPMENT</b>						
<b>Infraction</b>						
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				

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - LIGHTING EQUIPMENT</b>						
<b>Infraction</b>						
Also see Traffic-Lighting, Improper (§46.2-1028)		§46.2-1028				
Also see Traffic-Motorcycles, bicycles (§46.2-1015)		§46.2-1015				
Acetylene lamps-Incorrect or on non-antique	LIG-6902-I9	§46.2-1036	Fine			
Also see Traffic, Moving-Headlights (§46.2-1034)		§46.2-1034				
Brake lights, missing or unapproved type	LIG-6901-I9	§46.2-1014	Fine			
Emergency scene lights - improper use by police	LIG-6947-I9	§46.2-1019	Fine			
Hazard lights-failure to use	LIG-6956-I9	§46.2-1040	Fine			
Headlights, dual beam-Aim improper	LIG-6905-I9	§46.2-1032	Fine			
Headlights, single beam-Aim improper	LIG-6907-I9	§46.2-1031	Fine			
Headlights-Too many illuminated	LIG-6903-I9	§46.2-1030	Fine			
Headlights-Vehicle without two	LIG-6904-I9	§46.2-1011	Fine			
High beam indicator missing	LIG-6908-I9	§46.2-1033	Fine			
Improper fog, side interior, or auxiliary driving lights	LIG-6948-I9	§46.2-1021	Fine			
Improper lights-delivery in private vehicles	LIG-6949-I9	§46.2-1021.1	Fine		<a href="#">7/2/1999</a>	
Improper lights-flash/steady red/red & white - emerg. pers.	LIG-6952-I9	§46.2-1024	Fine			
Improper lights-flashing amber	LIG-6953-I9	§46.2-1025	Fine			
Improper lights-flashing blue/ red & blue	LIG-6950-I9	§46.2-1022	Fine			
Improper lights-flashing high intensity amber	LIG-6954-I9	§46.2-1026	Fine			
Improper lights-flashing red/ red & white - emerg. vehicle	LIG-6951-I9	§46.2-1023	Fine			
Lights - missing or inoperable	LIG-6909-I9	§46.2-1010	Fine			
Lights of improper type - Type not clear from record	LIG-6910-I9	§46.2-1027	Fine			
Marker lights missing on vehicle over 35 ft. long	LIG-6912-I9	§46.2-1018	Fine			
Marker lights missing on vehicle over 7 ft. wide	LIG-6911-I9	§46.2-1017	Fine			
Motorcycle lights: head, tail, brake or auxiliary violation	LIG-6906-I9	§46.2-1012	Fine		<a href="#">7/1/2018</a>	
Nonpermissible lights	LIG-6499-I9	§46.2-1020	Fine	<a href="#">1/9/2001</a>		
Other vehicles-Missing require lights or reflectors	LIG-6913-I9	§46.2-1016	Fine			
Tail lights or license plate light, missing	LIG-6915-I9	§46.2-1013	Fine			
Turn signals-Inadequate	LIG-6917-I9	§46.2-1039	Fine			
Turn signals-Operate vehicle without	LIG-6916-I9	§46.2-1038	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - LIGHTING EQUIPMENT</b>						
<b>Infraction</b>						
Warning lights-improper use on demonstrator vehicle	LIG-6955-I9	§46.2-1027	Fine			
Warning-Fail to use/emergency, when towing, doing repairs	LIG-6914-I9	§46.2-1030	Fine			
<b>TRAFFIC - MISCELLANEOUS</b>						
<b>Debris on Highway</b>						
See Conservation				<a href="#">7/1/2003</a>		
<b>Infraction</b>						
Child restraint, fail to carry statement required by § 46.2-1096	MOV-2484-I9	§46.2-1095		<a href="#">7/2/2010</a>		<a href="#">7/1/2012</a>
Child restraint, fail to restrain child in auto	MOV-2482-I9	§46.2-1095		<a href="#">7/1/2000</a>	<a href="#">7/2/2010</a>	<a href="#">7/1/2012</a>
Child restraint, fail to restrain child/carry statement - 2nd/subsq	MOV-2483-I9	§46.2-1095		<a href="#">7/2/2010</a>		<a href="#">7/1/2012</a>
Transport person less than 16 in back of pickup truck	MOV-2481-I9	§46.2-1156.1	Fine	<a href="#">7/1/2000</a>		
<b>Type</b>						
Block access of any service vehicle	MOV-6573-M1	§46.2-818(2)	0-12M	<a href="#">11/22/1994</a>	<a href="#">2/15/2006</a>	
Damage any veh. engaged in business or threaten operator	MOV-6574-M1	§46.2-818(3)	0-12M	<a href="#">11/22/1994</a>	<a href="#">2/15/2006</a>	
Stop veh. of another to impede its progress on the highway	MOV-6572-M1	§46.2-818(1)	0-12M	<a href="#">11/22/1994</a>	<a href="#">2/15/2006</a>	
<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>						
<b>All-Terrain Vehicles</b>						
Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine	<a href="#">5/1/1997</a>		
<b>Bicycles</b>						
Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M			
<b>Infraction</b>						
Brakes inadequate	CYC-6919-I9	§46.2-1066	Fine			
Brakes inadequate	CYC-6929-I9	§46.2-1069	Fine			
Carry article preventing at least one hand on handlebars	CYC-6920-I9	§46.2-906	Fine			
Fail to ride on right of highway or ride two abreast	CYC-6921-I9	§46.2-905	Fine			
Handlebars-Too tall	CYC-6930-I9	§46.2-1085	Fine			
Improper motorcycle safety equipment	CYC-6926-I9	§46.2-910(A)	Fine	<a href="#">9/21/2007</a>		
Improper operation of motorcycle or no seats	CYC-6925-I9	§46.2-909	Fine	<a href="#">9/21/2007</a>		
Lights or reflector missing	CYC-6922-I9	§46.2-1015	Fine			
Moped ordinance violation	CYC-6565-I9	§46.2-915.2	Fine	<a href="#">7/1/2009</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>						
<b>Infraction</b>						
Mufflers-Not in working order or removed	CYC-6931-I9	§46.2-1050	Fine			
No headlights, horn or mirror	CYC-6927-I9	§46.2-912	Fine			
Operate moped at more than 30 mph or under age 16 on street	CYC-6924-I9	§46.2-914	Fine			
Operate motor-driven cycle, moped, ATV, etc., on highway	CYC-6577-I9	§46.2-911.1	Fine	<a href="#">9/7/2010</a>		
Pass on left if unsafe or ride between two traffic lanes	CYC-6923-I9	§46.2-907	Fine			
Ride on Sidewalk-See Traffic- Moving, drive on sidewalk		§46.2-903				
Seller-Fail to give license & safety information to buyer	CYC-6928-I9	§46.2-913	Fine			
<b>Motorcycles</b>						
Helmet does not meet safety standards, sell	CYC-6959-M4	§46.2-910(B)	Fine	<a href="#">9/20/2004</a>		
Improper operation or passenger with no seats	CYC-6925-M3	§46.2-909	Fine		<a href="#">9/21/2007</a>	<a href="#">7/1/1994</a>
Improper safety equipment	CYC-6926-M3	§46.2-910(A)	Fine		<a href="#">9/21/2007</a>	<a href="#">7/1/1994</a>
Operate w/o license endorsement- See Traffic-Operator's license		§46.2-328				
<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>						
<b>Also See</b>						
Fail to appear after signing summons-See Traffic-Summons						
Smoke screen - Use or install - See Traffic-Equipment, Smoke						
<b>Driver Education Program</b>						
Exceed speed in area designated for driver education program	MOV-2480-M4	§22.1-205	Fine	<a href="#">7/1/2000</a>		
<b>Emergency Vehicles</b>						
Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	§46.2-921.1	0-12M	<a href="#">7/1/2010</a>	<a href="#">12/16/2019</a>	<a href="#">7/1/2019</a>
Stationary emergency vehicle, fail to approach w/caution	MOV-6480-M1	§46.2-921.1	0-12M	<a href="#">7/1/2002</a>		<a href="#">7/1/2010</a>
<b>Infraction</b>						
Accident-Fail to disperse - See Traffic-Parking, Accident						
Bicycle, moped, animal, etc., passing violation	MOV-6402-I9	§46.2-839	Fine	<a href="#">7/2/2008</a>		
Bus-Fail to stop at railroad crossings	MOV-6420-I9	§46.2-886	Fine			
Coasting-Gears in neutral	MOV-6421-I9	§46.2-811	Fine			
Crawl tractor-Improper rail track crossing	MOV-6422-I9	§46.2-887	Fine			
Crossover, unlawful use of	MOV-6478-I9	§46.2-808.1	Fine	<a href="#">7/1/2010</a>		
Earphones, drive while wearing	MOV-6423-I9	§46.2-1078	Fine			
Entering highway, fail to stop or yield before	MOV-6457-I9	§46.2-826	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>						
<b>Infraction</b>						
Fire hose, unprotected, drive over	MOV-6424-I9	§46.2-922	Fine			
Flags-None on long load- See Traffic-Size/Weight, Flags						
Flares-Disabled vehicle-See licensing parking-Flares		§46.2-111(A)				
Follow fire apparatus too closely or park too close	MOV-6425-I9	§46.2-921	Fine			
Follow too closely	MOV-6426-I9	§46.2-816	Fine			
Headlights-Drive at night, in rain, fog, etc. without	MOV-6460-I9	§46.2-1030	Fine		<a href="#">7/2/2001</a>	
Headlights-Fail to dim	MOV-6427-I9	§46.2-1034	Fine			
Headlights-Too many lit-See Traffic-Equipment, Headlights		§46.2-1030				
Hours, Drive more than 13 in 24 hour period	MOV-6428-I9	§46.2-812	Fine			
Hours, owner permit driver to drive vehicle over 13 in 24	MOV-6429-I9	§46.2-812	Fine			
Hydrant or firehouse, block- See licensing-Parking-Hydrant		§46.2-1239				
Impede traffic-Drive too slow	MOV-6430-I9	§46.2-877	Fine			
Improper turn at intersection	MOV-6431-I9	§46.2-846	Fine			
Interstate, use by prohibited vehicles, etc.	MOV-6417-I9	§46.2-808	Fine	<a href="#">9/20/2004</a>	<a href="#">7/30/2009</a>	
One way street, drive wrong way on	MOV-6458-I9	§46.2-806	Fine			
Pass oncoming vehicle on right - fail to	MOV-6432-I9	§46.2-837	Fine			
Pass overtaken vehicle on left or at a safe speed - fail to	MOV-6433-I9	§46.2-838	Fine		<a href="#">7/1/2015</a>	
Pass when lacking visibility or traffic approaching	MOV-6434-I9	§46.2-843	Fine			
Passing in intersection or railroad crossing	MOV-6436-I9	§46.2-803	Fine			
Passing on shoulder or off the highway	MOV-6444-I9	§46.2-841	Fine	<a href="#">7/2/2003</a>		
Passing, fail to sound horn when necessary before	MOV-6437-I9	§46.2-840	Fine			
Passing-Truck pass truck on uphill grade	MOV-6435-I9	§46.2-843	Fine			
Radar detector, usable, have in vehicle	MOV-6438-I9	§46.2-1079	Fine			
Rail crossing, fail to stop	MOV-6439-I9	§46.2-885	Fine			
Railroad Crossing, Passing In- See Passing						
Red flags-Disabled vehicle-See licensing parking-Flags		§46.2-111(C)				
Reflectors-Disable vehicle-See licensing parking-Reflectors		§46.2-111				
Ride on sidewalk-See Traffic- Moving, drive on sidewalk		§46.2-903				
Right side, fail to drive on	MOV-6440-I9	§46.2-802	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>						
<b>Infraction</b>						
Safety zone, drive through or over	MOV-6441-I9	§46.2-814	Fine			
Sidewalk, drive / ride vehicle other than bicycle on	MOV-6443-I9	§46.2-903	Fine			
Signal, improper or, fail to give	MOV-6445-I9	§46.2-849	Fine			
Signal, none before moving from curb	MOV-6446-I9	§46.2-851	Fine			
Signal, none before starting, stopping, backing, or turning	MOV-6447-I9	§46.2-848	Fine			
Signal, then change course after signaling	MOV-6448-I9	§46.2-850	Fine			
Slow driving-See Impeding Traffic						
Slow Vehicle-Missing emblem- See Traffic-Equipment, Slow						
Speeding - limit set by Transportation Commissioner	MOV-6481-I9	§46.2-878	Fine	<a href="#">7/1/2006</a>		
Speeding - School bus	MOV-6461-I9	§46.2-871	Fine			
Speeding - vehicle towing trailer	MOV-6466-I9	§46.2-876	Fine			
Speeding - vehicle w/ special permit	MOV-6462-I9	§46.2-872	Fine			
Speeding at school crossing	MOV-6463-I9	§46.2-873	Fine			
Speeding- business/residential district	MOV-6464-I9	§46.2-874	Fine			
Speeding in residential area etc.	MOV-6475-I9	§46.2-878.2	Fine	<a href="#">8/15/2002</a>		
Speeding in work zone	MOV-6474-I9	§46.2-878.1	Fine	<a href="#">8/15/2002</a>		
Speeding on bridge	MOV-6452-I9	§46.2-881	Fine			
Speeding on highways in the city	MOV-6465-I9	§46.2-875	Fine			
Speeding-0 to 9 MPH above speed limit	MOV-6449-I9	§46.2-870	Fine			
Speeding-10 to 19 MPH above speed limit	MOV-6450-I9	§46.2-870	Fine			
Speeding-Speed over limit not clear from record	MOV-6451-I9	§46.2-870	Fine			
Stationary emergency vehicle, approach without caution	MOV-6480-I9	§46.2-861.1	Fine	<a href="#">12/16/2019</a>		
Stationary emergency vehicle, approach without caution	MOV-6480-I9	§46.2-921.1	Fine	<a href="#">7/1/2010</a>	<a href="#">12/16/2019</a>	<a href="#">7/1/2019</a>
Traffic island, fail to drive around on the right	MOV-6453-I9	§46.2-807	Fine			
Trailer-Tow occupied trailer	MOV-6454-I9	§46.2-813	Fine			
Truck route, fail to use-Use code for local ordinance		§46.2-1304				
Truck, Pass Another-See Passing						
TV visible to driver, register or drive vehicle with	MOV-6455-I9	§46.2-1077	Fine			
U-Turn with poor visibility or not at intersection	MOV-6456-I9	§46.2-845	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>						
<b>School Bus</b>						
School bus driver - fail to wear seat belt	MOV-6442-M3	§46.2-1091	Fine			
<b>Type</b>						
Interstate, use by prohibited vehicles, pedestrian, animal etc.	MOV-6417-M1	§46.2-808	0-12M		<a href="#">7/1/2010</a>	<a href="#">9/20/2004</a>
School bus, pass stopped	MOV-6459-I9	§46.2-844	Fine	<a href="#">2/2/2001</a>		
<b>TRAFFIC - OFFICIALS</b>						
<b>Dereliction of Duty</b>						
Official fails to forward record of conviction or judgement	DMV-6668-M4	§46.2-387	Fine	<a href="#">7/1/2020</a>		
<b>TRAFFIC - OPERATOR'S LICENSE</b>						
<b>Also See</b>						
Traffic - DMV Documents				<a href="#">7/1/2006</a>		
Traffic - Driving While Intoxicated (§ 18.2-272)				<a href="#">7/1/2012</a>		
<b>Alcohol</b>						
Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine		<a href="#">7/1/1996</a>	
<b>Application</b>						
Application for license-false statement, conceal fact on	LIC-6820-M2	§46.2-348	0-6M		<a href="#">7/1/1996</a>	
False certification of Virginia residency	LIC-6801-M2	§46.2-323.1	0-6M	<a href="#">9/1/1996</a>		
<b>Commercial Vehicles</b>						
Drive commercial veh. after being disqualified - first	LIC-6835-M2	§46.2-341.21	0-6M	<a href="#">11/18/1994</a>		
Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	§46.2-341.21	0-12M	<a href="#">11/18/1994</a>	<a href="#">8/20/2004</a>	
Drive commercial vehicles without commercial license/permit	LIC-6837-M2	§46.2-341.7	0-6M	<a href="#">11/18/1994</a>	<a href="#">7/1/2013</a>	
Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	§46.2-341.8	0-6M	<a href="#">12/13/2000</a>	<a href="#">7/1/2013</a>	
Have more than one commercial vehicle driver's license	LIC-6864-M2	§46.2-341.6	0-6M	<a href="#">12/13/2000</a>	<a href="#">7/1/2004</a>	
Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	§46.2-341.10	0-6M	<a href="#">1/9/2001</a>	<a href="#">11/7/2001</a>	
Operate commercial vehicle without required endorsements	LIC-6798-M2	§46.2-341.16	0-6M	<a href="#">1/9/2001</a>	<a href="#">11/7/2001</a>	
<b>Display Another's License</b>						
Another's license - display as his own	LIC-6819-M2	§46.2-346(A,3)	0-6M		<a href="#">1/24/2001</a>	
<b>Expired License</b>						
See No License		§46.2-330		<a href="#">7/1/2009</a>		
<b>Firearm</b>						
False certification of Virginia residency, intent to buy gun	LIC-6844-F4	§46.2-323.1	2Y-10Y	<a href="#">9/20/2004</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - OPERATOR'S LICENSE</b>						
<b>Firearm</b>						
False certification of Virginia residency, intent to buy gun	LIC-6844-F6	§46.2-323.1	1Y-5Y	<a href="#">9/1/1996</a>		<a href="#">8/20/2004</a>
Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	§46.2-348	2Y-10Y	<a href="#">8/20/2004</a>		
Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	§46.2-348	1Y-5Y		<a href="#">7/1/1996</a>	<a href="#">8/20/2004</a>
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(H)	2Y-10Y	<a href="#">9/1/1996</a>	<a href="#">8/14/2001</a>	<a href="#">7/1/2005</a>
<b>Fraud</b>						
I.D. Card-False information on application	LIC-6802-M2	§46.2-345(H)	0-6M		<a href="#">8/14/2001</a>	<a href="#">7/1/2005</a>
License - fictitious display, knowing to be fictitious	LIC-6818-M2	§46.2-346(A,1)	0-6M		<a href="#">1/24/2001</a>	
<b>Habitual Offender</b>						
DWI & declared habitual offender for DWI or Inv. manslaughter	<b>LIC-6848-F9</b>	§46.2-357(B,2)	1Y-5Y	<a href="#">7/1/1997</a>	<a href="#">7/1/2000</a>	<a href="#">7/1/2021</a>
Operate veh., license revoked - no endangerment	LIC-6833-M9	§46.2-357(B,1)	10D-90D			<a href="#">7/1/2000</a>
Operate vehicle, license revoked - no endangerment	LIC-6833-M1	§46.2-357(B,1)	0-12M	<a href="#">7/1/2000</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2021</a>
Operate vehicle, license revoked - endangerment	<b>LIC-6832-F9</b>	§46.2-357(B,2)	1Y-5Y		<a href="#">7/1/2000</a>	<a href="#">7/1/2021</a>
Operate vehicle, license revoked - 2nd or subsequent	<b>LIC-6834-F9</b>	§46.2-357(B,3)	1Y-5Y		<a href="#">7/1/2000</a>	<a href="#">7/1/2021</a>
<b>Incompetent Licensee</b>						
False information on mental or physical conditions	LIC-6792-M2	§46.2-322	0-6M	<a href="#">9/20/2004</a>		
<b>Infraction</b>						
Address change, fail to notify DMV	LIC-6793-I9	§46.2-324	Fine	<a href="#">7/14/2003</a>		
Drive without license or registration in possession	LIC-6812-I9	§46.2-104	Fine			
Exhibit - license or registration, fail to display or	LIC-6813-I9	§46.2-104	Fine			
Not for hire plates, improper use of	LIC-6826-I9	§46.2-724	Fine			
<b>International Driver's License</b>						
See Traffic - DMV Documents				<a href="#">7/1/2006</a>		
<b>Juvenile</b>						
License suspended for unexcused absences	LIC-6698-J9	§46.2-334.001		<a href="#">7/1/2009</a>		
Motion for a restricted operator's license	LIC-6869-J9	§16.1-278.8		<a href="#">12/28/2007</a>		
Motion for a restricted operator's license	LIC-6870-J9	§16.1-278.9		<a href="#">12/28/2007</a>		
Operate vehicle between midnight and 4:00 AM	LIC-6796-J9	§46.2-334.01(C)		<a href="#">10/28/2002</a>		
Operate vehicle while using cell phone	LIC-6562-J9	§46.2-334.01(C1)		<a href="#">7/1/2009</a>		<a href="#">7/1/2021</a>
Operate vehicle with more than 1 passenger under age 18	LIC-6795-J9	§46.2-334.01(B)		<a href="#">10/28/2002</a>		<a href="#">7/1/2013</a>
Operate vehicle with more than 1 passenger under age 21	LIC-6795-J9	§46.2-334.01(B)		<a href="#">7/1/2013</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - OPERATOR'S LICENSE</b>						
<b>Juvenile</b>						
Parent or guardian, etc., requests license be canceled	LIC-6797-J9	§46.2-334(B)		<a href="#">4/19/2001</a>		
<b>Learner's</b>						
Motorcycle learner's permit violation	LIC-6877-M2	§46.2-335(J)	0-6M	<a href="#">7/1/2021</a>		
Motorcycle learner's permit violation	LIC-6877-M2	§46.2-335(K)	0-6M	<a href="#">7/1/2016</a>		<a href="#">7/1/2021</a>
Operate vehicle between midnight and 4:00 AM,	LIC-6878-M2	§46.2-355(D)	0-6M	<a href="#">7/1/2016</a>		
Operate vehicle while using cell phone w/a learner's permit	LIC-6584-M2	§46.2-335(E)	0-6M	<a href="#">7/1/2016</a>		<a href="#">7/1/2021</a>
Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	§46.2-335(H)	0-6M	<a href="#">7/1/2021</a>		
Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	§46.2-335(I)	0-6M	<a href="#">7/1/2016</a>		<a href="#">7/1/2021</a>
Operate without licensed, etc., accompanying driver	LIC-6879-M2	§46.2-335(A)	0-6M	<a href="#">7/1/2016</a>		
Passengers, more than one and driver under age 21	LIC-6876-M2	§46.2-335(C)	0-6M	<a href="#">7/1/2016</a>		
Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	§46.2-335	0-6M		<a href="#">7/1/2000</a>	<a href="#">7/1/2016</a>
<b>Lend</b>						
Lend to another	LIC-6821-M2	§46.2-346(A,2)	0-6M		<a href="#">1/24/2001</a>	
<b>License Revoked</b>						
Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	§46.2-301.1	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	
License revoked - drive while	LIC-6809-M1	§46.2-301	0-12M	<a href="#">7/1/2000</a>	<a href="#">7/1/2021</a>	
License revoked - drive while (Second Offense)	LIC-6862-M1	§46.2-301	0-12M	<a href="#">7/1/2000</a>		<a href="#">8/23/2020</a>
License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	§46.2-301	0-12M	<a href="#">7/1/2000</a>	<a href="#">7/1/2006</a>	<a href="#">7/1/2020</a>
License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	§46.2-301	0-12M	<a href="#">7/1/2006</a>		<a href="#">7/1/2020</a>
License revoked - no insurance - drive while (first offense)	LIC-6811-M2	§46.2-302	0-6M		<a href="#">7/1/1996</a>	
License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	§46.2-302	0-12M		<a href="#">7/1/1996</a>	
Revoked - fail to surrender	LIC-6817-M2	§46.2-346(A,5)	0-6M		<a href="#">1/24/2001</a>	
Revoked license, registration, plates-fail to turn in	LIC-6816-M2	§46.2-370	0-6M		<a href="#">7/1/1996</a>	
<b>License Revoked for DWI (Prior to 7/1/00)</b>						
Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6857-F9</b>	§46.2-391(D,3)	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2000</a>
Operate vehicle after license revoked - endangerment	<b>LIC-6856-F9</b>	§46.2-391(D,2)	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2000</a>
Operate vehicle after license revoked - no endangerment	LIC-6855-M9	§46.2-391(D,1)	10D-90D	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2000</a>
<b>License Revoked for DWI Manslaughter (Prior to 7/1/00)</b>						
Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6851-F9</b>	§18.2-36.1(F,3)	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2000</a>
Operate vehicle after license revoked - endangerment	<b>LIC-6850-F9</b>	§18.2-36.1(F,2)	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2000</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - OPERATOR'S LICENSE</b>						
<b>License Revoked for DWI Manslaughter (Prior to 7/1/00)</b>						
Operate vehicle after license revoked - no endangerment	LIC-6849-M9	§18.2-36.1(F,1)	10D-90D	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2000</a>
<b>License Revoked for DWI Perm. Impaired (Prior to 7/1/00)</b>						
Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6854-F9</b>	§18.2-51.4(D,3)	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2000</a>
Operate vehicle after license revoked - endangerment	<b>LIC-6853-F9</b>	§18.2-51.4(D,2)	1Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2000</a>
Operate vehicle after license revoked - no endangerment	LIC-6852-M9	§18.2-51.4(D,1)	10D-90D	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	<a href="#">7/1/2000</a>
<b>License Revoked for DWI, Manslaughter, Maiming</b>						
Operate vehicle after license revoked - no endangerment	LIC-6858-M1	§46.2-391(D,1)	0-12M	<a href="#">7/1/2000</a>		
Operate vehicle after license revoked - endangerment	<b>LIC-6859-F9</b>	§46.2-391(D,2a,i)	1Y-5Y	<a href="#">7/1/2000</a>		
Operate vehicle after license revoked - DWI, etc., violation	<b>LIC-6860-F9</b>	§46.2-391(D,2a,ii)	1Y-5Y	<a href="#">7/1/2000</a>		
Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6861-F9</b>	§46.2-391(D,3)	1Y-5Y	<a href="#">7/1/2000</a>		
<b>No License</b>						
Drive before completion of alcohol safety action program	LIC-6800-M2	§46.2-411.1(B)	0-6M	<a href="#">7/1/2000</a>		
Drive without a valid license	LIC-6808-M2	§46.2-300	0-6M		<a href="#">7/7/2007</a>	
Drive without a valid license, 2nd/subsequent	LIC-6867-M1	§46.2-300	0-12M	<a href="#">7/1/2007</a>		
New Resident w/no Virginia license; see § 46.2-300		§46.2-308		<a href="#">7/1/2009</a>		
No valid license, see drive without a license				<a href="#">7/1/2002</a>		
Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	§46.2-309	0-6M		<a href="#">7/1/2009</a>	<a href="#">7/1/2002</a>
<b>Owner of Vehicle (et al)</b>						
Allow person with no legal right to drive vehicle	LIC-6847-M2	§46.2-349	0-6M	<a href="#">1/23/1997</a>		
<b>Reproduce</b>						
Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M		<a href="#">1/24/2001</a>	
<b>Restricted License</b>						
Petition to request restricted license	LIC-6794-J9	§46.2-334.01(A,2)		<a href="#">7/7/2003</a>		
Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M		<a href="#">7/1/1996</a>	
<b>Revoked</b>						
Habitual offender - operate vehicle while license revoked	LIC-6831-F9	§46.2-387.8	1Y-5Y			<a href="#">7/1/1993</a>
License revoked -drive while- (subsequent offense)	LIC-6810-M1	§46.2-301	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2000</a>
License revoked-drive while - (first offense)	LIC-6809-M2	§46.2-301	0-6M		<a href="#">7/1/1996</a>	<a href="#">7/1/2000</a>
<b>Sex Offender &amp; Crimes Against Minors Registry</b>						
Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	§46.2-339	0-6M	<a href="#">7/2/2011</a>		
<b>Special Endorsements</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - OPERATOR'S LICENSE</b>						
<b>Special Endorsements</b>						
School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M		<a href="#">7/1/1996</a>	
School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M		<a href="#">7/1/1996</a>	
<b>Suspended License</b>						
See License Revoked						
<b>Type</b>						
Address - change without notifying DMV	LIC-6822-M9	§46.2-386	0-6M			<a href="#">7/1/1993</a>
<b>Type Not Clear</b>						
Operator's License offense - Type not clear from record	LIC-6871-S9			<a href="#">7/1/2010</a>		
<b>TRAFFIC - PARKING</b>						
<b>Disabled Parking</b>						
Alter disabled parking license plate, etc.	PRK-6687-M2	§46.2-1249	0-6M	<a href="#">9/8/2009</a>		
Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	§46.2-1247	0-6M	<a href="#">9/8/2009</a>		
Park in space reserved for disabled person	PRK-6688-M2	§46.2-1250	0-6M	<a href="#">7/1/2007</a>		
Provide disabled parking license to another	PRK-6689-M3	§46.2-1253	Fine	<a href="#">9/25/2009</a>		
Sell or exchange disabled parking license	PRK-6684-M3	§46.2-1252	Fine	<a href="#">10/30/2009</a>		
Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	§46.2-1248	0-6M	<a href="#">9/8/2009</a>		
<b>Infraction</b>						
Abandonment on roadway, improper	PRK-6601-I9	§46.2-1209	Fine			
Accident scene-Fail to leave when directed by police	PRK-6602-I9	§46.2-902	Fine			
Brake not set or wheels not curbed	PRK-6616-I9	§46.2-1071	Fine			
Fire hydrant, park near-Use code for local ordinance		§46.2-1306				
Flags, none around disabled vehicle-Daytime	PRK-6617-I9	§46.2-111(C)	Fine			
Flares, none around disabled vehicle blocking highway	PRK-6618-I9	§46.2-111(A)	Fine			
Hydrant, firehouse or driveway - Park blocking	PRK-6619-I9	§46.2-1239	Fine			
Lights, Parking-Park on highway at night without on	PRK-6670-I9	§46.2-1037	Fine			
Open door on side of moving traffic, when not safe	PRK-6658-I9	§46.2-818.1	Fine	<a href="#">7/1/2016</a>		
Park improperly	PRK-6622-I9	§46.2-889	Fine			
Park in handicapped space-Use code for local ordinance		§46.2-1237				
Park in space reserved for disabled person or adjacent space	PRK-6683-I9	§46.2-1242	Fine	<a href="#">1/29/2014</a>	<a href="#">7/1/2019</a>	
Park in space reserved for electric vehicle	PRK-6597-I9	§46.2-1219.3	Fine	<a href="#">7/1/2022</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## TRAFFIC - PARKING

### Infraction

Park near emergency so interferes with emergency workers	PRK-6623-I9	§46.2-890	Fine			
Park with headlights on blinding drivers	PRK-6615-I9	§46.2-1035	Fine			
Reflectors, none around disabled inflammable vehicle	PRK-6620-I9	§46.2-111(B)	Fine			
Stop on highway where dangerous	PRK-6656-I9	§46.2-888	Fine			
Truck-Stop on highway	PRK-6657-I9	§46.2-893	Fine			

## TRAFFIC - PEDESTRIANS

### Infraction

Also see Traffic-Moving, right of way		§46.2-924				
Disobey walk/wait sign	PED-6940-I9	§46.2-925	Fine			
Loiter on posted bridges or highway right-of-way	PED-6941-I9	§46.2-930	Fine		<a href="#">10/1/2010</a>	
Pedestrian - interfere with traffic	PED-6942-I9	§46.2-923	Fine			
Pedestrian Right-Of-Way- Violate	PED-6934-I9	§46.2-924	Fine			
Play in street or be pulled by vehicle	PED-6943-I9	§46.2-932	Fine			
Stand in roadway while hitchhiking	PED-6944-I9	§46.2-929	Fine			
Step into street where visibility poor	PED-6945-I9	§46.2-926	Fine			
Walk in street-unnecessary or fail to walk on left	PED-6946-I9	§46.2-928	Fine			

### Type

Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	Fine	<a href="#">11/22/1994</a>		
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## TRAFFIC - PERJURY

### Refer To

Perjury				<a href="#">7/1/2010</a>		
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## TRAFFIC - PUBLIC OFFICIAL

### Fines

Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	§46.2-1308	Fine	<a href="#">11/22/1994</a>	<a href="#">7/1/1996</a>	
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### Illegal Fees

Law enforcement accepting fee for arrest	PUB-5102-M4	§46.2-218	Fine	<a href="#">11/21/1994</a>		
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## TRAFFIC - RECKLESS DRIVING

### Aggressive Driving

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - RECKLESS DRIVING</b>						
<b>Aggressive Driving</b>						
Aggressive driving	REC-6652-M2	§46.2-868.1	0-6M	<a href="#">7/1/2002</a>		
Aggressive driving with intent to injure	REC-6655-M1	§46.2-868.1	0-12M	<a href="#">7/1/2002</a>		
<b>Death</b>						
Driving license suspended or revoked causes death of another	REC-6628-F6	§46.2-868(B)	1Y-5Y	<a href="#">11/12/2004</a>		<a href="#">7/1/2004</a>
Driving license suspended/reckless driving causes death of another	REC-6626-F6	§46.2-868(B)	1Y-5Y	<a href="#">7/1/2004</a>	<a href="#">7/2/2006</a>	
<b>Elude Police, Disregard Command to Stop</b>						
Disregard police command to stop, endangerment	<b>REC-6624-F6</b>	§46.2-817(B)	1Y-5Y	<a href="#">7/1/2000</a>		
Fail to stop for police, attempt to escape or elude	REC-6631-M2	§46.2-817(A)	0-6M	<a href="#">7/1/2008</a>		
Law-enforcement officer killed as result of pursuit	REC-6640-F4	§46.2-817(C)	2Y-10Y	<a href="#">7/1/2008</a>		
<b>Improper Driving</b>						
Improper driving	REC-6621-M3	§46.2-869	Fine			<a href="#">7/29/2002</a>
<b>Infraction</b>						
Improper driving	REC-6621-I9	§46.2-869	Fine	<a href="#">7/29/2002</a>		
<b>Other</b>						
Reduced to improper driving- See Traffic-Reckless, Improper						<a href="#">7/1/2001</a>
Riding abreast in one lane - (subsequent offense)	REC-6642-S9	§46.1-190(d1)	10D-12M	<a href="#">3/31/1994</a>		<a href="#">7/1/1991</a>
Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	§46.1-190(g)	10D-12M	<a href="#">3/31/1994</a>		<a href="#">7/1/1991</a>
<b>Pass</b>						
Emergency vehicle, overtake or pass	REC-6671-M1	§46.2-829	0-12M			
Pass at railway crossing or intersection	REC-6632-M1	§46.2-858	0-12M			
Pass two vehicles abreast	REC-6664-M1	§46.2-856	0-12M			
Pass without visibility	REC-6660-M1	§46.2-854	0-12M			
<b>Police Command, Disregard</b>						
Disregard police command to stop, bodily injury results	REC-6560-F6	§46.2-817	1Y-5Y			<a href="#">7/1/2000</a>
Disregard police command to stop, eluding	REC-6624-M1	§46.2-817	0-12M			<a href="#">7/1/2000</a>
Fail to stop for police	REC-6631-M4	§46.2-817	Fine	<a href="#">11/1/1996</a>		<a href="#">7/1/1999</a>
Fail to stop for police, attempt to escape or elude	REC-6631-M3	§46.2-817(A)	Fine		<a href="#">7/2/2003</a>	<a href="#">7/1/2008</a>
<b>Racing</b>						
Cause death of another by racing	REC-6633-F9	§46.2-865.1(A,2)	1Y-20Y	<a href="#">7/1/2006</a>		
Racing	REC-6634-M1	§46.2-865	0-12M			
Racing, aiding or abetting	REC-6636-M1	§46.2-866	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - RECKLESS DRIVING</b>						
<b>Racing</b>						
Racing, causes serious bodily injury	REC-6635-F6	§46.2-865.1(A,1)	1Y-5Y	<a href="#">7/1/2004</a>	<a href="#">7/1/2006</a>	
<b>School Bus</b>						
School bus flashing lights, fail to stop for	REC-6639-M1	§46.2-859	0-12M			
<b>Speeding</b>						
20 MPH or more over speed limit	REC-6646-M1	§46.2-862(i)	0-12M		<a href="#">7/2/2006</a>	
20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	§46.2-862(iii)	0-12M		<a href="#">7/2/2006</a>	<a href="#">7/1/2006</a>
60 MPH or more when limit is 35 MPH	REC-6647-M1	§46.2-862(ii)	0-12M		<a href="#">7/2/2006</a>	<a href="#">7/1/2006</a>
Speed - truck-exceed 65MPH on two-lane highway	REC-6650-M1	§46.2-862	0-12M			<a href="#">8/20/2004</a>
Speed over 80 MPH	REC-6648-M1	§46.2-862(ii)	0-12M		<a href="#">7/2/2006</a>	<a href="#">7/1/2020</a>
Speed over 80 MPH	REC-6648-M1	§46.2-862(iv)	0-12M		<a href="#">7/2/2006</a>	<a href="#">7/1/2006</a>
Speed over 85 MPH	REC-6648-M1	§46.2-862(ii)	0-12M	<a href="#">7/1/2020</a>		
Speed unreasonable for conditions	REC-6651-M1	§46.2-851	0-12M			<a href="#">7/1/2003</a>
Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M	<a href="#">7/1/2003</a>		
<b>Texting</b>						
Reckless driving committed while texting	REC-6649-M1	§46.2-868(C)	0-12M	<a href="#">7/1/2013</a>		
Note: Texting while driving is a traffic infraction § 46.2-818.2				<a href="#">7/1/2013</a>		
<b>Vulnerable Road User</b>						
Cause serious injury or death to vulnerable road user	REC-6669-M1	§46.2-816.1	0-12M	<a href="#">7/1/2020</a>	<a href="#">7/1/2022</a>	
<b>Warning Lights</b>						
Move over for stationary vehicle with warning lights, fail to	REC-6653-M1	§46.2-861.1(A)	0-12M	<a href="#">7/1/2019</a>		
<b>Other</b>						
Control - load or passengers interfere with	REC-6662-M1	§46.2-855	0-12M			
Endanger life or limb	REC-6625-M1	§46.2-852	0-12M			
Enter highway, fail to yield right of way	REC-6627-M1	§46.2-863	0-12M			
Fail to yield right of way, sign posted	REC-6654-M1	§46.2-863	0-12M		<a href="#">7/1/2003</a>	
Out of control or bad brakes	REC-6629-M1	§46.2-853	0-12M			
Parking lots - drive in endangering life or limb	REC-6630-M1	§46.2-864	0-12M			
Riding abreast in one lane	REC-6641-M1	§46.2-857	0-12M			
Signal turn or stop, fail to	REC-6643-M1	§46.2-860	0-12M			
<b>Type Not Clear</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - RECKLESS DRIVING</b>						
<b>Type Not Clear</b>						
Reckless driving - Type not clear from record	REC-6637-M1		0-12M			
Reckless driving, excessive speed - Type not clear from record	REC-6638-M1		0-12M	<a href="#">8/1/1996</a>		
<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>						
<b>Also See</b>						
Traffic - DMV Documents				<a href="#">1/28/2003</a>		
<b>Antique Plates</b>						
Antique motor vehicle violation	REG-6868-M4	§46.2-730	Fine	<a href="#">7/1/2007</a>		
<b>Apportionment / Allocation Road Tax</b>						
Fail to carry registration, ID, marker, etc.	REG-6776-M4	§46.2-703(D,1)	Fine	<a href="#">7/1/2004</a>		<a href="#">7/1/2009</a>
Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	§46.2-703(A)	0-6M	<a href="#">7/1/2004</a>		
Not in compliance with International Fuel Tax Agreement	REG-6894-M4	§46.2-703(D,2)	Fine	<a href="#">7/1/2012</a>		
Not in compliance with Unified Carrier Registration System	REG-6776-M4	§46.2-703(D,1)	Fine	<a href="#">7/1/2009</a>		
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,2)	Fine	<a href="#">7/1/2004</a>		<a href="#">7/1/2012</a>
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,3)	Fine	<a href="#">7/1/2012</a>		
<b>Dealer Plates</b>						
See Auto Dealers						
<b>Farm Use</b>						
Violation of farm use only requirements or restrictions	REG-6682-M2	§46.2-698(F)	0-6M	<a href="#">7/2/2016</a>		
<b>Fraud</b>						
Altered or forged license plates	REG-6714-M1	§46.2-722	0-12M			
Display altered or fictitious registration, title, or plates	REG-6701-M2	§46.2-612(B,1)	0-6M	<a href="#">7/1/2019</a>		
False information to obtain registration	REG-6719-M1	§46.2-612(B,3)	0-12M	<a href="#">7/1/2019</a>		
False information to obtain registration	REG-6719-M1	§46.2-613(5)	0-12M	<a href="#">7/1/2006</a>		<a href="#">7/1/2019</a>
Farm Equipment Serial No. - See Agriculture, Horticulture and Food				<a href="#">7/1/2008</a>		
Fictitious registration, title, license plate, display etc.	REG-6753-M1	§46.2-613	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2005</a>
Registration, title, certificate, etc. - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y		<a href="#">7/1/2009</a>	
Registration, title, or plates - display altered or fictitious	REG-6701-M2	§46.2-613(2)	0-6M	<a href="#">7/1/2006</a>		<a href="#">7/1/2019</a>
Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y			
Vehicle I.D. number, altering	REG-6736-F6	§46.2-1074	1Y-5Y			
<b>Infraction</b>						



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>						
<b>Infraction</b>						
Also see Traffic-Operator's, Drive						
Also see Traffic-Operator's, exhibit						
Dealer plates, improper use of	REG-6704-19	§46.2-715	Fine			
Expiration of registration, expired plates	REG-6751-19	§46.2-646	Fine	<a href="#">9/1/1996</a>		
Expired lic. plates-See Traffic Regis/Operate w/o registration						
Fail to notify DMV of change of address	REG-6563-19	§46.2-606	Fee	<a href="#">7/1/2009</a>		
Fail to obtain registration	REG-6728-19	§46.2-600	Fine			
Fail to register foreign vehicle operating regularly in state	REG-6987-19	§46.2-658	Fine	<a href="#">11/15/2004</a>	<a href="#">7/1/2013</a>	
False information to obtain registration	REG-6719-19	§46.2-613(5)	Fine			<a href="#">7/1/2006</a>
Farm equipment, unregistered- Improper use	REG-6708-19	§46.2-665	Fine			
Farm vehicle use violation	REG-6659-19	§46.2-613(A,3)	Fine	<a href="#">7/1/2019</a>		
Fictitious registration, title, license plate, display etc.	REG-6753-19	§46.2-613	Fine	<a href="#">7/1/2005</a>	<a href="#">10/31/2005</a>	<a href="#">7/1/2006</a>
Foreign dealer's license, operate vehicle under	REG-6709-19	§46.2-1556	Fine			
Handicapped plates-False application for or use of	REG-6712-19	§46.2-731	Fine			
Handicapped-Falsely represent self as	REG-6711-19	§46.2-1238	Fine			
Heavy equipment-No registration when required	REG-6713-19	§46.2-652	Fine			
License plates-Improper display of	REG-6715-19	§46.2-715	Fine			
License plates-Improper mounting of	REG-6716-19	§46.2-716	Fine			
Mobile home-No registration	REG-6718-19	§46.2-653	Fine			
Operate for hire without name on side	REG-6722-19	§46.2-1076	Fine			
Operate vehicle without displaying plates	REG-6724-19	§46.2-711(c)	Fine			
Operate, etc., or park without registration or title or plates	REG-6725-19	§46.2-613(A,1)	Fine		<a href="#">7/2/2019</a>	
Plates-Fail to surrender	REG-6707-19	§46.2-613(4)	Fine			<a href="#">7/1/2006</a>
Possess, use registration or license not entitled	REG-6753-19	§46.2-613(A,2)	Fine	<a href="#">7/1/2019</a>		
Possess, use, etc., registration, title, or plates	REG-6726-19	§46.2-613(3)	Fine		<a href="#">7/2/2019</a>	<a href="#">7/1/2019</a>
Public Use tags-fail to use, improper use	REG-6727-19	§46.2-750	Fine			
Registration - fail to obtain on becoming resident	REG-6872-19	§46.2-662	Fine	<a href="#">7/1/2013</a>		
Registration, title, or plates -altered or fictitious	REG-6701-19	§46.2-613(2)	Fine			<a href="#">7/1/2006</a>
Registration-Fail to obtain on becoming a resident	REG-6706-19	§46.2-656	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>						
<b>Infraction</b>						
Represent self to obtain armed services medal plate	REG-6666-S9	§46.2-745.1	Fine	<a href="#">7/1/2021</a>		
Represent self to obtain Defense Distinguished Service Medal plate	REG-6599-S9	§46.2-745.5	Fine	<a href="#">7/1/2021</a>		
Represent self to obtain Distinguished Service Medal plate	REG-6661-S9	§46.2-745.4	Fine	<a href="#">7/1/2021</a>		
Represent self to obtain Expeditionary Medal plate	REG-6663-S9	§46.2-745.2	Fine	<a href="#">7/1/2021</a>		
See § 46.2-658, fail to register vehicle		§46.2-662		<a href="#">7/1/2009</a>		
Temporary registration-missing	REG-6734-I9	§46.2-650	Fine			
Title-Buy vehicle without	REG-6703-I9	§46.2-616	Fine			
Vehicle I.D. number-Operate or sell vehicle without	REG-6723-I9	§46.2-1072	Fine			
Violate limitations for operating "Farm Use" vehicle	REG-6882-I9	§46.2-613(6)	Fine	<a href="#">7/1/2017</a>	<a href="#">7/2/2019</a>	<a href="#">7/1/2019</a>
Violate limitations for operating "Farm Use" vehicle, subsequent	REG-6881-I9	§46.2-613(6)	Fine	<a href="#">7/1/2017</a>		<a href="#">7/1/2019</a>
Violate limitations for operating "Farm Use" vehicle, subsequent	REG-6881-I9	§46.2-613(A,3)	Fine	<a href="#">7/2/2019</a>		
<b>Local License</b>						
Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine	<a href="#">7/1/2000</a>	<a href="#">7/1/2001</a>	
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine	<a href="#">7/1/2001</a>		
<b>Military Surplus Vehicles</b>						
Military surplus vehicle registration violation	REG-6676-M4	§46.2-730.1	Fine	<a href="#">7/1/2018</a>		
<b>Motorcycle, Converted</b>						
False certification, off-road to on-road use	REG-6895-M1	§46.2-602.4	0-12M	<a href="#">7/1/2015</a>		
<b>Odometer</b>						
Odometer tampering - (first offense)	REG-6720-M9	§46.2-112	0-12M	<a href="#">11/16/2004</a>		
Odometer tampering - (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y	<a href="#">11/16/2004</a>		
Odometer tampering- (first offense)	REG-6720-M1	§46.2-112	0-12M			<a href="#">11/16/2004</a>
Odometer tampering- (subsequent offense)	REG-6721-F6	§46.2-112	1Y-5Y			<a href="#">11/16/2004</a>
<b>Plates</b>						
Plates - fail to surrender	REG-6707-M2	§46.2-612(B,2)	0-6M	<a href="#">7/1/2019</a>		
Plates - Fail to surrender	REG-6707-M2	§46.2-613(4)	0-6M	<a href="#">7/1/2006</a>		<a href="#">7/1/2019</a>
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612(A)	0-6M	<a href="#">7/1/2019</a>		
<b>Revoked Plates</b>						
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612	0-6M			<a href="#">7/1/2019</a>
<b>Temporary Plates</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>						
<b>Temporary Plates</b>						
Temporary plates, dealer fails to keep records	REG-6598-M1	§46.2-1559	0-12M	<a href="#">7/1/2022</a>		
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M	<a href="#">7/1/2015</a>		
Temporary plates, expired, fail to destroy	REG-6731-M3	§46.2-1564	Fine	<a href="#">8/20/2004</a>		<a href="#">7/1/2015</a>
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M			<a href="#">8/20/2004</a>
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M	<a href="#">7/1/2015</a>		
Temporary plates, fail to mark expiration date on	REG-6732-M3	§46.2-1562	Fine	<a href="#">8/20/2004</a>		<a href="#">7/1/2015</a>
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M			<a href="#">8/20/2004</a>
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M	<a href="#">7/1/2015</a>		
Temporary plates, improper use of	REG-6733-M3	§46.2-1561	Fine	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M			<a href="#">9/20/2004</a>
<b>Title</b>						
Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M	<a href="#">11/22/1994</a>		
Mileage, record incorrect on title	REG-6717-M1	§46.2-629(C)	0-12M			
Owner willfully fails to endorse assignment of title	REG-6738-M3	§46.2-628	Fine	<a href="#">11/22/1994</a>		
Sell vehicle without having title	REG-6730-M3	§46.2-617	Fine			
Title issued to another, possess	REG-6735-M1	§46.2-618	0-12M			
Transfer title, etc., without notice vehicle was damaged by water	REG-6693-M1	§46.2-624(A,2)	0-12M	<a href="#">2/16/2011</a>		<a href="#">7/1/2011</a>
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A)	0-12M	<a href="#">7/1/2011</a>		
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A,1)	0-12M	<a href="#">2/16/2011</a>		<a href="#">7/1/2011</a>
<b>Other</b>						
Electric vehicle - operate without permit	REG-6705-M1	§46.2-1009	0-12M			
Procure registration exempt from alternative fuel standard	REG-6740-M1	§46.2-649.2	0-12M	<a href="#">11/22/1994</a>		
<b>Type Not Clear</b>						
Registration, Plates, etc. offense - Type not clear from record	REG-6695-S9			<a href="#">7/1/2010</a>		
<b>TRAFFIC - RIGHT OF WAY</b>						
<b>Infraction</b>						
Blind person with cane-Fail to stop	WAY-6932-I9	§46.2-933	Fine			
Disrupt, etc., vehicle with escort	WAY-6579-I9	§46.2-828.2	Fine	<a href="#">7/1/2013</a>		
Give way to overtaking vehicle - fail to	WAY-6933-I9	§46.2-842	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - RIGHT OF WAY</b>						
<b>Infraction</b>						
Unlawful speed, fail to forfeit right-of-way	WAY-6564-I9	§46.2-823	Fine	<a href="#">7/1/2009</a>		
Yield at uncontrolled "T" intersection, fail to	WAY-6958-I9	§46.2-824	Fine	<a href="#">12/11/2002</a>		
Yield to funeral processions with a police escort, fail to	WAY-6935-I9	§46.2-828	Fine			
Yield to oncoming vehicle when turning left, fail to	WAY-6936-I9	§46.2-825	Fine			
Yield to traffic on right at intersection, fail to	WAY-6937-I9	§46.2-820	Fine			
Yield to US troops or Virginia National Guard, fail to	WAY-6938-I9	§46.2-827	Fine			
Yield vehicle for emergency, fail to	WAY-6939-I9	§46.2-829	Fine			
<b>TRAFFIC - SCHOOLS</b>						
<b>Commercial Driver Training</b>						
Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M	<a href="#">9/1/1996</a>		
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M	<a href="#">9/1/1996</a>		
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M	<a href="#">9/1/1996</a>		
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M	<a href="#">9/1/1996</a>		
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y	<a href="#">9/1/1996</a>		
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M	<a href="#">9/1/1996</a>		
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M	<a href="#">9/1/1996</a>		
<b>TRAFFIC - SIGNS AND SIGNALS</b>						
<b>Infraction</b>						
Fail to obey highway sign, driver sleeping/resting	SIG-6578-I9	§46.2-830.1	Fine	<a href="#">12/1/2011</a>		
Fail to obey HOV lane sign	SIG-6551-I9	§33.1-46.2	Fine		<a href="#">7/1/2015</a>	<a href="#">10/1/2014</a>
Fail to obey HOV lane sign	SIG-6551-I9	§33.2-501	Fine	<a href="#">7/1/2015</a>		
Fail to obey signs	SIG-6552-I9	§46.2-830	Fine			
Improper left turn on red	SIG-6558-I9	§46.2-836	Fine			
Improper right turn on red	SIG-6557-I9	§46.2-835	Fine			
Lane control signals, fail to obey	SIG-6547-I9	§46.2-805	Fine			
Lane markings, fail to obey	SIG-6548-I9	§46.2-804	Fine			
Police hand signals, fail to obey	SIG-6549-I9	§46.2-1309	Fine			
Police hand signals, fail to obey crossing guards	SIG-6556-I9	§46.2-834	Fine			
Rail crossing warning sign, disobey	SIG-6550-I9	§46.2-884	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - SIGNS AND SIGNALS</b>						
<b>Infraction</b>						
Signs, drive onto public or private property to evade	SIG-6559-I9	§46.2-833.1	Fine			
Stop sign, fail to stop at	SIG-6553-I9	§46.2-821	Fine			
Traffic lights, fail to obey	SIG-6554-I9	§46.2-833	Fine			
Yield sign, fail to yield at	SIG-6555-I9	§46.2-821	Fine			
<b>Type</b>						
Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M	<a href="#">11/22/1994</a>		
Signs, highway damaging	SIG-6545-M1	§46.2-832	0-12M			<a href="#">2/9/2001</a>
Signs, highway, damaging	SIG-6545-M2	§46.2-832	0-6M	<a href="#">2/9/2001</a>		<a href="#">7/1/2003</a>
Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M	<a href="#">7/1/2003</a>	<a href="#">7/1/2013</a>	
Signs, traffic control device, etc., unauthorized	SIG-6546-M4	§46.2-831	Fine		<a href="#">7/1/2013</a>	
<b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>						
<b>Infraction</b>						
Agricultural, farm machinery, operate on Interstate	SIZ-6498-I9	§46.2-1102	Fine	<a href="#">7/1/2011</a>		
Buses, too wide on interstate highways	SIZ-6468-I9	§46.2-1108	Fine			
Buses, width >96 inches w/out permit	SIZ-6467-I9	§46.2-1107	Fine			
Flag-Carry long load without flag/lights	SIZ-6401-I9	§46.2-1121	Fine			
Flaps-None on heavy vehicle- See Traffic-Equipment, Flaps						
Height-Vehicle too tall	SIZ-6412-I9	§46.2-1110	Fine			
Length-Vehicle Too Long	SIZ-6414-I9	§46.2-1112	Fine			
Load extends over 3 feet in front of vehicle	SIZ-6405-I9	§46.2-1120	Fine			
Load extends over 6 inches beyond body	SIZ-6406-I9	§46.2-1111	Fine			
Marker lights-See Traffic- Lighting, Marker lights						
Maximum gross weight - exceed limit	SIZ-6471-I9	§46.2-1126	Fine			
Maximum single axle weight - exceed limit	SIZ-6469-I9	§46.2-1124	Fine			
Maximum tandem axle weight - exceed limit	SIZ-6470-I9	§46.2-1125	Fine			
Mobile home-Towed, too long	SIZ-6408-I9	§46.2-1115	Fine			
Tractor/Trailer-Improper connection between vehicles	SIZ-6404-I9	§46.2-1118	Fine			
Tractor/trailer-No permit or improper configuration	SIZ-6409-I9	§46.2-1116	Fine			
Vehicle length not in conformity w/provisions	EQU-6567-I9	§46.2-1112	Fine	<a href="#">7/1/2005</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>						
<b>Infraction</b>						
Vehicles on interstate highway - exceed weight limits	SIZ-6472-I9	§46.2-1127	Fine			
Weight-Vehicle over weight	SIZ-6410-I9	§46.2-1123	Fine			
Width-Vehicle too wide	SIZ-6411-I9	§46.2-1105	Fine			
<b>Type</b>						
Farm produce-violate terms of permit to haul	SIZ-6403-M1	§46.2-1148	0-12M			
Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	§46.2-613.4	Fine	<a href="#">7/1/2011</a>		
Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	§46.2-1134	Fine	<a href="#">2/18/2011</a>		
Permits for excessive size or weight, violation of	SIZ-6400-M1	§46.2-1139	0-12M	<a href="#">7/1/2001</a>		
Refuse to allow vehicle to be weighed	SIZ-6407-M4	§46.2-1137(B)	Fine		<a href="#">7/1/2017</a>	
Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs.	SIZ-6479-M4	§46.2-1137(C)	Fine	<a href="#">7/1/2017</a>		
Report collision with overhead structure, fail to	SIZ-6473-M1	§46.2-1110	0-12M			
Special limits established by commissioner, violate	SIZ-6413-M2	§46.2-1104	0-6M			
<b>TRAFFIC - SMOKING</b>						
<b>Gas Pumps</b>						
Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	§46.2-819.4	0-12M	<a href="#">7/1/2007</a>		
Smoking/open flame near gas pumps	SMK-6523-M3	§46.2-819.4	Fine	<a href="#">7/1/2007</a>		
<b>TRAFFIC - SUMMONS</b>						
<b>Type</b>						
Fail to appear after notice or signing promise on summons	REG-6710-M1	§46.2-936	0-12M	<a href="#">7/1/2021</a>		
<b>TRAFFIC - TEXTING</b>						
<b>Infraction</b>						
Texting in work zone	MOV-6587-I9	§46.2-1078.1	Fine	<a href="#">7/1/2018</a>		<a href="#">1/1/2021</a>
Texting, operate vehicle while	MOV-6588-I9	§46.2-1078.1	Fine	<a href="#">7/1/2009</a>		<a href="#">1/1/2021</a>
Texting, operate vehicle while, subsequent offense	MOV-6589-I9	§46.2-1078.1	Fine	<a href="#">7/1/2009</a>		<a href="#">1/1/2021</a>
<b>TRAFFIC - TOLL</b>						
<b>Infraction</b>						
Fail to pay toll	MOV-6591-I9	§46.2-819	Fine	<a href="#">2/15/2006</a>		
Fail to pay toll, photo-monitoring system	MOV-6592-I9	§46.2-819.1	Fine	<a href="#">2/15/2006</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRAFFIC - TOLL</b>						
<b>Type</b>						
Release personal info. from vehicle ID enforcement system - Dulles	HWY-5399-M1	§46.2-819.5(B)	0-12M	<a href="#">7/2/2010</a>		
Release personal information from photo-enforcement system	HWY-5398-M1	§46.2-819.3:1(B)	0-12M	<a href="#">7/2/2010</a>		<a href="#">7/1/2016</a>
Release personal information from vehicle ID enforcement system	HWY-5397-M1	§46.2-819.1	0-12M	<a href="#">7/1/2006</a>	<a href="#">7/1/2015</a>	<a href="#">7/1/2016</a>
Release personal information from vehicle ID enforcement system	HWY-5397-M1	§46.2-819.1(C)	0-12M	<a href="#">7/1/2016</a>		
Release personal information from vehicle ID enforcement system	HWY-5398-M1	§46.2-819.3:1(C)	0-12M	<a href="#">7/2/2016</a>		
<b>TRAFFIC - TOW TRUCKS</b>						
<b>Type</b>						
Tow truck driver, failure to register with DCJS	REG-6880-M3	§46.2-116	Fine	<a href="#">7/2/2013</a>		
<b>TRAILER DEALERS</b>						
<b>Also See</b>						
Auto, Manufactured Homes, Trailer Dealers				<a href="#">7/1/2015</a>		
Auto Dealers				<a href="#">9/20/2004</a>		
<b>Certificate</b>						
Watercraft trailer dealer, fail to obtain certificate	TRL-6873-M1	§46.2-1508	0-12M	<a href="#">7/1/2015</a>		
<b>Inspection</b>						
Sell trailer without safety inspection	TRL-6875-M1	§46.2-1539.1	0-12M	<a href="#">7/1/2015</a>		
<b>License Plate</b>						
Issue or use temporary plates with false information	TRL-6791-M1	§46.2-1992.59	0-12M	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
Operate trailer without dealer plate	TRL-6790-M3	§46.2-1992.49	Fine	<a href="#">9/20/2004</a>		<a href="#">7/1/2015</a>
<b>Manufacturer/Distributor</b>						
Manufacturer coerced finance company, etc., on trailer dealer	TRL-6389-M1	§46.2-1573.16	0-12M	<a href="#">7/1/2015</a>		
Manufacturer coercion of trailer dealer	TRL-6391-M1	§46.2-1573.17	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., fail to indemnify	TRL-6350-M1	§46.2-1573.20(C)	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, etc., operation of service/warranty facility by	TRL-6351-M1	§46.2-1573.22	0-12M	<a href="#">7/1/2015</a>		
Manufacturer, operation of dealership	TRL-6352-M1	§46.2-1573.21	0-12M	<a href="#">7/1/2015</a>		
<b>Warranty</b>						
Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	§46.2-1573.20(B,2)	0-12M	<a href="#">7/1/2015</a>		
Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	§46.2-1573.20(B,5)	0-12M	<a href="#">7/1/2015</a>		
Fail to compensate dealer for repairs	TRL-6395-M1	§46.2-1573.20(B,4)	0-12M	<a href="#">7/1/2015</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## TRAILER DEALERS

### Warranty

Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	§46.2-1573.20(B,3)	0-12M	<a href="#">7/1/2015</a>		
Fail to perform warranty obligation	TRL-6392-M1	§46.2-1573.20(B,1)	0-12M	<a href="#">7/1/2015</a>		
Misrepresent warranty	TRL-6397-M1	§46.2-1573.20(B,6)	0-12M	<a href="#">7/1/2015</a>		
Require dealer to make warranty	TRL-6398-M1	§46.2-1573.20(B,7)	0-12M	<a href="#">7/1/2015</a>		
Shift or attempt to shift liabilities to dealer	TRL-6399-M1	§46.2-1573.20(B,8)	0-12M	<a href="#">7/1/2015</a>		

## TRANSPORTATION / HIGHWAYS

### Also See

Authorities				<a href="#">7/1/2015</a>		
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### Prior to October 1, 2014

Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.1-198	Fine	<a href="#">2/20/2001</a>		<a href="#">10/1/2014</a>
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.1-320.2	0-30D	<a href="#">2/20/2001</a>		<a href="#">10/1/2014</a>
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	§33.1-354	0-30D	<a href="#">2/20/2001</a>		<a href="#">10/1/2014</a>
Improper refusal to honor toll pass	HWY-5388-M9	§33.1-252(B)	Fine	<a href="#">2/1/2001</a>		<a href="#">10/1/2014</a>
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.1-176	Fine	<a href="#">2/20/2001</a>		<a href="#">10/1/2014</a>
Release personal information from photo-enforcement system	HWY-5396-M1	§33.1-56.4	0-12M	<a href="#">7/1/2006</a>		<a href="#">10/1/2014</a>
Unauthorized use of toll pass	HWY-5390-M1	§33.1-252(B)	0-12M	<a href="#">2/1/2001</a>		<a href="#">10/1/2014</a>
Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	§33.1-204	Fine	<a href="#">2/20/2001</a>		<a href="#">10/1/2014</a>
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.1-292	Fine	<a href="#">2/20/2001</a>		<a href="#">10/1/2014</a>
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.1-218	Fine	<a href="#">2/1/2001</a>		<a href="#">10/1/2014</a>
Violation of Transportation Board regulations	HWY-5394-M9	§33.1-19	Fine	<a href="#">2/1/2001</a>		<a href="#">10/1/2014</a>
Willfully tamper with highway construction site	HWY-5395-M9	§33.1-193	Fine	<a href="#">2/20/2001</a>		<a href="#">10/1/2014</a>

### Type

Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.2-241	Fine	<a href="#">7/1/2014</a>		
Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	§33.2-1300	0-12M	<a href="#">7/1/2014</a>		
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.2-1300	0-30D	<a href="#">7/1/2014</a>		
Gate left open without permission	HWY-5383-M1	§33.2-110(B)	0-12M	<a href="#">7/1/2014</a>		
Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	§33.2-110(C)	Fine	<a href="#">7/1/2014</a>		
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	§33.2-1203	0-12M	<a href="#">7/1/2014</a>		
Improper refusal to honor toll pass	HWY-5388-M9	§33.2-613(C)	Fine	<a href="#">7/1/2014</a>		



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRANSPORTATION / HIGHWAYS</b>						
<b>Type</b>						
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.2-409	Fine	<a href="#">7/1/2014</a>		
Release personal information from photo-enforcement system	HWY-5396-M1	§33.2-504	0-12M	<a href="#">7/1/2014</a>		
Unauthorized use of toll pass	HWY-5390-M1	§33.2-613(C)	0-12M	<a href="#">7/1/2014</a>		
Violation of Board of Transportation rules/regulations	HWY-5392-M1	§33.2-1726	0-12M	<a href="#">7/1/2015</a>		
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.2-1726	Fine	<a href="#">7/1/2014</a>		<a href="#">7/1/2015</a>
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.2-246	Fine	<a href="#">7/1/2014</a>		
Violation of the NOVA Transportation Commission's regulations	HWY-5382-M1	§33.2-2205	0-12M	<a href="#">7/1/2015</a>		
Violation of Transportation Board regulations	HWY-5394-M9	§33.2-210	Fine	<a href="#">7/1/2014</a>		
Willfully tamper with highway construction site	HWY-5395-M1	§33.2-238	0-12M	<a href="#">7/1/2014</a>		
<b>TREASON</b>						
<b>Flag Defacing</b>						
Mutilation, defacing of national or state flag	TRE-0112-M1	§18.2-488	0-12M			
Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	§18.2-487	0-12M	<a href="#">9/1/1996</a>		
Publicly burn, trample or wear with intent to defile	TRE-0114-M1	§18.2-488	0-12M	<a href="#">9/1/1996</a>		<a href="#">11/16/2004</a>
<b>Type</b>						
Advocating overthrow of government	TRE-0107-F6	§18.2-484	1Y-5Y			
Attempt to establish usurped government	TRE-0108-M1	§18.2-483	0-12M			
Failure to report acts of treason	TRE-0109-F6	§18.2-482	1Y-5Y			
Inciting one race to insurrection against another	TRE-0110-F4	§18.2-485	2Y-10Y (II)			
Levying war against national or state government	TRE-0111-F2	§18.2-481	20Y-Life (I)			
<b>Type Not Clear</b>						
Treason - Type not clear from record	TRE-0101-S9					
<b>TRESPASS</b>						
<b>Also See</b>						
Protective Orders				<a href="#">7/1/2004</a>		
<b>Aircraft, Unmanned (Drones)</b>						
Enter property of another to harass, etc., with a drone	TRS-5745-M1	§18.2-121.3	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2019</a>
Enter property of another to harass, etc., with a drone	TRS-5745-M1	§18.2-121.3(A,i)	0-12M	<a href="#">7/1/2019</a>		
Take off/land in violation of FAA/UAS restrictions	TRS-5744-M1	§18.2-121.3(A,ii)	0-12M	<a href="#">7/1/2019</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRESPASS</b>						
<b>Animals</b>						
Animal at large after order	TRS-5702-M4	§55-328	Fine	<a href="#">12/1/2005</a>		
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine		<a href="#">7/1/1996</a>	
<b>Capitol Square</b>						
Dog at large in capitol square	TRS-5712-M9	§18.2-123	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
Grass in capitol square	TRS-5724-M9	§18.2-122	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/1998</a>
<b>Cemetery/Church</b>						
Also see Trespass, School Property/Church Property						
At night in cemetery	TRS-5710-M4	§18.2-125	Fine		<a href="#">7/1/1996</a>	
Dead animal placed on church property	TRS-5743-M1	§18.2-127(B)	0-12M	<a href="#">7/1/2020</a>		
Injury to cemetery, church property	TRS-5716-M1	§18.2-127(A)	0-12M		<a href="#">7/2/1999</a>	
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(B)	1Y-5Y		<a href="#">7/1/1996</a>	<a href="#">7/1/2020</a>
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(C)	1Y-5Y	<a href="#">7/1/2020</a>		
<b>Common Law</b>						
Common law trespass	TRS-7204-M1	§1-200	0-12M	<a href="#">7/1/2014</a>		
<b>Computer Trespass</b>						
See Computer Crime (§18.2-152)						
<b>Conspiring</b>						
Conspire to trespass on posted property or after forbidden	TRS-5706-M3	§18.2-23(A)	Fine	<a href="#">9/1/1996</a>		
<b>Dead Human Body, Displace or Defile</b>						
Also see Dangerous Conduct						
Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y	<a href="#">7/24/1995</a>	<a href="#">7/1/1995</a>	
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y	<a href="#">7/5/1995</a>		
<b>First Offender Violation</b>						
First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies	<a href="#">8/29/2006</a>		
<b>Hate Crime</b>						
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	<a href="#">7/1/2020</a>		
<b>Hunt or Fish</b>						
Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine		<a href="#">3/24/1997</a>	
Hunting dogs released on posted land	TRS-5748-M3	§18.2-132.1	Fine	<a href="#">7/1/2016</a>		
Hunting dogs released on posted land - subsequent	TRS-5749-M1	§18.2-132.1	0-12M	<a href="#">7/1/2016</a>		
Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine		<a href="#">3/24/1997</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>TRESPASS</b>						
<b>Hunt or Fish</b>						
Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine	<a href="#">7/1/2007</a>		
Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M	<a href="#">8/23/2004</a>		
<b>Interfere With Property</b>						
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	<a href="#">7/1/1997</a>		<a href="#">7/1/2020</a>
Intent to damage property/interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M			
Intent to damage property; hate crime	TRS-5728-M1	§18.2-121	30D-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	<a href="#">7/1/1997</a>
<b>Peeping</b>						
Also see Sexual Assault, Third				<a href="#">7/1/2006</a>		
Peep or spy into dwelling by electronic device	TRS-5747-M1	§18.2-130.1	0-12M	<a href="#">7/1/2017</a>		
Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M		<a href="#">7/1/1999</a>	
Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M	<a href="#">7/1/1999</a>		
<b>Posted</b>						
Also see Trespass Hunt or Fish				<a href="#">7/1/2016</a>		
Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine		<a href="#">7/1/1996</a>	
Posted property	TRS-5720-M1	§18.2-134	0-12M		<a href="#">7/1/1996</a>	
<b>Public Transportation</b>						
Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	<a href="#">7/1/2007</a>		
<b>Railroad</b>						
Trespass on railroad track	TRS-2946-M4	§18.2-159	Fine	<a href="#">7/1/2010</a>		
Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	§18.2-159	Fine	<a href="#">7/1/2010</a>		
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	§18.2-159	0-12M	<a href="#">7/1/2010</a>		
Trespass on railroad train	TRS-2947-M4	§18.2-160	Fine	<a href="#">7/1/2010</a>		
<b>School Property</b>						
Failure to leave school when directed	TRS-5713-M3	§18.2-129	Fine		<a href="#">7/1/2002</a>	<a href="#">7/1/1989</a>
Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	§18.2-128(B)	1Y-5Y	<a href="#">7/6/1995</a>		
<b>School Property/Church Property</b>						
Remain on school/church property, bus after being told to leave	TRS-5708-M1	§18.2-128(B)	0-12M		<a href="#">7/1/1997</a>	
School property or church property at night	TRS-5722-M3	§18.2-128(A)	Fine		<a href="#">7/1/1995</a>	
<b>Other</b>						
After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M		<a href="#">7/1/1996</a>	
Incite, instigate	TRS-5715-M1	§18.2-120	0-12M		<a href="#">7/1/1996</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**TRESPASS**

**Other**

Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine	<a href="#">7/1/1999</a>		
Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine		<a href="#">7/1/1996</a>	
Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine		<a href="#">7/1/1996</a>	

**Type Not Clear**

Trespass - Type not clear from record	TRS-5746-S9				<a href="#">7/1/1996</a>	
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**UNEMPLOYMENT COMPENSATION**

**Type**

Also see § 18.2-204.3, Fraud		§60.2-536.3				
Employer willfully fails to furnish reports or records	EMP-2828-M1	§60.2-518(A,2)	0-12M	<a href="#">12/13/2000</a>		
Fail to obey subpoena or court order	EMP-2530-M1	§60.2-627	0-12M	<a href="#">9/1/1996</a>		
False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	§60.2-518(A,1)	0-12M	<a href="#">12/13/2000</a>		
False statement to obtain increased benefits	EMP-2607-M1	§60.2-632	0-12M	<a href="#">10/13/1994</a>		
Illegal fees charged by Employment Commission/representative	EMP-2826-M1	§60.2-122	0-12M	<a href="#">2/21/2001</a>		
Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	§60.2-107	0-12M	<a href="#">2/21/2001</a>		
Unlawful release of employment information	EMP-2829-M2	§60.2-114	0-6M	<a href="#">7/1/1998</a>	<a href="#">12/7/2000</a>	

**Type Not Clear**

Unemployment Compensation offense - Type not clear from record	EMP-2876-S9			<a href="#">7/1/2010</a>		
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**UNLAWFUL ASSEMBLY**

**Refer To**

Riot

**UNLAWFUL ENTRY**

**Refer To**

Trespass, Interfere With Property

**URINATING IN PUBLIC**

**Type**

Use Ordinance, City or County code

**URINE**

**Testing / Screenings**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>URINE</b>						
<b>Testing / Screenings</b>						
See Drug and Alcohol Testing				<a href="#">7/1/2001</a>		
<b>VANDALISM, DAMAGE PROPERTY</b>						
<b>Animals</b>						
False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	§18.2-144.2	0-12M	<a href="#">4/28/1994</a>		
Hunt homing pigeons	VAN-2916-M3	§18.2-145	Fine		<a href="#">7/1/1996</a>	
Law enforcement animal, maliciously kill or injure	VAN-2957-F5	§18.2-144.1	1Y-10Y			
Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	§18.2-144	1Y-5Y	<a href="#">7/1/1999</a>		
Poison or maim animals	VAN-2934-F5	§18.2-144	1Y-10Y			
Poison or maim fowl	VAN-2935-M1	§18.2-144	0-12M			
<b>Boat, Ship, Etc.</b>						
Willfully destroy vessel valued at under \$1000	VAN-2952-M1	§18.2-150	0-12M	<a href="#">7/1/2020</a>		
Willfully destroy vessel valued at under \$200	VAN-2952-M1	§18.2-150	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Willfully destroy vessel valued at under \$500	VAN-2952-M1	§18.2-150	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Willfully destroy vessel valued at \$1000 or more	VAN-2951-F4	§18.2-150	2Y-10Y	<a href="#">7/1/2020</a>		
Willfully destroy vessel valued at \$200 or more	VAN-2951-F4	§18.2-150	2Y-10Y		<a href="#">7/1/1996</a>	<a href="#">7/1/2018</a>
Willfully destroy vessel valued at \$500 or more	VAN-2951-F4	§18.2-150	2Y-10Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Book, Newspaper, Etc.</b>						
Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	§18.2-138	0-12M	<a href="#">7/1/2002</a>		
Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	§18.2-138	1Y-5Y	<a href="#">7/1/2002</a>		
<b>Communications</b>						
Interfere with emergency two-way radio communications	VAN-2953-M1	§18.2-165.2	0-12M		<a href="#">7/1/1996</a>	
<b>Elec., Oil, Phone, Gas, Water Facility</b>						
Damage to public utilities or services < \$1000	VAN-2913-M3	§18.2-162	Fine	<a href="#">7/1/2020</a>		
Damage to public utilities or services < \$500	VAN-2913-M3	§18.2-162	Fine	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Damage to public utilities or services ≥ \$1000	VAN-2911-F4	§18.2-162	2Y-10Y (II)	<a href="#">7/1/2020</a>		
Damage to public utilities or services ≥ \$500	VAN-2911-F4	§18.2-162	2Y-10Y (II)	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Emergency Medical Services</b>						
EMS vehicle, tamper, destroy, remove, etc.	VAN-0191-M1	§18.2-151.1(ii)	0-12M	<a href="#">7/1/2016</a>		
<b>Fare, Fail to Pay</b>						
Train, etc., board without paying fare	VAN-2954-M9	§18.2-160.1	Fine	<a href="#">7/1/2002</a>	<a href="#">7/2/2009</a>	<a href="#">7/1/2009</a>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>VANDALISM, DAMAGE PROPERTY</b>						
<b>Fare, Fail to Pay</b>						
Train, etc., board without paying fare	VAN-2954-M2	§18.2-160.1	0-6M	<a href="#">7/2/2009</a>		<a href="#">7/1/2010</a>
<b>Farm Product</b>						
Destroy or damage farm product grown for research - < \$200	VAN-2995-M1	§18.2-145.1	0-12M	<a href="#">7/1/2001</a>		<a href="#">7/1/2018</a>
Destroy or damage farm product grown for research, < \$1000	VAN-2995-M1	§18.2-145.1	0-12M	<a href="#">7/1/2020</a>		
Destroy or damage farm product grown for research, < \$500	VAN-2995-M1	§18.2-145.1	0-12M	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
Destroy or damage farm product grown for research - ≥ \$200	VAN-2996-F6	§18.2-145.1	1Y-5Y	<a href="#">7/1/2001</a>		<a href="#">7/1/2018</a>
Destroy or damage farm product grown for research, ≥ \$1000	VAN-2996-F6	§18.2-145.1	1Y-5Y	<a href="#">7/1/2020</a>		
Destroy or damage farm product grown for research, ≥ \$500	VAN-2996-F6	§18.2-145.1	1Y-5Y	<a href="#">7/1/2018</a>		<a href="#">7/1/2020</a>
<b>Fence</b>						
Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine		<a href="#">7/1/1996</a>	
<b>Fire Hydrant</b>						
Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M		<a href="#">7/1/1996</a>	
<b>Firefighting Equipment</b>						
Firefighting equipment, tamper, destroy, remove, etc.	VAN-0190-M1	§18.2-151.1(i)	0-12M	<a href="#">7/1/2016</a>		
<b>First Offender Violation</b>						
First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies	<a href="#">8/29/2006</a>		
<b>Gasoline Pump</b>						
Open or carry away gasoline pumps	VAN-2931-F6	§18.2-151	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Hunting</b>						
Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine		<a href="#">7/1/1996</a>	
<b>Property</b>						
Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	§18.2-138.1	0-12M	<a href="#">7/1/1997</a>		<a href="#">7/1/2004</a>
Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	§18.2-137(B,i)	0-12M		<a href="#">7/1/1999</a>	
Intentionally, damage/destroy any property or monument ≥ \$1000	<b>VAN-2956-F6</b>	§18.2-137(B,ii)	1Y-5Y		<a href="#">7/1/2009</a>	
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine	<a href="#">7/1/1999</a>		
<b>Public Building</b>						
Damage to public building, less than \$1000	VAN-2923-M1	§18.2-138	0-12M		<a href="#">7/1/1996</a>	
Damage to public property (Local Ordinance)	VAN-2904-M1	§18.2-138.1	0-12M	<a href="#">9/1/1996</a>		<a href="#">7/1/2004</a>
Damage to public building, \$1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Railroad</b>						
Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine		<a href="#">7/1/1996</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>VANDALISM, DAMAGE PROPERTY</b>						
<b>Railroad</b>						
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine		<a href="#">7/1/1996</a>	
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)		<a href="#">7/1/1996</a>	
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M		<a href="#">7/1/1996</a>	
Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y		<a href="#">7/1/1996</a>	
Train, board without paying fare	VAN-2954-M4	§18.2-160.1	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2002</a>
Trespass on railroad track	VAN-2946-M4	§18.2-159	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2010</a>
Trespass on railroad track, 2nd viol. w/in 2 yrs.	VAN-2990-M3	§18.2-159	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2010</a>
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	VAN-2991-M1	§18.2-159	0-12M		<a href="#">7/1/1996</a>	<a href="#">7/1/2010</a>
Trespass on railroad train	VAN-2947-M4	§18.2-160	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2010</a>
Trespass, jump on or off railroad car	VAN-2948-M4	§18.2-161	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2004</a>
<b>Railroad, Canal, Electric Line, Etc.</b>						
Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y		<a href="#">7/1/1996</a>	
Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)		<a href="#">7/1/1996</a>	
<b>Rental Property</b>						
Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine		<a href="#">7/1/1996</a>	
<b>Smoke Bomb</b>						
See Arson, Smoke Bomb (§18.2-87.1)						
<b>Storage Vehicle</b>						
Breaking & entering railroad car, storage vehicle	VAN-2908-F4	§18.2-147.1	2Y-10Y			
Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	§18.2-147.1	5Y-20Y			
<b>Tires</b>						
Manufacture or possess tire puncture (jack rocks)	VAN-2928-M1	§18.2-147.2	0-12M		<a href="#">7/1/1996</a>	
<b>Trees</b>						
Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine		<a href="#">7/1/1996</a>	
Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine		<a href="#">7/1/1998</a>	
<b>Utilities: Cable Television</b>						
Device to distribute service, tamper/interfere with	VAN-2959-M1	§18.2-165.1(iii)	0-12M			
Device to obtain service, sell, rent or offer	VAN-2958-F6	§18.2-165.1(iv)	1Y-5Y			
Obtain service w/out payment	VAN-2943-M1	§18.2-165.1(i)	0-12M			
Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	§18.2-165.1(ii)	1Y-5Y			
<b>Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>VANDALISM, DAMAGE PROPERTY</b>						
<b>Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.</b>						
Damage \$200 or less	VAN-2913-M3	§18.2-162	Fine			<a href="#">7/1/2018</a>
Damage telephone line or intercept message	VAN-2919-M3	§18.2-164	Fine			<a href="#">7/1/2002</a>
Damage over \$200	VAN-2911-F4	§18.2-162	2Y-10Y (II)			<a href="#">7/1/2018</a>
Damage threat release of radioactive materials - no Injury	VAN-2912-F4	§18.2-162	2Y-10Y (II)			
Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M	<a href="#">7/1/1996</a>	<a href="#">7/1/1996</a>	
Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)			
Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)			
<b>Utilities: Telephone, Radio</b>						
Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M	<a href="#">7/1/2002</a>	<a href="#">7/1/2006</a>	
Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	<a href="#">7/1/2006</a>		
Damage television line, radio	VAN-2920-M3	§18.2-165	Fine			
Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine		<a href="#">7/1/1996</a>	
Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine			
Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine		<a href="#">7/1/1996</a>	
<b>Vehicle</b>						
Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y		<a href="#">7/1/1996</a>	
Shoot or throw missile at train, car, vessel w/malice	<b>VAN-2939-F4</b>	§18.2-154	2Y-10Y (II)		<a href="#">7/1/1996</a>	
Catalytic converter, damage, etc., vehicle, aircraft or boat for	VAN-0192-F6	§18.2-146	1Y-5Y	<a href="#">7/1/2022</a>		
Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M		<a href="#">7/1/1996</a>	
Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M		<a href="#">7/1/1996</a>	
If death results, see Murder for VCC		§18.2-154		<a href="#">7/1/2009</a>		
<b>Vehicle - Law Enforcement/Emergency</b>						
Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	<a href="#">5/16/1994</a>	<a href="#">7/1/1997</a>	
Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	<a href="#">5/16/1994</a>	<a href="#">7/1/1997</a>	
<b>Vending Machines, Meters, Etc.</b>						
Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M			
Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M		<a href="#">7/1/1996</a>	
Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y		<a href="#">7/1/1996</a>	
<b>Type Not Clear</b>						
Vandalism - Type not clear from record	VAN-2972-M9				<a href="#">7/29/2002</a>	



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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## VEHICULAR HOMICIDE

### Refer To

Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1)

## VENUE

### Juvenile and Domestic

Transfer of venue

VEN-3860-J9 §16.1-243(B) [7/1/1997](#)

## VIOLENT ACTIVITIES

### Type

Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	§18.2-423.01(B)	1Y-5Y (II)	<a href="#">7/1/2002</a>	
Burn object on private property w/intent to intimidate	VIO-5332-F6	§18.2-423.01(A)	1Y-5Y (II)	<a href="#">7/1/2002</a>	
Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	§18.2-421	Fine	<a href="#">7/1/2002</a>	
Cross, burn to intimidate	VIO-5328-F6	§18.2-423	1Y-5Y (II)		
Noose, display in public place to intimidate	VIO-5339-F6	§18.2-423.2	1Y-5Y (II)	<a href="#">7/1/2009</a>	
Noose, display on private property to intimidate	VIO-5338-F6	§18.2-423.2	1Y-5Y (II)	<a href="#">7/1/2009</a>	
Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	§18.2-433.2	1Y-10Y (II)		
Swastika, placement on building to intimidate	VIO-5329-F6	§18.2-423.1	1Y-5Y (II)		
Wearing of masks or hoods in certain places	VIO-5320-F6	§18.2-422	1Y-5Y		<a href="#">7/1/2014</a>
Wearing of masks or hoods to conceal identity	VIO-5320-F6	§18.2-422	1Y-5Y	<a href="#">7/1/2014</a>	

## VITAL RECORDS

### Certificates, Birth

Birth Certificates - False statement, alter, mutilate, etc.

CER-3206-F4 §32.1-276 2Y-10Y

### Certificates, Death

Death Certificates - False statement, alter, mutilate, etc.

CER-3207-F4 §32.1-276 2Y-10Y

### Other Records, Marriage, Divorce, Etc.

Other vital records, false statement, alter, mutilate, etc.

CER-3186-F4 §32.1-276 2Y-10Y [7/1/2013](#)

## VOYEURISM

### Refer To

Trespass - Peeping or spying (§18.2 - 130)

## WAREHOUSES

### Receipts

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WAREHOUSES</b>						
<b>Receipts</b>						
Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	§61.1-5	0-12M	<a href="#">2/22/2001</a>		
Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	§61.1-4	0-12M	<a href="#">2/22/2001</a>		
Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	§61.1-6	0-12M	<a href="#">2/22/2001</a>		
Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	§61.1-2	0-12M	<a href="#">2/22/2001</a>		
<b>Tobacco</b>						
Manufactured tobacco, false branding	WHS-7705-M1	§61.1-44	0-12M	<a href="#">2/22/2001</a>		
Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	§61.1-45	0-12M	<a href="#">2/22/2001</a>		
Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	§61.1-39	0-12M	<a href="#">2/22/2001</a>		
<b>WARRANTS, INSPECTION</b>						
<b>Type</b>						
Refusing an inspector authorized by a warrant	WAR-3252-M3	§19.2-397	Fine			
<b>WATCHES</b>						
<b>Refer To</b>						
Trade and Commerce				<a href="#">7/1/2007</a>		
<b>WATERS, PORTS AND HARBORS</b>						
<b>Boat / Vessel</b>						
Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	§62.1-44.33	0-12M	<a href="#">7/1/2001</a>		
<b>Cleaning Agents</b>						
Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	§62.1-193.3	0-12M	<a href="#">2/21/2001</a>		
Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	§62.1-193.3	Fine	<a href="#">2/21/2001</a>		
<b>General Penalties</b>						
False statements or inaccurate device submitted - knowingly	WTR-7606-F9	§62.1-44.32(b)	1Y-3Y	<a href="#">7/1/1999</a>	<a href="#">7/19/2001</a>	
Violation places person in danger of death or serious injury	WTR-7005-F9	§62.1-44.32(c)	2Y-15Y	<a href="#">7/1/1999</a>		
Violation places person in danger of death or serious injury, subseq.	WTR-7079-F9	§62.1-44.32(c)	2Y-30Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2016</a>	
Willfully violate provisions of chapter or order of board	WTR-7607-M9	§62.1-44.32(b)	0-12M	<a href="#">7/1/1999</a>	<a href="#">7/19/2001</a>	
<b>Ground Water</b>						
False statement on ground water form, permit, etc.	WTR-7614-F9	§62.1-270(B)	1Y-3Y	<a href="#">7/1/2015</a>		
Ground water provision, regulation or order violation	WTR-7613-M9	§62.1-270(B)	0-12M	<a href="#">7/1/2015</a>		
Imminent danger as a result of ground water violation	WTR-7615-F9	§62.1-270(C)	2Y-15Y	<a href="#">7/1/2015</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WATERS, PORTS AND HARBORS</b>						
<b>Ground Water</b>						
Use VCC for § 62.1-270		§62.1-258		<a href="#">7/1/2015</a>		
<b>Irrigation Wells</b>						
Use VCC for § 62.1-270		§62.1-258.1		<a href="#">7/1/2020</a>		
<b>Miscellaneous</b>						
Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	§62.1-194.3	0-12M	<a href="#">2/22/2001</a>		
<b>Obstruct River, Creek, Stream</b>						
Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	§62.1-194.2	0-12M	<a href="#">7/1/1999</a>		
<b>Oil</b>						
Knowingly make false statement on State Water Control document, etc.	WTR-7617-F9	§62.1-44.34:20(E)	1Y-3Y	<a href="#">12/16/2019</a>		
Knowingly violate State Water Control provisions	WTR-7616-M1	§62.1-44.34:20(E)	0-12M	<a href="#">12/16/2019</a>		
Negligently discharge oil into water	WTR-7602-M9	§62.1-44.34:20(E,1)	0-12M	<a href="#">7/1/1999</a>	<a href="#">2/21/2001</a>	
Willfully discharge oil into water	WTR-7601-F9	§62.1-44.34:20(E,1)	1Y-10Y	<a href="#">7/1/1999</a>	<a href="#">12/7/2000</a>	
<b>Sewage Treatment</b>						
Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	§62.1-44.18:3(B)	2Y-10Y	<a href="#">7/1/2001</a>		
Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	§62.1-44.18:3(A)	2Y-10Y	<a href="#">7/1/2000</a>	<a href="#">7/1/2001</a>	
Special orders, violation of	WTR-7021-F4	§62.1-44.15:1.1	2Y-10Y	<a href="#">7/1/2000</a>		
<b>State Waters</b>						
Dispose of or cast garbage into state waters	WTR-7600-M9	§62.1-194	0-30D	<a href="#">7/1/1999</a>		
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1	0-12M	<a href="#">7/1/2007</a>		
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	§62.1-194.1	0-12M	<a href="#">7/1/1999</a>		<a href="#">7/1/2007</a>
<b>WEAPONS</b>						
<b>Also See</b>						
Assault				<a href="#">7/1/2015</a>		
<b>Airport Terminal</b>						
Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01	0-12M	<a href="#">7/1/2004</a>		
<b>Alien (Not Lawfully in US)</b>						
Alien, possess or transport assault firearm	WPN-5215-F6	§18.2-308.2:01(A)	1Y-5Y		<a href="#">7/1/2008</a>	
Firearm possessed or transported by alien	WPN-5305-F6	§18.2-308.2:01(B)	1Y-5Y	<a href="#">7/1/2004</a>	<a href="#">7/1/2008</a>	
<b>Ammunition</b>						
Also see Convicted felon possess explosives				<a href="#">7/1/2008</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WEAPONS</b>						
<b>Ammunition</b>						
Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3	1Y-10Y (II)		<a href="#">7/1/1996</a>	
<b>Assault &amp; Battery Family Member, After Conviction</b>						
Possess, etc., firearm after assault & battery on family conviction	WPN-5187-M1	§18.2-308.1:8	0-12M	<a href="#">7/1/2021</a>		
<b>Blackjacks, Brass Knucks, Etc.</b>						
Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311	Fine		<a href="#">7/1/2022</a>	
<b>Body Armor</b>						
Body armor, wear during commission of violent or drug crime	WPN-5247-F4	§18.2-287.2	2Y-10Y (II)		<a href="#">7/1/1997</a>	
<b>Brandish</b>						
Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M	<a href="#">7/1/2006</a>		
Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M		<a href="#">7/1/1996</a>	
Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	
<b>Building</b>						
Discharge firearm, missile in/at occupied bldg, unlawfully	<b>WPN-5242-F6</b>	§18.2-279	1Y-5Y (II)		<a href="#">7/1/1996</a>	
Discharge firearm, missile in/at occupied bldg., maliciously	<b>WPN-5229-F4</b>	§18.2-279	2Y-10Y (II)		<a href="#">7/1/1996</a>	
<b>Capitol Square</b>						
Carry firearm or explosive within Capitol Square, surrounding area	WPN-5188-M1	§18.2-283.2	0-12M	<a href="#">7/1/2021</a>		
<b>Church</b>						
Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine		<a href="#">7/1/1996</a>	
<b>Concealed</b>						
Carry concealed weapon	WPN-5202-M1	§18.2-308(A)	0-12M		<a href="#">7/1/1996</a>	
Carry concealed weapon - second conviction	<b>WPN-5245-F6</b>	§18.2-308(A)	1Y-5Y		<a href="#">7/1/1996</a>	
Carry concealed weapon - third/subsequent	<b>WPN-5246-F5</b>	§18.2-308(A)	1Y-10Y		<a href="#">7/1/1996</a>	
<b>Concealed Weapon Permit</b>						
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308(J3)	0-6M	<a href="#">7/1/2010</a>		<a href="#">7/1/2013</a>
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308.012(B)	0-6M	<a href="#">7/1/2013</a>		
Fail to carry concealed weapon permit	WPN-5235-M1	§18.2-308(H)	0-12M	<a href="#">7/1/2005</a>	<a href="#">7/1/2013</a>	<a href="#">7/1/2012</a>
Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	§18.2-308(J5)	1Y-5Y	<a href="#">7/1/2006</a>		<a href="#">7/1/2006</a>
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308(J1)	0-12M	<a href="#">7/1/1998</a>		<a href="#">7/1/2013</a>
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308.012(A)	0-12M	<a href="#">7/1/2013</a>		
<b>Courthouse</b>						
Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M		<a href="#">7/1/1996</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WEAPONS</b>						
<b>Courthouse</b>						
Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	§18.2-283.1	1Y-5Y	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	
<b>Criminal History Checks</b>						
Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer				<a href="#">7/1/2013</a>		
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(E)	0-6M	<a href="#">7/1/2020</a>		
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(F)	0-6M			<a href="#">7/1/2020</a>
False statements on consent form	<b>WPN-5281-F5</b>	§18.2-308.2:2(K)	1Y-10Y			
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(E)	0-6M	<a href="#">7/1/2020</a>		
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(F)	0-6M			<a href="#">7/1/2020</a>
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(P)	0-12M		<a href="#">9/20/2004</a>	<a href="#">7/1/2012</a>
Verification, purchase firearm without	WPN-5191-M1	§18.2-308.2:5(D)	0-12M	<a href="#">7/1/2020</a>		
Verification, sell firearm without	WPN-5190-M1	§18.2-308.2:5(C)	0-12M	<a href="#">7/1/2020</a>		
<b>Drugs and Weapons</b>						
Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	§18.2-308.4(A)	5Y-5Y	<a href="#">7/1/1999</a>	<a href="#">7/1/2006</a>	<a href="#">7/1/2003</a>
Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	<a href="#">7/1/2003</a>		
Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	<a href="#">7/1/2003</a>		
Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	§18.2-308.1:5	0-12M	<a href="#">9/10/2004</a>	<a href="#">7/1/2011</a>	
Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(B)	5Y-5Y	<a href="#">7/1/1999</a>	<a href="#">3/11/2009</a>	<a href="#">7/1/2003</a>
Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(B)	5Y-5Y	<a href="#">7/1/1999</a>		<a href="#">7/1/2003</a>
Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	1Y-5Y	<a href="#">7/1/2003</a>	<a href="#">10/29/2004</a>	
Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	1Y-5Y	<a href="#">7/1/2003</a>	<a href="#">10/29/2004</a>	
Sell, etc., synthetic cannabinoids while possessing a firearm	WPN-3159-F6	§18.2-308.4(C)	1Y-5Y	<a href="#">7/1/2011</a>		<a href="#">7/1/2014</a>
<b>Drugs and Weapons -Prior to July 1, 1999</b>						
Possess Sch. I/II drug while possessing firearm	<b>WPN-5243-F6</b>	§18.2-308.4(A)	1Y-5Y		<a href="#">7/1/2001</a>	<a href="#">7/1/1999</a>
Sell 1 lb. or more marij./ possess firearm - subsequent	WPN-5278-F9	§18.2-308.4(B)	5Y-5Y		<a href="#">7/1/2001</a>	<a href="#">7/1/1999</a>
Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	§18.2-308.4(B)	3Y-3Y		<a href="#">7/1/2001</a>	<a href="#">7/1/1999</a>
Sell Sch. I/II drug while poss. a firearm - subsequent	WPN-5257-F9	§18.2-308.4(B)	5Y-5Y		<a href="#">7/1/2001</a>	<a href="#">7/1/1999</a>
Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	§18.2-308.4(B)	3Y-3Y		<a href="#">7/1/2001</a>	<a href="#">7/1/1999</a>
<b>Felon</b>						
Also see Weapons, Ineligible Person, Purchase or Provide to				<a href="#">7/1/2013</a>		
Convicted felon (non-violent >10 yr) possess firearm, etc.	<b>WPN-5291-F6</b>	§18.2-308.2(A)	1Y-5Y (II)	<a href="#">7/1/2006</a>	<a href="#">7/1/2015</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WEAPONS</b>						
<b>Felon</b>						
Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	WPN-5297-F6	§18.2-308.2(A)	1Y-5Y (II)	<a href="#">7/1/1999</a>	<a href="#">7/1/2006</a>	
Convicted felon (violent) possess/transport firearm	WPN-5296-F6	§18.2-308.2(A)	1Y-5Y (II)	<a href="#">7/1/1999</a>	<a href="#">7/2/2010</a>	
Convicted felon possess taser, explosives, ammunition, other weapon	WPN-5298-F6	§18.2-308.2(A)	1Y-5Y (II)	<a href="#">7/1/1999</a>	<a href="#">7/2/2010</a>	
Sell, give firearm to designated felon	WPN-5218-F6	§18.2-308.2:1	1Y-5Y (II)		<a href="#">7/1/1996</a>	<a href="#">7/1/2013</a>
Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14		§18.2-308.2(A)		<a href="#">7/1/2014</a>	<a href="#">7/1/2015</a>	
<b>Felon - Offense Prior to July 1, 1999</b>						
Convicted felon, poss., transp. firearm/concealed weapon	WPN-5220-F6	§18.2-308.2	1Y-5Y (II)		<a href="#">7/1/2001</a>	<a href="#">7/1/1999</a>
<b>Felony - Use of Firearm in Commission of</b>						
See Assault (§18.2-53.1)						
<b>Gun Dealer</b>						
Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	<a href="#">7/1/2000</a>		
Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	§18.2-308.2:2(L)	1Y-5Y			
False statement on affidavit	WPN-5208-F5	§18.2-308.2:3(C,1)	1Y-10Y	<a href="#">7/1/2002</a>		
False statement on the personal descriptive info.	WPN-5207-F5	§18.2-308.2:3(J)	1Y-10Y	<a href="#">7/1/2000</a>		
Obtain criminal history info. under false pretenses	WPN-5204-M2	§18.2-308.2:3(I)	0-6M	<a href="#">7/1/2000</a>		
Offer firearm for unlawful transfer	WPN-5206-M1	§18.2-308.2:3(J)	0-12M	<a href="#">7/1/2000</a>		
Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	§18.2-308.2:2(L1)	1Y-5Y	<a href="#">7/1/2007</a>		
<b>Gun Dealer - Firearm Verification</b>						
False statement on consent form	WPN-5309-M1	§18.2-308.2:4(J)	0-12M	<a href="#">7/1/2014</a>	<a href="#">9/10/2014</a>	
<b>Hunting</b>						
Hunt with weapons after license revoked	WPN-5223-M1	§18.2-56.1(D)	0-12M		<a href="#">7/1/1996</a>	
Hunt, use firearms while intoxicated	WPN-5224-M3	§18.2-285	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/1999</a>
Intoxicated person uses firearm while hunting	WPN-5224-M2	§18.2-285	0-6M	<a href="#">7/1/1999</a>	<a href="#">7/2/2003</a>	<a href="#">7/1/2005</a>
Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	§18.2-285	0-12M	<a href="#">7/1/2005</a>		
<b>Ineligible Person, Purchase/Provide to</b>						
Purchase firearm - provide to ineligible person	WPN-5283-F4	§18.2-308.2:2(M,i)	2Y-10Y (II)	<a href="#">7/1/2013</a>		
Purchase firearm - provide to ineligible person	WPN-5283-F5	§18.2-308.2:2(M,i)	1Y-10Y (II)			<a href="#">7/1/2013</a>
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1	1Y-10Y (II)	<a href="#">7/1/2013</a>		<a href="#">7/1/2021</a>
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1(A)	1Y-10Y (II)	<a href="#">7/1/2021</a>		
Sell, give, etc. firearm to person - Do Not Sell List/after family A&B	WPN-5193-M1	§18.2-308.2:1(A)	0-12M	<a href="#">7/1/2021</a>		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WEAPONS</b>						
<b>Ineligible Person, Purchase/Provide to</b>						
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	§18.2-308.2:2(N)	2Y-10Y (II)	<a href="#">7/1/2013</a>		
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F5	§18.2-308.2:2(N)	1Y-10Y (II)	<a href="#">4/28/1994</a>		<a href="#">7/1/2013</a>
Transport firearm out of state - provide to ineligible person	WPN-5284-F4	§18.2-308.2:2(M,ii)	2Y-10Y (II)	<a href="#">7/1/2013</a>		
Transport firearm out of state - provide to ineligible person	WPN-5284-F5	§18.2-308.2:2(M,ii)	1Y-10Y (II)			<a href="#">7/1/2013</a>
<b>Insane Person</b>						
Firearms, possess/transport by acquitted insane person	WPN-5216-M1	§18.2-308.1:1	0-12M		<a href="#">7/1/1996</a>	
Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	§18.2-308.1:1	1Y-5Y	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	
<b>License, Hunt with Revoked</b>						
See Weapons-Hunting (§18.2-56.1)						
<b>Loaded</b>						
Carry loaded firearm in city with population >160,000	WPN-5263-M1	§18.2-287.4(i)	0-12M		<a href="#">7/1/2015</a>	<a href="#">7/1/2007</a>
Carry loaded firearm in city w/population >160,000; 3rd/subsequent	WPN-5276-F6	§18.2-287.4(i)	1Y-5Y	<a href="#">4/28/1994</a>	<a href="#">7/1/2015</a>	<a href="#">7/1/2007</a>
Carry loaded firearm in certain localities	WPN-5264-M1	§18.2-287.4	0-12M	<a href="#">7/1/2015</a>		
Carry loaded firearm in certain other localities	WPN-5264-M1	§18.2-287.4(ii)	0-12M		<a href="#">7/1/2015</a>	<a href="#">7/1/2007</a>
Carry loaded firearm in certain localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4	1Y-5Y	<a href="#">7/1/2015</a>		
Carry loaded firearm in certain other localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4(ii)	1Y-5Y	<a href="#">4/28/1994</a>	<a href="#">7/1/2015</a>	<a href="#">7/1/2007</a>
<b>Machete</b>						
See Weapons Brandish or Weapons Schools						
<b>Machine Guns</b>						
Dealer, manufacturer - regulations	WPN-5225-M3	§18.2-294	Fine			
Possession for offensive or aggressive purposes	WPN-5226-F4	§18.2-290	2Y-10Y (II)			
Possession in perpetration of crime	WPN-5227-F2	§18.2-289	20Y-Life (I)			
Register, fail to	WPN-5228-M3	§18.2-295	Fine			
<b>Minors</b>						
Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	§18.2-56.2(B)	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	
Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M		<a href="#">7/1/1996</a>	
Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	§18.2-309(A)	1Y-5Y	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	
Minors, furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y		<a href="#">7/1/1996</a>	
Possess handgun or assault rifle under age 18	WPN-5268-M1	§18.2-308.7	0-12M		<a href="#">7/1/1996</a>	
Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	§18.2-308.7	1Y-5Y	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WEAPONS</b>						
<b>Perjury</b>						
See Perjury				<a href="#">7/1/2013</a>		
<b>Plastic</b>						
Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y		<a href="#">7/1/1996</a>	
<b>Protective Order</b>						
Fail to certify all firearms have been surrendered	WPN-5192-M1	§18.2-308.1:4(C)	0-12M	<a href="#">7/1/2020</a>		
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4	0-12M	<a href="#">7/1/2002</a>		<a href="#">7/1/2016</a>
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4(A)	0-12M	<a href="#">7/1/2016</a>		
Possess firearm, family, etc., abuse protective order in effect	WPN-5310-F6	§18.2-308.1:4(B)	1Y-5Y	<a href="#">7/1/2016</a>	<a href="#">7/1/2020</a>	
Purchase/transport firearm when protective order in effect	WPN-5214-M1	§18.2-308.1:4	0-12M	<a href="#">4/28/1994</a>	<a href="#">10/27/2005</a>	<a href="#">7/1/2016</a>
Purchase/transport firearm while protective order in effect	WPN-5214-M1	§18.2-308.1:4(A)	0-12M	<a href="#">7/1/2016</a>		
<b>Public Place</b>						
Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M		<a href="#">7/1/1999</a>	
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y (II)	<a href="#">7/1/1999</a>	<a href="#">7/1/2001</a>	
Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	§18.2-280(A)	1Y-5Y (II)	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	
<b>Purchase</b>						
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	§18.2-308.2:2(M)	2Y-10Y (II)	<a href="#">7/1/2013</a>		
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F5	§18.2-308.2:2(M)	1Y-10Y (II)	<a href="#">4/28/1994</a>	<a href="#">12/22/2006</a>	<a href="#">7/1/2013</a>
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	<a href="#">7/7/2020</a>		
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	<a href="#">4/28/1994</a>	<a href="#">7/2/2012</a>	<a href="#">7/1/2012</a>
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(R)	0-12M	<a href="#">7/1/2020</a>		
Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	§18.2-308.1:2	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/1996</a>	
Purchase, poss., trans. firearm by person invol. committed/incompetent	WPN-5212-M1	§18.2-308.1:3	0-12M	<a href="#">4/28/1994</a>	<a href="#">7/1/2020</a>	
<b>Reckless Handling</b>						
Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M		<a href="#">7/1/1996</a>	
Reckless handling of firearm causes serious injury	WPN-5308-F6	§18.2-56.1(A1)	1Y-5Y	<a href="#">7/1/2014</a>		
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M1	§18.2-56.2(A)	0-12M	<a href="#">7/1/2020</a>		
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	§18.2-56.2(A)	Fine		<a href="#">7/1/1996</a>	<a href="#">7/1/2020</a>
<b>Remotely Controlled</b>						
Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)		<a href="#">7/1/1996</a>	
<b>Restricted</b>						



Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WEAPONS</b>						
<b>Restricted</b>						
Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y		<a href="#">9/1/1996</a>	
<b>Road/Street, Shoot</b>						
Shoot along road or street	WPN-5237-M4	§18.2-286	Fine		<a href="#">7/1/1996</a>	
<b>Sawed-off Shotguns</b>						
Dealer, manufacturer- regulations	WPN-5234-M3	§18.2-304	Fine			
Possession	<b>WPN-5260-F4</b>	§18.2-300(B)	2Y-10Y			
Possession in perpetration of violent crime	WPN-5261-F2	§18.2-300(A)	20Y-Life (I)			
<b>Schools</b>						
Brandish machete or bladed weapon on school property	WPN-5287-F6	§18.2-282.1	1Y-5Y (II)	<a href="#">7/1/2006</a>		
Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	§18.2-282(A)	1Y-5Y (II)			
Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	§18.2-280(C)	2Y-10Y	<a href="#">7/1/2001</a>	<a href="#">11/3/2007</a>	
Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	§18.2-280(B)	2Y-10Y (II)			<a href="#">7/1/2001</a>
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	<a href="#">7/1/2001</a>		
Discharge firearm within or at occupied school	WPN-5255-F4	§18.2-279	2Y-10Y (II)			
Discharge firearm within or at unoccupied school	WPN-5294-F4	§18.2-279	2Y-10Y	<a href="#">11/14/1994</a>		
Firearm, possess on school property, etc.	<b>WPN-5252-F6</b>	§18.2-308.1(B)	1Y-5Y		<a href="#">7/1/2020</a>	
Firearm, use or attempt to use on school property	WPN-5300-F9	§18.2-308.1(B)	5Y-5Y (II)	<a href="#">7/1/1999</a>		<a href="#">7/1/2011</a>
Firearm, use or attempt to use on school property, etc.	WPN-5300-F9	§18.2-308.1(C)	5Y-5Y (II)	<a href="#">7/1/2011</a>	<a href="#">7/1/2020</a>	
Stun gun, knife, other than firearm, poss. on school prop., etc.	WPN-5253-M1	§18.2-308.1(A)	0-12M		<a href="#">7/1/2020</a>	
Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq	WPN-5270-F6	§18.2-308.1(A)	1Y-5Y	<a href="#">4/28/1994</a>	<a href="#">7/1/2011</a>	
<b>Serial Numbers</b>						
Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M			
Removal or alteration; 3rd/subsequent	WPN-5293-F6	§18.2-311.1	1Y-5Y	<a href="#">4/28/1994</a>		
<b>Silencer</b>						
Silencer/muffler, possess unregistered	WPN-5259-F6	§18.2-308.6	1Y-5Y		<a href="#">7/1/1996</a>	<a href="#">7/1/2009</a>
<b>Stolen Firearm, Possession of</b>						
See Larceny, Receiving/Possession						
<b>Substantial Risk Orders</b>						
False statement to law enforcement officer/CA, substantial risk orders	WPN-5198-M1	§19.2-152.16	0-12M	<a href="#">7/1/2020</a>		
Possess, transport, etc., firearm under substantial risk order	WPN-5199-M1	§18.2-308.1:6	0-12M	<a href="#">7/1/2020</a>		
<b>Tear Gas</b>						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WEAPONS</b>						
<b>Tear Gas</b>						
Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)			
Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)			
<b>Third Conviction</b>						
Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y	<a href="#">1/9/1995</a>	<a href="#">7/2/2006</a>	
<b>Toy Guns</b>						
Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine		<a href="#">7/1/1996</a>	
<b>Transport Loaded Rifle In County</b>						
(Use county ordinance code)		§18.2-287.1				
<b>Trigger Activator</b>						
Possess, sell, etc., trigger activator	WPN-5189-F6	§18.2-308.5:1	1Y-5Y	<a href="#">7/1/2020</a>		
<b>Type</b>						
Firearms, stun weapon on school property	WPN-5222-M2	§18.2-308.1	0-6M			<a href="#">7/1/1992</a>
Minors, furnish weapons	WPN-5230-M4	§18.2-309	Fine			<a href="#">7/1/1992</a>
<b>Vehicle</b>						
Discharge firearm from motor vehicle	<b>WPN-5248-F5</b>	§18.2-286.1	1Y-10Y (II)			
Shoot into vehicle, See Vandalism, Damage Property Vehicle						
<b>Voluntary Do Not Sell List</b>						
Inquiry into Voluntary Do Not Sell List, unlawful	WPN-5195-M1	§52-52(A)	0-12M	<a href="#">7/1/2021</a>		
Possess, purchase, etc. firearm while on Voluntary Do Not Sell List	WPN-5194-M3	§18.2-308.1:7	Fine	<a href="#">7/1/2021</a>		
<b>Voluntary Do Not Sell List (7-1-2021)</b>						
Discrimination of person on Voluntary Do Not Sell List	WPN-5197-M1	§52-52(C)	0-12M	<a href="#">7/1/2021</a>		
False information, Voluntary Do Not Sell List	WPN-5196-M1	§52-52(B)	0-12M	<a href="#">7/1/2021</a>		
<b>Type Not Clear</b>						
Weapons Offense - Type not clear from record	WPN-5290-S9					
<b>WEAPONS TO PRISONER</b>						
<b>Refer To</b>						
Prisoners (§18.2-474.1)						
<b>WEIGHT LOSS CENTER</b>						
<b>Refer To</b>						
Miscellaneous Crimes				<a href="#">7/1/2011</a>		

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

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WELFARE (CHILD)</b>						
<b>Disclose Information</b>						
Child-welfare agency employee, disclose confidential information	DAY-3789-M1	§63.1-209	0-12M	<a href="#">7/1/2000</a>	<a href="#">2/21/2001</a>	<a href="#">10/1/2002</a>
<b>WELFARE (SOCIAL SERVICES)</b>						
<b>Also See</b>						
Fraud				<a href="#">7/1/2013</a>		
<b>Agencies and Facilities</b>						
Facility serving more than approved	WSS-3785-M1	§63.2-1712(4)	0-12M	<a href="#">10/1/2002</a>		
Fail to comply with order of children's facility license suspension	WSS-4269-M2	§63.2-1737	0-6M	<a href="#">7/1/2006</a>		
Interfere with Social Services Commissioner's duties	WSS-3783-M1	§63.2-1712(1)	0-12M	<a href="#">10/1/2002</a>		
Make a false statement about operation child/family day system	WSS-4000-M1	§22.1-289.035	0-12M	<a href="#">7/1/2021</a>		
Make a false statement about operation of facility	WSS-3784-M1	§63.2-1712(2)	0-12M	<a href="#">10/1/2002</a>		
Operate without a license	DAY-3794-M9	§63.1-215(3)	0-12M	<a href="#">7/1/1999</a>		<a href="#">10/1/2002</a>
Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M	<a href="#">10/1/2002</a>		
<b>Background Check</b>						
Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§22.1-289.041	0-12M	<a href="#">7/1/2021</a>		
Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§63.2-1727	0-12M	<a href="#">7/1/2005</a>	<a href="#">7/1/2006</a>	<a href="#">7/1/2021</a>
Child welfare agency - fail to conduct background check	WSS-3762-M3	§63.2-1721(J)	Fine	<a href="#">7/1/2006</a>		<a href="#">7/1/2017</a>
Child/Family day homes - fail to conduct background check	WSS-3764-M3	§63.2-1725	Fine	<a href="#">7/1/2006</a>		<a href="#">7/1/2017</a>
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(F)	0-12M	<a href="#">7/1/2017</a>		
False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M	<a href="#">10/1/2002</a>		
False statement to obtain employment - child center, etc.	WSS-4000-M1	§63.2-1720.1(D)	0-12M	<a href="#">7/1/2017</a>		<a href="#">7/1/2021</a>
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(D)	0-12M	<a href="#">7/1/2015</a>	<a href="#">7/1/2017</a>	
False statement to obtain license - child center, etc.	WSS-4001-M1	§63.2-1721.1(F)	0-12M	<a href="#">7/1/2017</a>		<a href="#">7/1/2021</a>
False statement to obtain license - child/family day system	WSS-4001-M1	§22.1-289.036	0-12M	<a href="#">7/1/2021</a>		
False statements regarding child abuse, etc., prior record	WSS-3793-M1	§63.2-1725	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2017</a>
False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	§63.2-1724	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2017</a>
Unlicensed child day center - fail to conduct background check	WSS-3763-M3	§63.2-1724	Fine	<a href="#">7/1/2006</a>		<a href="#">7/1/2017</a>
<b>Background Check (Before July 1, 2017)</b>						
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(G)	0-12M	<a href="#">7/1/2005</a>		<a href="#">7/1/2017</a>
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(E)	0-12M	<a href="#">10/1/2002</a>	<a href="#">7/1/2005</a>	<a href="#">7/1/2017</a>

**Birth Father Registry**

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
<b>WELFARE (SOCIAL SERVICES)</b>						
<b>Birth Father Registry</b>						
Release information from Virginia Birth Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine	<a href="#">7/1/2012</a>	<a href="#">7/1/2017</a>	
<b>Blind and Vision Impaired, Dept.</b>						
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§51.5-105	0-12M	<a href="#">10/1/2002</a>		<a href="#">7/1/2016</a>
<b>Day Care Centers / Homes</b>						
False statement to obtain employment with adult day care centers	DAY-3788-M1	§63.1-194.13	0-12M	<a href="#">2/21/2001</a>		<a href="#">10/1/2002</a>
False statement to obtain employment with district homes for aged, etc	DAY-3787-M1	§63.1-189.1	0-12M	<a href="#">2/21/2001</a>		<a href="#">10/1/2002</a>
False statement to obtain employment with licensed homes for aged, etc	DAY-3786-M1	§63.1-173.2	0-12M	<a href="#">2/21/2001</a>		<a href="#">10/1/2002</a>
<b>Dept. of Visually Handicapped</b>						
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§63.1-171	0-12M	<a href="#">2/21/2001</a>		<a href="#">10/1/2002</a>
<b>Disclose Information</b>						
Improper disclosure of confidential information	WSS-4003-M1	§22.1-289.06	0-12M	<a href="#">7/1/2021</a>		
Improper disclosure of Dept. of Blind and Vision Impaired information	WSS-3779-M1	§51.5-69	0-12M	<a href="#">10/1/2002</a>		<a href="#">7/1/2014</a>
Improper disclosure of public assistance information	WSS-3766-M1	§63.1-126	0-12M	<a href="#">2/21/2001</a>		<a href="#">10/1/2002</a>
Improper disclosure of public assistance information	WSS-3766-M1	§63.2-104	0-12M	<a href="#">10/1/2002</a>		
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.1-53	0-12M	<a href="#">2/22/2001</a>		<a href="#">10/1/2002</a>
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.2-102	0-12M	<a href="#">10/1/2002</a>		
<b>Financial Statement</b>						
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.1-274.5	Fine	<a href="#">2/21/2001</a>		<a href="#">10/1/2002</a>
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine	<a href="#">10/1/2002</a>		
<b>Nonsupport</b>						
See §20-61, Desertion / Nonsupport		§63.1-90.1		<a href="#">2/21/2001</a>		<a href="#">10/1/2002</a>
See §20-61, Desertion / Nonsupport		§63.2-510		<a href="#">10/1/2002</a>		
<b>Subpoena</b>						
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.1-125	0-12M	<a href="#">2/21/2001</a>		<a href="#">10/1/2002</a>
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M	<a href="#">10/1/2002</a>		
<b>Type Not Clear</b>						
Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9			<a href="#">7/1/2010</a>		
<b>WELLS OR PITS, FAILURE TO COVER</b>						
<b>Refer To</b>						
Dangerous Conduct (§18.2-317)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**WELLS OR PITS, FAILURE TO FILL IN**

**Refer To**

Dangerous Conduct (§18.2-316)

**WILLS AND ESTATES**

**Advertisements**

Advertisement to draw wills, prohibited

WIL-8250-M9	§64.1-48	Fine	<a href="#">7/1/2010</a>
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**Destroy or Conceal Will**

See Miscellaneous Crimes (§18.2-504)

**WIRE COMMUNICATIONS**

**Type**

Disclosure of information by law enforcement officer	WIR-3590-F6	§19.2-67	1Y-5Y	<a href="#">1/11/2001</a>	<a href="#">11/22/2004</a>
Disclosure of information by law enforcement official	WIR-3269-M1	§19.2-67	0-12M	<a href="#">9/1/1996</a>	
Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	§19.2-62	1Y-5Y		<a href="#">7/1/2004</a>
Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	§19.2-63	1Y-5Y		
Transmission for commercial advantage or financial gain	WIR-3591-M1	§19.2-62	0-12M	<a href="#">1/11/2001</a>	
Unauthorized possession of illegal wire device	WIR-3254-M1	§19.2-63.1	0-12M		
Use pen register trap and trace device	WIR-3275-M1	§19.2-70.1	0-12M	<a href="#">11/18/1994</a>	

**WORKERS' COMPENSATION**

**Employer**

Fail to insure payment of compensation	WRK-2881-M2	§65.2-800	0-6M	<a href="#">7/1/2005</a>
No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	§65.2-804	0-6M	<a href="#">7/1/2005</a>

**False Statements**

Make, file or use any document knowing it to be false	WRK-2880-F6	§65.2-312	1Y-5Y	<a href="#">8/14/1998</a>	<a href="#">7/2/2003</a>
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**WOUNDING, MALICIOUS/NON-MALICIOUS**

**Refer To**

Assault, stabbing etc. (§18.2-51)

**X-RAYS**

**Using X-rays to Fit Shoes**

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

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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**ZONING**

**Refer To**

Ordinance, City, or County