



# VCCs Listed by Statute Order

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>CONFLICT OF INTEREST</b>			
	<b>Common Law</b>			
§1-200	Malfesance by government official	COI-7080-M1	0-12M	
	<b>OBSTRUCTION OF JUSTICE</b>			
§1-200	Misprison of a felony, failure to report felony	JUS-7205-M1	0-12M	
	<b>SOLICITATION</b>			
§1-200	Solicitation to commit misdemeanor (common law)	SOL-7203-M1	0-12M	
	<b>TRESPASS</b>			
§1-200	Common law trespass	TRS-7204-M1	0-12M	
	<b>EMBLEMS</b>			
	<b>Other</b>			
§1-505	Seals of the Commonwealth, unauthorized use	EMB-9150-M9	0-30D	
	<b>LOBBYING</b>			
	<b>Type</b>			
§2.2-426	False statement on disclosure statement	LOB-5161-F5	1Y-10Y	
§2.2-433	Violation of lobbying disclosure and regulation act	LOB-5160-M1	0-12M	
	<b>CONFLICT OF INTEREST</b>			
	<b>Other</b>			
§2.2-3103	Gain economic benefit for official duties performed or retaliate	COI-7288-M1	0-12M	
	<b>Local Government</b>			
§2.2-3103.1(B)	Prohibited gifts	COI-7270-M1	0-12M	
	<b>State Government</b>			
§2.2-3103.1(C)	Prohibited gifts	COI-7271-M1	0-12M	
§2.2-3104	Former officer/employee represent client before agency	COI-7289-M1	0-12M	
	<b>Local Government</b>			
§2.2-3104.02	Constitutional officer prohibited conduct	COI-7262-M1	0-12M	
	<b>State Government</b>			
§2.2-3106	Employee/officer has personal interest in contract w/agency	COI-7290-M1	0-12M	
	<b>Local Government</b>			
§2.2-3107	Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	0-12M	
§2.2-3108	School board member has personal interest in contract with board	COI-7277-M1	0-12M	
§2.2-3109	Officer/employee has personal interest in contract w/agency	COI-7292-M1	0-12M	
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	Fine	
	<b>State Government</b>			
§2.2-3112	Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	0-12M	
§2.2-3114	Fail to file disclosure statements	COI-7295-M1	0-12M	
§2.2-3114.1	Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	0-12M	
	<b>Local Government</b>			
§2.2-3115	Fail to file disclosure statements	COI-7296-M1	0-12M	
§2.2-3115(D)	Disclosure statements, fail to distribute or maintain	COI-7297-M3	Fine	
§2.2-3115(E)	Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	0-12M	
§2.2-3115(F)	Disclosure statements, fail to file after disqualifying self	COI-7280-M3	Fine	
§2.2-3116	Constitutional officers fail to file economic interest statement	COI-7298-M1	0-12M	
§2.2-3117	Statement of Economic Interests, false statement	COI-7265-F5	1Y-10Y	
§2.2-3119	School board, superintendent pays/hires relative	COI-7299-M1	0-12M	
	<b>GOVERNMENT</b>			
	<b>Data Collection and Dissemination</b>			
§2.2-3808	Social security number disclosed, required, etc.	GOV-8806-M9	0-90D	
	<b>PROCUREMENT ACT VIOLATION</b>			
	<b>Prevailing wage (5-01-2021)</b>			
§2.2-4321.3	Contractor, etc., fails to pay prevailing wage	PPA-7261-M1	0-12M	
	<b>Public</b>			
§2.2-4377	Public Procurement Act Violation	PPA-7260-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>			
	<b>Endangered Plant or Insect</b>			
§3.2-1003	Possession of endangered or threatened species	AGR-3565-M1	0-12M	
§3.2-1006(A)	Buy any threatened species without a license	AGR-3566-M1	0-12M	
§3.2-1006(B)	Records, fail to maintain purchase	AGR-3567-M1	0-12M	
§3.2-1007	Ginseng, harvest out of season	AGR-3568-M1	0-12M	
§3.2-1011	See specific statute for VCC			
	<b>Apples</b>			
§3.2-1217	Falsification of records by apple producer	AGR-3546-M1	0-12M	
	<b>Cattle</b>			
§3.2-1308	Falsification of cattle handler's records	AGR-4693-M1	0-12M	
	<b>Corn</b>			
§3.2-1414	Falsification of corn handler's records, etc.	AGR-4694-M1	0-12M	
	<b>Cotton Handler</b>			
§3.2-1514	Falsification of cotton handler's records	AGR-4695-M1	0-12M	
	<b>Eggs</b>			
§3.2-1610	Falsification of egg handler's records	AGR-4696-M1	0-12M	
	<b>Horses</b>			
§3.2-1722	Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	0-12M	
	<b>Potatoes</b>			
§3.2-1814	Falsification of potato handler's records	AGR-4697-M1	0-12M	
	<b>Peanuts</b>			
§3.2-1909	Falsification of peanut processor's records	AGR-4698-M1	0-12M	
	<b>Swine</b>			
§3.2-2009	Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	0-12M	
	<b>Sheep</b>			
§3.2-2114	Falsification of sheep handler's records	AGR-4640-M1	0-12M	
	<b>Grain</b>			
§3.2-2214	Falsification of small grains handler's records	AGR-4641-M1	0-12M	
	<b>Soybeans</b>			
§3.2-2314	Falsification of soybean handler's records	AGR-4642-M1	0-12M	
	<b>Tobacco</b>			
§3.2-2411	Bright flue-cured tobacco violation	AGR-4635-M1	0-12M	
	<b>Milk &amp; Dairies</b>			
§3.2-3218	Fail to comply with Milk Commission's subpoena	AGR-4637-M2	0-6M	
§3.2-3222	Milk provision violation	AGR-4638-M2	0-6M	
	<b>Fertilizer</b>			
§3.2-3606	Distribute regulated product without a license	AGR-4626-M3	Fine	
§3.2-3608	Apply regulated fertilizer product without permit	AGR-4627-M3	Fine	
§3.2-3612	Distribute misbranded regulated fertilizer product	AGR-4628-M3	Fine	
§3.2-3613	Distribute adulterated regulated fertilizer product	AGR-4629-M3	Fine	
§3.2-3625	Fertilizer violation	AGR-4639-M3	Fine	
	<b>Liming Material</b>			
§3.2-3715(A,1)	Sell noncompliant liming material	AGR-4643-M3	Fine	
§3.2-3715(A,2)	Sell liming material that contains toxins	AGR-4644-M3	Fine	
§3.2-3715(A,3)	Obstruct investigation, etc. - liming material	AGR-4645-M3	Fine	
	<b>Plants</b>			
§3.2-3810	Plant or plant product violation	AGR-4647-M1	0-12M	
	<b>Pesticide</b>			
§3.2-3908	Formulas, reveal information about	AGR-3499-F6	1Y-5Y	
§3.2-3939(A)	Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	0-12M	
§3.2-3939(B)	Use of pesticide inconsistent with label, etc.	AGR-3551-M1	0-12M	
§3.2-3939(C)	Containers, unlawful disposal of pesticide	AGR-3584-M1	0-12M	
§3.2-3939(D)	Protected organism, use pesticide against	AGR-3588-M1	0-12M	
§3.2-3939(E)	Alter, deface, etc., label	AGR-3550-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Pesticide</b>				
§3.2-3939(F)	Fail to furnish business transactions	AGR-3502-M1	0-12M	
§3.2-3939(G)	Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	0-12M	
§3.2-3939(H)	Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	0-12M	
§3.2-3947	Violation of pesticide regulations	AGR-3553-M1	0-12M	
<b>Seeds</b>				
§3.2-4020	Violation of seed law	AGR-3589-M3	Fine	
§3.2-4111	Violation of seed potato law	AGR-3592-M1	0-12M	
<b>Tobacco Product Manufacturers</b>				
§3.2-4209.1	False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	1Y-5Y	
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	0-12M	
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	0-12M	90D
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	0-12M	
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	0-12M	90D
§3.2-4219	False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	1Y-5Y	
<b>Grades, Marks &amp; Brands</b>				
§3.2-4310	Removal of grades, marks or brands, etc.	AGR-3593-M3	Fine	
§3.2-4321	Virginia Quality label misuse	AGR-3594-M3	Fine	
<b>Grain</b>				
§3.2-4327	Grain handler violation	AGR-3595-M1	0-12M	
<b>Bees</b>				
§3.2-4414	Beekeeping violation	AGR-3596-M1	0-12M	
<b>Controlled Atmosphere Storage</b>				
§3.2-4613	Controlled atmosphere apple/peach storage violation	AGR-3597-M1	0-12M	
<b>Produce, Dealers, Merchants, Etc.</b>				
§3.2-4708	Farm produce regulation/marketing agreement violation	AGR-3598-M3	Fine	
§3.2-4736	Act as commission produce merchant without a license	AGR-4650-M1	0-12M	
§3.2-4737	Commission produce merchant violation	AGR-4651-M1	0-12M	
§3.2-4751	Produce dealer violation	AGR-4652-M1	0-12M	
<b>Grain</b>				
§3.2-4763(A)	Grain dealer violation	AGR-4653-M1	0-12M	
§3.2-4763(B)	Grain dealer fraud	AGR-5654-F6	1Y-5Y	
<b>Cotton Handler</b>				
§3.2-4775	Cotton handler violation	AGR-4654-M1	0-12M	
§3.2-4775	Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	0-12M	
<b>Feed, Commercial</b>				
§3.2-4817	Commercial feed violation	AGR-4649-M3	Fine	
<b>Animal Remedies</b>				
§3.2-4909	Obstruct investigation, etc., of animal remedies	AGR-4655-M3	Fine	
§3.2-4914	Animal remedy violation	AGR-4656-M1	0-12M	
<b>Farm Equipment</b>				
§3.2-5000	Alter farm equipment serial number	AGR-4657-M2	0-6M	
§3.2-5000	Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	0-12M	
<b>Food and Drink</b>				
§3.2-5117	Sanitation violation, food establishment	AGR-4659-M3	Fine	
§3.2-5118	Sterilization violation, bottles & containers	AGR-4660-M1	0-12M	
§3.2-5119	Transportation or storage of food under unsanitary conditions	AGR-3569-M2	0-6M	
§3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	0-6M	
<b>FRAUD</b>				
<b>Kosher or Halal</b>				
§3.2-5124	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Food and Drink</b>				
§3.2-5126(A,1)	Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	0-12M	

**AGRICULTURE, HORTICULTURE & FOOD**

**Food and Drink**

§3.2-5126(A,2)	Adulteration or misbranding food	AGR-3555-M1	0-12M
§3.2-5126(A,3)	Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	0-12M
§3.2-5126(A,4)	Dissemination of any false advertisement	AGR-3557-M1	0-12M
§3.2-5126(A,5)	Refusal to permit entry, inspection, etc.	AGR-3558-M1	0-12M
§3.2-5126(A,6)	False guaranty or undertaking concerning food	AGR-3559-M1	0-12M
§3.2-5126(A,7)	Removal, etc., of food label while for sale	AGR-3560-M1	0-12M
§3.2-5126(A,8)	Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	0-12M
§3.2-5126(A,9)	Use of sulfiting agents as preservatives in food	AGR-3562-M1	0-12M
§3.2-5127	Remove labels from meat packaging	AGR-3570-M3	Fine
§3.2-5130	Operate food establishment without an inspection, statement or permit	AGR-4662-M1	0-12M
§3.2-5133	Unsanitary conditions, fail to obey warning for	AGR-4663-M1	0-12M
§3.2-5142	Obstruct inspection, etc., of food establishment	AGR-4664-M2	0-6M
§3.2-5145	Meat product violation	AGR-4666-M2	0-6M
§3.2-5145	Milk product violation	AGR-4665-M2	0-6M

**Hemp**

§3.2-5145.2:1	Hemp seller, etc., violation of provisions or regulations	AGR-4623-M1	0-12M
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**Milk & Dairies**

§3.2-5204	Furnish impure milk after warning	AGR-4667-M2	0-6M
§3.2-5217	Ice cream, etc., product violation	AGR-4669-M1	0-12M
§3.2-5217	Milk standards violation	AGR-4668-M1	0-12M
§3.2-5229	Manipulate Babcock test for milk fat/cream	AGR-4670-M1	0-12M

**Eggs**

§3.2-5312	Egg or hatchery product violation	AGR-4671-M1	0-12M
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**Meat and Poultry Products**

§3.2-5407	Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	0-12M
§3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	1Y-5Y
§3.2-5408	False representation regarding inspection, etc.	AGR-3496-M1	0-12M
§3.2-5408	False representation regarding inspection, etc. - to defraud	AGR-3497-F6	1Y-5Y
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	0-12M
§3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	1Y-5Y
§3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	1Y-5Y
§3.2-5410(A)	Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	1Y-5Y
§3.2-5410(B)	Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	1Y-5Y
§3.2-5415	Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	1Y-5Y
§3.2-5415	Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	0-12M
§3.2-5416(g)	Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	0-12M
§3.2-5416(h)	Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	1Y-5Y
§3.2-5416(j)	Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	0-12M

**Hams, Smithfield**

§3.2-5421	"Smithfield" ham, use of name violation	AGR-4675-M4	Fine
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**Vinegar**

§3.2-5507	Vinegar violation	AGR-3599-M3	Fine
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**Waste Kitchen Grease**

§3.2-5509	See § 3.2-5515		
§3.2-5515	Transport waste kitchen grease, fail to register	AGR-4620-M3	Fine

**WEIGHTS AND MEASURES**

**Pricing**

§3.2-5627	Fail to post a price	WGT-4676-M4	Fine
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**General**

§3.2-5643	Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	0-12M
§3.2-5644	Impersonating Commissioner, sealer, etc.	WGT-7396-M1	0-12M
§3.2-5645	Use, possess incorrect weight or measure device	WGT-5425-M1	0-12M

**WEIGHTS AND MEASURES**

**General**

§3.2-5713	Weights and measures violation	WGT-4677-M1	0-12M	
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**Weighmaster**

§3.2-5818	Request false weighing	WGT-4678-M4	Fine	
§3.2-5818	Request false weighing - 2nd or subsequent	WGT-4679-M2	0-6M	
§3.2-5819	Falsify weigh certificates	WGT-4680-M2	0-6M	
§3.2-5820	Weighmaster regulation violation	WGT-4681-M4	Fine	

**ANIMALS**

**Import**

§3.2-5902	Import animal without certification	ANM-4682-M1	0-12M	
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**Contagious/Infectious Diseases**

§3.2-6017	Possession of anthrax, virus, etc., w/out permission	ANM-4701-M1	0-12M	
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**Poultry**

§3.2-6025	Dead poultry, fail to provide for disposal of	ANM-4688-M1	0-12M	
§3.2-6026	Dead poultry, unlawful disposal of	ANM-4689-M1	0-12M	
§3.2-6029	Violation of Board's regulations	ANM-4700-M1	0-12M	

**Swine**

§3.2-6032	Feed garbage to swine	ANM-4690-M1	0-12M	
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**Shooting Enclosures**

§3.2-6036	Operate shooting enclosure without a license	ANM-3523-M1	0-12M	
§3.2-6036(F)	Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	0-12M	
§3.2-6039	Violation of Board's regulations	ANM-3392-M1	0-12M	
§3.2-6040	Species of goat, sheep, hog held not approved	ANM-3391-M1	0-12M	

**Contagious/Infectious Diseases**

§3.2-6043(A)	Livestock/poultry, violate prevention/control measures	ANM-4646-M1	0-12M	
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**Veterinarian**

§3.2-6043(B)	Fail to allow state veterinarian to perform duty	ANM-4648-M1	0-12M	
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**Cattle**

§3.2-6109	Cattle branding/registration violation	ANM-4691-M1	0-12M	
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**Abandonment or Cruelty**

§3.2-6503	Inadequate care by owner	ANM-3332-M4	Fine	
§3.2-6503	Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	0-6M	
§3.2-6503	Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	Fine	
§3.2-6503.1	Inadequate care of agricultural animals by owner	ANM-4600-M4	Fine	
§3.2-6504	Abandonment of animals	ANM-3300-M1	0-12M	

**Dog, Breeders**

§3.2-6507.1	No commercial dog breeder's license	DOG-3522-M1	0-12M	
§3.2-6507.2	Violate commercial dog breeding requirements	DOG-3543-M1	0-12M	
§3.2-6507.4	Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	0-12M	

**Transport**

§3.2-6508	Transport animals under certain conditions	ANM-3317-M1	0-12M	
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**Dog/Cat, Sale of**

§3.2-6508.1	Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	0-12M	
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**Dealer**

§3.2-6509	Also see § 59.1-200, Consumer Protection			
§3.2-6509	Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	Fine	

**Dog/Cat, Bite History**

§3.2-6509.1	Fail to disclose dog or cat bite history	ANM-4584-M3	Fine	
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**Immature**

§3.2-6510(A)	Sale of, give away baby fowl under two months old	ANM-3320-M3	Fine	
§3.2-6510(A)	Sale of, give away unweaned or certain immature animals	ANM-3323-M3	Fine	

**Dealer**

§3.2-6510(B)	Dealers fail to provide vaccinations	ANM-3329-M3	Fine	
§3.2-6511	Failure of pet dealer to care for animals	ANM-3318-M3	Fine	

**ANIMALS**

**Pet Shops**

§3.2-6511.1(A)	Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	0-12M
§3.2-6511.1(B)	Unlicensed dog breeder or dealer sells dog to pet shop	DOG-3521-M1	0-12M
§3.2-6511.1(C)	Pet shop, failure to retain records by	DOG-4586-M1	0-12M
§3.2-6511.1(D)	Owner, staff, etc., with animal cruelty conviction	ANM-4574-M1	0-12M
§3.2-6511.1(E)	Fail to obtain statement of no animal cruelty conviction	DOG-4576-M1	0-12M

**Dog/Cat, Breeders**

§3.2-6511.2(A)	Offer dog or cat for sale, etc., in violation of Animal Welfare Act	ANM-4702-M1	0-12M
§3.2-6511.2(B)	Owner, staff, etc., with animal cruelty conviction	ANM-4575-M1	0-12M

**Boarding Establishments/Groomer**

§3.2-6518(A)	Fail to provide care	ANM-3333-M1	0-12M
§3.2-6518(B)	Fail to provide emergency veterinary care	ANM-3334-M1	0-12M
§3.2-6519	Fail to provide consumer with required notice	ANM-3335-M3	Fine

**Dog/Cat, Vaccinations**

§3.2-6521(A)	Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	Fine
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**Contagious/Infectious Diseases**

§3.2-6522	Rabid dog violations, vicious dog at large	DOG-3315-M4	Fine
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**Dog/Cat, License**

§3.2-6524(A)	No dog license, ordinance	DOG-4624-M4	Fine
§3.2-6524(B)	No cat license, ordinance	ANM-4625-M4	Fine

**Contagious/Infectious Diseases**

§3.2-6525	Rabies ordinance	DOG-3542-M4	Fine
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**Dog/Cat, Leash Law**

§3.2-6525	Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	Fine
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**Dog/Cat, License**

§3.2-6530	License tax, failure to pay	DOG-3313-M4	Fine
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**Dog/Cat., License**

§3.2-6531	Dog running at large without tag	DOG-4602-M4	Fine
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**Dog/Cat, Leash Law**

§3.2-6538	Dog running at large ordinance violation	DOG-4601-M4	Fine
§3.2-6539	Leash ordinance violation	DOG-3311-M4	Fine

**Dog, Dangerous**

§3.2-6540.02	Fail to notify receiver of dangerous dog finding	DOG-4573-M3	Fine
§3.2-6540.03	Fail to comply with dangerous dog requirement(s)	DOG-4572-M1	0-12M
§3.2-6540.04	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M
§3.2-6540.04	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M

**Dog, Vicious**

§3.2-6540.1(D)	Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	1Y-5Y
§3.2-6540.1(E)	Local ordinance violation, vicious dog	DOG-4587-M1	0-12M

**Dog, Dangerous**

§3.2-6543.1	Dangerous dog ordinance violation	DOG-3393-S9	
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**Dog/Cat, Shelter**

§3.2-6545	Sell animal obtained from shelter	ANM-4692-M1	0-12M
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**Dealer**

§3.2-6553	False claim in livestock compensation	ANM-3310-M1	0-12M
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**Dog/Companion Animal, Dispose of**

§3.2-6554	Dead dog/companion animal, failure to dispose	DOG-3307-M4	Fine
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**Animal Control Officer, Etc.**

§3.2-6557(A,i)	Obtain release or transfer of animal for personal gain	ANM-3526-M1	0-12M
§3.2-6557(A,ii)	Sell, etc., animal obtained in course of official duties	ANM-3525-M1	0-12M

**Obstruction of Justice**

§3.2-6566	Interfere with humane investigator or state veterinarian	ANM-3303-M4	Fine
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**Abandonment or Cruelty**

§3.2-6570(A)	Cruelty to animals - Type not clear from record	ANM-3302-M1	0-12M
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**ANIMALS**

**Abandonment or Cruelty**

§3.2-6570(A,i)	Override, overload, etc., ill-treat animal	ANM-4582-M1	0-12M
§3.2-6570(A,ii)	Torture animal	ANM-4583-M1	0-12M
§3.2-6570(A,iii)	Deprive animal of food, shelter or treatment	ANM-4581-M1	0-12M

**Horses**

§3.2-6570(A,iv)	Soring horses (affecting its gait)	ANM-3305-M1	0-12M
§3.2-6570(A,v)	Equine, intentionally trip	ANM-4580-M1	0-12M

**Abandonment or Cruelty**

§3.2-6570(A,vi)	Further act of cruelty to animal, willfully set on foot	ANM-4579-M1	0-12M
§3.2-6570(A,vii)	Carry animal in cruel, inhumane manner	ANM-4578-M1	0-12M
§3.2-6570(A,viii)	Cause or permit cruelty to animals	ANM-4577-M1	0-12M
§3.2-6570(B)	Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	1Y-5Y

**Fur / Hide**

§3.2-6570(E)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y

**Abandonment or Cruelty**

§3.2-6570(F)	√ Torture/mutilate dog or cat causing death or serious injury	ANM-3349-F6	1Y-5Y
§3.2-6570.1	Sell animal after cruelty or neglect conviction	ANM-3545-M1	0-12M

**Fighting**

§3.2-6571(A,1)	Promote or engage in animal fighting	ANM-3516-M1	0-12M
§3.2-6571(A,2)	Attend animal fighting	ANM-3517-M1	0-12M
§3.2-6571(A,3)	Allow animal fighting on premises	ANM-3518-M1	0-12M
§3.2-6571(A,4)	Aid or abet animal fighting	ANM-3519-M1	0-12M

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

§3.2-6571(B,1)	# Dogfighting activity	ANM-3573-F6	1Y-5Y
§3.2-6571(B,2)	# Device or substance used to enhance animal's ability to fight	ANM-3574-F6	1Y-5Y
§3.2-6571(B,3)	# Wager money, etc., on animal fighting	ANM-3575-F6	1Y-5Y
§3.2-6571(B,4)	# Pay or receive admission for animal fighting	ANM-3576-F6	1Y-5Y
§3.2-6571(B,5)	# Possess, etc., animal for fighting	ANM-3577-F6	1Y-5Y
§3.2-6571(B,6)	# Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	1Y-5Y

**Birds**

§3.2-6573	Shooting birds for amusement	ANM-3304-M4	Fine
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**Dog, Hybrid Canine**

§3.2-6582	Violation of hybrid canine requirements	DOG-9931-M3	Fine
§3.2-6582	Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	0-12M

**Dog/Cat, License**

§3.2-6587(A,1)	License application - false statement to secure a dog or cat license	DOG-3325-M4	Fine
§3.2-6587(A,2)	License tax, failure to pay	DOG-3540-M4	Fine

**Dog/Cat, Leash Law**

§3.2-6587(A,3)	Leash ordinance violation	DOG-4595-M4	Fine
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**Contagious/Infectious Diseases**

§3.2-6587(A,4)	Rabid dog violations, vicious dog at large	DOG-4596-M4	Fine
§3.2-6587(A,4)	Rabies ordinance	DOG-4597-M4	Fine

**Dog/Cat, Leash Law**

§3.2-6587(A,4)	Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	Fine
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**Dog/Companion Animal, Dispose of**

§3.2-6587(A,5)	Dead dog/companion animal, failure to dispose	DOG-4599-M4	Fine
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**Contagious/Infectious Diseases**

§3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	Fine
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**Dog/Cat, License**

§3.2-6587(A,7)	Concealing unlicensed dog or cat	ANM-3529-M4	Fine
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**Dog/Cat, Collar**

§3.2-6587(A,8)	Remove dog or cat collar and tag	ANM-3530-M4	Fine
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ANIMALS</b>			
	<b>Dealer</b>			
§3.2-6587(B,1)	False claim in livestock compensation	ANM-4594-M1	0-12M	
	<b>Animal Control Officer, Etc.</b>			
§3.2-6587(B,2)	Impersonate humane investigator	ANM-3527-M1	0-12M	
	<b>Dog/Cat, Rabies</b>			
§3.2-6587(B,3)	Rabies exposure, allow dog/cat to stray	ANM-4603-M1	0-12M	
	<b>Dog, Guide / Leader</b>			
§3.2-6588(A)	Impede/interfere with duties performed by dog	DOG-3330-M3	Fine	
§3.2-6588(B)	Injure guide/leader dog	DOG-3331-M1	0-12M	
	<b>Fur / Hide</b>			
§3.2-6589	Sell garments containing dog or cat fur	ANM-3394-M9	Fine	
	<b>Dangerous Captive Animal Exhibits</b>			
§3.2-6594	Allow direct contact with dangerous captive animal	ANM-4571-M3	Fine	
	<b>Captive Dangerous Animals (7-1-2021)</b>			
§3.2-6595	Offer direct contact with dangerous animal	ANM-4604-M3	Fine	
	<b>TAX LAWS</b>			
	<b>Cigarettes &amp; Tobacco / ABC Agent</b>			
§4.1-103.01(B)	Dealers fail to allow inspection of records	TAX-6139-M2	0-6M	
§4.1-103.01(C)	Divulge information provided by tax commissioner	TAX-6140-M2	0-6M	
	<b>ALCOHOL</b>			
	<b>Advertising</b>			
§4.1-112.2	Outdoor advertising, fail to bring into compliance	ALC-4188-M4	Fine	
	<b>Manufacture</b>			
§4.1-300	Manufacture, illegal	ALC-4119-F6	1Y-5Y	
§4.1-301	Conspire to manufacture	ALC-4110-F6	1Y-5Y	
	<b>Sell</b>			
§4.1-302	Sale, illegal alcohol	ALC-4132-M1	0-12M	
§4.1-302	Sale, illegal alcohol - subsequent	ALC-4163-M1	0-12M	30D
	<b>Vaporizing Devices</b>			
§4.1-302.1	Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	0-12M	
§4.1-302.1	Purchase or use alcohol vaporizing device	ALC-4104-M1	0-12M	
	<b>Powdered or Crystalline</b>			
§4.1-302.2	Possess, purchase, sell etc., powdered/crystalline alcohol	ALC-4100-M1	0-12M	
	<b>Purchase</b>			
§4.1-303	Purchase alcohol from unauthorized seller	ALC-4129-M1	0-12M	
	<b>Sell</b>			
§4.1-304(A)	Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	0-12M	
	<b>Under 21 Years Old</b>			
§4.1-304(B)	Fail to require proof of legal age for purchase of alcohol	ALC-4189-M3	Fine	
§4.1-305(A)	Purchase, possession or consumption by person less than age 21	ALC-4165-M1	0-12M	
§4.1-305(B)	False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	0-12M	
§4.1-305(F)	First offender violation; possession, etc., alcohol	ALC-4185-M1	0-12M	
	<b>Purchase</b>			
§4.1-306(A)	Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	0-12M	
§4.1-306(A,1)	Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	0-12M	
	<b>Sell</b>			
§4.1-307	Sale/serve alcohol by improper person	ALC-4130-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	0-12M	
§4.1-307(ii)	Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	0-12M	
	<b>Drinking</b>			
§4.1-308	Drinking in public or offering drink to another	ALC-4112-M4	Fine	
	<b>School Property</b>			
§4.1-309(A)	School grounds, drinking alcohol on	ALC-4134-M2	0-6M	



**ALCOHOL**

**School Property**

§4.1-309(B)	Possess or drink alcohol during or after school hours	ALC-4118-M2	0-6M
§4.1-309.1	School bus, possess or consume alcohol while transporting children	ALC-4187-M1	0-12M

**Transport**

§4.1-311	Transport in excess of limits, illegal	ALC-4140-M1	0-12M
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**Other**

§4.1-312	Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	0-12M
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**Possession**

§4.1-313	Possessing/transporting illegally acquired alcohol	ALC-4124-M1	0-12M
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**Manufacture**

§4.1-314	Still, possessing	ALC-4137-M1	0-12M
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**Possession**

§4.1-315	Restaurant, possession of alcohol without license	ALC-4125-M1	0-12M
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**Mixed Beverage Law**

§4.1-316	Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	0-12M
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**Common Nuisance**

§4.1-317	Maintain common nuisance	ALC-4123-M1	0-12M
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**Manufacture**

§4.1-318	Manufacture, transport by armed person	ALC-4120-F6	1Y-5Y
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**Mixed Beverage Law**

§4.1-319	Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	0-12M
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**Advertising**

§4.1-320	Also see § 4.1-112.2, outdoor advertising		
§4.1-320	Advertising, illegal	ALC-4106-M1	0-12M

**Prisoners**

§4.1-321	Prisoners in jail, deliver alcohol to	ALC-4126-M1	0-12M
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**Interdicted Person**

§4.1-322	Drunk in Public, interdicted person found	ALC-4176-M1	0-12M
§4.1-322	Possession of alcohol by interdicted persons	ALC-4174-M1	0-12M

**Attempt to Violate Alcohol Law**

§4.1-323	Use code for violation attempted		
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**Sell**

§4.1-324	Sale by licensee, illegal alcohol	ALC-4131-M1	0-12M
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**Mixed Beverage Law**

§4.1-325	Mixed beverage law violation - General	ALC-4121-M1	0-12M
§4.1-325(1)	Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	0-12M
§4.1-325(2)	Sell at unauthorized location	ALC-4167-M1	0-12M
§4.1-325(3)	Consumption of alcohol on premises, licensed place	ALC-4181-M1	0-12M
§4.1-325(4)	Unauthorized alcoholic beverages, keep	ALC-4143-M1	0-12M
§4.1-325(5)	Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	0-12M
§4.1-325(6)	Container, keep in unauthorized	ALC-4168-M1	0-12M
§4.1-325(7)	Refill, dilute, or tamper with contents	ALC-4170-M1	0-12M
§4.1-325(8)	Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	0-12M
§4.1-325(9)	Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	0-12M
§4.1-325(10)	Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	0-12M
§4.1-325(11)	Immoral, obscene conduct or performance, allow	ALC-4150-M1	0-12M
§4.1-325(12)	Striptease act, allow any	ALC-4151-M1	0-12M
§4.1-325(13)	Nude, allow person connected to business to appear	ALC-4152-M1	0-12M
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M1	0-12M
§4.1-325(15)	Deliver to consumer original bottle purchased under license	ALC-4154-M1	0-12M
§4.1-325(16)	Intoxicated employee on duty	ALC-4155-M1	0-12M
§4.1-325(17)	Conceal sale or consumption of mixed beverage	ALC-4156-M1	0-12M
§4.1-325(18)	Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	0-12M
§4.1-325(19)	Store beverages in unauthorized place	ALC-4158-M1	0-12M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ALCOHOL</b>			
	<b>Mixed Beverage Law</b>			
§4.1-325(20)	Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	0-12M	
§4.1-325(21)	Slot machine or other gaming device, keep	ALC-4161-M1	0-12M	
§4.1-325(22)	Give alcohol as gift in violation of restrictions	ALC-4182-M1	0-12M	
§4.1-325(23)	Evade "Happy Hour" regulations	ALC-4186-M1	0-12M	
§4.1-325.1	False application to obtain license	ALC-4180-M3	Fine	
	<b>Purchase</b>			
§4.1-326	Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-327	Transfer wine or beer licenses illegally	ALC-4171-M1	0-12M	
	<b>Other</b>			
§4.1-328	Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	0-12M	
§4.1-330	Solicitation by interested party	ALC-4136-M1	0-12M	
	<b>Taxes</b>			
§4.1-331	Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	0-12M	
§4.1-332	Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	0-12M	
	<b>MARIJUANA</b>			
	<b>Possession</b>			
§4.1-1100(C)	Possess more than 1 pound of marijuana	MRJ-1901-F9	1Y-10Y	
§4.1-1100(C)	Possess more than 4 ounces of marijuana	MRJ-1921-M3	Fine	
§4.1-1100(C)	Possess more than 4 ounces of marijuana, subsequent	MRJ-1922-M2	0-6M	
	<b>Cultivation</b>			
§4.1-1101	Possess between 5 to 10 marijuana plants, second offense	MRJ-1903-M3	Fine	
§4.1-1101	Possess between 5 to 10 marijuana plants, third/subsequent offense	MRJ-1904-M2	0-6M	
§4.1-1101	Possess between 11 to 49 marijuana plants	MRJ-1905-M1	0-12M	
§4.1-1101	Possess between 50 to 100 marijuana plants	MRJ-1906-F6	1Y-5Y	
§4.1-1101	Possess more than 100 marijuana plants	MRJ-1907-F9	1Y-10Y	
	<b>Motor Vehicle</b>			
§4.1-1107	Driving, consume or use marijuana while	MRJ-1910-M4	Fine	
§4.1-1107	Passenger in vehicle, consume or use marijuana while a	MRJ-1911-M4	Fine	
	<b>Public Place</b>			
§4.1-1108	Use marijuana in public place, third/subsequent offense	MRJ-1914-M4	Fine	
	<b>School Property</b>			
§4.1-1109(A)	Possess or consume marijuana on school grounds during school hours	MRJ-1915-M2	0-6M	
§4.1-1109(B)	Consume or serve marijuana on school grounds after school hours	MRJ-1916-M2	0-6M	
	<b>School Bus</b>			
§4.1-1110	Possess or consume marijuana on school bus while transporting	MRJ-1917-M1	0-12M	
	<b>Motor Vehicle, For Hire</b>			
§4.1-1112	Carry marijuana in vehicle used for transporting passengers	MRJ-1918-M1	0-12M	
	<b>Advertising</b>			
§4.1-1116(B)	Marijuana advertisement, in violation of provisions	MRJ-1923-M1	0-12M	
§4.1-1116(C)	Marijuana advertisement, fail to take corrective action	MRJ-1924-M4	Fine	
	<b>First Offender Statute</b>			
§4.1-1120	Violation of § 4.1-1120; original offense - misdemeanor	MRJ-1919-M9		
	<b>AIRCRAFT / AVIATION</b>			
	<b>Type</b>			
§5.1-9.8	Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	0-12M	
§5.1-9.9	Misrepresentation to obtain carrier permit	AIR-7311-M1	0-12M	
§5.1-13	Operating under the influence	AIR-7301-F6	1Y-5Y	
§5.1-13	Reckless operation	AIR-7302-M9	0-1M	
§5.1-14	Operate unlicensed aircraft	AIR-7303-M9	0-1M	
§5.1-15	Operate aircraft without valid license	AIR-7304-M1	0-12M	
§5.1-16	Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	0-1M	
§5.1-16.1	Misuse of licensed airport	AIR-7306-M9	0-1M	

**AIRCRAFT / AVIATION**

**Type**

§5.1-17	Hunting from aircraft	AIR-7307-M9	0-1M
§5.1-22	Interfere with operation of an aircraft	AIR-7308-M1	0-12M
§5.1-22	Interfere with operation of an aircraft - endangerment	AIR-7309-F6	1Y-5Y
§5.1-22	Point light from laser, etc., at aircraft	AIR-7312-M1	0-12M

**AUTHORITIES**

**Metropolitan Washington Airport Authority**

§5.1-157	Use appropriate state or local ordinance VCC		
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**PERJURY**

**Banking, Trusts and Finance**

§6.2-864	Make false statement in report on a bank	PER-5040-F5	1Y-10Y
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**BANKING, TRUSTS AND FINANCE**

**Bank**

§6.2-865	Acting after removal from management	BNK-5884-F6	1Y-5Y
§6.2-938	Banking business without authority, doing	BNK-5910-F6	1Y-5Y
§6.2-939	Bank terms, unlawful use of	BNK-5911-F6	1Y-5Y
§6.2-940	Derogatory statements affecting banks, make, etc.	BNK-5912-M1	0-12M
§6.2-941	Logo or symbol deceptively used for marketing	BNK-5913-M1	0-12M
§6.2-942	False certification of bank checks	BNK-5869-M1	0-12M
§6.2-943(A)	Employee, etc., of bank misapplies, etc., < \$1000	BNK-5914-M1	0-12M
§6.2-943(A)	Employee, etc., of bank misapplies, etc., ≥ \$1000	BNK-5915-F9	1Y-20Y
§6.2-943(B)	False entry to defraud other company or person	BNK-5916-F5	1Y-10Y
§6.2-943(C)	False statement on the condition of bank	BNK-5917-F5	1Y-10Y
§6.2-944	Violating or causing bank to violate laws	BNK-5918-M1	0-12M
§6.2-945	Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	1Y-3Y

**PERJURY**

**Banking, Trusts and Finance**

§6.2-1025	Make false statement in report on a trust company	PER-5042-F5	1Y-10Y
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**BANKING, TRUSTS AND FINANCE**

**Trust Business**

§6.2-1026	Acting after removal from trust management	BNK-5919-F6	1Y-5Y
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**PERJURY**

**Banking, Trusts and Finance**

§6.2-1029	Make false statement in report on a trust company	PER-5041-F5	1Y-10Y
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**BANKING, TRUSTS AND FINANCE**

**Trust Business**

§6.2-1039	Trust business without authority, doing	BNK-5920-F6	1Y-5Y
§6.2-1040	Trust terms, unlawful use of	BNK-5921-F6	1Y-5Y
§6.2-1042	Derogatory statements affecting trust, make, etc.	BNK-5922-M1	0-12M
§6.2-1043	Logo or symbol deceptively used for marketing	BNK-5923-M1	0-12M
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., < \$1000	BNK-5924-M1	0-12M
§6.2-1044(A)	Employee, etc., of trust misapplies, etc., ≥ \$1000	BNK-5925-F9	1Y-20Y
§6.2-1044(B)	False entry to defraud other company or person	BNK-5926-F5	1Y-10Y
§6.2-1044(C)	False statement on the condition of trust business	BNK-5927-F5	1Y-10Y
§6.2-1045	Violating or causing trust business to violate laws	BNK-5928-M1	0-12M

**PERJURY**

**Banking, Trusts and Finance**

§6.2-1051	Make false statement in report on a trust subsidiary	PER-5929-F5	1Y-10Y
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**BANKING, TRUSTS AND FINANCE**

**Trust Subsidiaries**

§6.2-1052	Acting after removal from trust subsidiary management	BNK-5930-F6	1Y-5Y
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < \$1000	BNK-5932-M1	0-12M
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000	BNK-5931-F9	1Y-20Y
§6.2-1062(B)	False entry to defraud other company or person	BNK-5933-F5	1Y-10Y

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>BANKING, TRUSTS AND FINANCE</b>				
<b>Trust Subsidiaries</b>				
§6.2-1062(C)	False statement on the condition of trust subsidiary	BNK-5934-F5	1Y-10Y	
§6.2-1063	Violating or causing trust subsidiary to violate laws	BNK-5935-M1	0-12M	
<b>Savings Institution</b>				
§6.2-1103	Engage in savings institution without authority	BNK-5877-F6	1Y-5Y	
§6.2-1104	False statement affecting savings institution	BNK-5936-M1	0-12M	
§6.2-1105	Logo or symbol deceptively used for marketing	BNK-5908-M1	0-12M	
§6.2-1106	Savings bank terms, unlawful use of	BNK-5878-F6	1Y-5Y	
§6.2-1107	Defamation of savings institution	BNK-5937-M2	0-6M	
<b>PERJURY</b>				
<b>Banking, Trusts and Finance</b>				
§6.2-1121	Make false statement in report on a savings institution	PER-5043-F5	1Y-10Y	
<b>BANKING, TRUSTS AND FINANCE</b>				
<b>Savings Institution</b>				
§6.2-1197	False statement on condition of institution	BNK-5874-F6	1Y-5Y	
§6.2-1200	Acting after removal from savings institution management	BNK-5938-F6	1Y-5Y	
§6.2-1203(A)	Fail to produce documents for examination	BNK-5875-M1	0-12M	
§6.2-1203(B)	Operate savings institution without authority	BNK-5876-F6	1Y-5Y	
<b>Credit Union</b>				
§6.2-1305	Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	Fine	
§6.2-1306	Unlawful use of words "credit union"	BNK-5904-M1	0-12M	
§6.2-1307	Logo or symbol deceptively used for marketing	BNK-5909-M1	0-12M	
§6.2-1315	Acting after removal from credit union management	BNK-5940-F6	1Y-5Y	
§6.2-1316(1)	Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	1Y-5Y	
§6.2-1316(2)	Transmit false document to government agency	BNK-5880-F6	1Y-5Y	
§6.2-1316(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y	
§6.2-1316(4)	Destroy book of account, report, statement, etc.	BNK-5882-F6	1Y-5Y	
§6.2-1316(5)	Receive money, etc., through transaction of credit union	BNK-5883-F6	1Y-5Y	
<b>Consumer Finance</b>				
§6.2-1501	Engage in lending without a license	BNK-5901-M2	0-6M	
§6.2-1540	Use VCC for § 6.2-1501			
<b>Mortgage Lender and Broker</b>				
§6.2-1625	Act as mortgage lender, etc., without license	BNK-5900-F6	1Y-5Y	
<b>Short-Term / Payday Loans</b>				
§6.2-1801	Arrange or broker payday loan	BNK-5906-F6	1Y-5Y	
§6.2-1801	Make payday loan without license, in violation of provisions	BNK-5905-F6	1Y-5Y	
§6.2-1825	Use VCC for § 6.2-1801			
<b>Money Orders</b>				
§6.2-1901	Sale of money orders/transmissions without a license	BNK-5903-M1	0-12M	
§6.2-1921	Use VCC for § 6.2-1901			
<b>Credit Counseling</b>				
§6.2-2001	Provide debt management planning without a license	BNK-5810-M1	0-12M	
§6.2-2022	Use VCC for § 6.2-2001			
<b>Debt Settlement Services</b>				
§6.2-2027	No license, debt settlement services	BNK-5943-M1	0-12M	
§6.2-2050	Use VCC for § 59.1-200		0-12M	
<b>Check Casher</b>				
§6.2-2101	Check casher fail to obtain registration	CHK-2561-M1	0-12M	
§6.2-2109	Use VCC for § 6.2-2101			
<b>Motor Vehicle Title Loans</b>				
§6.2-2201	Title loan, violation of license provisions	BNK-5941-M1	0-12M	
§6.2-2223	Use VCC for § 6.2-2201			

**EDUCATION LOAN SERVICES**

**Violations**

§6.2-2621 Use VCC for § 59.1-200

**FRAUD**

**Substitute Check**

§8.01-391.1 See Fraud, Forging or Uttering

**CIVIL REMEDIES AND PROCEDURE**

**Type**

§8.01-498 Property under writ of fieri facias, prohibited purchasers CIV-7251-M1 0-12M

§8.01-511 False information by judgment creditor CIV-7250-M1 0-12M

**COMMISSIONS, BOARDS, AND INSTITUTIONS**

**Criminal Justice Services**

§9.1-115 DCJS - failure to meet training standards CBI-8998-M3 Fine

§9.1-136 DCJS - obtain/disseminate criminal history CBI-8997-M2 0-6M

**SECURITY SERVICES**

§9.1-145 False statement on fingerprint card SES-5897-F5 1Y-10Y

**Type**

§9.1-147(A)(1) Practicing without a license or registration SES-5890-M1 0-12M

§9.1-147(A)(2) Misrepresenting facts in application for license/registration SES-5891-M1 0-12M

§9.1-147(A)(3) Refuse to furnish records SES-5892-M1 0-12M

§9.1-147(A)(4) Violation of statute/regulations for private security services SES-5893-M1 0-12M

§9.1-147(B) Third or subsequent conviction in 36 months SES-5894-F6 1Y-5Y

§9.1-148 Unlawful procurement of a license SES-5889-M2 0-6M

§9.1-149(A)(1) No valid registration, security officer, pvt. detective, etc. SES-5885-M1 0-12M

§9.1-149(A)(2) Employ security officer, etc., w/out valid registration SES-5886-M1 0-12M

§9.1-149(A)(3) No valid private security instructor certification SES-5896-M1 0-12M

§9.1-149(A)(4) Training school utilized instructor without certification SES-5895-M1 0-12M

§9.1-149(B)(1) Use unarmed security officer w/out proper training SES-5887-M1 0-12M

§9.1-149(B)(2) Use electronic security technician w/out proper training SES-5888-M1 0-12M

§9.1-149.1 Advertisement of security services, unlawful SES-5898-M1 0-12M

**CONSERVATOR OF THE PEACE, SPECIAL**

§9.1-150.4(A,i) Conservator of the peace, misrepresenting facts for license SCP-8980-M1 0-12M

§9.1-150.4(A,ii) Refuse to furnish records SCP-8981-M1 0-12M

§9.1-150.4(A,iii) Violation of conservator of the peace statute SCP-8982-M1 0-12M

§9.1-150.4(C) Violation of conservator of peace statute, 3rd or subsequent SCP-8983-F6 1Y-5Y

**BAIL BONDSMAN AND ENFORCEMENT**

**Bail Bondsman**

§9.1-185.18 Bail bonding without a license BND-5950-M1 0-12M

§9.1-185.18 Bail bonding without a license - 3rd conviction BND-5951-F6 1Y-5Y

**Bail Recovery**

§9.1-186.13 Bail recovery without a license BND-5952-M1 0-12M

§9.1-186.13 Bail recovery without a license - 3rd conviction BND-5953-F6 1Y-5Y

**SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY**

**Type**

§9.1-918 Unauthorized use or dissemination of such info. SOR-3655-M1 0-12M

**CONSERVATION**

**Other**

§10.1-104 Violate Department of Conservation and Recreation regulations CNV-7066-M1 0-12M

§10.1-104 Violation of Virginia State Park Regulations CNV-7071-M3 Fine

**Parks and Recreation**

§10.1-203 Use of motorized vehicle along Appalachian Trail CNV-7026-M1 0-12M

**Soil and Water**

§10.1-563 Regulated land-disturbing activities w/o approved plan CNV-7043-M1 0-12M

§10.1-564 Land-disturbing activities by state/federal agencies CNV-7039-M1 0-12M

§10.1-566 Fail to allow inspection, etc., of land-disturbing activity CNV-7038-M1 0-12M

**CONSERVATION**

**Dam Safety**

§10.1-613.1(A,1)	Operate, construct dam without approval	CNV-7022-M3	Fine
§10.1-613.1(A,2)	Violate dam safety order, regulation, etc.	CNV-7023-M3	Fine
§10.1-613.1(A,3)	Obstruct, hinder dam safety agents	CNV-7024-M3	Fine

**Cave Protection Act**

§10.1-1003(A)	Fail to obtain excavation/removal permit	CNV-7033-M1	0-12M
§10.1-1003(C)	Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	Fine
§10.1-1004	Excavate, etc., without permission of owner	CNV-7031-M1	0-12M
§10.1-1005	Dump, etc., without permission of owner	CNV-7030-M1	0-12M
§10.1-1006	Remove, etc., organisms from within a cave	CNV-7034-M3	Fine
§10.1-1007	Sale or export of speleothems	CNV-7035-M1	0-12M

**State Forests**

§10.1-1110	Violation of State Forester regulations	CNV-7049-M4	Fine
§10.1-1111	Kindle fire or cut/remove timber from state forest	CNV-7046-M3	Fine
§10.1-1112	Removal of State Forester notices	CNV-7048-M4	Fine

**Forest Fires**

§10.1-1139	Fail to assist in fighting fire - after summoned	CNV-7012-M4	Fine
§10.1-1142(A)	Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	Fine
§10.1-1142(B)	Set fire during restricted hours or days	CNV-7016-M3	Fine
§10.1-1142(D)	Build fire within 150 feet of woodland, brush land, etc.	CNV-7017-M3	Fine
§10.1-1143	Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	0-6M
§10.1-1144	Fail to clean premises of saw mill near forest	CNV-7062-M4	Fine
§10.1-1145	Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	Fine

**State Forests**

§10.1-1151	Hunting or trapping in state forest without a permit	CNV-7059-M3	Fine
§10.1-1152	Activity in state forest without special use permit	CNV-7060-M3	Fine
§10.1-1153	Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	Fine
§10.1-1158	Open burning where severe fire hazard exists	CNV-7047-M3	Fine
§10.1-1159	Hunt or fish where severe fire hazard exists	CNV-7044-M2	0-6M

**Trees, for Reseeding**

§10.1-1164	Use VCC for § 10.1-1167		
§10.1-1167	Pine trees, cut in violation of Article 9	CNV-7011-M9	Fine

**Electrical Generation Facility**

§10.1-1197.9(D)	Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	0-12M
§10.1-1197.9(E)	Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	1Y-5Y
§10.1-1197.9(F)	Renewable energy, violation places another in danger	CNV-7057-F9	2Y-15Y
§10.1-1197.9(F)	Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	2Y-30Y

**Air Pollution**

§10.1-1309	Use VCC for § 10.1-1320		
§10.1-1309.1	Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	2Y-10Y
§10.1-1320	Air Pollution control laws violated	CNV-7003-M9	Fine

**Waste Water**

§10.1-1410	Abandon solid waste facility without proper closure	CNV-7004-F4	2Y-10Y
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**Litter Control/Recycling**

§10.1-1415.1	Distribute plastic container without required label	CNV-7073-M9	Fine
§10.1-1415.2	Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	Fine
§10.1-1418	Litter, recycling, violation of Article 3	CNV-7076-M9	Fine

**Tires**

§10.1-1418.2	Improper disposal of 101 to 499 tires	CNV-7009-M1	0-12M
§10.1-1418.2	Improper disposal of 500 or more tires	CNV-7010-F6	1Y-5Y

**Litter Control/Recycling**

§10.1-1422.6	Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	Fine
§10.1-1424	Allow load to escape from vehicle	CNV-7050-M1	0-12M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>CONSERVATION</b>			
	<b>Litter Control/Recycling</b>			
§10.1-1424.1	Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	Fine	
§10.1-1424.2	Sell, etc., for retail, product containing trichloroethylene	CNV-7014-M3	Fine	
	<b>Batteries</b>			
§10.1-1425.1	Disposal of lead acid battery, prohibited	CNV-7077-M9	Fine	
§10.1-1425.4	Refuse to accept or remove used lead acid batteries	CNV-7078-M9	Fine	
	<b>Hazardous Waste</b>			
§10.1-1428	Abandon hazardous waste management facility - threat to health	CNV-7036-F4	2Y-10Y	
§10.1-1437	False information on application for site approval	CNV-7037-F9	1D-1Y	
	<b>Waste Management</b>			
§10.1-1454.1	Waste transported by water, regulation violation	CNV-7064-M1	0-12M	
	<b>Hazardous Waste</b>			
§10.1-1455(B)	Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	1Y-5Y	
§10.1-1455(D)	Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	0-12M	
§10.1-1455(I)	Transport, treat, dispose, endangerment to others	CNV-7006-F9	2Y-15Y	
	<b>Historic</b>			
§10.1-2214	Underwater recovery of historic property without permit	CNV-7025-M1	0-12M	
	<b>Antiquities Act</b>			
§10.1-2302	Exploration/recovery of antiquity, state-controlled land, no permit	CNV-7029-M1	0-12M	
§10.1-2302	False information for archaeological permit	CNV-7081-M1	0-12M	
§10.1-2302	Misrepresent results from archaeological investigation	CNV-7082-M1	0-12M	
§10.1-2305	Archaeological excavation of human remains without permit	CNV-7027-M1	0-12M	
§10.1-2306	Damage, etc., any object of antiquity on state land/preservation org.	CNV-7028-M1	0-12M	
	<b>CORPORATIONS</b>			
	<b>Miscellaneous</b>			
§13.1-336	Misuse of "cooperative" as business name	COR-9001-M9	Fine	
	<b>SECURITIES ACT</b>			
	<b>Type</b>			
§13.1-502	Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	2Y-10Y	
§13.1-502	Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	0-12M	
§13.1-507	Security not registered, intent to defraud/deceive	SEC-7055-F4	2Y-10Y	
§13.1-507	Security not registered, knowingly make false statements	SEC-7056-M1	0-12M	
§13.1-520(A)	False statement to defraud purchaser or deceive SCC	SEC-7000-F4	2Y-10Y	
§13.1-520(B)	False statement in book of account, etc., knowingly make	SEC-7040-M1	0-12M	
	<b>RETAIL FRANCHISING ACT</b>			
§13.1-569	Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	2Y-10Y	
§13.1-569	Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	30D-1Y	
	<b>CORPORATIONS</b>			
	<b>State Corporation Commission</b>			
§13.1-612	Sign false SCC document - Stock Corporation	COR-9005-M1	0-12M	
	<b>Miscellaneous</b>			
§13.1-613	Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	0-12M	
	<b>State Corporation Commission</b>			
§13.1-811	Sign false SCC document - Nonstock Corporation	COR-9004-M1	0-12M	
§13.1-812	Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	0-12M	
§13.1-1006	Sign false SCC document - Limited Liability Company	COR-9003-M1	0-12M	
§13.1-1007	Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	0-12M	
	<b>CONFLICT OF INTEREST</b>			
	<b>Land Use</b>			
§15.2-852	Land use proceedings, officials fail to disclose involvement	COI-7278-M1	0-12M	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Removal of Trash, Grass or Weeds</b>			
§15.2-901	Fourth violation for failure to remove grass, bamboo, trash, etc.	ORD-9891-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Vehicle</b>			
§15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	Fine	
	<b>Dance Halls</b>			
§15.2-912.3	Violation of dance hall regulations	ORD-9938-M3	Fine	
	<b>Weapons</b>			
§15.2-915	Firearms, ammunition, etc., prohibition by locality	ORD-9882-M9	0-12M	
§15.2-915.2	Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	Fine	
§15.2-915.4	Pneumatic gun restriction violation	ORD-9937-M9	Fine	
§15.2-916	Shoot bow, arrowgun in prohibited area	ORD-9884-M3	Fine	
	<b>Fires</b>			
§15.2-922.1	Making fires illegally	ORD-9997-M9		
	<b>Curfew</b>			
§15.2-925	Assembly, movement, curfew violation	ORD-9876-M1	0-12M	
	<b>Loitering</b>			
§15.2-926	Loitering in or around public place	ORD-9994-M9	Fine	
§15.2-926(B)	Loitering in public places of amusement	ORD-9976-M3	Fine	
	<b>Obscenity</b>			
§15.2-926.2	Local obscenity ordinance violation	ORD-9977-M1	0-12M	
	<b>Scalping - Resell Tickets</b>			
§15.2-969	Resell tickets for profit	ORD-9944-M3	Fine	
	<b>Cemeteries</b>			
§15.2-978	Fail to register private cemeteries	ORD-9893-M9		
	<b>Weapons</b>			
§15.2-1209	Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	Fine	
§15.2-1209.1	Carry loaded firearm on public highways	ORD-9978-M9	Fine	
	<b>FRAUD</b>			
	<b>Impersonation</b>			
§15.2-1612	Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	0-12M	
§15.2-1612	Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	1Y-5Y	
	<b>FACIAL RECOGNITION TECHNOLOGY</b>			
	<b>Local Law Enforcement</b>			
§15.2-1723.2	Violate facial recognition policy	FRT-0100-M3	Fine	
§15.2-1723.2	Violate facial recognition policy - subsequent	FRT-0101-M1	0-12M	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Vandalism</b>			
§15.2-1812.2	First offender violation; damage/deface property	ORD-9996-M1	0-12M	
§15.2-1812.2(A)	Damage, deface public or private property	ORD-9979-M1	0-12M	
§15.2-1812.2(A,i)	Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	0-12M	Fine
§15.2-1812.2(A,ii)	Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	0-12M	Fine
§15.2-1812.2(A,iii)	Damage, deface public or private property - street gang	ORD-9936-M1	0-12M	Fine
	<b>Public Places</b>			
§15.2-2107	Occupy streets, etc., without consent of city/town	ORD-9939-M4	Fine	
	<b>Zoning</b>			
§15.2-2286(A)(5)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	
§15.2-2286(A)(5)	Violation of zoning ordinance	ORD-9971-M9	Fine	
	<b>Disclosures</b>			
§15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	0-12M	
	<b>Park Authority</b>			
§15.2-5704	Violation of Park Authorities Act rules or regulations	ORD-9875-M4	Fine	
	<b>CONTEMPT OF COURT</b>			
	<b>General District Court</b>			
§16.1-69.24	General - jury impaneled	CON-3285-S9	Set by Jury	
§16.1-69.24	General - without jury	CON-3286-S9	0-10D	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Confidentiality</b>			
§16.1-225	Confidentiality of juvenile justice information system records	JUV-3770-M2	0-6M	
	<b>ABORTION</b>			
	<b>Type</b>			
§16.1-241(W)	Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	Fine	
§16.1-241(W)	Physician performs abortion without consent	ABO-1410-M3	Fine	
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile &amp; Domestic Court</b>			
§16.1-253	Also see Contempt of Court			
§16.1-253	Preliminary protective order violation child's life, etc., endangered	PRT-5077-M1	0-12M	
§16.1-253.1	Preliminary protective order violation, family abuse	PRT-5069-M1	0-12M	
§16.1-253.2(A)	Violation of a protective order	PRT-5007-M1	0-12M	
§16.1-253.2(A)	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	0-12M	60D
§16.1-253.2(A)	√ Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	1Y-5Y (II)	6M
§16.1-253.2(B)	√ Armed with deadly weapon, violation of protective order while	PRT-5073-F6	1Y-5Y (II)	
§16.1-253.2(C)	√ Assault with injury to person with protective order	PRT-5004-F6	1Y-5Y (II)	
§16.1-253.2(C)	√ Enter home of person with protective order	PRT-5003-F6	1Y-5Y (II)	
§16.1-253.2(C)	√ Stalk person with protective order	PRT-5065-F6	1Y-5Y (II)	
§16.1-253.4	Also see Contempt of Court			
§16.1-253.4	Emergency protective order violation	PRT-5070-M1	0-12M	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Juvenile and Domestic</b>			
§16.1-257	Interference/obstruction of officer in the removal of a child	JUV-3773-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
§16.1-264	Failure to obey summons	CON-5014-S9	0-10D	
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile &amp; Domestic Court</b>			
§16.1-278.14	Family offense protective order violation	PRT-5071-M1	0-12M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Juvenile and Domestic</b>			
§16.1-278.16	Fail to comply with support obligation, payroll deduction	DES-3237-M1	0-12M	
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile &amp; Domestic Court</b>			
§16.1-279.1	Also see Contempt of Court			
§16.1-279.1	Violation of a protective order, family abuse	PRT-3864-M1	0-12M	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Adult Sentenced for Juvenile Offense</b>			
§16.1-284	Use VCC for offense and change "F" to "J"			
	<b>SUPERVISION VIOLATION</b>			
	<b>Juvenile and Domestic</b>			
§16.1-291	Parole violation - Juvenile and Domestic	PAR-5011-S9		
§16.1-291	Probation violation - Juvenile and Domestic	PRB-5012-S9		
§16.1-291(A)	Dispositional order violation - Juvenile and Domestic	CON-5033-S9		
	<b>CONTEMPT OF COURT</b>			
§16.1-292(A)	Violation of juvenile court order	CON-5008-S9	0-10D	
§16.1-292(A)	Violation of juvenile court order (status offender)	CON-5038-S9	0-7D	
§16.1-292(B)	Fail, refuse to comply with order for spousal/child support	CON-5006-S9	0-12M	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Confidentiality</b>			
§16.1-309	Disclose confidential information	JUV-3772-M3	Fine	
	<b>Funding</b>			
§16.1-322.3	Falsify report to Department of Juvenile Justice	JUV-3771-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>FRAUD</b>			
	<b>Courts</b>			
§17.1-271	Clerk intermingles court's funds with personal funds	FRD-2790-M1	0-12M	
	<b>ACCOMPLICE</b>			
	<b>Before the Fact</b>			
§18.2-18	Before the fact - Use code for crime committed			
§18.2-18	Before the fact to aggravated murder, See §18.2-31 Murder			
	<b>After the Fact</b>			
§18.2-19(i)	Accessory after the fact - Class 1 or 2 felony homicide	ACC-0900-F6	1Y-5Y	
§18.2-19(ii)	Accessory after the fact - Felony	ACC-3202-M1	0-12M	
	<b>CONSPIRACY</b>			
	<b>Type Not Clear</b>			
§18.2-22	Conspiracy to commit a crime, type unknown	CNS-3182-S9		
	<b>CONSPIRACY, FELONY</b>			
	<b>Type</b>			
§18.2-22	Use VCC for actual offense and change "F" to "C"			
	<b>Type Not Clear</b>			
§18.2-22	Conspiracy to commit felony, type of felony unknown	CNS-3181-F9		
	<b>Type</b>			
§18.2-22(a)(1)	Use VCC for actual offense and change "F" to "C"			
§18.2-22(a)(2)	Use VCC for actual offense and change "F" to "C"			
§18.2-22(a)(3)	Use VCC for actual offense and change "F" to "C"			
	<b>TRESPASS</b>			
	<b>Conspiring</b>			
§18.2-23(A)	Conspire to trespass on posted property or after forbidden	TRS-5706-M3	Fine	
	<b>LARCENY</b>			
§18.2-23(B)	Conspire to commit larceny, change "F" to "C" only for § 18.2-22			
§18.2-23(B)	Conspire to commit or assist in larceny with aggregate value ≥ \$1000	LAR-2304-F9	1Y-20Y	
	<b>ATTEMPTED FELONY</b>			
	<b>Type</b>			
§18.2-26	Use VCC for actual offense and change "F" to "A"			
	<b>MISDEMEANORS, ATTEMPTED</b>			
§18.2-27	Use VCC for misdemeanor attempted			
	<b>SOLICITATION</b>			
	<b>Solicitation to commit a felony</b>			
§18.2-29	Use VCC for actual offense change "F" to "T"		1Y-5Y	
	<b>Solicitation to commit a murder</b>			
§18.2-29	√ Solicitation to commit murder	SOL-7202-F9	5Y-40Y (I)	
	<b>Solicitation to commit felony - adult solicits juvenile</b>			
§18.2-29	Use VCC for actual offense change "F" to "V"		1Y-10Y	
	<b>Type Not Clear</b>			
§18.2-29	Solicitation to commit a felony	SOL-7200-F6	1Y-5Y	
§18.2-29	Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	1Y-10Y	
	<b>MURDER</b>			
	<b>Aggravated</b>			
§18.2-31(1)	√ Abduction, in commission of	MUR-0913-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(2)	√ Killing for hire	MUR-0922-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(2)	√ Killing for hire	MUR-0909-F1	Life-Life (I)	
	<b>Aggravated</b>			
§18.2-31(3)	√ Prisoner	MUR-0932-F1	Life-Life (I)	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>MURDER</b>			
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(4)	√ Robbery or attempted robbery, during	MUR-0933-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0989-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(5)	√ Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(6)	√ Law enforcement officer	MUR-0923-F1	Life-Life (I)	Life
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(7)	√ More than one person	MUR-0924-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(8)	√ More than one person in a 3 year period	MUR-0961-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(9)	√ Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(10)	√ Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	Life-Life (I)	
	<b>Aggravated</b>			
§18.2-31(11)	√ Pregnant victim	MUR-0920-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(12)	√ Killing person under age 14 by person 21 or older	MUR-0927-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(13)	√ Killing in the commission of terroristic act	MUR-0911-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(13)	Killing in the commission of terroristic act	MUR-0910-F1	Life-Life (I)	
	<b>Aggravated</b>			
§18.2-31(14)	√ Judge	MUR-0990-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(14)	Judge	MUR-0991-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(15)	√ Witness	MUR-0992-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(15)	Witness	MUR-0993-F2	20Y-Life (I)	
	<b>Non Aggravated Murder</b>			
§18.2-32	√ First degree	<b>MUR-0925-F2</b>	20Y-Life (I)	
§18.2-32	√ Second degree	<b>MUR-0935-F9</b>	5Y-40Y (I)	
§18.2-32.1	√ Pregnant victim, without premeditation	MUR-0936-F9	10Y-40Y (I)	

**MURDER**

**Non Aggravated Murder**

§18.2-32.2(A)	√	Fetus of another, kill with premeditation	MUR-0937-F2	20Y-Life (I)	
§18.2-32.2(B)	√	Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	5Y-40Y (I)	
§18.2-33	√	Felony	<b>MUR-0934-F9</b>	5Y-40Y (I)	
<b>Manslaughter</b>					
§18.2-35	#	Voluntary manslaughter	<b>MUR-0944-F5</b>	1Y-10Y (II)	
§18.2-36		Involuntary manslaughter	<b>MUR-0942-F5</b>	1Y-10Y	
§18.2-36.1(A)		Involuntary manslaughter, under the influence - vehicular	<b>MUR-0947-F5</b>	1Y-10Y	
§18.2-36.1(B)		Involuntary manslaughter, under the influence - vehicular, aggravated	<b>MUR-0948-F9</b>	1Y-20Y (II)	1Y
§18.2-36.2(A)		Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	1Y-10Y	
§18.2-36.2(B)		Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	1Y-20Y (II)	1Y

**LYNCHING**

**Refer To**

§18.2-40	√	Murder		Varies (I / II)	
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**ASSAULT**

**Mob**

§18.2-41	#	Shoot, cut, stab, maliciously or unlawfully	<b>ASL-1328-F3</b>	5Y-20Y (II)	
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**MOB**

**Shooting, Stabbing, Intent to Maim**

§18.2-41		See Assault		Varies (I/II)	
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**ASSAULT**

**Mob**

§18.2-42		Simple, by mob	ASL-1329-M1	0-12M	
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**MOB**

**Simple Assault**

§18.2-42		See Assault			
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**Acts of Violence by Mob**

§18.2-42.1	#	See specific act		Varies (I/II)	
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**Death While Attempting to Lynch Another**

§18.2-45		See Murder		Varies (I/II)	
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**GANGS**

**Participation**

§18.2-46.2		Participation in criminal act for benefit or direction of gang	<b>MOB-1291-F4</b>	2Y-10Y	
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**Participation - School Zone, Community Center, Etc.**

§18.2-46.2		Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F4	2Y-10Y	2Y
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§18.2-46.2		Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F3	5Y-20Y	2Y
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**Participation**

§18.2-46.2(i)		Participation in criminal act to benefit gang that includes juvenile	<b>MOB-1292-F3</b>	5Y-20Y	
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§18.2-46.2(ii)		Participation in criminal act, predicate is act of violence	MOB-1299-F3	5Y-20Y	
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**Recruitment**

§18.2-46.3(A)		Juvenile recruited by an adult for street gang	MOB-1290-F6	1Y-5Y	
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§18.2-46.3(A)		Solicit, invite, recruit another for street gang	MOB-1293-M1	0-12M	
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**Recruitment - School Zone, Community Center, Etc.**

§18.2-46.3(A)		Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F4	2Y-10Y	
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§18.2-46.3(A)		Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F5	1Y-10Y	
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**Recruitment**

§18.2-46.3(B,a)		Membership, use force or threats to encourage	MOB-1294-F6	1Y-5Y	
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**Recruitment - School Zone, Community Center, Etc.**

§18.2-46.3(B,a)		Membership, use force or threats to encourage - school, etc.	MOB-1284-F4	2Y-10Y	
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**Recruitment**

§18.2-46.3(B,b)		Membership, use force or threats to encourage continued	MOB-1295-F6	1Y-5Y	
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**Recruitment - School Zone, Community Center, Etc.**

§18.2-46.3(B,b)		Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F4	2Y-10Y	
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GANGS</b>			
	<b>Recruitment</b>			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a	MOB-1296-F6	1Y-5Y (II)	
	<b>Recruitment - School Zone, Community Center, Etc.</b>			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F4	2Y-10Y (II)	
	<b>Third or Subsequent</b>			
§18.2-46.3:1	Criminal street gang, third or subsequent conviction	MOB-1297-F2	20Y-Life	
	<b>School Zone, Community Center, Recreation Center</b>			
§18.2-46.3:3	See Gangs, Participation or Gangs, Recruitment			
	<b>TERRORISM</b>			
	<b>Act</b>			
§18.2-46.5(A)	√ Act of terrorism - base offense 20 years or more	TER-8000-F2	20Y-Life (I)	
§18.2-46.5(B)	# Act of terrorism - base offense less than 20 years	TER-8001-F3	5Y-20Y (II)	
	<b>Solicit</b>			
§18.2-46.5(C)	# Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	2Y-10Y (II)	
	<b>Material Support</b>			
§18.2-46.5(D)	# Provide material support to terrorist	TER-8008-F3	5Y-20Y (II)	
§18.2-46.5(D)	√ Provide material support to terrorist, results in death	TER-8009-F2	20Y-Life (I)	
	<b>Fentanyl</b>			
§18.2-46.6	Fentanyl, weapon of terrorism	TER-8011-F4	2Y-10Y(II)	
	<b>Weapon</b>			
§18.2-46.6(A)	√ Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	20Y-Life (I)	
§18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	5Y-20Y (II)	
§18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	1Y-5Y (II)	
	<b>Biological</b>			
§18.2-46.7	# Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	5Y-20Y (II)	
	<b>KIDNAPPING</b>			
	<b>Force, Deception or Intimidation</b>			
§18.2-47(A)	√ Abduct by force without justification	<b>KID-1010-F5</b>	1Y-10Y (II)	
§18.2-47(B)	√ Forced labor or service	KID-1021-F5	1Y-10Y (II)	
	<b>Minor</b>			
§18.2-47(C)	Abduction of minor	KID-1024-F2	20Y-Life	
	<b>Parent</b>			
§18.2-47(D)	Kidnapping by parent, etc.	KID-1014-M1	0-12M	
§18.2-47(D)	√ Kidnapping by parent, etc., removing from state	<b>KID-1015-F6</b>	1Y-5Y	
	<b>Pecuniary Benefit</b>			
§18.2-48(i)	√ Extortion, abduct with intent to gain pecuniary benefit	<b>KID-1012-F2</b>	20Y-Life (I)	
	<b>Defile</b>			
§18.2-48(ii)	√ Abduction of person with intent to defile	<b>KID-1004-F2</b>	20Y-Life (I)	
	<b>Prostitution</b>			
§18.2-48(iii)	√ Abduct child under 16 yrs. of age for concubinage or prostitution	<b>KID-1003-F2</b>	20Y-Life (I)	
§18.2-48(iv)	√ Abduct for the purpose of prostitution	KID-1023-F2	20Y-Life (I)	
	<b>Pornography</b>			
§18.2-48(v)	√ Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	20Y-Life (I)	
	<b>Prisoner</b>			
§18.2-48.1	√ Abduction by prisoner or confined person	KID-1016-F3	5Y-20Y (II)	
	<b>Assist</b>			
§18.2-49	√ Assist or threaten	<b>KID-1011-F5</b>	1Y-10Y (II)	
	<b>Violation, Court Order</b>			
§18.2-49.1(A)	√ Child held outside VA, in violation of custody/visitation order	<b>KID-1017-F6</b>	1Y-5Y	
§18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	0-6M	
§18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	0-12M	
§18.2-49.1(B)	Violation - custody/visitation court order	KID-1018-M3	Fine	
	<b>Assist</b>			
§18.2-50	Fail to disclose or help	KID-1013-M2	0-6M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ENTICE</b>			
	<b>Type</b>			
§18.2-50.3	√ Entice etc. into dwelling w/intent to commit a specific felony	ENT-1099-F6	1Y-5Y	
	<b>ASSAULT</b>			
	<b>Malicious Wounding</b>			
§18.2-51	√ Stab, cut, wound with malicious intent	<b>ASL-1334-F3</b>	5Y-20Y (II)	
	<b>Unlawful Injury</b>			
§18.2-51	# Stab, cut, wound without malicious intent	<b>ASL-1335-F6</b>	1Y-5Y (II)	
	<b>Law Enforcement, Court, Fire, Medical Services, Etc.</b>			
§18.2-51.1	√ Malicious bodily injury to law enforcement, fire or EMS	<b>ASL-1326-F9</b>	5Y-30Y (II)	2Y
§18.2-51.1	# Non-malicious injury to law enforcement, fire/EMS personnel, etc.	<b>ASL-1330-F6</b>	1Y-5Y (II)	1Y
	<b>Malicious Wounding</b>			
§18.2-51.2(A)	√ Stab, cut, wound w/malicious intent victim perm. impaired	<b>ASL-1336-F2</b>	20Y-Life (I)	
§18.2-51.2(B)	√ Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	20Y-Life (I)	
	<b>Unlawful Injury</b>			
§18.2-51.3	Throw object from roof top, etc., with intent to injure	ASL-1355-F6	1Y-5Y (II)	
	<b>Drive Vehicle / Operate Watercraft While Intoxicated</b>			
§18.2-51.4(A)	Serious injury, DWI vehicle with reckless disregard	ASL-1360-F6	1Y-5Y	
§18.2-51.4(B)	Victim permanently impaired, DWI vehicle with reckless disregard	<b>ASL-1339-F4</b>	2Y-10Y (II)	
§18.2-51.5(A)	Serious injury, operate watercraft while intoxicated	ASL-1361-F6	1Y-5Y	
§18.2-51.5(B)	Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F4	2Y-10Y	
	<b>Strangulation</b>			
§18.2-51.6(A)	√ Strangulation resulting in wounding or bodily injury	<b>ASL-1347-F6</b>	1Y-5Y (II)	
	<b>Suffocation</b>			
§18.2-51.6(B)	√ Suffocation resulting in wounding or bodily injury	ASL-1351-F6	1Y-5Y(II)	
	<b>Genital Mutilation</b>			
§18.2-51.7(A)	√ Circumcision, etc., of minor's labia majora, etc.	ASL-1348-F2	20Y-Life	
§18.2-51.7(B)	√ Parent, etc., consents to minor's labia majora circumcision, etc.	ASL-1349-F2	20Y-Life	
§18.2-51.7(C)	√ Parent, etc., takes minor from state, labia majora circumcision, etc.	ASL-1350-F2	20Y-Life	
	<b>Caustic Substance</b>			
§18.2-52	√ Malicious injury by caustic substance or fire	<b>ASL-1327-F9</b>	5Y-30Y (II)	
§18.2-52	Non-malicious injury by caustic substance or fire	<b>ASL-1331-F6</b>	1Y-5Y (II)	
	<b>Biological Substances and Radiological Agents</b>			
§18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	1Y-10Y (II)	
§18.2-52.1(B)	Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	2Y-10Y (II)	
§18.2-52.1(C)	√ Malicious injury by means of infectious biological/radiological agents	ASL-1344-F9	5Y-30Y (II)	
	<b>Animal, By</b>			
§18.2-52.2	Fail to care, control, contain dog, results in serious human injury	ASL-3538-F6	1Y-5Y	
	<b>Other</b>			
§18.2-53	During commission of a felony	<b>ASL-1318-F6</b>	1Y-5Y (II)	
	<b>Firearm</b>			
§18.2-53.1	Firearm use in commission of felony - first offense	<b>ASL-1319-F9</b>	3Y-3Y (II)	3Y
§18.2-53.1	Firearm use in commission of felony - subsequent offense	<b>ASL-1323-F9</b>	5Y-5Y (II)	5Y
	<b>Poisoning</b>			
§18.2-54.1	# Poison food, drugs, water, drinks w/intent to injure or kill	<b>ASL-1332-F3</b>	5Y-20Y (II)	
§18.2-54.1	# Attempt to poison, change "F" to "A" only if under § 18.2-26			
§18.2-54.2	# Adulteration of food, drug, etc., w/intent to injure or kill	<b>ASL-1317-F3</b>	5Y-20Y (II)	
	<b>Prisoner, Probationer, Etc.</b>			
§18.2-55	Assault by accused prisoner, probationer, or parolee	<b>ASL-1333-F5</b>	1Y-10Y (II)	
	<b>Hazing</b>			
§18.2-55.1	Hazing of gang member or recruit	ASL-1345-M1	0-12M	
§18.2-56	Hazing of student	ASL-1324-M1	0-12M	
	<b>WEAPONS</b>			
	<b>Reckless Handling</b>			
§18.2-56.1(A)	Reckless handling of firearm	WPN-5232-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>WEAPONS</b>			
	<b>Reckless Handling</b>			
§18.2-56.1(A1)	Reckless handling of firearm causes serious injury	WPN-5308-F6	1Y-5Y	
	<b>Hunting</b>			
§18.2-56.1(D)	Hunt with weapons after license revoked	WPN-5223-M1	0-12M	
	<b>Reckless Handling</b>			
§18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M1	0-12M	
	<b>Minors</b>			
§18.2-56.2(B)	Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	0-12M	
	<b>ASSAULT</b>			
	<b>Simple Assault</b>			
§18.2-57(A)	Simple assault, assault and battery	ASL-1313-M1	0-12M	
	<b>Simple Assault - Hate Crime</b>			
§18.2-57(A)	Hate crime; simple assault	ASL-1314-M1	0-12M	
§18.2-57(B)	Hate crime; assault and battery (felony)	ASL-1341-F6	1Y-5Y (II)	
	<b>Law Enforcement, Court, Fire, Medical Services, Etc.</b>			
§18.2-57(C)	Simple assault on law enforcement, court, DOC, fire/medical, etc.	<b>ASL-1342-F6</b>	1Y-5Y	6M
	<b>Simple Assault - Teacher, School Employee</b>			
§18.2-57(D)	Simple assault, on teacher, principal, school employee, etc.	ASL-1312-M1	0-12M	2D
§18.2-57(D)	Simple assault, on teacher, principal, school employee, etc. w/weapon	ASL-1311-M1	0-12M	6M
	<b>Simple Assault - Health Care Provider</b>			
§18.2-57(E)	Battery against health care provider in an emergency facility	ASL-1352-M1	0-12M	2D
	<b>Simple Assault - Public Transportation</b>			
§18.2-57(F)	Simple assault on public transportation operator	ASL-1362-M1	0-12M	
	<b>Law Enforcement, Court, Fire, Medical Services, Etc.</b>			
§18.2-57.01	Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	0-6M	
§18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	0-12M	
§18.2-57.02	Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	1Y-5Y	
	<b>Simple Assault - Family</b>			
§18.2-57.2(A)	Simple assault, against family member	ASL-1315-M1	0-12M	
§18.2-57.2(B)	√ Simple assault, against family member, 3rd/subsequent	<b>ASL-1316-F6</b>	1Y-5Y (II)	
	<b>Simple Assault - Family First Offender Violation</b>			
§18.2-57.3	First offender violation; assault against family (Orig. § 18.2-57)	ASL-1359-M1	0-12M	
§18.2-57.3	First offender violation; battery against family (Orig. § 18.2-57.2)	ASL-1358-M1	0-12M	
	<b>AUTO DEALERS</b>			
	<b>Franchises</b>			
§18.2-58	Also see Motor Vehicle Franchises			
	<b>ROBBERY</b>			
	<b>Death</b>			
§18.2-58(1)	√ Robbery causes death	ROB-1230-F2	20Y-Life(I)	
	<b>Injury, Serious</b>			
§18.2-58(1)	√ Robbery causes serious bodily injury	ROB-1231-F2	20Y-Life(I)	
	<b>Firearm</b>			
§18.2-58(2)	√ Robbery by using firearm or displaying a firearm	ROB-1232-F3	5Y-20Y(II)	
	<b>Injury, No Serious</b>			
§18.2-58(3)	√ Robbery by using physical force, no serious bodily injury	ROB-1233-F5	1Y-10Y(II)	
	<b>Weapon, Other Deadly</b>			
§18.2-58(3)	√ Robbery by using or displaying other deadly weapon (not firearm)	ROB-1234-F5	1Y-10Y(II)	
	<b>Threat</b>			
§18.2-58(4)	√ Robbery by threat etc., no deadly weapon	ROB-1239-F6	1Y-5Y(II)	
	<b>Carjacking</b>			
§18.2-58.1(A)	√ Carjacking	<b>ROB-1217-F9</b>	15Y-Life (I)	
§18.2-58.1(A)	√ Carjacking with use of gun or simulated gun	<b>ROB-1224-F9</b>	15Y-Life (I)	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>EXTORTION</b>			
	<b>Threat</b>			
§18.2-59(i)	Threat, intimidation for money or benefit	EXT-2107-F5	1Y-10Y	
§18.2-59(ii)	Accuse person of an offense, intimidation for money, etc.	EXT-2101-F5	1Y-10Y	
	<b>Threat - Immigrants</b>			
§18.2-59(iii)	Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	1Y-10Y	
§18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	1Y-10Y	
	<b>Sexual Extortion</b>			
§18.2-59.1	Sexual extortion	EXT-2118-F5	1Y-10Y	
§18.2-59.1	Sexual extortion of minor	EXT-2119-F9	1Y-20Y	
	<b>Threat</b>			
§18.2-60(A,3)	Threat by letter, etc., intent to intimidate a population, etc.	EXT-2130-F5	1Y-10Y	
	<b>Threat - by Minor</b>			
§18.2-60(A,3)	Threat by letter, etc., intent to intimidate a population, etc., (<18)	EXT-2131-M1	0-12M	
	<b>Threat</b>			
§18.2-60(A,1)	Threat by letter, communication, or electronic message	<b>EXT-2106-F6</b>	1Y-5Y	
§18.2-60(A,1)	Threat by letter, etc., with terroristic intent	EXT-2104-F5	1Y-10Y	
	<b>School</b>			
§18.2-60(A,2)	Threat by writing or electronic message to kill or do harm	EXT-2105-F6	1Y-5Y	
§18.2-60(B,i)	Orally threaten school employee on school property	EXT-2113-M1	0-12M	
	<b>Health Care Provider</b>			
§18.2-60(B,ii)	Orally threaten health care provider engaged in duties	EXT-2117-M1	0-12M	
	<b>Governor</b>			
§18.2-60.1	Threaten governor or family	EXT-2108-F6	1Y-5Y (II)	
	<b>STALKING</b>			
	<b>Type Not Clear</b>			
§18.2-60.3	Stalking - Type not clear from record	STK-2121-S9		
	<b>Type</b>			
§18.2-60.3(A)	Stalking with intent to cause fear, assault or injury	STK-2109-M1	0-12M	
§18.2-60.3(B)	√ Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	STK-2116-F6	1Y-5Y (II)	
	<b>PROTECTIVE ORDERS</b>			
	<b>Other</b>			
§18.2-60.4(A)	Violation of a protective order (general)	PRT-2114-M1	0-12M	
§18.2-60.4(A)	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	0-12M	60D
§18.2-60.4(A)	√ Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	1Y-5Y (II)	6M
§18.2-60.4(B)	√ Armed with deadly weapon, violation of protective order while	PRT-5074-F6	1Y-5Y (II)	
§18.2-60.4(C)	√ Assault with injury to person with protective order	PRT-5063-F6	1Y-5Y (II)	
§18.2-60.4(C)	√ Enter home of person with protective order	PRT-5064-F6	1Y-5Y (II)	
§18.2-60.4(C)	√ Stalk person with protective order	PRT-5075-F6	1Y-5Y (II)	
	<b>TRACKING DEVICE</b>			
	<b>Unauthorized Use</b>			
§18.2-60.5	Unauthorized use of electronic tracking device	TRK-2129-M1	0-12M	
	<b>SEXUAL ASSAULT</b>			
	<b>Rape, Forcible</b>			
§18.2-61	√ Rape, Forcible - Type not clear from record	RAP-1162-F9		
§18.2-61(A)	√ Spouse by force, threat, etc.	<b>RAP-1141-F9</b>	5Y-Life (I)	
§18.2-61(A,i)	√ Intercourse with victim by force, threat or intimidation	<b>RAP-1129-F9</b>	5Y-Life (I)	
§18.2-61(A,ii)	√ Intercourse w/victim thru mental incapacity/helplessness	<b>RAP-1128-F9</b>	5Y-Life (I)	
§18.2-61(A,iii)	√ Intercourse with victim under age 13	<b>RAP-1130-F9</b>	5Y-Life (I)	
§18.2-61(A,iii)	√ Intercourse with victim under age 13 (indicted as an adult)	<b>RAP-1131-F9</b>	Life-Life (I)	Life
§18.2-61(A,iii)	√ Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	25Y-Life (I)	25Y
	<b>Carnal Knowledge/Statutory Rape No Force</b>			
§18.2-63(A)	√ Age of victim 13, 14	<b>RAP-1124-F4</b>	2Y-10Y (II)	
§18.2-63(B)	√ Consenting victim age 13,14 - accused minor 3+ yrs. older	<b>RAP-1123-F6</b>	1Y-5Y	
§18.2-63(B)	Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	Fine	



**SEXUAL ASSAULT**

**Carnal Knowledge/Statutory Rape No Force**

§18.2-64.1	√	Person providing service under purview of court, corrections	<b>RAP-1125-F6</b>	1Y-5Y (II)	
§18.2-64.2	√	Carnal knowledge by employee of bail bond company	RAP-1117-F6	1Y-5Y	
§18.2-64.2	√	Carnal knowledge of person detained etc., by DOC, DJJ staff or LEO	RAP-1118-F6	1Y-5Y	

**Sodomy, Forcible**

§18.2-67.1	√	Sodomy, Forcible - Type not clear from record	RAP-1165-F9		
§18.2-67.1(A)	√	Spouse by force, threat, etc.	<b>RAP-1142-F9</b>	5Y-Life (I)	
§18.2-67.1(A,1)	√	Victim under age 13	<b>RAP-1133-F9</b>	5Y-Life (I)	
§18.2-67.1(A,1)	√	Victim under age 13 (indicted as an adult)	<b>RAP-1153-F9</b>	Life-Life (I)	Life
§18.2-67.1(A,1)	√	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	25Y-Life (I)	25Y
§18.2-67.1(A,2)	√	By force, threat, mental incap/helplessness of victim age 13+	<b>RAP-1132-F9</b>	5Y-Life (I)	

**Object Sexual Penetration**

§18.2-67.2	√	Object Sexual Penetration - Type not clear from record	RAP-1166-F9		
§18.2-67.2(A)	√	Spouse by force, threat, etc.	<b>RAP-1143-F9</b>	5Y-Life (I)	
§18.2-67.2(A,1)	√	Victim under age 13 (indicted as an adult)	<b>RAP-1154-F9</b>	Life-Life (I)	Life
§18.2-67.2(A,1)	√	Victim under age 13	<b>RAP-1136-F9</b>	5Y-Life (I)	
§18.2-67.2(A,1)	√	Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	25Y-Life (I)	25Y
§18.2-67.2(A,2)	√	By force, threat, intim. or via mental incap/helpless of victim	<b>RAP-1135-F9</b>	5Y-Life (I)	

**Aggravated Sexual Battery**

§18.2-67.3	√	Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	1Y-20Y (II)	
§18.2-67.3(A,1)	√	Victim under age 13	<b>RAP-1121-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,2)	√	Mental incapacity or helplessness, through the use of	<b>RAP-1144-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,3)	√	Parent/grandparent, etc., with child age 13 to 17	<b>RAP-1148-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,4,a)	√	Force, threat, intimidation of victim age 13 or 14	<b>RAP-1145-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,4,b)	√	Force, threat, intimidation with serious injury	<b>RAP-1146-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,4,c)	√	Force, threat, intimidation with threat of weapon	<b>RAP-1147-F9</b>	1Y-20Y (II)	
§18.2-67.3(A,5)	√	Battery as treatment, not recognized in the profession	RAP-1116-F9	1Y-20Y (II)	

**Battery**

§18.2-67.4(A,i)		Battery, sexual	RAP-1122-M1	0-12M	
§18.2-67.4(A,ii)		Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	0-12M	
§18.2-67.4(A,iii)		Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	0-12M	
§18.2-67.4(A,iv)		Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	0-12M	

**Battery, Infected Sexual**

§18.2-67.4:1(A)	√	Sexual behavior with intent to transmit and transmits infection	RAP-1174-F6	1Y-5Y (II)	
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**Sexual Abuse**

§18.2-67.4:2		Sexual abuse of child age 13, 14	RAP-1179-M1	0-12M	
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**Attempts, Felony**

§18.2-67.5	√	Use VCC for actual crime & change "F" to "A" in code		Varies (II)	
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**Third Conviction, Sexual Abuse**

§18.2-67.5:1	√	3rd conviction, consensual intercourse, sodomy, with a child	RAP-1139-F6	1Y-5Y	
§18.2-67.5:1	√	3rd conviction, indecent exposure	RAP-1140-F6	1Y-5Y	
§18.2-67.5:1	√	3rd conviction, peeping	RAP-1149-F6	1Y-5Y	
§18.2-67.5:1	√	3rd conviction, sexual battery	RAP-1137-F6	1Y-5Y (II)	
§18.2-67.5:1	√	3rd conviction, sexual battery, attempted	RAP-1138-F6	1Y-5Y (II)	

**Subsequent Violent Felony**

§18.2-67.5:2	√	Use VCC for offense & change position 8 of VCC to "X"		Max. (II)	5-20Y
§18.2-67.5:3	√	Use VCC for offense & change position 8 of VCC to "X"		Max. (I/II)	10Y-Life

**ABORTION**

**Type**

§18.2-71		Producing	ABO-1405-F4	2Y-10Y	
§18.2-71.1		Partial birth infanticide, perform	ABO-1404-F4	2Y-10Y	
§18.2-76.1		Encourage, promote, advertise	ABO-1406-M3	Fine	

**ARSON, EXPLOSIVES, BOMBS**

**Building, Dwelling Place/Church**

§18.2-77(A,i)	#	Occupied dwelling/church, burn	<b>ARS-2003-F9</b>	5Y-Life (I)
§18.2-77(A,ii)	#	Occupied dwelling/church, aid or procure burning	ARS-2004-F9	5Y-Life (I)
§18.2-77(B)		Unoccupied dwelling/church, burn	<b>ARS-2005-F4</b>	2Y-10Y

**Building, Public**

§18.2-79	#	Occupied	ARS-2008-F3	5Y-20Y (II)
§18.2-79		Unoccupied	ARS-2009-F4	2Y-10Y

**Building, Other**

§18.2-80		Occupied	ARS-2001-F3	5Y-20Y (II)
§18.2-80		Unoccupied - value less than \$1000	ARS-2013-M1	0-12M
§18.2-80		Unoccupied - value \$1000 or more	ARS-2012-F4	2Y-10Y

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

§18.2-81		Value less than \$1000, destroy maliciously or w/intent to defraud	ARS-2019-M1	0-12M
§18.2-81		Value \$1000 or more, destroy maliciously or w/intent to defraud	<b>ARS-2018-F4</b>	2Y-10Y

**Other**

§18.2-82		During felony	ARS-2017-F4	2Y-10Y
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**Threat or False Communication**

§18.2-83		Offender under 15	ARS-2024-M1	0-12M
§18.2-83		Offender 15 or over	<b>ARS-2023-F5</b>	1Y-10Y

**Bomb**

§18.2-84		Enticement to bomb	ARS-2015-F5	1Y-10Y
§18.2-85		Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	1Y-5Y (II)
§18.2-85		Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	1Y-10Y (II)

**Fire - Woods, Etc.**

§18.2-86		Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	1Y-5Y
§18.2-87		Set fire to woods, grass, fence damaging other	ARS-2021-M1	0-12M

**Bomb**

§18.2-87.1		Smoke bomb in public building	ARS-2022-M2	0-6M
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**Fire - Woods, Etc.**

§18.2-88		Carelessly cause brush fire	ARS-2014-M4	Fine
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**BURGLARY**

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

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

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

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

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

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

**Breaking & Entering - Other Misdemeanors**

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

**Bank**

§18.2-93		Entering bank armed with intent to commit larceny	<b>BUR-2207-F2</b>	20Y-Life (I)
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**Tools, Burglarious, Etc.**

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

**Grand**

§18.2-95(i)		\$5 or more from person	<b>LAR-2361-F9</b>	1Y-20Y
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>LARCENY</b>			
	<b>Auto or Motor Vehicle</b>			
§18.2-95(ii)	Auto theft - grand larceny	<b>LAR-2404-F9</b>	1Y-20Y	
	<b>Grand</b>			
§18.2-95(ii)	\$1000 or more not from person	<b>LAR-2359-F9</b>	1Y-20Y	
	<b>Firearm</b>			
§18.2-95(iii)	Firearms, regardless of value, not from person	<b>LAR-2383-F9</b>	1Y-20Y	
	<b>Petit</b>			
§18.2-96(1)	Less than \$5 from person	LAR-2367-M1	0-12M	
§18.2-96(2)	Less than \$1000 not from person	LAR-2366-M1	0-12M	
	<b>Serial Number</b>			
§18.2-96.1	Altering, defacing, removing, possessing serial no. < \$1000	LAR-2371-M1	0-12M	
§18.2-96.1	Altering, defacing, removing, possessing serial no. ≥ \$1000	<b>LAR-2372-F5</b>	1Y-10Y	
	<b>Animals</b>			
§18.2-97	Animals (dog, horse, pony, mule, cow, steer, bull, calf)	<b>LAR-2317-F5</b>	1Y-10Y	
§18.2-97	Certain animals and poultry worth less than \$1000	<b>LAR-2318-F6</b>	1Y-5Y	
§18.2-97.1	Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	0-12M	
	<b>Bank Notes, Checks, Etc.</b>			
§18.2-98	Or any book of accounts - value < \$1000	LAR-2335-M1	0-12M	
§18.2-98	Or any book of accounts - value \$1000 or more	<b>LAR-2334-F9</b>	1Y-20Y	
	<b>Agriculture</b>			
§18.2-100	Crops by tenant	LAR-2357-M3	Fine	
	<b>Levied Goods</b>			
§18.2-101	Fraudulently sell, remove, etc., less than \$1000	LAR-2396-M1	0-12M	
§18.2-101	Fraudulently sell, remove, etc., \$1000 or more	LAR-2395-F9	1Y-20Y	
	<b>Unauthorized Use</b>			
§18.2-102	Unauthorized use of animal, auto, boat worth < \$1000	LAR-2413-M1	0-12M	
§18.2-102	Unauthorized use of animal, auto, boat worth \$1000 or more	<b>LAR-2412-F6</b>	1Y-5Y	
	<b>Other</b>			
§18.2-102.1	Shopping cart, removal from store premises	LAR-2374-M3	Fine	
	<b>Milk Crates</b>			
§18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	Fine	
§18.2-102.2(2)	Refuse to return to owner/agent	LAR-2306-M4	Fine	
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	Fine	
	<b>Concealing, Possessing Merchandise</b>			
§18.2-103	Shoplift, alter price tags, < \$1000	LAR-2337-M1	0-12M	
§18.2-103	Shoplift, alter price tags, ≥ \$1000	<b>LAR-2354-F9</b>	1Y-20Y	
	<b>Shoplifting</b>			
§18.2-103	See Larceny, concealing, etc.			
	<b>Retail Theft, Organized</b>			
§18.2-103.1	Conspire retail theft aggregate value >\$5000 over 90 days	LAR-2301-F3	5Y-20Y	
	<b>Concealing, Possessing Merchandise - Device</b>			
§18.2-105.2	Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	0-12M	
	<b>Other</b>			
§18.2-107	Public record, theft or destruction of	<b>LAR-2373-F6</b>	1Y-5Y	
	<b>Receiving/Possession</b>			
§18.2-108(A)	Receive stolen property/goods - less than \$1000	LAR-2809-M1	0-12M	
§18.2-108(A)	Receive stolen property/goods - \$1000 or more	<b>LAR-2808-F9</b>	1Y-20Y	
§18.2-108(B)	Receive goods used in an investigation valued at less than \$1000	LAR-2352-M1	0-12M	
§18.2-108(B)	Receive goods used in an investigation valued at \$1000 or more	LAR-2353-F9	1Y-20Y	
	<b>Receiving/Possession - Intent to Sell</b>			
§18.2-108.01(A)	Intent to sell/distribute stolen property valued at \$1000 or more	<b>LAR-2302-F9</b>	2Y-20Y	
§18.2-108.01(B)	Intent to sell/distribute stolen property aggregate value \$1000 +	<b>LAR-2303-F5</b>	1Y-10Y	
	<b>Firearm</b>			
§18.2-108.1	Receive stolen firearm	<b>LAR-2817-F6</b>	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>LARCENY</b>			
	<b>Receiving/Possession</b>			
§18.2-109	Receipt or transfer of stolen - vehicle, aircraft, or boat	<b>LAR-2810-F6</b>	1Y-5Y	
	<b>Embezzlement</b>			
§18.2-111	Embezzlement, less than \$1000	LAR-2708-M1	0-12M	
§18.2-111	Embezzlement, \$1000 or more	<b>LAR-2707-F9</b>	1Y-20Y	
§18.2-111.2	Employer fails to pay withheld child support, < \$1000	LAR-2398-M1	0-12M	
§18.2-111.2	Employer fails to pay withheld child support, ≥ \$1000	LAR-2397-F9	1Y-20Y	
§18.2-112	Embezzlement by public officer	<b>LAR-2706-F4</b>	2Y-10Y	
	<b>Public Assets - Full-time Employee, Etc.</b>			
§18.2-112.1(B)	Full-time officer etc., use of public assets, > \$1000 in 12 mos.	LAR-2705-F4	2Y-10Y	
	<b>Public Assets - Non-full-time Employee, Etc.</b>			
§18.2-112.1(C)	Non-full-time officer etc., use of public assets, > \$1000 in 12 months	LAR-2715-M1	0-12M	
	<b>Embezzlement</b>			
§18.2-113	Financial officer, fraudulent entry by	<b>LAR-2336-F4</b>	2Y-10Y	
	<b>Special Commissioner</b>			
§18.2-114.1	Special commissioner, fail to account for money - < \$1000	LAR-2375-M1	0-12M	
§18.2-114.1	Special commissioner, fail to account for money - \$1000 or more	<b>LAR-2382-F9</b>	1Y-20Y	
	<b>Titled to Another</b>			
§18.2-115	Conversion by fraud, of property titled to other - < \$1000	LAR-2356-M1	0-12M	
§18.2-115	Conversion by fraud, of property titled to other - ≥ \$1000	<b>LAR-2379-F9</b>	1Y-20Y	
	<b>Auto or Motor Vehicle</b>			
§18.2-115.1	Motor vehicle, unlawful sublease	LAR-2414-M3	Fine	
	<b>Approval or Selection Goods</b>			
§18.2-116	Goods on approval, fail to pay or return goods - < \$1000	LAR-2358-M1	0-12M	
§18.2-116	Goods on approval, fail to pay or return goods - ≥ \$1000	<b>LAR-2380-F9</b>	1Y-20Y	
	<b>Fail to Return</b>			
§18.2-117	Bailee - fail to return animal, auto, etc., < \$1000	LAR-2320-M1	0-12M	
§18.2-117	Bailee - fail to return animal, auto, etc., ≥ \$1000	<b>LAR-2321-F9</b>	1Y-20Y	
§18.2-117	Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9		
	<b>Rental Property</b>			
§18.2-118	Leased personal property, fail to return, < \$1000	LAR-2362-M1	0-12M	
§18.2-118	Leased personal property, fail to return, ≥ \$1000	<b>LAR-2381-F9</b>	1Y-20Y	
	<b>TRESPASS</b>			
	<b>Other</b>			
§18.2-119	After being forbidden to do so	TRS-5709-M1	0-12M	
§18.2-119.1	Post no trespassing signs on land of another	TRS-5701-M3	Fine	
§18.2-120	Incite, instigate	TRS-5715-M1	0-12M	
	<b>Hate Crime</b>			
§18.2-121	Hate crime; intent to damage property	TRS-5728-F6	1Y-5Y	
	<b>Interfere With Property</b>			
§18.2-121	Intent to damage property/interfere w/property rights	TRS-5717-M1	0-12M	
	<b>Animals</b>			
§18.2-121.1	Permitting animals to run loose	TRS-5719-M4	Fine	
	<b>Other</b>			
§18.2-121.2	Spotlight on agricultural land	TRS-5723-M3	Fine	
	<b>Aircraft, Unmanned (Drones)</b>			
§18.2-121.3(A,i)	Enter property of another to harass, etc., with a drone	TRS-5745-M1	0-12M	
§18.2-121.3(A,ii)	Take off/land in violation of FAA/UAS restrictions	TRS-5744-M1	0-12M	
§18.2-121.3(A,iii,a)	Correctional facility, drop item by drone	TRS-5741-M1	0-12M	
§18.2-121.3(A,iii,b)	Correctional facility, obtain video	TRS-5740-M1	0-12M	
	<b>Cemetery/Church</b>			
§18.2-125	At night in cemetery	TRS-5710-M4	Fine	
	<b>Dead Human Body, Displace or Defile</b>			
§18.2-126(A)	Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	2Y-10Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRESPASS</b>			
	<b>Dead Human Body, Displace or Defile</b>			
§18.2-126(B)	Physically defile dead human body	TRS-5729-F6	1Y-5Y	
	<b>Cemetery/Church</b>			
§18.2-127(A)	Injury to cemetery, church property	TRS-5716-M1	0-12M	
§18.2-127(B)	Dead animal placed on church property	TRS-5743-M1	0-12M	
§18.2-127(C)	Injury to cemetery, church property, or affixed object	TRS-5727-F6	1Y-5Y	
	<b>School Property/Church Property</b>			
§18.2-128(A)	School property or church property at night	TRS-5722-M3	Fine	
	<b>School Property</b>			
§18.2-128(B)	√ Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	1Y-5Y	
	<b>School Property/Church Property</b>			
§18.2-128(B)	Remain on school/church property, bus after being told to leave	TRS-5708-M1	0-12M	
	<b>Peeping</b>			
§18.2-130(A)	Peep or spy into dwelling place	TRS-5718-M1	0-12M	
§18.2-130(B)	Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	0-12M	
§18.2-130.1(A)	Peep or spy into dwelling by electronic device	TRS-5747-M1	0-12M	
§18.2-130.1(B)	Unmanned aircraft (UAS) used to peep or spy	TRS-5742-M1	0-12M	
	<b>Other</b>			
§18.2-131	Upon licensed shooting preserve	TRS-5725-M4	Fine	
	<b>Hunt or Fish</b>			
§18.2-132	Hunt or fish without consent of owner	TRS-5714-M3	Fine	
§18.2-132.1	Hunting dogs released on posted land	TRS-5748-M3	Fine	
§18.2-132.1	Hunting dogs released on posted land - subsequent	TRS-5749-M1	0-12M	
§18.2-133	Refusal to identify self on another's land	TRS-5721-M4	Fine	
	<b>Posted</b>			
§18.2-134	Posted property	TRS-5720-M1	0-12M	
§18.2-135	Destruction of posted sign	TRS-5711-M3	Fine	
	<b>Hunt or Fish</b>			
§18.2-136	Refuse to identify self when retrieving dog	TRS-5704-M4	Fine	
§18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	0-12M	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Property</b>			
§18.2-137(A)	Unlawfully deface or destroy any property or monument	VAN-2900-M3	Fine	
§18.2-137(B,i)	Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	0-12M	
§18.2-137(B,ii)	Intentionally, damage/destroy any property or monument ≥ \$1000	<b>VAN-2956-F6</b>	1Y-5Y	
	<b>Book, Newspaper, Etc.</b>			
§18.2-138	Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	0-12M	
§18.2-138	Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	1Y-5Y	
	<b>Public Building</b>			
§18.2-138	Damage to public building, less than \$1000	VAN-2923-M1	0-12M	
§18.2-138	Damage to public building, \$1000 or more	VAN-2955-F6	1Y-5Y	
	<b>Trees</b>			
§18.2-139	Damage to trees in public square	VAN-2925-M3	Fine	
§18.2-140	Damage to trees, etc., in park or on state land	VAN-2926-M3	Fine	
	<b>Hunting</b>			
§18.2-141	Carry axe or saw while hunting	VAN-2909-M3	Fine	
	<b>Fence</b>			
§18.2-143	Pull down fence or open gate	VAN-2936-M4	Fine	
	<b>Animals</b>			
§18.2-144	Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	1Y-5Y	
§18.2-144	Poison or maim animals	VAN-2934-F5	1Y-10Y	
§18.2-144	Poison or maim fowl	VAN-2935-M1	0-12M	
§18.2-144.1	Law enforcement animal, maliciously kill or injure	VAN-2957-F5	1Y-10Y	
§18.2-144.2	False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	0-12M	

**VANDALISM, DAMAGE PROPERTY**

**Animals**

§18.2-145 Hunt homing pigeons VAN-2916-M3 Fine

**Farm Product**

§18.2-145.1 Destroy or damage farm product grown for research, < \$1000 VAN-2995-M1 0-12M

§18.2-145.1 Destroy or damage farm product grown for research, ≥ \$1000 VAN-2996-F6 1Y-5Y

**Vehicle**

§18.2-146 Catalytic converter, damage, etc., vehicle, aircraft or boat for VAN-0192-F6 1Y-5Y

§18.2-146 Vehicle, aircraft or boat VAN-2949-M1 0-12M

§18.2-146.1 Catalytic converter, unlawful purchase or sale VAN-0193-F6 1Y-5Y

§18.2-147 Tamper, enter/set vehicle into motion, break & enter auto VAN-2938-M1 0-12M

**Storage Vehicle**

§18.2-147.1 Breaking & entering railroad car, storage vehicle VAN-2908-F4 2Y-10Y

§18.2-147.1 Breaking & entering railroad car, storage vehicle w/firearm VAN-2907-F3 5Y-20Y

**Tires**

§18.2-147.2 Manufacture or possess tire puncture (jack rocks) VAN-2928-M1 0-12M

**Rental Property**

§18.2-149 Damage to hired animal or damage to vehicle VAN-2921-M3 Fine

**Boat, Ship, Etc.**

§18.2-150 Willfully destroy vessel valued at under \$1000 VAN-2952-M1 0-12M

§18.2-150 Willfully destroy vessel valued at \$1000 or more VAN-2951-F4 2Y-10Y

**Gasoline Pump**

§18.2-151 Open or carry away gasoline pumps VAN-2931-F6 1Y-5Y

**Firefighting Equipment**

§18.2-151.1(i) Firefighting equipment, tamper, destroy, remove, etc. VAN-0190-M1 0-12M

**Emergency Medical Services**

§18.2-151.1(ii) EMS vehicle, tamper, destroy, remove, etc. VAN-0191-M1 0-12M

**Vending Machines, Meters, Etc.**

§18.2-152 Tamper with parking meter, pay phone, etc. (first offense) VAN-2933-M1 0-12M

§18.2-152 Tamper with parking meter, pay phone, etc. (subsequent offense) VAN-2932-F6 1Y-5Y

**COMPUTER CRIME**

**Computer Fraud**

§18.2-152.3(1) Use of computer w/o auth. to obtain service, etc., < \$1000 COM-2961-M1 0-12M

§18.2-152.3(1) Use of computer w/o auth. to obtain service, etc., ≥ \$1000 COM-2960-F5 1Y-10Y

§18.2-152.3(2) Use of computer to embezzle or commit larceny, < \$1000 COM-2968-M1 0-12M

§18.2-152.3(2) Use of computer to embezzle or commit larceny, ≥ \$1000 COM-2967-F5 1Y-10Y

§18.2-152.3(3) Use of computer to convert another's property, < \$1000 COM-2973-M1 0-12M

§18.2-152.3(3) Use of computer to convert another's property, ≥ \$1000 COM-2969-F5 1Y-10Y

**Computer Electronic Mail (SPAM)**

§18.2-152.3:1(A,1) Falsify, forge e-mail transmission or routing information COM-2260-M1 0-12M

§18.2-152.3:1(A,2) Distribute software designed to falsify transmission/routing info. COM-2261-M1 0-12M

§18.2-152.3:1(B,i) SPAM exceeds established limits COM-2262-F6 1Y-5Y

§18.2-152.3:1(B,ii) Revenue from SPAM exceeds established limits COM-2263-F6 1Y-5Y

§18.2-152.3:1(C) Minor used in transmission of SPAM COM-2264-F6 1Y-5Y

**Computer Trespass - Disable**

§18.2-152.4(A,1) Remove w/o authority computer data, programs, etc. COM-2974-M1 0-12M

§18.2-152.4(A,1) Remove w/o authority computer data, programs, etc. ≥ \$1000 COM-2980-F6 1Y-5Y

§18.2-152.4(A,1) Remove w/o authority computer data, programs, etc., government COM-2238-F6 1Y-5Y

§18.2-152.4(A,1) Remove w/o authority computer data, programs, etc., public utility COM-2239-F6 1Y-5Y

**Computer Trespass - Malfunction**

§18.2-152.4(A,2) Cause computer malfunction COM-2975-M1 0-12M

§18.2-152.4(A,2) Cause computer malfunction ≥ \$1000 COM-2981-F6 1Y-5Y

§18.2-152.4(A,2) Cause computer malfunction, government COM-2241-F6 1Y-5Y

§18.2-152.4(A,2) Cause computer malfunction, public utility COM-2242-F6 1Y-5Y

**COMPUTER CRIME**

**Computer Trespass - Alter or Erase**

§18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	COM-2976-M1	0-12M
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc. ≥ \$1000	COM-2982-F6	1Y-5Y
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc., government	COM-2243-F6	1Y-5Y
§18.2-152.4(A,3)	Alter or erase computer data, programs, etc., public utility	COM-2244-F6	1Y-5Y

**Computer Trespass - Transfers**

§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	COM-2977-M1	0-12M
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer ≥ \$1000	COM-2983-F6	1Y-5Y
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer, government	COM-2245-F6	1Y-5Y
§18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer, public utility	COM-2246-F6	1Y-5Y

**Computer Trespass - Injury to Property**

§18.2-152.4(A,5)	Cause physical injury to property	COM-2978-M1	0-12M
§18.2-152.4(A,5)	Cause physical injury to property, ≥ \$1000	COM-2984-F6	1Y-5Y
§18.2-152.4(A,5)	Cause physical injury to property, government	COM-2247-F6	1Y-5Y
§18.2-152.4(A,5)	Cause physical injury to property, public utility	COM-2248-F6	1Y-5Y

**Computer Trespass - Copy**

§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	COM-2979-M1	0-12M
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc. ≥ \$1000	COM-2985-F6	1Y-5Y
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc., government	COM-2249-F6	1Y-5Y
§18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc., public utility	COM-2255-F6	1Y-5Y

**Computer Trespass - Spyware**

§18.2-152.4(A,8)	Install software, etc., to collect keystrokes without malicious intent	COM-2258-M1	0-12M
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes with malicious intent	COM-2250-F6	1Y-5Y
§18.2-152.4(A,8)	Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	1Y-5Y

**Computer Trespass - Malware**

§18.2-152.4(A,9)	Install software to take control/disable computer	COM-2252-M1	0-12M
§18.2-152.4(A,9)	Install software to take control/disable computer ≥ \$1000	COM-2253-F6	1Y-5Y
§18.2-152.4(A,9)	Install software to take control/disable computer, 6+ computers	COM-2254-F6	1Y-5Y
§18.2-152.4(A,9)	Install software to take control/disable computer, government	COM-2256-F6	1Y-5Y
§18.2-152.4(A,9)	Install software to take control/disable computer, public utility	COM-2257-F6	1Y-5Y

**Computer Invasion of Privacy**

§18.2-152.5(A)	Examine w/o authority employment, credit, etc., info	COM-2963-M1	0-12M
§18.2-152.5(C)	Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	1Y-5Y
§18.2-152.5(D)	Sell or distribute employment, credit, etc., info	COM-2288-F6	1Y-5Y
§18.2-152.5(E)	Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	1Y-5Y
§18.2-152.5:1(A)	Use computer to gather identifying information	COM-2290-F6	1Y-5Y
§18.2-152.5:1(B)	Sell or distribute identifying information gathered by computer	COM-2291-F5	1Y-10Y
§18.2-152.5:1(C)	Use identifying info. gathered by computer in another crime	COM-2292-F5	1Y-10Y

**Computer Theft of Services**

§18.2-152.6	Use computer to obtain computer services w/o authority	COM-2964-M1	0-12M
§18.2-152.6	Use computer to obtain computer services w/o authority, ≥ \$2500	COM-2268-F6	1Y-5Y

**Computer Trespass - Injury to Person**

§18.2-152.7	Malicious computer use - intent physical injury to individual	COM-2965-F3	5Y-20Y (II)
§18.2-152.7	Unlawful computer use - intent physical injury to individual	COM-2966-F6	1Y-5Y (II)

**Computer Harassment**

§18.2-152.7:1	Coerce, intimidate or harass person by computer	COM-2997-M1	0-12M
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**Computer False Representation**

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

§18.2-152.8	Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111		
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**Computer Fraud - Forgery Instrument**

§18.2-152.14	Violation of §18.2-168 by computer- forging public record	COM-2278-F4	2Y-10Y
§18.2-152.14	Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	2Y-10Y
§18.2-152.14	Violation of §18.2-169 by computer- official seal	COM-2279-F4	2Y-10Y

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>COMPUTER CRIME</b>				
<b>Computer Fraud - Forgery Instrument</b>				
§18.2-152.14	Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- forgery	COM-2282-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- uttering	COM-2283-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	Fine	
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	Fine	
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	1Y-5Y	
<b>Computer Encryption</b>				
§18.2-152.15	Use encryption to further criminal activity	COM-2276-M1	0-12M	
<b>TELEPHONE</b>				
<b>Records</b>				
§18.2-152.17(A,i)	Procure telephone record by fraud	TEL-3193-M1	0-12M	
§18.2-152.17(A,ii)	Sell telephone record without authorization	TEL-3194-M1	0-12M	
§18.2-152.17(A, iii)	Receive telephone record obtained by fraud	TEL-3195-M1	0-12M	
<b>VANDALISM, DAMAGE PROPERTY</b>				
<b>Railroad, Canal, Electric Line, Etc.</b>				
§18.2-153	Obstruct or injure canal, railroad without malice	VAN-2930-F6	1Y-5Y	
§18.2-153	Obstruct or injure canal, railroad - malicious	VAN-2929-F4	2Y-10Y (II)	
<b>Vehicle</b>				
§18.2-154	Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	1Y-5Y	
§18.2-154	Shoot or throw missile at train, car, vessel w/malice	<b>VAN-2939-F4</b>	2Y-10Y (II)	
§18.2-154	If death results, see Murder for VCC			
<b>Vehicle - Law Enforcement/Emergency</b>				
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	2Y-10Y (II)	1Y
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	1Y-5Y	1Y
<b>Railroad</b>				
§18.2-155	Injure railroad signal maliciously	VAN-2917-F4	2Y-10Y (II)	
§18.2-155	Injure railroad signal without malice	VAN-2918-M1	0-12M	
§18.2-156	Take or remove waste from journal boxes	VAN-2941-F6	1Y-5Y	
§18.2-157	Damage to railroad cattle fences	VAN-2924-M3	Fine	
§18.2-158	Drive animals on railroad track to recover damages	VAN-2910-M3	Fine	
<b>TRESPASS</b>				
§18.2-159	Trespass on railroad track	TRS-2946-M4	Fine	
§18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	Fine	
§18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	0-12M	
§18.2-160	Trespass on railroad train	TRS-2947-M4	Fine	
<b>FARE, FAIL TO PAY, ETC.</b>				
<b>Note:</b>				
§18.2-160.1	Fail to pay train fare, civil penalty only			
<b>Ticket</b>				
§18.2-160.1(C)	Use fraudulent/counterfeit train ticket	TRN-5699-M2	0-6M	
§18.2-160.1(C)	Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	0-6M	
<b>TRESPASS</b>				
<b>Public Transportation</b>				
§18.2-160.2(A)	Enter or remain in public transportation vehicle	TRS-5703-M4	Fine	
§18.2-160.2(B)	Ride public transportation after prohibited	TRS-5739-M1	0-12M	
<b>VANDALISM, DAMAGE PROPERTY</b>				
<b>Elec., Oil, Phone, Gas, Water Facility</b>				
§18.2-162	Damage to public utilities or services < \$1000	VAN-2913-M3	Fine	
§18.2-162	Damage to public utilities or services ≥ \$1000	VAN-2911-F4	2Y-10Y (II)	
<b>Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.</b>				
§18.2-162	Damage threat release of radioactive materials - no Injury	VAN-2912-F4	2Y-10Y (II)	
§18.2-162	Radioactive damage resulting in damage or injury	VAN-2914-F3	5Y-20Y (II)	



**VANDALISM, DAMAGE PROPERTY**

**Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.**

§18.2-162	Radioactive damage resulting in death	VAN-2915-F2	20Y-Life (I)
§18.2-162.1(i)	Divert public wastewater or sewer line	VAN-2993-M2	0-6M

**Fire Hydrant**

§18.2-162.1(ii)	Tamper with fire hydrant	VAN-2944-M2	0-6M
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**Vending Machines, Meters, Etc.**

§18.2-163	Tamper with meter device	VAN-2945-M1	0-12M
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**Utilities: Telephone, Radio**

§18.2-164(A)	Damage telephone line or intercept message	VAN-2919-M2	0-6M
§18.2-164(B)	Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	0-12M
§18.2-165	Damage television line, radio	VAN-2920-M3	Fine

**Utilities: Cable Television**

§18.2-165.1(i)	Obtain service w/out payment	VAN-2943-M1	0-12M
§18.2-165.1(ii)	Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	1Y-5Y
§18.2-165.1(iii)	Device to distribute service, tamper/interfere with	VAN-2959-M1	0-12M
§18.2-165.1(iv)	Device to obtain service, sell, rent or offer	VAN-2958-F6	1Y-5Y

**Communications**

§18.2-165.2	Interfere with emergency two-way radio communications	VAN-2953-M1	0-12M
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**Utilities: Telephone, Radio**

§18.2-166	Violation of phone company confidence	VAN-2950-M3	Fine
§18.2-167	Sell, possess illegal telephone equipment	VAN-2937-M3	Fine
§18.2-167.1	Intercept and monitor customer telephone calls	VAN-2927-M4	Fine

**FRAUD**

**Forging and Uttering**

§18.2-168	Forgery, public record	<b>FRD-2519-F4</b>	2Y-10Y
§18.2-168	Uttering, public record	<b>FRD-2535-F4</b>	2Y-10Y

**Forging - Seal**

§18.2-169	Official seal	<b>FRD-2516-F4</b>	2Y-10Y
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**Forging - Bank Notes, Etc.**

§18.2-170	Coins or bank notes	<b>FRD-2514-F4</b>	2Y-10Y
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**Forging - Instruments**

§18.2-171	Make or possess forging instruments	<b>FRD-2515-F4</b>	2Y-10Y
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**Forging and Uttering**

§18.2-172	Forgery	<b>FRD-2520-F5</b>	1Y-10Y
§18.2-172	Uttering	<b>FRD-2521-F5</b>	1Y-10Y

**Other**

§18.2-172.1	Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	Fine
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**Forging - Signature**

§18.2-172.2	Affix another's signature to writing, maliciously	FRD-2541-M1	0-12M
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**Forging - Bank Notes, Etc.**

§18.2-173	Possess forged bank notes or coins - less than 10	FRD-2518-M3	Fine
§18.2-173	Possess forged bank notes or coins - 10 or more	<b>FRD-2517-F6</b>	1Y-5Y

**Impersonation**

§18.2-174	Law enforcement officer, impersonating	FRD-2659-M1	0-12M
§18.2-174	Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	1Y-5Y
§18.2-174.1	Firefighter/emergency services personnel, impersonating	FRD-2560-M1	0-12M
§18.2-174.1	Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	1Y-5Y
§18.2-175	Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	0-12M
§18.2-176	Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	Fine
§18.2-177	Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	Fine

**Impersonation - Military**

§18.2-177.1(A)	Represent self as veteran, Armed Forces, etc., to obtain services	FRD-2563-M1	0-12M
§18.2-177.1(B)	Represent self as recipient of military medal, etc. to obtain services	FRD-2564-M1	0-12M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>FRAUD</b>			
	<b>False Pretenses</b>			
§18.2-178	False pretenses, obtain money by, < \$1000	FRD-2741-M1	0-12M	
<b>§18.2-178</b>	False pretenses, obtain money by, ≥ \$1000	<b>FRD-2743-F9</b>	1Y-20Y	
<b>§18.2-178</b>	False pretenses, obtain signature to writing by	<b>FRD-2742-F4</b>	2Y-10Y	
	<b>Vulnerable Adult, Exploit</b>			
§18.2-178.1	Financial exploitation of vulnerable adult, < \$1000	FRD-2730-M1	0-12M	
§18.2-178.1	Financial exploitation of vulnerable adult, ≥ \$1000	FRD-2731-F9	1Y-20Y	
§18.2-178.2	Attorney, etc., financial exploitation	FRD-2732-M1	0-12M	
	<b>Slugs</b>			
§18.2-179	Coin machine, operating with illegal coin	FRD-2633-M3	Fine	
§18.2-180	Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	Fine	
	<b>Bad Check</b>			
§18.2-181	Bad check, less than \$1000	FRD-2625-M1	0-12M	
<b>§18.2-181</b>	Bad check, \$1000 or more	<b>FRD-2624-F6</b>	1Y-5Y	
<b>§18.2-181.1</b>	Bad checks, two or more w/in 90 days, ≥ \$1000	<b>FRD-2699-F6</b>	1Y-5Y	
§18.2-182	Bad check, payroll less than \$1000	FRD-2704-M1	0-12M	
§18.2-182	Bad check, payroll \$1000 or more	FRD-2703-F6	1Y-5Y	
§18.2-182.1	Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment	FRD-2606-M1	0-12M	
	<b>False Statements</b>			
§18.2-186(A)	False statement to obtain property/credit, make or cause	FRD-2818-M1	0-12M	
§18.2-186(B)	False statement to obtain property/credit, < \$1000	FRD-2812-M1	0-12M	
<b>§18.2-186(B)</b>	False statement to obtain property/credit, ≥ \$1000	<b>FRD-2811-F9</b>	1Y-20Y	
	<b>Welfare Fraud</b>			
§18.2-186.2	Housing aid, false statements to obtain	FRD-2652-M1	0-12M	
	<b>Identity Fraud</b>			
§18.2-186.3(A)	Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	0-12M	
§18.2-186.3(B)	Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	0-12M	
§18.2-186.3(B1)	Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	0-12M	
§18.2-186.3(D)	5 or more people, obtain identifying info. of	FRD-2501-F5	1Y-10Y	
§18.2-186.3(D)	50 or more people, obtain identifying info. of	FRD-2502-F4	2Y-10Y	
<b>§18.2-186.3(D)</b>	Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	<b>FRD-2510-F6</b>	1Y-5Y	
§18.2-186.3(D)	Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	1Y-10Y	
<b>§18.2-186.3(D)</b>	Financial loss \$1000 or more, use of identifying info. to defraud	<b>FRD-2509-F6</b>	1Y-5Y	
§18.2-186.4	Publish name of LEO, judge, magistrate with intent to harass, etc.	FRD-2540-F6	1Y-5Y	6M
§18.2-186.4	Publish name or photo with intent to harass, etc.	FRD-2506-M1	0-12M	
	<b>Utilities</b>			
§18.2-187.1	Utilities, TV, less than \$1000, false statement to obtain	FRD-2690-M1	0-12M	
<b>§18.2-187.1</b>	Utilities, TV, \$1000 or more, false statement to obtain	<b>FRD-2689-F6</b>	1Y-5Y	
	<b>Motion Picture</b>			
§18.2-187.2	Record motion picture unlawfully	FRD-2701-M1	0-12M	
	<b>Hotel/Motel/Restaurant/Amusement Park</b>			
§18.2-188	Hotel or Motel service, etc., false statement to obtain, < \$1000	FRD-2651-M1	0-12M	
<b>§18.2-188</b>	Hotel or Motel service, etc., false statement to obtain, ≥ \$1000	<b>FRD-2650-F5</b>	1Y-10Y	
	<b>Animal</b>			
§18.2-188.1	Defraud person having lien on animal	FRD-2608-M2	0-6M	
	<b>Other</b>			
§18.2-189	Defraud garage keeper	FRD-2641-M2	0-6M	
	<b>Animal</b>			
§18.2-190	Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	0-12M	
	<b>Telecommunications Devices</b>			
§18.2-190.2	Possess an unlawful device	FRD-2772-F6	1Y-5Y	
§18.2-190.3(i)	Sell unlawful device	FRD-2774-F6	1Y-5Y	
§18.2-190.3(ii)	Sell unlawful materials/parts to make a device	FRD-2775-F6	1Y-5Y	
§18.2-190.4	Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	1Y-5Y	

**FRAUD**

**Credit Card Theft**

§18.2-192	Possession of 2 or more signed credit cards, use VCC for § 18.2-194		
§18.2-192(1,a)	Theft of credit card or credit card numbers	<b>FRD-2360-F9</b>	1Y-20Y
§18.2-192(1,b)	Receive stolen credit card or number	<b>FRD-2795-F9</b>	1Y-20Y
§18.2-192(1,c)	Sell or buy stolen credit card or number	FRD-2796-F9	1Y-20Y
§18.2-192(1,d)	Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	1Y-20Y

**Credit Card Forgery/Uttering**

§18.2-193	Forgery or uttering of credit card	<b>FRD-2512-F5</b>	1Y-10Y
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**Credit Card Theft**

§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	1Y-20Y
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**Credit Card Fraud**

§18.2-195(1)	Credit card fraud, < \$1000 in 6 month period	FRD-2636-M1	0-12M
§18.2-195(1)	Credit card fraud, ≥ \$1000 in 6 month period	<b>FRD-2635-F6</b>	1Y-5Y

**Credit Card Fraud - Merchant**

§18.2-195(2)	Merchant defraud issuer, < \$1000 in 6 month period	FRD-2793-M1	0-12M
§18.2-195(2)	Merchant defraud issuer, ≥ \$1000 in 6 month period	FRD-2792-F6	1Y-5Y

**Credit Card Fraud**

§18.2-195(4)	Credit card fraud, conspire, etc., to commit	FRD-2789-F6	1Y-5Y
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**Credit Card Factoring**

§18.2-195.1(A)	Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	0-12M
§18.2-195.1(A)	Present record of sale for sale not made	FRD-2522-F5	1Y-10Y
§18.2-195.1(B)	Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	0-12M
§18.2-195.1(B)	Cause a record of sale to be issued for sale not made	FRD-2523-F5	1Y-10Y

**Credit Card Application**

§18.2-195.2(A)	False statements in response to solicitation for credit card	FRD-2529-M4	Fine
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M1	0-12M
§18.2-195.2(B)	Obtain less than \$1000, credit card obtained by false statements	FRD-2527-M1	0-12M
§18.2-195.2(B)	Obtain \$1000 or more, credit card obtained by false statements	FRD-2526-F9	1Y-20Y

**Credit Card Devices, Forgery**

§18.2-196	Possess credit card forging devices	<b>FRD-2513-F6</b>	1Y-5Y
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**Credit Card Devices, Payment Card Scanning**

§18.2-196.1(A)	Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	0-12M
§18.2-196.1(B)	Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	1Y-5Y
§18.2-196.1(C)	Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	1Y-5Y

**Credit Card Fraud - Receive Goods**

§18.2-197	Receive goods from credit card fraud, < \$1000	FRD-2806-M1	0-12M
§18.2-197	Receive goods from credit card fraud, ≥ \$1000	<b>FRD-2807-F6</b>	1Y-5Y

**Other**

§18.2-198	Airline/railroad ticket-obtain at discount price by fraud	<b>FRD-2622-F6</b>	1Y-5Y
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**Agriculture**

§18.2-200	Fail to deliver crop, etc., in return for advances, < \$1000	FRD-2710-M1	0-12M
§18.2-200	Fail to deliver crop, etc., in return for advances, ≥ \$1000	FRD-2709-F9	1Y-20Y

**Construction Fraud**

§18.2-200.1	Fail to perform construction in return for advances, < \$1000	FRD-2804-M1	0-12M
§18.2-200.1	Fail to perform construction in return for advances, ≥ \$1000	<b>FRD-2805-F9</b>	1Y-20Y

**Agriculture**

§18.2-201	Farming-fail to perform labor after receiving advance	FRD-2644-M3	Fine
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**Other**

§18.2-204	Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	Fine
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**Birth Certificates / Documents**

§18.2-204.1	Birth certificate, fraudulently obtain or possess	FRD-2628-M1	0-12M
§18.2-204.1(A)	Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	1Y-5Y
§18.2-204.1(B)	Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	0-12M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>FRAUD</b>			
	<b>Firearm</b>			
§18.2-204.1(C)	Firearm, fraudulent use of birth certificate or document to obtain	FRD-2647-F6	1Y-5Y	
	<b>Driver's License, ID, Etc.</b>			
§18.2-204.2(B)	Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	0-12M	
§18.2-204.2(C)	Possess fictitious ID, driver's license, etc.	FRD-2646-M2	0-6M	
	<b>Unemployment Compensation</b>			
§18.2-204.3(A)	Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	0-12M	
§18.2-204.3(B)	Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	0-12M	
§18.2-204.3(C)	Three or more actions to obtain lower unemployment tax	FRD-2538-F6	1Y-5Y	
	<b>Animal</b>			
§18.2-205	False pretense in obtaining registration of an animal	FRD-2631-M3	Fine	
§18.2-205	Give false pedigree of animal	FRD-2503-M3	Fine	
	<b>Rental</b>			
§18.2-206	Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	0-12M	
	<b>Marriage</b>			
§18.2-207	Marriage register, enter false statements in	FRD-2661-M3	Fine	
§18.2-208	Marriage record, make false statement for	FRD-2660-M4	Fine	
	<b>Publications</b>			
§18.2-209	Publication of false statement	FRD-2678-M3	Fine	
	<b>Other</b>			
§18.2-209.1	Clerk - make false bond certificate	FRD-2632-M3	Fine	
§18.2-209.1	Commissioner - act without bond certificate	FRD-2634-M3	Fine	
§18.2-209.2	Appointment notice, fail to give	FRD-2623-M4	Fine	
	<b>Publications</b>			
§18.2-210	Newspaper, altering	FRD-2662-M4	Fine	
	<b>Fire/Ambulance</b>			
§18.2-212	False alarm, ambulance/fire	FRD-2642-M1	0-12M	
	<b>Other</b>			
§18.2-212.1	Blind person's cane, false use of	FRD-2629-M4	Fine	
§18.2-213	Warrants, simulating	FRD-2691-M4	Fine	
	<b>Minority, Etc., Owned, Small Business</b>			
§18.2-213.1(A,1)	Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	0-12M	
§18.2-213.1(A,2)	Certification, false statements to obtain	FRD-2814-M1	0-12M	
§18.2-213.1(A,3)	Certification investigation, obstructing	FRD-2815-M1	0-12M	
§18.2-213.1(A,4)	Public moneys, obtain by fraud	FRD-2816-M1	0-12M	
	<b>Lien or Encumbrance</b>			
§18.2-213.2	File false lien or encumbrance	FRD-2729-F5	1Y-10Y	
	<b>I.D./Trademark</b>			
§18.2-214	Trademark, I.D. - altering	FRD-2686-M1	0-12M	
§18.2-214	Trademarks, I.D. number, altering	FRD-2692-M1	0-12M	
§18.2-214.1	I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	Fine	
§18.2-215	I.D. number, removing from electric appliance	FRD-2654-M1	0-12M	
	<b>Advertising</b>			
§18.2-216	Deceptive	FRD-2611-M1	0-12M	
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M9	Fine	
§18.2-217	No intent to sell as advertised	FRD-2614-M1	0-12M	
§18.2-218	Seconds (imperfect merchandise) - failure to indicate	FRD-2618-M1	0-12M	
§18.2-220	Use of "wholesale"	FRD-2620-M1	0-12M	
§18.2-221	Auto or truck without stating certain information	FRD-2610-M2	0-6M	
§18.2-222	Army or government - misuse of terms on advertisement	FRD-2609-M3	Fine	
§18.2-223	Going out of business	FRD-2612-M1	0-12M	
§18.2-225	Misrepresentation of agricultural products	FRD-2613-M3	Fine	
	<b>Petroleum Products</b>			
§18.2-226	Quality, deceive as to (first offense)	FRD-2673-M3	Fine	

**FRAUD**

**Petroleum Products**

§18.2-226	Quality, deceive as to (subsequent offense)	FRD-2674-M1	0-12M
§18.2-227	Pump indicates wrong brand (first offense)	FRD-2671-M3	Fine
§18.2-227	Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	0-12M
§18.2-228	Imitating design/symbol/trade name (first offense)	FRD-2669-M3	Fine
§18.2-228	Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	0-12M
§18.2-229	Mixing brands or false trade name (first offense)	FRD-2665-M3	Fine
§18.2-229	Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	0-12M
§18.2-230	Assisting in fraud (first offense)	FRD-2663-M3	Fine
§18.2-230	Assisting in fraud (subsequent offense)	FRD-2664-M1	0-12M
§18.2-231	Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	Fine
§18.2-231	Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	0-12M

**Advertising**

§18.2-233	Sale of goods labeled "silver"	FRD-2616-M2	0-6M
§18.2-234	Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	0-6M

**Other**

§18.2-235	Gold items, misrepresentation as	FRD-2649-M2	0-6M
§18.2-237	Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	0-6M
§18.2-238	Pig iron, buying with intent to defraud	<b>FRD-2675-F6</b>	1Y-5Y
§18.2-239	Pyramid promotional schemes	FRD-2679-M1	0-12M
§18.2-241	Promissory notes in payment for food, accept	FRD-2677-M3	Fine
§18.2-242	Games to promote sales, unlawful use of	FRD-2688-M3	Fine
§18.2-242.1	Unlawful sales referral	FRD-2702-M1	0-12M

**MONEY LAUNDERING**

**Type**

§18.2-246.3(A)	Conduct a financial transaction, proceeds from felony activity	MON-3100-F9	1Y-40Y
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 1st off.	MON-3102-M1	0-12M
§18.2-246.3(B)	Convert cash for compensation, into electronic funds, 2nd/subsq	MON-3101-F6	1Y-5Y

**FRAUD**

**Cigarette Delivery**

§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	0-12M
§18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	1Y-5Y
§18.2-246.13(F)	False statement filed; required before delivery of cigarettes	FRD-2722-F6	1Y-5Y
§18.2-246.13(G)	Fail to report cigarette delivery	FRD-2723-M1	0-12M
§18.2-246.13(G)	Fail to report cigarette delivery, subsequent	FRD-2724-F6	1Y-5Y
§18.2-246.13(H)	False statement on report required after delivery of cigarettes	FRD-2725-F6	1Y-5Y

**Cigarettes, Counterfeit**

§18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes	FRD-2717-M1	0-12M
§18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq	FRD-2718-F6	1Y-5Y
§18.2-246.14	Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	1Y-5Y

**NARCOTICS**

**Note:**

§18.2-247 Use code for specific drug type or activity

**Counterfeit Controlled Substances**

§18.2-247 Use VCC for imitation controlled substance

**Note:**

§18.2-248(A) Use code for specific drug type or activity

**Schedule I or II Drugs - Distribution**

§18.2-248(C)	Distribution, provide, give etc., (to be resold by others) Schd. I/II	<b>NAR-3042-F9</b>	5Y-40Y
§18.2-248(C)	Manufacture (making/producing drugs from raw base products), Schd I/II	<b>NAR-3044-F9</b>	5Y-40Y
§18.2-248(C)	Possession w/intent to sell, distribute, etc., Schd. I/II	<b>NAR-3043-F9</b>	5Y-40Y
§18.2-248(C)	Sale, distribute, etc. (for profit) Schd. I/II	<b>NAR-3045-F9</b>	5Y-40Y
§18.2-248(C)	Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	5Y-40Y

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>NARCOTICS</b>			
	<b>Schedule I or II Drugs - Distribution, 2nd</b>			
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - second conviction	<b>NAR-3038-F9</b>	5Y-Life	3Y
	<b>Schedule I or II Drugs - Distribution, 3rd &amp; Subsequent</b>			
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent	<b>NAR-3087-F9</b>	10Y-Life	10Y
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248(C,1)	Heroin, distribute, etc., 100g or more	NAR-3144-F9	5Y-Life	5Y*
§18.2-248(C,2)	Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	5Y-Life	5Y*
§18.2-248(C,3)	Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	5Y-Life	5Y*
§18.2-248(C,4)	Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	5Y-Life	5Y*
§18.2-248(C,1 et al.)	* If court finds exception, mandatory minimum does not apply			*
	<b>Schedule I or II Drugs - Manufacture Methamphetamine</b>			
§18.2-248(C1)	Manufacture methamphetamine	<b>NAR-3131-F9</b>	10Y-40Y	
§18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	<b>NAR-3132-F9</b>	10Y-Life	
§18.2-248(C1)	Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	10Y-Life	3Y
	<b>Schedule I or II Drugs - Accommodation</b>			
§18.2-248(D)	Sale as an accommodation	<b>NAR-3035-F5</b>	1Y-10Y	
	<b>Prescription Fraud</b>			
§18.2-248(E)	Prescription filled without valid written request	NAR-3018-M4	Fine	
	<b>Schedule III Drugs</b>			
§18.2-248(E1)	Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	<b>NAR-3135-F5</b>	1Y-10Y	
	<b>Schedule IV Drugs</b>			
§18.2-248(E2)	Sell, distribute, etc., Schedule IV drug	<b>NAR-3136-F6</b>	1Y-5Y	
	<b>Schedule III Drugs</b>			
§18.2-248(E3)	Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	0-12M	
	<b>Schedule IV Drugs</b>			
§18.2-248(E3)	Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	0-12M	
	<b>Imitation Controlled Substances</b>			
§18.2-248(F)	Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	0-12M	
	<b>Schedule V Drugs</b>			
§18.2-248(F)	Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., Schedule V drug	NAR-3139-M1	0-12M	
	<b>Schedule VI Drugs</b>			
§18.2-248(F)	Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	0-12M	
	<b>Imitation Controlled Substances</b>			
§18.2-248(G)	Sell, distribute, etc., imitation Schedule I/II drug	<b>NAR-3061-F6</b>	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	1Y-5Y	
	<b>Marijuana</b>			
§18.2-248(H)	Also see Marijuana; Dist. Based on Quantity			
	<b>Type Not Clear</b>			
§18.2-248(H)	Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	20Y-Life	20Y
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248(H,1)	Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	20Y-Life	20Y*
§18.2-248(H,2)	Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	20Y-Life	20Y*
§18.2-248(H,3)	Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	20Y-Life	20Y*
	<b>Marijuana - Distribution Based on Quantity</b>			
§18.2-248(H,4)	Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	20Y-Life	20Y*
§18.2-248(H,4)	* If court finds exception, mandatory minimum does not apply			*
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248(H,5)	Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	20Y-Life	20Y*
	<b>Money - Continuing Criminal Enterprise</b>			
§18.2-248(H1,i)	Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	20Y-Life	20Y

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>NARCOTICS</b>				
<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>				
§18.2-248(H1,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	20Y-Life	20Y
§18.2-248(H1,ii,1)	Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	20Y-Life	20Y
§18.2-248(H1,ii,2)	Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	20Y-Life	20Y
§18.2-248(H1,ii,3)	Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	20Y-Life	20Y
<b>Marijuana - Continuing Criminal Enterprise</b>				
§18.2-248(H1,ii,4)	Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	20Y-Life	20Y
<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>				
§18.2-248(H1,ii,5)	Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	20Y-Life	20Y
<b>Money - Continuing Criminal Enterprise</b>				
§18.2-248(H2,i)	Gross \$250,000 or more within 12 month period	NAR-3092-F9	40, Life	40,Life
<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>				
§18.2-248(H2,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	40, Life	40,Life
§18.2-248(H2,ii,1)	Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	40, Life	40,Life
§18.2-248(H2,ii,2)	Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	40, Life	40,Life
§18.2-248(H2,ii,3)	Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	40, Life	40,Life
<b>Marijuana - Continuing Criminal Enterprise</b>				
§18.2-248(H2,ii,4)	Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	40, Life	40,Life
<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>				
§18.2-248(H2,ii,5)	Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	40, Life	40,Life
<b>Precursors</b>				
§18.2-248(J)	Possess precursors w/intent to manufacture methamphetamine, etc.	<b>NAR-3110-F6</b>	1Y-5Y	
<b>Marijuana - Transport</b>				
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij.	<b>NAR-3067-F9</b>	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subseq.	NAR-3086-F9	5Y-40Y	10Y
<b>Schedule I or II Drugs - Transport</b>				
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subseq.	NAR-3088-F9	5Y-40Y	10Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subseq.	NAR-3089-F9	5Y-40Y	10Y
<b>Minors - Methamphetamine</b>				
§18.2-248.02(i)	Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	10Y-40Y	
§18.2-248.02(ii)	Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	10Y-40Y	
<b>Schedule I or II Drugs - Manufacture Methamphetamine</b>				
§18.2-248.02(iii)	Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	10Y-40Y	
<b>Schedule I or II Drugs - Distribution, Quantity</b>				
§18.2-248.03	Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	5Y-40Y	3Y
§18.2-248.03	Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	5Y-Life	5Y
<b>Marijuana</b>				
§18.2-248.1(a,1)	Sell, distribute, PWI, one ounce or less	NAR-3031-M1	0-12M	
§18.2-248.1(a,2)	Sell, distribute, PWI, over 1 ounce but not over 5 pounds	<b>NAR-3032-F5</b>	1Y-10Y	
§18.2-248.1(a,3)	Sell, distribute, PWI, as accommodation	NAR-3030-M1	0-12M	
§18.2-248.1(a,3)	Sell, distribute, PWI, etc., - over 5 pounds	<b>NAR-3033-F9</b>	5Y-30Y	
§18.2-248.1(b)	Sell, distribute, etc., to inmate as accommodation	<b>NAR-3034-F4</b>	2Y-10Y	
§18.2-248.1(c)	Manufacture - not for personal use	<b>NAR-3004-F9</b>	5Y-30Y	
§18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony	<b>NAR-3085-F9</b>	5Y-Life	5Y
<b>Imitation Controlled Substances</b>				
§18.2-248.4	Advertise imitation controlled substance/drug	NAR-3001-M1	0-12M	
<b>Steroids</b>				
§18.2-248.5(A)	Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	1Y-10Y	6M
<b>Minors - Other</b>				
§18.2-248.5(B)	Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	0-12M	
<b>Gama-Butyrolactone/1,4-Butanediol</b>				
§18.2-250(A,a)	Possession	NAR-3095-F5	1Y-10Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>NARCOTICS</b>			
	<b>Marijuana - Synthetic (Cannabimimetic Agent)</b>			
§18.2-250(A,a)	Possession of cannabimimetic agent	NAR-3163-M1	0-12M	
	<b>Schedule I or II Drugs - Possession</b>			
§18.2-250(A,a)	Possession Schedule I or II drug	<b>NAR-3022-F5</b>	1Y-10Y	
	<b>Schedule III Drugs</b>			
§18.2-250(A,b)	Possess - Schedule III	NAR-3023-M1	0-12M	
	<b>Schedule IV Drugs</b>			
§18.2-250(A,b1)	Possess - Schedule IV	NAR-3024-M2	0-6M	
	<b>Schedule V Drugs</b>			
§18.2-250(A,b2)	Possess - Schedule V	NAR-3025-M3	Fine	
	<b>Schedule VI Drugs</b>			
§18.2-250(A,c)	Possess - Schedule VI	NAR-3026-M4	Fine	
	<b>Flunitrazepan</b>			
§18.2-251.2	Possession	NAR-3050-F5	1Y-10Y	
§18.2-251.2	Sale for accommodation	NAR-3051-F5	1Y-10Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	5Y-40Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc., subseq.	NAR-3054-F9	5Y-Life	
	<b>Imitation Controlled Substances</b>			
§18.2-251.2	Sell, distribute, etc., imitation Flunitrazepan	NAR-3052-F6	1Y-5Y	
	<b>Gama-Butyrolactone/1,4-Butanediol</b>			
§18.2-251.3	Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	5Y-20Y	
	<b>DRUG AND ALCOHOL TESTING</b>			
	<b>Defeating</b>			
§18.2-251.4(1)	Market urine to defeat drug or alcohol screening tests	TST-4190-M1	0-12M	
§18.2-251.4(2)	Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	0-12M	
§18.2-251.4(3)	Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	0-12M	
	<b>NARCOTICS</b>			
	<b>Minors - Marijuana</b>			
§18.2-255(A,i)	Sell <1 oz. of marijuana to minor	<b>NAR-3063-F9</b>	10Y-50Y	2Y
§18.2-255(A,i)	Sell 1 oz. or more of marijuana to minor	<b>NAR-3098-F9</b>	10Y-50Y	5Y
	<b>Minors - Schedule I/II</b>			
§18.2-255(A,i)	Sell Sch. I/II drug to minor	<b>NAR-3097-F9</b>	10Y-50Y	5Y
	<b>Minors - Schedule III/IV</b>			
§18.2-255(A,i)	Sell Schedule III or IV drug to minor	<b>NAR-3076-F9</b>	10Y-50Y	
	<b>Minors - Assist In Distribution</b>			
§18.2-255(A,ii)	Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	10Y-50Y	2Y
§18.2-255(A,ii)	Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	10Y-50Y	5Y
§18.2-255(A,ii)	Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	10Y-50Y	5Y
§18.2-255(A,ii)	Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	10Y-50Y	
	<b>Minors - Other</b>			
§18.2-255(B,i)	Distribute imitation controlled substance to minor	<b>NAR-3002-F6</b>	1Y-5Y	
	<b>Minors - Assist In Distribution</b>			
§18.2-255(B,ii)	Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	1Y-5Y	
	<b>Paraphernalia, Drug</b>			
§18.2-255.1	Sell material which advertises paraphernalia to minor	NAR-3007-M1	0-12M	
	<b>School Property, Etc., Possession/Distribution On</b>			
§18.2-255.2	Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	0-12M	
§18.2-255.2	Distribute, etc., controlled substance on school property	<b>NAR-3027-F6</b>	1Y-5Y	
§18.2-255.2	Distribute, etc., controlled substance on school property - 2nd/Subseq.	NAR-3099-F6	1Y-5Y	1Y
	<b>Conspiracy to Violate Drug Control Act</b>			
§18.2-256	Use VCC code for actual crime & change "F" to "C" in code			
	<b>Attempt to Commit Felony Act</b>			
§18.2-257(a)	Use VCC code for actual crime & change "F" to "A" in code			



**NARCOTICS**

**Attempt to Commit Misdemeanor Act**

§18.2-257(b) Attempt to commit narcotics misdemeanor act NAR-3010-M2 0-6M

**Common Nuisance**

§18.2-258 Common nuisance - own or maintain NAR-3011-M1 0-12M  
 §18.2-258 Common nuisance - own or maintain, subsequent offense NAR-3055-F6 1Y-5Y  
 §18.2-258.02 Fortified drug house - maintain or operate NAR-3056-F5 1Y-10Y

**Prescription Fraud**

§18.2-258.1(A) Obtain by forgery, fraud **NAR-3016-F6** 1Y-5Y  
 §18.2-258.1(B) Practitioner furnishes false info. in records or prescription **NAR-3079-F6** 1Y-5Y  
 §18.2-258.1(C) Fictitious or revoked manufacture/distribution license **NAR-3080-F6** 1Y-5Y  
 §18.2-258.1(D) Assume title of doctor, pharmacist, etc., to obtain drugs **NAR-3081-F6** 1Y-5Y  
 §18.2-258.1(E) Utter false or forged prescription **NAR-3082-F6** 1Y-5Y  
 §18.2-258.1(F) False/forged label on container of controlled drugs **NAR-3083-F6** 1Y-5Y  
 §18.2-258.1(H) First offender - fulfillment of conditions of probation NAR-3078-M1 0-12M  
 §18.2-258.2 Procuring prescription from pharmacy, licensed or not, assist in NAR-3057-M1 0-12M  
 §18.2-258.2 Procuring prescription from pharmacy, licensed or not, assist in subseq NAR-3058-F6 1Y-5Y  
 §18.2-260 Prescribing, dispensing NAR-3017-M1 0-12M  
 §18.2-260.1 Patient's prescription record, falsify with intent to defraud NAR-3075-M1 0-12M

**Testify, Refuse to**

§18.2-262 Refusing to testify in drug case NAR-3019-M2 0-6M

**Inhale Drugs**

§18.2-264(A) Inhale drugs, glue, etc. NAR-3014-M1 0-12M  
 §18.2-264(B) Inhale drugs, causing another to NAR-3015-M2 0-6M

**Paraphernalia, Drug**

§18.2-265.3(A) Drug paraphernalia - sell, possess with intent to sell, etc. NAR-3013-M1 0-12M  
 §18.2-265.3(B) Distribute-drug paraphernalia, at least 3 yrs. junior **NAR-3006-F6** 1Y-5Y  
 §18.2-265.3(C) Distribute to minor - drug paraphernalia NAR-3005-M1 0-12M  
 §18.2-265.5 Advertising drug paraphernalia NAR-3008-M1 0-12M

**Precursors**

§18.2-265.7 Methamphetamine precursors, violate retail restrictions NAR-3150-M1 0-12M  
 §18.2-265.18 Methamphetamine precursors, fail to report sales of ephedrine, etc. NAR-3109-M1 0-12M

**Dextromethorphan (Drug for Coughs)**

§18.2-265.21 Dextromethorphan, distribute, etc., (unfinished drugs) NAR-3029-M1 0-12M

**TRAFFIC - DRIVING WHILE INTOXICATED**

**Motor Vehicle, Etc. - 1st Conviction**

§18.2-266 First conviction DWI-5413-M1 0-12M  
 §18.2-266 First conviction, blood alcohol level .15 to .20 DWI-5443-M1 0-12M 5D  
 §18.2-266 First conviction, blood alcohol level > .20 DWI-5444-M1 0-12M 10D  
 §18.2-266 First conviction, influence of drugs DWI-5462-M1 0-12M  
 §18.2-266 First conviction, influence of drugs/alcohol DWI-5350-M1 0-12M

**Motor Vehicle, Etc. - 1st Conviction (Marijuana)**

§18.2-266 First conviction, influence of marijuana DWI-5620-M1 0-12M

**Motor Vehicle, Etc. - 1st Conviction with Child**

§18.2-266 First conviction w/child DWI-5451-M1 0-12M 5D  
 §18.2-266 First conviction, blood alcohol level .15 to .20 w/child DWI-5452-M1 0-12M 10D  
 §18.2-266 First conviction, blood alcohol level > .20 w/child DWI-5453-M1 0-12M 15D  
 §18.2-266 First conviction, influence of drugs w/child DWI-5463-M1 0-12M 5D  
 §18.2-266 First conviction, influence of drugs/alcohol w/child DWI-5351-M1 0-12M 5D

**Motor Vehicle, Etc. - 1st Conviction with Child (Marijuana)**

§18.2-266 First conviction, influence of marijuana w/child DWI-5621-M1 0-12M 5D

**Motor Vehicle, Etc. - 2nd Conviction**

§18.2-266 Second conviction within less than 5 years DWI-5448-S9 1M-1Y 20D  
 §18.2-266 Second conviction within less than 5 years .15-.20 blood alcohol level DWI-5474-S9 1M-1Y 30D  
 §18.2-266 Second conviction within less than 5 years, blood alcohol level > .20 DWI-5475-S9 1M-1Y 40D

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - 2nd Conviction</b>				
§18.2-266	Second conviction within less than 5 years, drugs	DWI-5464-S9	1M-1Y	20D
§18.2-266	Second conviction within less than 5 years, drugs/alcohol	DWI-5368-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years	DWI-5447-S9	1M-1Y	10D
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	1M-1Y	30D
§18.2-266	Second conviction within 5 to 10 years, drugs	DWI-5465-S9	1M-1Y	10D
§18.2-266	Second conviction within 5 to 10 years, drugs/alcohol	DWI-5354-S9	1M-1Y	10D
§18.2-266	Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	1M-1Y	20D
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	1M-1Y	30D
<b>Motor Vehicle, Etc. - 2nd Conviction (Marijuana)</b>				
§18.2-266	Second conviction within less than 5 years, marijuana	DWI-5622-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years, marijuana	DWI-5623-S9	1M-1Y	10D
<b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>				
§18.2-266	Second conviction within less than 5 years w/child	DWI-5457-S9	1M-1Y	25D
§18.2-266	Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	1M-1Y	35D
§18.2-266	Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	1M-1Y	45D
§18.2-266	Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	1M-1Y	25D
§18.2-266	Second conviction within less than 5 years, drugs/alcohol, w/child	DWI-5369-S9	1M-1Y	25D
§18.2-266	Second conviction within 5 to 10 years w/child	DWI-5456-S9	1M-1Y	15D
§18.2-266	Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	1M-1Y	25D
§18.2-266	Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	1M-1Y	35D
§18.2-266	Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	1M-1Y	15D
§18.2-266	Second conviction within 5 to 10 years, drugs/alcohol, w/child	DWI-5355-S9	1M-1Y	15D
§18.2-266	Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	1M-1Y	25D
§18.2-266	Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	1M-1Y	25D
<b>Motor Vehicle, Etc. - 2nd Conviction with Child (Marijuana)</b>				
§18.2-266	Second conviction within less than 5 years, marijuana, w/child	DWI-5624-S9	1M-1Y	25D
§18.2-266	Second conviction within 5 to 10 years, marijuana, w/child	DWI-5625-S9	1M-1Y	15D
<b>Motor Vehicle, Etc. - 3rd Conviction</b>				
§18.2-266	Third conviction within 5 Years	<b>DWI-5450-F6</b>	1Y-5Y	6M
§18.2-266	Third conviction within 5 Years, BAC .15 to .20	<b>DWI-5680-F6</b>	1Y-5Y	6M
§18.2-266	Third conviction within 5 Years, BAC > .20	<b>DWI-5681-F6</b>	1Y-5Y	6M
§18.2-266	Third conviction within 5 years, influence of drugs	DWI-5469-F6	1Y-5Y	6M
§18.2-266	Third conviction within 5 years, influence of drugs/alcohol	DWI-5373-F6	1Y-5Y	6M
§18.2-266	Third conviction within 10 years	<b>DWI-5449-F6</b>	1Y-5Y	90D
§18.2-266	Third conviction within 10 Years, BAC .15 to .20	<b>DWI-5682-F6</b>	1Y-5Y	90D
§18.2-266	Third conviction within 10 Years, BAC > .20	<b>DWI-5683-F6</b>	1Y-5Y	90D
§18.2-266	Third conviction within 10 years, influence of drugs	DWI-5468-F6	1Y-5Y	90D
§18.2-266	Third conviction within 10 years, influence of drugs/alcohol	DWI-5371-F6	1Y-5Y	90D
<b>Motor Vehicle, Etc. - 3rd Conviction (Marijuana)</b>				
§18.2-266	Third conviction within 5 years, influence of marijuana	DWI-5627-F6	1Y-5Y	6M
§18.2-266	Third conviction within 10 years, influence of marijuana	DWI-5626-F6	1Y-5Y	90D
<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>				
§18.2-266	Third conviction within 5 Years w/child	DWI-5459-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 5 Years, BAC .15 to .20 w/child	DWI-5684-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 5 Years, drugs/alcohol, w/child	DWI-5372-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 10 years w/child	DWI-5458-F6	1Y-5Y	95D
§18.2-266	Third conviction within 10 Years, BAC .15 to .20 w/child	DWI-5686-F6	1Y-5Y	95D
§18.2-266	Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	1Y-5Y	95D
§18.2-266	Third conviction within 10 years, drugs, w/child	DWI-5470-F6	1Y-5Y	95D

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>			
	<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>			
§18.2-266	Third conviction within 10 years, drugs/alcohol, w/child	DWI-5370-F6	1Y-5Y	95D
	<b>Motor Vehicle, Etc. - 3rd Conviction with Child (Marijuana)</b>			
§18.2-266	Third conviction within 5 Years, marijuana, w/child	DWI-5629-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 10 years, marijuana, w/child	DWI-5628-F6	1Y-5Y	95D
	<b>Motor Vehicle, Etc. - 4th Conviction</b>			
§18.2-266	Fourth or subsequent conviction within 10 years	<b>DWI-5406-F6</b>	1Y-5Y	1Y
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC .15 to .20	<b>DWI-5688-F6</b>	1Y-5Y	1Y
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC > .20	<b>DWI-5689-F6</b>	1Y-5Y	1Y
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	1Y-5Y	1Y
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs/alcohol	DWI-5352-F6	1Y-5Y	1Y
	<b>Motor Vehicle, Etc. - 4th Conviction (Marijuana)</b>			
§18.2-266	Fourth or subsequent conviction within 10 yr., marijuana	DWI-5630-F6	1Y-5Y	1Y
	<b>Motor Vehicle, Etc. - 4th Conviction with Child</b>			
§18.2-266	Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	1Y-5Y	1Y 5D
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	DWI-5690-F6	1Y-5Y	1Y 5D
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-F6	1Y-5Y	1Y 5D
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	1Y-5Y	1Y 5D
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs/alcohol, w/child	DWI-5353-F6	1Y-5Y	1Y 5D
	<b>Motor Vehicle, Etc. - 4th Conviction with Child (Marijuana)</b>			
§18.2-266	Fourth or subsequent conviction within 10 yr., marijuana, w/child	DWI-5631-F6	1Y-5Y	1Y 5D
	<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)</b>			
§18.2-266	Prior DWI manslaughter, assault, felony DWI	<b>DWI-5493-F6</b>	1Y-5Y	1Y
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	DWI-5692-F6	1Y-5Y	1Y
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC > .20	DWI-5693-F6	1Y-5Y	1Y
	<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child</b>			
§18.2-266	Prior DWI manslaughter, assault, felony DWI w/child	DWI-5494-F6	1Y-5Y	1Y 5D
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	1Y-5Y	1Y 5D
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-F6	1Y-5Y	1Y 5D
	<b>Under 21 Years of Age</b>			
§18.2-266.1	Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	0-12M	Fine
	<b>Motor Vehicle, Etc. - Refusal</b>			
§18.2-268.2	See §18.2-268.3			
§18.2-268.3	Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5441-M1	0-12M	
§18.2-268.4	See §18.2-268.3			
	<b>Motor Vehicle, Etc. - Drawing Blood</b>			
§18.2-268.5	Drawing blood, using unsanitary methods	DWI-5415-M3	Fine	
	<b>Motor Vehicle, Etc.</b>			
§18.2-270	Use VCC for §18.2-266			
	<b>Motor Vehicle, Etc. - Prior Record</b>			
§18.2-270(C,2)	See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record			
	<b>Remote Alcohol Monitoring Device</b>			
§18.2-270.1(H)	Tamper with remote alcohol monitoring device	DWI-5488-M1	0-12M	
	<b>Ignition Interlock System</b>			
§18.2-270.1(G)	Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>VASAP</b>			
§18.2-271.1	Alcohol safety program violation	ASP-4845-S9		
	<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>			
	<b>Motor Vehicle, Etc. - License Suspended</b>			
§18.2-272(A)	Driving after forfeiture of license, etc.	DWI-5407-M1	0-12M	
§18.2-272(A)	Driving after forfeiture of license, etc., 3rd in 10 years	<b>DWI-5478-F6</b>	1Y-5Y	
§18.2-272(B)	Driving on restricted license with BAC of .02 or more	DWI-5440-M1	0-12M	

**TRAFFIC - DRIVING WHILE INTOXICATED**

**Ignition Interlock System**

§18.2-272(C) Operate vehicle without ignition interlock system DWI-5414-M1 0-12M

**WEAPONS**

**Building**

§18.2-279 Discharge firearm, missile in/at occupied bldg, unlawfully WPN-5242-F6 1Y-5Y (II)

§18.2-279 Discharge firearm, missile in/at occupied bldg., maliciously WPN-5229-F4 2Y-10Y (II)

**Schools**

§18.2-279 Discharge firearm within or at occupied school WPN-5255-F4 2Y-10Y (II)

§18.2-279 Discharge firearm within or at unoccupied school WPN-5294-F4 2Y-10Y

**Public Place**

§18.2-280(A) Discharge firearm in public place, does not result in injury WPN-5221-M1 0-12M

§18.2-280(A) Discharge firearm in public place, results in injury WPN-5301-F6 1Y-5Y (II)

§18.2-280(A) Discharge firearm in public place; 3rd/subsequent WPN-5273-F6 1Y-5Y (II)

**Schools**

§18.2-280(B) Discharge firearm upon buildings or grounds WPN-5200-F4 2Y-10Y (II)

§18.2-280(C) Discharge firearm on public property within 1000 feet of school WPN-5201-F4 2Y-10Y

**Remotely Controlled**

§18.2-281 Spring gun or deadly weapon, remotely controlled WPN-5238-F6 1Y-5Y (II)

**Brandish**

§18.2-282(A) Brandish or point firearm WPN-5251-M1 0-12M

§18.2-282(A) Brandish or point firearm; 3rd/subsequent WPN-5274-F6 1Y-5Y (II)

**Schools**

§18.2-282(A) Brandish/point firearm on school property or w/in 1000 feet WPN-5258-F6 1Y-5Y (II)

**Brandish**

§18.2-282.1 Brandish machete or bladed weapon WPN-5210-M1 0-12M

**Schools**

§18.2-282.1 Brandish machete or bladed weapon on school property WPN-5287-F6 1Y-5Y (II)

**Church**

§18.2-283 Church, possession of weapon therein WPN-5219-M4 Fine

**Courthouse**

§18.2-283.1 Courthouse, carry weapon into WPN-5217-M1 0-12M

§18.2-283.1 Courthouse, carry weapon into; 3rd/subsequent WPN-5275-F6 1Y-5Y

**Capitol Square**

§18.2-283.2 Carry firearm or explosive within Capitol Square, surrounding area WPN-5188-M1 0-12M

**Toy Guns**

§18.2-284 Toy guns, sell and give WPN-5241-M4 Fine

**Hunting**

§18.2-285 Intoxicated person uses firearm, etc., while hunting WPN-5224-M1 0-12M

**Road/Street, Shoot**

§18.2-286 Shoot along road or street WPN-5237-M4 Fine

**Vehicle**

§18.2-286.1 Discharge firearm from motor vehicle WPN-5248-F5 1Y-10Y (II)

**Airport Terminal**

§18.2-287.01 Carry weapon in air carrier/airport terminal WPN-5304-M1 0-12M

**Transport Loaded Rifle In County**

§18.2-287.1 (Use county ordinance code)

**Body Armor**

§18.2-287.2 Body armor, wear during commission of violent or drug crime WPN-5247-F4 2Y-10Y (II)

**Loaded**

§18.2-287.4 Carry loaded firearm in certain localities WPN-5264-M1 0-12M

§18.2-287.4 Carry loaded firearm in certain localities; 3rd/subsequent WPN-5262-F6 1Y-5Y

**Machine Guns**

§18.2-289 √ Possession in perpetration of crime WPN-5227-F2 20Y-Life (I)

§18.2-290 Possession for offensive or aggressive purposes WPN-5226-F4 2Y-10Y (II)

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>WEAPONS</b>			
	<b>Machine Guns</b>			
§18.2-294	Dealer, manufacturer - regulations	WPN-5225-M3	Fine	
§18.2-295	Register, fail to	WPN-5228-M3	Fine	
	<b>Sawed-off Shotguns</b>			
§18.2-300(A)	✓ Possession in perpetration of violent crime	WPN-5261-F2	20Y-Life (I)	
§18.2-300(B)	Possession	<b>WPN-5260-F4</b>	2Y-10Y	
§18.2-304	Dealer, manufacturer- regulations	WPN-5234-M3	Fine	
	<b>Concealed</b>			
§18.2-308(A)	Carry concealed weapon	WPN-5202-M1	0-12M	
§18.2-308(A)	Carry concealed weapon - second conviction	<b>WPN-5245-F6</b>	1Y-5Y	
§18.2-308(A)	Carry concealed weapon - third/subsequent	<b>WPN-5246-F5</b>	1Y-10Y	
	<b>Concealed Weapon Permit</b>			
§18.2-308.012(A)	Under the influence while carrying handgun in public	WPN-5203-M1	0-12M	
§18.2-308.012(B)	Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	0-6M	
	<b>PERJURY</b>			
	<b>Concealed Handgun Permit</b>			
§18.2-308.02	Concealed handgun permit, false statement	PER-5045-F5	1Y-10Y	
	<b>WEAPONS</b>			
	<b>Schools</b>			
§18.2-308.1(A)	Stun gun, knife, other than firearm, poss. on school prop., etc.	WPN-5253-M1	0-12M	
§18.2-308.1(A)	Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq	WPN-5270-F6	1Y-5Y	
§18.2-308.1(B)	Firearm, possess on school property, etc.	<b>WPN-5252-F6</b>	1Y-5Y	
§18.2-308.1(C)	Firearm, use or attempt to use on school property, etc.	WPN-5300-F9	5Y-5Y (II)	5Y
	<b>Insane Person</b>			
§18.2-308.1:1	Firearms, possess/transport by acquitted insane person	WPN-5216-M1	0-12M	
§18.2-308.1:1	Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	1Y-5Y	
	<b>Purchase</b>			
§18.2-308.1:2	Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	0-12M	
§18.2-308.1:3	Purchase, poss., trans. firearm by person invol. committed/incompetent	WPN-5212-M1	0-12M	
	<b>Protective Order</b>			
§18.2-308.1:4(A)	Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	0-12M	
§18.2-308.1:4(A)	Purchase/transport firearm while protective order in effect	WPN-5214-M1	0-12M	
§18.2-308.1:4(B)	Possess firearm, family, etc., abuse protective order in effect	WPN-5310-F6	1Y-5Y	
§18.2-308.1:4(C)	Fail to certify all firearms have been surrendered	WPN-5192-M1	0-12M	
	<b>Drugs and Weapons</b>			
§18.2-308.1:5	Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	0-12M	
	<b>Substantial Risk Orders</b>			
§18.2-308.1:6	Possess, transport, etc., firearm under substantial risk order	WPN-5199-M1	0-12M	
	<b>Voluntary Do Not Sell List</b>			
§18.2-308.1:7	Possess, purchase, etc. firearm while on Voluntary Do Not Sell List	WPN-5194-M3	Fine	
	<b>Assault &amp; Battery Family Member, After Conviction</b>			
§18.2-308.1:8	Possess, etc., firearm after assault & battery on family conviction	WPN-5187-M1	0-12M	
	<b>Felon</b>			
§18.2-308.2(A)	Convicted felon (non-violent >10 yr) possess firearm, etc.	<b>WPN-5291-F6</b>	1Y-5Y (II)	
§18.2-308.2(A)	Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	<b>WPN-5297-F6</b>	1Y-5Y (II)	2Y
§18.2-308.2(A)	Convicted felon (violent) possess/transport firearm	<b>WPN-5296-F6</b>	1Y-5Y (II)	5Y
§18.2-308.2(A)	Convicted felon possess taser, explosives, ammunition, other weapon	<b>WPN-5298-F6</b>	1Y-5Y (II)	
§18.2-308.2(A)	Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14			
	<b>Alien (Not Lawfully in US)</b>			
§18.2-308.2:01(A)	Alien, possess or transport assault firearm	WPN-5215-F6	1Y-5Y	
§18.2-308.2:01(B)	Firearm possessed or transported by alien	WPN-5305-F6	1Y-5Y	
	<b>Ineligible Person, Purchase/Provide to</b>			
§18.2-308.2:1(A)	Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	1Y-10Y (II)	
§18.2-308.2:1(A)	Sell, give, etc. firearm to person - Do Not Sell List/after family A&B	WPN-5193-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>WEAPONS</b>			
	<b>Purchase</b>			
§18.2-308.2:2	Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	1Y-5Y	
	<b>Criminal History Checks</b>			
§18.2-308.2:2(E)	Disseminate criminal history info. w/out proper authority	WPN-5279-M2	0-6M	
§18.2-308.2:2(E)	Obtain criminal history info. under false pretenses	WPN-5282-M2	0-6M	
§18.2-308.2:2(K)	False statements on consent form	<b>WPN-5281-F5</b>	1Y-10Y	
	<b>Gun Dealer</b>			
§18.2-308.2:2(L)	Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	1Y-5Y	
§18.2-308.2:2(L1)	Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	1Y-5Y	
	<b>Purchase</b>			
§18.2-308.2:2(M)	Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	2Y-10Y (II)	5Y
	<b>Ineligible Person, Purchase/Provide to</b>			
§18.2-308.2:2(M,i)	Purchase firearm - provide to ineligible person	WPN-5283-F4	2Y-10Y (II)	1Y
§18.2-308.2:2(M,ii)	Transport firearm out of state - provide to ineligible person	WPN-5284-F4	2Y-10Y (II)	1Y
§18.2-308.2:2(N)	Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	2Y-10Y (II)	5Y
	<b>Purchase</b>			
§18.2-308.2:2(R)	Purchase more than one handgun within 30 day period	WPN-5288-M1	0-12M	
	<b>Gun Dealer</b>			
§18.2-308.2:3(C,1)	False statement on affidavit	WPN-5208-F5	1Y-10Y	
§18.2-308.2:3(I)	Obtain criminal history info. under false pretenses	WPN-5204-M2	0-6M	
§18.2-308.2:3(J)	Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	0-12M	
§18.2-308.2:3(J)	False statement on the personal descriptive info.	WPN-5207-F5	1Y-10Y	
§18.2-308.2:3(J)	Offer firearm for unlawful transfer	WPN-5206-M1	0-12M	
	<b>Gun Dealer - Firearm Verification</b>			
§18.2-308.2:4(J)	False statement on consent form	WPN-5309-M1	0-12M	
	<b>Criminal History Checks</b>			
§18.2-308.2:5(C)	Verification, sell firearm without	WPN-5190-M1	0-12M	
§18.2-308.2:5(D)	Verification, purchase firearm without	WPN-5191-M1	0-12M	
	<b>Ammunition</b>			
§18.2-308.3	Restricted firearm ammunition use in crimes	WPN-5233-F5	1Y-10Y (II)	
	<b>Drugs and Weapons</b>			
§18.2-308.4(A)	Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	1Y-5Y	
§18.2-308.4(B)	Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	1Y-5Y	2Y
§18.2-308.4(C)	Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	1Y-5Y	5Y
§18.2-308.4(C)	Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	1Y-5Y	5Y
	<b>Plastic</b>			
§18.2-308.5	Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	1Y-10Y	
	<b>Trigger Activator</b>			
§18.2-308.5:1	Possess, sell, etc., trigger activator	WPN-5189-F6	1Y-5Y	
	<b>Minors</b>			
§18.2-308.7	Possess handgun or assault rifle under age 18	WPN-5268-M1	0-12M	
§18.2-308.7	Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	1Y-5Y	
	<b>Restricted</b>			
§18.2-308.8	Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	1Y-5Y	
	<b>Minors</b>			
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	0-12M	
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	1Y-5Y	
§18.2-309(B)	Minors, furnish handgun	WPN-5265-F6	1Y-5Y	
	<b>Blackjacks, Brass Knucks, Etc.</b>			
§18.2-311	Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	Fine	
	<b>Serial Numbers</b>			
§18.2-311.1	Removal or alteration	WPN-5236-M1	0-12M	
§18.2-311.1	Removal or alteration; 3rd/subsequent	WPN-5293-F6	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>WEAPONS</b>			
	<b>Third Conviction</b>			
§18.2-311.2	Third conviction of firearm/weapon offense	WPN-5295-F6	1Y-5Y	
	<b>Tear Gas</b>			
§18.2-312	Malicious release of dangerous gas resulting in injury	WPN-5239-F3	5Y-20Y (II)	
§18.2-312	Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	1Y-5Y (II)	
	<b>DANGEROUS CONDUCT</b>			
	<b>Snakes</b>			
§18.2-313	Handle, etc., to endanger humans	DNG-3219-M4	Fine	
	<b>Animals</b>			
§18.2-313.1	Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	0-6M	
	<b>Fish</b>			
§18.2-313.2	Snakehead fish (channidae), introduce into state water without permit	DNG-3284-M1	0-12M	
	<b>Mussels</b>			
§18.2-313.2	Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	0-12M	
	<b>Minors</b>			
§18.2-314	Fail to secure med. attention for injured or battered child	DNG-3216-M1	0-12M	
	<b>Wells Or Pits</b>			
§18.2-316	Failure to fill in	DNG-3222-M3	Fine	
§18.2-317	Failure to cover	DNG-3221-M3	Fine	
	<b>Refrigerators</b>			
§18.2-319	Discard without removing door	DNG-3218-M3	Fine	
	<b>Plastic Bags</b>			
§18.2-320	Warning required	DNG-3217-M3	Fine	
	<b>X-rays</b>			
§18.2-321	Prohibited in fitting shoes	DNG-3223-M3	Fine	
	<b>Spitting</b>			
§18.2-322	Expectorate or spit upon public surface	DNG-3220-M4	Fine	
	<b>Animals</b>			
§18.2-323	Leave dead or disabled animal on road	DNG-3213-M3	Fine	
	<b>Burials</b>			
§18.2-323.01(i)	Dead body, illegal disposal of on private property	DNG-3273-M1	0-12M	
§18.2-323.01(ii)	Dead body, illegal disposal of on public property	DNG-3274-M1	0-12M	
	<b>Dead Body</b>			
§18.2-323.02	Conceal, etc., dead body	DNG-4800-F6	1Y-5Y	
	<b>Driving</b>			
§18.2-323.1	Drinking while driving; open container in vehicle	DNG-3270-M4	Fine	
	<b>Littering</b>			
§18.2-324	Throw or deposit substances on highway	DNG-3215-M1	0-12M	
	<b>Electric Fences</b>			
§18.2-324.1	For agricultural purposes	DNG-3214-M1	0-12M	
	<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>			
	<b>Type</b>			
§18.2-324.2(A)	Use of unmanned aircraft to contact, capture images, etc.	SOR-3649-M1	0-12M	
	<b>PROTECTIVE ORDERS</b>			
	<b>Drones - Aircraft, Unmanned</b>			
§18.2-324.2(B)	Use of drone to contact, etc., petitioner	PRT-5076-M1	0-12M	
	<b>GAMBLING</b>			
	<b>Horse Racing</b>			
§18.2-326	Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	0-12M	
	<b>Other</b>			
§18.2-326	Wager, bet for money	GAM-3930-M3	Fine	
	<b>Fraud</b>			
§18.2-327	Win by fraud or cheating	GAM-3931-S9	Fine	
	<b>Operator</b>			
§18.2-328	Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	1Y-10Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAMBLING</b>			
	<b>Operator</b>			
§18.2-328	Operator of illegal gambling operation	GAM-3926-F6	1Y-5Y	
§18.2-329	Owner, tenant, or other occupant allow gambling	GAM-3928-M1	0-12M	
	<b>Other</b>			
§18.2-330	Accessories to gambling activities	GAM-3923-M1	0-12M	
§18.2-331	Possession of gambling devices	GAM-3908-M1	0-12M	
	<b>Fraud</b>			
§18.2-333	Fraudulent participant entered in events of speed or skill	GAM-3929-M3	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Gambling</b>			
§18.2-340	Illegal gambling	ORD-9894-M1	0-12M	
	<b>GAMBLING</b>			
	<b>Charitable Gaming</b>			
§18.2-340.22	Unauthorized game	GAM-3920-M1	0-12M	
§18.2-340.26	Raffle, illegal sale or draw	GAM-3921-M1	0-12M	
§18.2-340.26:1	Pull tab devices sold by unqualified organization, off premises, etc.	GAM-3959-M1	0-12M	
§18.2-340.26:3	Electronic gaming, unauthorized	GAM-3960-M1	0-12M	
§18.2-340.27	Bingo games, conduct or permit violation	GAM-3958-M1	0-12M	
§18.2-340.28	Instant bingo, conduct or permit violation	GAM-3957-M1	0-12M	
§18.2-340.28:2	Texas Hold'em, conduct or permit violation	GAM-3932-M1	0-12M	
§18.2-340.29	Joint operation bingo, conduct or permit violation	GAM-3956-M1	0-12M	
§18.2-340.30	Fail to file reports	GAM-3955-M1	0-12M	
	<b>PERJURY</b>			
	<b>Gambling</b>			
§18.2-340.30	Charitable gaming, false information on report	PER-5039-F5	1Y-10Y	
	<b>GAMBLING</b>			
	<b>Charitable Gaming</b>			
§18.2-340.33	Prohibited practices	GAM-3954-M1	0-12M	
§18.2-340.34	Suppliers violate regulations	GAM-3952-M1	0-12M	
§18.2-340.34:1	Bingo manager/caller not registered	GAM-3912-M1	0-12M	
§18.2-340.34:2	Sell bingo network without a license	GAM-3913-M1	0-12M	
§18.2-340.36	Conduct game while permit suspended	GAM-3953-M1	0-12M	
§18.2-340.37(A)	Violation of charitable gaming commission rules	GAM-3909-M1	0-12M	
§18.2-340.37(C)	Convert less than \$1000 from charitable gaming	GAM-3910-M1	0-12M	
§18.2-340.37(C)	Convert \$1000 or more from charitable gaming	GAM-3911-F9	1Y-20Y	
	<b>SEX OFFENSES</b>			
	<b>Prostitution</b>			
§18.2-346	Prostitution, intercourse, sodomy for money, etc.	SEX-3622-M1	0-12M	
§18.2-346.01	Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	0-12M	
§18.2-346.01(i)	√ Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	1Y-5Y(II)	
§18.2-346.01(ii)	√ Solicitation of prostitution from minor less than age 16	SEX-3651-F5	1Y-10Y(II)	
§18.2-347	Maintain or frequent bawdy place	SEX-3627-M1	0-12M	
§18.2-348	Aiding/assisting in procurement	SEX-3623-M1	0-12M	
§18.2-348	√ Aiding/assisting in procurement of person <18	SEX-3611-F6	1Y-5Y(II)	
§18.2-348.1	Travel, promoting for prostitution	SEX-1199-M1	0-12M	
§18.2-349	Using vehicle to promote	SEX-3632-M1	0-12M	
§18.2-349	√ Using vehicle to promote prostitution of person <18	SEX-3612-F6	1Y-5Y(II)	
§18.2-355(1)	√ Enticement, procurement	<b>SEX-3626-F4</b>	2Y-10Y(II)	
§18.2-355(2)	√ Compel to marry by force or threats	<b>SEX-3624-F4</b>	2Y-10Y (II)	
§18.2-355(3)	√ Parent permitting child	<b>SEX-3629-F4</b>	2Y-10Y (II)	
§18.2-355(4)	√ Minor, take etc., for prostitution, pandering	SEX-3607-F3	5Y-20Y(II)	
§18.2-356(i)	√ Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	5Y-20Y(II)	
§18.2-356(i)	√ Receive money, etc., for procuring/placing person to engage in sex act	<b>SEX-3631-F4</b>	2Y-10Y(II)	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>LABOR</b>			
	<b>Procurement</b>			
§18.2-356(ii)	√ Receive money, etc., for procuring < age 18 for forced labor/services	LAB-7485-F3	5Y-20Y(II)	
§18.2-356(ii)	√ Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	2Y-10Y(II)	
	<b>OBSCENITY</b>			
§18.2-356(ii)	√ Receive money, etc., procuring < age 18 - manufacture obscene	OBS-3694-F3	5Y-20Y(II)	
§18.2-356(ii)	√ Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	2Y-10Y(II)	
	<b>OBSCENITY - CHILD PORN</b>			
§18.2-356(ii)	√ Receive money, etc., procuring < age 18 - manufacture child porn	OBS-3697-F3	5Y-20Y(II)	
§18.2-356(ii)	√ Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	2Y-10Y(II)	
	<b>SEX OFFENSES</b>			
	<b>Concubinage</b>			
§18.2-356(ii)	√ Receive money, etc., for procuring < age 18 to engage in concubinage	SEX-3698-F3	5Y-20Y(II)	
§18.2-356(ii)	√ Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	2Y-10Y(II)	
	<b>Prostitution</b>			
§18.2-356(ii)	√ Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	5Y-20Y(II)	
§18.2-356(ii)	√ Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	2Y-10Y(II)	
	<b>FAMILY OFFENSE</b>			
	<b>Minor, Purchasing or Selling</b>			
§18.2-356.1(A)	Offer money, etc., to obtain custody or control of minor	FAM-1197-F5	1Y-10Y	
§18.2-356.1(B)	Receive money for custody or control on minor, offer to sell, etc.	FAM-1198-F5	1Y-10Y	
	<b>SEX OFFENSES</b>			
	<b>Prostitution</b>			
§18.2-357	√ Pander, pimp, or receive money from person < age 18	SEX-3648-F3	5Y-20Y(II)	
§18.2-357	√ Pander, pimp, or receive money from prostitute	<b>SEX-3628-F4</b>	2Y-10Y(II)	
	<b>Commercial Sex Trafficking</b>			
§18.2-357.1(A)	√ Sex trafficking	SEX-3662-F5	1Y-10Y (II)	
§18.2-357.1(B)	√ Sex trafficking by force, etc.	SEX-3663-F4	2Y-10Y (II)	
§18.2-357.1(C)	√ Sex trafficking of person less than age 18	SEX-3664-F3	5Y-20Y (II)	
	<b>Bestiality</b>			
§18.2-361(A)	√ Bestiality, carnally know any brute animal	<b>SEX-3606-F6</b>	1Y-5Y	
	<b>Sodomy</b>			
§18.2-361(B)	√ Family member to family member	SEX-3641-F5	1Y-10Y (II)	
§18.2-361(B)	√ Parent/grandparent to child/grandchild age 13 to 17	<b>SEX-3640-F3</b>	5Y-20Y (II)	
	<b>Bestiality</b>			
§18.2-361.01	Sexual abuse of animal	SEX-3639-F6	1Y-5Y	
	<b>Bigamy</b>			
§18.2-362	Bigamy	<b>SEX-3618-F4</b>	2Y-10Y	
	<b>Adultery and Fornication</b>			
§18.2-365	Adultery - generally	SEX-3613-M4	Fine	
	<b>Incest, Forbidden to Marry</b>			
§18.2-366(A)	By persons forbidden to marry	SEX-3614-M1	0-12M	
§18.2-366(B)	√ W/own or step child/grandchild age 13 to 17 (incest)	<b>SEX-3642-F3</b>	5Y-20Y (II)	
§18.2-366(B)	√ With own or step child or grandchild, father, mother, etc. (incest)	<b>SEX-3616-F5</b>	1Y-10Y (II)	
	<b>Prostitution</b>			
§18.2-368	√ Place or leave wife for prostitution (pandering)	<b>SEX-3630-F4</b>	2Y-10Y (II)	
	<b>FAMILY OFFENSE</b>			
	<b>Adult Abuse and Neglect</b>			
§18.2-369(A)	Vulnerable adult, abuse or neglect, first offense	FAM-3803-M1	0-12M	
§18.2-369(A)	√ Vulnerable adult, abuse or neglect, subsequent offense	FAM-3804-F6	1Y-5Y	
§18.2-369(B)	√ Vulnerable adult, abuse or neglect, serious injury/disease	FAM-3802-F4	2Y-10Y (II)	
§18.2-369(B)	√ Vulnerable adult, abuse or neglect, results in death	FAM-3776-F3	5Y-20Y	
	<b>SEX OFFENSES</b>			
	<b>Indecent Liberties</b>			
§18.2-370(A)	√ Child under age 15	<b>SEX-3643-F5</b>	1Y-10Y (II)	

**SEX OFFENSES**

**Indecent Liberties**

§18.2-370(B)	√	Receive money, allowing minor subject of sexual material	SEX-3669-F5	1Y-10Y (II)	
§18.2-370(C)	√	Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	2Y-10Y (II)	
§18.2-370(C)	√	Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	2Y-10Y (II)	
§18.2-370(D,i)	√	Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	1Y-10Y (II)	
§18.2-370(D,ii)	√	Parent/grandparent, etc., child age less than 15	SEX-3645-F4	2Y-10Y (II)	
§18.2-370.01(A)		Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	0-12M	
§18.2-370.1		Parent/grandparent etc., child age 15 to 17, use §18.2-370			
§18.2-370.1		Parent/grandparent etc., child age less than 15, use §18.2-370			
§18.2-370.1(A)	√	Take indecent liberties with child - custodian	<b>SEX-3635-F6</b>	1Y-5Y (II)	
§18.2-370.1(B)	√	Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	1Y-10Y (II)	

**Schools, Day Care, Playgrounds, Etc.**

§18.2-370.2	√	Loitering at school, contact at playground etc., after conviction	SEX-3693-F6	1Y-5Y	
§18.2-370.2(B)	√	Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	1Y-5Y	
§18.2-370.2(C)	√	Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	1Y-5Y	
§18.2-370.3(A)	√	Reside near school after conviction prohibits proximity to children	SEX-3671-F6	1Y-5Y	
§18.2-370.3(C)	√	Reside near park after conviction prohibits proximity to children	SEX-3676-F6	1Y-5Y	
§18.2-370.4	√	Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	1Y-5Y	
§18.2-370.5	√	Enter school property, etc., after Tier III sex offense conviction	SEX-3673-F6	1Y-5Y	

**Kissing**

§18.2-370.6		Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	0-12M	
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**FAMILY OFFENSE**

**Contribute**

§18.2-371(i)		Contribute to delinquency, abuse of child	FAM-3805-M1	0-12M	
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**Intercourse with Minors**

§18.2-371(ii)		Consensual intercourse w/or by child age 15 or more (not parent, etc.)	FAM-3807-M1	0-12M	
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**Child Abuse and Neglect**

§18.2-371.1(A)	√	Child abuse and neglect, serious injury	<b>FAM-3806-F4</b>	2Y-10Y (II)	
§18.2-371.1(B)		Gross, wanton, or reckless care for child	<b>FAM-3808-F6</b>	1Y-5Y	

**Tattoos**

§18.2-371.3		Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	0-12M	
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**OBSCENITY**

**Pictures, Etc.**

§18.2-374		Production or possession for sale (first offense)	OBS-3728-M1	0-12M	
§18.2-374	√	Production or possession for sale (subsequent offense)	OBS-3729-F6	1Y-5Y	

**OBSCENITY - CHILD PORN**

**Production, Publication, Sale, Financing**

§18.2-374.1(B,1)	√	Entice minor to perform in porn, age <15	<b>OBS-3741-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,1)	√	Entice minor to perform in porn, age <15, offender 7+ yrs.	<b>OBS-3742-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,1)	√	Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3743-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,1)	√	Entice minor to perform in porn, age 15+	<b>OBS-3744-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,1)	√	Entice minor to perform in porn, age 15+, offender 7+ yrs.	<b>OBS-3745-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,1)	√	Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3746-F9</b>	10Y-30Y (II)	10Y
§18.2-374.1(B,2)	√	Produce, make child porn, age <15	<b>OBS-3747-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,2)	√	Produce, make child porn, age <15, offender 7+ yrs.	<b>OBS-3748-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,2)	√	Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3749-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,2)	√	Produce, make child porn, age 15+	<b>OBS-3750-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,2)	√	Produce, make child porn, age 15+, offender 7+ yrs.	<b>OBS-3751-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,2)	√	Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3752-F9</b>	10Y-30Y (II)	10Y
§18.2-374.1(B,3)	√	Take part, film child porn, age < 15	<b>OBS-3753-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,3)	√	Take part, film child porn, age < 15, offender 7+ yrs.	<b>OBS-3754-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,3)	√	Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3755-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,3)	√	Take part, film child porn, age 15+	<b>OBS-3756-F9</b>	1Y-20Y (II)	

**OBSCENITY - CHILD PORN**

**Production, Publication, Sale, Financing**

§18.2-374.1(B,3)	√	Take part, film child porn, age 15+, offender 7+ yrs.	<b>OBS-3757-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,3)	√	Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3760-F9</b>	10Y-30Y (II)	10Y
§18.2-374.1(B,4)	√	Finance child porn, age < 15	<b>OBS-3682-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,4)	√	Finance child porn, age < 15, offender 7+ yrs.	<b>OBS-3683-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,4)	√	Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3684-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,4)	√	Finance child porn, age 15+	<b>OBS-3685-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,4)	√	Finance child porn, age 15+, offender 7+ yrs.	<b>OBS-3686-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,4)	√	Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3687-F9</b>	10Y-30Y (II)	10Y
§18.2-374.1(C1)	√	Use appropriate VCC for child less than age 15			
§18.2-374.1(C2)	√	Use appropriate VCC for child age 15 or more			

**Possession, Distribution, Reproduction**

§18.2-374.1:1(A)	#	Possess child porn (first offense)	<b>OBS-3731-F6</b>	1Y-5Y (II)	
§18.2-374.1:1(B)	√	Possess child porn (subsequent offense)	<b>OBS-3732-F5</b>	1Y-10Y (II)	
§18.2-374.1:1(C,i)	√	Reproduce, transmit, sell, etc., child porn	<b>OBS-3680-F9</b>	5Y-20Y (II)	
§18.2-374.1:1(C,i)	√	Reproduce, transmit, sell, etc., child porn, subsequent	<b>OBS-3681-F9</b>	5Y-20Y (II)	5Y
§18.2-374.1:1(C,ii)	√	Solicitation of child porn to gain entry to group	OBS-3677-F9	5Y-20Y (II)	
§18.2-374.1:1(C,ii)	√	Solicitation of child porn to gain entry to group, subsequent	OBS-3678-F9	5Y-20Y (II)	5Y

**Website**

§18.2-374.1:1(D)	√	Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y (II)	
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**OBSCENITY - CHILD SOLICITATION**

**Communications System**

§18.2-374.3(B)	√	Procure minor for obscene material by communications system	<b>OBS-3730-F6</b>	1Y-5Y (II)	
§18.2-374.3(C)	√	Propose sex act by communications sys. age <15	<b>OBS-3701-F5</b>	1Y-10Y (II)	
§18.2-374.3(C)	√	Propose sex act by communications sys. age <15, offender 7+ yr	<b>OBS-3702-F9</b>	5Y-30Y (II)	5Y
§18.2-374.3(C)	√	Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+	<b>OBS-3703-F9</b>	10Y-40Y (I)	10Y
§18.2-374.3(D)	√	Propose sex act by communications sys. age 15+, offender 7+ yr	<b>OBS-3690-F5</b>	1Y-10Y (II)	
§18.2-374.3(D)	√	Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	<b>OBS-3691-F9</b>	1Y-20Y (II)	1Y
§18.2-374.3(E)	√	Procure minor for prostitution, sodomy, porn by communications system	<b>OBS-3689-F5</b>	1Y-10Y (II)	

**OBSCENITY - CHILD GROOMING**

**Video**

§18.2-374.4	√	Display child porn or grooming video to child under age 13	OBS-3679-F6	1Y-5Y (II)	
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**OBSCENITY**

**Performances**

§18.2-375		Obscene exhibitions and performances (first offense)	OBS-3724-M1	0-12M	
§18.2-375	√	Obscene exhibitions and performances (subsequent)	OBS-3725-F6	1Y-5Y	

**Advertising**

§18.2-376		Advertisement of obscene items (first offense)	OBS-3708-M1	0-12M	
§18.2-376	√	Advertisement of obscene items (subsequent)	OBS-3709-F6	1Y-5Y	

**Computer**

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

**Advertising**

§18.2-377		Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	0-12M	
§18.2-377	√	Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	1Y-5Y	

**Coercing**

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

**Minors**

§18.2-379		Permit minors in obscene performances (first offense)	OBS-3719-M1	0-12M	
§18.2-379	√	Permit minors in obscene performances (subsequent)	OBS-3720-F6	1Y-5Y (II)	

**Subsequent Offense**

§18.2-381	√	Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	1Y-5Y (II)	
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>OBSCENITY</b>			
	<b>Pictures, Etc.</b>			
§18.2-382	Obscene photography, modeling, film producing	OBS-3727-M3	Fine	
§18.2-386	Obscene movie previews	OBS-3726-M1	0-12M	
	<b>Minors</b>			
§18.2-386.1	√ Unlawful creation of videographic/still image of a minor	OBS-3705-F6	1Y-5Y	
	<b>Pictures, Etc.</b>			
§18.2-386.1	Unlawful creation of videographic/still image of another	OBS-3733-M1	0-12M	
§18.2-386.1	√ Unlawful creation of videographic/still image of another, 3rd/subsq.	OBS-3704-F6	1Y-5Y	
§18.2-386.2	Dissemination of videographic/still image with intent to harass, etc.	OBS-3688-M1	0-12M	
	<b>Indecent Exposure</b>			
§18.2-387	Indecent exposure	OBS-3713-M1	0-12M	
	<b>Sexual Display</b>			
§18.2-387.1	Masturbation, actual or simulated in public	OBS-3707-M1	0-12M	
	<b>Drunkenness</b>			
§18.2-388	Drunk in public, intoxicated from any drug	OBS-3712-M4	Fine	
	<b>Minors</b>			
§18.2-391(A)	Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	0-12M	
§18.2-391(B)	Admit to obscene show or exhibition	OBS-3714-M1	0-12M	
§18.2-391(C)	Falsely represent age to obtain obscene matter	OBS-3716-M1	0-12M	
§18.2-391(D)	False rep. of guardian to secure matter for juvenile	OBS-3715-M1	0-12M	
	<b>ANIMALS</b>			
	<b>Also See</b>			
§18.2-403.1	§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587	--		
§18.2-403.2	§§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570			
§18.2-403.3	§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539, 3.2-6554, 3.2-6566,			
	<b>Dog/Cat, License</b>			
§18.2-403.3(7)	Permits, foxhounds, night trials failure to secure; See §29.1-422			
	<b>Contagious/Infectious Diseases</b>			
§18.2-403.3(7)	Allow dog with contagious or infectious disease to stray (not rabies)	DOG-3308-M4	Fine	
	<b>Dog/Cat, License</b>			
§18.2-403.3(8)	License application - false statement to secure a dog or cat license	DOG-3312-M4	Fine	
§18.2-403.3(9)	License tax, failure to pay	DOG-4589-M4	Fine	
§18.2-403.3(10)	Concealing unlicensed dog or cat	DOG-3306-M4	Fine	
	<b>Dog/Cat, Collar</b>			
§18.2-403.3(11)	Remove dog or cat collar and tag	DOG-3316-M4	Fine	
	<b>Release</b>			
§18.2-403.4	Unauthorized release of animals	ANM-3347-M1	0-12M	
	<b>RIOT AND UNLAWFUL ASSEMBLY</b>			
	<b>Other</b>			
§18.2-404	Obstruct free passage	RUA-5319-M1	0-12M	
	<b>General</b>			
§18.2-405	Participate in riot, generally	RUA-5322-M1	0-12M	
	<b>Weapons</b>			
§18.2-405	Participate in riot with firearm or weapon	RUA-5321-F5	1Y-10Y (II)	
	<b>General</b>			
§18.2-406	Participate in unlawful assembly, generally	RUA-5323-M1	0-12M	
	<b>Weapons</b>			
§18.2-406	Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	1Y-10Y (II)	
	<b>Other</b>			
§18.2-407	Remain at the scene after being warned	RUA-5325-M3	Fine	
§18.2-408	Conspire with, incite others to riot	RUA-5315-F5	1Y-10Y (II)	
§18.2-409	Resist or obstruct execution of legal process	RUA-5327-M1	0-12M	
	<b>Governor's Order</b>			
§18.2-410	Ignore Governor's call for help	RUA-5317-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>RIOT AND UNLAWFUL ASSEMBLY</b>			
	<b>Governor's Order</b>			
§18.2-413	Governor's order, fail to disperse	RUA-5316-F5	1Y-10Y (II)	
	<b>Other</b>			
§18.2-414	Injury to another, damage to property	RUA-5318-F6	1Y-5Y (II)	
	<b>Police, Firefighter, EMS, Etc.</b>			
§18.2-414.1	EMS, rescue squads, etc., obstruct duties of	RUA-5326-M2	0-6M	
§18.2-414.2	Cross police lines or barricades w/o authorization	RUA-5330-M3	Fine	
	<b>DISORDERLY CONDUCT</b>			
	<b>Type</b>			
§18.2-415	Disorderly conduct	DIS-5311-M1	0-12M	
	<b>ABUSIVE AND INSULTING LANGUAGE</b>			
§18.2-416	Direct curse or abusive language to another	ABU-3200-M3	Fine	
§18.2-417	Slander and libel	ABU-3201-M3	Fine	
	<b>PICKETING</b>			
§18.2-419	Picketing of dwelling house	PIC-3239-M3	Fine	
	<b>VIOLENT ACTIVITIES</b>			
§18.2-421	Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	Fine	
§18.2-422	Wearing of masks or hoods to conceal identity	VIO-5320-F6	1Y-5Y	
§18.2-423	# Cross, burn to intimidate	VIO-5328-F6	1Y-5Y (II)	
§18.2-423.01(A)	# Burn object on private property w/intent to intimidate	VIO-5332-F6	1Y-5Y (II)	
§18.2-423.01(B)	# Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	1Y-5Y (II)	
§18.2-423.1	# Swastika, placement on building to intimidate	VIO-5329-F6	1Y-5Y (II)	
§18.2-423.2	# Noose, display in public place to intimidate	VIO-5339-F6	1Y-5Y (II)	
§18.2-423.2	# Noose, display on private property to intimidate	VIO-5338-F6	1Y-5Y (II)	
	<b>TELEPHONE</b>			
	<b>Abusive Calls</b>			
§18.2-427	Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	0-12M	
	<b>False Reports</b>			
§18.2-428	False reports concerning deaths, injury, etc.	TEL-3247-M1	0-12M	
	<b>Ringling</b>			
§18.2-429(A)	Annoying ringling, etc., with or without intent to converse	TEL-3246-M3	Fine	
§18.2-429(A)	Annoying ringling, etc., with or without intent to converse, subsequent	TEL-3191-M2	0-6M	
§18.2-429(B)	Annoying ringling, etc., to emergency personnel, false report	TEL-3199-M1	0-12M	
	<b>Caller ID</b>			
§18.2-429.1	False caller ID with intent to defraud, harass, etc.	TEL-3175-M3	Fine	
§18.2-429.1	False caller ID with intent to defraud, harass, etc., subsequent	TEL-3176-M2	0-6M	
	<b>Company</b>			
§18.2-431	Phone companies duty to publish offenses	TEL-3250-M4	Fine	
	<b>Prisoner</b>			
§18.2-431.1(A)	Provide cellular phone, wireless device to prisoner or confined person	TEL-3196-F6	1Y-5Y	
§18.2-431.1(B)	Possession of cellular phone, wireless device by prisoner, etc.	TEL-3197-F6	1Y-5Y	
	<b>VIOLENT ACTIVITIES</b>			
	<b>Type</b>			
§18.2-433.2	# Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	1Y-10Y (II)	
	<b>PERJURY</b>			
	<b>General</b>			
§18.2-434	Falsely subscribe written declaration, etc.	PER-5024-F5	1Y-10Y	
§18.2-434	Falsely swear an oath	PER-5017-F5	1Y-10Y	
§18.2-435	Conflicting statements	PER-5016-F5	1Y-10Y	
§18.2-436	Induce another to give false testimony	PER-5018-F5	1Y-10Y	
	<b>BRIBERY</b>			
	<b>Public</b>			
§18.2-438	Public official, police, candidate for office-giving	BRI-5118-F4	2Y-10Y	
§18.2-439	Public official, police, candidate for office-receiving	BRI-5119-F4	2Y-10Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>BRIBERY</b>			
	<b>Public</b>			
§18.2-440	Process serving	BRI-5117-M2	0-6M	
§18.2-441	Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	2Y-10Y	
§18.2-441.1	Witness	BRI-5121-F6	1Y-5Y	
	<b>Sports</b>			
§18.2-442	Participants in games, sports contests-giving	BRI-5122-F5	1Y-10Y	
§18.2-443	Participants in games, sports contests-receiving	BRI-5123-F5	1Y-10Y	
	<b>Business</b>			
§18.2-444	Corruption by agent/employee in business, procurement	BRI-5114-M3	Fine	
§18.2-444.2	Give or accept a fee or gift for loan procurement	BRI-5115-F6	1Y-5Y	
	<b>Public</b>			
§18.2-447	Public servant, party official	BRI-5120-F4	2Y-10Y	
	<b>BARRATRY</b>			
	<b>Type</b>			
§18.2-452	Engage in barratry (stir up law suits)	BAR-3204-M1	0-12M	
§18.2-453	Aiders and abettors	BAR-3203-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
	<b>Other</b>			
§18.2-456(1)	Misbehavior in the presence of the court	CON-3279-S9	0-10D	
§18.2-456(2)	Violence, threats to judge, juror, witness, court officer	CON-3280-S9	Varies	
§18.2-456(3)	Vile, insulting language addressed to/published about judge	CON-3281-S9	Varies	
§18.2-456(4)	Officer of the court, misbehavior of an	CON-3282-S9	Varies	
§18.2-456(5)	Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	Varies	
	<b>Fail to Appear</b>			
§18.2-456(6)	Fail to appear after charged w/ felony/misd., or released on summons	CON-5035-S9	Varies	
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.</b>			
§18.2-460(A)	Resisting arrest, obstructing justice without threats or force	JUS-4829-M1	0-12M	
§18.2-460(B)	Resisting arrest, obstructing justice by threats or force, etc.	JUS-4828-M1	0-12M	
	<b>Obstruct or Impede in Court</b>			
§18.2-460(C)	Obstruct/impede justice in court - drug, gang, §17.1-805 offenses	JUS-4820-F5	1Y-10Y (II)	
	<b>Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.</b>			
§18.2-460(C)	Resisting arrest, obstructing justice by threats bodily harm or force	JUS-4832-F5	1Y-10Y (II)	
	<b>False Report/Statement</b>			
§18.2-460(D)	False statement during investigation of another's crime	JUS-4811-M1	0-12M	
	<b>Fleeing - Resisting Arrest</b>			
§18.2-460(E)	Prevent law enforcement officer from making arrest	JUS-4831-M1	0-12M	
	<b>Wiretap</b>			
§18.2-460.1	Wiretap, disclosure of authorization	JUS-4827-M1	0-12M	
	<b>False Report/Statement</b>			
§18.2-461	False report to police because of race, religion, orientation, etc.	JUS-4804-F6	1Y-5Y	
§18.2-461	Type not clear - false report to police or falsely summoning police	JUS-4812-M1	0-12M	
§18.2-461(i)	False report on commission of crime to police	JUS-4806-M1	0-12M	
§18.2-461(ii)	Cause another to give a false report to police	JUS-4805-M1	0-12M	
§18.2-461(iii)	Call, summon, activate alarm w/intent to interfere with police	JUS-4808-M1	0-12M	
	<b>False Emergency Communication</b>			
§18.2-461.1(B)	False emergency communication, results in a response	JUS-4834-M1	0-12M	
§18.2-461.1(C)	False emergency communication, results in serious injury	JUS-4835-F6	1Y-5Y	
§18.2-461.1(D)	False emergency communication, results in a death	JUS-4836-F5	1Y-10Y	
	<b>Concealing</b>			
§18.2-462(A)	Concealing or compounding a felony	JUS-4814-M2	0-6M	
§18.2-462(A)	Concealing or compounding a misdemeanor	JUS-4815-M4	Fine	
§18.2-462(B)	Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Radio</b>			
§18.2-462.1	Police type radio, use of during commission of crime	JUS-4830-M1	0-12M	
	<b>Officer</b>			
§18.2-463	Refusal to aid officer	JUS-4807-M2	0-6M	
	<b>Conservator of the Peace</b>			
§18.2-464	Failure to obey conservator of the peace	JUS-4817-M2	0-6M	
	<b>Jury</b>			
§18.2-465	Jury, manipulation	JUS-4823-M3	Fine	
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M3	Fine	
§18.2-466	Jury, corruptly procuring juror	JUS-4821-M3	Fine	
§18.2-467	Tampering, fraud in drawing jurors	JUS-4826-M1	0-12M	
§18.2-468	Jury, sound recording of jury	JUS-4824-F6	1Y-5Y	
	<b>Officer</b>			
§18.2-469	Refusal by officer to serve legal process	JUS-4825-M3	Fine	
§18.2-470	Extortion by officer	JUS-4816-M4	Fine	
	<b>Fees</b>			
§18.2-471	Fraudulent issue of fee bills	JUS-4819-M3	Fine	
	<b>Evidence</b>			
§18.2-471.1	Destruction of human biological evidence	JUS-4809-F6	1Y-5Y	
	<b>Officer</b>			
§18.2-472	False entries or destruction of records by officer	JUS-4818-M1	0-12M	
	<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>			
	<b>Type</b>			
§18.2-472.1(A)	Other, sex offender, fail to register or provide false info.	SOR-3658-M1	0-12M	
§18.2-472.1(A)	Other, sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3659-F6</b>	1Y-5Y	
§18.2-472.1(B)	Tier III sex offender, fail to register or provide false info.	<b>SOR-3657-F6</b>	1Y-5Y	
§18.2-472.1(B)	Tier III sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3660-F5</b>	1Y-10Y	
	<b>ESCAPES</b>			
	<b>Aid In</b>			
§18.2-473	Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	1Y-5Y	
§18.2-473	Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	0-12M	
	<b>PRISONERS, JAILS AND PRISONS</b>			
	<b>Other</b>			
§18.2-473.1	Communication with prisoner or person confined	PRI-3240-M4	Fine	
	<b>Security Camera</b>			
§18.2-473.2(B)	Security camera covered, made inoperable, etc.	PRI-4901-M1	0-12M	
§18.2-473.2(C)	Security camera covered, made inoperable, etc., prevent view of felony	PRI-4902-F6	1Y-5Y(II)	
	<b>Other</b>			
§18.2-474	Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	0-12M	
	<b>Drugs, etc.</b>			
§18.2-474.1	Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	1Y-10Y (II)	
	<b>Weapons</b>			
§18.2-474.1	Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	5Y-20Y (II)	
	<b>Bribery</b>			
§18.2-474.2	Pecuniary benefit, providing weapon, drug, etc., to prisoner	PRI-4943-F4	2Y-10Y	
	<b>ESCAPES</b>			
	<b>Officer Contributes</b>			
§18.2-475	Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	2Y-10Y	
§18.2-476	Officer negligence contributes to escape, refuse to receive non-felon	ESC-4912-M2	0-6M	
	<b>With Force</b>			
§18.2-477	Escape by force or violence from jail	ESC-4908-F6	1Y-5Y (II)	
§18.2-477.1(B)	Juvenile facility by force or violence, escape from secure	ESC-4927-F6	1Y-5Y (II)	
	<b>Without Force</b>			
§18.2-477.1(B)	Juvenile facility, escape from secure detention facility	ESC-4926-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>PRISONERS - JUVENILE FACILITY</b>			
	<b>Conspiracy</b>			
§18.2-477.2	Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	1Y-5Y	
	<b>Destroy Property</b>			
§18.2-477.2	Break, cut, damage any part of facility to aid escape	PRI-3887-F6	1Y-5Y	
§18.2-477.2	Burn or destroy with explosive any personal property	PRI-3888-F6	1Y-5Y	
§18.2-477.2	Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	1Y-5Y	
	<b>Drugs, Etc.</b>			
§18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	1Y-10Y	
§18.2-477.2	Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	1Y-5Y	
	<b>Escapes</b>			
§18.2-477.2	Escape from juvenile facility or detention home	ESC-3891-F6	1Y-5Y	
§18.2-477.2	Possess an instrument to aid escape	ESC-3892-F6	1Y-5Y	
	<b>Weapons</b>			
§18.2-477.2	Introduce or possess firearms or ammunition in facility	PRI-3894-F6	1Y-5Y	
§18.2-477.2	Make, possess weapon capable of death or injury	PRI-3893-F6	1Y-5Y	
	<b>ESCAPES</b>			
	<b>With Force</b>			
§18.2-478	Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	1Y-5Y (II)	
	<b>Without Force</b>			
§18.2-479(A)	Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	0-12M	
§18.2-479(B)	Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	1Y-5Y	
	<b>Fire</b>			
§18.2-480	Escape or attempted escape by setting fire to jail	ESC-4910-F4	2Y-10Y (II)	
	<b>TREASON</b>			
	<b>Type</b>			
§18.2-481	✓ Levying war against national or state government	TRE-0111-F2	20Y-Life (I)	
§18.2-482	Failure to report acts of treason	TRE-0109-F6	1Y-5Y	
§18.2-483	Attempt to establish usurped government	TRE-0108-M1	0-12M	
§18.2-484	Advocating overthrow of government	TRE-0107-F6	1Y-5Y	
§18.2-485	Inciting one race to insurrection against another	TRE-0110-F4	2Y-10Y (II)	
	<b>Flag Defacing</b>			
§18.2-487	Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	0-12M	
§18.2-488	Mutilation, defacing of national or state flag	TRE-0112-M1	0-12M	
	<b>FIRE PROTECTION / SAFETY</b>			
	<b>Type</b>			
§18.2-494	Filling of gas containers, unlawful use	FIR-3224-M3	Fine	
	<b>FRAUD</b>			
	<b>Governmental</b>			
§18.2-498.3	Fraud in commercial dealings with government	<b>FRD-2648-F6</b>	1Y-5Y	
§18.2-498.4	Submitting a false certified statement	<b>FRD-2684-F6</b>	1Y-5Y	
	<b>CONSPIRACY</b>			
	<b>Type</b>			
§18.2-499(A)	Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	0-12M	
§18.2-499(B)	Injure others in reputation, trade, business, attempt to	CNS-3180-M1	0-12M	
	<b>MISCELLANEOUS CRIME</b>			
§18.2-502	Medical referral for profit	MIS-3233-M1	0-12M	
§18.2-502.1	Weight loss center, improper disclosure by	MIS-3277-M1	0-12M	
§18.2-502.2	Failure to include warning on consumer medical test	MIS-3265-M4	Fine	
§18.2-503	Possess or duplicate keys to state property	MIS-3234-M3	Fine	
§18.2-504	Destroy or conceal any will or codicil	MIS-3231-F6	1Y-5Y	
§18.2-504.1	Unlawful name change, assume name of another	MIS-3236-M3	Fine	
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	Fine	
§18.2-509	Cast spotlight on building housing animals	MIS-3230-M4	Fine	
§18.2-510	Fail to bury or cremate dead animals or fowl	MIS-3232-M4	Fine	



**MISCELLANEOUS CRIME**

**Type**

§18.2-511.1 Smoking in proximity to medical oxygen source MIS-5570-M2 0-6M

**RACKETEER / CORRUPT ORGANIZATION**

**Racketeering**

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

**Transmitting Money**

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

**TRAFFIC - HIT AND RUN, ACCIDENT REPORTS**

**Hit and Run**

§18.2-900 See §46.2-894 to §46.2-897

**PEACE, CONSERVATOR OF THE**

**Type**

§19.2-21 Recognizance to keep the peace when required PEA-3290-M1 0-12M

**SEARCH WARRANT**

**Tracking Device**

§19.2-56.2 Disclosure of information related to tracking device search warrant MAL-5051-M1 0-12M

**Search without Warrant - Malfeasance**

§19.2-59 Officer, etc., conducts search without a warrant MAL-5050-M1 0-12M

**WIRE COMMUNICATIONS**

**Type**

§19.2-62 Interception, disclosure of wire, electronic, or oral communications WIR-3255-F6 1Y-5Y  
 §19.2-62 Transmission for commercial advantage or financial gain WIR-3591-M1 0-12M  
 §19.2-63 Manuf., sell, poss., advertise surreptitious wire device WIR-3253-F6 1Y-5Y  
 §19.2-63.1 Unauthorized possession of illegal wire device WIR-3254-M1 0-12M  
 §19.2-67 Disclosure of information by law enforcement officer WIR-3590-F6 1Y-5Y  
 §19.2-67 Disclosure of information by law enforcement official WIR-3269-M1 0-12M  
 §19.2-70.1 Use pen register trap and trace device WIR-3275-M1 0-12M

**OBSTRUCTION OF JUSTICE**

**False Name**

§19.2-82.1 False name or falsely identify self to law-enforcement JUS-4810-M1 0-12M

**LAW ENFORCEMENT**

**Neck Restraint, Use of**

§19.2-83.4 Use appropriate Assault VCC

**Excessive Force - Fail to Intervene**

§19.2-83.6 If charged with criminal offense, use VCC for that offense

**TRAFFIC - FLOODED AREA**

**Refer To**

§ Ordinance, City or County

**FAILURE TO APPEAR**

**Felony**

§19.2-128 Fail to appear in court for felony offense FTA-5019-F6 1Y-5Y

**Misdemeanor**

§19.2-128 Fail to appear in court for misdemeanor offense FTA-5020-M1 0-12M

**CONTEMPT OF COURT**

**Bail & Recognizances**

§19.2-129 See §18.2-456, Contempt of Court - General

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>SUPERVISION VIOLATION</b>			
	<b>Pretrial - Contempt</b>			
§19.2-152.4:1	Note: See contempt statutes for penalty			
§19.2-152.4:1	Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	0-10D	
§19.2-152.4:1	Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	0-10D	
	<b>Pretrial - Fail to Appear</b>			
§19.2-152.4:1	Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	1Y-5Y	
§19.2-152.4:1	Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	0-12M	
§19.2-152.4:1	Violation of pretrial bail or conditions	PRE-4859-S9		
	<b>PROTECTIVE ORDERS</b>			
	<b>Other</b>			
§19.2-152.8	Emergency protective order violation	PRT-5060-M1	0-12M	
§19.2-152.9	Preliminary protective order violation	PRT-5061-M1	0-12M	
§19.2-152.10	Violation of a protective order	PRT-5062-M1	0-12M	
	<b>WEAPONS</b>			
	<b>Substantial Risk Orders</b>			
§19.2-152.16	False statement to law enforcement officer/CA, substantial risk orders	WPN-5198-M1	0-12M	
	<b>PERJURY</b>			
	<b>Court-Appointed Counsel</b>			
§19.2-161	False statement of indigence by charged felon	PER-5022-F5	1Y-10Y	
§19.2-161	False statement of indigence by charged misdemeanant	PER-5023-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Mentally Ill</b>			
§19.2-182.14	Escape of mentally ill placed or committed	ESC-4941-F6	1Y-5Y	
§19.2-182.15	Escape of mentally ill placed on conditional release	ESC-4940-F6	1Y-5Y	
	<b>PERJURY</b>			
	<b>Two-way Video Testimony</b>			
§19.2-188.4	Engage in off-camera communications	PER-5037-F5	1Y-5Y	
	<b>CONTEMPT OF COURT</b>			
	<b>Grand Juries</b>			
§19.2-215.7	Refuse to testify or produce evidence	CON-5027-S9	Varies	
	<b>SUPERVISION VIOLATION</b>			
	<b>Post-Release</b>			
§19.2-295.2(B)	Post-Release violation - Felony	PRP-4847-F9		
§19.2-295.2(B)	Post-Release violation - Type not clear from record	PRP-4842-S9		
§19.2-295.2:1	Post-Release violation, fail to register - Felony	PRP-4858-F9		
§19.2-295.2:1	Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9		
	<b>THIRD CONVICTION FOR VIOLENT FELONY</b>			
	<b>Type</b>			
§19.2-297.1	Three Strikes - Use VCC for offense change "F" to "L"		Life	Life
	<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>			
§19.2-298.1	Use VCCs listed below: §18.2-472.1			
	<b>LARCENY</b>			
	<b>First Offender Violation</b>			
§19.2-303.2	First offender violation: larceny	LAR-0116-M9	Varies	
	<b>TRESPASS</b>			
§19.2-303.2	First offender violation; trespass	TRS-0115-M9	Varies	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
§19.2-303.2	First offender violation; vandalism	VAN-0170-M9	Varies	
	<b>SUPERVISION VIOLATION</b>			
	<b>Community Based Probation Violation (CCCA)</b>			
§19.2-303.3	Community-Based Probation - Felony	CBC-4848-F9		
§19.2-303.3	Community-Based Probation - Misdemeanor	CBC-4852-M9		
§19.2-303.3	Community-Based Probation - Type not clear from record	CBC-4843-S9		

**RESTITUTION, FAIL TO PAY**

**Refer To**

§19.2-305.2

Supervision Violation

**SUPERVISION VIOLATION**

**Community Diversion**

§19.2-306

CDI violation - Felony

CDI-4855-F9

§19.2-306

CDI violation - Misdemeanor

CDI-4856-M9

§19.2-306

CDI violation - Type not clear from record

CDI-4841-S9

**Good Behavior**

§19.2-306

Suspended sentence violation - Felony

SSV-4849-F9

§19.2-306

Suspended sentence violation - Misdemeanor

SSV-4853-M9

§19.2-306

Suspended sentence violation - Type not clear from record

SSV-4844-S9

**Probation - Circuit/General District**

§19.2-306

Probation violation - Felony

PRB-4850-F9

§19.2-306

Probation violation - Misdemeanor

PRB-4851-M9

§19.2-306

Probation violation - Type not clear from record

PRB-4839-S9

**DNA ANALYSIS & DATA BANK**

**Type**

§19.2-310.6

Disseminate information without authorization

DNA-7199-M3

Fine

§19.2-310.6

Obtain any sample submitted to Div. of Forensic Science

DNA-7197-F5

1Y-10Y

§19.2-310.6

Use for purposes other than authorized by law

DNA-7198-M1

0-12M

**SUPERVISION VIOLATION**

**Parole Violation**

§19.2-315

Parole violation

PAR-4838-S9

**CONTEMPT OF COURT**

**Fines**

§19.2-358

Fail to pay court-ordered fine

CON-3289-S9

0-60D

**LARCENY**

**Embezzlement**

§19.2-361

Embezzlement of fines < \$1000

LAR-2726-M1

0-12M

§19.2-361

Embezzlement of fines ≥ \$1000

LAR-2727-F9

1Y-20Y

**CRIMINAL RECORDS**

**Marijuana Possession**

§19.2-389.3(B)

Employer/College require disclosure of marijuana arrest, etc.

CCR-7194-M1

0-12M

§19.2-389.3(D)

Government require disclosure of marijuana arrest, etc.

CCR-7195-M1

0-12M

§19.2-389.3(E)

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

CCR-7192-M1

0-12M

§19.2-389.3(F)

Insurance company, requires disclosure of marijuana arrest, etc.

CCR-7193-M1

0-12M

**PORNOGRAPHY REGISTRY, CHILD**

**Type**

§19.2-390.3

Unauthorized use or dissemination of information

POR-3700-F6

1Y-5Y

**CRIMINAL RECORDS**

**Expunged Records**

§19.2-392.3

Disclosure of expunged criminal records, illegal

CCR-3276-M1

0-12M

**MISCELLANEOUS CRIME**

**Type**

§19.2-392.4

Require disclosure of expunged criminal history on application

MIS-3238-M1

0-12M

**CRIMINAL RECORDS**

**Sealed Records**

§19.2-392.5(J)

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

§19.2-392.14

Disclosure of sealed criminal records

CCR-7190-M1

0-12M

§19.2-392.14

Disclosure of sealed criminal records maliciously

CCR-7191-F6

1Y-5Y

§19.2-392.15

Require applicant to disclose sealed arrest/conviction, etc.

CCR-7189-M1

0-12M

**WARRANTS, INSPECTION**

**Type**

§19.2-397

Refusing an inspector authorized by a warrant

WAR-3252-M3

Fine

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>MARRIAGE LAW</b>			
	<b>Type</b>			
§20-28	Perform a marriage ceremony without a license	MAR-3228-S9	0-1Y	
	<b>Refer To</b>			
§20-38.1	VCC for § 20-40			
	<b>Type</b>			
§20-40	Prohibited marriages	MAR-3229-S9	0-6M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Spouse or Children</b>			
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M9	0-12M	
	<b>Parents</b>			
§20-88	Failure by children to support parents	DES-3212-M9	0-12M	
	<b>PROTECTIVE ORDERS</b>			
	<b>Other</b>			
§20-103(B)	Family dwelling, protective order violation	PRT-5072-M1	0-12M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Divorces</b>			
§20-115(i)	Fail to comply w/support of spouse or children order/decre	DES-9021-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
§20-115(ii)	Fail to comply with order or decree - divorce	CON-9022-M1	0-12M	
	<b>DIVORCES</b>			
	<b>Type</b>			
§20-122	Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	Fine	
	<b>SURROGATES</b>			
§20-165	Accept compensation for arranging surrogate relationships	SUR-9010-M1	0-12M	
	<b>SANITATION LAW</b>			
§21-223	Discharge sewage, etc., into any tidal waters	SAN-5540-M1	0-12M	
§21-290	Discharge sewage, etc., into nontidal waters	SAN-5541-M1	0-12M	
	<b>SOIL CONSERVATION</b>			
	<b>Drainage Projects / Soil Conservation</b>			
§21-364	Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	Fine	
§21-388	Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	0-12M	
	<b>SCHOOL ATTENDANCE</b>			
	<b>Type</b>			
§22.1-3.2	False statement on school registration document	SCH-4252-M3	Fine	
	<b>EDUCATION</b>			
	<b>Funds</b>			
§22.1-124	School debt purchased at less than face value by govt officer	EDU-4262-M3	Fine	
	<b>Transportation</b>			
§22.1-187	Misuse of toll-exemption for school attendance	EDU-4260-M4	Fine	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
	<b>Driver Education Program</b>			
§22.1-205	Exceed speed in area designated for driver education program	MOV-2480-M4	Fine	
	<b>SCHOOL ATTENDANCE</b>			
	<b>Type</b>			
§22.1-254	Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	Fine	
§22.1-254	Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	0-6M	
§22.1-255	Nonresident child, tuition not paid/child not returned	SCH-3298-M3	Fine	
§22.1-255	Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	0-6M	
§22.1-258	Attendance officer provisions, violation of	SCH-4250-M3	Fine	
§22.1-258	Attendance officer provisions, violation of, subsequent	SCH-4251-M2	0-6M	
	<b>General</b>			
§22.1-263	Violation of school attendance provisions	SCH-4255-M3	Fine	
§22.1-263	Violation of school attendance provisions - subsequent	SCH-3295-M2	0-6M	

**SCHOOL ATTENDANCE**

**Type**

§22.1-264	Make false statement of child's age	SCH-3296-M4	Fine
§22.1-264.1	Make false statement concerning residency	SCH-4253-M4	Fine
§22.1-265	Induce, etc., child to be absent from school	SCH-3297-M3	Fine
§22.1-265	Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	0-6M
§22.1-267	Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	Fine
§22.1-267	Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	0-6M
§22.1-279.3	Fail to enforce compulsory school attendance	SCH-4256-M3	Fine

**EDUCATION**

**Child/Family Day Program**

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

**WELFARE (SOCIAL SERVICES)**

**Agencies and Facilities**

§22.1-289.035	Make a false statement about operation child/family day system	WSS-4000-M1	0-12M
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**Background Check**

§22.1-289.036	False statement to obtain license - child/family day system	WSS-4001-M1	0-12M
§22.1-289.041	Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	0-12M

**Disclose Information**

§22.1-289.06	Improper disclosure of confidential information	WSS-4003-M1	0-12M
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**SCHOOL**

**Employment**

§22.1-296.1	False statement on school application about certain crimes	SCH-4254-M1	0-12M
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**EDUCATION**

**License to Operate School**

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

§22.1-331	Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	0-6M
§23.1-217	Operate postsecondary school without certification	EDU-4280-M1	0-12M
§23.1-225(A)	Use term "college" or "university" without approval	EDU-4272-M1	0-12M
§23.1-225(B)	Sell degree, credit or certificate	EDU-4273-M1	0-12M
§23.1-225(C,1)	Use, etc., forged, altered or purchased transcript, etc.	EDU-4274-M1	0-12M
§23.1-225(C,2)	Issue etc., fraudulent academic credential	EDU-4275-M1	0-12M
§23.1-225(C,3)	Present fraudulent academic credential	EDU-4276-M1	0-12M
§23.1-225(C,4)	Represent institution as accredited	EDU-4277-M1	0-12M
§23.1-225(C,5)	Represent credits may be applied to a degree without approval	EDU-4278-M1	0-12M
§23.1-228	Violation of article or SCHEV regulations	EDU-4279-M1	0-12M

**FACIAL RECOGNITION TECHNOLOGY**

**Campus Police Department**

§23.1-815.1	Violate facial recognition policy	FRT-0102-M3	Fine
§23.1-815.1	Violate facial recognition policy - subsequent	FRT-0103-M1	0-12M

**ELECTION / VOTING OFFENSES**

**Electoral Board**

§24.2-106.1	Solicitation of signatures by electoral board member or staff	VOT-5150-M1	0-12M
§24.2-119.1	Discrimination by employer against election officer, etc	VOT-5152-M3	Fine

**Other**

§24.2-407.1	Social Security Number, unlawful disclosure	VOT-5172-M1	0-12M
§24.2-604	Prohibited activities at polls	VOT-5137-M1	0-12M
§24.2-649	Improper assistance for voter with disabilities, language issues, etc.	VOT-5149-M1	0-12M

**Electoral Board**

§24.2-671	Possess firearm within 40 feet of electoral board meeting place	VOT-5174-M1	0-12M
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**ELECTION / VOTING OFFENSES**

**Absentee**

§24.2-703.2	False statement to obtain replacement absentee ballot	VOT-5148-F5	1Y-10Y
§24.2-704	Improper assistance, voting absentee	VOT-5154-F5	1Y-10Y
§24.2-705.2	False statements absentee application by election officer	VOT-5144-F5	1Y-10Y
§24.2-706	Registrar fails to perform absentee voting duties	VOT-5168-M1	0-12M
§24.2-712	Transmit counts of absentee ballots before poll closing	VOT-5173-M1	0-12M

**Contributions**

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

§24.2-952.7	Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	0-12M
§24.2-952.7	Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	0-12M

**Advertisement**

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

**Telephone Calls**

§24.2-959	Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	0-12M
§24.2-959.1	Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	0-12M

**Bribery**

§24.2-1000	Bribery, intimidation, etc., of officers of election	VOT-5111-F5	1Y-10Y
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**Officer**

§24.2-1001	Corrupt conduct by election officer, etc.	VOT-5109-F5	1Y-10Y
§24.2-1001	Neglect of duties by election officer, etc.	VOT-5110-M1	0-12M

**Voting and Registration**

§24.2-1002	Interfere with registration	VOT-5108-M1	0-12M
§24.2-1002.01	Destroy or fail to mail or deliver voter registration	VOT-5151-M1	0-12M
§24.2-1002.01	Solicit multiple registrations/falsify voter registration	VOT-5153-F5	1Y-10Y

**Other**

§24.2-1002.1	Social Security Number, unlawful disclosure	VOT-5112-F5	1Y-10Y
§24.2-1003	Campaigning at registration locations, unlawful	VOT-5107-M3	Fine

**Voting and Registration**

§24.2-1004(A)	Wrongfully vote	VOT-5158-M1	0-12M
§24.2-1004(B,i)	Vote more than once in same election	VOT-5159-F6	1Y-5Y
§24.2-1004(B,ii)	Assist or induce another to vote more than once	VOT-5162-F6	1Y-5Y
§24.2-1004(B,iii)	Vote knowing not qualified	VOT-5163-F6	1Y-5Y
§24.2-1004(B,iv)	Assist or induce person not qualified to vote	VOT-5164-F6	1Y-5Y
§24.2-1004(C,i)	Register with more than one address	VOT-5165-F6	1Y-5Y
§24.2-1004(C,ii)	Assist or induce another to register with more than one address	VOT-5142-F6	1Y-5Y

**Bribery**

§24.2-1005	Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	0-12M
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**Impede, Interfere, Prevent Voting**

§24.2-1005.1	Communicate false information to impede voter	VOT-5156-M1	0-12M
§24.2-1005.2	Change ballot to prevent voting as desired	VOT-5176-M1	0-12M
§24.1-1005.2	Furnish ballot in language to misinform, induce contrary vote	VOT-5175-M1	0-12M

**Voting and Registration**

§24.2-1006	Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	0-12M
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**Bribery**

§24.2-1007	Soliciting or accepting a bribe for a vote	VOT-5104-M1	0-12M
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**Other**

§24.2-1008	Selling, giving, counterfeiting election ballots	VOT-5113-F5	1Y-10Y
§24.2-1009	Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	1Y-10Y

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ELECTION / VOTING OFFENSES</b>			
	<b>Other</b>			
§24.2-1010	Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	0-12M	
	<b>Voting and Registration</b>			
§24.2-1011	Ballot carried away from voting booth	VOT-5127-M1	0-12M	
	<b>Absentee</b>			
§24.2-1012	Absentee voting procedure violation	VOT-5128-F5	1Y-10Y	
	<b>Fraud</b>			
§24.2-1012	Sign name of qualified voter, fraudulently	VOT-5129-F4	2Y-10Y	
	<b>Impede, Interfere, Prevent Voting</b>			
§24.2-1015	Conspire to prevent citizen from voting, etc.	VOT-5132-F5	1Y-10Y	
	<b>Fraud</b>			
§24.2-1016	False statements, etc., election fraud	VOT-5133-F5	1Y-10Y	
	<b>FIRE PROTECTION / SAFETY</b>			
	<b>Type</b>			
§27-15.1	Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	Fine	
§27-61	Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	Fine	
§27-97.1	Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	0-12M	
§27-100	Violation of the Fire Protection Code	FIR-9103-M1	0-12M	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Safety Zones / Restricted Areas</b>			
§28.2-106.2	Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	0-12M	
	<b>Ballast Water Discharge</b>			
§28.2-110	Fail to file a ballast water control report or make false statement	GFW-3488-M1	0-12M	
	<b>Fisheries/Tidal Waters</b>			
§28.2-201	General: Violation of Board Regulations	GFW-3288-M9		
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-225	Fishing in Virginia's tidal waters without license	GFW-3475-M1	0-12M	
§28.2-227	Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	0-12M	
§28.2-228.1	Seafood landing license violation	GFW-3602-M3	Fine	
§28.2-230	Fishing license, false statement or altering	GFW-3476-M1	0-12M	
§28.2-231	Failure to present fishing license to officer	GFW-3473-M1	0-12M	
§28.2-234	Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	0-12M	
	<b>Fisheries/Tidal Waters - Poles / Stakes</b>			
§28.2-237	Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	0-12M	
	<b>Fisheries/Tidal Waters - Boat, Etc.</b>			
§28.2-238	Concealing name or number of fishing vessel	GFW-3472-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-302	Net fishing within 300 yards of fishing pier	GFW-3400-M3	Fine	
	<b>Fisheries/Tidal Waters - Sturgeon</b>			
§28.2-303	Sturgeon, take, possess, catch	GFW-3401-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-305	Nets, unlawful size, length or depth	GFW-3403-M3	Fine	
	<b>Fisheries/Tidal Waters - Rappahannock</b>			
§28.2-306	Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	Fine	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-307(A)	Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	Fine	
§28.2-307(B)	Distance between net and fixed fishing device violation	GFW-3600-M3	Fine	
§28.2-308	Gill nets in oceanfront, illegal setting	GFW-3406-M3	Fine	
§28.2-309	Net extends over 1/4 width of body of water	GFW-3407-M3	Fine	
	<b>Fisheries/Tidal Waters - Eastern Shore</b>			
§28.2-310	Trotline on ocean side of eastern shore	GFW-3408-M3	Fine	
	<b>Fisheries/Tidal Waters - Explosives/Drugs</b>			
§28.2-313	Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-314	Use trawl nets or drag nets to catch fish	GFW-3410-M1	0-12M	
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-316	Trawling boat licensed for other fishing device	GFW-3411-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-400.4	Harvest menhaden after total allowable landings has closed	GFW-3610-M1	0-12M	
§28.2-405	Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	0-12M	
	<b>Fisheries/Tidal Waters - Food Fish</b>			
§28.2-408	Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-410	Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-411	Vessel under 70 tons use illegal net	GFW-3415-M1	0-12M	
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-504	License fee, fail to pay	GFW-3416-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-506	Oysters, taking out of season	GFW-3417-M1	0-12M	
§28.2-508	Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	0-12M	
§28.2-509	Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	Fine	
§28.2-510	Oysters unculled, buy, sell or possess	GFW-3420-M3	Fine	
§28.2-511	Oysters, culling, violation of regulation	GFW-3421-M3	Fine	
§28.2-512	Oyster inspections, interfering with	GFW-3422-M1	0-12M	
§28.2-514	Oysters shucked, possession of	GFW-3423-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times	GFW-3464-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	0-12M	
§28.2-516	Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	1Y-5Y	
§28.2-518	Oysters, dredging for on James River	GFW-3425-F6	1Y-5Y	
	<b>Fisheries/Tidal Waters - Eastern Shore</b>			
§28.2-519	Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	Fine	
	<b>Fisheries/Tidal Waters - Dredges</b>			
§28.2-520	Hydraulic dredges, use	GFW-3427-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-523	Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	1Y-5Y	
§28.2-526	Oyster measures violation	GFW-3514-M1	0-12M	
§28.2-527	Theft of oysters, clams, shells, etc., valued at less than \$1000	GFW-3430-M1	0-12M	
§28.2-527	Theft of oysters, clams, shells, etc., valued at \$1000 or more	GFW-3429-F9	1Y-20Y	
§28.2-529	Shells, convert to lime	GFW-3431-M3	Fine	
§28.2-530	Oysters, take on Sunday or at night	GFW-3432-M3	Fine	
	<b>Fisheries/Tidal Waters - Clams</b>			
§28.2-531	Clams, take on Sunday or at night	GFW-3433-M3	Fine	
	<b>Fisheries/Tidal Waters - Label</b>			
§28.2-532	Imported oysters/clams labeled as Virginia product	GFW-3434-M3	Fine	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-533	Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	0-12M	
§28.2-534	Oysters, possession during closed season while taking clams	GFW-3436-M1	0-12M	
§28.2-535	Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	0-12M	
	<b>Fisheries/Tidal Waters - Clams</b>			
§28.2-536	Clams, take from prohibited areas	GFW-3438-M1	0-12M	
§28.2-537	Clams, harvest illegal size	GFW-3439-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-538	Oysters handled, fail to keep record, etc.	GFW-3901-M1	0-12M	
§28.2-549	Tax, fee, or record violation, oysters	GFW-3440-M1	0-12M	
§28.2-557	Oyster grounds, interfere with surveyor	GFW-3441-M3	Fine	
§28.2-560	Larceny from oyster-planting ground, value < \$1000	GFW-3443-M1	0-12M	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-560	Larceny from oyster-planting ground, value ≥ \$1000	GFW-3442-F9	1Y-20Y	
§28.2-561	Oyster planting grounds, remove markers	GFW-3444-M3	Fine	
§28.2-634	Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	0-12M	
§28.2-635	Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	0-12M	
	<b>Fisheries/Tidal Waters - Crab</b>			
§28.2-701	Crab traps and crab pounds - violation of regulations	GFW-3461-M3	Fine	
§28.2-705	Crab, violation of license restrictions	GFW-3383-M3	Fine	
§28.2-706	Crab scraping restrictions violation	GFW-3448-M3	Fine	
§28.2-707	Crab dredging restrictions violation	GFW-3449-M3	Fine	
§28.2-708	Crab size limitations violation	GFW-3450-M3	Fine	
§28.2-709	Crab, take during closed season	GFW-3451-M3	Fine	
§28.2-710	Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	Fine	
§28.2-711	Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	Fine	
§28.2-712	Crab, eel pot fail to display identification	GFW-3454-M1	0-12M	
§28.2-713	Crab, limit violation	GFW-3455-M1	0-12M	
	<b>Fisheries/Tidal Waters - Condemned</b>			
§28.2-821	Unlawful possession of shellfish removed, etc., from condemned area	GFW-3479-M1	0-12M	
	<b>Fisheries/Tidal Waters - Import</b>			
§28.2-825	Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	0-12M	
	<b>Fisheries/Tidal Waters - Subsequent Offense</b>			
§28.2-903	Second or subsequent violation within 12 months	GFW-3587-M1	0-12M	
	<b>Fisheries/Tidal Waters - Impede Fishing</b>			
§28.2-903.1	Impede lawful fishing	GFW-3459-M3	Fine	
	<b>Law Enforcement, Impede</b>			
§28.2-905	Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-1000.2	Take menhaden by purse seine after closure	GFW-3515-M1	0-12M	
	<b>Fisheries/Tidal Waters - Potomac</b>			
§28.2-1001	Violation of Potomac River Compact	GFW-3483-M1	0-12M	
	<b>Submerged Lands</b>			
§28.2-1203	Unlawful use of subaqueous beds	GFW-3470-M1	0-12M	
	<b>Other</b>			
§28.2-1210	Remove obstructions/property from state water	GFW-3460-M3	Fine	
	<b>Law Enforcement, Impede</b>			
§29.1-207	Impede game warden/law enforcement	GFW-3350-M2	0-6M	
	<b>Fail to Appear</b>			
§29.1-210	Fail to appear	GFW-3351-M2	0-6M	
	<b>License</b>			
§29.1-335	Hunt, fish, or trap without a license	GFW-3352-M3	Fine	
§29.1-336	Fail to carry license	GFW-3353-M4	Fine	
§29.1-337	Fail to display license upon request	GFW-3354-M3	Fine	
§29.1-337.1	Borrow/lend/alter license	GFW-3356-M2	0-6M	
§29.1-337.1	Make false statement to obtain license	GFW-3355-M2	0-6M	
§29.1-338	Hunt, fish, or trap after license revoked	GFW-3357-M2	0-6M	
	<b>Other</b>			
§29.1-349	Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	0-6M	
§29.1-351.1	Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	0-6M	
	<b>License</b>			
§29.1-354	Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	Fine	
	<b>Other</b>			
§29.1-406	Violate Article 1, dealing furs	GFW-3360-M3	Fine	
	<b>License</b>			
§29.1-408	Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-412	Violate Article 3, special permits	GFW-3362-M4	Fine	
	<b>ANIMALS</b>			
	<b>Dog/Cat, License</b>			
§29.1-422	Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-505	Violation of Board regulations	GFW-3447-M3	Fine	
	<b>Conspiracy</b>			
§29.1-505.1	Use VCC for offense which was conspired			
	<b>Drugs</b>			
§29.1-508.1	Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	0-6M	
	<b>Migratory Birds</b>			
§29.1-515	Hunt migratory birds in violation of regulations	GFW-3390-M2	0-6M	
	<b>Fur-Bearing Animals</b>			
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	0-6M	
	<b>Weapon</b>			
§29.1-519	Weapon used, unauthorized	GFW-3456-M3	Fine	
	<b>Set Time</b>			
§29.1-520	Times for hunting, violation of set	GFW-3457-M3	Fine	
	<b>Type Not Clear</b>			
§29.1-521	Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	Fine	
	<b>Vehicle</b>			
§29.1-521(6)	Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	Fine	
	<b>Sunday</b>			
§29.1-521(A,1,i)	Hunt or kill wild bird or animal on Sunday near place of worship	GFW-8500-M3	Fine	
§29.1-521(A,1,ii)	Hunt or kill deer or bear with weapon and aid of dogs on Sunday	GFW-8509-M3	Fine	
	<b>Other</b>			
§29.1-521(A,2)	Destroy or harass nest, eggs or dens	GFW-8501-M3	Fine	
	<b>Limit, Daily Bag or Season</b>			
§29.1-521(A,3)	Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	Fine	
	<b>Baited Blind/Place</b>			
§29.1-521(A,4)	Occupy baited blind / place or place bait	GFW-8503-M3	Fine	
	<b>Fire</b>			
§29.1-521(A,5)	Kill or capture wild bird or animal during forest fire	GFW-8504-M3	Fine	
	<b>Trap</b>			
§29.1-521(A,7)	Set trap without name, address and ID	GFW-8505-M3	Fine	
§29.1-521(A,8)	Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	Fine	
§29.1-521(A,9)	Fail to visit or check trap	GFW-8207-M3	Fine	
	<b>Other</b>			
§29.1-521(A,10)	Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	Fine	
§29.1-521(A,11)	Sell or purchase carcass	GFW-3604-M1	0-12M	
§29.1-521(A,11)	Sell or purchase carcass - aggregate \$1000 or more	GFW-3605-F6	1Y-5Y	
	<b>Hunt</b>			
§29.1-521(A,12)	Hunt guaranteeing killing, offer	GFW-8507-M1	0-12M	
§29.1-521(A,12)	Hunt guaranteeing killing, offer - aggregate \$1000 or more	GFW-8508-F6	1Y-5Y	
	<b>Impede Hunting / Killing</b>			
§29.1-521.1(A)	Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	Fine	
§29.1-521.1(B)	Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	Fine	
	<b>License</b>			
§29.1-521.2	Hunting after license revoked	GFW-3513-M2	0-6M	
	<b>Deer</b>			
§29.1-522	Kill male deer w/o antlers visible above hair	GFW-3366-M2	0-6M	
§29.1-523	Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	0-6M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Deer</b>			
§29.1-523.1	Hunt deer with sights after dark	GFW-3487-M2	0-6M	
§29.1-525(A)	Spotlight for deer with weapon in vehicle	GFW-3367-M2	0-6M	
§29.1-525(B)	Spotlight for deer	GFW-3368-M4	Fine	
§29.1-525(C)	Spotlight for deer while license revoked for same	GFW-3511-M2	0-6M	
	<b>Deer Enclosures</b>			
§29.1-525.1(A)	Erect fence with intent to confine deer	GFW-3486-M1	0-12M	
§29.1-525.1(B)	Hunt deer inside fenced area that confines deer	GFW-3485-M1	0-12M	
§29.1-525.1(E)	Hunt within facility after registration revoked	GFW-3484-M1	0-12M	
	<b>Fox and Coyote Enclosures</b>			
§29.1-525.2	Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	0-12M	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Hunting or Trapping</b>			
§29.1-526	Hunting near highway	ORD-9878-M3	Fine	
§29.1-526	Trapping near highway	ORD-9879-M3	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Weapon</b>			
§29.1-528	Hunting with prohibited firearm or ammunition	GFW-3384-M3	Fine	
	<b>Deer</b>			
§29.1-528.1	Also see Ordinance, City or County			
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Hunting or Trapping</b>			
§29.1-528.1	Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Impede Hunting / Killing</b>			
§29.1-529(H)	Improper use of wildlife killed to protect property	GFW-4590-M3	Fine	
§29.1-529(I)	Impede the lawful killing of a bear or deer	GFW-3900-M3	Fine	
	<b>Other</b>			
§29.1-530.1	Fail to wear solid blaze orange or solid blaze pink clothing	GFW-3370-S9	Fine	
	<b>Bear</b>			
§29.1-530.2	Killing bear, unlawfully	GFW-3481-M1	0-12M	
	<b>Computer</b>			
§29.1-530.3	Engage in computer-assisted remote hunting	GFW-3586-M1	0-12M	
	<b>Fishing</b>			
§29.1-531	Unlawful fishing practices	GFW-3371-M2	0-6M	
§29.1-531	Unlawful fishing practices - aggregate \$1000 or more	GFW-3608-F6	1Y-5Y	
§29.1-533	Fishing - use explosives	GFW-3372-M1	0-12M	
§29.1-533	Use of substance injurious to fish	GFW-3512-M3	Fine	
	<b>Fish</b>			
§29.1-540	Transfer of fish for bait fish	GFW-8506-M1	0-12M	
	<b>Other</b>			
§29.1-541	Storage of wildlife or fish, unlawful	GFW-3480-M2	0-6M	
	<b>Importation</b>			
§29.1-542	Import animals, fish, birds, etc., illegally	GFW-3582-M2	0-6M	
	<b>Fish</b>			
§29.1-543.1	Blue catfish, introduce, stock, etc.	GFW-3902-M2	0-6M	
	<b>Fur-Bearing Animals</b>			
§29.1-545	Nutria, possession, sale, liberation of	GFW-3583-M2	0-6M	
	<b>General Penalty</b>			
§29.1-546	Use VCC for specific act			
	<b>Migratory Birds</b>			
§29.1-547	Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	0-12M	
	<b>Deer</b>			
§29.1-548	Illegally kill deer during open season	GFW-3375-M3	Fine	

**GAME, FISH, WILDLIFE**

**Deer**

§29.1-548	Illegally kill or exceed bag limit for deer	GFW-3374-M2	0-6M
§29.1-549	Kill deer from boat	GFW-3376-M4	Fine

**Other**

§29.1-550(i)	Take game/fish during closed season	GFW-3377-M2	0-6M
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**Limit, Daily Bag or Season**

§29.1-550(ii)	Exceed bag or creel limit for game/fish	GFW-3378-M2	0-6M
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**Turkey**

§29.1-552	Kill wild turkey during closed season	GFW-3379-M2	0-6M
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**Other**

§29.1-553	Sell wild birds, animals, fish	GFW-3381-M1	0-12M
§29.1-553	Sell wild birds, animals, fish - aggregate \$1000 or more	GFW-3382-F6	1Y-5Y
§29.1-553.1	Wanton waste, violation of Board regulations	GFW-6280-M2	0-6M
§29.1-554	Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	Fine

**Fisheries/Tidal Waters - Impede Fishing**

§29.1-554.1	Impede lawful fishing - inland waters	GFW-3458-M3	Fine
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**Endangered Species**

§29.1-564	Sale, etc., wild bird, animal, fish	ANM-3321-M1	0-12M
§29.1-564	Sale, etc., wild bird, animal, fish - aggregate \$1000 or more	ANM-3397-F6	1Y-5Y
§29.1-566	Taking threatened/endangered species, regulations	GFW-3903-M1	0-12M
§29.1-566	Taking threatened/endangered species, regulations - aggregate \$1000+	GFW-3904-F6	1Y-5Y
§29.1-567	Type Not Clear: Taking threatened/endangered species	GFW-3482-M1	0-12M
§29.1-567	Type Not Clear: Taking threatened/endangered species - aggregate	GFW-3609-F6	1Y-5Y
§29.1-568	Regulation/permit violation threatened/endangered species	GFW-3905-M1	0-12M
§29.1-568	Regulation/permit violation threatened/endangered species, agg.	GFW-3906-F6	1Y-5Y

**Reptiles**

§29.1-569	Allow reptiles to run at large	ANM-3322-M2	0-6M
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**Preserves / Sanctuaries**

§29.1-603	Take game before compliance with Board requirements	GFW-3398-M3	Fine
§29.1-606	Fail to attach seal to shot game	GFW-3579-M3	Fine

**BOATING**

**Registration**

§29.1-702	Fail to register and/or display number on boat	BOT-6208-M4	Fine
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**PERJURY**

**Boating**

§29.1-702.1	Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	1Y-10Y
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**BOATING**

**Registration**

§29.1-703	Fail to have boat numbered	BOT-6209-M4	Fine
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**Title, Etc.**

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

**Other**

§29.1-734	Boating/water skiing in area marked for swimming	BOT-6210-M4	Fine
§29.1-735	See §29.1-748(A,2)		
§29.1-736(B)	Rent without life preserver	BOT-6235-M4	Fine

**Safety Course**

§29.1-736(C)	Rent without completing basic safety course	BOT-6236-M4	Fine
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**Reckless**

§29.1-738	Spearfishing in a reckless manner, while diving	BOT-6268-M1	0-12M
§29.1-738(A)	Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	0-12M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>BOATING</b>			
	<b>Intoxicated</b>			
§29.1-738(B)	Operate boat while intoxicated	BOT-6212-M1	0-12M	
	<b>Improper</b>			
§29.1-738.01	Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	Fine	
	<b>Under Age 21</b>			
§29.1-738.02	Operate watercraft having consumed alcohol	BOT-6267-M9	Fine	
	<b>Reckless</b>			
§29.1-738.03	Reckless operation of personal watercraft - first offense	BOT-6232-M1	0-12M	
§29.1-738.03	Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	0-12M	
	<b>Intoxicated</b>			
§29.1-738.2	Refuse blood/breath test	BOT-6215-S9	Fine	
	<b>Operation Prohibited</b>			
§29.1-738.4	Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	0-6M	
§29.1-738.4	Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	0-12M	
	<b>Law Enforcement Elude</b>			
§29.1-739.1(A)	Fail to stop for game warden/law enforcement	BOT-6216-M3	Fine	
§29.1-739.1(B)	Attempt to elude game warden/law enforcement	BOT-6217-M1	0-12M	
	<b>Hit and Run</b>			
§29.1-740	Fail to stop and assist, property damage	BOT-6219-M1	0-12M	
§29.1-740	Fail to stop and assist, serious injury or death	BOT-6218-F6	1Y-5Y	
	<b>Other</b>			
§29.1-744.3	Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	Fine	
§29.1-746	Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	Fine	
	<b>Safety Course</b>			
§29.1-748(A,1)	Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	Fine	
§29.1-748(A,2)	Operate watercraft without safety course	BOT-6239-M4	Fine	
	<b>Other</b>			
§29.1-748(A,3)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	
§29.1-748(A,4)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	
§29.1-748(A,5)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	
§29.1-748(A,6)	Carry an excess number of passengers	BOT-6226-M4	Fine	
§29.1-748(A,7)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Watercraft</b>			
§29.1-748.1	Boat, etc., distance from shoreline violation	ORD-9883-M4	Fine	
	<b>BOATING</b>			
	<b>Safety Course</b>			
§29.1-749	Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	Fine	
	<b>Watercraft Rentals</b>			
§29.1-749.2	Violation of local personal watercraft rentals ordinance	BOT-6207-M3	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M2	0-6M	
	<b>BOATING</b>			
	<b>Safety Course</b>			
§29.1-808.1	Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	Fine	
	<b>EMBLEMS</b>			
	<b>General Assembly</b>			
§30-15.1:1(1)	Senate armorial, use by unauthorized person	EMB-9153-M3	Fine	
§30-15.1:1(2)	Senate armorial, not colored blue, used by former member	EMB-9151-M4	Fine	
§30-15.1:1(3)	Senate armorial used for commercial purpose	EMB-9152-M4	Fine	
	<b>GOVERNMENT</b>			
§30-103	Prohibited conduct (Article 2)	GOV-8801-M1	0-12M	
§30-103.1	Prohibited gifts	GOV-8805-M1	0-12M	

**GOVERNMENT**

**General Assembly**

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

**Auditor of Public Accounts**

§30-138	Fail to report fraudulent transaction	GOV-8800-M3	Fine	
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**COMMISSIONS, BOARDS, AND INSTITUTIONS**

**Crime Commission**

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

**Brown v. Board of Education Scholarship**

§30-231.3	False info. or conceal facts on application	FRD-2539-M3	Fine	
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**HEALTH**

**Dept. of Health & Health Commissioner**

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

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

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

§32.1-126.01	Employee, etc., fail to disclose criminal history	HEA-5500-M1	0-12M	
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**Pharmacy, Hospital**

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

§32.1-136	Operate nursing home without license	HEA-5503-F6	1Y-5Y	
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**Home Care**

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

**Type**

§32.1-164	False statement or inaccurate device submitted	SAN-5542-F9	1Y-3Y	
§32.1-164	Violate sewage disposal provisions of title or order of board	SAN-5543-M1	0-12M	
§32.1-164	Violation places person in danger of death or serious injury	SAN-5544-F9	2Y-15Y	
§32.1-164(L)	Treatment system pump-out requirement violation	HEA-5555-M3	Fine	

**HEALTH**

**Bedding & Upholstered Furniture**

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

**VITAL RECORDS**

**Certificates, Birth**

§32.1-276	Birth Certificates - False statement, alter, mutilate, etc.	CER-3206-F4	2Y-10Y	
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**Certificates, Death**

§32.1-276	Death Certificates - False statement, alter, mutilate, etc.	CER-3207-F4	2Y-10Y	
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>VITAL RECORDS</b>			
	<b>Other Records, Marriage, Divorce, Etc.</b>			
§32.1-276	Other vital records, false statement, alter, mutilate, etc.	CER-3186-F4	2Y-10Y	
	<b>HEALTH</b>			
	<b>Postmortem Examinations</b>			
§32.1-283.1	Unlawful disclosure of child death investigation (state)	HEA-5535-M3	Fine	
§32.1-283.2	Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	Fine	
§32.1-283.3	Unlawful disclosure of family violence death investigation	HEA-5536-M3	Fine	
§32.1-283.5	Unlawful disclosure of Adult Fatality Review Team information	HEA-5547-M3	Fine	
	<b>Adult Fatality Review Team</b>			
§32.1-283.5(E)	Violation of confidentiality, etc.	HEA-5571-M3	Fine	
§32.1-283.6(D)	Violation of confidentiality, local and regional	HEA-5572-M3	Fine	
	<b>Overdose Fatality Review Team</b>			
§32.1-283.7	Violation of confidentiality, overdose fatality team	HEA-5552-M3	Fine	
	<b>Maternal Mortality Review Team</b>			
§32.1-283.8	Violation of confidentiality, maternal mortality team	HEA-5553-M3	Fine	
	<b>Anatomical Gift</b>			
§32.1-291.16	Sale or purchase body parts	HEA-5564-F4	2Y-10Y	
§32.1-291.17	Falsify, etc., document of anatomical gift	HEA-5565-F4	2Y-10Y	
	<b>Body Parts / Fluids</b>			
§32.1-303	Trafficking in dead human bodies	HEA-5514-M1	0-12M	
	<b>FRAUD</b>			
	<b>Medical Assistance</b>			
§32.1-314	False statement in application for payment (felony)	FRD-3337-F9	1Y-20Y	
§32.1-315(A,1)	Receive remuneration referring one for service paid by asst.	FRD-3338-F6	1Y-5Y	
§32.1-315(A,2)	Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	1Y-5Y	
§32.1-315(B,1)	Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	1Y-5Y	
§32.1-315(B,2)	Pay kickback, referring person for service paid by asst.	FRD-3341-F6	1Y-5Y	
§32.1-316	Condition of hosp., nursing home, make false statements on	FRD-3342-F6	1Y-5Y	
§32.1-317	Collect, solicit, excess payments for services	FRD-3344-F6	1Y-5Y	
§32.1-318	Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	0-12M	
§32.1-319	Application by supplier contains false statement	FRD-3388-M4	Fine	
§32.1-321.4	False statements to obtain benefits, < \$1000	FRD-3387-M1	0-12M	
§32.1-321.4	False statements to obtain benefits, ≥ \$1000	FRD-3389-F9	1Y-20Y	
	<b>HEALTH</b>			
	<b>Postmortem Examinations</b>			
§32.1-324.1	Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	Fine	
	<b>FRAUD</b>			
	<b>Medical Assistance</b>			
§32.1-341	Indigent health care trust fund, obtain participation from	FRD-3386-M1	0-12M	
§32.1-350	State/local hospitalization, obtains benefits from	FRD-3385-M1	0-12M	
	<b>TRANSPORTATION / HIGHWAYS</b>			
	<b>Type</b>			
§33.2-110(B)	Gate left open without permission	HWY-5383-M1	0-12M	
§33.2-110(C)	Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	Fine	
§33.2-210	Violation of Transportation Board regulations	HWY-5394-M9	Fine	
§33.2-238	Willfully tamper with highway construction site	HWY-5395-M1	0-12M	
§33.2-241	Commercial entrance to highway not maintained properly	HWY-5385-M9	Fine	
§33.2-246	Violation of recreational wayside rules/regulations	HWY-5393-M9	Fine	
§33.2-409	Owner/occupier fails to maintain dam	HWY-5389-M9	Fine	
§33.2-504	Release personal information from photo-enforcement system	HWY-5396-M1	0-12M	
§33.2-613(C)	Improper refusal to honor toll pass	HWY-5388-M9	Fine	
§33.2-613(C)	Unauthorized use of toll pass	HWY-5390-M1	0-12M	
	<b>HIGHWAYS</b>			
§33.2-801	Cut or injure trees near highways, injure bridges	HWY-5401-M1	0-12M	

**HIGHWAYS**

**Type**

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

**TRANSPORTATION / HIGHWAYS**

§33.2-1203	Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	0-12M
§33.2-1300	Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	0-12M
§33.2-1300	Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	0-30D
§33.2-1726	Violation of Board of Transportation rules/regulations	HWY-5392-M1	0-12M
§33.2-2205	Violation of the NOVA Transportation Commission's regulations	HWY-5382-M1	0-12M

**AUTHORITIES**

**Richmond Metropolitan Authority**

§33.2-2917	Use appropriate state or local ordinance code		
§33.2-2917	Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	0-12M

**HEALTH**

**Hotels, Restaurants**

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

**Type**

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

**ORDINANCE, CITY OR COUNTY**

**Building Code Violations**

§36-106(A)	First violation of code provisions	ORD-9967-M9	Fine
§36-106(A)	Second violation of code provisions w/in 5 years	ORD-9968-M9	Fine
§36-106(A)	Second violation of code provisions w/in 5-10 years	ORD-9892-M9	Fine
§36-106(A)	Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	0-10D
§36-106(B)	Unsafe dwelling, 1st offense	ORD-9932-M9	Fine
§36-106(B)	Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	0-5D
§36-106(B)	Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	Fine
§36-106(B)	Unsafe dwelling, 3rd, same property	ORD-9999-M9	0-10D
§36-106(D)	Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	Fine

**HOUSING**

**Type**

§36-175	First-time home buyer account, false claims	TAX-6069-M1	0-12M
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**BEHAVIORAL HEALTH**

**Developmental Disabilities Mortality Review Team**

§37.2-314.1	Violation of confidentiality, Disabilities Mortality Team	HEA-5554-M3	Fine
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**MENTAL HEALTH**

**Behavioral Health and Developmental Services**

§37.2-405	Operate facility, service without a license	HEA-5522-M3	Fine
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**Group Homes / Residential Facilities**

§37.2-408	Fail to comply with summary/final order of suspension	HEA-5528-M2	0-6M
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**Children's Residential Facilities**

§37.2-408.1	Background check, fail to perform or hire person w/conviction	HEA-5556-M3	Fine
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**Behavioral Health and Developmental Services**

§37.2-416	Background check, fail to perform or hire person w/conviction	HEA-5523-M3	Fine
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**Group Homes / Residential Facilities**

§37.2-418	Fail to comply with summary/final order of suspension	HEA-5521-M2	0-6M
§37.2-419.1	Fail to comply with order of adult facility license suspension	HEA-4268-M2	0-6M



**MENTAL HEALTH**

**Behavioral Health and Developmental Services**

§37.2-421	False or misleading advertising	HEA-5526-M3	Fine
§37.2-422	See §§ 37.2-405 through 37.2-421		

**Miscellaneous**

§37.2-427	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M
§37.2-428	Escapes, aiding and abetting	HEA-5517-M1	0-12M
§37.2-429	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M
§37.2-430	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M
§37.2-431	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M

**Civil Commitment**

§37.2-912(C)	Tamper with GPS by conditionally released sex offender	HEA-5559-F6	1Y-5Y
§37.2-917	√ Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y (II)
§37.2-918	√ Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	1Y-5Y
§37.2-918	√ Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y

**INSURANCE**

**Other**

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

**LABOR**

**Examinations, Inspections, Etc.**

§40.1-10	Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	0-90D
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**Other**

§40.1-11.1	Refer undocumented alien for employment for fee	LAB-7477-M1	0-12M
§40.1-27	Prevention of employment, willful and malicious	LAB-7474-M9	Fine

**Wages**

§40.1-29	Withhold wages with intent to defraud, less than \$10,000	LAB-3859-M1	0-12M
§40.1-29	# Withhold wages with intent to defraud, \$10,000 or more	LAB-7469-F6	1Y-5Y
§40.1-29	# Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	1Y-5Y

**Other**

§40.1-30	Nonresident employers, fail to register	LAB-3852-M9	Fine
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**Safety**

§40.1-49.4(K)	Employer's violation of safety rules results in death	LAB-7471-M9	0-6M
§40.1-49.4(K)	Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	0-1Y
§40.1-51.3:1	Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	0-6M
§40.1-51.4:2	False statement on safety records, etc., required by title	LAB-7472-M9	0-6M

**Other**

§40.1-51.4:3	Prohibited questions on employment polygraph test	LAB-7475-M1	0-12M
§40.1-53	Picketing, interfere with another's right to work	LAB-7473-M1	0-12M

**Unions**

§40.1-54(2)	Carrier/shipper pays to benefit labor organization	LAB-7478-M9	Fine
§40.1-54(3)	Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	Fine
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	0-12M

**Minor**

§40.1-100.2	√ Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	1Y-5Y
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**Child Abuse And Neglect**

§40.1-103	√ Endangerment, cruelty or injuries to children	<b>FAM-3810-F6</b>	1Y-5Y
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>LABOR</b>			
	<b>Solicitation</b>			
§40.1-112	Employ any person without a permit, unlawfully	LAB-3847-M1	0-12M	
	<b>LIBRARIES</b>			
	<b>Type</b>			
§42.1-72	Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	0-12M	
§42.1-73	Concealment, removal of books, etc., value less than \$1000	LIB-2322-M1	0-12M	
§42.1-73	Concealment, removal of books, etc., value \$1000 or more	LIB-2323-F9	1Y-20Y	
§42.1-74	Failure to return library book, etc., after written notice	LIB-2326-M9	Fine	
§42.1-88	Custodian refuses to deliver public records to successor	LIB-2324-M3	Fine	
	<b>FRAUD</b>			
	<b>Construction Fraud</b>			
§43-13	Intent to defraud, funds not used to pay for labor/supplies, <\$1000	FRD-2601-M1	0-12M	
<b>§43-13</b>	Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000	<b>FRD-2602-F9</b>	1Y-20Y	
§43-13.1	Forgery of signature on lien waiver form	FRD-2603-F5	1Y-10Y	
§43-13.2	Misrepresent payment required prior to sale	FRD-2604-F5	1Y-10Y	
	<b>Mechanic's/Materialmen's Lien</b>			
§43-13.3	Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	Fine	
	<b>MILITARY &amp; EMERGENCY</b>			
	<b>Military</b>			
§44-41.1	Failure to report, VA National Guard	MIL-5367-M4	Fine	
	<b>National Guard Courts-Martial</b>			
§44-44	Special courts-martial	MIL-5364-M9	0-10D	
§44-45	Summary courts-martial	MIL-5365-M9	0-2 1/2D	
	<b>Military</b>			
§44-98	Interfere with employment of VA National Guard, etc.	MIL-5358-M9	0-30D	
§44-109	Willful destruction, etc., of military property	MIL-5360-M9	14D-2M	
§44-110	Sale, etc., of military property	MIL-5359-M9	6M-1Y	
	<b>Uniform</b>			
§44-120	Military uniform, unlawfully wear	MIL-5366-M9	0-30D	
	<b>Emergency</b>			
§44-146.17	Violation of Governor's emergency executive order	EMG-5356-M1	0-12M	
	<b>MINES AND MINING</b>			
	<b>Type</b>			
§45.2-513	False statement, etc., during mine investigation	MIN-7219-M1	0-12M	
§45.2-522	Perform task in mine without Board certification	MIN-7217-M1	0-12M	
§45.2-539	Operating an unlicensed mine	MIN-7220-M3	Fine	
§45.2-544	False statements on maps or in data	MIN-7209-M1	0-12M	
§45.2-572	Violation of closure, abatement order	MIN-7208-M1	0-12M	
§45.2-722	Unlawful blasting practices	MIN-7207-M1	0-12M	
§45.2-848	Methane monitor, tamper with	MIN-7212-F6	1Y-5Y	
§45.2-849	Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	1Y-5Y	
§45.2-856	Possess, etc., smoking materials	MIN-7206-F6	1Y-5Y	
§45.2-857	Operator, etc., allow smoker's articles in mine	MIN-7213-F6	1Y-5Y	
§45.2-1006	Impede director or mining agent	MIN-7226-S9	0-1Y	
§45.2-1021(E,i)	Coal surface mining, exploration without a permit	MIN-7221-M1	0-12M	
§45.2-1021(E,ii)	Violate condition of mining permit	MIN-7222-M1	0-12M	
§45.2-1021(E,iii)	Refuse to comply with mining regulations	MIN-7223-M1	0-12M	
§45.2-1021(F)	Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	0-12M	
§45.2-1021(G)	False statement on mining document, etc.	MIN-7225-M1	0-12M	
§45.2-1116	Unlawful performance of mining task requiring certification	MIN-7215-M1	0-12M	
§45.2-1128	Operate an unlicensed mineral mine	MIN-7214-M3	Fine	
	<b>Type Not Clear</b>			
§45.2-1223	Violation of chapter or director's order	MIN-7229-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>MINES AND MINING</b>			
	<b>Geothermal Energy</b>			
§45.2-2007	Violation of geothermal chapter provision	MIN-7228-M9	Fine	
	<b>PERJURY</b>			
	<b>Traffic</b>			
§46.2-105	False affidavit to DMV matters	PER-5015-F5	1Y-10Y	
	<b>TRAFFIC - DMV DOCUMENTS</b>			
	<b>Type</b>			
§46.2-105.1(A)	Unlawful procurement of certificate, license or permit	DMV-6838-M2	0-6M	
§46.2-105.1(D)	Sell, etc., license to operate vehicle	DMV-6846-M1	0-12M	
§46.2-105.2(A)	Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	1Y-5Y	
§46.2-105.2(B)	Aid in obtaining any document issued by DMV	DMV-6891-F6	1Y-5Y	
§46.2-105.2(C)	Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	1Y-5Y	
§46.2-105.2(D)	Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	0-6M	
§46.2-108	Rental car not covered by insurance	DMV-6842-M1	0-12M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Odometer</b>			
§46.2-112	Odometer tampering - (first offense)	REG-6720-M9	0-12M	
§46.2-112	Odometer tampering - (subsequent offense)	REG-6721-F9	1Y-5Y	
	<b>TRAFFIC - TOW TRUCKS</b>			
	<b>Type</b>			
§46.2-116	Tow truck driver, failure to register with DCJS	REG-6880-M3	Fine	
	<b>TRAFFIC - PUBLIC OFFICIAL</b>			
	<b>Illegal Fees</b>			
§46.2-218	Law enforcement accepting fee for arrest	PUB-5102-M4	Fine	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>No License</b>			
§46.2-300	Drive without a valid license	LIC-6808-M2	0-6M	
§46.2-300	Drive without a valid license, 2nd/subsequent	LIC-6867-M1	0-12M	
	<b>License Revoked</b>			
§46.2-301	License revoked - drive while	LIC-6809-M1	0-12M	
§46.2-301.1	Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	0-12M	
§46.2-302	License revoked - no insurance - drive while (first offense)	LIC-6811-M2	0-6M	
§46.2-302	License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	0-12M	
	<b>No License</b>			
§46.2-308	New Resident w/no Virginia license; see § 46.2-300			
	<b>Incompetent Licensee</b>			
§46.2-322	False information on mental or physical conditions	LIC-6792-M2	0-6M	
	<b>Application</b>			
§46.2-323.1	False certification of Virginia residency	LIC-6801-M2	0-6M	
	<b>Firearm</b>			
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F4	2Y-10Y	
	<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>			
	<b>Motorcycles</b>			
§46.2-328	Operate w/o license endorsement- See Traffic-Operator's license			
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Special Endorsements</b>			
§46.2-328	School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	0-12M	
	<b>Restricted License</b>			
§46.2-329	Restricted license - violate restrictions	LIC-6827-M2	0-6M	
	<b>Expired License</b>			
§46.2-330	See No License			
	<b>Learner's</b>			
§46.2-335(A)	Operate without licensed, etc., accompanying driver	LIC-6879-M2	0-6M	
§46.2-335(C)	Passengers, more than one and driver under age 21	LIC-6876-M2	0-6M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
<b>Learner's</b>				
§46.2-335(D)	Operate vehicle between midnight and 4:00 AM,	LIC-6878-M2	0-6M	
§46.2-335(H)	Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	0-6M	
§46.2-335(J)	Motorcycle learner's permit violation	LIC-6877-M2	0-6M	
<b>Sex Offender &amp; Crimes Against Minors Registry</b>				
§46.2-339	Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	0-6M	
<b>Special Endorsements</b>				
§46.2-339	School bus - drive without passing special examination	LIC-6828-M2	0-6M	
<b>Commercial Vehicles</b>				
§46.2-341.6	Have more than one commercial vehicle driver's license	LIC-6864-M2	0-6M	
§46.2-341.7	Drive commercial vehicles without commercial license/permit	LIC-6837-M2	0-6M	
§46.2-341.8	Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	0-6M	
§46.2-341.10	Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	0-6M	
§46.2-341.16	Operate commercial vehicle without required endorsements	LIC-6798-M2	0-6M	
<b>TRAFFIC - DISTRIBUTE/POSSESS DRUGS</b>				
§46.2-341.19	Use commercial vehicle to distribute controlled drug	BUS-6839-M1	0-12M	
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
§46.2-341.21	Drive commercial veh. after being disqualified - first	LIC-6835-M2	0-6M	
§46.2-341.21	Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	0-12M	
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>				
§46.2-341.24	1st DWI commercial vehicle	DWI-5417-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: BAC .15 to .20	DWI-5573-M1	0-12M	5D
§46.2-341.24	1st DWI commercial vehicle: BAC > .20	DWI-5574-M1	0-12M	10D
§46.2-341.24	1st DWI commercial vehicle: drug	DWI-5483-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: drugs/alcohol	DWI-5374-M1	0-12M	
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st (Marijuana)</b>				
§46.2-341.24	1st DWI commercial vehicle: marijuana	DWI-5632-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: marijuana w/child	DWI-5641-M1	0-12M	5D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child</b>				
§46.2-341.24	1st DWI commercial vehicle: with child	DWI-5575-M1	0-12M	5D
§46.2-341.24	1st DWI commercial vehicle: BAC .15 to .20 w/child	DWI-5576-M1	0-12M	10D
§46.2-341.24	1st DWI commercial vehicle: BAC > .20 w/child	DWI-5577-M1	0-12M	15D
§46.2-341.24	1st DWI commercial vehicle: drug w/child	DWI-5578-M1	0-12M	5D
§46.2-341.24	1st DWI commercial vehicle: drugs/alcohol w/child	DWI-5375-M1	0-12M	5D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>				
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs	DWI-5418-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	1M-1Y	30D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	1M-1Y	40D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: drug	DWI-5484-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: drugs/alcohol	DWI-5376-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	1M-1Y	10D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20	DWI-5582-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC > .20	DWI-5583-S9	1M-1Y	30D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5485-S9	1M-1Y	10D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drugs/alcohol	DWI-5378-S9	1M-1Y	10D
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20	DWI-5584-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC > .20	DWI-5585-S9	1M-1Y	30D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd (Marijuana)</b>				
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., marij. w/child	DWI-5643-S9	1M-1Y	25D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., marij.	DWI-5642-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.	DWI-5644-S9	1M-1Y	10D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.w/child	DWI-5645-S9	1M-1Y	15D

**TRAFFIC - DRIVING WHILE INTOXICATED**

**Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child**

§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs. w/child	DWI-5586-S9	1M-1Y	25D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., drug w/child	DWI-5589-S9	1M-1Y	25D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., drugs/alcohol w/child	DWI-5377-S9	1M-1Y	25D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child	DWI-5587-S9	1M-1Y	35D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child	DWI-5588-S9	1M-1Y	45D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs w/child	DWI-5591-S9	1M-1Y	15D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20 w/child	DWI-5592-S9	1M-1Y	25D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20 w/child	DWI-5593-S9	1M-1Y	35D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child	DWI-5594-S9	1M-1Y	15D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drugs/alcohol w/child	DWI-5379-S9	1M-1Y	15D
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20 w/child	DWI-5596-S9	1M-1Y	25D
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 w/child	DWI-5597-S9	1M-1Y	35D

**Motor Vehicle, Etc. - Commercial Vehicles - 3rd**

§46.2-341.24	3rd DWI commercial vehicle within 5 yrs.	DWI-5420-F6	1Y-5Y	6M
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20	DWI-5696-F6	1Y-5Y	6M
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC > .20	DWI-5697-F6	1Y-5Y	6M
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs.	DWI-5421-F6	1Y-5Y	90D
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5677-F6	1Y-5Y	90D
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5678-F6	1Y-5Y	90D

**Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child**

§46.2-341.24	3rd DWI commercial vehicle within 5 yrs. w/child	DWI-5598-F6	1Y-5Y	6M 5D
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child	DWI-5673-F6	1Y-5Y	6M 5D
§46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child	DWI-5674-F6	1Y-5Y	6M 5D
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs. w/child	DWI-5599-F6	1Y-5Y	95D
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5675-F6	1Y-5Y	95D
§46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5676-F6	1Y-5Y	95D

**Motor Vehicle, Etc. - Commercial Vehicles - 4th**

§46.2-341.24	4th DWI commercial vehicle within 10 yrs.	DWI-5602-F6	1Y-5Y	1Y
§46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5671-F6	1Y-5Y	1Y
§46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5672-F6	1Y-5Y	1Y

**Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child**

§46.2-341.24	4th DWI commercial vehicle within 10 yrs. w/child	DWI-5603-F6	1Y-5Y	1Y 5D
§46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5669-F6	1Y-5Y	1Y 5D
§46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5670-F6	1Y-5Y	1Y 5D

**Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony**

§46.2-341.24	Prior DWI manslaughter, assault, felony commercial DWI	DWI-5604-F6	1Y-5Y	1Y
§46.2-341.24	Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20	DWI-5667-F6	1Y-5Y	1Y
§46.2-341.24	Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	DWI-5668-F6	1Y-5Y	1Y
§46.2-341.24	Prior DWI manslaughter, assault, felony DWI w/child	DWI-5606-F6	1Y-5Y	1Y 5D
§46.2-341.24	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5607-F6	1Y-5Y	1Y 5D
§46.2-341.24	Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5608-F6	1Y-5Y	1Y 5D

**Motor Vehicle, Etc. - Commercial Vehicles**

§46.2-341.24(B)	Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	Fine	
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**Motor Vehicle, Etc. - Commercial Vehicles - Refusal**

§46.2-341.26:3	Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	0-12M	
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**Motor Vehicle, Etc. - Commercial Vehicles**

§46.2-341.26:5	Needle or syringe, reuse single use for DUI test	DWI-5461-M3	Fine	
§46.2-341.28	See §46.2-341.24			

**TRAFFIC - IDENTIFICATION CARD**

**Firearm**

§46.2-345(l)	I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	2Y-10Y	
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - IDENTIFICATION CARD</b>			
	<b>Fraud</b>			
§46.2-345(l)	I.D. Card fraud- false information on application	LIC-6802-M2	0-6M	
	<b>Without Photograph</b>			
§46.2-345.2	I.D. Card fraud - false information on application	LIC-6673-M2	0-6M	
§46.2-345.2	Obtain to commit felony offense	LIC-6672-F4	2Y-10Y	
	<b>Privilege Card</b>			
§46.2-345.3	False statement on privilege card application	LIC-6674-M2	0-6M	
§46.2-345.3	False statement, etc., on privilege card application to commit felony	LIC-6675-F4	2Y-10Y	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Fraud</b>			
§46.2-346(A,1)	License - fictitious display, knowing to be fictitious	LIC-6818-M2	0-6M	
	<b>Lend</b>			
§46.2-346(A,2)	Lend to another	LIC-6821-M2	0-6M	
	<b>Display Another's License</b>			
§46.2-346(A,3)	Another's license - display as his own	LIC-6819-M2	0-6M	
	<b>Reproduce</b>			
§46.2-346(A,4)	Reproduce or photograph	LIC-6823-M2	0-6M	
	<b>License Revoked</b>			
§46.2-346(A,5)	Revoked - fail to surrender	LIC-6817-M2	0-6M	
	<b>Alcohol</b>			
§46.2-347	Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	Fine	
	<b>Application</b>			
§46.2-348	Application for license-false statement, conceal fact on	LIC-6820-M2	0-6M	
	<b>Firearm</b>			
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	2Y-10Y	
	<b>Owner of Vehicle (et al)</b>			
§46.2-349	Allow person with no legal right to drive vehicle	LIC-6847-M2	0-6M	
	<b>License Revoked</b>			
§46.2-370	Revoked license, registration, plates-fail to turn in	LIC-6816-M2	0-6M	
	<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>			
	<b>Accident Report</b>			
§46.2-371	Injury or death, fail to notify police immediately	HIT-6612-M4	Fine	
§46.2-372	Fail to report accident to DMV	HIT-6613-M4	Fine	
	<b>TRAFFIC - OFFICIALS</b>			
	<b>Dereliction of Duty</b>			
§46.2-387	Official fails to forward record of conviction or judgement	DMV-6668-M4	Fine	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>License Revoked for DWI, Manslaughter, Maiming</b>			
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6858-M1	0-12M	10D
§46.2-391(D,2a,i)	Operate vehicle after license revoked - endangerment	LIC-6859-F9	1Y-5Y	12M
§46.2-391(D,2a,ii)	Operate vehicle after license revoked - DWI, etc., violation	LIC-6860-F9	1Y-5Y	12M
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	LIC-6861-F9	1Y-5Y	12M
	<b>No License</b>			
§46.2-411.1(B)	Drive before completion of alcohol safety action program	LIC-6800-M2	0-6M	
	<b>TRAFFIC - DMV DOCUMENTS</b>			
	<b>Type</b>			
§46.2-463	Forging evidence of financial responsibility	DMV-6843-M1	0-12M	
	<b>TRAFFIC - DRIVER IMPROVEMENT PROGRAM</b>			
§46.2-490.9(A,1)	Operate driver improvement clinic without a license	DVP-7460-M1	0-12M	
§46.2-490.9(A,2)	Denote standard of professional competence without license	DVP-7461-M1	0-12M	
§46.2-490.9(A,3)	Perform restricted function without license	DVP-7462-M1	0-12M	
§46.2-490.9(A,4)	Misrepresent facts in application for license	DVP-7463-M1	0-12M	
§46.2-490.9(A,5)	Refuse to furnish driving clinic records to Department	DVP-7464-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Motorcycle, Converted</b>			
§46.2-602.4	False certification, off-road to on-road use	REG-6895-M1	0-12M	
	<b>Fraud</b>			
§46.2-605	Registration, title, certificate, etc. - altering or forging	REG-6737-F6	1Y-5Y	
	<b>Plates</b>			
§46.2-612(A)	Revoked plates - failure to surrender	REG-6729-M2	0-6M	
	<b>Fraud</b>			
§46.2-612(B,1)	Display altered or fictitious registration, title, or plates	REG-6701-M2	0-6M	
	<b>Plates</b>			
§46.2-612(B,2)	Plates - fail to surrender	REG-6707-M2	0-6M	
	<b>Fraud</b>			
§46.2-612(B,3)	False information to obtain registration	REG-6719-M1	0-12M	
	<b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>			
	<b>Type</b>			
§46.2-613.4	Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	Fine	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Title</b>			
§46.2-617	Sell vehicle without having title	REG-6730-M3	Fine	
§46.2-618	Title issued to another, possess	REG-6735-M1	0-12M	
§46.2-624(A)	Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	0-12M	
§46.2-628	Owner willfully fails to endorse assignment of title	REG-6738-M3	Fine	
§46.2-629(C)	Mileage, record incorrect on title	REG-6717-M1	0-12M	
§46.2-644	Fraudulently assign or transfer title	REG-6739-M1	0-12M	
	<b>Other</b>			
§46.2-649.2	Procure registration exempt from alternative fuel standard	REG-6740-M1	0-12M	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
	<b>Type</b>			
§46.2-687	Bus - fail to pay fee	BUS-6416-M2	0-6M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Farm Use</b>			
§46.2-698(F)	Violation of farm use only requirements or restrictions	REG-6682-M2	0-6M	
	<b>Apportionment / Allocation Road Tax</b>			
§46.2-703(A)	Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	0-6M	
§46.2-703(D,1)	Not in compliance with Unified Carrier Registration System	REG-6776-M4	Fine	
§46.2-703(D,2)	Not in compliance with International Fuel Tax Agreement	REG-6894-M4	Fine	
§46.2-703(D,3)	Use invalid registration, ID, marker, etc.	REG-6777-M3	Fine	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
	<b>Type</b>			
§46.2-704(A)	Trucks - fail to pay fee, overweight	BUS-6418-M2	0-6M	
§46.2-704(B)	Trucks - refuse to be weighed	BUS-6419-M2	0-6M	
	<b>TRAFFIC - INSURANCE</b>			
§46.2-707	No insurance, operate uninsured vehicle	LIC-6806-M3	Fine	
§46.2-707	Submit false evidence of insurance	LIC-6805-M3	Fine	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-722	Altered or forged license plates	REG-6714-M1	0-12M	
	<b>Antique Plates</b>			
§46.2-730	Antique motor vehicle violation	REG-6868-M4	Fine	
	<b>Military Surplus Vehicles</b>			
§46.2-730.1	Military surplus vehicle registration violation	REG-6676-M4	Fine	
	<b>Infraction</b>			
§46.2-745.1	Represent self to obtain armed services medal plate	REG-6666-S9	Fine	
§46.2-745.2	Represent self to obtain Expeditionary Medal plate	REG-6663-S9	Fine	
§46.2-745.4	Represent self to obtain Distinguished Service Medal plate	REG-6661-S9	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Infraction</b>			
§46.2-745.5	Represent self to obtain Defense Distinguished Service Medal plate	REG-6599-S9	Fine	
	<b>Local License</b>			
§46.2-752(G)	Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	Fine	
§46.2-752(K)	Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Traffic - Flooded Area</b>			
§46.2-800.3	Operate motor vehicle or watercraft in flooded area	ORD-6593-M4	Fine	
	<b>TRAFFIC - SIGNS AND SIGNALS</b>			
	<b>Type</b>			
§46.2-815	Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	0-12M	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Vulnerable Road User</b>			
§46.2-816.1	Cause serious injury or death to vulnerable road user	REC-6669-M1	0-12M	
	<b>TRAFFIC - ELUDE POLICE</b>			
	<b>Refer To</b>			
§46.2-817	TRAFFIC - RECKLESS DRIVING, Police Command, Disregard			
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Elude Police, Disregard Command to Stop</b>			
§46.2-817(A)	Fail to stop for police, attempt to escape or elude	REC-6631-M2	0-6M	
§46.2-817(B)	Disregard police command to stop, endangerment	<b>REC-6624-F6</b>	1Y-5Y	
§46.2-817(C)	Law-enforcement officer killed as result of pursuit	REC-6640-F4	2Y-10Y	
	<b>TRAFFIC - MISCELLANEOUS</b>			
	<b>Type</b>			
§46.2-818(1)	Stop veh. of another to impede its progress on the highway	MOV-6572-M1	0-12M	
§46.2-818(2)	Block access of any service vehicle	MOV-6573-M1	0-12M	
§46.2-818(3)	Damage any veh. engaged in business or threaten operator	MOV-6574-M1	0-12M	
	<b>TRAFFIC - TOLL</b>			
§46.2-819.1(C)	Release personal information from vehicle ID enforcement system	HWY-5397-M1	0-12M	
§46.2-819.3:1(C)	Release personal information from vehicle ID enforcement system	HWY-5398-M1	0-12M	
	<b>TRAFFIC - SMOKING</b>			
	<b>Gas Pumps</b>			
§46.2-819.4	Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	0-12M	
§46.2-819.4	Smoking/open flame near gas pumps	SMK-6523-M3	Fine	
	<b>TRAFFIC - TOLL</b>			
	<b>Type</b>			
§46.2-819.5(B)	Release personal info. from vehicle ID enforcement system - Dulles	HWY-5399-M1	0-12M	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Pass</b>			
§46.2-829	Emergency vehicle, overtake or pass	REC-6671-M1	0-12M	
	<b>TRAFFIC - SIGNS AND SIGNALS</b>			
	<b>Type</b>			
§46.2-831	Signs, traffic control device, etc., unauthorized	SIG-6546-M4	Fine	
§46.2-832	Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	0-12M	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Other</b>			
§46.2-852	Endanger life or limb	REC-6625-M1	0-12M	
§46.2-853	Out of control or bad brakes	REC-6629-M1	0-12M	
	<b>Pass</b>			
§46.2-854	Pass without visibility	REC-6660-M1	0-12M	
	<b>Other</b>			
§46.2-855	Control - load or passengers interfere with	REC-6662-M1	0-12M	
	<b>Pass</b>			
§46.2-856	Pass two vehicles abreast	REC-6664-M1	0-12M	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Other</b>			
§46.2-857	Riding abreast in one lane	REC-6641-M1	0-12M	
	<b>Pass</b>			
§46.2-858	Pass at railway crossing or intersection	REC-6632-M1	0-12M	
	<b>School Bus</b>			
§46.2-859	School bus flashing lights, fail to stop for	REC-6639-M1	0-12M	
	<b>Other</b>			
§46.2-860	Signal turn or stop, fail to	REC-6643-M1	0-12M	
	<b>Speeding</b>			
§46.2-861	Speed unreasonable for conditions	REC-6651-M1	0-12M	
	<b>Warning Lights</b>			
§46.2-861.1(A)	Move over for stationary vehicle with warning lights, fail to	REC-6653-M1	0-12M	
	<b>Speeding</b>			
§46.2-862(i)	20 MPH or more over speed limit	REC-6646-M1	0-12M	
§46.2-862(ii)	Speed over 85 MPH	REC-6648-M1	0-12M	
	<b>Other</b>			
§46.2-863	Enter highway, fail to yield right of way	REC-6627-M1	0-12M	
§46.2-863	Fail to yield right of way, sign posted	REC-6654-M1	0-12M	
§46.2-864	Parking lots - drive in endangering life or limb	REC-6630-M1	0-12M	
	<b>Racing</b>			
§46.2-865	Racing	REC-6634-M1	0-12M	
§46.2-865.1(A,1)	Racing, causes serious bodily injury	REC-6635-F6	1Y-5Y	
§46.2-865.1(A,2)	Cause death of another by racing	REC-6633-F9	1Y-20Y	1Y
§46.2-866	Racing, aiding or abetting	REC-6636-M1	0-12M	
	<b>Death</b>			
§46.2-868(B)	Driving license suspended/reckless driving causes death of another	REC-6626-F6	1Y-5Y	
	<b>Texting</b>			
§46.2-868(C)	Reckless driving committed while texting	REC-6649-M1	0-12M	
	<b>Aggressive Driving</b>			
§46.2-868.1	Aggressive driving	REC-6652-M2	0-6M	
§46.2-868.1	Aggressive driving with intent to injure	REC-6655-M1	0-12M	
	<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>			
	<b>Hit and Run</b>			
§46.2-894	Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	0-12M	
<b>§46.2-894</b>	Damage to attended property, driver fails to report (\$1000 or more)	<b>HIT-6604-F5</b>	1Y-10Y	
<b>§46.2-894</b>	Victim injured - driver fails to stop, report or assist	<b>HIT-6608-F5</b>	1Y-10Y	
§46.2-895	Damage to attended property, passenger fails to report	HIT-6605-M1	0-12M	
§46.2-895	Victim injured - passenger fail to report	HIT-6614-F6	1Y-5Y	
§46.2-896	Damage under \$250, driver fails to report or leave note	HIT-6606-M4	Fine	
§46.2-896	Damage over \$250, driver fails to report or leave note	HIT-6610-M1	0-12M	
§46.2-897	Damage under \$250, passenger fails to report	HIT-6607-M4	Fine	
§46.2-897	Damage over \$250, passenger fails to report	HIT-6611-M1	0-12M	
	<b>TRAFFIC - INSURANCE</b>			
	<b>Type</b>			
§46.2-902.1	Fail to provide proof of insurance or payment of uninsured fee,	HIT-6600-M2	0-6M	
	<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>			
	<b>Motorcycles</b>			
§46.2-910(B)	Helmet does not meet safety standards, sell	CYC-6959-M4	Fine	
	<b>Bicycles</b>			
§46.2-915	Sell bike with helper motor without decal	CYC-6918-M1	0-12M	
	<b>All-Terrain Vehicles</b>			
§46.2-915.1	Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
	<b>Type</b>			
§46.2-917	Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	0-12M	
§46.2-918	Bus - require student to cross divided highway	BUS-6477-M1	0-12M	
	<b>TRAFFIC - PEDESTRIANS</b>			
§46.2-933	Fail to stop for blind person crossing the highway	REC-6575-M3	Fine	
	<b>TRAFFIC - SUMMONS</b>			
§46.2-936	Fail to appear after notice or signing promise on summons	REG-6710-M1	0-12M	
	<b>TRAFFIC - FAIL TO APPEAR</b>			
§46.2-938	Fail to comply with terms of a summons or notice	REG-6752-M1	0-12M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Other</b>			
§46.2-1009	Electric vehicle - operate without permit	REG-6705-M1	0-12M	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Tires</b>			
§46.2-1042	Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	0-12M	
§46.2-1045	Tires - sell with improper cleats	EQU-6536-M1	0-12M	
	<b>Windows</b>			
§46.2-1052	Apply tinted film, decals, etc., first offense	EQU-6580-M3	Fine	
§46.2-1052	Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	0-6M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-1074	Vehicle I.D. number, altering	REG-6736-F6	1Y-5Y	
§46.2-1075	Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	1Y-5Y	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Weight</b>			
§46.2-1075.1	Remove or alter gross weight ratings <15,000 lbs.	EQU-6576-M3	Fine	
	<b>Obscene Images</b>			
§46.2-1077.01	Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	Fine	
	<b>Smoke Screen</b>			
§46.2-1086	Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	1Y-5Y	
	<b>Airbags</b>			
§46.2-1088.3(B)	Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	0-12M	
§46.2-1088.3(C)	Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	0-6M	
§46.2-1088.3(D)	Knowingly install counterfeit airbag	EQU-6490-M1	0-12M	
	<b>Nitrous Oxide</b>			
§46.2-1088.4	Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	Fine	
	<b>School Bus</b>			
§46.2-1090	School bus - incorrect or missing warning device	EQU-6522-M3	Fine	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
§46.2-1091	School bus driver - fail to wear seat belt	MOV-6442-M3	Fine	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Seatbelts</b>			
§46.2-1093	Sell inadequate seatbelts	EQU-6526-M1	0-12M	
	<b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>			
	<b>Type</b>			
§46.2-1104	Special limits established by commissioner, violate	SIZ-6413-M2	0-6M	
§46.2-1110	Report collision with overhead structure, fail to	SIZ-6473-M1	0-12M	
§46.2-1134	Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	Fine	
§46.2-1137(B)	Refuse to allow vehicle to be weighed	SIZ-6407-M4	Fine	
§46.2-1137(C)	Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs.	SIZ-6479-M4	Fine	
§46.2-1139	Permits for excessive size or weight, violation of	SIZ-6400-M1	0-12M	
§46.2-1148	Farm produce-violate terms of permit to haul	SIZ-6403-M1	0-12M	

**TRAFFIC - EQUIPMENT VIOLATIONS**

**Inspection**

§46.2-1171	Second or subsequent inspection violation	EQU-6493-M1	0-12M
§46.2-1172	Unauthorized taking or possession of stickers	EQU-6514-M1	0-12M
§46.2-1173	Make, issue or use counterfeit stickers	EQU-6512-M3	Fine
§46.2-1173	Make, issue or use counterfeit stickers, 2nd or subsequent	EQU-6504-M1	0-12M
§46.2-1186	Make, issue, or use fake emissions inspection certificate.	EQU-6513-M3	Fine

**SALVAGE, NONREPAIRABLE & REBUILT VEHICLES**

**Type**

§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	0-12M
§46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	Fine

**ORDINANCE, CITY OR COUNTY**

**Disabled Parking**

§46.2-1237	Ordinance, Disable Parking Violation	ORD-9925-M9	
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**TRAFFIC - PARKING**

§46.2-1247	Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	0-6M
§46.2-1248	Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	0-6M
§46.2-1249	Alter disabled parking license plate, etc.	PRK-6687-M2	0-6M
§46.2-1250	Park in space reserved for disabled person	PRK-6688-M2	0-6M
§46.2-1252	Sell or exchange disabled parking license	PRK-6684-M3	Fine
§46.2-1253	Provide disabled parking license to another	PRK-6689-M3	Fine

**TRAFFIC - PUBLIC OFFICIAL**

**Fines**

§46.2-1308	Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	Fine
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**AUTO, MANUFACTURED HOMES, TRAILER DEALERS**

**License**

§46.2-1508	Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	0-12M
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**MANUFACTURED HOME DEALERS**

**Type**

§46.2-1508	Manufactured home dealer, fail to obtain certificate	MHD-6874-M1	0-12M
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**TRAILER DEALERS**

**Certificate**

§46.2-1508	Watercraft trailer dealer, fail to obtain certificate	TRL-6873-M1	0-12M
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**AUTO DEALERS**

**Sale by Owner**

§46.2-1508.2(A)	Display or parking of used vehicle for sale, improper	CAR-6681-M4	Fine
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**Odometer**

§46.2-1532	Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	0-12M
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**Insurance**

§46.2-1536	Coerce buyer to purchase insurance coverage	CAR-6747-M1	0-12M
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**AUTO, TRAILER DEALERS**

**Inspection**

§46.2-1539	Sell auto, watercraft trailer, without official safety inspection	CAR-6748-M1	0-12M
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**TRAILER DEALERS**

§46.2-1539.1	Sell trailer without safety inspection	TRL-6875-M1	0-12M
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**AUTO, TRAILER DEALERS**

**Title**

§46.2-1544	Certificate of title, fail to obtain	CAR-6746-M1	0-12M
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**AUTO DEALERS**

**Dealer Plates**

§46.2-1547	Use dealer plates without vehicle insurance	CAR-6778-M3	Fine
§46.2-1550	Use of dealer plates unlawfully	CAR-6779-M3	Fine
§46.2-1553	Operate vehicle on highway without dealer plates	CAR-6780-M3	Fine
§46.2-1556	Operate vehicle with foreign dealer plates	CAR-6781-M3	Fine

**TRAFFIC - REGISTRATION, PLATES, ETC.**

**Temporary Plates**

§46.2-1559	Temporary plates, dealer fails to keep records	REG-6598-M1	0-12M
§46.2-1561	Temporary plates, improper use of	REG-6733-M1	0-12M
§46.2-1562	Temporary plates, fail to mark expiration date on	REG-6732-M1	0-12M
§46.2-1564	Temporary plates, expired, fail to destroy	REG-6731-M1	0-12M

**MOTOR VEHICLE FRANCHISES**

**Manufacturer/Distributor**

§46.2-1568(A)	Manufacturer, etc., coerce finance company, etc., on auto dealer	CAR-6997-M1	0-12M
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**AUTO DEALERS**

§46.2-1568(B)	Unfair trade practices	CAR-6743-M1	0-12M
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**MOTOR VEHICLE FRANCHISES**

§46.2-1568(C)	Manufacturer, etc., provide lead info. specify finance etc., company	CAR-6757-M1	0-12M
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§46.2-1568(D)	Manufacturer, etc., coercion of auto dealer	CAR-6998-M1	0-12M
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§46.2-1569	Manufacturer, etc., coercion of auto dealer, other	CAR-6899-M1	0-12M
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**Manufacture/Distributor**

§46.2-1571(B,5a)	Manufacturer, etc., fail to reimburse for vehical rental	CAR-7550-M1	0-12M
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§46.2-1571(B,5b)	Manufacture, etc., fail to compensate for remote changes	CAR-7551-M1	0-12M
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§46.2-1571(B,10)	Manufacturer, etc., fail to provide written disclosure	CAR-7552-M1	0-12M
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**Warranty**

§46.2-1571(B,1)	Fail to perform recall or warranty obligation	CAR-6975-M1	0-12M
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§46.2-1571(B,2)	Fail to assume responsibility for structural, etc., defects	CAR-6976-M1	0-12M
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§46.2-1571(B,3)	Fail to include date parts, etc., are available to correct defects	CAR-6977-M1	0-12M
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§46.2-1571(B,4)	Fail to compensate dealer for repairs	CAR-6978-M1	0-12M
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§46.2-1571(B,5)	Fail to compensate dealer for parts, work, legal fees	CAR-6979-M1	0-12M
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§46.2-1571(B,6)	Misrepresent warranty	CAR-6994-M1	0-12M
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§46.2-1571(B,7)	Require dealer to make warranty	CAR-6995-M1	0-12M
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§46.2-1571(B,8)	Shift or attempt to shift liabilities to dealer	CAR-6996-M1	0-12M
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**Manufacturer/Distributor**

§46.2-1571(B,9)	Manufacturer, etc., deny dealer right to return parts or accessory	CAR-6900-M1	0-12M
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§46.2-1571(C)	Manufacturer, etc., fail to indemnify dealer	CAR-6999-M1	0-12M
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§46.2-1572	Manufacturer, etc., operation of dealership	CAR-6974-M1	0-12M
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§46.2-1572.1	Manufacturer, etc., operation of service/warranty facility by	CAR-6973-M1	0-12M
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**RECREATIONAL VEHICLE FRANCHISES**

§46.2-1573.4	Manufacturer, etc., coerced finance company, etc., on RV dealer	RVS-6960-M1	0-12M
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§46.2-1573.5	Manufacturer, etc., coercion of RV dealer	RVS-6961-M1	0-12M
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**Warranty**

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

§46.2-1573.8(C)	Manufacturer, etc., fail to indemnify	RVS-6970-M1	0-12M
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§46.2-1573.9	Manufacturer, etc., operation of dealership	RVS-6972-M1	0-12M
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§46.2-1573.10	Manufacturer, etc., operation of service/warranty facility by	RVS-6971-M1	0-12M
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**TRAILER DEALERS**

§46.2-1573.16	Manufacturer coerced finance company, etc., on trailer dealer	TRL-6389-M1	0-12M
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§46.2-1573.17	Manufacturer coercion of trailer dealer	TRL-6391-M1	0-12M
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**Warranty**

§46.2-1573.20(B,1)	Fail to perform warranty obligation	TRL-6392-M1	0-12M
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**TRAILER DEALERS**

**Warranty**

§46.2-1573.20(B,2)	Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	0-12M
§46.2-1573.20(B,3)	Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	0-12M
§46.2-1573.20(B,4)	Fail to compensate dealer for repairs	TRL-6395-M1	0-12M
§46.2-1573.20(B,5)	Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	0-12M
§46.2-1573.20(B,6)	Misrepresent warranty	TRL-6397-M1	0-12M
§46.2-1573.20(B,7)	Require dealer to make warranty	TRL-6398-M1	0-12M
§46.2-1573.20(B,8)	Shift or attempt to shift liabilities to dealer	TRL-6399-M1	0-12M

**Manufacturer/Distributor**

§46.2-1573.20(C)	Manufacturer, etc., fail to indemnify	TRL-6350-M1	0-12M
§46.2-1573.21	Manufacturer, operation of dealership	TRL-6352-M1	0-12M
§46.2-1573.22	Manufacturer, etc., operation of service/warranty facility by	TRL-6351-M1	0-12M

**MOTORCYCLE DEALERS**

§46.2-1573.27	Manufacturer, etc., coerce finance company, etc., or motorcycle dealer	CYC-6353-M1	0-12M
§46.2-1573.28	Manufacturer, etc., coercion of motorcycle dealer	CYC-6354-M1	0-12M

**Warranty**

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

**Manufacturer/Distributor**

§46.2-1573.33(C)	Manufacturer, etc., fail to indemnify	CYC-6363-M1	0-12M
§46.2-1573.34	Manufacturer, etc., operation of service/warranty facility by	CYC-6364-M1	0-12M
§46.2-1573.35	Manufacturer, etc., operation of dealership	CYC-6365-M1	0-12M

**SALVAGE, NONREPAIRABLE & REBUILT VEHICLES**

**Type**

§46.2-1601	No auto recycler or rebuilder license	JNK-6760-M1	0-12M
§46.2-1601.1(A)	License, business hours, fail to display	JNK-6679-M1	0-12M
§46.2-1601.1(B)	Advertise to public without a license	JNK-6677-M1	0-12M
§46.2-1601.1(C)	Advertise without complete identifying info	JNK-6678-M1	0-12M
§46.2-1602(1)	Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	0-12M
§46.2-1602(2)	Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	0-12M
§46.2-1602(3)	Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	0-12M
§46.2-1602(4)	Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	0-12M
§46.2-1603.1	Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	0-12M
§46.2-1604	Rebuilder fails to have certification of title	JNK-6766-M1	0-12M
§46.2-1607	Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	0-12M
§46.2-1608	Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	0-12M

**ORDINANCE, CITY OR COUNTY**

**Salvage, Nonrepairable & Rebuilt Vehicles**

§46.2-1608.1(A)	Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	Fine
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**SALVAGE, NONREPAIRABLE & REBUILT VEHICLES**

**Type**

§46.2-1608.1(B)	Crush, etc., vehicle during holding period	JNK-6694-M1	0-12M
§46.2-1609	Second or subsequent salvage law violation	JNK-6691-F5	1Y-10Y

**TRAFFIC - SCHOOLS**

**Commercial Driver Training**

§46.2-1707(A)	Third or subsequent violation of statute/regulation	CDT-5432-F6	1Y-5Y
§46.2-1707(A,1)	Instructor does not hold valid license	CDT-5426-M1	0-12M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - SCHOOLS</b>			
	<b>Commercial Driver Training</b>			
§46.2-1707(A,2)	Use designation without being certified/licensed	CDT-5427-M1	0-12M	
§46.2-1707(A,3)	Performing function without being certified/licensed	CDT-5428-M1	0-12M	
§46.2-1707(A,4)	Misrepresent facts in application for license/certification	CDT-5429-M1	0-12M	
§46.2-1707(A,5)	Refuse to furnish records to state	CDT-5430-M1	0-12M	
§46.2-1707(A,6)	Violating statute/regulation governing driving school	CDT-5431-M1	0-12M	
	<b>TRAFFIC - CARRIERS, PASSENGER</b>			
	<b>Disorderly/Ejection</b>			
§46.2-2011.18	Passenger acts in disorderly manner	PAS-6993-M4	Fine	
	<b>Carrier</b>			
§46.2-2011.20	Also see §46.2-2011.21			
	<b>Registration and Identification</b>			
§46.2-2011.21(A,1)	Fail to obtain proper registration or ID marker	PAS-6980-M4	Fine	
§46.2-2011.21(A,2)	Fail to carry proper registration and identification	PAS-6981-M4	Fine	
§46.2-2011.21(A,3)	Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	Fine	
§46.2-2011.21(A,4)	Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	Fine	
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M9	Fine	
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M9	Fine	
§46.2-2011.22(C)	Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	Fine	
	<b>Carrier</b>			
§46.2-2011.29	Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	Fine	
	<b>Taxi</b>			
§46.2-2059	Operate taxi without permit	PAS-6989-M9	Fine	
§46.2-2060	Use term taxi without permit, etc.	PAS-6990-M9	Fine	
	<b>Carrier</b>			
§46.2-2099.1	Violation of operational requirements	PAS-6992-M3	Fine	
	<b>TRAFFIC - CARRIERS, PROPERTY</b>			
	<b>Type</b>			
§46.2-2108.2	Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	Fine	
	<b>Refer To</b>			
§46.2-2129	§ 46.2-2130			
	<b>Type</b>			
§46.2-2129	Registration or identification markers, unlawful use, etc.,	REG-6884-M9	Fine	
§46.2-2130(A,1)	Fail to declare vehicle for hire or obtain registration	REG-6886-M4	Fine	
§46.2-2130(A,2)	Fail to carry registration, ID marker, etc.	REG-6887-M4	Fine	
§46.2-2130(A,3)	Display false registration, ID marker, etc.	REG-6888-M3	Fine	
§46.2-2130(A,4)	Operate vehicle after registration, ID marker, etc., revoked	REG-6889-M3	Fine	
§46.2-2131(A)	Violation of motor carrier regulations	REG-6896-M9	Fine	
§46.2-2131(B)	Fraudulently evade motor carrier regulations	REG-6897-M9	Fine	
§46.2-2131(C)	Fail to report, keep records or falsify records	REG-6898-M9	Fine	
	<b>TRAFFIC - CARRIERS</b>			
§46.2-2139	Fail or refuse to surrender carriers license or registration	REG-6885-M9	Fine	
	<b>TOWING AND RECOVERY</b>			
	<b>Licenses</b>			
§46.2-2812	Engage in towing and recovery without license	TOW-8200-M1	0-12M	
	<b>NOTARIES</b>			
	<b>Type</b>			
§47.1-24	Official misconduct by notary	NOT-2800-M3	Fine	
§47.1-28(A)	Willful misconduct by notary	NOT-2831-M3	Fine	
§47.1-28(B)	Willful misconduct, induced by employer	NOT-2832-M3	Fine	
§47.1-28(C)	Misrepresent criminal record on application for notary	NOT-2799-M1	0-12M	
§47.1-29	Impersonate a notary	NOT-2830-F6	1Y-5Y	
§47.1-29.1	Wrongful possession, use of electronic notary	NOT-2849-M1	0-12M	
§47.1-30	Conflict of interests, use VCC for official misconduct, § 47.1-24			

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>CONTEMPT OF COURT</b>			
	<b>Nuisances (Prostitution Houses etc.)</b>			
§48-10	Violation of injunction to restrain nuisance	CON-9023-M9	3M-6M	
	<b>LIMITED PARTNERSHIP</b>			
	<b>Type</b>			
§50-73.10:1	Limited partnership transacts business unlawfully	PTN-8850-M1	0-12M	
§50-73.15	Sign false document	PTN-8851-M1	0-12M	
	<b>PERJURY</b>			
	<b>Judicial</b>			
§51.1-303	Perjury, creditable service by judge	PER-5046-F5	1Y-10Y	
§51.1-304	Perjury, contributions to judicial retirement	PER-5047-F5	1Y-10Y	
	<b>DISABILITIES, PERSONS WITH</b>			
	<b>Type</b>			
§51.5-44.1	Dog, fraudulently represent as service or hearing	PWD-0902-M4	Fine	
§51.5-104	Commonwealth, Virginia, etc., used in the sale of blind-made products	PWD-0901-M1	0-12M	
§51.5-105	Manufacturing by the blind, falsely indicate	PWD-3767-M1	0-12M	
	<b>FACIAL RECOGNITION TECHNOLOGY</b>			
	<b>State Police</b>			
§52-4.5	Violate facial recognition policy	FRT-0104-M3	Fine	
§52-4.5	Violate facial recognition policy	FRT-0105-M1	0-12M	
	<b>INTELLIGENCE, CRIMINAL/TERRORISM</b>			
	<b>Virginia Fusion Intelligence Center</b>			
§52-48	Disseminate criminal or terrorism intelligence	INT-8050-M1	0-12M	
§52-48	Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	2Y-10Y (II)	
	<b>WEAPONS</b>			
	<b>Voluntary Do Not Sell List</b>			
§52-52(A)	Inquiry into Voluntary Do Not Sell List, unlawful	WPN-5195-M1	0-12M	
	<b>Voluntary Do Not Sell List (7-1-2021)</b>			
§52-52(B)	False information, Voluntary Do Not Sell List	WPN-5196-M1	0-12M	
§52-52(C)	Discrimination of person on Voluntary Do Not Sell List	WPN-5197-M1	0-12M	
	<b>CRIMINAL RECORDS</b>			
	<b>RAP Back Service</b>			
§52-46	Unauthorized use of criminal history	CCR-0180-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Furlough Violation</b>			
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-F6	1Y-5Y	
§53.1-37(E)	With no authority/just cause fail to stay in limits/time	ESC-4915-M2	0-6M	
	<b>Work and Education Programs</b>			
§53.1-60	Leave area, vehicle, or route of education or work	ESC-4916-F6	1Y-5Y	
§53.1-60	No culpability - leave area, vehicle, or route	ESC-4917-M2	0-6M	
	<b>PRISONERS, JAILS AND PRISONS</b>			
	<b>Compensation Board</b>			
§53.1-115.1	Regional jail staff falsifying info. in reports	PRI-3895-M1	0-12M	
	<b>Sheriffs, Duties of</b>			
§53.1-118	Fail to perform jail duties	PRI-3266-S9	Fine	
	<b>Compensation Board</b>			
§53.1-121	Sheriff or staff falsifying info. in reports	PRI-3896-M1	0-12M	
	<b>Sheriffs, Duties of</b>			
§53.1-130	Sheriff - interest in property where inmate work performed	PRI-3257-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Work and Education Programs</b>			
§53.1-131	Prisoner in jail - leave Commonwealth	ESC-4919-F6	1Y-5Y	
§53.1-131	Prisoner in jail leave work, educational area	ESC-4918-M1	0-12M	
	<b>Electronic Incarceration</b>			
§53.1-131.2	Home or electronic incarceration, violation of	ESC-4925-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ESCAPES</b>			
	<b>Furlough Violation</b>			
§53.1-132	Work release, violation of furlough from	ESC-4920-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>Parole Violation</b>			
§53.1-137	Disobey parole board subpoena or hinder hearing	PAR-4840-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Correctional Facility</b>			
§53.1-203(1)	Escape from a correctional facility	<b>ESC-4921-F6</b>	1Y-5Y (II)	1Y
	<b>PRISONERS, JAILS AND PRISONS</b>			
	<b>Destroy Property</b>			
§53.1-203(2)	Break, cut, damage any part of facility to aid escape	PRI-3258-F6	1Y-5Y (II)	
	<b>ESCAPES</b>			
	<b>Other</b>			
§53.1-203(3)	Possess an instrument to aid escape	ESC-4922-F6	1Y-5Y (II)	
	<b>PRISONERS, JAILS AND PRISONS</b>			
	<b>Weapons</b>			
§53.1-203(4)	Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	1Y-5Y (II)	
	<b>Drugs, etc.</b>			
§53.1-203(5)	Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	1Y-5Y (II)	
§53.1-203(6)	Possess, sell, secrete Sch. III drug, marijuana	<b>PRI-3261-F5</b>	1Y-10Y (II)	
	<b>Weapons</b>			
§53.1-203(7)	Introduce or possess firearms or ammunition in facility	PRI-3262-F6	1Y-5Y (II)	
	<b>Destroy Property</b>			
§53.1-203(8)	Burn or destroy with explosive any personal property	PRI-3263-F6	1Y-5Y (II)	
§53.1-203(9)	Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	1Y-5Y (II)	
	<b>Other</b>			
§53.1-203(10)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)	
	<b>ESCAPES</b>			
§53.1-213	Detainer, escape while in custody pursuant to	ESC-4923-F9	1Y-5Y	
	<b>PROFESSIONS AND OCCUPATIONS</b>			
	<b>Business or Professional Regulation/License (General)</b>			
§54.1-102	Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	0-6M	
§54.1-111	Operate business, conflict w/regulations	PRO-5820-M1	0-12M	
	<b>Third or Subsequent Offense</b>			
§54.1-111	Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	1Y-5Y	
§54.1-111	Profession violation - 3rd/subsequent	PRO-7432-F6	1Y-5Y	
	<b>Architect, Engineer, Surveyor</b>			
§54.1-406	Architecture or engineering, practice without a license	PRO-7160-M1	0-12M	
	<b>Landscape Architecture</b>			
§54.1-409	Landscape architecture, practice without a license	PRO-7161-M1	0-12M	
	<b>Asbestos / Lead / Home Inspection</b>			
§54.1-503	No license, contract with another, etc.	PRO-7421-M1	0-12M	
§54.1-503	No license, contract with another, third/subsequent	PRO-7422-F6	1Y-5Y	
§54.1-504	No license, held by supervisor/workers	PRO-7419-M1	0-12M	
§54.1-504	No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	1Y-5Y	
§54.1-517	Violation of regulations	PRO-7417-M1	0-12M	
§54.1-517	Violation of regulations, third or subsequent offense	PRO-7418-F6	1Y-5Y	
	<b>PERJURY</b>			
	<b>Athlete Agents</b>			
§54.1-522	Registration application for athlete agent, perjury	PER-7495-F5	1Y-10Y	
	<b>PROFESSIONS AND OCCUPATIONS</b>			
§54.1-531	Prohibited conduct by athlete agent	PRO-7435-M1	0-12M	
	<b>Auctioneer</b>			
§54.1-603	Sell at auction without a license	PRO-7162-M1	0-12M	



Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Auctioneer</b>				
§54.1-606	Advertise as auctioneer without a license	PRO-7163-M1	0-12M	
<b>Barbering, Cosmetology, Tattooing, Piercing, Etc.</b>				
§54.1-703	Barbering, cosmetology, tattooing, piercing, practice w/out a license	PRO-7164-M1	0-12M	
§54.1-704.1	Operate barbershop, salon, parlor or spa without a license	PRO-7165-M1	0-12M	
<b>Boxing / Wrestling / Martial Arts</b>				
§54.1-834(A)	Permit betting or wagering	PRO-7423-M1	0-12M	
§54.1-834(B)	Sham or fake boxing, martial arts etc., contest	PRO-7424-M1	0-12M	
§54.1-834(C)	Violation of boxing, wrestling, martial arts provision	PRO-7486-M1	0-12M	
§54.1-834(D)	3rd or subsequent violation of any provision within 36 months	PRO-7484-F6	1Y-5Y	
<b>Branch Pilots</b>				
§54.1-912	Employ unlicensed branch pilots	PRO-7166-M1	0-12M	
§54.1-924	Pilot, etc., vessel without a license	PRO-7168-M1	0-12M	
§54.1-926	Receive unlawful fees, branch pilot	PRO-7167-M1	0-12M	
<b>Contractors</b>				
§54.1-1101(B)	Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	0-12M	
§54.1-1101(C)	Fail to comply with uniform building code	PRO-7451-M1	0-12M	
§54.1-1101(D)	Third or subsequent building code or occupancy violation	PRO-7453-F6	1Y-5Y	
<b>Building Official</b>				
§54.1-1111	Building official issues permit without proper documents	PRO-5862-M3	Fine	
<b>Contractors</b>				
§54.1-1115	Contractor operate w/out license or violate regulations	PRO-5830-M1	0-12M	
<b>Liquefied Petroleum Gas Fitter</b>				
§54.1-1135(A)	Practice or attempt to practice as gas fitter	PRO-7430-M1	0-12M	
<b>Backflow Prevention Device Worker</b>				
§54.1-1135(B)	Represent self as certified, when not	PRO-7431-M1	0-12M	
<b>Health Professions</b>				
§54.1-1504	Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	0-12M	
<b>Polygraph Examiner</b>				
§54.1-1801	Unlicensed polygraph examiner	PRO-7170-M1	0-12M	
<b>Real Estate Appraiser</b>				
§54.1-2011	Appraise real estate without a license	PRO-7171-M1	0-12M	
§54.1-2021.1	Appraisal management company, engage in business without a license	PRO-7184-M1	0-12M	
<b>Real Estate Broker, Salesperson, Agent</b>				
§54.1-2106.1	Act as broker or salesperson without a license	PRO-7172-M1	0-12M	
<b>Soil Scientist / Wetland Delineator</b>				
§54.1-2208(A)	Unlawful representation as soil scientist	PRO-7444-M1	0-12M	
§54.1-2208(B)	Unlawful representation as wetland delineator	PRO-7438-M1	0-12M	
<b>Waste Management Facility Operator</b>				
§54.1-2212	Waste management facility operator, not licensed	PRO-7188-M1	0-12M	
<b>Waterworks/Wastewater Works Operator</b>				
§54.1-2302	Waterworks or wastewater works, operate without a license	PRO-7173-M1	0-12M	
<b>Cemeteries &amp; Burials</b>				
§54.1-2311	Operate cemetery without license or notifying Board of changes	CEM-5770-M1	0-12M	
§54.1-2315(1)	Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	0-12M	
§54.1-2315(2)	Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	0-12M	
§54.1-2315(4)	Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	0-12M	
§54.1-2316	Fail to establish perpetual care trust fund	CEM-5775-M1	0-12M	
§54.1-2316	Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	0-12M	
§54.1-2319	Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	1Y-5Y	
§54.1-2321	Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	1Y-5Y	
§54.1-2322	Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	1Y-5Y	
§54.1-2324	Fail to report information to cemetery board	CEM-5779-M1	0-12M	
§54.1-2325	Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	1Y-5Y	

**PROFESSIONS AND OCCUPATIONS**

**Cemeteries & Burials**

§54.1-2327(A)	Fail to furnish written price list or itemized statement	CEM-5781-M1	0-12M
§54.1-2327(B)	Make at-need or preneed solicitation in-person	CEM-5782-M1	0-12M
§54.1-2328(A)	Preneed burial contract, not in compliance	CEM-5783-M1	0-12M
§54.1-2328(B)	Preneed burial contract, fail to include required statement	CEM-5784-M1	0-12M
§54.1-2329	Fail to identify records deposited in trust account	CEM-5785-M1	0-12M
§54.1-2330	Fail to certify or determine cost	CEM-5786-M1	0-12M
§54.1-2331	Unlawful disbursement of preneed funds	CEM-5737-M1	0-12M
§54.1-2332	Preneed burial, seller fail to file accounts with board	CEM-5787-M1	0-12M
§54.1-2333	Preneed trust accounts, fail to report information required by board	CEM-5788-M1	0-12M
§54.1-2337	Transfer trust funds without notice	CEM-5792-M1	0-12M
§54.1-2338	Trustee's name used in advertisement without permission	CEM-5789-M1	0-12M
§54.1-2339	Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	0-12M

**Cemeteries & Burials - Type Not Clear**

§54.1-2342	Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	1Y-5Y
§54.1-2342	Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	0-12M

**Common Interest Communities**

§54.1-2346	Offer services to common interest community without a license	PRO-7174-M1	0-12M
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**Health Professions**

§54.1-2400.2	Disclosure of confidential health regulatory board	PRO-5822-M1	0-12M
§54.1-2409.1(i)	Invasive procedure performed without license	PRO-5865-F6	1Y-5Y
§54.1-2409.1(ii)	Controlled drug dispensed, etc., without license	PRO-5864-F6	1Y-5Y
§54.1-2409.1(iii)	Practice profession after having license revoked/susp.	PRO-5863-F6	1Y-5Y

**Health - Prescription Monitoring Program**

§54.1-2525	Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	0-12M
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**Health Professions**

§54.1-2603	Audiology or speech pathology, practice without a license	PRO-7175-M1	0-12M
§54.1-2709	Dentistry, practice without a license	PRO-7176-M1	0-12M
§54.1-2722	Dental hygienist, practice without a license	PRO-7177-M1	0-12M
§54.1-2729.3	Dialysis technician, claim to be without certification	PRO-5859-M3	Fine
§54.1-2731(B)	Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	Fine
§54.1-2731(C)	Fail to maintain genomics information	PRO-7487-M3	Fine

**Funeral Director or Embalmer**

§54.1-2805	Funeral services, practice without a license	PRO-7178-M1	0-12M
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**Funeral**

§54.1-2808.3(A)	Casket for sale by non-licensed funeral service - preneed arrangements	PRO-5793-M1	0-12M
§54.1-2808.3(A)	Casket from third party not accepted for at-need arrangement	PRO-5794-M1	0-12M
§54.1-2808.3(C)	Casket, preneed violation	PRO-5795-M1	0-12M

**Cemeteries & Burials**

§54.1-2820(A)	Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	0-12M
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**Health Professions**

§54.1-2902	Medicine, practice without a license	PRO-7403-M1	0-12M
§54.1-2929	Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	0-12M
§54.1-2949	Physician Assistant, practice without a license	PRO-7458-M1	0-12M
§54.1-2952.1	Physician Assistant, unlawfully prescribe drugs/devices	PRO-7494-M1	0-12M
§54.1-2955	Respiratory care, practice without a license	PRO-7456-M1	0-12M
§54.1-2956.5	Occupational therapist, practice without a license	PRO-7466-M1	0-12M
§54.1-2956.8:1	Radiologist, practice without a license	PRO-7465-M1	0-12M
§54.1-2956.9	Acupuncturists, practice without a license	PRO-7436-M1	0-12M
§54.1-2956.12	Surgical technologist, not certified, etc.	PRO-7467-M1	0-12M
§54.1-2956.13	Surgical technologist assistant, not registered	PRO-7483-M1	0-12M
§54.1-2957.04	Midwife, practice without a license	PRO-7496-M1	0-12M
§54.1-2957.8	Midwifery, practice unlawfully	PRO-5829-M1	0-12M

**PROFESSIONS AND OCCUPATIONS**

**Health Professions**

§54.1-2957.15	Polysomnographic tech., practice without a license	PRO-7459-M1	0-12M
§54.1-2957.16	Behavior analyst, practice without a license	PRO-7434-M1	0-12M
§54.1-2957.18	Genetic counseling, practice without a license	PRO-7433-M1	0-12M
§54.1-2962	Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	0-12M
§54.1-2967	Physician, etc fail to properly report certain weapon inflicted wounds	PRO-7441-M3	Fine

**HEALTH**

**Decisions Act**

§54.1-2989	Action caused life-prolonging procedures to be used	HEA-5568-F6	1Y-5Y
§54.1-2989	Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	0-12M
§54.1-2989	Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	20Y-Life
§54.1-2989	Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	20Y-Life
§54.1-2989	Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	0-12M
§54.1-2989	Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	20Y-Life
§54.1-2989	Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	20Y-Life
§54.1-2989	Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	0-12M

**PROFESSIONS AND OCCUPATIONS**

**Health Professions**

§54.1-3008	Nursing without a license	PRO-5861-M1	0-12M
§54.1-3102	Nursing home administration, engage in, without a license	PRO-7180-M1	0-12M
§54.1-3204	Optometrist, practice optometry without a license	PRO-7181-M1	0-12M
§54.1-3205	Optometrist, practice optometry in a commercial establishment	PRO-7182-M1	0-12M
§54.1-3304.1	Healing arts practitioner, controlled drugs dispensed by	PRO-7185-M1	0-12M
§54.1-3310	Pharmacists, practice pharmacy without license	PRO-7183-M1	0-12M
§54.1-3434.05	Use VCC for § 54.1-111		
§54.1-3434.4(A,i)	Ship etc., Schedule II-VI drug into state by unregistered person	PRO-7186-M1	0-12M
§54.1-3434.4(A,ii)	Advertise pharmacy services, unlawfully	PRO-7187-M1	0-12M
§54.1-3434.5	Use VCC for § 54.1-111		

**NARCOTICS**

**Designer Drugs / Analog**

§54.1-3456 If not specifically listed, use VCC for Schedule of drug imitated

**DRUGS/COSMETICS MISBRANDED**

**Type**

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

**Type Not Clear - Possession/Distribution**

§54.1-3466	Type not clear possession or distribution of drug paraphernalia	PHA-3508-M1	0-12M
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**Possession/Distribution**

§54.1-3466(B)	Possession of needles, capsules, pipe, etc.	PHA-3170-M1	0-12M
§54.1-3466(C)	Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	0-12M

**Dispense Without Authority**

§54.1-3468	Fail to maintain records	PHA-3503-M1	0-12M
§54.1-3469	Permit controlled paraphernalia to be used for unlawful purpose	PHA-3504-M1	0-12M

**Needles, Capsules, Quinine**

§54.1-3470	Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	0-12M
§54.1-3470	Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	0-12M
§54.1-3470	Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	0-12M

**PROFESSIONS AND OCCUPATIONS**

**Health Professions**

§54.1-3474	Physical therapy, practice without a license	PRO-7150-M1	0-12M
§54.1-3481	Physical therapist or assistant, unlawful designation	PRO-7151-M1	0-12M
§54.1-3482	Physical therapy, practice without referral, etc.	PRO-7149-M1	0-12M

**Counseling, Marriage or Family Therapy**

§54.1-3506	Counseling, practice without a license	PRO-7152-M1	0-12M
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**PROFESSIONS AND OCCUPATIONS**

**Health Professions**

§54.1-3606 Psychology, applied, school or clinical, practice without a license PRO-7153-M1 0-12M

**Social Worker**

§54.1-3706 Social work, practice without a license PRO-7154-M1 0-12M

§54.1-3709 Use title of Social Worker unlawfully (eff 7/1/2013) PRO-7437-M1 0-12M

**Veterinary Medicine**

§54.1-3805 Veterinary medicine, practice without a license PRO-7155-M1 0-12M

**Law**

§54.1-3904 Practice law without authority/license PRO-5860-M1 0-12M

§54.1-3905 Debt-pooling plan, provide services to PRO-7159-M1 0-12M

§54.1-3916 Legal aid society renders services in violation of regulations PRO-7450-M1 0-12M

§54.1-3944 Runners, cappers, solicitation of professional employment PRO-7440-M1 0-12M

**Pawnbroker**

§54.1-4001 No valid license PRO-5841-M1 0-12M

§54.1-4004 Memorandum violation PRO-5832-M4 Fine

§54.1-4005 Sale of goods pawned before agreed upon date PRO-5833-M4 Fine

§54.1-4008 Interest violation PRO-5836-M4 Fine

§54.1-4009(A) Records, fail to maintain PRO-5837-M4 Fine

§54.1-4009(C) Exceed service fee PRO-7447-M4 Fine

§54.1-4009(D) Serial number defaced, etc., pawn or accept article PRO-7457-M4 Fine

§54.1-4010 Reports daily, fail to maintain PRO-5838-M4 Fine

§54.1-4011 Fail to admit authorized law-enforcement officer PRO-5842-M4 Fine

§54.1-4012 Disfigure, change, conceal property PRO-5839-M4 Fine

§54.1-4013 Tangible property, fail to take proper care of PRO-5840-M4 Fine

**Precious Metals Dealers**

§54.1-4101 Failure to maintain records of purchase PRO-7401-M2 0-6M

§54.1-4101 Failure to maintain records of purchase, subsequent PRO-7402-M1 0-12M

§54.1-4102 Failure to obtain credentials of seller PRO-7404-M2 0-6M

§54.1-4102 Failure to obtain credentials of seller, subsequent PRO-7439-M1 0-12M

§54.1-4103(A) Purchase from seller under age 18 PRO-7405-M2 0-6M

§54.1-4103(A) Purchase from seller under age 18, subsequent PRO-7406-M1 0-12M

§54.1-4103(B) Purchase from other than owner PRO-7407-M2 0-6M

§54.1-4103(B) Purchase from other than owner, subsequent PRO-7408-M1 0-12M

§54.1-4104 Retain purchase for 10 days, fail to PRO-7409-M2 0-6M

§54.1-4104 Retain purchase for 10 days, fail to, subsequent PRO-7410-M1 0-12M

§54.1-4105 Records, fail to maintain PRO-7411-M2 0-6M

§54.1-4105 Records, fail to maintain, subsequent PRO-7412-M1 0-12M

§54.1-4108 Permit, fail to obtain PRO-7413-M2 0-6M

§54.1-4108 Permit, fail to obtain, subsequent offense PRO-7414-M1 0-12M

§54.1-4110 Violation of Chapter 41 provisions PRO-7415-M2 0-6M

§54.1-4110 Violation of Chapter 41 provisions, subsequent PRO-7416-M1 0-12M

**Firearms Dealer**

§54.1-4201 Records violation by firearms dealer PRO-7156-M2 0-6M

§54.1-4201.1 Improper notification of firearms show, promoter PRO-7442-M3 Fine

§54.1-4202 Second or subsequent firearms dealer violation PRO-7157-M1 0-12M

**Merchant - Itinerant**

§54.1-4301 Fail to maintain records PRO-7454-M4 Fine

§54.1-4302 Fail to allow examination of records PRO-7455-M4 Fine

§54.1-4305 Sell baby formula/nonprescription drug, merchant PRO-7448-M3 Fine

§54.1-4305 Sell baby formula/nonprescription drug, merchant, subsq. PRO-7449-M2 0-6M

**Accountant, Public**

§54.1-4409.1 Accountant, practice without a license PRO-7158-M1 0-12M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRESPASS</b>			
	<b>Animals</b>			
§55-328	Animal at large after order	TRS-5702-M4	Fine	
	<b>REAL ESTATE</b>			
	<b>Settlements, Kickbacks, Etc.</b>			
§55.1-904	Kickbacks, etc., resulting from sale of real estate	PRC-5960-M3	Fine	
	<b>PROPERTY AND CONVEYANCES</b>			
	<b>Condominiums</b>			
§55.1-1971	Common Interest Community Board regulation violation	PRC-5961-M9	Fine	
§55.1-1972	Method of offer or disposition for purpose of evasion	PRC-5962-M9	Fine	
§55.1-1974	Offer or dispose of unit not registered/without statement	PRC-5963-M9	Fine	
§55.1-1975	Violation of registration requirements	PRC-5964-M9	Fine	
§55.1-1976	Public offering statement violation	PRC-5965-M9	Fine	
§55.1-1979	Annual report by declarant violation	PRC-5966-M9	Fine	
§55.1-1982	Conversion provision violation	PRC-5967-M9	Fine	
§55.1-1989	False statement on application	PRC-5968-M9	Fine	
	<b>Cooperative</b>			
§55.1-2155	Public offering statement violation	PRC-5969-M9	Fine	
§55.1-2158	Conversion provision statement violation	PRC-5970-M9	Fine	
§55.1-2159	Cooperative securities violation	PRC-5971-M9	Fine	
§55.1-2162	Escrow violation	PRC-5972-M9	Fine	
§55.1-2164	Conversion provision violation	PRC-5973-M9	Fine	
§55.1-2174	Common Interest Community Board regulation violation	PRC-5974-M9	Fine	
§55.1-2176	Uncompleted unit registration violation	PRC-5975-M9	Fine	
§55.1-2181	Annual report violation	PRC-5976-M9	Fine	
§55.1-2184	False statement on application	PRC-5977-M9	Fine	
	<b>Time Share</b>			
§55.1-2217	Public offering statement violation	PRC-5978-F5	1Y-10Y	
§55.1-2218	Advertising violation	PRC-5979-F5	1Y-10Y	
§55.1-2219	Exchange program violation	PRC-5980-F5	1Y-10Y	
§55.1-2220	Escrow violation	PRC-5981-F5	1Y-10Y	
§55.1-2221	Rights of cancellation violation	PRC-5982-F5	1Y-10Y	
§55.1-2226	Buyer's acknowledgment violation	PRC-5983-M1	0-12M	
§55.1-2228	Resale disclosure violation	PRC-5984-M1	0-12M	
§55.1-2229	Lien violation	PRC-5985-F5	1Y-10Y	
§55.1-2233	Financial records violation	PRC-5986-F5	1Y-10Y	
§55.1-2238	Registration violation	PRC-5987-F5	1Y-10Y	
§55.1-2244	Reseller registration violation	PRC-5988-M1	0-12M	
§55.1-2247	Board order violation	PRC-5989-F5	1Y-10Y	
§55.1-2247	Board order violation	PRC-5990-M1	0-12M	
§55.1-2248	Cease and desist violation	PRC-5991-F5	1Y-10Y	
§55.1-2248	Cease and desist violation	PRC-5992-M1	0-12M	
§55.1-2249	Public offering statement, Board regulation violation	PRC-5993-F5	1Y-10Y	
§55.1-2249	Public offering statement, Board regulation violation	PRC-5994-M1	0-12M	
§55.1-2250	Board order violation	PRC-5996-M1	0-12M	
§55.1-2250	Violation of Board order	PRC-5995-F5	1Y-10Y	
	<b>Subdivided Land</b>			
§55.1-2302	Transfer of ownership violation	PRC-5997-M2	0-6M	
§55.1-2303	Blanket encumbrances violation	PRC-5998-M2	0-6M	
§55.1-2304	Restrain owner from selling lot in subdivision	PRC-5999-M2	0-6M	
§55.1-2305	Common facilities violation	PRC-5959-M2	0-6M	
	<b>Procedural and Administrative</b>			
§55.1-2542(A)	Fee for locating reported property, etc.	PRC-5958-M9	Fine	
§55.1-2542(B)	Invalid agreement to locate property	PRC-5945-M9	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>PROPERTY AND CONVEYANCES</b>				
<b>Fences</b>				
§55.1-2801	Electric fence not regulated by approved control device	PRC-5956-M1	0-12M	
§55.1-2802	Electric fence, sell unapproved control device	PRC-5957-M1	0-12M	
<b>Animals at Large</b>				
§55.1-2820	Permit livestock to run at large	PRC-5944-M4	Fine	
§55.1-2832	After order, permit livestock to run at large	PRC-5949-M4	Fine	
<b>LARCENY</b>				
<b>Timber</b>				
§55.1-2838	Timber valued at \$1000 or more	LAR-2345-F9	1Y-20Y	
§55.1-2838	Timber valued at less than \$1000	LAR-2346-M1	0-12M	
§55.1-2839	Fail to pay owner of the land and timber	LAR-2347-M1	0-12M	
§55.1-2840	Load ticket, fail to provide or falsify	LAR-2348-M3	Fine	
<b>PUBLIC SERVICE COMPANIES</b>				
<b>General</b>				
§56-8.1	Unlawful provision of certain perks to certain government officials	PSC-8951-M9	Fine	
<b>Stocks and Bonds</b>				
§56-74	Misrepresent state's financial obligation for public service company	PSC-8950-M9	Fine	
<b>Excavate</b>				
§56-265.24:1	Excavates after notified of threat to safety or property	PSC-8958-F6	1Y-5Y	
<b>Railroad Corporations</b>				
§56-405	Fail to maintain railroad highway crossing	PSC-8952-M9	Fine	
§56-408	Unlawful signs similar to railroad crossing signs	PSC-8954-M9	Fine	
§56-412.1	Railroad cars obstructing street, etc.	PSC-8956-M9	Fine	
<b>Railroad Tracks</b>				
§56-412.1	Vehicle, etc., blocking railroad tracks	PSC-8957-M9	Fine	
<b>Railroad Corporations</b>				
§56-419	Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	Fine	
§56-439.1	Disposal of animal without notification	PSC-5948-M1	0-12M	
<b>Electric</b>				
§56-586.1	Electric energy emergency declaration or guideline violation	PSC-8955-M1	0-12M	
<b>SOLICITATION OF CONTRIBUTIONS</b>				
<b>Type</b>				
§57-49	Charitable org., fail to file/refile registration statement	SCA-5752-M9	0-6M	
§57-49	Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	0-12M	
§57-59	Give false/incorrect information to Commissioner	SCA-5750-M9	0-6M	
§57-59	Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	0-12M	
<b>TAX LAWS</b>				
<b>Confidential Information</b>				
§58.1-3(A)	Divulge, etc., confidential tax documents or information	TAX-6145-M1	0-12M	
§58.1-3(F)	Disseminate, etc., confidential tax documents or information	TAX-6164-M1	0-12M	
§58.1-4	Preparer discloses tax form information without consent	TAX-6166-M2	0-6M	
<b>Returns</b>				
§58.1-11	Make false return	TAX-6142-M1	0-12M	
<b>Other</b>				
§58.1-103	Fail to allow inspection of tax records/documents	TAX-6154-M2	0-6M	
<b>Income Tax</b>				
§58.1-316	Evade real estate rental income tax by fraud	TAX-6171-M1	0-12M	
§58.1-317	Evade real estate sale income tax by fraud	TAX-6172-M1	0-12M	
<b>Returns</b>				
§58.1-348	Fail or refusal to file tax return	TAX-6187-M1	0-12M	
§58.1-348	False statement to defraud Commonwealth	TAX-6188-F6	1Y-5Y	
<b>Preparer</b>				
§58.1-348.1	Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TAX LAWS</b>			
	<b>Pass-through Entity</b>			
§58.1-394.2	Owner of pass-through entity makes false return/statement	TAX-6192-M1	0-12M	
	<b>Returns</b>			
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-F6	1Y-5Y	
	<b>Other</b>			
§58.1-471	Fraudulent withholding exemption certificate	TAX-6105-M1	0-12M	
	<b>Employer</b>			
§58.1-485	Employer failure to withhold tax or furnish statement	TAX-6102-M1	0-12M	
	<b>Employment</b>			
§58.1-485.1(A)	Coerce another to declare employment status to evade taxes	TAX-6097-M1	0-12M	
§58.1-485.1(B)	Claim employment status to evade taxes	TAX-6098-M1	0-12M	
	<b>Income Tax</b>			
§58.1-496	Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	0-12M	
	<b>Returns</b>			
§58.1-498	False tax return, willful filing of a	TAX-6173-M1	0-12M	
§58.1-547	Local income tax, false/refused to supply information	TAX-6175-M1	0-12M	
	<b>Sales/Use Tax</b>			
§58.1-613	Engage in business without dealer's certificate	TAX-6182-M2	0-6M	
§58.1-623.1	Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	0-12M	
§58.1-625	Dealer fails to collect or pay tax	TAX-6138-M1	0-12M	
§58.1-626	Absorption of sales/use tax prohibited	TAX-6178-M2	0-6M	
§58.1-633	Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	0-12M	
	<b>Dealer</b>			
§58.1-636	Fail to file tax return	TAX-6111-M1	0-12M	
	<b>Communications</b>			
§58.1-653	No or revoked certificate of registration: communication provider	TAX-6100-M2	0-6M	
§58.1-659	Fail to pay or collect communications tax	TAX-6099-M1	0-12M	
	<b>Recordation</b>			
§58.1-812	Knowingly misrepresent property information for recording	TAX-6163-M1	0-12M	
	<b>Cigarettes</b>			
§58.1-1006	Interfering with enforcement of cigarette excise tax	TAX-6195-M2	0-6M	
§58.1-1007	Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	0-6M	
§58.1-1008.1	Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	0-6M	
§58.1-1008.1	Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	0-6M	
§58.1-1008.2	False statement in record required for cigarette tax	TAX-6090-F6	1Y-5Y	
§58.1-1009	Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	1Y-5Y	
§58.1-1009	Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	1Y-5Y	
§58.1-1010	Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	0-6M	
§58.1-1011	False/fraudulent statement in application for stamping permit	TAX-6196-M1	0-12M	
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	0-12M	
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	1Y-5Y	
§58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	1Y-5Y	
§58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	1Y-10Y	
§58.1-1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	0-12M	
§58.1-1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	1Y-5Y	
§58.1-1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	1Y-5Y	
§58.1-1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	1Y-10Y	
§58.1-1017.3	Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	1Y-5Y	
§58.1-1017.3	Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	0-12M	
§58.1-1017.3	Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	1Y-5Y	
§58.1-1017.3	Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	1Y-10Y	
§58.1-1021	Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	0-6M	
§58.1-1021.04:1	False statement in application for distributor/remote retail license	TAX-6088-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TAX LAWS</b>			
	<b>Cigarettes for Export</b>			
§58.1-1033	Violation of restrictions	TAX-6146-F5	1Y-10Y	
§58.1-1034	Violation of reporting requirements	TAX-6147-F5	1Y-10Y	
	<b>Watercraft</b>			
§58.1-1403	Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	0-12M	
	<b>Aircraft</b>			
§58.1-1503	Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	0-12M	
	<b>Forest</b>			
§58.1-1614	Forest products, fail to maintain transporter's report	TAX-6109-M2	0-6M	
§58.1-1618	Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	0-6M	
	<b>State Taxes</b>			
§58.1-1805	Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	0-12M	
	<b>Returns</b>			
§58.1-1814(A)	Failure to file tax return or keep required tax records	TAX-6101-M1	0-12M	
	<b>Sales Suppression Device</b>			
§58.1-1814(B)	Use device/software to falsify state tax liability	TAX-6067-M1	0-12M	
	<b>Sales/Use Tax</b>			
§58.1-1815	Evade, fail to pay, etc., sales/use/withholding tax	TAX-6169-M1	0-12M	
§58.1-1815	Failure to collect/pay/account for sales/use/withholding tax	TAX-6104-M1	0-12M	
§58.1-1816	Failure to account for sales - withholding tax, \$1000 or more	TAX-6110-F6	1Y-5Y	
	<b>Fuel, Oil, Gas</b>			
§58.1-2203	Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	0-6M	
§58.1-2272	Violation of Fuel Tax Act	TAX-6193-M1	0-12M	
§58.1-2273(1)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	
§58.1-2273(2)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	
§58.1-2273(3)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	
§58.1-2273(4)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	
§58.1-2273(5)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	
§58.1-2273(6)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	0-12M	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, ≥ 20 gal.	TAX-6114-F6	1Y-5Y	
§58.1-2273(8)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	
§58.1-2273(9)	Fail to remit any fuel tax levied	TAX-6199-F6	1Y-5Y	
§58.1-2273(10)	Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes	TAX-6093-M1	0-12M	
§58.1-2273(10)	Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	1Y-5Y	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.	TAX-6096-M1	0-12M	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	1Y-5Y	
	<b>Fuel, Oil, Gas (Transportation District)</b>			
§58.1-2294	Disseminate, etc., confidential tax documents or information	TAX-6070-M2	0-6M	
§58.1-2294	Divulge, etc., confidential tax documents or information	TAX-6071-M2	0-6M	
§58.1-2299.3	Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	0-12M	
§58.1-2299.4	Absorption of fuels tax	TAX-6073-M2	0-6M	
§58.1-2299.9(A)	Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	0-12M	
§58.1-2299.9(B)	Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	0-12M	
§58.1-2299.10	Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	0-12M	
§58.1-2299.10	Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	1Y-5Y	
	<b>Motor Vehicle</b>			
§58.1-2402	False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	Fine	
§58.1-2410	Engage in rental business without retail certificate of registration	TAX-6152-M1	0-12M	
	<b>Commissioner of the Revenue</b>			
§58.1-2601	Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	Fine	
	<b>Confidential Information</b>			
§58.1-2712.2	Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	0-6M	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TAX LAWS</b>			
	<b>Commissioner of the Revenue</b>			
§58.1-3111	Fail to provide information to commissioner of revenue	TAX-6155-M3	Fine	
§58.1-3112	Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	0-6M	
	<b>Local Officers</b>			
§58.1-3128	Refuse to answer tax liability questions	TAX-6143-M4	Fine	
	<b>Treasurer</b>			
§58.1-3141	Embezzlement, less than \$1000 by treasurer	TAX-6080-M1	0-12M	
§58.1-3141	Embezzlement, \$1000 or more by treasurer	TAX-6081-F9	1Y-20Y	
§58.1-3142	Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	0-12M	
§58.1-3149	Fail to deposit money	TAX-6091-M2	0-6M	
	<b>Equalization Board</b>			
§58.1-3387	Disobey summons from Board of Equalization	TAX-6151-M4	Fine	
	<b>Mobile Homes</b>			
§58.1-3520	Manufactured home delivered/located without permits	TAX-6165-M3	Fine	
	<b>License</b>			
§58.1-3703	Local license tax, fail to pay	TAX-6092-M1	0-12M	
	<b>Worker's Compensation</b>			
§58.1-3714	Present false certificate to governing body	TAX-6141-M3	Fine	
	<b>License</b>			
§58.1-3726	Fortune-telling, etc., without license	TAX-6161-M3	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Cigarette Tax</b>			
§58.1-3832	Local cigarette tax violation	ORD-9887-M1	0-12M	
	<b>TAX LAWS</b>			
	<b>Food &amp; Beverage Tax</b>			
§58.1-3833	Embezzlement, see §18.2-111			
	<b>Tenants</b>			
§58.1-3901	Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	Fine	
	<b>Watercraft</b>			
§58.1-3902	Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	Fine	
	<b>Other</b>			
§58.1-3907	Fail to collect and account for tax, corporate officer	TAX-6137-M1	0-12M	
	<b>Sales Suppression Device</b>			
§58.1-3907(B)	Use device/software to falsify local tax liability	TAX-6068-M1	0-12M	
	<b>Treasurer</b>			
§58.1-3912	Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	Fine	
§58.1-3914	Fail to deliver requested tax receipt	TAX-6181-M4	Fine	
§58.1-3914	Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	0-12M	
	<b>LOTTERY</b>			
	<b>Type</b>			
§58.1-4009(C)	Application for sales license, false statements on	LOT-3971-M1	0-12M	
§58.1-4014	Operate a lottery ticket courier service	LOT-3987-M1	0-12M	
§58.1-4014	Unapproved price, sell lottery ticket at	LOT-3977-M1	0-12M	
§58.1-4014	Unlicensed agent, sale of tickets by	LOT-3978-M1	0-12M	
§58.1-4015	Person under age 18, sell ticket to	LOT-3976-M1	0-12M	
§58.1-4016	Person under 18, give or share ticket with	LOT-3980-M3	Fine	
§58.1-4017	Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	1Y-5Y	
§58.1-4018	Accounting entries, make w/intent to defraud	LOT-3970-F3	5Y-20Y	
§58.1-4018	Fraudulent use of lottery money	LOT-3973-F3	5Y-20Y	
§58.1-4018	Lottery machinery, fraudulently tamper with	LOT-3974-F3	5Y-20Y	
§58.1-4018.1	Make, etc., lottery document with intent to defraud	LOT-3985-F5	1Y-10Y	
§58.1-4018.1(A)	Larceny of lottery ticket(s), < \$1000	LOT-3983-M1	0-12M	
§58.1-4018.1(A)	Larceny of lottery ticket(s), ≥ \$1000	LOT-3984-F9	1Y-20Y	
§58.1-4019	Person under age 18, give ticket to	LOT-3975-M3	Fine	

**LOTTERY**

**Type**

§58.1-4019.1 No license for instant ticket games LOT-3986-M3 Fine

**GAMBLING**

**Sports Betting**

§58.1-4032 False information on application for sports betting permit GAM-3942-M1 0-12M  
 §58.1-4039(A,1) Youth sports, accept bet GAM-3943-M1 0-12M  
 §58.1-4039(A,2) College sports, accept a proposition bet GAM-3944-M1 0-12M  
 §58.1-4039(A,3) Virginia college sports, accept a bet on GAM-3945-M1 0-12M  
 §58.1-4039(B,4) Permit holder, take a bet in violation of regulations GAM-3946-M1 0-12M  
 §58.1-4040 Under age 21 betting GAM-3947-M1 0-12M  
 §58.1-4041 Prohibited person, sports betting by GAM-3948-M1 0-12M

**Casino Gaming**

§58.1-4114 Supplier's permit, false statement on application GAM-3933-F4 2Y-10Y  
 §58.1-4126 Illegal operation of casino GAM-3934-F6 1Y-5Y  
 §58.1-4127 Credential, license, etc., fraudulent use of GAM-3936-F4 2Y-10Y  
 §58.1-4128(A) Under age 21 gambling GAM-3937-M1 0-12M  
 §58.1-4128(B) Youth sports wagering GAM-3938-M1 0-12M  
 §58.1-4129 Conspire/Attempt use VCC for completed act and change"F" to "C" or  
 §58.1-4137 Mobile casino gaming, without approval GAM-3939-F6 1Y-5Y  
 §58.1-4138 Mobile casino gaming, tamper with equipment, etc. GAM-3940-F5 1Y-5Y  
 §58.1-4139 Mobile casino gaming, tamper with odds, rules, etc. GAM-3941-F5 1Y-5Y

**TRADE AND COMMERCE**

**Antitrust**

§59.1-9.10 Fail to cooperate or hinder Attorney General's investigation TRC-2864-M9 0-12M

**Recording**

§59.1-41.2 Distribute concert recordings TRC-2819-M1 0-12M  
 §59.1-41.2 Distribute concert recordings, 100 recordings or 20 w/in 180 days TRC-2893-F9 1Y-3Y  
 §59.1-41.2 Distribute concert recordings, 1000 recordings or 65 w/in 180 days TRC-2894-F9 1Y-3Y  
 §59.1-41.2 Distribute concert recordings, second or subsequent TRC-2895-F9 1Y-3Y  
 §59.1-41.3 Sell/rent unlawful recordings TRC-2823-M1 0-12M  
 §59.1-41.3 Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days TRC-2899-F9 1Y-2Y  
 §59.1-41.3 Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days TRC-2885-F9 1Y-3Y  
 §59.1-41.3 Sell/rent unlawful recordings, second or subsequent TRC-2884-F9 1Y-3Y  
 §59.1-41.4 No manufacturer name on recordings TRC-2824-M1 0-12M  
 §59.1-41.4 No manufacturer name on recordings, 100 rec. or 20 w/in 180 TRC-2896-F9 1Y-2Y  
 §59.1-41.4 No manufacturer name on recordings, 1000 rec. or 65 w/in 180 TRC-2897-F9 1Y-3Y  
 §59.1-41.4 No manufacturer name on recordings, second or subsequent TRC-2898-F9 1Y-3Y  
 §59.1-41.6(1,a) Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days TRC-2820-F9 1Y-2Y  
 §59.1-41.6(1,b) Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days TRC-2821-F9 1Y-3Y  
 §59.1-41.6(1,c) Type Not Clear - Record, sell, rent, etc. second or subsequent felony TRC-2822-F9 1Y-3Y

**Rig Bids to Government**

§59.1-68.7 Price fixing; rigged or altered bids submitted TRC-2851-F6 1Y-5Y

**Business Under Assumed Name**

§59.1-69 Operate without certificate TRC-2846-M9 0-12M  
 §59.1-70 Certificate with State Corporation Commission, fail to file TRC-2847-M9 0-12M  
 §59.1-75.1 Sign a false certificate for business TRC-2716-M1 0-12M

**Trademark & Service Mark Infringement**

§59.1-92.12 Possess 100 or more counterfeit marks/items valued at \$200 or more TRC-2874-F6 1Y-5Y  
 §59.1-92.12(i) Use trademark, etc., without consent - first offense TRC-2860-M1 0-12M  
 §59.1-92.12(i) Use trademark, etc., without consent - subsequent conviction TRC-2861-F6 1Y-5Y  
 §59.1-92.12(ii) Reproduces/counterfeits registered mark, first offense TRC-2862-M1 0-12M  
 §59.1-92.12(ii) Reproduces/counterfeits registered mark, subsequent conviction TRC-2863-F6 1Y-5Y

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>TRADE AND COMMERCE</b>				
<b>Containers &amp; Other Articles</b>				
§59.1-96	Unlawful use of names, etc., on certain articles	TRC-2888-M9	10D-1Y	
§59.1-96	Unlawful use of names, etc., on certain articles, subsequent	TRC-2889-M9	20D-1Y	
<b>Timber</b>				
§59.1-111	Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	1Y-3Y	
§59.1-114	Cut down or possess branded timber	TRC-2866-F9	1Y-2Y	
<b>Building Fixtures</b>				
§59.1-124	Secondhand building fixture violation	TRC-2855-M3	Fine	
§59.1-124	Secondhand building fixture violation - subsequent offense	TRC-2856-M1	0-12M	
<b>Secondhand Articles</b>				
§59.1-125	Buy secondhand articles, unlawfully	TRC-2802-M1	0-12M	
§59.1-126	Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	0-12M	
§59.1-127	See §59.1-125 or §59.1-126			
§59.1-128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	1Y-2Y	
§59.1-129	Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	1Y-2Y	
§59.1-130	See §59.1-128 or §59.1-129			
<b>Watches</b>				
§59.1-135	Secondhand watch violation	TRC-2857-M9	0-90D	
<b>Scrap Metal</b>				
§59.1-136.3	Purchase scrap metal in violation of requirements	TRC-2871-M1	0-12M	
§59.1-136.4	Purchase scrap metal from minor	TRC-2858-M1	0-12M	
§59.1-136.5	Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	0-12M	
<b>Explosives</b>				
§59.1-138(a)	Fail to keep record of explosives sold	TRC-2852-M1	0-12M	
§59.1-138(b)	Sell, give, etc., explosives to person under age 18	TRC-2853-M1	0-12M	
§59.1-139	Fail to report stolen explosives	TRC-2854-M1	0-12M	
§59.1-141	Explosives violation - Type not clear from record	TRC-2850-M1	0-12M	
<b>Motor Fuels / Oil</b>				
§59.1-163	Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	0-12M	
§59.1-163	Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	0-12M	
<b>Consumer Protection</b>				
§59.1-200	Consumer Protection Act, prohibited practices (General)	TRC-2780-M3	Fine	
§59.1-201	Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	0-6M	
§59.1-201	Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	0-6M	
<b>Business Opportunity Sales</b>				
§59.1-269	False statement in disclosure or contract statement	TRC-2865-M1	0-12M	
§59.1-269	False statement or act to defraud or deceive purchaser	TRC-2868-F4	2Y-10Y	
<b>Nicotine Liquid</b>				
§59.1-293.11	Liquid nicotine container without child-resistant packaging	TRC-4624-M4	Fine	
<b>Tanning Facility</b>				
§59.1-310.3	Fail to provide notice, warning about tanning	TRC-2872-M3	Fine	
§59.1-310.5	Violation of tanning operational requirements	TRC-2873-M3	Fine	
<b>Septic System Inspectors</b>				
§59.1-310.10	Septic system inspector, use title or inspect w/out meeting standards	TRC-2882-M3	Fine	
<b>Racetrack / Pari-mutuel Wagering</b>				
§59.1-377	False statement to obtain license	TRC-2835-F4	2Y-10Y	
§59.1-395	Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	2Y-10Y	
§59.1-396	Credential, fraudulent use of	TRC-2837-F4	2Y-10Y	
§59.1-397	Transmission of results, progress, odds, unlawfully	TRC-2838-F4	2Y-10Y	
§59.1-398	Touting, demand money for information	TRC-2839-M1	0-12M	
§59.1-399	Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	2Y-10Y	
§59.1-399	Bribing jockey, driver, groom, etc.	TRC-2840-F4	2Y-10Y	
§59.1-400	Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	2Y-10Y	
§59.1-401	Possession of drugs without veterinarian's prescription	TRC-2843-M1	0-12M	

**TRADE AND COMMERCE**

**Racetrack / Pari-mutuel Wagering**

§59.1-402	False name, race under	TRC-2844-F4	2Y-10Y
§59.1-403	Minors, wagering or admitted to track	TRC-2845-M1	0-12M
§59.1-403	Under age 21, use electronic device to wager on historical horse race	TRC-2784-M1	0-12M
§59.1-405	Attempts or conspiracies - Use VCC for specific offense		

**Greyhound Racing**

§59.1-405.1(A)	Conduct race for public exhibition for money	TRC-2833-F4	2Y-10Y
§59.1-405.1(B)	Simulcast race for commercial purposes	TRC-2834-F4	2Y-10Y

**Home Service Contract**

§59.1-434.2	Offer contract, not properly registered	TRC-2781-M3	Fine
§59.1-434.8	Violation of home service contract provisions	TRC-2782-M3	Fine

**Obligor, Third Party**

§59.1-437	Purchaser's request improperly denied	TRC-2783-M3	Fine
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**Legal Services Contracts**

§59.1-441.2	Not properly registered, etc.	TRC-2878-M3	Fine
§59.1-441.5	Fail to maintain or provide records	TRC-2879-M3	Fine

**UNEMPLOYMENT COMPENSATION**

**Type**

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

**WAREHOUSES**

**Receipts**

§61.1-2	Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	0-12M
§61.1-4	Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	0-12M
§61.1-5	Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	0-12M
§61.1-6	Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	0-12M

**Tobacco**

§61.1-39	Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	0-12M
§61.1-44	Manufactured tobacco, false branding	WHS-7705-M1	0-12M
§61.1-45	Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	0-12M

**WATERS, PORTS AND HARBORS**

**Sewage Treatment**

§62.1-44.15:1.1	Special orders, violation of	WTR-7021-F4	2Y-10Y
§62.1-44.18:3(A)	Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	2Y-10Y
§62.1-44.18:3(B)	Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	2Y-10Y

**General Penalties**

§62.1-44.32(b)	False statements or inaccurate device submitted - knowingly	WTR-7606-F9	1Y-3Y
§62.1-44.32(b)	Willfully violate provisions of chapter or order of board	WTR-7607-M9	0-12M
§62.1-44.32(c)	Violation places person in danger of death or serious injury	WTR-7005-F9	2Y-15Y
§62.1-44.32(c)	Violation places person in danger of death or serious injury, subseq.	WTR-7079-F9	2Y-30Y

**Boat / Vessel**

§62.1-44.33	Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	0-12M
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**Oil**

§62.1-44.34:20(E)	Knowingly make false statement on State Water Control document, etc.	WTR-7617-F9	1Y-3Y
§62.1-44.34:20(E)	Knowingly violate State Water Control provisions	WTR-7616-M1	0-12M
§62.1-44.34:20(E,1)	Negligently discharge oil into water	WTR-7602-M9	0-12M
§62.1-44.34:20(E,1)	Willfully discharge oil into water	WTR-7601-F9	1Y-10Y

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>WATERS, PORTS AND HARBORS</b>			
	<b>Cleaning Agents</b>			
§62.1-193.3	Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	0-12M	
§62.1-193.3	Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	Fine	
	<b>State Waters</b>			
§62.1-194	Dispose of or cast garbage into state waters	WTR-7600-M9	0-30D	
§62.1-194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	0-12M	
	<b>Obstruct River, Creek, Stream</b>			
§62.1-194.2	Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	0-12M	
	<b>Miscellaneous</b>			
§62.1-194.3	Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	0-12M	
	<b>Ground Water</b>			
§62.1-258	Use VCC for § 62.1-270			
	<b>Irrigation Wells</b>			
§62.1-258.1	Use VCC for § 62.1-270			
	<b>Ground Water</b>			
§62.1-270(B)	False statement on ground water form, permit, etc.	WTR-7614-F9	1Y-3Y	
§62.1-270(B)	Ground water provision, regulation or order violation	WTR-7613-M9	0-12M	
§62.1-270(C)	Imminent danger as a result of ground water violation	WTR-7615-F9	2Y-15Y	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Disclose Information</b>			
§63.2-102	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M	
§63.2-104	Improper disclosure of public assistance information	WSS-3766-M1	0-12M	
	<b>Subpoena</b>			
§63.2-106	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M	
	<b>FRAUD</b>			
	<b>Welfare Fraud</b>			
§63.2-502	Knowingly make any false application for assistance (Perjury)	<b>FRD-2700-F5</b>	1Y-10Y	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Nonsupport</b>			
§63.2-510	See §20-61, Desertion / Nonsupport			
	<b>FRAUD</b>			
	<b>Welfare Fraud</b>			
§63.2-513	Failure to notify, change in circumstances, < \$1000	FRD-2698-M1	0-12M	
§63.2-513	Failure to notify, change in circumstances, ≥ \$1000	FRD-2797-F9	1Y-20Y	
§63.2-522	Fraudulently obtaining welfare assistance, < \$1000	FRD-2696-M1	0-12M	
§63.2-522	Fraudulently obtaining welfare assistance, ≥ \$1000	<b>FRD-2695-F9</b>	1Y-20Y	
§63.2-523	Unauthorized use of food stamps, < \$1000	FRD-2694-M1	0-12M	
§63.2-523	Unauthorized use of food stamps, ≥ \$1000	<b>FRD-2693-F9</b>	1Y-20Y	
§63.2-602	TANF, misidentify as a parent for	FRD-2600-F5	1Y-10Y	
	<b>Adoption</b>			
§63.2-1217	Provide false information	FRD-2562-F6	1Y-5Y	
§63.2-1218	Exchange money, property, etc., for adoption, placement	FRD-2531-F6	1Y-5Y	
	<b>PERJURY</b>			
§63.2-1250	False statement on mutual consent adoption registry form	PER-5026-F5	1Y-10Y	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Birth Father Registry</b>			
§63.2-1251	Release information from Virginia Birth Father Registry, intentionally	WSS-3775-M4	Fine	
	<b>FAMILY OFFENSE</b>			
	<b>Child Abuse and Neglect</b>			
§63.2-1509	Professional or official fails to report rape, etc., of child	FAM-3868-M1	0-12M	
§63.2-1513	False report by person 14 or older	FAM-3796-M1	0-12M	
§63.2-1513	False report by person 14 or older - subsequent offense	FAM-3795-F6	1Y-5Y	
	<b>Adult Abuse and Neglect</b>			
§63.2-1605	Improper disclosure of confidential adult protective services info.	FAM-4002-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>FAMILY OFFENSE</b>			
	<b>Adult Abuse and Neglect</b>			
§63.2-1606(G)	False report by person 14 years or older	FAM-3777-M4	Fine	
§63.2-1606(G)	False report by person 14 years or older - subsequent	FAM-3778-M2	0-6M	
§63.2-1609	Emergency adult protective services order, violate conditions of the	FAM-4020-M1	0-12M	
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Agencies and Facilities</b>			
§63.2-1712(1)	Interfere with Social Services Commissioner's duties	WSS-3783-M1	0-12M	
§63.2-1712(2)	Make a false statement about operation of facility	WSS-3784-M1	0-12M	
§63.2-1712(3)	Operate without a license	WSS-3794-M1	0-12M	
§63.2-1712(4)	Facility serving more than approved	WSS-3785-M1	0-12M	
	<b>Background Check</b>			
§63.2-1720(D)	False statement to obtain employment, assisted living, etc.	WSS-3786-M1	0-12M	
§63.2-1720(F)	False statement on application - assisted living, etc., volunteer	WSS-3791-M1	0-12M	
§63.2-1721	False statement on application or registration	WSS-3780-M1	0-12M	
	<b>Agencies and Facilities</b>			
§63.2-1737	Fail to comply with order of children's facility license suspension	WSS-4269-M2	0-6M	
	<b>Financial Statement</b>			
§63.2-1919	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	
	<b>WILLS AND ESTATES</b>			
	<b>Advertisements</b>			
§64.1-48	Advertisement to draw wills, prohibited	WIL-8250-M9	Fine	
	<b>WORKERS' COMPENSATION</b>			
	<b>False Statements</b>			
§65.2-312	Make, file or use any document knowing it to be false	WRK-2880-F6	1Y-5Y	
	<b>Employer</b>			
§65.2-800	Fail to insure payment of compensation	WRK-2881-M2	0-6M	
§65.2-804	No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	0-6M	
	<b>JUVENILE FACILITIES</b>			
	<b>Group Homes / Residential Facilities</b>			
§66-24	Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	0-6M	
	<b>ESCAPES</b>			
	<b>Work and Education Programs</b>			
§66-25.1:3	Juvenile leaves area in which directed	ESC-4904-M2	0-6M	
	<b>Furlough Violation</b>			
§66-25.1:4	Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	0-12M	