



VCCs Listed by Alphabetical Order

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ABDUCTION						
See Kidnapping						
Firearm Use During Abduction						
See Assault (§18.2-53.1)						
ABORTION						
Consenting statement signed by unauthorized person	ABO-1409-M3	§16.1-241(V)	Fine	7/1/2003		
Encourage, promote, advertise	ABO-1406-M3	§18.2-76.1	Fine			
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(V)	Fine	7/1/1997		7/1/2012
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(W)	Fine	7/1/2012		
Partial birth abortion, perform	ABO-1404-M1	§18.2-74.2	0-12M	7/1/1998		7/1/2003
Partial birth infanticide, perform	ABO-1404-F4	§18.2-71.1	2Y-10Y	7/1/2003	7/2/2003	
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(V)	Fine	7/1/2005		7/1/2012
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(W)	Fine	7/1/2012		
Producing	ABO-1405-F4	§18.2-71	2Y-10Y			
Juvenile and Domestic						
Petition filed for judicial authorization of an abortion	ABO-1408-J9	§16.1-241(V)		7/1/1997		
ABUSE, CHILD						
Deny Medical Care						
See Dangerous Conduct, Minors (§18.2-314)						
Neglect						
See Family Offenses, Minors						
ABUSIVE AND INSULTING LANGUAGE						
Direct curse or abusive language to another	ABU-3200-M3	§18.2-416	Fine			
Slander and libel	ABU-3201-M3	§18.2-417	Fine			
ACCESSORY						
See Accomplice				2/21/2001		
ACCOMPLICE						
After the Fact						

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ACCOMPLICE						
After the Fact						
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19	0-12M			
Accessory after the fact - Misdemeanor-Use code for crime committed						
Before the Fact						
Before the fact - Use code for crime committed		§18.2-18			7/1/2003	
Before the fact of capital murder, See §18.2-31 Murder		§18.2-18		1/16/2001		
Gambling						
See Gambling, Accessory (§18.2-330)						
Kidnapping						
See Kidnapping, Assisting or Threatening (§18.2-49)						
ADOPTION						
See Fraud §63.1-220.4				9/1/1996		
ADOPTION REGISTRY						
See Perjury				7/1/2006		
ADULTERY						
See Sex Offenses (§18.2-365)						
ADVERTISING						
Fraudulent Advertising						
See Fraud, Advertising						
AGRICULTURE, HORTICULTURE & FOOD						
§ 3.2 is effective October 1, 2008 and after				10/1/2008		7/1/2009
Animal Remedies						
Animal remedy violation	AGR-4656-M1	§3.2-4914	0-12M	10/1/2008		
Obstruct investigation, etc., of animal remedies	AGR-4655-M3	§3.2-4909	Fine	10/1/2008		
Apples						
Falsification of records by apple producer	AGR-3546-M1	§3.1-636.12	0-12M	7/1/2005		10/1/2008
Falsification of records by apple producer	AGR-3546-M1	§3.2-1217	0-12M	10/1/2008		
Bees						
Beekeeping violation	AGR-3596-M1	§3.2-4414	0-12M	10/1/2008		

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AGRICULTURE, HORTICULTURE & FOOD						
Cattle						
Falsification of cattle handler's records	AGR-4693-M1	§3.2-1308	0-12M	10/1/2008		
Controlled Atmosphere Storage						
Controlled atmosphere apple/peach storage violation	AGR-3597-M1	§3.2-4613	0-12M	10/1/2008		
Corn						
Falsification of corn handler's records, etc.	AGR-4694-M1	§3.2-1414	0-12M	10/1/2008		
Cotton Handler						
Cotton handler violation	AGR-4654-M1	§3.2-4775	0-12M	10/1/2008		
Falsification of cotton handler's records	AGR-4695-M1	§3.2-1514	0-12M	10/1/2008		
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.1-722.43	0-12M	7/1/2000		10/1/2008
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.2-4775	0-12M	10/1/2008		
Eggs						
Egg or hatchery product violation	AGR-4671-M1	§3.2-5312	0-12M	10/1/2008		
Falsification of egg handler's records	AGR-4696-M1	§3.2-1610	0-12M	10/1/2008		
Endangered Plant or Insect						
Buy any threatened species without a license	AGR-3566-M1	§3.1-1026(A)	0-12M	1/11/2004		10/1/2008
Buy any threatened species without a license	AGR-3566-M1	§3.2-1006(A)	0-12M	10/1/2008		
Ginseng, harvest out of season	AGR-3568-M1	§3.1-1027	0-12M	1/11/2004	11/22/2004	10/1/2008
Ginseng, harvest out of season	AGR-3568-M1	§3.2-1007	0-12M	10/1/2008		
Possession of endangered or threatened species	AGR-3565-M1	§3.1-1023	0-12M	1/11/2004		10/1/2008
Possession of endangered or threatened species	AGR-3565-M1	§3.2-1003	0-12M	10/1/2008		
Records, fail to maintain purchase	AGR-3567-M1	§3.1-1026(B)	0-12M	1/11/2004		10/1/2008
Records, fail to maintain purchase	AGR-3567-M1	§3.2-1006(B)	0-12M	10/1/2008		
See specific statute for VCC		§3.1-1030		1/11/2004		10/1/2008
See specific statute for VCC		§3.2-1011		10/1/2008		
Farm Equipment						
Alter farm equipment serial number	AGR-4657-M2	§3.2-5000	0-6M	10/1/2008		
Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	§3.2-5000	0-12M	10/1/2008		
Farmland Preservation						
Divulge confidential information from farmland preservation office	AGR-3549-M2	§3.1-18.23	0-6M	7/1/2005		10/1/2008
Feed, Commercial						

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AGRICULTURE, HORTICULTURE & FOOD						
Feed, Commercial						
Commercial feed violation	AGR-4649-M3	§3.2-4817	Fine	10/1/2008		
Fertilizer						
Apply regulated fertilizer product without permit	AGR-4627-M3	§3.2-3608	Fine	7/1/2011		
Distribute adulterated regulated fertilizer product	AGR-4629-M3	§3.2-3613	Fine	7/1/2011		
Distribute misbranded regulated fertilizer product	AGR-4628-M3	§3.2-3612	Fine	7/1/2011		
Distribute regulated product without a license	AGR-4626-M3	§3.2-3606	Fine	7/2/2011		
Fertilizer violation	AGR-4639-M1	§3.2-3623	0-12M	7/1/2011		7/2/2011
Fertilizer violation	AGR-4639-M3	§3.2-3623	Fine	10/1/2008		7/1/2011
Fertilizer violation	AGR-4639-M3	§3.2-3625	Fine	7/1/2011	7/2/2011	
Food and Drink						
Adulteration or misbranding food	AGR-3555-M1	§3.1-388(b)	0-12M	7/29/2002		10/1/2008
Adulteration or misbranding food	AGR-3555-M1	§3.2-5126(A,2)	0-12M	10/1/2008		
Dissemination of any false advertisement	AGR-3557-M1	§3.1-388(d)	0-12M	7/29/2002		10/1/2008
Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M	10/1/2008		
False guaranty or undertaking concerning food	AGR-3559-M1	§3.1-388(f)	0-12M	7/29/2002		10/1/2008
False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M	10/1/2008		
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.1-388(h)	0-12M	7/29/2002		10/1/2008
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M	10/1/2008		
Meat product violation	AGR-4666-M2	§3.2-5145	0-6M	10/1/2008		
Milk product violation	AGR-4665-M2	§3.2-5145	0-6M	10/1/2008		
Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M	10/1/2008		
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M1	§3.2-5119(C)	0-6M	10/1/2008		10/2/2008
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M	10/2/2008		
Operate food establishment without an inspection or statement	AGR-4662-M1	§3.2-5130	0-12M	10/1/2008	7/1/2013	
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.1-388(c)	0-12M	7/29/2002		10/1/2008
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M	10/1/2008		
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.1-388(e)	0-12M	7/29/2002		10/1/2008
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M	10/1/2008		
Removal, etc., of food label while for sale	AGR-3560-M1	§3.1-388(g)	0-12M	7/29/2002		10/1/2008
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M	10/1/2008		

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AGRICULTURE, HORTICULTURE & FOOD						
Food and Drink						
Remove labels from meat packaging	AGR-3570-M3	§3.1-388.1	Fine	7/1/2005		10/1/2008
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine	10/1/2008		
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.1-388(a)	0-12M	7/29/2002		10/1/2008
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M	10/1/2008		
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine	10/1/2008		
Sell or offer unfit or diseased food for humans	AGR-3547-M9	§3.1-383	Fine	7/1/2005		10/1/2008
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M	10/1/2008		
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.1-385	0-90D	7/1/2005		10/1/2008
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.2-5119	0-90D	10/1/2008		10/2/2008
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M	10/2/2008		
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M	10/1/2008		
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.1-388(i)	0-12M	7/29/2002		10/1/2008
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M	10/1/2008		
Grades, Marks & Brands						
Removal of grades, marks or brands, etc.	AGR-3593-M3	§3.2-4310	Fine	10/1/2008		
Virginia Quality label misuse	AGR-3594-M3	§3.2-4321	Fine	10/1/2008		
Grain						
Falsification of small grains handler's records	AGR-4641-M1	§3.2-2214	0-12M	10/1/2008		
Grain dealer fraud	AGR-5654-F6	§3.2-4763(B)	1Y-5Y	10/1/2008		
Grain dealer violation	AGR-4653-M1	§3.2-4763(A)	0-12M	10/1/2008		
Grain handler violation	AGR-3595-M1	§3.2-4327	0-12M	10/1/2008		
Hams, Smithfield						
"Smithfield" ham, use of name violation	AGR-4675-M4	§3.2-5421	Fine	10/1/2008		
Horses						
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.1-22.77	0-12M	7/1/2005		10/1/2008
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M	10/1/2008		
Liming Material						
Obstruct investigation, etc. - liming material	AGR-4645-M3	§3.2-3715(A,3)	Fine	10/1/2008		
Sell liming material that contains toxins	AGR-4644-M3	§3.2-3715(A,2)	Fine	10/1/2008		
Sell noncompliant liming material	AGR-4643-M3	§3.2-3715(A,1)	Fine	10/1/2008		

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AGRICULTURE, HORTICULTURE & FOOD						
Meat and Poultry Products						
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.1-884.25(1)	1Y-3Y	1/24/2001		10/1/2008
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.2-5410(A)	1Y-3Y	10/1/2008		10/1/2008
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	§3.2-5410(A)	1Y-5Y	7/1/2012		
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.1-884.25(2)	1Y-3Y	1/24/2001		10/1/2008
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.2-5410(B)	1Y-3Y	10/1/2008		10/1/2008
Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	§3.2-5410(B)	1Y-5Y	7/1/2012		
Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	§3.2-5410(A)	1Y-5Y	7/1/2012		
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.1-884.25(1)	1Y-3Y	1/24/2001		10/1/2008
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.2-5410(A)	1Y-3Y	10/1/2008		10/1/2008
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.1-884.22	1Y-3Y	1/24/2001	10/12/2004	10/1/2008
Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	§3.2-5407	0-12M	7/1/2012		
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.2-5407	1Y-3Y	10/1/2008		10/1/2008
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.1-884.22	1Y-3Y	1/24/2001		10/1/2008
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	§3.2-5407	1Y-5Y	7/1/2012		
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.2-5407	1Y-3Y	10/1/2008		10/1/2008
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.1-884.24	0-12M	1/24/2001		10/1/2008
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.2-5409	0-12M	10/1/2008		10/1/2008
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	§3.2-5409	0-12M	7/1/2012		
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.1-884.24	1Y-3Y	1/24/2001		10/1/2008
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.2-5409	1Y-3Y	10/1/2008		10/1/2008
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	§3.2-5409	1Y-5Y	7/1/2012		
Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	§3.2-5416(g)	0-12M	10/1/2008		
False representation regarding inspection, etc.	AGR-3496-M9	§3.1-884.23	0-12M	1/24/2001		10/1/2008
False representation regarding inspection, etc.	AGR-3496-M9	§3.2-5408	0-12M	10/1/2008		10/1/2008
False representation regarding inspection, etc.	AGR-3496-M1	§3.2-5408	0-12M	7/1/2012		
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.1-884.23	1Y-3Y	1/24/2001		10/1/2008
False representation regarding inspection, etc. - to defraud	AGR-3497-F6	§3.2-5408	1Y-5Y	7/1/2012		
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.2-5408	1Y-3Y	10/1/2008		10/1/2008
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y	10/1/2008		

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AGRICULTURE, HORTICULTURE & FOOD						
Meat and Poultry Products						
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M	10/1/2008		
Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	§3.2-5415	1Y-5Y	7/1/2012		
Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M	7/1/2012		
Milk & Dairies						
Fail to comply with Milk Commission's subpoena	AGR-4637-M2	§3.2-3218	0-6M	10/1/2008		
Fail to obtain license for each creamery, milk plant, etc.	AGR-3571-M9	§3.1-563	0-60D	7/1/2005		10/1/2008
Furnish impure milk after warning	AGR-4667-M2	§3.2-5204	0-6M	10/1/2008		
Ice cream, etc., product violation	AGR-4669-M1	§3.2-5217	0-12M	10/1/2008	7/3/2009	
Manipulate Babcock test for milk fat/cream	AGR-4670-M1	§3.2-5229	0-12M	10/1/2008		
Milk provision violation	AGR-4638-M2	§3.2-3222	0-6M	10/1/2008		
Milk standards violation	AGR-4668-M1	§3.2-5217	0-12M	10/1/2008		
Peanuts						
Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M	10/1/2008		
Pesticide						
Alter, deface, etc., label	AGR-3550-M1	§3.1-249.65	0-12M	7/1/2002		10/1/2008
Alter, deface, etc., label	AGR-3550-M1	§3.2-3939(E)	0-12M	10/1/2008		
Containers, unlawful disposal of pesticide	AGR-3584-M1	§3.2-3939(C)	0-12M	10/1/2008		
Fail to furnish business transactions	AGR-3502-M1	§3.1-249.66	0-12M	7/1/2002		10/1/2008
Fail to furnish business transactions	AGR-3502-M1	§3.2-3939(F)	0-12M	10/1/2008		
Formulas, reveal information about	AGR-3499-F6	§3.1-249.68	1Y-5Y	7/1/2000		10/1/2008
Formulas, reveal information about	AGR-3499-F6	§3.2-3908	1Y-5Y	10/1/2008		
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.1-249.67	0-12M	7/1/2002		10/1/2008
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.2-3939(G)	0-12M	10/1/2008		
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.1-249.69	0-12M	7/1/2002		10/1/2008
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.2-3939(H)	0-12M	10/1/2008		
Protected organism, use pesticide against	AGR-3588-M1	§3.2-3939(D)	0-12M	10/1/2008		
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.1-249.63	0-12M	7/1/2002		10/1/2008
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.2-3939(A)	0-12M	10/1/2008		
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.1-249.64	0-12M	7/1/2002		10/1/2008
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.2-3939(B)	0-12M	10/1/2008		

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AGRICULTURE, HORTICULTURE & FOOD						
Pesticide						
Violation of pesticide regulations	AGR-3553-M1	§3.1-249.70	0-12M	7/1/2002		10/1/2008
Violation of pesticide regulations	AGR-3553-M1	§3.2-3947	0-12M	10/1/2008		
Plants						
Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M	10/1/2008		
Potatoes						
Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M	10/1/2008		
Produce, Dealers, Merchants, Etc.						
Act as commission produce merchant without a license	AGR-4650-M1	§3.2-4736	0-12M	10/1/2008		
Commission produce merchant violation	AGR-4651-M1	§3.2-4737	0-12M	10/1/2008		
Farm produce regulation/marketing agreement violation	AGR-3598-M3	§3.2-4708	Fine	10/1/2008		
Produce dealer violation	AGR-4652-M1	§3.2-4751	0-12M	10/1/2008	10/2/2008	
Seeds						
Violation of seed law	AGR-3589-M3	§3.2-4020	Fine	10/1/2008		
Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M	10/1/2008		
Sheep						
Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M	10/1/2008		
Soybeans						
Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M	10/1/2008		
Swine						
Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M	10/1/2008		
Tobacco						
Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M	10/1/2008		
Dark-fired tobacco violation	AGR-4636-M1	§3.2-2510	0-12M	10/1/2008		
Tobacco Product Manufacturers						
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.1-336.8:1	1Y-5Y	7/1/2008		10/1/2008
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.2-4209.1	1Y-5Y	7/1/2008		
False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	§3.2-4219	1Y-5Y	7/1/2009		
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.1-336.10(D,ii)	0-6M	7/1/2003		10/1/2008
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.2-4212(D,ii)	0-6M	10/1/2008		7/1/2009
Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	§3.2-4212(D,ii)	0-12M	7/1/2009		
Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	§3.2-4212(D,ii)	0-12M	7/1/2009		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AGRICULTURE, HORTICULTURE & FOOD						
Tobacco Product Manufacturers						
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.1-336.10(D,i)	0-6M	7/1/2003	7/1/2008	10/1/2008
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.2-4212(D,i)	0-6M	10/1/2008		7/1/2009
Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	§3.2-4212(D,i)	0-12M	7/1/2009		
Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	§3.2-4212(D,i)	0-12M	7/1/2009		
Vinegar						
Vinegar violation	AGR-3599-M3	§3.2-5507	Fine	10/1/2008		
Waste Kitchen Grease						
See § 3.2-5515		§3.2-5509		7/1/2010		
Transport waste kitchen grease, fail to register	AGR-4620-M3	§3.2-5515	Fine	7/1/2010		
Type Not Clear						
Agriculture, Horticulture & Food offense - Type not clear from record	AGR-3638-S9			7/1/2010		
AIDING AND ABETTING						
Use code for crime committed				7/1/2000		
AIRCRAFT / AVIATION						
Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	§5.1-9.8	0-12M			
Hunting from aircraft	AIR-7307-M9	§5.1-17	0-1M	9/1/1996		
Interfere with operation of an aircraft	AIR-7308-M1	§5.1-22	0-12M	9/1/1996		
Interfere with operation of an aircraft - endangerment	AIR-7309-F6	§5.1-22	1Y-5Y	9/1/1996		
Misrepresentation to obtain carrier permit	AIR-7311-M1	§5.1-9.9	0-12M	2/9/2001		
Misuse of licensed airport	AIR-7306-M9	§5.1-16.1	0-1M	9/1/1996		
Operate aircraft without valid license	AIR-7304-M1	§5.1-15	0-12M	9/1/1996		
Operate unlicensed aircraft	AIR-7303-M9	§5.1-14	0-1M	9/1/1996		
Operating under the influence	AIR-7301-F6	§5.1-13	1Y-5Y	9/1/1996		
Point light from laser, etc., at aircraft	AIR-7312-M1	§5.1-22	0-12M	7/1/2012		
Reckless operation	AIR-7302-M9	§5.1-13	0-1M	9/1/1996		
Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	§5.1-16	0-1M	9/1/1996		
ALCOHOL						
Drinking in public school	ALC-4114-M1	§4-112.4	0-12M			7/1/1994

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ALCOHOL						
Mixing deleterious substance with alcohol	ALC-4122-M1	§4-68	0-12M			<u>7/1/1994</u>
Purchase for minor (< 3.2%)	ALC-4128-M1	§4-112.1	0-12M			<u>7/1/1994</u>
ABC Board Additional Powers						
See Tax Laws				<u>7/1/1998</u>		
Advertising						
Also see § 4.1-112.2, outdoor advertising		§4.1-320		<u>7/1/2012</u>		
Advertise alcoholic beverages not legally manufactured/sold	ALC-4177-M1	§4.1-320	0-12M	<u>7/1/1996</u>		<u>10/13/2004</u>
Advertising, illegal	ALC-4106-M1	§4.1-320	0-12M			
Illegal advertising in retail store	ALC-4116-M1	§4.1-329	0-12M			<u>7/1/2007</u>
Outdoor advertising, fail to bring into compliance	ALC-4188-M4	§4.1-112.2	Fine	<u>7/1/2012</u>		
Attempt to Violate Alcohol Law						
Use code for violation attempted		§4.1-323				
Common Nuisance						
Maintain common nuisance	ALC-4123-M1	§4.1-317	0-12M		<u>7/1/1996</u>	
Consumption						
See Alcohol, Under Age 21				<u>7/1/2005</u>		
Drinking						
Also see Alcohol, School Property				<u>7/1/1996</u>		
Drinking in public	ALC-4112-M4	§4.1-308	Fine			
Drinking in public (< 3.2%)	ALC-4113-M4	§4-112.3	Fine			<u>7/1/1994</u>
Drinking While Driving						
See Dangerous Conduct, Driving						
Drunk In Public						
See Obscenity, Drunkenness						
Give						
See Alcohol, Purchase of Alcohol						
Interdicted Person						
Drunk in Public, interdicted person found	ALC-4176-M1	§4.1-322	0-12M	<u>7/1/1996</u>		
Possession of alcohol by interdicted persons	ALC-4174-M1	§4.1-322	0-12M	<u>4/28/1994</u>	<u>7/1/1996</u>	
Manufacture						
Conspire to manufacture	ALC-4110-F6	§4.1-301	1Y-5Y			
Illegal manufacture or sale	ALC-4117-M1	§4-116	0-12M			<u>7/1/1994</u>

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ALCOHOL						
Manufacture						
Manufacture, Illegal	ALC-4119-F6	§4.1-300	1Y-5Y			
Manufacture, transport by armed person	ALC-4120-F6	§4.1-318	1Y-5Y			
Still, possessing	ALC-4137-M1	§4.1-314	0-12M			
Mixed Beverage Law						
Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	§4.1-319	0-12M	4/28/1994		
Conceal sale or consumption of mixed beverage	ALC-4156-M1	§4.1-325(17)	0-12M			
Consumption of alcohol on premises, licensed place	ALC-4181-M1	§4.1-325(3)	0-12M	7/1/2003		
Consumption of mixed beverage by employee on duty	ALC-4153-M1	§4.1-325(14)	0-12M	7/1/2003		
Consumption of mixed beverage by employee on duty	ALC-4153-M9	§4.1-325(14)	30D-12M			7/1/2003
Container, keep in unauthorized	ALC-4168-M1	§4.1-325(6)	0-12M	4/28/1994		
Deliver to consumer original bottle purchased under license	ALC-4154-M1	§4.1-325(15)	0-12M			
Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	§4.1-325(10)	0-12M	4/28/1994		
Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	§4.1-307(i)	0-12M		10/13/2004	
Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	§4.1-307(ii)	0-12M		10/13/2004	
Evade "Happy Hour" regulations	ALC-4186-M1	§4.1-325(23)	0-12M	7/1/2008		
False application to obtain license	ALC-4180-M3	§4.1-325.1	Fine	7/1/2002		
Give alcohol as gift in violation of restrictions	ALC-4182-M1	§4.1-325(22)	0-12M	7/1/2003		
Immoral, obscene conduct or performance, allow	ALC-4150-M1	§4.1-325(11)	0-12M			
Income of business, allow person to receive percentage	ALC-4159-M1	§4.1-325(20)	0-12M		7/1/2003	7/1/2000
Intoxicated employee on duty	ALC-4155-M1	§4.1-325(16)	0-12M			
Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	§4.1-325(5)	0-12M			
Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	§4.1-307(B)	0-12M	7/1/1997	10/13/2004	11/16/2004
Nude, allow person connected to business to appear	ALC-4152-M1	§4.1-325(13)	0-12M	7/1/2003		
Nude, allow person connected to business to appear	ALC-4152-M9	§4.1-325(13)	30D-12M			7/1/2003
Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	§4.1-316	0-12M	4/28/1994		
Person < 21 to loiter in licensed establishment, allow	ALC-4147-M9	§4-98.10(h)	30D-12M			7/1/1994
Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	§4.1-325(20)	0-12M		7/1/2003	
Refill, dilute, or tamper with contents	ALC-4170-M1	§4.1-325(7)	0-12M	4/28/1994		
Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	§4.1-325(18)	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ALCOHOL						
Mixed Beverage Law						
Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	§4.1-325(9)	0-12M			
Sell at unauthorized location	ALC-4167-M1	§4.1-325(2)	0-12M	4/28/1994		
Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	§4.1-325(1)	0-12M			
Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	§4.1-325(8)	0-12M			
Slot machine or other gaming device, keep	ALC-4161-M1	§4.1-325(21)	0-12M		7/1/2003	
Store beverages in unauthorized place	ALC-4158-M1	§4.1-325(19)	0-12M			
Striptease act, allow any	ALC-4151-M1	§4.1-325(12)	0-12M			
Transfer wine or beer licenses illegally	ALC-4171-M1	§4.1-327	0-12M	4/28/1994		
Unauthorized advertisement	ALC-4162-M9	§4-98.10(w)	30D-12M			7/1/1994
Unauthorized alcoholic beverages, keep	ALC-4143-M1	§4.1-325(4)	0-12M			
Mixed beverage law violation - General	ALC-4121-M1	§4.1-325	0-12M		10/13/2004	
Open Container in Vehicle						
See Dangerous Conduct (§18.2-323.1)				5/3/1994		
Possession						
Also see Alcohol, Under 21 Years Old						
Possessing/transporting illegally acquired alcohol	ALC-4124-M1	§4.1-313	0-12M			
Restaurant, possession of alcohol without license	ALC-4125-M1	§4.1-315	0-12M			
Prisoners						
Prisoners in jail, deliver alcohol to	ALC-4126-M1	§4.1-321	0-12M		7/1/1996	
Purchase						
Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	§4.1-306(A)	0-12M	7/1/2005		
Purchase alcohol, from unauthorized seller	ALC-4129-M1	§4.1-303	0-12M		7/1/1996	
Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	§4.1-326	0-12M			
Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	§4.1-306	0-12M		7/1/1996	7/1/2005
Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	§4.1-306(A,1)	0-12M	7/1/2005		
School Property						
Possess or drink alcohol during or after school hours	ALC-4118-M2	§4.1-309(B)	0-6M	4/28/1994	10/12/2004	
School bus, possess or consume alcohol while transporting children	ALC-4187-M1	§4.1-309.1	0-12M	7/1/2010		
School grounds, drinking alcohol on	ALC-4134-M2	§4.1-309(A)	0-6M		10/13/2004	
Sell						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ALCOHOL						
Sell						
Bay rum, selling	ALC-4108-M1	§4-76	0-12M			7/1/1994
Sale by licensee, illegal alcohol	ALC-4131-M1	§4.1-324	0-12M			
Sale, illegal alcohol	ALC-4132-M1	§4.1-302	0-12M			
Sale, illegal alcohol - subsequent	ALC-4163-M1	§4.1-302	30D-12M	4/28/1994		
Sale/serve alcohol by improper person	ALC-4130-M1	§4.1-307	0-12M			
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304	0-12M			7/1/2013
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304(A)	0-12M	7/1/2013		
Taxes						
Contract with State Tax Commission, breach	ALC-4111-M1	§4-66	0-12M			7/1/1994
Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	§4.1-332	0-12M	4/28/1994	9/1/1996	
Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	§4.1-331	0-12M		7/1/1996	
Testing / Screenings						
See Drug and Alcohol Testing				7/1/2001		
Transport						
Importation, shipment, transportation, illegal	ALC-4166-M1	§4.1-310	0-12M	4/28/1994		
Transport (< 3.2%)	ALC-4139-M1	§4-118.2	0-12M			7/1/1994
Transport in excess of limits, illegal	ALC-4140-M1	§4.1-311	0-12M			
Under 21 Years Old						
Also see Traffic - Driving While Intoxicated						
Fail to require proof of legal age for purchase of alcohol	ALC-4189-M3	§4.1-304(B)	Fine	7/1/2013		
False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	§4.1-305(B)	0-12M	7/1/1996	7/1/2005	
First offender violation; possession, etc., alcohol	ALC-4185-M1	§4.1-305(F)	0-12M	8/29/2006		
Purchase, possession or consumption by person less than age 21	ALC-4165-M1	§4.1-305(A)	0-12M	4/28/1994	7/1/2005	
Vaporizing Devices						
Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	§4.1-302.1	0-12M	7/1/2006		
Purchase or use alcohol vaporizing device	ALC-4104-M1	§4.1-302.1	0-12M	7/1/2006		
Other						
Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	§4.1-312	0-12M		7/1/1996	
Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	§4.1-328	0-12M	4/29/1994	7/1/1996	
Solicitation by interested party	ALC-4136-M1	§4.1-330	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ALCOHOL						
Type Not Clear						
Alcohol Violation - Type not clear from record	ALC-4107-M9					
Drinking where prohibited - Type not clear from record	ALC-4115-S9					
Sale, Transport, or Manufact. - Type not clear from record	ALC-4133-S9					
ANIMALS						
§ 3.2 is effective October 1, 2008 and after				10/1/2008		7/1/2009
Also see 3.1-796.70 and subsequent sections		§18.2-403.2		7/1/2003		7/1/2009
Also see Agriculture, Horticulture & Food				7/1/2008		
Also see Dangerous Conduct				7/1/2011		
Also see Game, Fish, Wildlife Violations				7/1/2003		
Also see Highways				7/1/2003		
Also see Larceny				7/1/2012		
Also see Vandalism, Damage Property						
Abandonment or Cruelty						
Abandon companion animal in public place, see Highway				7/1/2003		
Abandon dog or cat etc. in any public place	ANM-3348-M3	§3.1-796.122(C)	Fine	7/1/1999		7/1/2003
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.1(1)		1/30/2001		7/1/2003
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.2(3)		1/30/2001		7/1/2003
Abandonment of animals	ANM-3300-M3	§3.1-796.73	Fine		7/1/1996	10/1/2008
Abandonment of animals	ANM-3300-M3	§3.2-6504	Fine	10/1/2008		
Abandonment of animals; See §3.1-796.73		§18.2-403.2(3)		1/30/2001		7/1/2009
Cruelty to animals	ANM-3302-M1	§3.1-796.122(A)	0-12M		7/1/1996	10/1/2008
Cruelty to animals	ANM-3302-M1	§3.2-6570(A)	0-12M	10/1/2008		
Cruelty to animals 2nd/subseq, one act resulted in death	ANM-3324-F6	§3.1-796.122(B)	1Y-5Y	7/1/1999		10/1/2008
Cruelty to animals subseq, 1act resulted in death; See §3.1-796.122(B)		§18.2-403.1(1)		1/30/2001		7/1/2009
Cruelty to animals, 2nd/subseq., (one act resulted in death)	ANM-3324-F6	§3.2-6570(B)	1Y-5Y	10/1/2008		
Cruelty to animals; See §3.1-796.122(A)		§18.2-403.1(1)		1/30/2001		7/1/2009
Fighting cocks, dogs, or other animals; See §3.1-796.125		§18.2-403.2(5)		1/30/2001		7/1/2009
Inadequate care by owner	ANM-3332-M4	§3.1-796.68	Fine	7/6/1995	7/1/1996	10/1/2008
Inadequate care by owner	ANM-3332-M4	§3.2-6503	Fine	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Abandonment or Cruelty						
Inadequate care by owner; See §3.1-796.69		§18.2-403.3(12)		1/30/2001		7/1/2009
Inadequate care of agricultural animals by owner	ANM-4600-M4	§3.2-6503.1	Fine	7/1/2011		
Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	§3.2-6503	0-6M	7/1/2010		
Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	§3.2-6503	Fine	7/1/2010		
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.1-796.122:1	0-12M	7/1/2008		10/1/2008
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M	7/1/2008		
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(H)	1Y-5Y	7/1/2003		10/1/2008
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(I)	1Y-5Y	7/1/2002		7/1/2003
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	10/1/2008		
Animal Control Officer, Etc.						
Impersonate humane investigator	ANM-3527-M1	§3.1-796.128(B)	0-12M	7/1/2005		10/1/2008
Impersonate humane investigator	ANM-3527-M1	§3.2-6587(B,2)	0-12M	10/1/2008		
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.1-796.105(A,i)	0-12M	7/1/2005	7/2/2005	10/1/2008
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.2-6557(A,i)	0-12M	10/1/2008		
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.1-796.105(A,ii)	0-12M	7/1/2005		10/1/2008
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.2-6557(A,ii)	0-12M	10/1/2008		
Birds						
Shooting birds for amusement	ANM-3304-M4	§3.2-6573	Fine	10/1/2008		
Boarding Establishments/Groomer						
Fail to provide care	ANM-3333-M1	§3.1-796.83:1(A)	0-12M	7/6/1995	7/5/1995	10/1/2008
Fail to provide care	ANM-3333-M1	§3.2-6518(A)	0-12M	10/1/2008		
Fail to provide care; See §3.1-796.83:1(A)		§18.2-403.1(4)		1/30/2001		7/1/2009
Fail to provide consumer with required notice	ANM-3335-M3	§3.1-796.83:2	Fine	7/6/1995	7/5/1995	10/1/2008
Fail to provide consumer with required notice	ANM-3335-M3	§3.2-6519	Fine	10/1/2008		
Fail to provide consumer with required notice; See §3.1-796.83:2		§18.2-403.2(7)		1/30/2001		7/1/2009
Fail to provide emergency veterinary care	ANM-3334-M1	§3.1-796.83:1(B)	0-12M	7/6/1995	7/5/1995	10/1/2008
Fail to provide emergency veterinary care	ANM-3334-M1	§3.2-6518(B)	0-12M	10/1/2008		
Fail to provide emergency veterinary care; See §3.1-796.83:1(B)		§18.2-403.1(4)		7/6/1995	7/5/1995	7/1/2009
Cattle						
Cattle branding/registration violation	ANM-4691-M1	§3.2-6109	0-12M	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Contagious/Infectious Diseases						
Also see Dangerous Conduct				7/1/2005		
Allow dog with contagious or infectious disease to stray	DOG-3308-M4	§18.2-403.3(7)	Fine		7/1/2012	
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.1-796.128(A,6)	Fine	7/1/2005	7/2/2005	10/1/2008
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.2-6587(A,6)	Fine	10/1/2008		
Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	§3.2-6018(i)	0-12M	10/1/2008		
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.1-796.98	Fine		7/1/1996	10/1/2008
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.2-6522	Fine	10/1/2008		
Rabid dog violations, vicious dog at large	DOG-4596-M4	§3.2-6587(A,4)	Fine	10/2/2008		
Rabid dog violations, vicious dog at large; See §3.1-796.98		§18.2-403.3(4)		1/30/2001		7/1/2009
Rabies ordinance	DOG-3542-M4	§3.1-796.100	Fine	8/18/2006		10/1/2008
Rabies ordinance	DOG-3542-M4	§3.2-6525	Fine	10/1/2008		
Rabies ordinance	DOG-4597-M4	§3.2-6587(A,4)	Fine	10/2/2008		
Dealer						
Dealers fail to provide vaccinations	ANM-3329-M3	§3.1-796.70(B)	Fine	7/6/1995	7/1/1996	10/1/2008
Dealers fail to provide vaccinations	ANM-3329-M3	§3.2-6510(B)	Fine	10/1/2008		
Failure of pet dealer to care for animals	ANM-3318-M3	§3.1-796.71	Fine		7/1/1996	10/1/2008
Failure of pet dealer to care for animals	ANM-3318-M3	§3.2-6511	Fine	10/1/2008		
Failure of pet dealer to care for animals; See §3.1-796.71		§18.2-403.2(1)		1/30/2001		7/1/2009
False claim in livestock compensation	ANM-3310-M1	§3.1-796.118	0-12M		7/1/1996	10/1/2008
False claim in livestock compensation	ANM-3310-M1	§3.2-6553	0-12M	10/1/2008		
False claim in livestock compensation	ANM-4594-M1	§3.2-6587(B,1)	0-12M	10/2/2008		
False claim in livestock compensation; See §3.1-796.118		§18.2-403.1(3)		1/30/2001		7/1/2009
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.1-796.72	Fine			10/1/2008
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.2-6509	Fine	10/1/2008		
Misrepresentation of animal's condition by pet dealer: See §3.1-796.72		§18.2-403.2(2)				7/1/2009
Dog, Breeders						
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.1-796.77:4	0-12M	7/1/2008		10/1/2008
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.2-6507.4	0-12M	7/1/2008		
No commercial dog breeder's license	DOG-3522-M1	§3.1-796.77:1	0-12M	7/1/2008		10/1/2008
No commercial dog breeder's license	DOG-3522-M1	§3.2-6507.1	0-12M	7/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Dog, Breeders						
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.1-796.71:1(A)	0-12M	7/1/2008		10/1/2008
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.2-6511.1(A)	0-12M	7/1/2008		
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.1-796.71:1(B)	0-12M	7/1/2008		10/1/2008
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.2-6511.1(B)	0-12M	7/1/2008		
Violate commercial dog breeding requirements	DOG-3543-M1	§3.1-796.77:2	0-12M	7/1/2008		10/1/2008
Violate commercial dog breeding requirements	DOG-3543-M1	§3.2-6507.2	0-12M	7/1/2008		
Dog, Dangerous						
Dangerous dog ordinance violation	DOG-3393-M1	§3.1-796.93:1(M)	0-12M	7/1/1997	7/1/2006	10/1/2008
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(M)	0-12M	10/1/2008		
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.1-796.93:1(J,2)	0-12M	7/1/2006		10/1/2008
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(J,2)	0-12M	10/1/2008		
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.1-796.93:1(J,1)	0-6M	7/1/2006		10/1/2008
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(J,1)	0-6M	10/1/2008		
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.1-796.93:1(J,3)	1Y-5Y	7/1/2006		10/1/2008
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(J,3)	1Y-5Y	10/1/2008		
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.1-796.93:1(G)	0-12M	7/1/2006		10/1/2008
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(G)	0-12M	10/1/2008		
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.1-796.93:1(I)	0-12M	7/1/2006		10/1/2008
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(I)	0-12M	10/1/2008		
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.1-796.93:1(E)	0-12M	7/1/2006		10/1/2008
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(E)	0-12M	10/1/2008		
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.1-796.93:1(H)	0-12M	7/1/2006		10/1/2008
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(H)	0-12M	10/1/2008		
Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	§3.1-796.93:1(K)	0-12M	7/1/2006		10/1/2008
Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(K)	0-12M	10/1/2008		
Dog, Dispose of						
Dead dog, failure to dispose	DOG-3307-M4	§3.1-796.121	Fine		7/1/1996	10/1/2008
Dead dog, failure to dispose; See §3.1-796.121		§18.2-403.3(3)		1/30/2001		7/1/2009
Dog, Guide / Leader						
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.1-796.128:1(A)	Fine	7/5/1995	7/1/1996	10/1/2008

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Dog, Guide / Leader						
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.2-6588(A)	Fine	10/1/2008		
Injure guide/leader dog	DOG-3331-M1	§3.1-796.128:1(B)	0-12M	7/5/1995	7/1/1996	10/1/2008
Injure guide/leader dog	DOG-3331-M1	§3.2-6588(B)	0-12M	10/1/2008		
Dog, Hybrid Canine						
Violation of hybrid canine requirements	DOG-9931-M3	§3.1-796.126:9	Fine	7/1/2005		10/1/2008
Violation of hybrid canine requirements	DOG-9931-M3	§3.2-6582	Fine	10/1/2008		
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.1-796.126:9	0-12M	7/1/2005		10/1/2008
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.2-6582	0-12M	10/1/2008		
Dog, Vicious						
Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	§3.2-6540.1(D)	1Y-5Y	7/1/2013		
Local ordinance violation, vicious dog	DOG-4587-M1	§3.2-6540.1(E)	0-12M	7/1/2013		
Dog/Cat, Collar						
Remove dog or cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	10/1/2008		
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine		7/1/2005	
Remove dog/cat collar and tag	ANM-3530-M4	§3.1-796.128(A,8)	Fine	7/1/2005	7/2/2005	10/1/2008
Dog/Cat, Leash Law						
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	10/1/2008	10/2/2008	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	10/2/2008		
Leash ordinance violation	DOG-3311-M4	§3.1-796.95	Fine		7/1/1996	10/1/2008
Leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	10/1/2008	10/2/2008	
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	10/2/2008		
Leash ordinance violation; See §3.1-796.95		§18.2-403.3(5)		1/30/2001		7/1/2009
Running at large, destructive dog, etc., ordinance	DOG-3541-M4	§3.1-796.100	Fine	8/18/2006		10/1/2008
Dog/Cat, License						
Concealing unlicensed dog or cat	ANM-3529-M4	§3.1-796.128(A,7)	Fine	7/1/2005	7/2/2005	10/1/2008
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	10/1/2008		
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine		7/1/2005	
Fail to pay license tax	DOG-3540-M4	§3.1-796.128(A,2)	Fine	8/18/2006		10/1/2008
False statement in order to secure a dog or cat license	DOG-3325-M4	§3.1-796.128(A,1)	Fine	11/29/1994	10/12/2004	10/1/2008
License application - false statement to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Dog/Cat, License						
License application - false statement to secure a dog or cat license	DOG-3312-M4	§18.2-403.3(8)	Fine		7/1/1996	
License tax, failure to pay	DOG-3313-M4	§3.1-796.88	Fine		9/1/1996	10/1/2008
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	10/1/2008		
License tax, failure to pay	DOG-3540-M4	§3.2-6587(A,2)	Fine	10/1/2008		
License tax, failure to pay	DOG-4589-M4	§18.2-403.3(9)	Fine	10/3/2012		
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine		7/1/1996	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		1/30/2001		
Dog/Cat, Shelter						
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	10/1/2008		
Dog/Cat, Vaccinations						
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.1-796.97:1	Fine	7/1/2005		10/1/2008
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine	10/1/2008		
Dog/Companion Animal, Dispose of						
Dead dog/companion animal, failure to dispose	DOG-3307-M4	§3.2-6554	Fine	10/1/2008	7/2/2011	
Dead dog/companion animal, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine	10/2/2008	7/2/2011	
Endangered Species						
Allow reptiles to run at large	ANM-3322-M4	§29.1-569	Fine	4/29/1994		7/1/1999
Allow reptiles to run at large	ANM-3322-M2	§29.1-569	0-6M	7/1/1999	7/2/2003	
Sale, etc., wild bird, animal, fish	ANM-3321-M1	§29.1-564	0-12M	4/29/1994		
Sale, etc., wild bird, animal, fish - aggregate \$200 or more	ANM-3397-F6	§29.1-564	1Y-5Y	1/11/2001	7/1/2005	
Fighting						
Aid or abet animal fighting	ANM-3519-M1	§3.1-796.124(A,4)	0-12M	7/1/2008		10/1/2008
Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M	7/1/2008		
Allow animal fighting on premises	ANM-3518-M1	§3.1-796.124(A,3)	0-12M	7/1/2008		10/1/2008
Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M	7/1/2008		
Allow dogfighting activities on premises	DOG-3468-F6	§3.1-796.124(A,5)	1Y-5Y	7/1/2003		7/1/2008
Allow dogfighting activities on premises	DOG-3468-F6	§3.2-6571(A,5)	1Y-5Y	10/1/2008		7/1/2008
Attend animal fighting	ANM-3517-M1	§3.1-796.124(A,2)	0-12M	7/1/2008		10/1/2008
Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M	7/1/2008		
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.1-796.125(B)	Fine	7/1/2003		7/1/2008

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Fighting						
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.2-6572(B)	Fine	10/1/2008		7/1/2008
Attend fighting dog exhibition	ANM-3467-M1	§3.1-796.125(C)	0-12M	7/1/2003		7/1/2008
Attend fighting dog exhibition	ANM-3467-M1	§3.2-6572(C)	0-12M	10/1/2008		7/1/2008
Engage in fighting cocks or other animals	ANM-3301-M3	§3.1-796.125(A)	Fine		7/1/2003	7/1/2008
Engage in fighting cocks or other animals	ANM-3301-M3	§3.2-6572(A)	Fine	10/1/2008		7/1/2008
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.1-796.124(A,4)	1Y-5Y	7/1/2003		7/1/2008
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.2-6571(A,4)	1Y-5Y	10/1/2008		7/1/2008
Promote or engage in animal fighting	ANM-3516-M1	§3.1-796.124(A,1)	0-12M	7/1/2008		10/1/2008
Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M	7/1/2008		
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.1-796.124(A,1)	1Y-5Y	11/29/1994	10/13/2004	7/1/2008
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.2-6571(A,1)	1Y-5Y	10/1/2008		7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.1-796.124(A,3)	1Y-5Y	11/29/1994	7/1/1996	7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.2-6571(A,3)	1Y-5Y	10/1/2008		7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.1-796.124(A,2)	1Y-5Y	11/29/1994	7/1/1996	7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.2-6571(A,2)	1Y-5Y	10/1/2008		7/1/2008
Fighting - In Combination with § 3.1-796.124(A) Offense						
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.1-796.124(B,2)	1Y-5Y	7/1/2008		10/1/2008
Dogfighting activity	ANM-3573-F6	§3.1-796.124(B,1)	1Y-5Y	7/1/2008		10/1/2008
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.1-796.124(B,6)	1Y-5Y	7/1/2008		10/1/2008
Pay or receive admission for animal fighting	ANM-3576-F6	§3.1-796.124(B,4)	1Y-5Y	7/1/2008		10/1/2008
Possess, etc., animal for fighting	ANM-3577-F6	§3.1-796.124(B,5)	1Y-5Y	7/1/2008		10/1/2008
Wage money, etc., on animal fighting	ANM-3575-F6	§3.1-796.124(B,3)	1Y-5Y	7/1/2008		10/1/2008
Fighting - In Combination with § 3.2-6571(A) Offense						
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.2-6571(B,2)	1Y-5Y	7/1/2008		
Dogfighting activity	ANM-3573-F6	§3.2-6571(B,1)	1Y-5Y	7/1/2008		
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.2-6571(B,6)	1Y-5Y	7/1/2008		
Pay or receive admission for animal fighting	ANM-3576-F6	§3.2-6571(B,4)	1Y-5Y	7/1/2008		
Possess, etc., animal for fighting	ANM-3577-F6	§3.2-6571(B,5)	1Y-5Y	7/1/2008		
Wager money, etc., on animal fighting	ANM-3575-F6	§3.2-6571(B,3)	1Y-5Y	7/1/2008		
Fur / Hide						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Fur / Hide						
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(G)	0-12M	7/1/2003		10/1/2008
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(H)	0-12M	7/1/1999	12/5/2001	7/1/2003
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.2-6570(E)	0-12M	10/1/2008		
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(G)	1Y-5Y	7/1/2003		10/1/2008
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(H)	1Y-5Y	7/1/1999	12/5/2001	7/1/2003
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.2-6570(E)	1Y-5Y	10/1/2008		
Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)		§18.2-403.1(1)		1/30/2001	7/1/2003	7/1/2009
Kill dog/cat for hide/fur/pelt - 2nd or subseq.; See §3.1-796.122(G)		§18.2-403.1(1)		1/30/2001	7/1/2003	7/1/2009
Sell garments containing dog or cat fur	ANM-3394-M9	§3.1-796.128:2	Fine	7/1/1999		10/1/2008
Sell garments containing dog or cat fur	ANM-3394-M9	§3.2-6589	Fine	10/1/2008		
Horses						
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.122(A,iii)	Fine	9/20/2004	7/1/2005	7/1/2004
Soring horses (affecting its gait)	ANM-3305-M1	§3.1-796.122(A,iii)	0-12M	7/1/2005		10/1/2008
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.123	Fine		7/1/1996	7/1/2002
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iii)	0-12M	10/1/2008		
Soring horses (affecting its gait); See §3.1-796.122		§18.2-403.2(5)		1/30/2001	9/20/2004	7/1/2009
Immature						
Sale of baby fowl under two months old; See 3.1-796.70(A)		§18.2-403.2(4)		1/31/2001		7/1/2009
Sale of unweaned or certain immature animals; See §3.1-796.70(A)		§18.2-403.2(4)		1/30/2001		7/1/2009
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.1-796.70(A)	Fine		7/1/2006	10/1/2008
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.2-6510(A)	Fine	10/1/2008		
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.1-796.70(A)	Fine	11/29/1994	7/1/2006	10/1/2008
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.2-6510(A)	Fine	10/1/2008		
Import						
Import animal without certification	ANM-4682-M1	§3.2-5902	0-12M	10/1/2008		
Obstruction of Justice						
Also see Obstruction of Justice				7/1/2010		
Animal control officer is a law enforcement officer				7/1/2010		
Interfere with humane investigator or state veterinarian	ANM-3303-M4	§3.2-6566	Fine	10/1/2008	7/1/2010	
Interfere with SPCA agent	ANM-3303-M4	§3.1-796.111	Fine			10/1/2008

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Obstruction of Justice						
Interfere with SPCA agent; See §3.1-796.111		§18.2-403.3(1)		1/30/2001		7/1/2009
Pigeons						
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	7/1/2005		10/1/2008
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine		9/20/2004	7/1/2002
Shooting pigeons for amusement; See §3.1-796.126		§18.2-403.3(2)		1/30/2001		7/1/2004
Poisoning Or Maiming						
See Vandalism, Poisoning or maiming animals (§18.2-144)						
Poultry						
Dead poultry, disposal violation	ANM-4684-M1	§3.2-6018(i)	0-12M	10/1/2008		
Dead poultry, fail to provide for disposal of	ANM-4688-M1	§3.2-6025	0-12M	10/1/2008		
Dead poultry, unlawful disposal of	ANM-4689-M1	§3.2-6026	0-12M	10/1/2008		
Importation of subject avian species	ANM-3463-M1	§3.1-741.4	0-12M	7/1/2003		10/1/2008
Quarantine						
Animal quarantine violation	ANM-4687-M1	§3.2-6018(iii)	0-12M	10/1/2008		
Release						
Unauthorized release of animals	ANM-3347-M1	§18.2-403.4	0-12M	9/1/1996		
Shooting Enclosures						
Operate shooting enclosure without a license	ANM-3523-M1	§3.1-763.5:2	0-12M	7/1/2007		10/1/2008
Operate shooting enclosure without a license	ANM-3523-M1	§3.2-6036	0-12M	10/1/2008		
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.1-763.5:2	0-12M	7/1/2007		10/1/2008
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.2-6036(F)	0-12M	10/1/2008		
Species of goat, sheep, hog held not approved	ANM-3391-M2	§3.1-763.5:6	0-6M	7/1/1996		7/1/2007
Species of goat, sheep, hog held not approved	ANM-3391-M1	§3.2-6040	0-12M	10/1/2008		
Species of goat, sheep, hog held, not approved	ANM-3391-M1	§3.1-763.5:6	0-12M	7/1/2007		10/1/2008
Violation of Board's regulations	ANM-3392-M1	§3.1-763.5:5	0-12M	7/1/2007		10/1/2008
Violation of Board's regulations	ANM-3392-M2	§3.1-763.5:5	0-6M	7/1/1996		7/1/2007
Violation of Board's regulations	ANM-3392-M1	§3.2-6039	0-12M	10/1/2008		
Swine						
Feed garbage to swine	ANM-4690-M1	§3.2-6032	0-12M	10/1/2008		
Swine food violation	ANM-4683-M1	§3.2-6018(i)	0-12M	10/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ANIMALS						
Transport						
Transport animals under certain conditions	ANM-3317-M1	§3.1-796.69	0-12M		7/1/1996	10/1/2008
Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M	10/1/2008		
Transport animals under certain conditions; See §3.1-796.69		§18.2-403.1(2)		1/30/2001		7/1/2009
Veterinarian						
Fail to allow state veterinarian to perform duty	ANM-4686-M1	§3.2-6018(ii)	0-12M	10/1/2008		
Other						
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.1		9/1/1996		7/1/2009
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.2		9/1/1996		7/1/2009
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.3		9/1/1996		7/1/2009
Type Not Clear						
Animal violation - Type not clear from record	ANM-3346-S9				7/1/1996	
Dog/cat offense - Type not clear from record	DOG-3309-M9				7/1/1996	
ANIMALS, FAILING TO BURY OR CREMATE						
See Miscellaneous Crimes (§18.2-510)						
ANIMALS, LEAVING DEAD ON ROAD						
See Dangerous Conduct (§18.2-323)						
ARRESTS (For Use by Police & Magistrates)						
Fugitive From Justice						
Felony - Extradition Warrant	ARR-9980-S9	§19.2-99		7/1/1997	3/17/2005	
Felony arrest without warrant - Extradition	ARR-9986-S9	§19.2-100	Fine	7/1/1998	3/17/2005	
Misdemeanor - Extradition Warrant	ARR-9981-S9	§19.2-99		7/1/1997	3/17/2005	
Misdemeanor arrest without warrant - Extradition	ARR-9987-S9	§19.2-100		7/1/1998	3/17/2005	7/1/2005
Illegal Aliens						
Authority to arrest illegal aliens	ARR-9988-S9	§19.2-81.6				
Parolee						
Felony	ARR-9982-S9	§53.1-162		7/1/1997		
Misdemeanor	ARR-9983-S9	§53.1-162		7/1/1997		
Probationer						
Felony	ARR-9984-S9	§53.1-149		7/1/1997		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ARRESTS (For Use by Police & Magistrates)						
Probationer						
Misdemeanor	ARR-9985-S9	§53.1-149			7/1/1997	
ARSON, EXPLOSIVES, BOMBS						
Bomb						
Enticement to bomb	ARS-2015-F5	§18.2-84	1Y-10Y		7/1/1996	
Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	§18.2-85	1Y-5Y (II)		7/1/1996	
Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	§18.2-85	1Y-10Y (II)		11/3/2010	
Smoke bomb in public building	ARS-2022-M2	§18.2-87.1	0-6M		7/1/1996	
BUILDING, DWELLING PLACE						
During day	ARS-2010-F4	§18.2-77	2Y-10Y			7/1/1993
Night-occupied	ARS-2002-F2	§18.2-77	20Y-Life			7/1/1993
Night-unoccupied	ARS-2011-F3	§18.2-77	5Y-20Y			7/1/1993
Building, Dwelling Place/Church						
Occupied dwelling/church, aid or procure burning	ARS-2004-F9	§18.2-77(A,ii)	5Y-Life (I)		7/1/1997	
Occupied dwelling/church, burn	ARS-2003-F9	§18.2-77(A,i)	5Y-Life (I)		7/1/1997	
Unoccupied dwelling/church, burn	ARS-2005-F4	§18.2-77(B)	2Y-10Y		7/1/1997	
Building, Other						
Occupied	ARS-2001-F3	§18.2-80	5Y-20Y (II)			
Unoccupied - value less than \$200	ARS-2013-M1	§18.2-80	0-12M			
Unoccupied - value \$200 or more	ARS-2012-F4	§18.2-80	2Y-10Y			
Building, Public						
Occupied	ARS-2008-F3	§18.2-79	5Y-20Y (II)			
Unoccupied	ARS-2009-F4	§18.2-79	2Y-10Y			
Fire - Woods, Etc.						
Also see Conservation					7/1/2003	
Carelessly cause brush fire	ARS-2014-M4	§18.2-88	Fine		7/1/1996	
Set fire to woods, grass, fence damaging other	ARS-2021-M1	§18.2-87	0-12M		7/1/1996	
Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	§18.2-86	1Y-5Y		7/1/1996	
Personal Property, Standing Grain, Etc.						
Value less than \$200, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M		7/1/2008	
Value \$200 or more, destroy maliciously or w/intent to defraud	ARS-2018-F4	§18.2-81	2Y-10Y		7/1/2008	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ARSON, EXPLOSIVES, BOMBS						
Threat Or False Communication						
Offender under 15	ARS-2024-M1	§18.2-83	0-12M			
Offender 15 or over	ARS-2023-F5	§18.2-83	1Y-10Y			
Other						
During felony	ARS-2017-F4	§18.2-82	2Y-10Y		7/1/1996	
Type Not Clear						
Arson - Type not clear from record	ARS-2044-S9					
Bombing - Type not clear from record	ARS-2043-S9					
Explosives - Type not clear from record	ARS-2042-S9					
ASSAULT						
Biological Substances						
Damage facility involved w/infectious biological substances	ASL-1337-F5	§18.2-52.1(B)	1Y-10Y (II)	7/1/1996		12/10/2001
Biological Substances and Radiological Agents						
Bodily injury by means of infectious biological/radiological agents	ASL-1344-F9	§18.2-52.1(C)	5Y-30Y (II)	7/1/2004		
Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	§18.2-52.1(B)	2Y-10Y (II)	12/10/2001	7/1/2002	
Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	§18.2-52.1(A)	1Y-10Y (II)	7/1/1996	7/1/2002	
Caustic Substance						
Malicious injury by caustic substance or fire	ASL-1327-F9	§18.2-52	5Y-30Y (II)		7/5/1995	
Non-malicious injury by caustic substance or fire	ASL-1331-F6	§18.2-52	1Y-5Y (II)		7/5/1995	
Drive Vehicle / Operate Watercraft While Intoxicated						
Victim permanently impaired, DWI vehicle with reckless disregard	ASL-1339-F6	§18.2-51.4(A)	1Y-5Y (II)	7/1/1997	7/1/1999	
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	§18.2-51.5	1Y-5Y	7/1/2007		
Also see Traffic						
Firearm						
Firearm use in commission of felony - first offense	ASL-1319-F9	§18.2-53.1	3Y-3Y (II)		7/1/1993	
Firearm use in commission of felony - subsequent offense	ASL-1323-F9	§18.2-53.1	5Y-5Y (II)		7/1/1993	
Hazing						
Hazing of gang member or recruit	ASL-1345-M1	§18.2-55.1	0-12M	7/1/2004		
Hazing of student	ASL-1324-M1	§18.2-56	0-12M		7/1/1996	
Law Enforcement						
Malicious bodily injury to law enforcement officer	ASL-1326-F3	§18.2-51.1	5Y-20Y (II)			7/1/1997

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ASSAULT						
Law Enforcement, Court, Fire, Medical Services, Etc.						
Also see Simple Assault - Health Care				7/1/2010		
Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	7/1/2001		
Disarm law enforcement/correctional officer of firearm stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	7/1/2001		
Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	§18.2-57.01	0-6M	7/1/2000		
Malicious bodily injury to law enforcement, fire or rescue	ASL-1326-F9	§18.2-51.1	5Y-30Y (II)	7/1/1997		
Non-malicious injury to law enforcement, fire/rescue personnel, etc.	ASL-1330-F6	§18.2-51.1	1Y-5Y (II)		7/1/2013	
Simple assault on law enforcement, court, DOC, fire/medical, etc.	ASL-1342-F6	§18.2-57(C)	1Y-5Y	7/1/1997	7/1/2013	
Law Enforcement/Fire, Rescue Personnel						
Law enforcement officer, fire or rescue personnel	ASL-1325-M1	§18.2-57.1	0-12M			7/1/1997
Malicious Wounding						
Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	§18.2-51.2(B)	20Y-Life (I)	7/1/1997		
Stab, cut, wound w/malicious intent victim perm. impaired	ASL-1336-F2	§18.2-51.2(A)	20Y-Life (I)		7/1/1997	
Stab, cut, wound with malicious intent	ASL-1334-F3	§18.2-51	5Y-20Y (II)			
Mob						
See Gangs §18.2-46.2				7/1/2000		
Shoot, cut, stab	ASL-1328-F3	§18.2-41	5Y-20Y (II)			
Simple, by mob	ASL-1329-M1	§18.2-42	0-12M			
Poisoning						
Adulteration of food, drug, etc., w/intent to injure or kill	ASL-1317-F3	§18.2-54.2	5Y-20Y (II)			
Poison food, drugs, water, drinks w/intent to injure or kill	ASL-1332-F3	§18.2-54.1	5Y-20Y (II)			
Attempt to poison, change "F" to "A" only if under § 18.2-26		§18.2-54.1		7/1/2012		
Prisoner, Probationer, Etc.						
Assault by accused prisoner, probationer, or parolee	ASL-1333-F5	§18.2-55	1Y-10Y (II)		7/1/2001	
Simple Assault						
Also see Assault, Law Enforcement/Fire, Rescue Personnel				7/1/2010		
Also see Protective Orders				7/1/2004		
Simple assault, assault and battery	ASL-1313-M1	§18.2-57(A)	0-12M		7/1/2006	
Simple Assault - Family						
First offender violation; simple assault against family member	ASL-1358-M1	§18.2-57.3	0-12M	8/29/2003		
Simple assault, against family member	ASL-1315-M1	§18.2-57.2(A)	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ASSAULT						
Simple Assault - Family						
Simple assault, against family member, 3rd/subsqnt convict.	ASL-1316-F6	§18.2-57.2(B)	1Y-5Y (II)			
Simple Assault - Hate Crime						
Hate crime - assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	7/1/1997		
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	4/28/1994	7/1/1997	
Simple Assault - Health Care Provider						
Battery against health care provider in an emergency facility	ASL-1352-M1	§18.2-57(E)	0-12M	7/1/2011		
Simple Assault - Teacher						
Simple assault, on a teacher, principal, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	7/1/1999		
Strangulation						
Strangulation resulting in wounding or bodily injury	ASL-1347-F6	§18.2-51.6	1Y-5Y (II)	7/1/2012		
Threaten Assault						
See Abusive and Insulting Language (§18.2-416)				7/1/1996		
See Simple Assault (§18.2-57(A))				7/7/2001		
Unlawful Injury						
Stab, cut, wound without malicious intent	ASL-1335-F6	§18.2-51	1Y-5Y (II)			
Throw object from roof top, etc., with intent to injure	ASL-1355-F6	§18.2-51.3	1Y-5Y (II)	5/22/1995	7/1/1996	
Weapons, Reckless Handling						
See Weapons, reckless handling of firearm (§18.2-56.1)						
Other						
Also see Gangs						
During commission of a felony	ASL-1318-F6	§18.2-53	1Y-5Y (II)		7/1/1996	
Type Not Clear						
Aggravated Assault - Type not clear from record	ASL-1354-F9					
Simple Assault - Type not clear from record	ASL-1353-M9					
ATTEMPTED FELONY						
Use VCC for actual offense and change "F" to "A"		§18.2-26		7/1/1999		
Also see Solicitation (§18.2-29)				2/2/1995	7/1/2009	
ATTEMPTED MISDEMEANOR						
Use VCC code for actual crime					7/1/2009	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AUTHORITIES						
George Washington Toll Road Authority						
Use appropriate state or local ordinance code				7/1/2009		
Violation of George Washington Authority rule or regulation	AUT-9109-M1		0-12M	7/1/2009		
Metropolitan Washington Airport Authority						
Use appropriate state or local ordinance VCC		§5.1-157		7/1/2001		
Richmond Metropolitan Authority						
Use appropriate state or local ordinance code		§15.2-7017		7/1/2009		
Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§15.2-7017	0-12M	7/1/2009		
AUTO DEALERS						
Dealer Plates						
Operate vehicle on highway without dealer plates	CAR-6780-M3	§46.2-1553	Fine	9/20/2004		
Operate vehicle with foreign dealer plates	CAR-6781-M3	§46.2-1556	Fine	9/20/2004		
Use dealer plates without vehicle insurance	CAR-6778-M3	§46.2-1547	Fine	9/20/2004		
Use of dealer plates unlawfully	CAR-6779-M3	§46.2-1550	Fine	9/20/2004		
Inspection						
Sell auto without official safety inspection	CAR-6748-M1	§46.2-1539	0-12M	7/5/1995		
Insurance						
Coerce buyer to purchase insurance coverage	CAR-6747-M1	§46.2-1536	0-12M	7/5/1995		
License						
Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	§46.2-1508	0-12M	7/1/2000		
Motorcycle salesperson, fail to obtain license	CAR-6755-M1	§46.2-1993.6	0-12M	7/1/2000		
License Plates						
Illegal use of plates in violation of Article 5	CAR-6744-M3	§46.2-1963	Fine	7/5/1995		
Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	§46.2-1972	0-12M	7/5/1995		
Manufacturer/Distributor						
Coerce transfer-sales contract to specified finance company	CAR-6745-M1	§46.2-1568(A)	0-12M	7/5/1995		7/1/2005
Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	§46.2-1568(C)	0-12M	7/1/2001		7/1/2005
Unfair trade practices	CAR-6743-M1	§46.2-1568(B)	0-12M	7/5/1995		7/1/2005
Odometer						
Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	§46.2-1532	0-12M	11/12/2004		
T&M dealer, fail to maintain, complete, etc., odometer statement	CAR-6782-M1	§46.2-1932	0-12M	9/20/2004		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AUTO DEALERS						
Odometer Disclosures Violations						
See Code under §46.2-629				7/5/1995		
T&M Manufacturer/Distributor						
Coerce buyer to buy insurance on vehicle	CAR-6783-M1	§46.2-1937	0-12M	9/20/2004		
Coerce transfer-sales contract to specified finance company	CAR-6741-M1	§46.2-1975(A)	0-12M	7/5/1995		
Sell vehicle without inspection	CAR-6784-M1	§46.2-1940	0-12M	9/20/2004		
Unfair trade practices	CAR-6742-M1	§46.2-1975(B)	0-12M	7/5/1995	7/1/1996	
T&M Manufacturer/Distributor - Dealer Plates						
T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	§46.2-1967	0-12M	11/12/2004		
T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	§46.2-1957	Fine	9/20/2004		
T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	§46.2-1960	Fine	9/20/2004		
T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	§46.2-1948	Fine	9/20/2004		
T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	§46.2-1952	Fine	9/20/2004		
T&M Manufacturer/Distributor - License						
T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	§46.2-1908	0-12M	7/1/2000		
T&M Manufacturer/Distributor - Warranty						
Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	§46.2-1979(B,2)	0-12M	7/1/2005		
Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	§46.2-1979(B,5)	0-12M	7/1/2005		
Fail to compensate dealer for repairs	CAR-6771-M1	§46.2-1979(B,4)	0-12M	7/1/2005		
Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	§46.2-1979(B,3)	0-12M	7/1/2005		
Fail to perform warranty obligation	CAR-6759-M1	§46.2-1979(B,1)	0-12M	7/1/2005		
Misrepresent warranty	CAR-6773-M1	§46.2-1979(B,6)	0-12M	7/1/2005		
Require dealer to make a warranty	CAR-6774-M1	§46.2-1979(B,7)	0-12M	7/1/2005		
Shift or attempt to shift liabilities to dealer	CAR-6390-M1	§46.2-1979(B,8)	0-12M	7/1/2005		
Title						
Certificate of title, fail to obtain	CAR-6746-M1	§46.2-1544	0-12M	7/5/1995		
Trailer						
Also see Trailer Dealers				9/20/2004		
Inspection, sell without an official	CAR-6750-M1	§46.2-1942	0-12M	7/5/1995	9/1/2004	7/1/1996
AUTO DEMOLISHER & SALVAGE DEALER						
See Salvage, Nonrepairable & Rebuilt Vehicles				7/31/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
AUTO THEFT						
See Larceny, Grand (§18.2-95(2))						
BAD CHECKS						
See Fraud (§18.2-181)						
BAIL						
Violation of conditions of release, pretrial release	BND-9975-S9	§19.2-123		8/14/1998	7/1/2010	
BAIL (For Use by Police)						
Appeal conditions of bail	BND-9850-S9	§19.2-124		1/28/2009		
BAIL BONDSMAN AND ENFORCEMENT						
Bail Bondsman						
Bail bonding without a license	BND-5950-M1	§9.1-185.17	0-12M	7/1/2005		
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.17	1Y-5Y	7/1/2005		
Bail Recovery						
Bail recovery without a license	BND-5952-M1	§9.1-186.13	0-12M	7/1/2005		
Bail recovery without a license - 3rd conviction	BND-5953-F6	§9.1-186.13	1Y-5Y	7/1/2005		
Felon engaged in bail recovery	BND-5954-M1	§9.1-186.14	0-12M	7/1/2004		10/5/2004
Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	§9.1-186.14	1Y-5Y	7/1/2004		10/5/2004
BANKING AND FINANCE (Prior to October 1,2010)						
Bank / Trust						
Bank or trust terms, unlawful use of	BNK-5867-F6	§6.1-112	1Y-5Y	9/1/1996		10/1/2010
Banking/trust business without authority, doing	BNK-5866-F6	§6.1-111	1Y-5Y	9/1/1996		10/1/2010
Derogatory statements affecting banks, make etc.	BNK-5868-M1	§6.1-119	0-12M	9/1/1996		10/13/2004
Derogatory statements affecting banks, make, etc.	BNK-5868-M9	§6.1-119	0-12M	10/13/2004		10/1/2010
Employee, etc., of bank/trust misapplies, etc., < \$200	BNK-5856-M1	§6.1-122	0-12M	7/2/2005		10/1/2010
Employee, etc., of bank/trust misapplies, etc., ≥ \$200	BNK-5857-F9	§6.1-122	1Y-20Y	7/2/2005		10/1/2010
False certification of checks	BNK-5869-M1	§6.1-120	0-12M	9/1/1996		10/1/2010
False entry to defraud other company or person	BNK-5870-F5	§6.1-122	1Y-10Y	9/1/1996		10/1/2010
False statement on the condition of bank/trust business	BNK-5871-F9	§6.1-122	1Y-10Y	10/13/2004		10/1/2010
False statement on the condition of bank/trust business	BNK-5871-F5	§6.1-122	1Y-10Y	9/1/1996		10/13/2004

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BANKING AND FINANCE (Prior to October 1,2010)						
Bank / Trust						
Logo or symbol deceptively used for marketing	BNK-5907-M1	§6.1-119.1	0-12M	7/1/2005		10/1/2010
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.1-124	1Y-3Y	9/1/1996		10/1/2010
Violating or causing bank/trust business to violate laws	BNK-5872-M1	§6.1-123	0-12M	9/1/1996		10/1/2010
Consumer Finance						
Engage in lending without a license	BNK-5901-M2	§6.1-249	0-6M	2/9/2001	10/13/2004	10/1/2010
Credit Counseling						
Provide debt management planning without a license	BNK-5810-M1	§6.1-363.3	0-12M	7/1/2004		10/1/2010
Credit Union						
Destroy book of account, report statement	BNK-5882-F6	§6.1-223.2(4)	1Y-5Y			7/1/1990
Destroy book of account, report statement	BNK-5882-F6	§6.1-225.62(4)	1Y-5Y	9/1/1996	7/2/2003	10/1/2010
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-223.2(1)	1Y-5Y	2/9/2001		7/1/1990
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-225.62(1)	1Y-5Y	9/1/1996	7/2/2003	10/1/2010
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.1-225.65	0-12M	7/1/2005		10/1/2010
Obtain signature by deceit	BNK-5881-F6	§6.1-223.2(3)	1Y-5Y			7/1/1990
Obtain signature by deceit	BNK-5881-F6	§6.1-225.62(3)	1Y-5Y	9/1/1996	7/2/2003	10/1/2010
Receive money etc. through transaction of credit union	BNK-5883-F6	§6.1-223.2(5)	1Y-5Y			7/1/1990
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.1-225.62(5)	1Y-5Y	9/1/1996	7/2/2003	10/1/2010
Transmit false document to government agency	BNK-5880-F6	§6.1-223.2(2)	1Y-5Y			7/1/1990
Transmits false document to government agency	BNK-5880-F6	§6.1-225.62(2)	1Y-5Y	9/1/1996	7/2/2003	10/1/2010
Unlawful use of words "credit union"	BNK-5904-M1	§6.1-225.19	0-12M	2/9/2001		10/1/2010
Director / Officer						
Acting after removal from management	BNK-5884-F6	§6.1-51	1Y-5Y	9/1/1996		10/1/2010
Money Orders						
Sale of money orders/transmissions without a license	BNK-5903-M3	§6.1-375	Fine	2/9/2001		7/1/2001
Sale of money orders/transmissions without a license	BNK-5903-M1	§6.1-375	0-12M	7/1/2001		10/1/2010
Mortgage Lender and Broker						
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.1-429	1Y-5Y	7/1/2000		10/1/2010
Payday Loans						
Arrange or broker payday loan	BNK-5906-F6	§6.1-445(B)	1Y-5Y	7/1/2002		10/1/2010
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.1-445(A)	1Y-5Y	7/1/2002	7/1/2010	10/1/2010

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BANKING AND FINANCE (Prior to October 1,2010)						
Real Estate						
Kickbacks, etc., resulting from the sale of real estate	BNK-5902-M9	§6.1-2.13:1	Fine	2/9/2001		10/1/2010
Savings Bank						
Engage in savings institution without authority	BNK-5877-F6	§6.1-194.95(A)	1Y-5Y	9/1/1996		10/1/2010
Fail to produce documents for examination	BNK-5875-M1	§6.1-194.86(A)	0-12M	9/1/1996		10/1/2010
False statement on condition of institution	BNK-5874-F6	§6.1-194.147	1Y-5Y	9/1/1996		10/1/2010
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.1-194.93:1	0-12M	7/1/2005		10/1/2010
Operate savings institution without authority	BNK-5876-F6	§6.1-194.86(B)	1Y-5Y	9/1/1996		10/1/2010
Savings bank terms, unlawful use of	BNK-5878-F6	§6.1-194.95(B)	1Y-5Y	9/1/1996		10/1/2010
BANKING, TRUSTS AND FINANCE						
Also see Perjury				10/1/2010		
Bank						
Acting after removal from management	BNK-5884-F6	§6.2-865	1Y-5Y	10/1/2010		
Bank terms, unlawful use of	BNK-5911-F6	§6.2-939	1Y-5Y	10/1/2010		
Banking business without authority, doing	BNK-5910-F6	§6.2-938	1Y-5Y	10/1/2010		
Derogatory statements affecting banks, make, etc.	BNK-5912-M1	§6.2-940	0-12M	10/1/2010		
Employee, etc., of bank misapplies, etc., < \$200	BNK-5914-M1	§6.2-943(A)	0-12M	10/1/2010		
Employee, etc., of bank misapplies, etc., ≥ \$200	BNK-5915-F9	§6.2-943(A)	1Y-20Y	10/1/2010		
False certification of bank checks	BNK-5869-M1	§6.2-942	0-12M	10/1/2010		
False entry to defraud other company or person	BNK-5916-F5	§6.2-943(B)	1Y-10Y	10/1/2010		
False statement on the condition of bank	BNK-5917-F5	§6.2-943(C)	1Y-10Y	10/1/2010		
Logo or symbol deceptively used for marketing	BNK-5913-M1	§6.2-941	0-12M	10/1/2010		
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.2-945	1Y-3Y	10/1/2010		
Violating or causing bank to violate laws	BNK-5918-M1	§6.2-944	0-12M	10/1/2010		
Check Cashier						
Check cashier fail to obtain registration	CHK-2561-M1	§6.2-2101	0-12M	10/1/2010		
Use VCC for § 6.2-2101		§6.2-2109		7/1/2010		
Consumer Finance						
Engage in lending without a license	BNK-5901-M2	§6.2-1501	0-6M	10/1/2010		
Use VCC for § 6.2-1501		§6.2-1540		10/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BANKING, TRUSTS AND FINANCE						
Credit Counseling						
Provide debt management planning without a license	BNK-5810-M1	§6.2-2001	0-12M	10/1/2010		
Use VCC for § 6.2-2001		§6.2-2022		10/1/2010		
Credit Union						
Acting after removal from credit union management	BNK-5940-F6	§6.2-1315	1Y-5Y	10/1/2010		
Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	§6.2-1305	Fine	10/1/2010		
Destroy book of account, report, statement, etc.	BNK-5882-F6	§6.2-1316(4)	1Y-5Y	10/1/2010		
Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	§6.2-1316(1)	1Y-5Y	10/1/2010		
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.2-1307	0-12M	10/1/2010		
Obtain signature by deceit	BNK-5881-F6	§6.2-1316(3)	1Y-5Y	10/1/2010		
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.2-1316(5)	1Y-5Y	10/1/2010		
Transmit false document to government agency	BNK-5880-F6	§6.2-1316(2)	1Y-5Y	10/1/2010		
Unlawful use of words "credit union"	BNK-5904-M1	§6.2-1306	0-12M	10/1/2010		
Money Orders						
Sale of money orders/transmissions without a license	BNK-5903-M1	§6.2-1901	0-12M	10/1/2010		
Use VCC for § 6.2-1901		§6.2-1921		10/1/2010		
Mortgage Lender and Broker						
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.2-1625	1Y-5Y	10/1/2010		
Motor Vehicle Title Loans						
Title loan, violation of license provisions	BNK-5941-M1	§6.2-2201	0-12M	10/1/2010	7/2/2010	
Use VCC for § 6.2-2201		§6.2-2223		10/1/2010	7/2/2010	
Payday Loans						
Arrange or broker payday loan	BNK-5906-F6	§6.2-1801	1Y-5Y	10/1/2010		
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.2-1801	1Y-5Y	10/1/2010		
Use VCC for § 6.2-1801		§6.2-1825		7/1/2010		
Savings Institution						
Acting after removal from savings institution management	BNK-5938-F6	§6.2-1200	1Y-5Y	10/1/2010		
Defamation of savings institution	BNK-5937-M2	§6.2-1107	0-6M	10/1/2010		
Engage in savings institution without authority	BNK-5877-F6	§6.2-1103	1Y-5Y	10/1/2010		
Fail to produce documents for examination	BNK-5875-M1	§6.2-1203(A)	0-12M	10/1/2010		
False statement affecting savings institution	BNK-5936-M1	§6.2-1104	0-12M	10/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BANKING, TRUSTS AND FINANCE						
Savings Institution						
False statement on condition of institution	BNK-5874-F6	§6.2-1197	1Y-5Y	10/1/2010		
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.2-1105	0-12M	10/1/2010		
Operate savings institution without authority	BNK-5876-F6	§6.2-1203(B)	1Y-5Y	10/1/2010		
Savings bank terms, unlawful use of	BNK-5878-F6	§6.2-1106	1Y-5Y	10/1/2010		
Trust Business						
Acting after removal from trust management	BNK-5919-F6	§6.2-1026	1Y-5Y	10/1/2010		
Derogatory statements affecting trust, make, etc.	BNK-5922-M1	§6.2-1042	0-12M	10/1/2010		
Employee, etc., of trust misapplies, etc., < \$200	BNK-5924-M1	§6.2-1044(A)	0-12M	10/1/2010		
Employee, etc., of trust misapplies, etc., ≥ \$200	BNK-5925-F9	§6.2-1044(A)	1Y-20Y	10/1/2010		
False entry to defraud other company or person	BNK-5926-F5	§6.2-1044(B)	1Y-10Y	10/1/2010		
False statement on the condition of trust business	BNK-5927-F5	§6.2-1044(C)	1Y-10Y	10/1/2010		
Logo or symbol deceptively used for marketing	BNK-5923-M1	§6.2-1043	0-12M	10/1/2010		
Trust business without authority, doing	BNK-5920-F6	§6.2-1039	1Y-5Y	10/1/2010		
Trust terms, unlawful use of	BNK-5921-F6	§6.2-1040	1Y-5Y	10/1/2010		
Violating or causing trust business to violate laws	BNK-5928-M1	§6.2-1045	0-12M	10/1/2010		
Trust Subsidiaries						
Acting after removal from trust subsidiary management	BNK-5930-F6	§6.2-1052	1Y-5Y	10/1/2010		
Employee, etc., of trust subsidiary misapplies, etc., < \$200	BNK-5932-M1	§6.2-1062(A)	0-12M	10/1/2010		
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$200	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	10/1/2010		
False entry to defraud other company or person	BNK-5933-F5	§6.2-1062(B)	1Y-10Y	10/1/2010		
False statement on the condition of trust subsidiary	BNK-5934-F5	§6.2-1062(C)	1Y-10Y	10/1/2010		
Violating or causing trust subsidiary to violate laws	BNK-5935-M1	§6.2-1063	0-12M	10/1/2010		
Type Not Clear						
Banking and Finance - Type not clear from record	BNK-5942-S9			7/1/2010		
BARRATRY						
Aiders and abettors	BAR-3203-M1	§18.2-453	0-12M			
Engage in barratry (stir up law suits)	BAR-3204-M1	§18.2-452	0-12M			

BEEPERS, USE ON SCHOOL PROPERTY

See Dangerous Conduct (§18.2-322.1)

[8/18/1998](#)

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BICYCLES						
See Traffic-Motorcycles, Bicycles						
BIGAMY						
See Sex Offenses (§18.2-362)						
BINGO						
See Gambling						
BLUE LAW						
Illegal transaction of business on Sunday	BLU-3205-M1	§18.2-341	0-12M		9/20/2004	7/1/2004
BOATING						
Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	§29.1-744.2	Fine	4/29/1994		1/1/1999
Operate boat after ordered not to	BOT-6213-M1	§29.1-738(C)	0-12M	4/29/1994		7/1/1997
Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	§29.1-744.1	Fine	4/29/1994		7/1/1998
Ballast Water Discharge						
See Game, Fish & Wildlife				7/1/2001		
Hit and Run						
Fail to stop and assist, property damage	BOT-6219-M1	§29.1-740	0-12M	4/29/1994		
Fail to stop and assist, serious injury or death	BOT-6218-F6	§29.1-740	1Y-5Y	4/29/1994		
Improper						
Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	§29.1-738.01	Fine	4/29/1994	10/12/2004	
Intoxicated						
Also see Assault				7/1/2007		
Operate boat while intoxicated	BOT-6212-M1	§29.1-738(B)	0-12M	4/29/1994		
Refuse blood/breath test	BOT-6215-S9	§29.1-738.2	Fine	4/29/1994		
Law Enforcement Elude						
Attempt to elude game warden/law enforcement	BOT-6217-M1	§29.1-739.1(B)	0-12M	4/29/1994		
Fail to stop for game warden/law enforcement	BOT-6216-M3	§29.1-739.1(A)	Fine	4/29/1994		
Operation Prohibited						
Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	§29.1-738.4	0-6M	7/2/2005		
Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	§29.1-738.4	0-12M	7/2/2005		
Perjury						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BOATING						
Perjury						
See Perjury				7/1/2010		
Reckless						
Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	§29.1-738(A)	0-12M	4/29/1994		
Reckless operation of personal watercraft - first offense	BOT-6232-M1	§29.1-738.03	0-12M	7/1/1998		
Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	§29.1-738.03	0-12M	7/1/1998		
Spearfishing in a reckless manner, while diving	BOT-6268-M1	§29.1-738	0-12M	7/2/2005		
Registration						
Fail to have boat numbered	BOT-6209-M4	§29.1-703	Fine	7/1/2005		
Fail to register and/or display number on boat	BOT-6208-M4	§29.1-702	Fine	7/1/2005		
Safety Course						
Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	§29.1-748(A,1)	Fine	4/29/1994	7/1/1998	
Operate watercraft without safety course	BOT-6239-M4	§29.1-748(A,2)	Fine	7/1/2010		
Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	§29.1-749	Fine	4/29/1994	7/1/1998	
Rent without completing basic safety course	BOT-6236-M4	§29.1-736(C)	Fine	7/1/1998		
Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	§29.1-808.1	Fine	7/1/1998		
Title Etc.						
Unlawful transfer, destruction of motorboat	BOT-6231-M1	§29.1-708	0-12M	7/1/1997		10/13/2004
Title, Etc.						
Certificate of title, fail to surrender after loan paid	BOT-6228-M1	§29.1-730	0-12M	9/1/1996		
Title, possession by a person other than lawful holder	BOT-6230-M1	§29.1-732	0-12M	9/1/1996		
Transfer title after levy and seizure	BOT-6229-M1	§29.1-731	0-12M	9/1/1996		
Unlawful transfer, destruction of motorboat	BOT-6231-M4	§29.1-708	Fine	10/12/2004		
Under Age 21						
Operate watercraft having consumed alcohol	BOT-6267-M9	§29.1-738.02	Fine	7/2/2005		
Watercraft Rentals						
Violation of local personal watercraft rentals ordinance	BOT-6207-M3	§29.1-749.2	Fine	7/1/2007		
Other						
Boating/water skiing in area marked for swimming	BOT-6210-M4	§29.1-734	Fine	4/29/1994		
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,5)	Fine	4/29/1994		7/1/2007
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,6)	Fine	7/1/2007		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BOATING						
Other						
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,3)	Fine	4/29/1994		7/1/2007
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,4)	Fine	7/1/2007		
Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	§29.1-744.3	Fine	7/1/1998		
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,4)	Fine	4/29/1994		7/1/2007
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,5)	Fine	7/1/2007		
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,2)	Fine	4/29/1994		7/1/2007
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,3)	Fine	7/1/2007		
Rent without life preserver	BOT-6235-M4	§29.1-736(B)	Fine	7/1/1998		
Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	§29.1-746	Fine	9/8/2009		
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,6)	Fine	7/1/1998		7/1/2007
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,7)	Fine	7/1/2007		
See §29.1-748(A,2)		§29.1-735		10/12/2004		
Type Not Clear						
Boating - Type not clear from record - Felony	BOT-6261-F9			4/29/1994		
Boating - Type not clear from record - Misdemeanor	BOT-6260-M9			4/29/1994		
BODY ARMOR, WEARING DURING VIOLENT CRIME						
See Weapons, Body Armor (§18.2-287.2)						
BOMBS						
See Arson, Explosives, Bombs						
BREACH OF PEACE						
See Disorderly Conduct						
BRIBERY						
Business						
Corruption by agent/employee in business, procurement	BRI-5114-M3	§18.2-444	Fine			
Give or accept a fee or gift for loan procurement	BRI-5115-F6	§18.2-444.2	1Y-5Y			
Public						
Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	§18.2-441	2Y-10Y			
Process serving	BRI-5117-M2	§18.2-440	0-6M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BRIBERY						
Public						
Public official, police, candidate for office-giving	BRI-5118-F4	§18.2-438	2Y-10Y			
Public official, police, candidate for office-receiving	BRI-5119-F4	§18.2-439	2Y-10Y			
Public servant, party official	BRI-5120-F4	§18.2-447	2Y-10Y			
Witness	BRI-5121-F6	§18.2-441.1	1Y-5Y			
Sports						
Participants in games, sports contests-giving	BRI-5122-F5	§18.2-442	1Y-10Y			
Participants in games, sports contests-receiving	BRI-5123-F5	§18.2-443	1Y-10Y			
Type Not Clear						
Bribery - Type not clear from record	BRI-5124-S9					
BUILDING CODE VIOLATIONS						
See Ordinance, City or County					7/1/1999	
BULLET-PROOF GLASS						
Infraction						
Fail to report, See Traffic Equipment Violations					7/31/2001	
BULLETS						
See Weapons					7/31/2001	
Infraction						
Fail to report auto struck by bullet, See Traffic Equipment Violations						
BURGLARY						
Bank						
Entering bank armed with intent to commit larceny	BUR-2207-F2	§18.2-93	20Y-Life (I)		7/1/1996	
Breaking & Entering - Other Misdemeanors						
Occupied dwelling, enter, intent to commit misd.	BUR-2219-F6	§18.2-92	1Y-5Y (II)			
Occupied dwelling, enter, intent to commit misd. - deadly weapon	BUR-2220-F2	§18.2-92	20Y-Life (I)			
Common Law - Larceny, Other Felony/Night						
Dwelling at night w/intent to commit felony or larceny	BUR-2221-F3	§18.2-89	5Y-20Y (II)			
Dwelling at night w/intent to commit felony/larceny - deadly weapon	BUR-2222-F2	§18.2-89	20Y-Life (I)			
Firearm Use During Burglary						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
BURGLARY						
Firearm Use During Burglary						
See Assault (§18.2-53.1)						
Protective Orders						
See Protective Orders						
				7/1/2004		
Statutory - Murder, Rape, Rob, Arson						
Dwelling house with intent to commit murder, rape, rob, arson	BUR-2211-F3	§18.2-90	5Y-20Y (II)		7/1/1997	
Dwelling house with intent to murder, etc. - deadly weapon	BUR-2212-F2	§18.2-90	20Y-Life (I)		7/1/1997	
Other structure with intent to commit murder, rape, rob, arson	BUR-2218-F3	§18.2-90	5Y-20Y (II)		7/1/1997	
Other structure with intent to murder, etc. - deadly weapon	BUR-2215-F2	§18.2-90	20Y-Life (I)		7/1/1997	
Statutory - Other Felony, Assault & Batter						
- Nighttime or Daytime						
Dwelling house with intent to commit larceny, A&B, etc.	BUR-2213-F9	§18.2-91	1Y-20Y (II)		7/1/1996	
Dwelling with intent to commit larceny, A&B, etc. - deadly weapon	BUR-2214-F2	§18.2-91	20Y-Life (I)		7/1/1996	
Other structure with intent to commit larceny, A&B, etc.	BUR-2216-F9	§18.2-91	1Y-20Y (II)		7/1/1996	
Other structure with intent to commit larceny, A&B, etc. - weapon	BUR-2217-F2	§18.2-91	20Y-Life (I)		7/1/1996	
Tools, Burglarious, Etc.						
Possession of tools w/intent to commit burglary, robbery or larceny	BUR-2206-F5	§18.2-94	1Y-10Y		7/1/2012	
Type Not Clear						
Burglary - Type not clear from record	BUR-2240-F9					
CABLE TELEVISION, ILLEGALLY OBTAINING						
See Vandalism, Damage Property						
CARJACKING						
See Robbery (§18.2-58.1)						
CAT OFFENSES						
See Animals						
				7/1/2008		
CEMETERIES AND BURIALS						
Fail to register company	CEM-5730-M1	§57-35.11:1	0-12M	9/1/1996	10/13/2004	7/1/2000
Perpetual care implied w/out established funding	CEM-5731-M1	§57-35.13	0-12M	9/1/1996	10/13/2004	7/1/2000
Perpetual care trust fund reporting violation	CEM-5732-M1	§57-35.20	0-12M	9/1/1996	10/13/2004	7/1/2000

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CEMETERIES AND BURIALS						
Preneed trust accounts reporting violation	CEM-5733-M1	§57-35.27	0-12M	9/1/1996	10/13/2004	7/1/2000
See §54.1-2342		§54.1-2319		7/1/2000	7/1/2000	7/1/2005
See §54.1-2342		§54.1-2321		7/1/2000		7/1/2005
See §54.1-2342		§54.1-2322		7/1/2000		7/1/2005
See §54.1-2342		§54.1-2325		7/1/2000		7/1/2005
See §54.1-2342		§54.1-2326		7/1/2000		7/1/2005
See Trespass or Professions and Occupations				9/1/1996	7/1/2000	
Trustee's name used in advertisement, unlawfully	CEM-5734-M1	§57-35.32	0-12M	9/1/1996	10/13/2004	7/1/2000
CERTIFICATES, BIRTH						
Also see Fraud, Birth Certificates / Documents				7/1/2011		
CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.						
See Vital Records				7/1/2013		
CHECK CASHER (Prior to October 1,2010)						
Registration; fail to obtain	CHK-2561-M1	§6.1-441	0-12M	7/5/1995		10/1/2010
CHECKS, BAD						
See Fraud						
CHILD NEGLECT						
See Family Offense (§18.2-371.1)						
See Labor (§ 40.1-103)				7/1/2008		
CHILD WELFARE						
See Welfare				2/22/2001		
CIGARETTES						
See Agriculture, Family Offense, Tax Laws, or Warehouse				7/1/2008		
CITY ORDINANCE						
See Ordinance						
CIVIL REMEDIES AND PROCEDURE						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CIVIL REMEDIES AND PROCEDURE						
False information by judgment creditor	CIV-7250-M1	§8.01-511	0-12M	2/9/2001		
Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	§8.01-498	0-12M	2/9/2001		
COCK, DOG FIGHTS						
See Animals (§18.2-394)						
CODICIL, DESTROY OR CONCEAL						
See Miscellaneous Crimes (§18.2-504)						
COMMERCIAL CODE						
False information by secured party in notice to sell farm property	CMM-7500-M2	§8.9-307(9)	0-6M	2/9/2001	10/13/2004	7/1/2001
Sale of farm products that secure debt, prohibited	CMM-7501-M1	§8.9-307(6)	0-12M	2/9/2001	10/13/2004	7/1/2001
COMMISSIONS, BOARDS, AND INSTITUTIONS						
Crime Commission						
Crime Commission - private hearing information disclosed	CBI-8999-M1	§9-137	0-12M	2/9/2001		7/1/2001
Crime Commission - private hearing information disclosed	CBI-8999-M1	§30-162	0-12M	7/1/2001	7/2/2003	
Criminal Justice Services						
DCJS - failure to meet training standards	CBI-8998-M3	§9-181	Fine	2/9/2001		7/1/2001
DCJS - failure to meet training standards	CBI-8998-M3	§9.1-115	Fine	7/1/2001	7/2/2003	
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9-195	0-6M	2/9/2001		7/1/2001
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9.1-136	0-6M	7/1/2001	7/2/2003	
COMMUNITY-BASED PROGRAM VIOLATION						
See Supervision Violation (§19.2-303.3)				7/1/1996		
COMPUTER CRIME						
Computer - Forgery Instrument						
Use VCC for type of forgery offense §18.2-168 to §18.2-173		§18.2-152.14		9/1/1996		2/21/2001
Computer Electronic Mail						
Revenue from unsolicited bulk e-mail exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,2)	1Y-5Y	7/1/2003		7/1/2010
Unsolicited bulk e-mails exceed established limits	COM-2262-F6	§18.2-152.3:1(B,1)	1Y-5Y	7/1/2003		7/1/2010
Computer Electronic Mail (SPAM)						
Distribute software designed to falsify transmission/routing info.	COM-2261-M1	§18.2-152.3:1(A,2)	0-12M	7/1/2003		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
COMPUTER CRIME						
Computer Electronic Mail (SPAM)						
Falsify, forge e-mail transmission or routing information	COM-2260-M1	§18.2-152.3:1(A,1)	0-12M	7/1/2003		
Minor used in transmission of SPAM	COM-2264-F6	§18.2-152.3:1(C)	1Y-5Y	7/1/2003	7/1/2010	
Revenue from SPAM exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,ii)	1Y-5Y	7/1/2010		
SPAM exceeds established limits	COM-2262-F6	§18.2-152.3:1(B,i)	1Y-5Y	7/1/2010		
Computer Encryption						
Use encryption to further criminal activity	COM-2276-M1	§18.2-152.15	0-12M	1/16/2001		
Computer Fraud						
Use of computer to convert another's property - < \$200	COM-2973-M1	§18.2-152.3(3)	0-12M			
Use of computer to convert another's property - ≥ \$200	COM-2969-F5	§18.2-152.3(3)	1Y-10Y			
Use of computer to embezzle or commit larceny - < \$200	COM-2968-M1	§18.2-152.3(2)	0-12M			
Use of computer to embezzle or commit larceny - ≥ \$200	COM-2967-F5	§18.2-152.3(2)	1Y-10Y			
Use of computer w/o auth. to obtain service, etc. - < \$200	COM-2961-M1	§18.2-152.3(1)	0-12M			
Use of computer w/o auth. to obtain service, etc. - ≥ \$200	COM-2960-F5	§18.2-152.3(1)	1Y-10Y			
Computer Fraud - Forgery Instrument						
Violation of §18.2-168 by computer- forging public record	COM-2278-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-169 by computer- official seal	COM-2279-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	§18.2-152.14	2Y-10Y	1/16/2001		
Violation of §18.2-172 by computer- forgery	COM-2282-F5	§18.2-152.14	1Y-10Y	1/16/2001		
Violation of §18.2-172 by computer- uttering	COM-2283-F5	§18.2-152.14	1Y-10Y	1/16/2001	7/1/2002	
Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	§18.2-152.14	Fine	1/16/2001		
Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	§18.2-152.14	Fine	1/16/2001		
Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	§18.2-152.14	1Y-5Y	1/16/2001		
Computer Harassment						
Coerce, intimidate or harass person by computer	COM-2997-M1	§18.2-152.7:1	0-12M	7/1/2000		
Computer Invasion Of Privacy						
Examine w/o auth. employment credit etc. w/intent injure	COM-2963-M3	§18.2-152.5	Fine			7/1/2001
Examine w/o authority employment, credit, etc., info	COM-2963-M1	§18.2-152.5(A)	0-12M	7/1/2001	7/1/2005	
Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	§18.2-152.5(C)	1Y-5Y	7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
COMPUTER CRIME						
Computer Invasion Of Privacy						
Sell or distribute employment, credit, etc., info	COM-2288-F6	§18.2-152.5(D)	1Y-5Y	7/1/2005		
Sell or distribute identifying information gathered by computer	COM-2291-F5	§18.2-152.5:1(B)	1Y-10Y	7/1/2005		
Use computer to gather identifying information	COM-2290-F6	§18.2-152.5:1(A)	1Y-5Y	7/1/2005		
Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	§18.2-152.5(E)	1Y-5Y	7/1/2005		
Use identifying info. gathered by computer in another crime	COM-2292-F5	§18.2-152.5:1(C)	1Y-10Y	7/1/2005		
Computer Larceny / Embezzlement						
Use VCC for §§18.2-95, 19.2-96, 18.2-108 or 18.2-111		§18.2-152.8		7/1/2005		
Computer Obscenity						
See §18.2-376.1, Obscenity				7/1/2003		
Computer Theft of Services						
Use computer to obtain computer services w/o authority	COM-2964-M1	§18.2-152.6	0-12M		7/1/2003	
Use computer to obtain computer services w/o authority, ≥ \$2500	COM-2268-F6	§18.2-152.6	1Y-5Y	7/1/2003		
Computer Trespass						
Cause physical injury to property, <\$2500	COM-2978-M1	§18.2-152.4(A,5)	0-12M		7/2/2003	7/1/1998
Disable operation of computer software	COM-2970-M1	§18.2-152.7:1	0-12M	4/28/1994		7/1/2000
Effect creation, alteration of elect. fund transfer, <\$2500	COM-2977-M1	§18.2-152.4(A,4)	0-12M		7/2/2003	7/1/1998
Make unauth. copy of computer data, programs, etc., <\$2500	COM-2979-M1	§18.2-152.4(A,6)	0-12M		7/2/2003	7/1/1998
Remove w/o authority computer data, programs, etc., <\$2500	COM-2974-M1	§18.2-152.4(A,1)	0-12M		7/2/2003	7/1/1998
Remove, alter, erase data, software, programs w/o author.	COM-2962-M1	§18.2-152	0-12M			7/1/1993
Computer Trespass - Alter or Erase						
Alter or erase computer data, programs ≥ \$2500	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y		7/1/2003	7/1/2005
Alter or erase computer data, programs, etc.	COM-2976-M1	§18.2-152.4(A,3)	0-12M	7/1/2003		
Alter or erase computer data, programs, etc.	COM-2976-M3	§18.2-152.4(A,3)	Fine	7/1/1998	7/2/2003	7/1/2003
Alter or erase computer data, programs, etc. ≥ \$1000	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	7/1/2005		
Alter or erase computer data, programs, etc., <\$2500	COM-2976-M1	§18.2-152.4(A,3)	0-12M		7/2/2003	7/1/1998
Recklessly alter / erase computer data programs, etc. ≥ \$2500	COM-2988-M1	§18.2-152.4(A,3)	0-12M	7/1/1998	7/1/1999	7/1/2003
Computer Trespass - Copy						
Make unauth. copy of computer data, programs, etc.	COM-2979-M1	§18.2-152.4(A,6)	0-12M	7/1/2003		
Make unauth. copy of computer data, programs, etc.	COM-2979-M3	§18.2-152.4(A,6)	Fine	7/1/1998	7/2/2003	7/1/2003
Make unauthorized copy of data, programs, etc. ≥ \$1000	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
COMPUTER CRIME						
Computer Trespass - Copy						
Make unauthorized copy of data, programs, etc. ≥ \$2500	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y		7/1/2003	7/1/2005
Recklessly make unauth. copy of data, programs etc. ≥ \$2500	COM-2999-M1	§18.2-152.4(A,6)	0-12M	7/1/1998	7/1/1999	7/1/2003
Computer Trespass - Disable						
Disable computer data, programs, etc.	COM-2974-M3	§18.2-152.4(A,1)	Fine	7/1/1998	7/2/2003	7/1/2003
Recklessly disable computer data programs, etc. ≥ \$2500	COM-2986-M1	§18.2-152.4(A,1)	0-12M	7/1/1998	7/1/1999	7/1/2003
Remove w/o authority computer data, programs, etc.	COM-2974-M1	§18.2-152.4(A,1)	0-12M	7/1/2003		
Remove w/o authority computer data, programs, etc. ≥ \$1000	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	7/1/2005		
Remove w/o authority computer data, programs, etc. ≥ \$2500	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y		7/1/2003	7/1/2005
Computer Trespass - E-Mails or Transfers						
Distribute etc. software to falsify electronic mail	COM-2275-M3	§18.2-152.4(B)	Fine	7/1/1999		7/1/2003
Effect creation, alteration of elect. fund transfer	COM-2977-M3	§18.2-152.4(A,4)	Fine	7/1/1998	7/2/2003	7/1/2003
Falsify or forge electronic mail transmission etc.	COM-2274-M3	§18.2-152.4(A,7)	Fine	7/1/1999		7/1/2003
Maliciously distribute software to falsify e-mail ≥ \$2500	COM-2271-F6	§18.2-152.4(B)	1Y-5Y	7/1/1999		7/1/2003
Maliciously falsify/forge electronic mail etc. damage ≥ \$2500	COM-2270-F6	§18.2-152.4(A,7)	1Y-5Y	7/1/1999		7/1/2003
Recklessly distribute software to falsify e-mail ≥ \$2500	COM-2273-M1	§18.2-152.4(B)	0-12M	7/1/1999		7/1/2003
Recklessly effect creation of elect. fund transfer ≥ \$2500	COM-2989-M1	§18.2-152.4(A,4)	0-12M	7/1/1998	7/1/1999	7/1/2003
Recklessly falsify/forge e-mail transmission etc. ≥ \$2500	COM-2272-M1	§18.2-152.4(A,7)	0-12M	7/1/1999	7/1/1999	7/1/2003
Computer Trespass - Injury to Person						
Unlawful computer use -intent physical injury to individual	COM-2966-M1	§18.2-152.7	0-12M			7/1/2003
Malicious computer use - intent physical injury to individual	COM-2965-F3	§18.2-152.7	5Y-20Y (II)			
Unlawful computer use - intent physical injury to individual	COM-2966-F6	§18.2-152.7	1Y-5Y (II)	7/1/2003		
Computer Trespass - Injury to Property						
Cause physical injury to property	COM-2978-M1	§18.2-152.4(A,5)	0-12M	7/1/2003		
Cause physical injury to property	COM-2978-M3	§18.2-152.4(A,5)	Fine	7/1/1998	7/2/2003	7/1/2003
Cause physical injury to property, ≥ \$1000	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	7/1/2005		
Cause physical injury to property, ≥ \$2500	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y		7/1/2003	7/1/2005
Recklessly cause physical injury to property ≥ 2500	COM-2998-M1	§18.2-152.4(A,5)	0-12M	7/1/1998	7/1/1999	7/1/2003
Computer Trespass - Malfunction						
Cause computer malfunction	COM-2975-M1	§18.2-152.4(A,2)	0-12M	7/1/2003		
Cause computer malfunction	COM-2975-M3	§18.2-152.4(A,2)	Fine	7/1/1998	7/2/2003	7/1/2003

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
COMPUTER CRIME						
Computer Trespass - Malfunction						
Cause computer malfunction ≥ \$1000	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	7/1/2005		
Cause computer malfunction, <\$2500	COM-2975-M1	§18.2-152.4(A,2)	0-12M		7/2/2003	7/1/1998
Cause computer malfunction, ≥ \$2500	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y		7/1/2003	7/1/2005
Recklessly cause computer malfunction ≥ \$2500	COM-2987-M1	§18.2-152.4(A,2)	0-12M	7/1/1998	7/1/1999	7/1/2003
Computer Trespass - Malware						
Install software to take control/disable computer	COM-2252-M1	§18.2-152.4(A,9)	0-12M	7/1/2007		
Install software to take control/disable computer ≥ \$1000	COM-2253-F6	§18.2-152.4(A,9)	1Y-5Y	7/1/2007		
Install software to take control/disable computer, 6+ computers	COM-2254-F6	§18.2-152.4(A,9)	1Y-5Y	7/1/2007		
Computer Trespass - Spyware						
Install software, etc., to collect keystrokes	COM-2250-F6	§18.2-152.4(A,8)	1Y-5Y	7/1/2007		
Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	§18.2-152.4(A,8)	1Y-5Y	7/1/2007		
Computer Trespass - Transfers						
Effect creation etc. elect. fund transfer ≥ \$2500	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y		7/1/2003	7/1/2005
Effect creation, alteration of elect. fund transfer	COM-2977-M1	§18.2-152.4(A,4)	0-12M	7/1/2003		
Effect creation, etc., elect. fund transfer ≥ \$1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	7/1/2005		
Type Not Clear						
Computer Crime - Type not clear from record	COM-2971-S9					
CONCEALMENT						
See Larceny, Concealment						
CONFLICT OF INTEREST						
Contracts						
Fail to disclose subsequent employment	COI-7284-M1	§11-76	0-12M	9/1/1996	7/1/2003	10/1/2001
False statements of certification of compliance	COI-7282-M1	§11-79.1	0-12M	9/1/1996	7/1/2003	10/1/2001
Gifts by bidders, contractors to public employees	COI-7279-M1	§11-77	0-12M	10/14/1997	7/1/2003	10/1/2001
Kickbacks	COI-7286-M1	§11-78	0-12M	9/1/1996	7/1/2003	10/1/2001
Misrepresentation in procurement transaction	COI-7281-M1	§11-79.2	0-12M	9/1/1996	7/1/2003	10/1/2001
Participation by public employee in procurement, unlawfully	COI-7285-M1	§11-74	0-12M	9/1/1996	7/1/2003	10/1/2001
Purchase building materials from architect/engineer, unlawful	COI-7283-M1	§11-79	0-12M	9/1/1996	7/1/2003	10/1/2001
Solicitation or acceptance of gifts	COI-7287-M1	§11-75	0-12M	9/1/1996	7/1/2003	10/1/2001

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONFLICT OF INTEREST						
Contracts - Public						
Contractor or subcontractor demands kickback	COI-7273-M1	§11-78(A)	0-12M	7/1/2001	7/1/2003	10/1/2001
Participate in bid preparation and submits bid	COI-7276-M1	§11-78.1	0-12M	7/1/2001	7/1/2003	10/1/2001
Receive/demand payment not to compete for public contract	COI-7275-M1	§11-78(C)	0-12M	7/1/2001	7/1/2003	10/1/2001
Subcontractor or supplier makes kickback	COI-7274-M1	§11-78(B)	0-12M	7/1/2001	7/1/2003	10/1/2001
Courts						
See Fraud				2/22/2001		
Land Use						
Land use proceedings, officials fail to disclose involvement	COI-7278-M1	§15.2-852	0-12M	2/14/2001		
Local Government						
Constitutional officer prohibited conduct	COI-7262-M1	§2.2-3104.02	0-12M	7/1/2012		
Constitutional officers fail to file economic interest statement	COI-7298-M1	§2.2-3116	0-12M	7/1/2001	7/2/2003	
Constitutional officers fail to file economic statement	COI-7298-M1	§2.1-639.14:1	0-12M	7/6/1995	9/1/1996	7/1/2001
Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	§2.2-3115(E)	0-12M	7/1/2012		
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.1-639.14(C)	Fine	7/6/1995	9/1/1996	7/1/2001
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(C)	Fine	7/1/2001	7/2/2003	7/1/2012
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(D)	Fine	7/1/2012		
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.1-639.14(E)	Fine	9/1/1996		7/1/2001
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(E)	Fine	7/1/2001	7/2/2003	7/1/2012
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(F)	Fine	7/1/2012	7/2/2012	
Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	§2.1-639.7	0-12M	7/6/1995	9/1/1996	7/1/2001
Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	§2.2-3112	Fine	7/1/2001	7/2/2003	
Fail to file disclosure statements	COI-7296-M1	§2.1-639.14	0-12M	7/6/1995	9/1/1996	7/1/2001
Fail to file disclosure statements	COI-7296-M1	§2.2-3115	0-12M	7/1/2001	7/2/2003	
Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	§2.2-3107	0-12M	7/1/2001	7/2/2003	
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.1-639.8	0-12M	7/6/1995	9/1/1996	7/1/2001
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.2-3109	0-12M	7/1/2001	7/2/2003	
Participate in trans. in which one has personal interest	COI-7294-M3	§2.1-639.11	Fine	7/6/1995	9/1/1996	7/1/2001
School board member has personal interest in contract with board	COI-7277-M1	§2.2-3108	0-12M	7/1/2001		
School board, superintendent pays/hires relative	COI-7299-M1	§2.1-639.16	0-12M	7/6/1995	9/1/1996	7/1/2001
School board, superintendent pays/hires relative	COI-7299-M1	§2.2-3119	0-12M	7/1/2001	7/2/2003	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONFLICT OF INTEREST						
State Government						
Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	§2.2-3114.1	0-12M	7/1/2012		
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.1-639.6	0-12M	7/6/1995	9/1/1996	7/1/2001
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.2-3106	0-12M	7/1/2001	7/2/2003	
Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	§2.2-3112	0-12M	7/1/2001	7/2/2003	
Fail to file disclosure statements	COI-7295-M1	§2.1-639.13	0-12M	7/6/1995	9/1/1996	7/1/2001
Fail to file disclosure statements	COI-7295-M1	§2.2-3114	0-12M	7/1/2001	7/2/2003	
Former officer/employee represent client before agency	COI-7289-M1	§2.1-639.4:1	0-12M	7/6/1995	9/1/1996	7/1/2001
Former officer/employee represent client before agency	COI-7289-M1	§2.2-3104	0-12M	7/1/2001	7/2/2003	
Participate in trans. in which one has personal interest	COI-7293-M1	§2.1-639.11	0-12M	7/6/1995	9/1/1996	7/1/2001
Other						
Gain economic benefit for official duties performed	COI-7288-M1	§2.1-639.4	0-12M	7/6/1995	9/1/1996	7/1/2001
Other						
Gain economic benefit for official duties performed	COI-7288-M1	§2.2-3103	0-12M	7/1/2001	7/2/2003	
Type Not Clear						
Conflict of Interest - Type not clear from record	COI-7272-S9			7/1/2010		
CONSERVATION						
Air Pollution						
Air Pollution control laws violated	CNV-7003-M9	§10.1-1320	Fine	10/13/2004		
Air Pollution control laws violated	CNV-7003-M1	§10.1-1320	0-12M	7/6/1995	7/1/1996	10/13/2004
Closure plan/lack of funds, threat/harm to humans/environment results	CNV-7019-F4	§10.1-1309.1	2Y-10Y	9/10/2010		
Use VCC for § 10.1-1320		§10.1-1309		7/1/2010		
Antiquities Act						
Archaeological excavation of human remains without permit	CNV-7027-M1	§10.1-2305	0-12M	1/24/2001		
Damage, etc., any object of antiquity on state-controlled land	CNV-7028-M1	§10.1-2306	0-12M	2/13/2001		
Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	§10.1-2302	0-12M	2/13/2001		
Batteries						
Disposal of lead acid battery, prohibited	CNV-7077-M9	§10.1-1425.1	Fine	9/10/2010		
Refuse to accept or remove used lead acid batteries	CNV-7078-M9	§10.1-1425.4	Fine	9/10/2010		
Cave Protection Act						
Dump, etc., without permission of owner	CNV-7030-M1	§10.1-1005	0-12M	2/13/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONSERVATION						
Cave Protection Act						
Excavate, etc., without permission of owner	CNV-7031-M1	§10.1-1004	0-12M	2/13/2001		
Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	§10.1-1003(C)	Fine	2/13/2001		
Fail to obtain excavation/removal permit	CNV-7033-M1	§10.1-1003(A)	0-12M	2/13/2001		
Remove, etc., organisms from within a cave	CNV-7034-M3	§10.1-1006	Fine	2/13/2001		
Sale or export of speleothems	CNV-7035-M1	§10.1-1007	0-12M	2/13/2001		
Dam Safety						
Obstruct, hinder dam safety agents	CNV-7024-M3	§10.1-613.1(A,3)	Fine	7/1/2006		
Operate, construct dam without approval	CNV-7022-M3	§10.1-613.1(A,1)	Fine	7/1/2006		
Violate dam safety order, regulation, etc.	CNV-7023-M3	§10.1-613.1(A,2)	Fine	7/1/2006		
Electrical Generation Facility						
Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	§10.1-1197.9(D)	0-12M	7/1/2009		
Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	§10.1-1197.9(E)	1Y-5Y	7/1/2009		
Renewable energy, violation places another in danger	CNV-7057-F9	§10.1-1197.9(F)	2Y-15Y	7/1/2009		
Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	§10.1-1197.9(F)	2Y-30Y	7/1/2009		
Forest Fires						
Build fire within 150 feet of woodland, brushland etc.	CNV-7017-M3	§10.1-1142(C)	Fine	10/27/1997		7/1/2001
Build fire within 150 feet of woodland, brushland, etc.	CNV-7017-M3	§10.1-1142(D)	Fine	7/1/2001	7/2/2003	
Fail to assist in fighting fire - after summoned	CNV-7012-M4	§10.1-1139	Fine	10/27/1997		
Fail to clean premises of saw mill near forest	CNV-7062-M4	§10.1-1144	Fine	7/1/2003		
Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	§10.1-1145	Fine	7/1/2003		
Set fire during restricted hours or days	CNV-7016-M3	§10.1-1142(B)	Fine	10/27/1997		
Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	§10.1-1142(A)	Fine	10/27/1997		
Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	§10.1-1143	0-6M	7/1/2003		
Hazardous Waste						
Abandon hazardous waste management facility - threat to health	CNV-7036-F4	§10.1-1428	2Y-10Y	1/24/2001		
Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	§10.1-1455(D)	0-12M	9/1/1996		
False information on application for site approval	CNV-7037-S9	§10.1-1437	0-1Y	7/1/2001	7/2/2003	10/13/2004
False information on application for site approval	CNV-7037-F9	§10.1-1437	1D-1Y	10/13/2004	7/1/2007	
False information on application for site approval	CNV-7037-F9	§10.1-1437	0-1Y	1/24/2001		7/1/2001
Transport, treat, dispose, endangerment to others	CNV-7006-F9	§10.1-1455(I)	2Y-15Y	9/1/1996	10/13/2004	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONSERVATION						
Hazardous Waste						
Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	§10.1-1455(B)	1Y-5Y	9/1/1996		
Historic						
Underwater recovery of historic property without permit	CNV-7025-M1	§10.1-2214	0-12M	2/13/2001	11/22/2004	
Litter Control/Recycling						
Allow load to escape from vehicle	CNV-7050-M1	§10.1-1424	0-12M	7/1/2003	7/1/2006	
Distribute plastic container without required label	CNV-7073-M9	§10.1-1415.1	Fine	9/10/2010		
Litter, recycling, violation of Article 3	CNV-7076-M9	§10.1-1418	Fine	9/10/2010		
Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	§10.1-1415.2	Fine	9/10/2010		
Sell, etc., for retail product containing trichloroethylene	CNV-7014-M3	§10.1-1424.2	Fine	7/1/2003		
Sell, materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	§10.1-1424.1	Fine	7/1/2003	7/1/2009	
Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	§10.1-1422.6	Fine	7/1/2001		
Parks and Recreation						
Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	§10.1-203	0-12M	2/13/2001		
Soil and Water						
Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	§10.1-566	0-12M	2/13/2001		
Land-disturbing activities by state/federal agencies	CNV-7039-M1	§10.1-564	0-12M	2/13/2001		
Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	§10.1-563	0-12M	2/13/2001		
State Forests						
Activity in state forest without special use permit	CNV-7060-M3	§10.1-1152	Fine	7/1/2010		
Hunt or fish where severe fire hazard exists	CNV-7044-M2	§10.1-1159	0-6M	2/13/2001		
Hunting or trapping in state forest without a permit	CNV-7059-M3	§10.1-1151	Fine	7/1/2010		
Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	§10.1-1153	Fine	7/1/2010		
Hunting or trapping in state forests	CNV-7045-M1	§10.1-1153	0-12M	2/13/2001		7/1/2010
Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine	2/13/2001		
Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine	2/13/2001		
Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine	2/13/2001		
Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine	2/13/2001		
Stormwater						
Knowingly violate stormwater provisions	CNV-7068-F9	§10.1-603.14(B)	1Y-3Y	7/1/2004		
Violation of provisions results in imminent danger/harm	CNV-7069-F9	§10.1-603.14(C)	2Y-15Y	7/1/2004		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONSERVATION						
Stormwater						
Violation of provisions results in imminent danger/harm 2nd or subseq.	CNV-7070-F9	§10.1-603.14(C)	2Y-30Y	7/1/2004		
Willfully or negligently violate stormwater provisions	CNV-7067-M9	§10.1-603.14(B)	0-12M	7/1/2004		
Also See §10.1-603.14		§10.1-603.2:2		7/1/2004		
Tires						
Improper disposal of 101 to 499 tires	CNV-7009-M1	§10.1-1418.2	0-12M	7/1/1997		
Improper disposal of 500 or more tires	CNV-7010-F6	§10.1-1418.2	1Y-5Y	7/1/1997		
Improper disposal of tires	CNV-5424-F6	§10.1-1418.2	1Y-5Y	1/11/1996	7/1/1996	7/1/1997
Trees, for Reseeding						
Pine trees cut in violation of Article 9	CNV-7011-S9	§10.1-1167	Fine	7/1/1996	7/1/2000	10/13/2004
Pine trees cut in violation of Article 9	CNV-7005-S9	§10.1-1167	Fine	7/1/1996		7/1/2000
Pine trees, cut in violation of Article 9	CNV-7011-M9	§10.1-1167	Fine	10/13/2004		
Use VCC for § 10.1-1167		§10.1-1164		7/1/2010		
Waste Management						
Waste transported by road, regulation violation	CNV-7065-M1	§10.1-1454.3	0-12M	7/1/2003		7/1/2007
Waste transported by water, regulation violation	CNV-7064-M1	§10.1-1454.1	0-12M	7/1/2003		
Waste Water						
Abandon solid waste facility without proper closure	CNV-7004-F4	§10.1-1410	2Y-10Y	7/6/1995	7/1/1996	
Other						
Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M	7/2/2003		
Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine	7/1/2007		
Type Not Clear						
Conservation - Type not clear from record	CNV-7072-S9			7/1/2010		
CONSERVATOR OF THE PEACE						
See §19.2-21or §19.2-20		§19.2-19		5/23/1995		7/1/1996
CONSERVATOR OF THE PEACE, SPECIAL						
Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M	7/1/2003		
Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M	7/1/2003		
Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M	7/1/2003		
Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y	7/1/2003		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONSPIRACY						
Generally, Use VCC for actual crime & change F to C						
Attempt to injure others in reputation, trade, business	CNS-3180-M1	§18.2-499(B)	0-12M	7/1/2002		
Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	§18.2-499(A)	0-12M		7/1/2002	
Larceny, conspire to, also see Larceny, § 18.2-23				7/1/2003		
Trespass, conspire to, also see Trespass, § 18.2-23				7/1/2003		
CONSPIRACY, FELONY						
Use VCC for actual offense change "F" to "C"		§18.2-22		7/1/1999		
Use VCC for actual offense change "F" to "C"		§18.2-22(a)(1)		1/16/2001		
Use VCC for actual offense change "F" to "C"		§18.2-22(a)(2)		1/16/2001		
Use VCC for actual offense change "F" to "C"		§18.2-22(a)(3)		1/16/2001		
CONSTRUCTION FRAUD						
See Fraud (§18.2-200.1)				11/29/1994		
CONTEMPT OF COURT						
Bail & Recognizances						
See §18.2-456, Contempt of Court - General		§19.2-129		1/11/2001		
Divorces						
Fail to comply with order or decree - divorce	CON-9022-M1	§20-115(ii)	0-12M	7/1/2008		
Fail to Appear						
Fail to Appear Capias	CON-5025-S9	§18.2-456	0-10D	9/26/2005		
Fines						
Fail to pay court-ordered fine	CON-3289-S9	§19.2-358	0-60D			
General						
General - jury impaneled	CON-3268-S9	§18.2-456	Set by Jury	7/1/1996		
General - without a jury	CON-3210-S9	§18.2-456	0-10D		7/1/1996	
General District Court						
General - jury impaneled	CON-3285-S9	§16.1-69.24	Set by Jury	1/24/2001		
General - without jury	CON-3286-S9	§16.1-69.24	0-10D	1/24/2001		
Grand Juries						
Refuse to testify or produce evidence	CON-5027-S9	§19.2-215.7	Varies	7/1/2006		
Juvenile and Domestic						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CONTEMPT OF COURT						
Juvenile and Domestic						
Child in need of services violates court order (subseq.)	CON-5005-J9	§16.1-292(D)		7/1/1996		
Child in need of supervision violates court order	CON-5009-J9	§16.1-292(E)		7/1/1996		
Fail, refuse to comply with order for spousal/child support	CON-5006-S9	§16.1-292(B)	0-12M	7/1/1996		
Failure to obey summons	CON-5014-S9	§16.1-264	0-10D	9/1/1996		
Violation of juvenile court order	CON-5008-S9	§16.1-292(A)	0-10D	7/1/1996		
Nuisances (Prostitution Houses)						
Violation of injunction to restrain nuisance	CON-9023-M9	§48-10	3M-6M	7/1/2010		
Other						
Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	§18.2-456(5)	Varies	9/1/1996		
Misbehavior in the presence of the court	CON-3279-S9	§18.2-456(1)	0-10D	9/1/1996		
Officer of the court, misbehavior of an	CON-3282-S9	§18.2-456(4)	Varies	9/1/1996		
Vile, insulting language addressed to/published about judge	CON-3281-S9	§18.2-456(3)	Varies	9/1/1996		
Violence, threats to judge, juror, witness, court officer	CON-3280-S9	§18.2-456(2)	Varies	9/1/1996		
Pretrial						
See Supervision Violation				7/1/2008		
Type Not Clear						
Contempt of Court - Type not clear from record	CON-5010-S9			7/1/2010		
CONTRACTS						
See Conflict of Interest				9/1/1996		
CONTRIBUTING TO DELINQUENCY OF MINOR						
See Family Offense (§18.2-371)						
CONTRIBUTIONS, CHARITABLE ORGANIZATIONS						
See Solicitation of Contributions				7/1/2009		
CORPORATIONS						
Miscellaneous						
Misuse of "cooperative" as business name	COR-9001-M9	§13.1-336	Fine	2/13/2001		
Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	§13.1-613	0-12M	2/13/2001		
State Corporation Commission						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CORPORATIONS						
State Corporation Commission						
Sign false SCC document - Limited Liability Company	COR-9003-M1	§13.1-1006	0-12M	2/13/2001		
Sign false SCC document - Nonstock Corporation	COR-9004-M1	§13.1-811	0-12M	2/13/2001		
Sign false SCC document - Stock Corporation	COR-9005-M1	§13.1-612	0-12M	2/13/2001		
Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	§13.1-1007	0-12M	2/13/2001		
Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	§13.1-812	0-12M	2/13/2001		
COUNTY ORDINANCE						
See Ordinance						
CREDIT CARDS						
See Fraud, Credit Card Fraud						
CRIMINAL HISTORY CHECKS, WEAPONS						
See Weapons, Criminal History Check						
CRIMINAL HISTORY EXPUNGED RECORD						
See Miscellaneous Crimes				7/1/2011		
CROSS, BURNING TO INTIMIDATE						
See Violent Activities (§18.2-423)						
CURFEW VIOLATION						
Juvenile and Domestic						
See Ordinance, City, or County				7/1/1998		
CURSE AND ABUSE						
See Abusive and Insulting Language				3/21/1997		
CUSTODY						
Juvenile and Domestic						
Abandonment	CUS-3801-J9	§16.1-241(A,2)		7/1/1996		
Abused and neglected	CUS-3812-J9	§16.1-241(A,1)		7/1/1996		
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.1-204(A)		7/18/1997		10/1/2002
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.2-1817		10/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
CUSTODY						
Juvenile and Domestic						
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.1-204(C)		7/18/1997		10/1/2002
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.2-1817		10/1/2002		
Child taken into custody according to statute	CUS-3782-S9	§16.1-246		7/1/2000		
Consent order, custody	CUS-3813-J9	§16.1-241(A,3)		7/1/1996		
Controversy, custody	CUS-3814-J9	§16.1-241(A,3)		7/1/1996		
Determination of custody required	CUS-3815-J9	§16.1-241(A,3)		7/1/1996		
Emergency treatment, judicial consent for	CUS-3818-J9	§16.1-241(D)		7/1/1996		
Entrustment agreement	CUS-3816-J9	§16.1-241(A,4)		7/1/1996		
Motion to amend - custody/visitation	CUS-3875-J9	§20-124.2		7/1/1998		
Motion to show cause - custody/visitation	CUS-3874-J9	§18.2-456(5)		7/1/1998		
Noncustodial foster care	CUS-3800-J9	§63.1-204		5/1/1997		10/1/2002
Noncustodial foster care	CUS-3800-J9	§63.2-1817		10/1/2002		
Permanent foster care	CUS-3819-J9	§63.1-206.1		7/1/1996		10/1/2002
Permanent foster care	CUS-3819-J9	§63.2-908		10/1/2002		
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.1-204(B)		7/18/1997		10/1/2002
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.2-1817		10/1/2002		
Relief of custody	CUS-3817-J9	§16.1-241(A,4)		7/1/1996		
Standby guardianship - petition	CUS-3871-J9	§16.1-350		7/1/1998		
Visitation controversy	CUS-3820-J9	§16.1-241(A,3)		7/1/1996		
DAMAGE PROPERTY						
See Vandalism						
DANCE HALLS, AMUSEMENT PLACES						
Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	§18.2-432	Fine	11/18/1994	7/1/1996	7/1/2004
Violation of dance halls regulations	LOC-5314-M3	§18.2-433	Fine	11/18/1994		7/1/2004
DANGEROUS CONDUCT						
Animals						
Leave dead or disabled animal on road	DNG-3213-M3	§18.2-323	Fine			
Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	§18.2-313.1	0-6M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
DANGEROUS CONDUCT						
Beepers						
Use on school property	DNG-3271-M1	§18.2-322.1	0-12M			7/1/1997
Burials						
Dead body, illegal disposal of on private property	DNG-3273-M1	§18.2-323.01(i)	0-12M			
Dead body, illegal disposal of on public property	DNG-3274-M1	§18.2-323.01(ii)	0-12M			
Dead Body						
Conceal, etc., dead body	DNG-4800-F6	§18.2-323.02	1Y-5Y	7/1/2007		
Driving						
Drinking while driving; open container in vehicle	DNG-3270-M4	§18.2-323.1	Fine			
Also see Alcohol, Drinking and Other				7/1/2009		
Electric Fences						
For agricultural purposes	DNG-3214-M1	§18.2-324.1	0-12M			
Fish						
Snakehead fish (channidae), introduce into state without permit	DNG-3284-M1	§18.2-313.2	0-12M	7/1/2005		
Littering						
Throw or deposit substances on highway	DNG-3215-M1	§18.2-324	0-12M			
Minors						
Fail to secure med. attention for injured or battered child	DNG-3216-M1	§18.2-314	0-12M			
Mussels						
Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	§18.2-313.2	0-12M	7/1/2005		
Plastic Bags						
Warning required	DNG-3217-M3	§18.2-320	Fine			
Refrigerators						
Discard without removing door	DNG-3218-M3	§18.2-319	Fine			
Snakes						
Handle, etc., to endanger humans	DNG-3219-M4	§18.2-313	Fine			
Spitting						
Expectorate or spit upon public surface	DNG-3220-M4	§18.2-322	Fine			
Wells Or Pits						
Failure to cover	DNG-3221-M3	§18.2-317	Fine			
Failure to fill in	DNG-3222-M3	§18.2-316	Fine			
X-rays						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
DANGEROUS CONDUCT						
X-rays						
Prohibited in fitting shoes	DNG-3223-M3	§18.2-321	Fine			
DATE RAPE DRUG						
See Narcotics, Flunitrazepan				7/1/1997		
See Narcotics, Gama-butyrolactone				7/1/2000		
DAY CARE CENTERS OR HOMES						
See Welfare				2/21/2001		
DEAD BODY						
See Dangerous Conduct				7/1/2007		
DELINQUENCY, CONTRIBUTING TO						
See Family Offense (§18.2-371)						
DESERTION AND NONSUPPORT						
Also see contempt of court §16.1-292(B)				7/1/1996		
Divorces						
Fail to comply w/support of spouse or children order/decree	DES-9021-M1	§20-115(i)	0-12M	7/10/2008		
Juvenile and Domestic						
Blood testing to determine paternity	DES-3821-J9	§20-49.3		7/1/1996		
Commonwealth as initiating state	DES-3822-J9	§20-88.47		7/1/1996		
Commonwealth as responding state	DES-3823-J9	§20-88.48		7/1/1996		
Fail to comply with support obligation, payroll deduction	DES-3237-M1	§16.1-278.16	0-12M	1/5/1995	7/1/1996	
Motion to amend - non-support orders	DES-3876-J9	§20-124.2(C)		7/1/1998		
Motion to show cause - non-support court orders	DES-3877-J9	§18.2-456(5)		7/1/1998		
Motion to show cause (DCSE administrative order)	DES-3880-J9	§16.1-278.16		7/1/1998		
Spousal support, spouse seeks after separated	DES-3824-J9	§16.1-241(l)		7/1/1996		
Support is subject of controversy / requires determination	DES-3825-J9	§16.1-241(A,3)		7/1/1996		
Parents						
Failure by children to support parents	DES-3212-M9	§20-88	0-12M	10/13/2004		
Failure by children to support parents	DES-3212-M1	§20-88	0-12M		7/1/1996	10/13/2004

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
DESERTION AND NONSUPPORT						
Spouse or Children						
Desertion or nonsupport of spouse or children	DES-3211-M9	§20-61	0-12M	10/13/2004		
Desertion or nonsupport of spouse or children	DES-3211-M1	§20-61	0-12M		7/1/1996	10/13/2004
DISORDERLY CONDUCT						
Disorderly conduct	DIS-5311-M1	§18.2-415	0-12M			
DISTURBING THE PEACE						
See Disorderly Conduct				7/1/2002		
DIVORCES						
Also see Desertion and Nonsupport or Contempt of Court				7/1/2008		
Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	§20-122	Fine	2/14/2001		
DNA ANALYSIS & DATA BANK						
Disseminate information without authorization	DNA-7199-M3	§19.2-310.6	Fine	9/1/1996		
Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	§19.2-310.6	1Y-10Y	9/1/1996		
Use for purposes other than authorized by law	DNA-7198-M1	§19.2-310.6	0-12M	9/1/1996		
Juvenile and Domestic						
Motion to order DNA testing	DNA-7196-S9	§19.2-310.2		12/28/2007		
DOG OFFENSES						
See Animals				7/1/2008		
DRAINAGE						
See Soil Conservation				2/22/2001		
DRINKING IN PUBLIC						
See Alcohol						
DRINKING WHILE DRIVING						
See Dangerous Conduct, Driving - Drinking While (§18.2-321.1)						
DRIVING WHILE INTOXICATED						
See Traffic, Driving While Intoxicated						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
DRUG AND ALCOHOL TESTING						
Defeating						
Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	§18.2-251.4(3)	0-12M	7/1/2001		
Market urine to defeat drug or alcohol screening tests	TST-4190-M1	§18.2-251.4(1)	0-12M	7/1/2001		
Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	§18.2-251.4(2)	0-12M	7/1/2001		
DRUGS, DRUG CRIMES						
See Narcotics						
DRUGS/COSMETICS MISBRANDED						
Adulterate, misbrand or other prohibited acts	PHA-3509-M2	§54.1-3457	0-6M	7/6/1995	7/1/2013	
DRUNK IN PUBLIC						
See Obscenity						
DRUNKENNESS						
Profanity While Drunk						
See Obscenity (§18.2-388)						
DUMPING						
See §33.1-346 Highways				11/2/1994		
EDUCATION						
Also see School Attendance						
Funds						
School debt purchased at less than face value by govt officer	EDU-4262-M3	§22.1-124	Fine	2/14/2001		
Institutions						
Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	§23-272(A)	0-12M	2/14/2001	10/13/2004	7/1/2002
Unauthorized representation that credits may be used toward degree	EDU-4264-M1	§23-272(C)	0-12M	2/20/2001	10/13/2004	10/13/2004
Use of fraudulent degree, etc in connection with business	EDU-4265-M1	§23-272(B)	0-12M	2/20/2001	10/13/2004	7/1/2002
Use of words to falsely indicate an institution of higher education	EDU-4266-M1	§23-272(D)	0-12M	2/20/2001	10/13/2004	10/13/2004
License to Operate School						
Also see Schools						
Fail to comply with order of school license suspension	EDU-4267-M2	§22.1-329	0-6M	7/1/2006		
Schools /Colleges						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
EDUCATION						
Schools /Colleges						
Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	§22.1-331	0-6M	2/14/2001	7/1/2004	
Transportation						
Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine	2/14/2001		
ELECTION / VOTING OFFENSES						
Absentee						
Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y	9/1/1996		
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y	7/1/2002		
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y	7/1/2001		
False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1	1Y-10Y	7/1/2001		
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y	7/1/2006		
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M	7/1/2010		
Advertisement						
Ad fails to identify candidate, committee, etc	VOT-5138-M1	§24.1-1014(D)	0-12M	7/1/2001	10/13/2004	7/1/2002
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-955.3(C)	0-12M	8/10/2006		
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014	0-12M	9/1/1996	7/1/2000	7/1/2001
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014(B)	0-12M	7/1/2001	10/13/2004	7/1/2002
Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	§24.2-1014(E)	0-12M	7/1/2001	10/13/2004	7/1/2002
False name or address used in ad	VOT-5139-M1	§24.2-1014(C)	0-12M	7/1/2001	10/13/2004	7/1/2002
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-955.2(B)	0-12M	8/10/2006		
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-1013(B)	0-12M	7/1/2001	8/10/2006	7/1/2006
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-955.2(A)	0-12M	8/10/2006		
Violate campaign print advertisement requirements	VOT-5155-M1	§24.2-955.3(A)	0-12M	8/10/2006		
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-944	0-12M	7/1/2002	8/10/2006	7/1/2006
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-955.3	0-12M	8/10/2006		
Violate political campaign advertisement requirements	VOT-5146-M1	§24.2-943	0-12M	7/1/2002	8/10/2006	7/1/2006
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-953	0-12M	8/10/2006		
Bribery						
Bribery, intimidation of officers of election	VOT-5111-F5	§24.2-1000	1Y-10Y	9/1/1996		
Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	§24.2-1005	0-12M	9/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ELECTION / VOTING OFFENSES						
Bribery						
Soliciting or accepting a bribe for a vote	VOT-5104-M1	§24.2-1007	0-12M	9/1/1996		
Campaign						
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-1014.1	0-12M	7/1/2000	8/10/2006	7/1/2006
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-929	0-12M	7/1/2000	8/10/2006	7/1/2006
Contributions						
Fail to report campaign contributions	VOT-5157-M1	§24.2-947.3	0-12M	12/1/2008		
Electoral Board						
Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1	0-12M	7/1/2005		
Employer						
Takes action, etc., against election officer	VOT-5152-M3	§24.2-118.1	Fine	7/1/2005		
Fraud						
False statements, etc., election fraud	VOT-5133-F5	§24.2-1016	1Y-10Y	9/1/1996		
Sign name of qualified voter, fraudulently	VOT-5129-F4	§24.2-1012	2Y-10Y	9/1/1996		
Vote, assist or induce another to vote more than once	VOT-5143-F6	§24.2-1004(B)	1Y-5Y	7/1/2001		7/1/2009
Impede / Prevent Voting						
Communicate false information to impede voter	VOT-5156-M1	§24.2-1005.1	0-12M	7/1/2007		
Conspire to prevent citizen from voting, etc.	VOT-5132-F5	§24.2-1015	1Y-10Y	9/1/1996		
Inaugural Committee						
Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	§24.2-952.7	0-12M	7/2/2009		
Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	§24.2-952.7	0-12M	7/2/2009		
Officer						
Corrupt conduct by election officer, etc.	VOT-5109-F5	§24.2-1001	1Y-10Y	9/1/1996		
Neglect of duties by election officer, etc.	VOT-5110-M1	§24.2-1001	0-12M	9/1/1996		
Other						
Campaigning at registration locations, unlawful	VOT-5107-M3	§24.2-1003	Fine	9/1/1996		
Improper assistance for voter age 65 or older or disabled	VOT-5149-M1	§24.2-649	0-12M	7/1/2004		
Prohibited activities at polls	VOT-5137-M1	§24.2-604	0-12M	7/1/2000		
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013	0-12M	9/1/1996		7/1/2001
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013(A)	0-12M	7/1/2001	8/10/2006	7/1/2006
Selling, giving, counterfeiting election ballots	VOT-5113-F5	§24.2-1008	1Y-10Y	9/1/1996		
Social security number, unlawful disclosure	VOT-5112-F5	§24.2-1002.1	1Y-10Y	9/1/1996	7/2/1999	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ELECTION / VOTING OFFENSES						
Other						
Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	§24.2-1009	1Y-10Y	9/1/1996	7/1/2004	
Unqualified person votes	VOT-5134-M1	§24.2-1004	0-12M	9/1/1996		7/1/2001
Unqualified person votes	VOT-5134-M1	§24.2-1004(A)	0-12M	7/1/2001	7/2/2003	7/1/2009
Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	§24.2-1010	0-12M	9/1/1996	7/1/2004	
Telephone Calls						
Violate campaign telephone advertisement requirements - Candidate	VOT-5170-M1	§24.2-959	0-12M	7/2/2010		
Violate campaign telephone advertisement requirements - Committee	VOT-5171-M1	§24.2-959.1	0-12M	7/2/2010		
Voting and Registration						
Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	§24.2-1006	0-12M	9/1/1996		
Assist or induce another to register with more than one address	VOT-5142-F6	§24.2-1004(C,ii)	1Y-5Y	7/1/2001	7/1/2009	
Assist or induce another to vote more than once	VOT-5162-F6	§24.2-1004(B,ii)	1Y-5Y	7/1/2009		
Assist or induce person not qualified to vote	VOT-5164-F6	§24.2-1004(B,iv)	1Y-5Y	7/1/2009		
Ballot carried away from voting booth	VOT-5127-M1	§24.2-1011	0-12M	9/1/1996		
Destroy or fail to mail or deliver voter registration	VOT-5151-M1	§24.2-1002.01	0-12M	7/1/2005		
Interfere with registration	VOT-5108-M1	§24.2-1002	0-12M	9/1/1996		
Register with more than one address	VOT-5165-F6	§24.2-1004(C,i)	1Y-5Y	7/1/2009		
Solicit multiple registrations/falsify voter registration	VOT-5153-F5	§24.2-1002.01	1Y-10Y			
Vote knowing not qualified	VOT-5163-F6	§24.2-1004(B,iii)	1Y-5Y	7/1/2009		
Vote more than once in same election	VOT-5159-F6	§24.2-1004(B,i)	1Y-5Y	7/1/2009		
Wrongfully vote	VOT-5158-M1	§24.2-1004(A)	0-12M	7/1/2009		
Type Not Clear						
Election/Voting Offense - Type not clear from record	VOT-5169-S9			7/1/2010		
ELECTRIC EMERGENCY						
See §56-586.1, Public Service Companies				1/31/2003		
ELECTRIC FENCES-AGRICULTURAL PURPOSES						
See Dangerous Conduct (§18.2-324.1)						
ELECTRIC METERS, TAMPER						
See Vandalism (§18.2-163)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
EMBEZZLEMENT						
See Larceny						
EMBLEMS						
General Assembly						
Senate armorial used for commercial purpose	EMB-9152-M4	§30-15.1:1(3)	Fine	10/1/2005		
Senate armorial, not colored blue, used by former member	EMB-9151-M4	§30-15.1:1(2)	Fine	10/1/2005		
Senate armorial, use by unauthorized person	EMB-9153-M3	§30-15.1:1(1)	Fine	10/1/2005		
Other						
Seals of the Commonwealth, unauthorized use	EMB-9150-M9	§1-505	0-30D	7/1/2005		
EMERGENCY						
See Military and Emergency				2/20/2001		
EMPLOYER, EMPLOYMENT						
Also see Labor				7/1/2005		
Also see Professions and Occupations				7/1/2005		
Election Officer						
See Election/Voting Offenses				7/1/2005		
EROSION CONTROL						
Erosion and sediment control law, prohibited practices	ERO-3256-M1	§21-89.11	0-12M			7/1/2005
ESCAPES						
Also see Obstruction of Justice, Resisting Arrest				7/1/2003		
Also see Prisoners				7/1/1999		
Aid In						
Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	§18.2-473	1Y-5Y		7/1/1996	
Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	§18.2-473	0-12M		7/1/1996	
Correctional Facility						
Escape from a correctional facility	ESC-4921-F6	§53.1-203(1)	1Y-5Y (II)		7/1/1996	
Electronic Incarceration						
Home or electronic incarceration, violation of	ESC-4925-M1	§53.1-131.2	0-12M	7/1/2000	7/2/2003	
Home or electronic incarceration, violation of	ESC-4925-M2	§53.1-131.2	0-6M		7/1/1996	7/1/2000
Fire						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ESCAPES						
Fire						
Escape or attempted escape by setting fire to jail	ESC-4910-F4	§18.2-480	2Y-10Y (II)		7/1/1996	
Furlough Violation						
Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	§66-25.1:4	0-12M	7/1/2005		
Willfully fail to stay within limits or time prescribed	ESC-4914-F6	§53.1-37(D)	1Y-5Y	7/1/2003		
Willfully fail to stay within limits or time prescribed	ESC-4914-S9	§53.1-37(D)	0-6M			7/1/2003
With no authority/just cause fail to stay in limits/time	ESC-4915-M2	§53.1-37(E)	0-6M			
Work release, violation of furlough from	ESC-4920-M2	§53.1-132	0-6M			7/1/2000
Work release, violation of furlough from	ESC-4920-M1	§53.1-132	0-12M	7/1/2000	7/2/2003	
Mentally Ill						
Escape of mentally ill placed on conditional release	ESC-4940-F6	§19.2-182.15	1Y-5Y			
Escape of mentally ill placed or committed	ESC-4941-F6	§19.2-182.14	1Y-5Y			
Officer Contributes						
Officer negligence contributes to escape, refuse to receive non-felon	ESC-4912-M2	§18.2-476	0-6M		7/1/2013	
Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	§18.2-475	2Y-10Y		7/1/1996	
With Force						
Escape by force or violence from jail	ESC-4908-F6	§18.2-477	1Y-5Y (II)		7/1/1996	
Juvenile facility by force or violence, escape from secure	ESC-4927-F6	§18.2-477.1(B)	1Y-5Y (II)	4/28/1994	7/1/1997	
Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	§18.2-478	1Y-5Y (II)		7/2/2003	
Without Force						
Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	§18.2-479(B)	1Y-5Y		7/1/1996	
Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	§18.2-479(A)	0-12M		7/1/1996	
Juvenile facility, escape from secure detention facility	ESC-4926-M1	§18.2-477.1(B)	0-12M		7/1/1997	
Work and Education Programs						
Juvenile leaves area in which directed	ESC-4904-M2	§66-25.1:3	0-6M	7/1/2005		
Leave area, vehicle, or route of education or work	ESC-4916-F6	§53.1-60	1Y-5Y	10/13/2004		
Leave area, vehicle, or route of education or work	ESC-4916-S9	§53.1-60	0-6M			10/13/2004
No culpability - leave area, vehicle, or route	ESC-4917-M2	§53.1-60	0-6M			
Prisoner in jail - leave Commonwealth	ESC-4919-M2	§53.1-131	0-6M		3/24/1997	7/1/1997
Prisoner in jail - leave Commonwealth	ESC-4919-F6	§53.1-131	1Y-5Y	7/1/1997	7/2/2003	
Prisoner in jail leave work, educational area	ESC-4918-M1	§53.1-131	0-12M	7/1/2000	7/1/2003	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ESCAPES						
Work and Education Programs						
Prisoner in jail leave work, educational area	ESC-4918-M2	§53.1-131	0-6M		7/1/1997	7/1/2000
Other						
Detainer, escape while in custody pursuant to	ESC-4923-F9	§53.1-213	1Y-5Y		7/1/1996	
Possess an instrument to aid escape	ESC-4922-F6	§53.1-203(3)	1Y-5Y (II)		7/1/1996	
Type Not Clear						
Escape - Type not clear from record	ESC-4933-S9					
ETHICS						
See Conflict of Interest					9/1/1996	
EXPLOSIVES						
See Arson, Explosives, Bombs						
See Trade and Commerce					7/1/2007	
EXPUNGED RECORDS						
Disclosure of expunged criminal records, illegal	CCR-3276-M1	§19.2-392.3	0-12M		9/1/1996	
EXTORTION						
Also see Stalking (§18.2-60.3)						
Governor						
Threaten governor or family	EXT-2108-F6	§18.2-60.1	1Y-5Y (II)		7/1/1996	
School						
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B)	0-12M	4/28/1994	7/1/1996	
Threat by writing or electronic message to kill or do harm	EXT-2105-F6	§18.2-60(A,2)	1Y-5Y		7/1/2001	
Stalking						
2nd conviction w/in 5 years of 1st conviction	STK-2111-M1	§18.2-60.3(c)	0-12M			7/1/1998
After protective order/injunction issued	STK-2110-M1	§18.2-60.3(b)	0-12M			7/1/1998
Threat						
Accuse person of an offense, intimidation for money	EXT-2101-F5	§18.2-59(ii)	1Y-10Y		7/1/2007	
Threat by letter, communication, or electronic message	EXT-2106-F6	§18.2-60(A)	1Y-5Y		7/1/1998	7/1/2001
Threat by letter, communication, or electronic message	EXT-2106-F6	§18.2-60(A,1)	1Y-5Y		7/1/2001	7/2/2003
Threat by letter, etc., with terroristic intent	EXT-2104-F5	§18.2-60(A,1)	1Y-10Y		7/1/2002	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
EXTORTION						
Threat						
Threat, intimidation for money	EXT-2107-F5	§18.2-59(i)	1Y-10Y		7/1/2007	
Threat - Immigrants						
Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	§18.2-59(iv)	1Y-10Y	7/1/2007		
Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	§18.2-59(iii)	1Y-10Y	7/1/2006	7/1/2007	
Type Not Clear						
Extortion - Type not clear from record	EXT-2100-S9			7/1/2010		
FAIL TO REPORT TO JAIL						
See Prisoners				2/21/2001		
FAILURE TO APPEAR						
Also see Supervision Violation				7/1/2008		
Also see Traffic-Fail to Appear				9/1/1996		
Fail to appear in court for felony offense	FTA-5019-F6	§19.2-128	1Y-5Y		7/1/1996	
Fail to appear in court for misdemeanor offense	FTA-5020-M1	§19.2-128	0-12M		7/1/1996	
Type Not Clear						
Failure to appear in court - Type not clear from record	FTA-5021-S9					
FAILURE TO PAY FINE						
See Contempt of Court (§19.2-358)						
FALSE CRIME REPORTS						
See Obstruction of Justice (§18.2-461)						
FAMILY OFFENSE						
Adult Abuse and Neglect						
False report by person 14 years or older	FAM-3777-M4	§63.2-1606(G)	Fine	7/1/2004		
False report by person 14 years or older - subsequent	FAM-3778-M2	§63.2-1606(G)	0-6M	7/1/2004		
Incapacitated adult, abuse or neglect, first offense	FAM-3803-M1	§18.2-369(A)	0-12M			
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(A)	1Y-5Y (II)	4/28/1994		7/1/2001
Incapacitated adult, abuse or neglect, subsequent offense	FAM-3804-F6	§18.2-369(A)	1Y-5Y			
Incapacitated adult, abuse or neglect, serious injury/disease	FAM-3802-F4	§18.2-369(B)	2Y-10Y (II)	7/1/2004		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FAMILY OFFENSE						
Adult Abuse and Neglect						
Incapacitated adult, abuse or neglect, results in death	FAM-3776-F3	§18.2-369(B)	5Y-20Y	7/1/2007		
Adults						
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(B)	1Y-5Y (II)	7/1/2001	7/2/2003	7/1/2004
Child Abuse and Neglect						
Also see Dangerous Conduct				7/1/2005		
Child abuse and neglect, serious injury	FAM-3806-F4	§18.2-371.1(A)	2Y-10Y (II)		7/1/2003	
Endangerment, see Labor: Endangerment, cruelty or injuries to children				7/1/2008		
False report by person 14 or older	FAM-3796-M1	§63.1-248.5:1.01	0-12M	7/1/1999		10/1/2002
False report by person 14 or older	FAM-3796-M1	§63.2-1513	0-12M	10/1/2002		
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.1-248.5:1.01	1Y-5Y	7/1/1999		10/1/2002
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.2-1513	1Y-5Y	10/1/2002		
Gross, wanton, or reckless care for child	FAM-3808-F6	§18.2-371.1(B)	1Y-5Y		7/1/2003	
Professional or official fails to report rape, etc., of child	FAM-3868-M1	§63.2-1509	0-12M	7/1/2012		
Contribute						
Contribute to delinquency, abuse of child	FAM-3805-M1	§18.2-371(i)	0-12M		7/1/2003	
Intercourse with Minors						
Consensual intercourse - 3rd conviction; See §18.2-67.5:1				7/1/2002		
Consensual intercourse w/child age 15 or more (not parent)	FAM-3807-M1	§18.2-371(ii)	0-12M			
Minors						
Tattoo minor without parent/guardian or medical license	FAM-3854-M3	§18.2-371.3	Fine	7/1/1997		7/1/2000
Tattoos						
Tattoo/body piercing minor without parent/guardian or medical license	FAM-3854-M2	§18.2-371.3	0-6M	7/1/2000	7/2/2003	7/1/2006
Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off	FAM-3781-M1	§18.2-371.3	0-12M	7/1/2000		7/1/2006
Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	§18.2-371.3	0-12M	7/1/2006		
Tobacco						
Purchase or possession of tobacco by minor	FAM-3856-M9	§18.2-371.2(B)	Fine	7/1/1997		7/29/2002
Sell tobacco product from vending machine to minor	FAM-3858-M9	§18.2-371.2(A)	Fine	7/1/1998		7/1/2003
Sell tobacco to minor	FAM-3855-M9	§18.2-371.2(A)	Fine	7/1/1997		7/1/2003
Sell tobacco to minor; minor purchase or possess	FAM-3809-M9	§18.2-371.2	Fine			7/1/1997
Sell tobacco without requiring I.D.	FAM-3857-M9	§18.2-371.2(C)	Fine	7/1/1997		7/1/2003

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FAMILY OFFENSE						
Tobacco - Juvenile and Domestic						
Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9	§18.2-371.2(B)		7/29/2002	7/1/2003	
Type Not Clear						
Family offense - Type not clear from record	FAM-3811-S9			2/2/1995		
FARE, FAIL TO PAY						
Train, Subway, etc.						
See Vandalism, Fare, Fail to Pay, § 18.2-160.1				7/1/2009		7/1/2010
FARE, FAIL TO PAY, ETC.						
Note: Fail to pay train fare, civil penalty only		§18.2-160.1		7/1/2010		
Bus, Subway, Train, etc.						
Remain on bus, subway, train, etc., see Trespass § 18.2-160.2				7/1/2009		
Ticket						
Use fraudulent/counterfeit train ticket	TRN-5699-M2	§18.2-160.1(C)	0-6M	7/1/2010		
Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	§18.2-160.1(C)	0-6M	7/1/2012		
FARM						
See Commercial Code				2/22/2001		
FEDERAL OFFENSE						
Federal felony offense	FED-9990-F9					
Federal misdemeanor offense	FED-9991-M9					
Federal Crime - Type not clear from record	FED-9992-S9					
FINES, FAIL TO PAY						
See Contempt				7/1/2008		
FIRE PROTECTION / SAFETY						
Also see Conservation				2/21/2001		
Explosives, fail to report stolen	FIR-5601-M1	§27-97.1	0-12M	10/20/2000		11/4/2004
Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	§27-61	Fine	2/20/2001		
Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	§27-97.1	0-12M	2/20/2001		
Filling of gas containers, unlawful use	FIR-3224-M3	§18.2-494	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FIRE PROTECTION / SAFETY						
Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	§27-15.1	Fine	2/20/2001		
Violation of the Fire Protection Code	FIR-9103-M1	§27-100	0-12M	2/20/2001		
Violations of code provisions	FIR-5600-M1	§27-100	0-12M	10/20/2000		10/13/2004
FIREARM CHECKS						
See Weapons, Criminal History Checks						
FIREARMS						
See Weapons Offenses						
FIREWORKS						
See Fire Protection / Safety or Use Local Ordinance				3/21/1997	1/27/2004	
FLAG DESECRATION						
See Treason, Flag Defacing, §18.2-488				9/1/1996		
FOOD STAMP FRAUD						
See Welfare Fraud (§63.1 - 124.1)						
FORGERY						
See Fraud						
FORNICATION						
See Sex Offenses, Fornication						
FRAUD						
Adoption						
Exchange money, property etc. for adoption, placement	FRD-2531-F6	§63.1-219.25	1Y-5Y	9/1/1996	2/21/2001	10/1/2002
Exchange money, property, etc., for adoption, placement	FRD-2531-F6	§63.2-1218	1Y-5Y	10/1/2002		
Provide false information	FRD-2562-F6	§63.1-219.24	1Y-5Y	7/5/1995	2/21/2001	10/1/2002
Provide false information	FRD-2562-F6	§63.2-1217	1Y-5Y	10/1/2002		
Advertising						
Army or government - misuse of terms on advertisement	FRD-2609-M3	§18.2-222	Fine			
Auto or truck without stating certain information	FRD-2610-M2	§18.2-221	0-6M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Advertising						
Deceptive	FRD-2611-M1	§18.2-216	0-12M			
Going out of business	FRD-2612-M1	§18.2-223	0-12M			
Misrepresentation of agricultural products	FRD-2613-M3	§18.2-225	Fine			
No intent to sell as advertised	FRD-2614-M1	§18.2-217	0-12M			
Price not current	FRD-2615-M1	§18.2-219	0-12M		7/1/2004	7/1/1992
Sale of goods labeled "silver"	FRD-2616-M2	§18.2-233	0-6M			
Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	§18.2-234	0-6M			
Seconds (imperfect merchandise) - failure to indicate	FRD-2618-M1	§18.2-218	0-12M			
Unauthorized use of name or picture	FRD-2619-M9	§18.2-216.1	Fine	7/1/2002		
Unauthorized use of name or picture	FRD-2619-M1	§18.2-216.1	0-12M			7/1/2002
Use of "wholesale"	FRD-2620-M1	§18.2-220	0-12M			
Improper advertising - Type not clear from record	FRD-2621-M9					
Agriculture						
Fail to deliver crop, etc., in return for advances, < \$200	FRD-2710-M1	§18.2-200	0-12M		7/1/1996	
Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	§18.2-200	1Y-20Y	12/3/2001		
Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	§18.2-200	1Y-20Y			7/1/1996
Farming-fail to perform labor after receiving advance	FRD-2644-M3	§18.2-201	Fine		7/1/1996	
Animal						
Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	§18.2-190	0-12M			
Defraud person having lien on animal	FRD-2608-M2	§18.2-188.1	0-6M		7/1/1996	
False pretense in obtaining registration of an animal	FRD-2631-M3	§18.2-205	Fine		7/1/2005	
Give false pedigree of animal	FRD-2503-M3	§18.2-205	Fine	7/1/2005	7/2/2005	
Bad Check						
Bad check, less than \$200	FRD-2625-M1	§18.2-181	0-12M			
Bad check, \$200 or more	FRD-2624-F6	§18.2-181	1Y-5Y			
Bad check, payroll less than \$200	FRD-2704-M1	§18.2-182	0-12M	7/1/2005		
Bad check, payroll \$200 or more	FRD-2703-F6	§18.2-182	1Y-5Y	7/1/2005		
Bad checks, two or more w/in 90 days, ≥ \$200	FRD-2699-F6	§18.2-181.1	1Y-5Y		7/1/1999	
Bad checks, payroll	FRD-2627-M1	§18.2-182	0-12M			7/1/2005
Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment	FRD-2606-M1	§18.2-182.1	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Bad Check						
Bad checks - Type not clear from record	FRD-2626-S9					
Birth Certificates / Documents						
Also see Certificates, Birth				7/1/2011		
Also see Fraud, Driver's License, ID, Etc.						
Also see Fraud, Firearm						
Birth certificate, fraudulently obtain or possess	FRD-2628-M1	§18.2-204.1	0-12M		7/1/2011	
Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	§18.2-204.1(A)	1Y-5Y	7/1/2011		
Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	§18.2-204.1(B)	0-12M	7/1/2011		
Brown v. Board of Education Scholarship						
False info. or conceal facts on application	FRD-2539-M3	§30-231.3	Fine	7/1/2006		
Cigarette Delivery						
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.11(A)	0-12M	7/1/2009		7/2/2009
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.13(E)	0-12M	7/2/2009		
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.11(A)	1Y-5Y	7/1/2009		7/2/2009
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.13(E)	1Y-5Y	7/2/2009		
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.11(B)	0-12M	7/1/2009		7/2/2009
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.13(G)	0-12M	7/2/2009		
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.11(B)	1Y-5Y	7/1/2009		7/2/2009
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.13(G)	1Y-5Y	7/2/2009		
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.11(A)	1Y-5Y	7/1/2009		7/2/2009
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.13(F)	1Y-5Y	7/2/2009		
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.11(B)	1Y-5Y	7/1/2009		7/2/2009
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.13(H)	1Y-5Y	7/2/2009		
Cigarettes, Counterfeit						
Distribute, etc., less than 10 cartons counterfeit cigarettes	FRD-2717-M1	§18.2-246.14	0-12M	7/1/2013		
Distribute, etc., less than 10 cartons counterfeit cigarettes - subseq	FRD-2718-F6	§18.2-246.14	1Y-5Y	7/1/2013		
Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	§18.2-246.14	1Y-5Y	7/1/2013		
Computer Fraud						
See Computer Crime (§18.2-152)						
Construction Fraud						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Construction Fraud						
Fail to perform construction in return for advances, < \$200	FRD-2804-M1	§18.2-200.1	0-12M			
Fail to perform construction in return for advances, ≥ \$200	FRD-2805-F9	§18.2-200.1	1Y-20Y			
Forgery of signature on lien waiver form	FRD-2603-F5	§43-13.1	1Y-10Y	11/22/1994		
Intent to defraud, funds not used to pay for labor/supplies, <\$200	FRD-2601-M1	§43-13	0-12M	10/17/2005		
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$200	FRD-2602-F9	§43-13	1Y-20Y	9/1/1996	10/17/2005	
Misrepresent payment required on affidavit	FRD-2605-M3	§43-13.3	Fine	11/22/1994		10/13/2004
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y	11/22/1994		
Courts						
Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M	2/14/2001		
Credit Card Application						
False statements in response to solicitation for credit card	FRD-2529-M4	§18.2-195.2(A)	Fine	7/1/1996		
False statements to obtain credit card	FRD-2528-M2	§18.2-195.2(A)	0-6M	7/1/1996		7/1/2007
False statements to obtain credit card	FRD-2528-M1	§18.2-195.2(A)	0-12M	7/1/2007		
Obtain less than \$200, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	7/1/1996		
Obtain \$200 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	7/1/1996		
Credit Card Factoring						
Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	§18.2-195.1(B)	0-12M	7/1/1996		
Cause a record of sale to be issued for sale not made	FRD-2523-F5	§18.2-195.1(B)	1Y-10Y	7/1/1996		
Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	§18.2-195.1(A)	0-12M	7/1/1996		
Present record of sale for sale not made	FRD-2522-F5	§18.2-195.1(A)	1Y-10Y	7/1/1996		
Credit Card Forgery/Uttering						
Forgery or uttering of credit card	FRD-2512-F5	§18.2-193	1Y-10Y		7/1/2004	
Credit Card Fraud						
Credit card fraud, < \$200 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M		1/16/2001	
Credit card fraud, ≥ \$200 in 6 month period	FRD-2635-F6	§18.2-195(1)	1Y-5Y		1/16/2001	
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(4)	1Y-5Y	2/12/2008		
Credit, property on-\$200 or more, by false statements	FRD-2638-F6	§18.2-181	1Y-5Y			7/1/1992
Credit, property on-Less than \$200, by false statements	FRD-2639-M4	§18.2-181	Fine			7/1/1992
False pretenses, obtain money by	FRD-2643-F4	§18.2-178	2Y-10Y			7/1/1992
Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	§18.2-194	1Y-10Y	11/2/1998		7/1/2005

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Credit Card Fraud						
Merchant defraud issuer - less than \$200 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	1/16/2001		
Merchant defraud issuer - \$200 or more in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	1/16/2001		
Receive goods from credit card fraud, < \$200	FRD-2806-M1	§18.2-197	0-12M		7/1/1996	
Receive goods from credit card fraud, ≥ \$200	FRD-2807-F6	§18.2-197	1Y-5Y			
Use VCC code for actual crime and change "F" to "C"		§18.2-195(4)		1/16/2001		7/1/2009
Credit Card Theft						
Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y	7/1/2005		
Possession of 2 or more signed credit cards, use VCC for § 18.2-194		§18.2-192		7/1/2012		
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(1,d)	1Y-20Y	1/16/2001		
Receive stolen credit card or number	FRD-2795-F9	§18.2-192(1,b)	1Y-20Y	1/16/2001		
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(1,c)	1Y-20Y	1/16/2001		
Theft of credit card or credit card numbers	FRD-2360-F9	§18.2-192(1,a)	1Y-20Y		11/20/2000	
Devices, Credit Card Forgery						
Possess credit card forging devices	FRD-2513-F6	§18.2-196	1Y-5Y		7/1/2003	
Devices, Payment Card Scanning						
Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	§18.2-196.1(B)	1Y-5Y	7/1/2005		
Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	§18.2-196.1(A)	0-12M	7/1/2005		
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y	7/1/2005		
Driver's License, ID, Etc.						
Also see Birth Certificates / Documents				7/1/2011		
Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	§18.2-204.2(B)	0-12M			
Possess fictitious ID, driver's license, etc.	FRD-2646-M2	§18.2-204.2(C)	0-6M			
False Pretenses						
False pretenses, obtain money by, < \$200	FRD-2741-M1	§18.2-178	0-12M			
False pretenses, obtain money by, ≥ \$200	FRD-2743-F9	§18.2-178	1Y-20Y			
False pretenses, obtain signature to writing by	FRD-2742-F4	§18.2-178	2Y-10Y			
False Statements						
False statement to obtain property/credit- make or cause	FRD-2818-M2	§18.2-186(A)	0-6M			7/1/2007
False statement to obtain property/credit, < \$200	FRD-2812-M1	§18.2-186(B)	0-12M			
False statement to obtain property/credit, ≥ \$200	FRD-2811-F9	§18.2-186(B)	1Y-20Y			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
False Statements						
False statement to obtain property/credit, make or cause	FRD-2818-M1	§18.2-186(A)	0-12M	7/1/2007		
Fire/Ambulance						
False alarm, ambulance/fire	FRD-2642-M1	§18.2-212	0-12M			
Firearm						
Firearm, fraudulent use of birth certificate or document to obtain	FRD-2647-F6	§18.2-204.1(C)	1Y-5Y		7/1/2011	
Forging - Bank Notes, Etc.						
Coins or bank notes	FRD-2514-F4	§18.2-170	2Y-10Y		7/1/1996	
Possess forged bank notes or coins - less than 10	FRD-2518-M3	§18.2-173	Fine		7/1/1996	
Possess forged bank notes or coins - 10 or more	FRD-2517-F6	§18.2-173	1Y-5Y		7/1/1996	
Forging - Instruments						
Make or possess forging instruments	FRD-2515-F4	§18.2-171	2Y-10Y		7/1/1996	
Forging - Seal						
Official seal	FRD-2516-F4	§18.2-169	2Y-10Y		7/1/1996	
Forging - Signature						
Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M	7/1/2008		
Forging and Uttering						
Forgery	FRD-2520-F5	§18.2-172	1Y-10Y			
Forgery, public record	FRD-2519-F4	§18.2-168	2Y-10Y		7/1/1999	
Uttering	FRD-2521-F5	§18.2-172	1Y-10Y			
Uttering, public record	FRD-2535-F4	§18.2-168	2Y-10Y	7/1/1999		
Governmental						
Fraud in commercial dealings with government	FRD-2648-F6	§18.2-498.3	1Y-5Y		7/1/1996	
Submitting a false certified statement	FRD-2684-F6	§18.2-498.4	1Y-5Y		7/1/1996	
Hotel/Motel/Restaurant/Amusement Park						
Hotel or Motel service, etc., false statement to obtain, < \$200	FRD-2651-M1	§18.2-188	0-12M		7/1/2000	
Hotel or Motel service, etc., false statement to obtain, ≥ \$200	FRD-2650-F5	§18.2-188	1Y-10Y		7/1/2000	
I.D./Trademark						
I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine		7/1/1996	
I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M		7/1/1996	
Trademark, I.D. - altering	FRD-2686-M1	§18.2-214	0-12M		7/1/1996	
Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Identity Fraud						
Also see Extortion: Threat, intimidation for money				7/1/2010		
5 or more people, obtain identifying info. of	FRD-2501-F5	§18.2-186.3(D)	1Y-10Y	7/1/2013		
5 or more people, obtain identifying info. of	FRD-2501-F6	§18.2-186.3(D)	1Y-5Y	7/1/2006	12/29/2009	7/1/2013
50 or more people, obtain identifying info. of	FRD-2502-F4	§18.2-186.3(D)	2Y-10Y	7/1/2013		
50 or more people, obtain identifying info. of	FRD-2502-F5	§18.2-186.3(D)	1Y-10Y	7/1/2006	12/29/2009	7/1/2013
Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	§18.2-186.3(B1)	0-12M	7/1/2003	7/1/2004	
Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	§18.2-186.3(A)	0-12M	7/1/2000	7/1/2003	
Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	FRD-2510-F6	§18.2-186.3(D)	1Y-5Y	7/1/2000	12/29/2009	
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F6	§18.2-186.3(D)	1Y-5Y	7/1/2000	7/1/2003	7/1/2013
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	§18.2-186.3(D)	1Y-10Y	7/1/2013		
Financial loss greater than \$200, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	7/1/2000	7/1/2003	
Publish name of law-enforcement officer, intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	7/1/2007		
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	7/1/2001		
Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M	7/1/2003		
Impersonation						
Animal control officer, see Animals				7/1/2005		
Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M	7/1/2002		
Firefighter/emergency services personnel, impersonating	FRD-2560-M3	§18.2-174.1	Fine			7/1/2002
Firefighter/emergency services personnel, impersonating - 2nd/subseq.	FRD-2713-F6	§18.2-174.1	1Y-5Y	7/1/2013		
Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine		7/1/1996	
Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine		7/1/1996	
Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174	0-12M		7/1/1996	
Law enforcement officer, impersonating - 2nd/subseq.	FRD-2712-F6	§18.2-174	1Y-5Y	7/1/2013		
Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M		7/1/1996	
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M3	§15.2-1612	Fine	9/6/2012		7/1/2013
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	§15.2-1612	0-12M	7/1/2013		
Sheriff, unauthorized person wears uniform to impersonate - 2nd/subseq.	FRD-2714-F6	§15.2-1612	1Y-5Y	7/1/2013		
Weights & Measures Commissioner, see Weights and Measures				7/1/2005		
Kosher or Halal						
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.1-396.1	Fine	7/1/2006		10/1/2008

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Kosher or Halal						
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine	10/1/2008		
Lien or Encumbrance						
File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y	7/1/2013		
Marriage						
Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine		7/1/1996	
Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine		7/1/1996	
Mechanic's/Materialmen's Lien						
Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	2/21/2001		
Medical Assistance						
Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine	8/3/1995	1/31/1995	
Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y	8/3/1995		
Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y	8/3/1995		
False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y	8/3/1995		
False statement in application for payment (misdemeanor)	FRD-3336-M9	§32.1-314	0-12M	10/13/2004		7/1/2010
False statement in application for payment (misdemeanor)	FRD-3336-M1	§32.1-314	0-12M	8/3/1995		10/13/2004
False statement to obtain assistance	FRD-2711-F9	§32.1-314	1Y-20Y	7/6/1995		10/13/2004
False statements on condition of hospital, other facilities	FRD-3343-F6	§32.1-316	1Y-5Y	8/3/1995		10/13/2004
False statements to obtain benefits \$200 or more	FRD-3392-F9	§32.1-321.4	1Y-20Y	8/3/1995		9/1/1996
False statements to obtain benefits, < \$200	FRD-3387-M1	§32.1-321.4	0-12M	8/3/1995	1/31/1995	
False statements to obtain benefits, ≥ \$200	FRD-3389-F9	§32.1-321.4	1Y-20Y	8/3/1995		
Indigent health care trust fund, obtain participation from	FRD-3386-M1	§32.1-341	0-12M	8/3/1995	1/31/1995	
Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	§32.1-318	0-12M	8/3/1995		
Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	§32.1-315(B,1)	1Y-5Y	8/3/1995		
Pay kickback, referring person for service paid by asst.	FRD-3341-F6	§32.1-315(B,2)	1Y-5Y	8/3/1995		
Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	§32.1-315(A,2)	1Y-5Y	8/3/1995		
Receive remuneration referring one for service paid by asst.	FRD-3338-F6	§32.1-315(A,1)	1Y-5Y	8/3/1995		
State/local hospitalization, obtains benefits from	FRD-3385-M1	§32.1-350	0-12M	8/3/1995	1/31/1995	
Mentally Incapacitated, Exploit						
Financial exploitation of mentally incapacitated, < \$200	FRD-2730-M1	§18.2-178.1	0-12M	7/1/2013		
Financial exploitation of mentally incapacitated, ≥ \$200	FRD-2731-F9	§18.2-178.1	1Y-20Y	7/1/2013		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Minority, Etc., Owned, Small Business						
Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	§18.2-213.1(A,1)	0-12M		7/1/2006	
Certification investigation, obstructing	FRD-2815-M1	§18.2-213.1(A,3)	0-12M		7/1/2006	
Certification, false statements to obtain	FRD-2814-M1	§18.2-213.1(A,2)	0-12M		7/1/2006	
Public moneys, obtain by fraud	FRD-2816-M1	§18.2-213.1(A,4)	0-12M		7/1/2006	
Motion Picture						
Also see Trade & Commerce, Recordings				7/1/2004		
Record motion picture unlawfully	FRD-2701-M1	§18.2-187.2	0-12M		7/1/2004	
Petroleum Products						
Assisting in fraud (first offense)	FRD-2663-M3	§18.2-230	Fine			
Assisting in fraud (subsequent offense)	FRD-2664-M1	§18.2-230	0-12M			
Imitating design/symbol/trade name (first offense)	FRD-2669-M3	§18.2-228	Fine			
Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	§18.2-228	0-12M			
Mixing brands or false trade name (first offense)	FRD-2665-M3	§18.2-229	Fine			
Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	§18.2-229	0-12M			
Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	§18.2-231	Fine			
Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	§18.2-231	0-12M			
Pump indicates wrong brand (first offense)	FRD-2671-M3	§18.2-227	Fine			
Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	§18.2-227	0-12M			
Quality, deceive as to (first offense)	FRD-2673-M3	§18.2-226	Fine			
Quality, deceive as to (subsequent offense)	FRD-2674-M1	§18.2-226	0-12M			
Prescription Fraud						
See Narcotics				7/1/2004		
Publications						
Newspaper, altering	FRD-2662-M4	§18.2-210	Fine		7/1/1996	
Publication of false statement	FRD-2678-M3	§18.2-209	Fine		7/1/1996	
Real Estate						
Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	§18.2-203	Fine		7/1/1996	7/1/2004
Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	§18.2-202	Fine		7/1/1996	7/1/2004
Rental						
Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	§18.2-206	0-12M		7/1/2006	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Slugs						
Coin machine, operating with illegal coin	FRD-2633-M3	§18.2-179	Fine		7/1/1996	
Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	§18.2-180	Fine		7/1/1996	
Substitute Check						
See Fraud, Forging or Uttering		§8.01-391.1		7/1/2006		
Telecommunications Devices						
Manufacture 5 or more unlawful devices	FRD-2771-F6	§18.2-190.4	1Y-5Y			7/1/1998
Manufacture an unlawful device	FRD-2770-M1	§18.2-190.4	0-12M			7/1/1998
Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	§18.2-190.4	1Y-5Y	7/1/1998	7/1/2002	
Possess an unlawful device	FRD-2772-M1	§18.2-190.2	0-12M			7/1/1998
Possess an unlawful device	FRD-2772-F6	§18.2-190.2	1Y-5Y	7/1/1998		
Possess more than 5 unlawful devices	FRD-2773-F6	§18.2-190.2	1Y-5Y			7/1/1998
Sell 5 or more unlawful devices	FRD-2776-F6	§18.2-190.3(i)	1Y-5Y			7/1/1998
Sell 5 or more unlawful materials/parts to make device	FRD-2777-F6	§18.2-190.3(ii)	1Y-5Y			7/1/1998
Sell unlawful device	FRD-2774-F6	§18.2-190.3(i)	1Y-5Y	7/1/1998		
Sell unlawful device	FRD-2774-M1	§18.2-190.3(i)	0-12M			7/1/1998
Sell unlawful material/part to make device	FRD-2775-M1	§18.2-190.3(ii)	0-12M			7/1/1998
Sell unlawful materials/parts to make a device	FRD-2775-F6	§18.2-190.3(ii)	1Y-5Y	7/1/1998		
Third Offense Fraud						
See Larceny, Third Offense Petit Larceny, §18.2-104				7/1/1999		
Unemployment Compensation						
Also see Unemployment Compensation				7/1/2005		
Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	§18.2-204.3(B)	0-12M	7/1/2005		
Three or more actions to obtain lower unemployment tax	FRD-2538-F6	§18.2-204.3(C)	1Y-5Y	7/1/2005		
Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	§18.2-204.3(A)	0-12M	7/1/2005		
Utilities						
Utilities, TV, less than \$200, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	8/23/2004	8/23/2004	
Utilities, TV, \$200 or more, false statement to obtain	FRD-2689-F6	§18.2-187.1	1Y-5Y	8/23/2004	8/23/2004	
Wages						
See Labor				7/1/2005		
Welfare Fraud						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Welfare Fraud						
Also see Fraud, Medical Assistance						
Failure to notify, change in circumstances - value < \$200	FRD-2698-M1	§63.2-513	0-12M	10/13/2004		
Failure to notify, change in circumstances - value \$200 or more	FRD-2797-F9	§63.1-112	1Y-20Y	12/13/2000		10/1/2002
Failure to notify, change in circumstances - value ≥ \$200	FRD-2797-F9	§63.2-513	1Y-20Y	10/1/2002		
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§63.1-112	0-12M		12/13/2000	10/1/2002
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§63.2-513	0-12M	10/1/2002		10/13/2004
Fraudulently obtaining welfare asst. - value \$200 or more	FRD-2695-F9	§63.1-124	1Y-20Y			10/1/2002
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.1-124	0-12M			10/1/2002
Knowingly make any false application for assistance	FRD-2700-F5	§63.1-107.1	1Y-10Y	12/15/1994		10/1/2002
Unauthorized use of food stamps - value \$200 or more	FRD-2693-F9	§63.1-124.1	1Y-20Y			10/1/2002
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.1-124.1	0-12M			10/1/2002
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.2-522	0-12M	10/1/2002		
Fraudulently obtaining welfare asst. - value ≥ \$200	FRD-2695-F9	§63.2-522	1Y-20Y	10/1/2002		
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M		7/1/1996	
Knowingly make any false application for assistance (Perjury)	FRD-2700-F5	§63.2-502	1Y-10Y	10/1/2002		
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.2-523	0-12M	10/1/2002		
Unauthorized use of food stamps - value ≥ \$200	FRD-2693-F9	§63.2-523	1Y-20Y	10/1/2002		
Other						
Airline/railroad ticket-obtain at discount price by fraud	FRD-2622-F6	§18.2-198	1Y-5Y		7/1/1996	
Appointment notice, fail to give	FRD-2623-M4	§18.2-209.2	Fine		7/1/1996	
Blindman's cane, false use of	FRD-2629-M4	§18.2-212.1	Fine			
Clerk - make false bond certificate	FRD-2632-M3	§18.2-209.1	Fine		7/1/1996	
Commissioner - act without bond certificate	FRD-2634-M3	§18.2-209.1	Fine		7/1/1996	
Defraud garage keeper	FRD-2641-M2	§18.2-189	0-6M		7/1/1996	
Games to promote sales, unlawful use of	FRD-2688-M3	§18.2-242	Fine			
Gold items, misrepresentation as	FRD-2649-M2	§18.2-235	0-6M		7/1/1996	
Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	§18.2-204	Fine		7/1/1996	
Kosher meat, misrepresentation as	FRD-2658-M1	§18.2-236	0-12M		7/1/1996	7/1/2006
Pig iron, buying with intent to defraud	FRD-2675-F6	§18.2-238	1Y-5Y		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
FRAUD						
Other						
Promissory notes in payment for food, accept	FRD-2677-M3	§18.2-241	Fine		7/1/1996	
Pyramid promotional schemes	FRD-2679-M1	§18.2-239	0-12M		7/1/1996	
Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	§18.2-237	0-6M		7/1/1996	
Tourist information, misrepresent self as official	FRD-2685-M3	§18.2-211	Fine		7/1/1996	7/1/2004
Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	§18.2-172.1	Fine		7/1/1996	
Unlawful sales referral	FRD-2702-M1	§18.2-242.1	0-12M	8/23/2004		
Warrants, simulating	FRD-2691-M4	§18.2-213	Fine		7/1/1996	
Type Not Clear						
Credit Card Fraud - Type not clear from record	FRD-2637-S9					
Fraud - Type not clear from record	FRD-2551-S9				7/1/2010	
Fraud Felony - Type not clear from record	FRD-2500-S9			7/1/2010		
Fraud Misdemeanor - Type not clear from record	FRD-2697-M9					
GAMBLING						
Also see Animals				7/1/2003		
Also see Trade and Commerce				7/1/2003		
Bingo, Raffles						
Bingo, prohibited practices	GAM-3924-M1	§18.2-340.10	0-12M			9/1/1996
Unlawful use of receipts	GAM-3925-F6	§18.2-340.9(A)	1Y-5Y			9/1/1996
Boxing/Wrestling						
See Professions and Occupations				7/1/1998		
Charitable Gaming						
Bingo games, conduct or permit violation	GAM-3958-M1	§18.2-340.27	0-12M	9/1/1996		
Conduct game while permit suspended	GAM-3953-M1	§18.2-340.36	0-12M	9/1/1996		
Convert less than \$200 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	7/1/2006		
Convert \$200 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	7/1/2006		
Fail to file reports	GAM-3955-M1	§18.2-340.30	0-12M	9/1/1996		
Instant bingo, conduct or permit violation	GAM-3957-M1	§18.2-340.28	0-12M	9/1/1996		
Joint operation bingo, conduct or permit violation	GAM-3956-M1	§18.2-340.29	0-12M	9/1/1996		
Prohibited practices	GAM-3954-M1	§18.2-340.33	0-12M	9/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAMBLING						
Charitable Gaming						
Pull tab devices sold off premises	GAM-3959-M1	§18.2-340.26:1	0-12M	9/1/1996	9/20/2004	
Raffle, illegal sale or draw	GAM-3921-M1	§18.2-340.26	0-12M	9/20/2004		
Suppliers violate regulations	GAM-3952-M1	§18.2-340.34	0-12M	9/1/1996		
Unauthorized game	GAM-3920-M1	§18.2-340.22	0-12M	9/20/2004		
Violation of charitable gaming commission rules	GAM-3909-M1	§18.2-340.37(A)	0-12M	7/5/1995	7/1/2006	
Fraud						
Fraudulent participant entered in events of speed or skill	GAM-3929-M3	§18.2-333	Fine		7/1/1996	
Win by fraud or cheating	GAM-3931-S9	§18.2-327	Fine		7/1/1996	
Horse Racing						
Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	§18.2-326	0-12M	7/1/2011		
Operator						
Operator of continuous illegal gambling operation	GAM-3927-F6	§18.2-328	1Y-5Y		7/1/1996	7/1/1997
Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	§18.2-328	1Y-10Y	7/1/1997	7/2/2003	
Operator of illegal gambling operation	GAM-3926-F6	§18.2-328	1Y-5Y		7/1/1996	
Owner, tenant, or other occupant allow gambling	GAM-3928-M1	§18.2-329	0-12M		7/1/1996	
Other						
Accessories to gambling activities	GAM-3923-M1	§18.2-330	0-12M		7/1/1996	
Possession of gambling devices	GAM-3908-M1	§18.2-331	0-12M		7/1/1996	
Wager, bet for money	GAM-3930-M3	§18.2-326	Fine		7/1/1996	
Type Not Clear						
Gambling offense - Type not clear from record	GAM-3951-S9				7/1/1996	
GAME, FISH, WILDLIFE						
Also see Vandalism				7/1/2010		
Ballast Water Discharge						
Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M	7/1/2001	7/1/2005	
Bear						
Killing bear, unlawfully	GFW-3481-M1	§29.1-530.2	0-12M			
Computer						
Engage in computer-assisted remote hunting	GFW-3586-M1	§29.1-530.3	0-12M	7/1/2005		
Conspiracy						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Conspiracy						
Use VCC for offense which was conspired		§29.1-505.1		9/1/1996		
Deer						
Also see Ordinance, City or County		§29.1-528.1		7/1/2010		
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M	7/1/2001		
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine	10/13/2004		
Illegally kill deer during open season	GFW-3375-M2	§29.1-548	0-6M	4/29/1994		10/13/2004
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M	4/29/1994		
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine	4/29/1994		
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M	10/13/2004		
Kill male deer w/o antlers visible above hair	GFW-3366-M3	§29.1-522	Fine	4/29/1994		10/13/2004
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M	4/29/1994		
Spot-light for deer	GFW-3368-M4	§29.1-525(B)	Fine	4/29/1994		
Spot-light for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M	1/11/2006		
Spot-light for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M	4/29/1994		
Deer Enclosures						
Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M	7/1/2001		
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M	7/1/2001		
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M	7/1/2001		
Drugs						
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	7/1/2004		
Fail to Appear						
Fail to appear	GFW-3351-M2	§29.1-210	0-6M	4/29/1994		
Fisheries/Tidal Waters						
Also see Game, Fish, Wildlife - Law Enforcement				7/1/2005		
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		5/17/2005		
Fisheries/Tidal Waters - Boat, Etc.						
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238	0-12M	2/20/2001		
Fisheries/Tidal Waters - Channel Bass						
Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	§28.2-304	0-12M	9/1/1996		
Fisheries/Tidal Waters - Clams						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Fisheries/Tidal Waters - Clams						
Clams, harvest illegal size	GFW-3439-M1	§28.2-537	0-12M	9/1/1996		
Clams, take from prohibited areas	GFW-3438-M1	§28.2-536	0-12M	9/1/1996		
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531	Fine	9/1/1996		
Fisheries/Tidal Waters - Condemned						
Unlawful possession of shellfish removed/taken/etc from condemned area	GFW-3479-M1	§28.2-821	0-12M	2/20/2001		
Fisheries/Tidal Waters - Crab						
Crab dredging restrictions violation	GFW-3449-M3	§28.2-707	Fine	9/1/1996		
Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711	Fine	9/1/1996		
Crab scraping restrictions violation	GFW-3448-M3	§28.2-706	Fine	9/1/1996		
Crab size limitations violation	GFW-3450-M3	§28.2-708	Fine	9/1/1996		
Crab traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701	Fine	7/1/1999	7/1/2000	
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712	0-12M	9/1/1996		
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710	Fine	9/1/1996		
Crab, limit violation	GFW-3455-M1	§28.2-713	0-12M	9/1/1996		
Crab, take during closed season	GFW-3451-M3	§28.2-709	Fine	9/1/1996		
Crab, violation of license restrictions	GFW-3383-M3	§28.2-705	Fine	7/5/1995	7/1/1996	
Fisheries/Tidal Waters - Dredges						
Hydraulic dredges, use	GFW-3427-M1	§28.2-520	0-12M	9/1/1996		
Fisheries/Tidal Waters - Eastern Shore						
Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	§28.2-519	Fine	9/1/1996		
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310	Fine	9/1/1996		
Fisheries/Tidal Waters - Explosives/Drugs						
Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	§28.2-313	Fine	9/1/1996		
Fisheries/Tidal Waters - Food Fish						
Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408	0-12M	9/1/1996		
Fisheries/Tidal Waters - Impede Fishing						
Impede lawful fishing	GFW-3459-M3	§28.2-903.1	Fine	7/1/1997		
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1	Fine	7/1/1997		
Fisheries/Tidal Waters - Import						
Unlawful importing of fish/etc for intro into Va. Waters	GFW-3478-M1	§28.2-825	0-12M	2/20/2001		
Fisheries/Tidal Waters - Label						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Fisheries/Tidal Waters - Label						
Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532	Fine	9/1/1996		
Fisheries/Tidal Waters - License / ID						
Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	§28.2-227	0-12M	2/20/2001		
Failure to present fishing license to officer	GFW-3473-M1	§28.2-231	0-12M	2/20/2001		
Fishing in Virginia's tidal waters without license	GFW-3475-M1	§28.2-225	0-12M	2/21/2001		
Fishing license, false statement or altering	GFW-3476-M1	§28.2-230	0-12M	2/20/2001		
Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	§28.2-234	0-12M	2/20/2001		
License fee, fail to pay	GFW-3416-M1	§28.2-504	0-12M	9/1/1996		
Trawling boat licensed for other fishing device	GFW-3411-M1	§28.2-316	0-12M	9/1/1996		
Fisheries/Tidal Waters - Menhaden						
Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	§28.2-410	0-12M	9/1/1996		
Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	§28.2-405	0-12M	9/1/1996		
Take menhaden by purse seine after closure	GFW-3515-M1	§28.2-1000.2	0-12M	7/1/2007		
Fisheries/Tidal Waters - Nets & Devices						
Distance between net and fixed fishing device violation	GFW-3600-M3	§28.2-307(B)	Fine	7/2/2009		
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307(A)	Fine	9/1/1996	7/2/2009	
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308	Fine	9/1/1996		
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309	Fine	9/1/1996		
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302	Fine	9/1/1996		
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305	Fine	9/1/1996		
Use trawl nets or drag nets to catch fish	GFW-3410-M1	§28.2-314	0-12M	9/1/1996		
Vessel under 70 tons use illegal net	GFW-3415-M1	§28.2-411	0-12M	9/1/1996		
Fisheries/Tidal Waters - Oysters						
Dredge or scrape tract during restricted times	GFW-3464-M3	§28.2-515	Fine	7/1/2005		
Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	§28.2-515	0-12M	7/1/2005		
Larceny from oyster-planting ground, value < \$200	GFW-3443-M1	§28.2-560	0-12M	9/1/1996		
Larceny from oyster-planting ground, value ≥ \$200	GFW-3442-F9	§28.2-560	1Y-20Y	9/1/1996		
Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	§28.2-516	1Y-5Y	9/1/1996		
Oyster grounds, interfere with surveyor	GFW-3441-M3	§28.2-557	Fine	9/1/1996		
Oyster inspections, interfering with	GFW-3422-M1	§28.2-512	0-12M	9/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Fisheries/Tidal Waters - Oysters						
Oyster measures violation	GFW-3514-M1	§28.2-526	0-12M	7/1/2007		
Oyster planting grounds, remove markers	GFW-3444-M3	§28.2-561	Fine	9/1/1996		
Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	§28.2-535	0-12M	9/1/1996		
Oysters handled, fail to keep record, etc.	GFW-3901-M1	§28.2-538	0-12M	7/1/2013		
Oysters shucked, possession of	GFW-3423-M3	§28.2-514	Fine	9/1/1996		
Oysters unculled, buy, sell or possess	GFW-3420-M3	§28.2-510	Fine	9/1/1996		
Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	§28.2-508	0-12M	9/1/1996		
Oysters, culling, violation of regulation	GFW-3421-M3	§28.2-511	Fine	9/1/1996		
Oysters, dredging for on James River	GFW-3425-F6	§28.2-518	1Y-5Y	9/1/1996		
Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	§28.2-533	0-12M	9/1/1996		
Oysters, possession during closed season while taking clams	GFW-3436-M1	§28.2-534	0-12M	9/1/1996	7/2/1999	
Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	§28.2-523	1Y-5Y	9/1/1996		
Oysters, take on Sunday or at night	GFW-3432-M3	§28.2-530	Fine	9/1/1996		
Oysters, taking out of season	GFW-3417-M1	§28.2-506	0-12M	9/1/1996		
Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	§28.2-634	0-12M	9/1/1996		
Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	§28.2-635	0-12M	9/1/1996		
Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	§28.2-509	Fine	9/1/1996		
Shells, convert to lime	GFW-3431-M3	§28.2-529	Fine	9/1/1996		
Tax, fee, or record violation, oysters	GFW-3440-M1	§28.2-549	0-12M	9/1/1996	7/1/2013	
Theft of oysters, clams, shells, etc., valued at less than \$200	GFW-3430-M1	§28.2-527	0-12M	9/1/1996		
Theft of oysters, clams, shells, etc., valued at \$200 or more	GFW-3429-F9	§28.2-527	1Y-20Y	9/1/1996		
Fisheries/Tidal Waters - Poles / Stakes						
Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	§28.2-237	0-12M	2/20/2001		
Fisheries/Tidal Waters - Potomac						
Violation of Potomac River Compact	GFW-3483-M1	§28.2-1001	0-12M	2/20/2001		
Fisheries/Tidal Waters - Rappahannock						
Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	§28.2-306	Fine	9/1/1996		
Fisheries/Tidal Waters - Sturgeon						
Sturgeon, take, possess, catch	GFW-3401-M1	§28.2-303	0-12M	9/1/1996		
Fisheries/Tidal Waters - Subsequent Offense						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Fisheries/Tidal Waters - Subsequent Offense						
Second or subsequent violation within 12 months	GFW-3587-M1	§28.2-903	0-12M	7/2/2006		
Fishing						
Fishing - use explosives	GFW-3372-M1	§29.1-533	0-12M	4/29/1994	8/18/2006	
Unlawful fishing practices	GFW-3371-M2	§29.1-531	0-6M	4/29/1994	7/2/1997	
Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine	8/18/2006		
Fur-Bearing Animals						
Nutria, possession, sale, liberation of	GFW-3583-M2	§29.1-545	0-6M	7/1/2005		
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	§29.1-517	Fine	7/1/2004		10/13/2004
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	§29.1-517	0-6M	10/13/2004		
Impede Hunting / Killing						
Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	§29.1-521.1(B)	Fine	7/1/2010		
Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	§29.1-521.1(A)	Fine	4/29/1994	7/1/2010	
Impede the lawful killing of a bear or deer	GFW-3900-M3	§29.1-529(I)	Fine	7/1/2009	7/1/2010	
Improper use of wildlife killed to protect property	GFW-4590-M3	§29.1-529(H)	Fine	7/1/2010		
Importation						
Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542	0-6M	7/1/2005		
Law Enforcement, Impede						
Impede game warden/law enforcement	GFW-3350-M2	§29.1-207	0-6M	4/29/1994		
Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	§28.2-905	0-12M	7/1/2005		
License						
Borrow/lend/alter license	GFW-3356-M2	§29.1-337.1	0-6M	4/29/1994		
Fail to carry license	GFW-3353-M4	§29.1-336	Fine	4/29/1994		
Fail to display license upon request	GFW-3354-M3	§29.1-337	Fine	4/29/1994		
Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	§29.1-354	Fine	4/29/1994		
Hunt, fish, or trap after license revoked	GFW-3357-M2	§29.1-338	0-6M	4/29/1994		
Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	§29.1-408	Fine	4/29/1994		
Hunt, fish, or trap without a license	GFW-3352-M3	§29.1-335	Fine	4/29/1994		
Hunting after license revoked	GFW-3513-M2	§29.1-521.2	0-6M	8/18/2006		
Make false statement to obtain license	GFW-3355-M2	§29.1-337.1	0-6M	4/29/1994		
Migratory Birds						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Migratory Birds						
Hunt migratory birds in violation of regulations	GFW-3390-M3	§29.1-515	Fine	10/13/2004		11/15/2004
Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515	0-6M	11/15/2004		
Mussels, Zebra						
See Dangerous Conduct				7/1/2005		
Posted Property						
See Trespass				3/21/1997		
Preserves / Sanctuaries						
Fail to attach seal to shot game	GFW-3579-M3	§29.1-606	Fine	7/1/2005		
Take game before compliance with Board requirements	GFW-3398-M3	§29.1-603	Fine	7/1/2005		
Safety Zones / Restricted Areas						
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2	0-12M	3/16/2003		
Snakehead Fish						
See Dangerous Conduct				7/1/2005		
Submerged Lands						
Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203	0-12M	7/1/2000		
Turkey						
Kill wild turkey during closed season	GFW-3379-M2	§29.1-552	0-6M	4/29/1994		
Vehicle						
Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	§29.1-521(6)	Fine	4/29/1994		
Weapon						
Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528	Fine	1/11/1996		
Weapon used, unauthorized	GFW-3456-M3	§29.1-519	Fine	1/16/1997		
Other						
Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)	0-6M	4/29/1994		
Fail to wear blaze orange clothing	GFW-3370-S9	§29.1-530.1	Fine	4/29/1994		
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	7/1/1999		
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	9/27/1994		
Sell wild birds, animals, fish - aggregate \$200 or more	GFW-3382-F6	§29.1-553	1Y-5Y	9/27/1994	7/1/2005	
Selling boats/watercraft without a license	GFW-3585-M3	§29.1-808	Fine	7/13/2004		10/13/2004
Selling boats/watercraft without a license	GFW-3585-M2	§29.1-808	0-6M	10/13/2004		
Storage of wildlife or fish, unlawful	GFW-3480-M2	§29.1-541	0-6M	2/20/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
GAME, FISH, WILDLIFE						
Other						
Take game/fish during closed season	GFW-3377-M2	§29.1-550(i)	0-6M	4/29/1994		
Taking of threatened/endangered species, unlawfully	GFW-3482-M1	§29.1-567	0-12M	2/20/2001		
Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine	1/16/1997		
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547	0-12M	4/29/1994		
Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	§29.1-521	Fine	4/29/1994		
Violate Article 1, dealing furs	GFW-3360-M3	§29.1-406	Fine	4/29/1994		
Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	§29.1-351.1	0-6M	4/29/1994		
Violate Article 3, special permits	GFW-3362-M4	§29.1-412	Fine	4/29/1994		
Violation of Board regulations	GFW-3447-M3	§29.1-505	Fine	9/1/1996		
Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	§29.1-554	Fine	4/29/1994		
Type Not Clear						
Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9				7/1/1996	
GANGS						
Participation						
Also see Assault; Mob						
Participation in criminal act for benefit or direction of gang	MOB-1291-F5	§18.2-46.2	1Y-10Y	7/1/2000		
Participation in criminal act to benefit gang that includes juvenile	MOB-1292-F4	§18.2-46.2	2Y-10Y	7/1/2000		
Participation - School Zone, Community Center, Etc.						
Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	§18.2-46.2	1Y-10Y	7/1/2005	7/1/2010	
Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	§18.2-46.2	2Y-10Y	7/1/2005	7/1/2010	
Recruitment						
Felony, use force/threats to encourage person to commit a	MOB-1296-F6	§18.2-46.3(B,c)	1Y-5Y (II)	7/1/2004	8/23/2004	
Juvenile recruited by an adult for street gang	MOB-1290-F6	§18.2-46.3(A)	1Y-5Y	7/1/2004		
Membership, use force or threats to encourage	MOB-1294-F6	§18.2-46.3(B,a)	1Y-5Y	7/1/2004		
Membership, use force or threats to encourage continued	MOB-1295-F6	§18.2-46.3(B,b)	1Y-5Y	7/1/2004		
Solicit, invite, recruit another for street gang	MOB-1293-M1	§18.2-46.3(A)	0-12M	7/1/2004		
Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	§18.2-46.3	1Y-5Y	7/1/2000		7/1/2004
Recruitment - School Zone, Community Center, Etc.						
Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	§18.2-46.3(B,c)	1Y-10Y (II)	7/1/2005	7/1/2010	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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GANGS

Recruitment - School Zone, Community Center, Etc.

Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	§18.2-46.3(A)	1Y-10Y	7/1/2005	7/1/2010	
Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	§18.2-46.3(B,a)	1Y-10Y	7/1/2005	7/1/2010	
Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	§18.2-46.3(B,b)	1Y-10Y	7/1/2005	7/1/2010	
Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	§18.2-46.3(A)	1Y-5Y	7/1/2005	7/1/2010	

School Zone, Community Center, Recreation Center

See Gangs, Participation or Gangs, Recruitment		§18.2-46.3:3		7/1/2005	7/1/2010	
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Third or Subsequent

Criminal street gang, third or subsequent conviction	MOB-1297-F3	§18.2-46.3:1	5Y-20Y	7/1/2004	7/15/2004	
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Type Not Clear

Gangs - Type not clear from record	MOB-1298-S9			7/1/2010		
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GAS CONTAINERS

See Fire Safety (§18.2-494)

GOOD BEHAVIOR VIOLATION

See Supervision Violation (§19.2-306)				1/8/1997		
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GOVERNMENT

Auditor of Public Accounts

Fail to report fraudulent transaction	GOV-8800-M3	§30-138	Fine	7/1/2005		
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General Assembly

Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	§30-110	0-12M	7/1/2010		
Personal interest in a transaction (Article 4)	GOV-8803-M1	§30-108	0-12M	7/1/2010		
Prohibited conduct (Article 2)	GOV-8801-M1	§30-103	0-12M	7/1/2010		
Prohibited contracts (Article 3)	GOV-8802-M1	§30-105	0-12M	7/1/2010		
See §§ 30-103 - 30-110		§30-123		7/1/2010		

HARASSMENT

See Computer Crime, Extortion or Telephone				7/1/2006		
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HAZING OF STUDENTS

See Assault (§18.2-56)

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
HEALTH						
Also see Mental Health				9/1/1996		
Anatomical Gift						
Falsify, etc., document of anatomical gift	HEA-5565-F4	§32.1-291.17	2Y-10Y	7/1/2007		
Sale or purchase body parts	HEA-5564-F4	§32.1-291.16	2Y-10Y	7/1/2007		
Bedding & Upholstered Furniture						
Fail to attach tag to filling material	HEA-5509-M2	§32.1-220	0-6M	9/1/1996		
Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	§32.1-213	0-6M	9/1/1996		
Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	§32.1-214	0-6M	9/1/1996		
New and sanitized items to be kept separate	HEA-5511-M2	§32.1-223	0-6M	9/1/1996		
No permit to sanitize or sterilize	HEA-5507-M2	§32.1-216	0-6M	9/1/1996		
Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	§32.1-215	0-6M	9/1/1996		
Tags, fail to place on new or secondhand item	HEA-5508-M2	§32.1-219	0-6M	9/1/1996		
Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	§32.1-221	0-6M	9/1/1996		
Use VCC for specific offense violated		§32.1-226		9/1/1996		
Body Parts / Fluids						
Also see Health: Anatomical Gift				7/1/2007		
HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	§32.1-289.2	1Y-5Y	9/1/1996		
Sale of body parts and non-replicating fluids	HEA-5512-F6	§32.1-289.1	1Y-5Y	9/1/1996		7/1/2007
Trafficking in dead human bodies	HEA-5514-M1	§32.1-303	0-12M	9/1/1996		
Decisions Act						
Action caused life-prolonging procedures to be used	HEA-5568-F6	§54.1-2989	1Y-5Y	7/1/2009		
Conceal, etc., do not resuscitate order	HEA-5560-F6	§54.1-2989	1Y-5Y	7/1/2005		7/1/2009
Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	§54.1-2989	0-12M	7/1/2009		
Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	§54.1-2989	20Y-Life	7/1/2009		
Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	§54.1-2989	20Y-Life	7/1/2005		
Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	§54.1-2989	0-12M	7/1/2009		
Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	§54.1-2989	20Y-Life	7/1/2005		
Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	§54.1-2989	20Y-Life	7/1/2009		
Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	§54.1-2989	0-12M	7/1/2009		
Forge revocation of do not resuscitate order	HEA-5561-F6	§54.1-2989	1Y-5Y	7/1/2005		7/1/2009
Dept. of Health & Health Commissioner						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
HEALTH						
Dept. of Health & Health Commissioner						
Health Board regulation/order, willfully violate	HEA-5532-M1	§32.1-27	0-12M	1/9/2001		
Home Care						
Employee, etc., fail to disclose criminal history	HEA-5545-M1	§32.1-162.9:1	0-12M	7/2/2012		
Operate home care organization without license	HEA-5502-F6	§32.1-162.15	1Y-5Y	9/1/1996		
Hotels, Restaurants						
Violate Board/Commission of Health regulations	HEA-5537-M3	§35.1-7	Fine	2/20/2001		
Nursing Home						
Employee, etc., fail to disclose criminal history	HEA-5500-M1	§32.1-126.01	0-12M	9/1/1996		
Operate nursing home without license	HEA-5503-F6	§32.1-136	1Y-5Y	9/1/1996	7/2/1999	
Pharmacy, Hospital						
Employee, etc., fail to disclose criminal history	HEA-5501-M1	§32.1-126.02	0-12M	9/1/1996		
Postmortem Examinations						
Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	§32.1-324.1	Fine	2/1/2001		
Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	§32.1-283.2	Fine	2/20/2001		
Unlawful disclosure of child death investigation (state)	HEA-5535-M3	§32.1-283.1	Fine	2/20/2001		
Unlawful disclosure of family violence death investigation	HEA-5536-M3	§32.1-283.3	Fine	2/20/2001		
Quarantine or Isolation						
Fail to comply with quarantine or isolation order	HEA-5525-M1	§32.1-48.014	0-12M	7/1/2004	10/13/2004	
Type Not Clear						
Health - Type not clear from record	HEA-5546-S9			7/1/2010		
HIGHWAYS						
Also see Transportation						
Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.1-345	0-12M	2/21/2001		
Cut or injure trees near highways, injure bridges	HIW-5401-M1	§33.1-345	0-12M	10/18/1994		2/21/2001
Dispose of companion animal on public property	HWY-3348-M9	§33.1-346	0-12M	7/1/2003		
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.1-347	0-12M	2/21/2001		
Dump creating fire hazard to public bridge	HIW-5403-M1	§33.1-347	0-12M	10/18/1994		2/21/2001
Dump trash, etc on highway or private property	HWY-5402-M1	§33.1-346	0-12M	2/21/2001		7/1/2003
Dump trash, etc on highway or private property	HIW-5402-M9	§33.1-346	0-12M	7/1/2000		2/21/2001
Dump trash, etc on highway or private property	HIW-5402-M1	§33.1-346	0-12M	10/18/1994		2/21/2001

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
HIGHWAYS						
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.1-346	0-12M	7/1/2003		
Junkyard violation	HWY-5404-M1	§33.1-348	0-12M	2/21/2001		
Junkyard violation	HIW-5404-M1	§33.1-348	0-12M	10/18/1994		2/21/2001
HOMICIDE						
See Murder						
HORSE RACING						
See Gambling				7/1/2011		
See Trade and Commerce - Racetrack/Pari-mutuel Wagering				9/1/1996		
HOUSING						
Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	§36-99.5	Fine	2/20/2001		
Unlicensed, conducting manufactured home business	HSN-7492-M1	§36-85.19	0-12M	2/20/2001		
Violation of Industrialized Building Law	HSN-7493-M1	§36-83	0-12M	2/20/2001		
Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	§36-85.12	0-12M	2/20/2001		
IDENTIFICATION, FAIL TO SHOW						
See Miscellaneous Crime; Unlawful name change				7/1/2000		
See Obstruction of Justice; Name, False Identity						
See Obstruction of Justice; Resisting/obstructing justice w/o force				7/1/2000		
See Traffic Infraction; Driver's license not in possession				7/1/2000		
IDENTIFICATION, FALSE						
See Fraud; Driver's License, ID, Etc.				7/1/2011		
IMPEDE LAW ENFORCEMENT OFFICER						
See Obstruction of Justice; Resisting Arrest, §18.2-460				7/1/1999		
INFANTICIDE, PARTIAL BIRTH						
See Abortion				7/1/2003		
INSURANCE						
Fraud						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
INSURANCE						
Fraud						
See Arson of personal property				7/1/2008		
Limited Mandated Benefit Accident & Sickness Insurance						
Eligibility misrepresentation	INS-7379-M1	§38.2-3427(B)	0-12M	2/21/2001	10/13/2004	1/1/1995
Falsely certify applicant's eligibility	INS-7380-M1	§38.2-3427(C)	0-12M	2/21/2000	10/13/2004	1/1/1995
Other						
Acting as agent for unlicensed insurer	INS-7374-M1	§38.2-1802	0-12M	2/21/2001		
Employer fails to remit insurance funds	INS-7375-M1	§38.2-3542	0-12M	1/9/2001		
Failure to remit insurance funds	INS-3208-M3	§38.1-356.01	Fine			7/1/2000
False statement on annual report, statement, etc.	INS-7372-F5	§38.2-1304	1Y-10Y	7/1/2000		
Insurer tax evasion or fraud	INS-7376-M1	§38.2-4809	0-12M	2/21/2001		
Loans to officers, directors, etc.	INS-7370-M1	§38.2-210	0-12M	7/1/2000		
Other interests and payments to officers, directors, etc.	INS-7371-M1	§38.2-211	0-12M	7/1/2000		
Pay or receive title insurance kickbacks, etc.	INS-7377-M9	§38.2-4614	Fine	2/21/2001		
Perjury, etc., in response to Attorney General investigation	INS-7378-M1	§38.2-1916.1	0-12M	2/21/2001	7/2/2003	
State treasurer disposes of securities illegally	INS-7373-F3	§38.2-1058	5Y-20Y	7/1/2000		
INTELLIGENCE, CRIMINAL/TERRORISM						
Virginia Fusion Intelligence Center						
Disseminate criminal or terrorism intelligence	INT-8050-M1	§52-48	0-12M	7/1/2008		
Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	§52-48	2Y-10Y (II)	7/1/2008		
INTERSTATE COMPACT						
Juvenile and Domestic						
Cooperative Supervision of Probationers and Parolees - Article VII	ICJ-8103-J9	§16.1-323		7/16/2002	8/1/2002	
Return of Escapees and Absconders - Article V	ICJ-8101-J9	§16.1-323		7/16/2002	8/1/2002	
Return of Runaway - Article IV	ICJ-8100-J9	§16.1-323		7/16/2002	8/1/2002	
Voluntary Return - Article VI	ICJ-8102-J9	§16.1-323		7/16/2002	8/1/2002	
INVASION OF PRIVACY						
Computer Invasion Of Privacy						
See Computer Crime (§18.2-152)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
JAIL						
See Prisoners or Escapes				2/21/2001		
JUNKYARDS						
See Highways (§ 33.1-348)				11/2/1994		
See Salvage, Nonrepairable & Rebuilt Vehicles				7/1/2001		
See Trade and Commerce						
JURY TAMPERING						
See Obstruction of Justice						
JUVENILE & DOMESTIC COURT - OTHER						
Also see Protective Orders				7/1/2011		
Adult Sentenced for Juvenile Offense						
Use VCC for offense and change "F" to "J"		§16.1-284		7/2/2004		
Community Placements						
Court ordered placement - Type not clear from record	JUV-3883-J9			8/14/1998		
Material witness	PRI-3885-J9	§53.1-206		8/14/1998		
Non-criminal detention placement - Type not clear from record	JUV-3881-J9			8/14/1998		
Shelter care placement - Type not clear from record	JUV-3882-J9			8/14/1998		
Voluntary placement - Type not clear from record	JUV-3884-J9			8/14/1998		
Confidentiality						
Confidentiality of juvenile justice information system records	JUV-3770-M2	§16.1-225	0-6M	2/14/2001		
Disclose confidential information	JUV-3772-M3	§16.1-309	Fine			
Expunge Record						
Motion to expunge record	JUV-3774-J9	§16.1-306		12/28/2007		
Funding						
Falsify report to Department of Juvenile Justice	JUV-3771-M1	§16.1-322.3	0-12M	2/14/2001		
Juvenile and Domestic						
Adoption independent	JUV-3827-J9	§63.1-219.37		7/1/1996	2/21/2001	10/1/2002
Adoption independent	JUV-3827-J9	§63.2-1230		10/1/2002		
Emancipation	JUV-3829-J9	§16.1-333		7/1/1996		
Emergency removal	JUV-3830-J9	§16.1-251		7/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
JUVENILE & DOMESTIC COURT - OTHER						
Juvenile and Domestic						
Foster care plan review	JUV-3831-J9	§16.1-282		7/1/1996		
Interference/obstruction of officer in the removal of a child	JUV-3773-M1	§16.1-257	0-12M	2/14/2001		
Judicial review of probation or parole case	JUV-3879-J9	§16.1-289		7/1/1998		
Motion to amend - order to attend counseling	JUV-3878-J9	§16.1-289.2		7/1/1998		
Parental Determination	JUV-3832-J9	§20-49.1		7/1/1996		
Paternity, relief from legal determination	JUV-3869-J9	§20-49.10		7/2/2006		
Paternity, relief from legal determination	JUS-3869-J9	§20-49.10		7/1/2005		7/2/2006
Paternity, relief from legal determination	JUS-3869-S9	§20-49.10		12/13/2001		10/13/2004
Preliminary removal order	JUV-3870-J9	§16.1-252		8/25/1997		
Rehabilitation, treatment or services required	JUV-3834-J9	§16.1-241(G)		7/1/1996		
Termination of parental rights	JUV-3835-J9	§16.1-283		7/1/1996		
Violate conditions of release from detention	JUV-3826-J9	§16.1-250		7/1/1996		
Sex Offenders/Schools Etc.						
Petition to allow sex offender on school property, etc.	JUV-3866-J9	§16.1-241(X)		8/9/2007		
Transfer Supervision						
Transfer supervision to another city, county or state	JUV-5013-J9	§16.1-295		9/27/2000		
JUVENILE FACILITIES						
Group Homes / Residential Facilities						
Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	§66-24	0-6M	7/1/2006		
KEYS, POSSESSION OR DUPLICATION						
See Miscellaneous Crimes (§18.2-503)						
KIDNAPPING						
Assist						
Assist or threaten	KID-1011-F5	§18.2-49	1Y-10Y (II)		7/1/1996	
Fail to disclose or help	KID-1013-M2	§18.2-50	0-6M		7/1/1996	
Defile						
Abduction of person with intent to defile	KID-1004-F2	§18.2-48(ii)	20Y-Life (I)		7/1/2005	
Force, Deception or Intimidation						
Abduct by force without justification	KID-1010-F5	§18.2-47(A)	1Y-10Y (II)		7/1/2002	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
KIDNAPPING						
Force, Deception or Intimidation						
Forced labor or service	KID-1021-F5	§18.2-47(B)	1Y-10Y (II)	7/1/2009		
Parent						
Kidnapping by parent	KID-1014-M1	§18.2-47(B)	0-12M		7/1/2002	7/1/2009
Kidnapping by parent	KID-1014-M1	§18.2-47(D)	0-12M	7/1/2009		
Kidnapping by parent removing from state	KID-1015-F6	§18.2-47(B)	1Y-5Y		7/1/2002	7/1/2009
Kidnapping by parent removing from state	KID-1015-F6	§18.2-47(D)	1Y-5Y	7/1/2009		
Pecuniary Benefit						
Extortion, abduct with intent to gain pecuniary benefit	KID-1012-F2	§18.2-48(i)	20Y-Life (I)		7/1/2005	
Pornography						
Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	§18.2-48(v)	20Y-Life (I)	7/1/2011		
Prisoner						
Abduction by prisoner or confined person	KID-1016-F3	§18.2-48.1	5Y-20Y (II)		7/1/2013	
Prostitution						
Abduct child under 16 yrs. of age for concubinage or prostitution	KID-1003-F2	§18.2-48(iii)	20Y-Life (I)		7/1/2005	
Abduct for the purpose of prostitution	KID-1023-F2	§18.2-48(iv)	20Y-Life (I)	7/1/2011		
Violation, Court Order						
1st violation - custody/visitation court order	KID-1018-M4	§18.2-49.1(B)	Fine	4/28/1994		7/1/2002
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	§18.2-49.1(B)	0-6M	7/1/2002	7/2/2003	
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M3	§18.2-49.1(B)	Fine	4/28/1994		7/1/2002
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	§18.2-49.1(B)	0-12M	7/1/2002	7/2/2003	
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M2	§18.2-49.1(B)	0-6M	4/28/1994		7/1/2002
Child held outside VA, in violation of custody/visitation order	KID-1017-F6	§18.2-49.1(A)	1Y-5Y		7/1/2003	
Violation - custody/visitation court order	KID-1018-M3	§18.2-49.1(B)	Fine	7/1/2002	7/2/2003	
Type Not Clear						
Kidnapping Felony - Type not clear from record	KID-1035-F9					
Kidnapping - Type not clear from record	KID-1036-S9					
LABOR						
Child Abuse And Neglect						
Endangerment, cruelty or injuries to children	FAM-3810-F6	§40.1-103	1Y-5Y	12/6/1994	7/1/2012	
Examinations, Inspections, Etc.						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LABOR						
Examinations, Inspections, Etc.						
Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	§40.1-10	0-90D	7/1/2009		
Minor						
Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	§40.1-100.2	1Y-5Y	7/29/2002		
Procurement						
Also see Sex Offenses				7/1/2011		
Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Safety						
Employer's violation of safety rules results in death	LAB-7471-M9	§40.1-49.4(K)	0-6M	1/9/2001		
Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	§40.1-49.4(K)	0-1Y	1/9/2001		
False statement on safety records, etc., required by title	LAB-7472-M9	§40.1-51.4:2	0-6M	1/9/2001		
Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	§40.1-51.3:1	0-6M	2/21/2001		
Safety/health provisions violation results in death - 2nd or subsq.	LAB-7481-S9	§40.1-49.4(K)	0-1Y	12/13/2000		7/2/2012
Solicitation						
Employ any person without a permit, unlawfully	LAB-3847-M1	§40.1-112	0-12M	9/1/1996		
Unions						
Carrier/shipper pays to benefit labor organization	LAB-7478-M9	§40.1-54(2)	Fine	2/21/2001		
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	§40.1-54.2	0-12M	10/13/2004		
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	§40.1-54.2	Fine	2/21/2001		10/13/2004
Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	§40.1-54(3)	Fine	2/21/2001		
Wages						
Withhold wages with intent to defraud, less than \$10,000	LAB-3859-M1	§40.1-29	0-12M	7/1/2005		
Withhold wages with intent to defraud, \$10,000 or more	LAB-7469-F6	§40.1-29	1Y-5Y	7/1/2005		
Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	§40.1-29	1Y-5Y	7/2/2009		
Other						
Employer fail to allow 1 day of rest per week	LAB-3848-M9	§40.1-28.1	Fine	10/13/2004	8/11/2006	7/10/2005
Employer fail to allow 1 day of rest per week	LAB-3848-M3	§40.1-28.1	Fine	9/1/1996		10/13/2004
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	§40.1-28.3	Fine	10/13/2004	8/11/2006	7/1/2005
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	§40.1-28.3	Fine	9/1/1996		10/13/2004
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	§40.1-28.2	Fine	10/13/2004	8/11/2006	7/1/2005
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	§40.1-28.2	Fine	9/1/1996		10/13/2004

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LABOR						
Other						
Nonresident employers, fail to register	LAB-3852-M9	§40.1-30	Fine	10/13/2004		
Nonresident employers, fail to register	LAB-3852-M3	§40.1-30	Fine	9/1/1996		10/13/2004
Picketing, interfere with another's right to work	LAB-7473-M1	§40.1-53	0-12M	12/13/2000		
Prevention of employment, willful and malicious	LAB-7474-M9	§40.1-27	Fine	1/9/2001		
Prohibited questions on employment polygraph test	LAB-7475-M1	§40.1-51.4:3	0-12M	2/21/2001		
Refer undocumented alien for employment for fee	LAB-7477-M1	§40.1-11.1	0-12M	2/21/2001		
Wages						
Withhold wages, with intent to defraud	LAB-3851-M1	§40.1-29	0-12M	9/1/1996		7/1/2005
LARCENY						
Agriculture						
Crops by tenant	LAR-2357-M3	§18.2-100	Fine		7/1/1996	
Animals						
Animals (dog,horse,pony,mule,cow,steer,bull,calf)	LAR-2317-F5	§18.2-97	1Y-10Y			
Certain animals and poultry worth less than \$200	LAR-2318-F6	§18.2-97	1Y-5Y			
Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	§18.2-97.1	0-12M	7/1/2007	7/1/2011	
Approval or Selection Goods						
Goods on approval, fail to pay or return goods - < \$200	LAR-2358-M1	§18.2-116	0-12M			
Goods on approval, fail to pay or return goods - ≥ \$200	LAR-2380-F9	§18.2-116	1Y-20Y		7/1/2003	
Bank Notes, Checks, Etc.						
Or any book of accounts - value < \$200	LAR-2335-M1	§18.2-98	0-12M			
Or any book of accounts - value \$200 or more	LAR-2334-F9	§18.2-98	1Y-20Y			
Concealing, Possessing Merchandise						
Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	§18.2-105.2	0-12M	7/1/2004		
Make,sell,poss. device made to shield shoplifted goods	LAR-2377-M3	§18.2-105.2	Fine		7/1/2004	7/1/2003
Shoplift, alter price tags, < \$200 (first time)	LAR-2337-M1	§18.2-103	0-12M			
Shoplift, alter price tags, < \$200 (second time)	LAR-2338-M9	§18.2-103	30D-12M		7/1/1996	
Shoplift, alter price tags, < \$200 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y			
Shoplift, alter price tags, ≥ \$200	LAR-2354-F9	§18.2-103	1Y-20Y		7/1/1996	
Shoplifting - Type not clear from record	LAR-2393-S9					
Consignment Goods						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LARCENY						
Consignment Goods						
Consignment, sale of goods & fail to pay proceeds-\$200 or >	LAR-2378-F9	§18.2-114	1Y-20Y		7/1/2003	7/1/2004
Consignment, sale of goods and fail to pay proceeds - < \$200	LAR-2355-M1	§18.2-114	0-12M		7/1/1996	7/1/2004
Conspiring						
Generally use VCC for crime and change "F" to "C" in code				7/1/2003		
Conspire to commit or assist in larceny with aggregate value over \$200	LAR-2304-F9	§18.2-23(B)	1Y-20Y	7/1/2003	11/15/2004	
Conspire to commit larceny, change "F" to "C" only for § 18.2-22		§18.2-23(B)		7/1/2012		
Credit Card Theft						
See Fraud						
Embezzlement						
Embezzlement by public officer	LAR-2706-F4	§18.2-112	2Y-10Y			
Embezzlement, less than \$200	LAR-2708-M1	§18.2-111	0-12M			
Embezzlement, \$200 or more	LAR-2707-F9	§18.2-111	1Y-20Y			
Employer fails to pay withheld child support, < \$200	LAR-2398-M1	§18.2-111.2	0-12M	7/1/1999		
Employer fails to pay withheld child support, ≥ \$200	LAR-2397-F9	§18.2-111.2	1Y-20Y	7/1/1999		
Financial officer, fraudulent entry by	LAR-2336-F4	§18.2-113	2Y-10Y		7/1/2003	
Fail to Return						
Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M1	§18.2-117	0-12M	7/1/2002		
Bailee - fail to return animal, auto, etc. - \$200 or more	LAR-2321-F9	§18.2-117	1Y-20Y	7/1/1996		
Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M9	§18.2-117	0-12M	7/1/1996		7/1/2002
Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9	§18.2-117			7/1/1996	
Firearm						
Firearm, not from person	LAR-2376-F6	§18.2-108.1(1)	1Y-5Y			7/1/1998
Firearms, regardless of value, not from person	LAR-2383-F9	§18.2-95(iii)	1Y-20Y			
Fuel						
Also see Traffic, Fail to pay for Fuel				3/22/2001		
Grand						
\$200 or more not from person	LAR-2359-F9	§18.2-95(ii)	1Y-20Y			
\$5 or more from person	LAR-2361-F9	§18.2-95(i)	1Y-20Y			
Grand Larceny - Type not clear from record	LAR-2363-F9					
Levied Goods						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LARCENY						
Levied Goods						
Fraudulently sell, remove, etc., less than \$200	LAR-2396-M1	§18.2-101	0-12M	9/1/1996		
Fraudulently sell, remove, etc., \$200 or more	LAR-2395-F9	§18.2-101	1Y-20Y	9/1/1996		
Military Property						
Military property- conversion value \$200 or more	LAR-2364-F9	§18.2-111.1	1Y-20Y		8/23/2004	7/1/2004
Military property- conversion value less than \$200	LAR-2365-M1	§18.2-111.1	0-12M		7/1/1996	7/1/2004
Milk Crates						
Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	§18.2-102.2(3)	Fine	7/1/2002		
Deface, erase, cover up, insignia or label of owner	LAR-2307-M3	§18.2-102.2(3)	Fine			7/1/2002
Refuse to return to owner/agent	LAR-2306-M4	§18.2-102.2(2)	Fine	7/1/2002		
Refuse to return to owner/agent	LAR-2306-M3	§18.2-102.2(2)	Fine			7/1/2002
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine	7/1/2001		
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M3	§18.2-102.2(1)	Fine			7/1/2002
Motor Vehicle						
Auto theft - grand larceny	LAR-2404-F9	§18.2-95(ii)	1Y-20Y			
Motor vehicle, unlawful sublease	LAR-2414-M3	§18.2-115.1	Fine	7/1/2002		
Motor vehicle, unlawful sublease	LAR-2414-M1	§18.2-115.1	0-12M			7/1/2002
Receipt of transfer - vehicle, aircraft, or boat	LAR-2810-F6	§18.2-109	1Y-5Y			
Oysters						
See Game, Fish, Wildlife §28.2-560				9/1/1996		
Petit						
Less than \$200 not from person	LAR-2366-M1	§18.2-96(2)	0-12M			
Less than \$5 from person	LAR-2367-M1	§18.2-96(1)	0-12M			
Petit larceny- second conviction	LAR-2368-M9	§18.2-96	30D-12M			7/1/1994
Petit larceny-third conviction	LAR-2369-F6	§18.2-96	1Y-5Y			7/1/1994
Larceny, etc. - second conviction	LAR-2368-M9	§18.2-104	30D-12M	7/1/1996	11/16/2004	
Larceny, etc. - third or subsequent conviction	LAR-2369-F6	§18.2-104	1Y-5Y	7/1/1996	11/16/2004	
Petit larceny - Type not clear from record	LAR-2370-S9					
Public Assets						
Use public assets for personal purposes, over \$1000 in 12 months	LAR-2705-F4	§18.2-112.1	2Y-10Y	7/1/2008		
Receiving/Possession						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LARCENY						
Receiving/Possession						
Intent to sell/distribute stolen property aggregate value \$200 or more	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y	7/1/2003		
Intent to sell/distribute stolen property valued at \$200 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	7/1/2003		
Receive goods used in an investigation valued at less than \$200	LAR-2352-M1	§18.2-108(B)	0-12M	7/1/2008		
Receive goods used in an investigation valued at \$200 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	7/1/2008		
Receive stolen firearm	LAR-2817-F6	§18.2-108.1	1Y-5Y		7/2/1999	
Receive stolen property/goods - less than \$200	LAR-2809-M1	§18.2-108(A)	0-12M			
Receive stolen property/goods - \$200 or more	LAR-2808-F9	§18.2-108(A)	1Y-20Y		7/1/2008	
Rental Property						
Leased personal property, fail to return - < \$200	LAR-2362-M1	§18.2-118	0-12M		7/1/1996	
Leased personal property, fail to return - ≥ \$200	LAR-2381-F9	§18.2-118	1Y-20Y		7/1/2003	
Serial Number						
Altering, defacing, removing, possessing serial no. < \$200	LAR-2371-M1	§18.2-96.1	0-12M		7/1/1996	
Altering, defacing, removing, possessing serial no. ≥ \$200	LAR-2372-F5	§18.2-96.1	1Y-10Y		7/1/1996	
Shields, Anti-theft Sensors, Possess						
See Larceny, concealing						
Shoplifting						
See Larceny, concealing, etc.						
		§18.2-103			8/1/1996	
Special Commissioner						
Special commissioner, fail to account for money - < \$200	LAR-2375-M1	§18.2-114.1	0-12M		7/1/1996	
Special commissioner, fail to account for money - \$200 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y		7/1/2003	
Subsequent Conviction						
See §18.2-103 or §18.2-104						
Timber						
Timber valued at less than \$200	LAR-2346-M1	§55-334.1	0-12M	7/1/2004		
Timber valued at \$200 or more	LAR-2345-F9	§55-334.1	1Y-20Y	7/1/2004		
Titled to Another						
Conversion by fraud, of property titled to other - < \$200	LAR-2356-M1	§18.2-115	0-12M		7/1/1996	
Conversion by fraud, of property titled to other - ≥ \$200	LAR-2379-F9	§18.2-115	1Y-20Y		7/1/2003	
Unauthorized Use						
Unauthorized use of animal, auto, boat worth < \$200	LAR-2413-M1	§18.2-102	0-12M			
Unauthorized use of animal, auto, boat worth \$200 or more	LAR-2412-F6	§18.2-102	1Y-5Y			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LARCENY						
Other						
Public record, theft or destruction of	LAR-2373-F6	§18.2-107	1Y-5Y		7/1/1996	
Shopping cart, removal from store premises	LAR-2374-M3	§18.2-102.1	Fine		7/1/1996	
Type Not Clear						
Larceny - Type not clear from record	LAR-2394-S9					
LIBRARIES						
Concealment, removal of books, etc., value less than \$200	LIB-2322-M1	§42.1-73	0-12M	9/1/1996		
Concealment, removal of books, etc., value \$200 or more	LIB-2323-F9	§42.1-73	1Y-20Y	9/1/1996		
Custodian refuses to deliver public records to successor	LIB-2324-M3	§42.1-88	Fine	2/21/2001		
Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	§42.1-72	0-12M	2/21/2001		
Failure to return library book, etc., after written notice	LIB-2326-M9	§42.1-74	Fine	2/21/2001		
LIMITED PARTNERSHIP						
Limited partnership transacts business unlawfully	PTN-8850-M1	§50-73.10:1	0-12M	7/1/2007		
Sign false document	PTN-8851-M1	§50-73.15	0-12M	7/1/2010		
LIMOUSINE CARRIERS						
Violation of operational requirements	LMO-6770-M3	§46.2-2511.1	Fine	7/1/1999	9/20/2004	7/1/2002
LITTERING						
See Dangerous Conduct (§18.2-324)						
LOBBYING						
Material misstatement on disclosure statement	LOB-5161-F5	§2.1-786	1Y-10Y	7/1/2000		7/1/2001
Material misstatement on disclosure statement	LOB-5161-F5	§2.2-426	1Y-10Y	7/1/2001	7/2/2003	
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.1-792	0-12M	7/1/2000		7/1/2001
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.2-433	0-12M	7/1/2001	7/2/2003	
LOITERING						
See Ordinance, City or County				7/1/1998		
LOTTERY						
Accounting entries, make w/intent to defraud	LOT-3970-F3	§58.1-4018	5Y-20Y	7/1/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
LOTTERY						
Accounting entries, make w/intent to defraud	LOT-3970-F2	§58.1-4018	20Y-Life			7/1/2006
Application for sales license, false statements on	LOT-3971-M1	§58.1-4009(C)	0-12M			
Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	§58.1-4017	1Y-5Y			
Fraudulent use of lottery money	LOT-3973-F3	§58.1-4018	5Y-20Y	7/1/2006		
Fraudulent use of lottery money	LOT-3973-F2	§58.1-4018	20Y-Life			7/1/2006
Larceny of lottery ticket(s), < \$200	LOT-3983-M1	§58.1-4018.1(A)	0-12M	7/1/2006		
Larceny of lottery ticket(s), ≥ \$200	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	7/1/2006		
Lottery machinery, fraudulently tamper with	LOT-3974-F3	§58.1-4018	5Y-20Y	7/1/2006		
Lottery machinery, fraudulently tamper with	LOT-3974-F2	§58.1-4018	20Y-Life			7/1/2006
Make, etc., lottery document with intent to defraud	LOT-3985-F5	§58.1-4018.1	1Y-10Y	7/1/2006		
No license for instant ticket games	LOT-3986-M3	§58.1-4019.1	Fine	7/1/2008		
Person under 18, give or share ticket with	LOT-3980-M3	§58.1-4016	Fine	2/21/2001		
Person under age 18, give ticket to	LOT-3975-M3	§58.1-4019	Fine		10/13/2004	
Person under age 18, sell ticket to	LOT-3976-M1	§58.1-4015	0-12M			
Steal, convert lottery ticket valued at \$200 or more	LOT-3981-F9	§58.1-4014(C)	1Y-20Y	7/1/2004	7/1/2009	7/1/2006
Steal, convert lottery ticket valued less than \$200	LOT-3982-M1	§58.1-4014(C)	0-12M	7/1/2004	7/1/2009	7/1/2006
Unapproved price, sell lottery ticket at	LOT-3977-M1	§58.1-4014	0-12M		7/1/2009	
Unlicensed agent, sale of tickets by	LOT-3978-M1	§58.1-4014	0-12M		7/1/2009	
Type Not Clear						
Lottery violation - Type not clear from record	LOT-3979-S9			2/2/1995		
LYNCHING						
See Murder		§18.2-40	Varies (I / II)			
MAIMING						
See Assault						
MALFEASANCE						
See Search Warrant				7/1/2012		
MALICIOUS WOUNDING						
See Assault, stabbing, etc. (§18.2-51)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MANSLAUGHTER						
See Murder						
MARRIAGE LAW						
Failure to take treatment for syphilis	MAR-3226-M1	§20-5	0-12M		10/13/2004	7/1/1984
False statement to obtain lic. when syphilis indicated	MAR-3227-M1	§20-10	0-12M		10/13/2004	7/1/1984
Perform a marriage ceremony without a license	MAR-3228-S9	§20-28	0-1Y			
Prohibited marriages	MAR-3229-S9	§20-40	0-6M			
See VCC for § 20-40		§20-38.1			7/1/2009	
MASKS, HOODS						
See Violent Activities (§18.2-422)						
MEDICAL REFERRAL FOR PROFIT						
See Miscellaneous Crimes (§18.2-502)						
MEDICAL TEST, CONSUMER WARNING						
See Miscellaneous Crimes						
					7/1/2011	
MENTAL HEALTH						
Admit person to any hospital, conspire to	HEA-5520-M1	§37.1-154	0-12M	9/1/1996		10/1/2005
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.1-153	0-12M	9/1/1996		10/1/2005
Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	§37.1-149	0-12M	9/1/1996		10/1/2005
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.1-152	0-12M	9/1/1996		10/1/2005
Escapes, aiding and abetting	HEA-5517-M1	§37.1-151	0-12M	9/1/1996		10/1/2005
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.1-150	0-12M	9/1/1996		10/1/2005
Use VCC for specific offense		§37.1-155		9/1/1996		10/1/2005
Behavioral Health and Developmental Services						
Background check, fail to perform or hire person w/convictions	HEA-5523-M3	§37.2-416	Fine	10/1/2005		
False or misleading advertising	HEA-5526-M3	§37.2-421	Fine	10/1/2005		
Operate facility, service without a license	HEA-5522-M3	§37.2-405	Fine	10/1/2005		
See §§ 37.2-405 through 37.2-421		§37.2-422		10/1/2005		
Civil Commitment						
Probable cause hearing for civil commitment	HEA-5539-S9	§37.2-906			4/18/2007	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MENTAL HEALTH						
Civil Commitment						
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.1-70.18	1Y-5Y	7/1/2000		10/1/2005
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.2-917	1Y-5Y (II)	10/1/2005		
Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	§37.2-918	1Y-5Y	7/1/2009		
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.1-70.19	1Y-5Y	7/1/2000	10/13/2004	10/1/2005
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.2-918	1Y-5Y	10/1/2005	7/1/2009	
Group Homes / Residential Facilities						
Fail to comply with order of adult facility license suspension	HEA-4268-M2	§37.2-419.1	0-6M	7/1/2006		
Fail to comply with summary order of suspension	HEA-5521-M1	§37.1-185	0-12M	7/1/2005		10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.1-189.1	0-12M	7/1/2005		10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.2-408	0-12M	10/1/2005		7/1/2007
Fail to comply with summary/final order of suspension	HEA-5528-M2	§37.2-408	0-6M	7/1/2007		
Fail to comply with summary/final order of suspension	HEA-5521-M2	§37.2-418	0-6M	10/1/2005	7/1/2006	
Miscellaneous						
Admit person to any hospital, conspire to	HEA-5520-M1	§37.2-431	0-12M	10/1/2005		
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.2-430	0-12M	10/1/2005		
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.2-429	0-12M	10/1/2005		
Escapes, aiding and abetting	HEA-5517-M1	§37.2-428	0-12M	10/1/2005		
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.2-427	0-12M	10/1/2005		
Patient Information						
Disclosure of information by third party	HEA-5527-M2	§37.2-435	0-6M	10/1/2005	8/11/2006	10/1/2005
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.1-231	0-6M	2/21/2001		10/1/2005
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.2-438	0-6M	10/1/2005	8/11/2006	10/1/2005
MENTAL HEALTH (FOR USE BY LIDS ONLY)						
Civil Commitment (Compensation Board)						
Emergency custody of conditionally released person	HEA-5529-S9	§37.2-913		2/10/2009		

METERS-ELECTRIC, TAMPER

See Vandalism (§18.2-163)

MILITARY & EMERGENCY

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MILITARY & EMERGENCY						
Emergency						
Violation of Governor's emergency executive order	EMG-5356-M1	§44-146.17	0-12M	2/20/2001		
Military						
Failure to report, VA National Guard	MIL-5367-M4	§44-41.1	Fine	7/1/2011		
Interfere with employment of VA National Guard, etc.	MIL-5358-M9	§44-98	0-30D	2/21/2001		
Sale, etc., of military property	MIL-5359-M9	§44-110	6M-1Y	2/21/2001		
Willful destruction, etc., of military property	MIL-5360-M9	§44-109	14D-2M	2/21/2001		
National Guard Courts-Martial						
General courts-martial	MIL-5363-M9	§44-43	0-20D	12/3/2001		7/1/2011
Special courts-martial	MIL-5364-M9	§44-44	0-10D	12/3/2001		
Summary courts-martial	MIL-5365-M9	§44-45	0-2 1/2D	12/3/2001		
Uniform						
Military uniform, unlawfully wear	MIL-5366-M9	§44-120	0-30D	2/18/2011		
MILITARY & EMERGENCY (FOR USE BY LIDS ONLY)						
National Guard (Compensation Board)						
Fail to report for annual active duty	MIL-5361-M9	§44-41.1		12/3/2001		
Fail to report for scheduled inactive duty training	MIL-5362-M9	§44-41.1		12/3/2001		
MINES AND MINING						
False statement, etc., during mine investigation	MIN-7219-M1	§45.1-161.21	0-12M	7/1/2011		
False statements on maps or in data	MIN-7209-M9	§45.1-161.66	Fine	7/5/1995	7/5/1995	7/1/1999
False statements on maps or in data	MIN-7209-M1	§45.1-161.66	0-12M	7/1/1999	7/2/2003	
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.1-161.233	1Y-5Y	7/1/2000		
Methane monitor, tamper with	MIN-7212-F6	§45.1-161.232	1Y-5Y	7/1/2000		
Operate an unlicensed mineral mine	MIN-7214-M3	§45.1-161.292:34	Fine	2/21/2001		
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.1-161.178	1Y-5Y	7/1/2000		
Perform task in mine without Board certification	MIN-7217-M1	§45.1-161.30	0-12M	7/2/2007		
Possess, etc., smoking materials	MIN-7206-F6	§45.1-161.177	1Y-5Y	7/5/1995	7/5/1995	
Uncertified person performs task requiring certifications	MIN-7210-M1	§45.1-161.47	0-12M	7/5/1995	10/13/2004	7/1/1997
Unlawful blasting practices	MIN-7207-M1	§45.1-161.129	0-12M	7/5/1995	7/5/1995	
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.1-161.292:21	0-12M	2/21/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MINES AND MINING						
Violation of closure, abatement order	MIN-7208-M1	§45.1-161.94	0-12M	7/5/1995	10/13/2004	
Violation of Virginia Fuel Commission regulations	MIN-7216-M1	§45.1-316	0-12M	2/21/2001	10/13/2004	7/1/1990
Type Not Clear						
Mines and Mining - Type not clear from record	MIN-7218-S9			7/1/2010		
MINORS, CONTRIBUTING TO DELINQUENCY OF						
See Family Offense (§18.2-371)						
MINORS, MEDICAL AID - BATTERED CHILD						
See Dangerous Conduct (§18.2-314)						
MISCELLANEOUS CRIME						
Cast spotlight on building housing animals	MIS-3230-M4	§18.2-509	Fine			
Destroy or conceal any will or codicil	MIS-3231-F6	§18.2-504	1Y-5Y			
Fail to bury or cremate dead animals or fowl	MIS-3232-M4	§18.2-510	Fine			
Failure to include warning on consumer medical test	MIS-3265-M4	§18.2-502.2	Fine			
Medical referral for profit	MIS-3233-M1	§18.2-502	0-12M			
Possess or duplicate keys to state property	MIS-3234-M3	§18.2-503	Fine			
Require disclosure of expunged criminal history on application	MIS-3238-M1	§19.2-392.4	0-12M			
Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	§18.2-505	Fine	7/1/2002		
Sell term papers, thesis, dissertation, etc.	MIS-3235-M1	§18.2-505	0-12M			7/1/2002
Senate armorial, illegal use of	MIS-3225-M4	§7.1-41	Fine	7/1/2000		10/1/2005
Smoking in proximity to medical oxygen source	MIS-5570-M1	§18.2-511.1	0-6M	7/1/2007		
Unlawful name change, assume name of another	MIS-3236-M3	§18.2-504.1	Fine		7/1/1999	
Weight loss center, improper disclosure by	MIS-3277-M1	§18.2-502.1	0-12M	9/1/1996		
Fireworks						
Fireworks, use, manufacture, transport, or sell	MIS-3267-M9	§59.1-142	0-12M	4/29/1994	1/27/2004	7/1/2002
Use local ordinance code		§59.1-148		3/21/1997	1/27/2004	7/1/2002
MISDEMEANORS, ATTEMPTED						
Use VCC for misdemeanor attempted		§18.2-27		9/1/1996		
MOB						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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MOB

Murder By Mob

See Murder

Shooting, Stabbing, Intent To Maim

See Assault

§18.2-41

Simple Assault

See Assault

§18.2-42

MONEY LAUNDERING

Also see Narcotics

Conduct a financial transaction, proceeds from felony activity

MON-3100-F9

§18.2-246.3(A)

1Y-40Y

[7/1/1999](#)

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

MON-3102-M1

§18.2-246.3(B)

0-12M

[7/1/1999](#)

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

MON-3101-F6

§18.2-246.3(B)

1Y-5Y

[7/1/1999](#)

MOTORCYCLES

See Traffic-Motorcycles, Bicycles

MOVIES, RECORDING

See Trade and Commerce, Recording

[8/1/1996](#)

MURDER

Capital

Abduction, in commission of

MUR-0913-F1

§18.2-31(1)

Life-Death (I)

[7/1/1996](#)

Continuing criminal drug enterprise, by person engaged in a

MUR-0926-F1

§18.2-31(10)

Life-Death (I)

[7/1/1997](#)

[7/1/1998](#)

Drug distribution involv. Sch. I or II, in furtherance of

MUR-0921-F1

§18.2-31(9)

Life-Death (I)

Judge

MUR-0990-F1

§18.2-31(14)

Life-Death (I)

[7/1/2007](#)

Killing for hire

MUR-0922-F1

§18.2-31(2)

Life-Death (I)

Killing in the commission of terroristic act

MUR-0911-F1

§18.2-31(13)

Life-Death (I)

[7/1/2002](#)

Killing person under age 14 by person 21 or older

MUR-0927-F1

§18.2-31(12)

Life-Death (I)

[7/1/1998](#)

Law enforcement officer

MUR-0923-F1

§18.2-31(6)

Life-Death (I)

More than one person

MUR-0924-F1

§18.2-31(7)

Life-Death (I)

More than one person in a 3 year period

MUR-0961-F1

§18.2-31(8)

Life-Death (I)

[7/1/1996](#)

Pregnant victim

MUR-0920-F1

§18.2-31(11)

Life-Death (I)

[7/1/1997](#)

[7/1/1998](#)

Prisoner

MUR-0932-F1

§18.2-31(3)

Life-Death (I)

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MURDER						
Capital						
Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	§18.2-31(5)	Life-Death (I)		7/5/1995	
Robbery or attempted robbery, during	MUR-0933-F1	§18.2-31(4)	Life-Death (I)		7/1/1996	
Victim under 12, in commission of abduction	MUR-0960-F1	§18.2-31(8)	Life-Death (I)			7/1/1996
Witness	MUR-0992-F1	§18.2-31(15)	Life-Death (I)	7/1/2007		
Capital - Accessory Before the Fact						
Abduction, in commission of	MUR-0980-F1	§18.2-31(1)	Life-Death (I)	7/1/2004		7/1/2009
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	1/24/2001		7/1/2004
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	7/1/2009		
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	§18.2-31(10)	20Y-Life (I)	7/1/2004		7/1/2009
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	§18.2-31(10)	Life-Death (I)	7/1/2009		
Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	1/24/2001		7/1/2004
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	§18.2-31(9)	Life-Death (I)	7/1/2004		7/1/2009
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	7/1/2009		
During rape, sodomy, object penetration or attempt	MUR-0982-F1	§18.2-31(5)	Life-Death (I)	7/1/2004		7/1/2009
Judge	MUR-0991-F1	§18.2-31(14)	Life-Death (I)	7/1/2007		7/1/2009
Judge	MUR-0991-F2	§18.2-31(14)	20Y-Life (I)	7/1/2009		
Killing for hire	MUR-0909-F2	§18.2-31(2)	20Y-Life (I)	7/1/2004		7/1/2009
Killing for hire	MUR-0909-F1	§18.2-31(2)	Life-Death (I)	7/1/2009		
Killing in the commission of terroristic act	MUR-0910-F2	§18.2-31(13)	20Y-Life (I)	7/1/2002		7/1/2009
Killing in the commission of terroristic act	MUR-0910-F1	§18.2-31(13)	Life-Death (I)	7/1/2009		
Killing person under age 14 by person 21 or older	MUR-0983-F1	§18.2-31(12)	Life-Death (I)	7/1/2004		7/1/2009
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	1/24/2001		7/1/2004
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	7/1/2009		
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	1/24/2001		7/1/2004
Law enforcement officer	MUR-0984-F1	§18.2-31(6)	Life-Death (I)	7/1/2004		7/1/2009
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	7/1/2009		
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	1/24/2001		7/1/2004
More than one person	MUR-0985-F1	§18.2-31(7)	Life-Death (I)	7/1/2004		7/1/2009
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	7/1/2009		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MURDER						
Capital - Accessory Before the Fact						
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	1/24/2001		7/1/2004
More than one person in a 3 year period	MUR-0986-F1	§18.2-31(8)	Life-Death (I)	7/1/2004		7/1/2009
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	7/1/2009		
Pregnant victim	MUR-0987-F1	§18.2-31(11)	Life-Death (I)	7/1/2004		7/1/2009
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	1/24/2001		7/1/2004
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	7/1/2009		
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	1/24/2001		7/1/2004
Prisoner	MUR-0988-F1	§18.2-31(3)	Life-Death (I)	7/1/2004		7/1/2009
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	7/1/2009		
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	1/24/2001		7/1/2004
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	7/1/2009		
Robbery or attempted robbery	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	1/24/2001		7/1/2004
Robbery or attempted robbery	MUR-0989-F1	§18.2-31(4)	Life-Death (I)	7/1/2004		7/1/2009
Robbery or attempted robbery, during	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	7/1/2009		
Witness	MUR-0993-F1	§18.2-31(15)	Life-Death (I)	7/1/2007		7/1/2009
Witness	MUR-0993-F2	§18.2-31(15)	20Y-Life (I)	7/1/2009		
Firearm Use During Murder						
See Assault (§18.2-53.1)						
Manslaughter						
Also see Traffic Operator's License						
Also see Traffic, Reckless Driving, Racing						
Involuntary manslaughter	MUR-0942-F5	§18.2-36	1Y-10Y			
Involuntary manslaughter, under the influence - vehicular	MUR-0947-F5	§18.2-36.1(A)	1Y-10Y		7/1/2002	
Involuntary manslaughter, under the influence - vehicular, aggravated	MUR-0948-F9	§18.2-36.1(B)	1Y-20Y (II)		7/1/2002	
Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	§18.2-36.2(A)	1Y-10Y	7/2/2005		
Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	§18.2-36.2(B)	1Y-20Y (II)	7/2/2005		
Voluntary manslaughter	MUR-0944-F5	§18.2-35	1Y-10Y (II)			
Non Capital						
First degree	MUR-0925-F2	§18.2-32	20Y-Life (I)			
Second degree	MUR-0935-F9	§18.2-32	5Y-40Y (I)			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
MURDER						
Non Capital						
Felony	MUR-0934-F9	§18.2-33	5Y-40Y (I)	7/1/1999		
Felony	MUR-0934-F3	§18.2-33	5Y-20Y (II)			7/1/1999
Fetus of another, kill with premeditation	MUR-0937-F2	§18.2-32.2(A)	20Y-Life (I)	7/1/2004		
Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	§18.2-32.2(B)	5Y-40Y (I)	7/1/2004		
Pregnant victim, without premeditation	MUR-0936-F9	§18.2-32.1	10Y-40Y (I)	7/1/1997	7/1/1999	
Resuscitate Order						
See Health (§ 54.1-2989)						
Type Not Clear						
Capital Murder - Type not clear from record	MUR-0915-F1		Life-Death (I)			
Homicide or Murder - Type not clear from record	MUR-0951-F9					
Manslaughter - Type not clear from record	MUR-0952-F9					
MUSIC, RECORDING						
See Trade and Commerce, Recording				8/1/1996		
NAME, UNLAWFUL NAME CHANGE						
See Miscellaneous Crimes (§18.2-504.1)						
See Obstruction of Justice, Name, False Identity						
NARCOTICS						
Use code for specific drug type or activity		§18.2-247		7/1/2006		
Use code for specific drug type or activity		§18.2-248(A)		1/24/2001		
Attempt to Commit Felony Act						
Use VCC code for actual crime & change "F" to "A" in code		§18.2-257(a)				
Attempt to Commit Misdemeanor Act						
Attempt to commit narcotics misdemeanor act		NAR-3010-M2	§18.2-257(b)	0-6M	7/1/1996	
Commercial Vehicles Used to Distribute Drugs						
See Traffic - Distribute Drugs				7/1/2010		
Common Nuisance						
Common nuisance - own or maintain		NAR-3011-M1	§18.2-258	0-12M	7/1/1996	
Common nuisance - own or maintain, subsequent offense		NAR-3055-F6	§18.2-258	1-5Y	7/1/1996	
Fortified drug house - maintain or operate		NAR-3056-F5	§18.2-258.02	1Y-10Y	7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Conspiracy to Violate Drug Control Act						
Use VCC code for actual crime & change "F" to "C" in code		§18.2-256				
Counterfeit Controlled Substances						
Use VCC for imitation controlled substance		§18.2-247		7/1/2004		
Date Rape Drug						
See Narcotics, Flunitrazepan				7/1/1997		
See Narcotics, Gama-butyrolactone				7/1/2000		
Day Care Center						
See Narcotics, School Property, etc.				7/1/2006		
Drug Kingpin						
Cocaine/Derivatives - sell, dist., etc., 500 kg or more	NAR-3048-F9	§18.2-248(H)(ii,2)	20Y-Life			7/1/2000
Crack/Cocaine base - sell, dist., etc., 1.5 kg or more	NAR-3049-F9	§18.2-248(H)(ii,3)	20Y-Life			7/1/2000
Gross \$500,000 or more within 12 month period	NAR-3046-F9	§18.2-248(H)(i)	20Y-Life		7/5/1995	7/1/2000
Heroin - sell, dist., etc., 100 kg. or more	NAR-3047-F9	§18.2-248(H)(ii,1)	20Y-Life			7/1/2000
First Offender Statute						
Also see Narcotics, Prescription Fraud				7/1/2013		
Violation of §18.2-251; original offense - felony	NAR-3073-F9	§18.2-251				
Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9	§18.2-251				
Flunitrazepan						
Possession	NAR-3050-F5	§18.2-251.2	1Y-10Y	7/1/1997		
Sale for accommodation	NAR-3051-F5	§18.2-251.2	1Y-10Y	7/1/1997		
Sell, distribute, possess w/intent to sell, etc. (Imitation)	NAR-3052-F6	§18.2-251.2	1Y-5Y	7/1/1997		
Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	§18.2-251.2	5Y-40Y	7/1/1997		
Sell, distribute, possess w/intent to sell, etc., subseq.	NAR-3054-F9	§18.2-251.2	5Y-Life	7/1/1997		
Gama-Butyrolactone/1,4-Butanediol						
Possession	NAR-3095-F5	§18.2-250(A,a)	1Y-10Y	7/1/2000		
Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	§18.2-251.3	5Y-20Y	7/1/2000		
Imitation Controlled Substances						
Advertise imitation controlled substance/drug	NAR-3001-M1	§18.2-248.4	0-12M			
Sell, dist., manuf. -imitation Schedule III, IV, or V	NAR-3060-M1	§18.2-248(F)	0-12M			7/1/2005
Sell, distribute, etc., imitation Schedule I/II drug	NAR-3061-F6	§18.2-248(G)	1Y-5Y			

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

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Marijuana - Synthetic (Cannabinoids)						
Also see Prisoners, Drugs, Etc.				7/1/2011		
Also see Weapons, Drugs and Weapons				7/1/2011		
Accommodation, distribute, etc., synthetic cannabinoids	NAR-3154-M1	§18.2-248.1:1(D)	0-12M	7/1/2011		
Accommodation, distribute, etc., synthetic cannabinoids to inmate	NAR-3155-F4	§18.2-248.1:1(D)	2Y-10Y	7/1/2011		
Manufacture, or intent to manufacture., synthetic cannabinoids	NAR-3156-F9	§18.2-248.1:1(E)	5Y-30Y	7/1/2011		
Possess - first offense, synthetic cannabinoids	NAR-3152-M1	§18.2-248.1:1(B)	0-12M	7/1/2011		
Sell, distribute, etc., synthetic cannabinoids	NAR-3153-F6	§18.2-248.1:1(C)	1Y-5Y	7/1/2011		
Marijuana - Transport						
Transport into Commonwealth - 5 lbs. or more marij.	NAR-3067-F9	§18.2-248.01	5Y-40Y		7/1/2000	
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	§18.2-248.01	5Y-40Y	7/1/2000		
Minors						
Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior	NAR-3003-F9	§18.2-255(A)	10Y-50Y			7/1/1994
Sell Sch. I/II or 1oz or more marj to minor	NAR-3062-F9	§18.2-255(A)	10Y-50Y	5/16/1994	7/1/2000	7/1/2002
Minors - Assist In Distribution						
Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2005		
Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2005	12/7/2005	
Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	§18.2-255(B,ii)	1Y-5Y	7/1/2005		
Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2005		
Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2005		
Sell synthetic marijuana (cannabinoids), minor assists in distribution	NAR-3158-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2011		
Minors - Marijuana						
Sell <1 oz. of marijuana to minor	NAR-3063-F9	§18.2-255(A,i)	10Y-50Y	5/16/1994	7/1/2005	
Sell 1 oz. or more of marijuana to minor	NAR-3098-F9	§18.2-255(A,i)	10Y-50Y	7/1/2002	7/1/2005	
Minors - Methamphetamine						
Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	§18.2-248.02	10Y-40Y	7/1/2005	7/1/2013	7/1/2013
Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	§18.2-248.02(i)	10Y-40Y	7/1/2013		
Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	§18.2-248.02(ii)	10Y-40Y	7/1/2013		
Minors - Other						
Distribute imitation controlled substance to minor	NAR-3002-F6	§18.2-255(B,i)	1Y-5Y		7/1/2005	
Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	§18.2-248.5(B)	0-12M		9/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Minors - Schedule I/II						
Sell Sch. I/II drug to minor	NAR-3097-F9	§18.2-255(A,i)	10Y-50Y	7/1/2002	7/1/2005	
Minors - Schedule III/IV						
Sell Schedule III or IV drug to minor	NAR-3076-F9	§18.2-255(A,i)	10Y-50Y	7/1/1999	7/1/2005	
Minors - Synthetic Marijuana						
Sell, etc., synthetic marijuana (cannabinoids) to minor	NAR-3157-F9	§18.2-255(A,i)	10Y-50Y	7/1/2011		
Money - Continuing Criminal Enterprise						
Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	§18.2-248(H1,i)	20Y-Life	7/1/2000		
Gross \$250,000 or more within 12 month period	NAR-3092-F9	§18.2-248(H2,i)	40, Life	7/1/2000		
Money Laundering						
Money laundering to promote, conceal felony drug violation	NAR-3040-F9	§18.2-248.7	1Y-40Y		7/1/2002	7/1/1999
Paraphernalia, Drug						
Also see Paraphernalia, Controlled §54.1-3466				7/1/1996		
Advertising drug paraphernalia	NAR-3008-M1	§18.2-265.5	0-12M			
Distribute to minor - drug paraphernalia	NAR-3005-M1	§18.2-265.3(C)	0-12M		7/1/1996	
Distribute-drug paraphernalia, at least 3 yrs. junior	NAR-3006-F6	§18.2-265.3(B)	1Y-5Y		7/1/1996	
Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	§18.2-265.3(A)	0-12M		7/1/1996	
Sell material which advertises paraphernalia to minor	NAR-3007-M1	§18.2-255.1	0-12M		7/1/1996	
Precursors						
Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	§18.2-265.18	0-12M	7/1/2012	7/2/2012	
Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-265.7	0-12M	7/1/2012	7/2/2012	
Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	§18.2-248(J)	1Y-5Y	7/1/2005		
Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-248.8	0-12M	7/1/2006	7/2/2012	1/1/2013
Prescription Fraud						
Assume title of doctor, pharmacist, etc., to obtain drugs	NAR-3081-F6	§18.2-258.1(D)	1Y-5Y	7/1/1999	7/2/1999	
False/forged label on container of controlled drugs	NAR-3083-F6	§18.2-258.1(F)	1Y-5Y	7/1/1999		
Falsify or destroy patient records	NAR-3075-M3	§18.2-260.1	Fine	7/1/1997		7/1/2011
Fictitious or revoked manufacture/distribution license	NAR-3080-F6	§18.2-258.1(C)	1Y-5Y	7/1/1999		
First offender - fulfillment of conditions of probation	NAR-3078-M1	§18.2-258.1(H)	0-12M	7/1/1997	7/1/1999	
First offender - prescription fraud violation	NAR-3096-F6	§18.2-258.1(H)	1Y-5Y	7/1/2006		
Obtain by forgery, fraud	NAR-3016-F6	§18.2-258.1(A)	1Y-5Y		7/1/1999	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Prescription Fraud						
Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	§18.2-260.1	0-12M	7/1/2011		
Practitioner furnishes false info. in records or prescription	NAR-3079-F6	§18.2-258.1(B)	1Y-5Y	7/1/1999		
Prescribing, dispensing	NAR-3017-M1	§18.2-260	0-12M		7/1/1996	
Prescription filled without valid written request	NAR-3018-M4	§18.2-248(E)	Fine		7/1/1996	
Procuring prescription from unlicensed pharmacy, assist in	NAR-3057-M1	§18.2-258.2	0-12M	7/1/2004		
Procuring prescription from unlicensed pharmacy, assist in 2nd/subsq.	NAR-3058-F6	§18.2-258.2	1Y-5Y	7/1/2004		
Utter false or forged prescription	NAR-3082-F6	§18.2-258.1(E)	1Y-5Y	7/1/1999		
Schedule I or II Drugs - Accommodation						
Sale as an accommodation	NAR-3035-F5	§18.2-248(D)	1Y-10Y		7/1/1996	
Schedule I or II Drugs - Continuing Criminal Enterprise						
Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	§18.2-248(H1,ii,3)	20Y-Life	3/22/2005		
Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	§18.2-248(H2,ii,3)	40, Life	3/22/2005		
Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	3/22/2005		
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	3/22/2005		
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	3/22/2005		
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	3/22/2005	7/1/2006	
Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,5)	20Y-Life	3/22/2005	7/1/2009	
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,5)	40, Life	3/22/2005		
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	7/1/2000	3/22/2005	
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	7/1/2000		
Schedule I or II Drugs - Distribution						
Also see Distribution Based on Quantity (§ 18.2-248.03)				7/1/2008		
Distribution (provide/sell drugs to be resold by others)	NAR-3042-F9	§18.2-248(C)	5Y-40Y		7/1/1996	
Manufacture (making/producing drugs from raw base products)	NAR-3044-F9	§18.2-248(C)	5Y-40Y		7/1/1996	
Possession w/intent to sell, distribute, etc.	NAR-3043-F9	§18.2-248(C)	5Y-40Y		7/1/1996	
Sale for profit	NAR-3045-F9	§18.2-248(C)	5Y-40Y		7/1/1996	
Sell, poss. w/intent, distrib. etc.- 3rd or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	7/1/2000		7/1/2006
Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	§18.2-248(C)	5Y-40Y		7/1/1996	
Schedule I or II Drugs - Distribution, 2nd						
Sell, poss. w/intent, distribute, etc. - second conviction	NAR-3038-F9	§18.2-248(C)	5Y-Life	7/1/2012		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Schedule I or II Drugs - Distribution, 2nd						
Sell, poss. w/intent, distribute, etc. - second conviction	NAR-3038-F9	§18.2-248(C)	5Y-Life		7/1/2009	7/1/2012
Schedule I or II Drugs - Distribution, 3rd & Subsequent						
Sell, poss. w/intent, distribute, etc. - third or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	7/1/2006		7/1/2012
Sell, poss. w/intent, distribute, etc. - third or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	7/1/2012		
Schedule I or II Drugs - Distribution, Quantity						
Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	§18.2-248(C,3)	5Y-Life	7/1/2006		
Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	§18.2-248(H,3)	20Y-Life	3/22/2005		
Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	7/1/2006		
Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	3/22/2005		
Heroin, distribute, etc., 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	7/1/2006		
Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	3/22/2005	7/1/2006	
Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	§18.2-248(C,4)	5Y-Life	7/1/2006	11/29/2007	
Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	7/1/2008		
Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	§18.2-248(H,5)	20Y-Life	3/22/2005		
Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	§18.2-248.03	5Y-Life	7/1/2008		
* If court finds exception, mandatory minimum does not apply		§18.2-248(C,1 et al.)		7/1/2008		
Schedule I or II Drugs - Manufacture Methamphetamine						
Also see Narcotics, Minors				7/1/2005		
Also see Narcotics, Precursors				7/1/2005		
Child present, see Narcotics, Minors - Methamphetamine				7/1/2013		
Incapacitated/helpless person present during manufacture, etc., of meth	NAR-3162-F9	§18.2-248.02(iii)	10Y-40Y	7/1/2013		
Manufacture methamphetamine	NAR-3131-F9	§18.2-248(C1)	10Y-40Y	7/1/2005		
Manufacture methamphetamine - 2nd conviction	NAR-3132-F9	§18.2-248(C1)	10Y-Life	7/1/2005		
Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	7/1/2005		
Possession, See Schedule I/II Drugs - Possession				7/1/2005		
Sell, distribution, See Schedule I/II Drugs - Distribution				7/1/2005		
Schedule I or II Drugs - Possession						
Also see Narcotics, First Offender				7/1/2008		
Possession Schedule I or II drug	NAR-3022-F5	§18.2-250(A,a)	1Y-10Y			
Schedule I or II Drugs - Transport						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Schedule I or II Drugs - Transport						
Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	§18.2-248.01	5Y-40Y		7/1/2000	
Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	§18.2-248.01	5Y-40Y	7/1/2000		
Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	§18.2-248.01	5Y-40Y		7/1/2000	
Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	§18.2-248.01	5Y-40Y	7/1/2000		
Schedule III Drugs						
Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	§18.2-248(E3)	0-12M	7/1/2005		
Possess - Schedule III	NAR-3023-M1	§18.2-250(A,b)	0-12M		7/1/2004	
Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	NAR-3135-F5	§18.2-248(E1)	1Y-10Y	7/1/2005		
Schedule III to VI Drugs						
Sell, distribute, etc. - Schedule III, IV, V	NAR-3037-M1	§18.2-248(F)	0-12M		7/1/2004	7/1/2005
Schedule IV Drugs						
Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	§18.2-248(E3)	0-12M	7/1/2005		
Possess - Schedule IV	NAR-3024-M2	§18.2-250(A,b1)	0-6M	7/1/1996	7/1/2004	
Sell, distribute, etc., Schedule IV drug	NAR-3136-F6	§18.2-248(E2)	1Y-5Y	7/1/2005		
Schedule V Drugs						
Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	§18.2-248(F)	0-12M	7/1/2005		
Possess - Schedule V	NAR-3025-M3	§18.2-250(A,b2)	Fine		7/1/2004	
Sell, distribute, etc., Schedule V drug	NAR-3139-M1	§18.2-248(F)	0-12M	7/1/2005		
Schedule VI Drugs						
Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	§18.2-248(F)	0-12M	7/1/2008		
Possess - Schedule VI	NAR-3026-M4	§18.2-250(A,c)	Fine		7/1/2004	
Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	§18.2-248(F)	0-12M	7/1/2004	7/1/2008	
School Property, Etc., Possession/Distribution On						
Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	§18.2-255.2	0-12M		7/1/2003	
Distribute, etc., controlled substance on school property	NAR-3027-F6	§18.2-255.2	1Y-5Y		7/1/2011	
Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	§18.2-255.2	1Y-5Y	7/1/2000	7/1/2011	
Steroids						
Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	§18.2-248.5(A)	1Y-10Y		7/1/2000	
Testify, Refuse to						
Refusing to testify in drug case	NAR-3019-M2	§18.2-262	0-6M		7/1/1996	
Testing / Screenings						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NARCOTICS						
Testing / Screenings						
See Drug and Alcohol Testing				7/1/2001		
Other Offenses						
Attempt to commit felony act	NAR-3009-F9	§18.2-257(a)	1Y-10Y			7/1/1993
Conspiracy to violate drug control act	NAR-3012-S9	§18.2-256				7/1/1992
Type Not Clear						
Drug Crime - Type not clear from record	NAR-3072-S9				7/1/1996	
Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	§18.2-248(H)	20Y-Life	7/1/2000	3/22/2005	
Unspec. Felony Sale, Manuf., Possess w/intent to sell	NAR-3070-F9				7/1/1996	
Unspecified Felony Drug Crime	NAR-3068-F9				7/1/1996	
Unspecified Felony Possession	NAR-3069-F9				7/1/1996	
Unspecified Misdemeanor Drug Crime	NAR-3071-M9				7/1/1996	
NARCOTICS TO PRISONER						
See Prisoners (§18.2-474.1)						
NECROPHILIA						
See Trespass - Dead Human Body				7/5/1995		
NOISE VIOLATION						
See Ordinance or Disorderly Conduct (Do not score civil § 15.2-980)				7/1/2002		
NONSUPPORT, ADULTS						
See Desertion						
NONSUPPORT, CHILDREN						
See Desertion (§20-61)						
NOTARIES						
Conflict of interests, use VCC for official misconduct, § 47.1-24		§47.1-30		7/1/2012		
Impersonate a notary	NOT-2830-F6	§47.1-29	1Y-5Y			
Official misconduct by notary	NOT-2800-M3	§47.1-24	Fine	2/21/2001		
Willful misconduct by notary	NOT-2831-M3	§47.1-28(A)	Fine			
Willful misconduct, induced by employer	NOT-2832-M3	§47.1-28(B)	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
NOTARIES						
Wrongful possession, use of electronic notary	NOT-2849-M1	§47.1-29.1	0-12M	7/1/2007		
OBSCENITY						
Also see Traffic - Equipment Violations				7/1/2005		
Advertising						
Advertisement of obscene items (first offense)	OBS-3708-M1	§18.2-376	0-12M		7/1/1996	
Advertisement of obscene items (subsequent)	OBS-3709-F6	§18.2-376	1Y-5Y		7/1/1996	
Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	§18.2-377	0-12M		7/1/1996	
Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	§18.2-377	1Y-5Y		7/1/1996	
Coercing						
Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	§18.2-378	0-12M		7/1/1996	
Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	§18.2-378	1Y-5Y		7/1/1996	
Computer						
Sell obscene pictures/performances by computer	OBS-3738-M1	§18.2-376.1	0-12M	7/1/2003		
Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	§18.2-376.1	1Y-5Y	7/1/2003		
Drunkenness						
Also see, Alcohol, Drinking						
Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	§18.2-388	Fine			
Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	§18.2-388.1	0-12M	4/28/1994		7/1/1998
Indecent Exposure						
Indecent exposure	OBS-3713-M1	§18.2-387	0-12M		7/1/1996	
Third conviction, see §18.2-67.5:1				7/1/1999		
Local						
Local obscenity ordinance (use ordinance code)		§18.2-389			9/20/2004	7/1/2004
Minors						
Also see Labor (§40.1-100.2)				7/29/2002		
Admit to obscene show or exhibition	OBS-3714-M1	§18.2-391(B)	0-12M		7/1/1999	
False rep. of guardian to secure matter for juvenile	OBS-3715-M1	§18.2-391(D)	0-12M		7/1/1999	
Falsely represent age to obtain obscene matter	OBS-3716-M1	§18.2-391(C)	0-12M		7/1/1999	
Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	§18.2-391(A)	0-12M		7/1/1999	
Permit minors in obscene performances (first offense)	OBS-3719-M1	§18.2-379	0-12M			
Permit minors in obscene performances (subsequent)	OBS-3720-F6	§18.2-379	1Y-5Y (II)			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSCENITY						
Minors						
Possess obscene material (first offense)	OBS-3731-M3	§18.2-374.1:1(A)	Fine		7/1/1997	7/1/1999
Possess obscene material (first offense)	OBS-3731-M1	§18.2-374.1:1(A)	0-12M	7/1/1999	7/2/2003	7/1/2003
Possess obscene material (subsequent offense)	OBS-3732-F6	§18.2-374.1:1(D)	1Y-5Y (II)		7/1/1997	7/1/2003
Unlawful filming, videotaping or photographing a minor	OBS-3705-F6	§18.2-386.1	1Y-5Y	7/1/2004		
Minors (Offense Prior to July 1, 2007)						
Accost, entice to perform in sexually explicit material	OBS-3735-F5	§18.2-374.1(B,1)	1Y-10Y (II)	9/1/1996	7/1/2007	7/1/2007
Electronic means for procuring minors for obscene material etc	OBS-3730-F6	§18.2-374.3(A)	1Y-5Y (II)		7/1/2007	7/1/2007
Electronic means to solicit minors for prostitution sodomy etc	OBS-3758-F5	§18.2-374.3(B)	1Y-10Y (II)	7/1/1999	7/1/2007	7/1/2007
Finance sexually explicit visual material	OBS-3717-F4	§18.2-374.1(C)	2Y-10Y (II)		7/1/2007	7/1/2007
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:2	2Y-10Y	7/1/2006		7/1/2007
Participate in filming etc. of sexually explicit material	OBS-3736-F5	§18.2-374.1(B,3)	1Y-10Y (II)	9/1/1996	7/1/2007	7/1/2007
Possess obscene material (first offense)	OBS-3731-F6	§18.2-374.1:1(A)	1Y-5Y (II)	7/1/2003	7/1/2007	7/1/2007
Possess obscene material (subsequent offense)	OBS-3732-F5	§18.2-374.1:1(D)	1Y-10Y (II)	7/1/2003	7/1/2007	7/1/2007
Produce materials involving minor	OBS-3721-F5	§18.2-374.1(B,2)	1Y-10Y (II)		7/1/2007	7/1/2007
Sell, give, distribute, transmit sexually explicit material	OBS-3737-F5	§18.2-374.1(B,4)	1Y-10Y (II)	9/1/1996	7/1/2007	7/1/2007
Performances						
Obscene exhibitions and performances (first offense)	OBS-3724-M1	§18.2-375	0-12M		7/1/1996	
Obscene exhibitions and performances (subsq.offense)	OBS-3725-F6	§18.2-375	1Y-5Y		7/1/1996	
Pictures, Etc.						
Obscene movie previews	OBS-3726-M1	§18.2-386	0-12M			
Obscene photography, modeling, film producing	OBS-3727-M3	§18.2-382	Fine			
Production or possession for sale (first offense)	OBS-3728-M1	§18.2-374	0-12M			
Production or possession for sale (subsequent offense)	OBS-3729-F6	§18.2-374	1Y-5Y			
Unlawful filming, videotaping, photographing of another	OBS-3733-M1	§18.2-386.1	0-12M	4/28/1994		
Unlawful filming, videotaping, photographing of another, 3rd/subseq.	OBS-3704-F6	§18.2-386.1	1Y-5Y	7/1/2008		
Procurement						
Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Sexual Display						
Masturbation, actual or simulated in public	OBS-3707-M1	§18.2-387.1	0-12M	7/1/2005	7/12/2005	
Subsequent Offense						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSCENITY						
Subsequent Offense						
Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	§18.2-381	1Y-5Y (II)	10/6/1994	7/1/2006	
Telephone Calls-Obscene						
See Telephone Crimes						
OBSCENITY - CHILD GROOMING VIDEO						
Display child porn or grooming video to child under age 13	OBS-3679-F6	§18.2-374.4	1Y-5Y (II)	7/1/2012		
OBSCENITY - CHILD PORN						
Also see Obscenity, Minors						
Also see Obscenity, Child Grooming Video				7/1/2012		
Possession, Distribution, Reproduction						
Possess child porn (first offense)	OBS-3731-F6	§18.2-374.1:1(A)	1Y-5Y (II)	7/1/2003	7/1/2007	
Possess child porn (subsequent offense)	OBS-3732-F5	§18.2-374.1:1(B)	1Y-10Y (II)	7/1/2007		
Reproduce, transmit, sell, etc., child porn	OBS-3680-F9	§18.2-374.1:1(C)	5Y-20Y (II)	7/1/2007		7/1/2012
Reproduce, transmit, sell, etc., child porn	OBS-3680-F9	§18.2-374.1:1(C,i)	5Y-20Y (II)	7/1/2012		
Reproduce, transmit, sell, etc., child porn, subsequent	OBS-3681-F9	§18.2-374.1:1(C)	5Y-20Y (II)	7/1/2007		7/1/2012
Reproduce, transmit, sell, etc., child porn, subsequent	OBS-3681-F9	§18.2-374.1:1(C,i)	5Y-20Y (II)	7/1/2012		
Solicitation of child porn to gain entry to group	OBS-3677-F9	§18.2-374.1:1(C,ii)	5Y-20Y (II)	7/1/2012		
Solicitation of child porn to gain entry to group, subsequent offense	OBS-3678-F9	§18.2-374.1:1(C,ii)	5Y-20Y (II)	7/1/2012		
Procurement						
Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Production, Publication, Sale, Financing						
Entice minor to perform in porn, age <15	OBS-3741-F9	§18.2-374.1(B,1)	5Y-30Y (II)	7/1/2007		
Entice minor to perform in porn, age <15, offender 7+ yrs	OBS-3742-F9	§18.2-374.1(B,1)	5Y-30Y (II)	7/1/2007		
Entice minor to perform in porn, age <15, offender 7+ yrs, 2nd/Subsq.	OBS-3743-F9	§18.2-374.1(B,1)	15Y-40Y (I)	7/1/2007		
Entice minor to perform in porn, age 15+	OBS-3744-F9	§18.2-374.1(B,1)	1Y-20Y (II)	7/1/2007		
Entice minor to perform in porn, age 15+, offender 7+ yrs	OBS-3745-F9	§18.2-374.1(B,1)	3Y-30Y (II)	7/1/2007		
Entice minor to perform in porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3746-F9	§18.2-374.1(B,1)	10Y-30Y (II)	7/1/2007		
Finance child porn, age < 15	OBS-3682-F9	§18.2-374.1(B,4)	5Y-30Y (II)	7/1/2007		
Finance child porn, age < 15, offender 7+ yrs	OBS-3683-F9	§18.2-374.1(B,4)	5Y-30Y (II)	7/1/2007		
Finance child porn, age < 15, offender 7+ yrs, 2nd/Subsq.	OBS-3684-F9	§18.2-374.1(B,4)	15Y-40Y (I)	7/1/2007		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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OBSCENITY - CHILD PORN

Production, Publication, Sale, Financing

Finance child porn, age 15+	OBS-3685-F9	§18.2-374.1(B,4)	1Y-20Y (II)	7/1/2007		
Finance child porn, age 15+, offender 7+ yrs	OBS-3686-F9	§18.2-374.1(B,4)	3Y-30Y (II)	7/1/2007		
Finance child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3687-F9	§18.2-374.1(B,4)	10Y-30Y (II)	7/1/2007		
Produce, make child porn, age <15	OBS-3747-F9	§18.2-374.1(B,2)	5Y-30Y (II)	7/1/2007		
Produce, make child porn, age <15, offender 7+ yrs	OBS-3748-F9	§18.2-374.1(B,2)	5Y-30Y (II)	7/1/2007		
Produce, make child porn, age <15, offender 7+ yrs, 2nd/Subsq.	OBS-3749-F9	§18.2-374.1(B,2)	15Y-40Y (I)	7/1/2007		
Produce, make child porn, age 15+	OBS-3750-F9	§18.2-374.1(B,2)	1Y-20Y (II)	7/1/2007		
Produce, make child porn, age 15+, offender 7+ yrs	OBS-3751-F9	§18.2-374.1(B,2)	3Y-30Y (II)	7/1/2007		
Produce, make child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3752-F9	§18.2-374.1(B,2)	10Y-30Y (II)	7/1/2007		
Take part, film child porn, age < 15	OBS-3753-F9	§18.2-374.1(B,3)	5Y-30Y (II)	7/1/2007		
Take part, film child porn, age < 15, offender 7+ yrs	OBS-3754-F9	§18.2-374.1(B,3)	5Y-30Y (II)	7/1/2007		
Take part, film child porn, age < 15, offender 7+ yrs, 2nd/Subsq.	OBS-3755-F9	§18.2-374.1(B,3)	15Y-40Y (I)	7/1/2007		
Take part, film child porn, age 15+	OBS-3756-F9	§18.2-374.1(B,3)	1Y-20Y (II)	7/1/2007		
Take part, film child porn, age 15+, offender 7+ yrs	OBS-3757-F9	§18.2-374.1(B,3)	3Y-30Y (II)	7/1/2007		
Take part, film child porn, age 15+, offender 7+ yrs, 2nd/Subsq.	OBS-3760-F9	§18.2-374.1(B,3)	10Y-30Y (II)	7/1/2007		
Use appropriate VCC for child less than age 15		§18.2-374.1(C1)		7/1/2009		
Use appropriate VCC for child age 15 or more		§18.2-374.1(C2)		7/1/2009		

Website

Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:1(D)	2Y-10Y (II)	7/1/2007		
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OBSCENITY - CHILD SOLICITATION

Also see Obscenity, Minors

Communications System

Procure minor for obscene material by communications system	OBS-3730-F6	§18.2-374.3(B)	1Y-5Y (II)	7/1/2007		
Procure minor for prostitution, sodomy, porn by communications system	OBS-3689-F5	§18.2-374.3(E)	1Y-10Y (II)	7/1/2007		
Propose sex act by communications sys. age < 15	OBS-3701-F5	§18.2-374.3(C)	1Y-10Y (II)	7/1/2007		
Propose sex act by communications sys. age < 15, offender 7+ yr	OBS-3702-F9	§18.2-374.3(C)	5Y-30Y (II)	7/1/2007		
Propose sex act by communications sys. age < 15, offender 7+ yr, 2nd+	OBS-3703-F9	§18.2-374.3(C)	10Y-40Y (I)	7/1/2007	11/4/2007	
Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F9	§18.2-374.3(D)	1Y-20Y (II)	7/1/2007		10/2/2008
Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F5	§18.2-374.3(D)	1Y-10Y (II)	10/2/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSCENITY - CHILD SOLICITATION						
Communications System						
Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	OBS-3691-F9	§18.2-374.3(D)	1Y-20Y (II)	7/1/2007		
OBSCENITY - TYPE NOT CLEAR						
Type Not Clear						
Obscenity offense - Type not clear from record	OBS-3759-S9					
OBSTRUCTION OF JUSTICE						
Conceal Dead Body						
See Dangerous Conduct				7/1/2007		
Concealing						
Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	§18.2-462(B)	1Y-5Y	7/1/2005		
Concealing or compounding a felony	JUS-4814-M2	§18.2-462(A)	0-6M		7/1/2005	
Concealing or compounding a misdemeanor	JUS-4815-M4	§18.2-462(A)	Fine		7/1/2005	
Conservator of the Peace						
Failure to obey conservator of the peace	JUS-4817-M2	§18.2-464	0-6M			
Disarm Officer						
See Assault				7/1/2013		
Evidence						
Destruction of human biological evidence	JUS-4809-F6	§18.2-471.1	1Y-5Y	7/1/2006		
False Report						
False report to police or falsely summoning police	JUS-4812-M1	§18.2-461	0-12M		7/1/1996	
False statement during investigation of another's crime	JUS-4811-M2	§18.2-460(D)	0-6M	7/1/2002		7/1/2003
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M	7/1/2003		
Fees						
Fraudulent issue of fee bills	JUS-4819-M3	§18.2-471	Fine			
Impede Officer						
See Obstruction of Justice, resisting arrest				7/1/2000		
Jury						
Jury, corruptly procuring juror	JUS-4821-M3	§18.2-466	Fine		7/1/1996	
Jury, employer penalizing employee to serve	JUS-4822-M3	§18.2-465.1	Fine	7/1/2000	7/2/2003	
Jury, employer penalizing employee to serve	JUS-4822-M4	§18.2-465.1	Fine		7/1/1996	7/1/2000
Jury, manipulation	JUS-4823-M3	§18.2-465	Fine		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
OBSTRUCTION OF JUSTICE						
Jury						
Jury, sound recording of jury	JUS-4824-F6	§18.2-468	1Y-5Y		7/1/1996	
Tampering, fraud in drawing jurors	JUS-4826-M1	§18.2-467	0-12M			
Name, False Identity						
Falsely identify self to law-enforcement	JUS-4810-M1	§19.2-82.1	0-12M	7/1/2006		
Officer						
Also see Identity Fraud				7/1/2007		
Extortion by officer	JUS-4816-M4	§18.2-470	Fine		7/1/1996	
False entries or destruction of records by officer	JUS-4818-M1	§18.2-472	0-12M		7/1/1996	
Refusal by officer to serve legal process	JUS-4825-M3	§18.2-469	Fine		7/1/1996	
Refusal to aid officer	JUS-4807-M2	§18.2-463	0-6M		7/1/1996	
Radio						
Police type radio, use of during commission of crime	JUS-4830-M1	§18.2-462.1	0-12M			
Resisting Arrest/Intimidation						
Obstructing justice - drug, gang or violent offenses	JUS-4820-F5	§18.2-460(C)	1Y-10Y (II)		3/22/2005	
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-479.1	0-12M	7/1/2003		
Resisting arrest, obstructing justice by threats or force	JUS-4828-M1	§18.2-460(B)	0-12M			
Resisting arrest, obstructing justice by threats or force	JUS-4832-F5	§18.2-460(C)	1Y-10Y (II)	3/22/2005		
Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	§18.2-460(A)	0-6M	7/1/1996		7/1/2002
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M1	§18.2-460(A)	0-12M	7/1/2002		
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	§18.2-460(A)	Fine			7/1/1996
Wiretap						
Wiretap, disclosure of authorization	JUS-4827-M1	§18.2-460.1	0-12M			
Type Not Clear						
Obstruction of Justice - Type not clear from record	JUS-4857-S9					
OCCUPATIONS						
See Professions and Occupations				7/2/1999		
ORDINANCE, CITY OR COUNTY						
If ordinance is not listed, find state VCC and change the "M" to "O"				7/1/2010		
Building Code Violations						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ORDINANCE, CITY OR COUNTY						
Building Code Violations						
Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	§36-106(C)	Fine	7/1/1999		7/1/2007
Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	§36-106(D)	Fine	7/1/2007		
First violation of code provisions	ORD-9967-M9	§36-106(A)	Fine	7/1/1999		
Second violation of code provisions w/in 5 years	ORD-9968-M9	§36-106(A)	Fine	7/1/1999		
Second violation of code provisions w/in 5-10 years	ORD-9892-M9	§36-106(A)	Fine	7/1/2010		
Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	§36-106(A)	0-10D	7/1/1999		
Unsafe dwelling, 1st offense	ORD-9932-M9	§36-106(B)	Fine	7/1/2007	7/1/2010	
Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	§36-106(B)	0-5D	7/1/2007	7/1/2010	
Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	§36-106(B)	Fine	7/1/2007	7/1/2010	
Unsafe dwelling, 3rd, same property	ORD-9999-M9	§36-106(B)	0-10D	7/1/2007	7/1/2010	
Cemeteries						
Fail to register private cemeteries	ORD-9893-M9	§15.2-978		7/1/2009	7/1/2010	
Cigarette Tax						
Local cigarette tax violation	ORD-9887-M1	§58.1-3832	0-12M	7/1/2012	7/2/2012	
Dance Halls						
Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine	7/1/2004		
Deer Hunting						
Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	§29.1-528.1	Fine	7/1/2010		
Disabled Parking						
Ordinance, Disable Parking Violation	ORD-9925-M9	§46.2-1237		12/1/2005		
Disclosures						
Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	§15.2-2287.1	0-12M	7/2/2008		7/1/2009
Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	§15.2-2287.1	0-12M	7/1/2009		
Fires						
Making fires illegally	ORD-9997-M9	§15.2-922.1		7/1/2007		
Gambling						
Illegal gambling	ORD-9894-M1	§18.2-340	0-12M	7/1/2012		
General						
Ordinance Violation	ORD-9993-L9					7/1/1997
Juvenile and Domestic						
Curfew violation between 10 PM and 6 AM	ORD-9995-J9	§15.2-926		7/1/1998		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ORDINANCE, CITY OR COUNTY						
Liquid Fertilizer Tank						
Liquid fertilizer storage tank violation	ORD-9890-M1	§15.2-906.1	0-12M	7/1/2010		
Loitering						
Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	7/1/1998		
Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	7/1/2004	8/23/2004	
Obscenity						
Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	7/1/2004	7/15/2004	
Public Places						
Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	1/24/2001		
Removal of Trash, Grass or Weeds						
Fourth violation for failure to remove grass, trash, etc.	ORD-9891-M3	§15.2-901	Fine	7/1/2010		
Salvage, Nonrepairable & Rebuilt Vehicles						
Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	§46.2-1608.1(A)	Fine	7/2/2010		
Scalping - Resell Tickets						
Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	7/1/2009		
Soliciting						
Local solicitation for money, etc. (panhandling)	ORD-9928-S9			1/18/2006		
Stormwater						
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	7/1/2008		
Taxes						
Local property tax violation	ORD-9926-S9			1/18/2006		
Traffic						
Local vehicle registration violation, no city/county tag/sticker	ORD-9927-S9			1/18/2006		
Traffic Signs						
Yard sale etc w/in 100 feet of highway w/out traffic signs (eff 7/05)	ORD-0996-M9	§46.2-881.1		7/1/2005		7/1/2005
Urinating Etc.						
Urinate or defecate in public	ORD-9974-M9		Fine	12/1/2005	7/1/2006	
Vandalism						
Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	7/1/2004	7/1/2005	
Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	7/1/2005		
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	7/1/2005		
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	7/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ORDINANCE, CITY OR COUNTY						
Vandalism						
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	8/29/2006		
Vehicle						
Keep inoperable vehicle after 3 previous civil penalties	ORD-9936-M3	§15.2-904(D)	Fine	7/1/2005		7/1/2008
Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	7/1/2008		
Watercraft						
See Boating				7/1/2007		
Weapons						
Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1	Fine	7/1/2004		
Pneumatic gun restriction violation	ORD-9937-M3	§15.2-915.2	Fine	7/1/2004		7/15/2004
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.2	Fine	7/15/2004		
Zoning						
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.1-491(e)	Fine	7/1/1997		12/1/1997
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)	Fine	7/1/2001	4/12/2006	
Violation of zoning ordinance	ORD-9971-M9	§15.1-491(e)	Fine	7/1/1997		12/1/1997
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)	Fine	7/1/2001		
Type Not Clear						
General Ordinance Violation	ORD-9993-M9			7/1/1997		
ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)						
Use VCC for crime and change the "M" to "O" to indicate ordinance				1/24/2001		
Alcohol						
Ordinance violations relating to drinking	ORD-9966-S9			9/2/1999		
Ordinance violations relating to DUI or drinking & driving	ORD-9965-S9			9/2/1999		
Ordinance violations relating to other alcohol related activities	ORD-9964-S9			9/2/1999		
Animals						
Ordinance violations relating to animals	ORD-9962-S9			9/2/1999		
Assault						
Ordinance violations relating to assault	ORD-9961-S9			9/2/1999		
Court Orders						
Local Court - failure to obey court order	ORD-9947-S9			9/2/1999		
Disorderly Conduct						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)						
Disorderly Conduct						
Ordinance violations relating to disorderly conduct	ORD-9957-S9			9/2/1999		
Failure to Appear						
Local Court - failure to appear	ORD-9948-S9			9/2/1999		
Fireworks						
Ordinance violations relating to fireworks	ORD-9941-S9			9/2/1999		
Fraud						
Ordinance violations related to fraud	ORD-9973-S9			10/7/2002		
Gambling						
Ordinance violations relating to gambling	ORD-9942-S9			9/2/1999		
Health and Safety						
Ordinance violations relating to health and safety	ORD-9960-S9			9/2/1999		
Hunting and Fishing						
Ordinance violations relating to hunting and fishing	ORD-9955-S9			9/2/1999		
Larceny						
Ordinance violations relating to larceny	ORD-9943-S9			9/2/1999		
Littering / Trash						
Ordinance violations relating to littering or trash disposal	ORD-9933-M9			12/1/2005		
Loitering and Curfew						
Ordinance violations relating to loitering and curfews	ORD-9959-S9			9/2/1999		
Noise						
Ordinance, Noise Violation	ORD-9924-M9		Fine	12/1/2005		
Obscenity and Indecency						
Ordinance violations relating to obscenities or indecent exposure	ORD-9963-S9			9/2/1999		
Obstruction of Justice						
Fail to show id or identify self to police	ORD-9940-S9			9/29/2000		
Ordinance violations relating to obstruction of justice	ORD-9946-S9			9/2/1999		
Prisoners						
Violation of WR; HEM; furlough or interfering	ORD-9949-S9			9/2/1999		
Prostitution						
Ordinance violations relating to prostitution	ORD-9952-S9			9/2/1999		
Scalping						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)						
Scalping						
Ordinance violations relating to scalping	ORD-9944-S9			9/2/1999		7/1/2009
Stalking or Threatening						
Ordinance violations relating to stalking or threatening	ORD-9951-S9			9/2/1999		
Theft						
Ordinance violations relating to theft	ORD-9953-S9			9/2/1999		
Traffic and Driving						
Ordinance violations relating to traffic and driving	ORD-9958-S9			9/2/1999		
Trespassing						
Ordinance violations relating to trespassing	ORD-9950-S9			9/2/1999		
Ordinance, Trespassing by Animal Violation	ORD-9989-S9	§15.2-1218		12/1/2005		
Vandalism						
Ordinance violations relating to vandalism	ORD-9954-S9			9/2/1999		
Water						
Ordinance violations relating to water	ORD-9945-S9			9/2/1999		
Weapons						
Ordinance violations relating to weapons	ORD-9956-S9			9/2/1999		
OXYGEN						
See Miscellaneous Crime				7/1/2007		
PARAPHERNALIA, CONTROLLED						
Dispense Without Authority						
Fail to maintain records	PHA-3503-M1	§54.1-3468	0-12M	11/22/1994	7/1/1996	
Permit controlled parapher. to be used for unlawful purpose	PHA-3504-M1	§54.1-3469	0-12M	11/22/1994	7/1/1996	
Needles, Capsules, Quinine						
Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	§54.1-3470	0-12M	11/22/1994	7/1/1996	
Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	§54.1-3470	0-12M	11/22/1994	7/1/1996	
Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	§54.1-3470	0-12M	11/22/1994	7/1/1996	
Possession/Distribution						
Possession or distribution of needles, capsules, pipe, etc.	PHA-3508-M1	§54.1-3466	0-12M	1/6/1995	7/1/1996	
PARI-MUTUEL WAGERING						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PARI-MUTUEL WAGERING						
See Trade and Commerce - Racetrack/Pari-mutuel Wagering				9/1/1996		
PAROLE - VIOLATION OF CONDITIONS						
See Supervision Violation				7/1/2008		
PATERNITY						
Juvenile and Domestic						
Determination of paternity	JUV-3872-J9	§16.1-241(Q)		7/1/1998		
PEACE, CONSERVATOR OF THE						
Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21	0-12M	5/23/1995	7/1/1996	
PEACE, CONSERVATOR OF THE (For Use by LIDS Only)						
Arrest without warrant for threats to kill or injure person/property	PEA-9899-S9	§19.2-22		1/11/2001		7/1/2001
Arrest without warrant for threats to kill person or injure property	PEA-9901-S9	§19.2-22		1/11/2001		
Complaint and issuance of warrant	PEA-9900-S9	§19.2-20		7/1/2000		
Recognizance to keep the peace	PEA-9898-S9	§19.2-19		1/16/2001		
PEEPING TOM						
See Trespass - Peeping or spying (§18.2 - 130)						
PERJURY						
Also see Boating, §29.1-702.1				1/11/2001		7/1/2010
Also see Traffic - Perjury (§46.2-105)				11/3/1994		7/1/2010
Adoption						
False statement on mutual consent adoption registry form	PER-5026-F5	§63.2-1253	1Y-10Y	7/1/2006		
Banking, Trusts and Finance						
Make false statement in report on a bank	PER-5040-F5	§6.2-864	1Y-10Y	7/1/2010		
Make false statement in report on a savings institution	PER-5043-F5	§6.2-1121	1Y-10Y	7/1/2010		
Make false statement in report on a trust company	PER-5042-F5	§6.2-1025	1Y-10Y	7/1/2010		
Make false statement in report on a trust company	PER-5041-F5	§6.2-1029	1Y-10Y	7/1/2010		
Make false statement in report on a trust subsidiary	PER-5929-F5	§6.2-1051	1Y-10Y	7/1/2010		
Boating						
Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	§29.1-702.1	1Y-10Y	1/10/2001	7/2/2002	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PERJURY						
Concealed Handgun Permit						
Concealed handgun permit, false statement	PER-5045-F5	§18.2-308.02	1Y-10Y	7/1/2013		
Court-Appointed Counsel						
False statement of indigence by charged felon	PER-5022-F5	§19.2-161	1Y-10Y			
False statement of indigence by charged misdemeanor	PER-5023-M1	§19.2-161	0-12M			
General						
Conflicting statements	PER-5016-F5	§18.2-435	1Y-10Y			
Falsely subscribe written declaration, etc.	PER-5024-F5	§18.2-434	1Y-10Y	7/1/2005		
Falsely swear an oath	PER-5017-F5	§18.2-434	1Y-10Y			
Induce another to give false testimony	PER-5018-F5	§18.2-436	1Y-10Y			
Traffic						
False affidavit to DMV matters	PER-5015-F5	§46.2-105	1Y-10Y	11/3/1994		
Type Not Clear						
Perjury - Type not clear from record	PER-5044-S9			7/1/2010		
PICKETING						
Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine			
PLASTIC BAGS, WARNING REQUIRED						
See Dangerous Conduct (§18.2-320)						
POISON						
Adulteration Of Food Or Drugs						
See Assault, Adulteration (§18.2-54.2)						
POLICE, ELUDE						
Disregard Command - Traffic						
Eluding, see reckless driving disregard police command to stop				7/1/2001		
PORNOGRAPHY						
See Obscenity				7/1/2012		
PORNOGRAPHY REGISTRY, CHILD						
Unauthorized use or dissemination of information	POR-3700-F6	§19.2-390.3	1Y-5Y	7/1/2003		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PRETRIAL - VIOLATION OF CONDITIONS						
See Supervision Violation				7/1/2008		
PRINCIPAL IN THE SECOND DEGREE						
See §18.2-18						
See Accomplice				2/23/2001		
PRISONERS						
Also see Escapes						
Compensation Board						
Regional jail staff falsifying info. in reports	PRI-3895-M1	§53.1-115.1	0-12M	7/1/2000		
Sheriff or staff falsifying info. in reports	PRI-3896-M1	§53.1-121	0-12M	7/1/2000		
Destroy Property						
Break, cut, damage any part of facility to aid escape	PRI-3258-F6	§53.1-203(2)	1Y-5Y (II)		7/1/1996	
Burn or destroy with explosive any personal property	PRI-3263-F6	§53.1-203(8)	1Y-5Y (II)		7/1/1996	
Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	§53.1-203(9)	1Y-5Y (II)	7/1/2006	8/17/2007	
Drugs, etc.						
Delivery of narcotics, marijuana/synthetic marijuana to prisoner, etc.	PRI-3241-F5	§18.2-474.1	1Y-10Y (II)		7/1/2013	
Possess, sell, secrete Sch. III drug, marijuana/synthetic marijuana	PRI-3261-F5	§53.1-203(6)	1Y-10Y (II)		7/1/2011	
Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	§53.1-203(5)	1Y-5Y (II)			
Fail to Report to Jail						
Fail to report to jail at times specified by the court	PRI-3897-S9	§53.1-131.1		2/21/2001		
Sexual Assault						
See Sexual Assault, Carnal Knowledge or Battery						
Sheriffs, Duties of						
Fail to perform jail duties	PRI-3266-S9	§53.1-118	Fine			
Sheriff - interest in property where inmate work performed	PRI-3257-M1	§53.1-130	0-12M			
Telephone						
See Telephone				7/1/2005		
Weapons						
Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	§18.2-474.1	5Y-20Y (II)		7/1/2013	
Introduce or possess firearms or ammunition in facility	PRI-3262-F6	§53.1-203(7)	1Y-5Y (II)			
Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	§53.1-203(4)	1Y-5Y (II)		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PRISONERS						
Other						
Communication with prisoner or person confined	PRI-3240-M4	§18.2-473.1	Fine		7/1/2013	
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(9)	1Y-5Y (II)		7/1/1996	7/1/2006
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(10)	1Y-5Y (II)	7/1/2006		
Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	§18.2-474	0-12M		7/1/1996	
Type Not Clear						
Prisoners - Type not clear from record	PRI-3899-S9			7/1/2010		
PRISONERS - JUVENILE FACILITY						
Conspiracy						
Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	§18.2-477.2	0-12M	7/1/1999		7/1/2013
Destroy Property						
Break, cut, damage any part of facility to aid escape	PRI-3887-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Break, cut, damage any part of facility to aid escape	PRI-3887-M1	§18.2-477.2	0-12M	7/1/1999		7/1/2013
Burn or destroy with explosive any personal property	PRI-3888-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Burn or destroy with explosive any personal property	PRI-3888-M1	§18.2-477.2	0-12M	7/1/1999		7/1/2013
Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Drugs, Etc.						
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	§18.2-477.2	1Y-10Y	7/1/2013		
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	§18.2-477.2	0-12M	7/1/1999		7/1/2013
Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	§18.2-477.2	0-12M	7/1/1999		7/1/2013
Escapes						
Escape from juvenile facility or detention home	ESC-3891-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Escape from juvenile facility or detention home	ESC-3891-M1	§18.2-477.2	0-12M	7/1/1999		7/1/2013
Possess an instrument to aid escape	ESC-3892-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Possess an instrument to aid escape	ESC-3892-M1	§18.2-477.2	0-12M	7/1/1999		7/1/2013
Weapons						
Introduce or possess firearms or ammunition in facility	PRI-3894-F6	§18.2-477.2	1Y-5Y	7/1/2013		
Introduce or possess firearms or ammunition in facility	PRI-3894-M1	§18.2-477.2	0-12M	7/1/1999		7/1/2013
Make, possess weapon capable of death or injury	PRI-3893-F6	§18.2-477.2	1Y-5Y	7/1/2013		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PRISONERS - JUVENILE FACILITY						
Weapons						
Make, possess weapon capable of death or injury	PRI-3893-M1	§18.2-477.2	0-12M	7/1/1999		7/1/2013
PRISONERS (For Use by LIDS Only)						
Bond (Compensation Board)						
Principal arrested and surrendered to court	PRI-9916-S9	§19.2-149		8/9/2000		
Court/DOC (Compensation Board)						
Commitment for trial	PRI-9918-S9	§19.2-135		1/11/2001		
Commitment pending pronouncement of sentence; fail to surrender	PRI-9919-S9	§19.2-298		1/11/2001	9/5/2012	
Debtor held until offender answers or makes conveyance/delivery	PRI-9915-S9	§8.01-508		8/9/2000		
Held as material witness	PRI-9909-S9			9/2/1999		
Offender Re-Entry Program	PRI-9922-S9			4/21/2005		
Processing of convicts, etc., as witnesses	PRI-9913-S9	§19.2-269.1		7/1/2000		
Return from DOC for court	PRI-9910-S9			9/2/1999		
Violation of recognized conditions or bond	PRI-9920-S9	§19.2-135		8/7/2001		
Improper Release (Compensation Board)						
Early or improper release	PRI-9852-S9	§53.1-28		2/21/2013		
Improper release of a prisoner from custody	PRI-9921-S9	§53.1-116.3		9/23/2002		
Mental Health (Compensation Board)						
Emergency custody of conditionally released acquittee	PRI-9914-S9	§19.2-182.9		8/9/2000		
Revocation of conditional release	PRI-9923-S9	§19.2-182.8		9/26/2005		
Miscellaneous (Compensation Board)						
Temporary hold	PRI-9917-S9			8/9/2000	3/12/2001	
Non-Payment (Compensation Board)						
Contract out of state - Felony	PRI-9903-S9			7/2/1999		
Contract out of state - Misdemeanor	PRI-9904-S9			7/2/1999		
Federal - Felony	PRI-9905-S9			7/2/1999		
Federal - Misdemeanor	PRI-9906-S9			7/2/1999		
Military - Felony	PRI-9907-S9			7/2/1999		
Military - Misdemeanor	PRI-9908-S9			7/2/1999		
Private overnight transport out of state - Felony	PRI-9851-S9			8/4/2010		
Private overnight transport out of state - Misdemeanor	PRI-9902-S9			7/2/1999		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PRISONERS (For Use by LIDS Only)						
Warrant - Out of State (Compensation Board)						
Felony - held on out of state warrant	PRI-9912-S9			9/2/1999		
Misdemeanor - held on out of state warrant	PRI-9911-S9			9/2/1999		
PROBATION-VIOLATION OF CONDITIONS						
See Supervision Violation (§19.2-306)						
PROCUREMENT ACT VIOLATION						
Public						
Public Procurement Act Violation	PPA-7260-M1	§2.2-4377	0-12M	3/18/2009		
PROFESSIONS AND OCCUPATIONS						
Also see Health 7/1/2005						
Also see Limited Partnership 7/1/2007						
Asbestos / Lead						
No license, contract with another	PRO-7421-M1	§54.1-503	0-12M	9/1/1996		
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y	9/1/1996		
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M	9/1/1996		
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y	9/1/1996		
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M	9/1/1996		
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y	9/1/1996		
Athlete Agents						
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-534	0-12M	7/1/2011		
Backflow Prevention Device Worker						
Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M	7/1/1999		
Boxing/Wrestling						
3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	§54.1-835(E)	1Y-5Y	7/1/1998		
Employ an unlicensed boxer or wrestler	PRO-7426-M1	§54.1-835(B)	0-12M	7/1/1998		
Fail to obtain permit	PRO-7425-M1	§54.1-835(A)	0-12M	7/1/1998		
Permit betting or wagering, any person conducting event	PRO-7427-M1	§54.1-835(C)	0-12M	7/1/1998		
Permit betting or wagering, any person licensed	PRO-7423-M1	§54.1-834(A)	0-12M	7/1/1998		
Sham or fake boxing contest	PRO-7424-M1	§54.1-834(B)	0-12M	7/1/1998		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Boxing/Wrestling						
Violate statute/regulation governing profession	PRO-7428-M1	§54.1-835(D)	0-12M	7/1/1998		
Building Inspector						
Building inspector issues permit w/out proper documents	PRO-5862-M3	§54.1-1111	Fine	7/5/1995	7/1/1996	
Business						
Operate business, conflict w/regulations	PRO-5820-M1	§54.1-111	0-12M		7/1/1996	
Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	§54.1-111	1Y-5Y		7/1/1996	
Cemeteries & Burials						
Fail to certify or determine cost	CEM-5786-M1	§54.1-2330	0-12M	7/1/2005		
Fail to establish perpetual care trust fund	CEM-5775-M1	§54.1-2316	0-12M	7/1/2005		
Fail to furnish written price list or itemized statement	CEM-5781-M1	§54.1-2327(A)	0-12M	7/1/2005		
Fail to identify records deposited in trust account	CEM-5785-M1	§54.1-2329	0-12M	7/1/2005		
Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	§54.1-2319	1Y-5Y			
Fail to report information to cemetery board	CEM-5779-M1	§54.1-2324	0-12M	7/1/2005		
Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	§54.1-2321	1Y-5Y	7/1/2005		
Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	§54.1-2315(1)	0-12M	7/1/2005		
Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	§54.1-2315(4)	0-12M	7/1/2005		
Make at-need or preneed solicitation in-person	CEM-5782-M1	§54.1-2327(B)	0-12M	7/1/2005		
Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	§54.1-2339	0-12M	7/1/2005		
Operate cemetery without license or notifying Board of changes	CEM-5770-M1	§54.1-2311	0-12M	7/1/2005		
Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)	0-12M	7/1/2005		
Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325	1Y-5Y	7/1/2005		
Preneed burial contract, not in compliance	CEM-5783-M1	§54.1-2328(A)	0-12M	7/1/2005		
Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332	0-12M	7/1/2005		
Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)	0-12M	7/1/2005		
Preneed trust accounts, fail to report information required by board	CEM-5788-M1	§54.1-2333	0-12M			
Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	§54.1-2316	0-12M	7/1/2005		
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)	0-12M	7/1/2005		
Transfer trust funds without notice	CEM-5792-M1	§54.1-2337	0-12M	7/16/2010		
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338	0-12M	7/1/2005		
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331	0-12M	8/18/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Cemeteries & Burials						
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322	1Y-5Y	7/1/2005		
Cemeteries & Burials - Type Not Clear						
Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342	1Y-5Y	7/1/2000	7/1/2005	
Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342	0-12M	7/1/2000	7/1/2005	
Contractors						
Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115	0-12M		7/1/1996	
Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)	0-12M	7/1/2004		
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)	0-12M	7/1/2004		
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)	1Y-5Y	7/1/2004		
Health - Prescription Monitoring Program						
Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	§54.1-2525	0-12M	2/16/2011		
Health Professions						
Controlled drug dispensed, etc., without license	PRO-5864-F6	§54.1-2409.1(ii)	1Y-5Y	8/3/1995		
Dentistry Board, disclosure of confidential information	PRO-5831-M1	§54.1-2708.1	0-12M	7/5/1995	10/13/2004	7/1/1997
Dialysis technician, claim to be without certification	PRO-5859-M3	§54.1-2729.3	Fine	7/1/2003		
Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M	7/1/2006		
Invasive procedure performed without license	PRO-5865-F6	§54.1-2409.1(i)	1Y-5Y	8/3/1995		
Nursing without a license	PRO-5861-M1	§54.1-3008	0-12M	4/29/1994	7/1/1996	
Practice profession after having license revoked/susp.	PRO-5863-F6	§54.1-2409.1(iii)	1Y-5Y	8/3/1995	8/1/1996	
Law						
Legal aid society renders services in violation of regulations	PRO-7450-M1	§54.1-3916	0-12M	1/31/2003		
Practice law without authority/license	PRO-5860-M1	§54.1-3904	0-12M		7/1/1996	
Runners, cappers, solicitation of professional employment	PRO-7440-M1	§54.1-3944	0-12M	7/1/1999		
Liquefied Petroleum Gas Fitter						
Practice or attempt to practice as gas fitter	PRO-7430-M1	§54.1-1135(A)	0-12M	7/1/1999		
Merchant - Itinerant						
Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine	7/1/2004		
Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine	7/1/2004		
Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	§54.1-4305	Fine	7/1/2002		
Sell baby formula/nonprescription drug, merchant, subseq.	PRO-7449-M2	§54.1-4305	0-6M	7/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Midwives						
Midwifery, practice unlawfully	PRO-5829-M1	§54.1-2957.8	0-12M	3/1/2011		
Pawnbroker						
Disfigure, change, conceal property	PRO-5839-M4	§54.1-4012	Fine	9/1/1996		
Exceed service fee	PRO-7447-M4	§54.1-4009(C)	Fine	7/1/2001		
Fail to admit authorized law-enforcement officer	PRO-5842-M4	§54.1-4011	Fine	7/1/2005		
Fail to publish notice of sale	PRO-5834-M4	§54.1-4006	Fine	9/1/1996		7/1/1998
Interest violation	PRO-5836-M4	§54.1-4008	Fine	9/1/1996		
Memorandum violation	PRO-5832-M4	§54.1-4004	Fine	9/1/1996		
No valid license	PRO-5841-M1	§54.1-4001	0-12M	7/1/1998		
Records, fail to maintain	PRO-5837-M4	§54.1-4009(A)	Fine	9/1/1996	7/1/2001	
Reports daily, fail to maintain	PRO-5838-M4	§54.1-4010	Fine	9/1/1996		
Sale of goods pawned before agreed upon date	PRO-5833-M4	§54.1-4005	Fine	9/1/1996		
Serial number defaced, etc., pawn or accept article	PRO-7457-M4	§54.1-4009(D)	Fine	7/1/2013		
Surplus, fail to pay person entitled	PRO-5835-M4	§54.1-4007	Fine	9/1/1996		7/1/1998
Tangible property, fail to take proper care of	PRO-5840-M4	§54.1-4013	Fine	9/1/1996	7/1/1998	
Precious Metals Dealers						
Failure to maintain records of purchase	PRO-7401-M2	§54.1-4101	0-6M	9/1/1996		
Failure to maintain records of purchase, subsequent	PRO-7402-M1	§54.1-4101	0-12M	9/1/1996		
Failure to obtain credentials of seller	PRO-7404-M2	§54.1-4102	0-6M	9/1/1996		
Failure to obtain credentials of seller, subsequent	PRO-7439-M1	§54.1-4102	0-12M	8/18/2006		
Permit, fail to obtain	PRO-7413-M2	§54.1-4108	0-6M	9/1/1996		
Permit, fail to obtain, subsequent offense	PRO-7414-M1	§54.1-4108	0-12M	9/1/1996		
Purchase from other than owner	PRO-7407-M2	§54.1-4103(B)	0-6M	9/1/1996		
Purchase from other than owner, subsequent	PRO-7408-M1	§54.1-4103(B)	0-12M	9/1/1996		
Purchase from seller under age 18	PRO-7405-M2	§54.1-4103(A)	0-6M	9/1/1996		
Purchase from seller under age 18, subsequent	PRO-7406-M1	§54.1-4103(A)	0-12M	9/1/1996		
Records, fail to maintain	PRO-7411-M2	§54.1-4105	0-6M	9/1/1996		
Records, fail to maintain, subsequent	PRO-7412-M1	§54.1-4105	0-12M	9/1/1996		
Retain purchase for 10 days, fail to	PRO-7409-M2	§54.1-4104	0-6M	9/1/1996		
Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	§54.1-4104	0-12M	9/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROFESSIONS AND OCCUPATIONS						
Precious Metals Dealers						
Violation of Chapter 41 provisions	PRO-7415-M2	§54.1-4110	0-6M	9/1/1996		
Violation of Chapter 41 provisions, subsequent	PRO-7416-M1	§54.1-4110	0-12M	9/1/1996		
Social Worker						
Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	§54.1-3709	0-12M	7/1/2011		
Other						
Fail to properly report certain weapon inflicted wounds	PRO-7441-M3	§54.1-2967	Fine	2/22/2001		
Improper notification of firearms show, promoter	PRO-7442-M3	§54.1-4201.1	Fine	2/22/2001		
Prohibited fee splitting between physician and referred specialist	PRO-7443-M1	§54.1-2962	0-12M	2/22/2001		
Unlawfully advertise, etc., self as dietitian/nutritionist	PRO-7445-M3	§54.1-2731	Fine	2/22/2001		
Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	§54.1-102	0-6M	2/22/2001	10/13/2004	
Soil Scientist / Wetland Delineator						
Unlawful representation as soil scientist	PRO-7444-M1	§54.1-2208(A)	0-12M	2/22/2001	7/1/2011	
Unlawful representation as wetland delineator	PRO-7438-M1	§54.1-2208(B)	0-12M	7/1/2011		
Type Not Clear						
Professions and Occupations - Type not clear from record	PRO-7400-S9			7/1/2010		
PROPERTY AND CONVEYANCES						
Time-Share						
See §55-400; Property and Conveyances		§55-374		7/1/2000		
See §55-400; Property and Conveyances		§55-374.1		7/1/2000		
See §55-400; Property and Conveyances		§55-374.2		7/1/2000		
See §55-400; Property and Conveyances		§55-375		7/1/2000		
See §55-400; Property and Conveyances		§55-376		7/1/2000		
See §55-400; Property and Conveyances		§55-381		7/1/2000		
See §55-400; Property and Conveyances		§55-385		7/1/2000		
See §55-400; Property and Conveyances		§55-390		7/1/2000		
See §55-400; Property and Conveyances		§55-396		7/1/2000		
See §55-400; Property and Conveyances		§55-397		7/1/2000		
See §55-400; Property and Conveyances		§55-398		7/1/2000		
See §55-400; Property and Conveyances		§55-399		7/1/2000		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROPERTY AND CONVEYANCES						
Time-Share						
Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	§55-400	1Y-10Y	7/1/2000		
PROSTITUTION						
See Sex Offenses						
PROTECTIVE ORDERS						
Assault w/serious injury to person with protective order	PRT-5063-F6	§18.2-60.4	1Y-5Y (II)	7/1/2011		
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4	1Y-5Y (II)	7/1/2011		
Emergency protective order violation	PRT-5060-M1	§19.2-152.8	0-12M	3/4/2011		
Family dwelling, protective order violation	PRT-5072-M1	§20-103(B)	0-12M	3/4/2011	7/2/2001	
Preliminary protective order violation	PRT-5061-M1	§19.2-152.9	0-12M	3/4/2011		
Violation of a protective order	PRT-5062-M1	§19.2-152.10	0-12M	3/4/2011		
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4	0-12M	7/1/2011		
Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5066-M1	§18.2-60.4	0-12M	7/1/2011		
Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5067-F6	§18.2-60.4	1Y-5Y (II)	7/1/2011		
Juvenile & Domestic Court						
Assault w/serious injury to person with protective order	PRT-5004-F6	§16.1-253.2	1Y-5Y (II)	7/1/2004		
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2	1Y-5Y (II)	7/1/2004		
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M	3/4/2011		
Family offense protective order violation	PRT-5071-M1	§16.1-278.14	0-12M	3/4/2011		
Preliminary protective order violation	PRT-5068-M1	§16.1-253	0-12M	3/4/2011		
Preliminary protective order violation, family abuse	PRT-5069-M1	§16.1-253.1	0-12M	3/4/2011		
Violation of a protective order	PRT-5007-M1	§16.1-253.2	0-12M	7/15/1994	7/15/1994	
Violation of a protective order, family abuse	PRT-3864-M1	§16.1-279.1	0-12M	1/24/2001	7/1/2011	
Violation of protective order (violence) 2nd w/in 5 yrs	PRT-5001-M1	§16.1-253.2	0-12M	7/1/2007		
Violation of protective order (violence) 3rd w/in 20 yrs	PRT-5002-F6	§16.1-253.2	1Y-5Y (II)	7/1/2007		
Juvenile and Domestic						
Emergency protective orders in cases of stalking	PRT-3861-J9	§19.2-152.8		7/1/1997		
Motion to amend a protective order	PRT-3867-J9	§16.1-279.1(F)		12/28/2007		
Preliminary protective order	PRT-3862-J9	§19.2-152.9		7/1/1997	7/1/2012	
Preliminary protective order, family abuse	PRT-3833-J9	§16.1-253		7/1/1996	7/1/2012	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
PROTECTIVE ORDERS						
Juvenile and Domestic						
Protection order, family abuse	PRT-3836-J9	§16.1-253.1		7/1/1996	7/1/2012	
Protective order	PRT-3863-J9	§19.2-152.10		7/1/1997	7/1/2012	
Violation of protective order	PRT-3865-M1	§16.1-253.4	0-12M		7/2/2003	7/1/1997
Type Not Clear						
Protective Orders - Type not clear from record	PRT-5000-S9			7/1/2010		
PSYCHIATRIC INPATIENT TREATMENT (MINORS)						
Juvenile and Domestic						
Commitment of mentally ill for admission to treatment	PSY-3828-J9	§16.1-241(B)		7/1/1996		
Emergency admission	PSY-3837-J9	§16.1-340		7/1/1996		
Inpatient treatment of minors	PSY-3839-J9	§16.1-337		7/1/1996		
Involuntary commitment	PSY-3838-J9	§16.1-341		7/1/1996		
Involuntary commitment - clinical evaluation	PSY-3840-J9	§16.1-342		7/1/1996		
Parental admission of objecting minor 14 yrs. or older	PSY-3841-J9	§16.1-339		7/1/1996		
Parental admit less than 14; non-objecting minor 14 or older	PSY-3846-J9	§16.1-338		7/1/1996		
PUBLIC SERVICE COMPANIES						
Electric						
Electric energy emergency declaration or guideline violation	PSC-8955-M1	§56-586.1	0-12M	1/31/2003		
General						
Unlawful provision of certain perks to certain government officials	PSC-8951-M9	§56-8.1	Fine	2/21/2001		
Railroad Corporations						
Fail to maintain railroad highway crossing	PSC-8952-M9	§56-405	Fine	2/21/2001		
Railroad cars obstructing street, etc.	PSC-8956-M9	§56-412.1	Fine	10/20/2004		
Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	§56-419	Fine	2/21/2001		
Unlawful signs similar to railroad crossing signs	PSC-8954-M9	§56-408	Fine	2/22/2001		
Railroad Tracks						
Vehicle, etc., blocking railroad tracks	PSC-8957-M9	§56-412.1	Fine	10/20/2004		
Stocks and Bonds						
Misrepresent state's financial obligation for public service company	PSC-8950-M9	§56-74	Fine	2/22/2001		

RABID ANIMALS

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
RABID ANIMALS						
See Dangerous Conduct (§18.2-313.1)						
RACING, GREYHOUNDS, HORSE						
See Trade and Commerce				8/1/1996		
RACKETEER / CORRUPT ORGANIZATION						
Racketeering						
Conspire to violate racketeering provisions	RAC-0708-F9	§18.2-514(D)	5Y-40Y	7/1/2009		
Conspire to violate racketeering provisions, subsequent	RAC-0709-F2	§18.2-514(D)	20Y-Life	7/1/2009		
Employed by enterprise, participate in racketeering	RAC-0705-F9	§18.2-514(C)	5Y-40Y	7/1/2009		
Employed by enterprise, participate in racketeering, subsequent	RAC-0706-F2	§18.2-514(C)	20Y-Life	7/1/2009		
Maintain interest in enterprise/property thru. racketeering	RAC-0700-F9	§18.2-514(B)	5Y-40Y	7/1/2004	9/20/2004	
Maintain interest in enterprise/property thru. racketeering, subsequent	RAC-0703-F2	§18.2-514(B)	20Y-Life	7/1/2004	9/20/2004	
Racketeering \$10,000 or more; obtain property, etc.	RAC-0701-F9	§18.2-514(A)	5Y-40Y	7/1/2004	7/1/2005	
Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent	RAC-0702-F2	§18.2-514(A)	20Y-Life	7/1/2004	7/1/2005	
Transmitting Money						
Transmitting money derived from racketeering	RAC-0704-F6	§18.2-516	1Y-5Y	7/1/2004	9/20/2004	
Type Not Clear						
Racketeer/Corrupt Organization - Type not clear from record	RAC-0704-S9			7/1/2010	7/1/2012	7/1/2010
Racketeer/Corrupt Organization - Type not clear from record	RAC-0710-F9			7/1/2012	7/2/2012	
RADIO INTERFERENCE						
See Vandalism, interference with						
RAILROADS						
See Public Service Companies				10/20/2004		
RAPE						
See Sexual Assault						
REAL ESTATE						
Settlements						
Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	§55-525.5	Fine	10/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
RECORDINGS, MUSIC, MOVIES, ETC.						
See Trade and Commerce, Recording				8/1/1996		
REFRIGERATORS, NOT REMOVING DOOR						
See Dangerous Conduct (§18.2-319)						
RESISTING ARREST						
See Obstruction of Justice - Intimidation of police, etc.						
RESTITUTION, FAIL TO PAY						
Fail to pay restitution	SSV-4846-S9	§19.2-305.2		7/1/2008		
See Supervision Violation		§19.2-305.2		7/1/2008		
RETAIL FRANCHISING ACT						
Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	§13.1-569	2Y-10Y			
Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	§13.1-569	30D-1Y			
RIOT AND UNLAWFUL ASSEMBLY						
General						
Participate in riot, generally	RUA-5322-M1	§18.2-405	0-12M		7/1/1996	
Participate in unlawful assembly, generally	RUA-5323-M1	§18.2-406	0-12M		7/1/1996	
Governor's Order						
Governor's order, fail to disperse	RUA-5316-F5	§18.2-413	1Y-10Y (II)		7/1/1996	
Ignore Governor's call for help	RUA-5317-M1	§18.2-410	0-12M		7/1/1996	
Rescue Squads						
Obstruction of duties	RUA-5326-M2	§18.2-414.1	0-6M	7/1/2002		
Obstruction of duties	RUA-5326-M4	§18.2-414.1	Fine			7/1/2002
Weapons						
Participate in riot with firearm or weapon	RUA-5321-F5	§18.2-405	1Y-10Y (II)		7/1/1996	
Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	§18.2-406	1Y-10Y (II)		7/1/1996	
Other						
Conspire with, incite others to riot	RUA-5315-F5	§18.2-408	1Y-10Y (II)		7/1/1996	
Cross police lines or barricades w/o authorization	RUA-5330-M3	§18.2-414.2	Fine		7/1/1996	
Injury to another, damage to property	RUA-5318-F6	§18.2-414	1Y-5Y (II)		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
RIOT AND UNLAWFUL ASSEMBLY						
Other						
Obstruct free passage	RUA-5319-M1	§18.2-404	0-12M		7/1/1996	
Remain at the scene after being warned	RUA-5325-M3	§18.2-407	Fine		7/1/1996	
Resist or obstruct execution of legal process	RUA-5327-M1	§18.2-409	0-12M		7/1/1996	
Type Not Clear						
Riot - Type not clear from record	RUA-5357-S9					
ROBBERY						
Assault or Violence	ROB-1212-F9	§18.2-58	5Y-Life (I)			7/1/1992
Bank or banking type institution	ROB-1211-F9	§18.2-58	5Y-Life (I)			
Bank with use of gun or simulated gun	ROB-1210-F9	§18.2-58	5Y-Life (I)	9/1/1994		
Business	ROB-1213-F9	§18.2-58	5Y-Life (I)			
Business with use of gun or simulated gun	ROB-1201-F9	§18.2-58	5Y-Life (I)			
Carjacking	ROB-1217-F9	§18.2-58.1(A)	15Y-Life (I)	7/1/1999		
Carjacking	ROB-1225-F9	§18.2-58.1(A)	15Y-Life (I)			7/1/1999
Carjacking with use of gun or simulated gun	ROB-1224-F9	§18.2-58.1(A)	15Y-Life (I)	7/1/1999		
Residence	ROB-1215-F9	§18.2-58	5Y-Life (I)			
Residence with use of gun or simulated gun	ROB-1207-F9	§18.2-58	5Y-Life (I)			
Street	ROB-1214-F9	§18.2-58	5Y-Life (I)			
Street with use of gun or simulated gun	ROB-1204-F9	§18.2-58	5Y-Life (I)			
Firearm Use During Robbery						
See Assault (§18.2-53.1)						
Type Not Clear						
Robbery - Type not clear from record	ROB-1216-F9		5Y-Life (I)			
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES						
Crush, etc., vehicle during holding period	JNK-6694-M1	§46.2-1608.1(B)	0-12M	7/2/2010		
Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	§46.2-1206	0-12M	7/2/2009		
Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	§46.2-1206	Fine	7/2/2009		
Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	§46.2-1608	0-12M	7/31/2001		
Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	§46.2-1607	0-12M	7/1/2011		
Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	§46.2-1603.1	0-12M	7/31/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES						
No demolisher, salvage dealer, or rebuilder license	JNK-6760-M1	§46.2-1601	0-12M	7/31/2001		
Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M	7/31/2001		
Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	§46.2-1602(4)	0-12M	7/31/2001		
Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	§46.2-1602(3)	0-12M	7/31/2001		
Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	§46.2-1602(1)	0-12M	7/31/2001		
Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	§46.2-1602(2)	0-12M	7/31/2001		
Second or subsequent salvage law violation	JNK-6691-F5	§46.2-1609	1Y-10Y	7/1/2011		
SANITATION LAW						
Discharge sewage, etc., into any tidal waters	SAN-5540-M1	§21-223	0-12M	2/14/2001		
Discharge sewage, etc., into nontidal waters	SAN-5541-M1	§21-290	0-12M	2/14/2001		
False statement or inaccurate device submitted	SAN-5542-F9	§32.1-164	1Y-3Y	1/9/2001		
Prohibited practices	SAN-3244-M1	§21-290	0-12M			7/1/2004
Violate sewage disposal provisions of title or order of board	SAN-5543-M1	§32.1-164	0-12M	1/9/2000		
Violation places person in danger of death or serious injury	SAN-5544-F9	§32.1-164	2Y-15Y	1/9/2001		
SCHOOL						
Also see Education				2/20/2001		
Employment						
False statement on school application about certain crimes	SCH-4254-M1	§22.1-296.1	0-12M	9/17/2012		
SCHOOL - STUDENT'S BEHAVIOR						
Order parent to meet with principal	SCH-3190-J9	§16.1-241.2(1)		10/20/2000		
Order student or parent to participate in programs/treatment	SCH-3189-J9	§16.1-241.2(2,i)		10/20/2000		
Student/parent subject to conditions set by the court	SCH-3188-J9	§16.1-241.2(2,ii)		10/20/2000		
SCHOOL ATTENDANCE						
Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	§22.1-267	Fine	7/1/1996		
Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	§22.1-267	0-6M	7/1/1996		
Attendance officer provisions, violation of	SCH-4250-M3	§22.1-258	Fine	7/1/1999		
Attendance officer provisions, violation of, subsequent	SCH-4251-M2	§22.1-258	0-6M	7/1/1999		
False statement on school registration document	SCH-4252-M3	§22.1-3.2	Fine	2/22/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SCHOOL ATTENDANCE						
Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	§22.1-254	Fine	7/1/1996		
Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	§22.1-254	0-6M	7/1/1996		
Induce child to be absent from school	SCH-3297-M4	§22.1-265	Fine	4/29/1994		7/1/1996
Induce, etc., child to be absent from school	SCH-3297-M3	§22.1-265	Fine	7/1/1996		
Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	§22.1-265	0-6M	7/1/2005		
Make false statement concerning residency	SCH-4253-M4	§22.1-264.1	Fine	7/1/2005		
Make false statement of child's age	SCH-3296-M4	§22.1-264	Fine	4/29/1994		
Nonresident child, tuition not paid/child not returned	SCH-3298-M3	§22.1-255	Fine	7/1/1996		
Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	§22.1-255	0-6M	7/1/1996		
Parent/guardian fails to send child to school	SCH-3295-M4	§22.1-263	Fine	4/29/1994		7/1/1999
Release from mandatory school attendance	SCH-3278-J9	§22.1-254(C,2)		3/11/2003		
Release from mandatory school attendance	SCH-3278-J9	§22.1-257		9/1/1996	3/11/2003	7/1/1999
Violation of school attendance provisions - general	SCH-3295-M2	§22.1-263	0-6M	10/13/2004		
SCRAP METAL						
See Salvage, Nonrepairable & Rebuilt Vehicles				7/1/2001		
See Trade and Commerce				7/1/2007		
SEARCH WARRANT						
Search without Warrant - Malfeasance						
Officer, etc., conducts search without a warrant	MAL-5050-M1	§19.2-59	0-12M	11/25/2003		
Tracking Device						
Disclosure of information related to tracking device search warrant	MAL-5051-M1	§19.2-56.2	0-12M	7/1/2012		
SECURITIES ACT						
False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M	7/1/2000	10/13/2004	
False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y	7/1/2000		
Felony violations of §13.1-501 thru §13.1-527.3	SEC-7001-F4	§13.1-501	2Y-10Y			10/13/2004
Misdemeanor violations of §13.1-501 thru §13.1-527.3	SEC-7002-M1	§13.1-527.3	0-12M			10/13/2004
Security not registered, intent to defraud/deceive	SEC-7055-F4	§13.1-507	2Y-10Y	5/1/2005		
Security not registered, knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M	5/1/2005		
Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	§13.1-502	2Y-10Y	5/1/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SECURITIES ACT						
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M	5/1/2005		
Type Not Clear						
Securities offense - Type not clear from record	SEC-7075-S9			7/1/2010		
SECURITY SERVICES						
Employ security officer etc. w/out valid registration	SES-5886-M1	§9-183.9(B)	0-12M	9/1/1996		7/1/2001
Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M	7/1/2001	7/2/2003	
Misrepresenting facts in application for license/registration	SES-5891-M1	§9-183.11(A,2)	0-12M	9/1/1996		7/1/2001
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M	7/1/2001	7/2/2003	
No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M	7/1/2001		
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9-183.9(A)	0-12M	9/1/1996		7/1/2001
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M	7/1/2001	7/2/2003	
Practicing without a license or registration	SES-5890-M1	§9-183.11(A,1)	0-12M	9/1/1996		7/1/2001
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M	7/1/2001	7/2/2003	
Refuse to furnish records	SES-5892-M1	§9-183.11(A,3)	0-12M	9/1/1996		7/1/2001
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M	7/1/2001	7/2/2003	
Third or subsequent conviction in 36 months	SES-5894-F6	§9-183.11(A)	1Y-5Y	9/1/1996		7/1/2001
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y	7/1/2001	7/2/2003	
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M	7/1/2001		
Unlawful procurement of a license	SES-5889-M2	§9-183.10	0-6M	9/1/1996		7/1/2001
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M	7/1/2001	7/2/2003	
Use electronic security technician w/out proper training	SES-5888-M1	§9-183.9(D)	0-12M	9/1/1996		7/1/2001
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M	7/1/2001	7/2/2003	
Use unarmed security officer w/out proper training	SES-5887-M1	§9-183.9(C)	0-12M	9/1/1996		7/1/2001
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M	7/1/2001	7/2/2003	
Violation of statute/regulations for private security services	SES-5893-M1	§9-183.11(A,4)	0-12M	9/1/1996		7/1/2001
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M	7/1/2001	7/2/2003	
Criminal Justice Services						
False statement on fingerprint card	SES-5897-F5	§9.1-145	1Y-10Y	7/1/2002		
Type Not Clear						
Security Services offense - Type not clear from record	SES-5899-S9			7/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SERIOUS JUVENILE OFFENDER						
Juvenile and Domestic						
Commitment - Use VCC for specific offense, change F to Y		§16.1-285.1		9/1/1996		
Release and review hearing	SJO-3853-J9	§16.1-285.2		9/1/1996		
SEWAGE						
See Sanitation Law or Conservation				2/21/2001		
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY						
Use VCCs listed below: §18.2-472.1		§19.2-298.1		7/1/1998	7/1/2003	
Other, sex offender, fail to register or provide false info.	SOR-3658-M1	§18.2-472.1(A)	0-12M	7/1/1997	7/1/2003	
Other, sex offender, fail to register, etc., 2nd/subsequent	SOR-3659-F6	§18.2-472.1(A)	1Y-5Y	7/1/2006		
Unauthorized use or dissemination of such info.	SOR-3655-M1	§9.1-918	0-12M	7/1/2003		
Violent sex offender, fail to register or provide false info.	SOR-3657-F6	§18.2-472.1(B)	1Y-5Y	7/1/1997	7/1/2003	
Violent sex offender, fail to register, etc., 2nd/subsequent	SOR-3660-F5	§18.2-472.1(B)	1Y-10Y	7/1/2006		
Type Not Clear						
Sex Offender/Minors Registry - Type not clear from record	SOR-3661-S9			7/1/2010		
SEX OFFENDER REGISTRY						
Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	§19.2-390.1(C)	0-12M	7/1/1997		7/1/1998
Failure to register; provide false information	SOR-3654-M1	§19.2-298.1(E)	0-12M	4/28/1994		7/1/1997
Unauthorized use or dissemination of such info.	SOR-3655-M1	§19.2-390.1	0-12M	4/28/1994	7/1/1998	7/1/2003
SEX OFFENSES						
Adultery and Fornication						
Adultery - generally	SEX-3613-M4	§18.2-365	Fine			
By persons forbidden to marry	SEX-3614-M1	§18.2-366(A)	0-12M			
Conspire to cause spouse to commit - spouse conspirator	SEX-3636-F5	§18.2-367	1Y-10Y			7/1/2004
Conspire to cause to commit- other conspirator	SEX-3615-F6	§18.2-367	1Y-5Y		7/2/2006	7/1/2004
Fornication, unmarried	SEX-3619-M4	§18.2-344	Fine		7/1/1996	
W/own child/grandchild age 13 to 17 (incest)	SEX-3642-F3	§18.2-366(B)	5Y-20Y (II)			
With own child or grandchild, father, mother, etc. (incest)	SEX-3616-F5	§18.2-366(B)	1Y-10Y (II)		7/1/2006	
With own children age 13 to 14 (incest)	SEX-3617-F3	§18.2-366	5Y-20Y			7/1/1993
Bestiality						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEX OFFENSES						
Bestiality						
Bestiality, carnally know any brute animal	SEX-3606-F6	§18.2-361(A)	1Y-5Y		7/1/1996	
Bigamy						
Bigamy	SEX-3618-F4	§18.2-362	2Y-10Y		7/1/1996	
Cohabitation						
Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	§18.2-345	Fine		7/1/1996	7/1/2013
Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	§18.2-345	0-12M		7/1/1996	7/1/2013
Concubinage						
Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Consensual Intercourse						
See Family Offense/Minors or Sexual Assault/Carnal Knowledge				7/1/2003		
Inanimate Object Sexual Penetration						
By force,threat, intim. or via mental incap/helpless victim	RAP-1126-F9	§18.2-67.2(2)	5Y-Life			7/1/1993
Victim under age 13	RAP-1127-F9	§18.2-67.2(1)	5Y-Life			7/1/1993
Indecent Exposure						
See Obscenity				3/21/1997		
Indecent Liberties						
Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	§18.2-370.01(A)	0-12M	7/1/1998	7/1/2003	
Child under age 15	SEX-3643-F5	§18.2-370(A)	1Y-10Y (II)	7/1/2005		
Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)		§18.2-370.1		7/1/2012	8/13/2012	
Parent/grandparent etc., child age less than 15, use §18.2-370(D)		§18.2-370.1		7/1/2012	8/13/2012	
Parent/grandparent, etc., child age less than 15	SEX-3645-F4	§18.2-370(D,ii)	2Y-10Y (II)	7/1/2005		
Parent/grandparent, etc., child age of 15 to17	SEX-3644-F5	§18.2-370(D,i)	1Y-10Y (II)	7/1/2005		
Receive money, allowing minor subject of sexual material	SEX-3669-F5	§18.2-370(B)	1Y-10Y (II)	7/1/2001		
Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	§18.2-370(C)	2Y-10Y (II)	7/1/2001		
Take indecent liberties with child	SEX-3634-F6	§18.2-370	1Y-5Y (II)			7/1/2001
Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F5	§18.2-370	1Y-10Y (II)	7/1/2000		7/1/2001
Take indecent liberties with child-custodian	SEX-3635-F5	§18.2-370.1(A)	1Y-10Y (II)	7/1/2001		7/1/2001
Take indecent liberties with child under age 14	SEX-3634-F5	§18.2-370(A)	1Y-10Y (II)	7/1/2001		7/1/2005
Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	§18.2-370(C)	2Y-10Y (II)	7/1/2001		
Take indecent liberties with child - custodian	SEX-3635-F6	§18.2-370.1(A)	1Y-5Y (II)		7/29/2002	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEX OFFENSES						
Indecent Liberties						
Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	§18.2-370.1(B)	1Y-10Y (II)	7/1/2001		
Kissing						
Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	§18.2-370.6	0-12M	7/1/2008		
Obscenity						
See Obscenity				7/1/2006		
Peeping						
See Trespass						
Pornography						
Also see Pornography Registry, Obscenity or Computer Crimes				7/1/2003		
Prostitution						
Also see Labor and Obscenity				7/1/2011		
Aiding/assisting in procurement	SEX-3623-M1	§18.2-348	0-12M			
Compel to marry by force or threats	SEX-3624-F4	§18.2-355(2)	2Y-10Y (II)			
Detain in bawdy place	SEX-3625-F4	§18.2-358	2Y-10Y (II)			7/1/2004
Enticement, procurement	SEX-3626-F4	§18.2-355(1)	2Y-10Y			
Maintain or frequent bawdy place	SEX-3627-M1	§18.2-347	0-12M			
Pander, pimp, or receive money from prostitute	SEX-3628-F4	§18.2-357	2Y-10Y			
Parent permitting child	SEX-3629-F4	§18.2-355(3)	2Y-10Y (II)			
Place or leave wife for prostitution (pandering)	SEX-3630-F4	§18.2-368	2Y-10Y (II)			
Prostitution, adultery or fornication for money, etc.	SEX-3622-M1	§18.2-346(A)	0-12M		7/1/1996	
Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	§18.2-356(ii)	2Y-10Y	7/1/2011		
Receive money, etc., for procuring/placing person to engage in sex act	SEX-3631-F4	§18.2-356(i)	2Y-10Y		7/1/2011	
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346(B)	0-12M	7/1/1996	8/24/2010	
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	§18.2-346(B,i)	1Y-5Y	7/1/2013		
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346(B,ii)	1Y-10Y	7/1/2013		
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M			
Schools, Day Care, Playgrounds, Etc.						
Enter school property, etc., after sexually violent offense conviction	SEX-3673-F6	§18.2-370.5	1Y-5Y	7/1/2007	7/1/2011	
Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	§18.2-370.2(B)	1Y-5Y	7/1/2000	7/1/2008	
Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	§18.2-370.2(C)	1Y-5Y	7/1/2008		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEX OFFENSES						
Schools, Day Care, Playgrounds, Etc.						
Reside near park after conviction prohibits proximity to children	SEX-3676-F6	§18.2-370.3(C)	1Y-5Y	7/1/2008		
Reside near school after conviction prohibits proximity to children	SEX-3671-F6	§18.2-370.3(A)	1Y-5Y	7/1/2006	7/1/2008	
Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	§18.2-370.4	1Y-5Y	7/1/2006		
Sodomy						
Family member to family member	SEX-3641-F5	§18.2-361(B)	1Y-10Y (II)			
Non-Forcible	SEX-3652-F6	§18.2-361(A)	1Y-5Y			
Parent to child aged 13 or 14	SEX-3633-F3	§18.2-361	5Y-20Y			7/1/1993
Parent/grandparent to child/grandchild age 13 to 17	SEX-3640-F3	§18.2-361(B)	5Y-20Y (II)			
Type Not Clear						
Sex Offense - Type not clear from record	SEX-3653-S9					
SEXUAL ASSAULT						
Aggravated Sexual Battery						
By force,threat,intim. or via mental incap/helpless of victim	RAP-1120-F9	§18.2-67.3(2)	1Y-20Y (II)			7/1/2004
Force, threat, intimidation of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,4,a)	1Y-20Y (II)	7/1/2005		
Force, threat, intimidation with serious injury	RAP-1146-F9	§18.2-67.3(A,4,b)	1Y-20Y (II)	7/1/2005		
Force, threat, intimidation with threat of weapon	RAP-1147-F9	§18.2-67.3(A,4,c)	1Y-20Y (II)	7/1/2005		
Force, threat, intimidation, helplessness of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,3,a)	1Y-20Y (II)	7/1/2004		7/1/2005
Force, threat, intimidation, helplessness with serious injury	RAP-1146-F9	§18.2-67.3(A,3,b)	1Y-20Y (II)	7/1/2004		7/1/2005
Force, threat, intimidation, helplessness with threat of weapon	RAP-1147-F9	§18.2-67.3(A,3,c)	1Y-20Y (II)	7/1/2004		7/1/2005
Mental incapacity or helplessness, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y (II)	7/1/2005		
Mental incapacity, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y (II)	7/1/2004		7/1/2005
Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	§18.2-67.3(A,3)	1Y-20Y (II)	7/1/2005	7/2/2005	
Victim under age 13	RAP-1121-F9	§18.2-67.3(A,1)	1Y-20Y (II)			
Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	§18.2-67.3	1Y-20Y (II)	7/9/2010		
Attempts						
Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1				7/1/2002		
Use VCC for actual crime & change "F" to "A" in code		§18.2-67.5	Varies (II)			
Battery						
Battery, sexual	RAP-1122-M1	§18.2-67.4(A,i)	0-12M		7/1/1999	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEXUAL ASSAULT						
Battery						
Battery, sexual - 3rd conviction; See §18.2-67.5:1				7/1/2002		
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,ii)	0-12M	7/1/1999	7/1/2001	
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iii)	0-12M	7/1/2001		
Battery, Infected Sexual						
Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	§18.2-67.4:1(A)	1Y-5Y (II)	7/1/2000	7/1/2004	
Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	§18.2-67.4:1(B)	0-12M	7/1/2004		
Carnal Knowledge/Statutory Rape No Force						
Age of victim 13, 14	RAP-1124-F4	§18.2-63(A)	2Y-10Y (II)			
Carnal knowledge by employee of bail bond company	RAP-1117-M1	§18.2-64.2	0-12M	7/1/2013		
Consenting victim age 13,14 - accused minor 3+ yrs. older	RAP-1123-F6	§18.2-63(B)	1Y-5Y			
Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	§18.2-63(B)	Fine		7/1/2008	
Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee	RAP-1118-F6	§18.2-64.2	1Y-5Y	7/1/1999	7/1/2013	
Person providing service under purview of court, corrections	RAP-1125-F6	§18.2-64.1	1Y-5Y (II)			
Statutory Rape/Carnal Knowldg. - Type not clear from record	RAP-1164-F9					
Civil Commitment						
See §37.1-70.18; Mental Health				7/1/2000		
Firearm Use During Rape						
See Assault (§18.2-53.1)						
Marital						
Marital sexual assault	RAP-1134-F9	§18.2-67.2:1	1Y-20Y (II)		7/1/1996	7/1/2005
Object Sexual Penetration						
By force, threat, intim. or via mental incap/helpless of victim	RAP-1135-F9	§18.2-67.2(A,2)	5Y-Life (I)		10/16/2001	
Spouse by force, threat, etc.	RAP-1143-F9	§18.2-67.2(A)	5Y-Life (I)	2/4/1997	7/1/2005	
Victim under age 13	RAP-1136-F9	§18.2-67.2(A,1)	5Y-Life (I)		10/16/2001	
Victim under age 13 (indicted as an adult)	RAP-1154-F9	§18.2-67.2(A,1)	Life-Life (I)	7/1/2012		
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	§18.2-67.2(A,1)	25Y-Life (I)	7/1/2006		
Object Sexual Penetration - Type not clear from record	RAP-1166-F9	§18.2-67.2				
Rape, Forcible						
Intercourse w/victim thru mental incapacity/helplessness	RAP-1128-F9	§18.2-61(A,ii)	5Y-Life (I)			
Intercourse with victim by force, threat or intimidation	RAP-1129-F9	§18.2-61(A,i)	5Y-Life (I)			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SEXUAL ASSAULT						
Rape, Forcible						
Intercourse with victim under age 13	RAP-1130-F9	§18.2-61(A,iii)	5Y-Life (I)		7/2/1999	
Intercourse with victim under age 13 (indicted as an adult)	RAP-1131-F9	§18.2-61(A,iii)	Life-Life (I)	7/1/2012		
Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	§18.2-61(A,iii)	25Y-Life (I)	7/1/2006		
Spouse by force, threat, etc.	RAP-1141-F9	§18.2-61(A)	5Y-Life (I)	9/1/1996	7/1/2005	
Rape, Forcible - Type not clear from record	RAP-1162-F9	§18.2-61				
Sexual Abuse						
Sexual abuse of child age 13, 14	RAP-1179-M1	§18.2-67.4:2	0-12M	7/1/2007		
Sodomy, Forcible						
By force, threat, mental incap/helplessness of victim age 13+	RAP-1132-F9	§18.2-67.1(A,2)	5Y-Life (I)		2/4/1997	
Spouse by force, threat, etc.	RAP-1142-F9	§18.2-67.1(A)	5Y-Life (I)	2/4/1997	7/1/2005	
Victim under age 13	RAP-1133-F9	§18.2-67.1(A,1)	5Y-Life (I)		2/4/1997	
Victim under age 13 (indicted as an adult)	RAP-1153-F9	§18.2-67.1(A,1)	Life-Life (I)	7/1/2012		
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	§18.2-67.1(A,1)	25Y-Life (I)	7/1/2006		
Sodomy, Forcible - Type not clear from record	RAP-1165-F9	§18.2-67.1				
Statutory Rape						
See Carnal Knowledge/Statutory Rape No Force						
Subsequent Violent Felony						
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:2	Max.	7/1/1996		
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:3	Max.	7/1/1996		
Third Conviction, Sexual Abuse						
3rd conviction, consensual intercourse with a child	RAP-1139-F6	§18.2-67.5:1	1Y-5Y	4/28/1994	7/1/1996	
3rd conviction, indecent exposure	RAP-1140-F6	§18.2-67.5:1	1Y-5Y	4/28/1994	7/1/1996	
3rd conviction, peeping	RAP-1149-F6	§18.2-67.5:1	1Y-5Y	7/1/2006		
3rd conviction, sexual battery	RAP-1137-F6	§18.2-67.5:1	1Y-5Y (II)	4/28/1994	7/1/1996	
3rd conviction, sexual battery, attempted	RAP-1138-F6	§18.2-67.5:1	1Y-5Y (II)	4/28/1994	7/1/1996	
Type Not Clear						
Sexual Assault - Type not clear from record	RAP-1163-F9				7/1/1996	

SHOPLIFTING

See Larceny, Petit, or Concealing Merchandise

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SMOKE BOMBS						
See Arson (§18.2-87.1)						
SMOKING						
See Miscellaneous Crime				7/1/2007		
See Traffic - Smoking				7/1/2007		
SNAKES, HANDLING TO ENDANGER						
See Dangerous Conduct (§18.2-313)						
SOIL CONSERVATION						
Drainage Projects / Soil Conservation						
Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	§21-388	0-12M	2/14/2001		
Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	§21-364	Fine	10/13/2004		
Improvements, etc. that damages a constructed waterway, etc.	SLC-5550-M1	§21-364	0-12M	2/14/2001		10/13/2004
SOLICITATION						
Also see Sex Offenses - Prostitution						
Solicitation to commit misdemeanor (common law)	SOL-7203-M1	§1-200	0-12M	7/1/2009		
Solicitation to commit murder	SOL-7202-F9	§18.2-29	5Y-40Y (I)	7/1/2002	7/1/2004	
Solicitation to commit a felony						
Use VCC for actual offense change "F" to "T"		§18.2-29	1Y-5Y	7/1/2013		
Solicitation to commit felony - adult solicits juvenile						
Use VCC for actual offense change "F" to "V"		§18.2-29	1Y-10Y	7/1/2013		
Type Not Clear						
Solicitation to commit a felony	SOL-7200-F6	§18.2-29	1Y-5Y		7/1/2013	
Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	§18.2-29	1Y-10Y	4/28/1994	7/1/2013	
SOLICITATION OF CONTRIBUTIONS						
Charitable org., fail to file/refile registration statement	SCA-5752-M9	§57-49	0-6M	7/1/2005	7/2/2005	
Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	§57-49	0-12M		10/2/2005	
Give false/incorrect information to Commissioner	SCA-5750-M9	§57-59	0-6M	7/1/2000	7/29/2002	
Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	§57-59	0-12M	7/1/2000	7/2/2002	
SORING HORSES						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SORING HORSES						
See Animals (§18.2-393)						
SPITTING, ON PUBLIC SURFACE						
See Dangerous Conduct (§18.2-322)						
SPOTLIGHT						
See Miscellaneous Crimes or Game, Fish, Wildlife				7/1/2011		
STALKING						
Also see Extortion						
				7/2/2010		
With intent to cause fear of death, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M	7/1/1998	7/2/2003	
2nd conviction w/in 5 yrs. prior assault/protective order conviction	STK-2115-F6	§18.2-60.3(B)	1Y-5Y (II)	7/1/2013		
3rd conviction or subsequent w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(B)	1Y-5Y (II)		7/1/1998	7/1/2013
3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(C)	1Y-5Y (II)	7/1/2013		
Protective orders, violation of	STK-2114-M1	§18.2-60.4	0-12M	7/1/1998		7/1/2011
With intent to cause fear of death, sex. assault or injury	STK-2109-M2	§18.2-60.3(a)	0-6M		4/28/1994	7/1/1998
Type Not Clear						
Stalking - Type not clear from record	STK-2121-S9	§18.2-60.3				
STATUS OFFENSES						
Juvenile and Domestic						
Runaway - out of state	STA-3843-J9	§16.1-323		7/1/1996		7/16/2002
STATUS OFFENSES - CHINS SUPERVISION						
Juvenile and Domestic						
Motion to show cause - parents fail to obey CHINS/Delinq order	STA-3873-J9	§18.2-456(5)		7/1/1998	8/14/1998	
Runaway, child in need of supervision	STA-3842-J9	§16.1-241(A,1)		7/1/1996	7/1/1998	
Services, child in need of	STA-3844-J9	§16.1-241(A,1)		7/1/1996		
Truancy, child in need of supervision	STA-3845-J9	§16.1-241(A,1)		7/1/1996	7/1/1998	
SUPERVISION VIOLATION						
Circuit/General District - Post-Release						
Post-Release violation - Misdemeanor	PRP-4854-M9	§19.2-295.2(B)		7/1/2001	3/11/2009	7/1/2006
Community Based Probation Violation (CCCA)						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SUPERVISION VIOLATION						
Community Based Probation Violation (CCCA)						
Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3		7/1/2001	8/22/2006	
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3		7/1/2001	8/22/2006	
Community-Based Probation - Type not clear from record	CBC-4843-S9	§19.2-303.3		7/1/1996	8/22/2006	
Community Diversion						
CDI violation - Felony	CDI-4855-F9	§19.2-306		7/1/2001	7/1/1996	
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306		7/1/2001		
CDI violation - Type not clear from record	CDI-4841-S9	§19.2-306		5/3/1994	7/1/2001	
Good Behavior						
Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306		7/1/2001		
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306		7/1/2001		
Suspended sentence violation - Type not clear from record	SSV-4844-S9	§19.2-306		1/8/1997	7/1/2001	
Juvenile and Domestic						
Dispositional order violation - Juvenile and Domestic	CON-5033-S9	§16.1-291(A)		3/25/2013		
Parole violation - Juvenile and Domestic	PAR-5011-S9	§16.1-291		7/1/1996	7/1/2003	
Probation violation - Juvenile and Domestic	PRB-5012-S9	§16.1-291		7/1/1996	7/1/2003	
Parole Violation						
Disobey parole board subpoena or hinder hearing	PAR-4840-M1	§53.1-137	0-12M			
Parole violation	PAR-4838-S9	§19.2-315				
Post-Release						
Post-Release violation - Felony	PRP-4847-F9	§19.2-295.2(B)		7/1/2001		
Post-Release violation, fail to register - Felony	PRP-4858-F9	§19.2-295.2:1		7/1/2008		
Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9	§19.2-295.2:1		7/1/2008		
Post-Release violation - Type not clear from record	PRP-4842-S9	§19.2-295.2(B)		1/26/1995	7/1/2001	
Pretrial - Contempt						
Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	§19.2-152.4:1	0-10D	7/1/2008		
Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	§19.2-152.4:1	0-10D	7/1/2008		
Pretrial - Fail to Appear						
Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	§19.2-152.4:1	1Y-5Y	7/1/2008		
Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	§19.2-152.4:1	0-12M	7/1/2008		
Violation of pretrial bail or conditions	PRE-4859-S9	§19.2-152.4:1		9/26/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
SUPERVISION VIOLATION						
Probation - Circuit/General District						
Probation violation - Felony	PRB-4850-F9	§19.2-306		7/1/2001		
Probation violation - Misdemeanor	PRB-4851-M9	§19.2-306		7/1/2001		
Probation violation - Type not clear from record	PRB-4839-S9	§19.2-306			7/1/2001	
Probation - Immediate Sanction Program						
Violation of Immediate Sanction Program	IMP-5032-F9	§19.2-303.5		1/1/2013		
VASAP						
Alcohol safety program violation	ASP-4845-S9	§18.2-271.1		7/1/1998		
SURROGATES						
Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165	0-12M	2/14/2001		
SUSPENDED SENTENCE VIOLATION						
See Supervision Violation (§19.2-306)				1/8/1997		
SWASTIKA						
See Violent Activities (§18.2-423.1)						
SYPHILIS						
See Marriage Laws (§20-5)						
TANNING FACILITY						
See Trade and Commerce				7/1/2007		
TATTOOS, MINORS						
See Family Offenses				7/1/1997		
TAX LAWS						
Aircraft						
Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	§58.1-1503	0-12M	2/21/2001		
Apples						
See Agriculture, Horticulture & Food				7/1/2005		
Bad Checks (§ 18.2-182.1)						
See Fraud - Bad Checks						
Cigarettes						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Cigarettes						
Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	§58.1-1017	0-6M		7/1/1996	7/1/2004
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(A)	0-6M	7/1/2004	7/2/2012	7/1/2010
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(B)	0-6M	7/2/2012		7/1/2013
Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	§58.1-1017(B)	0-12M	7/1/2013		
Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	§58.1-1017(B)	1Y-5Y	7/1/2013		
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(B)	1Y-5Y	7/1/2004		7/2/2012
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(C)	1Y-5Y	7/2/2012		7/1/2013
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	§58.1-1017(C)	1Y-5Y	7/1/2013		
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	§58.1-1017(C)	1Y-10Y	7/1/2013		
Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	§58.1-1005	0-6M		7/1/1996	7/1/2004
Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	§58.1-1015	1Y-5Y	7/1/2000		7/1/2003
Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009	1Y-5Y	7/1/2000		
Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	§58.1-1008	0-6M		7/1/1996	7/1/2005
Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007	0-6M	7/1/2005		
Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021	0-6M	7/1/2005		
False statement in record required for cigarette tax	TAX-6090-F6	§58.1-1008.2	1Y-5Y	7/1/2009		
False/fraudulent statement in application for distributor's license	TAX-6088-M1	§58.1-1021.04:1	0-12M	2/16/2011		
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011	0-12M	7/1/2005		
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010	0-6M	7/1/2004		
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes	TAX-6078-M1	§58.1-1017.1	0-12M	7/1/2013		
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent	TAX-6079-F6	§58.1-1017.1	1Y-5Y	7/1/2013		
Intent/distribute ≥ 100,000 tax-paid cigarettes	TAX-6083-F6	§58.1-1017.1	1Y-5Y	7/1/2013		
Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent	TAX-6084-F5	§58.1-1017.1	1Y-10Y	7/1/2013		
Intent/distribute more than 5000 contraband tax-paid cigarettes	TAX-6078-M2	§58.1-1017.1	0-6M	7/1/2012		7/1/2013
Intent/distribute more than 5000 contraband tax-paid cigarettes subsq.	TAX-6079-M1	§58.1-1017.1	0-12M	7/1/2012		7/1/2013
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006	0-6M	7/1/2005		
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1	0-6M	7/1/2002		
Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	§58.1-1008.1	0-6M	7/1/2002		
Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	§58.1-1009	1Y-5Y	7/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Cigarettes						
Stamping agent fails to comply with provisions	TAX-6191-M1	§58.1-1003	0-12M	7/1/2004		7/1/2005
Cigarettes & Tobacco / ABC Agent						
Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)	0-6M	7/1/1998		
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)	0-6M	7/1/1998		
Cigarettes for Export						
Violation of reporting requirements	TAX-6147-F5	§58.1-1034	1Y-10Y	7/1/2000		
Violation of restrictions	TAX-6146-F5	§58.1-1033	1Y-10Y	7/1/2000		
Commissioner of the Revenue						
Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111	Fine	2/21/2001		
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601	Fine	2/21/2001		
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112	0-6M	2/21/2001		
Communications						
Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659	0-12M	7/1/2006		
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653	0-6M	7/1/2006		
Confidential Information						
Disseminate, etc., confidential tax documents or information	TAX-6164-M2	§58.1-3(F)	0-6M	7/1/2006		
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M	7/1/2001		
Divulge, etc., confidential tax documents or information	TAX-6145-M2	§58.1-3(A)	0-6M	7/1/2000	7/1/2006	
Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M	2/21/2001		
Dealer						
Fail to file tax return	TAX-6111-M1	§58.1-636	0-12M	12/19/1994	9/1/1996	
Embezzlement						
See §18.2-111				7/1/2003		
Employer						
Employer failure to withhold tax or furnish statement	TAX-6102-M1	§58.1-485	0-12M	8/2/1994		
Employment						
Claim employment status to evade taxes	TAX-6098-M1	§58.1-485.1(B)	0-12M	7/1/2006		
Coerce another to declare employment status to evade taxes	TAX-6097-M1	§58.1-485.1(A)	0-12M	7/1/2006		
Equalization Board						
Disobey summons from Board of Equalization	TAX-6151-M4	§58.1-3387	Fine	2/21/2001		
Food & Beverage Tax						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Food & Beverage Tax						
Embezzlement, see §18.2-111		§58.1-3833		7/1/2003		
Forest						
Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	§58.1-1618	0-6M	2/21/2001		
Forest products, fail to maintain transporter's report	TAX-6109-M2	§58.1-1614	0-6M		2/21/2001	
Fuel, Oil, Gas						
Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	§58.1-2273(10)	1Y-5Y	7/1/2006		
Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes	TAX-6093-M1	§58.1-2273(10)	0-12M	7/1/2006		
Aviation fuel for use in highway vehicles, sell etc.	TAX-6129-M1	§58.1-2142(8)	0-12M	7/5/1995	10/13/2004	1/1/2001
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2142.1(5)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2273(4)	1Y-5Y	2/7/2006		
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2142.1(4)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2273(3)	1Y-5Y	2/7/2006		
Deliver fuel from tank truck to highway vehicle	TAX-6128-M1	§58.1-2142(9)	0-12M	7/5/1995	10/13/2004	1/1/2001
Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	§58.1-2203	0-6M	7/1/2000		
Dyed diesel fuel used for a taxable use	TAX-6114-F6	§58.1-2142.1(8)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	§58.1-2273(7)	0-12M	2/7/2006		
Dyed diesel fuel used for a taxable use, ≥ 20 gal.	TAX-6114-F6	§58.1-2273(7)	1Y-5Y	2/7/2006		
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2142.1(9)	1Y-5Y	7/5/1995	3/11/2009	1/1/2001
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2273(8)	1Y-5Y	2/7/2006		
Examine records fail to permit commissioner to	TAX-6133-M1	§58.1-2142(5)	0-12M	7/5/1995	10/13/2004	1/1/2001
Fail to pay tax and divert	TAX-6121-F6	§58.1-2142.1(3)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Fail to pay tax and divert	TAX-6121-F6	§58.1-2273(2)	1Y-5Y	2/7/2006		
Fail to remit any fuel tax levied	TAX-6199-F6	§58.1-2273(9)	1Y-5Y	2/7/2006		
False or forged records, maintain	TAX-6127-M1	§58.1-2142(10)	0-12M	7/5/1995	10/13/2004	1/1/2001
False report to Commissioners	TAX-6126-M1	§58.1-2142(11)	0-12M	7/5/1995	10/13/2004	1/1/2001
False statement for refund, taxes, on delivery or quantity	TAX-6130-M1	§58.1-2142(7)	0-12M	7/5/1995	10/13/2004	1/1/2001
False statement in application report, ticket, invoice	TAX-6131-M1	§58.1-2142(4)	0-12M	7/5/1995	10/13/2004	1/1/2001
Import without license or see authority	TAX-6120-F6	§58.1-2142.1(1)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Importing fuel illegally	TAX-6116-F6	§58.1-2142.1(6)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Importing fuel illegally	TAX-6116-F6	§58.1-2273(5)	1Y-5Y	2/7/2006		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Fuel, Oil, Gas						
Interfere with seizures	TAX-6125-M1	§58.1-2142(12)	0-12M	7/5/1995	10/13/2004	1/1/2001
License, no business	TAX-6135-M1	§58.1-2142(3)	0-12M	7/5/1995	10/13/2004	1/1/2001
Records, fail to keep proper	TAX-6132-M1	§58.1-2142(6)	0-12M	7/5/1995	10/13/2004	1/1/2001
Reports, fail to make	TAX-6134-M1	§58.1-2142(3)	0-12M	7/5/1995	10/13/2004	1/1/2001
Sale of illegal fuel	TAX-6123-M1	§58.1-2142(14)	0-12M	7/5/1995	10/13/2004	1/1/2001
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2142.1(7)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2273(6)	1Y-5Y	2/7/2006		
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2142.1(2)	1Y-5Y	7/5/1995	10/13/2004	1/1/2001
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2273(1)	1Y-5Y	2/7/2006		
Tank used for transportation of fuel connected to fuel line	TAX-6122-M1	§58.1-2142(15)	0-12M	7/5/1995	10/13/2004	1/1/2001
Tax, fail to pay	TAX-6136-M1	§58.1-2142(1)	0-12M	7/5/1995	10/13/2004	1/1/2001
Transport illegal fuel into Commonwealth	TAX-6124-M1	§58.1-2142(13)	0-12M	7/5/1995	10/13/2004	1/1/2001
Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	§58.1-2273(11)	1Y-5Y	7/1/2006		
Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.	TAX-6096-M1	§58.1-2273(11)	0-12M	7/1/2006		
Violation of Fuel Tax Act	TAX-6193-M1	§58.1-2272	0-12M	1/1/2001	10/13/2004	
Fuel, Oil, Gas (Transportation District)						
Absorption of fuels tax	TAX-6073-M2	§58.1-2299.4	0-6M	7/1/2012		
Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	§58.1-2299.10	0-12M	7/1/2012		
Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	§58.1-2299.9(B)	0-12M	7/1/2012		
Disseminate, etc., confidential tax documents or information	TAX-6070-M2	§58.1-2294	0-6M	7/1/2012		
Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	§58.1-2299.3	0-12M	7/1/2012		
Divulge, etc., confidential tax documents or information	TAX-6071-M2	§58.1-2294	0-6M	7/1/2012		
Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	§58.1-2299.10	1Y-5Y	7/1/2012		
Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	§58.1-2299.9(A)	0-12M	7/1/2012		
Income Tax						
Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	§58.1-496	0-12M	2/21/2001		
Evade real estate rental income tax by fraud	TAX-6171-M1	§58.1-316	0-12M	2/21/2001		
Evade real estate sale income tax by fraud	TAX-6172-M1	§58.1-317	0-12M	2/21/2001		
License						
Fortune-telling, etc., without license	TAX-6161-M3	§58.1-3726	Fine	2/21/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
License						
Local license tax, fail to pay	TAX-6092-M1	§58.1-3703	0-12M	12/1/2006		
Local Officers						
Refuse to answer tax liability questions	TAX-6143-M4	§58.1-3128	Fine	7/1/2000		
Mobile Homes						
Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520	Fine	2/21/2001		
Motor Vehicle						
Engage in rental business without retail certificate of registration	TAX-6152-M1	§58.1-2410	0-12M	2/21/2001		
False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	§58.1-2402	Fine	2/21/2001		
Pass-through Entity						
Owner of pass-through entity makes false return/statement	TAX-6192-M1	§58.1-394.2	0-12M	7/1/2004	7/15/2004	
Preparer						
Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1	1Y-5Y	7/1/2005		
Recordation						
Knowingly misrepresent property information for recording	TAX-6163-M2	§58.1-812	0-6M	2/21/2001		7/1/2009
Knowingly misrepresent property information for recording	TAX-6163-M1	§58.1-812	0-12M	7/1/2009		
Returns						
Fail or refusal to file tax return	TAX-6187-M1	§58.1-348	0-12M	7/1/2003		
Fail or refusal to file tax return or make false statement	TAX-6112-M1	§58.1-348	0-12M	5/9/1995	7/1/1996	7/1/2003
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814	0-12M		7/1/1996	
False statement to defraud Commonwealth	TAX-6188-F6	§58.1-348	1Y-5Y	7/1/2003		
False tax return, willful filing of a	TAX-6173-M1	§58.1-498	0-12M	2/21/2001		
Fraudulent tax return by officer of a corporation	TAX-6174-M1	§58.1-452	0-12M	2/21/2001		7/1/2003
Fraudulent tax return by officer of a corporation	TAX-6174-F6	§58.1-452	1Y-5Y	7/1/2003		
Local income tax, false/refused to supply information	TAX-6175-M1	§58.1-547	0-12M	2/21/2001		
Make false return	TAX-6142-M1	§58.1-11	0-12M	11/22/1999		
Sales/Use Tax						
Absorption of sales/use tax prohibited	TAX-6178-M2	§58.1-626	0-6M	2/21/2001		
Dealer fails to collect or pay tax	TAX-6138-M1	§58.1-625	0-12M	9/1/1996		
Engage in business without dealer's certificate	TAX-6182-M2	§58.1-613	0-6M	12/13/2000		
Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	§58.1-633	0-12M	2/22/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TAX LAWS						
Sales/Use Tax						
Failure to account for sales - withholding tax, \$1000 or more	TAX-6110-F6	§58.1-1816	1Y-5Y		9/1/1996	
Failure to collect/account for sales/use/withholding tax	TAX-6104-M1	§58.1-1815	0-12M		9/1/1996	
Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	§58.1-623.1	0-12M	2/21/2001		
Willful failure to collect/account for sales/use/withholding tax	TAX-6169-M1	§58.1-1815	0-12M	2/21/2001		
State Taxes						
Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	§58.1-1805	0-12M	2/21/2001		
Tenants						
Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	§58.1-3901	Fine	2/21/2001		
Treasurer						
Embezzlement, less than \$200 by Treasurer	TAX-6080-M1	§58.1-3141	0-12M	7/2/2011		
Embezzlement, \$200 or more by Treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	7/2/2011		
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914	Fine	2/21/2001		
Fail to deposit money	TAX-6091-M2	§58.1-3149	0-6M	2/14/2008		
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914	0-12M	2/21/2001		
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142	0-12M	2/22/2001		
Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	§58.1-3912	Fine	2/21/2001		
Watercraft						
Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	§58.1-3902	Fine	2/21/2001		
Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	§58.1-1403	0-12M	2/21/2001		
Worker's Compensation						
Present false certificate to governing body	TAX-6141-M3	§58.1-3714	Fine	7/1/1998		
Other						
Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M	2/21/2001		
Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M	7/5/1995	7/1/1996	
Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M		7/1/1996	
Oysters, see Game, Fish, Wildlife §28.2-549				9/1/1996		
Type Not Clear						
Tax Laws - Type not clear from record	TAX-6089-S9			7/1/2010		

TEAR GAS

See Weapons Offenses (§18.2-312)

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TELEPHONE						
Also see Vandalism, Damage Property				7/1/2007		
Abusive Calls						
Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M		7/1/2010	
Company						
Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine		7/1/1996	
False Reports						
False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M		7/1/1996	
Party Lines						
Party lines, refusal to relinquish in emergency	TEL-3248-M4	§18.2-424	Fine		7/1/2013	7/1/2007
Request relinquishment on false pretext	TEL-3249-M4	§18.2-425	Fine		7/1/2013	7/1/2007
Prisoner						
Possession of cellular phone by prisoner or confined person	TEL-3197-F6	§18.2-431.1(B)	1Y-5Y	7/1/2005		
Provide cellular phone to prisoner or confined person	TEL-3196-F6	§18.2-431.1(A)	1Y-5Y	7/1/2005	7/1/2013	
Records						
Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M	7/1/2006		
Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M	7/1/2006		
Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M	7/1/2006		
Ringling						
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429	0-12M	2/21/2002	7/1/2006	7/1/2012
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M	7/1/2012	7/2/2012	
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429	Fine		7/1/1996	7/1/2012
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine	7/1/2012		
Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M	7/1/2012		
Solicitation						
Recorded solicitation fails to disengage	TEL-3251-M3	§18.2-425.1(B)	Fine	7/1/2002		7/2/2003
Recorded solicitation fails to disengage	TEL-3198-M3	§18.2-425.1(B)	Fine	7/2/2003	7/1/2013	7/1/2009
Recorded solicitation used for initial sales contacts	TEL-3251-M4	§18.2-425.1(A)	Fine		11/22/2004	7/1/2009
TERRORISM						
Also see Extortion				7/1/2002		
Also see Intelligence						
Act of terrorism - base offense 20 years or more	TER-8000-F2	§18.2-46.5(A)	20Y-Life (I)	7/1/2002	7/1/2004	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TERRORISM						
Act of terrorism - base offense less than 20 years	TER-8001-F3	§18.2-46.5(B)	5Y-20Y (II)	7/1/2002	7/1/2004	
Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	§18.2-46.7	5Y-20Y (II)	7/1/2002	7/1/2004	
Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)	7/1/2002	7/1/2004	
Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)	7/1/2002	7/1/2004	
Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	§18.2-46.6(A)	20Y-Life (I)	7/1/2002	7/1/2004	
Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	§18.2-46.5(C)	2Y-10Y (II)	7/1/2007		
Type Not Clear						
Terrorism - Type not clear from record	TER-8007-S9			7/1/2010		
TESTING						
See Drug and Alcohol Testing				7/1/2009		
THEFT						
Computer Theft						
See Computer Crime (§18.2-152)						
THESIS, DISSERTATION, TERM PAPERS-SELL						
See Miscellaneous Crimes (§18.2-505)						
THIRD CONVICTION FOR VIOLENT FELONY						
Three Strikes - Use VCC for offense change "F" to "L"		§19.2-297.1	Life*	7/1/2000		
TOBACCO						
Juvenile status offenses not included in this book				7/1/2010		
See Agriculture, Tax Laws, or Warehouse					7/1/2008	
TOWING AND RECOVERY						
Licenses						
Engage in towing and recovery without license	TOW-8200-M1	§46.2-2812	0-12M	11/13/2009		
TRACKING DEVICE						
Also see Search Warrant				7/1/2013		
Unauthorized use of electronic tracking device	TRK-2129-M3	§18.2-60.5	Fine	7/1/2013		
TRADE AND COMMERCE						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRADE AND COMMERCE						
Antitrust						
Fail to cooperate or hinder Attorney General's investigation	TRC-2864-M9	§59.1-9.10	0-12M	7/1/2000		
Building Fixtures						
Secondhand building fixture violation	TRC-2855-M9	§59.1-124	Fine	7/1/2007		7/1/2010
Secondhand building fixture violation	TRC-2855-M3	§59.1-124	Fine	7/1/2010		
Secondhand building fixture violation - subsequent offense	TRC-2856-M9	§59.1-124	Fine	7/1/2007		7/1/2010
Secondhand building fixture violation - subsequent offense	TRC-2856-M1	§59.1-124	0-12M	7/1/2010		
Business Opportunity Sales						
False statement in disclosure or contract statement	TRC-2865-M1	§59.1-269	0-12M	7/1/2000	8/15/2000	
False statement or act to defraud or deceive purchaser	TRC-2868-F4	§59.1-269	2Y-10Y	7/1/2000	8/15/2000	
Business Under Assumed Name						
Certificate with State Corporation Commission, fail to file	TRC-2847-M9	§59.1-70	0-12M	10/13/2004		
Certificate with State Corporation Commission, fail to file	TRC-2847-M1	§59.1-70	0-12M	9/1/1996		10/13/2004
Operate without certificate	TRC-2846-M9	§59.1-69	0-12M	10/13/2004		
Operate without certificate	TRC-2846-M1	§59.1-69	0-12M	9/1/1996		10/13/2004
Power of attorney, fail to file	TRC-2848-M1	§59.1-71	0-12M	9/1/1996	10/13/2004	7/1/2002
Consumer Protection						
Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	§59.1-201	0-6M	2/21/2001		
Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	§59.1-201	0-6M	2/21/2001		
Containers & Other Articles						
Unlawful use of names, etc., on certain articles	TRC-2888-M9	§59.1-96	10D-1Y	10/13/2004		
Unlawful use of names, etc., on certain articles, subseq.	TRC-2889-M9	§59.1-96	20D-1Y	10/13/2004		
Unlawful use of names/etc on certain articles, 1st offense	TRC-2888-S9	§59.1-96	10D-1Y	2/21/2001		10/13/2004
Unlawful use of names/etc on certain articles, subseq. off.	TRC-2889-S9	§59.1-96	20D-1Y	2/21/2001		10/13/2004
Enterprise Zone						
Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	§59.1-282.4	0-6M	2/21/2001		7/1/2005
Equipment						
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	§59.1-128	0-12M	9/20/2000		12/13/2000
Explosives						
Fail to keep record of explosives sold	TRC-2852-M1	§59.1-138(a)	0-12M	7/1/2007		
Fail to report stolen explosives	TRC-2854-M1	§59.1-139	0-12M	7/1/2007		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRADE AND COMMERCE						
Explosives						
Sell, give, etc., explosives to person under age 18	TRC-2853-M1	§59.1-138(b)	0-12M	7/1/2007		
Explosives violation - Type not clear from record	TRC-2850-M1	§59.1-141	0-12M	7/1/2007		
Greyhound Racing						
Conduct race for public exhibition for money	TRC-2833-F4	§59.1-405.1(A)	2Y-10Y	7/5/1995		
Simulcast race for commercial purposes	TRC-2834-F4	§59.1-405.1(B)	2Y-10Y	7/5/1995		
Legal Services Contracts						
Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5	Fine	7/1/2004		
Not properly registered	TRC-2878-M3	§59.1-441.2	Fine	7/1/2004		
Motor Fuels / Oil						
Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163	0-12M	2/21/2001		
Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163	0-12M	2/21/2001		
Racetrack / Pari-mutuel Wagering						
Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400	2Y-10Y	9/1/1996		
Attempts or conspiracies - Use VCC for specific offense		§59.1-405		9/1/1996		
Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399	2Y-10Y	9/1/1996		
Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399	2Y-10Y	9/1/1996		
Credential, fraudulent use of	TRC-2837-F4	§59.1-396	2Y-10Y	9/1/1996		
False name, race under	TRC-2844-F4	§59.1-402	2Y-10Y	9/1/1996		
False statement to obtain license	TRC-2835-F4	§59.1-377	2Y-10Y	9/1/1996		
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403	0-12M	9/1/1996		
Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	§59.1-395	2Y-10Y	9/1/1996		
Possession of drugs without veterinarian's prescription	TRC-2843-M1	§59.1-401	0-12M	9/1/1996		
Touting, demand money for information	TRC-2839-M1	§59.1-398	0-12M	9/1/1996		
Transmission of results, progress, odds, unlawfully	TRC-2838-F4	§59.1-397	2Y-10Y	9/1/1996		
Recording						
Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M	2/21/2001		
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y	2/21/2001		
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y	12/13/2000		
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y	12/13/2000		
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M	9/20/1994	12/13/2000	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRADE AND COMMERCE						
Recording						
No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y	12/13/2000	1/20/2006	
No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y	12/13/2000		
No manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y	12/13/2000		
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M	9/20/1994	12/13/2000	
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y	12/13/2000	1/20/2006	
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y	12/13/2000		
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y	12/13/2000		
Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	§59.1-41.6(1,a)	1Y-2Y	9/20/1994	1/20/2006	
Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	§59.1-41.6(1,b)	1Y-3Y	9/20/1994	12/13/2000	
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y	9/20/1994	12/13/2000	
Rig Bids to Government						
Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y	10/1/1997		
Scrap Metal						
Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M	7/1/2007		
Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M	7/1/2007		
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M	7/1/2007		
Secondhand Articles						
Buy secondhand articles, unlawfully	TRC-2802-M1	§59.1-125	0-12M	7/1/2011	12/29/2011	
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y	12/13/2000		
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y	12/13/2000		
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M	7/1/2011	12/29/2011	
See § 59.1-125 or § 59.1-126		§59.1-127		7/1/2011	12/29/2011	
See §59.1-128 or §59.1-129		§59.1-130		2/21/2001		
Septic System Inspectors						
Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine	7/1/2001		
Tanning Facility						
Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine	7/1/2007		
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine	7/1/2007		
Timber						
Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y	7/1/2000		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRADE AND COMMERCE						
Timber						
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y	7/1/2000		
Trademark & Service Mark Infringement						
Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	§59.1-92.12	1Y-5Y	7/1/2008		
Reproduces/counterfeits registered mark - first offense	TRC-2862-M2	§59.1-92.12(2)	0-6M	7/1/1998		7/1/2008
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(2)	0-12M	7/1/2008		7/1/2011
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(ii)	0-12M	7/1/2011		
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(2)	1Y-5Y	7/1/1998		7/1/2011
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(ii)	1Y-5Y	7/1/2011		
Use trademark, etc., without consent - first offense	TRC-2860-M1	§59.1-92.12(i)	0-12M	7/1/2011		
Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(i)	1Y-5Y	7/1/2011		
Use without consent - first offense	TRC-2860-M1	§59.1-92.12(1)	0-12M	7/1/2008		7/1/2011
Use without consent - first offense	TRC-2860-M2	§59.1-92.12(1)	0-6M	7/1/1998		7/1/2008
Use without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(1)	1Y-5Y	7/1/1998		7/1/2011
Watches						
Secondhand watch violation	TRC-2857-M9	§59.1-135	0-90D	7/1/2007		
Type Not Clear						
Trade and Commerce offense - Type not clear from record	TRC-2875-S9			7/1/2010		
TRAFFIC - BUSES AND TRUCKS						
Bus - fail to pay fee	BUS-6416-M2	§46.2-687	0-6M			
Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	§46.2-917	0-12M	9/20/2004		
Bus - require student to cross divided highway	BUS-6477-M1	§46.2-918	0-12M	9/20/2004		
Trucks - fail to pay fee, overweight	BUS-6418-M2	§46.2-704(A)	0-6M			
Trucks - refuse to be weighed	BUS-6419-M2	§46.2-704(B)	0-6M			
Infraction						
Bus-Operate-Under 18 years old	BUS-6415-I9	§46.2-810	Fine			
TRAFFIC - DISTRIBUTE DRUGS						
Commercial Vehicles						
Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M	11/18/1994		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - DMV DOCUMENTS						
Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y	7/1/2003		
Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M	11/21/1994		
Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	§46.2-105.2	2Y-10Y	11/18/1994	1/28/2003	7/1/2002
Obtain documents from DMV when not entitled	DMV-6840-M2	§46.2-105.2	0-6M	11/18/1994	1/28/2003	7/1/2002
Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M	1/28/2003		
Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y	1/28/2003		
Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y	7/1/2003		
Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M	11/21/1994		
Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M	7/1/2006		
Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M	11/18/1994	7/1/2006	
Type Not Clear						
DMV Documents offense - Type not clear from record	DMV-6893-S9			7/1/2010		
TRAFFIC - DRIVER IMPROVEMENT PROGRAM						
Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M	7/1/2004		
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M	7/1/2004		
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A,1)	0-12M	7/1/2004		
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M	7/1/2004	7/15/2004	
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M	7/1/2004		
TRAFFIC - DRIVING WHILE INTOXICATED						
Assault						
See Assault §18.2-51.4				7/1/1997		
Ignition Interlock System						
Operate vehicle without ignition interlock system	DWI-5414-M1	§18.2-272(C)	0-12M	7/1/2009		
Start car with interlock for prohibited person	DWI-5423-M1	§18.2-271.3	0-12M		7/2/2003	7/1/1999
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1	0-12M	7/5/1995		
Motor Vehicle Etc.						
First conviction, blood alcohol level .20 to .25	DWI-5434-M1	§18.2-266	0-12M	7/1/2000		7/1/2004
First conviction, blood alcohol level > .25	DWI-5435-M1	§18.2-266	0-12M	7/1/2000		7/1/2004
Refusal of test - procedures use §18.2-268.2		§18.2-268.3		1/16/2001		7/1/2003
Refusal of test - violation of implied consent	DWI-5439-S9	§18.2-268.2	Fine	1/16/2001		7/1/2004

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - DRIVING WHILE INTOXICATED						
Motor Vehicle Etc.						
Second conviction within 10 years, blood alcohol level .20 to .25	DWI-5436-S9	§18.2-266	1M-1Y	7/1/2000		7/1/2004
Second conviction within 10 years, blood alcohol level > .20	DWI-5437-S9	§18.2-266	1M-1Y	7/1/2000	12/9/2003	7/1/2004
Second conviction within 5 to 10 years	DWI-5409-S9	§18.2-266	1M-1Y		7/1/1996	7/1/2004
Second conviction within 5 years	DWI-5410-S9	§18.2-266(B,1)	1M-1Y		7/1/2000	7/1/2004
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	7/1/1999	7/11/2001	10/1/2000
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	7/1/2000	7/11/2001	7/1/2004
Third conviction within 5 to 10 years	DWI-5411-S9	§18.2-266	2M-1Y		7/1/1996	7/1/1999
Third conviction within 5 Years	DWI-5438-F6	§18.2-266	1Y-5Y	7/1/2000		7/1/2004
Third conviction within 5 years	DWI-5412-S9	§18.2-266	2M-1Y		3/24/1997	7/1/1999
Motor Vehicle Etc. - Refusal						
Refusal of blood or breath test - first offense	DWI-5439-S9	§18.2-268.3	Fine	7/1/2004		7/1/2005
Refusal of test prior to July 1, 2004	DWI-5408-S9	§18.2-268.4	Fine	9/20/2004	7/15/2004	7/1/2004
Motor Vehicle, Etc.						
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine		7/1/1996	
Also see Traffic Operator's License						
Use VCC for §18.2-266		§18.2-270		7/1/1996		
Motor Vehicle, Etc. - 1st Conviction						
First conviction	DWI-5413-M1	§18.2-266	0-12M		7/1/1996	
First conviction, blood alcohol level .15 to .20	DWI-5443-M1	§18.2-266	0-12M	7/1/2004		
First conviction, blood alcohol level > .20	DWI-5444-M1	§18.2-266	0-12M	7/1/2004		
First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	7/2/2005		
Motor Vehicle, Etc. - 1st Conviction with Child						
First conviction w/child	DWI-5451-M1	§18.2-266	0-12M	7/1/2004		
First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	§18.2-266	0-12M	7/1/2004		
First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	§18.2-266	0-12M	7/1/2004		
First conviction, influence of drugs w/child	DWI-5463-M1	§18.2-266	0-12M	7/2/2005		
Motor Vehicle, Etc. - 2nd Conviction						
Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y			
Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	§18.2-266	1M-1Y	7/26/2005		
Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	§18.2-266	1M-1Y	7/26/2005		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - DRIVING WHILE INTOXICATED						
Motor Vehicle, Etc. - 2nd Conviction						
Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	7/2/2005		
Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	7/1/2004		
Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	7/26/2005		
Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	§18.2-266	1M-1Y	7/26/2005		
Second conviction within 5 to 10 years, drugs	DWI-5465-S9	§18.2-266	1M-1Y	7/2/2005		
Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	§18.2-266	1M-1Y	7/1/2004	7/2/2008	
Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	§18.2-266	1M-1Y	7/1/2000	7/2/2008	
Motor Vehicle, Etc. - 2nd Conviction with Child						
Second conviction within less than 5 years w/child	DWI-5457-S9	§18.2-266	1M-1Y			
Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	§18.2-266	1M-1Y	7/2/2006		
Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	§18.2-266	1M-1Y	7/2/2006		
Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	§18.2-266	1M-1Y	7/2/2005		
Second conviction within 5 to 10 years w/child	DWI-5456-S9	§18.2-266	1M-1Y	7/1/2004		
Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	§18.2-266	1M-1Y	7/2/2006		
Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	§18.2-266	1M-1Y	7/2/2006		
Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	§18.2-266	1M-1Y	7/2/2005		
Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	§18.2-266	1M-1Y	7/1/2004		
Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	§18.2-266	1M-1Y	7/1/2000		
Motor Vehicle, Etc. - 3rd Conviction						
Third conviction within 5 Years	DWI-5450-F6	§18.2-266	1Y-5Y	7/1/2004		
Third conviction within 5 years, influence of drugs	DWI-5469-F6	§18.2-266	1Y-5Y	7/2/2005		
Third conviction within 10 years	DWI-5449-F6	§18.2-266	1Y-5Y	7/1/2004		
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	7/2/2005		
Motor Vehicle, Etc. - 3rd Conviction with Child						
Third conviction within 5 Years w/child	DWI-5459-F6	§18.2-266	1Y-5Y	7/1/2004		
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	7/2/2005		
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	7/1/2004		
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	7/2/2005		
Motor Vehicle, Etc. - 4th Conviction						
Fourth or subsequent conviction within 10 years	DWI-5406-F6	§18.2-266	1Y-5Y	7/1/1999		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - DRIVING WHILE INTOXICATED						
Motor Vehicle, Etc. - 4th Conviction						
Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	§18.2-266	1Y-5Y	7/2/2005		
Motor Vehicle, Etc. - 4th Conviction with Child						
Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	§18.2-266	1Y-5Y	7/1/2004		
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	7/2/2005		
Motor Vehicle, Etc. - Commercial Vehicles						
See §46.2-341.24		§46.2-341.28		9/20/2004		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	11/18/1994	11/20/2006	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	9/20/2004		
Motor Vehicle, Etc. - Commercial Vehicles - 1st						
1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	11/18/1994	7/1/2004	
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	11/20/2006		
1st DWI commercial vehicle: drug & alcohol	DWI-5488-M1	§46.2-341.24	0-12M	11/20/2006		
Motor Vehicle, Etc. - Commercial Vehicles - 2nd						
2nd DWI commercial vehicle within less than 5 yrs	DWI-5418-S9	§46.2-341.24	1M-1Y	11/18/1994	9/20/2004	
2nd DWI commercial vehicle w/in less than 5 yrs, drug	DWI-5484-S9	§46.2-341.24	1M-1Y	11/20/2006		
2nd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	DWI-5489-S9	§46.2-341.24	1M-1Y	11/20/2006		
2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	§46.2-341.24	1M-1Y	11/18/1994	9/20/2004	
2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	§46.2-341.24	1M-1Y	11/20/2006		
2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	§46.2-341.24	1M-1Y	11/20/2006		
Motor Vehicle, Etc. - Commercial Vehicles - 3rd						
3rd DWI commercial vehicle within less than 5 yrs	DWI-5420-S9	§46.2-341.24	2M-1Y	11/18/1994	9/20/2004	
3rd DWI commercial vehicle w/in less than 5 yrs, drug	DWI-5486-S9	§46.2-341.24	2M-1Y	11/20/2006		
3rd DWI commercial vehicle w/in less than 5 yrs, drug & alcohol	DWI-5491-S9	§46.2-341.24	2M-1Y	11/20/2006		
3rd DWI commercial vehicle within 5 to 10 yrs	DWI-5421-S9	§46.2-341.24	2M-1Y	11/18/1994	9/20/2004	
3rd DWI commercial vehicle w/in 5 to 10 yrs, drug	DWI-5487-S9	§46.2-341.24	2M-1Y	11/20/2006		
3rd DWI commercial vehicle w/in 5 to 10 yrs, drug & alcohol	DWI-5492-S9	§46.2-341.24	2M-1Y	11/20/2006		
Motor Vehicle, Etc. - License Suspended						
Driving after forfeiture of license, etc.	DWI-5407-M1	§18.2-272(A)	0-12M		7/1/2012	
Driving after forfeiture of license, etc., 3rd in 10 years	DWI-5478-F6	§18.2-272(A)	1Y-5Y	7/1/2006	7/1/2012	
Driving on restricted license with BAC of .02 or more	DWI-5440-M1	§18.2-272(B)	0-12M	7/1/2004		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - DRIVING WHILE INTOXICATED						
Motor Vehicle, Etc. - Prior Record						
Prior DWI related manslaughter, assault or felony DWI	DWI-5493-F6	§18.2-266	1Y-5Y	7/1/2013		
Motor Vehicle, Etc. - Prior Record with Child						
Prior DWI related manslaughter, assault or felony DWI w/child	DWI-5494-F6	§18.2-266	1Y-5Y	7/1/2013		
Motor Vehicle, Etc. - Refusal						
Refusal of blood or breath test - first offense	DWI-5439-I9	§18.2-268.3	Fine	7/1/2005		
Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	§18.2-268.3	0-6M	7/1/2004		
Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	§18.2-268.3	0-12M	7/1/2004		
See §18.2-268.3		§18.2-268.2		7/1/2004		
See §18.2-268.3		§18.2-268.4		7/1/2004		
Under 21 Years of Age						
Under 21 yrs of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	7/1/2011		
Under 21 yrs of age, illegally consume alcohol	DWI-5416-M9	§18.2-266.1	Fine	8/9/2010		7/1/2011
Under 21 yrs of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	7/1/2008	8/9/2010	7/1/2010
Under 21 yrs of age, illegally consume alcohol	DWI-5416-S9	§18.2-266.1	Fine	4/28/1994	7/1/1996	7/1/2008
Type Not Clear						
DWI - Type not clear from record	DWI-5433-S9				7/1/1996	
TRAFFIC - ELUDE POLICE						
See TRAFFIC - RECKLESS DRIVING, Police Command, Disregard		§46.2-817		7/1/2009		
TRAFFIC - EQUIPMENT VIOLATIONS						
Airbags						
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3	0-6M	7/1/2002		
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3	0-12M	7/1/2002		
Infraction						
Also see Traffic-Motorcycles - Bicycles, Brakes		§46.2-1066				
Also see Traffic-Size, Tractor/trailer						
Air conditioners-Improper type	EQU-6501-I9	§46.2-1088	Fine			
Brake Lights-See turn signals and brakelights						
Brakes-Trailer (3000 lbs. or more)-Inadequate	EQU-6502-I9	§46.2-1070	Fine			
Brakes-Vehicle with inadequate brakes	EQU-6503-I9	§46.2-1066	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - EQUIPMENT VIOLATIONS						
Infraction						
Breaks, no emergency or parking	EQU-6561-19	§46.2-1068	Fine	7/1/2009		
Child restraint, fail to carry statement required by § 46.2-1096	EQU-2484-19	§46.2-1095	Fine	7/1/2012		
Child restraint, fail to restrain child/carry statement - 2nd/subsq	EQU-2483-19	§46.2-1095	Fine	7/1/2012		
Defective equipment-Use or have on vehicle	EQU-6506-19	§46.2-1003	Fine			
Display fictitious sticker or sticker of another	EQU-6510-19	§46.2-1073	Fine			
Exhaust system-Producing excessive noise, smoke, etc.	EQU-6507-19	§46.2-1049	Fine		2/22/2001	
Expired rejection sticker	EQU-6500-19	§46.2-1158	Fine	1/9/2001		
Fail to report auto struck by bullet, bullet-proof glass, etc.	EQU-6495-19	§46.2-109	Fine	7/31/2001		
Flaps, rear-Missing on heavy vehicles	EQU-6508-19	§46.2-1083	Fine			
Horn-Inadequate	EQU-6509-19	§46.2-1059	Fine			
Leaking contents; uncovered loads	EQU-6515-19	§46.2-1156	Fine			
Load not securely fastened	EQU-6516-19	§46.2-1155	Fine			
Load too heavy,wide,tall,long- See Traffic-Size						
Mirrors-Missing or improper	EQU-6517-19	§46.2-1082	Fine			
Muffler-With noise suppression defeated	EQU-6518-19	§46.2-1047	Fine			
No inspection or expired, fail to correct defect or get inspected	EQU-6511-19	§46.2-1157	Fine		7/1/2010	
Operate vehicle with sun-shading or tinting films	EQU-6582-19	§46.2-1052	Fine	7/1/2011		
Pollution control device- Improper or modified	EQU-6519-19	§46.2-1048	Fine			
Safety Glass-Operate with another type of glass	EQU-6520-19	§46.2-1056	Fine			
Safety Glass-Replace glass w/ another type of glass	EQU-6521-19	§46.2-1058	Fine			
School bus-Improperly marked or imitate school bus markings	EQU-6524-19	§46.2-1089	Fine			
Seatbelts - non-use child 4 yrs. up to 16 yrs.	EQU-6569-19	§46.2-1095(B)	Fine	7/1/1998	7/2/2012	7/1/2010
Seatbelts - non-use child under age	EQU-6505-19	§46.2-1095(A)	Fine		9/7/2010	
Seatbelts - non-use, child less than 18	EQU-6569-19	§46.2-1095(B)	Fine	7/1/2012		
Seatbelts, failure to wear	EQU-6570-19	§46.2-1094	Fine			
Seatbelts-Operate vehicle not equipped with belts	EQU-6528-19	§46.2-1092	Fine			
Seat-Not secure or wrong position	EQU-6525-19	§46.2-1084	Fine			
Siren-Use on Non-Emergency vehicle or improper type	EQU-6529-19	§46.2-1060	Fine			
Slow moving vehicle emblem missing on slow vehicle	EQU-6530-19	§46.2-1081	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - EQUIPMENT VIOLATIONS						
Infraction						
Speedometer not in good working order	EQU-6566-19	§46.2-1080	Fine	8/9/2005		
Steering gear-Inadequate	EQU-6532-19	§46.2-1065	Fine			
Suspension-Outside prescribed limits	EQU-6533-19	§46.2-1063	Fine			
Tires - weight greater than that marked on sidewall	EQU-6583-19	§46.2-1043.1	Fine	7/1/2013		
Tires-Inadequate tread depth	EQU-6534-19	§46.2-1043	Fine		7/1/1996	
Tires-Solid rubber-Improper type or use without permit	EQU-6537-19	§46.2-1041	Fine			
Tires-With improper cleats or studs out of season	EQU-6538-19	§46.2-1044	Fine			
Trademark-Sell parts without	EQU-6539-19	§46.2-1004	Fine			
Unapproved equipment-Use, or possess w/intent to sell	EQU-6540-19	§46.2-1002	Fine			
Windshield wipers-Missing or improper	EQU-6544-19	§46.2-1055	Fine			
Windshield-Obstructed by hanging object	EQU-6541-19	§46.2-1054	Fine			
Windshield-Obstructed by poster, sign, decal	EQU-6542-19	§46.2-1052	Fine			
Windshield-Operate without	EQU-6543-19	§46.2-1057	Fine			
Inspection						
Make, issue or use counterfeit stickers	EQU-6512-M3	§46.2-1173	Fine			
Make, issue, or use fake emissions inspection certific.	EQU-6513-M3	§46.2-1186	Fine			
Second or subsequent inspection violation	EQU-6493-M1	§46.2-1171	0-12M	9/20/2004		
Unauthorized taking or possession of stickers	EQU-6514-M1	§46.2-1172	0-12M	7/1/1998	7/2/2003	
Unauthorized taking or possession of stickers	EQU-6514-M3	§46.2-1172	Fine			7/1/1998
Nitrous Oxide						
Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	§46.2-1088.4	Fine	7/1/2004		
Obscene Images						
Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	§46.2-1077.01	Fine	7/1/2005		
School Bus						
School bus - incorrect or missing warning device	EQU-6522-M3	§46.2-1090	Fine		7/1/1996	
Seatbelts						
Sell inadequate seatbelts	EQU-6526-M1	§46.2-1093	0-12M			
Smoke Screen						
Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	§46.2-1086	1Y-5Y		7/1/1996	
Tires						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - EQUIPMENT VIOLATIONS						
Tires						
Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	§46.2-1042	0-12M		7/1/1996	
Tires - sell with improper cleats	EQU-6536-M1	§46.2-1045	0-12M		7/1/1996	
Weight						
Remove or alter gross weight ratings <15,000 lbs	EQU-6576-M3	§46.2-1075.1	Fine	11/22/1994		
Windows						
Apply tinted film, decals, etc., first offense	EQU-6580-M3	§46.2-1052	Fine	8/3/1995	7/1/1996	
Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	§46.2-1052	0-6M	8/3/1995	7/1/1996	
TRAFFIC - FAIL TO APPEAR						
Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M	9/1/1996		
TRAFFIC - FAIL TO PAY FOR FUEL						
Infraction						
Drive off premises without paying for fuel	MOV-6590-I9	§46.2-819.2	Fine	3/22/2001		
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS						
Accident Report						
Injury or death, fail to notify police immediately	HIT-6612-M4	§46.2-371	Fine			
Result in \$500 damage-fail to report to DMV	HIT-6613-M4	§46.2-372	Fine			
Hit and Run						
Damage under \$250, driver fails to report or leave note	HIT-6606-M4	§46.2-896	Fine			
Damage over \$250, driver fails to report or leave note	HIT-6610-M1	§46.2-896	0-12M			
Damage to attended property-driver fails to report	HIT-6609-F5	§46.2-894	1Y-10Y	7/1/2001		7/1/2002
Damage to attended property-driver fails to report	HIT-6609-M1	§46.2-894	0-12M	7/1/1997	8/14/1998	7/1/2001
Damage under \$250, passenger fails to report	HIT-6607-M4	§46.2-897	Fine			
Victim injured - driver fail to stop, report or assist	HIT-6608-F6	§46.2-894	1Y-5Y			7/1/2001
Damage over \$250, passenger fails to report	HIT-6611-M1	§46.2-897	0-12M			
Damage to attended property, passenger fails to report	HIT-6605-M1	§46.2-895	0-12M	8/14/1998		
Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	§46.2-894	0-12M	7/1/2002		
Damage to attended property, driver fails to report (\$1000 or more)	HIT-6604-F5	§46.2-894	1Y-10Y	7/1/2002		
Victim injured - driver fails to stop, report or assist	HIT-6608-F5	§46.2-894	1Y-10Y	7/1/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS						
Hit and Run						
Victim injured - passenger fail to report	HIT-6614-F6	§46.2-895	1Y-5Y			
See §46.2-894 to §46.2-897		§18.2-900			7/1/1996	
Type Not Clear						
Hit and Run - Type not clear from record	HIT-6665-S9					
TRAFFIC - INSURANCE						
Fail to provide proof of insurance or payment of uninsured fee	HIT-6600-M2	§46.2-902.1	0-6M		7/1/2002	
TRAFFIC - LIGHTING EQUIPMENT						
Infraction						
Also see Traffic, Parking-Lights (§46.2-1037)		§46.2-1037				
Also see Traffic, Parking-Park with headlights on (§46.2-1035)		§46.2-1035				
Also see Traffic-Lighting Equipment - lights improper (§46.2-1020)		§46.2-1019				
Also see Traffic-Lighting, Improper (§46.2-1028)		§46.2-1028				
Also see Traffic-Motorcycles, bicycles (§46.2-1015)		§46.2-1015				
Acetylene lamps-Incorrect or on non-antique	LIG-6902-I9	§46.2-1036	Fine			
Also see Traffic, Moving-Headlights (§46.2-1034)		§46.2-1034				
Brake lights, missing or unapproved type	LIG-6901-I9	§46.2-1014	Fine			
Emergency scene lights - improper use by police	LIG-6947-I9	§46.2-1019	Fine			
Hazard lights-failure to use	LIG-6956-I9	§46.2-1040	Fine			
Headlights, dual beam-Aim improper	LIG-6905-I9	§46.2-1032	Fine			
Headlights, Motorcycle-Less than one or more than 2	LIG-6906-I9	§46.2-1012	Fine			
Headlights, single beam-Aim improper	LIG-6907-I9	§46.2-1031	Fine			
Headlights-Too many illuminated	LIG-6903-I9	§46.2-1030	Fine			
Headlights-Vehicle without two	LIG-6904-I9	§46.2-1011	Fine			
High beam indicator missing	LIG-6908-I9	§46.2-1033	Fine			
Improper fog, side interior, or auxiliary driving lights	LIG-6948-I9	§46.2-1021	Fine			
Improper lights-delivery in private vehicles	LIG-6949-I9	§46.2-1021.1	Fine		7/2/1999	
Improper lights-flash/steady red/red & white - emerg. pers.	LIG-6952-I9	§46.2-1024	Fine			
Improper lights-flashing amber	LIG-6953-I9	§46.2-1025	Fine			
Improper lights-flashing blue/ red & blue	LIG-6950-I9	§46.2-1022	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - LIGHTING EQUIPMENT						
Infraction						
Improper lights-flashing high intensity amber	LIG-6954-I9	§46.2-1026	Fine			
Improper lights-flashing red/ red & white - emerg. vehicle	LIG-6951-I9	§46.2-1023	Fine			
Lights - missing or inoperable	LIG-6909-I9	§46.2-1010	Fine			
Lights of improper type - Type not clear from record	LIG-6910-I9	§46.2-1027	Fine			
Marker lights missing on vehicle over 35 ft. long	LIG-6912-I9	§46.2-1018	Fine			
Marker lights missing on vehicle over 7 ft. wide	LIG-6911-I9	§46.2-1017	Fine			
Nonpermissible lights	LIG-6499-I9	§46.2-1020	Fine	1/9/2001		
Other vehicles-Missing require lights or reflectors	LIG-6913-I9	§46.2-1016	Fine			
Tail lights or license plate light, missing	LIG-6915-I9	§46.2-1013	Fine			
Turn signals-Inadequate	LIG-6917-I9	§46.2-1039	Fine			
Turn signals-Operate vehicle without	LIG-6916-I9	§46.2-1038	Fine			
Warning lights-improper use on demonstrator vehicle	LIG-6955-I9	§46.2-1027	Fine			
Warning-Fail to use/emergency, when towing, doing repairs	LIG-6914-I9	§46.2-1030	Fine			
TRAFFIC - MISCELLANEOUS						
Block access of any service vehicle	MOV-6573-M1	§46.2-818(2)	0-12M	11/22/1994	2/15/2006	
Damage any veh. engaged in business or threaten operator	MOV-6574-M1	§46.2-818(3)	0-12M	11/22/1994	2/15/2006	
Stop veh. of another to impede its progress on the highway	MOV-6572-M1	§46.2-818(1)	0-12M	11/22/1994	2/15/2006	
Debris on Highway						
See Conservation				7/1/2003		
Infraction						
Child restraint, fail to carry statement required by § 46.2-1096	MOV-2484-I9	§46.2-1095		7/2/2010		7/1/2012
Child restraint, fail to restrain child in auto	MOV-2482-I9	§46.2-1095		7/1/2000	7/2/2010	7/1/2012
Child restraint, fail to restrain child/carry statement - 2nd/subsq	MOV-2483-I9	§46.2-1095		7/2/2010		7/1/2012
Transport person less than 16 in back of pickup truck	MOV-2481-I9	§46.2-1156.1	Fine	7/1/2000		
TRAFFIC - MOTORCYCLES & BICYCLES						
All-Terrain Vehicles						
Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine	5/1/1997		
Bicycles						
Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - MOTORCYCLES & BICYCLES						
Infraction						
Brakes inadequate	CYC-6919-19	§46.2-1066	Fine			
Brakes inadequate	CYC-6929-19	§46.2-1069	Fine			
Carry article preventing at least one hand on handlebars	CYC-6920-19	§46.2-906	Fine			
Fail to ride on right of highway or ride two abreast	CYC-6921-19	§46.2-905	Fine			
Handlebars-Too tall	CYC-6930-19	§46.2-1085	Fine			
Improper motorcycle safety equipment	CYC-6926-19	§46.2-910(A)	Fine	9/21/2007		
Improper operation of motorcycle or no seats	CYC-6925-19	§46.2-909	Fine	9/21/2007		
Lights or reflector missing	CYC-6922-19	§46.2-1015	Fine			
Moped ordinance violation	CYC-6565-19	§46.2-915.2	Fine	7/1/2009		
Mufflers-Not in working order or removed	CYC-6931-19	§46.2-1050	Fine			
No headlights, horn or mirror	CYC-6927-19	§46.2-912	Fine			
Operate moped at more than 30 mph or under age 16 on street	CYC-6924-19	§46.2-914	Fine			
Operate motor-driven cycle, moped, ATV, etc., on highway	CYC-6577-19	§46.2-911.1	Fine	9/7/2010		
Pass on left if unsafe or ride between two traffic lanes	CYC-6923-19	§46.2-907	Fine			
Ride on Sidewalk-See Traffic- Moving, drive on sidewalk		§46.2-903				
Seller-Fail to give license & safety information to buyer	CYC-6928-19	§46.2-913	Fine			
Motorcycles						
Helmet does not meet safety standards, sell	CYC-6959-M4	§46.2-910(B)	Fine	9/20/2004		
Improper operation or passenger with no seats	CYC-6925-M3	§46.2-909	Fine		9/21/2007	7/1/1994
Improper safety equipment	CYC-6926-M3	§46.2-910(A)	Fine		9/21/2007	7/1/1994
Operate w/o license endorsement- See Traffic-Operator's license		§46.2-328				
TRAFFIC - MOVING VIOLATIONS, GENERAL						
Fail to appear after signing summons-See Traffic-Summons						
Interstate, use by prohibited vehicles, pedestrian, animal etc.	MOV-6417-M1	§46.2-808	0-12M		7/1/2010	9/20/2004
School bus, pass stopped	MOV-6459-19	§46.2-844	Fine	2/2/2001		
Smoke screen - Use or install - See Traffic-Equipment, Smoke						
Driver Education Program						
Exceed speed in area designated for driver education program	MOV-2480-M4	§22.1-205	Fine	7/1/2000		
Emergency Vehicles						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - MOVING VIOLATIONS, GENERAL						
Emergency Vehicles						
Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	§46.2-921.1	0-12M	7/1/2010		
Stationary emergency vehicle, fail to approach w/caution	MOV-6480-M1	§46.2-921.1	0-12M	7/1/2002		7/1/2010
Infraction						
Accident-Fail to disperse - See Traffic-Parking, Accident						
Bicycle, moped, animal, etc., passing violation	MOV-6402-I9	§46.2-839	Fine	7/2/2008		
Bus-Fail to stop at railroad crossings	MOV-6420-I9	§46.2-886	Fine			
Coasting-Gears in neutral	MOV-6421-I9	§46.2-811	Fine			
Crawl tractor-Improper rail track crossing	MOV-6422-I9	§46.2-887	Fine			
Crossover, unlawful use of	MOV-6478-I9	§46.2-808.1	Fine	7/1/2010		
Earphones, drive while wearing	MOV-6423-I9	§46.2-1078	Fine			
Entering highway, fail to stop or yield before	MOV-6457-I9	§46.2-826	Fine			
Fire hose, unprotected, drive over	MOV-6424-I9	§46.2-922	Fine			
Flags-None on long load- See Traffic-Size/Weight, Flags						
Flares-Disabled vehicle-See licensing parking-Flares		§46.2-111(A)				
Follow fire apparatus too closely or park too close	MOV-6425-I9	§46.2-921	Fine			
Follow too closely	MOV-6426-I9	§46.2-816	Fine			
Headlights-Drive at night, in rain, fog, etc. without	MOV-6460-I9	§46.2-1030	Fine		7/2/2001	
Headlights-Fail to dim	MOV-6427-I9	§46.2-1034	Fine			
Headlights-Too many lit-See Traffic-Equipment, Headlights		§46.2-1030				
Hours, Drive more than 13 in 24 hour period	MOV-6428-I9	§46.2-812	Fine			
Hours, owner permit driver to drive vehicle over 13 in 24	MOV-6429-I9	§46.2-812	Fine			
Hydrant or firehouse, block- See licensing-Parking-Hydrant		§46.2-1239				
Impede traffic-Drive too slow	MOV-6430-I9	§46.2-877	Fine			
Improper turn at intersection	MOV-6431-I9	§46.2-846	Fine			
Interstate, use by prohibited vehicles, etc.	MOV-6417-I9	§46.2-808	Fine	9/20/2004	7/30/2009	
One way street, drive wrong way on	MOV-6458-I9	§46.2-806	Fine			
Pass oncoming vehicle on right - fail to	MOV-6432-I9	§46.2-837	Fine			
Pass overtaken vehicle on left - fail to	MOV-6433-I9	§46.2-838	Fine			
Pass when lacking visibility or traffic approaching	MOV-6434-I9	§46.2-843	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - MOVING VIOLATIONS, GENERAL						
Infraction						
Passing in intersection or railroad crossing	MOV-6436-I9	§46.2-803	Fine			
Passing on shoulder or off the highway	MOV-6444-I9	§46.2-841	Fine	7/2/2003		
Passing, fail to sound horn when necessary before	MOV-6437-I9	§46.2-840	Fine			
Passing-Truck pass truck on uphill grade	MOV-6435-I9	§46.2-843	Fine			
Radar detector, usable, have in vehicle	MOV-6438-I9	§46.2-1079	Fine			
Rail crossing, fail to stop	MOV-6439-I9	§46.2-885	Fine			
Railroad Crossing, Passing In- See Passing						
Red flags-Disabled vehicle-See licensing parking-Flags		§46.2-111(C)				
Reflectors-Disable vehicle-See licensing parking-Reflectors		§46.2-111				
Ride on sidewalk-See Traffic- Moving, drive on sidewalk		§46.2-903				
Right side, fail to drive on	MOV-6440-I9	§46.2-802	Fine			
Safety zone, drive through or over	MOV-6441-I9	§46.2-814	Fine			
Sidewalk, drive / ride vehicle other than bicycle on	MOV-6443-I9	§46.2-903	Fine			
Signal, improper or, fail to give	MOV-6445-I9	§46.2-849	Fine			
Signal, none before moving from curb	MOV-6446-I9	§46.2-851	Fine			
Signal, none before starting, stopping, backing, or turning	MOV-6447-I9	§46.2-848	Fine			
Signal, then change course after signaling	MOV-6448-I9	§46.2-850	Fine			
Slow driving-See Impeding Traffic						
Slow Vehicle-Missing emblem- See Traffic-Equipment, Slow						
Speeding - limit set by Transportation Commissioner	MOV-6481-I9	§46.2-878	Fine	7/1/2006		
Speeding - School bus	MOV-6461-I9	§46.2-871	Fine			
Speeding - vehicle towing trailer	MOV-6466-I9	§46.2-876	Fine			
Speeding - vehicle w/ special permit	MOV-6462-I9	§46.2-872	Fine			
Speeding at school crossing	MOV-6463-I9	§46.2-873	Fine			
Speeding- business/residential district	MOV-6464-I9	§46.2-874	Fine			
Speeding in residential area etc.	MOV-6475-I9	§46.2-878.2	Fine	8/15/2002		
Speeding in work zone	MOV-6474-I9	§46.2-878.1	Fine	8/15/2002		
Speeding on bridge	MOV-6452-I9	§46.2-881	Fine			
Speeding on highways in the city	MOV-6465-I9	§46.2-875	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - MOVING VIOLATIONS, GENERAL						
Infraction						
Speeding-0 to 9 MPH above speed limit	MOV-6449-I9	§46.2-870	Fine			
Speeding-10 to 19 MPH above speed limit	MOV-6450-I9	§46.2-870	Fine			
Speeding-Speed over limit not clear from record	MOV-6451-I9	§46.2-870	Fine			
Stationary emergency vehicle, approach without caution	MOV-6480-I9	§46.2-921.1	Fine	7/1/2010		
Traffic island, fail to drive around on the right	MOV-6453-I9	§46.2-807	Fine			
Trailer-Tow occupied trailer	MOV-6454-I9	§46.2-813	Fine			
Truck route, fail to use-Use code for local ordinance		§46.2-1304				
Truck, Pass Another-See Passing						
TV visible to driver, register or drive vehicle with	MOV-6455-I9	§46.2-1077	Fine			
U-Turn with poor visibility or not at intersection	MOV-6456-I9	§46.2-845	Fine			
School Bus						
School bus driver - fail to wear seat belt	MOV-6442-M3	§46.2-1091	Fine			
TRAFFIC - OPERATOR'S LICENSE						
Also see Traffic - DMV Documents				7/1/2006		
Also see Traffic - Driving While Intoxicated (§ 18.2-272)				7/1/2012		
Address - change without notifying DMV	LIC-6822-M9	§46.2-386	0-6M			7/1/1993
Alcohol						
Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine		7/1/1996	
Application						
Application for license-false statement, conceal fact on	LIC-6820-M2	§46.2-348	0-6M		7/1/1996	
False certification of Virginia residency	LIC-6801-M2	§46.2-323.1	0-6M	9/1/1996		
Commercial Vehicles						
Drive commercial veh. after being disqualified - first	LIC-6835-M2	§46.2-341.21	0-6M	11/18/1994		
Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	§46.2-341.21	0-12M	11/18/1994	8/20/2004	
Drive commercial vehicles without commercial license/permit	LIC-6837-M2	§46.2-341.7	0-6M	11/18/1994	7/1/2013	
Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	§46.2-341.8	0-6M	12/13/2000	7/1/2013	
Have more than one commercial vehicle driver's license	LIC-6864-M2	§46.2-341.6	0-6M	12/13/2000	7/1/2004	
Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	§46.2-341.10	0-6M	1/9/2001	11/7/2001	
Operate commercial vehicle without required endorsements	LIC-6798-M2	§46.2-341.16	0-6M	1/9/2001	11/7/2001	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - OPERATOR'S LICENSE						
Display Another's License						
Another's license - display as his own	LIC-6819-M2	§46.2-346(A,3)	0-6M		1/24/2001	
Expired License						
See No License		§46.2-330		7/1/2009		
Firearm						
False certification of Virginia residency, intent to buy gun	LIC-6844-F4	§46.2-323.1	2Y-10Y	9/20/2004		
False certification of Virginia residency, intent to buy gun	LIC-6844-F6	§46.2-323.1	1Y-5Y	9/1/1996		8/20/2004
Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	§46.2-348	2Y-10Y	8/20/2004		
Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	§46.2-348	1Y-5Y		7/1/1996	8/20/2004
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(H)	2Y-10Y	9/1/1996	8/14/2001	
Fraud						
I.D. Card-False information on application	LIC-6802-M2	§46.2-345(H)	0-6M		8/14/2001	
License - fictitious display, knowing to be fictitious	LIC-6818-M2	§46.2-346(A,1)	0-6M		1/24/2001	
Habitual Offender						
DWI & declared habitual offender for DWI or Inv. manslaughter	LIC-6848-F9	§46.2-357(B,2)	1Y-5Y	7/1/1997	7/1/2000	
Operate veh., license revoked - no endangerment	LIC-6833-M9	§46.2-357(B,1)	10D-90D			7/1/2000
Operate vehicle, license revoked - no endangerment	LIC-6833-M1	§46.2-357(B,1)	0-12M	7/1/2000	7/2/2003	
Operate vehicle, license revoked - endangerment	LIC-6832-F9	§46.2-357(B,2)	1Y-5Y		7/1/2000	
Operate vehicle, license revoked - 2nd or subsequent	LIC-6834-F9	§46.2-357(B,3)	1Y-5Y		7/1/2000	
Incompetent Licensee						
False information on mental or physical conditions	LIC-6792-M2	§46.2-322	0-6M	9/20/2004		
Infraction						
Address change, fail to notify DMV	LIC-6793-I9	§46.2-324	Fine	7/14/2003		
Certificate of insurance, failure to submit	LIC-6803-I9	§46.2-706	Fine			
Drive without license or registration in possession	LIC-6812-I9	§46.2-104	Fine			
Exhibit - license or registration, fail to	LIC-6813-I9	§46.2-104	Fine			
Fail to return license suspended because uninsured	LIC-6804-I9	§46.2-709	Fine			
Not for hire plates, improper use of	LIC-6826-I9	§46.2-724	Fine			
Insurance						
Submit false evidence of insurance	LIC-6805-M3	§46.2-707	Fine			
Uninsured vehicle, operate	LIC-6806-M3	§46.2-707	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - OPERATOR'S LICENSE						
International Driver's License						
See Traffic - DMV Documents				7/1/2006		
Juvenile						
License suspended for unexcused absences	LIC-6698-J9	§46.2-334.001		7/1/2009		
Motion for a restricted operator's license	LIC-6869-J9	§16.1-278.8		12/28/2007		
Motion for a restricted operator's license	LIC-6870-J9	§16.1-278.9		12/28/2007		
Operate vehicle between midnight and 4:00 AM	LIC-6796-J9	§46.2-334.01(C)		10/28/2002		
Operate vehicle while using cell phone	LIC-6562-J9	§46.2-334.01(C1)		7/1/2009		
Operate vehicle with more than 1 passenger under age 18	LIC-6795-J9	§46.2-334.01(B)		10/28/2002		7/1/2013
Operate vehicle with more than 1 passenger under age 21	LIC-6795-J9	§46.2-334.01(B)		7/1/2013		
Parent or guardian, etc., requests license be canceled	LIC-6797-J9	§46.2-334(B)		4/19/2001		
Learner's						
Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	§46.2-335	0-6M		7/1/2000	
Lend						
Lend to another	LIC-6821-M2	§46.2-346(A,2)	0-6M		1/24/2001	
License Revoked						
Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	§46.2-301.1	0-12M	4/28/1994	7/1/1996	
License revoked - drive while (First Offense)	LIC-6809-M1	§46.2-301	0-12M	7/1/2000	7/2/2003	
License revoked - drive while (Second Offense)	LIC-6862-M1	§46.2-301	0-12M	7/1/2000		
License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	§46.2-301	0-12M	7/1/2000	7/1/2006	
License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	§46.2-301	0-12M	7/1/2006		
License revoked - no insurance - drive while (first offense)	LIC-6811-M2	§46.2-302	0-6M		7/1/1996	
License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	§46.2-302	0-12M		7/1/1996	
Revoked - fail to surrender	LIC-6817-M2	§46.2-346(A,5)	0-6M		1/24/2001	
Revoked license, registration, plates-fail to turn in	LIC-6816-M2	§46.2-370	0-6M		7/1/1996	
License Revoked for DWI (Prior to 7/1/00)						
Operate vehicle after license revoked - 2nd or subsequent	LIC-6857-F9	§46.2-391(D,3)	1Y-5Y	7/1/1999	7/1/2001	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6856-F9	§46.2-391(D,2)	1Y-5Y	7/1/1999	7/1/2001	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6855-M9	§46.2-391(D,1)	10D-90D	7/1/1999	7/1/2001	7/1/2000
License Revoked for DWI Manslaughter (Prior to 7/1/00)						
Operate vehicle after license revoked - 2nd or subsequent	LIC-6851-F9	§18.2-36.1(F,3)	1Y-5Y	7/1/1999	7/1/2001	7/1/2000

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - OPERATOR'S LICENSE						
License Revoked for DWI Manslaughter (Prior to 7/1/00)						
Operate vehicle after license revoked - endangerment	LIC-6850-F9	§18.2-36.1(F,2)	1Y-5Y	7/1/1999	7/1/2001	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6849-M9	§18.2-36.1(F,1)	10D-90D	7/1/1999	7/1/2001	7/1/2000
License Revoked for DWI Perm. Impaired (Prior to 7/1/00)						
Operate vehicle after license revoked - 2nd or subsequent	LIC-6854-F9	§18.2-51.4(D,3)	1Y-5Y	7/1/1999	7/1/2001	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6853-F9	§18.2-51.4(D,2)	1Y-5Y	7/1/1999	7/1/2001	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6852-M9	§18.2-51.4(D,1)	10D-90D	7/1/1999	7/1/2001	7/1/2000
License Revoked for DWI, Manslaughter, Maiming						
Operate vehicle after license revoked - no endangerment	LIC-6858-M1	§46.2-391(D,1)	0-12M	7/1/2000		
Operate vehicle after license revoked - endangerment	LIC-6859-F9	§46.2-391(D,2a,i)	1Y-5Y	7/1/2000		
Operate vehicle after license revoked - DWI, etc., violation	LIC-6860-F9	§46.2-391(D,2a,ii)	1Y-5Y	7/1/2000		
Operate vehicle after license revoked - 2nd or subsequent	LIC-6861-F9	§46.2-391(D,3)	1Y-5Y	7/1/2000		
No License						
Drive before completion of alcohol safety action program	LIC-6800-M2	§46.2-411.1(B)	0-6M	7/1/2000		
Drive without a valid license	LIC-6808-M2	§46.2-300	0-6M		7/7/2007	
Drive without a valid license, 2nd/subsequent	LIC-6867-M1	§46.2-300	0-12M	7/1/2007		
New Resident w/no Virginia license; see § 46.2-300		§46.2-308		7/1/2009		
No valid license, see drive without a license				7/1/2002		
Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	§46.2-309	0-6M		7/1/2009	7/1/2002
Owner of Vehicle (et al)						
Allow person with no legal right to drive vehicle	LIC-6847-M2	§46.2-349	0-6M	1/23/1997		
Reproduce						
Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M		1/24/2001	
Restricted License						
Petition to request restricted license	LIC-6794-J9	§46.2-334.01(A,2)		7/7/2003		
Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M		7/1/1996	
Revoked						
Habitual offender - operate vehicle while license revoked	LIC-6831-F9	§46.2-387.8	1Y-5Y			7/1/1993
License revoked -drive while- (subsequent offense)	LIC-6810-M1	§46.2-301	0-12M		7/1/1996	7/1/2000
License revoked-drive while - (first offense)	LIC-6809-M2	§46.2-301	0-6M		7/1/1996	7/1/2000
Sex Offender & Crimes Against Minors Registry						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - OPERATOR'S LICENSE						
Sex Offender & Crimes Against Minors Registry						
Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	§46.2-339	0-6M	7/2/2011		
Special Endorsements						
School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M		7/1/1996	
School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M		7/1/1996	
Suspended License						
See License Revoked						
Type Not Clear						
Operator's License offense - Type not clear from record	LIC-6871-S9			7/1/2010		
TRAFFIC - PARKING						
Disabled Parking						
Alter disabled parking license plate, etc.	PRK-6687-M2	§46.2-1249	0-6M	9/8/2009		
Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	§46.2-1247	0-6M	9/8/2009		
Park in space reserved for disabled person	PRK-6688-M2	§46.2-1250	0-6M	7/1/2007		
Provide disabled parking license to another	PRK-6689-M3	§46.2-1253	Fine	9/25/2009		
Sell or exchange disabled parking license	PRK-6684-M3	§46.2-1252	Fine	10/30/2009		
Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	§46.2-1248	0-6M	9/8/2009		
Infraction						
Abandonment on roadway, improper	PRK-6601-I9	§46.2-1209	Fine			
Accident scene-Fail to leave when directed by police	PRK-6602-I9	§46.2-902	Fine			
Brake not set or wheels not curbed	PRK-6616-I9	§46.2-1071	Fine			
Fire hydrant, park near-Use code for local ordinance		§46.2-1306				
Flags, none around disabled vehicle-Daytime	PRK-6617-I9	§46.2-111(C)	Fine			
Flares, none around disabled vehicle blocking highway	PRK-6618-I9	§46.2-111(A)	Fine			
Hydrant, firehouse or driveway - Park blocking	PRK-6619-I9	§46.2-1239	Fine			
Lights,Parking-Park on highway at night without on	PRK-6670-I9	§46.2-1037	Fine			
Park improperly	PRK-6622-I9	§46.2-889	Fine			
Park in handicapped space-Use code for local ordinance		§46.2-1237				
Park near emergency so interferes with emergency workers	PRK-6623-I9	§46.2-890	Fine			
Park with headlights on blinding drivers	PRK-6615-I9	§46.2-1035	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - PARKING						
Infraction						
Reflectors, none around disabled inflammable vehicle	PRK-6620-I9	§46.2-111(B)	Fine			
Stop on highway where dangerous	PRK-6656-I9	§46.2-888	Fine			
Truck-Stop on highway	PRK-6657-I9	§46.2-893	Fine			
TRAFFIC - PASSENGER CARRIERS						
Carrier						
Also see §46.2-2011.21		§46.2-2011.20				
Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	§46.2-2011.29	Fine	11/15/2004		
Operate carrier without certificate of public convenience	PAS-6991-I9	§46.2-2096	Fine	11/15/2004		
Violation of operational requirements	PAS-6992-M3	§46.2-2099.1	Fine	11/15/2004		
Disorderly/Ejection						
Passenger acts in disorderly manner	PAS-6993-M4	§46.2-2011.18	Fine	9/8/2009		
Registration and Identification						
Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	§46.2-2011.21(A,3)	Fine	8/13/2003	9/20/2004	
Fail to carry proper registration and identification	PAS-6981-M4	§46.2-2011.21(A,2)	Fine	8/13/2003	9/20/2004	
Fail to make or alter etc. passenger carrier's report to Dept.	PAS-6986-M1	§46.2-2011.22(C)	0-12M	8/13/2003		11/22/2004
Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	§46.2-2011.22(C)	Fine	11/22/2004		
Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine	8/13/2003	9/20/2004	
Fraudulently evade passenger carrier regulations	PAS-6985-M1	§46.2-2011.22(B)	0-12M	8/13/2003		11/22/2004
Fraudulently evade passenger carrier regulations	PAS-6985-M9	§46.2-2011.22(B)	Fine	11/22/2004		
Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	§46.2-2011.21(A,4)	Fine	8/13/2003	9/20/2004	
Violation of passenger carrier regulations	PAS-6984-M9	§46.2-2011.22(A)	Fine	11/22/2004		
Violation of passenger carrier regulations	PAS-6984-M1	§46.2-2011.22(A)	0-12M	8/13/2003		11/22/2004
Taxi						
Operate taxi without permit	PAS-6989-M9	§46.2-2059	Fine	11/15/2004		
Use term taxi without permit, etc.	PAS-6990-M9	§46.2-2060	Fine	11/15/2004		
TRAFFIC - PEDESTRIANS						
Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	Fine	11/22/1994		
Infraction						
Also see Traffic-Moving, right of way		§46.2-924				

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - PEDESTRIANS						
Infraction						
Disobey walk/wait sign	PED-6940-I9	§46.2-925	Fine			
Loiter on posted bridges or highway right-of-way	PED-6941-I9	§46.2-930	Fine		10/1/2010	
Pedestrian - interfere with traffic	PED-6942-I9	§46.2-923	Fine			
Pedestrian Right-Of-Way- Violate	PED-6934-I9	§46.2-924	Fine			
Play in street or be pulled by vehicle	PED-6943-I9	§46.2-932	Fine			
Stand in roadway while hitchhiking	PED-6944-I9	§46.2-929	Fine			
Step into street where visibility poor	PED-6945-I9	§46.2-926	Fine			
Walk in street-unnecessary or fail to walk on left	PED-6946-I9	§46.2-928	Fine			
TRAFFIC - PERJURY						
See Perjury				7/1/2010		
TRAFFIC - PUBLIC OFFICIAL						
Fines						
Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	§46.2-1308	Fine	11/22/1994	7/1/1996	
Illegal Fees						
Law enforcement accepting fee for arrest	PUB-5102-M4	§46.2-218	Fine	11/21/1994		
TRAFFIC - RECKLESS DRIVING						
Aggressive Driving						
Aggressive driving	REC-6652-M2	§46.2-868.1	0-6M	7/1/2002		
Aggressive driving with intent to injure	REC-6655-M1	§46.2-868.1	0-12M	7/1/2002		
Death						
Driving license suspended or revoked causes death of another	REC-6628-F6	§46.2-868(B)	1Y-5Y	11/12/2004		7/1/2004
Driving license suspended/reckless driving causes death of another	REC-6626-F6	§46.2-868(B)	1Y-5Y	7/1/2004	7/2/2006	
Elude Police, Disregard Command to Stop						
Disregard police command to stop, endangerment	REC-6624-F6	§46.2-817(B)	1Y-5Y	7/1/2000		
Fail to stop for police, attempt to escape or elude	REC-6631-M2	§46.2-817(A)	0-6M	7/1/2008		
Law-enforcement officer killed as result of pursuit	REC-6640-F4	§46.2-817(C)	2Y-10Y	7/1/2008		
Improper Driving						
Improper driving	REC-6621-M3	§46.2-869	Fine			7/29/2002
Infraction						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - RECKLESS DRIVING						
Infraction						
Improper driving	REC-6621-I9	§46.2-869	Fine	7/29/2002		
Other						
Reduced to improper driving- See Traffic-Reckless, Improper						7/1/2001
Riding abreast in one lane - (subsequent offense)	REC-6642-S9	§46.1-190(d1)	10D-12M	3/31/1994		7/1/1991
Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	§46.1-190(g)	10D-12M	3/31/1994		7/1/1991
Pass						
Emergency vehicle, overtake or pass	REC-6671-M1	§46.2-829	0-12M			
Pass at railway crossing or intersection	REC-6632-M1	§46.2-858	0-12M			
Pass two vehicles abreast	REC-6664-M1	§46.2-856	0-12M			
Pass without visibility	REC-6660-M1	§46.2-854	0-12M			
Police Command, Disregard						
Disregard police command to stop, bodily injury results	REC-6560-F6	§46.2-817	1Y-5Y			7/1/2000
Disregard police command to stop, eluding	REC-6624-M1	§46.2-817	0-12M			7/1/2000
Fail to stop for police	REC-6631-M4	§46.2-817	Fine	11/1/1996		7/1/1999
Fail to stop for police, attempt to escape or elude	REC-6631-M3	§46.2-817(A)	Fine		7/2/2003	7/1/2008
Racing						
Cause death of another by racing	REC-6633-F9	§46.2-865.1(A,2)	1Y-20Y	7/1/2006		
Racing	REC-6634-M1	§46.2-865	0-12M			
Racing, aiding or abetting	REC-6636-M1	§46.2-866	0-12M			
Racing, causes serious bodily injury	REC-6635-F6	§46.2-865.1(A,1)	1Y-5Y	7/1/2004	7/1/2006	
School Bus						
School bus flashing lights, fail to stop for	REC-6639-M1	§46.2-859	0-12M			
Speeding						
20 MPH or more over speed limit	REC-6646-M1	§46.2-862(i)	0-12M		7/2/2006	
20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	§46.2-862(iii)	0-12M		7/2/2006	7/1/2006
60 MPH or more when limit is 35 MPH	REC-6647-M1	§46.2-862(ii)	0-12M		7/2/2006	7/1/2006
Speed - truck-exceed 65MPH on two-lane highway	REC-6650-M1	§46.2-862	0-12M			8/20/2004
Speed over 80 MPH	REC-6648-M1	§46.2-862(ii)	0-12M		7/2/2006	
Speed over 80 MPH	REC-6648-M1	§46.2-862(iv)	0-12M		7/2/2006	7/1/2006
Speed unreasonable for conditions	REC-6651-M1	§46.2-851	0-12M			7/1/2003

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - RECKLESS DRIVING						
Speeding						
Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M	7/1/2003		
Texting						
Reckless driving committed while texting	REC-6649-M1	§46.2-868(C)	0-12M	7/1/2013		
Note: Texting while driving is a traffic infraction § 46.2-1078.1				7/1/2013		
Other						
Control - load or passengers interfere with	REC-6662-M1	§46.2-855	0-12M			
Endanger life or limb	REC-6625-M1	§46.2-852	0-12M			
Enter highway, fail to yield right of way	REC-6627-M1	§46.2-863	0-12M			
Fail to yield right of way, sign posted	REC-6654-M1	§46.2-863	0-12M		7/1/2003	
Out of control or bad brakes	REC-6629-M1	§46.2-853	0-12M			
Parking lots - drive in endangering life or limb	REC-6630-M1	§46.2-864	0-12M			
Riding abreast in one lane	REC-6641-M1	§46.2-857	0-12M			
Signal turn or stop, fail to	REC-6643-M1	§46.2-860	0-12M			
Type Not Clear						
Reckless driving - Type not clear from record	REC-6637-M1		0-12M			
Reckless driving, excessive speed - Type not clear from record	REC-6638-M1		0-12M	8/1/1996		
TRAFFIC - REGISTRATION, PLATES, ETC.						
Also see Traffic - DMV Documents				1/28/2003		
Antique Plates						
Antique motor vehicle violation	REG-6868-M4	§46.2-730	Fine	7/1/2007		
Apportionment / Allocation Road Tax						
Fail to carry registration, ID, marker, etc.	REG-6776-M4	§46.2-703(D,1)	Fine	7/1/2004		7/1/2009
Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	§46.2-703(A)	0-6M	7/1/2004		
Not in compliance with International Fuel Tax Agreement	REG-6894-M4	§46.2-703(D,2)	Fine	7/1/2012		
Not in compliance with Unified Carrier Registration System	REG-6776-M4	§46.2-703(D,1)	Fine	7/1/2009		
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,2)	Fine	7/1/2004		7/1/2012
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,3)	Fine	7/1/2012		
Dealer Plates						
See Auto Dealers						
Fraud						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - REGISTRATION, PLATES, ETC.						
Fraud						
Altered or forged license plates	REG-6714-M1	§46.2-722	0-12M			
False information to obtain registration	REG-6719-M1	§46.2-613(5)	0-12M	7/1/2006		
Farm Equipment Serial No. - See Agriculture, Horticulture and Food				7/1/2008		
Fictitious registration, title, license plate, display etc.	REG-6753-M1	§46.2-613	0-12M	7/1/1999		7/1/2005
Registration, title, certificate, etc. - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y		7/1/2009	
Registration, title, or plates - display altered or fictitious	REG-6701-M2	§46.2-613(2)	0-6M	7/1/2006		
Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y			
Vehicle I.D. number, altering	REG-6736-F6	§46.2-1074	1Y-5Y			
Infraction						
Also see Traffic-Operator's, Drive						
Also see Traffic-Operator's, exhibit						
Dealer plates, improper use of	REG-6704-I9	§46.2-715	Fine			
Expiration of registration, expired plates	REG-6751-I9	§46.2-646	Fine	9/1/1996		
Expired lic. plates-See Traffic Regis/Operate w/o registration						
Fail to notify DMV of change of address	REG-6563-I9	§46.2-606	Fee	7/1/2009		
Fail to obtain registration	REG-6728-I9	§46.2-600	Fine			
Fail to register foreign vehicle operating regularly in state	REG-6987-I9	§46.2-658	Fine	11/15/2004	7/1/2013	
False information to obtain registration	REG-6719-I9	§46.2-613(5)	Fine			7/1/2006
Farm equipment, unregistered- Improper use	REG-6708-I9	§46.2-665	Fine			
Fictitious registration, title, license plate, display etc.	REG-6753-I9	§46.2-613	Fine	7/1/2005	10/31/2005	7/1/2006
Foreign dealer's license, operate vehicle under	REG-6709-I9	§46.2-1556	Fine			
Handicapped plates-False application for or use of	REG-6712-I9	§46.2-731	Fine			
Handicapped-Falsely represent self as	REG-6711-I9	§46.2-1238	Fine			
Heavy equipment-No registration when required	REG-6713-I9	§46.2-652	Fine			
License plates-Improper display of	REG-6715-I9	§46.2-715	Fine			
License plates-Improper mounting of	REG-6716-I9	§46.2-716	Fine			
Mobile home-No registration	REG-6718-I9	§46.2-653	Fine			
Operate for hire without name on side	REG-6722-I9	§46.2-1076	Fine			
Operate vehicle without displaying plates	REG-6724-I9	§46.2-711(c)	Fine			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - REGISTRATION, PLATES, ETC.						
Infraction						
Operate without registration or title or plates	REG-6725-I9	§46.2-613(1)	Fine			
Plates-Fail to surrender	REG-6707-I9	§46.2-613(4)	Fine			<u>7/1/2006</u>
Possess / lend registration, title, or plates	REG-6726-I9	§46.2-613(3)	Fine		<u>7/1/2006</u>	
Public Use tags-fail to use, improper use	REG-6727-I9	§46.2-750	Fine			
Registration - fail to obtain on becoming resident	REG-6872-I9	§46.2-662	Fine	<u>7/1/2013</u>		
Registration, title, or plates -altered or fictitious	REG-6701-I9	§46.2-613(2)	Fine			<u>7/1/2006</u>
Registration-Fail to obtain on becoming a resident	REG-6706-I9	§46.2-656	Fine			
See § 46.2-658, fail to register vehicle		§46.2-662		<u>7/1/2009</u>		
Temporary registration-missing	REG-6734-I9	§46.2-650	Fine			
Title-Buy vehicle without	REG-6703-I9	§46.2-616	Fine			
Vehicle I.D. number-Operate or sell vehicle without	REG-6723-I9	§46.2-1072	Fine			
Local License						
Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine	<u>7/1/2000</u>	<u>7/1/2001</u>	
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine	<u>7/1/2001</u>		
Odometer						
Odometer tampering - (first offense)	REG-6720-M9	§46.2-112	0-12M	<u>11/16/2004</u>		
Odometer tampering - (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y	<u>11/16/2004</u>		
Odometer tampering- (first offense)	REG-6720-M1	§46.2-112	0-12M			<u>11/16/2004</u>
Odometer tampering- (subsequent offense)	REG-6721-F6	§46.2-112	1Y-5Y			<u>11/16/2004</u>
Revoked Plates						
Plates - Fail to surrender	REG-6707-M2	§46.2-613(4)	0-6M	<u>7/1/2006</u>		
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612	0-6M			
Temporary Plates						
Temporary plates, expired, fail to destroy	REG-6731-M3	§46.2-1564	Fine	<u>8/20/2004</u>		
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M			<u>8/20/2004</u>
Temporary plates, fail to mark expiration date on	REG-6732-M3	§46.2-1562	Fine	<u>8/20/2004</u>		
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M			<u>8/20/2004</u>
Temporary plates, improper use of	REG-6733-M3	§46.2-1561	Fine	<u>9/20/2004</u>		
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M			<u>9/20/2004</u>
Title						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - REGISTRATION, PLATES, ETC.						
Title						
Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M	11/22/1994		
Mileage, record incorrect on title	REG-6717-M1	§46.2-629(C)	0-12M			
Owner willfully fails to endorse assignment of title	REG-6738-M3	§46.2-628	Fine	11/22/1994		
Sell vehicle without having title	REG-6730-M3	§46.2-617	Fine			
Title issued to another, possess	REG-6735-M1	§46.2-618	0-12M			
Transfer title, etc., without notice vehicle was damaged by water	REG-6693-M1	§46.2-624(A,2)	0-12M	2/16/2011		7/1/2011
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A)	0-12M	7/1/2011		
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A,1)	0-12M	2/16/2011		7/1/2011
Other						
Electric vehicle - operate without permit	REG-6705-M1	§46.2-1009	0-12M			
Procure registration exempt from alternative fuel standard	REG-6740-M1	§46.2-649.2	0-12M	11/22/1994		
Type Not Clear						
Registration, Plates, etc. offense - Type not clear from record	REG-6695-S9			7/1/2010		
TRAFFIC - RIGHT OF WAY						
Infraction						
Blind person with cane-Fail to stop	WAY-6932-I9	§46.2-933	Fine			
Disrupt, etc., vehicle with escort	WAY-6579-I9	§46.2-828.2	Fine	7/1/2013		
Give way to overtaking vehicle - fail to	WAY-6933-I9	§46.2-842	Fine			
Unlawful speed, fail to forfeit right-of-way	WAY-6564-I9	§46.2-823	Fine	7/1/2009		
Yield at uncontrolled "T" intersection, fail to	WAY-6958-I9	§46.2-824	Fine	12/11/2002		
Yield to funeral processions with a police escort, fail to	WAY-6935-I9	§46.2-828	Fine			
Yield to oncoming vehicle when turning left, fail to	WAY-6936-I9	§46.2-825	Fine			
Yield to traffic on right at intersection, fail to	WAY-6937-I9	§46.2-820	Fine			
Yield to US troops or Virginia National Guard, fail to	WAY-6938-I9	§46.2-827	Fine			
Yield vehicle for emergency, fail to	WAY-6939-I9	§46.2-829	Fine			
TRAFFIC - SCHOOLS						
Commercial Driver Training						
Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M	9/1/1996		
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M	9/1/1996		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - SCHOOLS						
Commercial Driver Training						
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M	9/1/1996		
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M	9/1/1996		
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y	9/1/1996		
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M	9/1/1996		
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M	9/1/1996		
TRAFFIC - SIGNS AND SIGNALS						
Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M	11/22/1994		
Signs, highway damaging	SIG-6545-M1	§46.2-832	0-12M			2/9/2001
Signs, highway, damaging	SIG-6545-M2	§46.2-832	0-6M	2/9/2001		7/1/2003
Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M	7/1/2003	7/1/2013	
Signs, traffic control device, etc., unauthorized	SIG-6546-M4	§46.2-831	Fine		7/1/2013	
Infraction						
Fail to obey highway sign, driver sleeping/resting	SIG-6578-I9	§46.2-830.1	Fine	12/1/2011		
Fail to obey HOV lane sign	SIG-6551-I9	§33.1-46.2	Fine			
Fail to obey signs	SIG-6552-I9	§46.2-830	Fine			
Improper left turn on red	SIG-6558-I9	§46.2-836	Fine			
Improper right turn on red	SIG-6557-I9	§46.2-835	Fine			
Lane control signals, fail to obey	SIG-6547-I9	§46.2-805	Fine			
Lane markings, fail to obey	SIG-6548-I9	§46.2-804	Fine			
Police hand signals, fail to obey	SIG-6549-I9	§46.2-1309	Fine			
Police hand signals, fail to obey crossing guards	SIG-6556-I9	§46.2-834	Fine			
Rail crossing warning sign, disobey	SIG-6550-I9	§46.2-884	Fine			
Signs, drive onto public or private property to evade	SIG-6559-I9	§46.2-833.1	Fine			
Stop sign, fail to stop at	SIG-6553-I9	§46.2-821	Fine			
Traffic lights, fail to obey	SIG-6554-I9	§46.2-833	Fine			
Yield sign, fail to yield at	SIG-6555-I9	§46.2-821	Fine			
TRAFFIC - SIZE AND WEIGHT VIOLATIONS						
Farm produce-violate terms of permit to haul	SIZ-6403-M1	§46.2-1148	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - SIZE AND WEIGHT VIOLATIONS						
Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	§46.2-613.4	Fine	7/1/2011		
Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	§46.2-1134	Fine	2/18/2011		
Permits for excessive size or weight, violation of	SIZ-6400-M1	§46.2-1139	0-12M	7/1/2001		
Refuse to allow vehicle to be weighed	SIZ-6407-M4	§46.2-1137	Fine			
Report collision with overhead structure, fail to	SIZ-6473-M1	§46.2-1110	0-12M			
Special limits established by commissioner, violate	SIZ-6413-M2	§46.2-1104	0-6M			
Infraction						
Agricultural, farm machinery, operate on Interstate	SIZ-6498-I9	§46.2-1102	Fine	7/1/2011		
Buses, too wide on interstate highways	SIZ-6468-I9	§46.2-1108	Fine			
Buses, width >96 inches w/out permit	SIZ-6467-I9	§46.2-1107	Fine			
Flag-Carry long load without flag/lights	SIZ-6401-I9	§46.2-1121	Fine			
Flaps-None on heavy vehicle- See Traffic-Equipment, Flaps						
Height-Vehicle too tall	SIZ-6412-I9	§46.2-1110	Fine			
Length-Vehicle Too Long	SIZ-6414-I9	§46.2-1112	Fine			
Load extends over 3 feet in front of vehicle	SIZ-6405-I9	§46.2-1120	Fine			
Load extends over 6 inches beyond body	SIZ-6406-I9	§46.2-1111	Fine			
Marker lights-See Traffic- Lighting, Marker lights						
Maximum gross weight - exceed limit	SIZ-6471-I9	§46.2-1126	Fine			
Maximum single axle weight - exceed limit	SIZ-6469-I9	§46.2-1124	Fine			
Maximum tandem axle weight - exceed limit	SIZ-6470-I9	§46.2-1125	Fine			
Mobile home-Towed, too long	SIZ-6408-I9	§46.2-1115	Fine			
Tractor/Trailer-Improper connection between vehicles	SIZ-6404-I9	§46.2-1118	Fine			
Tractor/trailer-No permit or improper configuration	SIZ-6409-I9	§46.2-1116	Fine			
Vehicle length not in conformity w/provisions	EQU-6567-I9	§46.2-1112	Fine	7/1/2005		
Vehicles on interstate highway - exceed weight limits	SIZ-6472-I9	§46.2-1127	Fine			
Weight-Vehicle over weight	SIZ-6410-I9	§46.2-1123	Fine			
Width-Vehicle too wide	SIZ-6411-I9	§46.2-1105	Fine			
TRAFFIC - SMOKING						
Gas Pumps						
Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	§46.2-819.4	0-12M	7/1/2007		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRAFFIC - SMOKING						
Gas Pumps						
Smoking/open flame near gas pumps	SMK-6523-M3	§46.2-819.4	Fine	7/1/2007		
TRAFFIC - SUMMONS						
Fail to appear after signing promise on summons	REG-6710-M1	§46.2-936	0-12M			
TRAFFIC - TEXTING						
Infraction						
Texting, operate vehicle while	MOV-6588-I9	§46.2-1078.1	Fine	7/1/2009		
Texting, operate vehicle while, subsequent offense	MOV-6589-I9	§46.2-1078.1	Fine	7/1/2009		
TRAFFIC - TOLL						
Release personal info. from photo-enforcement system - Dulles	HWY-5399-M1	§46.2-819.5(B)	0-12M	7/2/2010		
Release personal information from photo-enforcement system	HWY-5397-M1	§46.2-819.1	0-12M	7/1/2006		
Release personal information from photo-enforcement system	HWY-5398-M1	§46.2-819.3:1(B)	0-12M	7/2/2010		
Infraction						
Fail to pay toll	MOV-6591-I9	§46.2-819	Fine	2/15/2006		
Fail to pay toll, photo-monitoring system	MOV-6592-I9	§46.2-819.1	Fine	2/15/2006		
TRAFFIC - TOW TRUCKS						
Fail to register with DCJS	REG-6880-M3	§46.2-116	Fine	7/2/2013		
TRAILER DEALERS						
Also see Auto Dealers				9/20/2004		
License Plate						
Issue or use temporary plates with false information	TRL-6791-M1	§46.2-1992.59	0-12M	9/20/2004		
Operate trailer without dealer plate	TRL-6790-M3	§46.2-1992.49	Fine	9/20/2004		
TRANSPORTATION / HIGHWAYS						
Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.1-198	Fine	2/20/2001		
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.1-320.2	0-30D	2/20/2001		
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	§33.1-354	0-30D	2/20/2001		
Improper refusal to honor toll pass	HWY-5388-M9	§33.1-252(B)	Fine	2/1/2001		
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.1-176	Fine	2/20/2001		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRANSPORTATION / HIGHWAYS						
Release personal information from photo-enforcement system	HWY-5396-M1	§33.1-56.4	0-12M	7/1/2006		
Unauthorized use of toll pass	HWY-5390-M1	§33.1-252(B)	0-12M	2/1/2001		
Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	§33.1-204	Fine	2/20/2001		
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.1-292	Fine	2/20/2001		
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.1-218	Fine	2/1/2001		
Violation of Transportation Board regulations	HWY-5394-M9	§33.1-19	Fine	2/1/2001		
Willfully tamper with highway construction site	HWY-5395-M9	§33.1-193	Fine	2/20/2001		
TREASON						
Advocating overthrow of government	TRE-0107-F6	§18.2-484	1Y-5Y			
Attempt to establish usurped government	TRE-0108-M1	§18.2-483	0-12M			
Failure to report acts of treason	TRE-0109-F6	§18.2-482	1Y-5Y			
Inciting one race to insurrection against another	TRE-0110-F4	§18.2-485	2Y-10Y (II)			
Levying war against national or state government	TRE-0111-F2	§18.2-481	20Y-Life (I)			
Flag Defacing						
Mutilation, defacing of national or state flag	TRE-0112-M1	§18.2-488	0-12M			
Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	§18.2-487	0-12M	9/1/1996		
Publicly burn, trample or wear with intent to defile	TRE-0114-M1	§18.2-488	0-12M	9/1/1996		11/16/2004
Type Not Clear						
Treason - Type not clear from record	TRE-0101-S9					
TRESPASS						
Also see Protective Orders				7/1/2004		
Animals						
Animal at large after order	TRS-5702-M4	§55-328	Fine	12/1/2005		
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine		7/1/1996	
Capitol Square						
Dog at large in capitol square	TRS-5712-M9	§18.2-123	Fine		7/1/1996	7/1/2004
Grass in capitol square	TRS-5724-M9	§18.2-122	Fine		7/1/1996	7/1/1998
Cemetery/Church						
Also see Trespass, School Property/Church Property						
At night in cemetery	TRS-5710-M4	§18.2-125	Fine		7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRESPASS						
Cemetery/Church						
Injury to cemetery, church property	TRS-5716-M1	§18.2-127(A)	0-12M		7/2/1999	
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(B)	1Y-5Y		7/1/1996	
Computer Trespass						
See Computer Crime (§18.2-152)						
Conspiring						
Conspire to trespass on posted property or after forbidden	TRS-5706-M3	§18.2-23(A)	Fine	9/1/1996		
Dead Human Body, Displace or Defile						
Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y	7/24/1995	7/1/1995	
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y	7/5/1995		
First Offender Violation						
First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies	8/29/2006		
Hunt or Fish						
Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine		3/24/1997	
Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine		3/24/1997	
Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine	7/1/2007		
Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M	8/23/2004		
Interfere With Property						
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	7/1/1997		
Intent to damage property/interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M			
Intent to damage property; hate crime	TRS-5728-M1	§18.2-121	30D-12M	4/28/1994	7/1/1996	7/1/1997
Peeping						
Also see Sexual Assault, Third						
Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M		7/1/1999	
Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M	7/1/1999		
Posted						
Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine		7/1/1996	
Posted property	TRS-5720-M1	§18.2-134	0-12M		7/1/1996	
Public Transportation						
Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	7/1/2007		
Railroad						
Trespass on railroad track	TRS-2946-M4	§18.2-159	Fine	7/1/2010		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
TRESPASS						
Railroad						
Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	§18.2-159	Fine	7/1/2010		
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	§18.2-159	0-12M	7/1/2010		
Trespass on railroad train	TRS-2947-M4	§18.2-160	Fine	7/1/2010		
School Property						
Failure to leave school when directed	TRS-5713-M3	§18.2-129	Fine		7/1/2002	7/1/1989
Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	§18.2-128(B)	1Y-5Y	7/6/1995		
School Property/Church Property						
Remain on school/church property, bus after being told to leave	TRS-5708-M1	§18.2-128(B)	0-12M		7/1/1997	
School property or church property at night	TRS-5722-M3	§18.2-128(A)	Fine		7/1/1995	
Other						
After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M		7/1/1996	
Incite, instigate	TRS-5715-M1	§18.2-120	0-12M		7/1/1996	
Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine	7/1/1999		
Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine		7/1/1996	
Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine		7/1/1996	
Type Not Clear						
Trespass - Type not clear from record	TRS-5746-S9				7/1/1996	
UNEMPLOYMENT COMPENSATION						
Also see § 18.2-204.3, Fraud		§60.2-536.3				
Employer willfully fails to furnish reports or records	EMP-2828-M1	§60.2-518(A,2)	0-12M	12/13/2000		
Fail to obey subpoena or court order	EMP-2530-M1	§60.2-627	0-12M	9/1/1996		
False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	§60.2-518(A,1)	0-12M	12/13/2000		
False statement to obtain increased benefits	EMP-2607-M1	§60.2-632	0-12M	10/13/1994		
Illegal fees charged by Employment Commission/representative	EMP-2826-M1	§60.2-122	0-12M	2/21/2001		
Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	§60.2-107	0-12M	2/21/2001		
Unlawful release of employment information	EMP-2829-M2	§60.2-114	0-6M	7/1/1998	12/7/2000	
Type Not Clear						
Unemployment Compensation offense - Type not clear from record	EMP-2876-S9			7/1/2010		

UNLAWFUL ASSEMBLY

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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UNLAWFUL ASSEMBLY

See Riot

UNLAWFUL ENTRY

See Trespass, Interfere With Property

URINATING IN PUBLIC

Use Ordinance, City or County code

URINE

Testing / Screenings

See Drug and Alcohol Testing

[7/1/2001](#)

VANDALISM, DAMAGE PROPERTY

Animals

False represent. of ownership of animal to a shelter/pound

VAN-2992-M1

§18.2-144.2

0-12M

[4/28/1994](#)

Hunt homing pigeons

VAN-2916-M3

§18.2-145

Fine

[7/1/1996](#)

Law enforcement animal, maliciously kill or injure

VAN-2957-F5

§18.2-144.1

1Y-10Y

Maiming, etc., current/previous act resulted in death - 2nd/subsq.

VAN-2901-F6

§18.2-144

1Y-5Y

[7/1/1999](#)

Poison or maim animals

VAN-2934-F5

§18.2-144

1Y-10Y

Poison or maim fowl

VAN-2935-M1

§18.2-144

0-12M

Boat, Ship, Etc.

Willfully destroy vessel valued at under \$200

VAN-2952-M1

§18.2-150

0-12M

[7/1/1996](#)

Willfully destroy vessel valued at \$200 or more

VAN-2951-F4

§18.2-150

2Y-10Y

[7/1/1996](#)

Book, Newspaper, Etc.

Located in library, museum, etc., damage less than \$1000

VAN-2903-M1

§18.2-138

0-12M

[7/1/2002](#)

Located in library, museum, etc., damage \$1000 or more

VAN-2902-F6

§18.2-138

1Y-5Y

[7/1/2002](#)

Cable Television

Device to distribute service, tamper/interfere with

VAN-2959-M1

§18.2-165.1(iii)

0-12M

Device to obtain service, sell, rent or offer

VAN-2958-F6

§18.2-165.1(iv)

1Y-5Y

Obtain service w/out payment

VAN-2943-M1

§18.2-165.1(i)

0-12M

Obtain service w/out payment, profit by assisting other to

VAN-2942-F6

§18.2-165.1(ii)

1Y-5Y

Communications

Interfere with emergency two-way radio communications

VAN-2953-M1

§18.2-165.2

0-12M

[7/1/1996](#)

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
VANDALISM, DAMAGE PROPERTY						
Elec., Oil, Phone, Gas, Water Facility						
Damage \$200 or less	VAN-2913-M3	§18.2-162	Fine			
Damage over \$200	VAN-2911-F4	§18.2-162	2Y-10Y (II)			
Damage threat release of radioactive materials - no Injury	VAN-2912-F4	§18.2-162	2Y-10Y (II)			
Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M	7/1/1996	7/1/1996	
Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)			
Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)			
Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M		7/1/1996	
Fare, Fail to Pay						
Train, etc., board without paying fare	VAN-2954-M2	§18.2-160.1	0-6M	7/2/2009		7/1/2010
Train, etc., board without paying fare	VAN-2954-M9	§18.2-160.1	Fine	7/1/2002	7/2/2009	7/1/2009
Farm Product						
Destroy or damage farm product grown for research - < \$200	VAN-2995-M1	§18.2-145.1	0-12M	7/1/2001		
Destroy or damage farm product grown for research - ≥ \$200	VAN-2996-F6	§18.2-145.1	1Y-5Y	7/1/2001		
Fence						
Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine		7/1/1996	
First Offender Violation						
First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies	8/29/2006		
Gasoline Pump						
Open or carry away gasoline pumps	VAN-2931-F6	§18.2-151	1Y-5Y		7/1/1996	
Hunting						
Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine		7/1/1996	
Property						
Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	§18.2-138.1	0-12M	7/1/1997		7/1/2004
Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	§18.2-137(B,i)	0-12M		7/1/1999	
Intentionally, damage/destroy any property or monument ≥ \$1000	VAN-2956-F6	§18.2-137(B,ii)	1Y-5Y		7/1/2009	
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine	7/1/1999		
Public Building						
Damage to public building, less than \$1000	VAN-2923-M1	§18.2-138	0-12M		7/1/1996	
Damage to public property (Local Ordinance)	VAN-2904-M1	§18.2-138.1	0-12M	9/1/1996		7/1/2004
Damage to public building, \$1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y		7/1/1996	
Railroad						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
VANDALISM, DAMAGE PROPERTY						
Railroad						
Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine		7/1/1996	
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine		7/1/1996	
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)		7/1/1996	
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M		7/1/1996	
Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y		7/1/1996	
Train, board without paying fare	VAN-2954-M4	§18.2-160.1	Fine		7/1/1996	7/1/2002
Trespass on railroad track	VAN-2946-M4	§18.2-159	Fine		7/1/1996	7/1/2010
Trespass on railroad track, 2nd viol. w/in 2 yrs.	VAN-2990-M3	§18.2-159	Fine		7/1/1996	7/1/2010
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	VAN-2991-M1	§18.2-159	0-12M		7/1/1996	7/1/2010
Trespass on railroad train	VAN-2947-M4	§18.2-160	Fine		7/1/1996	7/1/2010
Trespass, jump on or off railroad car	VAN-2948-M4	§18.2-161	Fine		7/1/1996	7/1/2004
Railroad, Canal, Electric Line, Etc.						
Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y		7/1/1996	
Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)		7/1/1996	
Rental Property						
Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine		7/1/1996	
Smoke Bomb						
See Arson, Smoke Bomb (§18.2-87.1)						
Storage Vehicle						
Breaking & entering railroad car, storage vehicle	VAN-2908-F4	§18.2-147.1	2Y-10Y			
Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	§18.2-147.1	5Y-20Y			
Telephone, Radio						
Damage telephone line or intercept message	VAN-2919-M3	§18.2-164	Fine			7/1/2002
Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M	7/1/2002	7/1/2006	
Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	7/1/2006		
Damage television line, radio	VAN-2920-M3	§18.2-165	Fine			
Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine		7/1/1996	
Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine			
Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine		7/1/1996	
Tires						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
VANDALISM, DAMAGE PROPERTY						
Tires						
Manufacture or possess tire puncturer (jack rocks)	VAN-2928-M1	§18.2-147.2	0-12M		7/1/1996	
Trees						
Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine		7/1/1996	
Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine		7/1/1998	
Vehicle						
Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y		7/1/1996	
Shoot or throw missile at train, car, vessel w/malice	VAN-2939-F4	§18.2-154	2Y-10Y (II)		7/1/1996	
Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M		7/1/1996	
Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M		7/1/1996	
If death results, see Murder for VCC		§18.2-154		7/1/2009		
Vehicle - Law Enforcement/Emergency						
Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	5/16/1994	7/1/1997	
Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	5/16/1994	7/1/1997	
Vending Machines, Meters, Etc.						
Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M			
Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M		7/1/1996	
Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y		7/1/1996	
Type Not Clear						
Vandalism - Type not clear from record	VAN-2972-M9				7/29/2002	
VEHICULAR HOMICIDE						
See Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1)						
VENUE						
Juvenile and Domestic						
Transfer of venue	VEN-3860-J9	§16.1-243(B)		7/1/1997		
VIOLENT ACTIVITIES						
Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	§18.2-423.01(B)	1Y-5Y (II)	7/1/2002		
Burn object on private property w/intent to intimidate	VIO-5332-F6	§18.2-423.01(A)	1Y-5Y (II)	7/1/2002		
Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	§18.2-421	Fine	7/1/2002		
Cross, burn to intimidate	VIO-5328-F6	§18.2-423	1Y-5Y (II)			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
VIOLENT ACTIVITIES						
Noose, display in public place to intimidate	VIO-5339-F6	§18.2-423.2	1Y-5Y (II)	7/1/2009		
Noose, display on private property to intimidate	VIO-5338-F6	§18.2-423.2	1Y-5Y (II)	7/1/2009		
Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	§18.2-433.2	1Y-10Y (II)			
Swastika, placement on building to intimidate	VIO-5329-F6	§18.2-423.1	1Y-5Y (II)			
Wearing of masks or hoods in certain places	VIO-5320-F6	§18.2-422	1Y-5Y			
VITAL RECORDS						
Certificates, Birth						
Birth Certificates - False statement, alter, mutilate, etc.	CER-3206-F4	§32.1-276	2Y-10Y			
Certificates, Death						
Death Certificates - False statement, alter, mutilate, etc.	CER-3207-F4	§32.1-276	2Y-10Y			
Other Records, Marriage, Divorce, Etc.						
Other vital records, false statement, alter, mutilate, etc.	CER-3186-F4	§32.1-276	2Y-10Y	7/1/2013		
VOYEURISM						
See Trespass - Peeping or spying (§18.2 - 130)						
WAREHOUSES						
Receipts						
Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	§61.1-5	0-12M	2/22/2001		
Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	§61.1-4	0-12M	2/22/2001		
Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	§61.1-6	0-12M	2/22/2001		
Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	§61.1-2	0-12M	2/22/2001		
Tobacco						
Manufactured tobacco, false branding	WHS-7705-M1	§61.1-44	0-12M	2/22/2001		
Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	§61.1-45	0-12M	2/22/2001		
Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	§61.1-39	0-12M	2/22/2001		
WARRANTS, INSPECTION						
Refusing an inspector authorized by a warrant	WAR-3252-M3	§19.2-397	Fine			
WATCHES						
See Trade and Commerce				7/1/2007		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WATERS, PORTS AND HARBORS						
Boat / Vessel						
Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	§62.1-44.33	0-12M	7/1/2001		
Cleaning Agents						
Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	§62.1-193.3	0-12M	2/21/2001		
Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	§62.1-193.3	Fine	2/21/2001		
General Penalties						
False statements or inaccurate device submitted - knowingly	WTR-7606-F9	§62.1-44.32(b)	1Y-3Y	7/1/1999	7/19/2001	
Violation places person in danger of death or serious injury	WTR-7005-F9	§62.1-44.32(c)	2Y-15Y	7/1/1999		
Willfully violate provisions of chapter or order of board	WTR-7607-M9	§62.1-44.32(b)	0-12M	7/1/1999	7/19/2001	
Miscellaneous						
Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	§62.1-194.3	0-12M	2/22/2001		
Obstruct River, Creek, Stream						
Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	§62.1-194.2	0-12M	7/1/1999		
Oil						
Negligently discharge oil into water	WTR-7602-M9	§62.1-44.34:20(E,1)	0-12M	7/1/1999	2/21/2001	
Willfully discharge oil into water	WTR-7601-F9	§62.1-44.34:20(E,1)	1Y-10Y	7/1/1999	12/7/2000	
Sewage Treatment						
Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	§62.1-44.18:3(B)	2Y-10Y	7/1/2001		
Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	§62.1-44.18:3(A)	2Y-10Y	7/1/2000	7/1/2001	
Special orders, violation of	WTR-7021-F4	§62.1-44.15:1.1	2Y-10Y	7/1/2000		
State Waters						
Dispose of or cast garbage into state waters	WTR-7600-M9	§62.1-194	0-30D	7/1/1999		
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1	0-12M	7/1/2007		
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	§62.1-194.1	0-12M	7/1/1999		7/1/2007
WEAPONS						
Firearms, stun weapon on school property	WPN-5222-M2	§18.2-308.1	0-6M			7/1/1992
Minors, furnish weapons	WPN-5230-M4	§18.2-309	Fine			7/1/1992
Airport Terminal						
Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01	0-12M	7/1/2004		
Alien (Not Lawfully in US)						
Alien, possess or transport assault firearm	WPN-5215-F6	§18.2-308.2:01(A)	1Y-5Y		7/1/2008	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Alien (Not Lawfully in US)						
Firearm possessed or transported by alien	WPN-5305-F6	§18.2-308.2:01(B)	1Y-5Y	7/1/2004	7/1/2008	
Ammunition						
Also see Convicted felon possess explosives				7/1/2008		
Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3	1Y-10Y (II)		7/1/1996	
Blackjacks, Etc.						
Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311	Fine		7/1/1996	
Body Armor						
Body armor, wear during commission of violent or drug crime	WPN-5247-F4	§18.2-287.2	2Y-10Y (II)		7/1/1997	
Brandish						
Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M	7/1/2006		
Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M		7/1/1996	
Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)	4/28/1994	7/1/1996	
Building						
Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	§18.2-279	1Y-5Y (II)		7/1/1996	
Discharge firearm, missile in/at occupied bldg., maliciously	WPN-5229-F4	§18.2-279	2Y-10Y (II)		7/1/1996	
Church						
Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine		7/1/1996	
Concealed						
Carry concealed weapon	WPN-5202-M1	§18.2-308(A)	0-12M		7/1/1996	
Carry concealed weapon - second conviction	WPN-5245-F6	§18.2-308(A)	1Y-5Y		7/1/1996	
Carry concealed weapon - third/subsequent	WPN-5246-F5	§18.2-308(A)	1Y-10Y		7/1/1996	
Concealed Weapon Permit						
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308(J3)	0-6M	7/1/2010		7/1/2013
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308.012(B)	0-6M	7/1/2013		
Fail to carry concealed weapon permit	WPN-5235-M1	§18.2-308(H)	0-12M	7/1/2005	7/1/2013	7/1/2012
Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	§18.2-308(J5)	1Y-5Y	7/1/2006		7/1/2006
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308(J1)	0-12M	7/1/1998		7/1/2013
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308.012(A)	0-12M	7/1/2013		
Courthouse						
Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M		7/1/1996	
Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	§18.2-283.1	1Y-5Y	4/28/1994	7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Criminal History Checks						
Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer				7/1/2013		
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(F)	0-6M			
False statements on consent form	WPN-5281-F5	§18.2-308.2:2(K)	1Y-10Y			
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(F)	0-6M			
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(P)	0-12M		9/20/2004	7/1/2012
Drugs and Weapons						
Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	§18.2-308.4(A)	5Y-5Y	7/1/1999	7/1/2006	7/1/2003
Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	7/1/2003		
Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	7/1/2003		
Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	§18.2-308.1:5	0-12M	9/10/2004	7/1/2011	
Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(B)	5Y-5Y	7/1/1999	3/11/2009	7/1/2003
Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(B)	5Y-5Y	7/1/1999		7/1/2003
Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	1Y-5Y	7/1/2003	10/29/2004	
Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	1Y-5Y	7/1/2003	10/29/2004	
Sell, etc., synthetic cannabinoids while possessing a firearm	WPN-3159-F6	§18.2-308.4(C)	1Y-5Y	7/1/2011		
Drugs and Weapons -Prior to July 1, 1999						
Possess Sch. I/II drug while possessing firearm	WPN-5243-F6	§18.2-308.4(A)	1Y-5Y		7/1/2001	7/1/1999
Sell 1 lb. or more marij./ possess firearm - subseq. off.	WPN-5278-F9	§18.2-308.4(B)	5Y-5Y		7/1/2001	7/1/1999
Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	§18.2-308.4(B)	3Y-3Y		7/1/2001	7/1/1999
Sell Sch. I/II drg while poss. a firearm-subsequent off.	WPN-5257-F9	§18.2-308.4(B)	5Y-5Y		7/1/2001	7/1/1999
Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	§18.2-308.4(B)	3Y-3Y		7/1/2001	7/1/1999
Felon						
Also see Weapons, Ineligible Person, Purchase or Provide to				7/1/2013		
Convicted felon (non-violent > 10 yr.; juvenile) possess firearm, etc.	WPN-5291-F6	§18.2-308.2(A)	1Y-5Y (II)	7/1/2006	7/1/2013	
Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	WPN-5297-F6	§18.2-308.2(A)	1Y-5Y (II)	7/1/1999	7/1/2006	
Convicted felon (violent) possess/transport firearm	WPN-5296-F6	§18.2-308.2(A)	1Y-5Y (II)	7/1/1999	7/2/2010	
Convicted felon possess taser, explosives, ammunition, other weapon	WPN-5298-F6	§18.2-308.2(A)	1Y-5Y (II)	7/1/1999	7/2/2010	
Sell, give firearm to designated felon	WPN-5218-F6	§18.2-308.2:1	1Y-5Y (II)		7/1/1996	7/1/2013
Felon - Offense Prior to July 1, 1999						
Convicted felon, poss.,transp. firearm/concealed weapon	WPN-5220-F6	§18.2-308.2	1Y-5Y (II)		7/1/2001	7/1/1999

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
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WEAPONS

Felony-Use of Firearm In Commission of

See Assault (§18.2-53.1)

Gun Dealer

Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	7/1/2000		
Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	§18.2-308.2:2(L)	1Y-5Y			
False statement on affidavit	WPN-5208-F5	§18.2-308.2:3(C,1)	1Y-10Y	7/1/2002		
False statement on the personal descriptive info.	WPN-5207-F5	§18.2-308.2:3(J)	1Y-10Y	7/1/2000		
Obtain criminal history info. under false pretenses	WPN-5204-M2	§18.2-308.2:3(I)	0-6M	7/1/2000		
Offer firearm for unlawful transfer	WPN-5206-M1	§18.2-308.2:3(J)	0-12M	7/1/2000		
Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	§18.2-308.2:2(L1)	1Y-5Y	7/1/2007		

Hunting

Hunt with weapons after license revoked	WPN-5223-M1	§18.2-56.1(D)	0-12M		7/1/1996	
Hunt, use firearms while intoxicated	WPN-5224-M3	§18.2-285	Fine		7/1/1996	7/1/1999
Intoxicated person uses firearm while hunting	WPN-5224-M2	§18.2-285	0-6M	7/1/1999	7/2/2003	7/1/2005
Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	§18.2-285	0-12M	7/1/2005		

Ineligible Person, Purchase/Provide to

Purchase firearm - provide to ineligible person	WPN-5283-F5	§18.2-308.2:2(M,i)	1Y-10Y (II)			7/1/2013
Purchase firearm - provide to ineligible person	WPN-5283-F4	§18.2-308.2:2(M,i)	2Y-10Y (II)	7/1/2013		
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1	1Y-10Y (II)	7/1/2013		
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F5	§18.2-308.2:2(N)	1Y-10Y (II)	4/28/1994		7/1/2013
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	§18.2-308.2:2(N)	2Y-10Y (II)	7/1/2013		
Transport firearm out of state - provide to ineligible person	WPN-5284-F5	§18.2-308.2:2(M,ii)	1Y-10Y (II)			7/1/2013
Transport firearm out of state - provide to ineligible person	WPN-5284-F4	§18.2-308.2:2(M,ii)	2Y-10Y (II)	7/1/2013		

Insane Person

Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	§18.2-308.1:1	1Y-5Y	4/28/1994	7/1/1996	
Firearms, possess/transport by acquitted insane person	WPN-5216-M1	§18.2-308.1:1	0-12M		7/1/1996	

License, Hunt With Revoked

See Weapons-Hunting (§18.2-56.1)

Loaded

Carry loaded firearm in city with population >160,000	WPN-5263-M1	§18.2-287.4(i)	0-12M		7/1/1996	
Carry loaded firearm in city w/population >160,000; 3rd/subsequent	WPN-5276-F6	§18.2-287.4(i)	1Y-5Y	4/28/1994	7/1/1996	

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Loaded						
Carry loaded firearm in certain other localities	WPN-5264-M1	§18.2-287.4(ii)	0-12M		7/1/1996	
Carry loaded firearm in certain other localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4(ii)	1Y-5Y	4/28/1994	7/1/1996	
Machete						
See Weapons Brandish or Weapons Schools				7/1/2006		
Machine Guns						
Dealer, manufacturer - regulations	WPN-5225-M3	§18.2-294	Fine			
Possession for offensive or aggressive purposes	WPN-5226-F4	§18.2-290	2Y-10Y (II)			
Possession in perpetration of crime	WPN-5227-F2	§18.2-289	20Y-Life (I)			
Register, fail to	WPN-5228-M3	§18.2-295	Fine			
Minors						
Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	§18.2-56.2(B)	0-12M	4/28/1994	7/1/1996	
Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M		7/1/1996	
Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	§18.2-309(A)	1Y-5Y	4/28/1994	7/1/1996	
Minors, furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y		7/1/1996	
Possess handgun or assault rifle under age 18	WPN-5268-M1	§18.2-308.7	0-12M		7/1/1996	
Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	§18.2-308.7	1Y-5Y	4/28/1994	7/1/1996	
Perjury						
See Perjury				7/1/2013		
Plastic						
Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y		7/1/1996	
Protective Order						
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4	0-12M	7/1/2002		
Purchase/transport firearm when protective order issued	WPN-5214-M1	§18.2-308.1:4	0-12M	4/28/1994	10/27/2005	
Public Place						
Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M		7/1/1999	
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y (II)	7/1/1999	7/1/2001	
Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	§18.2-280(A)	1Y-5Y (II)	4/28/1994	7/1/1996	
Purchase						
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F5	§18.2-308.2:2(M)	1Y-10Y (II)	4/28/1994	12/22/2006	7/1/2013
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	§18.2-308.2:2(M)	2Y-10Y (II)	7/1/2013		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Purchase						
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	4/28/1994	7/2/2012	7/1/2012
Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	§18.2-308.1:2	0-12M	4/28/1994	7/1/1996	
Purchase, poss., trans. firearm by person invol. committed	WPN-5212-M1	§18.2-308.1:3	0-12M	4/28/1994	7/1/1996	
Reckless Handling						
Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M		7/1/1996	
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	§18.2-56.2(A)	Fine		7/1/1996	
Remotely Controlled						
Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)		7/1/1996	
Restricted						
Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y		9/1/1996	
Road/Street, Shoot						
Shoot along road or street	WPN-5237-M4	§18.2-286	Fine		7/1/1996	
Sawed-off Shotguns						
Dealer, manufacturer- regulations	WPN-5234-M3	§18.2-304	Fine			
Possession	WPN-5260-F4	§18.2-300(B)	2Y-10Y			
Possession in perpetration of violent crime	WPN-5261-F2	§18.2-300(A)	20Y-Life (I)			
Schools						
Brandish machete or bladed weapon on school property	WPN-5287-F6	§18.2-282.1	1Y-5Y (II)	7/1/2006		
Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	§18.2-282(A)	1Y-5Y (II)			
Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	§18.2-280(C)	2Y-10Y	7/1/2001	11/3/2007	
Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	§18.2-280(B)	2Y-10Y (II)			7/1/2001
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	7/1/2001		
Discharge firearm within or at occupied school	WPN-5255-F4	§18.2-279	2Y-10Y (II)			
Discharge firearm within or at unoccupied school	WPN-5294-F4	§18.2-279	2Y-10Y	11/14/1994		
Firearm, possess on school property	WPN-5252-F6	§18.2-308.1(B)	1Y-5Y		7/1/2011	
Firearm, use or attempt to use on school property	WPN-5300-F9	§18.2-308.1(B)	5Y-5Y (II)	7/1/1999		7/1/2011
Firearm, use or attempt to use on school property	WPN-5300-F9	§18.2-308.1(C)	5Y-5Y (II)	7/1/2011		
Stungun, knife, other than firearm, poss. on school prop.	WPN-5253-M1	§18.2-308.1(A)	0-12M		7/1/1999	
Stungun, knife, non-firearm poss. on school prop. 3rd/subsequent	WPN-5270-F6	§18.2-308.1(A)	1Y-5Y	4/28/1994	7/1/2011	
Serial Numbers						

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEAPONS						
Serial Numbers						
Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M			
Removal or alteration; 3rd/subsequent	WPN-5293-F6	§18.2-311.1	1Y-5Y	4/28/1994		
Silencer						
Silencer/muffler, possess unregistered	WPN-5259-F6	§18.2-308.6	1Y-5Y		7/1/1996	7/1/2009
Stolen Firearm, Possession of						
See Larceny, Receiving/Possession						
Tear Gas						
Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)			
Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)			
Third Conviction						
Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y	1/9/1995	7/2/2006	
Toy Guns						
Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine		7/1/1996	
Transport Loaded Rifle In County						
(Use county ordinance code)		§18.2-287.1				
Vehicle						
Discharge firearm from motor vehicle	WPN-5248-F5	§18.2-286.1	1Y-10Y (II)			
Shoot into vehicle, See Vandalism, Damage Property Vehicle						
Type Not Clear						
Weapons Offense - Type not clear from record	WPN-5290-S9					
WEAPONS TO PRISONER						
See Prisoners (§18.2-474.1)						
WEIGHT LOSS CENTER						
See Miscellaneous Crimes						
WEIGHTS AND MEASURES						
§ 3.2 is effective October 1, 2008 and after						
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.1-965	0-12M	7/1/2008		7/1/2009
				9/1/1996		10/1/2008
General						
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.1-964	0-12M	7/1/2005		10/1/2008

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WEIGHTS AND MEASURES						
General						
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.2-5644	0-12M	10/1/2008		
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.1-963	0-12M	7/1/2005		10/1/2008
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.2-5643	0-12M	10/1/2008		
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.2-5645	0-12M	10/1/2008		
Weights and measures violation	WGT-4677-M1	§3.2-5713	0-12M	10/1/2008		
Pricing						
Fail to post a price	WGT-4676-M4	§3.2-5627	Fine	10/1/2008		
Weighmaster						
Falsify weigh certificates	WGT-4680-M2	§3.2-5819	0-6M	10/1/2008		
Request false weighing	WGT-4678-M4	§3.2-5818	Fine	10/1/2008		
Request false weighing - 2nd or subsequent	WGT-4679-M2	§3.2-5818	0-6M	10/1/2008		
Weighmaster regulation violation	WGT-4681-M4	§3.2-5820	Fine	10/1/2008		
WELFARE						
§63.2 is effective October 01, 2002				7/1/2002		7/1/2005
WELFARE (CHILD)						
Day Care Centers, Etc.						
Allow sex offender to reside in family day home	DAY-3792-M1	§63.1-198.3	0-12M	7/1/1999	2/21/2001	10/1/2002
Allow sex offender to reside in family day home	DAY-3792-M1	§63.2-1727	0-12M	10/1/2002		7/1/2005
False statement on application	DAY-3791-M1	§63.1-198	0-12M	7/1/1999	2/22/2001	10/1/2002
False statement on application	DAY-3791-M1	§63.2-1720	0-12M	10/1/2002		7/1/2005
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.1-198.5	0-12M	7/1/1999	2/21/2001	10/1/2002
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.2-1725	0-12M	10/1/2002		7/1/2005
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.1-198.2	0-12M	7/1/2000	2/21/2001	10/1/2002
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.2-1724	0-12M	10/1/2002		7/1/2005
Disclose Information						
Child-welfare agency employee, disclose confidential information	DAY-3789-M1	§63.1-209	0-12M	7/1/2000	2/21/2001	10/1/2002
WELFARE (SOCIAL SERVICES)						
Also see Fraud				7/1/2013		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WELFARE (SOCIAL SERVICES)						
Agencies and Facilities						
Facility serving more than approved	WSS-3785-M1	§63.2-1712(4)	0-12M	10/1/2002		
Fail to comply with order of children's facility license suspension	WSS-4269-M2	§63.2-1737	0-6M	7/1/2006		
Interfere with Social Services Commissioner's duties	WSS-3783-M1	§63.2-1712(1)	0-12M	10/1/2002		
Make a false statement about operation of facility	WSS-3784-M1	§63.2-1712(2)	0-12M	10/1/2002		
Operate without a license	DAY-3794-M9	§63.1-215(3)	0-12M	7/1/1999		10/1/2002
Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M	10/1/2002		
Background Check						
Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§63.2-1727	0-12M	7/1/2005	7/1/2006	
Child welfare agency - fail to conduct background check	WSS-3762-M3	§63.2-1721(J)	Fine	7/1/2006		
Child/Family day homes - fail to conduct background check	WSS-3764-M3	§63.2-1725	Fine	7/1/2006		
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(G)	0-12M	7/1/2005		
False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M	10/1/2002		
False statement to obtain employment	WSS-3786-M1	§63.2-1720(E)	0-12M	10/1/2002	7/1/2005	
False statements regarding child abuse, etc., prior record	WSS-3793-M1	§63.2-1725	0-12M	7/1/2005		
False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	§63.2-1724	0-12M	7/1/2005		
Unlicensed child day center - fail to conduct background check	WSS-3763-M3	§63.2-1724	Fine	7/1/2006		
Blind and Vision Impaired, Dept.						
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§51.5-105	0-12M	10/1/2002		
Day Care Centers / Homes						
False statement to obtain employment with adult day care centers	DAY-3788-M1	§63.1-194.13	0-12M	2/21/2001		10/1/2002
False statement to obtain employment with district homes for aged, etc	DAY-3787-M1	§63.1-189.1	0-12M	2/21/2001		10/1/2002
False statement to obtain employment with licensed homes for aged, etc	DAY-3786-M1	§63.1-173.2	0-12M	2/21/2001		10/1/2002
Dept. of Visually Handicapped						
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§63.1-171	0-12M	2/21/2001		10/1/2002
Disclose Information						
Improper disclosure of Dept. of Blind and Vision Impaired information	WSS-3779-M1	§51.5-69	0-12M	10/1/2002		
Improper disclosure of public assistance information	WSS-3766-M1	§63.1-126	0-12M	2/21/2001		10/1/2002
Improper disclosure of public assistance information	WSS-3766-M1	§63.2-104	0-12M	10/1/2002		
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.1-53	0-12M	2/22/2001		10/1/2002
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.2-102	0-12M	10/1/2002		

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WELFARE (SOCIAL SERVICES)						
Financial Statement						
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.1-274.5	Fine	2/21/2001		10/1/2002
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine	10/1/2002		
Nonsupport						
See §20-61, Desertion / Nonsupport		§63.1-90.1		2/21/2001		10/1/2002
See §20-61, Desertion / Nonsupport		§63.2-510		10/1/2002		
Putative Father Registry						
Release information from Putative Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine	7/1/2012		
Subpoena						
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.1-125	0-12M	2/21/2001		10/1/2002
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M	10/1/2002		
Type Not Clear						
Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9			7/1/2010		
WELLS OR PITS, FAILURE TO COVER						
See Dangerous Conduct (§18.2-317)						
WELLS OR PITS, FAILURE TO FILL IN						
See Dangerous Conduct (§18.2-316)						
WILLS AND ESTATES						
Advertisements						
Advertisement to draw wills, prohibited	WIL-8250-M9	§64.1-48	Fine	7/1/2010		
Destroy or Conceal Will						
See Miscellaneous Crimes (§18.2-504)						
WIRE COMMUNICATIONS						
Disclosure of information by law enforcement officer	WIR-3590-F6	§19.2-67	1Y-5Y	1/11/2001	11/22/2004	
Disclosure of information by law enforcement official	WIR-3269-M1	§19.2-67	0-12M	9/1/1996		
Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	§19.2-62	1Y-5Y		7/1/2004	
Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	§19.2-63	1Y-5Y			
Transmission for commercial advantage or financial gain	WIR-3591-M1	§19.2-62	0-12M	1/11/2001		
Unauthorized possession of illegal wire device	WIR-3254-M1	§19.2-63.1	0-12M			

Description	VCC	Statute	Penalty	Added	Last Revised	Retired
WIRE COMMUNICATIONS						
Use pen register trap and trace device	WIR-3275-M1	§19.2-70.1	0-12M	11/18/1994		
WORKERS' COMPENSATION						
Employer						
Fail to insure payment of compensation	WRK-2881-M2	§65.2-800	0-6M	7/1/2005		
No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	§65.2-804	0-6M	7/1/2005		
False Statements						
Make, file or use any document knowing it to be false	WRK-2880-F6	§65.2-312	1Y-5Y	8/14/1998	7/2/2003	
WOUNDING, MALICIOUS/NON-MALICIOUS						
See Assault, stabbing etc. (§18.2-51)						
X-RAYS						
Using X-rays To Fit Shoes						
See Dangerous Conduct, X-Rays (§18.2-321)						
ZONING						
See Ordinance, City, or County						