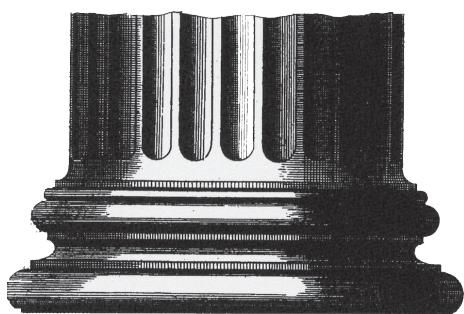


# **2022 VCC**

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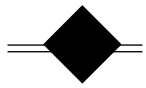
## **Virginia Crime Codes**

Listed Alphabetically and by Statute



Virginia Criminal Sentencing Commission





# Virginia Crime Codes (VCC)

## Instructions

The Virginia Crime Codes (VCCs) presented herein represent an offense identification system based on the *Code of Virginia*. Codes have been developed and assigned to most crimes defined in the *Code of Virginia*. These codes are used when deciding which sentencing guidelines worksheet to complete and for determining statutory seriousness levels.

### Code Characteristics

The VCCs are comprised of a combination of nine letters and numbers (e.g., BUR-2211-F3). The first three letters of each VCC represent an abbreviation of the broad offense title under which the crime falls. Thus, the prefix “BUR” is used for all burglary offenses, “ARS” for all arson offenses, “ASL” for all assault offenses, and so forth. The next four digits are an identification code unique to each crime. The last two positions of the VCC represent the seriousness index based on the statutory maximum penalty for the crime.

### The Seriousness Index

The first digit of the seriousness index (digit 8 of the VCC) is a letter which takes on the following meanings:

- F = Felony Offense
  - M = Misdemeanor Offense
  - A = Attempt (*Felonies Only*)
  - C = Conspiracy (*Felonies Only*)
  - S = Special Penalty Structure
  - L = Life Without Parole (§ 19.2-297.1)
  - X = Subsequent Violent Sexual Assault (§18.2-67.5:3 and § 18.2-67.5:2)
  - O = Local Ordinance
  - J = Adult sentenced for Juvenile offense (§ 16.1-284)
  - Y = Commitment of serious juvenile offender (§ 16.1-285.1)
  - T = Solicitation to commit a felony (§ 18.2-29)
  - V = Solicitation to commit a felony-adult solicits juvenile (§ 18.2-29)
- Note: Solicitation convictions under § 18.2-29 cannot be the primary offense on Sentencing Guidelines.

The second position of the offense seriousness index (position 9 of VCC) is described below.

Thus, when the letter “F” is paired with the number “2” (F2) the interpretation is that the offense is a class two felony with a statutory maximum penalty of life; “M3” would represent a class three misdemeanor with a maximum penalty of a fine only.

## Guideline Offenses

If an offense is covered by the sentencing guidelines, the VCC and statute for that offense are in **bold**. Users are reminded to refer to the offense listing at the beginning of each chapter and the rules in the front of the Guidelines Manual to determine the appropriate worksheet to be completed.

### Mandatory Minimums

If the penalty for an offense includes a mandatory minimum that a judge must impose and cannot suspend, the amount of time is printed in the mandatory minimum column (abbreviated “MM”).

### Selecting the Proper VCC

A VCC is assigned to each separate offense in a sentencing event. In many instances, there is one VCC per section in the *Code of Virginia*. For example, MUR-0944-F5 is the only VCC for voluntary manslaughter (§18.2-35).

In other instances, the *Code of Virginia* specifies different penalty structures depending on the elements of the offense. For example, §18.2-89 specifies a penalty of 5 to 20 years for common law burglary. However, if a deadly weapon was used and the offender is charged with using a deadly weapon, the penalty range becomes 20 years to life. In this case, the VCC BUR-2221-F3 is applied to the “burglary of a dwelling at night with the intent to commit larceny/felony - without a deadly weapon” and the code BUR-2222-F2 is applied to the “burglary of a dwelling at night with the intent to commit larceny/felony - with a deadly weapon.”

In other instances, such as the offense group of Distribution Schedule I/II Drugs, the *Code of Virginia* specifies one penalty range. However, one of several VCCs can be applied to this offense. For example, NAR-3043-F9 is the proper VCC for an possession with intent to distribute a Schedule I/II drug. In these instances, particular attention should be given to the facts of the case to ensure proper selection of the VCC. Proper selection of the VCC will help ensure that the correct number of points are assigned on the sentencing guidelines worksheets.

### Attempts and Conspiracies

The letters "A" (Attempt) and "C" (Conspiracy) are penalty modifiers and can be used in place of the "F" (Felony) designation when appropriate. There are no specific VCCs for *Code of Virginia* § 18.2-22 (Conspiracy) and §§ 18.2-25, 18.2-26, and 18.2-27 (Attempts). Rather than utilize a code referring to the generic conspiracy or attempt statutes, the VCC designates an attempt or conspiracy by utilizing the proper VCC for the offense if it were a completed act and replacing the "F" with an "A" or a "C." For example, the offense "malicious bodily injury to a law enforcement officer" has a VCC of ASL-1326-F9, which would change to ASL-1326-A9 for an attempt or ASL-1326-C9 for a conspiracy to commit this specific crime. Please note that these penalty modifiers only apply to felony offenses.

There are penalty modifiers for the following statutes relating to attempts and conspiracies: §§ 18.2-22, 18.2-25, 18.2-26, 18.2-27, 18.2-256 or 18.2-257(a). Refer to the tables printed on page v for the appropriate statutory maximum. For other statutes that use the words attempt or conspire, such as conspiring with others to incite a riot (§ 18.2-408) or attempted escape (§ 18.2-480), there are no penalty modifiers. The "F" in the VCC remains the same and in most cases, the penalties for these crimes remain the same as completed acts.

§ 18.2-67.5 defines the penalties for attempted rape, forcible sodomy, object sexual penetration, aggravated sexual battery, and sexual battery. The penalties included in the tables printed on page v are applicable for these crimes except for attempted aggravated sexual battery. Instead of a 10-year statutory maximum, the statutory maximum is 5 years for an attempted aggravated sexual battery.

Attempts and conspiracies to commit misdemeanors do not result in any change in statutory penalty structure. For example, an attempt or conspiracy to commit a simple assault would be reflected in a VCC of ASL-1313-M1, which is also the same code used to indicate the actual commission of this misdemeanor crime. Thus, attempts and conspiracies to commit a misdemeanor retain the use of the letter "M" in the eighth position of the VCC.

### Special Penalty Structures

The "S" designation in the eighth position of the VCC indicates that the crime carries a special penalty structure that does not fall within the fixed parameters of class 1 through 6 felonies or class 1 through 4 misdemeanors. The number "9" placed in the ninth position of the VCC is often paired with an "S" designation since it too refers to a special penalty structure. Occasionally, an offense code will contain a seriousness index (VCC positions 8, 9) value of "F9" or "M9." "F9" indicates the crime is a designated felony with a special penalty structure, while "M9" designates a misdemeanor crime with a special penalty structure.

**Category I and II Crimes**

Violent felony crimes, as established by § 17.1-805 of the *Code of Virginia*, are identified in the penalty column of the VCC list. A designation of (I) indicates a "Category I" offense with a maximum penalty of forty years or more. "Category II" offenses with a maximum penalty of less than forty years are identified by (II). See the general instructions of the Sentencing Guidelines Manual for a more detailed description of Category I and II crimes.

**Solicitation**

Solicitation to commit murder has the VCC of SOL-7202-F9. All other felonies require that for any offense under § 18.2-29, the preparer replace the "F" with a "T" if an adult solicits an adult or the "F" with a "V" if an adult solicits a juvenile to commit a felony. When the "T" replaces the "F" in the VCC, score the offense as a Class 6 felony. When the "V" replaces the "F" in the VCC, score the offense as a Class 5 felony.

**Subsequent Sexual Assault Offenses**

The letter "X" is used as a penalty modifier when a defendant is convicted under § 18.2-67.5:3 or § 18.2-67.5:2. The "F" in the VCC is replaced with a "X" when a defendant is convicted of a subsequent sexual assault and imposition of the statutory maximum is mandatory.

**"Three Strikes"**

The letter "L" is also a penalty modifier and should be used in place of the "F" when a defendant is convicted under § 19.2-297.1. For example, the offense "carjacking" has a VCC of ROB-1225-F9, which would change to ROB-1225-L9 for a conviction under the "three strikes" statute.

**Traffic Infractions and Criminal Traffic Codes**

Traffic infractions are not included in the VCC list. However, criminal traffic codes are listed in the alphabetical and statutory listings. A list of traffic infraction VCCs can be found at [www.vcsc.virginia.gov](http://www.vcsc.virginia.gov).

**Deferred Dispositions & First Offender Violations**

Use the VCC for the underlying offense when the offense is a violation of a deferred disposition. Specific VCCs are to be used for violations of § 18.2-251, first offender (NAR-3073-F9 or NAR-3074-M9).

### Establishing VCC Codes

If you are unable to find a VCC that corresponds to a Virginia conviction, please contact the Virginia Criminal Sentencing Commission. Staff of the Commission will establish a code for the crime as needed.

### [www.vcsc.virginia.gov](http://www.vcsc.virginia.gov)

Virginia Crime Codes can now be accessed online at [www.vcsc.virginia.gov](http://www.vcsc.virginia.gov) or [mobile.vcsc.virginia.gov](http://mobile.vcsc.virginia.gov). In rare occasions, you may need to access a retired VCC when identifying a primary or additional offense for sentencing guidelines. The web listing gives you the ability to locate both current and retired codes.

### Use of VCCs for Larceny and Related Offenses Based on Threshold

In 2018 and 2020, the *Code of Virginia* was amended for grand larceny and certain property offenses (i.e., §§ 18.2-23, 18.2-80, 18.2-81, 18.2-95 through 18.2-97, 18.2-102, 18.2-103, 18.2-108.01, 18.2-145.1, 18.2-150, 18.2-152.3, 18.2-162, 18.2-181, 18.2-181.1, 18.2-182, 18.2-186, 18.2-186.3, 18.2-187.1, 18.2-188, 18.2-195, 18.2-195.2, 18.2-197, 18.2-340.37, 19.2-289, 19.2-290, 19.2-386.16, and 29.1-553). Effective July 1, 2018, the threshold for grand larceny and related offenses increased from \$200 to \$500. In 2020, the threshold increased from \$500 to \$1,000; however, the penalties and the Virginia Crime Codes (VCC) did not change. Please continue to use the same VCC for larceny related offenses with offense dates before July 1, 2018, and a value of \$200 or more, between July 1, 2018 and June 30, 2020, with a value of \$500 or more, and after July 1, 2020, with a value of \$1,000 or more. The offense date will be used to determine the correct threshold and description in automated systems.

Note: When scoring prior record factors on sentencing guidelines, the current threshold and penalty are used to determine the correct VCC.

### § 19.2-390.01. Use of Virginia crime code references required.

If any criminal warrant, indictment, information, presentment, petition, summons, charging document issued by a magistrate, or dispositional document from a criminal trial, involves a jailable offense, it shall include the Virginia crime code references for the particular offense or offenses covered. When Virginia crime codes are provided on charging and dispositional documents, the Virginia crime codes shall be recorded and stored for adult offenders in: criminal history computer systems maintained by the State Police; court case management computer systems maintained by the Supreme Court of Virginia; probation and parole case management computer systems maintained by the Department of Corrections and the Virginia Parole Board; pretrial and community-based probation case management computer systems maintained by the Department of Criminal Justice Services; and jail management computer systems maintained by the State Compensation Board. The Department of Juvenile Justice shall record and store Virginia crime codes for particular offenses related to juveniles in case management computer systems.

Virginia crime codes shall only be used to facilitate administration and research, and shall not have any legal standing as they relate to a particular offense or offenses.

(2003, c. 148; 2007, c. 133.)

# Penalty Structure

◆ Figure 1: Penalty Structure

VCC		Penalty Structure	
POSITION 9	CLASS	FELONY	MISDEMEANOR
1 =	One	life/life	up to 12 months
2 =	Two	20 years to life	up to 6 months
3 =	Three	5 years to 20 years	fine only
4 =	Four	2 to 10 years	fine only
5 =	Five	1 to 10 years	
6 =	Six	1 to 5 years	
9 =	Special	penalty varies	penalty varies

◆ Figure 2: Penalty Structure for Attempts and Conspiracies

<p>◆ <b>Maximum Penalty for Completed Felony</b></p> <p>Life (Aggravated Murder) ..... life in prison                      Life in prison (All Other) .....10 years                      20 - 40 years .....10 years                      less than 20 years .....5 years</p>	<p>◆ <b>Maximum Penalty for Felony Attempt</b></p> <p>Life (Aggravated Murder) ..... life in prison                      Life in prison (All Other) .....10 years                      20 - 40 years .....10 years                      less than 20 years .....5 years</p>
<p>◆ <b>Maximum Penalty for Completed Felony</b></p> <p>Life (Aggravated Murder) .....20 years                      Life in prison (All Other) .....10 years                      10 - 40 years .....10 years                      5 years .....5 years                      less than 5 years .....1 year</p>	<p>◆ <b>Maximum Penalty for Felony Conspiracy</b></p> <p>Life (Aggravated Murder) .....20 years                      Life in prison (All Other) .....10 years                      10 - 40 years .....10 years                      5 years .....5 years                      less than 5 years .....1 year</p>

◆ Figure 2-A: Exceptions

STATUTE	OFFENSE	ATTEMPTED	CONSPIRED
§ 18.2-23(B)	Conspiracy to Commit or Assist in Larceny with an Aggregate Value over \$1000	Same Rules	20 years
§ 18.2-67.5(B)	Attempted Aggravated Sexual Battery	5 years	Same Rules
§ 58.1-4129	Conspiracy to Violate Gambling Regulations	Same Rules	5 years

◆ Figure 3: Penalty Structure for Felony Drug Attempts and Conspiracies

<p>◆ <b>Maximum Penalty for Completed Drug Offense</b></p> <p>10 years to life .....10 years                      5 years .....5 years                      1 year .....1 year</p>	<p>◆ <b>Maximum Penalty for Drug Offense Attempt</b></p> <p>10 years to life .....10 years                      5 years .....5 years                      1 year .....1 year</p>
<p>◆ <b>Maximum Penalty for Completed Drug Offense</b></p> <p>life in prison .....life in prison                      50 years .....50 years                      40 years .....40 years                      30 years .....30 years                      20 years .....20 years                      10 years .....10 years                      5 years .....5 years                      1 year .....1 year</p>	<p>◆ <b>Maximum Penalty for Drug Offense Conspiracy</b></p> <p>life in prison .....life in prison                      50 years .....50 years                      40 years .....40 years                      30 years .....30 years                      20 years .....20 years                      10 years .....10 years                      5 years .....5 years                      1 year .....1 year</p>

**NOTE:** When scoring attempts and conspiracies of drug offenses, adhere to the policy specified in §§ 18.2-256 and 18.2-257(a), summarized here.







# VCCs Listed by Alphabetical Order

Description	VCC	85% Statute	Penalty (Cat.)	MM
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## ABDUCTION

### Refer To

Kidnapping

## ABORTION

### Type

Encourage, promote, advertise	ABO-1406-M3	§18.2-76.1	Fine
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(W)	Fine
Partial birth infanticide, perform	ABO-1404-F4	§18.2-71.1	2Y-10Y
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(W)	Fine
Producing	ABO-1405-F4	§18.2-71	2Y-10Y

## ABUSE, CHILD

### Deny Medical Care

See Dangerous Conduct, Minors (§18.2-314)

### Neglect

See Family Offenses, Minors

## ABUSIVE AND INSULTING LANGUAGE

### Type

Direct curse or abusive language to another	ABU-3200-M3	§18.2-416	Fine
Slander and libel	ABU-3201-M3	§18.2-417	Fine

## ACCESSORY

### Refer To

Accomplice

## ACCOMPLICE

### After the Fact

Accessory after the fact - Class 1 or 2 felony homicide	ACC-0900-F6	§18.2-19(i)	1Y-5Y
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19(ii)	0-12M
Accessory after the fact - Misdemeanor-Use code for crime committed			

### Before the Fact

Before the fact - Use code for crime committed	§18.2-18
Before the fact to aggravated murder, See §18.2-31 Murder	§18.2-18

### Gambling

See Gambling, Accessory (§18.2-330)

### Kidnapping

See Kidnapping, Assisting or Threatening (§18.2-49)

## ADOPTION

### Refer To

Fraud §63.1-220.4

## ADOPTION REGISTRY

### Refer To

Perjury

## ADULTERY

**ADULTERY**

**Refer To**

Sex Offenses (§18.2-365)

**ADVERTISING**

**Fraudulent Advertising**

See Fraud, Advertising

**AGRICULTURE, HORTICULTURE & FOOD**

**Animal Remedies**

Animal remedy violation	AGR-4656-M1	§3.2-4914	0-12M
Obstruct investigation, etc., of animal remedies	AGR-4655-M3	§3.2-4909	Fine

**Apples**

Falsification of records by apple producer	AGR-3546-M1	§3.2-1217	0-12M
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**Bees**

Beekeeping violation	AGR-3596-M1	§3.2-4414	0-12M
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**Cattle**

Falsification of cattle handler's records	AGR-4693-M1	§3.2-1308	0-12M
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**Controlled Atmosphere Storage**

Controlled atmosphere apple/peach storage violation	AGR-3597-M1	§3.2-4613	0-12M
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**Corn**

Falsification of corn handler's records, etc.	AGR-4694-M1	§3.2-1414	0-12M
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**Cotton Handler**

Cotton handler violation	AGR-4654-M1	§3.2-4775	0-12M
Falsification of cotton handler's records	AGR-4695-M1	§3.2-1514	0-12M
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.2-4775	0-12M

**Eggs**

Egg or hatchery product violation	AGR-4671-M1	§3.2-5312	0-12M
Falsification of egg handler's records	AGR-4696-M1	§3.2-1610	0-12M

**Endangered Plant or Insect**

Buy any threatened species without a license	AGR-3566-M1	§3.2-1006(A)	0-12M
Ginseng, harvest out of season	AGR-3568-M1	§3.2-1007	0-12M
Possession of endangered or threatened species	AGR-3565-M1	§3.2-1003	0-12M
Records, fail to maintain purchase	AGR-3567-M1	§3.2-1006(B)	0-12M
See specific statute for VCC		§3.2-1011	

**Farm Equipment**

Alter farm equipment serial number	AGR-4657-M2	§3.2-5000	0-6M
Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	§3.2-5000	0-12M

**Feed, Commercial**

Commercial feed violation	AGR-4649-M3	§3.2-4817	Fine
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**Fertilizer**

Apply regulated fertilizer product without permit	AGR-4627-M3	§3.2-3608	Fine
Distribute adulterated regulated fertilizer product	AGR-4629-M3	§3.2-3613	Fine
Distribute misbranded regulated fertilizer product	AGR-4628-M3	§3.2-3612	Fine
Distribute regulated product without a license	AGR-4626-M3	§3.2-3606	Fine
Fertilizer violation	AGR-4639-M3	§3.2-3625	Fine

**Food and Drink**

Adulteration or misbranding food	AGR-3555-M1	§3.2-5126(A,2)	0-12M
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**AGRICULTURE, HORTICULTURE & FOOD**

**Food and Drink**

Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M
False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M
Meat product violation	AGR-4666-M2	§3.2-5145	0-6M
Milk product violation	AGR-4665-M2	§3.2-5145	0-6M
Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M
Operate food establishment without an inspection, statement or permit	AGR-4662-M1	§3.2-5130	0-12M
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M

**Grades, Marks & Brands**

Removal of grades, marks or brands, etc.	AGR-3593-M3	§3.2-4310	Fine
Virginia Quality label misuse	AGR-3594-M3	§3.2-4321	Fine

**Grain**

Falsification of small grains handler's records	AGR-4641-M1	§3.2-2214	0-12M
Grain dealer fraud	AGR-5654-F6	§3.2-4763(B)	1Y-5Y
Grain dealer violation	AGR-4653-M1	§3.2-4763(A)	0-12M
Grain handler violation	AGR-3595-M1	§3.2-4327	0-12M

**Hams, Smithfield**

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

Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M
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**Liming Material**

Obstruct investigation, etc. - liming material	AGR-4645-M3	§3.2-3715(A,3)	Fine
Sell liming material that contains toxins	AGR-4644-M3	§3.2-3715(A,2)	Fine
Sell noncompliant liming material	AGR-4643-M3	§3.2-3715(A,1)	Fine

**Meat and Poultry Products**

Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	§3.2-5410(A)	1Y-5Y
Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	§3.2-5410(B)	1Y-5Y
Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	§3.2-5410(A)	1Y-5Y
Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	§3.2-5407	0-12M
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	§3.2-5407	1Y-5Y
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	§3.2-5409	0-12M
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	§3.2-5409	1Y-5Y
Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	§3.2-5416(g)	0-12M
False representation regarding inspection, etc.	AGR-3496-M1	§3.2-5408	0-12M

**AGRICULTURE, HORTICULTURE & FOOD**

**Meat and Poultry Products**

False representation regarding inspection, etc. - to defraud	AGR-3497-F6	§3.2-5408	1Y-5Y
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M
Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	§3.2-5415	1Y-5Y
Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M

**Milk & Dairies**

Fail to comply with Milk Commission's subpoena	AGR-4637-M2	§3.2-3218	0-6M
Furnish impure milk after warning	AGR-4667-M2	§3.2-5204	0-6M
Ice cream, etc., product violation	AGR-4669-M1	§3.2-5217	0-12M
Manipulate Babcock test for milk fat/cream	AGR-4670-M1	§3.2-5229	0-12M
Milk provision violation	AGR-4638-M2	§3.2-3222	0-6M
Milk standards violation	AGR-4668-M1	§3.2-5217	0-12M

**Peanuts**

Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M
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**Pesticide**

Alter, deface, etc., label	AGR-3550-M1	§3.2-3939(E)	0-12M
Containers, unlawful disposal of pesticide	AGR-3584-M1	§3.2-3939(C)	0-12M
Fail to furnish business transactions	AGR-3502-M1	§3.2-3939(F)	0-12M
Formulas, reveal information about	AGR-3499-F6	§3.2-3908	1Y-5Y
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.2-3939(G)	0-12M
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.2-3939(H)	0-12M
Protected organism, use pesticide against	AGR-3588-M1	§3.2-3939(D)	0-12M
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.2-3939(A)	0-12M
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.2-3939(B)	0-12M
Violation of pesticide regulations	AGR-3553-M1	§3.2-3947	0-12M

**Plants**

Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M
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**Potatoes**

Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M
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**Produce, Dealers, Merchants, Etc.**

Act as commission produce merchant without a license	AGR-4650-M1	§3.2-4736	0-12M
Commission produce merchant violation	AGR-4651-M1	§3.2-4737	0-12M
Farm produce regulation/marketing agreement violation	AGR-3598-M3	§3.2-4708	Fine
Produce dealer violation	AGR-4652-M1	§3.2-4751	0-12M

**Seeds**

Violation of seed law	AGR-3589-M3	§3.2-4020	Fine
Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M

**Sheep**

Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M
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**Soybeans**

Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M
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**Swine**

Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M
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**Tobacco**

Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M
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## AGRICULTURE, HORTICULTURE & FOOD

### Tobacco Product Manufacturers

False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.2-4209.1	1Y-5Y	
False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	§3.2-4219	1Y-5Y	
Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	§3.2-4212(D,ii)	0-12M	
Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	§3.2-4212(D,ii)	0-12M	90D
Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	§3.2-4212(D,i)	0-12M	
Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	§3.2-4212(D,i)	0-12M	90D

### Vinegar

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

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

### Type Not Clear

Agriculture, Horticulture & Food offense - Type not clear from record	AGR-3638-S9			
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## AIDING AND ABETTING

### Type

Use code for crime committed

## AIRCRAFT / AVIATION

### Type

Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	§5.1-9.8	0-12M	
Hunting from aircraft	AIR-7307-M9	§5.1-17	0-1M	
Interfere with operation of an aircraft	AIR-7308-M1	§5.1-22	0-12M	
Interfere with operation of an aircraft - endangerment	AIR-7309-F6	§5.1-22	1Y-5Y	
Misrepresentation to obtain carrier permit	AIR-7311-M1	§5.1-9.9	0-12M	
Misuse of licensed airport	AIR-7306-M9	§5.1-16.1	0-1M	
Operate aircraft without valid license	AIR-7304-M1	§5.1-15	0-12M	
Operate unlicensed aircraft	AIR-7303-M9	§5.1-14	0-1M	
Operating under the influence	AIR-7301-F6	§5.1-13	1Y-5Y	
Point light from laser, etc., at aircraft	AIR-7312-M1	§5.1-22	0-12M	
Reckless operation	AIR-7302-M9	§5.1-13	0-1M	
Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	§5.1-16	0-1M	

## ALCOHOL

### ABC Board Additional Powers

See Tax Laws

### Advertising

Also see § 4.1-112.2, outdoor advertising		§4.1-320		
Advertising, illegal	ALC-4106-M1	§4.1-320	0-12M	
Outdoor advertising, fail to bring into compliance	ALC-4188-M4	§4.1-112.2	Fine	

### Attempt to Violate Alcohol Law

Use code for violation attempted		§4.1-323		
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### Common Nuisance

Maintain common nuisance	ALC-4123-M1	§4.1-317	0-12M	
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### Consumption

See Alcohol, Under Age 21

**ALCOHOL**

**Drinking**

Also see Alcohol, School Property

Drinking in public or offering drink to another ALC-4112-M4 §4.1-308 Fine

**Drinking While Driving**

See Dangerous Conduct, Driving

**Drunk In Public**

See Obscenity, Drunkenness

**Give**

See Alcohol, Purchase of Alcohol

**Interdicted Person**

Drunk in Public, interdicted person found ALC-4176-M1 §4.1-322 0-12M

Possession of alcohol by interdicted persons ALC-4174-M1 §4.1-322 0-12M

**Manufacture**

Conspire to manufacture ALC-4110-F6 §4.1-301 1Y-5Y

Manufacture, Illegal ALC-4119-F6 §4.1-300 1Y-5Y

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

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

**Mixed Beverage Law**

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

Conceal sale or consumption of mixed beverage ALC-4156-M1 §4.1-325(17) 0-12M

Consumption of alcohol on premises, licensed place ALC-4181-M1 §4.1-325(3) 0-12M

Consumption of mixed beverage by employee on duty ALC-4153-M1 §4.1-325(14) 0-12M

Container, keep in unauthorized ALC-4168-M1 §4.1-325(6) 0-12M

Deliver to consumer original bottle purchased under license ALC-4154-M1 §4.1-325(15) 0-12M

Deliver/sell w/o label, mark, or stamp ALC-4169-M1 §4.1-325(10) 0-12M

Employ person < 18 to sell or serve alcoholic beverages ALC-4148-M1 §4.1-307(i) 0-12M

Employ person < 21 as bartender in preparing mixed drinks ALC-4149-M1 §4.1-307(ii) 0-12M

Evade "Happy Hour" regulations ALC-4186-M1 §4.1-325(23) 0-12M

False application to obtain license ALC-4180-M3 §4.1-325.1 Fine

Give alcohol as gift in violation of restrictions ALC-4182-M1 §4.1-325(22) 0-12M

Immoral, obscene conduct or performance, allow ALC-4150-M1 §4.1-325(11) 0-12M

Intoxicated employee on duty ALC-4155-M1 §4.1-325(16) 0-12M

Misrepresent brand, keep in unauth. container, tampering ALC-4144-M1 §4.1-325(5) 0-12M

Nude, allow person connected to business to appear ALC-4152-M1 §4.1-325(13) 0-12M

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

Prostitute, person of ill repute, etc., knowingly employ ALC-4160-M1 §4.1-325(20) 0-12M

Refill, dilute, or tamper with contents ALC-4170-M1 §4.1-325(7) 0-12M

Refuse ABC sample request, obstruct ABC agents ALC-4157-M1 §4.1-325(18) 0-12M

Remove, destroy label, mark, stamp affixed to beverage ALC-4146-M1 §4.1-325(9) 0-12M

Sell at unauthorized location ALC-4167-M1 §4.1-325(2) 0-12M

Sell or serve unauthorized alcoholic beverage ALC-4142-M1 §4.1-325(1) 0-12M

Sell/serve alcoholic brand not ordered by purchaser ALC-4145-M1 §4.1-325(8) 0-12M

Slot machine or other gaming device, keep ALC-4161-M1 §4.1-325(21) 0-12M

Store beverages in unauthorized place ALC-4158-M1 §4.1-325(19) 0-12M

Striptease act, allow any ALC-4151-M1 §4.1-325(12) 0-12M

**ALCOHOL**

**Mixed Beverage Law**

Transfer wine or beer licenses illegally	ALC-4171-M1	§4.1-327	0-12M
Unauthorized alcoholic beverages, keep	ALC-4143-M1	§4.1-325(4)	0-12M
Mixed beverage law violation - General	ALC-4121-M1	§4.1-325	0-12M

**Open Container in Vehicle**

See Dangerous Conduct (§18.2-323.1)

**Possession**

Also see Alcohol, Under 21 Years Old

Possessing/transporting illegally acquired alcohol	ALC-4124-M1	§4.1-313	0-12M
Restaurant, possession of alcohol without license	ALC-4125-M1	§4.1-315	0-12M

**Powdered or Crystalline**

Possess, purchase, sell etc., powdered/crystalline alcohol	ALC-4100-M1	§4.1-302.2	0-12M
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**Prisoners**

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

Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	§4.1-306(A)	0-12M
Purchase alcohol from unauthorized seller	ALC-4129-M1	§4.1-303	0-12M
Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	§4.1-326	0-12M
Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	§4.1-306(A,1)	0-12M

**School Property**

Possess or drink alcohol during or after school hours	ALC-4118-M2	§4.1-309(B)	0-6M
School bus, possess or consume alcohol while transporting children	ALC-4187-M1	§4.1-309.1	0-12M
School grounds, drinking alcohol on	ALC-4134-M2	§4.1-309(A)	0-6M

**Sell**

Sale by licensee, illegal alcohol	ALC-4131-M1	§4.1-324	0-12M
Sale, illegal alcohol	ALC-4132-M1	§4.1-302	0-12M
Sale, illegal alcohol - subsequent	ALC-4163-M1	§4.1-302	0-12M
Sale/serve alcohol by improper person	ALC-4130-M1	§4.1-307	0-12M
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304(A)	0-12M

**Taxes**

Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	§4.1-332	0-12M
Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	§4.1-331	0-12M

**Testing / Screenings**

See Drug and Alcohol Testing

**Transport**

Transport in excess of limits, illegal	ALC-4140-M1	§4.1-311	0-12M
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**Under 21 Years Old**

Also see Traffic - Driving While Intoxicated

Fail to require proof of legal age for purchase of alcohol	ALC-4189-M3	§4.1-304(B)	Fine
False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	§4.1-305(B)	0-12M
First offender violation; possession, etc., alcohol	ALC-4185-M1	§4.1-305(F)	0-12M
Purchase, possession or consumption by person less than age 21	ALC-4165-M1	§4.1-305(A)	0-12M

**Vaporizing Devices**

Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	§4.1-302.1	0-12M
Purchase or use alcohol vaporizing device	ALC-4104-M1	§4.1-302.1	0-12M

**Other**

30D

## ALCOHOL

### Other

Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	§4.1-312	0-12M
Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	§4.1-328	0-12M
Solicitation by interested party	ALC-4136-M1	§4.1-330	0-12M

### Type Not Clear

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

## ANIMALS

### Also See

§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539, 3.2-6554, 3.2-6566,		§18.2-403.3	
§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587	--	§18.2-403.1	
§§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570		§18.2-403.2	
§§ 3.2-6573, 3.2-6587 and 29.1-422			

Agriculture, Horticulture & Food

Dangerous Conduct

Game, Fish, Wildlife Violations

Highways

Larceny

Vandalism, Damage Property

### Abandonment or Cruelty

Abandon companion animal in public place, see Highway

Abandonment of animals	ANM-3300-M1	§3.2-6504	0-12M
Carry animal in cruel, inhumane manner	ANM-4578-M1	§3.2-6570(A,vii)	0-12M
Cause or permit cruelty to animals	ANM-4577-M1	§3.2-6570(A,viii)	0-12M
Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	§3.2-6570(B)	1Y-5Y
Deprive animal of food, shelter or treatment	ANM-4581-M1	§3.2-6570(A,iii)	0-12M
Further act of cruelty to animal, willfully set on foot	ANM-4579-M1	§3.2-6570(A,vi)	0-12M
Inadequate care by owner	ANM-3332-M4	§3.2-6503	Fine
Inadequate care of agricultural animals by owner	ANM-4600-M4	§3.2-6503.1	Fine
Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	§3.2-6503	0-6M
Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	§3.2-6503	Fine
Override, overload, etc., ill-treat animal	ANM-4582-M1	§3.2-6570(A,i)	0-12M
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M
Torture animal	ANM-4583-M1	§3.2-6570(A,ii)	0-12M
Torture/mutilate dog or cat causing death or serious injury	ANM-3349-F6	√ §3.2-6570(F)	1Y-5Y
Cruelty to animals - Type not clear from record	ANM-3302-M1	§3.2-6570(A)	0-12M

### Animal Control Officer, Etc.

Impersonate humane investigator	ANM-3527-M1	§3.2-6587(B,2)	0-12M
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.2-6557(A,i)	0-12M
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.2-6557(A,ii)	0-12M

### Birds

Shooting birds for amusement	ANM-3304-M4	§3.2-6573	Fine
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### Boarding Establishments/Groomer

Fail to provide care	ANM-3333-M1	§3.2-6518(A)	0-12M
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**ANIMALS**

**Boarding Establishments/Groomer**

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

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

Offer direct contact with dangerous animal	ANM-4604-M3	§3.2-6595	Fine
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**Cattle**

Cattle branding/registration violation	ANM-4691-M1	§3.2-6109	0-12M
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**Contagious/Infectious Diseases**

Also see Dangerous Conduct

Allow dog with contagious or infectious disease to stray (not rabies)	DOG-3308-M4	§18.2-403.3(7)	Fine
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.2-6587(A,6)	Fine
Livestock/poultry, violate prevention/control measures	ANM-4646-M1	§3.2-6043(A)	0-12M
Possession of anthrax, virus, etc., w/out permission	ANM-4701-M1	§3.2-6017	0-12M
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.2-6522	Fine
Rabid dog violations, vicious dog at large	DOG-4596-M4	§3.2-6587(A,4)	Fine
Rabies ordinance	DOG-3542-M4	§3.2-6525	Fine
Rabies ordinance	DOG-4597-M4	§3.2-6587(A,4)	Fine

**Dangerous Captive Animal Exhibits**

Allow direct contact with dangerous captive animal	ANM-4571-M3	§3.2-6594	Fine
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**Dealer**

Also see § 59.1-200, Consumer Protection

Dealers fail to provide vaccinations	ANM-3329-M3	§3.2-6510(B)	Fine
Failure of pet dealer to care for animals	ANM-3318-M3	§3.2-6511	Fine
False claim in livestock compensation	ANM-3310-M1	§3.2-6553	0-12M
False claim in livestock compensation	ANM-4594-M1	§3.2-6587(B,1)	0-12M
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.2-6509	Fine

**Dog, Breeders**

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

**Dog, Dangerous**

Dangerous dog ordinance violation	DOG-3393-S9	§3.2-6543.1	
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540.04	0-12M
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540.04	0-6M
Fail to comply with dangerous dog requirement(s)	DOG-4572-M1	§3.2-6540.03	0-12M
Fail to notify receiver of dangerous dog finding	DOG-4573-M3	§3.2-6540.02	Fine
Type not clear from record - Dangerous Dog Violation	DOG-3539-S9		

**Dog, Guide / Leader**

Impede/interfere with duties performed by dog	DOG-3330-M3	§3.2-6588(A)	Fine
Injure guide/leader dog	DOG-3331-M1	§3.2-6588(B)	0-12M

**Dog, Hybrid Canine**

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

**Dog, Vicious**

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

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>ANIMALS</b>				
<b>Dog/Cat, Bite History</b>				
Fail to disclose dog or cat bite history	ANM-4584-M3	§3.2-6509.1	Fine	
<b>Dog/Cat, Breeders</b>				
Offer dog or cat for sale, etc., in violation of Animal Welfare Act	ANM-4702-M1	§3.2-6511.2(A)	0-12M	
Owner, staff, etc., with animal cruelty conviction	ANM-4575-M1	§3.2-6511.2(B)	0-12M	
<b>Dog/Cat, Collar</b>				
Remove dog or cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine	
<b>Dog/Cat, Leash Law</b>				
Dog running at large ordinance violation	DOG-4601-M4	§3.2-6538	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	
Leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	
<b>Dog/Cat, License</b>				
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine	
License application - false statement to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	
License application - false statement to secure a dog or cat license	DOG-3312-M4	§18.2-403.3(8)	Fine	
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	
License tax, failure to pay	DOG-3540-M4	§3.2-6587(A,2)	Fine	
License tax, failure to pay	DOG-4589-M4	§18.2-403.3(9)	Fine	
No cat license, ordinance	ANM-4625-M4	§3.2-6524(B)	Fine	
No dog license, ordinance	DOG-4624-M4	§3.2-6524(A)	Fine	
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		
<b>Dog/Cat, Rabies</b>				
Rabies exposure, allow dog/cat to stray	ANM-4603-M1	§3.2-6587(B,3)	0-12M	
<b>Dog/Cat, Sale of</b>				
Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	§3.2-6508.1	0-12M	
<b>Dog/Cat, Shelter</b>				
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	
<b>Dog/Cat, Vaccinations</b>				
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine	
<b>Dog/Cat., License</b>				
Dog running at large without tag	DOG-4602-M4	§3.2-6531	Fine	
<b>Dog/Companion Animal, Dispose of</b>				
Dead dog/companion animal, failure to dispose	DOG-3307-M4	§3.2-6554	Fine	
Dead dog/companion animal, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine	
<b>Fighting</b>				
Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M	
Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M	
Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M	
Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M	
<b>Fighting - In Combination with § 3.2-6571(A) Offense</b>				
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	# §3.2-6571(B,2)	1Y-5Y	

**ANIMALS**

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

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

**Fur / Hide**

Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.2-6570(E)	0-12M
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.2-6570(E)	1Y-5Y
Sell garments containing dog or cat fur	ANM-3394-M9	§3.2-6589	Fine

**Horses**

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

**Immature**

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

**Import**

Import animal without certification	ANM-4682-M1	§3.2-5902	0-12M
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**Livestock**

See Property and Conveyances, Fences

**Obstruction of Justice**

Also see Obstruction of Justice

Note: An animal control officer is a law enforcement officer

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

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

**Poisoning Or Maiming**

See Vandalism, Poisoning or maiming animals (§18.2-144)

**Poultry**

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

**Release**

Unauthorized release of animals	ANM-3347-M1	§18.2-403.4	0-12M
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**Shooting Enclosures**

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

**Swine**

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

## ANIMALS

### Transport

Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M
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### Veterinarian

Fail to allow state veterinarian to perform duty	ANM-4648-M1	§3.2-6043(B)	0-12M
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### Type Not Clear

Animal violation - Type not clear from record	ANM-3346-S9		
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Dog/cat offense - Type not clear from record	DOG-3309-S9		
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## ANIMALS, FAILING TO BURY OR CREMATE

### Refer To

Miscellaneous Crimes (§18.2-510)

## ANIMALS, LEAVING DEAD ON ROAD

### Refer To

Dangerous Conduct (§18.2-323)

## ARSON, EXPLOSIVES, BOMBS

### Bomb

Enticement to bomb	ARS-2015-F5	§18.2-84	1Y-10Y
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Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	§18.2-85	1Y-5Y (II)
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Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	§18.2-85	1Y-10Y (II)
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Smoke bomb in public building	ARS-2022-M2	§18.2-87.1	0-6M
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### Building, Dwelling Place/Church

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

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

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

Also see Conservation

Carelessly cause brush fire	ARS-2014-M4	§18.2-88	Fine
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Set fire to woods, grass, fence damaging other	ARS-2021-M1	§18.2-87	0-12M
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Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	§18.2-86	1Y-5Y
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### Personal Property, Standing Grain, Etc.

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

Also see, Obstruction of Justice, False Report

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

During felony	ARS-2017-F4	§18.2-82	2Y-10Y
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### Type Not Clear

## ARSON, EXPLOSIVES, BOMBS

### 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

### Animal, By

Fail to care, control, contain dog, results in serious human injury	ASL-3538-F6	§18.2-52.2	1Y-5Y	
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### Biological Substances and Radiological Agents

Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	§18.2-52.1(B)	2Y-10Y (II)	
Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	§18.2-52.1(A)	1Y-10Y (II)	
Malicious injury by means of infectious biological/radiological agents	ASL-1344-F9	√ §18.2-52.1(C)	5Y-30Y (II)	

### Caustic Substance

Malicious injury by caustic substance or fire	<b>ASL-1327-F9</b>	√ <b>§18.2-52</b>	5Y-30Y (II)	
Non-malicious injury by caustic substance or fire	<b>ASL-1331-F6</b>	<b>§18.2-52</b>	1Y-5Y (II)	

### Drive Vehicle / Operate Watercraft While Intoxicated

Serious injury, DWI vehicle with reckless disregard	ASL-1360-F6	§18.2-51.4(A)	1Y-5Y	
Serious injury, operate watercraft while intoxicated	ASL-1361-F6	§18.2-51.5(A)	1Y-5Y	
Victim permanently impaired, DWI vehicle with reckless disregard	<b>ASL-1339-F4</b>	<b>§18.2-51.4(B)</b>	2Y-10Y (II)	
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F4	§18.2-51.5(B)	2Y-10Y	

Also see Traffic

### Firearm

Firearm use in commission of felony - first offense	<b>ASL-1319-F9</b>	<b>§18.2-53.1</b>	3Y-3Y (II)	3Y
Firearm use in commission of felony - subsequent offense	<b>ASL-1323-F9</b>	<b>§18.2-53.1</b>	5Y-5Y (II)	5Y

### Genital Mutilation

Circumcision, etc., of minor's labia majora, etc.	ASL-1348-F2	√ §18.2-51.7(A)	20Y-Life	
Parent, etc., consents to minor's labia majora circumcision, etc.	ASL-1349-F2	√ §18.2-51.7(B)	20Y-Life	
Parent, etc., takes minor from state, labia majora circumcision, etc.	ASL-1350-F2	√ §18.2-51.7(C)	20Y-Life	

### Hazing

Hazing of gang member or recruit	ASL-1345-M1	§18.2-55.1	0-12M	
Hazing of student	ASL-1324-M1	§18.2-56	0-12M	

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

Also see Simple Assault - Health Care

Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	
Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	
Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	§18.2-57.01	0-6M	
Malicious bodily injury to law enforcement, fire or EMS	<b>ASL-1326-F9</b>	√ <b>§18.2-51.1</b>	5Y-30Y (II)	2Y
Non-malicious injury to law enforcement, fire/EMS personnel, etc.	<b>ASL-1330-F6</b>	# <b>§18.2-51.1</b>	1Y-5Y (II)	1Y
Simple assault on law enforcement, court, DOC, fire/medical, etc.	<b>ASL-1342-F6</b>	<b>§18.2-57(C)</b>	1Y-5Y	6M

### Malicious Wounding

Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	√ §18.2-51.2(B)	20Y-Life (I)	
Stab, cut, wound w/malicious intent victim perm. impaired	<b>ASL-1336-F2</b>	√ <b>§18.2-51.2(A)</b>	20Y-Life (I)	
Stab, cut, wound with malicious intent	<b>ASL-1334-F3</b>	√ <b>§18.2-51</b>	5Y-20Y (II)	

### Mob

See Gangs §18.2-46.2

Shoot, cut, stab	<b>ASL-1328-F3</b>	# <b>§18.2-41</b>	5Y-20Y (II)	
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Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>ASSAULT</b>				
<b>Mob</b>				
Simple, by mob	ASL-1329-M1	§18.2-42	0-12M	
<b>Poisoning</b>				
Adulteration of food, drug, etc., w/intent to injure or kill	<b>ASL-1317-F3</b>	# §18.2-54.2	5Y-20Y (II)	
Poison food, drugs, water, drinks w/intent to injure or kill	<b>ASL-1332-F3</b>	# §18.2-54.1	5Y-20Y (II)	
Attempt to poison, change "F" to "A" only if under § 18.2-26		# §18.2-54.1		
<b>Prisoner, Probationer, Etc.</b>				
Assault by accused prisoner, probationer, or parolee	<b>ASL-1333-F5</b>	§18.2-55	1Y-10Y (II)	
<b>Simple Assault</b>				
Also see Assault, Law Enforcement/Fire, EMS Personnel				
Also see Protective Orders				
Simple assault, assault and battery	ASL-1313-M1	§18.2-57(A)	0-12M	
<b>Simple Assault - Family</b>				
Simple assault, against family member	ASL-1315-M1	§18.2-57.2(A)	0-12M	
Simple assault, against family member, 3rd/subsequent	<b>ASL-1316-F6</b>	√ §18.2-57.2(B)	1Y-5Y (II)	
<b>Simple Assault - Family First Offender Violation</b>				
First offender violation; assault against family (Orig. § 18.2-57)	ASL-1359-M1	§18.2-57.3	0-12M	
First offender violation; battery against family (Orig. § 18.2-57.2)	ASL-1358-M1	§18.2-57.3	0-12M	
<b>Simple Assault - Hate Crime</b>				
Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	
<b>Simple Assault - Health Care Provider</b>				
Battery against health care provider in an emergency facility	ASL-1352-M1	§18.2-57(E)	0-12M	2D
<b>Simple Assault - Teacher, School Employee</b>				
Simple assault, on teacher, principal, school employee, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	2D
Simple assault, on teacher, principal, school employee, etc. w/weapon	ASL-1311-M1	§18.2-57(D)	0-12M	6M
<b>Strangulation</b>				
Strangulation resulting in wounding or bodily injury	<b>ASL-1347-F6</b>	√ §18.2-51.6	1Y-5Y (II)	
<b>Threaten Assault</b>				
See Abusive and Insulting Language (§18.2-416)				
See Simple Assault (§18.2-57(A))				
<b>Unlawful Injury</b>				
Stab, cut, wound without malicious intent	<b>ASL-1335-F6</b>	# §18.2-51	1Y-5Y (II)	
Throw object from roof top, etc., with intent to injure	ASL-1355-F6	§18.2-51.3	1Y-5Y (II)	
<b>Weapons, Reckless Handling</b>				
See Weapons, reckless handling of firearm (§18.2-56.1)				
<b>Other</b>				
Also see Gangs				
During commission of a felony	<b>ASL-1318-F6</b>	§18.2-53	1Y-5Y (II)	
<b>Type Not Clear</b>				
Aggravated Assault - Type not clear from record	ASL-1354-F9			
Simple Assault - Type not clear from record	ASL-1353-M9			
<b>ATTEMPTED FELONY</b>				
<b>Type</b>				
Use VCC for actual offense and change "F" to "A"		§18.2-26		
Also see Solicitation (§18.2-29)				

**ATTEMPTED MISDEMEANOR****Type**

Use VCC code for actual crime

**AUTHORITIES****Also See**

Transportation / Highways

**George Washington Toll Road Authority**

Use appropriate state or local ordinance code

Violation of George Washington Authority rule or regulation

AUT-9109-M1 §Acts of Assembly 0-12M

**Metropolitan Washington Airport Authority**

Use appropriate state or local ordinance VCC

§5.1-157

**Richmond Metropolitan Authority**

Use appropriate state or local ordinance code

§33.2-2917

Violation of Richmond Metro. Authority rule or regulation

AUT-9110-M1 §33.2-2917 0-12M

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

Operate vehicle on highway without dealer plates

CAR-6780-M3 §46.2-1553 Fine

Operate vehicle with foreign dealer plates

CAR-6781-M3 §46.2-1556 Fine

Use dealer plates without vehicle insurance

CAR-6778-M3 §46.2-1547 Fine

Use of dealer plates unlawfully

CAR-6779-M3 §46.2-1550 Fine

**Franchises**

Also see Motor Vehicle Franchises

§18.2-58

**Insurance**

Coerce buyer to purchase insurance coverage

CAR-6747-M1 §46.2-1536 0-12M

**Manufacturer/Distributor**

Unfair trade practices

CAR-6743-M1 §46.2-1568(B) 0-12M

**Odometer**

Fail to maintain, complete, etc., odometer statement

CAR-6758-M1 §46.2-1532 0-12M

**Odometer Disclosures Violations**

See Code under §46.2-629

**Sale by Owner**

Display or parking of used vehicle for sale, improper

CAR-6681-M4 §46.2-1508.2(A) Fine

**Trailer**

Also see Trailer Dealers

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

Salvage, Nonrepairable & Rebuilt Vehicles

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

Larceny, Grand (§18.2-95(2))

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

Manufactured Homes

Motor Vehicle Franchises

Trailer Dealers and Auto, Trailer Dealers

## AUTO, MANUFACTURED HOMES, TRAILER DEALERS

### License

Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	§46.2-1508	0-12M
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## AUTO, TRAILER DEALERS

### Also See

Trailer Dealers

### Inspection

Sell auto, watercraft trailer, without official safety inspection	CAR-6748-M1	§46.2-1539	0-12M
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### Title

Certificate of title, fail to obtain	CAR-6746-M1	§46.2-1544	0-12M
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## BAD CHECKS

### Refer To

Fraud (§18.2-181)

## BAIL BONDSMAN AND ENFORCEMENT

### Bail Bondsman

Bail bonding without a license	BND-5950-M1	§9.1-185.18	0-12M
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Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.18	1Y-5Y
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### Bail Recovery

Bail recovery without a license	BND-5952-M1	§9.1-186.13	0-12M
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Bail recovery without a license - 3rd conviction	BND-5953-F6	§9.1-186.13	1Y-5Y
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## BANKING, TRUSTS AND FINANCE

### Also See

Perjury

### Bank

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

Check casher fail to obtain registration	CHK-2561-M1	§6.2-2101	0-12M
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Use VCC for § 6.2-2101		§6.2-2109	
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### Consumer Finance

Engage in lending without a license	BNK-5901-M2	§6.2-1501	0-6M
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Use VCC for § 6.2-1501		§6.2-1540	
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### Credit Counseling

Provide debt management planning without a license	BNK-5810-M1	§6.2-2001	0-12M
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Use VCC for § 6.2-2001		§6.2-2022	
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## BANKING, TRUSTS AND FINANCE

### Credit Union

Acting after removal from credit union management	BNK-5940-F6	§6.2-1315	1Y-5Y
Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	§6.2-1305	Fine
Destroy book of account, report, statement, etc.	BNK-5882-F6	§6.2-1316(4)	1Y-5Y
Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	§6.2-1316(1)	1Y-5Y
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.2-1307	0-12M
Obtain signature by deceit	BNK-5881-F6	§6.2-1316(3)	1Y-5Y
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.2-1316(5)	1Y-5Y
Transmit false document to government agency	BNK-5880-F6	§6.2-1316(2)	1Y-5Y
Unlawful use of words "credit union"	BNK-5904-M1	§6.2-1306	0-12M

### Debt Settlement Services

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

### Money Orders

Sale of money orders/transmissions without a license	BNK-5903-M1	§6.2-1901	0-12M
Use VCC for § 6.2-1901		§6.2-1921	

### Mortgage Lender and Broker

Act as mortgage lender, etc., without license	BNK-5900-F6	§6.2-1625	1Y-5Y
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### Motor Vehicle Title Loans

Title loan, violation of license provisions	BNK-5941-M1	§6.2-2201	0-12M
Use VCC for § 6.2-2201		§6.2-2223	

### Savings Institution

Acting after removal from savings institution management	BNK-5938-F6	§6.2-1200	1Y-5Y
Defamation of savings institution	BNK-5937-M2	§6.2-1107	0-6M
Engage in savings institution without authority	BNK-5877-F6	§6.2-1103	1Y-5Y
Fail to produce documents for examination	BNK-5875-M1	§6.2-1203(A)	0-12M
False statement affecting savings institution	BNK-5936-M1	§6.2-1104	0-12M
False statement on condition of institution	BNK-5874-F6	§6.2-1197	1Y-5Y
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.2-1105	0-12M
Operate savings institution without authority	BNK-5876-F6	§6.2-1203(B)	1Y-5Y
Savings bank terms, unlawful use of	BNK-5878-F6	§6.2-1106	1Y-5Y

### Short-Term / Payday Loans

Arrange or broker payday loan	BNK-5906-F6	§6.2-1801	1Y-5Y
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.2-1801	1Y-5Y
Use VCC for § 6.2-1801		§6.2-1825	

### Trust Business

Acting after removal from trust management	BNK-5919-F6	§6.2-1026	1Y-5Y
Derogatory statements affecting trust, make, etc.	BNK-5922-M1	§6.2-1042	0-12M
Employee, etc., of trust misapplies, etc., < \$1000	BNK-5924-M1	§6.2-1044(A)	0-12M
Employee, etc., of trust misapplies, etc., ≥ \$1000	BNK-5925-F9	§6.2-1044(A)	1Y-20Y
False entry to defraud other company or person	BNK-5926-F5	§6.2-1044(B)	1Y-10Y
False statement on the condition of trust business	BNK-5927-F5	§6.2-1044(C)	1Y-10Y
Logo or symbol deceptively used for marketing	BNK-5923-M1	§6.2-1043	0-12M
Trust business without authority, doing	BNK-5920-F6	§6.2-1039	1Y-5Y
Trust terms, unlawful use of	BNK-5921-F6	§6.2-1040	1Y-5Y

## BANKING, TRUSTS AND FINANCE

### Trust Business

Violating or causing trust business to violate laws	BNK-5928-M1	§6.2-1045	0-12M
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### Trust Subsidiaries

Acting after removal from trust subsidiary management	BNK-5930-F6	§6.2-1052	1Y-5Y
Employee, etc., of trust subsidiary misapplies, etc., < \$1000	BNK-5932-M1	§6.2-1062(A)	0-12M
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000	BNK-5931-F9	§6.2-1062(A)	1Y-20Y
False entry to defraud other company or person	BNK-5933-F5	§6.2-1062(B)	1Y-10Y
False statement on the condition of trust subsidiary	BNK-5934-F5	§6.2-1062(C)	1Y-10Y
Violating or causing trust subsidiary to violate laws	BNK-5935-M1	§6.2-1063	0-12M

### Type Not Clear

Banking and Finance - Type not clear from record	BNK-5942-S9		
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## BARRATRY

### Type

Aiders and abettors	BAR-3203-M1	§18.2-453	0-12M
Engage in barratry (stir up law suits)	BAR-3204-M1	§18.2-452	0-12M

## BEHAVIORAL HEALTH

### Developmental Disabilities Mortality Review Team

Violation of confidentiality, Disabilities Mortality Team	HEA-5554-M3	§37.2-314.1	Fine
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## BICYCLES

### Refer To

Traffic-Motorcycles, Bicycles

## BIGAMY

### Refer To

Sex Offenses (§18.2-362)

## BINGO

### Refer To

Gambling

## BIRTH CERTIFICATES

### Refer To

Fraud, Birth Certificates or Vital Records

## BOATING

### Ballast Water Discharge

See Game, Fish & Wildlife

### Hit and Run

Fail to stop and assist, property damage	BOT-6219-M1	§29.1-740	0-12M
Fail to stop and assist, serious injury or death	BOT-6218-F6	§29.1-740	1Y-5Y

### Improper

Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	§29.1-738.01	Fine
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### Intoxicated

Also see Assault

Operate boat while intoxicated	BOT-6212-M1	§29.1-738(B)	0-12M
Refuse blood/breath test	BOT-6215-S9	§29.1-738.2	Fine

### Law Enforcement Elude

## BOATING

### Law Enforcement Elude

Attempt to elude game warden/law enforcement	BOT-6217-M1	§29.1-739.1(B)	0-12M
Fail to stop for game warden/law enforcement	BOT-6216-M3	§29.1-739.1(A)	Fine

### Operation Prohibited

Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	§29.1-738.4	0-6M
Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	§29.1-738.4	0-12M

### Perjury

See Perjury

### Reckless

Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	§29.1-738(A)	0-12M
Reckless operation of personal watercraft - first offense	BOT-6232-M1	§29.1-738.03	0-12M
Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	§29.1-738.03	0-12M
Spearfishing in a reckless manner, while diving	BOT-6268-M1	§29.1-738	0-12M

### Registration

Fail to have boat numbered	BOT-6209-M4	§29.1-703	Fine
Fail to register and/or display number on boat	BOT-6208-M4	§29.1-702	Fine

### Safety Course

Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	§29.1-748(A,1)	Fine
Operate watercraft without safety course	BOT-6239-M4	§29.1-748(A,2)	Fine
Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	§29.1-749	Fine
Rent without completing basic safety course	BOT-6236-M4	§29.1-736(C)	Fine
Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	§29.1-808.1	Fine

### Title, Etc.

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

### Under Age 21

Operate watercraft having consumed alcohol	BOT-6267-M9	§29.1-738.02	Fine
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### Watercraft Rentals

Violation of local personal watercraft rentals ordinance	BOT-6207-M3	§29.1-749.2	Fine
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### Other

Boating/water skiing in area marked for swimming	BOT-6210-M4	§29.1-734	Fine
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,6)	Fine
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,4)	Fine
Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	§29.1-744.3	Fine
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,5)	Fine
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,3)	Fine
Rent without life preserver	BOT-6235-M4	§29.1-736(B)	Fine
Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	§29.1-746	Fine
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,7)	Fine
See §29.1-748(A,2)		§29.1-735	

### Type Not Clear

Boating - Type not clear from record - Felony	BOT-6261-F9		
Boating - Type not clear from record - Misdemeanor	BOT-6260-M9		

**BODY ARMOR, WEARING DURING VIOLENT CRIME****Refer To**

Weapons, Body Armor (§18.2-287.2)

**BOMBS****Refer To**

Arson, Explosives, Bombs

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

Disorderly Conduct

**BRIBERY****Business**

Corruption by agent/employee in business, procurement

BRI-5114-M3

§18.2-444

Fine

Give or accept a fee or gift for loan procurement

BRI-5115-F6

§18.2-444.2

1Y-5Y

**Public**

Give or receive bribe, commissioner, juror, etc.

BRI-5116-F4

§18.2-441

2Y-10Y

Process serving

BRI-5117-M2

§18.2-440

0-6M

Public official, police, candidate for office-giving

BRI-5118-F4

§18.2-438

2Y-10Y

Public official, police, candidate for office-receiving

BRI-5119-F4

§18.2-439

2Y-10Y

Public servant, party official

BRI-5120-F4

§18.2-447

2Y-10Y

Witness

BRI-5121-F6

§18.2-441.1

1Y-5Y

**Sports**

Participants in games, sports contests-giving

BRI-5122-F5

§18.2-442

1Y-10Y

Participants in games, sports contests-receiving

BRI-5123-F5

§18.2-443

1Y-10Y

**Type Not Clear**

Bribery - Type not clear from record

BRI-5124-S9

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

Ordinance, City or County

**BULLETS****Refer To**

Weapons

**BURGLARY****Bank**

Entering bank armed with intent to commit larceny

BUR-2207-F2

§18.2-93

20Y-Life (I)

**Breaking & Entering - Other Misdemeanors**

Occupied dwelling, enter, intent to commit misd.

BUR-2219-F6

# §18.2-92

1Y-5Y (II)

Occupied dwelling, enter, intent to commit misd. - deadly weapon

BUR-2220-F2

# §18.2-92

20Y-Life (I)

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

Dwelling at night w/intent to commit felony or larceny

BUR-2221-F3

# §18.2-89

5Y-20Y (II)

Dwelling at night w/intent to commit felony/larceny - deadly weapon

BUR-2222-F2

# §18.2-89

20Y-Life (I)

**Firearm Use During Burglary**

See Assault (§18.2-53.1)

**Protective Orders**

See Protective Orders

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

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

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

- Nighttime or Daytime

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

**Storage Vehicle**

See Vandalism, Damage Property

**Tools, Burglarious, Etc.**

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

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

Vandalism, Damage Property

**CARJACKING****Refer To**

Robbery (§18.2-58.1)

**CAT OFFENSES****Refer To**

Animals

**CEMETERIES AND BURIALS****Refer To**

Trespass or Professions and Occupations

**CERTIFICATES, BIRTH****Refer To**

Fraud, Birth Certificates / Documents

**CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.****Refer To**

Vital Records

**CHECKS, BAD****Refer To**

Fraud

**CHILD NEGLECT****Refer To**

Family Offense (§18.2-371.1)

Labor (§ 40.1-103)

**CHILD WELFARE****Refer To**

Welfare

**CIGARETTES****Refer To**

Agriculture, Family Offense, Tax Laws, or Warehouse

**CITY ORDINANCE****Refer To**

Ordinance

**CIVIL REMEDIES AND PROCEDURE****Type**

False information by judgment creditor

CIV-7250-M1

§8.01-511

0-12M

Property under writ of fieri facias, prohibited purchasers

CIV-7251-M1

§8.01-498

0-12M

**COCK, DOG FIGHTS****Refer To**

Animals (§18.2-394)

**CODICIL, DESTROY OR CONCEAL****Refer To**

Miscellaneous Crimes (§18.2-504)

**COMMISSIONS, BOARDS, AND INSTITUTIONS****Crime Commission**

Crime Commission - private hearing information disclosed

CBI-8999-M1

§30-162

0-12M

**Criminal Justice Services**

DCJS - failure to meet training standards

CBI-8998-M3

§9.1-115

Fine

DCJS - obtain/disseminate criminal history

CBI-8997-M2

§9.1-136

0-6M

**COMMUNITY-BASED PROGRAM VIOLATION****Refer To**

Supervision Violation (§19.2-303.3)

**COMPUTER CRIME****Computer Electronic Mail (SPAM)**

Distribute software designed to falsify transmission/routing info.

COM-2261-M1

§18.2-152.3:1(A,2)

0-12M

Falsify, forge e-mail transmission or routing information

COM-2260-M1

§18.2-152.3:1(A,1)

0-12M

Minor used in transmission of SPAM

COM-2264-F6

§18.2-152.3:1(C)

1Y-5Y

Revenue from SPAM exceeds established limits

COM-2263-F6

§18.2-152.3:1(B,ii)

1Y-5Y

SPAM exceeds established limits

COM-2262-F6

§18.2-152.3:1(B,i)

1Y-5Y

**Computer Encryption**

Use encryption to further criminal activity

COM-2276-M1

§18.2-152.15

0-12M

**Computer False Representation**

Electronic message causes another to spend money, no benefit

COM-2258-M1

§18.2-152.7:2

0-12M

**Computer Fraud**

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

COM-2973-M1

§18.2-152.3(3)

0-12M

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

COM-2969-F5

§18.2-152.3(3)

1Y-10Y

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

COM-2968-M1

§18.2-152.3(2)

0-12M

**COMPUTER CRIME**

**Computer Fraud**

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

**Computer Fraud - Forgery Instrument**

Violation of §18.2-168 by computer- forging public record	COM-2278-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-169 by computer- official seal	COM-2279-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-172 by computer- forgery	COM-2282-F5	§18.2-152.14	1Y-10Y
Violation of §18.2-172 by computer- uttering	COM-2283-F5	§18.2-152.14	1Y-10Y
Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	§18.2-152.14	Fine
Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	§18.2-152.14	Fine
Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	§18.2-152.14	1Y-5Y

**Computer Harassment**

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

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

**Computer Larceny / Embezzlement**

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

See § 18.2-376.1, Obscenity

**Computer Theft of Services**

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

**Computer Trespass - Alter or Erase**

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

**Computer Trespass - Copy**

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

**Computer Trespass - Disable**

Remove w/o authority computer data, programs, etc.	COM-2974-M1	§18.2-152.4(A,1)	0-12M
Remove w/o authority computer data, programs, etc. ≥ \$1000	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y
Remove w/o authority computer data, programs, etc., government	COM-2238-F6	§18.2-152.4(A,1)	1Y-5Y

**COMPUTER CRIME**

**Computer Trespass - Disable**

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

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

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

Cause computer malfunction	COM-2975-M1	§18.2-152.4(A,2)	0-12M
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Cause computer malfunction ≥ \$1000	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y
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Cause computer malfunction, government	COM-2241-F6	§18.2-152.4(A,2)	1Y-5Y
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Cause computer malfunction, public utility	COM-2242-F6	§18.2-152.4(A,2)	1Y-5Y
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**Computer Trespass - Malware**

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

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

Effect creation, alteration of elect. fund transfer	COM-2977-M1	§18.2-152.4(A,4)	0-12M
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Effect creation, alteration of elect. fund transfer ≥ \$1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y
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Effect creation, alteration of elect. fund transfer, government	COM-2245-F6	§18.2-152.4(A,4)	1Y-5Y
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Effect creation, alteration of elect. fund transfer, public utility	COM-2246-F6	§18.2-152.4(A,4)	1Y-5Y
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**Type Not Clear**

Computer Crime - Type not clear from record	COM-2971-S9		
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**CONCEALMENT**

**Refer To**

Larceny, Concealment

**CONFLICT OF INTEREST**

**Also See**

Government

**Common Law**

Malfeasance by government official	COI-7080-M1	§1-200	0-12M
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**Courts**

See Fraud

**Land Use**

Land use proceedings, officials fail to disclose involvement	COI-7278-M1	§15.2-852	0-12M
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**Local Government**



## CONFLICT OF INTEREST

### Local Government

Constitutional officer prohibited conduct	COI-7262-M1	§2.2-3104.02	0-12M
Constitutional officers fail to file economic interest statement	COI-7298-M1	§2.2-3116	0-12M
Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	§2.2-3115(E)	0-12M
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(D)	Fine
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(F)	Fine
Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	§2.2-3112	Fine
Fail to file disclosure statements	COI-7296-M1	§2.2-3115	0-12M
Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	§2.2-3107	0-12M
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.2-3109	0-12M
Prohibited gifts	COI-7270-M1	§2.2-3103.1(B)	0-12M
School board member has personal interest in contract with board	COI-7277-M1	§2.2-3108	0-12M
School board, superintendent pays/hires relative	COI-7299-M1	§2.2-3119	0-12M
Statement of Economic Interests, false statement	COI-7265-F5	§2.2-3117	1Y-10Y

### State Government

Disclosure by General Assembly member, fail to file, etc.	COI-7234-M1	§2.2-3114.1	0-12M
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.2-3106	0-12M
Fail to disqualify, participate in transaction of personal interest	COI-7293-M1	§2.2-3112	0-12M
Fail to file disclosure statements	COI-7295-M1	§2.2-3114	0-12M
Former officer/employee represent client before agency	COI-7289-M1	§2.2-3104	0-12M
Prohibited gifts	COI-7271-M1	§2.2-3103.1(C)	0-12M

### Other

Gain economic benefit for official duties performed or retaliate	COI-7288-M1	§2.2-3103	0-12M
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### Type Not Clear

Conflict of Interest - Type not clear from record	COI-7272-S9		
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## CONSERVATION

### Air Pollution

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

### Antiquities Act

Archaeological excavation of human remains without permit	CNV-7027-M1	§10.1-2305	0-12M
Damage, etc., any object of antiquity on state land/preservation org.	CNV-7028-M1	§10.1-2306	0-12M
Exploration/recovery of antiquity, state-controlled land, no permit	CNV-7029-M1	§10.1-2302	0-12M
False information for archaeological permit	CNV-7081-M1	§10.1-2302	0-12M
Misrepresent results from archaeological investigation	CNV-7082-M1	§10.1-2302	0-12M

### Batteries

Disposal of lead acid battery, prohibited	CNV-7077-M9	§10.1-1425.1	Fine
Refuse to accept or remove used lead acid batteries	CNV-7078-M9	§10.1-1425.4	Fine

### Cave Protection Act

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

**CONSERVATION**

**Cave Protection Act**

Sale or export of speleothems CNV-7035-M1 §10.1-1007 0-12M

**Dam Safety**

Obstruct, hinder dam safety agents CNV-7024-M3 §10.1-613.1(A,3) Fine

Operate, construct dam without approval CNV-7022-M3 §10.1-613.1(A,1) Fine

Violate dam safety order, regulation, etc. CNV-7023-M3 §10.1-613.1(A,2) Fine

**Electrical Generation Facility**

Renewable energy, fail to comply with provisions, etc. CNV-7053-M1 §10.1-1197.9(D) 0-12M

Renewable energy, knowingly violate provisions, etc. CNV-7054-F9 §10.1-1197.9(E) 1Y-5Y

Renewable energy, violation places another in danger CNV-7057-F9 §10.1-1197.9(F) 2Y-15Y

Renewable energy, violation places another in danger, subsequent CNV-7058-F9 §10.1-1197.9(F) 2Y-30Y

**Forest Fires**

Build fire within 150 feet of woodland, brush land, etc. CNV-7017-M3 §10.1-1142(D) Fine

Fail to assist in fighting fire - after summoned CNV-7012-M4 §10.1-1139 Fine

Fail to clean premises of saw mill near forest CNV-7062-M4 §10.1-1144 Fine

Fail to maintain logging equipment or locomotives near forest CNV-7063-M4 §10.1-1145 Fine

Set fire during restricted hours or days CNV-7016-M3 §10.1-1142(B) Fine

Set fire w/out precautions to prevent spread of fire CNV-7015-M3 §10.1-1142(A) Fine

Throw inflammatory object from vehicle near forest, etc. CNV-7061-M2 §10.1-1143 0-6M

**Hazardous Waste**

Abandon hazardous waste management facility - threat to health CNV-7036-F4 §10.1-1428 2Y-10Y

Fail to comply w/order, permit, or certification provisions CNV-7008-M1 §10.1-1455(D) 0-12M

False information on application for site approval CNV-7037-F9 §10.1-1437 1D-1Y

Transport, treat, dispose, endangerment to others CNV-7006-F9 §10.1-1455(I) 2Y-15Y

Transport, treat, dispose, w/out permit or valid documents CNV-7007-F6 §10.1-1455(B) 1Y-5Y

**Historic**

Underwater recovery of historic property without permit CNV-7025-M1 §10.1-2214 0-12M

**Litter Control/Recycling**

Allow load to escape from vehicle CNV-7050-M1 §10.1-1424 0-12M

Distribute plastic container without required label CNV-7073-M9 §10.1-1415.1 Fine

Litter, recycling, violation of Article 3 CNV-7076-M9 §10.1-1418 Fine

Plastic holding device, non-recyclable, sell/offer CNV-7074-M9 §10.1-1415.2 Fine

Sell materials containing fully halogenated chloro-fluorocarbons CNV-7018-M3 §10.1-1424.1 Fine

Sell, etc., for retail, product containing trichloroethylene CNV-7014-M3 §10.1-1424.2 Fine

Used motor oil/antifreeze, fail to post sign CNV-7013-M9 §10.1-1422.6 Fine

**Parks and Recreation**

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

**Soil and Water**

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

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

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

**State Forests**

Activity in state forest without special use permit CNV-7060-M3 §10.1-1152 Fine

Hunt or fish where severe fire hazard exists CNV-7044-M2 §10.1-1159 0-6M

Hunting or trapping in state forest without a permit CNV-7059-M3 §10.1-1151 Fine

Hunting or trapping in state forest, violation of restrictions CNV-7045-M3 §10.1-1153 Fine

## CONSERVATION

### State Forests

Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine
Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine
Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine
Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine

### Tires

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

### Trees, for Reseeding

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

### Waste Management

Waste transported by water, regulation violation	CNV-7064-M1	§10.1-1454.1	0-12M
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### Waste Water

Abandon solid waste facility without proper closure	CNV-7004-F4	§10.1-1410	2Y-10Y
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### Other

Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M
Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine

### Type Not Clear

Conservation - Type not clear from record	CNV-7072-S9		
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## CONSERVATOR OF THE PEACE, SPECIAL

### Type

Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M
Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M
Violation of conservator of the peace statute	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M
Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y

## CONSPIRACY

### Type

Generally, use VCC for actual crime & change F to C			
Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	§18.2-499(A)	0-12M
Injure others in reputation, trade, business, attempt to	CNS-3180-M1	§18.2-499(B)	0-12M
Larceny, conspire to, also see Larceny, § 18.2-23			
Trespass, conspire to, also see Trespass, § 18.2-23			

### Type Not Clear

Conspiracy to commit a crime, type unknown	CNS-3182-S9	§18.2-22	
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## CONSPIRACY, FELONY

### Type

Use VCC for actual offense and change "F" to "C"		§18.2-22	
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(1)	
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(2)	
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(3)	

### Type Not Clear

Conspiracy to commit felony, type of felony unknown	CNS-3181-F9	§18.2-22	
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## CONSTRUCTION FRAUD

**CONSTRUCTION FRAUD****Refer To**

Fraud (§ 18.2-200.1)

**CONTEMPT OF COURT****Bail & Recognizances**

See §18.2-456, Contempt of Court - General

§19.2-129

**Divorces**

Fail to comply with order or decree - divorce

CON-9022-M1

§20-115(ii)

0-12M

**Fail to Appear**

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

CON-5035-S9

§18.2-456(6)

Varies

**Fines**

Fail to pay court-ordered fine

CON-3289-S9

§19.2-358

0-60D

**General District Court**

General - jury impaneled

CON-3285-S9

§16.1-69.24

Set by Jury

General - without jury

CON-3286-S9

§16.1-69.24

0-10D

**Grand Juries**

Refuse to testify or produce evidence

CON-5027-S9

§19.2-215.7

Varies

**Juvenile and Domestic**

Fail, refuse to comply with order for spousal/child support

CON-5006-S9

§16.1-292(B)

0-12M

Failure to obey summons

CON-5014-S9

§16.1-264

0-10D

Violation of juvenile court order

CON-5008-S9

§16.1-292(A)

0-10D

Violation of juvenile court order (status offender)

CON-5038-S9

§16.1-292(A)

0-7D

**Nuisances (Prostitution Houses etc.)**

Violation of injunction to restrain nuisance

CON-9023-M9

§48-10

3M-6M

**Other**

Disobedience/resistance of an officer of the court, etc.

CON-3283-S9

§18.2-456(5)

Varies

Misbehavior in the presence of the court

CON-3279-S9

§18.2-456(1)

0-10D

Officer of the court, misbehavior of an

CON-3282-S9

§18.2-456(4)

Varies

Vile, insulting language addressed to/published about judge

CON-3281-S9

§18.2-456(3)

Varies

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

CON-3280-S9

§18.2-456(2)

Varies

**Pretrial**

See Supervision Violation

**Type Not Clear**

Contempt of Court - Type not clear from record

CON-5010-S9

**CONTRACTS****Refer To**

Conflict of Interest

**CONTRIBUTING TO DELINQUENCY OF MINOR****Refer To**

Family Offense (§18.2-371)

**CONTRIBUTIONS, CHARITABLE ORGANIZATIONS****Refer To**

Solicitation of Contributions

**CORPORATIONS****Miscellaneous**

**CORPORATIONS**

**Miscellaneous**

Misuse of "cooperative" as business name	COR-9001-M9	§13.1-336	Fine	
Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	§13.1-613	0-12M	

**State Corporation Commission**

Sign false SCC document - Limited Liability Company	COR-9003-M1	§13.1-1006	0-12M	
Sign false SCC document - Nonstock Corporation	COR-9004-M1	§13.1-811	0-12M	
Sign false SCC document - Stock Corporation	COR-9005-M1	§13.1-612	0-12M	
Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	§13.1-1007	0-12M	
Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	§13.1-812	0-12M	

**COUNTY ORDINANCE**

**Refer To**

Ordinance

**CREDIT CARDS**

**Refer To**

Fraud, Credit Card Fraud

**CRIMINAL HISTORY CHECKS, WEAPONS**

**Refer To**

Weapons, Criminal History Check

**CRIMINAL HISTORY EXPUNGED RECORD**

**Refer To**

Miscellaneous Crimes

**CRIMINAL RECORDS**

**Expunged Records**

Disclosure of expunged criminal records, illegal	CCR-3276-M1	§19.2-392.3	0-12M	
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**Marijuana Possession**

Dwelling rental/sale, requires disclosure of marijuana arrest, etc.	CCR-7192-M1	§19.2-389.3(E)	0-12M	
Employer/College require disclosure of marijuana arrest, etc.	CCR-7194-M1	§19.2-389.3(B)	0-12M	
Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	§19.2-389.3(D)	0-12M	
Insurance company, requires disclosure of marijuana arrest, etc.	CCR-7193-M1	§19.2-389.3(F)	0-12M	

**Sealed Records**

Disclosure of sealed criminal records	CCR-7190-M1	§19.2-392.14	0-12M	
Disclosure of sealed criminal records maliciously	CCR-7191-F6	§19.2-392.14	1Y-5Y	
Failure to disclose felony for jury selection, see perjury § 18.2-434		§19.2-392.5(J)		
Require applicant to disclose sealed arrest/conviction, etc.	CCR-7189-M1	§19.2-392.15	0-12M	

**CROSS, BURNING TO INTIMIDATE**

**Refer To**

Violent Activities (§18.2-423)

**CURFEW VIOLATION**

**Juvenile and Domestic**

See Ordinance, City, or County

**CURSE AND ABUSE**

**Refer To**

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

Abusive and Insulting Language

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

Vandalism

**DANGEROUS CONDUCT****Animals**

Leave dead or disabled animal on road

DNG-3213-M3 §18.2-323 Fine

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

DNG-3272-M2 §18.2-313.1 0-6M

**Burials**

Dead body, illegal disposal of on private property

DNG-3273-M1 §18.2-323.01(i) 0-12M

Dead body, illegal disposal of on public property

DNG-3274-M1 §18.2-323.01(ii) 0-12M

**Dead Body**

Conceal, etc., dead body

DNG-4800-F6 §18.2-323.02 1Y-5Y

**Driving**

Drinking while driving; open container in vehicle

DNG-3270-M4 §18.2-323.1 Fine

Also see Alcohol, Drinking and Other

**Electric Fences**

For agricultural purposes

DNG-3214-M1 §18.2-324.1 0-12M

**Fish**

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

DNG-3284-M1 §18.2-313.2 0-12M

**Littering**

Throw or deposit substances on highway

DNG-3215-M1 §18.2-324 0-12M

**Minors**

Fail to secure med. attention for injured or battered child

DNG-3216-M1 §18.2-314 0-12M

**Mussels**

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

DNG-3287-M1 §18.2-313.2 0-12M

**Plastic Bags**

Warning required

DNG-3217-M3 §18.2-320 Fine

**Refrigerators**

Discard without removing door

DNG-3218-M3 §18.2-319 Fine

**Snakes**

Handle, etc., to endanger humans

DNG-3219-M4 §18.2-313 Fine

**Spitting**

Expectorate or spit upon public surface

DNG-3220-M4 §18.2-322 Fine

**Wells Or Pits**

Failure to cover

DNG-3221-M3 §18.2-317 Fine

Failure to fill in

DNG-3222-M3 §18.2-316 Fine

**X-rays**

Prohibited in fitting shoes

DNG-3223-M3 §18.2-321 Fine

**DATE RAPE DRUG****Refer To**

Narcotics, Flunitrazepan

Narcotics, Gama-butyrolactone

**DAY CARE CENTERS OR HOMES**

**DAY CARE CENTERS OR HOMES****Refer To**

Welfare

**DEAD BODY****Refer To**

Dangerous Conduct

**DELINQUENCY, CONTRIBUTING TO****Refer To**

Family Offense (§18.2-371)

**DESERTION AND NONSUPPORT****Also See**

Contempt of court §16.1-292(B)

**Divorces**

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

DES-9021-M1

§20-115(i)

0-12M

**Juvenile and Domestic**

Fail to comply with support obligation, payroll deduction

DES-3237-M1

§16.1-278.16

0-12M

**Parents**

Failure by children to support parents

DES-3212-M9

§20-88

0-12M

**Spouse or Children**

Desertion or nonsupport of spouse or children

DES-3211-M9

§20-61

0-12M

**DISABILITIES, PERSONS WITH****Type**

Commonwealth, Virginia, etc., used in the sale of blind-made products

PWD-0901-M1

§51.5-104

0-12M

Dog, fraudulently represent as service or hearing

PWD-0902-M4

§51.5-44.1

Fine

Manufacturing by the blind, falsely indicate

PWD-3767-M1

§51.5-105

0-12M

**DISORDERLY CONDUCT****Type**

Disorderly conduct

DIS-5311-M1

§18.2-415

0-12M

**DISTURBING THE PEACE****Refer To**

Disorderly Conduct

**DIVORCES****Type**

Also see Desertion and Nonsupport or Contempt of Court

Unlawful advertising - offer to obtain divorces, etc.

DIV-9020-M9

§20-122

Fine

**DNA ANALYSIS & DATA BANK****Type**

Disseminate information without authorization

DNA-7199-M3

§19.2-310.6

Fine

Obtain any sample submitted to Div. of Forensic Science

DNA-7197-F5

§19.2-310.6

1Y-10Y

Use for purposes other than authorized by law

DNA-7198-M1

§19.2-310.6

0-12M

**DOG OFFENSES****Refer To**

Animals

**DRAINAGE****Refer To**

Soil Conservation

**DRINKING IN PUBLIC****Refer To**

Alcohol

**DRINKING WHILE DRIVING****Refer To**

Dangerous Conduct, Driving - Drinking While (§18.2-323.1)

**DRIVING WHILE INTOXICATED****Refer To**

Traffic, Driving While Intoxicated

**DRUG AND ALCOHOL TESTING****Defeating**

Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	§18.2-251.4(3)	0-12M
Market urine to defeat drug or alcohol screening tests	TST-4190-M1	§18.2-251.4(1)	0-12M
Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	§18.2-251.4(2)	0-12M

**DRUGS, DRUG CRIMES****Refer To**

Narcotics

**DRUGS/COSMETICS MISBRANDED****Type**

Adulterate, misbrand or other prohibited acts	PHA-3509-M2	§54.1-3457	0-6M
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**DRUNK IN PUBLIC****Intoxicated from Alcohol, Narcotic Drug or Other**

See Obscenity

**Profanity While Drunk**

See Obscenity (§18.2-388)

**DUMPING****Refer To**

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

**EDUCATION****Also See**

School Attendance

**Child/Family Day Program**

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

**Funds**

School debt purchased at less than face value by govt officer	EDU-4262-M3	§22.1-124	Fine
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**License to Operate School**

Also see Schools



## EDUCATION

### License to Operate School

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

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

### Transportation

Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine
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## EDUCATION LOAN SERVICES

### Violations

Use VCC for § 59.1-200		§6.2-2621	
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## ELECTION / VOTING OFFENSES

### Absentee

Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M
Transmit counts of absentee ballots before poll closing	VOT-5173-M1	§24.2-712	0-12M

### Advertisement

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

### Bribery

Bribery, intimidation, etc., of officers of election	VOT-5111-F5	§24.2-1000	1Y-10Y
Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	§24.2-1005	0-12M
Soliciting or accepting a bribe for a vote	VOT-5104-M1	§24.2-1007	0-12M

### Contributions

Fail to report campaign contributions	VOT-5157-M1	§24.2-947.3	0-12M
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### Electoral Board

Discrimination by employer against election officer, etc	VOT-5152-M3	§24.2-119.1	Fine
Possess firearm within 40 feet of electoral board meeting place	VOT-5174-M1	§24.2-671	0-12M
Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1	0-12M

### Fraud

False statements, etc., election fraud	VOT-5133-F5	§24.2-1016	1Y-10Y
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## ELECTION / VOTING OFFENSES

### Fraud

Sign name of qualified voter, fraudulently	VOT-5129-F4	§24.2-1012	2Y-10Y
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### Impede, Interfere, Prevent Voting

Change ballot to prevent voting as desired	VOT-5176-M1	§24.2-1005.2	0-12M
Communicate false information to impede voter	VOT-5156-M1	§24.2-1005.1	0-12M
Conspire to prevent citizen from voting, etc.	VOT-5132-F5	§24.2-1015	1Y-10Y
Furnish ballot in language to misinform, induce contrary vote	VOT-5175-M1	§24.1-1005.2	0-12M

### Inaugural Committee

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

### Officer

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

### Other

Campaigning at registration locations, unlawful	VOT-5107-M3	§24.2-1003	Fine
Improper assistance for voter with disabilities, language issues, etc.	VOT-5149-M1	§24.2-649	0-12M
Prohibited activities at polls	VOT-5137-M1	§24.2-604	0-12M
Selling, giving, counterfeiting election ballots	VOT-5113-F5	§24.2-1008	1Y-10Y
Social Security Number, unlawful disclosure	VOT-5172-M1	§24.2-407.1	0-12M
Social Security Number, unlawful disclosure	VOT-5112-F5	§24.2-1002.1	1Y-10Y
Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	§24.2-1009	1Y-10Y
Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	§24.2-1010	0-12M

### Telephone Calls

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

### Voting and Registration

Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	§24.2-1006	0-12M
Assist or induce another to register with more than one address	VOT-5142-F6	§24.2-1004(C,ii)	1Y-5Y
Assist or induce another to vote more than once	VOT-5162-F6	§24.2-1004(B,ii)	1Y-5Y
Assist or induce person not qualified to vote	VOT-5164-F6	§24.2-1004(B,iv)	1Y-5Y
Ballot carried away from voting booth	VOT-5127-M1	§24.2-1011	0-12M
Destroy or fail to mail or deliver voter registration	VOT-5151-M1	§24.2-1002.01	0-12M
Interfere with registration	VOT-5108-M1	§24.2-1002	0-12M
Register with more than one address	VOT-5165-F6	§24.2-1004(C,i)	1Y-5Y
Solicit multiple registrations/falsify voter registration	VOT-5153-F5	§24.2-1002.01	1Y-10Y
Vote knowing not qualified	VOT-5163-F6	§24.2-1004(B,iii)	1Y-5Y
Vote more than once in same election	VOT-5159-F6	§24.2-1004(B,i)	1Y-5Y
Wrongfully vote	VOT-5158-M1	§24.2-1004(A)	0-12M

### Type Not Clear

Election/Voting Offense - Type not clear from record	VOT-5169-S9		
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## ELECTRIC EMERGENCY

### Type

See §56-586.1, Public Service Companies

## ELECTRIC METERS, TAMPER

### Refer To

**ELECTRIC METERS, TAMPER****Refer To**

Vandalism (§18.2-163)

**EMBEZZLEMENT****Refer To**

Larceny

**EMBLEMS****General Assembly**

Senate armorial used for commercial purpose

EMB-9152-M4 §30-15.1:1(3) Fine

Senate armorial, not colored blue, used by former member

EMB-9151-M4 §30-15.1:1(2) Fine

Senate armorial, use by unauthorized person

EMB-9153-M3 §30-15.1:1(1) Fine

**Other**

Seals of the Commonwealth, unauthorized use

EMB-9150-M9 §1-505 0-30D

**EMERGENCY****Refer To**

Military and Emergency

**EMPLOYER, EMPLOYMENT****Also See**

Also See Labor and Professions and Occupations

**Election Officer**

See Election/Voting Offenses

**ENTICE****Type**

Entice etc. into dwelling w/intent to commit a specific felony

ENT-1099-F6 √ §18.2-50.3 1Y-5Y

**ESCAPES****Also See**

Also see Prisoners

Obstruction of Justice, Resisting Arrest

**Aid In**

Aid charged/convicted felon or juvenile in successful escape

ESC-4905-F9 §18.2-473 1Y-5Y

Aid misd., juvenile in successful/unsuccessful escape

ESC-4906-M1 §18.2-473 0-12M

**Correctional Facility**

Escape from a correctional facility

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

Home or electronic incarceration, violation of

ESC-4925-M1 §53.1-131.2 0-12M

**Fire**

Escape or attempted escape by setting fire to jail

ESC-4910-F4 §18.2-480 2Y-10Y (II)

**Furlough Violation**

Juvenile fails to stay within limits or time prescribed

ESC-4903-M1 §66-25.1:4 0-12M

Willfully fail to stay within limits or time prescribed

ESC-4914-F6 §53.1-37(D) 1Y-5Y

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

ESC-4915-M2 §53.1-37(E) 0-6M

Work release, violation of furlough from

ESC-4920-M1 §53.1-132 0-12M

**Mentally Ill**

Escape of mentally ill placed on conditional release

ESC-4940-F6 §19.2-182.15 1Y-5Y

## ESCAPES

### Mentally Ill

Escape of mentally ill placed or committed	ESC-4941-F6	§19.2-182.14	1Y-5Y
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### Officer Contributes

Officer negligence contributes to escape, refuse to receive non-felon	ESC-4912-M2	§18.2-476	0-6M
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Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	§18.2-475	2Y-10Y
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### With Force

Escape by force or violence from jail	ESC-4908-F6	§18.2-477	1Y-5Y (II)
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Juvenile facility by force or violence, escape from secure	ESC-4927-F6	§18.2-477.1(B)	1Y-5Y (II)
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Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	§18.2-478	1Y-5Y (II)
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### Without Force

Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	§18.2-479(B)	1Y-5Y
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Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	§18.2-479(A)	0-12M
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Juvenile facility, escape from secure detention facility	ESC-4926-M1	§18.2-477.1(B)	0-12M
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### Work and Education Programs

Juvenile leaves area in which directed	ESC-4904-M2	§66-25.1:3	0-6M
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Leave area, vehicle, or route of education or work	ESC-4916-F6	§53.1-60	1Y-5Y
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No culpability - leave area, vehicle, or route	ESC-4917-M2	§53.1-60	0-6M
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Prisoner in jail - leave Commonwealth	ESC-4919-F6	§53.1-131	1Y-5Y
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Prisoner in jail leave work, educational area	ESC-4918-M1	§53.1-131	0-12M
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### Other

Detainer, escape while in custody pursuant to	ESC-4923-F9	§53.1-213	1Y-5Y
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Possess an instrument to aid escape	ESC-4922-F6	§53.1-203(3)	1Y-5Y (II)
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### Type Not Clear

Escape - Type not clear from record	ESC-4933-S9		
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## ETHICS

### Refer To

Conflict of Interest

## EXPLOSIVES

### Refer To

Arson, Explosives, Bombs

Trade and Commerce

## EXTORTION

### Also See

Stalking (§18.2-60.3)

### Governor

Threaten governor or family	EXT-2108-F6	§18.2-60.1	1Y-5Y (II)
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### Health Care Provider

Orally threaten health care provider engaged in duties	EXT-2117-M1	§18.2-60(B,ii)	0-12M
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### School

Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B,i)	0-12M
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Threat by writing or electronic message to kill or do harm	EXT-2105-F6	§18.2-60(A,2)	1Y-5Y
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### Threat

Accuse person of an offense, intimidation for money, etc.	EXT-2101-F5	§18.2-59(ii)	1Y-10Y
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Threat by letter, communication, or electronic message	<b>EXT-2106-F6</b>	<b>§18.2-60(A,1)</b>	1Y-5Y
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Threat by letter, etc., intent to intimidate a population, etc.	EXT-2130-F5	§18.2-60(A,3)	1Y-10Y
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Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>EXTORTION</b>				
<b>Threat</b>				
Threat by letter, etc., with terroristic intent	EXT-2104-F5	§18.2-60(A,1)	1Y-10Y	
Threat, intimidation for money or benefit	EXT-2107-F5	§18.2-59(i)	1Y-10Y	
<b>Threat - by Minor</b>				
Threat by letter, etc., intent to intimidate a population, etc., (<18)	EXT-2131-M1	§18.2-60(A,3)	0-12M	
<b>Threat - Immigrants</b>				
Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	§18.2-59(iv)	1Y-10Y	
Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	§18.2-59(iii)	1Y-10Y	
<b>Type Not Clear</b>				
Extortion - Type not clear from record	EXT-2100-S9			
<b>FACIAL RECOGNITION TECHNOLOGY</b>				
<b>Campus Police Department</b>				
Violate facial recognition policy	FRT-0102-M3	§23.1-815.1	Fine	
Violate facial recognition policy - subsequent	FRT-0103-M1	§23.1-815.1	0-12M	
<b>Local Law Enforcement</b>				
Violate facial recognition policy	FRT-0100-M3	§15.2-1723.2	Fine	
Violate facial recognition policy - subsequent	FRT-0101-M1	§15.2-1723.2	0-12M	
<b>State Police</b>				
Violate facial recognition policy	FRT-0104-M3	§52-4.5	Fine	
Violate facial recognition policy	FRT-0105-M1	§52-4.5	0-12M	
<b>FAILURE TO APPEAR</b>				
<b>Also See</b>				
Supervision Violation				
Traffic-Fail to Appear				
<b>Felony</b>				
Fail to appear in court for felony offense	<b>FTA-5019-F6</b>	<b>§19.2-128</b>	1Y-5Y	
<b>Misdemeanor</b>				
Fail to appear in court for misdemeanor offense	FTA-5020-M1	§19.2-128	0-12M	
<b>Type Not Clear</b>				
Failure to appear in court - Type not clear from record	FTA-5021-S9			
<b>FAILURE TO PAY FINE</b>				
<b>Refer To</b>				
Contempt of Court (§19.2-358)				
<b>FALSE CRIME REPORTS</b>				
<b>Refer To</b>				
Obstruction of Justice (§18.2-461)				
<b>FAMILY OFFENSE</b>				
<b>Adult Abuse and Neglect</b>				
Emergency adult protective services order, violate conditions of the	FAM-4020-M1	§63.2-1609	0-12M	
False report by person 14 years or older	FAM-3777-M4	§63.2-1606(G)	Fine	
False report by person 14 years or older - subsequent	FAM-3778-M2	§63.2-1606(G)	0-6M	
Improper disclosure of confidential adult protective services info.	FAM-4002-M3	§63.2-1605	Fine	
Vulnerable adult, abuse or neglect, first offense	FAM-3803-M1	§18.2-369(A)	0-12M	
Vulnerable adult, abuse or neglect, subsequent offense	FAM-3804-F6	√ §18.2-369(A)	1Y-5Y	

**FAMILY OFFENSE**

**Adult Abuse and Neglect**

Vulnerable adult, abuse or neglect, serious injury/disease	FAM-3802-F4	√ §18.2-369(B)	2Y-10Y (II)
Vulnerable adult, abuse or neglect, results in death	FAM-3776-F3	√ §18.2-369(B)	5Y-20Y

**Child Abuse and Neglect**

Also see Dangerous Conduct

Child abuse and neglect, serious injury	<b>FAM-3806-F4</b>	√ §18.2-371.1(A)	2Y-10Y (II)
Endangerment, see Labor: Endangerment, cruelty or injuries to children			
False report by person 14 or older	FAM-3796-M1	§63.2-1513	0-12M
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.2-1513	1Y-5Y
Gross, wanton, or reckless care for child	<b>FAM-3808-F6</b>	<b>§18.2-371.1(B)</b>	1Y-5Y
Professional or official fails to report rape, etc., of child	FAM-3868-M1	§63.2-1509	0-12M

**Contribute**

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

Consensual intercourse - 3rd conviction; See §18.2-67.5:1			
Consensual intercourse w/or by child age 15 or more (not parent, etc.)	FAM-3807-M1	§18.2-371(ii)	0-12M

**Tattoos**

Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	§18.2-371.3	0-12M
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**Type Not Clear**

Family offense - Type not clear from record	FAM-3811-S9		
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**FARE, FAIL TO PAY, ETC.**

**Note:**

Fail to pay train fare, civil penalty only		§18.2-160.1	
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**Bus, Subway, Train, etc.**

Remain on bus, subway, train, etc., see Trespass § 18.2-160.2

**Ticket**

Use fraudulent/counterfeit train ticket	TRN-5699-M2	§18.2-160.1(C)	0-6M
Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	§18.2-160.1(C)	0-6M

**FARM**

**Refer To**

Commercial Code

**FEDERAL OFFENSE**

**Type**

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

**FENCES**

**Unlawful**

Also see Dangerous Conduct (§18.2-324.1)

**FINES, FAIL TO PAY**

**Refer To**

Contempt

**FIRE PROTECTION / SAFETY**

**FIRE PROTECTION / SAFETY****Also See**

Conservation

**Type**

Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	§27-61	Fine
Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	§27-97.1	0-12M
Filling of gas containers, unlawful use	FIR-3224-M3	§18.2-494	Fine
Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	§27-15.1	Fine
Violation of the Fire Protection Code	FIR-9103-M1	§27-100	0-12M

**FIREARM CHECKS****Refer To**

Weapons, Criminal History Checks

**FIREARMS****Refer To**

Weapons Offenses

**FIREWORKS****Refer To**

Fire Protection / Safety or Use Local Ordinance

**FLAG DESECRATION****Refer To**

Treason, Flag Defacing, §18.2-488

**FOOD STAMP FRAUD****Refer To**

Welfare Fraud (§ 63.2 - 523)

**FORGERY****Refer To**

Fraud

**FORNICATION****Refer To**

Sex Offenses, Fornication

**FRAUD****Adoption**

Exchange money, property, etc., for adoption, placement	FRD-2531-F6	§63.2-1218	1Y-5Y
Provide false information	FRD-2562-F6	§63.2-1217	1Y-5Y

**Advertising**

Army or government - misuse of terms on advertisement	FRD-2609-M3	§18.2-222	Fine
Auto or truck without stating certain information	FRD-2610-M2	§18.2-221	0-6M
Deceptive	FRD-2611-M1	§18.2-216	0-12M
Going out of business	FRD-2612-M1	§18.2-223	0-12M
Misrepresentation of agricultural products	FRD-2613-M3	§18.2-225	Fine
No intent to sell as advertised	FRD-2614-M1	§18.2-217	0-12M
Sale of goods labeled "silver"	FRD-2616-M2	§18.2-233	0-6M
Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	§18.2-234	0-6M

## FRAUD

### Advertising

Seconds (imperfect merchandise) - failure to indicate	FRD-2618-M1	§18.2-218	0-12M
Unauthorized use of name or picture	FRD-2619-M9	§18.2-216.1	Fine
Use of "wholesale"	FRD-2620-M1	§18.2-220	0-12M
Improper advertising - Type not clear from record	FRD-2621-M9		

### Agriculture

Fail to deliver crop, etc., in return for advances, < \$1000	FRD-2710-M1	§18.2-200	0-12M
Fail to deliver crop, etc., in return for advances, ≥ \$1000	FRD-2709-F9	§18.2-200	1Y-20Y
Farming-fail to perform labor after receiving advance	FRD-2644-M3	§18.2-201	Fine

### Animal

Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	§18.2-190	0-12M
Defraud person having lien on animal	FRD-2608-M2	§18.2-188.1	0-6M
False pretense in obtaining registration of an animal	FRD-2631-M3	§18.2-205	Fine
Give false pedigree of animal	FRD-2503-M3	§18.2-205	Fine

### Bad Check

Bad check, less than \$1000	FRD-2625-M1	§18.2-181	0-12M
Bad check, \$1000 or more	<b>FRD-2624-F6</b>	<b>§18.2-181</b>	1Y-5Y
Bad check, payroll less than \$1000	FRD-2704-M1	§18.2-182	0-12M
Bad check, payroll \$1000 or more	FRD-2703-F6	§18.2-182	1Y-5Y
Bad checks, two or more w/in 90 days, ≥ \$1000	<b>FRD-2699-F6</b>	<b>§18.2-181.1</b>	1Y-5Y
Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment	FRD-2606-M1	§18.2-182.1	0-12M
Bad checks - Type not clear from record	FRD-2626-S9		

### Birth Certificates / Documents

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

Also see Fraud, Firearm

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

### Brown v. Board of Education Scholarship

False info. or conceal facts on application	FRD-2539-M3	§30-231.3	Fine
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### Cigarette Delivery

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

### Cigarettes, Counterfeit

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

### Computer Fraud

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

### Construction Fraud

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



**FRAUD**

**Construction Fraud**

Forgery of signature on lien waiver form	FRD-2603-F5	§43-13.1	1Y-10Y
Intent to defraud, funds not used to pay for labor/supplies, <\$1000	FRD-2601-M1	§43-13	0-12M
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000	<b>FRD-2602-F9</b>	<b>§43-13</b>	1Y-20Y
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y

**Courts**

Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M
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**Credit Card Application**

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

**Credit Card Devices, Forgery**

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

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

**Credit Card Factoring**

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

**Credit Card Forgery/Uttering**

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

Credit card fraud, < \$1000 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M
Credit card fraud, ≥ \$1000 in 6 month period	<b>FRD-2635-F6</b>	<b>§18.2-195(1)</b>	1Y-5Y
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(4)	1Y-5Y

**Credit Card Fraud - Merchant**

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

**Credit Card Fraud - Receive Goods**

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

**Credit Card Theft**

Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y
Possession of 2 or more signed credit cards, use VCC for § 18.2-194		§18.2-192	
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(1,d)	1Y-20Y
Receive stolen credit card or number	<b>FRD-2795-F9</b>	<b>§18.2-192(1,b)</b>	1Y-20Y
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(1,c)	1Y-20Y
Theft of credit card or credit card numbers	<b>FRD-2360-F9</b>	<b>§18.2-192(1,a)</b>	1Y-20Y

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

Also see Birth Certificates / Documents			
Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	§18.2-204.2(B)	0-12M
Possess fictitious ID, driver's license, etc.	FRD-2646-M2	§18.2-204.2(C)	0-6M

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>FRAUD</b>				
<b>False Pretenses</b>				
False pretenses, obtain money by, < \$1000	FRD-2741-M1	§18.2-178	0-12M	
False pretenses, obtain money by, ≥ \$1000	<b>FRD-2743-F9</b>	<b>§18.2-178</b>	1Y-20Y	
False pretenses, obtain signature to writing by	<b>FRD-2742-F4</b>	<b>§18.2-178</b>	2Y-10Y	
<b>False Statements</b>				
False statement to obtain property/credit, < \$1000	FRD-2812-M1	§18.2-186(B)	0-12M	
False statement to obtain property/credit, ≥ \$1000	<b>FRD-2811-F9</b>	<b>§18.2-186(B)</b>	1Y-20Y	
False statement to obtain property/credit, make or cause	FRD-2818-M1	§18.2-186(A)	0-12M	
<b>Fire/Ambulance</b>				
False alarm, ambulance/fire	FRD-2642-M1	§18.2-212	0-12M	
<b>Firearm</b>				
Firearm, fraudulent use of birth certificate or document to obtain	<b>FRD-2647-F6</b>	<b>§18.2-204.1(C)</b>	1Y-5Y	
<b>Forging - Bank Notes, Etc.</b>				
Coins or bank notes	<b>FRD-2514-F4</b>	<b>§18.2-170</b>	2Y-10Y	
Possess forged bank notes or coins - less than 10	FRD-2518-M3	§18.2-173	Fine	
Possess forged bank notes or coins - 10 or more	<b>FRD-2517-F6</b>	<b>§18.2-173</b>	1Y-5Y	
<b>Forging - Instruments</b>				
Make or possess forging instruments	<b>FRD-2515-F4</b>	<b>§18.2-171</b>	2Y-10Y	
<b>Forging - Seal</b>				
Official seal	<b>FRD-2516-F4</b>	<b>§18.2-169</b>	2Y-10Y	
<b>Forging - Signature</b>				
Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M	
<b>Forging and Uttering</b>				
Forgery	<b>FRD-2520-F5</b>	<b>§18.2-172</b>	1Y-10Y	
Forgery, public record	<b>FRD-2519-F4</b>	<b>§18.2-168</b>	2Y-10Y	
Uttering	<b>FRD-2521-F5</b>	<b>§18.2-172</b>	1Y-10Y	
Uttering, public record	<b>FRD-2535-F4</b>	<b>§18.2-168</b>	2Y-10Y	
<b>Governmental</b>				
Fraud in commercial dealings with government	<b>FRD-2648-F6</b>	<b>§18.2-498.3</b>	1Y-5Y	
Submitting a false certified statement	<b>FRD-2684-F6</b>	<b>§18.2-498.4</b>	1Y-5Y	
<b>Hotel/Motel/Restaurant/Amusement Park</b>				
Hotel or Motel service, etc., false statement to obtain, < \$1000	FRD-2651-M1	§18.2-188	0-12M	
Hotel or Motel service, etc., false statement to obtain, ≥ \$1000	<b>FRD-2650-F5</b>	<b>§18.2-188</b>	1Y-10Y	
<b>I.D./Trademark</b>				
I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine	
I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M	
Trademark, I.D. - altering	FRD-2686-M1	§18.2-214	0-12M	
Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M	
<b>Identity Fraud</b>				
Also see Extortion: Threat, intimidation for money				
5 or more people, obtain identifying info. of	FRD-2501-F5	§18.2-186.3(D)	1Y-10Y	
50 or more people, obtain identifying info. of	FRD-2502-F4	§18.2-186.3(D)	2Y-10Y	
Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	§18.2-186.3(B1)	0-12M	
Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	§18.2-186.3(A)	0-12M	
Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	<b>FRD-2510-F6</b>	<b>§18.2-186.3(D)</b>	1Y-5Y	
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	§18.2-186.3(D)	1Y-10Y	

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>FRAUD</b>				
<b>Identity Fraud</b>				
Financial loss \$1000 or more, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	
Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	6M
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	
Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M	
<b>Impersonation</b>				
Animal control officer, see Animals				
Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M	
Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	§18.2-174.1	1Y-5Y	
Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine	
Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine	
Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174	0-12M	
Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	§18.2-174	1Y-5Y	
Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M	
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	§15.2-1612	0-12M	
Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	§15.2-1612	1Y-5Y	
Weights & Measures Commissioner, see Weights and Measures				
<b>Impersonation - Military</b>				
Represent self as recipient of military medal, etc. to obtain services	FRD-2564-M1	§18.2-177.1(B)	0-12M	
Represent self as veteran, Armed Forces, etc., to obtain services	FRD-2563-M1	§18.2-177.1(A)	0-12M	
<b>Kosher or Halal</b>				
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine	
<b>Lien or Encumbrance</b>				
File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y	
<b>Marriage</b>				
Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine	
Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine	
<b>Mechanic's/Materialmen's Lien</b>				
Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	
<b>Medical Assistance</b>				
Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine	
Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y	
Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y	
False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y	
False statements to obtain benefits, < \$1000	FRD-3387-M1	§32.1-321.4	0-12M	
False statements to obtain benefits, ≥ \$1000	FRD-3389-F9	§32.1-321.4	1Y-20Y	
Indigent health care trust fund, obtain participation from	FRD-3386-M1	§32.1-341	0-12M	
Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	§32.1-318	0-12M	
Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	§32.1-315(B,1)	1Y-5Y	
Pay kickback, referring person for service paid by asst.	FRD-3341-F6	§32.1-315(B,2)	1Y-5Y	
Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	§32.1-315(A,2)	1Y-5Y	
Receive remuneration referring one for service paid by asst.	FRD-3338-F6	§32.1-315(A,1)	1Y-5Y	
State/local hospitalization, obtains benefits from	FRD-3385-M1	§32.1-350	0-12M	
<b>Minority, Etc., Owned, Small Business</b>				
Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	§18.2-213.1(A,1)	0-12M	

## FRAUD

### Minority, Etc., Owned, Small Business

Certification investigation, obstructing	FRD-2815-M1	§18.2-213.1(A,3)	0-12M
Certification, false statements to obtain	FRD-2814-M1	§18.2-213.1(A,2)	0-12M
Public moneys, obtain by fraud	FRD-2816-M1	§18.2-213.1(A,4)	0-12M

### Motion Picture

Also see Trade & Commerce, Recordings

Record motion picture unlawfully	FRD-2701-M1	§18.2-187.2	0-12M
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### Name, Unlawful Name Change

See Obstruction of Justice, Name, False Identity

### Petroleum Products

Assisting in fraud (first offense)	FRD-2663-M3	§18.2-230	Fine
Assisting in fraud (subsequent offense)	FRD-2664-M1	§18.2-230	0-12M
Imitating design/symbol/trade name (first offense)	FRD-2669-M3	§18.2-228	Fine
Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	§18.2-228	0-12M
Mixing brands or false trade name (first offense)	FRD-2665-M3	§18.2-229	Fine
Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	§18.2-229	0-12M
Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	§18.2-231	Fine
Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	§18.2-231	0-12M
Pump indicates wrong brand (first offense)	FRD-2671-M3	§18.2-227	Fine
Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	§18.2-227	0-12M
Quality, deceive as to (first offense)	FRD-2673-M3	§18.2-226	Fine
Quality, deceive as to (subsequent offense)	FRD-2674-M1	§18.2-226	0-12M

### Prescription Fraud

See Narcotics

### Publications

Newspaper, altering	FRD-2662-M4	§18.2-210	Fine
Publication of false statement	FRD-2678-M3	§18.2-209	Fine

### Rental

Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	§18.2-206	0-12M
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### Restaurant

See Hotel/Motel/Restaurant/Amusement Park

### Slugs

Coin machine, operating with illegal coin	FRD-2633-M3	§18.2-179	Fine
Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	§18.2-180	Fine

### Substitute Check

See Fraud, Forging or Uttering		§8.01-391.1	
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### Telecommunications Devices

Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	§18.2-190.4	1Y-5Y
Possess an unlawful device	FRD-2772-F6	§18.2-190.2	1Y-5Y
Sell unlawful device	FRD-2774-F6	§18.2-190.3(i)	1Y-5Y
Sell unlawful materials/parts to make a device	FRD-2775-F6	§18.2-190.3(ii)	1Y-5Y

### Unemployment Compensation

Also see Unemployment Compensation

Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	§18.2-204.3(B)	0-12M
Three or more actions to obtain lower unemployment tax	FRD-2538-F6	§18.2-204.3(C)	1Y-5Y
Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	§18.2-204.3(A)	0-12M

## FRAUD

### Utilities

Utilities, TV, less than \$1000, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M
Utilities, TV, \$1000 or more, false statement to obtain	<b>FRD-2689-F6</b>	<b>§18.2-187.1</b>	1Y-5Y

### Vulnerable Adult, Exploit

Attorney, etc., financial exploitation	FRD-2732-M1	§18.2-178.2	0-12M
Financial exploitation of vulnerable adult, < \$1000	FRD-2730-M1	§18.2-178.1	0-12M
Financial exploitation of vulnerable adult, ≥ \$1000	FRD-2731-F9	§18.2-178.1	1Y-20Y

### Wages

See Labor

### Welfare Fraud

Also see Fraud, Medical Assistance

Failure to notify, change in circumstances, < \$1000	FRD-2698-M1	§63.2-513	0-12M
Failure to notify, change in circumstances, ≥ \$1000	FRD-2797-F9	§63.2-513	1Y-20Y
TANF, misidentify as a parent for	FRD-2600-F5	§63.2-602	1Y-10Y
Fraudulently obtaining welfare assistance, < \$1000	FRD-2696-M1	§63.2-522	0-12M
Fraudulently obtaining welfare assistance, ≥ \$1000	<b>FRD-2695-F9</b>	<b>§63.2-522</b>	1Y-20Y
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M
Knowingly make any false application for assistance (Perjury)	<b>FRD-2700-F5</b>	<b>§63.2-502</b>	1Y-10Y
Unauthorized use of food stamps, < \$1000	FRD-2694-M1	§63.2-523	0-12M
Unauthorized use of food stamps, ≥ \$1000	<b>FRD-2693-F9</b>	<b>§63.2-523</b>	1Y-20Y

### Other

Airline/railroad ticket-obtain at discount price by fraud	<b>FRD-2622-F6</b>	<b>§18.2-198</b>	1Y-5Y
Appointment notice, fail to give	FRD-2623-M4	§18.2-209.2	Fine
Blind person's cane, false use of	FRD-2629-M4	§18.2-212.1	Fine
Clerk - make false bond certificate	FRD-2632-M3	§18.2-209.1	Fine
Commissioner - act without bond certificate	FRD-2634-M3	§18.2-209.1	Fine
Defraud garage keeper	FRD-2641-M2	§18.2-189	0-6M
Games to promote sales, unlawful use of	FRD-2688-M3	§18.2-242	Fine
Gold items, misrepresentation as	FRD-2649-M2	§18.2-235	0-6M
Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	§18.2-204	Fine
Pig iron, buying with intent to defraud	<b>FRD-2675-F6</b>	<b>§18.2-238</b>	1Y-5Y
Promissory notes in payment for food, accept	FRD-2677-M3	§18.2-241	Fine
Pyramid promotional schemes	FRD-2679-M1	§18.2-239	0-12M
Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	§18.2-237	0-6M
Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	§18.2-172.1	Fine
Unlawful sales referral	FRD-2702-M1	§18.2-242.1	0-12M
Warrants, simulating	FRD-2691-M4	§18.2-213	Fine

### Type Not Clear

Credit Card Fraud - Type not clear from record	FRD-2637-S9		
Fraud - Type not clear from record	FRD-2551-S9		
Fraud Felony - Type not clear from record	FRD-2500-S9		
Fraud Misdemeanor - Type not clear from record	FRD-2697-M9		

## GAMBLING

### Also See

Animals or Trade and Commerce

**GAMBLING****Boxing / Wrestling / Martial Arts**

See Professions and Occupations

**Casino Gaming**

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

**Charitable Gaming**

Bingo manager/caller not registered	GAM-3912-M1	§18.2-340.34:1	0-12M
Electronic gaming, unauthorized	GAM-3960-M1	§18.2-340.26:3	0-12M
Sell bingo network without a license	GAM-3913-M1	§18.2-340.34:2	0-12M
Texas Hold'em, conduct or permit violation	GAM-3932-M1	§18.2-340.28:2	0-12M
Bingo games, conduct or permit violation	GAM-3958-M1	§18.2-340.27	0-12M
Conduct game while permit suspended	GAM-3953-M1	§18.2-340.36	0-12M
Convert less than \$1000 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M
Convert \$1000 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y
Fail to file reports	GAM-3955-M1	§18.2-340.30	0-12M
Instant bingo, conduct or permit violation	GAM-3957-M1	§18.2-340.28	0-12M
Joint operation bingo, conduct or permit violation	GAM-3956-M1	§18.2-340.29	0-12M
Prohibited practices	GAM-3954-M1	§18.2-340.33	0-12M
Pull tab devices sold by unqualified organization, off premises, etc.	GAM-3959-M1	§18.2-340.26:1	0-12M
Raffle, illegal sale or draw	GAM-3921-M1	§18.2-340.26	0-12M
Suppliers violate regulations	GAM-3952-M1	§18.2-340.34	0-12M
Unauthorized game	GAM-3920-M1	§18.2-340.22	0-12M
Violation of charitable gaming commission rules	GAM-3909-M1	§18.2-340.37(A)	0-12M

**Fraud**

Fraudulent participant entered in events of speed or skill	GAM-3929-M3	§18.2-333	Fine
Win by fraud or cheating	GAM-3931-S9	§18.2-327	Fine

**Horse Racing**

Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	§18.2-326	0-12M
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**Operator**

Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	§18.2-328	1Y-10Y
Operator of illegal gambling operation	GAM-3926-F6	§18.2-328	1Y-5Y
Owner, tenant, or other occupant allow gambling	GAM-3928-M1	§18.2-329	0-12M

**Sports Betting**

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

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>GAMBLING</b>				
<b>Sports Betting</b>				
Virginia college sports, accept a bet on	GAM-3945-M1	§58.1-4039(A,3)	0-12M	
Youth sports, accept bet	GAM-3943-M1	§58.1-4039(A,1)	0-12M	
<b>Other</b>				
Accessories to gambling activities	GAM-3923-M1	§18.2-330	0-12M	
Possession of gambling devices	GAM-3908-M1	§18.2-331	0-12M	
Wager, bet for money	GAM-3930-M3	§18.2-326	Fine	
<b>Type Not Clear</b>				
Gambling offense - Type not clear from record	GAM-3951-S9			
<b>GAME, FISH, WILDLIFE</b>				
<b>Also See</b>				
Vandalism				
<b>Baited Blind/Place</b>				
Occupy baited blind / place or place bait	GFW-8503-M3	§29.1-521(A,4)	Fine	
<b>Ballast Water Discharge</b>				
Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M	
<b>Bear</b>				
Killing bear, unlawfully	GFW-3481-M1	§29.1-530.2	0-12M	
<b>Computer</b>				
Engage in computer-assisted remote hunting	GFW-3586-M1	§29.1-530.3	0-12M	
<b>Conspiracy</b>				
Use VCC for offense which was conspired		§29.1-505.1		
<b>Deer</b>				
Also see Ordinance, City or County		§29.1-528.1		
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M	
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine	
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M	
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine	
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M	
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M	
Spotlight for deer	GFW-3368-M4	§29.1-525(B)	Fine	
Spotlight for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M	
Spotlight for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M	
<b>Deer Enclosures</b>				
Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M	
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M	
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M	
<b>Drugs</b>				
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	
<b>Endangered Species</b>				
Regulation/permit violation threatened/endangered species	GFW-3905-M1	§29.1-568	0-12M	
Regulation/permit violation threatened/endangered species, agg. \$1000+	GFW-3906-F6	§29.1-568	1Y-5Y	
Sale, etc., wild bird, animal, fish	ANM-3321-M1	§29.1-564	0-12M	
Sale, etc., wild bird, animal, fish - aggregate \$1000 or more	ANM-3397-F6	§29.1-564	1Y-5Y	
Taking threatened/endangered species, regulations	GFW-3903-M1	§29.1-566	0-12M	
Taking threatened/endangered species, regulations - aggregate \$1000+	GFW-3904-F6	§29.1-566	1Y-5Y	

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>GAME, FISH, WILDLIFE</b>				
<b>Endangered Species</b>				
Type Not Clear: Taking threatened/endangered species	GFW-3482-M1	§29.1-567		0-12M
Type Not Clear: Taking threatened/endangered species - aggregate amt.	GFW-3609-F6	§29.1-567		1Y-5Y
<b>Fail to Appear</b>				
Fail to appear	GFW-3351-M2	§29.1-210		0-6M
<b>Fire</b>				
Kill or capture wild bird or animal during forest fire	GFW-8504-M3	§29.1-521(A,5)		Fine
<b>Fish</b>				
Blue catfish, introduce, stock, etc.	GFW-3902-M2	§29.1-543.1		0-6M
Transfer of fish for bait fish	GFW-8506-M1	§29.1-540		0-12M
<b>Fisheries/Tidal Waters</b>				
Also see Game, Fish, Wildlife - Law Enforcement				
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		
<b>Fisheries/Tidal Waters - Boat, Etc.</b>				
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238		0-12M
<b>Fisheries/Tidal Waters - Clams</b>				
Clams, harvest illegal size	GFW-3439-M1	§28.2-537		0-12M
Clams, take from prohibited areas	GFW-3438-M1	§28.2-536		0-12M
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531		Fine
<b>Fisheries/Tidal Waters - Condemned</b>				
Unlawful possession of shellfish removed, etc., from condemned area	GFW-3479-M1	§28.2-821		0-12M
<b>Fisheries/Tidal Waters - Crab</b>				
Crab dredging restrictions violation	GFW-3449-M3	§28.2-707		Fine
Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711		Fine
Crab scraping restrictions violation	GFW-3448-M3	§28.2-706		Fine
Crab size limitations violation	GFW-3450-M3	§28.2-708		Fine
Crab traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701		Fine
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712		0-12M
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710		Fine
Crab, limit violation	GFW-3455-M1	§28.2-713		0-12M
Crab, take during closed season	GFW-3451-M3	§28.2-709		Fine
Crab, violation of license restrictions	GFW-3383-M3	§28.2-705		Fine
<b>Fisheries/Tidal Waters - Dredges</b>				
Hydraulic dredges, use	GFW-3427-M1	§28.2-520		0-12M
<b>Fisheries/Tidal Waters - Eastern Shore</b>				
Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	§28.2-519		Fine
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310		Fine
<b>Fisheries/Tidal Waters - Explosives/Drugs</b>				
Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	§28.2-313		Fine
<b>Fisheries/Tidal Waters - Food Fish</b>				
Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408		0-12M
<b>Fisheries/Tidal Waters - Impede Fishing</b>				
Impede lawful fishing	GFW-3459-M3	§28.2-903.1		Fine
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1		Fine
<b>Fisheries/Tidal Waters - Import</b>				
Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	§28.2-825		0-12M



**GAME, FISH, WILDLIFE**

**Fisheries/Tidal Waters - Label**

Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532	Fine	
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**Fisheries/Tidal Waters - License / ID**

Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	§28.2-227	0-12M	
Failure to present fishing license to officer	GFW-3473-M1	§28.2-231	0-12M	
Fishing in Virginia's tidal waters without license	GFW-3475-M1	§28.2-225	0-12M	
Fishing license, false statement or altering	GFW-3476-M1	§28.2-230	0-12M	
Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	§28.2-234	0-12M	
License fee, fail to pay	GFW-3416-M1	§28.2-504	0-12M	
Seafood landing license violation	GFW-3602-M3	§28.2-228.1	Fine	
Trawling boat licensed for other fishing device	GFW-3411-M1	§28.2-316	0-12M	

**Fisheries/Tidal Waters - Menhaden**

Harvest menhaden after total allowable landings has closed	GFW-3610-M1	§28.2-400.4	0-12M	
Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	§28.2-410	0-12M	
Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	§28.2-405	0-12M	
Take menhaden by purse seine after closure	GFW-3515-M1	§28.2-1000.2	0-12M	

**Fisheries/Tidal Waters - Nets & Devices**

Distance between net and fixed fishing device violation	GFW-3600-M3	§28.2-307(B)	Fine	
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307(A)	Fine	
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308	Fine	
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309	Fine	
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302	Fine	
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305	Fine	
Use trawl nets or drag nets to catch fish	GFW-3410-M1	§28.2-314	0-12M	
Vessel under 70 tons use illegal net	GFW-3415-M1	§28.2-411	0-12M	

**Fisheries/Tidal Waters - Oysters**

Dredge or scrape tract during restricted times	GFW-3464-M3	§28.2-515	Fine	
Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	§28.2-515	0-12M	
Larceny from oyster-planting ground, value < \$1000	GFW-3443-M1	§28.2-560	0-12M	
Larceny from oyster-planting ground, value ≥ \$1000	GFW-3442-F9	§28.2-560	1Y-20Y	
Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	§28.2-516	1Y-5Y	
Oyster grounds, interfere with surveyor	GFW-3441-M3	§28.2-557	Fine	
Oyster inspections, interfering with	GFW-3422-M1	§28.2-512	0-12M	
Oyster measures violation	GFW-3514-M1	§28.2-526	0-12M	
Oyster planting grounds, remove markers	GFW-3444-M3	§28.2-561	Fine	
Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	§28.2-535	0-12M	
Oysters handled, fail to keep record, etc.	GFW-3901-M1	§28.2-538	0-12M	
Oysters shucked, possession of	GFW-3423-M3	§28.2-514	Fine	
Oysters unculled, buy, sell or possess	GFW-3420-M3	§28.2-510	Fine	
Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	§28.2-508	0-12M	
Oysters, culling, violation of regulation	GFW-3421-M3	§28.2-511	Fine	
Oysters, dredging for on James River	GFW-3425-F6	§28.2-518	1Y-5Y	
Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	§28.2-533	0-12M	
Oysters, possession during closed season while taking clams	GFW-3436-M1	§28.2-534	0-12M	
Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	§28.2-523	1Y-5Y	

**GAME, FISH, WILDLIFE**

**Fisheries/Tidal Waters - Oysters**

Oysters, take on Sunday or at night	GFW-3432-M3	§28.2-530	Fine
Oysters, taking out of season	GFW-3417-M1	§28.2-506	0-12M
Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	§28.2-634	0-12M
Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	§28.2-635	0-12M
Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	§28.2-509	Fine
Shells, convert to lime	GFW-3431-M3	§28.2-529	Fine
Tax, fee, or record violation, oysters	GFW-3440-M1	§28.2-549	0-12M
Theft of oysters, clams, shells, etc., valued at less than \$1000	GFW-3430-M1	§28.2-527	0-12M
Theft of oysters, clams, shells, etc., valued at \$1000 or more	GFW-3429-F9	§28.2-527	1Y-20Y

**Fisheries/Tidal Waters - Poles / Stakes**

Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	§28.2-237	0-12M
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**Fisheries/Tidal Waters - Potomac**

Violation of Potomac River Compact	GFW-3483-M1	§28.2-1001	0-12M
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**Fisheries/Tidal Waters - Rappahannock**

Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	§28.2-306	Fine
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**Fisheries/Tidal Waters - Sturgeon**

Sturgeon, take, possess, catch	GFW-3401-M1	§28.2-303	0-12M
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**Fisheries/Tidal Waters - Subsequent Offense**

Second or subsequent violation within 12 months	GFW-3587-M1	§28.2-903	0-12M
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**Fishing**

Fishing - use explosives	GFW-3372-M1	§29.1-533	0-12M
Unlawful fishing practices	GFW-3371-M2	§29.1-531	0-6M
Unlawful fishing practices - aggregate \$1000 or more	GFW-3608-F6	§29.1-531	1Y-5Y
Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine

**Fox and Coyote Enclosures**

Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	§29.1-525.2	0-12M
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**Fur-Bearing Animals**

Nutria, possession, sale, liberation of	GFW-3583-M2	§29.1-545	0-6M
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	§29.1-517	0-6M

**General Penalty**

Use VCC for specific act		§29.1-546	
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**Hunt**

Hunt guaranteeing killing, offer	GFW-8507-M1	§29.1-521(A,12)	0-12M
Hunt guaranteeing killing, offer - aggregate \$1000 or more	GFW-8508-F6	§29.1-521(A,12)	1Y-5Y

**Impede Hunting / Killing**

Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	§29.1-521.1(B)	Fine
Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	§29.1-521.1(A)	Fine
Impede the lawful killing of a bear or deer	GFW-3900-M3	§29.1-529(I)	Fine
Improper use of wildlife killed to protect property	GFW-4590-M3	§29.1-529(H)	Fine

**Importation**

Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542	0-6M
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**Law Enforcement, Impede**

Impede game warden/law enforcement	GFW-3350-M2	§29.1-207	0-6M
Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	§28.2-905	0-12M

**License**

**GAME, FISH, WILDLIFE**

**License**

Borrow/lend/alter license	GFW-3356-M2	§29.1-337.1	0-6M
Fail to carry license	GFW-3353-M4	§29.1-336	Fine
Fail to display license upon request	GFW-3354-M3	§29.1-337	Fine
Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	§29.1-354	Fine
Hunt, fish, or trap after license revoked	GFW-3357-M2	§29.1-338	0-6M
Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	§29.1-408	Fine
Hunt, fish, or trap without a license	GFW-3352-M3	§29.1-335	Fine
Hunting after license revoked	GFW-3513-M2	§29.1-521.2	0-6M
Make false statement to obtain license	GFW-3355-M2	§29.1-337.1	0-6M

**Limit, Daily Bag or Season**

Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)	0-6M
Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	§29.1-521(A,3)	Fine

**Migratory Birds**

Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515	0-6M
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547	0-12M

**Mussels, Zebra**

See Dangerous Conduct

**Posted Property**

See Trespass

**Preserves / Sanctuaries**

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

**Reptiles**

Allow reptiles to run at large	ANM-3322-M2	§29.1-569	0-6M
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**Safety Zones / Restricted Areas**

Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2	0-12M
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**Set Time**

Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine
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**Snakehead Fish**

See Dangerous Conduct

**Submerged Lands**

Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203	0-12M
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**Sunday**

Hunt or kill deer or bear with weapon and aid of dogs on Sunday	GFW-8509-M3	§29.1-521(A,1,ii)	Fine
Hunt or kill wild bird or animal on Sunday near place of worship	GFW-8500-M3	§29.1-521(A,1,i)	Fine

**Trap**

Fail to visit or check trap	GFW-8207-M3	§29.1-521(A,9)	Fine
Set trap without name, address and ID	GFW-8505-M3	§29.1-521(A,7)	Fine
Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	§29.1-521(A,8)	Fine

**Turkey**

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

Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	§29.1-521(6)	Fine
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**Weapon**

Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528	Fine
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**GAME, FISH, WILDLIFE**

**Weapon**

Weapon used, unauthorized	GFW-3456-M3	§29.1-519	Fine	
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**Other**

Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	§29.1-521(A,10)	Fine	
Destroy or harass nest, eggs or dens	GFW-8501-M3	§29.1-521(A,2)	Fine	
Fail to wear solid blaze orange or solid blaze pink clothing	GFW-3370-S9	§29.1-530.1	Fine	
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	
Sell or purchase carcass	GFW-3604-M1	§29.1-521(A,11)	0-12M	
Sell or purchase carcass - aggregate \$1000 or more	GFW-3605-F6	§29.1-521(A,11)	1Y-5Y	
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	
Sell wild birds, animals, fish - aggregate \$1000 or more	GFW-3382-F6	§29.1-553	1Y-5Y	
Selling boats/watercraft without a license	GFW-3585-M2	§29.1-808	0-6M	
Storage of wildlife or fish, unlawful	GFW-3480-M2	§29.1-541	0-6M	
Take game/fish during closed season	GFW-3377-M2	§29.1-550(i)	0-6M	
Violate Article 1, dealing furs	GFW-3360-M3	§29.1-406	Fine	
Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	§29.1-351.1	0-6M	
Violate Article 3, special permits	GFW-3362-M4	§29.1-412	Fine	
Violation of Board regulations	GFW-3447-M3	§29.1-505	Fine	
Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	§29.1-554	Fine	
Wanton waste, violation of Board regulations	GFW-6280-M2	§29.1-553.1	0-6M	
Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	§29.1-349	0-6M	

**Type Not Clear**

Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9			
Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	§29.1-521	Fine	

**GANGS**

**Participation**

Also see Assault; Mob

Participation in criminal act for benefit or direction of gang	<b>MOB-1291-F5</b>	<b>§18.2-46.2</b>	1Y-10Y	
Participation in criminal act to benefit gang that includes juvenile	<b>MOB-1292-F4</b>	<b>§18.2-46.2</b>	2Y-10Y	

**Participation - School Zone, Community Center, Etc.**

Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	§18.2-46.2	1Y-10Y	2Y
Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	§18.2-46.2	2Y-10Y	2Y

**Recruitment**

Felony, use force/threats to encourage person to commit a	MOB-1296-F6	§18.2-46.3(B,c)	1Y-5Y (II)	
Juvenile recruited by an adult for street gang	MOB-1290-F6	§18.2-46.3(A)	1Y-5Y	
Membership, use force or threats to encourage	MOB-1294-F6	§18.2-46.3(B,a)	1Y-5Y	
Membership, use force or threats to encourage continued	MOB-1295-F6	§18.2-46.3(B,b)	1Y-5Y	
Solicit, invite, recruit another for street gang	MOB-1293-M1	§18.2-46.3(A)	0-12M	

**Recruitment - School Zone, Community Center, Etc.**

Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	§18.2-46.3(B,c)	1Y-10Y (II)	
Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	§18.2-46.3(A)	1Y-10Y	
Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	§18.2-46.3(B,a)	1Y-10Y	
Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	§18.2-46.3(B,b)	1Y-10Y	
Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	§18.2-46.3(A)	1Y-5Y	

**School Zone, Community Center, Recreation Center**

**GANGS**

**School Zone, Community Center, Recreation Center**

See Gangs, Participation or Gangs, Recruitment §18.2-46.3:3

**Third or Subsequent**

Criminal street gang, third or subsequent conviction MOB-1297-F3 §18.2-46.3:1 5Y-20Y

**Type Not Clear**

Gangs - Type not clear from record MOB-1298-S9

**GAS CONTAINERS**

**Refer To**

Fire Safety (§18.2-494)

**GOOD BEHAVIOR VIOLATION**

**Refer To**

Supervision Violation (§19.2-306)

**GOVERNMENT**

**Also See**

Conflict of Interest or Common Law

**Auditor of Public Accounts**

Fail to report fraudulent transaction GOV-8800-M3 §30-138 Fine

**Charters**

Fail to deliver government property, books, records, etc. GOV-8010-M9

**Data Collection and Dissemination**

Social security number disclosed, required, etc. GOV-8806-M9 §2.2-3808 0-90D

**General Assembly**

Fail to disclose interest on Disclosure Form (Article 5) GOV-8804-M1 §30-110 0-12M

Personal interest in a transaction (Article 4) GOV-8803-M1 §30-108 0-12M

Prohibited conduct (Article 2) GOV-8801-M1 §30-103 0-12M

Prohibited contracts (Article 3) GOV-8802-M1 §30-105 0-12M

Prohibited gifts GOV-8805-M1 §30-103.1 0-12M

See §§ 30-103 - 30-110 §30-123

Statement of Economic Interests, false statement COI-7266-F5 §30-111 1Y-10Y

**HARASSMENT**

**Refer To**

Computer Crime, Extortion or Telephone

**HAZING OF STUDENTS**

**Refer To**

Assault (§18.2-56)

**HEALTH**

**Also See**

Also see Mental Health

**Adult Fatality Review Team**

Violation of confidentiality, etc. HEA-5571-M3 §32.1-283.5(E) Fine

Violation of confidentiality, local and regional HEA-5572-M3 §32.1-283.6(D) Fine

**Anatomical Gift**

Falsify, etc., document of anatomical gift HEA-5565-F4 §32.1-291.17 2Y-10Y

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>HEALTH</b>				
<b>Anatomical Gift</b>				
Sale or purchase body parts	HEA-5564-F4	§32.1-291.16		2Y-10Y
<b>Bedding &amp; Upholstered Furniture</b>				
Fail to attach tag to filling material	HEA-5509-M2	§32.1-220		0-6M
Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	§32.1-213		0-6M
Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	§32.1-214		0-6M
New and sanitized items to be kept separate	HEA-5511-M2	§32.1-223		0-6M
No permit to sanitize or sterilize	HEA-5507-M2	§32.1-216		0-6M
Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	§32.1-215		0-6M
Tags, fail to place on new or secondhand item	HEA-5508-M2	§32.1-219		0-6M
Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	§32.1-221		0-6M
Use VCC for specific offense violated		§32.1-226		
<b>Body Parts / Fluids</b>				
Also see Health: Anatomical Gift				
Trafficking in dead human bodies	HEA-5514-M1	§32.1-303		0-12M
<b>Decisions Act</b>				
Action caused life-prolonging procedures to be used	HEA-5568-F6	§54.1-2989		1Y-5Y
Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	§54.1-2989		0-12M
Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	§54.1-2989		20Y-Life
Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	§54.1-2989		20Y-Life
Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	§54.1-2989		0-12M
Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	§54.1-2989		20Y-Life
Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	§54.1-2989		20Y-Life
Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	§54.1-2989		0-12M
<b>Dept. of Health &amp; Health Commissioner</b>				
Health Board regulation/order, willfully violate	HEA-5532-M1	§32.1-27		0-12M
<b>Emergency Medical Services</b>				
Refuse to obey emergency medical services incident commander	HEA-5551-M4	§32.1-111.14:5		Fine
<b>Home care</b>				
Advertising as home care organization, unlawful	HEA-5548-M1	§32.1-162.15:1		0-12M
Employee, etc., fail to disclose criminal history	HEA-5545-M1	§32.1-162.9:1		0-12M
Operate home care organization without license	HEA-5502-F6	§32.1-162.15		1Y-5Y
<b>Hotels, Restaurants</b>				
Violate Board/Commission of Health regulations	HEA-5537-M3	§35.1-7		Fine
<b>Maternal Mortality Review Team</b>				
Violation of confidentiality, maternal mortality team	HEA-5553-M3	§32.1-283.8		Fine
<b>Nursing Home</b>				
Employee, etc., fail to disclose criminal history	HEA-5500-M1	§32.1-126.01		0-12M
Operate nursing home without license	HEA-5503-F6	§32.1-136		1Y-5Y
<b>Overdose Fatality Review Team</b>				
Violation of confidentiality, overdose fatality team	HEA-5552-M3	§32.1-283.7		Fine
<b>Pharmacy, Hospital</b>				
Employee, etc., fail to disclose criminal history	HEA-5501-M1	§32.1-126.02		0-12M
<b>Postmortem Examinations</b>				
Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	§32.1-324.1		Fine
Unlawful disclosure of Adult Fatality Review Team information	HEA-5547-M3	§32.1-283.5		Fine

**HEALTH**

**Postmortem Examinations**

Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	§32.1-283.2	Fine
Unlawful disclosure of child death investigation (state)	HEA-5535-M3	§32.1-283.1	Fine
Unlawful disclosure of family violence death investigation	HEA-5536-M3	§32.1-283.3	Fine

**Quarantine or Isolation**

Fail to comply with quarantine or isolation order	HEA-5525-M1	§32.1-48.014	0-12M
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**Type Not Clear**

Health - Type not clear from record	HEA-5546-S9		
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**HIGHWAYS**

**Also See**

Transportation

**Type**

Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.2-801	0-12M
Dispose of companion animal on public property	HWY-3348-M9	§33.2-802	0-12M
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.2-803	0-12M
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.2-802	0-12M
Junkyard violation	HWY-5404-M1	§33.2-804	0-12M

**HOMICIDE**

**Refer To**

Murder

**HORSE RACING**

**Refer To**

Gambling

Trade and Commerce - Racetrack/Pari-mutuel Wagering

**HOUSING**

**Type**

Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	§36-99.5	Fine
First-time home buyer account, false claims	TAX-6069-M1	§36-175	0-12M
Unlicensed, conducting manufactured home business	HSN-7492-M1	§36-85.19	0-12M
Violation of Industrialized Building Law	HSN-7493-M1	§36-83	0-12M
Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	§36-85.12	0-12M

**IDENTIFICATION, FAIL TO SHOW**

**Also See**

Miscellaneous Crime; Unlawful name change

Obstruction of Justice; Name, False Identity

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

Traffic Infraction; Driver's license not in possession

**IDENTIFICATION, FALSE**

**Also See**

FRAUD; Driver's License, ID, Etc.

TRAFFIC, Identification Card

**IMPEDE LAW ENFORCEMENT OFFICER**

**IMPEDE LAW ENFORCEMENT OFFICER****Refer To**

Obstruction of Justice; Resisting Arrest, §18.2-460

**INFANTICIDE, PARTIAL BIRTH****Refer To**

Abortion

**INSURANCE****Fraud**

See Arson of personal property

**Other**

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

**INTELLIGENCE, CRIMINAL/TERRORISM****Virginia Fusion Intelligence Center**

Disseminate criminal or terrorism intelligence	INT-8050-M1	§52-48	0-12M
Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	§52-48	2Y-10Y (II)

**INVASION OF PRIVACY****Computer Invasion of Privacy**

See Computer Crime (§18.2-152)

**JAIL****Refer To**

Prisoners or Escapes

**JUNKYARDS****Also See**

Highways (§ 33.1-348)

Salvage, Nonrepairable &amp; Rebuilt Vehicles

Trade and Commerce

**JURY TAMPERING****Refer To**

Obstruction of Justice

**JUVENILE & DOMESTIC COURT - OTHER****Also See**

Contempt of Court or Protective Orders

**Adult Sentenced for Juvenile Offense**

Use VCC for offense and change "F" to "J"

§16.1-284

**Confidentiality**



**JUVENILE & DOMESTIC COURT - OTHER**

**Confidentiality**

Confidentiality of juvenile justice information system records	JUV-3770-M2	§16.1-225	0-6M
Disclose confidential information	JUV-3772-M3	§16.1-309	Fine

**Funding**

Falsify report to Department of Juvenile Justice	JUV-3771-M1	§16.1-322.3	0-12M
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**Juvenile and Domestic**

Interference/obstruction of officer in the removal of a child	JUV-3773-M1	§16.1-257	0-12M
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**JUVENILE FACILITIES**

**Group Homes / Residential Facilities**

Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	§66-24	0-6M
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**KEYS, POSSESSION OR DUPLICATION**

**Refer To**

Miscellaneous Crimes (§18.2-503)

**KIDNAPPING**

**Assist**

Assist or threaten	<b>KID-1011-F5</b>	√ §18.2-49	1Y-10Y (II)
Fail to disclose or help	KID-1013-M2	§18.2-50	0-6M

**Defile**

Abduction of person with intent to defile	<b>KID-1004-F2</b>	√ §18.2-48(ii)	20Y-Life (I)
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**Force, Deception or Intimidation**

Abduct by force without justification	<b>KID-1010-F5</b>	√ §18.2-47(A)	1Y-10Y (II)
Forced labor or service	KID-1021-F5	√ §18.2-47(B)	1Y-10Y (II)

**Parent**

Kidnapping by parent	KID-1014-M1	§18.2-47(D)	0-12M
Kidnapping by parent removing from state	<b>KID-1015-F6</b>	√ §18.2-47(D)	1Y-5Y

**Pecuniary Benefit**

Extortion, abduct with intent to gain pecuniary benefit	<b>KID-1012-F2</b>	√ §18.2-48(i)	20Y-Life (I)
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**Pornography**

Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	√ §18.2-48(v)	20Y-Life (I)
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**Prisoner**

Abduction by prisoner or confined person	KID-1016-F3	√ §18.2-48.1	5Y-20Y (II)
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**Prostitution**

Abduct child under 16 yrs. of age for concubinage or prostitution	<b>KID-1003-F2</b>	√ §18.2-48(iii)	20Y-Life (I)
Abduct for the purpose of prostitution	KID-1023-F2	√ §18.2-48(iv)	20Y-Life (I)

**Violation, Court Order**

2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	§18.2-49.1(B)	0-6M
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	§18.2-49.1(B)	0-12M
Child held outside VA, in violation of custody/visitation order	<b>KID-1017-F6</b>	√ §18.2-49.1(A)	1Y-5Y
Violation - custody/visitation court order	KID-1018-M3	§18.2-49.1(B)	Fine

**Type Not Clear**

Kidnapping Felony - Type not clear from record	KID-1035-F9		
Kidnapping - Type not clear from record	KID-1036-S9		

**LABOR**

**Child Abuse And Neglect**

**LABOR**

**Child Abuse And Neglect**

Endangerment, cruelty or injuries to children **FAM-3810-F6** ✓ **§40.1-103** 1Y-5Y

**Examinations, Inspections, Etc.**

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

**Minor**

Permit person under 18 to perform, etc., in sexually explicit material LAB-7489-F6 ✓ §40.1-100.2 1Y-5Y

**Procurement**

Also see Sex Offenses

Receive money, etc., for procuring < age 18 for forced labor/services LAB-7485-F3 ✓ §18.2-356(ii) 5Y-20Y(II)

Receive money, etc., for procuring person for forced labor/services LAB-7482-F4 ✓ §18.2-356(ii) 2Y-10Y(II)

**Safety**

Employer's violation of safety rules results in death LAB-7471-M9 §40.1-49.4(K) 0-6M

Employer's violation of safety rules results in death - 2nd/subsq. LAB-7470-S9 §40.1-49.4(K) 0-1Y

False statement on safety records, etc., required by title LAB-7472-M9 §40.1-51.4:2 0-6M

Provide advanced notice of health/safety inspection without authority LAB-7476-M9 §40.1-51.3:1 0-6M

**Solicitation**

Employ any person without a permit, unlawfully LAB-3847-M1 §40.1-112 0-12M

**Unions**

Carrier/shipper pays to benefit labor organization LAB-7478-M9 §40.1-54(2) Fine

Employee engages in strike/work stoppage to interfere with hospital LAB-7479-M1 §40.1-54.2 0-12M

Receive payment from carrier/shipper to benefit labor organization LAB-7480-M9 §40.1-54(3) Fine

**Wages**

Withhold wages with intent to defraud, less than \$10,000 LAB-3859-M1 §40.1-29 0-12M

Withhold wages with intent to defraud, \$10,000 or more LAB-7469-F6 # §40.1-29 1Y-5Y

Withhold wages with intent to defraud, 2nd or subsequent LAB-7468-F6 # §40.1-29 1Y-5Y

**Other**

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

Picketing, interfere with another's right to work LAB-7473-M1 §40.1-53 0-12M

Prevention of employment, willful and malicious LAB-7474-M9 §40.1-27 Fine

Prohibited questions on employment polygraph test LAB-7475-M1 §40.1-51.4:3 0-12M

Refer undocumented alien for employment for fee LAB-7477-M1 §40.1-11.1 0-12M

**LARCENY**

**Agriculture**

Crops by tenant LAR-2357-M3 §18.2-100 Fine

**Animals**

Animals (dog, horse, pony, mule, cow, steer, bull, calf) **LAR-2317-F5** **§18.2-97** 1Y-10Y

Certain animals and poultry worth less than \$1000 **LAR-2318-F6** **§18.2-97** 1Y-5Y

Removal of electronic/radio transmitter from: dog, hawk, owl, falcon LAR-2316-M1 §18.2-97.1 0-12M

**Approval or Selection Goods**

Goods on approval, fail to pay or return goods - < \$1000 LAR-2358-M1 §18.2-116 0-12M

Goods on approval, fail to pay or return goods - ≥ \$1000 **LAR-2380-F9** **§18.2-116** 1Y-20Y

**Auto or Motor Vehicle**

Also see Receiving/Possession, Titled to Another and Unauthorized Use

Auto theft - grand larceny **LAR-2404-F9** **§18.2-95(ii)** 1Y-20Y

Motor vehicle, unlawful sublease LAR-2414-M3 §18.2-115.1 Fine

**Bank Notes, Checks, Etc.**

## LARCENY

### Bank Notes, Checks, Etc.

Or any book of accounts - value < \$1000	LAR-2335-M1	§18.2-98	0-12M
Or any book of accounts - value \$1000 or more	<b>LAR-2334-F9</b>	<b>§18.2-98</b>	1Y-20Y

### Concealing, Possessing Merchandise

Shoplift, alter price tags, < \$1000	LAR-2337-M1	§18.2-103	0-12M
Shoplift, alter price tags, ≥ \$1000	<b>LAR-2354-F9</b>	<b>§18.2-103</b>	1Y-20Y
Shoplifting - Type not clear from record	LAR-2393-S9		

### Concealing, Possessing Merchandise - Device

Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	§18.2-105.2	0-12M
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### Conspiring

Generally use VCC for crime and change "F" to "C" in code

Conspire to commit or assist in larceny with aggregate value ≥ \$1000	LAR-2304-F9	§18.2-23(B)	1Y-20Y
Conspire to commit larceny, change "F" to "C" only for § 18.2-22		§18.2-23(B)	

### Credit Card Theft

See Fraud

### Embezzlement

Embezzlement by public officer	<b>LAR-2706-F4</b>	<b>§18.2-112</b>	2Y-10Y
Embezzlement of fines < \$1000	LAR-2726-M1	§19.2-361	0-12M
Embezzlement of fines ≥ \$1000	LAR-2727-F9	§19.2-361	1Y-20Y
Embezzlement, less than \$1000	LAR-2708-M1	§18.2-111	0-12M
Embezzlement, \$1000 or more	<b>LAR-2707-F9</b>	<b>§18.2-111</b>	1Y-20Y
Employer fails to pay withheld child support, < \$1000	LAR-2398-M1	§18.2-111.2	0-12M
Employer fails to pay withheld child support, ≥ \$1000	LAR-2397-F9	§18.2-111.2	1Y-20Y
Financial officer, fraudulent entry by	<b>LAR-2336-F4</b>	<b>§18.2-113</b>	2Y-10Y

### Fail to Return

Bailee - fail to return animal, auto, etc., < \$1000	LAR-2320-M1	§18.2-117	0-12M
Bailee - fail to return animal, auto, etc., ≥ \$1000	<b>LAR-2321-F9</b>	<b>§18.2-117</b>	1Y-20Y
Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9	§18.2-117	

### Firearm

Firearms, regardless of value, not from person	<b>LAR-2383-F9</b>	<b>§18.2-95(iii)</b>	1Y-20Y
Receive stolen firearm	<b>LAR-2817-F6</b>	<b>§18.2-108.1</b>	1Y-5Y

### First Offender Violation

First offender violation: larceny	LAR-0116-M9	§19.2-303.2	Varies
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### Fuel

Also see Traffic, Fail to pay for Fuel

### Grand

Also see Auto or Motor Vehicle and Firearm

\$1000 or more not from person	<b>LAR-2359-F9</b>	<b>§18.2-95(ii)</b>	1Y-20Y
\$5 or more from person	<b>LAR-2361-F9</b>	<b>§18.2-95(i)</b>	1Y-20Y
Grand Larceny - Type not clear from record	LAR-2363-F9		

### Levied Goods

Fraudulently sell, remove, etc., less than \$1000	LAR-2396-M1	§18.2-101	0-12M
Fraudulently sell, remove, etc., \$1000 or more	LAR-2395-F9	§18.2-101	1Y-20Y

### Milk Crates

Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	§18.2-102.2(3)	Fine
Refuse to return to owner/agent	LAR-2306-M4	§18.2-102.2(2)	Fine

**LARCENY**

**Milk Crates**

Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine
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**Oysters**

See Game, Fish, Wildlife §28.2-560

**Petit**

Less than \$1000 not from person	LAR-2366-M1	§18.2-96(2)	0-12M
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Less than \$5 from person	LAR-2367-M1	§18.2-96(1)	0-12M
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Petit larceny - Type not clear from record	LAR-2370-S9		
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**Public Assets - Full-time Employee, Etc.**

Full-time officer etc., use of public assets, > \$1000 in 12 mos.	LAR-2705-F4	§18.2-112.1(B)	2Y-10Y
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**Public Assets - Non-full-time Employee, Etc.**

Non-full-time officer etc., use of public assets, > \$1000 in 12 months	LAR-2715-M1	§18.2-112.1(C)	0-12M
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**Receiving/Possession**

Receipt or transfer of stolen - vehicle, aircraft, or boat	<b>LAR-2810-F6</b>	<b>§18.2-109</b>	1Y-5Y
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Receive goods used in an investigation valued at less than \$1000	LAR-2352-M1	§18.2-108(B)	0-12M
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Receive goods used in an investigation valued at \$1000 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y
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Receive stolen property/goods - less than \$1000	LAR-2809-M1	§18.2-108(A)	0-12M
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Receive stolen property/goods - \$1000 or more	<b>LAR-2808-F9</b>	<b>§18.2-108(A)</b>	1Y-20Y
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**Receiving/Possession - Intent to Sell**

Intent to sell/distribute stolen property aggregate value \$1000 +	<b>LAR-2303-F5</b>	<b>§18.2-108.01(B)</b>	1Y-10Y
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Intent to sell/distribute stolen property valued at \$1000 or more	<b>LAR-2302-F9</b>	<b>§18.2-108.01(A)</b>	2Y-20Y
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**Rental Property**

Leased personal property, fail to return, < \$1000	LAR-2362-M1	§18.2-118	0-12M
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Leased personal property, fail to return, ≥ \$1000	<b>LAR-2381-F9</b>	<b>§18.2-118</b>	1Y-20Y
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**Serial Number**

Altering, defacing, removing, possessing serial no. < \$1000	LAR-2371-M1	§18.2-96.1	0-12M
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Altering, defacing, removing, possessing serial no. ≥ \$1000	<b>LAR-2372-F5</b>	<b>§18.2-96.1</b>	1Y-10Y
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**Shields, Anti-theft Sensors, Possess**

See Larceny, concealing

**Shoplifting**

See Larceny, concealing, etc.		§18.2-103	
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**Special Commissioner**

Special commissioner, fail to account for money - < \$1000	LAR-2375-M1	§18.2-114.1	0-12M
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Special commissioner, fail to account for money - \$1000 or more	<b>LAR-2382-F9</b>	<b>§18.2-114.1</b>	1Y-20Y
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**Timber**

Also see Trade and Commerce, Timber

Fail to pay owner of the land and timber	LAR-2347-M1	§55.1-2839	0-12M
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Load ticket, fail to provide or falsify	LAR-2348-M3	§55.1-2840	Fine
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Timber valued at \$1000 or more	LAR-2345-F9	§55.1-2838	1Y-20Y
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Timber valued at less than \$1000	LAR-2346-M1	§55.1-2838	0-12M
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**Titled to Another**

Conversion by fraud, of property titled to other - < \$1000	LAR-2356-M1	§18.2-115	0-12M
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Conversion by fraud, of property titled to other - ≥ \$1000	<b>LAR-2379-F9</b>	<b>§18.2-115</b>	1Y-20Y
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**Unauthorized Use**

Unauthorized use of animal, auto, boat worth < \$1000	LAR-2413-M1	§18.2-102	0-12M
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Unauthorized use of animal, auto, boat worth \$1000 or more	<b>LAR-2412-F6</b>	<b>§18.2-102</b>	1Y-5Y
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**LARCENY**

**Other**

Public record, theft or destruction of	<b>LAR-2373-F6</b>	<b>§18.2-107</b>	1Y-5Y
Shopping cart, removal from store premises	LAR-2374-M3	§18.2-102.1	Fine

**Type Not Clear**

Larceny - Type not clear from record	LAR-2394-S9		
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**LAW ENFORCEMENT**

Also see Assault

Also see Obstruction of Justice

**Excessive Force - Fail to Intervene**

If charged with criminal offense, use VCC for that offense		§19.2-83.6	
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**Neck Restraint, Use of**

Use appropriate Assault VCC		§19.2-83.4	
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**LIBRARIES**

**Type**

Concealment, removal of books, etc., value less than \$1000	LIB-2322-M1	§42.1-73	0-12M
Concealment, removal of books, etc., value \$1000 or more	LIB-2323-F9	§42.1-73	1Y-20Y
Custodian refuses to deliver public records to successor	LIB-2324-M3	§42.1-88	Fine
Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	§42.1-72	0-12M
Failure to return library book, etc., after written notice	LIB-2326-M9	§42.1-74	Fine

**LIMITED PARTNERSHIP**

**Type**

Limited partnership transacts business unlawfully	PTN-8850-M1	§50-73.10:1	0-12M
Sign false document	PTN-8851-M1	§50-73.15	0-12M

**LITTERING**

**Refer To**

Dangerous Conduct (§18.2-324)

**LOBBYING**

**Type**

False statement on disclosure statement	LOB-5161-F5	§2.2-426	1Y-10Y
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.2-433	0-12M

**LOITERING**

**Refer To**

Ordinance, City or County

**LOTTERY**

**Type**

Accounting entries, make w/intent to defraud	LOT-3970-F3	§58.1-4018	5Y-20Y
Application for sales license, false statements on	LOT-3971-M1	§58.1-4009(C)	0-12M
Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	§58.1-4017	1Y-5Y
Fraudulent use of lottery money	LOT-3973-F3	§58.1-4018	5Y-20Y
Larceny of lottery ticket(s), < \$1000	LOT-3983-M1	§58.1-4018.1(A)	0-12M
Larceny of lottery ticket(s), ≥ \$1000	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y
Lottery machinery, fraudulently tamper with	LOT-3974-F3	§58.1-4018	5Y-20Y

**LOTTERY**

**Type**

Make, etc., lottery document with intent to defraud	LOT-3985-F5	§58.1-4018.1	1Y-10Y
No license for instant ticket games	LOT-3986-M3	§58.1-4019.1	Fine
Operate a lottery ticket courier service	LOT-3987-M1	§58.1-4014	0-12M
Person under 18, give or share ticket with	LOT-3980-M3	§58.1-4016	Fine
Person under age 18, give ticket to	LOT-3975-M3	§58.1-4019	Fine
Person under age 18, sell ticket to	LOT-3976-M1	§58.1-4015	0-12M
Unapproved price, sell lottery ticket at	LOT-3977-M1	§58.1-4014	0-12M
Unlicensed agent, sale of tickets by	LOT-3978-M1	§58.1-4014	0-12M

**Type Not Clear**

Lottery violation - Type not clear from record	LOT-3979-S9		
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**LYNCHING**

**Refer To**

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

**Refer To**

Assault

**MALFEASANCE**

**Refer To**

Search Warrant

**MALICIOUS WOUNDING**

**Refer To**

Assault, stabbing, etc. (§18.2-51)

**MANSLAUGHTER**

**Refer To**

Murder

**MANUFACTURED HOME DEALERS**

**Type**

Also see Auto, Manufactured Homes, Trailer Dealers

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

Also see Narcotics

**Cultivation**

Possess between 5 to 10 marijuana plants, second offense	MRJ-1903-M3	§4.1-1101	Fine
Possess between 5 to 10 marijuana plants, third/subsequent offense	MRJ-1904-M2	§4.1-1101	0-6M
Possess between 11 to 49 marijuana plants	MRJ-1905-M1	§4.1-1101	0-12M
Possess between 50 to 100 marijuana plants	MRJ-1906-F6	§4.1-1101	1Y-5Y
Possess more than 100 marijuana plants	MRJ-1907-F9	§4.1-1101	1Y-10Y

**Distribution**

See Narcotics, Marijuana

**First Offender Statute**

Violation of § 4.1-1120; original offense - felony	MRJ-1920-F9	§4.1-1120	
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**MARIJUANA**

**First Offender Statute**

Violation of § 4.1-1120; original offense - misdemeanor

MRJ-1919-M9 §4.1-1120

**Motor Vehicle**

Driving, consume or use marijuana while

MRJ-1910-M4 §4.1-1107 Fine

Passenger in vehicle, consume or use marijuana while a

MRJ-1911-M4 §4.1-1107 Fine

**Motor Vehicle, For Hire**

Carry marijuana in vehicle used for transporting passengers

MRJ-1918-M1 §4.1-1112 0-12M

**Possession**

Possess more than 1 pound of marijuana

MRJ-1901-F9 §4.1-1100(C) 1Y-10Y

**Public Place**

Use marijuana in public place, third/subsequent offense

MRJ-1914-M4 §4.1-1108 Fine

**School Bus**

Possess or consume marijuana on school bus while transporting children

MRJ-1917-M1 §4.1-1110 0-12M

**School Property**

Consume or serve marijuana on school grounds after school hours

MRJ-1916-M2 §4.1-1109(B) 0-6M

Possess or consume marijuana on school grounds during school hours

MRJ-1915-M2 §4.1-1109(A) 0-6M

**MARRIAGE LAW**

**Refer To**

VCC for § 20-40

§20-38.1

**Type**

Perform a marriage ceremony without a license

MAR-3228-S9 §20-28 0-1Y

Prohibited marriages

MAR-3229-S9 §20-40 0-6M

**MASKS, HOODS**

**Refer To**

Violent Activities (§18.2-422)

**MEDICAL REFERRAL FOR PROFIT**

**Refer To**

Miscellaneous Crimes (§18.2-502)

**MEDICAL TEST, CONSUMER WARNING**

**Refer To**

Miscellaneous Crimes

**MENTAL HEALTH**

**Behavioral Health and Developmental Services**

Background check, fail to perform or hire person w/conviction

HEA-5523-M3 §37.2-416 Fine

False or misleading advertising

HEA-5526-M3 §37.2-421 Fine

Operate facility, service without a license

HEA-5522-M3 §37.2-405 Fine

See §§ 37.2-405 through 37.2-421

§37.2-422

**Children's Residential Facilities**

Background check, fail to perform or hire person w/conviction

HEA-5556-M3 §37.2-408.1 Fine

**Civil Commitment**

Sexually violent predator - Escape from facility

HEA-5530-F6 √ §37.2-917 1Y-5Y (II)

Sexually violent predator - Fail to return; on conditional release

HEA-5524-F6 √ §37.2-918 1Y-5Y

Sexually violent predator - Leave state while on conditional release

HEA-5531-F6 √ §37.2-918 1Y-5Y

**Group Homes / Residential Facilities**

## MENTAL HEALTH

### Group Homes / Residential Facilities

Fail to comply with order of adult facility license suspension	HEA-4268-M2	§37.2-419.1	0-6M
Fail to comply with summary/final order of suspension	HEA-5528-M2	§37.2-408	0-6M
Fail to comply with summary/final order of suspension	HEA-5521-M2	§37.2-418	0-6M

### Miscellaneous

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

## METERS-ELECTRIC, TAMPER

### Refer To

Vandalism (§18.2-163)

## MILITARY & EMERGENCY

### Emergency

Violation of Governor's emergency executive order	EMG-5356-M1	§44-146.17	0-12M
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### Military

Failure to report, VA National Guard	MIL-5367-M4	§44-41.1	Fine
Interfere with employment of VA National Guard, etc.	MIL-5358-M9	§44-98	0-30D
Sale, etc., of military property	MIL-5359-M9	§44-110	6M-1Y
Willful destruction, etc., of military property	MIL-5360-M9	§44-109	14D-2M

### National Guard Courts-Martial

Special courts-martial	MIL-5364-M9	§44-44	0-10D
Summary courts-martial	MIL-5365-M9	§44-45	0-2 1/2D

### Uniform

Military uniform, unlawfully wear	MIL-5366-M9	§44-120	0-30D
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## MINES AND MINING

### Geothermal Energy

Violation of geothermal chapter provision	MIN-7228-M9	§45.2-2007	Fine
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### Type

Coal surface mining, exploration without a permit	MIN-7221-M1	§45.2-1021(E,i)	0-12M
Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	§45.2-1021(F)	0-12M
False statement on mining document, etc.	MIN-7225-M1	§45.2-1021(G)	0-12M
False statement, etc., during mine investigation	MIN-7219-M1	§45.2-513	0-12M
False statements on maps or in data	MIN-7209-M1	§45.2-544	0-12M
Impede director or mining agent	MIN-7226-S9	§45.2-1006	0-1Y
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.2-849	1Y-5Y
Methane monitor, tamper with	MIN-7212-F6	§45.2-848	1Y-5Y
Operate an unlicensed mineral mine	MIN-7214-M3	§45.2-1128	Fine
Operating an unlicensed mine	MIN-7220-M3	§45.2-539	Fine
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.2-857	1Y-5Y
Perform task in mine without Board certification	MIN-7217-M1	§45.2-522	0-12M
Possess, etc., smoking materials	MIN-7206-F6	§45.2-856	1Y-5Y
Refuse to comply with mining regulations	MIN-7223-M1	§45.2-1021(E,iii)	0-12M



**MINES AND MINING**

**Type**

Unlawful blasting practices	MIN-7207-M1	§45.2-722	0-12M
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.2-1116	0-12M
Violate condition of mining permit	MIN-7222-M1	§45.2-1021(E,ii)	0-12M
Violation of closure, abatement order	MIN-7208-M1	§45.2-572	0-12M

**Type Not Clear**

Violation of chapter or director's order	MIN-7229-M1	§45.2-1223	0-12M
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**Type Not Clear**

Mines and Mining - Type not clear from record	MIN-7218-S9		
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**MINES AND MINING (Before 10/1/21)**

**Geothermal Energy**

Violation of geothermal chapter provision	MIN-7228-M9	§45.1-179.10	Fine
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**Type**

Coal surface mining, exploration without a permit	MIN-7221-M1	§45.1-246(E,i)	0-12M
Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	§45.1-246(F)	0-12M
False statement on mining document, etc.	MIN-7225-M1	§45.1-246(G)	0-12M
False statement, etc., during mine investigation	MIN-7219-M1	§45.1-161.21	0-12M
False statements on maps or in data	MIN-7209-M1	§45.1-161.66	0-12M
Impede director or mining agent	MIN-7226-S9	§45.1-257	0-1Y
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.1-161.233	1Y-5Y
Methane monitor, tamper with	MIN-7212-F6	§45.1-161.232	1Y-5Y
Mining task performed by uncertified person	MIN-7227-M1	§45.1-161.292:21	0-12M
Operate an unlicensed mineral mine	MIN-7214-M3	§45.1-161.292:34	Fine
Operating an unlicensed mine	MIN-7220-M3	§45.1-161.61	Fine
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.1-161.178	1Y-5Y
Perform task in mine without Board certification	MIN-7217-M1	§45.1-161.30	0-12M
Possess, etc., smoking materials	MIN-7206-F6	§45.1-161.177	1Y-5Y
Refuse to comply with mining regulations	MIN-7223-M1	§45.1-246(E,iii)	0-12M
Unlawful blasting practices	MIN-7207-M1	§45.1-161.129	0-12M
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.1-161.292:21	0-12M
Violate condition of mining permit	MIN-7222-M1	§45.1-246(E,ii)	0-12M
Violation of closure, abatement order	MIN-7208-M1	§45.1-161.94	0-12M

**Type Not Clear**

Violation of chapter or director's order	MIN-7229-M1	§45.1-191	0-12M
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**MINORS, CONTRIBUTING TO DELINQUENCY OF**

**Refer To**

Family Offense (§18.2-371)

**MINORS, MEDICAL AID - BATTERED CHILD**

**Refer To**

Dangerous Conduct (§18.2-314)

**MISCELLANEOUS CRIME**

**Type**

Cast spotlight on building housing animals	MIS-3230-M4	§18.2-509	Fine
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### MISCELLANEOUS CRIME

#### Type

Destroy or conceal any will or codicil	MIS-3231-F6	§18.2-504	1Y-5Y
Fail to bury or cremate dead animals or fowl	MIS-3232-M4	§18.2-510	Fine
Failure to include warning on consumer medical test	MIS-3265-M4	§18.2-502.2	Fine
Medical referral for profit	MIS-3233-M1	§18.2-502	0-12M
Possess or duplicate keys to state property	MIS-3234-M3	§18.2-503	Fine
Require disclosure of expunged criminal history on application	MIS-3238-M1	§19.2-392.4	0-12M
Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	§18.2-505	Fine
Smoking in proximity to medical oxygen source	MIS-5570-M2	§18.2-511.1	0-6M
Unlawful name change, assume name of another	MIS-3236-M3	§18.2-504.1	Fine
Weight loss center, improper disclosure by	MIS-3277-M1	§18.2-502.1	0-12M

### MISDEMEANORS, ATTEMPTED

#### Type

Use VCC for misdemeanor attempted		§18.2-27	
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### MOB

#### Acts of Violence by Mob

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

See Murder		§18.2-45	Varies (I/II)
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#### Murder by Mob

See Murder

#### Shooting, Stabbing, Intent to Maim

See Assault		§18.2-41	Varies (I/II)
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#### Simple Assault

See Assault		§18.2-42	
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### MONEY LAUNDERING

#### Type

Also see Narcotics

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

### MOTOR VEHICLE FRANCHISES

#### Manufacturer/Distributor

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

#### Manufacturer/Distributor

Manufacturer, etc., coerce finance company, etc., on auto dealer	CAR-6997-M1	§46.2-1568(A)	0-12M
Manufacturer, etc., coercion of auto dealer	CAR-6998-M1	§46.2-1568(D)	0-12M
Manufacturer, etc., coercion of auto dealer, other	CAR-6899-M1	§46.2-1569	0-12M
Manufacturer, etc., deny dealer right to return parts or accessory	CAR-6900-M1	§46.2-1571(B,9)	0-12M
Manufacturer, etc., fail to indemnify dealer	CAR-6999-M1	§46.2-1571(C)	0-12M
Manufacturer, etc., operation of dealership	CAR-6974-M1	§46.2-1572	0-12M
Manufacturer, etc., operation of service/warranty facility by	CAR-6973-M1	§46.2-1572.1	0-12M

**MOTOR VEHICLE FRANCHISES**

**Manufacturer/Distributor**

Manufacturer, etc., provide lead info. specify finance etc., company CAR-6757-M1 §46.2-1568(C) 0-12M

**Warranty**

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

**MOTORCYCLE DEALERS**

**Manufacturer/Distributor**

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

**Warranty**

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

**MOTORCYCLES**

**Refer To**

Traffic-Motorcycles, Bicycles

**MOVIES, RECORDING**

**Refer To**

Trade and Commerce, Recording

**MURDER**

**Aggravated**

Abduction, in commission of MUR-0913-F1 √ §18.2-31(1) Life-Life (I)  
 Continuing criminal drug enterprise, by person engaged in a MUR-0926-F1 √ §18.2-31(10) Life-Life (I)  
 Drug distribution involv. Sch. I or II, in furtherance of MUR-0921-F1 √ §18.2-31(9) Life-Life (I)  
 Judge MUR-0990-F1 √ §18.2-31(14) Life-Life (I)  
 Killing for hire MUR-0922-F1 √ §18.2-31(2) Life-Life (I)  
 Killing in the commission of terroristic act MUR-0911-F1 √ §18.2-31(13) Life-Life (I)  
 Killing person under age 14 by person 21 or older MUR-0927-F1 √ §18.2-31(12) Life-Life (I)  
 Law enforcement officer MUR-0923-F1 √ §18.2-31(6) Life-Life (I) *Life*

**MURDER**

**Aggravated**

More than one person	MUR-0924-F1	√ §18.2-31(7)	Life-Life (I)
More than one person in a 3 year period	MUR-0961-F1	√ §18.2-31(8)	Life-Life (I)
Pregnant victim	MUR-0920-F1	√ §18.2-31(11)	Life-Life (I)
Prisoner	MUR-0932-F1	√ §18.2-31(3)	Life-Life (I)
Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	√ §18.2-31(5)	Life-Life (I)
Robbery or attempted robbery, during	MUR-0933-F1	√ §18.2-31(4)	Life-Life (I)
Witness	MUR-0992-F1	√ §18.2-31(15)	Life-Life (I)

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

Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	√ §18.2-31(10)	Life-Life (I)
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)
Judge	MUR-0991-F2	§18.2-31(14)	20Y-Life (I)
Killing for hire	MUR-0909-F1	√ §18.2-31(2)	Life-Life (I)
Killing in the commission of terroristic act	MUR-0910-F1	√ §18.2-31(13)	Life-Life (I)
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)
Robbery or attempted robbery, during	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)
Witness	MUR-0993-F2	§18.2-31(15)	20Y-Life (I)

**Firearm Use During Murder**

See Assault (§18.2-53.1)

**Manslaughter**

Also see Traffic Operator's License

Also see Traffic, Reckless Driving, Racing

Involuntary manslaughter	<b>MUR-0942-F5</b>	<b>§18.2-36</b>	1Y-10Y
Involuntary manslaughter, under the influence - vehicular	<b>MUR-0947-F5</b>	<b>§18.2-36.1(A)</b>	1Y-10Y
Involuntary manslaughter, under the influence - vehicular, aggravated	<b>MUR-0948-F9</b>	<b>§18.2-36.1(B)</b>	1Y-20Y (II) 1Y
Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	§18.2-36.2(A)	1Y-10Y
Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	§18.2-36.2(B)	1Y-20Y (II) 1Y
Voluntary manslaughter	<b>MUR-0944-F5</b>	<b># §18.2-35</b>	1Y-10Y (II)

**Non Aggravated Murder**

First degree	<b>MUR-0925-F2</b>	√ <b>§18.2-32</b>	20Y-Life (I)
Second degree	<b>MUR-0935-F9</b>	√ <b>§18.2-32</b>	5Y-40Y (I)
Felony	<b>MUR-0934-F9</b>	√ <b>§18.2-33</b>	5Y-40Y (I)
Fetus of another, kill with premeditation	MUR-0937-F2	√ §18.2-32.2(A)	20Y-Life (I)
Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	√ §18.2-32.2(B)	5Y-40Y (I)
Pregnant victim, without premeditation	MUR-0936-F9	√ §18.2-32.1	10Y-40Y (I)

**Resuscitate Order**

See Health (§ 54.1-2989)

**Type Not Clear**

**MURDER**

**Type Not Clear**

Aggravated Murder - Type not clear from record	MUR-0916-F1		Life-Life(I)
Capital Murder (Prior to July 1, 2021) - Type not clear from record	MUR-0915-F1		Life-Death(I)
Homicide or Murder - Type not clear from record	MUR-0951-F9		
Manslaughter - Type not clear from record	MUR-0952-F9		

**MUSIC, RECORDING**

**Refer To**

Trade and Commerce, Recording

**NAME, UNLAWFUL NAME CHANGE**

**Also See**

Miscellaneous Crimes (§18.2-504.1)  
 Obstruction of Justice, Name, False Identity

**NARCOTICS**

**Note:**

Marijuana convictions after legalization are under § 4.1 & MARIJUANA

Use code for specific drug type or activity		§18.2-247	
Use code for specific drug type or activity		§18.2-248(A)	

**Attempt to Commit Felony Act**

Use VCC code for actual crime & change "F" to "A" in code		§18.2-257(a)	
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**Attempt to Commit Misdemeanor Act**

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

See Marijuana - Synthetic (Cannabimimetic Agent)

**Commercial Vehicles Used to Distribute Drugs**

See Traffic - Distribute Drugs

**Common Nuisance**

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

**Conspiracy to Violate Drug Control Act**

Use VCC code for actual crime & change "F" to "C" in code		§18.2-256	
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**Counterfeit Controlled Substances**

Use VCC for imitation controlled substance		§18.2-247	
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**Date Rape Drug**

See Narcotics, Flunitrazepan

See Narcotics, Gama-butyrolactone

**Day Care Center**

See Narcotics, School Property, etc.

**Designer Drugs / Analog**

If not specifically listed, use VCC for Schedule of drug imitated		§54.1-3456	
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**Dextromethorphan (Drug for Coughs)**

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

Also see Narcotics, Prescription Fraud

Violation of §18.2-251; original offense - felony	<b>NAR-3073-F9</b>	<b>§18.2-251</b>	
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**NARCOTICS**

**First Offender Statute**

Violation of §18.2-251; original offense - misdemeanor

NAR-3074-M9 §18.2-251

**Flunitrazepan**

Possession

NAR-3050-F5 §18.2-251.2 1Y-10Y

Sale for accommodation

NAR-3051-F5 §18.2-251.2 1Y-10Y

Sell, distribute, possess w/intent to sell, etc.

NAR-3053-F9 §18.2-251.2 5Y-40Y

Sell, distribute, possess w/intent to sell, etc., subseq.

NAR-3054-F9 §18.2-251.2 5Y-Life

**Gama-Butyrolactone/1,4-Butanediol**

Possession

NAR-3095-F5 §18.2-250(A,a) 1Y-10Y

Sell, distribute, sell, possess w/intent to sell, etc.

NAR-3084-F3 §18.2-251.3 5Y-20Y

**Imitation Controlled Substances**

Advertise imitation controlled substance/drug

NAR-3001-M1 §18.2-248.4 0-12M

Sell, distribute, etc., imitation Flunitrazepan

NAR-3052-F6 §18.2-251.2 1Y-5Y

Sell, distribute, etc., imitation Schedule I/II drug

**NAR-3061-F6 §18.2-248(G)** 1Y-5Y

Sell, distribute, etc., imitation Schedule III drug

NAR-3141-F6 §18.2-248(G) 1Y-5Y

Sell, distribute, etc., imitation Schedule IV drug

NAR-3143-F6 §18.2-248(G) 1Y-5Y

Sell, distribute, etc., imitation Schedule V drug

NAR-3142-M1 §18.2-248(F) 0-12M

Sell, distribute, etc., imitation Schedule VI drug

NAR-3148-M1 §18.2-248(F) 0-12M

**Inhale Drugs**

Inhale drugs, causing another to

NAR-3015-M2 §18.2-264(B) 0-6M

Inhale drugs, glue, etc.

NAR-3014-M1 §18.2-264(A) 0-12M

**Marijuana**

Also see Marijuana; Dist. Based on Quantity

§18.2-248(H)

Manufacture - not for personal use

**NAR-3004-F9 §18.2-248.1(c)** 5Y-30Y

Sell, distribute, etc., marijuana 3rd or subsequent felony

**NAR-3085-F9 §18.2-248.1(d)** 5Y-Life 5Y

Sell, distribute, etc., to inmate as accommodation

**NAR-3034-F4 §18.2-248.1(b)** 2Y-10Y

Sell, distribute, PWI, as accommodation

NAR-3030-M1 §18.2-248.1(a,3) 0-12M

Sell, distribute, PWI, one ounce or less

NAR-3031-M1 §18.2-248.1(a,1) 0-12M

Sell, distribute, PWI, over 1 ounce but not over 5 pounds

**NAR-3032-F5 §18.2-248.1(a,2)** 1Y-10Y

Sell, distribute, PWI, etc., - over 5 pounds

**NAR-3033-F9 §18.2-248.1(a,3)** 5Y-30Y

**Marijuana - Continuing Criminal Enterprise**

Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix

NAR-3119-F9 §18.2-248(H1,ii,4) 20Y-Life 20Y

Distribute etc., 250.0 kilograms or more marijuana mixture

NAR-3124-F9 §18.2-248(H2,ii,4) 40, Life 40, Life

**Marijuana - Distribution Based on Quantity**

Marijuana mixture, etc., distribute, etc., 100 kilograms or more

NAR-3114-F9 §18.2-248(H,4) 20Y-Life 20Y\*

\* If court finds exception, mandatory minimum does not apply

§18.2-248(H,4) \*

**Marijuana - Synthetic (Cannabimimetic Agent)**

Except for possession, use VCCs for Schedule I/II drug

Possession of cannabimimetic agent

NAR-3163-M1 §18.2-250(A,a) 0-12M

**Marijuana - Transport**

Transport into Commonwealth - 5 lbs. or more marij.

**NAR-3067-F9 §18.2-248.01** 5Y-40Y 3Y

Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subseq.

NAR-3086-F9 §18.2-248.01 5Y-40Y 10Y

**Minors - Assist In Distribution**

Sell <1 oz. of marijuana, minor assists in distribution

NAR-3126-F9 §18.2-255(A,ii) 10Y-50Y 2Y

Sell 1 oz. or more of marijuana, minor assists in distribution

NAR-3127-F9 §18.2-255(A,ii) 10Y-50Y 5Y

Sell imitation controlled substance, minor assists in distribution

NAR-3130-F6 §18.2-255(B,ii) 1Y-5Y

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>NARCOTICS</b>				
<b>Minors - Assist In Distribution</b>				
Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	§18.2-255(A,ii)	10Y-50Y	5Y
Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	§18.2-255(A,ii)	10Y-50Y	
<b>Minors - Marijuana</b>				
Sell <1 oz. of marijuana to minor	<b>NAR-3063-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	2Y
Sell 1 oz. or more of marijuana to minor	<b>NAR-3098-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	5Y
<b>Minors - Methamphetamine</b>				
Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	§18.2-248.02(i)	10Y-40Y	
Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	§18.2-248.02(ii)	10Y-40Y	
<b>Minors - Other</b>				
Distribute imitation controlled substance to minor	<b>NAR-3002-F6</b>	<b>§18.2-255(B,i)</b>	1Y-5Y	
Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	§18.2-248.5(B)	0-12M	
<b>Minors - Schedule I/II</b>				
Sell Sch. I/II drug to minor	<b>NAR-3097-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	5Y
<b>Minors - Schedule III/IV</b>				
Sell Schedule III or IV drug to minor	<b>NAR-3076-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	
<b>Money - Continuing Criminal Enterprise</b>				
Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	§18.2-248(H1,i)	20Y-Life	20Y
Gross \$250,000 or more within 12 month period	NAR-3092-F9	§18.2-248(H2,i)	40, Life	40,Life
<b>Paraphernalia, Drug</b>				
Also see Paraphernalia, Controlled §54.1-3466				
Advertising drug paraphernalia	NAR-3008-M1	§18.2-265.5	0-12M	
Distribute to minor - drug paraphernalia	NAR-3005-M1	§18.2-265.3(C)	0-12M	
Distribute-drug paraphernalia, at least 3 yrs. junior	<b>NAR-3006-F6</b>	<b>§18.2-265.3(B)</b>	1Y-5Y	
Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	§18.2-265.3(A)	0-12M	
Sell material which advertises paraphernalia to minor	NAR-3007-M1	§18.2-255.1	0-12M	
<b>Precursors</b>				
Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	§18.2-265.18	0-12M	
Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-265.7	0-12M	
Possess precursors w/intent to manufacture methamphetamine, etc.	<b>NAR-3110-F6</b>	<b>§18.2-248(J)</b>	1Y-5Y	
<b>Prescription Fraud</b>				
Assume title of doctor, pharmacist, etc., to obtain drugs	<b>NAR-3081-F6</b>	<b>§18.2-258.1(D)</b>	1Y-5Y	
False/forged label on container of controlled drugs	<b>NAR-3083-F6</b>	<b>§18.2-258.1(F)</b>	1Y-5Y	
Fictitious or revoked manufacture/distribution license	<b>NAR-3080-F6</b>	<b>§18.2-258.1(C)</b>	1Y-5Y	
First offender - fulfillment of conditions of probation	NAR-3078-M1	§18.2-258.1(H)	0-12M	
First offender - prescription fraud violation	<b>NAR-3096-F6</b>	<b>§18.2-258.1(H)</b>	1Y-5Y	
Obtain by forgery, fraud	<b>NAR-3016-F6</b>	<b>§18.2-258.1(A)</b>	1Y-5Y	
Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	§18.2-260.1	0-12M	
Practitioner furnishes false info. in records or prescription	<b>NAR-3079-F6</b>	<b>§18.2-258.1(B)</b>	1Y-5Y	
Prescribing, dispensing	NAR-3017-M1	§18.2-260	0-12M	
Prescription filled without valid written request	NAR-3018-M4	§18.2-248(E)	Fine	
Procuring prescription from pharmacy, licensed or not, assist in	NAR-3057-M1	§18.2-258.2	0-12M	
Procuring prescription from pharmacy, licensed or not, assist in subseq	NAR-3058-F6	§18.2-258.2	1Y-5Y	
Utter false or forged prescription	<b>NAR-3082-F6</b>	<b>§18.2-258.1(E)</b>	1Y-5Y	
<b>Schedule I or II Drugs - Accommodation</b>				
Sale as an accommodation	<b>NAR-3035-F5</b>	<b>§18.2-248(D)</b>	1Y-10Y	

**NARCOTICS**

**Schedule I or II Drugs - Continuing Criminal Enterprise**

Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	§18.2-248(H1,ii,3)	20Y-Life	20Y
Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	§18.2-248(H2,ii,3)	40, Life	40, Life
Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	20Y
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	40, Life
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	20Y
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	40, Life
Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,5)	20Y-Life	20Y
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,5)	40, Life	40, Life
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	20Y
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	40, Life

**Schedule I or II Drugs - Distribution**

Also see Distribution Based on Quantity (§ 18.2-248.03)

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

**Schedule I or II Drugs - Distribution, 2nd**

Sell, poss. w/intent, distribute, etc. - second conviction	<b>NAR-3038-F9</b>	<b>§18.2-248(C)</b>	5Y-Life	3Y
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**Schedule I or II Drugs - Distribution, 3rd & Subsequent**

Sell, poss. w/intent, distribute, etc. - third or subsequent	<b>NAR-3087-F9</b>	<b>§18.2-248(C)</b>	10Y-Life	10Y
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**Schedule I or II Drugs - Distribution, Quantity**

Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	§18.2-248(C,3)	5Y-Life	5Y*
Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	§18.2-248(H,3)	20Y-Life	20Y*
Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	5Y*
Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	20Y*
Heroin, distribute, etc., 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	5Y*
Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	20Y*
Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	§18.2-248(C,4)	5Y-Life	5Y*
Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	3Y
Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	§18.2-248(H,5)	20Y-Life	20Y*
Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	§18.2-248.03	5Y-Life	5Y
* If court finds exception, mandatory minimum does not apply		§18.2-248(C,1 et al.)		*

**Schedule I or II Drugs - Manufacture Methamphetamine**

Also see Narcotics, Minors

Also see Narcotics, Precursors

Child present, see Narcotics, Minors - Methamphetamine

Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	§18.2-248.02(iii)	10Y-40Y	
Manufacture methamphetamine	<b>NAR-3131-F9</b>	<b>§18.2-248(C1)</b>	10Y-40Y	
Manufacture methamphetamine - 2nd conviction	<b>NAR-3132-F9</b>	<b>§18.2-248(C1)</b>	10Y-Life	
Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	3Y
Possession, See Schedule I/II Drugs - Possession				
Sell, distribution, See Schedule I/II Drugs - Distribution				

**Schedule I or II Drugs - Possession**



**NARCOTICS**

**Schedule I or II Drugs - Possession**

Also see Narcotics, First Offender

Possession Schedule I or II drug **NAR-3022-F5** §18.2-250(A,a) 1Y-10Y

**Schedule I or II Drugs - Transport**

Transport into Commonwealth - 1 oz. or more of Cocaine NAR-3065-F9 §18.2-248.01 5Y-40Y 3Y

Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq. NAR-3088-F9 §18.2-248.01 5Y-40Y 10Y

Transport into Commonwealth - 1 oz. or more other Sch. I/II NAR-3066-F9 §18.2-248.01 5Y-40Y 3Y

Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq. NAR-3089-F9 §18.2-248.01 5Y-40Y 10Y

**Schedule III Drugs**

Accommodation distribution, etc. Schd. III drug (Not anabolic steroid) NAR-3137-M1 §18.2-248(E3) 0-12M

Possess - Schedule III NAR-3023-M1 §18.2-250(A,b) 0-12M

Sell, distribute, etc., Schedule III drug (Not anabolic steroid) **NAR-3135-F5** §18.2-248(E1) 1Y-10Y

**Schedule IV Drugs**

Accommodation distribution, etc., Schedule IV drug NAR-3138-M1 §18.2-248(E3) 0-12M

Possess - Schedule IV NAR-3024-M2 §18.2-250(A,b1) 0-6M

Sell, distribute, etc., Schedule IV drug **NAR-3136-F6** §18.2-248(E2) 1Y-5Y

**Schedule V Drugs**

Accommodation distribution, etc., Schedule V drug NAR-3140-M1 §18.2-248(F) 0-12M

Possess - Schedule V NAR-3025-M3 §18.2-250(A,b2) Fine

Sell, distribute, etc., Schedule V drug NAR-3139-M1 §18.2-248(F) 0-12M

**Schedule VI Drugs**

Accommodation distribution, etc., Schedule VI drug NAR-3077-M1 §18.2-248(F) 0-12M

Possess - Schedule VI NAR-3026-M4 §18.2-250(A,c) Fine

Sell, distribute, etc., Schedule VI drug NAR-3059-M1 §18.2-248(F) 0-12M

**School Property, Etc., Possession/Distribution On**

Accommodation distribution, etc., of drugs on school property NAR-3028-M1 §18.2-255.2 0-12M

Distribute, etc., controlled substance on school property **NAR-3027-F6** §18.2-255.2 1Y-5Y

Distribute, etc., controlled substance on school property - 2nd/Subsq. NAR-3099-F6 §18.2-255.2 1Y-5Y 1Y

**Steroids**

Anabolic steroids - sell, distribute, etc. NAR-3041-F9 §18.2-248.5(A) 1Y-10Y 6M

**Testify, Refuse to**

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

**Testing / Screenings**

See Drug and Alcohol Testing

**Type Not Clear**

Drug Crime - Type not clear from record NAR-3072-S9

Type Not Clear - Distribute Schd. I/II - quantity defined NAR-3094-F9 §18.2-248(H) 20Y-Life 20Y

Unspec. Felony Sale, Manuf., Possess w/intent to sell NAR-3070-F9

Unspecified Felony Drug Crime NAR-3068-F9

Unspecified Felony Possession NAR-3069-F9

Unspecified Misdemeanor Drug Crime NAR-3071-M9

**NARCOTICS TO PRISONER**

**Refer To**

Prisoners (§18.2-474.1)

**NECROPHILIA**

**NECROPHILIA****Refer To**

Trespass - Dead Human Body

**NICOTINE LIQUID****Refer To**

Trade and Commerce

**NOISE VIOLATION****Refer To**

Ordinance or Disorderly Conduct (Do not score civil § 15.2-980)

**NONSUPPORT, ADULTS****Refer To**

Desertion

**NONSUPPORT, CHILDREN****Refer To**

Desertion (§20-61)

**NOTARIES****Type**

Conflict of interests, use VCC for official misconduct, § 47.1-24

§47.1-30

Impersonate a notary

NOT-2830-F6

§47.1-29

1Y-5Y

Misrepresent criminal record on application for notary

NOT-2799-M1

§47.1-28(C)

0-12M

Official misconduct by notary

NOT-2800-M3

§47.1-24

Fine

Willful misconduct by notary

NOT-2831-M3

§47.1-28(A)

Fine

Willful misconduct, induced by employer

NOT-2832-M3

§47.1-28(B)

Fine

Wrongful possession, use of electronic notary

NOT-2849-M1

§47.1-29.1

0-12M

**OBSCENITY****Advertising**

Advertisement of obscene items (first offense)

OBS-3708-M1

§18.2-376

0-12M

Advertisement of obscene items (subsequent)

OBS-3709-F6

√ §18.2-376

1Y-5Y

Obscene advertising, placards, bills, etc. (first offense)

OBS-3722-M1

§18.2-377

0-12M

Obscene advertising, placards, bills, etc. (subsequent)

OBS-3723-F6

√ §18.2-377

1Y-5Y

**Coercing**

Coercing acceptance of obscene publications (first offense)

OBS-3710-M1

§18.2-378

0-12M

Coercing acceptance of obscene publication (subsequent)

OBS-3711-F6

√ §18.2-378

1Y-5Y

**Computer**

Sell obscene pictures/performances by computer

OBS-3738-M1

§18.2-376.1

0-12M

Sell obscene pictures/performances by computer (subsequent)

OBS-3739-F6

√ §18.2-376.1

1Y-5Y

**Drunkenness**

Also see, Alcohol, Drinking

Drunk in public, intoxicated from any drug

OBS-3712-M4

§18.2-388

Fine

**Indecent Exposure**

Indecent exposure

OBS-3713-M1

§18.2-387

0-12M

Third conviction, see §18.2-67.5:1

**Minors**

Also see Labor (§40.1-100.2)

**OBSCENITY**

**Minors**

Admit to obscene show or exhibition	OBS-3714-M1	§18.2-391(B)	0-12M
False rep. of guardian to secure matter for juvenile	OBS-3715-M1	§18.2-391(D)	0-12M
Falsely represent age to obtain obscene matter	OBS-3716-M1	§18.2-391(C)	0-12M
Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	§18.2-391(A)	0-12M
Permit minors in obscene performances (first offense)	OBS-3719-M1	§18.2-379	0-12M
Permit minors in obscene performances (subsequent)	OBS-3720-F6	√ §18.2-379	1Y-5Y (II)
Unlawful creation of videographic/still image of a minor	OBS-3705-F6	√ §18.2-386.1	1Y-5Y

**Performances**

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

**Pictures, Etc.**

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

**Procurement**

Receive money, etc., procuring < age 18 - manufacture obscene material	OBS-3694-F3	√ §18.2-356(ii)	5Y-20Y(II)
Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	√ §18.2-356(ii)	2Y-10Y(II)

**Sexual Display**

Masturbation, actual or simulated in public	OBS-3707-M1	§18.2-387.1	0-12M
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**Subsequent Offense**

Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	√ §18.2-381	1Y-5Y (II)
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**Telephone Calls-Obscene**

See Telephone Crimes

**Vehicle, Display Visible**

See Traffic - Equipment Violations

**OBSCENITY - CHILD GROOMING**

**Video**

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

**Also See**

Also see Labor, Minors

Also see Obscenity, Child Grooming Video

Also see Obscenity, Minors

**Possession, Distribution, Reproduction**

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

## OBSCENITY - CHILD PORN

### Procurement

Receive money, etc., procuring < age 18 - manufacture child porn	OBS-3697-F3	√ §18.2-356(ii)	5Y-20Y(II)	
Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	√ §18.2-356(ii)	2Y-10Y(II)	

### Production, Publication, Sale, Financing

Entice minor to perform in porn, age <15	<b>OBS-3741-F9</b>	√ §18.2-374.1(B,1)	5Y-30Y (II)	
Entice minor to perform in porn, age <15, offender 7+ yrs.	<b>OBS-3742-F9</b>	√ §18.2-374.1(B,1)	5Y-30Y (II)	5Y
Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3743-F9</b>	√ §18.2-374.1(B,1)	15Y-40Y (I)	15Y
Entice minor to perform in porn, age 15+	<b>OBS-3744-F9</b>	√ §18.2-374.1(B,1)	1Y-20Y (II)	
Entice minor to perform in porn, age 15+, offender 7+ yrs.	<b>OBS-3745-F9</b>	√ §18.2-374.1(B,1)	3Y-30Y (II)	3Y
Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3746-F9</b>	√ §18.2-374.1(B,1)	10Y-30Y (II)	10Y
Finance child porn, age < 15	<b>OBS-3682-F9</b>	√ §18.2-374.1(B,4)	5Y-30Y (II)	
Finance child porn, age < 15, offender 7+ yrs.	<b>OBS-3683-F9</b>	√ §18.2-374.1(B,4)	5Y-30Y (II)	5Y
Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3684-F9</b>	√ §18.2-374.1(B,4)	15Y-40Y (I)	15Y
Finance child porn, age 15+	<b>OBS-3685-F9</b>	√ §18.2-374.1(B,4)	1Y-20Y (II)	
Finance child porn, age 15+, offender 7+ yrs.	<b>OBS-3686-F9</b>	√ §18.2-374.1(B,4)	3Y-30Y (II)	3Y
Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3687-F9</b>	√ §18.2-374.1(B,4)	10Y-30Y (II)	10Y
Produce, make child porn, age <15	<b>OBS-3747-F9</b>	√ §18.2-374.1(B,2)	5Y-30Y (II)	
Produce, make child porn, age <15, offender 7+ yrs.	<b>OBS-3748-F9</b>	√ §18.2-374.1(B,2)	5Y-30Y (II)	5Y
Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3749-F9</b>	√ §18.2-374.1(B,2)	15Y-40Y (I)	15Y
Produce, make child porn, age 15+	<b>OBS-3750-F9</b>	√ §18.2-374.1(B,2)	1Y-20Y (II)	
Produce, make child porn, age 15+, offender 7+ yrs.	<b>OBS-3751-F9</b>	√ §18.2-374.1(B,2)	3Y-30Y (II)	3Y
Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3752-F9</b>	√ §18.2-374.1(B,2)	10Y-30Y (II)	10Y
Take part, film child porn, age < 15	<b>OBS-3753-F9</b>	√ §18.2-374.1(B,3)	5Y-30Y (II)	
Take part, film child porn, age < 15, offender 7+ yrs.	<b>OBS-3754-F9</b>	√ §18.2-374.1(B,3)	5Y-30Y (II)	5Y
Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3755-F9</b>	√ §18.2-374.1(B,3)	15Y-40Y (I)	15Y
Take part, film child porn, age 15+	<b>OBS-3756-F9</b>	√ §18.2-374.1(B,3)	1Y-20Y (II)	
Take part, film child porn, age 15+, offender 7+ yrs.	<b>OBS-3757-F9</b>	√ §18.2-374.1(B,3)	3Y-30Y (II)	3Y
Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3760-F9</b>	√ §18.2-374.1(B,3)	10Y-30Y (II)	10Y
Use appropriate VCC for child less than age 15		√ §18.2-374.1(C1)		
Use appropriate VCC for child age 15 or more		√ §18.2-374.1(C2)		

### Website

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

### Also See

Also see Obscenity, Minors

### Communications System

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

## OBSCENITY - TYPE NOT CLEAR

**OBSCENITY - TYPE NOT CLEAR**

**Type Not Clear**

Obscenity offense - Type not clear from record OBS-3759-S9

**OBSTRUCTION OF JUSTICE**

**Common Law**

Misprison of a felony, failure to report felony JUS-7205-M1 §1-200 0-12M

**Conceal Dead Body**

See Dangerous Conduct or Trespass

**Concealing**

Conceal, destroy, etc., physical evidence of felony offense JUS-4833-F6 §18.2-462(B) 1Y-5Y

Concealing or compounding a felony JUS-4814-M2 §18.2-462(A) 0-6M

Concealing or compounding a misdemeanor JUS-4815-M4 §18.2-462(A) Fine

**Conservator of the Peace**

Failure to obey conservator of the peace JUS-4817-M2 §18.2-464 0-6M

**Disarm Officer**

See Assault

**Evidence**

Destruction of human biological evidence JUS-4809-F6 §18.2-471.1 1Y-5Y

**False Name**

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

**False Report**

Also see Name, False Identity

**False Report/Statement**

Also see Weapons, Substantial Risk Orders

Call, summon, activate alarm w/intent to interfere with police JUS-4808-M1 §18.2-461(iii) 0-12M

Cause another to give a false report to police JUS-4805-M1 §18.2-461(ii) 0-12M

False report on commission of crime to police JUS-4806-M1 §18.2-461(i) 0-12M

False report to police because of race, religion, orientation, etc. JUS-4804-F6 §18.2-461 1Y-5Y

False statement during investigation of another's crime JUS-4811-M1 §18.2-460(D) 0-12M

Type not clear - false report to police or falsely summoning police JUS-4812-M1 §18.2-461 0-12M

**Fees**

Fraudulent issue of fee bills JUS-4819-M3 §18.2-471 Fine

**Fleeing - Resisting Arrest**

Prevent law enforcement officer from making arrest JUS-4831-M1 §18.2-460(E) 0-12M

**Impede Officer**

See Obstruction of Justice, resisting arrest

**Jury**

Jury, corruptly procuring juror JUS-4821-M3 §18.2-466 Fine

Jury, employer penalizing employee to serve JUS-4822-M3 §18.2-465.1 Fine

Jury, manipulation JUS-4823-M3 §18.2-465 Fine

Jury, sound recording of jury JUS-4824-F6 §18.2-468 1Y-5Y

Tampering, fraud in drawing jurors JUS-4826-M1 §18.2-467 0-12M

**Obstruct or Impede in Court**

Obstructing justice by threats or force - drug, gang violent offense JUS-4820-F5 §18.2-460(C) 1Y-10Y (II)

**Officer**

Also see Identity Fraud

Extortion by officer JUS-4816-M4 §18.2-470 Fine

**OBSTRUCTION OF JUSTICE**

**Officer**

False entries or destruction of records by officer	JUS-4818-M1	§18.2-472	0-12M
Refusal by officer to serve legal process	JUS-4825-M3	§18.2-469	Fine
Refusal to aid officer	JUS-4807-M2	§18.2-463	0-6M

**Radio**

Police type radio, use of during commission of crime	JUS-4830-M1	§18.2-462.1	0-12M
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**Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.**

Resisting arrest, obstructing justice by threats or force, etc.	JUS-4828-M1	§18.2-460(B)	0-12M
Resisting arrest, obstructing justice by threats or force, etc.	JUS-4832-F5	§18.2-460(C)	1Y-10Y (II)
Resisting arrest, obstructing justice without threats or force	JUS-4829-M1	§18.2-460(A)	0-12M

**Wiretap**

Wiretap, disclosure of authorization	JUS-4827-M1	§18.2-460.1	0-12M
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**Type Not Clear**

Obstruction of Justice - Type not clear from record	JUS-4857-S9		
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**OCCUPATIONS**

**Refer To**

Professions and Occupations

**ORDINANCE, CITY OR COUNTY**

**Note:**

If ordinance is not listed, find state VCC and change the "M" to "O"

If penalty is a civil fine, do not score on sentencing guidelines

**Building Code Violations**

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

**Cemeteries**

Fail to register private cemeteries	ORD-9893-M9	§15.2-978	
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**Cigarette Tax**

Local cigarette tax violation	ORD-9887-M1	§58.1-3832	0-12M
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**Dance Halls**

Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine
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**Deer Hunting**

Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	§29.1-528.1	Fine
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**Disabled Parking**

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

Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	§15.2-2287.1	0-12M
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**Fires**

Making fires illegally	ORD-9997-M9	§15.2-922.1	
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Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>ORDINANCE, CITY OR COUNTY</b>				
<b>Gambling</b>				
Illegal gambling	ORD-9894-M1	§18.2-340	0-12M	
<b>Liquid Fertilizer Tank</b>				
Liquid fertilizer storage tank violation	ORD-9890-M1	§15.2-906.1	0-12M	
<b>Loitering</b>				
Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	
Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	
<b>Obscenity</b>				
Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	
<b>Park Authority</b>				
Violation of Park Authorities Act rules or regulations	ORD-9875-M4	§15.2-5704	Fine	
<b>Public Places</b>				
Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	
<b>Removal of Trash, Grass or Weeds</b>				
Fourth violation for failure to remove grass, bamboo, trash, etc.	ORD-9891-M3	§15.2-901	Fine	
<b>Salvage, Nonrepairable &amp; Rebuilt Vehicles</b>				
Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	§46.2-1608.1(A)	Fine	
<b>Scalping - Resell Tickets</b>				
Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	
<b>Stormwater</b>				
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	
<b>Traffic - Flooded Area</b>				
Operate motor vehicle or watercraft in flooded area	ORD-6593-M4	§46.2-800.3	Fine	
<b>Urinating Etc.</b>				
Urinate or defecate in public	ORD-9974-M9		Fine	
<b>Vandalism</b>				
Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	
Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	Fine
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	Fine
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	Fine
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	
<b>Vehicle</b>				
Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	
<b>Watercraft</b>				
Boat, etc., distance from shoreline violation	ORD-9883-M4	§29.1-748.1	Fine	
<b>Weapons</b>				
Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1	Fine	
Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	§15.2-915.2	Fine	
Firearms, ammunition, etc., prohibition by locality	ORD-9882-M9	§15.2-915	0-12M	
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.4	Fine	
Shoot bow, arrowgun in prohibited area	ORD-9884-M3	§15.2-916	Fine	
Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	§15.2-1209	Fine	
<b>Zoning</b>				
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)	Fine	
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)	Fine	
<b>Type Not Clear</b>				
General Ordinance Violation	ORD-9993-M9			

**OXYGEN**

**Refer To**

Miscellaneous Crime

**PARAPHERNALIA, CONTROLLED**

**Dispense Without Authority**

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

**Needles, Capsules, Quinine**

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

**Possession/Distribution**

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

**Type Not Clear - Possession/Distribution**

Type not clear possession or distribution of drug paraphernalia	PHA-3508-M1	§54.1-3466	0-12M
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**PARI-MUTUEL WAGERING**

**Refer To**

Trade and Commerce - Racetrack/Pari-mutuel Wagering

**PAROLE - VIOLATION OF CONDITIONS**

**Refer To**

Supervision Violation

**PEACE, CONSERVATOR OF THE**

**Type**

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

**Refer To**

Trespass - Peeping or spying (§18.2 - 130)

**PERJURY**

**Adoption**

False statement on mutual consent adoption registry form	PER-5026-F5	§63.2-1250	1Y-10Y
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**Athlete Agents**

Registration application for athlete agent, perjury	PER-7495-F5	§54.1-522	1Y-10Y
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**Banking, Trusts and Finance**

Make false statement in report on a bank	PER-5040-F5	§6.2-864	1Y-10Y
Make false statement in report on a savings institution	PER-5043-F5	§6.2-1121	1Y-10Y
Make false statement in report on a trust company	PER-5042-F5	§6.2-1025	1Y-10Y
Make false statement in report on a trust company	PER-5041-F5	§6.2-1029	1Y-10Y
Make false statement in report on a trust subsidiary	PER-5929-F5	§6.2-1051	1Y-10Y

**Boating**

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

Concealed handgun permit, false statement	PER-5045-F5	§18.2-308.02	1Y-10Y
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**Court-Appointed Counsel**



**PERJURY**

**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

**Gambling**

Charitable gaming, false information on report	PER-5039-F5	§18.2-340.30	1Y-10Y
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**General**

Conflicting statements	PER-5016-F5	§18.2-435	1Y-10Y
Falsely subscribe written declaration, etc.	PER-5024-F5	§18.2-434	1Y-10Y
Falsely swear an oath	<b>PER-5017-F5</b>	<b>§18.2-434</b>	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
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**Two-way Video Testimony**

Engage in off-camera communications	PER-5037-F5	§19.2-188.4	1Y-5Y
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**Type Not Clear**

Perjury - Type not clear from record	PER-5044-S9		
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**PICKETING**

**Type**

Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine
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**PLASTIC BAGS, WARNING REQUIRED**

**Refer To**

Dangerous Conduct (§18.2-320)

**POISON**

**Adulteration Of Food Or Drugs**

See Assault, Adulteration (§18.2-54.2)

**POLICE, ELUDE**

**Disregard Command - Traffic**

Eluding, see reckless driving disregard police command to stop

**PORNOGRAPHY**

**Refer To**

Obscenity

**PORNOGRAPHY REGISTRY, CHILD**

**Type**

Unauthorized use or dissemination of information	POR-3700-F6	§19.2-390.3	1Y-5Y
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**PRETRIAL - VIOLATION OF CONDITIONS**

**Refer To**

Supervision Violation

**PRINCIPAL IN THE SECOND DEGREE**

**Refer To**

§18.2-18

Accomplice

**PRISONERS - JUVENILE FACILITY**

**PRISONERS - JUVENILE FACILITY**

**Conspiracy**

Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	§18.2-477.2	1Y-5Y
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**Destroy Property**

Break, cut, damage any part of facility to aid escape	PRI-3887-F6	§18.2-477.2	1Y-5Y
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Burn or destroy with explosive any personal property	PRI-3888-F6	§18.2-477.2	1Y-5Y
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Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	§18.2-477.2	1Y-5Y
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**Drugs, Etc.**

Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	§18.2-477.2	1Y-10Y
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Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	§18.2-477.2	1Y-5Y
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**Escapes**

Escape from juvenile facility or detention home	ESC-3891-F6	§18.2-477.2	1Y-5Y
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Possess an instrument to aid escape	ESC-3892-F6	§18.2-477.2	1Y-5Y
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**Weapons**

Introduce or possess firearms or ammunition in facility	PRI-3894-F6	§18.2-477.2	1Y-5Y
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Make, possess weapon capable of death or injury	PRI-3893-F6	§18.2-477.2	1Y-5Y
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**PRISONERS, JAILS AND PRISONS**

**Also See**

Escapes

**Bribery**

Pecuniary benefit, providing weapon, drug, etc., to prisoner	PRI-4943-F4	§18.2-474.2	2Y-10Y
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**Compensation Board**

Regional jail staff falsifying info. in reports	PRI-3895-M1	§53.1-115.1	0-12M
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Sheriff or staff falsifying info. in reports	PRI-3896-M1	§53.1-121	0-12M
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**Destroy Property**

Break, cut, damage any part of facility to aid escape	PRI-3258-F6	§53.1-203(2)	1Y-5Y (II)
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Burn or destroy with explosive any personal property	PRI-3263-F6	§53.1-203(8)	1Y-5Y (II)
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Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	§53.1-203(9)	1Y-5Y (II)
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**Drugs, etc.**

Also see Narcotics for Schedule of drug in possession, etc.

Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	§18.2-474.1	1Y-10Y (II)
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Possess, sell, secrete Sch. III drug, marijuana	<b>PRI-3261-F5</b>	<b>§53.1-203(6)</b>	1Y-10Y (II)
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Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	§53.1-203(5)	1Y-5Y (II)
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**Security Camera**

Security camera covered, made inoperable, etc.	PRI-4901-M1	§18.2-473.2(B)	0-12M
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Security camera covered, made inoperable, etc., prevent view of felony	PRI-4902-F6	§18.2-473.2(C)	1Y-5Y (II)
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**Sexual Assault**

See Sexual Assault, Carnal Knowledge or Battery

**Sheriffs, Duties of**

Fail to perform jail duties	PRI-3266-S9	§53.1-118	Fine
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Sheriff - interest in property where inmate work performed	PRI-3257-M1	§53.1-130	0-12M
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**Telephone**

See Telephone

**Weapons**

Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	§18.2-474.1	5Y-20Y (II)
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Introduce or possess firearms or ammunition in facility	PRI-3262-F6	§53.1-203(7)	1Y-5Y (II)
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Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	§53.1-203(4)	1Y-5Y (II)
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**PRISONERS, JAILS AND PRISONS**

**Other**

Communication with prisoner or person confined	PRI-3240-M4	§18.2-473.1	Fine
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(10)	1Y-5Y (II)
Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	§18.2-474	0-12M

**Type Not Clear**

Prisoners - Type not clear from record	PRI-3899-S9		
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**PROBATION-VIOLATION OF CONDITIONS**

**Refer To**

Supervision Violation (§19.2-306)

**PROCUREMENT ACT VIOLATION**

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

Contractor, etc., fails to pay prevailing wage	PPA-7261-M1	§2.2-4321.3	0-12M
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**Public**

Public Procurement Act Violation	PPA-7260-M1	§2.2-4377	0-12M
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**PROFESSIONS AND OCCUPATIONS**

**Also See**

Also see Health or Limited Partnership

**Accountant, Public**

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

Architecture or engineering, practice without a license	PRO-7160-M1	§54.1-406	0-12M
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**Asbestos / Lead / Home Inspection**

No license, contract with another, etc.	PRO-7421-M1	§54.1-503	0-12M
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y

**Athlete Agents**

Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-531	0-12M
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**Auctioneer**

Advertise as auctioneer without a license	PRO-7163-M1	§54.1-606	0-12M
Sell at auction without a license	PRO-7162-M1	§54.1-603	0-12M

**Backflow Prevention Device Worker**

Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M
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**Barbering, Cosmetology, Tattooing, Piercing, Etc.**

Barbering, cosmetology, tattooing, piercing, practice w/out a license	PRO-7164-M1	§54.1-703	0-12M
Operate barbershop, salon, parlor or spa without a license	PRO-7165-M1	§54.1-704.1	0-12M

**Boxing / Wrestling / Martial Arts**

Permit betting or wagering	PRO-7423-M1	§54.1-834(A)	0-12M
Sham or fake boxing, martial arts etc., contest	PRO-7424-M1	§54.1-834(B)	0-12M
Violation of boxing, wrestling, martial arts provision	PRO-7486-M1	§54.1-834(C)	0-12M
3rd or subsequent violation of any provision within 36 months	PRO-7484-F6	§54.1-834(D)	1Y-5Y

**Branch Pilots**

Employ unlicensed branch pilots	PRO-7166-M1	§54.1-912	0-12M
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Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Branch Pilots</b>				
Pilot, etc., vessel without a license	PRO-7168-M1	§54.1-924		0-12M
Receive unlawful fees, branch pilot	PRO-7167-M1	§54.1-926		0-12M
<b>Building Official</b>				
Building official issues permit without proper documents	PRO-5862-M3	§54.1-1111		Fine
<b>Business or Professional Regulation/License (General)</b>				
Also see Professions and Occupations, Third or Subsequent				
Operate business, conflict w/regulations	PRO-5820-M1	§54.1-111		0-12M
Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	§54.1-102		0-6M
<b>Cemeteries &amp; Burials</b>				
Also see Professions and Occupations, Funeral Director or Embalmer				
Fail to certify or determine cost	CEM-5786-M1	§54.1-2330		0-12M
Fail to establish perpetual care trust fund	CEM-5775-M1	§54.1-2316		0-12M
Fail to furnish written price list or itemized statement	CEM-5781-M1	§54.1-2327(A)		0-12M
Fail to identify records deposited in trust account	CEM-5785-M1	§54.1-2329		0-12M
Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	§54.1-2319		1Y-5Y
Fail to report information to cemetery board	CEM-5779-M1	§54.1-2324		0-12M
Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	§54.1-2321		1Y-5Y
Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	§54.1-2315(1)		0-12M
Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	§54.1-2315(4)		0-12M
Make at-need or preneed solicitation in-person	CEM-5782-M1	§54.1-2327(B)		0-12M
Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	§54.1-2339		0-12M
Operate cemetery without license or notifying Board of changes	CEM-5770-M1	§54.1-2311		0-12M
Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)		0-12M
Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325		1Y-5Y
Preneed burial contract, not in compliance	CEM-5783-M1	§54.1-2328(A)		0-12M
Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332		0-12M
Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)		0-12M
Preneed trust accounts, fail to report information required by board	CEM-5788-M1	§54.1-2333		0-12M
Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	§54.1-2316		0-12M
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)		0-12M
Transfer trust funds without notice	CEM-5792-M1	§54.1-2337		0-12M
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338		0-12M
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331		0-12M
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322		1Y-5Y
<b>Cemeteries &amp; Burials - Type Not Clear</b>				
Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342		1Y-5Y
Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342		0-12M
<b>Common Interest Communities</b>				
Offer services to common interest community without a license	PRO-7174-M1	§54.1-2346		0-12M
<b>Contractors</b>				
Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115		0-12M
Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)		0-12M
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)		0-12M
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)		1Y-5Y

**PROFESSIONS AND OCCUPATIONS**

**Counseling, Marriage or Family Therapy**

Counseling, practice without a license	PRO-7152-M1	§54.1-3506	0-12M
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**Firearms Dealer**

Improper notification of firearms show, promoter	PRO-7442-M3	§54.1-4201.1	Fine
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Records violation by firearms dealer	PRO-7156-M2	§54.1-4201	0-6M
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Second or subsequent firearms dealer violation	PRO-7157-M1	§54.1-4202	0-12M
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**Funeral**

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

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

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

Acupuncturists, practice without a license	PRO-7436-M1	§54.1-2956.9	0-12M
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Advertise pharmacy services, unlawfully	PRO-7187-M1	§54.1-3434.4(A,ii)	0-12M
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Audiology or speech pathology, practice without a license	PRO-7175-M1	§54.1-2603	0-12M
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Behavior analyst, practice without a license	PRO-7434-M1	§54.1-2957.16	0-12M
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Controlled drug dispensed, etc., without license	PRO-5864-F6	§54.1-2409.1(ii)	1Y-5Y
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Dental hygienist, practice without a license	PRO-7177-M1	§54.1-2722	0-12M
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Dentistry, practice without a license	PRO-7176-M1	§54.1-2709	0-12M
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Dialysis technician, claim to be without certification	PRO-5859-M3	§54.1-2729.3	Fine
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Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	§54.1-2731(B)	Fine
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Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M
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Fail to maintain genomics information	PRO-7487-M3	§54.1-2731(C)	Fine
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Genetic counseling, practice without a license	PRO-7433-M1	§54.1-2957.18	0-12M
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Healing arts practitioner, controlled drugs dispensed by	PRO-7185-M1	§54.1-3304.1	0-12M
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Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	§54.1-1504	0-12M
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Invasive procedure performed without license	PRO-5865-F6	§54.1-2409.1(i)	1Y-5Y
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Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	§54.1-2929	0-12M
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Medicine, practice without a license	PRO-7403-M1	§54.1-2902	0-12M
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Midwife, practice without a license	PRO-7496-M1	§54.1-2957.04	0-12M
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Midwifery, practice unlawfully	PRO-5829-M1	§54.1-2957.8	0-12M
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Nursing home administration, engage in, without a license	PRO-7180-M1	§54.1-3102	0-12M
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Nursing without a license	PRO-5861-M1	§54.1-3008	0-12M
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Occupational therapist, practice without a license	PRO-7466-M1	§54.1-2956.5	0-12M
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Optometrist, practice optometry in a commercial establishment	PRO-7182-M1	§54.1-3205	0-12M
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Optometrist, practice optometry without a license	PRO-7181-M1	§54.1-3204	0-12M
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Pharmacists, practice pharmacy without license	PRO-7183-M1	§54.1-3310	0-12M
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Physical therapist or assistant, unlawful designation	PRO-7151-M1	§54.1-3481	0-12M
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Physical therapy, practice without a license	PRO-7150-M1	§54.1-3474	0-12M
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Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	§54.1-2962	0-12M
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Physician Assistant, practice without a license	PRO-7458-M1	§54.1-2949	0-12M
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Physician Assistant, unlawfully prescribe drugs/devices	PRO-7494-M1	§54.1-2952.1	0-12M
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**PROFESSIONS AND OCCUPATIONS****Health Professions**

Physician, etc fail to properly report certain weapon inflicted wounds	PRO-7441-M3	§54.1-2967	Fine
Polysomnographic tech., practice without a license	PRO-7459-M1	§54.1-2957.15	0-12M
Practice profession after having license revoked/susp.	PRO-5863-F6	§54.1-2409.1(iii)	1Y-5Y
Psychology, applied, school or clinical, practice without a license	PRO-7153-M1	§54.1-3606	0-12M
Radiologist, practice without a license	PRO-7465-M1	§54.1-2956.8:1	0-12M
Respiratory care, practice without a license	PRO-7456-M1	§54.1-2955	0-12M
Ship etc., Schedule II-VI drug into state by unregistered person	PRO-7186-M1	§54.1-3434.4(A,i)	0-12M
Surgical technologist assistant, not registered	PRO-7483-M1	§54.1-2956.13	0-12M
Surgical technologist, not certified, etc.	PRO-7467-M1	§54.1-2956.12	0-12M
Use VCC for § 54.1-111		§54.1-3434.05	
Use VCC for § 54.1-111		§54.1-3434.5	

**Home Inspections**

See Asbestos / Lead / Home Inspection

**Landscape Architecture**

Landscape architecture, practice without a license	PRO-7161-M1	§54.1-409	0-12M
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**Law**

Debt-pooling plan, provide services to	PRO-7159-M1	§54.1-3905	0-12M
Legal aid society renders services in violation of regulations	PRO-7450-M1	§54.1-3916	0-12M
Practice law without authority/license	PRO-5860-M1	§54.1-3904	0-12M
Runners, cappers, solicitation of professional employment	PRO-7440-M1	§54.1-3944	0-12M

**Liquefied Petroleum Gas Fitter**

Practice or attempt to practice as gas fitter	PRO-7430-M1	§54.1-1135(A)	0-12M
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**Merchant - Itinerant**

Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine
Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine
Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	§54.1-4305	Fine
Sell baby formula/nonprescription drug, merchant, subseq.	PRO-7449-M2	§54.1-4305	0-6M

**Pawnbroker**

Disfigure, change, conceal property	PRO-5839-M4	§54.1-4012	Fine
Exceed service fee	PRO-7447-M4	§54.1-4009(C)	Fine
Fail to admit authorized law-enforcement officer	PRO-5842-M4	§54.1-4011	Fine
Interest violation	PRO-5836-M4	§54.1-4008	Fine
Memorandum violation	PRO-5832-M4	§54.1-4004	Fine
No valid license	PRO-5841-M1	§54.1-4001	0-12M
Records, fail to maintain	PRO-5837-M4	§54.1-4009(A)	Fine
Reports daily, fail to maintain	PRO-5838-M4	§54.1-4010	Fine
Sale of goods pawned before agreed upon date	PRO-5833-M4	§54.1-4005	Fine
Serial number defaced, etc., pawn or accept article	PRO-7457-M4	§54.1-4009(D)	Fine
Tangible property, fail to take proper care of	PRO-5840-M4	§54.1-4013	Fine

**Polygraph Examiner**

Unlicensed polygraph examiner	PRO-7170-M1	§54.1-1801	0-12M
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**Precious Metals Dealers**

Failure to maintain records of purchase	PRO-7401-M2	§54.1-4101	0-6M
Failure to maintain records of purchase, subsequent	PRO-7402-M1	§54.1-4101	0-12M

**PROFESSIONS AND OCCUPATIONS**

**Precious Metals Dealers**

Failure to obtain credentials of seller	PRO-7404-M2	§54.1-4102	0-6M
Failure to obtain credentials of seller, subsequent	PRO-7439-M1	§54.1-4102	0-12M
Permit, fail to obtain	PRO-7413-M2	§54.1-4108	0-6M
Permit, fail to obtain, subsequent offense	PRO-7414-M1	§54.1-4108	0-12M
Purchase from other than owner	PRO-7407-M2	§54.1-4103(B)	0-6M
Purchase from other than owner, subsequent	PRO-7408-M1	§54.1-4103(B)	0-12M
Purchase from seller under age 18	PRO-7405-M2	§54.1-4103(A)	0-6M
Purchase from seller under age 18, subsequent	PRO-7406-M1	§54.1-4103(A)	0-12M
Records, fail to maintain	PRO-7411-M2	§54.1-4105	0-6M
Records, fail to maintain, subsequent	PRO-7412-M1	§54.1-4105	0-12M
Retain purchase for 10 days, fail to	PRO-7409-M2	§54.1-4104	0-6M
Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	§54.1-4104	0-12M
Violation of Chapter 41 provisions	PRO-7415-M2	§54.1-4110	0-6M
Violation of Chapter 41 provisions, subsequent	PRO-7416-M1	§54.1-4110	0-12M

**Real Estate Appraiser**

Appraisal management company, engage in business without a license	PRO-7184-M1	§54.1-2021.1	0-12M
Appraise real estate without a license	PRO-7171-M1	§54.1-2011	0-12M

**Real Estate Broker, Salesperson, Agent**

Act as broker or salesperson without a license	PRO-7172-M1	§54.1-2106.1	0-12M
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**Social Worker**

Social work, practice without a license	PRO-7154-M1	§54.1-3706	0-12M
Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	§54.1-3709	0-12M

**Third or Subsequent Offense**

Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	§54.1-111	1Y-5Y
Profession violation - 3rd/subsequent	PRO-7432-F6	§54.1-111	1Y-5Y

**Veterinary Medicine**

Veterinary medicine, practice without a license	PRO-7155-M1	§54.1-3805	0-12M
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**Waste Management Facility Operator**

Waste management facility operator, not licensed	PRO-7188-M1	§54.1-2212	0-12M
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**Waterworks/Wastewater Works Operator**

Waterworks or wastewater works, operate without a license	PRO-7173-M1	§54.1-2302	0-12M
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**Soil Scientist / Wetland Delineator**

Unlawful representation as soil scientist	PRO-7444-M1	§54.1-2208(A)	0-12M
Unlawful representation as wetland delineator	PRO-7438-M1	§54.1-2208(B)	0-12M

**Type Not Clear**

Professions and Occupations - Type not clear from record	PRO-7400-S9		
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**PROPERTY AND CONVEYANCES**

**Animals at Large**

After order, permit livestock to run at large	PRC-5949-M4	§55.1-2832	Fine
Permit livestock to run at large	PRC-5944-M4	§55.1-2820	Fine

**Condominiums**

Annual report by declarant violation	PRC-5966-M9	§55.1-1979	Fine
Common Interest Community Board regulation violation	PRC-5961-M9	§55.1-1971	Fine
Conversion provision violation	PRC-5967-M9	§55.1-1982	Fine

**PROPERTY AND CONVEYANCES**

**Condominiums**

False statement on application	PRC-5968-M9	§55.1-1989	Fine
Method of offer or disposition for purpose of evasion	PRC-5962-M9	§55.1-1972	Fine
Offer or dispose of unit not registered/without statement	PRC-5963-M9	§55.1-1974	Fine
Public offering statement violation	PRC-5965-M9	§55.1-1976	Fine
Violation of registration requirements	PRC-5964-M9	§55.1-1975	Fine

**Cooperative**

Annual report violation	PRC-5976-M9	§55.1-2181	Fine
Common Interest Community Board regulation violation	PRC-5974-M9	§55.1-2174	Fine
Conversion provision statement violation	PRC-5970-M9	§55.1-2158	Fine
Conversion provision violation	PRC-5973-M9	§55.1-2164	Fine
Cooperative securities violation	PRC-5971-M9	§55.1-2159	Fine
Escrow violation	PRC-5972-M9	§55.1-2162	Fine
False statement on application	PRC-5977-M9	§55.1-2184	Fine
Public offering statement violation	PRC-5969-M9	§55.1-2155	Fine
Uncompleted unit registration violation	PRC-5975-M9	§55.1-2176	Fine

**Fences**

Electric fence not regulated by approved control device	PRC-5956-M1	§55.1-2801	0-12M
Electric fence, sell unapproved control device	PRC-5957-M1	§55.1-2802	0-12M

**Procedural and Administrative**

Fee for locating reported property, etc.	PRC-5958-M9	§55.1-2542(A)	Fine
Invalid agreement to locate property	PRC-5945-M9	§55.1-2542(B)	Fine

**Subdivided Land**

Blanket encumbrances violation	PRC-5998-M2	§55.1-2303	0-6M
Common facilities violation	PRC-5959-M2	§55.1-2305	0-6M
Restrain owner from selling lot in subdivision	PRC-5999-M2	§55.1-2304	0-6M
Transfer of ownership violation	PRC-5997-M2	§55.1-2302	0-6M

**Time Share**

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



**PROPERTY AND CONVEYANCES**

**Time Share**

Rights of cancellation violation	PRC-5982-F5	§55.1-2221	1Y-10Y	
Violation of Board order	PRC-5995-F5	§55.1-2250	1Y-10Y	

**PROSTITUTION**

**Refer To**

Sex Offenses

**PROTECTIVE ORDERS**

**Drones - Aircraft, Unmanned**

Use of drone to contact, etc., petitioner	PRT-5076-M1	§18.2-324.2(B)	0-12M	
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**Juvenile & Domestic Court**

Also see Contempt of Court		§16.1-253		
Also see Contempt of Court		§16.1-253.4		
Also see Contempt of Court		§16.1-279.1		
Armed with deadly weapon, violation of protective order while	PRT-5073-F6	√ §16.1-253.2(B)	1Y-5Y (II)	
Assault with injury to person with protective order	PRT-5004-F6	√ §16.1-253.2(C)	1Y-5Y (II)	
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M	
Enter home of person with protective order	PRT-5003-F6	√ §16.1-253.2(C)	1Y-5Y (II)	
Family offense protective order violation	PRT-5071-M1	§16.1-278.14	0-12M	
Preliminary protective order violation child's life, etc., endangered	PRT-5077-M1	§16.1-253	0-12M	
Preliminary protective order violation, family abuse	PRT-5069-M1	§16.1-253.1	0-12M	
Stalk person with protective order	PRT-5065-F6	√ §16.1-253.2(C)	1Y-5Y (II)	
Violation of a protective order	PRT-5007-M1	§16.1-253.2(A)	0-12M	
Violation of a protective order, family abuse	PRT-3864-M1	§16.1-279.1	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	§16.1-253.2(A)	0-12M	60D
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	√ §16.1-253.2(A)	1Y-5Y (II)	6M

**Other**

Armed with deadly weapon, violation of protective order while	PRT-5074-F6	√ §18.2-60.4(B)	1Y-5Y (II)	
Assault with injury to person with protective order	PRT-5063-F6	√ §18.2-60.4(C)	1Y-5Y (II)	
Emergency protective order violation	PRT-5060-M1	§19.2-152.8	0-12M	
Enter home of person with protective order	PRT-5064-F6	√ §18.2-60.4(C)	1Y-5Y (II)	
Family dwelling, protective order violation	PRT-5072-M1	§20-103(B)	0-12M	
Preliminary protective order violation	PRT-5061-M1	§19.2-152.9	0-12M	
Stalk person with protective order	PRT-5075-F6	√ §18.2-60.4(C)	1Y-5Y (II)	
Violation of a protective order	PRT-5062-M1	§19.2-152.10	0-12M	
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4(A)	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4(A)	0-12M	60D
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	√ §18.2-60.4(A)	1Y-5Y (II)	6M

**Type Not Clear**

Protective Orders - Type not clear from record	PRT-5000-S9			
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**PUBLIC SERVICE COMPANIES**

**Electric**

Electric energy emergency declaration or guideline violation	PSC-8955-M1	§56-586.1	0-12M	
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**General**

Unlawful provision of certain perks to certain government officials	PSC-8951-M9	§56-8.1	Fine	
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**PUBLIC SERVICE COMPANIES**

**Railroad Corporations**

Disposal of animal without notification	PSC-5948-M1	§56-439.1	0-12M
Fail to maintain railroad highway crossing	PSC-8952-M9	§56-405	Fine
Railroad cars obstructing street, etc.	PSC-8956-M9	§56-412.1	Fine
Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	§56-419	Fine
Unlawful signs similar to railroad crossing signs	PSC-8954-M9	§56-408	Fine

**Railroad Tracks**

Vehicle, etc., blocking railroad tracks	PSC-8957-M9	§56-412.1	Fine
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**Stocks and Bonds**

Misrepresent state's financial obligation for public service company	PSC-8950-M9	§56-74	Fine
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**RABID ANIMALS**

**Refer To**

Dangerous Conduct (§18.2-313.1)

**RACING, GREYHOUNDS, HORSE**

**Refer To**

Trade and Commerce

**RACKETEER / CORRUPT ORGANIZATION**

**Racketeering**

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

**Transmitting Money**

Transmitting money derived from racketeering	RAC-0704-F6	§18.2-516	1Y-5Y
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**Type Not Clear**

Racketeer/Corrupt Organization - Type not clear from record	RAC-0710-F9		
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**RADIO INTERFERENCE**

**Refer To**

Vandalism, interference with

**RAILROADS**

**Refer To**

Public Service Companies

**RAPE**

**Refer To**

Sexual Assault

**REAL ESTATE**

**Settlements, Kickbacks, Etc.**

Kickbacks, etc., resulting from sale of real estate	PRC-5960-M3	§55.1-904	Fine
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**RECORDINGS, MUSIC, MOVIES, ETC.****Refer To**

Trade and Commerce, Recording

**RECREATIONAL VEHICLE FRANCHISES****Manufacturer/Distributor**

Manufacturer, etc., coerced finance company, etc., on RV dealer	RVS-6960-M1	§46.2-1573.4	0-12M
Manufacturer, etc., coercion of RV dealer	RVS-6961-M1	§46.2-1573.5	0-12M
Manufacturer, etc., fail to indemnify	RVS-6970-M1	§46.2-1573.8(C)	0-12M
Manufacturer, etc., operation of dealership	RVS-6972-M1	§46.2-1573.9	0-12M
Manufacturer, etc., operation of service/warranty facility by	RVS-6971-M1	§46.2-1573.10	0-12M

**Warranty**

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

**REFRIGERATORS, NOT REMOVING DOOR****Refer To**

Dangerous Conduct (§18.2-319)

**RESISTING ARREST****Refer To**

Obstruction of Justice - Intimidation of police, etc.

**RESTITUTION, FAIL TO PAY****Refer To**

Supervision Violation §19.2-305.2

**RETAIL FRANCHISING ACT****Type**

Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	§13.1-569	2Y-10Y
Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	§13.1-569	30D-1Y

**RIOT AND UNLAWFUL ASSEMBLY****General**

Participate in riot, generally	RUA-5322-M1	§18.2-405	0-12M
Participate in unlawful assembly, generally	RUA-5323-M1	§18.2-406	0-12M

**Governor's Order**

Governor's order, fail to disperse	RUA-5316-F5	§18.2-413	1Y-10Y (II)
Ignore Governor's call for help	RUA-5317-M1	§18.2-410	0-12M

**Police, Firefighter, EMS, Etc.**

Cross police lines or barricades w/o authorization	RUA-5330-M3	§18.2-414.2	Fine
EMS, rescue squads, etc., obstruct duties of	RUA-5326-M2	§18.2-414.1	0-6M

**Weapons**

Participate in riot with firearm or weapon	RUA-5321-F5	§18.2-405	1Y-10Y (II)
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## RIOT AND UNLAWFUL ASSEMBLY

### Weapons

Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	§18.2-406	1Y-10Y (II)
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### Other

Conspire with, incite others to riot	RUA-5315-F5	§18.2-408	1Y-10Y (II)
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Injury to another, damage to property	RUA-5318-F6	§18.2-414	1Y-5Y (II)
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Obstruct free passage	RUA-5319-M1	§18.2-404	0-12M
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Remain at the scene after being warned	RUA-5325-M3	§18.2-407	Fine
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Resist or obstruct execution of legal process	RUA-5327-M1	§18.2-409	0-12M
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### Type Not Clear

Riot - Type not clear from record	RUA-5357-S9		
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## ROBBERY

### Firearm Use During Robbery

See Assault (§18.2-53.1)

### Type

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

Robbery - Type not clear from record	ROB-1216-F9		
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## SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

### Type

Advertise to public without a license	JNK-6677-M1	§46.2-1601.1(B)	0-12M
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Advertise without complete identifying info	JNK-6678-M1	§46.2-1601.1(C)	0-12M
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Crush, etc., vehicle during holding period	JNK-6694-M1	§46.2-1608.1(B)	0-12M
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Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	§46.2-1206	0-12M
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Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	§46.2-1206	Fine
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Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	§46.2-1608	0-12M
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Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	§46.2-1607	0-12M
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License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1(A)	0-12M
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Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	§46.2-1603.1	0-12M
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No auto recycler or rebuilder license	JNK-6760-M1	§46.2-1601	0-12M
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Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M
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Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	§46.2-1602(4)	0-12M
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Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	§46.2-1602(3)	0-12M
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Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	§46.2-1602(1)	0-12M
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Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	§46.2-1602(2)	0-12M
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Second or subsequent salvage law violation	JNK-6691-F5	§46.2-1609	1Y-10Y
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## SANITATION LAW

### Type

## SANITATION LAW

### Type

Discharge sewage, etc., into any tidal waters	SAN-5540-M1	§21-223	0-12M
Discharge sewage, etc., into nontidal waters	SAN-5541-M1	§21-290	0-12M
False statement or inaccurate device submitted	SAN-5542-F9	§32.1-164	1Y-3Y
Treatment system pump-out requirement violation	HEA-5555-M3	§32.1-164(L)	Fine
Violate sewage disposal provisions of title or order of board	SAN-5543-M1	§32.1-164	0-12M
Violation places person in danger of death or serious injury	SAN-5544-F9	§32.1-164	2Y-15Y

## SCHOOL

### Also See

Education

### Employment

False statement on school application about certain crimes	SCH-4254-M1	§22.1-296.1	0-12M
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## SCHOOL ATTENDANCE

### Type

Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	§22.1-267	Fine
Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	§22.1-267	0-6M
Attendance officer provisions, violation of	SCH-4250-M3	§22.1-258	Fine
Attendance officer provisions, violation of, subsequent	SCH-4251-M2	§22.1-258	0-6M
Fail to enforce compulsory school attendance	SCH-4256-M3	§22.1-279.3	Fine
False statement on school registration document	SCH-4252-M3	§22.1-3.2	Fine
Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	§22.1-254	Fine
Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	§22.1-254	0-6M
Induce, etc., child to be absent from school	SCH-3297-M3	§22.1-265	Fine
Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	§22.1-265	0-6M
Make false statement concerning residency	SCH-4253-M4	§22.1-264.1	Fine
Make false statement of child's age	SCH-3296-M4	§22.1-264	Fine
Nonresident child, tuition not paid/child not returned	SCH-3298-M3	§22.1-255	Fine
Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	§22.1-255	0-6M

### General

Violation of school attendance provisions	SCH-4255-M3	§22.1-263	Fine
Violation of school attendance provisions - subsequent	SCH-3295-M2	§22.1-263	0-6M

## SCRAP METAL

### Refer To

Salvage, Nonrepairable & Rebuilt Vehicles

Trade and Commerce

## SEARCH WARRANT

### Search without Warrant - Malfeasance

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

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

### Type

False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M
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## SECURITIES ACT

### Type

False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y
Security not registered, intent to defraud/deceive	SEC-7055-F4	§13.1-507	2Y-10Y
Security not registered, knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M
Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	§13.1-502	2Y-10Y
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M

### Type Not Clear

Securities offense - Type not clear from record	SEC-7075-S9		
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## SECURITY SERVICES

### Criminal Justice Services

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

Advertisement of security services, unlawful	SES-5898-M1	§9.1-149.1	0-12M
Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M
No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M

### Type Not Clear

Security Services offense - Type not clear from record	SES-5899-S9		
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## SEWAGE

### Refer To

Sanitation Law or Conservation

## SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

### Type

Use VCCs listed below: §18.2-472.1		§19.2-298.1	
Other, sex offender, fail to register or provide false info.	SOR-3658-M1	§18.2-472.1(A)	0-12M
Other, sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3659-F6</b>	<b>§18.2-472.1(A)</b>	1Y-5Y
Tier III sex offender, fail to register or provide false info.	<b>SOR-3657-F6</b>	<b>§18.2-472.1(B)</b>	1Y-5Y
Tier III sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3660-F5</b>	<b>§18.2-472.1(B)</b>	1Y-10Y
Unauthorized use or dissemination of such info.	SOR-3655-M1	§9.1-918	0-12M
Use of unmanned aircraft to contact, capture images, etc.	SOR-3649-M1	§18.2-324.2(A)	0-12M

### Type Not Clear

Sex Offender/Minors Registry - Type not clear from record	SOR-3661-S9		
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## SEX OFFENSES

### Adultery and Fornication

**SEX OFFENSES**

**Adultery and Fornication**

Adultery - generally SEX-3613-M4 §18.2-365 Fine

**Bestiality**

Bestiality, carnally know any brute animal **SEX-3606-F6** √ §18.2-361(A) 1Y-5Y

Sexual abuse of animal SEX-3639-F6 §18.2-361.01 1Y-5Y

**Bigamy**

Bigamy **SEX-3618-F4** §18.2-362 2Y-10Y

**Commercial Sex Trafficking**

Also see Prostitution

Sex trafficking SEX-3662-F5 √ §18.2-357.1(A) 1Y-10Y (II)

Sex trafficking by force, etc. SEX-3663-F4 √ §18.2-357.1(B) 2Y-10Y (II)

Sex trafficking of person less than age 18 SEX-3664-F3 √ §18.2-357.1(C) 5Y-20Y (II)

**Concubinage**

Receive money, etc., for procuring < age 18 to engage in concubinage SEX-3698-F3 √ §18.2-356(ii) 5Y-20Y(II)

Receive money, etc., for procuring person to engage in concubinage SEX-3647-F4 √ §18.2-356(ii) 2Y-10Y(II)

**Consensual Intercourse**

See Family Offense/Minors or Sexual Assault/Carnal Knowledge

**Incest, Forbidden to Marry**

By persons forbidden to marry SEX-3614-M1 §18.2-366(A) 0-12M

W/own or step child/grandchild age 13 to 17 (incest) **SEX-3642-F3** √ §18.2-366(B) 5Y-20Y (II)

With own or step child or grandchild, father, mother, etc. (incest) **SEX-3616-F5** √ §18.2-366(B) 1Y-10Y (II)

**Indecent Exposure**

See Obscenity

**Indecent Liberties**

Accused minor >13, indecent liberties w/child 5 yrs his junior SEX-3665-M1 §18.2-370.01(A) 0-12M

Child under age 15 **SEX-3643-F5** √ §18.2-370(A) 1Y-10Y (II)

Parent/grandparent etc., child age 15 to 17, use §18.2-370 §18.2-370.1

Parent/grandparent etc., child age less than 15, use §18.2-370 §18.2-370.1

Parent/grandparent, etc., child age less than 15 SEX-3645-F4 √ §18.2-370(D,ii) 2Y-10Y (II)

Parent/grandparent, etc., child age of 15 to 17 SEX-3644-F5 √ §18.2-370(D,i) 1Y-10Y (II)

Receive money, allowing minor subject of sexual material SEX-3669-F5 √ §18.2-370(B) 1Y-10Y (II)

Receive money, allowing minor subject of sexual material, subsq. SEX-3670-F4 √ §18.2-370(C) 2Y-10Y (II)

Take indecent liberties with child - 2nd or Subsequent SEX-3666-F4 √ §18.2-370(C) 2Y-10Y (II)

Take indecent liberties with child - custodian **SEX-3635-F6** √ §18.2-370.1(A) 1Y-5Y (II)

Take indecent liberties with child - custodian, 2nd/subsq. SEX-3668-F5 √ §18.2-370.1(B) 1Y-10Y (II)

**Kissing**

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

**Obscenity**

See Obscenity

**Peeping**

See Trespass

**Pornography**

Also see Pornography Registry, Obscenity or Computer Crimes

**Prostitution**

Also see Labor and Obscenity

Aiding/assisting in procurement SEX-3623-M1 §18.2-348 0-12M

**SEX OFFENSES**

**Prostitution**

Aiding/assisting in procurement of person <18	SEX-3611-F6	√ §18.2-348	1Y-5Y(II)
Compel to marry by force or threats	<b>SEX-3624-F4</b>	√ <b>§18.2-355(2)</b>	2Y-10Y (II)
Enticement, procurement	<b>SEX-3626-F4</b>	√ <b>§18.2-355(1)</b>	2Y-10Y(II)
Maintain or frequent bawdy place	SEX-3627-M1	§18.2-347	0-12M
Minor, take etc., for prostitution, pandering	SEX-3607-F3	√ §18.2-355(4)	5Y-20Y(II)
Pander, pimp, or receive money from person < age 18	SEX-3648-F3	√ §18.2-357	5Y-20Y(II)
Pander, pimp, or receive money from prostitute	<b>SEX-3628-F4</b>	√ <b>§18.2-357</b>	2Y-10Y(II)
Parent permitting child	<b>SEX-3629-F4</b>	√ <b>§18.2-355(3)</b>	2Y-10Y (II)
Place or leave wife for prostitution (pandering)	<b>SEX-3630-F4</b>	√ <b>§18.2-368</b>	2Y-10Y (II)
Prostitution, intercourse, sodomy for money, etc.	SEX-3622-M1	§18.2-346	0-12M
Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	√ §18.2-356(ii)	5Y-20Y(II)
Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	√ §18.2-356(ii)	2Y-10Y(II)
Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	√ §18.2-356(i)	5Y-20Y(II)
Receive money, etc., for procuring/placing person to engage in sex act	<b>SEX-3631-F4</b>	√ <b>§18.2-356(i)</b>	2Y-10Y(II)
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346.01	0-12M
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	√ §18.2-346.01(i)	1Y-5Y(II)
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	√ §18.2-346.01(ii)	1Y-10Y(II)
Travel, promoting for prostitution	SEX-1199-M1	§18.2-348.1	0-12M
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M
Using vehicle to promote prostitution of person <18	SEX-3612-F6	√ §18.2-349	1Y-5Y(II)

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

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

**Sodomy**

Family member to family member	SEX-3641-F5	√ §18.2-361(B)	1Y-10Y (II)
Parent/grandparent to child/grandchild age 13 to 17	<b>SEX-3640-F3</b>	√ <b>§18.2-361(B)</b>	5Y-20Y (II)

**Type Not Clear**

Sex Offense - Type not clear from record	SEX-3653-S9		
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**SEXUAL ASSAULT**

**Aggravated Sexual Battery**

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

**Attempts**



**SEXUAL ASSAULT****Attempts**

Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1

**Attempts, Felony**

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

√ §18.2-67.5 Varies (II)

**Battery**

Battery, sexual

RAP-1122-M1 §18.2-67.4(A,i) 0-12M

Battery, sexual - 3rd conviction; See §18.2-67.5:1

Battery, sexual of inmate, etc., by DOC/jail, etc., employee

RAP-1175-M1 §18.2-67.4(A,iii) 0-12M

Battery, sexual of probationer, parolee, pretrial, etc., by employee

RAP-1177-M1 §18.2-67.4(A,iv) 0-12M

Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness

RAP-1180-M1 §18.2-67.4(A,ii) 0-12M

**Battery, Infected Sexual**

Sexual behavior with intent to transmit and transmits infection

RAP-1174-F6 √ §18.2-67.4:1(A) 1Y-5Y (II)

**Carnal Knowledge/Statutory Rape No Force**

Also see Family Offenses, intercourse with minor age 15 or more

Age of victim 13, 14

RAP-1124-F4 √ §18.2-63(A) 2Y-10Y (II)

Carnal knowledge by employee of bail bond company

RAP-1117-F6 √ §18.2-64.2 1Y-5Y

Consenting victim age 13,14 - accused minor 3+ yrs. older

RAP-1123-F6 √ §18.2-63(B) 1Y-5Y

Consenting victim age 13,14 - accused minor < 3 yrs. older

RAP-1119-M4 §18.2-63(B) Fine

Carnal knowledge of person detained etc., by DOC, DJJ staff or LEO

RAP-1118-F6 √ §18.2-64.2 1Y-5Y

Person providing service under purview of court, corrections

RAP-1125-F6 √ §18.2-64.1 1Y-5Y (II)

Statutory Rape/Carnal Knowledge. - Type not clear from record

RAP-1164-F9

**Civil Commitment**

See §37.1-70.18; Mental Health

**Firearm Use During Rape**

See Assault (§18.2-53.1)

**Object Sexual Penetration**

By force, threat, intim. or via mental incap/helpless of victim

RAP-1135-F9 √ §18.2-67.2(A,2) 5Y-Life (I)

Spouse by force, threat, etc.

RAP-1143-F9 √ §18.2-67.2(A) 5Y-Life (I)

Victim under age 13

RAP-1136-F9 √ §18.2-67.2(A,1) 5Y-Life (I)

Victim under age 13 (indicted as an adult)

RAP-1154-F9 √ §18.2-67.2(A,1) Life-Life (I) Life

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

RAP-1152-F9 √ §18.2-67.2(A,1) 25Y-Life (I) 25Y

Object Sexual Penetration - Type not clear from record

RAP-1166-F9 √ §18.2-67.2

**Rape, Forcible**

Intercourse w/victim thru mental incapacity/helplessness

RAP-1128-F9 √ §18.2-61(A,ii) 5Y-Life (I)

Intercourse with victim by force, threat or intimidation

RAP-1129-F9 √ §18.2-61(A,i) 5Y-Life (I)

Intercourse with victim under age 13

RAP-1130-F9 √ §18.2-61(A,iii) 5Y-Life (I)

Intercourse with victim under age 13 (indicted as an adult)

RAP-1131-F9 √ §18.2-61(A,iii) Life-Life (I) Life

Intercourse with victim under age 13, w/kidnapping, burglary, wounding

RAP-1150-F9 √ §18.2-61(A,iii) 25Y-Life (I) 25Y

Spouse by force, threat, etc.

RAP-1141-F9 √ §18.2-61(A) 5Y-Life (I)

Rape, Forcible - Type not clear from record

RAP-1162-F9 √ §18.2-61

**Sexual Abuse**

Sexual abuse of child age 13, 14

RAP-1179-M1 §18.2-67.4:2 0-12M

**Sodomy, Forcible**

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

RAP-1132-F9 √ §18.2-67.1(A,2) 5Y-Life (I)

Spouse by force, threat, etc.

RAP-1142-F9 √ §18.2-67.1(A) 5Y-Life (I)

Victim under age 13

RAP-1133-F9 √ §18.2-67.1(A,1) 5Y-Life (I)

## SEXUAL ASSAULT

### Sodomy, Forcible

Victim under age 13 (indicted as an adult)	RAP-1153-F9	√ §18.2-67.1(A,1)	Life-Life (I)	Life
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	√ §18.2-67.1(A,1)	25Y-Life (I)	25Y
Sodomy, Forcible - Type not clear from record	RAP-1165-F9	√ §18.2-67.1		

### Statutory Rape

See Carnal Knowledge/Statutory Rape No Force

### Subsequent Violent Felony

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

### Third Conviction, Sexual Abuse

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

### Type Not Clear

Sexual Assault - Type not clear from record	RAP-1163-F9			
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## SHOPLIFTING

### Refer To

Larceny, Petit, or Concealing Merchandise

## SMOKE BOMBS

### Refer To

Arson (§18.2-87.1)

## SMOKING

### Also See

Miscellaneous Crime

Traffic - Smoking

## SNAKES, HANDLING TO ENDANGER

### Refer To

Dangerous Conduct (§18.2-313)

## SOIL CONSERVATION

### Drainage Projects / Soil Conservation

Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	§21-388	0-12M	
Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	§21-364	Fine	

## SOLICITATION

### Also See

Sex Offenses - Prostitution

### Common Law

Solicitation to commit misdemeanor (common law)	SOL-7203-M1	§1-200	0-12M	
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### Solicitation to commit a felony

Use VCC for actual offense change "F" to "T"		§18.2-29	1Y-5Y	
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### Solicitation to commit a murder

Solicitation to commit murder	SOL-7202-F9	√ §18.2-29	5Y-40Y (I)	
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**SOLICITATION**

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

Use VCC for actual offense change "F" to "V" §18.2-29 1Y-10Y

**Type Not Clear**

Solicitation to commit a felony	SOL-7200-F6	§18.2-29	1Y-5Y
Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	§18.2-29	1Y-10Y

**SOLICITATION OF CONTRIBUTIONS**

**Type**

Charitable org., fail to file/refile registration statement	SCA-5752-M9	§57-49	0-6M
Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	§57-49	0-12M
Give false/incorrect information to Commissioner	SCA-5750-M9	§57-59	0-6M
Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	§57-59	0-12M

**SPITTING, ON PUBLIC SURFACE**

**Refer To**

Dangerous Conduct (§18.2-322)

**SPOTLIGHT**

**Refer To**

Miscellaneous Crimes or Game, Fish, Wildlife

**STALKING**

**Also See**

Extortion

**Type**

Stalking with intent to cause fear, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M
Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	STK-2116-F6	√ §18.2-60.3(B)	1Y-5Y (II)

**Type Not Clear**

Stalking - Type not clear from record	STK-2121-S9	§18.2-60.3	
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**SUPERVISION VIOLATION**

**Community Based Probation Violation (CCCA)**

Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3	
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3	
Community-Based Probation - Type not clear from record	CBC-4843-S9	§19.2-303.3	

**Community Diversion**

CDI violation - Felony	CDI-4855-F9	§19.2-306	
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306	
CDI violation - Type not clear from record	CDI-4841-S9	§19.2-306	

**Good Behavior**

Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306	
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306	
Suspended sentence violation - Type not clear from record	SSV-4844-S9	§19.2-306	

**Juvenile and Domestic**

Dispositional order violation - Juvenile and Domestic	CON-5033-S9	§16.1-291(A)	
Parole violation - Juvenile and Domestic	PAR-5011-S9	§16.1-291	
Probation violation - Juvenile and Domestic	PRB-5012-S9	§16.1-291	

**Parole Violation**

Disobey parole board subpoena or hinder hearing	PAR-4840-M1	§53.1-137	0-12M
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**SUPERVISION VIOLATION**

**Parole Violation**

Parole violation	PAR-4838-S9	§19.2-315		
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**Post-Release**

Post-Release violation - Felony	PRP-4847-F9	§19.2-295.2(B)		
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Post-Release violation, fail to register - Felony	PRP-4858-F9	§19.2-295.2:1		
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Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9	§19.2-295.2:1		
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Post-Release violation - Type not clear from record	PRP-4842-S9	§19.2-295.2(B)		
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**Pretrial - Contempt**

Note: See contempt statutes for penalty		§19.2-152.4:1		
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Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	§19.2-152.4:1	0-10D	
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Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	§19.2-152.4:1	0-10D	
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**Pretrial - Fail to Appear**

Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	§19.2-152.4:1	1Y-5Y	
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Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	§19.2-152.4:1	0-12M	
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Violation of pretrial bail or conditions	PRE-4859-S9	§19.2-152.4:1		
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**Probation - Circuit/General District**

Probation violation - Felony	PRB-4850-F9	§19.2-306		
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Probation violation - Misdemeanor	PRB-4851-M9	§19.2-306		
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Probation violation - Type not clear from record	PRB-4839-S9	§19.2-306		
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**VASAP**

Alcohol safety program violation	ASP-4845-S9	§18.2-271.1		
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**SURROGATES**

**Type**

Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165	0-12M	
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**SUSPENDED SENTENCE VIOLATION**

**Refer To**

Supervision Violation (§19.2-306)

**SWASTIKA**

**Refer To**

Violent Activities (§18.2-423.1)

**TANNING FACILITY**

**Refer To**

Trade and Commerce

**TATTOOS, MINORS**

**Refer To**

Family Offenses

**TAX LAWS**

**Aircraft**

Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	§58.1-1503	0-12M	
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**Apples**

See Agriculture, Horticulture & Food

**Bad Checks (§ 18.2-182.1)**

See Fraud - Bad Checks

## TAX LAWS

### Cigarettes

Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	§58.1-1017(B)	0-12M
Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subseq.	TAX-6087-F6	§58.1-1017(B)	1Y-5Y
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	§58.1-1017(C)	1Y-5Y
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subseq.	TAX-6085-F5	§58.1-1017(C)	1Y-10Y
Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009	1Y-5Y
Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007	0-6M
Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021	0-6M
False statement in application for distributor/remote retail license	TAX-6088-M1	§58.1-1021.04:1	0-12M
False statement in record required for cigarette tax	TAX-6090-F6	§58.1-1008.2	1Y-5Y
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011	0-12M
Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	§58.1-1017.3	1Y-5Y
Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	§58.1-1017.3	0-12M
Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	§58.1-1017.3	1Y-5Y
Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	§58.1-1017.3	1Y-10Y
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010	0-6M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	§58.1-1017.1	0-12M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	§58.1-1017.1	1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	§58.1-1017.1	1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	§58.1-1017.1	1Y-10Y
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006	0-6M
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1	0-6M
Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	§58.1-1008.1	0-6M
Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	§58.1-1009	1Y-5Y

### Cigarettes & Tobacco / ABC Agent

Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)	0-6M
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)	0-6M

### Cigarettes for Export

Violation of reporting requirements	TAX-6147-F5	§58.1-1034	1Y-10Y
Violation of restrictions	TAX-6146-F5	§58.1-1033	1Y-10Y

### Commissioner of the Revenue

Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111	Fine
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601	Fine
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112	0-6M

### Communications

Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659	0-12M
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653	0-6M

### Confidential Information

Disseminate, etc., confidential tax documents or information	TAX-6164-M1	§58.1-3(F)	0-12M
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M
Divulge, etc., confidential tax documents or information	TAX-6145-M1	§58.1-3(A)	0-12M
Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M

### Dealer

Fail to file tax return	TAX-6111-M1	§58.1-636	0-12M
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### Embezzlement

**TAX LAWS**

**Embezzlement**

See §18.2-111

**Employer**

Employer failure to withhold tax or furnish statement TAX-6102-M1 §58.1-485 0-12M

**Employment**

Claim employment status to evade taxes TAX-6098-M1 §58.1-485.1(B) 0-12M

Coerce another to declare employment status to evade taxes TAX-6097-M1 §58.1-485.1(A) 0-12M

**Equalization Board**

Disobey summons from Board of Equalization TAX-6151-M4 §58.1-3387 Fine

**Food & Beverage Tax**

Embezzlement, see §18.2-111 §58.1-3833

**Forest**

Forest Products Tax, fail to fulfill records obligation TAX-6160-M2 §58.1-1618 0-6M

Forest products, fail to maintain transporter's report TAX-6109-M2 §58.1-1614 0-6M

**Fuel, Oil, Gas**

Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes TAX-6093-M1 §58.1-2273(10) 0-12M

Apply/collect fuels tax refund, > 20 gal. for taxable purposes TAX-6094-F6 §58.1-2273(10) 1Y-5Y

Collecting taxes when not authorized TAX-6117-F6 §58.1-2273(4) 1Y-5Y

Convert fuel tax by licensee for own use TAX-6118-F6 §58.1-2273(3) 1Y-5Y

Divulge, disseminate, etc., confidential tax documents or information TAX-6144-M2 §58.1-2203 0-6M

Dyed diesel fuel used for a taxable use, < 20 gal. TAX-6103-M1 §58.1-2273(7) 0-12M

Dyed diesel fuel used for a taxable use, ≥ 20 gal. TAX-6114-F6 §58.1-2273(7) 1Y-5Y

Dyed diesel fuel, alter strength of dye TAX-6113-F6 §58.1-2273(8) 1Y-5Y

Fail to pay tax and divert TAX-6121-F6 §58.1-2273(2) 1Y-5Y

Fail to remit any fuel tax levied TAX-6199-F6 §58.1-2273(9) 1Y-5Y

Importing fuel illegally TAX-6116-F6 §58.1-2273(5) 1Y-5Y

Scheme to defraud Commonwealth of tax proceeds TAX-6115-F6 §58.1-2273(6) 1Y-5Y

Tamper with device to measure dispensing fuel to evade tax TAX-6119-F6 §58.1-2273(1) 1Y-5Y

Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal. TAX-6096-M1 §58.1-2273(11) 0-12M

Use fuel for taxable purpose, fuel tax refund issued > 20 gal. TAX-6095-F6 §58.1-2273(11) 1Y-5Y

Violation of Fuel Tax Act TAX-6193-M1 §58.1-2272 0-12M

**Fuel, Oil, Gas (Transportation District)**

Absorption of fuels tax TAX-6073-M2 §58.1-2299.4 0-6M

Apply for or collect tax credit, 20 gallons or less of fuel TAX-6077-M1 §58.1-2299.10 0-12M

Disperse fuel in supply tank, required tax not paid TAX-6075-M1 §58.1-2299.9(B) 0-12M

Disseminate, etc., confidential tax documents or information TAX-6070-M2 §58.1-2294 0-6M

Distributor fails or refuses to pay or collect fuels tax TAX-6072-M1 §58.1-2299.3 0-12M

Divulge, etc., confidential tax documents or information TAX-6071-M2 §58.1-2294 0-6M

Evade or circumvent fuels sales tax, willfully TAX-6076-F6 §58.1-2299.10 1Y-5Y

Motor vehicle fuels sales tax, prohibited acts TAX-6074-M1 §58.1-2299.9(A) 0-12M

**Income Tax**

Estimated tax, refuse to file, false statement, etc. TAX-6170-M1 §58.1-496 0-12M

Evade real estate rental income tax by fraud TAX-6171-M1 §58.1-316 0-12M

Evade real estate sale income tax by fraud TAX-6172-M1 §58.1-317 0-12M

**License**

Fortune-telling, etc., without license TAX-6161-M3 §58.1-3726 Fine

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>TAX LAWS</b>				
<b>License</b>				
Local license tax, fail to pay	TAX-6092-M1	§58.1-3703		0-12M
<b>Local Officers</b>				
Refuse to answer tax liability questions	TAX-6143-M4	§58.1-3128		Fine
<b>Mobile Homes</b>				
Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520		Fine
<b>Motor Vehicle</b>				
Engage in rental business without retail certificate of registration	TAX-6152-M1	§58.1-2410		0-12M
False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	§58.1-2402		Fine
<b>Pass-through Entity</b>				
Owner of pass-through entity makes false return/statement	TAX-6192-M1	§58.1-394.2		0-12M
<b>Preparer</b>				
Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1		1Y-5Y
<b>Recordation</b>				
Knowingly misrepresent property information for recording	TAX-6163-M1	§58.1-812		0-12M
<b>Returns</b>				
Fail or refusal to file tax return	TAX-6187-M1	§58.1-348		0-12M
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814(A)		0-12M
False statement to defraud Commonwealth	TAX-6188-F6	§58.1-348		1Y-5Y
False tax return, willful filing of a	TAX-6173-M1	§58.1-498		0-12M
Fraudulent tax return by officer of a corporation	TAX-6174-F6	§58.1-452		1Y-5Y
Local income tax, false/refused to supply information	TAX-6175-M1	§58.1-547		0-12M
Make false return	TAX-6142-M1	§58.1-11		0-12M
<b>Sales Suppression Device</b>				
Use device/software to falsify local tax liability	TAX-6068-M1	§58.1-3907(B)		0-12M
Use device/software to falsify state tax liability	TAX-6067-M1	§58.1-1814(B)		0-12M
<b>Sales/Use Tax</b>				
Absorption of sales/use tax prohibited	TAX-6178-M2	§58.1-626		0-6M
Dealer fails to collect or pay tax	TAX-6138-M1	§58.1-625		0-12M
Engage in business without dealer's certificate	TAX-6182-M2	§58.1-613		0-6M
Evade, fail to pay, etc., sales/use/withholding tax	TAX-6169-M1	§58.1-1815		0-12M
Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	§58.1-633		0-12M
Failure to account for sales - withholding tax, \$1000 or more	TAX-6110-F6	§58.1-1816		1Y-5Y
Failure to collect/pay/account for sales/use/withholding tax	TAX-6104-M1	§58.1-1815		0-12M
Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	§58.1-623.1		0-12M
<b>State Taxes</b>				
Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	§58.1-1805		0-12M
<b>Tenants</b>				
Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	§58.1-3901		Fine
<b>Treasurer</b>				
Embezzlement, less than \$1000 by treasurer	TAX-6080-M1	§58.1-3141		0-12M
Embezzlement, \$1000 or more by treasurer	TAX-6081-F9	§58.1-3141		1Y-20Y
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914		Fine
Fail to deposit money	TAX-6091-M2	§58.1-3149		0-6M
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914		0-12M
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142		0-12M

## TAX LAWS

### Treasurer

Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	§58.1-3912	Fine	
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### Watercraft

Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	§58.1-3902	Fine	
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Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	§58.1-1403	0-12M	
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### Worker's Compensation

Present false certificate to governing body	TAX-6141-M3	§58.1-3714	Fine	
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### Other

Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M	
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Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M	
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Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M	
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Oysters, see Game, Fish, Wildlife §28.2-549

### Type Not Clear

Tax Laws - Type not clear from record	TAX-6089-S9			
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## TEAR GAS

### Refer To

Weapons Offenses (§18.2-312)

## TELEPHONE

### Also See

Vandalism, Damage Property

### Abusive Calls

Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M	
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### Caller ID

False caller ID with intent to defraud, harass, etc.	TEL-3175-M3	§18.2-429.1	Fine	
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False caller ID with intent to defraud, harass, etc., subsequent	TEL-3176-M2	§18.2-429.1	0-6M	
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### Company

Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine	
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### False Reports

False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M	
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### Prisoner

Possession of cellular phone, wireless device by prisoner, etc.	<b>TEL-3197-F6</b>	<b>§18.2-431.1(B)</b>	1Y-5Y	
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Provide cellular phone, wireless device to prisoner or confined person	<b>TEL-3196-F6</b>	<b>§18.2-431.1(A)</b>	1Y-5Y	
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### Records

Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M	
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Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M	
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Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M	
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### Ringling

Annoying ringling to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M	
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Annoying ringling with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine	
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Annoying ringling with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M	
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## TERRORISM

### Also See

Extortion

### Type

Also see Intelligence



**TERRORISM**

**Type**

Act of terrorism - base offense 20 years or more	TER-8000-F2	√ §18.2-46.5(A)	20Y-Life (I)	
Act of terrorism - base offense less than 20 years	TER-8001-F3	# §18.2-46.5(B)	5Y-20Y (II)	
Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	# §18.2-46.7	5Y-20Y (II)	
Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)	
Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)	
Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	√ §18.2-46.6(A)	20Y-Life (I)	
Provide material support to terrorist	TER-8008-F3	# §18.2-46.5(D)	5Y-20Y (II)	
Provide material support to terrorist, results in death	TER-8009-F2	√ §18.2-46.5(D)	20Y-Life (I)	
Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	# §18.2-46.5(C)	2Y-10Y (II)	

**Type Not Clear**

Terrorism - Type not clear from record	TER-8007-S9			
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**TESTING**

**Refer To**

Drug and Alcohol Testing

**THEFT**

**Computer Theft**

See Computer Crime (§18.2-152)

**THESIS, DISSERTATION, TERM PAPERS-SELL**

**Refer To**

Miscellaneous Crimes (§18.2-505)

**THIRD CONVICTION FOR VIOLENT FELONY**

**Type**

Three Strikes - Use VCC for offense change "F" to "L"		§19.2-297.1	Life	Life
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**TOBACCO**

**Refer To**

Agriculture, Tax Laws, or Warehouse

**Type**

Juvenile status offenses not included in this book

**TOWING AND RECOVERY**

**Licenses**

Engage in towing and recovery without license	TOW-8200-M1	§46.2-2812	0-12M	
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**TRACKING DEVICE**

**Type**

Also see Search Warrant

**Unauthorized Use**

Unauthorized use of electronic tracking device	TRK-2129-M1	§18.2-60.5	0-12M	
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**TRADE AND COMMERCE**

**Antitrust**

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

Secondhand building fixture violation	TRC-2855-M3	§59.1-124	Fine	
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Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>TRADE AND COMMERCE</b>				
<b>Building Fixtures</b>				
Secondhand building fixture violation - subsequent offense	TRC-2856-M1	§59.1-124		0-12M
<b>Business Opportunity Sales</b>				
False statement in disclosure or contract statement	TRC-2865-M1	§59.1-269		0-12M
False statement or act to defraud or deceive purchaser	TRC-2868-F4	§59.1-269		2Y-10Y
<b>Business Under Assumed Name</b>				
Certificate with State Corporation Commission, fail to file	TRC-2847-M9	§59.1-70		0-12M
Operate without certificate	TRC-2846-M9	§59.1-69		0-12M
Sign a false certificate for business	TRC-2716-M1	§59.1-75.1		0-12M
<b>Consumer Protection</b>				
Consumer Protection Act, prohibited practices (General)	TRC-2780-M3	§59.1-200		Fine
Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	§59.1-201		0-6M
Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	§59.1-201		0-6M
<b>Containers &amp; Other Articles</b>				
Unlawful use of names, etc., on certain articles	TRC-2888-M9	§59.1-96		10D-1Y
Unlawful use of names, etc., on certain articles, subsequent	TRC-2889-M9	§59.1-96		20D-1Y
<b>Explosives</b>				
Fail to keep record of explosives sold	TRC-2852-M1	§59.1-138(a)		0-12M
Fail to report stolen explosives	TRC-2854-M1	§59.1-139		0-12M
Sell, give, etc., explosives to person under age 18	TRC-2853-M1	§59.1-138(b)		0-12M
Explosives violation - Type not clear from record	TRC-2850-M1	§59.1-141		0-12M
<b>Greyhound Racing</b>				
Conduct race for public exhibition for money	TRC-2833-F4	§59.1-405.1(A)		2Y-10Y
Simulcast race for commercial purposes	TRC-2834-F4	§59.1-405.1(B)		2Y-10Y
<b>Home Service Contract</b>				
Offer contract, not properly registered	TRC-2781-M3	§59.1-434.2		Fine
Violation of home service contract provisions	TRC-2782-M3	§59.1-434.8		Fine
<b>Legal Services Contracts</b>				
Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5		Fine
Not properly registered, etc.	TRC-2878-M3	§59.1-441.2		Fine
<b>Motor Fuels / Oil</b>				
Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163		0-12M
Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163		0-12M
<b>Nicotine Liquid</b>				
Liquid nicotine container without child-resistant packaging	TRC-4624-M4	§59.1-293.11		Fine
<b>Obligor, Third Party</b>				
Purchaser's request improperly denied	TRC-2783-M3	§59.1-437		Fine
<b>Racetrack / Pari-mutuel Wagering</b>				
Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400		2Y-10Y
Attempts or conspiracies - Use VCC for specific offense		§59.1-405		
Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399		2Y-10Y
Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399		2Y-10Y
Credential, fraudulent use of	TRC-2837-F4	§59.1-396		2Y-10Y
False name, race under	TRC-2844-F4	§59.1-402		2Y-10Y
False statement to obtain license	TRC-2835-F4	§59.1-377		2Y-10Y
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403		0-12M

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>TRADE AND COMMERCE</b>				
<b>Racetrack / Pari-mutuel Wagering</b>				
Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	§59.1-395	2Y-10Y	
Possession of drugs without veterinarian's prescription	TRC-2843-M1	§59.1-401	0-12M	
Touting, demand money for information	TRC-2839-M1	§59.1-398	0-12M	
Transmission of results, progress, odds, unlawfully	TRC-2838-F4	§59.1-397	2Y-10Y	
Under age 21, use electronic device to wager on historical horse race	TRC-2784-M1	§59.1-403	0-12M	
<b>Recording</b>				
Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M	
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y	
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M	
No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y	
No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y	
No manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y	
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M	
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y	
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y	
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	§59.1-41.6(1,a)	1Y-2Y	
Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	§59.1-41.6(1,b)	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y	
<b>Rig Bids to Government</b>				
Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y	
<b>Scrap Metal</b>				
Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M	
Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M	
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M	
<b>Secondhand Articles</b>				
Buy secondhand articles, unlawfully	TRC-2802-M1	§59.1-125	0-12M	
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y	
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y	
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M	
See §59.1-125 or §59.1-126		§59.1-127		
See §59.1-128 or §59.1-129		§59.1-130		
<b>Septic System Inspectors</b>				
Septic system inspector, use title or inspect w/out meeting standards	TRC-2882-M3	§59.1-310.10	Fine	
<b>Tanning Facility</b>				
Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine	
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine	
<b>Timber</b>				
Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y	
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y	
<b>Trademark &amp; Service Mark Infringement</b>				
Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	§59.1-92.12	1Y-5Y	

## TRADE AND COMMERCE

### Trademark & Service Mark Infringement

Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(ii)	0-12M
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(ii)	1Y-5Y
Use trademark, etc., without consent - first offense	TRC-2860-M1	§59.1-92.12(i)	0-12M
Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(i)	1Y-5Y

### Watches

Secondhand watch violation	TRC-2857-M9	§59.1-135	0-90D
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### Type Not Clear

Trade and Commerce offense - Type not clear from record	TRC-2875-S9		
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## TRAFFIC - BUSES AND TRUCKS

### Type

Bus - fail to pay fee	BUS-6416-M2	§46.2-687	0-6M
Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	§46.2-917	0-12M
Bus - require student to cross divided highway	BUS-6477-M1	§46.2-918	0-12M
Trucks - fail to pay fee, overweight	BUS-6418-M2	§46.2-704(A)	0-6M
Trucks - refuse to be weighed	BUS-6419-M2	§46.2-704(B)	0-6M

## TRAFFIC - CARRIERS

### Type

Fail or refuse to surrender carriers license or registration	REG-6885-M9	§46.2-2139	Fine
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## TRAFFIC - CARRIERS, PASSENGER

### Carrier

Also see §46.2-2011.21		§46.2-2011.20	
Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	§46.2-2011.29	Fine
Violation of operational requirements	PAS-6992-M3	§46.2-2099.1	Fine

### Disorderly/Ejection

Passenger acts in disorderly manner	PAS-6993-M4	§46.2-2011.18	Fine
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### Registration and Identification

Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	§46.2-2011.21(A,3)	Fine
Fail to carry proper registration and identification	PAS-6981-M4	§46.2-2011.21(A,2)	Fine
Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	§46.2-2011.22(C)	Fine
Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine
Fraudulently evade passenger carrier regulations	PAS-6985-M9	§46.2-2011.22(B)	Fine
Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	§46.2-2011.21(A,4)	Fine
Violation of passenger carrier regulations	PAS-6984-M9	§46.2-2011.22(A)	Fine

### Taxi

Operate taxi without permit	PAS-6989-M9	§46.2-2059	Fine
Use term taxi without permit, etc.	PAS-6990-M9	§46.2-2060	Fine

## TRAFFIC - CARRIERS, PROPERTY

### Refer To

§ 46.2-2130		§46.2-2129	
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### Type

Display false registration, ID marker, etc.	REG-6888-M3	§46.2-2130(A,3)	Fine
Fail to carry registration, ID marker, etc.	REG-6887-M4	§46.2-2130(A,2)	Fine
Fail to declare vehicle for hire or obtain registration	REG-6886-M4	§46.2-2130(A,1)	Fine

**TRAFFIC - CARRIERS, PROPERTY**

**Type**

Fail to report, keep records or falsify records	REG-6898-M9	§46.2-2131(C)	Fine	
Fraudulently evade motor carrier regulations	REG-6897-M9	§46.2-2131(B)	Fine	
Operate vehicle after registration, ID marker, etc., revoked	REG-6889-M3	§46.2-2130(A,4)	Fine	
Registration or identification markers, unlawful use, etc.,	REG-6884-M9	§46.2-2129	Fine	
Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	§46.2-2108.2	Fine	
Violation of motor carrier regulations	REG-6896-M9	§46.2-2131(A)	Fine	

**TRAFFIC - DISTRIBUTE/POSSESS DRUGS**

Possess marijuana in a commercial vehicle	BUS-6667-S9	§46.2-341.20:7	Civil	
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**Commercial Vehicles**

Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M	
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**TRAFFIC - DMV DOCUMENTS**

**Type**

Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y	
Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M	
Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M	
Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y	
Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y	
Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M	
Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M	
Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M	

**Type Not Clear**

DMV Documents offense - Type not clear from record	DMV-6893-S9			
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**TRAFFIC - DRIVER IMPROVEMENT PROGRAM**

**Type**

Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M	
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M	
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A,1)	0-12M	
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M	
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M	

**TRAFFIC - DRIVING WHILE INTOXICATED**

**Assault**

See Assault §18.2-51.4

**Ignition Interlock System**

Operate vehicle without ignition interlock system	DWI-5414-M1	§18.2-272(C)	0-12M	
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1(G)	0-12M	

**Motor Vehicle, Etc.**

Also see Traffic Operator's License

Use VCC for §18.2-266		§18.2-270		
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**Motor Vehicle, Etc. - 1st Conviction**

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

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - 1st Conviction</b>				
First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	
<b>Motor Vehicle, Etc. - 1st Conviction (Marijuana)</b>				
First conviction, influence of marijuana	DWI-5620-M1	§18.2-266	0-12M	
<b>Motor Vehicle, Etc. - 1st Conviction with Child</b>				
First conviction w/child	DWI-5451-M1	§18.2-266	0-12M	5D
First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	§18.2-266	0-12M	10D
First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	§18.2-266	0-12M	15D
First conviction, influence of drugs w/child	DWI-5463-M1	§18.2-266	0-12M	5D
<b>Motor Vehicle, Etc. - 1st Conviction with Child (Marijuana)</b>				
First conviction, influence of marijuana w/child	DWI-5621-M1	§18.2-266	0-12M	5D
<b>Motor Vehicle, Etc. - 2nd Conviction</b>				
Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y	20D
Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	§18.2-266	1M-1Y	30D
Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	§18.2-266	1M-1Y	40D
Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	10D
Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	§18.2-266	1M-1Y	30D
Second conviction within 5 to 10 years, drugs	DWI-5465-S9	§18.2-266	1M-1Y	10D
Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	§18.2-266	1M-1Y	20D
Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	§18.2-266	1M-1Y	30D
<b>Motor Vehicle, Etc. - 2nd Conviction (Marijuana)</b>				
Second conviction within less than 5 years, marijuana	DWI-5622-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years, marijuana	DWI-5623-S9	§18.2-266	1M-1Y	10D
<b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>				
Second conviction within less than 5 years w/child	DWI-5457-S9	§18.2-266	1M-1Y	25D
Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	§18.2-266	1M-1Y	35D
Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	§18.2-266	1M-1Y	45D
Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years w/child	DWI-5456-S9	§18.2-266	1M-1Y	15D
Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	§18.2-266	1M-1Y	35D
Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	§18.2-266	1M-1Y	15D
Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	§18.2-266	1M-1Y	25D
Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	§18.2-266	1M-1Y	25D
<b>Motor Vehicle, Etc. - 2nd Conviction with Child (Marijuana)</b>				
Second conviction within less than 5 years, marijuana, w/child	DWI-5624-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years, marijuana, w/child	DWI-5625-S9	§18.2-266	1M-1Y	15D
<b>Motor Vehicle, Etc. - 3rd Conviction</b>				
Third conviction within 5 Years	<b>DWI-5450-F6</b>	<b>§18.2-266</b>	1Y-5Y	6M
Third conviction within 5 Years, BAC .15 to .20	<b>DWI-5680-F6</b>	<b>§18.2-266</b>	1Y-5Y	6M
Third conviction within 5 Years, BAC > .20	<b>DWI-5681-F6</b>	<b>§18.2-266</b>	1Y-5Y	6M
Third conviction within 5 years, influence of drugs	DWI-5469-F6	§18.2-266	1Y-5Y	6M
Third conviction within 10 years	<b>DWI-5449-F6</b>	<b>§18.2-266</b>	1Y-5Y	90D

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - 3rd Conviction</b>				
Third conviction within 10 Years, BAC .15 to .20	DWI-5682-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 Years, BAC > .20	DWI-5683-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	90D
<b>Motor Vehicle, Etc. - 3rd Conviction (Marijuana)</b>				
Third conviction within 5 years, influence of marijuana	DWI-5627-F6	§18.2-266	1Y-5Y	6M
Third conviction within 10 years, influence of marijuana	DWI-5626-F6	§18.2-266	1Y-5Y	90D
<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>				
Third conviction within 5 Years w/child	DWI-5459-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, BAC .15 to .20 w/child	DWI-5684-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC .15 to .20 w/child	DWI-5686-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	95D
<b>Motor Vehicle, Etc. - 3rd Conviction with Child (Marijuana)</b>				
Third conviction within 5 Years, marijuana, w/child	DWI-5629-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 10 years, marijuana, w/child	DWI-5628-F6	§18.2-266	1Y-5Y	95D
<b>Motor Vehicle, Etc. - 4th Conviction</b>				
Fourth or subsequent conviction within 10 years	DWI-5406-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., BAC .15 to .20	DWI-5688-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., BAC > .20	DWI-5689-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	§18.2-266	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - 4th Conviction (Marijuana)</b>				
Fourth or subsequent conviction within 10 yr., marijuana	DWI-5630-F6	§18.2-266	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - 4th Conviction with Child</b>				
Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	DWI-5690-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - 4th Conviction with Child (Marijuana)</b>				
Fourth or subsequent conviction within 10 yr., marijuana, w/child	DWI-5631-F6	§18.2-266	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)</b>				
Prior DWI manslaughter, assault, felony DWI	DWI-5493-F6	§18.2-266	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	DWI-5692-F6	§18.2-266	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI, BAC > .20	DWI-5693-F6	§18.2-266	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child</b>				
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5494-F6	§18.2-266	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	§18.2-266	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-F6	§18.2-266	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - Commercial Vehicles</b>				
See §46.2-341.24		§46.2-341.28		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>				

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>				
1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: BAC .15 to .20	DWI-5573-M1	§46.2-341.24	0-12M	5D
1st DWI commercial vehicle: BAC > .20	DWI-5574-M1	§46.2-341.24	0-12M	10D
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st (Marijuana)</b>				
1st DWI commercial vehicle: marijuana	DWI-5632-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: marijuana w/child	DWI-5641-M1	§46.2-341.24	0-12M	5D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child</b>				
1st DWI commercial vehicle: with child	DWI-5575-M1	§46.2-341.24	0-12M	5D
1st DWI commercial vehicle: BAC .15 to .20 w/child	DWI-5576-M1	§46.2-341.24	0-12M	10D
1st DWI commercial vehicle: BAC > .20 w/child	DWI-5577-M1	§46.2-341.24	0-12M	15D
1st DWI commercial vehicle: drug w/child	DWI-5578-M1	§46.2-341.24	0-12M	5D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>				
2nd DWI commercial vehicle w/in < 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in < 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	§46.2-341.24	1M-1Y	30D
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	§46.2-341.24	1M-1Y	40D
2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20	DWI-5582-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20	DWI-5583-S9	§46.2-341.24	1M-1Y	30D
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5485-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20	DWI-5584-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 10 yrs: BAC >.20	DWI-5585-S9	§46.2-341.24	1M-1Y	30D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd (Marijuana)</b>				
2nd DWI commercial vehicle w/in < 5 yrs., marij. w/child	DWI-5643-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in < 5 yrs., marij.	DWI-5642-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.	DWI-5644-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.w/child	DWI-5645-S9	§46.2-341.24	1M-1Y	15D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child</b>				
2nd DWI commercial vehicle w/in < 5 yrs. w/child	DWI-5586-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in < 5 yrs., drug w/child	DWI-5589-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child	DWI-5587-S9	§46.2-341.24	1M-1Y	35D
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child	DWI-5588-S9	§46.2-341.24	1M-1Y	45D
2nd DWI commercial vehicle w/in 5 to 10 yrs w/child	DWI-5591-S9	§46.2-341.24	1M-1Y	15D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20 w/child	DWI-5592-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20 w/child	DWI-5593-S9	§46.2-341.24	1M-1Y	35D
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child	DWI-5594-S9	§46.2-341.24	1M-1Y	15D
2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20 w/child	DWI-5596-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 w/child	DWI-5597-S9	§46.2-341.24	1M-1Y	35D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>				
3rd DWI commercial vehicle within 5 yrs.	DWI-5420-F6	§46.2-341.24	1Y-5Y	6M
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20	DWI-5696-F6	§46.2-341.24	1Y-5Y	6M
3rd DWI commercial vehicle within 5 yrs., BAC > .20	DWI-5697-F6	§46.2-341.24	1Y-5Y	6M
3rd DWI commercial vehicle within 10 yrs.	DWI-5421-F6	§46.2-341.24	1Y-5Y	90D



Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>				
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5677-F6	§46.2-341.24	1Y-5Y	90D
3rd DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5678-F6	§46.2-341.24	1Y-5Y	90D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child</b>				
3rd DWI commercial vehicle within 5 yrs. w/child	DWI-5598-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child	DWI-5673-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child	DWI-5674-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 10 yrs. w/child	DWI-5599-F6	§46.2-341.24	1Y-5Y	95D
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5675-F6	§46.2-341.24	1Y-5Y	95D
3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5676-F6	§46.2-341.24	1Y-5Y	95D
<b>Motor Vehicle, Etc. - Commercial Vehicles - 4th</b>				
4th DWI commercial vehicle within 10 yrs.	DWI-5602-F6	§46.2-341.24	1Y-5Y	1Y
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5671-F6	§46.2-341.24	1Y-5Y	1Y
4th DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5672-F6	§46.2-341.24	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child</b>				
4th DWI commercial vehicle within 10 yrs. w/child	DWI-5603-F6	§46.2-341.24	1Y-5Y	1Y 5D
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5669-F6	§46.2-341.24	1Y-5Y	1Y 5D
4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5670-F6	§46.2-341.24	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony</b>				
Prior DWI manslaughter, assault, felony commercial DWI	DWI-5604-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20	DWI-5667-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	DWI-5668-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5606-F6	§46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5607-F6	§46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5608-F6	§46.2-341.24	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - Commercial Vehicles - Refusal</b>				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	§46.2-341.26:3	0-12M	
<b>Motor Vehicle, Etc. - Drawing Blood</b>				
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine	
<b>Motor Vehicle, Etc. - License Suspended</b>				
Driving after forfeiture of license, etc.	DWI-5407-M1	§18.2-272(A)	0-12M	
Driving after forfeiture of license, etc., 3rd in 10 years	<b>DWI-5478-F6</b>	<b>§18.2-272(A)</b>	1Y-5Y	
Driving on restricted license with BAC of .02 or more	DWI-5440-M1	§18.2-272(B)	0-12M	
<b>Motor Vehicle, Etc. - Prior Record</b>				
See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record		§18.2-270(C,2)		
<b>Motor Vehicle, Etc. - Refusal</b>				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5441-M1	§18.2-268.3	0-12M	
See §18.2-268.3		§18.2-268.2		
See §18.2-268.3		§18.2-268.4		
<b>Remote Alcohol Monitoring Device</b>				
Tamper with remote alcohol monitoring device	DWI-5488-M1	§18.2-270.1(H)	0-12M	
<b>Under 21 Years of Age</b>				
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	Fine
<b>Type Not Clear</b>				
DWI - Type not clear from record	DWI-5433-S9			

**TRAFFIC - ELUDE POLICE**

**TRAFFIC - ELUDE POLICE**

**Refer To**

TRAFFIC - RECKLESS DRIVING, Police Command, Disregard §46.2-817

**TRAFFIC - EQUIPMENT VIOLATIONS**

**Airbags**

Install previously installed airbag w/o owner's knowledge EQU-6496-M2 §46.2-1088.3(C) 0-6M  
 Knowingly install airbag not meeting federal safety regulations EQU-6494-M1 §46.2-1088.3(B) 0-12M  
 Knowingly install counterfeit airbag EQU-6490-M1 §46.2-1088.3(D) 0-12M

**Inspection**

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

**Nitrous Oxide**

Drive vehicle equipped with nitrous oxide on highway EQU-6497-M3 §46.2-1088.4 Fine

**Obscene Images**

Display within vehicle, obscene image, etc., visible outside EQU-6568-M4 §46.2-1077.01 Fine

**School Bus**

School bus - incorrect or missing warning device EQU-6522-M3 §46.2-1090 Fine

**Seatbelts**

Sell inadequate seatbelts EQU-6526-M1 §46.2-1093 0-12M

**Smoke Screen**

Smoke screens/flame throw - Use, install, possess vehicle with EQU-6531-F6 §46.2-1086 1Y-5Y

**Tires**

Tires - regrooved, use/sell unless designed for regrooving EQU-6535-M1 §46.2-1042 0-12M  
 Tires - sell with improper cleats EQU-6536-M1 §46.2-1045 0-12M

**Weight**

Remove or alter gross weight ratings <15,000 lbs. EQU-6576-M3 §46.2-1075.1 Fine

**Windows**

Apply tinted film, decals, etc., first offense EQU-6580-M3 §46.2-1052 Fine  
 Apply tinted film, decals, etc., subsequent conviction EQU-6581-M2 §46.2-1052 0-6M

**TRAFFIC - FAIL TO APPEAR**

**Type**

Fail to comply with terms of a summons or notice REG-6752-M1 §46.2-938 0-12M

**TRAFFIC - FLOODED AREA**

**Refer To**

Ordinance, City or County

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

**Accident Report**

Fail to report accident to DMV HIT-6613-M4 §46.2-372 Fine  
 Injury or death, fail to notify police immediately HIT-6612-M4 §46.2-371 Fine

**Hit and Run**

Damage under \$250, driver fails to report or leave note HIT-6606-M4 §46.2-896 Fine  
 Damage over \$250, driver fails to report or leave note HIT-6610-M1 §46.2-896 0-12M

**TRAFFIC - HIT AND RUN, ACCIDENT REPORTS****Hit and Run**

Damage under \$250, passenger fails to report	HIT-6607-M4	§46.2-897	Fine
Damage over \$250, passenger fails to report	HIT-6611-M1	§46.2-897	0-12M
Damage to attended property, passenger fails to report	HIT-6605-M1	§46.2-895	0-12M
Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	§46.2-894	0-12M
Damage to attended property, driver fails to report (\$1000 or more)	<b>HIT-6604-F5</b>	<b>§46.2-894</b>	1Y-10Y
Victim injured - driver fails to stop, report or assist	<b>HIT-6608-F5</b>	<b>§46.2-894</b>	1Y-10Y
Victim injured - passenger fail to report	HIT-6614-F6	§46.2-895	1Y-5Y
See §46.2-894 to §46.2-897		§18.2-900	

**Type Not Clear**

Hit and Run - Type not clear from record	HIT-6665-S9		
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**TRAFFIC - IDENTIFICATION CARD****Firearm**

I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(I)	2Y-10Y
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**Fraud**

I.D. Card fraud- false information on application	LIC-6802-M2	§46.2-345(I)	0-6M
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**Privilege Card**

False statement on privilege card application	LIC-6674-M2	§46.2-345.3	0-6M
False statement, etc., on privilege card application to commit felony	LIC-6675-F4	§46.2-345.3	2Y-10Y

**Without Photograph**

I.D. Card fraud - false information on application	LIC-6673-M2	§46.2-345.2	0-6M
Obtain to commit felony offense	LIC-6672-F4	§46.2-345.2	2Y-10Y

**TRAFFIC - INSURANCE****No Insurance Card in Possession (Accident)**

See §§ 46.2-902.1, 46.2-707

**Type**

Fail to provide proof of insurance or payment of uninsured fee,	HIT-6600-M2	§46.2-902.1	0-6M
No insurance, operate uninsured vehicle	LIC-6806-M3	§46.2-707	Fine
Submit false evidence of insurance	LIC-6805-M3	§46.2-707	Fine

**TRAFFIC - MISCELLANEOUS****Debris on Highway**

See Conservation

**Type**

Block access of any service vehicle	MOV-6573-M1	§46.2-818(2)	0-12M
Damage any veh. engaged in business or threaten operator	MOV-6574-M1	§46.2-818(3)	0-12M
Stop veh. of another to impede its progress on the highway	MOV-6572-M1	§46.2-818(1)	0-12M

**TRAFFIC - MOTORCYCLES & BICYCLES****All-Terrain Vehicles**

Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine
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**Bicycles**

Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M
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**Motorcycles**

Helmet does not meet safety standards, sell	CYC-6959-M4	§46.2-910(B)	Fine
Operate w/o license endorsement- See Traffic-Operator's license		§46.2-328	

**TRAFFIC - MOVING VIOLATIONS, GENERAL****Also See**

Fail to appear after signing summons-See Traffic-Summons

Smoke screen - Use or install - See Traffic-Equipment, Smoke

**Driver Education Program**

Exceed speed in area designated for driver education program

MOV-2480-M4 §22.1-205 Fine

**School Bus**

School bus driver - fail to wear seat belt

MOV-6442-M3 §46.2-1091 Fine

**TRAFFIC - OFFICIALS****Dereliction of Duty**

Official fails to forward record of conviction or judgement

DMV-6668-M4 §46.2-387 Fine

**TRAFFIC - OPERATOR'S LICENSE****Also See**

Traffic - DMV Documents

Traffic - Driving While Intoxicated (§ 18.2-272)

**Alcohol**

Beer, alcohol use altered or fictitious license to obtain

LIC-6807-M3 §46.2-347 Fine

**Application**

Application for license-false statement, conceal fact on

LIC-6820-M2 §46.2-348 0-6M

False certification of Virginia residency

LIC-6801-M2 §46.2-323.1 0-6M

**Commercial Vehicles**

Drive commercial veh. after being disqualified - first

LIC-6835-M2 §46.2-341.21 0-6M

Drive commercial veh. after being disqualified - subseq.

LIC-6836-M1 §46.2-341.21 0-12M

Drive commercial vehicles without commercial license/permit

LIC-6837-M2 §46.2-341.7 0-6M

Fail to obtain commercial vehicle license/permit w/in 30 days

LIC-6865-M2 §46.2-341.8 0-6M

Have more than one commercial vehicle driver's license

LIC-6864-M2 §46.2-341.6 0-6M

Instruction permit, operate commercial vehicle without licensed driver

LIC-6799-M2 §46.2-341.10 0-6M

Operate commercial vehicle without required endorsements

LIC-6798-M2 §46.2-341.16 0-6M

**Display Another's License**

Another's license - display as his own

LIC-6819-M2 §46.2-346(A,3) 0-6M

**Expired License**

See No License

§46.2-330

**Firearm**

False certification of Virginia residency, intent to buy gun

LIC-6844-F4 §46.2-323.1 2Y-10Y

Fictitious license - used w/intent to purchase firearm

LIC-6825-F4 §46.2-348 2Y-10Y

**Fraud**

License - fictitious display, knowing to be fictitious

LIC-6818-M2 §46.2-346(A,1) 0-6M

**Incompetent Licensee**

False information on mental or physical conditions

LIC-6792-M2 §46.2-322 0-6M

**International Driver's License**

See Traffic - DMV Documents

**Learner's**

Motorcycle learner's permit violation

LIC-6877-M2 §46.2-335(J) 0-6M

Operate vehicle between midnight and 4:00 AM,

LIC-6878-M2 §46.2-355(D) 0-6M

Operate vehicle without licensed driver, learner's permit violation

LIC-6829-M2 §46.2-335(H) 0-6M

Operate without licensed, etc., accompanying driver

LIC-6879-M2 §46.2-335(A) 0-6M

## TRAFFIC - OPERATOR'S LICENSE

### Learner's

Passengers, more than one and driver under age 21	LIC-6876-M2	§46.2-335(C)	0-6M	
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### Lend

Lend to another	LIC-6821-M2	§46.2-346(A,2)	0-6M	
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### License Revoked

Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	§46.2-301.1	0-12M	
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License revoked - drive while	LIC-6809-M1	§46.2-301	0-12M	
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License revoked - no insurance - drive while (first offense)	LIC-6811-M2	§46.2-302	0-6M	
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License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	§46.2-302	0-12M	
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Revoked - fail to surrender	LIC-6817-M2	§46.2-346(A,5)	0-6M	
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Revoked license, registration, plates-fail to turn in	LIC-6816-M2	§46.2-370	0-6M	
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### License Revoked for DWI, Manslaughter, Maiming

Operate vehicle after license revoked - no endangerment	LIC-6858-M1	§46.2-391(D,1)	0-12M	10D
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Operate vehicle after license revoked - endangerment	<b>LIC-6859-F9</b>	<b>§46.2-391(D,2a,i)</b>	1Y-5Y	12M
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Operate vehicle after license revoked - DWI, etc., violation	<b>LIC-6860-F9</b>	<b>§46.2-391(D,2a,ii)</b>	1Y-5Y	12M
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Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6861-F9</b>	<b>§46.2-391(D,3)</b>	1Y-5Y	12M
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### No License

Drive before completion of alcohol safety action program	LIC-6800-M2	§46.2-411.1(B)	0-6M	
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Drive without a valid license	LIC-6808-M2	§46.2-300	0-6M	
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Drive without a valid license, 2nd/subsequent	LIC-6867-M1	§46.2-300	0-12M	
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New Resident w/no Virginia license; see § 46.2-300		§46.2-308		
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No valid license, see drive without a license				
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### Owner of Vehicle (et al)

Allow person with no legal right to drive vehicle	LIC-6847-M2	§46.2-349	0-6M	
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### Reproduce

Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M	
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### Restricted License

Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M	
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### 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	
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### Special Endorsements

School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M	
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School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M	
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### Suspended License

See License Revoked				
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### Type Not Clear

Operator's License offense - Type not clear from record	LIC-6871-S9			
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## TRAFFIC - PARKING

### Disabled Parking

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

**Type**

Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	Fine	
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**TRAFFIC - PERJURY**

**Refer To**

Perjury

**TRAFFIC - PUBLIC OFFICIAL**

**Fines**

Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	§46.2-1308	Fine	
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**Illegal Fees**

Law enforcement accepting fee for arrest	PUB-5102-M4	§46.2-218	Fine	
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**TRAFFIC - RECKLESS DRIVING**

**Aggressive Driving**

Aggressive driving	REC-6652-M2	§46.2-868.1	0-6M	
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Aggressive driving with intent to injure	REC-6655-M1	§46.2-868.1	0-12M	
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**Death**

Driving license suspended/reckless driving causes death of another	REC-6626-F6	§46.2-868(B)	1Y-5Y	
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**Elude Police, Disregard Command to Stop**

Disregard police command to stop, endangerment	<b>REC-6624-F6</b>	<b>§46.2-817(B)</b>	1Y-5Y	
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Fail to stop for police, attempt to escape or elude	REC-6631-M2	§46.2-817(A)	0-6M	
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Law-enforcement officer killed as result of pursuit	REC-6640-F4	§46.2-817(C)	2Y-10Y	
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**Pass**

Emergency vehicle, overtake or pass	REC-6671-M1	§46.2-829	0-12M	
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Pass at railway crossing or intersection	REC-6632-M1	§46.2-858	0-12M	
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Pass two vehicles abreast	REC-6664-M1	§46.2-856	0-12M	
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Pass without visibility	REC-6660-M1	§46.2-854	0-12M	
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**Racing**

Cause death of another by racing	REC-6633-F9	§46.2-865.1(A,2)	1Y-20Y	1Y
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Racing	REC-6634-M1	§46.2-865	0-12M	
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Racing, aiding or abetting	REC-6636-M1	§46.2-866	0-12M	
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Racing, causes serious bodily injury	REC-6635-F6	§46.2-865.1(A,1)	1Y-5Y	
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**School Bus**

School bus flashing lights, fail to stop for	REC-6639-M1	§46.2-859	0-12M	
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**Speeding**

20 MPH or more over speed limit	REC-6646-M1	§46.2-862(i)	0-12M	
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Speed over 85 MPH	REC-6648-M1	§46.2-862(ii)	0-12M	
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Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M	
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**Texting**

Reckless driving committed while texting	REC-6649-M1	§46.2-868(C)	0-12M	
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Note: Texting while driving is a traffic infraction § 46.2-818.2

**Vulnerable Road User**

Cause serious injury or death to vulnerable road user	REC-6669-M1	§46.2-816.1	0-12M	
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**Warning Lights**

Move over for stationary vehicle with warning lights, fail to	REC-6653-M1	§46.2-861.1(A)	0-12M	
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**Other**

Control - load or passengers interfere with	REC-6662-M1	§46.2-855	0-12M	
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**TRAFFIC - RECKLESS DRIVING**

**Other**

Endanger life or limb	REC-6625-M1	§46.2-852	0-12M
Enter highway, fail to yield right of way	REC-6627-M1	§46.2-863	0-12M
Fail to yield right of way, sign posted	REC-6654-M1	§46.2-863	0-12M
Out of control or bad brakes	REC-6629-M1	§46.2-853	0-12M
Parking lots - drive in endangering life or limb	REC-6630-M1	§46.2-864	0-12M
Riding abreast in one lane	REC-6641-M1	§46.2-857	0-12M
Signal turn or stop, fail to	REC-6643-M1	§46.2-860	0-12M

**Type Not Clear**

Reckless driving - Type not clear from record	REC-6637-M1		0-12M
Reckless driving, excessive speed - Type not clear from record	REC-6638-M1		0-12M

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

**Also See**

Traffic - DMV Documents

**Antique Plates**

Antique motor vehicle violation	REG-6868-M4	§46.2-730	Fine
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**Apportionment / Allocation Road Tax**

Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	§46.2-703(A)	0-6M
Not in compliance with International Fuel Tax Agreement	REG-6894-M4	§46.2-703(D,2)	Fine
Not in compliance with Unified Carrier Registration System	REG-6776-M4	§46.2-703(D,1)	Fine
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,3)	Fine

**Dealer Plates**

See Auto Dealers

**Farm Use**

Violation of farm use only requirements or restrictions	REG-6682-M2	§46.2-698(F)	0-6M
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**Fraud**

Altered or forged license plates	REG-6714-M1	§46.2-722	0-12M
Display altered or fictitious registration, title, or plates	REG-6701-M2	§46.2-612(B,1)	0-6M
False information to obtain registration	REG-6719-M1	§46.2-612(B,3)	0-12M
Farm Equipment Serial No. - See Agriculture, Horticulture and Food			
Registration, title, certificate, etc. - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y
Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y
Vehicle I.D. number, altering	REG-6736-F6	§46.2-1074	1Y-5Y

**Infraction**

Represent self to obtain armed services medal plate	REG-6666-S9	§46.2-745.1	Fine
Represent self to obtain Defense Distinguished Service Medal plate	REG-6599-S9	§46.2-745.5	Fine
Represent self to obtain Distinguished Service Medal plate	REG-6661-S9	§46.2-745.4	Fine
Represent self to obtain Expeditionary Medal plate	REG-6663-S9	§46.2-745.2	Fine

**Local License**

Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine

**Military Surplus Vehicles**

Military surplus vehicle registration violation	REG-6676-M4	§46.2-730.1	Fine
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**Motorcycle, Converted**

False certification, off-road to on-road use	REG-6895-M1	§46.2-602.4	0-12M
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**Odometer**

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

**Odometer**

Odometer tampering - (first offense)	REG-6720-M9	§46.2-112	0-12M
Odometer tampering - (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y

**Plates**

Plates - fail to surrender	REG-6707-M2	§46.2-612(B,2)	0-6M
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612(A)	0-6M

**Temporary Plates**

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

**Title**

Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M
Mileage, record incorrect on title	REG-6717-M1	§46.2-629(C)	0-12M
Owner willfully fails to endorse assignment of title	REG-6738-M3	§46.2-628	Fine
Sell vehicle without having title	REG-6730-M3	§46.2-617	Fine
Title issued to another, possess	REG-6735-M1	§46.2-618	0-12M
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A)	0-12M

**Other**

Electric vehicle - operate without permit	REG-6705-M1	§46.2-1009	0-12M
Procure registration exempt from alternative fuel standard	REG-6740-M1	§46.2-649.2	0-12M

**Type Not Clear**

Registration, Plates, etc. offense - Type not clear from record	REG-6695-S9		
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**TRAFFIC - SCHOOLS**

**Commercial Driver Training**

Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M

**TRAFFIC - SIGNS AND SIGNALS**

**Type**

Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M
Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M
Signs, traffic control device, etc., unauthorized	SIG-6546-M4	§46.2-831	Fine

**TRAFFIC - SIZE AND WEIGHT VIOLATIONS**

**Type**

Farm produce-violate terms of permit to haul	SIZ-6403-M1	§46.2-1148	0-12M
Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	§46.2-613.4	Fine
Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	§46.2-1134	Fine
Permits for excessive size or weight, violation of	SIZ-6400-M1	§46.2-1139	0-12M
Refuse to allow vehicle to be weighed	SIZ-6407-M4	§46.2-1137(B)	Fine
Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs.	SIZ-6479-M4	§46.2-1137(C)	Fine



**TRAFFIC - SIZE AND WEIGHT VIOLATIONS**

**Type**

Report collision with overhead structure, fail to	SIZ-6473-M1	§46.2-1110	0-12M
Special limits established by commissioner, violate	SIZ-6413-M2	§46.2-1104	0-6M

**TRAFFIC - SMOKING**

**Gas Pumps**

Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	§46.2-819.4	0-12M
Smoking/open flame near gas pumps	SMK-6523-M3	§46.2-819.4	Fine

**TRAFFIC - SUMMONS**

**Type**

Fail to appear after notice or signing promise on summons	REG-6710-M1	§46.2-936	0-12M
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**TRAFFIC - TOLL**

**Type**

Release personal info. from vehicle ID enforcement system - Dulles	HWY-5399-M1	§46.2-819.5(B)	0-12M
Release personal information from vehicle ID enforcement system	HWY-5397-M1	§46.2-819.1(C)	0-12M
Release personal information from vehicle ID enforcement system	HWY-5398-M1	§46.2-819.3:1(C)	0-12M

**TRAFFIC - TOW TRUCKS**

**Type**

Tow truck driver, failure to register with DCJS	REG-6880-M3	§46.2-116	Fine
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**TRAILER DEALERS**

**Also See**

Auto, Manufactured Homes, Trailer Dealers

Auto Dealers

**Certificate**

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

Sell trailer without safety inspection	TRL-6875-M1	§46.2-1539.1	0-12M
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**Manufacturer/Distributor**

Manufacturer coerced finance company, etc., on trailer dealer	TRL-6389-M1	§46.2-1573.16	0-12M
Manufacturer coercion of trailer dealer	TRL-6391-M1	§46.2-1573.17	0-12M
Manufacturer, etc., fail to indemnify	TRL-6350-M1	§46.2-1573.20(C)	0-12M
Manufacturer, etc., operation of service/warranty facility by	TRL-6351-M1	§46.2-1573.22	0-12M
Manufacturer, operation of dealership	TRL-6352-M1	§46.2-1573.21	0-12M

**Warranty**

Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	§46.2-1573.20(B,2)	0-12M
Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	§46.2-1573.20(B,5)	0-12M
Fail to compensate dealer for repairs	TRL-6395-M1	§46.2-1573.20(B,4)	0-12M
Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	§46.2-1573.20(B,3)	0-12M
Fail to perform warranty obligation	TRL-6392-M1	§46.2-1573.20(B,1)	0-12M
Misrepresent warranty	TRL-6397-M1	§46.2-1573.20(B,6)	0-12M
Require dealer to make warranty	TRL-6398-M1	§46.2-1573.20(B,7)	0-12M
Shift or attempt to shift liabilities to dealer	TRL-6399-M1	§46.2-1573.20(B,8)	0-12M

**TRANSPORTATION / HIGHWAYS**

**Also See**

**TRANSPORTATION / HIGHWAYS****Also See**

Authorities

**Type**

Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.2-241	Fine
Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	§33.2-1300	0-12M
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.2-1300	0-30D
Gate left open without permission	HWY-5383-M1	§33.2-110(B)	0-12M
Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	§33.2-110(C)	Fine
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	§33.2-1203	0-12M
Improper refusal to honor toll pass	HWY-5388-M9	§33.2-613(C)	Fine
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.2-409	Fine
Release personal information from photo-enforcement system	HWY-5396-M1	§33.2-504	0-12M
Unauthorized use of toll pass	HWY-5390-M1	§33.2-613(C)	0-12M
Violation of Board of Transportation rules/regulations	HWY-5392-M1	§33.2-1726	0-12M
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.2-246	Fine
Violation of the NOVA Transportation Commission's regulations	HWY-5382-M1	§33.2-2205	0-12M
Violation of Transportation Board regulations	HWY-5394-M9	§33.2-210	Fine
Willfully tamper with highway construction site	HWY-5395-M1	§33.2-238	0-12M

**TREASON****Flag Defacing**

Mutilation, defacing of national or state flag	TRE-0112-M1	§18.2-488	0-12M
Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	§18.2-487	0-12M

**Type**

Advocating overthrow of government	TRE-0107-F6	§18.2-484	1Y-5Y
Attempt to establish usurped government	TRE-0108-M1	§18.2-483	0-12M
Failure to report acts of treason	TRE-0109-F6	§18.2-482	1Y-5Y
Inciting one race to insurrection against another	TRE-0110-F4	§18.2-485	2Y-10Y (II)
Levying war against national or state government	TRE-0111-F2	√ §18.2-481	20Y-Life (I)

**Type Not Clear**

Treason - Type not clear from record	TRE-0101-S9		
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**TRESPASS****Also See**

Protective Orders

**Aircraft, Unmanned (Drones)**

Enter property of another to harass, etc., with a drone	TRS-5745-M1	§18.2-121.3(A,i)	0-12M
Take off/land in violation of FAA/UAS restrictions	TRS-5744-M1	§18.2-121.3(A,ii)	0-12M

**Animals**

Animal at large after order	TRS-5702-M4	§55-328	Fine
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine

**Cemetery/Church**

Also see Trespass, School Property/Church Property

At night in cemetery	TRS-5710-M4	§18.2-125	Fine
Dead animal placed on church property	TRS-5743-M1	§18.2-127(B)	0-12M
Injury to cemetery, church property	TRS-5716-M1	§18.2-127(A)	0-12M

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>TRESPASS</b>				
<b>Cemetery/Church</b>				
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(C)	1Y-5Y	
<b>Common Law</b>				
Common law trespass	TRS-7204-M1	§1-200	0-12M	
<b>Computer Trespass</b>				
See Computer Crime (§18.2-152)				
<b>Conspiring</b>				
Conspire to trespass on posted property or after forbidden	TRS-5706-M3	§18.2-23(A)	Fine	
<b>Dead Human Body, Displace or Defile</b>				
Also see Dangerous Conduct				
Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y	
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y	
<b>First Offender Violation</b>				
First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies	
<b>Hate Crime</b>				
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	
<b>Hunt or Fish</b>				
Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine	
Hunting dogs released on posted land	TRS-5748-M3	§18.2-132.1	Fine	
Hunting dogs released on posted land - subsequent	TRS-5749-M1	§18.2-132.1	0-12M	
Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine	
Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine	
Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M	
<b>Interfere With Property</b>				
Intent to damage property/interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M	
<b>Peeping</b>				
Also see Sexual Assault, Third				
Peep or spy into dwelling by electronic device	TRS-5747-M1	§18.2-130.1	0-12M	
Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M	
Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M	
<b>Posted</b>				
Also see Trespass Hunt or Fish				
Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine	
Posted property	TRS-5720-M1	§18.2-134	0-12M	
<b>Public Transportation</b>				
Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	
<b>Railroad</b>				
Trespass on railroad track	TRS-2946-M4	§18.2-159	Fine	
Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	§18.2-159	Fine	
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	§18.2-159	0-12M	
Trespass on railroad train	TRS-2947-M4	§18.2-160	Fine	
<b>School Property</b>				
Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	√ §18.2-128(B)	1Y-5Y	
<b>School Property/Church Property</b>				
Remain on school/church property, bus after being told to leave	TRS-5708-M1	§18.2-128(B)	0-12M	
School property or church property at night	TRS-5722-M3	§18.2-128(A)	Fine	

**TRESPASS**

**Other**

After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M
Incite, instigate	TRS-5715-M1	§18.2-120	0-12M
Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine
Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine
Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine

**Type Not Clear**

Trespass - Type not clear from record	TRS-5746-S9		
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**UNEMPLOYMENT COMPENSATION**

**Type**

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

**Type Not Clear**

Unemployment Compensation offense - Type not clear from record	EMP-2876-S9		
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**UNLAWFUL ASSEMBLY**

**Refer To**

Riot

**UNLAWFUL ENTRY**

**Refer To**

Trespass, Interfere With Property

**URINATING IN PUBLIC**

**Type**

Use Ordinance, City or County code

**URINE**

**Testing / Screenings**

See Drug and Alcohol Testing

**VANDALISM, DAMAGE PROPERTY**

**Animals**

False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	§18.2-144.2	0-12M
Hunt homing pigeons	VAN-2916-M3	§18.2-145	Fine
Law enforcement animal, maliciously kill or injure	VAN-2957-F5	§18.2-144.1	1Y-10Y
Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	§18.2-144	1Y-5Y
Poison or maim animals	VAN-2934-F5	§18.2-144	1Y-10Y
Poison or maim fowl	VAN-2935-M1	§18.2-144	0-12M

**Boat, Ship, Etc.**

Willfully destroy vessel valued at under \$1000	VAN-2952-M1	§18.2-150	0-12M
Willfully destroy vessel valued at \$1000 or more	VAN-2951-F4	§18.2-150	2Y-10Y

**VANDALISM, DAMAGE PROPERTY**

**Book, Newspaper, Etc.**

Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	§18.2-138	0-12M
Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	§18.2-138	1Y-5Y

**Communications**

Interfere with emergency two-way radio communications	VAN-2953-M1	§18.2-165.2	0-12M
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**Elec., Oil, Phone, Gas, Water Facility**

Damage to public utilities or services < \$1000	VAN-2913-M3	§18.2-162	Fine
Damage to public utilities or services ≥ \$1000	VAN-2911-F4	§18.2-162	2Y-10Y (II)

**Emergency Medical Services**

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

Destroy or damage farm product grown for research, < \$1000	VAN-2995-M1	§18.2-145.1	0-12M
Destroy or damage farm product grown for research, ≥ \$1000	VAN-2996-F6	§18.2-145.1	1Y-5Y

**Fence**

Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine
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**Fire Hydrant**

Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M
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**Firefighting Equipment**

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

First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies
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**Gasoline Pump**

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

Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine
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**Property**

Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	§18.2-137(B,i)	0-12M
Intentionally, damage/destroy any property or monument ≥ \$1000	<b>VAN-2956-F6</b>	<b>§18.2-137(B,ii)</b>	1Y-5Y
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine

**Public Building**

Damage to public building, less than \$1000	VAN-2923-M1	§18.2-138	0-12M
Damage to public building, \$1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y

**Railroad**

Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M
Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y

**Railroad, Canal, Electric Line, Etc.**

Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y
Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)

**Rental Property**

Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine
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**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
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## VANDALISM, DAMAGE PROPERTY

### Storage Vehicle

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

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

Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine	
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Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine	
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### Utilities: Cable Television

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

Damage threat release of radioactive materials - no Injury	VAN-2912-F4	§18.2-162	2Y-10Y (II)	
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Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M	
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Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)	
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Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)	
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### Utilities: Telephone, Radio

Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M	
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Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	
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Damage television line, radio	VAN-2920-M3	§18.2-165	Fine	
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Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine	
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Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine	
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Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine	
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### Vehicle

Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y	
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Shoot or throw missile at train, car, vessel w/malice	<b>VAN-2939-F4</b>	<b>§18.2-154</b>	2Y-10Y (II)	
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Catalytic converter, damage, etc., vehicle, aircraft or boat for	VAN-0192-F6	§18.2-146	1Y-5Y	
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Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M	
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Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M	
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If death results, see Murder for VCC		§18.2-154		
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### Vehicle - Law Enforcement/Emergency

Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	1Y
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Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	1Y
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### Vending Machines, Meters, Etc.

Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M	
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Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M	
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Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y	
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### Type Not Clear

Vandalism - Type not clear from record	VAN-2972-M9			
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## VEHICULAR HOMICIDE

### Refer To

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

## VIOLENT ACTIVITIES

### Type

## VIOLENT ACTIVITIES

### Type

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

## VITAL RECORDS

### Certificates, Birth

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

Death Certificates - False statement, alter, mutilate, etc.	CER-3207-F4	§32.1-276	2Y-10Y
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### Other Records, Marriage, Divorce, Etc.

Other vital records, false statement, alter, mutilate, etc.	CER-3186-F4	§32.1-276	2Y-10Y
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## VOYEURISM

### Refer To

Trespass - Peeping or spying (§18.2 - 130)

## WAREHOUSES

### Receipts

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

### Tobacco

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

## WARRANTS, INSPECTION

### Type

Refusing an inspector authorized by a warrant	WAR-3252-M3	§19.2-397	Fine
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## WATCHES

### Refer To

Trade and Commerce

## WATERS, PORTS AND HARBORS

### Boat / Vessel

Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	§62.1-44.33	0-12M
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### Cleaning Agents

Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	§62.1-193.3	0-12M
Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	§62.1-193.3	Fine

### General Penalties

## WATERS, PORTS AND HARBORS

### General Penalties

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

### Ground Water

False statement on ground water form, permit, etc.	WTR-7614-F9	§62.1-270(B)	1Y-3Y
Ground water provision, regulation or order violation	WTR-7613-M9	§62.1-270(B)	0-12M
Imminent danger as a result of ground water violation	WTR-7615-F9	§62.1-270(C)	2Y-15Y
Use VCC for § 62.1-270		§62.1-258	

### Irrigation Wells

Use VCC for § 62.1-270		§62.1-258.1	
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### Miscellaneous

Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	§62.1-194.3	0-12M
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### Obstruct River, Creek, Stream

Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	§62.1-194.2	0-12M
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### Oil

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

### Sewage Treatment

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

### State Waters

Dispose of or cast garbage into state waters	WTR-7600-M9	§62.1-194	0-30D
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1	0-12M

## WEAPONS

### Also See

Assault

### Airport Terminal

Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01	0-12M
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### Alien (Not Lawfully in US)

Alien, possess or transport assault firearm	WPN-5215-F6	§18.2-308.2:01(A)	1Y-5Y
Firearm possessed or transported by alien	WPN-5305-F6	§18.2-308.2:01(B)	1Y-5Y

### Ammunition

Also see Convicted felon possess explosives

Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3	1Y-10Y (II)
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### Assault & Battery Family Member, After Conviction

Possess, etc., firearm after assault & battery on family conviction	WPN-5187-M1	§18.2-308.1:8	0-12M
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### Blackjacks, Brass Knucks, Etc.

Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311	Fine
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### Body Armor

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



Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>WEAPONS</b>				
<b>Brandish</b>				
Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M	
Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M	
Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)	
<b>Building</b>				
Discharge firearm, missile in/at occupied bldg, unlawfully	<b>WPN-5242-F6</b>	<b>§18.2-279</b>	1Y-5Y (II)	
Discharge firearm, missile in/at occupied bldg., maliciously	<b>WPN-5229-F4</b>	<b>§18.2-279</b>	2Y-10Y (II)	
<b>Capitol Square</b>				
Carry firearm or explosive within Capitol Square, surrounding area	WPN-5188-M1	§18.2-283.2	0-12M	
<b>Church</b>				
Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine	
<b>Concealed</b>				
Carry concealed weapon	WPN-5202-M1	§18.2-308(A)	0-12M	
Carry concealed weapon - second conviction	<b>WPN-5245-F6</b>	<b>§18.2-308(A)</b>	1Y-5Y	
Carry concealed weapon - third/subsequent	<b>WPN-5246-F5</b>	<b>§18.2-308(A)</b>	1Y-10Y	
<b>Concealed Weapon Permit</b>				
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308.012(B)	0-6M	
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308.012(A)	0-12M	
<b>Courthouse</b>				
Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M	
Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	§18.2-283.1	1Y-5Y	
<b>Criminal History Checks</b>				
Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer				
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(E)	0-6M	
False statements on consent form	<b>WPN-5281-F5</b>	<b>§18.2-308.2:2(K)</b>	1Y-10Y	
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(E)	0-6M	
Verification, purchase firearm without	WPN-5191-M1	§18.2-308.2:5(D)	0-12M	
Verification, sell firearm without	WPN-5190-M1	§18.2-308.2:5(C)	0-12M	
<b>Drugs and Weapons</b>				
Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	
Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	2Y
Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	§18.2-308.1:5	0-12M	
Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	1Y-5Y	5Y
Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	1Y-5Y	5Y
<b>Felon</b>				
Also see Weapons, Ineligible Person, Purchase or Provide to				
Convicted felon (non-violent >10 yr) possess firearm, etc.	<b>WPN-5291-F6</b>	<b>§18.2-308.2(A)</b>	1Y-5Y (II)	
Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	<b>WPN-5297-F6</b>	<b>§18.2-308.2(A)</b>	1Y-5Y (II)	2Y
Convicted felon (violent) possess/transport firearm	<b>WPN-5296-F6</b>	<b>§18.2-308.2(A)</b>	1Y-5Y (II)	5Y
Convicted felon possess taser, explosives, ammunition, other weapon	<b>WPN-5298-F6</b>	<b>§18.2-308.2(A)</b>	1Y-5Y (II)	
Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14		<b>§18.2-308.2(A)</b>		
<b>Felony - Use of Firearm in Commission of</b>				
See Assault (§18.2-53.1)				
<b>Gun Dealer</b>				
Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	
Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	§18.2-308.2:2(L)	1Y-5Y	

**WEAPONS**

**Gun Dealer**

False statement on affidavit	WPN-5208-F5	§18.2-308.2:3(C,1)	1Y-10Y
False statement on the personal descriptive info.	WPN-5207-F5	§18.2-308.2:3(J)	1Y-10Y
Obtain criminal history info. under false pretenses	WPN-5204-M2	§18.2-308.2:3(I)	0-6M
Offer firearm for unlawful transfer	WPN-5206-M1	§18.2-308.2:3(J)	0-12M
Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	§18.2-308.2:2(L1)	1Y-5Y

**Gun Dealer - Firearm Verification**

False statement on consent form	WPN-5309-M1	§18.2-308.2:4(J)	0-12M
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**Hunting**

Hunt with weapons after license revoked	WPN-5223-M1	§18.2-56.1(D)	0-12M
Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	§18.2-285	0-12M

**Ineligible Person, Purchase/Provide to**

Purchase firearm - provide to ineligible person	WPN-5283-F4	§18.2-308.2:2(M,i)	2Y-10Y (II)	1Y
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1(A)	1Y-10Y (II)	
Sell, give, etc. firearm to person - Do Not Sell List/after family A&B	WPN-5193-M1	§18.2-308.2:1(A)	0-12M	
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	§18.2-308.2:2(N)	2Y-10Y (II)	5Y
Transport firearm out of state - provide to ineligible person	WPN-5284-F4	§18.2-308.2:2(M,ii)	2Y-10Y (II)	1Y

**Insane Person**

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

**License, Hunt with Revoked**

See Weapons-Hunting (§18.2-56.1)

**Loaded**

Carry loaded firearm in certain localities	WPN-5264-M1	§18.2-287.4	0-12M
Carry loaded firearm in certain localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4	1Y-5Y

**Machete**

See Weapons Brandish or Weapons Schools

**Machine Guns**

Dealer, manufacturer - regulations	WPN-5225-M3	§18.2-294	Fine
Possession for offensive or aggressive purposes	WPN-5226-F4	§18.2-290	2Y-10Y (II)
Possession in perpetration of crime	WPN-5227-F2	√ §18.2-289	20Y-Life (I)
Register, fail to	WPN-5228-M3	§18.2-295	Fine

**Minors**

Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	§18.2-56.2(B)	0-12M
Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M
Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	§18.2-309(A)	1Y-5Y
Minors, furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y
Possess handgun or assault rifle under age 18	WPN-5268-M1	§18.2-308.7	0-12M
Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	§18.2-308.7	1Y-5Y

**Perjury**

See Perjury

**Plastic**

Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y
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**Protective Order**

Fail to certify all firearms have been surrendered	WPN-5192-M1	§18.2-308.1:4(C)	0-12M
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4(A)	0-12M

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>WEAPONS</b>				
<b>Protective Order</b>				
Possess firearm, family, etc., abuse protective order in effect	WPN-5310-F6	§18.2-308.1:4(B)	1Y-5Y	
Purchase/transport firearm while protective order in effect	WPN-5214-M1	§18.2-308.1:4(A)	0-12M	
<b>Public Place</b>				
Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M	
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y (II)	
Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	§18.2-280(A)	1Y-5Y (II)	
<b>Purchase</b>				
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	§18.2-308.2:2(M)	2Y-10Y (II)	5Y
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(R)	0-12M	
Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	§18.2-308.1:2	0-12M	
Purchase, poss., trans. firearm by person invol. committed/incompetent	WPN-5212-M1	§18.2-308.1:3	0-12M	
<b>Reckless Handling</b>				
Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M	
Reckless handling of firearm causes serious injury	WPN-5308-F6	§18.2-56.1(A1)	1Y-5Y	
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M1	§18.2-56.2(A)	0-12M	
<b>Remotely Controlled</b>				
Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)	
<b>Restricted</b>				
Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y	
<b>Road/Street, Shoot</b>				
Shoot along road or street	WPN-5237-M4	§18.2-286	Fine	
<b>Sawed-off Shotguns</b>				
Dealer, manufacturer- regulations	WPN-5234-M3	§18.2-304	Fine	
Possession	<b>WPN-5260-F4</b>	<b>§18.2-300(B)</b>	2Y-10Y	
Possession in perpetration of violent crime	WPN-5261-F2	√ §18.2-300(A)	20Y-Life (I)	
<b>Schools</b>				
Brandish machete or bladed weapon on school property	WPN-5287-F6	§18.2-282.1	1Y-5Y (II)	
Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	§18.2-282(A)	1Y-5Y (II)	
Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	§18.2-280(C)	2Y-10Y	
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	
Discharge firearm within or at occupied school	WPN-5255-F4	§18.2-279	2Y-10Y (II)	
Discharge firearm within or at unoccupied school	WPN-5294-F4	§18.2-279	2Y-10Y	
Firearm, possess on school property, etc.	<b>WPN-5252-F6</b>	<b>§18.2-308.1(B)</b>	1Y-5Y	
Firearm, use or attempt to use on school property, etc.	WPN-5300-F9	§18.2-308.1(C)	5Y-5Y (II)	5Y
Stun gun, knife, other than firearm, poss. on school prop., etc.	WPN-5253-M1	§18.2-308.1(A)	0-12M	
Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq	WPN-5270-F6	§18.2-308.1(A)	1Y-5Y	
<b>Serial Numbers</b>				
Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M	
Removal or alteration; 3rd/subsequent	WPN-5293-F6	§18.2-311.1	1Y-5Y	
<b>Stolen Firearm, Possession of</b>				
See Larceny, Receiving/Possession				
<b>Substantial Risk Orders</b>				
False statement to law enforcement officer/CA, substantial risk orders	WPN-5198-M1	§19.2-152.16	0-12M	
Possess, transport, etc., firearm under substantial risk order	WPN-5199-M1	§18.2-308.1:6	0-12M	

Description	VCC	85% Statute	Penalty (Cat.)	MM
<b>WEAPONS</b>				
<b>Tear Gas</b>				
Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)	
Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)	
<b>Third Conviction</b>				
Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y	
<b>Toy Guns</b>				
Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine	
<b>Transport Loaded Rifle In County</b>				
(Use county ordinance code)		§18.2-287.1		
<b>Trigger Activator</b>				
Possess, sell, etc., trigger activator	WPN-5189-F6	§18.2-308.5:1	1Y-5Y	
<b>Vehicle</b>				
Discharge firearm from motor vehicle	<b>WPN-5248-F5</b>	<b>§18.2-286.1</b>	1Y-10Y (II)	
Shoot into vehicle, See Vandalism, Damage Property Vehicle				
<b>Voluntary Do Not Sell List</b>				
Inquiry into Voluntary Do Not Sell List, unlawful	WPN-5195-M1	§52-52(A)	0-12M	
Possess, purchase, etc. firearm while on Voluntary Do Not Sell List	WPN-5194-M3	§18.2-308.1:7	Fine	
<b>Voluntary Do Not Sell List (7-1-2021)</b>				
Discrimination of person on Voluntary Do Not Sell List	WPN-5197-M1	§52-52(C)	0-12M	
False information, Voluntary Do Not Sell List	WPN-5196-M1	§52-52(B)	0-12M	
<b>Type Not Clear</b>				
Weapons Offense - Type not clear from record	WPN-5290-S9			
<b>WEAPONS TO PRISONER</b>				
<b>Refer To</b>				
Prisoners (§18.2-474.1)				
<b>WEIGHT LOSS CENTER</b>				
<b>Refer To</b>				
Miscellaneous Crimes				
<b>WEIGHTS AND MEASURES</b>				
<b>General</b>				
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.2-5644	0-12M	
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.2-5643	0-12M	
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.2-5645	0-12M	
Weights and measures violation	WGT-4677-M1	§3.2-5713	0-12M	
<b>Pricing</b>				
Fail to post a price	WGT-4676-M4	§3.2-5627	Fine	
<b>Weighmaster</b>				
Falsify weigh certificates	WGT-4680-M2	§3.2-5819	0-6M	
Request false weighing	WGT-4678-M4	§3.2-5818	Fine	
Request false weighing - 2nd or subsequent	WGT-4679-M2	§3.2-5818	0-6M	
Weighmaster regulation violation	WGT-4681-M4	§3.2-5820	Fine	
<b>WELFARE (SOCIAL SERVICES)</b>				
<b>Also See</b>				
Fraud				

**WELFARE (SOCIAL SERVICES)**

**Agencies and Facilities**

Facility serving more than approved	WSS-3785-M1	§63.2-1712(4)	0-12M
Fail to comply with order of children's facility license suspension	WSS-4269-M2	§63.2-1737	0-6M
Interfere with Social Services Commissioner's duties	WSS-3783-M1	§63.2-1712(1)	0-12M
Make a false statement about operation child/family day system	WSS-4000-M1	§22.1-289.035	0-12M
Make a false statement about operation of facility	WSS-3784-M1	§63.2-1712(2)	0-12M
Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M

**Background Check**

Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§22.1-289.041	0-12M
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(F)	0-12M
False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(D)	0-12M
False statement to obtain license - child/family day system	WSS-4001-M1	§22.1-289.036	0-12M

**Birth Father Registry**

Release information from Virginia Birth Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine
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**Disclose Information**

Improper disclosure of confidential information	WSS-4003-M1	§22.1-289.06	0-12M
Improper disclosure of public assistance information	WSS-3766-M1	§63.2-104	0-12M
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.2-102	0-12M

**Financial Statement**

Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine
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**Nonsupport**

See §20-61, Desertion / Nonsupport		§63.2-510	
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**Subpoena**

Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M
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**Type Not Clear**

Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9		
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**WELLS OR PITS, FAILURE TO COVER**

**Refer To**

Dangerous Conduct (§18.2-317)

**WELLS OR PITS, FAILURE TO FILL IN**

**Refer To**

Dangerous Conduct (§18.2-316)

**WILLS AND ESTATES**

**Advertisements**

Advertisement to draw wills, prohibited	WIL-8250-M9	§64.1-48	Fine
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**Destroy or Conceal Will**

See Miscellaneous Crimes (§18.2-504)

**WIRE COMMUNICATIONS**

**Type**

Disclosure of information by law enforcement officer	WIR-3590-F6	§19.2-67	1Y-5Y
Disclosure of information by law enforcement official	WIR-3269-M1	§19.2-67	0-12M
Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	§19.2-62	1Y-5Y
Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	§19.2-63	1Y-5Y

**WIRE COMMUNICATIONS**

**Type**

Transmission for commercial advantage or financial gain	WIR-3591-M1	§19.2-62	0-12M
Unauthorized possession of illegal wire device	WIR-3254-M1	§19.2-63.1	0-12M
Use pen register trap and trace device	WIR-3275-M1	§19.2-70.1	0-12M

**WORKERS' COMPENSATION**

**Employer**

Fail to insure payment of compensation	WRK-2881-M2	§65.2-800	0-6M
No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	§65.2-804	0-6M

**False Statements**

Make, file or use any document knowing it to be false	WRK-2880-F6	§65.2-312	1Y-5Y
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**WOUNDING, MALICIOUS/NON-MALICIOUS**

**Refer To**

Assault, stabbing etc. (§18.2-51)

**X-RAYS**

**Using X-rays to Fit Shoes**

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

**ZONING**

**Refer To**

Ordinance, City, or County



# VCCs Listed by Statute Order

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

**AGRICULTURE, HORTICULTURE & FOOD**

**Endangered Plant or Insect**

§3.2-1003	Possession of endangered or threatened species	AGR-3565-M1	0-12M	
§3.2-1006(A)	Buy any threatened species without a license	AGR-3566-M1	0-12M	
§3.2-1006(B)	Records, fail to maintain purchase	AGR-3567-M1	0-12M	
§3.2-1007	Ginseng, harvest out of season	AGR-3568-M1	0-12M	
§3.2-1011	See specific statute for VCC			

**Apples**

§3.2-1217	Falsification of records by apple producer	AGR-3546-M1	0-12M	
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**Cattle**

§3.2-1308	Falsification of cattle handler's records	AGR-4693-M1	0-12M	
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**Corn**

§3.2-1414	Falsification of corn handler's records, etc.	AGR-4694-M1	0-12M	
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**Cotton Handler**

§3.2-1514	Falsification of cotton handler's records	AGR-4695-M1	0-12M	
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**Eggs**

§3.2-1610	Falsification of egg handler's records	AGR-4696-M1	0-12M	
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**Horses**

§3.2-1722	Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	0-12M	
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**Potatoes**

§3.2-1814	Falsification of potato handler's records	AGR-4697-M1	0-12M	
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**Peanuts**

§3.2-1909	Falsification of peanut processor's records	AGR-4698-M1	0-12M	
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**Swine**

§3.2-2009	Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	0-12M	
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**Sheep**

§3.2-2114	Falsification of sheep handler's records	AGR-4640-M1	0-12M	
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**Grain**

§3.2-2214	Falsification of small grains handler's records	AGR-4641-M1	0-12M	
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**Soybeans**

§3.2-2314	Falsification of soybean handler's records	AGR-4642-M1	0-12M	
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**Tobacco**

§3.2-2411	Bright flue-cured tobacco violation	AGR-4635-M1	0-12M	
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**Milk & Dairies**

§3.2-3218	Fail to comply with Milk Commission's subpoena	AGR-4637-M2	0-6M	
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§3.2-3222	Milk provision violation	AGR-4638-M2	0-6M	
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**Fertilizer**

§3.2-3606	Distribute regulated product without a license	AGR-4626-M3	Fine	
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§3.2-3608	Apply regulated fertilizer product without permit	AGR-4627-M3	Fine	
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§3.2-3612	Distribute misbranded regulated fertilizer product	AGR-4628-M3	Fine	
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§3.2-3613	Distribute adulterated regulated fertilizer product	AGR-4629-M3	Fine	
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§3.2-3625	Fertilizer violation	AGR-4639-M3	Fine	
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**Liming Material**

§3.2-3715(A,1)	Sell noncompliant liming material	AGR-4643-M3	Fine	
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§3.2-3715(A,2)	Sell liming material that contains toxins	AGR-4644-M3	Fine	
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§3.2-3715(A,3)	Obstruct investigation, etc. - liming material	AGR-4645-M3	Fine	
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**Plants**

§3.2-3810	Plant or plant product violation	AGR-4647-M1	0-12M	
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**Pesticide**

§3.2-3908	Formulas, reveal information about	AGR-3499-F6	1Y-5Y	
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§3.2-3939(A)	Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	0-12M	
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§3.2-3939(B)	Use of pesticide inconsistent with label, etc.	AGR-3551-M1	0-12M	
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§3.2-3939(C)	Containers, unlawful disposal of pesticide	AGR-3584-M1	0-12M	
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§3.2-3939(D)	Protected organism, use pesticide against	AGR-3588-M1	0-12M	
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§3.2-3939(E)	Alter, deface, etc., label	AGR-3550-M1	0-12M	
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Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Pesticide</b>				
§3.2-3939(F)	Fail to furnish business transactions	AGR-3502-M1	0-12M	
§3.2-3939(G)	Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	0-12M	
§3.2-3939(H)	Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	0-12M	
§3.2-3947	Violation of pesticide regulations	AGR-3553-M1	0-12M	
<b>Seeds</b>				
§3.2-4020	Violation of seed law	AGR-3589-M3	Fine	
§3.2-4111	Violation of seed potato law	AGR-3592-M1	0-12M	
<b>Tobacco Product Manufacturers</b>				
§3.2-4209.1	False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	1Y-5Y	
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	0-12M	
§3.2-4212(D,i)	Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	0-12M	90D
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, < 3000 pkgs.	AGR-4633-M1	0-12M	
§3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	0-12M	90D
§3.2-4219	False statement in record required by Tobacco Settlement Agreement	AGR-4630-F6	1Y-5Y	
<b>Grades, Marks &amp; Brands</b>				
§3.2-4310	Removal of grades, marks or brands, etc.	AGR-3593-M3	Fine	
§3.2-4321	Virginia Quality label misuse	AGR-3594-M3	Fine	
<b>Grain</b>				
§3.2-4327	Grain handler violation	AGR-3595-M1	0-12M	
<b>Bees</b>				
§3.2-4414	Beekeeping violation	AGR-3596-M1	0-12M	
<b>Controlled Atmosphere Storage</b>				
§3.2-4613	Controlled atmosphere apple/peach storage violation	AGR-3597-M1	0-12M	
<b>Produce, Dealers, Merchants, Etc.</b>				
§3.2-4708	Farm produce regulation/marketing agreement violation	AGR-3598-M3	Fine	
§3.2-4736	Act as commission produce merchant without a license	AGR-4650-M1	0-12M	
§3.2-4737	Commission produce merchant violation	AGR-4651-M1	0-12M	
§3.2-4751	Produce dealer violation	AGR-4652-M1	0-12M	
<b>Grain</b>				
§3.2-4763(A)	Grain dealer violation	AGR-4653-M1	0-12M	
§3.2-4763(B)	Grain dealer fraud	AGR-5654-F6	1Y-5Y	
<b>Cotton Handler</b>				
§3.2-4775	Cotton handler violation	AGR-4654-M1	0-12M	
§3.2-4775	Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	0-12M	
<b>Feed, Commercial</b>				
§3.2-4817	Commercial feed violation	AGR-4649-M3	Fine	
<b>Animal Remedies</b>				
§3.2-4909	Obstruct investigation, etc., of animal remedies	AGR-4655-M3	Fine	
§3.2-4914	Animal remedy violation	AGR-4656-M1	0-12M	
<b>Farm Equipment</b>				
§3.2-5000	Alter farm equipment serial number	AGR-4657-M2	0-6M	
§3.2-5000	Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	0-12M	
<b>Food and Drink</b>				
§3.2-5117	Sanitation violation, food establishment	AGR-4659-M3	Fine	
§3.2-5118	Sterilization violation, bottles & containers	AGR-4660-M1	0-12M	
§3.2-5119	Transportation or storage of food under unsanitary conditions	AGR-3569-M2	0-6M	
§3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	0-6M	
<b>FRAUD</b>				
<b>Kosher or Halal</b>				
§3.2-5124	Misrepresentation as kosher or halal food	FRD-2658-M3	Fine	
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Food and Drink</b>				
§3.2-5126(A,1)	Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	0-12M	

**AGRICULTURE, HORTICULTURE & FOOD**

**Food and Drink**

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

**Milk & Dairies**

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

**Eggs**

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

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

**Hams, Smithfield**

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

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

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

**WEIGHTS AND MEASURES**

**Pricing**

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

§3.2-5643	Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	0-12M	
§3.2-5644	Impersonating Commissioner, sealer, etc.	WGT-7396-M1	0-12M	
§3.2-5645	Use, possess incorrect weight or measure device	WGT-5425-M1	0-12M	
§3.2-5713	Weights and measures violation	WGT-4677-M1	0-12M	

**Weighmaster**

§3.2-5818	Request false weighing	WGT-4678-M4	Fine	
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**WEIGHTS AND MEASURES**

**Weighmaster**

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

**ANIMALS**

**Import**

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

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

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

**Swine**

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

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

**Contagious/Infectious Diseases**

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

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

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

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

**Dog, Breeders**

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

**Transport**

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

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

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

**Dog/Cat, Bite History**

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

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

**Dealer**

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

**Pet Shops**

§3.2-6511.1(A)	Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	0-12M	
§3.2-6511.1(B)	Unlicensed dog breeder or dealer sells dog to pet shop	DOG-3521-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ANIMALS</b>			
	<b>Pet Shops</b>			
§3.2-6511.1(C)	Pet shop, failure to retain records by	DOG-4586-M1	0-12M	
§3.2-6511.1(D)	Owner, staff, etc., with animal cruelty conviction	ANM-4574-M1	0-12M	
§3.2-6511.1(E)	Fail to obtain statement of no animal cruelty conviction	DOG-4576-M1	0-12M	
	<b>Dog/Cat, Breeders</b>			
§3.2-6511.2(A)	Offer dog or cat for sale, etc., in violation of Animal Welfare Act	ANM-4702-M1	0-12M	
§3.2-6511.2(B)	Owner, staff, etc., with animal cruelty conviction	ANM-4575-M1	0-12M	
	<b>Boarding Establishments/Groomer</b>			
§3.2-6518(A)	Fail to provide care	ANM-3333-M1	0-12M	
§3.2-6518(B)	Fail to provide emergency veterinary care	ANM-3334-M1	0-12M	
§3.2-6519	Fail to provide consumer with required notice	ANM-3335-M3	Fine	
	<b>Dog/Cat, Vaccinations</b>			
§3.2-6521(A)	Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	Fine	
	<b>Contagious/Infectious Diseases</b>			
§3.2-6522	Rabid dog violations, vicious dog at large	DOG-3315-M4	Fine	
	<b>Dog/Cat, License</b>			
§3.2-6524(A)	No dog license, ordinance	DOG-4624-M4	Fine	
§3.2-6524(B)	No cat license, ordinance	ANM-4625-M4	Fine	
	<b>Contagious/Infectious Diseases</b>			
§3.2-6525	Rabies ordinance	DOG-3542-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6525	Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	Fine	
	<b>Dog/Cat, License</b>			
§3.2-6530	License tax, failure to pay	DOG-3313-M4	Fine	
	<b>Dog/Cat., License</b>			
§3.2-6531	Dog running at large without tag	DOG-4602-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6538	Dog running at large ordinance violation	DOG-4601-M4	Fine	
§3.2-6539	Leash ordinance violation	DOG-3311-M4	Fine	
	<b>Dog, Dangerous</b>			
§3.2-6540.02	Fail to notify receiver of dangerous dog finding	DOG-4573-M3	Fine	
§3.2-6540.03	Fail to comply with dangerous dog requirement(s)	DOG-4572-M1	0-12M	
§3.2-6540.04	Declared dangerous dog injures/bites human	DOG-3537-M1	0-12M	
§3.2-6540.04	Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	0-6M	
	<b>Dog, Vicious</b>			
§3.2-6540.1(D)	Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	1Y-5Y	
§3.2-6540.1(E)	Local ordinance violation, vicious dog	DOG-4587-M1	0-12M	
	<b>Dog, Dangerous</b>			
§3.2-6543.1	Dangerous dog ordinance violation	DOG-3393-S9		
	<b>Dog/Cat, Shelter</b>			
§3.2-6545	Sell animal obtained from shelter	ANM-4692-M1	0-12M	
	<b>Dealer</b>			
§3.2-6553	False claim in livestock compensation	ANM-3310-M1	0-12M	
	<b>Dog/Companion Animal, Dispose of</b>			
§3.2-6554	Dead dog/companion animal, failure to dispose	DOG-3307-M4	Fine	
	<b>Animal Control Officer, Etc.</b>			
§3.2-6557(A,i)	Obtain release or transfer of animal for personal gain	ANM-3526-M1	0-12M	
§3.2-6557(A,ii)	Sell, etc., animal obtained in course of official duties	ANM-3525-M1	0-12M	
	<b>Obstruction of Justice</b>			
§3.2-6566	Interfere with humane investigator or state veterinarian	ANM-3303-M4	Fine	
	<b>Abandonment or Cruelty</b>			
§3.2-6570(A)	Cruelty to animals - Type not clear from record	ANM-3302-M1	0-12M	
§3.2-6570(A,i)	Override, overload, etc., ill-treat animal	ANM-4582-M1	0-12M	
§3.2-6570(A,ii)	Torture animal	ANM-4583-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ANIMALS</b>			
	<b>Abandonment or Cruelty</b>			
§3.2-6570(A,iii)	Deprive animal of food, shelter or treatment	ANM-4581-M1	0-12M	
	<b>Horses</b>			
§3.2-6570(A,iv)	Soring horses (affecting its gait)	ANM-3305-M1	0-12M	
§3.2-6570(A,v)	Equine, intentionally trip	ANM-4580-M1	0-12M	
	<b>Abandonment or Cruelty</b>			
§3.2-6570(A,vi)	Further act of cruelty to animal, willfully set on foot	ANM-4579-M1	0-12M	
§3.2-6570(A,vii)	Carry animal in cruel, inhumane manner	ANM-4578-M1	0-12M	
§3.2-6570(A,viii)	Cause or permit cruelty to animals	ANM-4577-M1	0-12M	
§3.2-6570(B)	Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	1Y-5Y	
	<b>Fur / Hide</b>			
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt	ANM-3396-M1	0-12M	
§3.2-6570(E)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	1Y-5Y	
	<b>Abandonment or Cruelty</b>			
§3.2-6570(F)	√ Torture/mutilate dog or cat causing death or serious injury	ANM-3349-F6	1Y-5Y	
§3.2-6570.1	Sell animal after cruelty or neglect conviction	ANM-3545-M1	0-12M	
	<b>Fighting</b>			
§3.2-6571(A,1)	Promote or engage in animal fighting	ANM-3516-M1	0-12M	
§3.2-6571(A,2)	Attend animal fighting	ANM-3517-M1	0-12M	
§3.2-6571(A,3)	Allow animal fighting on premises	ANM-3518-M1	0-12M	
§3.2-6571(A,4)	Aid or abet animal fighting	ANM-3519-M1	0-12M	
	<b>Fighting - In Combination with § 3.2-6571(A) Offense</b>			
§3.2-6571(B,1)	# Dogfighting activity	ANM-3573-F6	1Y-5Y	
§3.2-6571(B,2)	# Device or substance used to enhance animal's ability to fight	ANM-3574-F6	1Y-5Y	
§3.2-6571(B,3)	# Wager money, etc., on animal fighting	ANM-3575-F6	1Y-5Y	
§3.2-6571(B,4)	# Pay or receive admission for animal fighting	ANM-3576-F6	1Y-5Y	
§3.2-6571(B,5)	# Possess, etc., animal for fighting	ANM-3577-F6	1Y-5Y	
§3.2-6571(B,6)	# Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	1Y-5Y	
	<b>Birds</b>			
§3.2-6573	Shooting birds for amusement	ANM-3304-M4	Fine	
	<b>Dog, Hybrid Canine</b>			
§3.2-6582	Violation of hybrid canine requirements	DOG-9931-M3	Fine	
§3.2-6582	Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	0-12M	
	<b>Dog/Cat, License</b>			
§3.2-6587(A,1)	License application - false statement to secure a dog or cat license	DOG-3325-M4	Fine	
§3.2-6587(A,2)	License tax, failure to pay	DOG-3540-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6587(A,3)	Leash ordinance violation	DOG-4595-M4	Fine	
	<b>Contagious/Infectious Diseases</b>			
§3.2-6587(A,4)	Rabid dog violations, vicious dog at large	DOG-4596-M4	Fine	
§3.2-6587(A,4)	Rabies ordinance	DOG-4597-M4	Fine	
	<b>Dog/Cat, Leash Law</b>			
§3.2-6587(A,4)	Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	Fine	
	<b>Dog/Companion Animal, Dispose of</b>			
§3.2-6587(A,5)	Dead dog/companion animal, failure to dispose	DOG-4599-M4	Fine	
	<b>Contagious/Infectious Diseases</b>			
§3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	Fine	
	<b>Dog/Cat, License</b>			
§3.2-6587(A,7)	Concealing unlicensed dog or cat	ANM-3529-M4	Fine	
	<b>Dog/Cat, Collar</b>			
§3.2-6587(A,8)	Remove dog or cat collar and tag	ANM-3530-M4	Fine	
	<b>Dealer</b>			
§3.2-6587(B,1)	False claim in livestock compensation	ANM-4594-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ANIMALS</b>			
	<b>Animal Control Officer, Etc.</b>			
§3.2-6587(B,2)	Impersonate humane investigator	ANM-3527-M1	0-12M	
	<b>Dog/Cat, Rabies</b>			
§3.2-6587(B,3)	Rabies exposure, allow dog/cat to stray	ANM-4603-M1	0-12M	
	<b>Dog, Guide / Leader</b>			
§3.2-6588(A)	Impede/interfere with duties performed by dog	DOG-3330-M3	Fine	
§3.2-6588(B)	Injure guide/leader dog	DOG-3331-M1	0-12M	
	<b>Fur / Hide</b>			
§3.2-6589	Sell garments containing dog or cat fur	ANM-3394-M9	Fine	
	<b>Dangerous Captive Animal Exhibits</b>			
§3.2-6594	Allow direct contact with dangerous captive animal	ANM-4571-M3	Fine	
	<b>Captive Dangerous Animals (7-1-2021)</b>			
§3.2-6595	Offer direct contact with dangerous animal	ANM-4604-M3	Fine	
	<b>TAX LAWS</b>			
	<b>Cigarettes &amp; Tobacco / ABC Agent</b>			
§4.1-103.01(B)	Dealers fail to allow inspection of records	TAX-6139-M2	0-6M	
§4.1-103.01(C)	Divulge information provided by tax commissioner	TAX-6140-M2	0-6M	
	<b>ALCOHOL</b>			
	<b>Advertising</b>			
§4.1-112.2	Outdoor advertising, fail to bring into compliance	ALC-4188-M4	Fine	
	<b>Manufacture</b>			
§4.1-300	Manufacture, illegal	ALC-4119-F6	1Y-5Y	
§4.1-301	Conspire to manufacture	ALC-4110-F6	1Y-5Y	
	<b>Sell</b>			
§4.1-302	Sale, illegal alcohol	ALC-4132-M1	0-12M	
§4.1-302	Sale, illegal alcohol - subsequent	ALC-4163-M1	0-12M	30D
	<b>Vaporizing Devices</b>			
§4.1-302.1	Offer for sale or sell alcohol vaporizing device	ALC-4105-M1	0-12M	
§4.1-302.1	Purchase or use alcohol vaporizing device	ALC-4104-M1	0-12M	
	<b>Powdered or Crystalline</b>			
§4.1-302.2	Possess, purchase, sell etc., powdered/crystalline alcohol	ALC-4100-M1	0-12M	
	<b>Purchase</b>			
§4.1-303	Purchase alcohol from unauthorized seller	ALC-4129-M1	0-12M	
	<b>Sell</b>			
§4.1-304(A)	Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	0-12M	
	<b>Under 21 Years Old</b>			
§4.1-304(B)	Fail to require proof of legal age for purchase of alcohol	ALC-4189-M3	Fine	
§4.1-305(A)	Purchase, possession or consumption by person less than age 21	ALC-4165-M1	0-12M	
§4.1-305(B)	False identification used to purchase, attempt to purchase or consume	ALC-4178-M1	0-12M	
§4.1-305(F)	First offender violation; possession, etc., alcohol	ALC-4185-M1	0-12M	
	<b>Purchase</b>			
§4.1-306(A)	Purchase alcohol for intoxicated or interdicted person	ALC-4183-M1	0-12M	
§4.1-306(A,1)	Purchase, give, etc., alcohol to person less than age 21	ALC-4184-M1	0-12M	
	<b>Sell</b>			
§4.1-307	Sale/serve alcohol by improper person	ALC-4130-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	0-12M	
§4.1-307(ii)	Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	0-12M	
	<b>Drinking</b>			
§4.1-308	Drinking in public or offering drink to another	ALC-4112-M4	Fine	
	<b>School Property</b>			
§4.1-309(A)	School grounds, drinking alcohol on	ALC-4134-M2	0-6M	
§4.1-309(B)	Possess or drink alcohol during or after school hours	ALC-4118-M2	0-6M	
§4.1-309.1	School bus, possess or consume alcohol while transporting children	ALC-4187-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ALCOHOL</b>			
	<b>Transport</b>			
§4.1-311	Transport in excess of limits, illegal	ALC-4140-M1	0-12M	
	<b>Other</b>			
§4.1-312	Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	0-12M	
	<b>Possession</b>			
§4.1-313	Possessing/transporting illegally acquired alcohol	ALC-4124-M1	0-12M	
	<b>Manufacture</b>			
§4.1-314	Still, possessing	ALC-4137-M1	0-12M	
	<b>Possession</b>			
§4.1-315	Restaurant, possession of alcohol without license	ALC-4125-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-316	Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	0-12M	
	<b>Common Nuisance</b>			
§4.1-317	Maintain common nuisance	ALC-4123-M1	0-12M	
	<b>Manufacture</b>			
§4.1-318	Manufacture, transport by armed person	ALC-4120-F6	1Y-5Y	
	<b>Mixed Beverage Law</b>			
§4.1-319	Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	0-12M	
	<b>Advertising</b>			
§4.1-320	Also see § 4.1-112.2, outdoor advertising			
§4.1-320	Advertising, illegal	ALC-4106-M1	0-12M	
	<b>Prisoners</b>			
§4.1-321	Prisoners in jail, deliver alcohol to	ALC-4126-M1	0-12M	
	<b>Interdicted Person</b>			
§4.1-322	Drunk in Public, interdicted person found	ALC-4176-M1	0-12M	
§4.1-322	Possession of alcohol by interdicted persons	ALC-4174-M1	0-12M	
	<b>Attempt to Violate Alcohol Law</b>			
§4.1-323	Use code for violation attempted			
	<b>Sell</b>			
§4.1-324	Sale by licensee, illegal alcohol	ALC-4131-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-325	Mixed beverage law violation - General	ALC-4121-M1	0-12M	
§4.1-325(1)	Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	0-12M	
§4.1-325(2)	Sell at unauthorized location	ALC-4167-M1	0-12M	
§4.1-325(3)	Consumption of alcohol on premises, licensed place	ALC-4181-M1	0-12M	
§4.1-325(4)	Unauthorized alcoholic beverages, keep	ALC-4143-M1	0-12M	
§4.1-325(5)	Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	0-12M	
§4.1-325(6)	Container, keep in unauthorized	ALC-4168-M1	0-12M	
§4.1-325(7)	Refill, dilute, or tamper with contents	ALC-4170-M1	0-12M	
§4.1-325(8)	Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	0-12M	
§4.1-325(9)	Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	0-12M	
§4.1-325(10)	Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	0-12M	
§4.1-325(11)	Immoral, obscene conduct or performance, allow	ALC-4150-M1	0-12M	
§4.1-325(12)	Striptease act, allow any	ALC-4151-M1	0-12M	
§4.1-325(13)	Nude, allow person connected to business to appear	ALC-4152-M1	0-12M	
§4.1-325(14)	Consumption of mixed beverage by employee on duty	ALC-4153-M1	0-12M	
§4.1-325(15)	Deliver to consumer original bottle purchased under license	ALC-4154-M1	0-12M	
§4.1-325(16)	Intoxicated employee on duty	ALC-4155-M1	0-12M	
§4.1-325(17)	Conceal sale or consumption of mixed beverage	ALC-4156-M1	0-12M	
§4.1-325(18)	Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	0-12M	
§4.1-325(19)	Store beverages in unauthorized place	ALC-4158-M1	0-12M	
§4.1-325(20)	Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	0-12M	
§4.1-325(21)	Slot machine or other gaming device, keep	ALC-4161-M1	0-12M	
§4.1-325(22)	Give alcohol as gift in violation of restrictions	ALC-4182-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ALCOHOL</b>			
	<b>Mixed Beverage Law</b>			
§4.1-325(23)	Evade "Happy Hour" regulations	ALC-4186-M1	0-12M	
§4.1-325.1	False application to obtain license	ALC-4180-M3	Fine	
	<b>Purchase</b>			
§4.1-326	Purchase for resale; wine/beer from person w/o license	ALC-4141-M1	0-12M	
	<b>Mixed Beverage Law</b>			
§4.1-327	Transfer wine or beer licenses illegally	ALC-4171-M1	0-12M	
	<b>Other</b>			
§4.1-328	Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	0-12M	
§4.1-330	Solicitation by interested party	ALC-4136-M1	0-12M	
	<b>Taxes</b>			
§4.1-331	Taxes on alcohol, fail to pay, keep records	ALC-4138-M1	0-12M	
§4.1-332	Excise tax on beer and wine coolers; fail to pay	ALC-4164-M1	0-12M	
	<b>MARIJUANA</b>			
	<b>Possession</b>			
§4.1-1100(C)	Possess more than 1 pound of marijuana	MRJ-1901-F9	1Y-10Y	
	<b>Cultivation</b>			
§4.1-1101	Possess between 5 to 10 marijuana plants, second offense	MRJ-1903-M3	Fine	
§4.1-1101	Possess between 5 to 10 marijuana plants, third/subsequent offense	MRJ-1904-M2	0-6M	
§4.1-1101	Possess between 11 to 49 marijuana plants	MRJ-1905-M1	0-12M	
§4.1-1101	Possess between 50 to 100 marijuana plants	MRJ-1906-F6	1Y-5Y	
§4.1-1101	Possess more than 100 marijuana plants	MRJ-1907-F9	1Y-10Y	
	<b>Motor Vehicle</b>			
§4.1-1107	Driving, consume or use marijuana while	MRJ-1910-M4	Fine	
§4.1-1107	Passenger in vehicle, consume or use marijuana while a	MRJ-1911-M4	Fine	
	<b>Public Place</b>			
§4.1-1108	Use marijuana in public place, third/subsequent offense	MRJ-1914-M4	Fine	
	<b>School Property</b>			
§4.1-1109(A)	Possess or consume marijuana on school grounds during school hours	MRJ-1915-M2	0-6M	
§4.1-1109(B)	Consume or serve marijuana on school grounds after school hours	MRJ-1916-M2	0-6M	
	<b>School Bus</b>			
§4.1-1110	Possess or consume marijuana on school bus while transporting	MRJ-1917-M1	0-12M	
	<b>Motor Vehicle, For Hire</b>			
§4.1-1112	Carry marijuana in vehicle used for transporting passengers	MRJ-1918-M1	0-12M	
	<b>First Offender Statute</b>			
§4.1-1120	Violation of § 4.1-1120; original offense - felony	MRJ-1920-F9		
§4.1-1120	Violation of § 4.1-1120; original offense - misdemeanor	MRJ-1919-M9		
	<b>AIRCRAFT / AVIATION</b>			
	<b>Type</b>			
§5.1-9.8	Failure of carrier to maintain adequate insurance, etc.	AIR-7310-M1	0-12M	
§5.1-9.9	Misrepresentation to obtain carrier permit	AIR-7311-M1	0-12M	
§5.1-13	Operating under the influence	AIR-7301-F6	1Y-5Y	
§5.1-13	Reckless operation	AIR-7302-M9	0-1M	
§5.1-14	Operate unlicensed aircraft	AIR-7303-M9	0-1M	
§5.1-15	Operate aircraft without valid license	AIR-7304-M1	0-12M	
§5.1-16	Tamper with airplanes, marking of airports, landing fields	AIR-7305-M9	0-1M	
§5.1-16.1	Misuse of licensed airport	AIR-7306-M9	0-1M	
§5.1-17	Hunting from aircraft	AIR-7307-M9	0-1M	
§5.1-22	Interfere with operation of an aircraft	AIR-7308-M1	0-12M	
§5.1-22	Interfere with operation of an aircraft - endangerment	AIR-7309-F6	1Y-5Y	
§5.1-22	Point light from laser, etc., at aircraft	AIR-7312-M1	0-12M	
	<b>AUTHORITIES</b>			
	<b>Metropolitan Washington Airport Authority</b>			
§5.1-157	Use appropriate state or local ordinance VCC			



**PERJURY**

**Banking, Trusts and Finance**

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

**Bank**

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

**PERJURY**

**Banking, Trusts and Finance**

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

**Trust Business**

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

**Banking, Trusts and Finance**

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

**Trust Business**

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

**PERJURY**

**Banking, Trusts and Finance**

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

**Trust Subsidiaries**

§6.2-1052	Acting after removal from trust subsidiary management	BNK-5930-F6	1Y-5Y
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < \$1000	BNK-5932-M1	0-12M
§6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000	BNK-5931-F9	1Y-20Y
§6.2-1062(B)	False entry to defraud other company or person	BNK-5933-F5	1Y-10Y
§6.2-1062(C)	False statement on the condition of trust subsidiary	BNK-5934-F5	1Y-10Y
§6.2-1063	Violating or causing trust subsidiary to violate laws	BNK-5935-M1	0-12M

**Savings Institution**

§6.2-1103	Engage in savings institution without authority	BNK-5877-F6	1Y-5Y
§6.2-1104	False statement affecting savings institution	BNK-5936-M1	0-12M
§6.2-1105	Logo or symbol deceptively used for marketing	BNK-5908-M1	0-12M
§6.2-1106	Savings bank terms, unlawful use of	BNK-5878-F6	1Y-5Y
§6.2-1107	Defamation of savings institution	BNK-5937-M2	0-6M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>PERJURY</b>			
	<b>Banking, Trusts and Finance</b>			
§6.2-1121	Make false statement in report on a savings institution	PER-5043-F5	1Y-10Y	
	<b>BANKING, TRUSTS AND FINANCE</b>			
	<b>Savings Institution</b>			
§6.2-1197	False statement on condition of institution	BNK-5874-F6	1Y-5Y	
§6.2-1200	Acting after removal from savings institution management	BNK-5938-F6	1Y-5Y	
§6.2-1203(A)	Fail to produce documents for examination	BNK-5875-M1	0-12M	
§6.2-1203(B)	Operate savings institution without authority	BNK-5876-F6	1Y-5Y	
	<b>Credit Union</b>			
§6.2-1305	Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	Fine	
§6.2-1306	Unlawful use of words "credit union"	BNK-5904-M1	0-12M	
§6.2-1307	Logo or symbol deceptively used for marketing	BNK-5909-M1	0-12M	
§6.2-1315	Acting after removal from credit union management	BNK-5940-F6	1Y-5Y	
§6.2-1316(1)	Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	1Y-5Y	
§6.2-1316(2)	Transmit false document to government agency	BNK-5880-F6	1Y-5Y	
§6.2-1316(3)	Obtain signature by deceit	BNK-5881-F6	1Y-5Y	
§6.2-1316(4)	Destroy book of account, report, statement, etc.	BNK-5882-F6	1Y-5Y	
§6.2-1316(5)	Receive money, etc., through transaction of credit union	BNK-5883-F6	1Y-5Y	
	<b>Consumer Finance</b>			
§6.2-1501	Engage in lending without a license	BNK-5901-M2	0-6M	
§6.2-1540	Use VCC for § 6.2-1501			
	<b>Mortgage Lender and Broker</b>			
§6.2-1625	Act as mortgage lender, etc., without license	BNK-5900-F6	1Y-5Y	
	<b>Short-Term / Payday Loans</b>			
§6.2-1801	Arrange or broker payday loan	BNK-5906-F6	1Y-5Y	
§6.2-1801	Make payday loan without license, in violation of provisions	BNK-5905-F6	1Y-5Y	
§6.2-1825	Use VCC for § 6.2-1801			
	<b>Money Orders</b>			
§6.2-1901	Sale of money orders/transmissions without a license	BNK-5903-M1	0-12M	
§6.2-1921	Use VCC for § 6.2-1901			
	<b>Credit Counseling</b>			
§6.2-2001	Provide debt management planning without a license	BNK-5810-M1	0-12M	
§6.2-2022	Use VCC for § 6.2-2001			
	<b>Debt Settlement Services</b>			
§6.2-2027	No license, debt settlement services	BNK-5943-M1	0-12M	
§6.2-2050	Use VCC for § 59.1-200		0-12M	
	<b>Check Casher</b>			
§6.2-2101	Check casher fail to obtain registration	CHK-2561-M1	0-12M	
§6.2-2109	Use VCC for § 6.2-2101			
	<b>Motor Vehicle Title Loans</b>			
§6.2-2201	Title loan, violation of license provisions	BNK-5941-M1	0-12M	
§6.2-2223	Use VCC for § 6.2-2201			
	<b>EDUCATION LOAN SERVICES</b>			
	<b>Violations</b>			
§6.2-2621	Use VCC for § 59.1-200			
	<b>FRAUD</b>			
	<b>Substitute Check</b>			
§8.01-391.1	See Fraud, Forging or Uttering			
	<b>CIVIL REMEDIES AND PROCEDURE</b>			
	<b>Type</b>			
§8.01-498	Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	0-12M	
§8.01-511	False information by judgment creditor	CIV-7250-M1	0-12M	

**COMMISSIONS, BOARDS, AND INSTITUTIONS**

**Criminal Justice Services**

§9.1-115	DCJS - failure to meet training standards	CBI-8998-M3	Fine	
§9.1-136	DCJS - obtain/disseminate criminal history	CBI-8997-M2	0-6M	

**SECURITY SERVICES**

§9.1-145	False statement on fingerprint card	SES-5897-F5	1Y-10Y	
<b>Type</b>				
§9.1-147(A)(1)	Practicing without a license or registration	SES-5890-M1	0-12M	
§9.1-147(A)(2)	Misrepresenting facts in application for license/registration	SES-5891-M1	0-12M	
§9.1-147(A)(3)	Refuse to furnish records	SES-5892-M1	0-12M	
§9.1-147(A)(4)	Violation of statute/regulations for private security services	SES-5893-M1	0-12M	
§9.1-147(B)	Third or subsequent conviction in 36 months	SES-5894-F6	1Y-5Y	
§9.1-148	Unlawful procurement of a license	SES-5889-M2	0-6M	
§9.1-149(A)(1)	No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	0-12M	
§9.1-149(A)(2)	Employ security officer, etc., w/out valid registration	SES-5886-M1	0-12M	
§9.1-149(A)(3)	No valid private security instructor certification	SES-5896-M1	0-12M	
§9.1-149(A)(4)	Training school utilized instructor without certification	SES-5895-M1	0-12M	
§9.1-149(B)(1)	Use unarmed security officer w/out proper training	SES-5887-M1	0-12M	
§9.1-149(B)(2)	Use electronic security technician w/out proper training	SES-5888-M1	0-12M	
§9.1-149.1	Advertisement of security services, unlawful	SES-5898-M1	0-12M	

**CONSERVATOR OF THE PEACE, SPECIAL**

§9.1-150.4(A,i)	Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	0-12M	
§9.1-150.4(A,ii)	Refuse to furnish records	SCP-8981-M1	0-12M	
§9.1-150.4(A,iii)	Violation of conservator of the peace statute	SCP-8982-M1	0-12M	
§9.1-150.4(C)	Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	1Y-5Y	

**BAIL BONDSMAN AND ENFORCEMENT**

**Bail Bondsman**

§9.1-185.18	Bail bonding without a license	BND-5950-M1	0-12M	
§9.1-185.18	Bail bonding without a license - 3rd conviction	BND-5951-F6	1Y-5Y	

**Bail Recovery**

§9.1-186.13	Bail recovery without a license	BND-5952-M1	0-12M	
§9.1-186.13	Bail recovery without a license - 3rd conviction	BND-5953-F6	1Y-5Y	

**SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY**

**Type**

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

**Other**

§10.1-104	Violate Department of Conservation and Recreation regulations	CNV-7066-M1	0-12M	
§10.1-104	Violation of Virginia State Park Regulations	CNV-7071-M3	Fine	

**Parks and Recreation**

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

§10.1-563	Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	0-12M	
§10.1-564	Land-disturbing activities by state/federal agencies	CNV-7039-M1	0-12M	
§10.1-566	Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	0-12M	

**ORDINANCE, CITY OR COUNTY**

**Stormwater**

§10.1-603.14:1	Stormwater, MS4 permit violation	ORD-9896-M1	0-12M	
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**CONSERVATION**

**Dam Safety**

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

**Cave Protection Act**

§10.1-1003(A)	Fail to obtain excavation/removal permit	CNV-7033-M1	0-12M	
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**CONSERVATION**

**Cave Protection Act**

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

**State Forests**

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

**Forest Fires**

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

**State Forests**

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

**Trees, for Reseeding**

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

**Electrical Generation Facility**

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

**Air Pollution**

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

**Waste Water**

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

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

**Tires**

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

**Litter Control/Recycling**

§10.1-1422.6	Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	Fine	
§10.1-1424	Allow load to escape from vehicle	CNV-7050-M1	0-12M	
§10.1-1424.1	Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	Fine	
§10.1-1424.2	Sell, etc., for retail, product containing trichloroethylene	CNV-7014-M3	Fine	

**Batteries**

§10.1-1425.1	Disposal of lead acid battery, prohibited	CNV-7077-M9	Fine	
§10.1-1425.4	Refuse to accept or remove used lead acid batteries	CNV-7078-M9	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>CONSERVATION</b>			
	<b>Hazardous Waste</b>			
§10.1-1428	Abandon hazardous waste management facility - threat to health	CNV-7036-F4	2Y-10Y	
§10.1-1437	False information on application for site approval	CNV-7037-F9	1D-1Y	
	<b>Waste Management</b>			
§10.1-1454.1	Waste transported by water, regulation violation	CNV-7064-M1	0-12M	
	<b>Hazardous Waste</b>			
§10.1-1455(B)	Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	1Y-5Y	
§10.1-1455(D)	Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	0-12M	
§10.1-1455(I)	Transport, treat, dispose, endangerment to others	CNV-7006-F9	2Y-15Y	
	<b>Historic</b>			
§10.1-2214	Underwater recovery of historic property without permit	CNV-7025-M1	0-12M	
	<b>Antiquities Act</b>			
§10.1-2302	Exploration/recovery of antiquity, state-controlled land, no permit	CNV-7029-M1	0-12M	
§10.1-2302	False information for archaeological permit	CNV-7081-M1	0-12M	
§10.1-2302	Misrepresent results from archaeological investigation	CNV-7082-M1	0-12M	
§10.1-2305	Archaeological excavation of human remains without permit	CNV-7027-M1	0-12M	
§10.1-2306	Damage, etc., any object of antiquity on state land/preservation org.	CNV-7028-M1	0-12M	
	<b>CORPORATIONS</b>			
	<b>Miscellaneous</b>			
§13.1-336	Misuse of "cooperative" as business name	COR-9001-M9	Fine	
	<b>SECURITIES ACT</b>			
	<b>Type</b>			
§13.1-502	Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	2Y-10Y	
§13.1-502	Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	0-12M	
§13.1-507	Security not registered, intent to defraud/deceive	SEC-7055-F4	2Y-10Y	
§13.1-507	Security not registered, knowingly make false statements	SEC-7056-M1	0-12M	
§13.1-520(A)	False statement to defraud purchaser or deceive SCC	SEC-7000-F4	2Y-10Y	
§13.1-520(B)	False statement in book of account, etc., knowingly make	SEC-7040-M1	0-12M	
	<b>RETAIL FRANCHISING ACT</b>			
§13.1-569	Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	2Y-10Y	
§13.1-569	Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	30D-1Y	
	<b>CORPORATIONS</b>			
	<b>State Corporation Commission</b>			
§13.1-612	Sign false SCC document - Stock Corporation	COR-9005-M1	0-12M	
	<b>Miscellaneous</b>			
§13.1-613	Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	0-12M	
	<b>State Corporation Commission</b>			
§13.1-811	Sign false SCC document - Nonstock Corporation	COR-9004-M1	0-12M	
§13.1-812	Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	0-12M	
§13.1-1006	Sign false SCC document - Limited Liability Company	COR-9003-M1	0-12M	
§13.1-1007	Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	0-12M	
	<b>CONFLICT OF INTEREST</b>			
	<b>Land Use</b>			
§15.2-852	Land use proceedings, officials fail to disclose involvement	COI-7278-M1	0-12M	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Removal of Trash, Grass or Weeds</b>			
§15.2-901	Fourth violation for failure to remove grass, bamboo, trash, etc.	ORD-9891-M3	Fine	
	<b>Vehicle</b>			
§15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	Fine	
	<b>Liquid Fertilizer Tank</b>			
§15.2-906.1	Liquid fertilizer storage tank violation	ORD-9890-M1	0-12M	
	<b>Dance Halls</b>			
§15.2-912.3	Violation of dance hall regulations	ORD-9938-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>ORDINANCE, CITY OR COUNTY</b>				
<b>Weapons</b>				
§15.2-915	Firearms, ammunition, etc., prohibition by locality	ORD-9882-M9	0-12M	
§15.2-915.2	Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	Fine	
§15.2-915.4	Pneumatic gun restriction violation	ORD-9937-M9	Fine	
§15.2-916	Shoot bow, arrowgun in prohibited area	ORD-9884-M3	Fine	
<b>Fires</b>				
§15.2-922.1	Making fires illegally	ORD-9997-M9		
<b>Loitering</b>				
§15.2-926	Loitering in or around public place	ORD-9994-M9	Fine	
§15.2-926(B)	Loitering in public places of amusement	ORD-9976-M3	Fine	
<b>Obscenity</b>				
§15.2-926.2	Local obscenity ordinance violation	ORD-9977-M1	0-12M	
<b>Scalping - Resell Tickets</b>				
§15.2-969	Resell tickets for profit	ORD-9944-M3	Fine	
<b>Cemeteries</b>				
§15.2-978	Fail to register private cemeteries	ORD-9893-M9		
<b>Weapons</b>				
§15.2-1209	Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	Fine	
§15.2-1209.1	Carry loaded firearm on public highways	ORD-9978-M9	Fine	
<b>FRAUD</b>				
<b>Impersonation</b>				
§15.2-1612	Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	0-12M	
§15.2-1612	Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	1Y-5Y	
<b>FACIAL RECOGNITION TECHNOLOGY</b>				
<b>Local Law Enforcement</b>				
§15.2-1723.2	Violate facial recognition policy	FRT-0100-M3	Fine	
§15.2-1723.2	Violate facial recognition policy - subsequent	FRT-0101-M1	0-12M	
<b>ORDINANCE, CITY OR COUNTY</b>				
<b>Vandalism</b>				
§15.2-1812.2	First offender violation; damage/deface property	ORD-9996-M1	0-12M	
§15.2-1812.2(A)	Damage, deface public or private property	ORD-9979-M1	0-12M	
§15.2-1812.2(A,i)	Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	0-12M	Fine
§15.2-1812.2(A,ii)	Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	0-12M	Fine
§15.2-1812.2(A,iii)	Damage, deface public or private property - street gang	ORD-9936-M1	0-12M	Fine
<b>Public Places</b>				
§15.2-2107	Occupy streets, etc., without consent of city/town	ORD-9939-M4	Fine	
<b>Zoning</b>				
§15.2-2286(A)(5)	Fail to correct violation w/in period specified by court	ORD-9972-M9	Fine	
§15.2-2286(A)(5)	Violation of zoning ordinance	ORD-9971-M9	Fine	
<b>Disclosures</b>				
§15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	0-12M	
<b>Park Authority</b>				
§15.2-5704	Violation of Park Authorities Act rules or regulations	ORD-9875-M4	Fine	
<b>CONTEMPT OF COURT</b>				
<b>General District Court</b>				
§16.1-69.24	General - jury impaneled	CON-3285-S9	Set by Jury	
§16.1-69.24	General - without jury	CON-3286-S9	0-10D	
<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>				
<b>Confidentiality</b>				
§16.1-225	Confidentiality of juvenile justice information system records	JUV-3770-M2	0-6M	
<b>ABORTION</b>				
<b>Type</b>				
§16.1-241(W)	Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	Fine	
§16.1-241(W)	Physician performs abortion without consent	ABO-1410-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile &amp; Domestic Court</b>			
§16.1-253	Also see Contempt of Court			
§16.1-253	Preliminary protective order violation child's life, etc., endangered	PRT-5077-M1	0-12M	
§16.1-253.1	Preliminary protective order violation, family abuse	PRT-5069-M1	0-12M	
§16.1-253.2(A)	Violation of a protective order	PRT-5007-M1	0-12M	
§16.1-253.2(A)	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	0-12M	60D
§16.1-253.2(A)	√ Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	1Y-5Y (II)	6M
§16.1-253.2(B)	√ Armed with deadly weapon, violation of protective order while	PRT-5073-F6	1Y-5Y (II)	
§16.1-253.2(C)	√ Assault with injury to person with protective order	PRT-5004-F6	1Y-5Y (II)	
§16.1-253.2(C)	√ Enter home of person with protective order	PRT-5003-F6	1Y-5Y (II)	
§16.1-253.2(C)	√ Stalk person with protective order	PRT-5065-F6	1Y-5Y (II)	
§16.1-253.4	Also see Contempt of Court			
§16.1-253.4	Emergency protective order violation	PRT-5070-M1	0-12M	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Juvenile and Domestic</b>			
§16.1-257	Interference/obstruction of officer in the removal of a child	JUV-3773-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
§16.1-264	Failure to obey summons	CON-5014-S9	0-10D	
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile &amp; Domestic Court</b>			
§16.1-278.14	Family offense protective order violation	PRT-5071-M1	0-12M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Juvenile and Domestic</b>			
§16.1-278.16	Fail to comply with support obligation, payroll deduction	DES-3237-M1	0-12M	
	<b>PROTECTIVE ORDERS</b>			
	<b>Juvenile &amp; Domestic Court</b>			
§16.1-279.1	Also see Contempt of Court			
§16.1-279.1	Violation of a protective order, family abuse	PRT-3864-M1	0-12M	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Adult Sentenced for Juvenile Offense</b>			
§16.1-284	Use VCC for offense and change "F" to "J"			
	<b>SUPERVISION VIOLATION</b>			
	<b>Juvenile and Domestic</b>			
§16.1-291	Parole violation - Juvenile and Domestic	PAR-5011-S9		
§16.1-291	Probation violation - Juvenile and Domestic	PRB-5012-S9		
§16.1-291(A)	Dispositional order violation - Juvenile and Domestic	CON-5033-S9		
	<b>CONTEMPT OF COURT</b>			
§16.1-292(A)	Violation of juvenile court order	CON-5008-S9	0-10D	
§16.1-292(A)	Violation of juvenile court order (status offender)	CON-5038-S9	0-7D	
§16.1-292(B)	Fail, refuse to comply with order for spousal/child support	CON-5006-S9	0-12M	
	<b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>			
	<b>Confidentiality</b>			
§16.1-309	Disclose confidential information	JUV-3772-M3	Fine	
	<b>Funding</b>			
§16.1-322.3	Falsify report to Department of Juvenile Justice	JUV-3771-M1	0-12M	
	<b>FRAUD</b>			
	<b>Courts</b>			
§17.1-271	Clerk intermingles court's funds with personal funds	FRD-2790-M1	0-12M	
	<b>ACCOMPLICE</b>			
	<b>Before the Fact</b>			
§18.2-18	Before the fact - Use code for crime committed			
§18.2-18	Before the fact to aggravated murder, See §18.2-31 Murder			
	<b>After the Fact</b>			
§18.2-19(i)	Accessory after the fact - Class 1 or 2 felony homicide	ACC-0900-F6	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ACCOMPLICE</b>			
	<b>After the Fact</b>			
§18.2-19(ii)	Accessory after the fact - Felony	ACC-3202-M1	0-12M	
	<b>CONSPIRACY</b>			
	<b>Type Not Clear</b>			
§18.2-22	Conspiracy to commit a crime, type unknown	CNS-3182-S9		
	<b>CONSPIRACY, FELONY</b>			
	<b>Type</b>			
§18.2-22	Use VCC for actual offense and change "F" to "C"			
	<b>Type Not Clear</b>			
§18.2-22	Conspiracy to commit felony, type of felony unknown	CNS-3181-F9		
	<b>Type</b>			
§18.2-22(a)(1)	Use VCC for actual offense and change "F" to "C"			
§18.2-22(a)(2)	Use VCC for actual offense and change "F" to "C"			
§18.2-22(a)(3)	Use VCC for actual offense and change "F" to "C"			
	<b>TRESPASS</b>			
	<b>Conspiring</b>			
§18.2-23(A)	Conspire to trespass on posted property or after forbidden	TRS-5706-M3	Fine	
	<b>LARCENY</b>			
§18.2-23(B)	Conspire to commit or assist in larceny with aggregate value ≥ \$1000	LAR-2304-F9	1Y-20Y	
§18.2-23(B)	Conspire to commit larceny, change "F" to "C" only for § 18.2-22			
	<b>ATTEMPTED FELONY</b>			
	<b>Type</b>			
§18.2-26	Use VCC for actual offense and change "F" to "A"			
	<b>MISDEMEANORS, ATTEMPTED</b>			
§18.2-27	Use VCC for misdemeanor attempted			
	<b>SOLICITATION</b>			
	<b>Solicitation to commit a felony</b>			
§18.2-29	Use VCC for actual offense change "F" to "T"		1Y-5Y	
	<b>Solicitation to commit a murder</b>			
§18.2-29	√ Solicitation to commit murder	SOL-7202-F9	5Y-40Y (I)	
	<b>Solicitation to commit felony - adult solicits juvenile</b>			
§18.2-29	Use VCC for actual offense change "F" to "V"		1Y-10Y	
	<b>Type Not Clear</b>			
§18.2-29	Solicitation to commit a felony	SOL-7200-F6	1Y-5Y	
§18.2-29	Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	1Y-10Y	
	<b>MURDER</b>			
	<b>Aggravated</b>			
§18.2-31(1)	√ Abduction, in commission of	MUR-0913-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(1)	Abduction, in commission of	MUR-0980-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(2)	√ Killing for hire	MUR-0922-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(2)	√ Killing for hire	MUR-0909-F1	Life-Life (I)	
	<b>Aggravated</b>			
§18.2-31(3)	√ Prisoner	MUR-0932-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(3)	Prisoner	MUR-0988-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(4)	√ Robbery or attempted robbery, during	MUR-0933-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(4)	Robbery or attempted robbery, during	MUR-0989-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(5)	√ Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	Life-Life (I)	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>MURDER</b>			
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(5)	Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(6)	√ Law enforcement officer	MUR-0923-F1	Life-Life (I)	Life
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(6)	Law enforcement officer	MUR-0984-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(7)	√ More than one person	MUR-0924-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(7)	More than one person	MUR-0985-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(8)	√ More than one person in a 3 year period	MUR-0961-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(8)	More than one person in a 3 year period	MUR-0986-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(9)	√ Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(10)	√ Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(10)	√ Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	Life-Life (I)	
	<b>Aggravated</b>			
§18.2-31(11)	√ Pregnant victim	MUR-0920-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(11)	Pregnant victim	MUR-0987-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(12)	√ Killing person under age 14 by person 21 or older	MUR-0927-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(12)	Killing person under age 14 by person 21 or older	MUR-0983-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(13)	√ Killing in the commission of terroristic act	MUR-0911-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(13)	√ Killing in the commission of terroristic act	MUR-0910-F1	Life-Life (I)	
	<b>Aggravated</b>			
§18.2-31(14)	√ Judge	MUR-0990-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(14)	Judge	MUR-0991-F2	20Y-Life (I)	
	<b>Aggravated</b>			
§18.2-31(15)	√ Witness	MUR-0992-F1	Life-Life (I)	
	<b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b>			
§18.2-31(15)	Witness	MUR-0993-F2	20Y-Life (I)	
	<b>Non Aggravated Murder</b>			
§18.2-32	√ First degree	<b>MUR-0925-F2</b>	20Y-Life (I)	
§18.2-32	√ Second degree	<b>MUR-0935-F9</b>	5Y-40Y (I)	
§18.2-32.1	√ Pregnant victim, without premeditation	MUR-0936-F9	10Y-40Y (I)	
§18.2-32.2(A)	√ Fetus of another, kill with premeditation	MUR-0937-F2	20Y-Life (I)	
§18.2-32.2(B)	√ Fetus of another, unlawfully and maliciously kill	MUR-0938-F9	5Y-40Y (I)	
§18.2-33	√ Felony	<b>MUR-0934-F9</b>	5Y-40Y (I)	
	<b>Manslaughter</b>			
§18.2-35	# Voluntary manslaughter	<b>MUR-0944-F5</b>	1Y-10Y (II)	
§18.2-36	Involuntary manslaughter	<b>MUR-0942-F5</b>	1Y-10Y	
§18.2-36.1(A)	Involuntary manslaughter, under the influence - vehicular	<b>MUR-0947-F5</b>	1Y-10Y	
§18.2-36.1(B)	Involuntary manslaughter, under the influence - vehicular, aggravated	<b>MUR-0948-F9</b>	1Y-20Y (II)	1Y

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>MURDER</b>			
	<b>Manslaughter</b>			
§18.2-36.2(A)	Involuntary manslaughter, under the influence - watercraft	MUR-0946-F5	1Y-10Y	
§18.2-36.2(B)	Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	1Y-20Y (II)	1Y
	<b>LYNCHING</b>			
	<b>Refer To</b>			
§18.2-40	√ Murder		Varies (I / II)	
	<b>ASSAULT</b>			
	<b>Mob</b>			
§18.2-41	# Shoot, cut, stab	<b>ASL-1328-F3</b>	5Y-20Y (II)	
	<b>MOB</b>			
	<b>Shooting, Stabbing, Intent to Maim</b>			
§18.2-41	See Assault		Varies (I/II)	
	<b>ASSAULT</b>			
	<b>Mob</b>			
§18.2-42	Simple, by mob	ASL-1329-M1	0-12M	
	<b>MOB</b>			
	<b>Simple Assault</b>			
§18.2-42	See Assault			
	<b>Acts of Violence by Mob</b>			
§18.2-42.1	# See specific act		Varies (I/II)	
	<b>Death While Attempting to Lynch Another</b>			
§18.2-45	See Murder		Varies (I/II)	
	<b>GANGS</b>			
	<b>Participation</b>			
§18.2-46.2	Participation in criminal act for benefit or direction of gang	<b>MOB-1291-F5</b>	1Y-10Y	
§18.2-46.2	Participation in criminal act to benefit gang that includes juvenile	<b>MOB-1292-F4</b>	2Y-10Y	
	<b>Participation - School Zone, Community Center, Etc.</b>			
§18.2-46.2	Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	1Y-10Y	2Y
§18.2-46.2	Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	2Y-10Y	2Y
	<b>Recruitment</b>			
§18.2-46.3(A)	Juvenile recruited by an adult for street gang	MOB-1290-F6	1Y-5Y	
§18.2-46.3(A)	Solicit, invite, recruit another for street gang	MOB-1293-M1	0-12M	
	<b>Recruitment - School Zone, Community Center, Etc.</b>			
§18.2-46.3(A)	Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	1Y-10Y	
§18.2-46.3(A)	Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	1Y-5Y	
	<b>Recruitment</b>			
§18.2-46.3(B,a)	Membership, use force or threats to encourage	MOB-1294-F6	1Y-5Y	
	<b>Recruitment - School Zone, Community Center, Etc.</b>			
§18.2-46.3(B,a)	Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	1Y-10Y	
	<b>Recruitment</b>			
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued	MOB-1295-F6	1Y-5Y	
	<b>Recruitment - School Zone, Community Center, Etc.</b>			
§18.2-46.3(B,b)	Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	1Y-10Y	
	<b>Recruitment</b>			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a	MOB-1296-F6	1Y-5Y (II)	
	<b>Recruitment - School Zone, Community Center, Etc.</b>			
§18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	1Y-10Y (II)	
	<b>Third or Subsequent</b>			
§18.2-46.3:1	Criminal street gang, third or subsequent conviction	MOB-1297-F3	5Y-20Y	
	<b>School Zone, Community Center, Recreation Center</b>			
§18.2-46.3:3	See Gangs, Participation or Gangs, Recruitment			
	<b>TERRORISM</b>			
	<b>Type</b>			
§18.2-46.5(A)	√ Act of terrorism - base offense 20 years or more	TER-8000-F2	20Y-Life (I)	
§18.2-46.5(B)	# Act of terrorism - base offense less than 20 years	TER-8001-F3	5Y-20Y (II)	

**TERRORISM**

**Type**

§18.2-46.5(C)	# Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	2Y-10Y (II)	
§18.2-46.5(D)	# Provide material support to terrorist	TER-8008-F3	5Y-20Y (II)	
§18.2-46.5(D)	√ Provide material support to terrorist, results in death	TER-8009-F2	20Y-Life (I)	
§18.2-46.6(A)	√ Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	20Y-Life (I)	
§18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	5Y-20Y (II)	
§18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	1Y-5Y (II)	
§18.2-46.7	# Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	5Y-20Y (II)	

**KIDNAPPING**

**Force, Deception or Intimidation**

§18.2-47(A)	√ Abduct by force without justification	<b>KID-1010-F5</b>	1Y-10Y (II)	
§18.2-47(B)	√ Forced labor or service	KID-1021-F5	1Y-10Y (II)	

**Parent**

§18.2-47(D)	Kidnapping by parent	KID-1014-M1	0-12M	
§18.2-47(D)	√ Kidnapping by parent removing from state	<b>KID-1015-F6</b>	1Y-5Y	

**Pecuniary Benefit**

§18.2-48(i)	√ Extortion, abduct with intent to gain pecuniary benefit	<b>KID-1012-F2</b>	20Y-Life (I)	
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**Defile**

§18.2-48(ii)	√ Abduction of person with intent to defile	<b>KID-1004-F2</b>	20Y-Life (I)	
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**Prostitution**

§18.2-48(iii)	√ Abduct child under 16 yrs. of age for concubinage or prostitution	<b>KID-1003-F2</b>	20Y-Life (I)	
§18.2-48(iv)	√ Abduct for the purpose of prostitution	KID-1023-F2	20Y-Life (I)	

**Pornography**

§18.2-48(v)	√ Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	20Y-Life (I)	
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**Prisoner**

§18.2-48.1	√ Abduction by prisoner or confined person	KID-1016-F3	5Y-20Y (II)	
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**Assist**

§18.2-49	√ Assist or threaten	<b>KID-1011-F5</b>	1Y-10Y (II)	
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**Violation, Court Order**

§18.2-49.1(A)	√ Child held outside VA, in violation of custody/visitation order	<b>KID-1017-F6</b>	1Y-5Y	
§18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	0-6M	
§18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	0-12M	
§18.2-49.1(B)	Violation - custody/visitation court order	KID-1018-M3	Fine	

**Assist**

§18.2-50	Fail to disclose or help	KID-1013-M2	0-6M	
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**ENTICE**

**Type**

§18.2-50.3	√ Entice etc. into dwelling w/intent to commit a specific felony	ENT-1099-F6	1Y-5Y	
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**ASSAULT**

**Malicious Wounding**

§18.2-51	√ Stab, cut, wound with malicious intent	<b>ASL-1334-F3</b>	5Y-20Y (II)	
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**Unlawful Injury**

§18.2-51	# Stab, cut, wound without malicious intent	<b>ASL-1335-F6</b>	1Y-5Y (II)	
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**Law Enforcement, Court, Fire, Medical Services, Etc.**

§18.2-51.1	√ Malicious bodily injury to law enforcement, fire or EMS	<b>ASL-1326-F9</b>	5Y-30Y (II)	2Y
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§18.2-51.1	# Non-malicious injury to law enforcement, fire/EMS personnel, etc.	<b>ASL-1330-F6</b>	1Y-5Y (II)	1Y
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**Malicious Wounding**

§18.2-51.2(A)	√ Stab, cut, wound w/malicious intent victim perm. impaired	<b>ASL-1336-F2</b>	20Y-Life (I)	
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§18.2-51.2(B)	√ Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	20Y-Life (I)	
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**Unlawful Injury**

§18.2-51.3	Throw object from roof top, etc., with intent to injure	ASL-1355-F6	1Y-5Y (II)	
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**Drive Vehicle / Operate Watercraft While Intoxicated**

§18.2-51.4(A)	Serious injury, DWI vehicle with reckless disregard	ASL-1360-F6	1Y-5Y	
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§18.2-51.4(B)	Victim permanently impaired, DWI vehicle with reckless disregard	<b>ASL-1339-F4</b>	2Y-10Y (II)	
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ASSAULT</b>			
	<b>Drive Vehicle / Operate Watercraft While Intoxicated</b>			
§18.2-51.5(A)	Serious injury, operate watercraft while intoxicated	ASL-1361-F6	1Y-5Y	
§18.2-51.5(B)	Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F4	2Y-10Y	
	<b>Strangulation</b>			
§18.2-51.6	√ Strangulation resulting in wounding or bodily injury	<b>ASL-1347-F6</b>	1Y-5Y (II)	
	<b>Genital Mutilation</b>			
§18.2-51.7(A)	√ Circumcision, etc., of minor's labia majora, etc.	ASL-1348-F2	20Y-Life	
§18.2-51.7(B)	√ Parent, etc., consents to minor's labia majora circumcision, etc.	ASL-1349-F2	20Y-Life	
§18.2-51.7(C)	√ Parent, etc., takes minor from state, labia majora circumcision, etc.	ASL-1350-F2	20Y-Life	
	<b>Caustic Substance</b>			
§18.2-52	√ Malicious injury by caustic substance or fire	<b>ASL-1327-F9</b>	5Y-30Y (II)	
§18.2-52	Non-malicious injury by caustic substance or fire	<b>ASL-1331-F6</b>	1Y-5Y (II)	
	<b>Biological Substances and Radiological Agents</b>			
§18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	1Y-10Y (II)	
§18.2-52.1(B)	Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	2Y-10Y (II)	
§18.2-52.1(C)	√ Malicious injury by means of infectious biological/radiological agents	ASL-1344-F9	5Y-30Y (II)	
	<b>Animal, By</b>			
§18.2-52.2	Fail to care, control, contain dog, results in serious human injury	ASL-3538-F6	1Y-5Y	
	<b>Other</b>			
§18.2-53	During commission of a felony	<b>ASL-1318-F6</b>	1Y-5Y (II)	
	<b>Firearm</b>			
§18.2-53.1	Firearm use in commission of felony - first offense	<b>ASL-1319-F9</b>	3Y-3Y (II)	3Y
§18.2-53.1	Firearm use in commission of felony - subsequent offense	<b>ASL-1323-F9</b>	5Y-5Y (II)	5Y
	<b>Poisoning</b>			
§18.2-54.1	# Poison food, drugs, water, drinks w/intent to injure or kill	<b>ASL-1332-F3</b>	5Y-20Y (II)	
§18.2-54.1	# Attempt to poison, change "F" to "A" only if under § 18.2-26			
§18.2-54.2	# Adulteration of food, drug, etc., w/intent to injure or kill	<b>ASL-1317-F3</b>	5Y-20Y (II)	
	<b>Prisoner, Probationer, Etc.</b>			
§18.2-55	Assault by accused prisoner, probationer, or parolee	<b>ASL-1333-F5</b>	1Y-10Y (II)	
	<b>Hazing</b>			
§18.2-55.1	Hazing of gang member or recruit	ASL-1345-M1	0-12M	
§18.2-56	Hazing of student	ASL-1324-M1	0-12M	
	<b>WEAPONS</b>			
	<b>Reckless Handling</b>			
§18.2-56.1(A)	Reckless handling of firearm	WPN-5232-M1	0-12M	
§18.2-56.1(A1)	Reckless handling of firearm causes serious injury	WPN-5308-F6	1Y-5Y	
	<b>Hunting</b>			
§18.2-56.1(D)	Hunt with weapons after license revoked	WPN-5223-M1	0-12M	
	<b>Reckless Handling</b>			
§18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M1	0-12M	
	<b>Minors</b>			
§18.2-56.2(B)	Authorize child <12 to use a firearm w/o adult supervision	WPN-5250-M1	0-12M	
	<b>ASSAULT</b>			
	<b>Simple Assault</b>			
§18.2-57(A)	Simple assault, assault and battery	ASL-1313-M1	0-12M	
	<b>Simple Assault - Hate Crime</b>			
§18.2-57(A)	Hate crime; simple assault	ASL-1314-M1	0-12M	
§18.2-57(B)	Hate crime; assault and battery (felony)	ASL-1341-F6	1Y-5Y (II)	
	<b>Law Enforcement, Court, Fire, Medical Services, Etc.</b>			
§18.2-57(C)	Simple assault on law enforcement, court, DOC, fire/medical, etc.	<b>ASL-1342-F6</b>	1Y-5Y	6M
	<b>Simple Assault - Teacher, School Employee</b>			
§18.2-57(D)	Simple assault, on teacher, principal, school employee, etc.	ASL-1312-M1	0-12M	2D
§18.2-57(D)	Simple assault, on teacher, principal, school employee, etc. w/weapon	ASL-1311-M1	0-12M	6M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ASSAULT</b>			
	<b>Simple Assault - Health Care Provider</b>			
§18.2-57(E)	Battery against health care provider in an emergency facility	ASL-1352-M1	0-12M	2D
	<b>Law Enforcement, Court, Fire, Medical Services, Etc.</b>			
§18.2-57.01	Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	0-6M	
§18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	0-12M	
§18.2-57.02	Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	1Y-5Y	
	<b>Simple Assault - Family</b>			
§18.2-57.2(A)	Simple assault, against family member	ASL-1315-M1	0-12M	
§18.2-57.2(B)	√ Simple assault, against family member, 3rd/subsequent	<b>ASL-1316-F6</b>	1Y-5Y (II)	
	<b>Simple Assault - Family First Offender Violation</b>			
§18.2-57.3	First offender violation; assault against family (Orig. § 18.2-57)	ASL-1359-M1	0-12M	
§18.2-57.3	First offender violation; battery against family (Orig. § 18.2-57.2)	ASL-1358-M1	0-12M	
	<b>AUTO DEALERS</b>			
	<b>Franchises</b>			
§18.2-58	Also see Motor Vehicle Franchises			
	<b>ROBBERY</b>			
	<b>Type</b>			
§18.2-58(1)	√ Robbery causes death	<b>ROB-1230-F2</b>	20Y-Life(I)	
§18.2-58(1)	√ Robbery causes serious bodily injury	<b>ROB-1231-F2</b>	20Y-Life(I)	
§18.2-58(2)	√ Robbery by using firearm or displaying a firearm	<b>ROB-1232-F3</b>	5Y-20Y(II)	
§18.2-58(3)	√ Robbery by using or displaying other deadly weapon (not firearm)	<b>ROB-1234-F5</b>	1Y-10Y(II)	
§18.2-58(3)	√ Robbery by using physical force, no serious bodily injury	<b>ROB-1233-F5</b>	1Y-10Y(II)	
§18.2-58(4)	√ Robbery by threat etc., no deadly weapon	<b>ROB-1239-F6</b>	1Y-5Y(II)	
§18.2-58.1(A)	√ Carjacking	<b>ROB-1217-F9</b>	15Y-Life (I)	
§18.2-58.1(A)	√ Carjacking with use of gun or simulated gun	<b>ROB-1224-F9</b>	15Y-Life (I)	
	<b>EXTORTION</b>			
	<b>Threat</b>			
§18.2-59(i)	Threat, intimidation for money or benefit	EXT-2107-F5	1Y-10Y	
§18.2-59(ii)	Accuse person of an offense, intimidation for money, etc.	EXT-2101-F5	1Y-10Y	
	<b>Threat - Immigrants</b>			
§18.2-59(iii)	Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	1Y-10Y	
§18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	1Y-10Y	
	<b>Threat</b>			
§18.2-60(A,3)	Threat by letter, etc., intent to intimidate a population, etc.	EXT-2130-F5	1Y-10Y	
	<b>Threat - by Minor</b>			
§18.2-60(A,3)	Threat by letter, etc., intent to intimidate a population, etc., (<18)	EXT-2131-M1	0-12M	
	<b>Threat</b>			
§18.2-60(A,1)	Threat by letter, communication, or electronic message	<b>EXT-2106-F6</b>	1Y-5Y	
§18.2-60(A,1)	Threat by letter, etc., with terroristic intent	EXT-2104-F5	1Y-10Y	
	<b>School</b>			
§18.2-60(A,2)	Threat by writing or electronic message to kill or do harm	EXT-2105-F6	1Y-5Y	
§18.2-60(B,i)	Orally threaten school employee on school property	EXT-2113-M1	0-12M	
	<b>Health Care Provider</b>			
§18.2-60(B,ii)	Orally threaten health care provider engaged in duties	EXT-2117-M1	0-12M	
	<b>Governor</b>			
§18.2-60.1	Threaten governor or family	EXT-2108-F6	1Y-5Y (II)	
	<b>STALKING</b>			
	<b>Type Not Clear</b>			
§18.2-60.3	Stalking - Type not clear from record	STK-2121-S9		
	<b>Type</b>			
§18.2-60.3(A)	Stalking with intent to cause fear, assault or injury	STK-2109-M1	0-12M	
§18.2-60.3(B)	√ Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	STK-2116-F6	1Y-5Y (II)	

**PROTECTIVE ORDERS**

**Other**

§18.2-60.4(A)	Violation of a protective order (general)	PRT-2114-M1	0-12M	
§18.2-60.4(A)	Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	0-12M	60D
§18.2-60.4(A)	✓ Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	1Y-5Y (II)	6M
§18.2-60.4(B)	✓ Armed with deadly weapon, violation of protective order while	PRT-5074-F6	1Y-5Y (II)	
§18.2-60.4(C)	✓ Assault with injury to person with protective order	PRT-5063-F6	1Y-5Y (II)	
§18.2-60.4(C)	✓ Enter home of person with protective order	PRT-5064-F6	1Y-5Y (II)	
§18.2-60.4(C)	✓ Stalk person with protective order	PRT-5075-F6	1Y-5Y (II)	

**TRACKING DEVICE**

**Unauthorized Use**

§18.2-60.5	Unauthorized use of electronic tracking device	TRK-2129-M1	0-12M	
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**SEXUAL ASSAULT**

**Rape, Forcible**

§18.2-61	✓ Rape, Forcible - Type not clear from record	RAP-1162-F9		
§18.2-61(A)	✓ Spouse by force, threat, etc.	<b>RAP-1141-F9</b>	5Y-Life (I)	
§18.2-61(A,i)	✓ Intercourse with victim by force, threat or intimidation	<b>RAP-1129-F9</b>	5Y-Life (I)	
§18.2-61(A,ii)	✓ Intercourse w/victim thru mental incapacity/helplessness	<b>RAP-1128-F9</b>	5Y-Life (I)	
§18.2-61(A,iii)	✓ Intercourse with victim under age 13	<b>RAP-1130-F9</b>	5Y-Life (I)	
§18.2-61(A,iii)	✓ Intercourse with victim under age 13 (indicted as an adult)	<b>RAP-1131-F9</b>	Life-Life (I)	Life
§18.2-61(A,iii)	✓ Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	25Y-Life (I)	25Y

**Carnal Knowledge/Statutory Rape No Force**

§18.2-63(A)	✓ Age of victim 13, 14	<b>RAP-1124-F4</b>	2Y-10Y (II)	
§18.2-63(B)	✓ Consenting victim age 13,14 - accused minor 3+ yrs. older	<b>RAP-1123-F6</b>	1Y-5Y	
§18.2-63(B)	Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	Fine	
§18.2-64.1	✓ Person providing service under purview of court, corrections	<b>RAP-1125-F6</b>	1Y-5Y (II)	
§18.2-64.2	✓ Carnal knowledge by employee of bail bond company	RAP-1117-F6	1Y-5Y	
§18.2-64.2	✓ Carnal knowledge of person detained etc., by DOC, DJJ staff or LEO	RAP-1118-F6	1Y-5Y	

**Sodomy, Forcible**

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

**Object Sexual Penetration**

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

**Aggravated Sexual Battery**

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

**Battery**

§18.2-67.4(A,i)	Battery, sexual	RAP-1122-M1	0-12M	
§18.2-67.4(A,ii)	Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>SEXUAL ASSAULT</b>			
	<b>Battery</b>			
§18.2-67.4(A,iii)	Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	0-12M	
§18.2-67.4(A,iv)	Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	0-12M	
	<b>Battery, Infected Sexual</b>			
§18.2-67.4:1(A)	✓ Sexual behavior with intent to transmit and transmits infection	RAP-1174-F6	1Y-5Y (II)	
	<b>Sexual Abuse</b>			
§18.2-67.4:2	Sexual abuse of child age 13, 14	RAP-1179-M1	0-12M	
	<b>Attempts, Felony</b>			
§18.2-67.5	✓ Use VCC for actual crime & change "F" to "A" in code		Varies (II)	
	<b>Third Conviction, Sexual Abuse</b>			
§18.2-67.5:1	✓ 3rd conviction, consensual intercourse, sodomy, with a child	RAP-1139-F6	1Y-5Y	
§18.2-67.5:1	✓ 3rd conviction, indecent exposure	RAP-1140-F6	1Y-5Y	
§18.2-67.5:1	✓ 3rd conviction, peeping	RAP-1149-F6	1Y-5Y	
§18.2-67.5:1	✓ 3rd conviction, sexual battery	RAP-1137-F6	1Y-5Y (II)	
§18.2-67.5:1	✓ 3rd conviction, sexual battery, attempted	RAP-1138-F6	1Y-5Y (II)	
	<b>Subsequent Violent Felony</b>			
§18.2-67.5:2	✓ Use VCC for offense & change position 8 of VCC to "X"		Max. (II)	5-20Y
§18.2-67.5:3	✓ Use VCC for offense & change position 8 of VCC to "X"		Max. (III)	10Y-Life
	<b>ABORTION</b>			
	<b>Type</b>			
§18.2-71	Producing	ABO-1405-F4	2Y-10Y	
§18.2-71.1	Partial birth infanticide, perform	ABO-1404-F4	2Y-10Y	
§18.2-76.1	Encourage, promote, advertise	ABO-1406-M3	Fine	
	<b>ARSON, EXPLOSIVES, BOMBS</b>			
	<b>Building, Dwelling Place/Church</b>			
§18.2-77(A,i)	# Occupied dwelling/church, burn	<b>ARS-2003-F9</b>	5Y-Life (I)	
§18.2-77(A,ii)	# Occupied dwelling/church, aid or procure burning	ARS-2004-F9	5Y-Life (I)	
§18.2-77(B)	Unoccupied dwelling/church, burn	<b>ARS-2005-F4</b>	2Y-10Y	
	<b>Building, Public</b>			
§18.2-79	# Occupied	ARS-2008-F3	5Y-20Y (II)	
§18.2-79	Unoccupied	ARS-2009-F4	2Y-10Y	
	<b>Building, Other</b>			
§18.2-80	Occupied	ARS-2001-F3	5Y-20Y (II)	
§18.2-80	Unoccupied - value less than \$1000	ARS-2013-M1	0-12M	
§18.2-80	Unoccupied - value \$1000 or more	ARS-2012-F4	2Y-10Y	
	<b>Personal Property, Standing Grain, Etc.</b>			
§18.2-81	Value less than \$1000, destroy maliciously or w/intent to defraud	ARS-2019-M1	0-12M	
§18.2-81	Value \$1000 or more, destroy maliciously or w/intent to defraud	<b>ARS-2018-F4</b>	2Y-10Y	
	<b>Other</b>			
§18.2-82	During felony	ARS-2017-F4	2Y-10Y	
	<b>Threat or False Communication</b>			
§18.2-83	Offender under 15	ARS-2024-M1	0-12M	
§18.2-83	Offender 15 or over	<b>ARS-2023-F5</b>	1Y-10Y	
	<b>Bomb</b>			
§18.2-84	Enticement to bomb	ARS-2015-F5	1Y-10Y	
§18.2-85	Hoax firebomb, explosive, construct, use or send	ARS-2025-F6	1Y-5Y (II)	
§18.2-85	Manufacture or possession of firebomb, explosive, etc.	ARS-2016-F5	1Y-10Y (II)	
	<b>Fire - Woods, Etc.</b>			
§18.2-86	Set fire to woods, grass, fence, land - maliciously	ARS-2020-F6	1Y-5Y	
§18.2-87	Set fire to woods, grass, fence damaging other	ARS-2021-M1	0-12M	
	<b>Bomb</b>			
§18.2-87.1	Smoke bomb in public building	ARS-2022-M2	0-6M	
	<b>Fire - Woods, Etc.</b>			
§18.2-88	Carelessly cause brush fire	ARS-2014-M4	Fine	

**BURGLARY**

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

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

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

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

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

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

**Breaking & Entering - Other Misdemeanors**

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

**Bank**

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

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

**Grand**

§18.2-95(i)	\$5 or more from person	<b>LAR-2361-F9</b>	1Y-20Y
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**Auto or Motor Vehicle**

§18.2-95(ii)	Auto theft - grand larceny	<b>LAR-2404-F9</b>	1Y-20Y
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**Grand**

§18.2-95(ii)	\$1000 or more not from person	<b>LAR-2359-F9</b>	1Y-20Y
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**Firearm**

§18.2-95(iii)	Firearms, regardless of value, not from person	<b>LAR-2383-F9</b>	1Y-20Y
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**Petit**

§18.2-96(1)	Less than \$5 from person	LAR-2367-M1	0-12M
§18.2-96(2)	Less than \$1000 not from person	LAR-2366-M1	0-12M

**Serial Number**

§18.2-96.1	Altering, defacing, removing, possessing serial no. < \$1000	LAR-2371-M1	0-12M
§18.2-96.1	Altering, defacing, removing, possessing serial no. ≥ \$1000	<b>LAR-2372-F5</b>	1Y-10Y

**Animals**

§18.2-97	Animals (dog, horse, pony, mule, cow, steer, bull, calf)	<b>LAR-2317-F5</b>	1Y-10Y
§18.2-97	Certain animals and poultry worth less than \$1000	<b>LAR-2318-F6</b>	1Y-5Y
§18.2-97.1	Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	0-12M

**Bank Notes, Checks, Etc.**

§18.2-98	Or any book of accounts - value < \$1000	LAR-2335-M1	0-12M
§18.2-98	Or any book of accounts - value \$1000 or more	<b>LAR-2334-F9</b>	1Y-20Y

**Agriculture**

§18.2-100	Crops by tenant	LAR-2357-M3	Fine
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**Levied Goods**

§18.2-101	Fraudulently sell, remove, etc., less than \$1000	LAR-2396-M1	0-12M
§18.2-101	Fraudulently sell, remove, etc., \$1000 or more	LAR-2395-F9	1Y-20Y

**Unauthorized Use**

§18.2-102	Unauthorized use of animal, auto, boat worth < \$1000	LAR-2413-M1	0-12M
§18.2-102	Unauthorized use of animal, auto, boat worth \$1000 or more	<b>LAR-2412-F6</b>	1Y-5Y

**Other**

§18.2-102.1	Shopping cart, removal from store premises	LAR-2374-M3	Fine
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**Milk Crates**

§18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	Fine
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>LARCENY</b>			
	<b>Milk Crates</b>			
§18.2-102.2(2)	Refuse to return to owner/agent	LAR-2306-M4	Fine	
§18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	Fine	
	<b>Concealing, Possessing Merchandise</b>			
§18.2-103	Shoplift, alter price tags, < \$1000	LAR-2337-M1	0-12M	
§18.2-103	Shoplift, alter price tags, ≥ \$1000	<b>LAR-2354-F9</b>	1Y-20Y	
	<b>Shoplifting</b>			
§18.2-103	See Larceny, concealing, etc.			
	<b>Concealing, Possessing Merchandise - Device</b>			
§18.2-105.2	Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	0-12M	
	<b>Other</b>			
§18.2-107	Public record, theft or destruction of	<b>LAR-2373-F6</b>	1Y-5Y	
	<b>Receiving/Possession</b>			
§18.2-108(A)	Receive stolen property/goods - less than \$1000	LAR-2809-M1	0-12M	
§18.2-108(A)	Receive stolen property/goods - \$1000 or more	<b>LAR-2808-F9</b>	1Y-20Y	
§18.2-108(B)	Receive goods used in an investigation valued at less than \$1000	LAR-2352-M1	0-12M	
§18.2-108(B)	Receive goods used in an investigation valued at \$1000 or more	LAR-2353-F9	1Y-20Y	
	<b>Receiving/Possession - Intent to Sell</b>			
§18.2-108.01(A)	Intent to sell/distribute stolen property valued at \$1000 or more	<b>LAR-2302-F9</b>	2Y-20Y	
§18.2-108.01(B)	Intent to sell/distribute stolen property aggregate value \$1000 +	<b>LAR-2303-F5</b>	1Y-10Y	
	<b>Firearm</b>			
§18.2-108.1	Receive stolen firearm	<b>LAR-2817-F6</b>	1Y-5Y	
	<b>Receiving/Possession</b>			
§18.2-109	Receipt or transfer of stolen - vehicle, aircraft, or boat	<b>LAR-2810-F6</b>	1Y-5Y	
	<b>Embezzlement</b>			
§18.2-111	Embezzlement, less than \$1000	LAR-2708-M1	0-12M	
§18.2-111	Embezzlement, \$1000 or more	<b>LAR-2707-F9</b>	1Y-20Y	
§18.2-111.2	Employer fails to pay withheld child support, < \$1000	LAR-2398-M1	0-12M	
§18.2-111.2	Employer fails to pay withheld child support, ≥ \$1000	LAR-2397-F9	1Y-20Y	
§18.2-112	Embezzlement by public officer	<b>LAR-2706-F4</b>	2Y-10Y	
	<b>Public Assets - Full-time Employee, Etc.</b>			
§18.2-112.1(B)	Full-time officer etc., use of public assets, > \$1000 in 12 mos.	LAR-2705-F4	2Y-10Y	
	<b>Public Assets - Non-full-time Employee, Etc.</b>			
§18.2-112.1(C)	Non-full-time officer etc., use of public assets, > \$1000 in 12 months	LAR-2715-M1	0-12M	
	<b>Embezzlement</b>			
§18.2-113	Financial officer, fraudulent entry by	<b>LAR-2336-F4</b>	2Y-10Y	
	<b>Special Commissioner</b>			
§18.2-114.1	Special commissioner, fail to account for money - < \$1000	LAR-2375-M1	0-12M	
§18.2-114.1	Special commissioner, fail to account for money - \$1000 or more	<b>LAR-2382-F9</b>	1Y-20Y	
	<b>Titled to Another</b>			
§18.2-115	Conversion by fraud, of property titled to other - < \$1000	LAR-2356-M1	0-12M	
§18.2-115	Conversion by fraud, of property titled to other - ≥ \$1000	<b>LAR-2379-F9</b>	1Y-20Y	
	<b>Auto or Motor Vehicle</b>			
§18.2-115.1	Motor vehicle, unlawful sublease	LAR-2414-M3	Fine	
	<b>Approval or Selection Goods</b>			
§18.2-116	Goods on approval, fail to pay or return goods - < \$1000	LAR-2358-M1	0-12M	
§18.2-116	Goods on approval, fail to pay or return goods - ≥ \$1000	<b>LAR-2380-F9</b>	1Y-20Y	
	<b>Fail to Return</b>			
§18.2-117	Bailee - fail to return animal, auto, etc., < \$1000	LAR-2320-M1	0-12M	
§18.2-117	Bailee - fail to return animal, auto, etc., ≥ \$1000	<b>LAR-2321-F9</b>	1Y-20Y	
§18.2-117	Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9		
	<b>Rental Property</b>			
§18.2-118	Leased personal property, fail to return, < \$1000	LAR-2362-M1	0-12M	
§18.2-118	Leased personal property, fail to return, ≥ \$1000	<b>LAR-2381-F9</b>	1Y-20Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRESPASS</b>			
	<b>Other</b>			
§18.2-119	After being forbidden to do so	TRS-5709-M1	0-12M	
§18.2-119.1	Post no trespassing signs on land of another	TRS-5701-M3	Fine	
§18.2-120	Incite, instigate	TRS-5715-M1	0-12M	
	<b>Hate Crime</b>			
§18.2-121	Hate crime; intent to damage property	TRS-5728-F6	1Y-5Y	
	<b>Interfere With Property</b>			
§18.2-121	Intent to damage property/interfere w/property rights	TRS-5717-M1	0-12M	
	<b>Animals</b>			
§18.2-121.1	Permitting animals to run loose	TRS-5719-M4	Fine	
	<b>Other</b>			
§18.2-121.2	Spotlight on agricultural land	TRS-5723-M3	Fine	
	<b>Aircraft, Unmanned (Drones)</b>			
§18.2-121.3(A,i)	Enter property of another to harass, etc., with a drone	TRS-5745-M1	0-12M	
§18.2-121.3(A,ii)	Take off/land in violation of FAA/UAS restrictions	TRS-5744-M1	0-12M	
	<b>Cemetery/Church</b>			
§18.2-125	At night in cemetery	TRS-5710-M4	Fine	
	<b>Dead Human Body, Displace or Defile</b>			
§18.2-126(A)	Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	2Y-10Y	
§18.2-126(B)	Physically defile dead human body	TRS-5729-F6	1Y-5Y	
	<b>Cemetery/Church</b>			
§18.2-127(A)	Injury to cemetery, church property	TRS-5716-M1	0-12M	
§18.2-127(B)	Dead animal placed on church property	TRS-5743-M1	0-12M	
§18.2-127(C)	Injury to cemetery, church property, or affixed object	TRS-5727-F6	1Y-5Y	
	<b>School Property/Church Property</b>			
§18.2-128(A)	School property or church property at night	TRS-5722-M3	Fine	
	<b>School Property</b>			
§18.2-128(B)	√ Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	1Y-5Y	
	<b>School Property/Church Property</b>			
§18.2-128(B)	Remain on school/church property, bus after being told to leave	TRS-5708-M1	0-12M	
	<b>Peeping</b>			
§18.2-130(A)	Peep or spy into dwelling place	TRS-5718-M1	0-12M	
§18.2-130(B)	Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	0-12M	
§18.2-130.1	Peep or spy into dwelling by electronic device	TRS-5747-M1	0-12M	
	<b>Other</b>			
§18.2-131	Upon licensed shooting preserve	TRS-5725-M4	Fine	
	<b>Hunt or Fish</b>			
§18.2-132	Hunt or fish without consent of owner	TRS-5714-M3	Fine	
§18.2-132.1	Hunting dogs released on posted land	TRS-5748-M3	Fine	
§18.2-132.1	Hunting dogs released on posted land - subsequent	TRS-5749-M1	0-12M	
§18.2-133	Refusal to identify self on another's land	TRS-5721-M4	Fine	
	<b>Posted</b>			
§18.2-134	Posted property	TRS-5720-M1	0-12M	
§18.2-135	Destruction of posted sign	TRS-5711-M3	Fine	
	<b>Hunt or Fish</b>			
§18.2-136	Refuse to identify self when retrieving dog	TRS-5704-M4	Fine	
§18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	0-12M	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
	<b>Property</b>			
§18.2-137(A)	Unlawfully deface or destroy any property or monument	VAN-2900-M3	Fine	
§18.2-137(B,i)	Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	0-12M	
§18.2-137(B,ii)	Intentionally, damage/destroy any property or monument ≥ \$1000	<b>VAN-2956-F6</b>	1Y-5Y	
	<b>Book, Newspaper, Etc.</b>			
§18.2-138	Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	0-12M	

**VANDALISM, DAMAGE PROPERTY**

**Book, Newspaper, Etc.**

§18.2-138	Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	1Y-5Y	
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**Public Building**

§18.2-138	Damage to public building, less than \$1000	VAN-2923-M1	0-12M	
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§18.2-138	Damage to public building, \$1000 or more	VAN-2955-F6	1Y-5Y	
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**Trees**

§18.2-139	Damage to trees in public square	VAN-2925-M3	Fine	
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§18.2-140	Damage to trees, etc., in park or on state land	VAN-2926-M3	Fine	
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**Hunting**

§18.2-141	Carry axe or saw while hunting	VAN-2909-M3	Fine	
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**Fence**

§18.2-143	Pull down fence or open gate	VAN-2936-M4	Fine	
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**Animals**

§18.2-144	Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	1Y-5Y	
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§18.2-144	Poison or maim animals	VAN-2934-F5	1Y-10Y	
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§18.2-144	Poison or maim fowl	VAN-2935-M1	0-12M	
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§18.2-144.1	Law enforcement animal, maliciously kill or injure	VAN-2957-F5	1Y-10Y	
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§18.2-144.2	False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	0-12M	
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§18.2-145	Hunt homing pigeons	VAN-2916-M3	Fine	
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**Farm Product**

§18.2-145.1	Destroy or damage farm product grown for research, < \$1000	VAN-2995-M1	0-12M	
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§18.2-145.1	Destroy or damage farm product grown for research, ≥ \$1000	VAN-2996-F6	1Y-5Y	
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**Vehicle**

§18.2-146	Catalytic converter, damage, etc., vehicle, aircraft or boat for	VAN-0192-F6	1Y-5Y	
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§18.2-146	Vehicle, aircraft or boat	VAN-2949-M1	0-12M	
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§18.2-147	Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	0-12M	
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**Storage Vehicle**

§18.2-147.1	Breaking & entering railroad car, storage vehicle	VAN-2908-F4	2Y-10Y	
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§18.2-147.1	Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	5Y-20Y	
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**Tires**

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

§18.2-149	Damage to hired animal or damage to vehicle	VAN-2921-M3	Fine	
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**Boat, Ship, Etc.**

§18.2-150	Willfully destroy vessel valued at under \$1000	VAN-2952-M1	0-12M	
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§18.2-150	Willfully destroy vessel valued at \$1000 or more	VAN-2951-F4	2Y-10Y	
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**Gasoline Pump**

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

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

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

§18.2-152	Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	0-12M	
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§18.2-152	Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	1Y-5Y	
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**COMPUTER CRIME**

**Computer Fraud**

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

**Computer Electronic Mail (SPAM)**

§18.2-152.3:1(A,1)	Falsify, forge e-mail transmission or routing information	COM-2260-M1	0-12M
§18.2-152.3:1(A,2)	Distribute software designed to falsify transmission/routing info.	COM-2261-M1	0-12M
§18.2-152.3:1(B,i)	SPAM exceeds established limits	COM-2262-F6	1Y-5Y
§18.2-152.3:1(B,ii)	Revenue from SPAM exceeds established limits	COM-2263-F6	1Y-5Y
§18.2-152.3:1(C)	Minor used in transmission of SPAM	COM-2264-F6	1Y-5Y

**Computer Trespass - Disable**

§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc.	COM-2974-M1	0-12M
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. ≥ \$1000	COM-2980-F6	1Y-5Y
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc., government	COM-2238-F6	1Y-5Y
§18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc., public utility	COM-2239-F6	1Y-5Y

**Computer Trespass - Malfunction**

§18.2-152.4(A,2)	Cause computer malfunction	COM-2975-M1	0-12M
§18.2-152.4(A,2)	Cause computer malfunction ≥ \$1000	COM-2981-F6	1Y-5Y
§18.2-152.4(A,2)	Cause computer malfunction, government	COM-2241-F6	1Y-5Y
§18.2-152.4(A,2)	Cause computer malfunction, public utility	COM-2242-F6	1Y-5Y

**Computer Trespass - Alter or Erase**

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

**Computer Trespass - Transfers**

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

**Computer Trespass - Injury to Property**

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

**Computer Trespass - Copy**

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

**Computer Trespass - Spyware**

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

**Computer Trespass - Malware**

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

**Computer Invasion of Privacy**

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

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>COMPUTER CRIME</b>				
<b>Computer Theft of Services</b>				
§18.2-152.6	Use computer to obtain computer services w/o authority	COM-2964-M1	0-12M	
§18.2-152.6	Use computer to obtain computer services w/o authority, ≥ \$2500	COM-2268-F6	1Y-5Y	
<b>Computer Trespass - Injury to Person</b>				
§18.2-152.7	Malicious computer use - intent physical injury to individual	COM-2965-F3	5Y-20Y (II)	
§18.2-152.7	Unlawful computer use - intent physical injury to individual	COM-2966-F6	1Y-5Y (II)	
<b>Computer Harassment</b>				
§18.2-152.7:1	Coerce, intimidate or harass person by computer	COM-2997-M1	0-12M	
<b>Computer False Representation</b>				
§18.2-152.7:2	Electronic message causes another to spend money, no benefit	COM-2258-M1	0-12M	
<b>Computer Larceny / Embezzlement</b>				
§18.2-152.8	Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111			
<b>Computer Fraud - Forgery Instrument</b>				
§18.2-152.14	Violation of §18.2-168 by computer- forging public record	COM-2278-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-169 by computer- official seal	COM-2279-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	2Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- forgery	COM-2282-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172 by computer- uttering	COM-2283-F5	1Y-10Y	
§18.2-152.14	Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	Fine	
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	Fine	
§18.2-152.14	Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	1Y-5Y	
<b>Computer Encryption</b>				
§18.2-152.15	Use encryption to further criminal activity	COM-2276-M1	0-12M	
<b>TELEPHONE</b>				
<b>Records</b>				
§18.2-152.17(A,i)	Procure telephone record by fraud	TEL-3193-M1	0-12M	
§18.2-152.17(A,ii)	Sell telephone record without authorization	TEL-3194-M1	0-12M	
§18.2-152.17(A, iii)	Receive telephone record obtained by fraud	TEL-3195-M1	0-12M	
<b>VANDALISM, DAMAGE PROPERTY</b>				
<b>Railroad, Canal, Electric Line, Etc.</b>				
§18.2-153	Obstruct or injure canal, railroad without malice	VAN-2930-F6	1Y-5Y	
§18.2-153	Obstruct or injure canal, railroad - malicious	VAN-2929-F4	2Y-10Y (II)	
<b>Vehicle</b>				
§18.2-154	Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	1Y-5Y	
<b>§18.2-154</b>	Shoot or throw missile at train, car, vessel w/malice	<b>VAN-2939-F4</b>	2Y-10Y (II)	
§18.2-154	If death results, see Murder for VCC			
<b>Vehicle - Law Enforcement/Emergency</b>				
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	2Y-10Y (II)	1Y
§18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	1Y-5Y	1Y
<b>Railroad</b>				
§18.2-155	Injure railroad signal maliciously	VAN-2917-F4	2Y-10Y (II)	
§18.2-155	Injure railroad signal without malice	VAN-2918-M1	0-12M	
§18.2-156	Take or remove waste from journal boxes	VAN-2941-F6	1Y-5Y	
§18.2-157	Damage to railroad cattle fences	VAN-2924-M3	Fine	
§18.2-158	Drive animals on railroad track to recover damages	VAN-2910-M3	Fine	
<b>TRESPASS</b>				
§18.2-159	Trespass on railroad track	TRS-2946-M4	Fine	
§18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	Fine	
§18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	0-12M	
§18.2-160	Trespass on railroad train	TRS-2947-M4	Fine	

**FARE, FAIL TO PAY, ETC.**

**Note:**

§18.2-160.1 Fail to pay train fare, civil penalty only

**Ticket**

§18.2-160.1(C) Use fraudulent/counterfeit train ticket

TRN-5699-M2 0-6M

§18.2-160.1(C) Use fraudulent/counterfeit train ticket, second or subsequent

TRN-5698-M2 0-6M

**TRESPASS**

**Public Transportation**

§18.2-160.2 Enter or remain in public transportation vehicle

TRS-5703-M4 Fine

**VANDALISM, DAMAGE PROPERTY**

**Elec., Oil, Phone, Gas, Water Facility**

§18.2-162 Damage to public utilities or services < \$1000

VAN-2913-M3 Fine

§18.2-162 Damage to public utilities or services ≥ \$1000

VAN-2911-F4 2Y-10Y (II)

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

§18.2-162 Damage threat release of radioactive materials - no Injury

VAN-2912-F4 2Y-10Y (II)

§18.2-162 Radioactive damage resulting in damage or injury

VAN-2914-F3 5Y-20Y (II)

§18.2-162 Radioactive damage resulting in death

VAN-2915-F2 20Y-Life (I)

§18.2-162.1(i) Divert public wastewater or sewer line

VAN-2993-M2 0-6M

**Fire Hydrant**

§18.2-162.1(ii) Tamper with fire hydrant

VAN-2944-M2 0-6M

**Vending Machines, Meters, Etc.**

§18.2-163 Tamper with meter device

VAN-2945-M1 0-12M

**Utilities: Telephone, Radio**

§18.2-164(A) Damage telephone line or intercept message

VAN-2919-M2 0-6M

§18.2-164(B) Damage telephone line, etc., to prevent summoning law enforcement

VAN-3192-M1 0-12M

§18.2-165 Damage television line, radio

VAN-2920-M3 Fine

**Utilities: Cable Television**

§18.2-165.1(i) Obtain service w/out payment

VAN-2943-M1 0-12M

§18.2-165.1(ii) Obtain service w/out payment, profit by assisting other to

VAN-2942-F6 1Y-5Y

§18.2-165.1(iii) Device to distribute service, tamper/interfere with

VAN-2959-M1 0-12M

§18.2-165.1(iv) Device to obtain service, sell, rent or offer

VAN-2958-F6 1Y-5Y

**Communications**

§18.2-165.2 Interfere with emergency two-way radio communications

VAN-2953-M1 0-12M

**Utilities: Telephone, Radio**

§18.2-166 Violation of phone company confidence

VAN-2950-M3 Fine

§18.2-167 Sell, possess illegal telephone equipment

VAN-2937-M3 Fine

§18.2-167.1 Intercept and monitor customer telephone calls

VAN-2927-M4 Fine

**FRAUD**

**Forging and Uttering**

§18.2-168 Forgery, public record

FRD-2519-F4 2Y-10Y

§18.2-168 Uttering, public record

FRD-2535-F4 2Y-10Y

**Forging - Seal**

§18.2-169 Official seal

FRD-2516-F4 2Y-10Y

**Forging - Bank Notes, Etc.**

§18.2-170 Coins or bank notes

FRD-2514-F4 2Y-10Y

**Forging - Instruments**

§18.2-171 Make or possess forging instruments

FRD-2515-F4 2Y-10Y

**Forging and Uttering**

§18.2-172 Forgery

FRD-2520-F5 1Y-10Y

§18.2-172 Uttering

FRD-2521-F5 1Y-10Y

**Other**

§18.2-172.1 Transcripts or diplomas, falsify/alter, fraudulent use

FRD-2687-M3 Fine

**Forging - Signature**

§18.2-172.2 Affix another's signature to writing, maliciously

FRD-2541-M1 0-12M

**FRAUD**

**Forging - Bank Notes, Etc.**

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

**Impersonation**

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

**Impersonation - Military**

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

**False Pretenses**

§18.2-178	False pretenses, obtain money by, < \$1000	FRD-2741-M1	0-12M
<b>§18.2-178</b>	False pretenses, obtain money by, ≥ \$1000	<b>FRD-2743-F9</b>	1Y-20Y
<b>§18.2-178</b>	False pretenses, obtain signature to writing by	<b>FRD-2742-F4</b>	2Y-10Y

**Vulnerable Adult, Exploit**

§18.2-178.1	Financial exploitation of vulnerable adult, < \$1000	FRD-2730-M1	0-12M
§18.2-178.1	Financial exploitation of vulnerable adult, ≥ \$1000	FRD-2731-F9	1Y-20Y
§18.2-178.2	Attorney, etc., financial exploitation	FRD-2732-M1	0-12M

**Slugs**

§18.2-179	Coin machine, operating with illegal coin	FRD-2633-M3	Fine
§18.2-180	Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	Fine

**Bad Check**

§18.2-181	Bad check, less than \$1000	FRD-2625-M1	0-12M
<b>§18.2-181</b>	Bad check, \$1000 or more	<b>FRD-2624-F6</b>	1Y-5Y
<b>§18.2-181.1</b>	Bad checks, two or more w/in 90 days, ≥ \$1000	<b>FRD-2699-F6</b>	1Y-5Y
§18.2-182	Bad check, payroll less than \$1000	FRD-2704-M1	0-12M
§18.2-182	Bad check, payroll \$1000 or more	FRD-2703-F6	1Y-5Y
§18.2-182.1	Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment	FRD-2606-M1	0-12M

**False Statements**

§18.2-186(A)	False statement to obtain property/credit, make or cause	FRD-2818-M1	0-12M
§18.2-186(B)	False statement to obtain property/credit, < \$1000	FRD-2812-M1	0-12M
<b>§18.2-186(B)</b>	False statement to obtain property/credit, ≥ \$1000	<b>FRD-2811-F9</b>	1Y-20Y

**Welfare Fraud**

§18.2-186.2	Housing aid, false statements to obtain	FRD-2652-M1	0-12M
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**Identity Fraud**

§18.2-186.3(A)	Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	0-12M
§18.2-186.3(B)	Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	0-12M
§18.2-186.3(B1)	Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	0-12M
§18.2-186.3(D)	5 or more people, obtain identifying info. of	FRD-2501-F5	1Y-10Y
§18.2-186.3(D)	50 or more people, obtain identifying info. of	FRD-2502-F4	2Y-10Y
<b>§18.2-186.3(D)</b>	Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	<b>FRD-2510-F6</b>	1Y-5Y
§18.2-186.3(D)	Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	1Y-10Y
<b>§18.2-186.3(D)</b>	Financial loss \$1000 or more, use of identifying info. to defraud	<b>FRD-2509-F6</b>	1Y-5Y
§18.2-186.4	Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	1Y-5Y
§18.2-186.4	Publish name or photo with intent to harass, etc.	FRD-2506-M1	0-12M

**Utilities**

§18.2-187.1	Utilities, TV, less than \$1000, false statement to obtain	FRD-2690-M1	0-12M
<b>§18.2-187.1</b>	Utilities, TV, \$1000 or more, false statement to obtain	<b>FRD-2689-F6</b>	1Y-5Y

**Motion Picture**

§18.2-187.2	Record motion picture unlawfully	FRD-2701-M1	0-12M
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>FRAUD</b>			
	<b>Hotel/Motel/Restaurant/Amusement Park</b>			
§18.2-188	Hotel or Motel service, etc., false statement to obtain, < \$1000	FRD-2651-M1	0-12M	
<b>§18.2-188</b>	Hotel or Motel service, etc., false statement to obtain, ≥ \$1000	<b>FRD-2650-F5</b>	1Y-10Y	
	<b>Animal</b>			
§18.2-188.1	Defraud person having lien on animal	FRD-2608-M2	0-6M	
	<b>Other</b>			
§18.2-189	Defraud garage keeper	FRD-2641-M2	0-6M	
	<b>Animal</b>			
§18.2-190	Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	0-12M	
	<b>Telecommunications Devices</b>			
§18.2-190.2	Possess an unlawful device	FRD-2772-F6	1Y-5Y	
§18.2-190.3(i)	Sell unlawful device	FRD-2774-F6	1Y-5Y	
§18.2-190.3(ii)	Sell unlawful materials/parts to make a device	FRD-2775-F6	1Y-5Y	
§18.2-190.4	Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	1Y-5Y	
	<b>Credit Card Theft</b>			
§18.2-192	Possession of 2 or more signed credit cards, use VCC for § 18.2-194			
<b>§18.2-192(1,a)</b>	Theft of credit card or credit card numbers	<b>FRD-2360-F9</b>	1Y-20Y	
<b>§18.2-192(1,b)</b>	Receive stolen credit card or number	<b>FRD-2795-F9</b>	1Y-20Y	
§18.2-192(1,c)	Sell or buy stolen credit card or number	FRD-2796-F9	1Y-20Y	
§18.2-192(1,d)	Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	1Y-20Y	
	<b>Credit Card Forgery/Uttering</b>			
<b>§18.2-193</b>	Forgery or uttering of credit card	<b>FRD-2512-F5</b>	1Y-10Y	
	<b>Credit Card Theft</b>			
§18.2-194	Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	1Y-20Y	
	<b>Credit Card Fraud</b>			
§18.2-195(1)	Credit card fraud, < \$1000 in 6 month period	FRD-2636-M1	0-12M	
<b>§18.2-195(1)</b>	Credit card fraud, ≥ \$1000 in 6 month period	<b>FRD-2635-F6</b>	1Y-5Y	
	<b>Credit Card Fraud - Merchant</b>			
§18.2-195(2)	Merchant defraud issuer, < \$1000 in 6 month period	FRD-2793-M1	0-12M	
§18.2-195(2)	Merchant defraud issuer, ≥ \$1000 in 6 month period	FRD-2792-F6	1Y-5Y	
	<b>Credit Card Fraud</b>			
§18.2-195(4)	Credit card fraud, conspire, etc., to commit	FRD-2789-F6	1Y-5Y	
	<b>Credit Card Factoring</b>			
§18.2-195.1(A)	Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	0-12M	
§18.2-195.1(A)	Present record of sale for sale not made	FRD-2522-F5	1Y-10Y	
§18.2-195.1(B)	Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	0-12M	
§18.2-195.1(B)	Cause a record of sale to be issued for sale not made	FRD-2523-F5	1Y-10Y	
	<b>Credit Card Application</b>			
§18.2-195.2(A)	False statements in response to solicitation for credit card	FRD-2529-M4	Fine	
§18.2-195.2(A)	False statements to obtain credit card	FRD-2528-M1	0-12M	
§18.2-195.2(B)	Obtain less than \$1000, credit card obtained by false statements	FRD-2527-M1	0-12M	
§18.2-195.2(B)	Obtain \$1000 or more, credit card obtained by false statements	FRD-2526-F9	1Y-20Y	
	<b>Credit Card Devices, Forgery</b>			
<b>§18.2-196</b>	Possess credit card forging devices	<b>FRD-2513-F6</b>	1Y-5Y	
	<b>Credit Card Devices, Payment Card Scanning</b>			
§18.2-196.1(A)	Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	0-12M	
§18.2-196.1(B)	Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	1Y-5Y	
§18.2-196.1(C)	Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	1Y-5Y	
	<b>Credit Card Fraud - Receive Goods</b>			
§18.2-197	Receive goods from credit card fraud, < \$1000	FRD-2806-M1	0-12M	
<b>§18.2-197</b>	Receive goods from credit card fraud, ≥ \$1000	<b>FRD-2807-F6</b>	1Y-5Y	
	<b>Other</b>			
<b>§18.2-198</b>	Airline/railroad ticket-obtain at discount price by fraud	<b>FRD-2622-F6</b>	1Y-5Y	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>FRAUD</b>			
	<b>Agriculture</b>			
§18.2-200	Fail to deliver crop, etc., in return for advances, < \$1000	FRD-2710-M1	0-12M	
§18.2-200	Fail to deliver crop, etc., in return for advances, ≥ \$1000	FRD-2709-F9	1Y-20Y	
	<b>Construction Fraud</b>			
§18.2-200.1	Fail to perform construction in return for advances, < \$1000	FRD-2804-M1	0-12M	
§18.2-200.1	Fail to perform construction in return for advances, ≥ \$1000	<b>FRD-2805-F9</b>	1Y-20Y	
	<b>Agriculture</b>			
§18.2-201	Farming-fail to perform labor after receiving advance	FRD-2644-M3	Fine	
	<b>Other</b>			
§18.2-204	Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	Fine	
	<b>Birth Certificates / Documents</b>			
§18.2-204.1	Birth certificate, fraudulently obtain or possess	FRD-2628-M1	0-12M	
§18.2-204.1(A)	Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	1Y-5Y	
§18.2-204.1(B)	Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	0-12M	
	<b>Firearm</b>			
§18.2-204.1(C)	Firearm, fraudulent use of birth certificate or document to obtain	<b>FRD-2647-F6</b>	1Y-5Y	
	<b>Driver's License, ID, Etc.</b>			
§18.2-204.2(B)	Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	0-12M	
§18.2-204.2(C)	Possess fictitious ID, driver's license, etc.	FRD-2646-M2	0-6M	
	<b>Unemployment Compensation</b>			
§18.2-204.3(A)	Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	0-12M	
§18.2-204.3(B)	Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	0-12M	
§18.2-204.3(C)	Three or more actions to obtain lower unemployment tax	FRD-2538-F6	1Y-5Y	
	<b>Animal</b>			
§18.2-205	False pretense in obtaining registration of an animal	FRD-2631-M3	Fine	
§18.2-205	Give false pedigree of animal	FRD-2503-M3	Fine	
	<b>Rental</b>			
§18.2-206	Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	0-12M	
	<b>Marriage</b>			
§18.2-207	Marriage register, enter false statements in	FRD-2661-M3	Fine	
§18.2-208	Marriage record, make false statement for	FRD-2660-M4	Fine	
	<b>Publications</b>			
§18.2-209	Publication of false statement	FRD-2678-M3	Fine	
	<b>Other</b>			
§18.2-209.1	Clerk - make false bond certificate	FRD-2632-M3	Fine	
§18.2-209.1	Commissioner - act without bond certificate	FRD-2634-M3	Fine	
§18.2-209.2	Appointment notice, fail to give	FRD-2623-M4	Fine	
	<b>Publications</b>			
§18.2-210	Newspaper, altering	FRD-2662-M4	Fine	
	<b>Fire/Ambulance</b>			
§18.2-212	False alarm, ambulance/fire	FRD-2642-M1	0-12M	
	<b>Other</b>			
§18.2-212.1	Blind person's cane, false use of	FRD-2629-M4	Fine	
§18.2-213	Warrants, simulating	FRD-2691-M4	Fine	
	<b>Minority, Etc., Owned, Small Business</b>			
§18.2-213.1(A,1)	Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	0-12M	
§18.2-213.1(A,2)	Certification, false statements to obtain	FRD-2814-M1	0-12M	
§18.2-213.1(A,3)	Certification investigation, obstructing	FRD-2815-M1	0-12M	
§18.2-213.1(A,4)	Public moneys, obtain by fraud	FRD-2816-M1	0-12M	
	<b>Lien or Encumbrance</b>			
§18.2-213.2	File false lien or encumbrance	FRD-2729-F5	1Y-10Y	
	<b>I.D./Trademark</b>			
§18.2-214	Trademark, I.D. - altering	FRD-2686-M1	0-12M	
§18.2-214	Trademarks, I.D. number, altering	FRD-2692-M1	0-12M	

**FRAUD**

**I.D./Trademark**

§18.2-214.1	I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	Fine
§18.2-215	I.D. number, removing from electric appliance	FRD-2654-M1	0-12M

**Advertising**

§18.2-216	Deceptive	FRD-2611-M1	0-12M
§18.2-216.1	Unauthorized use of name or picture	FRD-2619-M9	Fine
§18.2-217	No intent to sell as advertised	FRD-2614-M1	0-12M
§18.2-218	Seconds (imperfect merchandise) - failure to indicate	FRD-2618-M1	0-12M
§18.2-220	Use of "wholesale"	FRD-2620-M1	0-12M
§18.2-221	Auto or truck without stating certain information	FRD-2610-M2	0-6M
§18.2-222	Army or government - misuse of terms on advertisement	FRD-2609-M3	Fine
§18.2-223	Going out of business	FRD-2612-M1	0-12M
§18.2-225	Misrepresentation of agricultural products	FRD-2613-M3	Fine

**Petroleum Products**

§18.2-226	Quality, deceive as to (first offense)	FRD-2673-M3	Fine
§18.2-226	Quality, deceive as to (subsequent offense)	FRD-2674-M1	0-12M
§18.2-227	Pump indicates wrong brand (first offense)	FRD-2671-M3	Fine
§18.2-227	Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	0-12M
§18.2-228	Imitating design/symbol/trade name (first offense)	FRD-2669-M3	Fine
§18.2-228	Imitating design/symbol/trade name (subsequent offense)	FRD-2670-M1	0-12M
§18.2-229	Mixing brands or false trade name (first offense)	FRD-2665-M3	Fine
§18.2-229	Mixing brands or false trade name (subsequent offense)	FRD-2666-M1	0-12M
§18.2-230	Assisting in fraud (first offense)	FRD-2663-M3	Fine
§18.2-230	Assisting in fraud (subsequent offense)	FRD-2664-M1	0-12M
§18.2-231	Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	Fine
§18.2-231	Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	0-12M

**Advertising**

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

**Other**

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

**MONEY LAUNDERING**

**Type**

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

**FRAUD**

**Cigarette Delivery**

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

**Cigarettes, Counterfeit**

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

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>FRAUD</b>			
	<b>Cigarettes, Counterfeit</b>			
§18.2-246.14	Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	1Y-5Y	
	<b>NARCOTICS</b>			
	<b>Note:</b>			
§18.2-247	Use code for specific drug type or activity			
	<b>Counterfeit Controlled Substances</b>			
§18.2-247	Use VCC for imitation controlled substance			
	<b>Note:</b>			
§18.2-248(A)	Use code for specific drug type or activity			
	<b>Schedule I or II Drugs - Distribution</b>			
§18.2-248(C)	Distribution, provide, give etc., (to be resold by others) Schd. I/II	<b>NAR-3042-F9</b>	5Y-40Y	
§18.2-248(C)	Manufacture (making/producing drugs from raw base products), Schd	<b>NAR-3044-F9</b>	5Y-40Y	
§18.2-248(C)	Possession w/intent to sell, distribute, etc., Schd. I/II	<b>NAR-3043-F9</b>	5Y-40Y	
§18.2-248(C)	Sale, distribute, etc. (for profit) Schd. I/II	<b>NAR-3045-F9</b>	5Y-40Y	
§18.2-248(C)	Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	5Y-40Y	
	<b>Schedule I or II Drugs - Distribution, 2nd</b>			
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - second conviction	<b>NAR-3038-F9</b>	5Y-Life	3Y
	<b>Schedule I or II Drugs - Distribution, 3rd &amp; Subsequent</b>			
§18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent	<b>NAR-3087-F9</b>	10Y-Life	10Y
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248(C,1)	Heroin, distribute, etc., 100g or more	NAR-3144-F9	5Y-Life	5Y*
§18.2-248(C,2)	Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	5Y-Life	5Y*
§18.2-248(C,3)	Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	5Y-Life	5Y*
§18.2-248(C,4)	Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	5Y-Life	5Y*
§18.2-248(C,1 et al.)	* If court finds exception, mandatory minimum does not apply			*
	<b>Schedule I or II Drugs - Manufacture Methamphetamine</b>			
§18.2-248(C1)	Manufacture methamphetamine	<b>NAR-3131-F9</b>	10Y-40Y	
§18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	<b>NAR-3132-F9</b>	10Y-Life	
§18.2-248(C1)	Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	10Y-Life	3Y
	<b>Schedule I or II Drugs - Accommodation</b>			
§18.2-248(D)	Sale as an accommodation	<b>NAR-3035-F5</b>	1Y-10Y	
	<b>Prescription Fraud</b>			
§18.2-248(E)	Prescription filled without valid written request	NAR-3018-M4	Fine	
	<b>Schedule III Drugs</b>			
§18.2-248(E1)	Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	<b>NAR-3135-F5</b>	1Y-10Y	
	<b>Schedule IV Drugs</b>			
§18.2-248(E2)	Sell, distribute, etc., Schedule IV drug	<b>NAR-3136-F6</b>	1Y-5Y	
	<b>Schedule III Drugs</b>			
§18.2-248(E3)	Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	0-12M	
	<b>Schedule IV Drugs</b>			
§18.2-248(E3)	Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	0-12M	
	<b>Imitation Controlled Substances</b>			
§18.2-248(F)	Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	0-12M	
	<b>Schedule V Drugs</b>			
§18.2-248(F)	Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., Schedule V drug	NAR-3139-M1	0-12M	
	<b>Schedule VI Drugs</b>			
§18.2-248(F)	Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	0-12M	
§18.2-248(F)	Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	0-12M	
	<b>Imitation Controlled Substances</b>			
§18.2-248(G)	Sell, distribute, etc., imitation Schedule I/II drug	<b>NAR-3061-F6</b>	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	1Y-5Y	
§18.2-248(G)	Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>NARCOTICS</b>			
	<b>Marijuana</b>			
§18.2-248(H)	Also see Marijuana; Dist. Based on Quantity			
	<b>Type Not Clear</b>			
§18.2-248(H)	Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	20Y-Life	20Y
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248(H,1)	Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	20Y-Life	20Y*
§18.2-248(H,2)	Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	20Y-Life	20Y*
§18.2-248(H,3)	Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	20Y-Life	20Y*
	<b>Marijuana - Distribution Based on Quantity</b>			
§18.2-248(H,4)	Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	20Y-Life	20Y*
§18.2-248(H,4)	* If court finds exception, mandatory minimum does not apply			*
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248(H,5)	Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	20Y-Life	20Y*
	<b>Money - Continuing Criminal Enterprise</b>			
§18.2-248(H1,i)	Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	20Y-Life	20Y
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H1,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	20Y-Life	20Y
§18.2-248(H1,ii,1)	Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	20Y-Life	20Y
§18.2-248(H1,ii,2)	Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	20Y-Life	20Y
§18.2-248(H1,ii,3)	Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	20Y-Life	20Y
	<b>Marijuana - Continuing Criminal Enterprise</b>			
§18.2-248(H1,ii,4)	Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	20Y-Life	20Y
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H1,ii,5)	Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	20Y-Life	20Y
	<b>Money - Continuing Criminal Enterprise</b>			
§18.2-248(H2,i)	Gross \$250,000 or more within 12 month period	NAR-3092-F9	40, Life	40,Life
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H2,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	40, Life	40,Life
§18.2-248(H2,ii,1)	Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	40, Life	40,Life
§18.2-248(H2,ii,2)	Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	40, Life	40,Life
§18.2-248(H2,ii,3)	Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	40, Life	40,Life
	<b>Marijuana - Continuing Criminal Enterprise</b>			
§18.2-248(H2,ii,4)	Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	40, Life	40,Life
	<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>			
§18.2-248(H2,ii,5)	Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	40, Life	40,Life
	<b>Precursors</b>			
§18.2-248(J)	Possess precursors w/intent to manufacture methamphetamine, etc.	<b>NAR-3110-F6</b>	1Y-5Y	
	<b>Marijuana - Transport</b>			
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij.	<b>NAR-3067-F9</b>	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	5Y-40Y	10Y
	<b>Schedule I or II Drugs - Transport</b>			
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	5Y-40Y	10Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	5Y-40Y	3Y
§18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II, 2nd/subsq.	NAR-3089-F9	5Y-40Y	10Y
	<b>Minors - Methamphetamine</b>			
§18.2-248.02(i)	Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	10Y-40Y	
§18.2-248.02(ii)	Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	10Y-40Y	
	<b>Schedule I or II Drugs - Manufacture Methamphetamine</b>			
§18.2-248.02(iii)	Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	10Y-40Y	
	<b>Schedule I or II Drugs - Distribution, Quantity</b>			
§18.2-248.03	Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	5Y-40Y	3Y
§18.2-248.03	Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	5Y-Life	5Y

**NARCOTICS**

**Marijuana**

§18.2-248.1(a,1)	Sell, distribute, PWI, one ounce or less	NAR-3031-M1	0-12M	
§18.2-248.1(a,2)	Sell, distribute, PWI, over 1 ounce but not over 5 pounds	<b>NAR-3032-F5</b>	1Y-10Y	
§18.2-248.1(a,3)	Sell, distribute, PWI, as accommodation	NAR-3030-M1	0-12M	
§18.2-248.1(a,3)	Sell, distribute, PWI, etc., - over 5 pounds	<b>NAR-3033-F9</b>	5Y-30Y	
§18.2-248.1(b)	Sell, distribute, etc., to inmate as accommodation	<b>NAR-3034-F4</b>	2Y-10Y	
§18.2-248.1(c)	Manufacture - not for personal use	<b>NAR-3004-F9</b>	5Y-30Y	
§18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony	<b>NAR-3085-F9</b>	5Y-Life	5Y

**Imitation Controlled Substances**

§18.2-248.4	Advertise imitation controlled substance/drug	NAR-3001-M1	0-12M	
<b>Steroids</b>				
§18.2-248.5(A)	Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	1Y-10Y	6M

**Minors - Other**

§18.2-248.5(B)	Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	0-12M	
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**Gama-Butyrolactone/1,4-Butanediol**

§18.2-250(A,a)	Possession	NAR-3095-F5	1Y-10Y	
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**Marijuana - Synthetic (Cannabimimetic Agent)**

§18.2-250(A,a)	Possession of cannabimimetic agent	NAR-3163-M1	0-12M	
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**Schedule I or II Drugs - Possession**

§18.2-250(A,a)	Possession Schedule I or II drug	<b>NAR-3022-F5</b>	1Y-10Y	
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**Schedule III Drugs**

§18.2-250(A,b)	Possess - Schedule III	NAR-3023-M1	0-12M	
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**Schedule IV Drugs**

§18.2-250(A,b1)	Possess - Schedule IV	NAR-3024-M2	0-6M	
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**Schedule V Drugs**

§18.2-250(A,b2)	Possess - Schedule V	NAR-3025-M3	Fine	
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**Schedule VI Drugs**

§18.2-250(A,c)	Possess - Schedule VI	NAR-3026-M4	Fine	
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**First Offender Statute**

§18.2-251	Violation of §18.2-251; original offense - felony	<b>NAR-3073-F9</b>		
§18.2-251	Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9		

**Flunitrazepan**

§18.2-251.2	Possession	NAR-3050-F5	1Y-10Y	
§18.2-251.2	Sale for accommodation	NAR-3051-F5	1Y-10Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	5Y-40Y	
§18.2-251.2	Sell, distribute, possess w/intent to sell, etc., subseq.	NAR-3054-F9	5Y-Life	

**Imitation Controlled Substances**

§18.2-251.2	Sell, distribute, etc., imitation Flunitrazepan	NAR-3052-F6	1Y-5Y	
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**Gama-Butyrolactone/1,4-Butanediol**

§18.2-251.3	Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	5Y-20Y	
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**DRUG AND ALCOHOL TESTING**

**Defeating**

§18.2-251.4(1)	Market urine to defeat drug or alcohol screening tests	TST-4190-M1	0-12M	
§18.2-251.4(2)	Substitution of sample to defeat drug/alcohol screening test	TST-4191-M1	0-12M	
§18.2-251.4(3)	Adulterate sample with intent to defraud drug/alcohol screening test	TST-4192-M1	0-12M	

**NARCOTICS**

**Minors - Marijuana**

§18.2-255(A,i)	Sell <1 oz. of marijuana to minor	<b>NAR-3063-F9</b>	10Y-50Y	2Y
§18.2-255(A,i)	Sell 1 oz. or more of marijuana to minor	<b>NAR-3098-F9</b>	10Y-50Y	5Y

**Minors - Schedule I/II**

§18.2-255(A,i)	Sell Sch. I/II drug to minor	<b>NAR-3097-F9</b>	10Y-50Y	5Y
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**Minors - Schedule III/IV**

§18.2-255(A,i)	Sell Schedule III or IV drug to minor	<b>NAR-3076-F9</b>	10Y-50Y	
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>NARCOTICS</b>			
	<b>Minors - Assist In Distribution</b>			
§18.2-255(A,ii)	Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	10Y-50Y	2Y
§18.2-255(A,ii)	Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	10Y-50Y	5Y
§18.2-255(A,ii)	Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	10Y-50Y	5Y
§18.2-255(A,ii)	Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	10Y-50Y	
	<b>Minors - Other</b>			
§18.2-255(B,i)	Distribute imitation controlled substance to minor	<b>NAR-3002-F6</b>	1Y-5Y	
	<b>Minors - Assist In Distribution</b>			
§18.2-255(B,ii)	Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	1Y-5Y	
	<b>Paraphernalia, Drug</b>			
§18.2-255.1	Sell material which advertises paraphernalia to minor	NAR-3007-M1	0-12M	
	<b>School Property, Etc., Possession/Distribution On</b>			
§18.2-255.2	Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	0-12M	
§18.2-255.2	Distribute, etc., controlled substance on school property	<b>NAR-3027-F6</b>	1Y-5Y	
§18.2-255.2	Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	1Y-5Y	1Y
	<b>Conspiracy to Violate Drug Control Act</b>			
§18.2-256	Use VCC code for actual crime & change "F" to "C" in code			
	<b>Attempt to Commit Felony Act</b>			
§18.2-257(a)	Use VCC code for actual crime & change "F" to "A" in code			
	<b>Attempt to Commit Misdemeanor Act</b>			
§18.2-257(b)	Attempt to commit narcotics misdemeanor act	NAR-3010-M2	0-6M	
	<b>Common Nuisance</b>			
§18.2-258	Common nuisance - own or maintain	NAR-3011-M1	0-12M	
§18.2-258	Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	1Y-5Y	
§18.2-258.02	Fortified drug house - maintain or operate	NAR-3056-F5	1Y-10Y	
	<b>Prescription Fraud</b>			
§18.2-258.1(A)	Obtain by forgery, fraud	<b>NAR-3016-F6</b>	1Y-5Y	
§18.2-258.1(B)	Practitioner furnishes false info. in records or prescription	<b>NAR-3079-F6</b>	1Y-5Y	
§18.2-258.1(C)	Fictitious or revoked manufacture/distribution license	<b>NAR-3080-F6</b>	1Y-5Y	
§18.2-258.1(D)	Assume title of doctor, pharmacist, etc., to obtain drugs	<b>NAR-3081-F6</b>	1Y-5Y	
§18.2-258.1(E)	Utter false or forged prescription	<b>NAR-3082-F6</b>	1Y-5Y	
§18.2-258.1(F)	False/forged label on container of controlled drugs	<b>NAR-3083-F6</b>	1Y-5Y	
§18.2-258.1(H)	First offender - fulfillment of conditions of probation	NAR-3078-M1	0-12M	
§18.2-258.1(H)	First offender - prescription fraud violation	<b>NAR-3096-F6</b>	1Y-5Y	
§18.2-258.2	Procuring prescription from pharmacy, licensed or not, assist in	NAR-3057-M1	0-12M	
§18.2-258.2	Procuring prescription from pharmacy, licensed or not, assist in subsq	NAR-3058-F6	1Y-5Y	
§18.2-260	Prescribing, dispensing	NAR-3017-M1	0-12M	
§18.2-260.1	Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	0-12M	
	<b>Testify, Refuse to</b>			
§18.2-262	Refusing to testify in drug case	NAR-3019-M2	0-6M	
	<b>Inhale Drugs</b>			
§18.2-264(A)	Inhale drugs, glue, etc.	NAR-3014-M1	0-12M	
§18.2-264(B)	Inhale drugs, causing another to	NAR-3015-M2	0-6M	
	<b>Paraphernalia, Drug</b>			
§18.2-265.3(A)	Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	0-12M	
§18.2-265.3(B)	Distribute-drug paraphernalia, at least 3 yrs. junior	<b>NAR-3006-F6</b>	1Y-5Y	
§18.2-265.3(C)	Distribute to minor - drug paraphernalia	NAR-3005-M1	0-12M	
§18.2-265.5	Advertising drug paraphernalia	NAR-3008-M1	0-12M	
	<b>Precursors</b>			
§18.2-265.7	Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	0-12M	
§18.2-265.18	Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	0-12M	
	<b>Dextromethorphan (Drug for Coughs)</b>			
§18.2-265.21	Dextromethorphan, distribute, etc., (unfinished drugs)	NAR-3029-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - 1st Conviction</b>				
§18.2-266	First conviction	DWI-5413-M1	0-12M	
§18.2-266	First conviction, blood alcohol level .15 to .20	DWI-5443-M1	0-12M	5D
§18.2-266	First conviction, blood alcohol level > .20	DWI-5444-M1	0-12M	10D
§18.2-266	First conviction, influence of drugs	DWI-5462-M1	0-12M	
<b>Motor Vehicle, Etc. - 1st Conviction (Marijuana)</b>				
§18.2-266	First conviction, influence of marijuana	DWI-5620-M1	0-12M	
<b>Motor Vehicle, Etc. - 1st Conviction with Child</b>				
§18.2-266	First conviction w/child	DWI-5451-M1	0-12M	5D
§18.2-266	First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	0-12M	10D
§18.2-266	First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	0-12M	15D
§18.2-266	First conviction, influence of drugs w/child	DWI-5463-M1	0-12M	5D
<b>Motor Vehicle, Etc. - 1st Conviction with Child (Marijuana)</b>				
§18.2-266	First conviction, influence of marijuana w/child	DWI-5621-M1	0-12M	5D
<b>Motor Vehicle, Etc. - 2nd Conviction</b>				
§18.2-266	Second conviction within less than 5 years	DWI-5448-S9	1M-1Y	20D
§18.2-266	Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	1M-1Y	30D
§18.2-266	Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	1M-1Y	40D
§18.2-266	Second conviction within less than 5 years, drugs	DWI-5464-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years	DWI-5447-S9	1M-1Y	10D
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	1M-1Y	30D
§18.2-266	Second conviction within 5 to 10 years, drugs	DWI-5465-S9	1M-1Y	10D
§18.2-266	Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	1M-1Y	20D
§18.2-266	Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	1M-1Y	30D
<b>Motor Vehicle, Etc. - 2nd Conviction (Marijuana)</b>				
§18.2-266	Second conviction within less than 5 years, marijuana	DWI-5622-S9	1M-1Y	20D
§18.2-266	Second conviction within 5 to 10 years, marijuana	DWI-5623-S9	1M-1Y	10D
<b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>				
§18.2-266	Second conviction within less than 5 years w/child	DWI-5457-S9	1M-1Y	25D
§18.2-266	Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	1M-1Y	35D
§18.2-266	Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	1M-1Y	45D
§18.2-266	Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	1M-1Y	25D
§18.2-266	Second conviction within 5 to 10 years w/child	DWI-5456-S9	1M-1Y	15D
§18.2-266	Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	1M-1Y	25D
§18.2-266	Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	1M-1Y	35D
§18.2-266	Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	1M-1Y	15D
§18.2-266	Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	1M-1Y	25D
§18.2-266	Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	1M-1Y	25D
<b>Motor Vehicle, Etc. - 2nd Conviction with Child (Marijuana)</b>				
§18.2-266	Second conviction within less than 5 years, marijuana, w/child	DWI-5624-S9	1M-1Y	25D
§18.2-266	Second conviction within 5 to 10 years, marijuana, w/child	DWI-5625-S9	1M-1Y	15D
<b>Motor Vehicle, Etc. - 3rd Conviction</b>				
§18.2-266	Third conviction within 5 Years	<b>DWI-5450-F6</b>	1Y-5Y	6M
§18.2-266	Third conviction within 5 Years, BAC .15 to .20	<b>DWI-5680-F6</b>	1Y-5Y	6M
§18.2-266	Third conviction within 5 Years, BAC > .20	<b>DWI-5681-F6</b>	1Y-5Y	6M
§18.2-266	Third conviction within 5 years, influence of drugs	DWI-5469-F6	1Y-5Y	6M
§18.2-266	Third conviction within 10 years	<b>DWI-5449-F6</b>	1Y-5Y	90D
§18.2-266	Third conviction within 10 Years, BAC .15 to .20	<b>DWI-5682-F6</b>	1Y-5Y	90D
§18.2-266	Third conviction within 10 Years, BAC > .20	<b>DWI-5683-F6</b>	1Y-5Y	90D
§18.2-266	Third conviction within 10 years, influence of drugs	DWI-5468-F6	1Y-5Y	90D
<b>Motor Vehicle, Etc. - 3rd Conviction (Marijuana)</b>				
§18.2-266	Third conviction within 5 years, influence of marijuana	DWI-5627-F6	1Y-5Y	6M
§18.2-266	Third conviction within 10 years, influence of marijuana	DWI-5626-F6	1Y-5Y	90D

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>				
§18.2-266	Third conviction within 5 Years w/child	DWI-5459-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 5 Years, BAC .15 to .20 w/child	DWI-5684-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 10 years w/child	DWI-5458-F6	1Y-5Y	95D
§18.2-266	Third conviction within 10 Years, BAC .15 to .20 w/child	DWI-5686-F6	1Y-5Y	95D
§18.2-266	Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	1Y-5Y	95D
§18.2-266	Third conviction within 10 years, drugs, w/child	DWI-5470-F6	1Y-5Y	95D
<b>Motor Vehicle, Etc. - 3rd Conviction with Child (Marijuana)</b>				
§18.2-266	Third conviction within 5 Years, marijuana, w/child	DWI-5629-F6	1Y-5Y	6M 5D
§18.2-266	Third conviction within 10 years, marijuana, w/child	DWI-5628-F6	1Y-5Y	95D
<b>Motor Vehicle, Etc. - 4th Conviction</b>				
§18.2-266	Fourth or subsequent conviction within 10 years	<b>DWI-5406-F6</b>	1Y-5Y	1Y
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC .15 to .20	<b>DWI-5688-F6</b>	1Y-5Y	1Y
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC > .20	<b>DWI-5689-F6</b>	1Y-5Y	1Y
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - 4th Conviction (Marijuana)</b>				
§18.2-266	Fourth or subsequent conviction within 10 yr., marijuana	DWI-5630-F6	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - 4th Conviction with Child</b>				
§18.2-266	Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	1Y-5Y	1Y 5D
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	DWI-5690-F6	1Y-5Y	1Y 5D
§18.2-266	Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-F6	1Y-5Y	1Y 5D
§18.2-266	Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - 4th Conviction with Child (Marijuana)</b>				
§18.2-266	Fourth or subsequent conviction within 10 yr., marijuana, w/child	DWI-5631-F6	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)</b>				
§18.2-266	Prior DWI manslaughter, assault, felony DWI	<b>DWI-5493-F6</b>	1Y-5Y	1Y
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	DWI-5692-F6	1Y-5Y	1Y
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC > .20	DWI-5693-F6	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child</b>				
§18.2-266	Prior DWI manslaughter, assault, felony DWI w/child	DWI-5494-F6	1Y-5Y	1Y 5D
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	1Y-5Y	1Y 5D
§18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-F6	1Y-5Y	1Y 5D
<b>Under 21 Years of Age</b>				
§18.2-266.1	Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	0-12M	Fine
<b>Motor Vehicle, Etc. - Refusal</b>				
§18.2-268.2	See §18.2-268.3			
§18.2-268.3	Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5441-M1	0-12M	
§18.2-268.4	See §18.2-268.3			
<b>Motor Vehicle, Etc. - Drawing Blood</b>				
§18.2-268.5	Drawing blood, using unsanitary methods	DWI-5415-M3	Fine	
<b>Motor Vehicle, Etc.</b>				
§18.2-270	Use VCC for §18.2-266			
<b>Motor Vehicle, Etc. - Prior Record</b>				
§18.2-270(C,2)	See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record			
<b>Remote Alcohol Monitoring Device</b>				
§18.2-270.1(H)	Tamper with remote alcohol monitoring device	DWI-5488-M1	0-12M	
<b>Ignition Interlock System</b>				
§18.2-270.1(G)	Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	0-12M	
<b>SUPERVISION VIOLATION</b>				
<b>VASAP</b>				
§18.2-271.1	Alcohol safety program violation	ASP-4845-S9		



**TRAFFIC - DRIVING WHILE INTOXICATED**

**Motor Vehicle, Etc. - License Suspended**

§18.2-272(A)	Driving after forfeiture of license, etc.	DWI-5407-M1	0-12M
§18.2-272(A)	Driving after forfeiture of license, etc., 3rd in 10 years	<b>DWI-5478-F6</b>	1Y-5Y
§18.2-272(B)	Driving on restricted license with BAC of .02 or more	DWI-5440-M1	0-12M

**Ignition Interlock System**

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

**Building**

§18.2-279	Discharge firearm, missile in/at occupied bldg, unlawfully	<b>WPN-5242-F6</b>	1Y-5Y (II)
§18.2-279	Discharge firearm, missile in/at occupied bldg., maliciously	<b>WPN-5229-F4</b>	2Y-10Y (II)

**Schools**

§18.2-279	Discharge firearm within or at occupied school	WPN-5255-F4	2Y-10Y (II)
§18.2-279	Discharge firearm within or at unoccupied school	WPN-5294-F4	2Y-10Y

**Public Place**

§18.2-280(A)	Discharge firearm in public place, does not result in injury	WPN-5221-M1	0-12M
§18.2-280(A)	Discharge firearm in public place, results in injury	WPN-5301-F6	1Y-5Y (II)
§18.2-280(A)	Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	1Y-5Y (II)

**Schools**

§18.2-280(B)	Discharge firearm upon buildings or grounds	WPN-5200-F4	2Y-10Y (II)
§18.2-280(C)	Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	2Y-10Y

**Remotely Controlled**

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

§18.2-282(A)	Brandish or point firearm	WPN-5251-M1	0-12M
§18.2-282(A)	Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	1Y-5Y (II)

**Schools**

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

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

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

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

§18.2-283.1	Courthouse, carry weapon into	WPN-5217-M1	0-12M
§18.2-283.1	Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	1Y-5Y

**Capitol Square**

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

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

§18.2-285	Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	0-12M
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**Road/Street, Shoot**

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

§18.2-286.1	Discharge firearm from motor vehicle	<b>WPN-5248-F5</b>	1Y-10Y (II)
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**Airport Terminal**

§18.2-287.01	Carry weapon in air carrier/airport terminal	WPN-5304-M1	0-12M
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**Transport Loaded Rifle In County**

§18.2-287.1	(Use county ordinance code)		
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**Body Armor**

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

§18.2-287.4	Carry loaded firearm in certain localities	WPN-5264-M1	0-12M
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>WEAPONS</b>			
	<b>Loaded</b>			
§18.2-287.4	Carry loaded firearm in certain localities; 3rd/subsequent	WPN-5262-F6	1Y-5Y	
	<b>Machine Guns</b>			
§18.2-289	√ Possession in perpetration of crime	WPN-5227-F2	20Y-Life (I)	
§18.2-290	Possession for offensive or aggressive purposes	WPN-5226-F4	2Y-10Y (II)	
§18.2-294	Dealer, manufacturer - regulations	WPN-5225-M3	Fine	
§18.2-295	Register, fail to	WPN-5228-M3	Fine	
	<b>Sawed-off Shotguns</b>			
§18.2-300(A)	√ Possession in perpetration of violent crime	WPN-5261-F2	20Y-Life (I)	
§18.2-300(B)	Possession	<b>WPN-5260-F4</b>	2Y-10Y	
§18.2-304	Dealer, manufacturer- regulations	WPN-5234-M3	Fine	
	<b>Concealed</b>			
§18.2-308(A)	Carry concealed weapon	WPN-5202-M1	0-12M	
§18.2-308(A)	Carry concealed weapon - second conviction	<b>WPN-5245-F6</b>	1Y-5Y	
§18.2-308(A)	Carry concealed weapon - third/subsequent	<b>WPN-5246-F5</b>	1Y-10Y	
	<b>Concealed Weapon Permit</b>			
§18.2-308.012(A)	Under the influence while carrying handgun in public	WPN-5203-M1	0-12M	
§18.2-308.012(B)	Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	0-6M	
	<b>PERJURY</b>			
	<b>Concealed Handgun Permit</b>			
§18.2-308.02	Concealed handgun permit, false statement	PER-5045-F5	1Y-10Y	
	<b>WEAPONS</b>			
	<b>Schools</b>			
§18.2-308.1(A)	Stun gun, knife, other than firearm, poss. on school prop., etc.	WPN-5253-M1	0-12M	
§18.2-308.1(A)	Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq	WPN-5270-F6	1Y-5Y	
§18.2-308.1(B)	Firearm, possess on school property, etc.	<b>WPN-5252-F6</b>	1Y-5Y	
§18.2-308.1(C)	Firearm, use or attempt to use on school property, etc.	WPN-5300-F9	5Y-5Y (II)	5Y
	<b>Insane Person</b>			
§18.2-308.1:1	Firearms, possess/transport by acquitted insane person	WPN-5216-M1	0-12M	
§18.2-308.1:1	Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	1Y-5Y	
	<b>Purchase</b>			
§18.2-308.1:2	Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	0-12M	
§18.2-308.1:3	Purchase, poss., trans. firearm by person invol. committed/incompetent	WPN-5212-M1	0-12M	
	<b>Protective Order</b>			
§18.2-308.1:4(A)	Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	0-12M	
§18.2-308.1:4(A)	Purchase/transport firearm while protective order in effect	WPN-5214-M1	0-12M	
§18.2-308.1:4(B)	Possess firearm, family, etc., abuse protective order in effect	WPN-5310-F6	1Y-5Y	
§18.2-308.1:4(C)	Fail to certify all firearms have been surrendered	WPN-5192-M1	0-12M	
	<b>Drugs and Weapons</b>			
§18.2-308.1:5	Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	0-12M	
	<b>Substantial Risk Orders</b>			
§18.2-308.1:6	Possess, transport, etc., firearm under substantial risk order	WPN-5199-M1	0-12M	
	<b>Voluntary Do Not Sell List</b>			
§18.2-308.1:7	Possess, purchase, etc. firearm while on Voluntary Do Not Sell List	WPN-5194-M3	Fine	
	<b>Assault &amp; Battery Family Member, After Conviction</b>			
§18.2-308.1:8	Possess, etc., firearm after assault & battery on family conviction	WPN-5187-M1	0-12M	
	<b>Felon</b>			
§18.2-308.2(A)	Convicted felon (non-violent >10 yr) possess firearm, etc.	<b>WPN-5291-F6</b>	1Y-5Y (II)	
§18.2-308.2(A)	Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	<b>WPN-5297-F6</b>	1Y-5Y (II)	2Y
§18.2-308.2(A)	Convicted felon (violent) possess/transport firearm	<b>WPN-5296-F6</b>	1Y-5Y (II)	5Y
§18.2-308.2(A)	Convicted felon possess taser, explosives, ammunition, other weapon	<b>WPN-5298-F6</b>	1Y-5Y (II)	
§18.2-308.2(A)	Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14			
	<b>Alien (Not Lawfully in US)</b>			
§18.2-308.2:01(A)	Alien, possess or transport assault firearm	WPN-5215-F6	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>WEAPONS</b>			
	<b>Alien (Not Lawfully in US)</b>			
§18.2-308.2:01(B)	Firearm possessed or transported by alien	WPN-5305-F6	1Y-5Y	
	<b>Ineligible Person, Purchase/Provide to</b>			
§18.2-308.2:1(A)	Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	1Y-10Y (II)	
§18.2-308.2:1(A)	Sell, give, etc. firearm to person - Do Not Sell List/after family A&B	WPN-5193-M1	0-12M	
	<b>Purchase</b>			
§18.2-308.2:2	Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	1Y-5Y	
	<b>Criminal History Checks</b>			
§18.2-308.2:2(E)	Disseminate criminal history info. w/out proper authority	WPN-5279-M2	0-6M	
§18.2-308.2:2(E)	Obtain criminal history info. under false pretenses	WPN-5282-M2	0-6M	
§18.2-308.2:2(K)	False statements on consent form	<b>WPN-5281-F5</b>	1Y-10Y	
	<b>Gun Dealer</b>			
§18.2-308.2:2(L)	Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	1Y-5Y	
§18.2-308.2:2(L1)	Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	1Y-5Y	
	<b>Purchase</b>			
§18.2-308.2:2(M)	Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	2Y-10Y (II)	5Y
	<b>Ineligible Person, Purchase/Provide to</b>			
§18.2-308.2:2(M,i)	Purchase firearm - provide to ineligible person	WPN-5283-F4	2Y-10Y (II)	1Y
§18.2-308.2:2(M,ii)	Transport firearm out of state - provide to ineligible person	WPN-5284-F4	2Y-10Y (II)	1Y
§18.2-308.2:2(N)	Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	2Y-10Y (II)	5Y
	<b>Purchase</b>			
§18.2-308.2:2(R)	Purchase more than one handgun within 30 day period	WPN-5288-M1	0-12M	
	<b>Gun Dealer</b>			
§18.2-308.2:3(C,1)	False statement on affidavit	WPN-5208-F5	1Y-10Y	
§18.2-308.2:3(I)	Obtain criminal history info. under false pretenses	WPN-5204-M2	0-6M	
§18.2-308.2:3(J)	Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	0-12M	
§18.2-308.2:3(J)	False statement on the personal descriptive info.	WPN-5207-F5	1Y-10Y	
§18.2-308.2:3(J)	Offer firearm for unlawful transfer	WPN-5206-M1	0-12M	
	<b>Gun Dealer - Firearm Verification</b>			
§18.2-308.2:4(J)	False statement on consent form	WPN-5309-M1	0-12M	
	<b>Criminal History Checks</b>			
§18.2-308.2:5(C)	Verification, sell firearm without	WPN-5190-M1	0-12M	
§18.2-308.2:5(D)	Verification, purchase firearm without	WPN-5191-M1	0-12M	
	<b>Ammunition</b>			
§18.2-308.3	Restricted firearm ammunition use in crimes	WPN-5233-F5	1Y-10Y (II)	
	<b>Drugs and Weapons</b>			
§18.2-308.4(A)	Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	1Y-5Y	
§18.2-308.4(B)	Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	1Y-5Y	2Y
§18.2-308.4(C)	Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	1Y-5Y	5Y
§18.2-308.4(C)	Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	1Y-5Y	5Y
	<b>Plastic</b>			
§18.2-308.5	Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	1Y-10Y	
	<b>Trigger Activator</b>			
§18.2-308.5:1	Possess, sell, etc., trigger activator	WPN-5189-F6	1Y-5Y	
	<b>Minors</b>			
§18.2-308.7	Possess handgun or assault rifle under age 18	WPN-5268-M1	0-12M	
§18.2-308.7	Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	1Y-5Y	
	<b>Restricted</b>			
§18.2-308.8	Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	1Y-5Y	
	<b>Minors</b>			
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	0-12M	
§18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	1Y-5Y	
§18.2-309(B)	Minors, furnish handgun	WPN-5265-F6	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>WEAPONS</b>			
	<b>Blackjacks, Brass Knucks, Etc.</b>			
§18.2-311	Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	Fine	
	<b>Serial Numbers</b>			
§18.2-311.1	Removal or alteration	WPN-5236-M1	0-12M	
§18.2-311.1	Removal or alteration; 3rd/subsequent	WPN-5293-F6	1Y-5Y	
	<b>Third Conviction</b>			
§18.2-311.2	Third conviction of firearm/weapon offense	WPN-5295-F6	1Y-5Y	
	<b>Tear Gas</b>			
§18.2-312	Malicious release of dangerous gas resulting in injury	WPN-5239-F3	5Y-20Y (II)	
§18.2-312	Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	1Y-5Y (II)	
	<b>DANGEROUS CONDUCT</b>			
	<b>Snakes</b>			
§18.2-313	Handle, etc., to endanger humans	DNG-3219-M4	Fine	
	<b>Animals</b>			
§18.2-313.1	Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	0-6M	
	<b>Fish</b>			
§18.2-313.2	Snakehead fish (channidae), introduce into state water without permit	DNG-3284-M1	0-12M	
	<b>Mussels</b>			
§18.2-313.2	Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	0-12M	
	<b>Minors</b>			
§18.2-314	Fail to secure med. attention for injured or battered child	DNG-3216-M1	0-12M	
	<b>Wells Or Pits</b>			
§18.2-316	Failure to fill in	DNG-3222-M3	Fine	
§18.2-317	Failure to cover	DNG-3221-M3	Fine	
	<b>Refrigerators</b>			
§18.2-319	Discard without removing door	DNG-3218-M3	Fine	
	<b>Plastic Bags</b>			
§18.2-320	Warning required	DNG-3217-M3	Fine	
	<b>X-rays</b>			
§18.2-321	Prohibited in fitting shoes	DNG-3223-M3	Fine	
	<b>Spitting</b>			
§18.2-322	Expectorate or spit upon public surface	DNG-3220-M4	Fine	
	<b>Animals</b>			
§18.2-323	Leave dead or disabled animal on road	DNG-3213-M3	Fine	
	<b>Burials</b>			
§18.2-323.01(i)	Dead body, illegal disposal of on private property	DNG-3273-M1	0-12M	
§18.2-323.01(ii)	Dead body, illegal disposal of on public property	DNG-3274-M1	0-12M	
	<b>Dead Body</b>			
§18.2-323.02	Conceal, etc., dead body	DNG-4800-F6	1Y-5Y	
	<b>Driving</b>			
§18.2-323.1	Drinking while driving; open container in vehicle	DNG-3270-M4	Fine	
	<b>Littering</b>			
§18.2-324	Throw or deposit substances on highway	DNG-3215-M1	0-12M	
	<b>Electric Fences</b>			
§18.2-324.1	For agricultural purposes	DNG-3214-M1	0-12M	
	<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>			
	<b>Type</b>			
§18.2-324.2(A)	Use of unmanned aircraft to contact, capture images, etc.	SOR-3649-M1	0-12M	
	<b>PROTECTIVE ORDERS</b>			
	<b>Drones - Aircraft, Unmanned</b>			
§18.2-324.2(B)	Use of drone to contact, etc., petitioner	PRT-5076-M1	0-12M	
	<b>GAMBLING</b>			
	<b>Horse Racing</b>			
§18.2-326	Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAMBLING</b>			
	<b>Other</b>			
§18.2-326	Wager, bet for money	GAM-3930-M3	Fine	
	<b>Fraud</b>			
§18.2-327	Win by fraud or cheating	GAM-3931-S9	Fine	
	<b>Operator</b>			
§18.2-328	Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	1Y-10Y	
§18.2-328	Operator of illegal gambling operation	GAM-3926-F6	1Y-5Y	
§18.2-329	Owner, tenant, or other occupant allow gambling	GAM-3928-M1	0-12M	
	<b>Other</b>			
§18.2-330	Accessories to gambling activities	GAM-3923-M1	0-12M	
§18.2-331	Possession of gambling devices	GAM-3908-M1	0-12M	
	<b>Fraud</b>			
§18.2-333	Fraudulent participant entered in events of speed or skill	GAM-3929-M3	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Gambling</b>			
§18.2-340	Illegal gambling	ORD-9894-M1	0-12M	
	<b>GAMBLING</b>			
	<b>Charitable Gaming</b>			
§18.2-340.22	Unauthorized game	GAM-3920-M1	0-12M	
§18.2-340.26	Raffle, illegal sale or draw	GAM-3921-M1	0-12M	
§18.2-340.26:1	Pull tab devices sold by unqualified organization, off premises, etc.	GAM-3959-M1	0-12M	
§18.2-340.26:3	Electronic gaming, unauthorized	GAM-3960-M1	0-12M	
§18.2-340.27	Bingo games, conduct or permit violation	GAM-3958-M1	0-12M	
§18.2-340.28	Instant bingo, conduct or permit violation	GAM-3957-M1	0-12M	
§18.2-340.28:2	Texas Hold'em, conduct or permit violation	GAM-3932-M1	0-12M	
§18.2-340.29	Joint operation bingo, conduct or permit violation	GAM-3956-M1	0-12M	
§18.2-340.30	Fail to file reports	GAM-3955-M1	0-12M	
	<b>PERJURY</b>			
	<b>Gambling</b>			
§18.2-340.30	Charitable gaming, false information on report	PER-5039-F5	1Y-10Y	
	<b>GAMBLING</b>			
	<b>Charitable Gaming</b>			
§18.2-340.33	Prohibited practices	GAM-3954-M1	0-12M	
§18.2-340.34	Suppliers violate regulations	GAM-3952-M1	0-12M	
§18.2-340.34:1	Bingo manager/caller not registered	GAM-3912-M1	0-12M	
§18.2-340.34:2	Sell bingo network without a license	GAM-3913-M1	0-12M	
§18.2-340.36	Conduct game while permit suspended	GAM-3953-M1	0-12M	
§18.2-340.37(A)	Violation of charitable gaming commission rules	GAM-3909-M1	0-12M	
§18.2-340.37(C)	Convert less than \$1000 from charitable gaming	GAM-3910-M1	0-12M	
§18.2-340.37(C)	Convert \$1000 or more from charitable gaming	GAM-3911-F9	1Y-20Y	
	<b>SEX OFFENSES</b>			
	<b>Prostitution</b>			
§18.2-346	Prostitution, intercourse, sodomy for money, etc.	SEX-3622-M1	0-12M	
§18.2-346.01	Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	0-12M	
§18.2-346.01(i)	√ Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	1Y-5Y(II)	
§18.2-346.01(ii)	√ Solicitation of prostitution from minor less than age 16	SEX-3651-F5	1Y-10Y(II)	
§18.2-347	Maintain or frequent bawdy place	SEX-3627-M1	0-12M	
§18.2-348	Aiding/assisting in procurement	SEX-3623-M1	0-12M	
§18.2-348	√ Aiding/assisting in procurement of person <18	SEX-3611-F6	1Y-5Y(II)	
§18.2-348.1	Travel, promoting for prostitution	SEX-1199-M1	0-12M	
§18.2-349	Using vehicle to promote	SEX-3632-M1	0-12M	
§18.2-349	√ Using vehicle to promote prostitution of person <18	SEX-3612-F6	1Y-5Y(II)	
§18.2-355(1)	√ Enticement, procurement	<b>SEX-3626-F4</b>	2Y-10Y(II)	
§18.2-355(2)	√ Compel to marry by force or threats	<b>SEX-3624-F4</b>	2Y-10Y (II)	

**SEX OFFENSES**

**Prostitution**

§18.2-355(3)	√	Parent permitting child	<b>SEX-3629-F4</b>	2Y-10Y (II)
§18.2-355(4)	√	Minor, take etc., for prostitution, pandering	SEX-3607-F3	5Y-20Y(II)
§18.2-356(i)	√	Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	5Y-20Y(II)
§18.2-356(i)	√	Receive money, etc., for procuring/placing person to engage in sex act	<b>SEX-3631-F4</b>	2Y-10Y(II)

**LABOR**

**Procurement**

§18.2-356(ii)	√	Receive money, etc., for procuring < age 18 for forced labor/services	LAB-7485-F3	5Y-20Y(II)
§18.2-356(ii)	√	Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	2Y-10Y(II)

**OBSCENITY**

§18.2-356(ii)	√	Receive money, etc., procuring < age 18 - manufacture obscene	OBS-3694-F3	5Y-20Y(II)
§18.2-356(ii)	√	Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	2Y-10Y(II)

**OBSCENITY - CHILD PORN**

§18.2-356(ii)	√	Receive money, etc., procuring < age 18 - manufacture child porn	OBS-3697-F3	5Y-20Y(II)
§18.2-356(ii)	√	Receive money, etc., procuring person - manufacture child porn	OBS-3695-F4	2Y-10Y(II)

**SEX OFFENSES**

**Concubinage**

§18.2-356(ii)	√	Receive money, etc., for procuring < age 18 to engage in concubinage	SEX-3698-F3	5Y-20Y(II)
§18.2-356(ii)	√	Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	2Y-10Y(II)

**Prostitution**

§18.2-356(ii)	√	Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	5Y-20Y(II)
§18.2-356(ii)	√	Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	2Y-10Y(II)
§18.2-357	√	Pander, pimp, or receive money from person < age 18	SEX-3648-F3	5Y-20Y(II)
§18.2-357	√	Pander, pimp, or receive money from prostitute	<b>SEX-3628-F4</b>	2Y-10Y(II)

**Commercial Sex Trafficking**

§18.2-357.1(A)	√	Sex trafficking	SEX-3662-F5	1Y-10Y (II)
§18.2-357.1(B)	√	Sex trafficking by force, etc.	SEX-3663-F4	2Y-10Y (II)
§18.2-357.1(C)	√	Sex trafficking of person less than age 18	SEX-3664-F3	5Y-20Y (II)

**Bestiality**

§18.2-361(A)	√	Bestiality, carnally know any brute animal	<b>SEX-3606-F6</b>	1Y-5Y
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**Sodomy**

§18.2-361(B)	√	Family member to family member	SEX-3641-F5	1Y-10Y (II)
§18.2-361(B)	√	Parent/grandparent to child/grandchild age 13 to 17	<b>SEX-3640-F3</b>	5Y-20Y (II)

**Bestiality**

§18.2-361.01		Sexual abuse of animal	SEX-3639-F6	1Y-5Y
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**Bigamy**

§18.2-362		Bigamy	<b>SEX-3618-F4</b>	2Y-10Y
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**Adultery and Fornication**

§18.2-365		Adultery - generally	SEX-3613-M4	Fine
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**Incest, Forbidden to Marry**

§18.2-366(A)		By persons forbidden to marry	SEX-3614-M1	0-12M
§18.2-366(B)	√	W/own or step child/grandchild age 13 to 17 (incest)	<b>SEX-3642-F3</b>	5Y-20Y (II)
§18.2-366(B)	√	With own or step child or grandchild, father, mother, etc. (incest)	<b>SEX-3616-F5</b>	1Y-10Y (II)

**Prostitution**

§18.2-368	√	Place or leave wife for prostitution (pandering)	<b>SEX-3630-F4</b>	2Y-10Y (II)
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**FAMILY OFFENSE**

**Adult Abuse and Neglect**

§18.2-369(A)		Vulnerable adult, abuse or neglect, first offense	FAM-3803-M1	0-12M
§18.2-369(A)	√	Vulnerable adult, abuse or neglect, subsequent offense	FAM-3804-F6	1Y-5Y
§18.2-369(B)	√	Vulnerable adult, abuse or neglect, serious injury/disease	FAM-3802-F4	2Y-10Y (II)
§18.2-369(B)	√	Vulnerable adult, abuse or neglect, results in death	FAM-3776-F3	5Y-20Y

**SEX OFFENSES**

**Indecent Liberties**

§18.2-370(A)	√	Child under age 15	<b>SEX-3643-F5</b>	1Y-10Y (II)
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Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>SEX OFFENSES</b>				
<b>Indecent Liberties</b>				
§18.2-370(B)	✓ Receive money, allowing minor subject of sexual material	SEX-3669-F5	1Y-10Y (II)	
§18.2-370(C)	✓ Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	2Y-10Y (II)	
§18.2-370(C)	✓ Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	2Y-10Y (II)	
§18.2-370(D,i)	✓ Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	1Y-10Y (II)	
§18.2-370(D,ii)	✓ Parent/grandparent, etc., child age less than 15	SEX-3645-F4	2Y-10Y (II)	
§18.2-370.01(A)	Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	0-12M	
§18.2-370.1	Parent/grandparent etc., child age 15 to 17, use §18.2-370			
§18.2-370.1	Parent/grandparent etc., child age less than 15, use §18.2-370			
§18.2-370.1(A)	✓ Take indecent liberties with child - custodian	<b>SEX-3635-F6</b>	1Y-5Y (II)	
§18.2-370.1(B)	✓ Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	1Y-10Y (II)	
<b>Schools, Day Care, Playgrounds, Etc.</b>				
§18.2-370.2	✓ Loitering at school, contact at playground etc., after conviction	SEX-3693-F6	1Y-5Y	
§18.2-370.2(B)	✓ Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	1Y-5Y	
§18.2-370.2(C)	✓ Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	1Y-5Y	
§18.2-370.3(A)	✓ Reside near school after conviction prohibits proximity to children	SEX-3671-F6	1Y-5Y	
§18.2-370.3(C)	✓ Reside near park after conviction prohibits proximity to children	SEX-3676-F6	1Y-5Y	
§18.2-370.4	✓ Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	1Y-5Y	
§18.2-370.5	✓ Enter school property, etc., after Tier III sex offense conviction	SEX-3673-F6	1Y-5Y	
<b>Kissing</b>				
§18.2-370.6	Penetrate with tongue, mouth of a child under age 13	SEX-3674-M1	0-12M	
<b>FAMILY OFFENSE</b>				
<b>Contribute</b>				
§18.2-371(i)	Contribute to delinquency, abuse of child	FAM-3805-M1	0-12M	
<b>Intercourse with Minors</b>				
§18.2-371(ii)	Consensual intercourse w/or by child age 15 or more (not parent, etc.)	FAM-3807-M1	0-12M	
<b>Child Abuse and Neglect</b>				
§18.2-371.1(A)	✓ Child abuse and neglect, serious injury	<b>FAM-3806-F4</b>	2Y-10Y (II)	
§18.2-371.1(B)	Gross, wanton, or reckless care for child	<b>FAM-3808-F6</b>	1Y-5Y	
<b>Tattoos</b>				
§18.2-371.3	Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	0-12M	
<b>OBSCENITY</b>				
<b>Pictures, Etc.</b>				
§18.2-374	Production or possession for sale (first offense)	OBS-3728-M1	0-12M	
§18.2-374	✓ Production or possession for sale (subsequent offense)	OBS-3729-F6	1Y-5Y	
<b>OBSCENITY - CHILD PORN</b>				
<b>Production, Publication, Sale, Financing</b>				
§18.2-374.1(B,1)	✓ Entice minor to perform in porn, age <15	<b>OBS-3741-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,1)	✓ Entice minor to perform in porn, age <15, offender 7+ yrs.	<b>OBS-3742-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,1)	✓ Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3743-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,1)	✓ Entice minor to perform in porn, age 15+	<b>OBS-3744-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,1)	✓ Entice minor to perform in porn, age 15+, offender 7+ yrs.	<b>OBS-3745-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,1)	✓ Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3746-F9</b>	10Y-30Y (II)	10Y
§18.2-374.1(B,2)	✓ Produce, make child porn, age <15	<b>OBS-3747-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,2)	✓ Produce, make child porn, age <15, offender 7+ yrs.	<b>OBS-3748-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,2)	✓ Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3749-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,2)	✓ Produce, make child porn, age 15+	<b>OBS-3750-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,2)	✓ Produce, make child porn, age 15+, offender 7+ yrs.	<b>OBS-3751-F9</b>	3Y-30Y (II)	3Y
§18.2-374.1(B,2)	✓ Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3752-F9</b>	10Y-30Y (II)	10Y
§18.2-374.1(B,3)	✓ Take part, film child porn, age < 15	<b>OBS-3753-F9</b>	5Y-30Y (II)	
§18.2-374.1(B,3)	✓ Take part, film child porn, age < 15, offender 7+ yrs.	<b>OBS-3754-F9</b>	5Y-30Y (II)	5Y
§18.2-374.1(B,3)	✓ Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3755-F9</b>	15Y-40Y (I)	15Y
§18.2-374.1(B,3)	✓ Take part, film child porn, age 15+	<b>OBS-3756-F9</b>	1Y-20Y (II)	
§18.2-374.1(B,3)	✓ Take part, film child porn, age 15+, offender 7+ yrs.	<b>OBS-3757-F9</b>	3Y-30Y (II)	3Y

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>OBSCENITY - CHILD PORN</b>				
<b>Production, Publication, Sale, Financing</b>				
§18.2-374.1(B,3)	✓ Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	OBS-3760-F9	10Y-30Y (II)	10Y
§18.2-374.1(B,4)	✓ Finance child porn, age < 15	OBS-3682-F9	5Y-30Y (II)	
§18.2-374.1(B,4)	✓ Finance child porn, age < 15, offender 7+ yrs.	OBS-3683-F9	5Y-30Y (II)	5Y
§18.2-374.1(B,4)	✓ Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	OBS-3684-F9	15Y-40Y (I)	15Y
§18.2-374.1(B,4)	✓ Finance child porn, age 15+	OBS-3685-F9	1Y-20Y (II)	
§18.2-374.1(B,4)	✓ Finance child porn, age 15+, offender 7+ yrs.	OBS-3686-F9	3Y-30Y (II)	3Y
§18.2-374.1(B,4)	✓ Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	OBS-3687-F9	10Y-30Y (II)	10Y
§18.2-374.1(C1)	✓ Use appropriate VCC for child less than age 15			
§18.2-374.1(C2)	✓ Use appropriate VCC for child age 15 or more			
<b>Possession, Distribution, Reproduction</b>				
§18.2-374.1:1(A)	# Possess child porn (first offense)	OBS-3731-F6	1Y-5Y (II)	
§18.2-374.1:1(B)	✓ Possess child porn (subsequent offense)	OBS-3732-F5	1Y-10Y (II)	
§18.2-374.1:1(C,i)	✓ Reproduce, transmit, sell, etc., child porn	OBS-3680-F9	5Y-20Y (II)	
§18.2-374.1:1(C,i)	✓ Reproduce, transmit, sell, etc., child porn, subsequent	OBS-3681-F9	5Y-20Y (II)	5Y
§18.2-374.1:1(C,ii)	✓ Solicitation of child porn to gain entry to group	OBS-3677-F9	5Y-20Y (II)	
§18.2-374.1:1(C,ii)	✓ Solicitation of child porn to gain entry to group, subsequent	OBS-3678-F9	5Y-20Y (II)	5Y
<b>Website</b>				
§18.2-374.1:1(D)	✓ Operate website; access to sexually explicit material for payment	OBS-3740-F4	2Y-10Y (II)	
<b>OBSCENITY - CHILD SOLICITATION</b>				
<b>Communications System</b>				
§18.2-374.3(B)	✓ Procure minor for obscene material by communications system	OBS-3730-F6	1Y-5Y (II)	
§18.2-374.3(C)	✓ Propose sex act by communications sys. age <15	OBS-3701-F5	1Y-10Y (II)	
§18.2-374.3(C)	✓ Propose sex act by communications sys. age <15, offender 7+ yr	OBS-3702-F9	5Y-30Y (II)	5Y
§18.2-374.3(C)	✓ Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+	OBS-3703-F9	10Y-40Y (I)	10Y
§18.2-374.3(D)	✓ Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F5	1Y-10Y (II)	
§18.2-374.3(D)	✓ Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	OBS-3691-F9	1Y-20Y (II)	1Y
§18.2-374.3(E)	✓ Procure minor for prostitution, sodomy, porn by communications	OBS-3689-F5	1Y-10Y (II)	
<b>OBSCENITY - CHILD GROOMING</b>				
<b>Video</b>				
§18.2-374.4	✓ Display child porn or grooming video to child under age 13	OBS-3679-F6	1Y-5Y (II)	
<b>OBSCENITY</b>				
<b>Performances</b>				
§18.2-375	Obscene exhibitions and performances (first offense)	OBS-3724-M1	0-12M	
§18.2-375	✓ Obscene exhibitions and performances (subsequent)	OBS-3725-F6	1Y-5Y	
<b>Advertising</b>				
§18.2-376	Advertisement of obscene items (first offense)	OBS-3708-M1	0-12M	
§18.2-376	✓ Advertisement of obscene items (subsequent)	OBS-3709-F6	1Y-5Y	
<b>Computer</b>				
§18.2-376.1	Sell obscene pictures/performances by computer	OBS-3738-M1	0-12M	
§18.2-376.1	✓ Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	1Y-5Y	
<b>Advertising</b>				
§18.2-377	Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	0-12M	
§18.2-377	✓ Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	1Y-5Y	
<b>Coercing</b>				
§18.2-378	Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	0-12M	
§18.2-378	✓ Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	1Y-5Y	
<b>Minors</b>				
§18.2-379	Permit minors in obscene performances (first offense)	OBS-3719-M1	0-12M	
§18.2-379	✓ Permit minors in obscene performances (subsequent)	OBS-3720-F6	1Y-5Y (II)	
<b>Subsequent Offense</b>				
§18.2-381	✓ Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	1Y-5Y (II)	
<b>Pictures, Etc.</b>				
§18.2-382	Obscene photography, modeling, film producing	OBS-3727-M3	Fine	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>OBSCENITY</b>			
	<b>Pictures, Etc.</b>			
§18.2-386	Obscene movie previews	OBS-3726-M1	0-12M	
	<b>Minors</b>			
§18.2-386.1	√ Unlawful creation of videographic/still image of a minor	OBS-3705-F6	1Y-5Y	
	<b>Pictures, Etc.</b>			
§18.2-386.1	Unlawful creation of videographic/still image of another	OBS-3733-M1	0-12M	
§18.2-386.1	√ Unlawful creation of videographic/still image of another, 3rd/subsq.	OBS-3704-F6	1Y-5Y	
§18.2-386.2	Dissemination of videographic/still image with intent to harass, etc.	OBS-3688-M1	0-12M	
	<b>Indecent Exposure</b>			
§18.2-387	Indecent exposure	OBS-3713-M1	0-12M	
	<b>Sexual Display</b>			
§18.2-387.1	Masturbation, actual or simulated in public	OBS-3707-M1	0-12M	
	<b>Drunkenness</b>			
§18.2-388	Drunk in public, intoxicated from any drug	OBS-3712-M4	Fine	
	<b>Minors</b>			
§18.2-391(A)	Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	0-12M	
§18.2-391(B)	Admit to obscene show or exhibition	OBS-3714-M1	0-12M	
§18.2-391(C)	Falsely represent age to obtain obscene matter	OBS-3716-M1	0-12M	
§18.2-391(D)	False rep. of guardian to secure matter for juvenile	OBS-3715-M1	0-12M	
	<b>ANIMALS</b>			
	<b>Also See</b>			
§18.2-403.1	§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587	--		
§18.2-403.2	§§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570			
§18.2-403.3	§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539, 3.2-6554, 3.2-6566,			
	<b>Dog/Cat, License</b>			
§18.2-403.3(7)	Permits, foxhounds, night trials failure to secure; See §29.1-422			
	<b>Contagious/Infectious Diseases</b>			
§18.2-403.3(7)	Allow dog with contagious or infectious disease to stray (not rabies)	DOG-3308-M4	Fine	
	<b>Dog/Cat, License</b>			
§18.2-403.3(8)	License application - false statement to secure a dog or cat license	DOG-3312-M4	Fine	
§18.2-403.3(9)	License tax, failure to pay	DOG-4589-M4	Fine	
§18.2-403.3(10)	Concealing unlicensed dog or cat	DOG-3306-M4	Fine	
	<b>Dog/Cat, Collar</b>			
§18.2-403.3(11)	Remove dog or cat collar and tag	DOG-3316-M4	Fine	
	<b>Release</b>			
§18.2-403.4	Unauthorized release of animals	ANM-3347-M1	0-12M	
	<b>RIOT AND UNLAWFUL ASSEMBLY</b>			
	<b>Other</b>			
§18.2-404	Obstruct free passage	RUA-5319-M1	0-12M	
	<b>General</b>			
§18.2-405	Participate in riot, generally	RUA-5322-M1	0-12M	
	<b>Weapons</b>			
§18.2-405	Participate in riot with firearm or weapon	RUA-5321-F5	1Y-10Y (II)	
	<b>General</b>			
§18.2-406	Participate in unlawful assembly, generally	RUA-5323-M1	0-12M	
	<b>Weapons</b>			
§18.2-406	Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	1Y-10Y (II)	
	<b>Other</b>			
§18.2-407	Remain at the scene after being warned	RUA-5325-M3	Fine	
§18.2-408	Conspire with, incite others to riot	RUA-5315-F5	1Y-10Y (II)	
§18.2-409	Resist or obstruct execution of legal process	RUA-5327-M1	0-12M	
	<b>Governor's Order</b>			
§18.2-410	Ignore Governor's call for help	RUA-5317-M1	0-12M	
§18.2-413	Governor's order, fail to disperse	RUA-5316-F5	1Y-10Y (II)	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>RIOT AND UNLAWFUL ASSEMBLY</b>			
	<b>Other</b>			
§18.2-414	Injury to another, damage to property	RUA-5318-F6	1Y-5Y (II)	
	<b>Police, Firefighter, EMS, Etc.</b>			
§18.2-414.1	EMS, rescue squads, etc., obstruct duties of	RUA-5326-M2	0-6M	
§18.2-414.2	Cross police lines or barricades w/o authorization	RUA-5330-M3	Fine	
	<b>DISORDERLY CONDUCT</b>			
	<b>Type</b>			
§18.2-415	Disorderly conduct	DIS-5311-M1	0-12M	
	<b>ABUSIVE AND INSULTING LANGUAGE</b>			
§18.2-416	Direct curse or abusive language to another	ABU-3200-M3	Fine	
§18.2-417	Slander and libel	ABU-3201-M3	Fine	
	<b>PICKETING</b>			
§18.2-419	Picketing of dwelling house	PIC-3239-M3	Fine	
	<b>VIOLENT ACTIVITIES</b>			
§18.2-421	Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	Fine	
§18.2-422	Wearing of masks or hoods to conceal identity	VIO-5320-F6	1Y-5Y	
§18.2-423	# Cross, burn to intimidate	VIO-5328-F6	1Y-5Y (II)	
§18.2-423.01(A)	# Burn object on private property w/intent to intimidate	VIO-5332-F6	1Y-5Y (II)	
§18.2-423.01(B)	# Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	1Y-5Y (II)	
§18.2-423.1	# Swastika, placement on building to intimidate	VIO-5329-F6	1Y-5Y (II)	
§18.2-423.2	# Noose, display in public place to intimidate	VIO-5339-F6	1Y-5Y (II)	
§18.2-423.2	# Noose, display on private property to intimidate	VIO-5338-F6	1Y-5Y (II)	
	<b>TELEPHONE</b>			
	<b>Abusive Calls</b>			
§18.2-427	Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	0-12M	
	<b>False Reports</b>			
§18.2-428	False reports concerning deaths, injury, etc.	TEL-3247-M1	0-12M	
	<b>Ringling</b>			
§18.2-429(A)	Annoying ringling with or without intent to converse	TEL-3246-M3	Fine	
§18.2-429(A)	Annoying ringling with or without intent to converse, subsequent	TEL-3191-M2	0-6M	
§18.2-429(B)	Annoying ringling to emergency personnel, false report	TEL-3199-M1	0-12M	
	<b>Caller ID</b>			
§18.2-429.1	False caller ID with intent to defraud, harass, etc.	TEL-3175-M3	Fine	
§18.2-429.1	False caller ID with intent to defraud, harass, etc., subsequent	TEL-3176-M2	0-6M	
	<b>Company</b>			
§18.2-431	Phone companies duty to publish offenses	TEL-3250-M4	Fine	
	<b>Prisoner</b>			
§18.2-431.1(A)	Provide cellular phone, wireless device to prisoner or confined person	TEL-3196-F6	1Y-5Y	
§18.2-431.1(B)	Possession of cellular phone, wireless device by prisoner, etc.	TEL-3197-F6	1Y-5Y	
	<b>VIOLENT ACTIVITIES</b>			
	<b>Type</b>			
§18.2-433.2	# Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	1Y-10Y (II)	
	<b>PERJURY</b>			
	<b>General</b>			
§18.2-434	Falsely subscribe written declaration, etc.	PER-5024-F5	1Y-10Y	
§18.2-434	Falsely swear an oath	PER-5017-F5	1Y-10Y	
§18.2-435	Conflicting statements	PER-5016-F5	1Y-10Y	
§18.2-436	Induce another to give false testimony	PER-5018-F5	1Y-10Y	
	<b>BRIBERY</b>			
	<b>Public</b>			
§18.2-438	Public official, police, candidate for office-giving	BRI-5118-F4	2Y-10Y	
§18.2-439	Public official, police, candidate for office-receiving	BRI-5119-F4	2Y-10Y	
§18.2-440	Process serving	BRI-5117-M2	0-6M	
§18.2-441	Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	2Y-10Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>BRIBERY</b>			
	<b>Public</b>			
§18.2-441.1	Witness	BRI-5121-F6	1Y-5Y	
	<b>Sports</b>			
§18.2-442	Participants in games, sports contests-giving	BRI-5122-F5	1Y-10Y	
§18.2-443	Participants in games, sports contests-receiving	BRI-5123-F5	1Y-10Y	
	<b>Business</b>			
§18.2-444	Corruption by agent/employee in business, procurement	BRI-5114-M3	Fine	
§18.2-444.2	Give or accept a fee or gift for loan procurement	BRI-5115-F6	1Y-5Y	
	<b>Public</b>			
§18.2-447	Public servant, party official	BRI-5120-F4	2Y-10Y	
	<b>BARRATRY</b>			
	<b>Type</b>			
§18.2-452	Engage in barratry (stir up law suits)	BAR-3204-M1	0-12M	
§18.2-453	Aiders and abettors	BAR-3203-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
	<b>Other</b>			
§18.2-456(1)	Misbehavior in the presence of the court	CON-3279-S9	0-10D	
§18.2-456(2)	Violence, threats to judge, juror, witness, court officer	CON-3280-S9	Varies	
§18.2-456(3)	Vile, insulting language addressed to/published about judge	CON-3281-S9	Varies	
§18.2-456(4)	Officer of the court, misbehavior of an	CON-3282-S9	Varies	
§18.2-456(5)	Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	Varies	
	<b>Fail to Appear</b>			
§18.2-456(6)	Fail to appear after charged w/ felony/misd., or released on summons	CON-5035-S9	Varies	
	<b>OBSTRUCTION OF JUSTICE</b>			
	<b>Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.</b>			
§18.2-460(A)	Resisting arrest, obstructing justice without threats or force	JUS-4829-M1	0-12M	
§18.2-460(B)	Resisting arrest, obstructing justice by threats or force, etc.	JUS-4828-M1	0-12M	
	<b>Obstruct or Impede in Court</b>			
§18.2-460(C)	Obstructing justice by threats or force - drug, gang violent offense	JUS-4820-F5	1Y-10Y (II)	
	<b>Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.</b>			
§18.2-460(C)	Resisting arrest, obstructing justice by threats or force, etc.	JUS-4832-F5	1Y-10Y (II)	
	<b>False Report/Statement</b>			
§18.2-460(D)	False statement during investigation of another's crime	JUS-4811-M1	0-12M	
	<b>Fleeing - Resisting Arrest</b>			
§18.2-460(E)	Prevent law enforcement officer from making arrest	JUS-4831-M1	0-12M	
	<b>Wiretap</b>			
§18.2-460.1	Wiretap, disclosure of authorization	JUS-4827-M1	0-12M	
	<b>False Report/Statement</b>			
§18.2-461	False report to police because of race, religion, orientation, etc.	JUS-4804-F6	1Y-5Y	
§18.2-461	Type not clear - false report to police or falsely summoning police	JUS-4812-M1	0-12M	
§18.2-461(i)	False report on commission of crime to police	JUS-4806-M1	0-12M	
§18.2-461(ii)	Cause another to give a false report to police	JUS-4805-M1	0-12M	
§18.2-461(iii)	Call, summon, activate alarm w/intent to interfere with police	JUS-4808-M1	0-12M	
	<b>Concealing</b>			
§18.2-462(A)	Concealing or compounding a felony	JUS-4814-M2	0-6M	
§18.2-462(A)	Concealing or compounding a misdemeanor	JUS-4815-M4	Fine	
§18.2-462(B)	Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	1Y-5Y	
	<b>Radio</b>			
§18.2-462.1	Police type radio, use of during commission of crime	JUS-4830-M1	0-12M	
	<b>Officer</b>			
§18.2-463	Refusal to aid officer	JUS-4807-M2	0-6M	
	<b>Conservator of the Peace</b>			
§18.2-464	Failure to obey conservator of the peace	JUS-4817-M2	0-6M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>OBSTRUCTION OF JUSTICE</b>				
<b>Jury</b>				
§18.2-465	Jury, manipulation	JUS-4823-M3	Fine	
§18.2-465.1	Jury, employer penalizing employee to serve	JUS-4822-M3	Fine	
§18.2-466	Jury, corruptly procuring juror	JUS-4821-M3	Fine	
§18.2-467	Tampering, fraud in drawing jurors	JUS-4826-M1	0-12M	
§18.2-468	Jury, sound recording of jury	JUS-4824-F6	1Y-5Y	
<b>Officer</b>				
§18.2-469	Refusal by officer to serve legal process	JUS-4825-M3	Fine	
§18.2-470	Extortion by officer	JUS-4816-M4	Fine	
<b>Fees</b>				
§18.2-471	Fraudulent issue of fee bills	JUS-4819-M3	Fine	
<b>Evidence</b>				
§18.2-471.1	Destruction of human biological evidence	JUS-4809-F6	1Y-5Y	
<b>Officer</b>				
§18.2-472	False entries or destruction of records by officer	JUS-4818-M1	0-12M	
<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>				
<b>Type</b>				
§18.2-472.1(A)	Other, sex offender, fail to register or provide false info.	SOR-3658-M1	0-12M	
§18.2-472.1(A)	Other, sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3659-F6</b>	1Y-5Y	
§18.2-472.1(B)	Tier III sex offender, fail to register or provide false info.	<b>SOR-3657-F6</b>	1Y-5Y	
§18.2-472.1(B)	Tier III sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3660-F5</b>	1Y-10Y	
<b>ESCAPES</b>				
<b>Aid In</b>				
§18.2-473	Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	1Y-5Y	
§18.2-473	Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	0-12M	
<b>PRISONERS, JAILS AND PRISONS</b>				
<b>Other</b>				
§18.2-473.1	Communication with prisoner or person confined	PRI-3240-M4	Fine	
<b>Security Camera</b>				
§18.2-473.2(B)	Security camera covered, made inoperable, etc.	PRI-4901-M1	0-12M	
§18.2-473.2(C)	Security camera covered, made inoperable, etc., prevent view of felony	PRI-4902-F6	1Y-5Y(II)	
<b>Other</b>				
§18.2-474	Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	0-12M	
<b>Drugs, etc.</b>				
§18.2-474.1	Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	1Y-10Y (II)	
<b>Weapons</b>				
§18.2-474.1	Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	5Y-20Y (II)	
<b>Bribery</b>				
§18.2-474.2	Pecuniary benefit, providing weapon, drug, etc., to prisoner	PRI-4943-F4	2Y-10Y	
<b>ESCAPES</b>				
<b>Officer Contributes</b>				
§18.2-475	Officer voluntarily allowing felon escape, convicted or not	ESC-4913-F4	2Y-10Y	
§18.2-476	Officer negligence contributes to escape, refuse to receive non-felon	ESC-4912-M2	0-6M	
<b>With Force</b>				
§18.2-477	Escape by force or violence from jail	ESC-4908-F6	1Y-5Y (II)	
§18.2-477.1(B)	Juvenile facility by force or violence, escape from secure	ESC-4927-F6	1Y-5Y (II)	
<b>Without Force</b>				
§18.2-477.1(B)	Juvenile facility, escape from secure detention facility	ESC-4926-M1	0-12M	
<b>PRISONERS - JUVENILE FACILITY</b>				
<b>Conspiracy</b>				
§18.2-477.2	Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	1Y-5Y	
<b>Destroy Property</b>				
§18.2-477.2	Break, cut, damage any part of facility to aid escape	PRI-3887-F6	1Y-5Y	
§18.2-477.2	Burn or destroy with explosive any personal property	PRI-3888-F6	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>PRISONERS - JUVENILE FACILITY</b>			
	<b>Destroy Property</b>			
§18.2-477.2	Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	1Y-5Y	
	<b>Drugs, Etc.</b>			
§18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	1Y-10Y	
§18.2-477.2	Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	1Y-5Y	
	<b>Escapes</b>			
§18.2-477.2	Escape from juvenile facility or detention home	ESC-3891-F6	1Y-5Y	
§18.2-477.2	Possess an instrument to aid escape	ESC-3892-F6	1Y-5Y	
	<b>Weapons</b>			
§18.2-477.2	Introduce or possess firearms or ammunition in facility	PRI-3894-F6	1Y-5Y	
§18.2-477.2	Make, possess weapon capable of death or injury	PRI-3893-F6	1Y-5Y	
	<b>ESCAPES</b>			
	<b>With Force</b>			
§18.2-478	Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	1Y-5Y (II)	
	<b>Without Force</b>			
§18.2-479(A)	Convicted or not - misd. escape w/o force, violence, or fire	ESC-4907-M1	0-12M	
§18.2-479(B)	Convicted or not - felony, escape w/o force, violence, fire	ESC-4924-F6	1Y-5Y	
	<b>Fire</b>			
§18.2-480	Escape or attempted escape by setting fire to jail	ESC-4910-F4	2Y-10Y (II)	
	<b>TREASON</b>			
	<b>Type</b>			
§18.2-481	✓ Levying war against national or state government	TRE-0111-F2	20Y-Life (I)	
§18.2-482	Failure to report acts of treason	TRE-0109-F6	1Y-5Y	
§18.2-483	Attempt to establish usurped government	TRE-0108-M1	0-12M	
§18.2-484	Advocating overthrow of government	TRE-0107-F6	1Y-5Y	
§18.2-485	Inciting one race to insurrection against another	TRE-0110-F4	2Y-10Y (II)	
	<b>Flag Defacing</b>			
§18.2-487	Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	0-12M	
§18.2-488	Mutilation, defacing of national or state flag	TRE-0112-M1	0-12M	
	<b>FIRE PROTECTION / SAFETY</b>			
	<b>Type</b>			
§18.2-494	Filling of gas containers, unlawful use	FIR-3224-M3	Fine	
	<b>FRAUD</b>			
	<b>Governmental</b>			
§18.2-498.3	Fraud in commercial dealings with government	<b>FRD-2648-F6</b>	1Y-5Y	
§18.2-498.4	Submitting a false certified statement	<b>FRD-2684-F6</b>	1Y-5Y	
	<b>CONSPIRACY</b>			
	<b>Type</b>			
§18.2-499(A)	Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	0-12M	
§18.2-499(B)	Injure others in reputation, trade, business, attempt to	CNS-3180-M1	0-12M	
	<b>MISCELLANEOUS CRIME</b>			
§18.2-502	Medical referral for profit	MIS-3233-M1	0-12M	
§18.2-502.1	Weight loss center, improper disclosure by	MIS-3277-M1	0-12M	
§18.2-502.2	Failure to include warning on consumer medical test	MIS-3265-M4	Fine	
§18.2-503	Possess or duplicate keys to state property	MIS-3234-M3	Fine	
§18.2-504	Destroy or conceal any will or codicil	MIS-3231-F6	1Y-5Y	
§18.2-504.1	Unlawful name change, assume name of another	MIS-3236-M3	Fine	
§18.2-505	Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	Fine	
§18.2-509	Cast spotlight on building housing animals	MIS-3230-M4	Fine	
§18.2-510	Fail to bury or cremate dead animals or fowl	MIS-3232-M4	Fine	
§18.2-511.1	Smoking in proximity to medical oxygen source	MIS-5570-M2	0-6M	
	<b>RACKETEER / CORRUPT ORGANIZATION</b>			
	<b>Racketeering</b>			
§18.2-514(A)	Racketeering \$10,000 or more; obtain property, etc.	RAC-0701-F9	5Y-40Y	

**RACKETEER / CORRUPT ORGANIZATION**

**Racketeering**

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

**Transmitting Money**

§18.2-516	Transmitting money derived from racketeering	RAC-0704-F6	1Y-5Y
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**TRAFFIC - HIT AND RUN, ACCIDENT REPORTS**

**Hit and Run**

§18.2-900	See §46.2-894 to §46.2-897		
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**PEACE, CONSERVATOR OF THE**

**Type**

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

**Tracking Device**

§19.2-56.2	Disclosure of information related to tracking device search warrant	MAL-5051-M1	0-12M
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**Search without Warrant - Malfeasance**

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

**Type**

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

**OBSTRUCTION OF JUSTICE**

**False Name**

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

**Neck Restraint, Use of**

§19.2-83.4	Use appropriate Assault VCC		
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**Excessive Force - Fail to Intervene**

§19.2-83.6	If charged with criminal offense, use VCC for that offense		
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**TRAFFIC - FLOODED AREA**

**Refer To**

§	Ordinance, City or County		
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**FAILURE TO APPEAR**

**Felony**

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

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

**Bail & Recognizances**

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

**Pretrial - Contempt**

§19.2-152.4:1	Note: See contempt statutes for penalty		
§19.2-152.4:1	Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	0-10D
§19.2-152.4:1	Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	0-10D

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>SUPERVISION VIOLATION</b>			
	<b>Pretrial - Fail to Appear</b>			
§19.2-152.4:1	Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	1Y-5Y	
§19.2-152.4:1	Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	0-12M	
§19.2-152.4:1	Violation of pretrial bail or conditions	PRE-4859-S9		
	<b>PROTECTIVE ORDERS</b>			
	<b>Other</b>			
§19.2-152.8	Emergency protective order violation	PRT-5060-M1	0-12M	
§19.2-152.9	Preliminary protective order violation	PRT-5061-M1	0-12M	
§19.2-152.10	Violation of a protective order	PRT-5062-M1	0-12M	
	<b>WEAPONS</b>			
	<b>Substantial Risk Orders</b>			
§19.2-152.16	False statement to law enforcement officer/CA, substantial risk orders	WPN-5198-M1	0-12M	
	<b>PERJURY</b>			
	<b>Court-Appointed Counsel</b>			
§19.2-161	False statement of indigence by charged felon	PER-5022-F5	1Y-10Y	
§19.2-161	False statement of indigence by charged misdemeanor	PER-5023-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Mentally Ill</b>			
§19.2-182.14	Escape of mentally ill placed or committed	ESC-4941-F6	1Y-5Y	
§19.2-182.15	Escape of mentally ill placed on conditional release	ESC-4940-F6	1Y-5Y	
	<b>PERJURY</b>			
	<b>Two-way Video Testimony</b>			
§19.2-188.4	Engage in off-camera communications	PER-5037-F5	1Y-5Y	
	<b>CONTEMPT OF COURT</b>			
	<b>Grand Juries</b>			
§19.2-215.7	Refuse to testify or produce evidence	CON-5027-S9	Varies	
	<b>SUPERVISION VIOLATION</b>			
	<b>Post-Release</b>			
§19.2-295.2(B)	Post-Release violation - Felony	PRP-4847-F9		
§19.2-295.2(B)	Post-Release violation - Type not clear from record	PRP-4842-S9		
§19.2-295.2:1	Post-Release violation, fail to register - Felony	PRP-4858-F9		
§19.2-295.2:1	Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9		
	<b>THIRD CONVICTION FOR VIOLENT FELONY</b>			
	<b>Type</b>			
§19.2-297.1	Three Strikes - Use VCC for offense change "F" to "L"		Life	Life
	<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>			
§19.2-298.1	Use VCCs listed below: §18.2-472.1			
	<b>LARCENY</b>			
	<b>First Offender Violation</b>			
§19.2-303.2	First offender violation: larceny	LAR-0116-M9	Varies	
	<b>TRESPASS</b>			
§19.2-303.2	First offender violation; trespass	TRS-0115-M9	Varies	
	<b>VANDALISM, DAMAGE PROPERTY</b>			
§19.2-303.2	First offender violation; vandalism	VAN-0170-M9	Varies	
	<b>SUPERVISION VIOLATION</b>			
	<b>Community Based Probation Violation (CCCA)</b>			
§19.2-303.3	Community-Based Probation - Felony	CBC-4848-F9		
§19.2-303.3	Community-Based Probation - Misdemeanor	CBC-4852-M9		
§19.2-303.3	Community-Based Probation - Type not clear from record	CBC-4843-S9		
	<b>RESTITUTION, FAIL TO PAY</b>			
	<b>Refer To</b>			
§19.2-305.2	Supervision Violation			

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>SUPERVISION VIOLATION</b>			
	<b>Community Diversion</b>			
§19.2-306	CDI violation - Felony	CDI-4855-F9		
§19.2-306	CDI violation - Misdemeanor	CDI-4856-M9		
§19.2-306	CDI violation - Type not clear from record	CDI-4841-S9		
	<b>Good Behavior</b>			
§19.2-306	Suspended sentence violation - Felony	SSV-4849-F9		
§19.2-306	Suspended sentence violation - Misdemeanor	SSV-4853-M9		
§19.2-306	Suspended sentence violation - Type not clear from record	SSV-4844-S9		
	<b>Probation - Circuit/General District</b>			
§19.2-306	Probation violation - Felony	PRB-4850-F9		
§19.2-306	Probation violation - Misdemeanor	PRB-4851-M9		
§19.2-306	Probation violation - Type not clear from record	PRB-4839-S9		
	<b>DNA ANALYSIS &amp; DATA BANK</b>			
	<b>Type</b>			
§19.2-310.6	Disseminate information without authorization	DNA-7199-M3	Fine	
§19.2-310.6	Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	1Y-10Y	
§19.2-310.6	Use for purposes other than authorized by law	DNA-7198-M1	0-12M	
	<b>SUPERVISION VIOLATION</b>			
	<b>Parole Violation</b>			
§19.2-315	Parole violation	PAR-4838-S9		
	<b>CONTEMPT OF COURT</b>			
	<b>Fines</b>			
§19.2-358	Fail to pay court-ordered fine	CON-3289-S9	0-60D	
	<b>LARCENY</b>			
	<b>Embezzlement</b>			
§19.2-361	Embezzlement of fines < \$1000	LAR-2726-M1	0-12M	
§19.2-361	Embezzlement of fines ≥ \$1000	LAR-2727-F9	1Y-20Y	
	<b>CRIMINAL RECORDS</b>			
	<b>Marijuana Possession</b>			
§19.2-389.3(B)	Employer/College require disclosure of marijuana arrest, etc.	CCR-7194-M1	0-12M	
§19.2-389.3(D)	Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	0-12M	
§19.2-389.3(E)	Dwelling rental/sale, requires disclosure of marijuana arrest, etc.	CCR-7192-M1	0-12M	
§19.2-389.3(F)	Insurance company, requires disclosure of marijuana arrest, etc.	CCR-7193-M1	0-12M	
	<b>PORNOGRAPHY REGISTRY, CHILD</b>			
	<b>Type</b>			
§19.2-390.3	Unauthorized use or dissemination of information	POR-3700-F6	1Y-5Y	
	<b>CRIMINAL RECORDS</b>			
	<b>Sealed Records</b>			
§19.2-392.14	Disclosure of sealed criminal records	CCR-7190-M1	0-12M	
§19.2-392.14	Disclosure of sealed criminal records maliciously	CCR-7191-F6	1Y-5Y	
§19.2-392.15	Require applicant to disclose sealed arrest/conviction, etc.	CCR-7189-M1	0-12M	
	<b>Expunged Records</b>			
§19.2-392.3	Disclosure of expunged criminal records, illegal	CCR-3276-M1	0-12M	
	<b>MISCELLANEOUS CRIME</b>			
	<b>Type</b>			
§19.2-392.4	Require disclosure of expunged criminal history on application	MIS-3238-M1	0-12M	
	<b>CRIMINAL RECORDS</b>			
	<b>Sealed Records</b>			
§19.2-392.5(J)	Failure to disclose felony for jury selection, see perjury § 18.2-434			
	<b>WARRANTS, INSPECTION</b>			
	<b>Type</b>			
§19.2-397	Refusing an inspector authorized by a warrant	WAR-3252-M3	Fine	
	<b>MARRIAGE LAW</b>			
§20-28	Perform a marriage ceremony without a license	MAR-3228-S9	0-1Y	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>MARRIAGE LAW</b>			
	<b>Refer To</b>			
§20-38.1	VCC for § 20-40			
	<b>Type</b>			
§20-40	Prohibited marriages	MAR-3229-S9	0-6M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Spouse or Children</b>			
§20-61	Desertion or nonsupport of spouse or children	DES-3211-M9	0-12M	
	<b>Parents</b>			
§20-88	Failure by children to support parents	DES-3212-M9	0-12M	
	<b>PROTECTIVE ORDERS</b>			
	<b>Other</b>			
§20-103(B)	Family dwelling, protective order violation	PRT-5072-M1	0-12M	
	<b>DESERTION AND NONSUPPORT</b>			
	<b>Divorces</b>			
§20-115(i)	Fail to comply w/support of spouse or children order/decre	DES-9021-M1	0-12M	
	<b>CONTEMPT OF COURT</b>			
§20-115(ii)	Fail to comply with order or decree - divorce	CON-9022-M1	0-12M	
	<b>DIVORCES</b>			
	<b>Type</b>			
§20-122	Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	Fine	
	<b>SURROGATES</b>			
§20-165	Accept compensation for arranging surrogate relationships	SUR-9010-M1	0-12M	
	<b>SANITATION LAW</b>			
§21-223	Discharge sewage, etc., into any tidal waters	SAN-5540-M1	0-12M	
§21-290	Discharge sewage, etc., into nontidal waters	SAN-5541-M1	0-12M	
	<b>SOIL CONSERVATION</b>			
	<b>Drainage Projects / Soil Conservation</b>			
§21-364	Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	Fine	
§21-388	Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	0-12M	
	<b>SCHOOL ATTENDANCE</b>			
	<b>Type</b>			
§22.1-3.2	False statement on school registration document	SCH-4252-M3	Fine	
	<b>EDUCATION</b>			
	<b>Funds</b>			
§22.1-124	School debt purchased at less than face value by govt officer	EDU-4262-M3	Fine	
	<b>Transportation</b>			
§22.1-187	Misuse of toll-exemption for school attendance	EDU-4260-M4	Fine	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
	<b>Driver Education Program</b>			
§22.1-205	Exceed speed in area designated for driver education program	MOV-2480-M4	Fine	
	<b>SCHOOL ATTENDANCE</b>			
	<b>Type</b>			
§22.1-254	Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	Fine	
§22.1-254	Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	0-6M	
§22.1-255	Nonresident child, tuition not paid/child not returned	SCH-3298-M3	Fine	
§22.1-255	Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	0-6M	
§22.1-258	Attendance officer provisions, violation of	SCH-4250-M3	Fine	
§22.1-258	Attendance officer provisions, violation of, subsequent	SCH-4251-M2	0-6M	
	<b>General</b>			
§22.1-263	Violation of school attendance provisions	SCH-4255-M3	Fine	
§22.1-263	Violation of school attendance provisions - subsequent	SCH-3295-M2	0-6M	
	<b>Type</b>			
§22.1-264	Make false statement of child's age	SCH-3296-M4	Fine	
§22.1-264.1	Make false statement concerning residency	SCH-4253-M4	Fine	

**SCHOOL ATTENDANCE**

**Type**

§22.1-265	Induce, etc., child to be absent from school	SCH-3297-M3	Fine	
§22.1-265	Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	0-6M	
§22.1-267	Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	Fine	
§22.1-267	Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	0-6M	
§22.1-279.3	Fail to enforce compulsory school attendance	SCH-4256-M3	Fine	

**EDUCATION**

**Child/Family Day Program**

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

**WELFARE (SOCIAL SERVICES)**

**Agencies and Facilities**

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

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

**Disclose Information**

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

**Employment**

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

**License to Operate School**

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

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

**FACIAL RECOGNITION TECHNOLOGY**

**Campus Police Department**

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

**ELECTION / VOTING OFFENSES**

**Electoral Board**

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

**Other**

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

**Electoral Board**

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

§24.2-703.2	False statement to obtain replacement absentee ballot	VOT-5148-F5	1Y-10Y	
§24.2-704	Improper assistance, voting absentee	VOT-5154-F5	1Y-10Y	

**ELECTION / VOTING OFFENSES**

**Absentee**

§24.2-705.2	False statements absentee application by election officer	VOT-5144-F5	1Y-10Y	
§24.2-706	Registrar fails to perform absentee voting duties	VOT-5168-M1	0-12M	
§24.2-712	Transmit counts of absentee ballots before poll closing	VOT-5173-M1	0-12M	

**Contributions**

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

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

**Advertisement**

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

**Telephone Calls**

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

**Bribery**

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

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

**Voting and Registration**

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

**Other**

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

**Voting and Registration**

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

**Bribery**

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

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

**Voting and Registration**

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

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

§24.2-1008	Selling, giving, counterfeiting election ballots	VOT-5113-F5	1Y-10Y	
§24.2-1009	Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	1Y-10Y	
§24.2-1010	Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ELECTION / VOTING OFFENSES</b>			
	<b>Voting and Registration</b>			
§24.2-1011	Ballot carried away from voting booth	VOT-5127-M1	0-12M	
	<b>Absentee</b>			
§24.2-1012	Absentee voting procedure violation	VOT-5128-F5	1Y-10Y	
	<b>Fraud</b>			
§24.2-1012	Sign name of qualified voter, fraudulently	VOT-5129-F4	2Y-10Y	
	<b>Impede, Interfere, Prevent Voting</b>			
§24.2-1015	Conspire to prevent citizen from voting, etc.	VOT-5132-F5	1Y-10Y	
	<b>Fraud</b>			
§24.2-1016	False statements, etc., election fraud	VOT-5133-F5	1Y-10Y	
	<b>FIRE PROTECTION / SAFETY</b>			
	<b>Type</b>			
§27-15.1	Refusal to obey lawful order from fire chief, etc.	FIR-9102-M4	Fine	
§27-61	Fail to remedy inflammable or unsafe conditions	FIR-9100-M9	Fine	
§27-97.1	Fail to report theft or disappearance of explosives or blasting device	FIR-9101-M1	0-12M	
§27-100	Violation of the Fire Protection Code	FIR-9103-M1	0-12M	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Safety Zones / Restricted Areas</b>			
§28.2-106.2	Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	0-12M	
	<b>Ballast Water Discharge</b>			
§28.2-110	Fail to file a ballast water control report or make false statement	GFW-3488-M1	0-12M	
	<b>Fisheries/Tidal Waters</b>			
§28.2-201	General: Violation of Board Regulations	GFW-3288-M9		
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-225	Fishing in Virginia's tidal waters without license	GFW-3475-M1	0-12M	
§28.2-227	Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	0-12M	
§28.2-228.1	Seafood landing license violation	GFW-3602-M3	Fine	
§28.2-230	Fishing license, false statement or altering	GFW-3476-M1	0-12M	
§28.2-231	Failure to present fishing license to officer	GFW-3473-M1	0-12M	
§28.2-234	Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	0-12M	
	<b>Fisheries/Tidal Waters - Poles / Stakes</b>			
§28.2-237	Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	0-12M	
	<b>Fisheries/Tidal Waters - Boat, Etc.</b>			
§28.2-238	Concealing name or number of fishing vessel	GFW-3472-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-302	Net fishing within 300 yards of fishing pier	GFW-3400-M3	Fine	
	<b>Fisheries/Tidal Waters - Sturgeon</b>			
§28.2-303	Sturgeon, take, possess, catch	GFW-3401-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-305	Nets, unlawful size, length or depth	GFW-3403-M3	Fine	
	<b>Fisheries/Tidal Waters - Rappahannock</b>			
§28.2-306	Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	Fine	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-307(A)	Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	Fine	
§28.2-307(B)	Distance between net and fixed fishing device violation	GFW-3600-M3	Fine	
§28.2-308	Gill nets in oceanfront, illegal setting	GFW-3406-M3	Fine	
§28.2-309	Net extends over 1/4 width of body of water	GFW-3407-M3	Fine	
	<b>Fisheries/Tidal Waters - Eastern Shore</b>			
§28.2-310	Trotline on ocean side of eastern shore	GFW-3408-M3	Fine	
	<b>Fisheries/Tidal Waters - Explosives/Drugs</b>			
§28.2-313	Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	Fine	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-314	Use trawl nets or drag nets to catch fish	GFW-3410-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-316	Trawling boat licensed for other fishing device	GFW-3411-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-400.4	Harvest menhaden after total allowable landings has closed	GFW-3610-M1	0-12M	
§28.2-405	Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	0-12M	
	<b>Fisheries/Tidal Waters - Food Fish</b>			
§28.2-408	Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-410	Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	0-12M	
	<b>Fisheries/Tidal Waters - Nets &amp; Devices</b>			
§28.2-411	Vessel under 70 tons use illegal net	GFW-3415-M1	0-12M	
	<b>Fisheries/Tidal Waters - License / ID</b>			
§28.2-504	License fee, fail to pay	GFW-3416-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-506	Oysters, taking out of season	GFW-3417-M1	0-12M	
§28.2-508	Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	0-12M	
§28.2-509	Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	Fine	
§28.2-510	Oysters unculled, buy, sell or possess	GFW-3420-M3	Fine	
§28.2-511	Oysters, culling, violation of regulation	GFW-3421-M3	Fine	
§28.2-512	Oyster inspections, interfering with	GFW-3422-M1	0-12M	
§28.2-514	Oysters shucked, possession of	GFW-3423-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times	GFW-3464-M3	Fine	
§28.2-515	Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	0-12M	
§28.2-516	Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	1Y-5Y	
§28.2-518	Oysters, dredging for on James River	GFW-3425-F6	1Y-5Y	
	<b>Fisheries/Tidal Waters - Eastern Shore</b>			
§28.2-519	Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	Fine	
	<b>Fisheries/Tidal Waters - Dredges</b>			
§28.2-520	Hydraulic dredges, use	GFW-3427-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-523	Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	1Y-5Y	
§28.2-526	Oyster measures violation	GFW-3514-M1	0-12M	
§28.2-527	Theft of oysters, clams, shells, etc., valued at less than \$1000	GFW-3430-M1	0-12M	
§28.2-527	Theft of oysters, clams, shells, etc., valued at \$1000 or more	GFW-3429-F9	1Y-20Y	
§28.2-529	Shells, convert to lime	GFW-3431-M3	Fine	
§28.2-530	Oysters, take on Sunday or at night	GFW-3432-M3	Fine	
	<b>Fisheries/Tidal Waters - Clams</b>			
§28.2-531	Clams, take on Sunday or at night	GFW-3433-M3	Fine	
	<b>Fisheries/Tidal Waters - Label</b>			
§28.2-532	Imported oysters/clams labeled as Virginia product	GFW-3434-M3	Fine	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-533	Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	0-12M	
§28.2-534	Oysters, possession during closed season while taking clams	GFW-3436-M1	0-12M	
§28.2-535	Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	0-12M	
	<b>Fisheries/Tidal Waters - Clams</b>			
§28.2-536	Clams, take from prohibited areas	GFW-3438-M1	0-12M	
§28.2-537	Clams, harvest illegal size	GFW-3439-M1	0-12M	
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-538	Oysters handled, fail to keep record, etc.	GFW-3901-M1	0-12M	
§28.2-549	Tax, fee, or record violation, oysters	GFW-3440-M1	0-12M	
§28.2-557	Oyster grounds, interfere with surveyor	GFW-3441-M3	Fine	
§28.2-560	Larceny from oyster-planting ground, value < \$1000	GFW-3443-M1	0-12M	
§28.2-560	Larceny from oyster-planting ground, value ≥ \$1000	GFW-3442-F9	1Y-20Y	
§28.2-561	Oyster planting grounds, remove markers	GFW-3444-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Fisheries/Tidal Waters - Oysters</b>			
§28.2-634	Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	0-12M	
§28.2-635	Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	0-12M	
	<b>Fisheries/Tidal Waters - Crab</b>			
§28.2-701	Crab traps and crab pounds - violation of regulations	GFW-3461-M3	Fine	
§28.2-705	Crab, violation of license restrictions	GFW-3383-M3	Fine	
§28.2-706	Crab scraping restrictions violation	GFW-3448-M3	Fine	
§28.2-707	Crab dredging restrictions violation	GFW-3449-M3	Fine	
§28.2-708	Crab size limitations violation	GFW-3450-M3	Fine	
§28.2-709	Crab, take during closed season	GFW-3451-M3	Fine	
§28.2-710	Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	Fine	
§28.2-711	Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	Fine	
§28.2-712	Crab, eel pot fail to display identification	GFW-3454-M1	0-12M	
§28.2-713	Crab, limit violation	GFW-3455-M1	0-12M	
	<b>Fisheries/Tidal Waters - Condemned</b>			
§28.2-821	Unlawful possession of shellfish removed, etc., from condemned area	GFW-3479-M1	0-12M	
	<b>Fisheries/Tidal Waters - Import</b>			
§28.2-825	Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	0-12M	
	<b>Fisheries/Tidal Waters - Subsequent Offense</b>			
§28.2-903	Second or subsequent violation within 12 months	GFW-3587-M1	0-12M	
	<b>Fisheries/Tidal Waters - Impede Fishing</b>			
§28.2-903.1	Impede lawful fishing	GFW-3459-M3	Fine	
	<b>Law Enforcement, Impede</b>			
§28.2-905	Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	0-12M	
	<b>Fisheries/Tidal Waters - Menhaden</b>			
§28.2-1000.2	Take menhaden by purse seine after closure	GFW-3515-M1	0-12M	
	<b>Fisheries/Tidal Waters - Potomac</b>			
§28.2-1001	Violation of Potomac River Compact	GFW-3483-M1	0-12M	
	<b>Submerged Lands</b>			
§28.2-1203	Unlawful use of subaqueous beds	GFW-3470-M1	0-12M	
	<b>Other</b>			
§28.2-1210	Remove obstructions/property from state water	GFW-3460-M3	Fine	
	<b>Law Enforcement, Impede</b>			
§29.1-207	Impede game warden/law enforcement	GFW-3350-M2	0-6M	
	<b>Fail to Appear</b>			
§29.1-210	Fail to appear	GFW-3351-M2	0-6M	
	<b>License</b>			
§29.1-335	Hunt, fish, or trap without a license	GFW-3352-M3	Fine	
§29.1-336	Fail to carry license	GFW-3353-M4	Fine	
§29.1-337	Fail to display license upon request	GFW-3354-M3	Fine	
§29.1-337.1	Borrow/lend/alter license	GFW-3356-M2	0-6M	
§29.1-337.1	Make false statement to obtain license	GFW-3355-M2	0-6M	
§29.1-338	Hunt, fish, or trap after license revoked	GFW-3357-M2	0-6M	
	<b>Other</b>			
§29.1-349	Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	0-6M	
§29.1-351.1	Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	0-6M	
	<b>License</b>			
§29.1-354	Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	Fine	
	<b>Other</b>			
§29.1-406	Violate Article 1, dealing furs	GFW-3360-M3	Fine	
	<b>License</b>			
§29.1-408	Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	Fine	
	<b>Other</b>			
§29.1-412	Violate Article 3, special permits	GFW-3362-M4	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>ANIMALS</b>			
	<b>Dog/Cat, License</b>			
§29.1-422	Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-505	Violation of Board regulations	GFW-3447-M3	Fine	
	<b>Conspiracy</b>			
§29.1-505.1	Use VCC for offense which was conspired			
	<b>Drugs</b>			
§29.1-508.1	Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	0-6M	
	<b>Migratory Birds</b>			
§29.1-515	Hunt migratory birds in violation of regulations	GFW-3390-M2	0-6M	
	<b>Fur-Bearing Animals</b>			
§29.1-517	Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	0-6M	
	<b>Weapon</b>			
§29.1-519	Weapon used, unauthorized	GFW-3456-M3	Fine	
	<b>Set Time</b>			
§29.1-520	Times for hunting, violation of set	GFW-3457-M3	Fine	
	<b>Type Not Clear</b>			
§29.1-521	Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	Fine	
	<b>Vehicle</b>			
§29.1-521(6)	Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	Fine	
	<b>Sunday</b>			
§29.1-521(A,1,i)	Hunt or kill wild bird or animal on Sunday near place of worship	GFW-8500-M3	Fine	
§29.1-521(A,1,ii)	Hunt or kill deer or bear with weapon and aid of dogs on Sunday	GFW-8509-M3	Fine	
	<b>Other</b>			
§29.1-521(A,2)	Destroy or harass nest, eggs or dens	GFW-8501-M3	Fine	
	<b>Limit, Daily Bag or Season</b>			
§29.1-521(A,3)	Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	Fine	
	<b>Baited Blind/Place</b>			
§29.1-521(A,4)	Occupy baited blind / place or place bait	GFW-8503-M3	Fine	
	<b>Fire</b>			
§29.1-521(A,5)	Kill or capture wild bird or animal during forest fire	GFW-8504-M3	Fine	
	<b>Trap</b>			
§29.1-521(A,7)	Set trap without name, address and ID	GFW-8505-M3	Fine	
§29.1-521(A,8)	Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	Fine	
§29.1-521(A,9)	Fail to visit or check trap	GFW-8207-M3	Fine	
	<b>Other</b>			
§29.1-521(A,10)	Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	Fine	
§29.1-521(A,11)	Sell or purchase carcass	GFW-3604-M1	0-12M	
§29.1-521(A,11)	Sell or purchase carcass - aggregate \$1000 or more	GFW-3605-F6	1Y-5Y	
	<b>Hunt</b>			
§29.1-521(A,12)	Hunt guaranteeing killing, offer	GFW-8507-M1	0-12M	
§29.1-521(A,12)	Hunt guaranteeing killing, offer - aggregate \$1000 or more	GFW-8508-F6	1Y-5Y	
	<b>Impede Hunting / Killing</b>			
§29.1-521.1(A)	Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	Fine	
§29.1-521.1(B)	Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	Fine	
	<b>License</b>			
§29.1-521.2	Hunting after license revoked	GFW-3513-M2	0-6M	
	<b>Deer</b>			
§29.1-522	Kill male deer w/o antlers visible above hair	GFW-3366-M2	0-6M	
§29.1-523	Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	0-6M	
§29.1-523.1	Hunt deer with sights after dark	GFW-3487-M2	0-6M	
§29.1-525(A)	Spotlight for deer with weapon in vehicle	GFW-3367-M2	0-6M	
§29.1-525(B)	Spotlight for deer	GFW-3368-M4	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Deer</b>			
§29.1-525(C)	Spotlight for deer while license revoked for same	GFW-3511-M2	0-6M	
	<b>Deer Enclosures</b>			
§29.1-525.1(A)	Erect fence with intent to confine deer	GFW-3486-M1	0-12M	
§29.1-525.1(B)	Hunt deer inside fenced area that confines deer	GFW-3485-M1	0-12M	
§29.1-525.1(E)	Hunt within facility after registration revoked	GFW-3484-M1	0-12M	
	<b>Fox and Coyote Enclosures</b>			
§29.1-525.2	Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	0-12M	
	<b>Weapon</b>			
§29.1-528	Hunting with prohibited firearm or ammunition	GFW-3384-M3	Fine	
	<b>Deer</b>			
§29.1-528.1	Also see Ordinance, City or County			
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Deer Hunting</b>			
§29.1-528.1	Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Impede Hunting / Killing</b>			
§29.1-529(H)	Improper use of wildlife killed to protect property	GFW-4590-M3	Fine	
§29.1-529(I)	Impede the lawful killing of a bear or deer	GFW-3900-M3	Fine	
	<b>Other</b>			
§29.1-530.1	Fail to wear solid blaze orange or solid blaze pink clothing	GFW-3370-S9	Fine	
	<b>Bear</b>			
§29.1-530.2	Killing bear, unlawfully	GFW-3481-M1	0-12M	
	<b>Computer</b>			
§29.1-530.3	Engage in computer-assisted remote hunting	GFW-3586-M1	0-12M	
	<b>Fishing</b>			
§29.1-531	Unlawful fishing practices	GFW-3371-M2	0-6M	
§29.1-531	Unlawful fishing practices - aggregate \$1000 or more	GFW-3608-F6	1Y-5Y	
§29.1-533	Fishing - use explosives	GFW-3372-M1	0-12M	
§29.1-533	Use of substance injurious to fish	GFW-3512-M3	Fine	
	<b>Fish</b>			
§29.1-540	Transfer of fish for bait fish	GFW-8506-M1	0-12M	
	<b>Other</b>			
§29.1-541	Storage of wildlife or fish, unlawful	GFW-3480-M2	0-6M	
	<b>Importation</b>			
§29.1-542	Import animals, fish, birds, etc., illegally	GFW-3582-M2	0-6M	
	<b>Fish</b>			
§29.1-543.1	Blue catfish, introduce, stock, etc.	GFW-3902-M2	0-6M	
	<b>Fur-Bearing Animals</b>			
§29.1-545	Nutria, possession, sale, liberation of	GFW-3583-M2	0-6M	
	<b>General Penalty</b>			
§29.1-546	Use VCC for specific act			
	<b>Migratory Birds</b>			
§29.1-547	Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	0-12M	
	<b>Deer</b>			
§29.1-548	Illegally kill deer during open season	GFW-3375-M3	Fine	
§29.1-548	Illegally kill or exceed bag limit for deer	GFW-3374-M2	0-6M	
§29.1-549	Kill deer from boat	GFW-3376-M4	Fine	
	<b>Other</b>			
§29.1-550(i)	Take game/fish during closed season	GFW-3377-M2	0-6M	
	<b>Limit, Daily Bag or Season</b>			
§29.1-550(ii)	Exceed bag or creel limit for game/fish	GFW-3378-M2	0-6M	
	<b>Turkey</b>			
§29.1-552	Kill wild turkey during closed season	GFW-3379-M2	0-6M	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-553	Sell wild birds, animals, fish	GFW-3381-M1	0-12M	
§29.1-553	Sell wild birds, animals, fish - aggregate \$1000 or more	GFW-3382-F6	1Y-5Y	
§29.1-553.1	Wanton waste, violation of Board regulations	GFW-6280-M2	0-6M	
§29.1-554	Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	Fine	
	<b>Fisheries/Tidal Waters - Impede Fishing</b>			
§29.1-554.1	Impede lawful fishing - inland waters	GFW-3458-M3	Fine	
	<b>Endangered Species</b>			
§29.1-564	Sale, etc., wild bird, animal, fish	ANM-3321-M1	0-12M	
§29.1-564	Sale, etc., wild bird, animal, fish - aggregate \$1000 or more	ANM-3397-F6	1Y-5Y	
§29.1-566	Taking threatened/endangered species, regulations	GFW-3903-M1	0-12M	
§29.1-566	Taking threatened/endangered species, regulations - aggregate \$1000+	GFW-3904-F6	1Y-5Y	
§29.1-567	Type Not Clear: Taking threatened/endangered species	GFW-3482-M1	0-12M	
§29.1-567	Type Not Clear: Taking threatened/endangered species - aggregate	GFW-3609-F6	1Y-5Y	
§29.1-568	Regulation/permit violation threatened/endangered species	GFW-3905-M1	0-12M	
§29.1-568	Regulation/permit violation threatened/endangered species, agg.	GFW-3906-F6	1Y-5Y	
	<b>Reptiles</b>			
§29.1-569	Allow reptiles to run at large	ANM-3322-M2	0-6M	
	<b>Preserves / Sanctuaries</b>			
§29.1-603	Take game before compliance with Board requirements	GFW-3398-M3	Fine	
§29.1-606	Fail to attach seal to shot game	GFW-3579-M3	Fine	
	<b>BOATING</b>			
	<b>Registration</b>			
§29.1-702	Fail to register and/or display number on boat	BOT-6208-M4	Fine	
	<b>PERJURY</b>			
	<b>Boating</b>			
§29.1-702.1	Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	1Y-10Y	
	<b>BOATING</b>			
	<b>Registration</b>			
§29.1-703	Fail to have boat numbered	BOT-6209-M4	Fine	
	<b>Title, Etc.</b>			
§29.1-708	Unlawful transfer, destruction of motorboat	BOT-6231-M4	Fine	
§29.1-730	Certificate of title, fail to surrender after loan paid	BOT-6228-M1	0-12M	
§29.1-731	Transfer title after levy and seizure	BOT-6229-M1	0-12M	
§29.1-732	Title, possession by a person other than lawful holder	BOT-6230-M1	0-12M	
	<b>Other</b>			
§29.1-734	Boating/water skiing in area marked for swimming	BOT-6210-M4	Fine	
§29.1-735	See §29.1-748(A,2)			
§29.1-736(B)	Rent without life preserver	BOT-6235-M4	Fine	
	<b>Safety Course</b>			
§29.1-736(C)	Rent without completing basic safety course	BOT-6236-M4	Fine	
	<b>Reckless</b>			
§29.1-738	Spearfishing in a reckless manner, while diving	BOT-6268-M1	0-12M	
§29.1-738(A)	Operate boat, skis, surfboard in reckless manner	BOT-6211-M1	0-12M	
	<b>Intoxicated</b>			
§29.1-738(B)	Operate boat while intoxicated	BOT-6212-M1	0-12M	
	<b>Improper</b>			
§29.1-738.01	Operate boat, skis, surfboard, in improper manner	BOT-6214-M3	Fine	
	<b>Under Age 21</b>			
§29.1-738.02	Operate watercraft having consumed alcohol	BOT-6267-M9	Fine	
	<b>Reckless</b>			
§29.1-738.03	Reckless operation of personal watercraft - first offense	BOT-6232-M1	0-12M	
§29.1-738.03	Reckless operation of personal watercraft - subsequent offense	BOT-6233-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>BOATING</b>			
	<b>Intoxicated</b>			
§29.1-738.2	Refuse blood/breath test	BOT-6215-S9	Fine	
	<b>Operation Prohibited</b>			
§29.1-738.4	Operate watercraft, etc., after ordered not to by court	BOT-6265-M2	0-6M	
§29.1-738.4	Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	BOT-6266-M1	0-12M	
	<b>Law Enforcement Elude</b>			
§29.1-739.1(A)	Fail to stop for game warden/law enforcement	BOT-6216-M3	Fine	
§29.1-739.1(B)	Attempt to elude game warden/law enforcement	BOT-6217-M1	0-12M	
	<b>Hit and Run</b>			
§29.1-740	Fail to stop and assist, property damage	BOT-6219-M1	0-12M	
§29.1-740	Fail to stop and assist, serious injury or death	BOT-6218-F6	1Y-5Y	
	<b>Other</b>			
§29.1-744.3	Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	Fine	
§29.1-746	Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	Fine	
	<b>Safety Course</b>			
§29.1-748(A,1)	Operate watercraft under the age of 16 or without safety course	BOT-6222-M4	Fine	
§29.1-748(A,2)	Operate watercraft without safety course	BOT-6239-M4	Fine	
	<b>Other</b>			
§29.1-748(A,3)	Operate watercraft without flotation devices on board	BOT-6223-M4	Fine	
§29.1-748(A,4)	Fail to attach lanyard to his person	BOT-6224-M4	Fine	
§29.1-748(A,5)	Operate watercraft between sunset and sunrise	BOT-6225-M4	Fine	
§29.1-748(A,6)	Carry an excess number of passengers	BOT-6226-M4	Fine	
§29.1-748(A,7)	Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Watercraft</b>			
§29.1-748.1	Boat, etc., distance from shoreline violation	ORD-9883-M4	Fine	
	<b>BOATING</b>			
	<b>Safety Course</b>			
§29.1-749	Permit person under 16 to operate watercraft w/o safety course	BOT-6227-M4	Fine	
	<b>Watercraft Rentals</b>			
§29.1-749.2	Violation of local personal watercraft rentals ordinance	BOT-6207-M3	Fine	
	<b>GAME, FISH, WILDLIFE</b>			
	<b>Other</b>			
§29.1-808	Selling boats/watercraft without a license	GFW-3585-M2	0-6M	
	<b>BOATING</b>			
	<b>Safety Course</b>			
§29.1-808.1	Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	Fine	
	<b>EMBLEMS</b>			
	<b>General Assembly</b>			
§30-15.1:1(1)	Senate armorial, use by unauthorized person	EMB-9153-M3	Fine	
§30-15.1:1(2)	Senate armorial, not colored blue, used by former member	EMB-9151-M4	Fine	
§30-15.1:1(3)	Senate armorial used for commercial purpose	EMB-9152-M4	Fine	
	<b>GOVERNMENT</b>			
§30-103	Prohibited conduct (Article 2)	GOV-8801-M1	0-12M	
§30-103.1	Prohibited gifts	GOV-8805-M1	0-12M	
§30-105	Prohibited contracts (Article 3)	GOV-8802-M1	0-12M	
§30-108	Personal interest in a transaction (Article 4)	GOV-8803-M1	0-12M	
§30-110	Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	0-12M	
§30-111	Statement of Economic Interests, false statement	COI-7266-F5	1Y-10Y	
§30-123	See §§ 30-103 - 30-110			
	<b>Auditor of Public Accounts</b>			
§30-138	Fail to report fraudulent transaction	GOV-8800-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>COMMISSIONS, BOARDS, AND INSTITUTIONS</b>			
	<b>Crime Commission</b>			
§30-162	Crime Commission - private hearing information disclosed	CBI-8999-M1	0-12M	
	<b>FRAUD</b>			
	<b>Brown v. Board of Education Scholarship</b>			
§30-231.3	False info. or conceal facts on application	FRD-2539-M3	Fine	
	<b>HEALTH</b>			
	<b>Dept. of Health &amp; Health Commissioner</b>			
§32.1-27	Health Board regulation/order, willfully violate	HEA-5532-M1	0-12M	
	<b>Quarantine or Isolation</b>			
§32.1-48.014	Fail to comply with quarantine or isolation order	HEA-5525-M1	0-12M	
	<b>Emergency Medical Services</b>			
§32.1-111.14:5	Refuse to obey emergency medical services incident commander	HEA-5551-M4	Fine	
	<b>Nursing Home</b>			
§32.1-126.01	Employee, etc., fail to disclose criminal history	HEA-5500-M1	0-12M	
	<b>Pharmacy, Hospital</b>			
§32.1-126.02	Employee, etc., fail to disclose criminal history	HEA-5501-M1	0-12M	
	<b>Nursing Home</b>			
§32.1-136	Operate nursing home without license	HEA-5503-F6	1Y-5Y	
	<b>Home Care</b>			
§32.1-162.9:1	Employee, etc., fail to disclose criminal history	HEA-5545-M1	0-12M	
§32.1-162.15	Operate home care organization without license	HEA-5502-F6	1Y-5Y	
§32.1-162.15:1	Advertising as home care organization, unlawful	HEA-5548-M1	0-12M	
	<b>SANITATION LAW</b>			
	<b>Type</b>			
§32.1-164	False statement or inaccurate device submitted	SAN-5542-F9	1Y-3Y	
§32.1-164	Violate sewage disposal provisions of title or order of board	SAN-5543-M1	0-12M	
§32.1-164	Violation places person in danger of death or serious injury	SAN-5544-F9	2Y-15Y	
§32.1-164(L)	Treatment system pump-out requirement violation	HEA-5555-M3	Fine	
	<b>HEALTH</b>			
	<b>Bedding &amp; Upholstered Furniture</b>			
§32.1-213	Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	0-6M	
§32.1-214	Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	0-6M	
§32.1-215	Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	0-6M	
§32.1-216	No permit to sanitize or sterilize	HEA-5507-M2	0-6M	
§32.1-219	Tags, fail to place on new or secondhand item	HEA-5508-M2	0-6M	
§32.1-220	Fail to attach tag to filling material	HEA-5509-M2	0-6M	
§32.1-221	Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	0-6M	
§32.1-223	New and sanitized items to be kept separate	HEA-5511-M2	0-6M	
§32.1-226	Use VCC for specific offense violated			
	<b>VITAL RECORDS</b>			
	<b>Certificates, Birth</b>			
§32.1-276	Birth Certificates - False statement, alter, mutilate, etc.	CER-3206-F4	2Y-10Y	
	<b>Certificates, Death</b>			
§32.1-276	Death Certificates - False statement, alter, mutilate, etc.	CER-3207-F4	2Y-10Y	
	<b>Other Records, Marriage, Divorce, Etc.</b>			
§32.1-276	Other vital records, false statement, alter, mutilate, etc.	CER-3186-F4	2Y-10Y	
	<b>HEALTH</b>			
	<b>Postmortem Examinations</b>			
§32.1-283.1	Unlawful disclosure of child death investigation (state)	HEA-5535-M3	Fine	
§32.1-283.2	Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	Fine	
§32.1-283.3	Unlawful disclosure of family violence death investigation	HEA-5536-M3	Fine	
§32.1-283.5	Unlawful disclosure of Adult Fatality Review Team information	HEA-5547-M3	Fine	
	<b>Adult Fatality Review Team</b>			
§32.1-283.5(E)	Violation of confidentiality, etc.	HEA-5571-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>HEALTH</b>			
	<b>Adult Fatality Review Team</b>			
§32.1-283.6(D)	Violation of confidentiality, local and regional	HEA-5572-M3	Fine	
	<b>Overdose Fatality Review Team</b>			
§32.1-283.7	Violation of confidentiality, overdose fatality team	HEA-5552-M3	Fine	
	<b>Maternal Mortality Review Team</b>			
§32.1-283.8	Violation of confidentiality, maternal mortality team	HEA-5553-M3	Fine	
	<b>Anatomical Gift</b>			
§32.1-291.16	Sale or purchase body parts	HEA-5564-F4	2Y-10Y	
§32.1-291.17	Falsify, etc., document of anatomical gift	HEA-5565-F4	2Y-10Y	
	<b>Body Parts / Fluids</b>			
§32.1-303	Trafficking in dead human bodies	HEA-5514-M1	0-12M	
	<b>FRAUD</b>			
	<b>Medical Assistance</b>			
§32.1-314	False statement in application for payment (felony)	FRD-3337-F9	1Y-20Y	
§32.1-315(A,1)	Receive remuneration referring one for service paid by asst.	FRD-3338-F6	1Y-5Y	
§32.1-315(A,2)	Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	1Y-5Y	
§32.1-315(B,1)	Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	1Y-5Y	
§32.1-315(B,2)	Pay kickback, referring person for service paid by asst.	FRD-3341-F6	1Y-5Y	
§32.1-316	Condition of hosp., nursing home, make false statements on	FRD-3342-F6	1Y-5Y	
§32.1-317	Collect, solicit, excess payments for services	FRD-3344-F6	1Y-5Y	
§32.1-318	Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	0-12M	
§32.1-319	Application by supplier contains false statement	FRD-3388-M4	Fine	
§32.1-321.4	False statements to obtain benefits, < \$1000	FRD-3387-M1	0-12M	
§32.1-321.4	False statements to obtain benefits, ≥ \$1000	FRD-3389-F9	1Y-20Y	
	<b>HEALTH</b>			
	<b>Postmortem Examinations</b>			
§32.1-324.1	Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	Fine	
	<b>FRAUD</b>			
	<b>Medical Assistance</b>			
§32.1-341	Indigent health care trust fund, obtain participation from	FRD-3386-M1	0-12M	
§32.1-350	State/local hospitalization, obtains benefits from	FRD-3385-M1	0-12M	
	<b>TRANSPORTATION / HIGHWAYS</b>			
	<b>Type</b>			
§33.2-110(B)	Gate left open without permission	HWY-5383-M1	0-12M	
§33.2-110(C)	Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	Fine	
§33.2-210	Violation of Transportation Board regulations	HWY-5394-M9	Fine	
§33.2-238	Willfully tamper with highway construction site	HWY-5395-M1	0-12M	
§33.2-241	Commercial entrance to highway not maintained properly	HWY-5385-M9	Fine	
§33.2-246	Violation of recreational wayside rules/regulations	HWY-5393-M9	Fine	
§33.2-409	Owner/occupier fails to maintain dam	HWY-5389-M9	Fine	
§33.2-504	Release personal information from photo-enforcement system	HWY-5396-M1	0-12M	
§33.2-613(C)	Improper refusal to honor toll pass	HWY-5388-M9	Fine	
§33.2-613(C)	Unauthorized use of toll pass	HWY-5390-M1	0-12M	
	<b>HIGHWAYS</b>			
§33.2-801	Cut or injure trees near highways, injure bridges	HWY-5401-M1	0-12M	
§33.2-802	Dispose of companion animal on public property	HWY-3348-M9	0-12M	
§33.2-802	Dump trash, etc., on highway or private property	HWY-5402-M9	0-12M	
§33.2-803	Dump creating fire hazard to public bridge	HWY-5403-M1	0-12M	
§33.2-804	Junkyard violation	HWY-5404-M1	0-12M	
	<b>TRANSPORTATION / HIGHWAYS</b>			
§33.2-1203	Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	0-12M	
§33.2-1300	Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	0-12M	
§33.2-1300	Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	0-30D	
§33.2-1726	Violation of Board of Transportation rules/regulations	HWY-5392-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRANSPORTATION / HIGHWAYS</b>			
	<b>Type</b>			
§33.2-2205	Violation of the NOVA Transportation Commission's regulations	HWY-5382-M1	0-12M	
	<b>AUTHORITIES</b>			
	<b>Richmond Metropolitan Authority</b>			
§33.2-2917	Use appropriate state or local ordinance code			
§33.2-2917	Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	0-12M	
	<b>HEALTH</b>			
	<b>Hotels, Restaurants</b>			
§35.1-7	Violate Board/Commission of Health regulations	HEA-5537-M3	Fine	
	<b>HOUSING</b>			
	<b>Type</b>			
§36-83	Violation of Industrialized Building Law	HSN-7493-M1	0-12M	
§36-85.12	Violation of Natl. Manuf Housing Construction & Safety Standards Act	HSN-7490-M1	0-12M	
§36-85.19	Unlicensed, conducting manufactured home business	HSN-7492-M1	0-12M	
§36-99.5	Fail to provide alternative smoke detectors for deaf/hearing impaired	HSN-7491-M3	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Building Code Violations</b>			
§36-106(A)	First violation of code provisions	ORD-9967-M9	Fine	
§36-106(A)	Second violation of code provisions w/in 5 years	ORD-9968-M9	Fine	
§36-106(A)	Second violation of code provisions w/in 5-10 years	ORD-9892-M9	Fine	
§36-106(A)	Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	0-10D	
§36-106(B)	Unsafe dwelling, 1st offense	ORD-9932-M9	Fine	
§36-106(B)	Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	0-5D	
§36-106(B)	Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	Fine	
§36-106(B)	Unsafe dwelling, 3rd, same property	ORD-9999-M9	0-10D	
§36-106(D)	Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	Fine	
	<b>HOUSING</b>			
	<b>Type</b>			
§36-175	First-time home buyer account, false claims	TAX-6069-M1	0-12M	
	<b>BEHAVIORAL HEALTH</b>			
	<b>Developmental Disabilities Mortality Review Team</b>			
§37.2-314.1	Violation of confidentiality, Disabilities Mortality Team	HEA-5554-M3	Fine	
	<b>MENTAL HEALTH</b>			
	<b>Behavioral Health and Developmental Services</b>			
§37.2-405	Operate facility, service without a license	HEA-5522-M3	Fine	
	<b>Group Homes / Residential Facilities</b>			
§37.2-408	Fail to comply with summary/final order of suspension	HEA-5528-M2	0-6M	
	<b>Children's Residential Facilities</b>			
§37.2-408.1	Background check, fail to perform or hire person w/conviction	HEA-5556-M3	Fine	
	<b>Behavioral Health and Developmental Services</b>			
§37.2-416	Background check, fail to perform or hire person w/conviction	HEA-5523-M3	Fine	
	<b>Group Homes / Residential Facilities</b>			
§37.2-418	Fail to comply with summary/final order of suspension	HEA-5521-M2	0-6M	
§37.2-419.1	Fail to comply with order of adult facility license suspension	HEA-4268-M2	0-6M	
	<b>Behavioral Health and Developmental Services</b>			
§37.2-421	False or misleading advertising	HEA-5526-M3	Fine	
§37.2-422	See §§ 37.2-405 through 37.2-421			
	<b>Miscellaneous</b>			
§37.2-427	Mistreatment of patient(s) in hospital	HEA-5516-M1	0-12M	
§37.2-428	Escapes, aiding and abetting	HEA-5517-M1	0-12M	
§37.2-429	Disorderly conduct on hospital grounds	HEA-5518-M1	0-12M	
§37.2-430	Alcoholic beverages for patients, provide	HEA-5519-M1	0-12M	
§37.2-431	Admit person to any hospital, conspire to	HEA-5520-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>MENTAL HEALTH</b>				
<b>Civil Commitment</b>				
§37.2-917	√ Sexually violent predator - Escape from facility	HEA-5530-F6	1Y-5Y (II)	
§37.2-918	√ Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	1Y-5Y	
§37.2-918	√ Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	1Y-5Y	
<b>INSURANCE</b>				
<b>Other</b>				
§38.2-210	Loans to officers, directors, etc.	INS-7370-M1	0-12M	
§38.2-211	Other interests and payments to officers, directors, etc.	INS-7371-M1	0-12M	
§38.2-1058	State treasurer disposes of securities illegally	INS-7373-F3	5Y-20Y	
§38.2-1304	False statement on annual report, statement, etc.	INS-7372-F5	1Y-10Y	
§38.2-1802	Acting as agent for unlicensed insurer	INS-7374-M1	0-12M	
§38.2-1916.1	Perjury, etc., in response to Attorney General investigation	INS-7378-M1	0-12M	
§38.2-3542	Employer fails to remit insurance funds	INS-7375-M1	0-12M	
§38.2-4614	Pay or receive title insurance kickbacks, etc.	INS-7377-M9	Fine	
§38.2-4809	Insurer tax evasion or fraud	INS-7376-M1	0-12M	
<b>LABOR</b>				
<b>Examinations, Inspections, Etc.</b>				
§40.1-10	Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	0-90D	
<b>Other</b>				
§40.1-11.1	Refer undocumented alien for employment for fee	LAB-7477-M1	0-12M	
§40.1-27	Prevention of employment, willful and malicious	LAB-7474-M9	Fine	
<b>Wages</b>				
§40.1-29	Withhold wages with intent to defraud, less than \$10,000	LAB-3859-M1	0-12M	
§40.1-29	# Withhold wages with intent to defraud, \$10,000 or more	LAB-7469-F6	1Y-5Y	
§40.1-29	# Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	1Y-5Y	
<b>Other</b>				
§40.1-30	Nonresident employers, fail to register	LAB-3852-M9	Fine	
<b>Safety</b>				
§40.1-49.4(K)	Employer's violation of safety rules results in death	LAB-7471-M9	0-6M	
§40.1-49.4(K)	Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	0-1Y	
§40.1-51.3:1	Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	0-6M	
§40.1-51.4:2	False statement on safety records, etc., required by title	LAB-7472-M9	0-6M	
<b>Other</b>				
§40.1-51.4:3	Prohibited questions on employment polygraph test	LAB-7475-M1	0-12M	
§40.1-53	Picketing, interfere with another's right to work	LAB-7473-M1	0-12M	
<b>Unions</b>				
§40.1-54(2)	Carrier/shipper pays to benefit labor organization	LAB-7478-M9	Fine	
§40.1-54(3)	Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	Fine	
§40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	0-12M	
<b>Minor</b>				
§40.1-100.2	√ Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	1Y-5Y	
<b>Child Abuse And Neglect</b>				
§40.1-103	√ Endangerment, cruelty or injuries to children	<b>FAM-3810-F6</b>	1Y-5Y	
<b>Solicitation</b>				
§40.1-112	Employ any person without a permit, unlawfully	LAB-3847-M1	0-12M	
<b>LIBRARIES</b>				
<b>Type</b>				
§42.1-72	Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	0-12M	
§42.1-73	Concealment, removal of books, etc., value less than \$1000	LIB-2322-M1	0-12M	
§42.1-73	Concealment, removal of books, etc., value \$1000 or more	LIB-2323-F9	1Y-20Y	
§42.1-74	Failure to return library book, etc., after written notice	LIB-2326-M9	Fine	
§42.1-88	Custodian refuses to deliver public records to successor	LIB-2324-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>FRAUD</b>			
	<b>Construction Fraud</b>			
§43-13	Intent to defraud, funds not used to pay for labor/supplies, <\$1000	FRD-2601-M1	0-12M	
<b>§43-13</b>	Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000	<b>FRD-2602-F9</b>	1Y-20Y	
§43-13.1	Forgery of signature on lien waiver form	FRD-2603-F5	1Y-10Y	
§43-13.2	Misrepresent payment required prior to sale	FRD-2604-F5	1Y-10Y	
	<b>Mechanic's/Materialmen's Lien</b>			
§43-13.3	Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	Fine	
	<b>MILITARY &amp; EMERGENCY</b>			
	<b>Military</b>			
§44-41.1	Failure to report, VA National Guard	MIL-5367-M4	Fine	
	<b>National Guard Courts-Martial</b>			
§44-44	Special courts-martial	MIL-5364-M9	0-10D	
§44-45	Summary courts-martial	MIL-5365-M9	0-2 1/2D	
	<b>Military</b>			
§44-98	Interfere with employment of VA National Guard, etc.	MIL-5358-M9	0-30D	
§44-109	Willful destruction, etc., of military property	MIL-5360-M9	14D-2M	
§44-110	Sale, etc., of military property	MIL-5359-M9	6M-1Y	
	<b>Uniform</b>			
§44-120	Military uniform, unlawfully wear	MIL-5366-M9	0-30D	
	<b>Emergency</b>			
§44-146.17	Violation of Governor's emergency executive order	EMG-5356-M1	0-12M	
	<b>MINES AND MINING (Before 10/1/21)</b>			
	<b>Type</b>			
§45.1-161.21	False statement, etc., during mine investigation	MIN-7219-M1	0-12M	
§45.1-161.30	Perform task in mine without Board certification	MIN-7217-M1	0-12M	
§45.1-161.66	False statements on maps or in data	MIN-7209-M1	0-12M	
§45.1-161.94	Violation of closure, abatement order	MIN-7208-M1	0-12M	
§45.1-161.129	Unlawful blasting practices	MIN-7207-M1	0-12M	
§45.1-161.177	Possess, etc., smoking materials	MIN-7206-F6	1Y-5Y	
§45.1-161.178	Operator, etc., allow smoker's articles in mine	MIN-7213-F6	1Y-5Y	
§45.1-161.232	Methane monitor, tamper with	MIN-7212-F6	1Y-5Y	
§45.1-161.233	Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	1Y-5Y	
§45.1-161.292:21	Mining task performed by uncertified person	MIN-7227-M1	0-12M	
§45.1-161.292:21	Unlawful performance of mining task requiring certification	MIN-7215-M1	0-12M	
§45.1-161.292:34	Operate an unlicensed mineral mine	MIN-7214-M3	Fine	
§45.1-161.61	Operating an unlicensed mine	MIN-7220-M3	Fine	
	<b>Geothermal Energy</b>			
§45.1-179.10	Violation of geothermal chapter provision	MIN-7228-M9	Fine	
	<b>Type Not Clear</b>			
§45.1-191	Violation of chapter or director's order	MIN-7229-M1	0-12M	
	<b>Type</b>			
§45.1-246(E,i)	Coal surface mining, exploration without a permit	MIN-7221-M1	0-12M	
§45.1-246(E,ii)	Violate condition of mining permit	MIN-7222-M1	0-12M	
§45.1-246(E,iii)	Refuse to comply with mining regulations	MIN-7223-M1	0-12M	
§45.1-246(F)	Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	0-12M	
§45.1-246(G)	False statement on mining document, etc.	MIN-7225-M1	0-12M	
§45.1-257	Impede director or mining agent	MIN-7226-S9	0-1Y	
	<b>MINES AND MINING</b>			
§45.2-513	False statement, etc., during mine investigation	MIN-7219-M1	0-12M	
§45.2-522	Perform task in mine without Board certification	MIN-7217-M1	0-12M	
§45.2-539	Operating an unlicensed mine	MIN-7220-M3	Fine	
§45.2-544	False statements on maps or in data	MIN-7209-M1	0-12M	
§45.2-572	Violation of closure, abatement order	MIN-7208-M1	0-12M	
§45.2-722	Unlawful blasting practices	MIN-7207-M1	0-12M	

**MINES AND MINING**

**Type**

§45.2-848	Methane monitor, tamper with	MIN-7212-F6	1Y-5Y	
§45.2-849	Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	1Y-5Y	
§45.2-856	Possess, etc., smoking materials	MIN-7206-F6	1Y-5Y	
§45.2-857	Operator, etc., allow smoker's articles in mine	MIN-7213-F6	1Y-5Y	
§45.2-1006	Impede director or mining agent	MIN-7226-S9	0-1Y	
§45.2-1021(E,i)	Coal surface mining, exploration without a permit	MIN-7221-M1	0-12M	
§45.2-1021(E,ii)	Violate condition of mining permit	MIN-7222-M1	0-12M	
§45.2-1021(E,iii)	Refuse to comply with mining regulations	MIN-7223-M1	0-12M	
§45.2-1021(F)	Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	0-12M	
§45.2-1021(G)	False statement on mining document, etc.	MIN-7225-M1	0-12M	
§45.2-1116	Unlawful performance of mining task requiring certification	MIN-7215-M1	0-12M	
§45.2-1128	Operate an unlicensed mineral mine	MIN-7214-M3	Fine	

**Type Not Clear**

§45.2-1223	Violation of chapter or director's order	MIN-7229-M1	0-12M	
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**Geothermal Energy**

§45.2-2007	Violation of geothermal chapter provision	MIN-7228-M9	Fine	
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**PERJURY**

**Traffic**

§46.2-105	False affidavit to DMV matters	PER-5015-F5	1Y-10Y	
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**TRAFFIC - DMV DOCUMENTS**

**Type**

§46.2-105.1(A)	Unlawful procurement of certificate, license or permit	DMV-6838-M2	0-6M	
§46.2-105.1(D)	Sell, etc., license to operate vehicle	DMV-6846-M1	0-12M	
§46.2-105.2(A)	Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	1Y-5Y	
§46.2-105.2(B)	Aid in obtaining any document issued by DMV	DMV-6891-F6	1Y-5Y	
§46.2-105.2(C)	Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	1Y-5Y	
§46.2-105.2(D)	Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	0-6M	
§46.2-108	Rental car not covered by insurance	DMV-6842-M1	0-12M	

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

**Odometer**

§46.2-112	Odometer tampering - (first offense)	REG-6720-M9	0-12M	
§46.2-112	Odometer tampering - (subsequent offense)	REG-6721-F9	1Y-5Y	

**TRAFFIC - TOW TRUCKS**

**Type**

§46.2-116	Tow truck driver, failure to register with DCJS	REG-6880-M3	Fine	
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**TRAFFIC - PUBLIC OFFICIAL**

**Illegal Fees**

§46.2-218	Law enforcement accepting fee for arrest	PUB-5102-M4	Fine	
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**TRAFFIC - OPERATOR'S LICENSE**

**No License**

§46.2-300	Drive without a valid license	LIC-6808-M2	0-6M	
§46.2-300	Drive without a valid license, 2nd/subsequent	LIC-6867-M1	0-12M	

**License Revoked**

§46.2-301	License revoked - drive while	LIC-6809-M1	0-12M	
§46.2-301.1	Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	0-12M	
§46.2-302	License revoked - no insurance - drive while (first offense)	LIC-6811-M2	0-6M	
§46.2-302	License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	0-12M	

**No License**

§46.2-308	New Resident w/no Virginia license; see § 46.2-300			
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**Incompetent Licensee**

§46.2-322	False information on mental or physical conditions	LIC-6792-M2	0-6M	
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**Application**

§46.2-323.1	False certification of Virginia residency	LIC-6801-M2	0-6M	
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Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Firearm</b>			
§46.2-323.1	False certification of Virginia residency, intent to buy gun	LIC-6844-F4	2Y-10Y	
	<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>			
	<b>Motorcycles</b>			
§46.2-328	Operate w/o license endorsement- See Traffic-Operator's license			
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Special Endorsements</b>			
§46.2-328	School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	0-12M	
	<b>Restricted License</b>			
§46.2-329	Restricted license - violate restrictions	LIC-6827-M2	0-6M	
	<b>Expired License</b>			
§46.2-330	See No License			
	<b>Learner's</b>			
§46.2-335(A)	Operate without licensed, etc., accompanying driver	LIC-6879-M2	0-6M	
§46.2-335(C)	Passengers, more than one and driver under age 21	LIC-6876-M2	0-6M	
§46.2-355(D)	Operate vehicle between midnight and 4:00 AM,	LIC-6878-M2	0-6M	
§46.2-335(H)	Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	0-6M	
§46.2-335(J)	Motorcycle learner's permit violation	LIC-6877-M2	0-6M	
	<b>Sex Offender &amp; Crimes Against Minors Registry</b>			
§46.2-339	Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	0-6M	
	<b>Special Endorsements</b>			
§46.2-339	School bus - drive without passing special examination	LIC-6828-M2	0-6M	
	<b>Commercial Vehicles</b>			
§46.2-341.6	Have more than one commercial vehicle driver's license	LIC-6864-M2	0-6M	
§46.2-341.7	Drive commercial vehicles without commercial license/permit	LIC-6837-M2	0-6M	
§46.2-341.8	Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	0-6M	
§46.2-341.10	Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	0-6M	
§46.2-341.16	Operate commercial vehicle without required endorsements	LIC-6798-M2	0-6M	
	<b>TRAFFIC - DISTRIBUTE/POSSESS DRUGS</b>			
§46.2-341.19	Use commercial vehicle to distribute controlled drug	BUS-6839-M1	0-12M	
§46.2-341.20:7	Possess marijuana in a commercial vehicle	BUS-6667-S9	Civil	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Commercial Vehicles</b>			
§46.2-341.21	Drive commercial veh. after being disqualified - first	LIC-6835-M2	0-6M	
§46.2-341.21	Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	0-12M	
	<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>			
	<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>			
§46.2-341.24	1st DWI commercial vehicle	DWI-5417-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: BAC .15 to .20	DWI-5573-M1	0-12M	5D
§46.2-341.24	1st DWI commercial vehicle: BAC > .20	DWI-5574-M1	0-12M	10D
§46.2-341.24	1st DWI commercial vehicle: drug	DWI-5483-M1	0-12M	
	<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st (Marijuana)</b>			
§46.2-341.24	1st DWI commercial vehicle: marijuana	DWI-5632-M1	0-12M	
§46.2-341.24	1st DWI commercial vehicle: marijuana w/child	DWI-5641-M1	0-12M	5D
	<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child</b>			
§46.2-341.24	1st DWI commercial vehicle: with child	DWI-5575-M1	0-12M	5D
§46.2-341.24	1st DWI commercial vehicle: BAC .15 to .20 w/child	DWI-5576-M1	0-12M	10D
§46.2-341.24	1st DWI commercial vehicle: BAC > .20 w/child	DWI-5577-M1	0-12M	15D
§46.2-341.24	1st DWI commercial vehicle: drug w/child	DWI-5578-M1	0-12M	5D
	<b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>			
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs.	DWI-5418-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., drug	DWI-5484-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	1M-1Y	30D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	1M-1Y	40D

**TRAFFIC - DRIVING WHILE INTOXICATED**

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

§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	1M-1Y	10D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20	DWI-5582-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20	DWI-5583-S9	1M-1Y	30D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5485-S9	1M-1Y	10D
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20	DWI-5584-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC >.20	DWI-5585-S9	1M-1Y	30D

**Motor Vehicle, Etc. - Commercial Vehicles - 2nd (Marijuana)**

§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., marij. w/child	DWI-5643-S9	1M-1Y	25D
§46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., marij.	DWI-5642-S9	1M-1Y	20D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.	DWI-5644-S9	1M-1Y	10D
§46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.w/child	DWI-5645-S9	1M-1Y	15D

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

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

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

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

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

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

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

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

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

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

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

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

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>			
	<b>Motor Vehicle, Etc. - Commercial Vehicles</b>			
§46.2-341.24(B)	Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	Fine	
	<b>Motor Vehicle, Etc. - Commercial Vehicles - Refusal</b>			
§46.2-341.26:3	Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	0-12M	
	<b>Motor Vehicle, Etc. - Commercial Vehicles</b>			
§46.2-341.26:5	Needle or syringe, reuse single use for DUI test	DWI-5461-M3	Fine	
§46.2-341.28	See §46.2-341.24			
	<b>TRAFFIC - IDENTIFICATION CARD</b>			
	<b>Firearm</b>			
§46.2-345(I)	I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	2Y-10Y	
	<b>Fraud</b>			
§46.2-345(I)	I.D. Card fraud- false information on application	LIC-6802-M2	0-6M	
	<b>Without Photograph</b>			
§46.2-345.2	I.D. Card fraud - false information on application	LIC-6673-M2	0-6M	
§46.2-345.2	Obtain to commit felony offense	LIC-6672-F4	2Y-10Y	
	<b>Privilege Card</b>			
§46.2-345.3	False statement on privilege card application	LIC-6674-M2	0-6M	
§46.2-345.3	False statement, etc., on privilege card application to commit felony	LIC-6675-F4	2Y-10Y	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>Fraud</b>			
§46.2-346(A,1)	License - fictitious display, knowing to be fictitious	LIC-6818-M2	0-6M	
	<b>Lend</b>			
§46.2-346(A,2)	Lend to another	LIC-6821-M2	0-6M	
	<b>Display Another's License</b>			
§46.2-346(A,3)	Another's license - display as his own	LIC-6819-M2	0-6M	
	<b>Reproduce</b>			
§46.2-346(A,4)	Reproduce or photograph	LIC-6823-M2	0-6M	
	<b>License Revoked</b>			
§46.2-346(A,5)	Revoked - fail to surrender	LIC-6817-M2	0-6M	
	<b>Alcohol</b>			
§46.2-347	Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	Fine	
	<b>Application</b>			
§46.2-348	Application for license-false statement, conceal fact on	LIC-6820-M2	0-6M	
	<b>Firearm</b>			
§46.2-348	Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	2Y-10Y	
	<b>Owner of Vehicle (et al)</b>			
§46.2-349	Allow person with no legal right to drive vehicle	LIC-6847-M2	0-6M	
	<b>License Revoked</b>			
§46.2-370	Revoked license, registration, plates-fail to turn in	LIC-6816-M2	0-6M	
	<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>			
	<b>Accident Report</b>			
§46.2-371	Injury or death, fail to notify police immediately	HIT-6612-M4	Fine	
§46.2-372	Fail to report accident to DMV	HIT-6613-M4	Fine	
	<b>TRAFFIC - OFFICIALS</b>			
	<b>Dereliction of Duty</b>			
§46.2-387	Official fails to forward record of conviction or judgement	DMV-6668-M4	Fine	
	<b>TRAFFIC - OPERATOR'S LICENSE</b>			
	<b>License Revoked for DWI, Manslaughter, Maiming</b>			
§46.2-391(D,1)	Operate vehicle after license revoked - no endangerment	LIC-6858-M1	0-12M	10D
§46.2-391(D,2a,i)	Operate vehicle after license revoked - endangerment	LIC-6859-F9	1Y-5Y	12M
§46.2-391(D,2a,ii)	Operate vehicle after license revoked - DWI, etc., violation	LIC-6860-F9	1Y-5Y	12M
§46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent	LIC-6861-F9	1Y-5Y	12M
	<b>No License</b>			
§46.2-411.1(B)	Drive before completion of alcohol safety action program	LIC-6800-M2	0-6M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - DMV DOCUMENTS</b>			
	<b>Type</b>			
§46.2-463	Forging evidence of financial responsibility	DMV-6843-M1	0-12M	
	<b>TRAFFIC - DRIVER IMPROVEMENT PROGRAM</b>			
§46.2-490.9(A,1)	Operate driver improvement clinic without a license	DVP-7460-M1	0-12M	
§46.2-490.9(A,2)	Denote standard of professional competence without license	DVP-7461-M1	0-12M	
§46.2-490.9(A,3)	Perform restricted function without license	DVP-7462-M1	0-12M	
§46.2-490.9(A,4)	Misrepresent facts in application for license	DVP-7463-M1	0-12M	
§46.2-490.9(A,5)	Refuse to furnish driving clinic records to Department	DVP-7464-M1	0-12M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Motorcycle, Converted</b>			
§46.2-602.4	False certification, off-road to on-road use	REG-6895-M1	0-12M	
	<b>Fraud</b>			
§46.2-605	Registration, title, certificate, etc. - altering or forging	REG-6737-F6	1Y-5Y	
	<b>Plates</b>			
§46.2-612(A)	Revoked plates - failure to surrender	REG-6729-M2	0-6M	
	<b>Fraud</b>			
§46.2-612(B,1)	Display altered or fictitious registration, title, or plates	REG-6701-M2	0-6M	
	<b>Plates</b>			
§46.2-612(B,2)	Plates - fail to surrender	REG-6707-M2	0-6M	
	<b>Fraud</b>			
§46.2-612(B,3)	False information to obtain registration	REG-6719-M1	0-12M	
	<b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>			
	<b>Type</b>			
§46.2-613.4	Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	Fine	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Title</b>			
§46.2-617	Sell vehicle without having title	REG-6730-M3	Fine	
§46.2-618	Title issued to another, possess	REG-6735-M1	0-12M	
§46.2-624(A)	Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	0-12M	
§46.2-628	Owner willfully fails to endorse assignment of title	REG-6738-M3	Fine	
§46.2-629(C)	Mileage, record incorrect on title	REG-6717-M1	0-12M	
§46.2-644	Fraudulently assign or transfer title	REG-6739-M1	0-12M	
	<b>Other</b>			
§46.2-649.2	Procure registration exempt from alternative fuel standard	REG-6740-M1	0-12M	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
	<b>Type</b>			
§46.2-687	Bus - fail to pay fee	BUS-6416-M2	0-6M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Farm Use</b>			
§46.2-698(F)	Violation of farm use only requirements or restrictions	REG-6682-M2	0-6M	
	<b>Apportionment / Allocation Road Tax</b>			
§46.2-703(A)	Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	0-6M	
§46.2-703(D,1)	Not in compliance with Unified Carrier Registration System	REG-6776-M4	Fine	
§46.2-703(D,2)	Not in compliance with International Fuel Tax Agreement	REG-6894-M4	Fine	
§46.2-703(D,3)	Use invalid registration, ID, marker, etc.	REG-6777-M3	Fine	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
	<b>Type</b>			
§46.2-704(A)	Trucks - fail to pay fee, overweight	BUS-6418-M2	0-6M	
§46.2-704(B)	Trucks - refuse to be weighed	BUS-6419-M2	0-6M	
	<b>TRAFFIC - INSURANCE</b>			
§46.2-707	No insurance, operate uninsured vehicle	LIC-6806-M3	Fine	
§46.2-707	Submit false evidence of insurance	LIC-6805-M3	Fine	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-722	Altered or forged license plates	REG-6714-M1	0-12M	
	<b>Antique Plates</b>			
§46.2-730	Antique motor vehicle violation	REG-6868-M4	Fine	
	<b>Military Surplus Vehicles</b>			
§46.2-730.1	Military surplus vehicle registration violation	REG-6676-M4	Fine	
	<b>Infraction</b>			
§46.2-745.1	Represent self to obtain armed services medal plate	REG-6666-S9	Fine	
§46.2-745.2	Represent self to obtain Expeditionary Medal plate	REG-6663-S9	Fine	
§46.2-745.4	Represent self to obtain Distinguished Service Medal plate	REG-6661-S9	Fine	
§46.2-745.5	Represent self to obtain Defense Distinguished Service Medal plate	REG-6599-S9	Fine	
	<b>Local License</b>			
§46.2-752(G)	Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	Fine	
§46.2-752(K)	Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Traffic - Flooded Area</b>			
§46.2-800.3	Operate motor vehicle or watercraft in flooded area	ORD-6593-M4	Fine	
	<b>TRAFFIC - SIGNS AND SIGNALS</b>			
	<b>Type</b>			
§46.2-815	Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	0-12M	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Vulnerable Road User</b>			
§46.2-816.1	Cause serious injury or death to vulnerable road user	REC-6669-M1	0-12M	
	<b>TRAFFIC - ELUDE POLICE</b>			
	<b>Refer To</b>			
§46.2-817	TRAFFIC - RECKLESS DRIVING, Police Command, Disregard			
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Elude Police, Disregard Command to Stop</b>			
§46.2-817(A)	Fail to stop for police, attempt to escape or elude	REC-6631-M2	0-6M	
§46.2-817(B)	Disregard police command to stop, endangerment	<b>REC-6624-F6</b>	1Y-5Y	
§46.2-817(C)	Law-enforcement officer killed as result of pursuit	REC-6640-F4	2Y-10Y	
	<b>TRAFFIC - MISCELLANEOUS</b>			
	<b>Type</b>			
§46.2-818(1)	Stop veh. of another to impede its progress on the highway	MOV-6572-M1	0-12M	
§46.2-818(2)	Block access of any service vehicle	MOV-6573-M1	0-12M	
§46.2-818(3)	Damage any veh. engaged in business or threaten operator	MOV-6574-M1	0-12M	
	<b>TRAFFIC - TOLL</b>			
§46.2-819.1(C)	Release personal information from vehicle ID enforcement system	HWY-5397-M1	0-12M	
§46.2-819.3:1(C)	Release personal information from vehicle ID enforcement system	HWY-5398-M1	0-12M	
	<b>TRAFFIC - SMOKING</b>			
	<b>Gas Pumps</b>			
§46.2-819.4	Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	0-12M	
§46.2-819.4	Smoking/open flame near gas pumps	SMK-6523-M3	Fine	
	<b>TRAFFIC - TOLL</b>			
	<b>Type</b>			
§46.2-819.5(B)	Release personal info. from vehicle ID enforcement system - Dulles	HWY-5399-M1	0-12M	
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Pass</b>			
§46.2-829	Emergency vehicle, overtake or pass	REC-6671-M1	0-12M	
	<b>TRAFFIC - SIGNS AND SIGNALS</b>			
	<b>Type</b>			
§46.2-831	Signs, traffic control device, etc., unauthorized	SIG-6546-M4	Fine	
§46.2-832	Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - RECKLESS DRIVING</b>			
	<b>Other</b>			
§46.2-852	Endanger life or limb	REC-6625-M1	0-12M	
§46.2-853	Out of control or bad brakes	REC-6629-M1	0-12M	
	<b>Pass</b>			
§46.2-854	Pass without visibility	REC-6660-M1	0-12M	
	<b>Other</b>			
§46.2-855	Control - load or passengers interfere with	REC-6662-M1	0-12M	
	<b>Pass</b>			
§46.2-856	Pass two vehicles abreast	REC-6664-M1	0-12M	
	<b>Other</b>			
§46.2-857	Riding abreast in one lane	REC-6641-M1	0-12M	
	<b>Pass</b>			
§46.2-858	Pass at railway crossing or intersection	REC-6632-M1	0-12M	
	<b>School Bus</b>			
§46.2-859	School bus flashing lights, fail to stop for	REC-6639-M1	0-12M	
	<b>Other</b>			
§46.2-860	Signal turn or stop, fail to	REC-6643-M1	0-12M	
	<b>Speeding</b>			
§46.2-861	Speed unreasonable for conditions	REC-6651-M1	0-12M	
	<b>Warning Lights</b>			
§46.2-861.1(A)	Move over for stationary vehicle with warning lights, fail to	REC-6653-M1	0-12M	
	<b>Speeding</b>			
§46.2-862(i)	20 MPH or more over speed limit	REC-6646-M1	0-12M	
§46.2-862(ii)	Speed over 85 MPH	REC-6648-M1	0-12M	
	<b>Other</b>			
§46.2-863	Enter highway, fail to yield right of way	REC-6627-M1	0-12M	
§46.2-863	Fail to yield right of way, sign posted	REC-6654-M1	0-12M	
§46.2-864	Parking lots - drive in endangering life or limb	REC-6630-M1	0-12M	
	<b>Racing</b>			
§46.2-865	Racing	REC-6634-M1	0-12M	
§46.2-865.1(A,1)	Racing, causes serious bodily injury	REC-6635-F6	1Y-5Y	
§46.2-865.1(A,2)	Cause death of another by racing	REC-6633-F9	1Y-20Y	1Y
§46.2-866	Racing, aiding or abetting	REC-6636-M1	0-12M	
	<b>Death</b>			
§46.2-868(B)	Driving license suspended/reckless driving causes death of another	REC-6626-F6	1Y-5Y	
	<b>Texting</b>			
§46.2-868(C)	Reckless driving committed while texting	REC-6649-M1	0-12M	
	<b>Aggressive Driving</b>			
§46.2-868.1	Aggressive driving	REC-6652-M2	0-6M	
§46.2-868.1	Aggressive driving with intent to injure	REC-6655-M1	0-12M	
	<b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>			
	<b>Hit and Run</b>			
§46.2-894	Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	0-12M	
<b>§46.2-894</b>	Damage to attended property, driver fails to report (\$1000 or more)	<b>HIT-6604-F5</b>	1Y-10Y	
<b>§46.2-894</b>	Victim injured - driver fails to stop, report or assist	<b>HIT-6608-F5</b>	1Y-10Y	
§46.2-895	Damage to attended property, passenger fails to report	HIT-6605-M1	0-12M	
§46.2-895	Victim injured - passenger fail to report	HIT-6614-F6	1Y-5Y	
§46.2-896	Damage under \$250, driver fails to report or leave note	HIT-6606-M4	Fine	
§46.2-896	Damage over \$250, driver fails to report or leave note	HIT-6610-M1	0-12M	
§46.2-897	Damage under \$250, passenger fails to report	HIT-6607-M4	Fine	
§46.2-897	Damage over \$250, passenger fails to report	HIT-6611-M1	0-12M	
	<b>TRAFFIC - INSURANCE</b>			
	<b>Type</b>			
§46.2-902.1	Fail to provide proof of insurance or payment of uninsured fee,	HIT-6600-M2	0-6M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>			
	<b>Motorcycles</b>			
§46.2-910(B)	Helmet does not meet safety standards, sell	CYC-6959-M4	Fine	
	<b>Bicycles</b>			
§46.2-915	Sell bike with helper motor without decal	CYC-6918-M1	0-12M	
	<b>All-Terrain Vehicles</b>			
§46.2-915.1	Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	Fine	
	<b>TRAFFIC - BUSES AND TRUCKS</b>			
	<b>Type</b>			
§46.2-917	Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	0-12M	
§46.2-918	Bus - require student to cross divided highway	BUS-6477-M1	0-12M	
	<b>TRAFFIC - PEDESTRIANS</b>			
§46.2-933	Fail to stop for blind person crossing the highway	REC-6575-M3	Fine	
	<b>TRAFFIC - SUMMONS</b>			
§46.2-936	Fail to appear after notice or signing promise on summons	REG-6710-M1	0-12M	
	<b>TRAFFIC - FAIL TO APPEAR</b>			
§46.2-938	Fail to comply with terms of a summons or notice	REG-6752-M1	0-12M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Other</b>			
§46.2-1009	Electric vehicle - operate without permit	REG-6705-M1	0-12M	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Tires</b>			
§46.2-1042	Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	0-12M	
§46.2-1045	Tires - sell with improper cleats	EQU-6536-M1	0-12M	
	<b>Windows</b>			
§46.2-1052	Apply tinted film, decals, etc., first offense	EQU-6580-M3	Fine	
§46.2-1052	Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	0-6M	
	<b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>			
	<b>Fraud</b>			
§46.2-1074	Vehicle I.D. number, altering	REG-6736-F6	1Y-5Y	
§46.2-1075	Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	1Y-5Y	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Weight</b>			
§46.2-1075.1	Remove or alter gross weight ratings <15,000 lbs.	EQU-6576-M3	Fine	
	<b>Obscene Images</b>			
§46.2-1077.01	Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	Fine	
	<b>Smoke Screen</b>			
§46.2-1086	Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	1Y-5Y	
	<b>Airbags</b>			
§46.2-1088.3(B)	Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	0-12M	
§46.2-1088.3(C)	Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	0-6M	
§46.2-1088.3(D)	Knowingly install counterfeit airbag	EQU-6490-M1	0-12M	
	<b>Nitrous Oxide</b>			
§46.2-1088.4	Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	Fine	
	<b>School Bus</b>			
§46.2-1090	School bus - incorrect or missing warning device	EQU-6522-M3	Fine	
	<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>			
§46.2-1091	School bus driver - fail to wear seat belt	MOV-6442-M3	Fine	
	<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>			
	<b>Seatbelts</b>			
§46.2-1093	Sell inadequate seatbelts	EQU-6526-M1	0-12M	
	<b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>			
	<b>Type</b>			
§46.2-1104	Special limits established by commissioner, violate	SIZ-6413-M2	0-6M	
§46.2-1110	Report collision with overhead structure, fail to	SIZ-6473-M1	0-12M	

**TRAFFIC - SIZE AND WEIGHT VIOLATIONS**

**Type**

§46.2-1134	Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	Fine
§46.2-1137(B)	Refuse to allow vehicle to be weighed	SIZ-6407-M4	Fine
§46.2-1137(C)	Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs.	SIZ-6479-M4	Fine
§46.2-1139	Permits for excessive size or weight, violation of	SIZ-6400-M1	0-12M
§46.2-1148	Farm produce-violate terms of permit to haul	SIZ-6403-M1	0-12M

**TRAFFIC - EQUIPMENT VIOLATIONS**

**Inspection**

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

**SALVAGE, NONREPAIRABLE & REBUILT VEHICLES**

**Type**

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

**ORDINANCE, CITY OR COUNTY**

**Disabled Parking**

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

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

**TRAFFIC - PUBLIC OFFICIAL**

**Fines**

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

**License**

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

**Type**

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

**Certificate**

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

**Sale by Owner**

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

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

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

**Inspection**

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

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

**Title**

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

**Dealer Plates**

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

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

**Temporary Plates**

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

**MOTOR VEHICLE FRANCHISES**

**Manufacturer/Distributor**

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

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

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

**Manufacture/Distributor**

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

**Warranty**

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

**Manufacturer/Distributor**

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

**RECREATIONAL VEHICLE FRANCHISES**

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

**Warranty**

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

**Manufacturer/Distributor**

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

**TRAILER DEALERS**

**Manufacturer/Distributor**

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

**Warranty**

§46.2-1573.20(B,1)	Fail to perform warranty obligation	TRL-6392-M1	0-12M
§46.2-1573.20(B,2)	Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	0-12M
§46.2-1573.20(B,3)	Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	0-12M
§46.2-1573.20(B,4)	Fail to compensate dealer for repairs	TRL-6395-M1	0-12M
§46.2-1573.20(B,5)	Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	0-12M
§46.2-1573.20(B,6)	Misrepresent warranty	TRL-6397-M1	0-12M
§46.2-1573.20(B,7)	Require dealer to make warranty	TRL-6398-M1	0-12M
§46.2-1573.20(B,8)	Shift or attempt to shift liabilities to dealer	TRL-6399-M1	0-12M

**Manufacturer/Distributor**

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

**MOTORCYCLE DEALERS**

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

**Warranty**

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

**Manufacturer/Distributor**

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

**SALVAGE, NONREPAIRABLE & REBUILT VEHICLES**

**Type**

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

**ORDINANCE, CITY OR COUNTY**

**Salvage, Nonrepairable & Rebuilt Vehicles**

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

**Type**

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

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRAFFIC - SCHOOLS</b>			
	<b>Commercial Driver Training</b>			
§46.2-1707(A)	Third or subsequent violation of statute/regulation	CDT-5432-F6	1Y-5Y	
§46.2-1707(A,1)	Instructor does not hold valid license	CDT-5426-M1	0-12M	
§46.2-1707(A,2)	Use designation without being certified/licensed	CDT-5427-M1	0-12M	
§46.2-1707(A,3)	Performing function without being certified/licensed	CDT-5428-M1	0-12M	
§46.2-1707(A,4)	Misrepresent facts in application for license/certification	CDT-5429-M1	0-12M	
§46.2-1707(A,5)	Refuse to furnish records to state	CDT-5430-M1	0-12M	
§46.2-1707(A,6)	Violating statute/regulation governing driving school	CDT-5431-M1	0-12M	
	<b>TRAFFIC - CARRIERS, PASSENGER</b>			
	<b>Disorderly/Ejection</b>			
§46.2-2011.18	Passenger acts in disorderly manner	PAS-6993-M4	Fine	
	<b>Carrier</b>			
§46.2-2011.20	Also see §46.2-2011.21			
	<b>Registration and Identification</b>			
§46.2-2011.21(A,1)	Fail to obtain proper registration or ID marker	PAS-6980-M4	Fine	
§46.2-2011.21(A,2)	Fail to carry proper registration and identification	PAS-6981-M4	Fine	
§46.2-2011.21(A,3)	Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	Fine	
§46.2-2011.21(A,4)	Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	Fine	
§46.2-2011.22(A)	Violation of passenger carrier regulations	PAS-6984-M9	Fine	
§46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	PAS-6985-M9	Fine	
§46.2-2011.22(C)	Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	Fine	
	<b>Carrier</b>			
§46.2-2011.29	Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	Fine	
	<b>Taxi</b>			
§46.2-2059	Operate taxi without permit	PAS-6989-M9	Fine	
§46.2-2060	Use term taxi without permit, etc.	PAS-6990-M9	Fine	
	<b>Carrier</b>			
§46.2-2099.1	Violation of operational requirements	PAS-6992-M3	Fine	
	<b>TRAFFIC - CARRIERS, PROPERTY</b>			
	<b>Type</b>			
§46.2-2108.2	Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	Fine	
	<b>Refer To</b>			
§46.2-2129	§ 46.2-2130			
	<b>Type</b>			
§46.2-2129	Registration or identification markers, unlawful use, etc.,	REG-6884-M9	Fine	
§46.2-2130(A,1)	Fail to declare vehicle for hire or obtain registration	REG-6886-M4	Fine	
§46.2-2130(A,2)	Fail to carry registration, ID marker, etc.	REG-6887-M4	Fine	
§46.2-2130(A,3)	Display false registration, ID marker, etc.	REG-6888-M3	Fine	
§46.2-2130(A,4)	Operate vehicle after registration, ID marker, etc., revoked	REG-6889-M3	Fine	
§46.2-2131(A)	Violation of motor carrier regulations	REG-6896-M9	Fine	
§46.2-2131(B)	Fraudulently evade motor carrier regulations	REG-6897-M9	Fine	
§46.2-2131(C)	Fail to report, keep records or falsify records	REG-6898-M9	Fine	
	<b>TRAFFIC - CARRIERS</b>			
§46.2-2139	Fail or refuse to surrender carriers license or registration	REG-6885-M9	Fine	
	<b>TOWING AND RECOVERY</b>			
	<b>Licenses</b>			
§46.2-2812	Engage in towing and recovery without license	TOW-8200-M1	0-12M	
	<b>NOTARIES</b>			
	<b>Type</b>			
§47.1-24	Official misconduct by notary	NOT-2800-M3	Fine	
§47.1-28(A)	Willful misconduct by notary	NOT-2831-M3	Fine	
§47.1-28(B)	Willful misconduct, induced by employer	NOT-2832-M3	Fine	
§47.1-28(C)	Misrepresent criminal record on application for notary	NOT-2799-M1	0-12M	
§47.1-29	Impersonate a notary	NOT-2830-F6	1Y-5Y	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>NOTARIES</b>			
	<b>Type</b>			
§47.1-29.1	Wrongful possession, use of electronic notary	NOT-2849-M1	0-12M	
§47.1-30	Conflict of interests, use VCC for official misconduct, § 47.1-24			
	<b>CONTEMPT OF COURT</b>			
	<b>Nuisances (Prostitution Houses etc.)</b>			
§48-10	Violation of injunction to restrain nuisance	CON-9023-M9	3M-6M	
	<b>LIMITED PARTNERSHIP</b>			
	<b>Type</b>			
§50-73.10:1	Limited partnership transacts business unlawfully	PTN-8850-M1	0-12M	
§50-73.15	Sign false document	PTN-8851-M1	0-12M	
	<b>DISABILITIES, PERSONS WITH</b>			
§51.5-44.1	Dog, fraudulently represent as service or hearing	PWD-0902-M4	Fine	
§51.5-104	Commonwealth, Virginia, etc., used in the sale of blind-made products	PWD-0901-M1	0-12M	
§51.5-105	Manufacturing by the blind, falsely indicate	PWD-3767-M1	0-12M	
	<b>FACIAL RECOGNITION TECHNOLOGY</b>			
	<b>State Police</b>			
§52-4.5	Violate facial recognition policy	FRT-0105-M1	0-12M	
§52-4.5	Violate facial recognition policy	FRT-0104-M3	Fine	
	<b>INTELLIGENCE, CRIMINAL/TERRORISM</b>			
	<b>Virginia Fusion Intelligence Center</b>			
§52-48	Disseminate criminal or terrorism intelligence	INT-8050-M1	0-12M	
§52-48	Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	2Y-10Y (II)	
	<b>WEAPONS</b>			
	<b>Voluntary Do Not Sell List</b>			
§52-52(A)	Inquiry into Voluntary Do Not Sell List, unlawful	WPN-5195-M1	0-12M	
	<b>Voluntary Do Not Sell List (7-1-2021)</b>			
§52-52(B)	False information, Voluntary Do Not Sell List	WPN-5196-M1	0-12M	
§52-52(C)	Discrimination of person on Voluntary Do Not Sell List	WPN-5197-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Furlough Violation</b>			
§53.1-37(D)	Willfully fail to stay within limits or time prescribed	ESC-4914-F6	1Y-5Y	
§53.1-37(E)	With no authority/just cause fail to stay in limits/time	ESC-4915-M2	0-6M	
	<b>Work and Education Programs</b>			
§53.1-60	Leave area, vehicle, or route of education or work	ESC-4916-F6	1Y-5Y	
§53.1-60	No culpability - leave area, vehicle, or route	ESC-4917-M2	0-6M	
	<b>PRISONERS, JAILS AND PRISONS</b>			
	<b>Compensation Board</b>			
§53.1-115.1	Regional jail staff falsifying info. in reports	PRI-3895-M1	0-12M	
	<b>Sheriffs, Duties of</b>			
§53.1-118	Fail to perform jail duties	PRI-3266-S9	Fine	
	<b>Compensation Board</b>			
§53.1-121	Sheriff or staff falsifying info. in reports	PRI-3896-M1	0-12M	
	<b>Sheriffs, Duties of</b>			
§53.1-130	Sheriff - interest in property where inmate work performed	PRI-3257-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Work and Education Programs</b>			
§53.1-131	Prisoner in jail - leave Commonwealth	ESC-4919-F6	1Y-5Y	
§53.1-131	Prisoner in jail leave work, educational area	ESC-4918-M1	0-12M	
	<b>Electronic Incarceration</b>			
§53.1-131.2	Home or electronic incarceration, violation of	ESC-4925-M1	0-12M	
	<b>Furlough Violation</b>			
§53.1-132	Work release, violation of furlough from	ESC-4920-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>SUPERVISION VIOLATION</b>			
	<b>Parole Violation</b>			
§53.1-137	Disobey parole board subpoena or hinder hearing	PAR-4840-M1	0-12M	
	<b>ESCAPES</b>			
	<b>Correctional Facility</b>			
§53.1-203(1)	Escape from a correctional facility	<b>ESC-4921-F6</b>	1Y-5Y (II)	1Y
	<b>PRISONERS, JAILS AND PRISONS</b>			
	<b>Destroy Property</b>			
§53.1-203(2)	Break, cut, damage any part of facility to aid escape	PRI-3258-F6	1Y-5Y (II)	
	<b>ESCAPES</b>			
	<b>Other</b>			
§53.1-203(3)	Possess an instrument to aid escape	ESC-4922-F6	1Y-5Y (II)	
	<b>PRISONERS, JAILS AND PRISONS</b>			
	<b>Weapons</b>			
§53.1-203(4)	Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	1Y-5Y (II)	
	<b>Drugs, etc.</b>			
§53.1-203(5)	Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	1Y-5Y (II)	
§53.1-203(6)	Possess, sell, secrete Sch. III drug, marijuana	<b>PRI-3261-F5</b>	1Y-10Y (II)	
	<b>Weapons</b>			
§53.1-203(7)	Introduce or possess firearms or ammunition in facility	PRI-3262-F6	1Y-5Y (II)	
	<b>Destroy Property</b>			
§53.1-203(8)	Burn or destroy with explosive any personal property	PRI-3263-F6	1Y-5Y (II)	
§53.1-203(9)	Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	1Y-5Y (II)	
	<b>Other</b>			
§53.1-203(10)	Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	1Y-5Y (II)	
	<b>ESCAPES</b>			
§53.1-213	Detainer, escape while in custody pursuant to	ESC-4923-F9	1Y-5Y	
	<b>PROFESSIONS AND OCCUPATIONS</b>			
	<b>Business or Professional Regulation/License (General)</b>			
§54.1-102	Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	0-6M	
§54.1-111	Operate business, conflict w/regulations	PRO-5820-M1	0-12M	
	<b>Third or Subsequent Offense</b>			
§54.1-111	Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	1Y-5Y	
§54.1-111	Profession violation - 3rd/subsequent	PRO-7432-F6	1Y-5Y	
	<b>Architect, Engineer, Surveyor</b>			
§54.1-406	Architecture or engineering, practice without a license	PRO-7160-M1	0-12M	
	<b>Landscape Architecture</b>			
§54.1-409	Landscape architecture, practice without a license	PRO-7161-M1	0-12M	
	<b>Asbestos / Lead / Home Inspection</b>			
§54.1-503	No license, contract with another, etc.	PRO-7421-M1	0-12M	
§54.1-503	No license, contract with another, third/subsequent	PRO-7422-F6	1Y-5Y	
§54.1-504	No license, held by supervisor/workers	PRO-7419-M1	0-12M	
§54.1-504	No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	1Y-5Y	
§54.1-517	Violation of regulations	PRO-7417-M1	0-12M	
§54.1-517	Violation of regulations, third or subsequent offense	PRO-7418-F6	1Y-5Y	
	<b>PERJURY</b>			
	<b>Athlete Agents</b>			
§54.1-522	Registration application for athlete agent, perjury	PER-7495-F5	1Y-10Y	
	<b>PROFESSIONS AND OCCUPATIONS</b>			
§54.1-531	Prohibited conduct by athlete agent	PRO-7435-M1	0-12M	
	<b>Auctioneer</b>			
§54.1-603	Sell at auction without a license	PRO-7162-M1	0-12M	
§54.1-606	Advertise as auctioneer without a license	PRO-7163-M1	0-12M	
	<b>Barbering, Cosmetology, Tattooing, Piercing, Etc.</b>			
§54.1-703	Barbering, cosmetology, tattooing, piercing, practice w/out a license	PRO-7164-M1	0-12M	

**PROFESSIONS AND OCCUPATIONS**

**Barbering, Cosmetology, Tattooing, Piercing, Etc.**

§54.1-704.1	Operate barbershop, salon, parlor or spa without a license	PRO-7165-M1	0-12M
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**Boxing / Wrestling / Martial Arts**

§54.1-834(A)	Permit betting or wagering	PRO-7423-M1	0-12M
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§54.1-834(B)	Sham or fake boxing, martial arts etc., contest	PRO-7424-M1	0-12M
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§54.1-834(C)	Violation of boxing, wrestling, martial arts provision	PRO-7486-M1	0-12M
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§54.1-834(D)	3rd or subsequent violation of any provision within 36 months	PRO-7484-F6	1Y-5Y
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**Branch Pilots**

§54.1-912	Employ unlicensed branch pilots	PRO-7166-M1	0-12M
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§54.1-924	Pilot, etc., vessel without a license	PRO-7168-M1	0-12M
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§54.1-926	Receive unlawful fees, branch pilot	PRO-7167-M1	0-12M
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**Contractors**

§54.1-1101(B)	Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	0-12M
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§54.1-1101(C)	Fail to comply with uniform building code	PRO-7451-M1	0-12M
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§54.1-1101(D)	Third or subsequent building code or occupancy violation	PRO-7453-F6	1Y-5Y
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**Building Official**

§54.1-1111	Building official issues permit without proper documents	PRO-5862-M3	Fine
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**Contractors**

§54.1-1115	Contractor operate w/out license or violate regulations	PRO-5830-M1	0-12M
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**Liquefied Petroleum Gas Fitter**

§54.1-1135(A)	Practice or attempt to practice as gas fitter	PRO-7430-M1	0-12M
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**Backflow Prevention Device Worker**

§54.1-1135(B)	Represent self as certified, when not	PRO-7431-M1	0-12M
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**Health Professions**

§54.1-1504	Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	0-12M
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**Polygraph Examiner**

§54.1-1801	Unlicensed polygraph examiner	PRO-7170-M1	0-12M
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**Real Estate Appraiser**

§54.1-2011	Appraise real estate without a license	PRO-7171-M1	0-12M
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§54.1-2021.1	Appraisal management company, engage in business without a license	PRO-7184-M1	0-12M
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**Real Estate Broker, Salesperson, Agent**

§54.1-2106.1	Act as broker or salesperson without a license	PRO-7172-M1	0-12M
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**Soil Scientist / Wetland Delineator**

§54.1-2208(A)	Unlawful representation as soil scientist	PRO-7444-M1	0-12M
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§54.1-2208(B)	Unlawful representation as wetland delineator	PRO-7438-M1	0-12M
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**Waste Management Facility Operator**

§54.1-2212	Waste management facility operator, not licensed	PRO-7188-M1	0-12M
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**Waterworks/Wastewater Works Operator**

§54.1-2302	Waterworks or wastewater works, operate without a license	PRO-7173-M1	0-12M
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**Cemeteries & Burials**

§54.1-2311	Operate cemetery without license or notifying Board of changes	CEM-5770-M1	0-12M
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§54.1-2315(1)	Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	0-12M
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§54.1-2315(2)	Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	0-12M
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§54.1-2315(4)	Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	0-12M
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§54.1-2316	Fail to establish perpetual care trust fund	CEM-5775-M1	0-12M
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§54.1-2316	Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	0-12M
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§54.1-2319	Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	1Y-5Y
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§54.1-2321	Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	1Y-5Y
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§54.1-2322	Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	1Y-5Y
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§54.1-2324	Fail to report information to cemetery board	CEM-5779-M1	0-12M
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§54.1-2325	Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	1Y-5Y
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§54.1-2327(A)	Fail to furnish written price list or itemized statement	CEM-5781-M1	0-12M
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§54.1-2327(B)	Make at-need or preneed solicitation in-person	CEM-5782-M1	0-12M
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§54.1-2328(A)	Preneed burial contract, not in compliance	CEM-5783-M1	0-12M
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**PROFESSIONS AND OCCUPATIONS**

**Cemeteries & Burials**

§54.1-2328(B)	Preneed burial contract, fail to include required statement	CEM-5784-M1	0-12M
§54.1-2329	Fail to identify records deposited in trust account	CEM-5785-M1	0-12M
§54.1-2330	Fail to certify or determine cost	CEM-5786-M1	0-12M
§54.1-2331	Unlawful disbursement of preneed funds	CEM-5737-M1	0-12M
§54.1-2332	Preneed burial, seller fail to file accounts with board	CEM-5787-M1	0-12M
§54.1-2333	Preneed trust accounts, fail to report information required by board	CEM-5788-M1	0-12M
§54.1-2337	Transfer trust funds without notice	CEM-5792-M1	0-12M
§54.1-2338	Trustee's name used in advertisement without permission	CEM-5789-M1	0-12M
§54.1-2339	Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	0-12M

**Cemeteries & Burials - Type Not Clear**

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

**Common Interest Communities**

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

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

**Health - Prescription Monitoring Program**

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

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

**Funeral Director or Embalmer**

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

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

**Cemeteries & Burials**

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

§54.1-2902	Medicine, practice without a license	PRO-7403-M1	0-12M
§54.1-2929	Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	0-12M
§54.1-2949	Physician Assistant, practice without a license	PRO-7458-M1	0-12M
§54.1-2952.1	Physician Assistant, unlawfully prescribe drugs/devices	PRO-7494-M1	0-12M
§54.1-2955	Respiratory care, practice without a license	PRO-7456-M1	0-12M
§54.1-2956.5	Occupational therapist, practice without a license	PRO-7466-M1	0-12M
§54.1-2956.8:1	Radiologist, practice without a license	PRO-7465-M1	0-12M
§54.1-2956.9	Acupuncturists, practice without a license	PRO-7436-M1	0-12M
§54.1-2956.12	Surgical technologist, not certified, etc.	PRO-7467-M1	0-12M
§54.1-2956.13	Surgical technologist assistant, not registered	PRO-7483-M1	0-12M
§54.1-2957.04	Midwife, practice without a license	PRO-7496-M1	0-12M
§54.1-2957.8	Midwifery, practice unlawfully	PRO-5829-M1	0-12M
§54.1-2957.15	Polysomnographic tech., practice without a license	PRO-7459-M1	0-12M
§54.1-2957.16	Behavior analyst, practice without a license	PRO-7434-M1	0-12M
§54.1-2957.18	Genetic counseling, practice without a license	PRO-7433-M1	0-12M
§54.1-2962	Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	0-12M

**PROFESSIONS AND OCCUPATIONS**

**Health Professions**

§54.1-2967	Physician, etc fail to properly report certain weapon inflicted wounds	PRO-7441-M3	Fine
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**HEALTH**

**Decisions Act**

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

**PROFESSIONS AND OCCUPATIONS**

**Health Professions**

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

**NARCOTICS**

**Designer Drugs / Analog**

§54.1-3456	If not specifically listed, use VCC for Schedule of drug imitated		
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**DRUGS/COSMETICS MISBRANDED**

**Type**

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

**Type Not Clear - Possession/Distribution**

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

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

**Dispense Without Authority**

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

**Needles, Capsules, Quinine**

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

**PROFESSIONS AND OCCUPATIONS**

**Health Professions**

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

**Counseling, Marriage or Family Therapy**

§54.1-3506	Counseling, practice without a license	PRO-7152-M1	0-12M
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**Health Professions**

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

§54.1-3706	Social work, practice without a license	PRO-7154-M1	0-12M
§54.1-3709	Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	0-12M



**PROFESSIONS AND OCCUPATIONS**

**Veterinary Medicine**

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

**Law**

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

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

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

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

**Pawnbroker**

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

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

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

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

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

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

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

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

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

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

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

**Precious Metals Dealers**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**Firearms Dealer**

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

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

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

**Merchant - Itinerant**

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

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

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

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

**Accountant, Public**

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

**TRESPASS**

**Animals**

§55-328 Animal at large after order TRS-5702-M4 Fine

**REAL ESTATE**

**Settlements, Kickbacks, Etc.**

§55.1-904 Kickbacks, etc., resulting from sale of real estate PRC-5960-M3 Fine

**PROPERTY AND CONVEYANCES**

**Condominiums**

§55.1-1971	Common Interest Community Board regulation violation	PRC-5961-M9	Fine
§55.1-1972	Method of offer or disposition for purpose of evasion	PRC-5962-M9	Fine
§55.1-1974	Offer or dispose of unit not registered/without statement	PRC-5963-M9	Fine
§55.1-1975	Violation of registration requirements	PRC-5964-M9	Fine
§55.1-1976	Public offering statement violation	PRC-5965-M9	Fine
§55.1-1979	Annual report by declarant violation	PRC-5966-M9	Fine
§55.1-1982	Conversion provision violation	PRC-5967-M9	Fine
§55.1-1989	False statement on application	PRC-5968-M9	Fine

**Cooperative**

§55.1-2155	Public offering statement violation	PRC-5969-M9	Fine
§55.1-2158	Conversion provision statement violation	PRC-5970-M9	Fine
§55.1-2159	Cooperative securities violation	PRC-5971-M9	Fine
§55.1-2162	Escrow violation	PRC-5972-M9	Fine
§55.1-2164	Conversion provision violation	PRC-5973-M9	Fine
§55.1-2174	Common Interest Community Board regulation violation	PRC-5974-M9	Fine
§55.1-2176	Uncompleted unit registration violation	PRC-5975-M9	Fine
§55.1-2181	Annual report violation	PRC-5976-M9	Fine
§55.1-2184	False statement on application	PRC-5977-M9	Fine

**Time Share**

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

**Subdivided Land**

§55.1-2302	Transfer of ownership violation	PRC-5997-M2	0-6M
§55.1-2303	Blanket encumbrances violation	PRC-5998-M2	0-6M
§55.1-2304	Restrain owner from selling lot in subdivision	PRC-5999-M2	0-6M
§55.1-2305	Common facilities violation	PRC-5959-M2	0-6M

**Procedural and Administrative**

§55.1-2542(A)	Fee for locating reported property, etc.	PRC-5958-M9	Fine
§55.1-2542(B)	Invalid agreement to locate property	PRC-5945-M9	Fine

**Fences**

§55.1-2801	Electric fence not regulated by approved control device	PRC-5956-M1	0-12M
§55.1-2802	Electric fence, sell unapproved control device	PRC-5957-M1	0-12M

**Animals at Large**

§55.1-2820	Permit livestock to run at large	PRC-5944-M4	Fine
§55.1-2832	After order, permit livestock to run at large	PRC-5949-M4	Fine

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>LARCENY</b>			
	<b>Timber</b>			
§55.1-2838	Timber valued at \$1000 or more	LAR-2345-F9	1Y-20Y	
§55.1-2838	Timber valued at less than \$1000	LAR-2346-M1	0-12M	
§55.1-2839	Fail to pay owner of the land and timber	LAR-2347-M1	0-12M	
§55.1-2840	Load ticket, fail to provide or falsify	LAR-2348-M3	Fine	
	<b>PUBLIC SERVICE COMPANIES</b>			
	<b>General</b>			
§56-8.1	Unlawful provision of certain perks to certain government officials	PSC-8951-M9	Fine	
	<b>Stocks and Bonds</b>			
§56-74	Misrepresent state's financial obligation for public service company	PSC-8950-M9	Fine	
	<b>Railroad Corporations</b>			
§56-405	Fail to maintain railroad highway crossing	PSC-8952-M9	Fine	
§56-408	Unlawful signs similar to railroad crossing signs	PSC-8954-M9	Fine	
§56-412.1	Railroad cars obstructing street, etc.	PSC-8956-M9	Fine	
	<b>Railroad Tracks</b>			
§56-412.1	Vehicle, etc., blocking railroad tracks	PSC-8957-M9	Fine	
	<b>Railroad Corporations</b>			
§56-419	Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	Fine	
§56-439.1	Disposal of animal without notification	PSC-5948-M1	0-12M	
	<b>Electric</b>			
§56-586.1	Electric energy emergency declaration or guideline violation	PSC-8955-M1	0-12M	
	<b>SOLICITATION OF CONTRIBUTIONS</b>			
	<b>Type</b>			
§57-49	Charitable org., fail to file/refile registration statement	SCA-5752-M9	0-6M	
§57-49	Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	0-12M	
§57-59	Give false/incorrect information to Commissioner	SCA-5750-M9	0-6M	
§57-59	Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	0-12M	
	<b>TAX LAWS</b>			
	<b>Confidential Information</b>			
§58.1-3(A)	Divulge, etc., confidential tax documents or information	TAX-6145-M1	0-12M	
§58.1-3(F)	Disseminate, etc., confidential tax documents or information	TAX-6164-M1	0-12M	
§58.1-4	Preparer discloses tax form information without consent	TAX-6166-M2	0-6M	
	<b>Returns</b>			
§58.1-11	Make false return	TAX-6142-M1	0-12M	
	<b>Other</b>			
§58.1-103	Fail to allow inspection of tax records/documents	TAX-6154-M2	0-6M	
	<b>Income Tax</b>			
§58.1-316	Evade real estate rental income tax by fraud	TAX-6171-M1	0-12M	
§58.1-317	Evade real estate sale income tax by fraud	TAX-6172-M1	0-12M	
	<b>Returns</b>			
§58.1-348	Fail or refusal to file tax return	TAX-6187-M1	0-12M	
§58.1-348	False statement to defraud Commonwealth	TAX-6188-F6	1Y-5Y	
	<b>Preparer</b>			
§58.1-348.1	Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	1Y-5Y	
	<b>Pass-through Entity</b>			
§58.1-394.2	Owner of pass-through entity makes false return/statement	TAX-6192-M1	0-12M	
	<b>Returns</b>			
§58.1-452	Fraudulent tax return by officer of a corporation	TAX-6174-F6	1Y-5Y	
	<b>Other</b>			
§58.1-471	Fraudulent withholding exemption certificate	TAX-6105-M1	0-12M	
	<b>Employer</b>			
§58.1-485	Employer failure to withhold tax or furnish statement	TAX-6102-M1	0-12M	
	<b>Employment</b>			
§58.1-485.1(A)	Coerce another to declare employment status to evade taxes	TAX-6097-M1	0-12M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TAX LAWS</b>			
	<b>Employment</b>			
§58.1-485.1(B)	Claim employment status to evade taxes	TAX-6098-M1	0-12M	
	<b>Income Tax</b>			
§58.1-496	Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	0-12M	
	<b>Returns</b>			
§58.1-498	False tax return, willful filing of a	TAX-6173-M1	0-12M	
§58.1-547	Local income tax, false/refused to supply information	TAX-6175-M1	0-12M	
	<b>Sales/Use Tax</b>			
§58.1-613	Engage in business without dealer's certificate	TAX-6182-M2	0-6M	
§58.1-623.1	Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	0-12M	
§58.1-625	Dealer fails to collect or pay tax	TAX-6138-M1	0-12M	
§58.1-626	Absorption of sales/use tax prohibited	TAX-6178-M2	0-6M	
§58.1-633	Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	0-12M	
	<b>Dealer</b>			
§58.1-636	Fail to file tax return	TAX-6111-M1	0-12M	
	<b>Communications</b>			
§58.1-653	No or revoked certificate of registration: communication provider	TAX-6100-M2	0-6M	
§58.1-659	Fail to pay or collect communications tax	TAX-6099-M1	0-12M	
	<b>Recordation</b>			
§58.1-812	Knowingly misrepresent property information for recording	TAX-6163-M1	0-12M	
	<b>Cigarettes</b>			
§58.1-1006	Interfering with enforcement of cigarette excise tax	TAX-6195-M2	0-6M	
§58.1-1007	Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	0-6M	
§58.1-1008.1	Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	0-6M	
§58.1-1008.1	Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	0-6M	
§58.1-1008.2	False statement in record required for cigarette tax	TAX-6090-F6	1Y-5Y	
§58.1-1009	Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	1Y-5Y	
§58.1-1009	Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	1Y-5Y	
§58.1-1010	Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	0-6M	
§58.1-1011	False/fraudulent statement in application for stamping permit	TAX-6196-M1	0-12M	
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	0-12M	
§58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	1Y-5Y	
§58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	1Y-5Y	
§58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	1Y-10Y	
§58.1-1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	0-12M	
§58.1-1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	1Y-5Y	
§58.1-1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	1Y-5Y	
§58.1-1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	1Y-10Y	
§58.1-1017.3	Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	1Y-5Y	
§58.1-1017.3	Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	0-12M	
§58.1-1017.3	Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	1Y-5Y	
§58.1-1017.3	Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	1Y-10Y	
§58.1-1021	Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	0-6M	
§58.1-1021.04:1	False statement in application for distributor/remote retail license	TAX-6088-M1	0-12M	
	<b>Cigarettes for Export</b>			
§58.1-1033	Violation of restrictions	TAX-6146-F5	1Y-10Y	
§58.1-1034	Violation of reporting requirements	TAX-6147-F5	1Y-10Y	
	<b>Watercraft</b>			
§58.1-1403	Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	0-12M	
	<b>Aircraft</b>			
§58.1-1503	Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	0-12M	
	<b>Forest</b>			
§58.1-1614	Forest products, fail to maintain transporter's report	TAX-6109-M2	0-6M	
§58.1-1618	Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	0-6M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>TAX LAWS</b>				
<b>State Taxes</b>				
§58.1-1805	Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	0-12M	
<b>Returns</b>				
§58.1-1814(A)	Failure to file tax return or keep required tax records	TAX-6101-M1	0-12M	
<b>Sales Suppression Device</b>				
§58.1-1814(B)	Use device/software to falsify state tax liability	TAX-6067-M1	0-12M	
<b>Sales/Use Tax</b>				
§58.1-1815	Evade, fail to pay, etc., sales/use/withholding tax	TAX-6169-M1	0-12M	
§58.1-1815	Failure to collect/pay/account for sales/use/withholding tax	TAX-6104-M1	0-12M	
§58.1-1816	Failure to account for sales - withholding tax, \$1000 or more	TAX-6110-F6	1Y-5Y	
<b>Fuel, Oil, Gas</b>				
§58.1-2203	Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	0-6M	
§58.1-2272	Violation of Fuel Tax Act	TAX-6193-M1	0-12M	
§58.1-2273(1)	Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	1Y-5Y	
§58.1-2273(2)	Fail to pay tax and divert	TAX-6121-F6	1Y-5Y	
§58.1-2273(3)	Convert fuel tax by licensee for own use	TAX-6118-F6	1Y-5Y	
§58.1-2273(4)	Collecting taxes when not authorized	TAX-6117-F6	1Y-5Y	
§58.1-2273(5)	Importing fuel illegally	TAX-6116-F6	1Y-5Y	
§58.1-2273(6)	Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	1Y-5Y	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	0-12M	
§58.1-2273(7)	Dyed diesel fuel used for a taxable use, ≥ 20 gal.	TAX-6114-F6	1Y-5Y	
§58.1-2273(8)	Dyed diesel fuel, alter strength of dye	TAX-6113-F6	1Y-5Y	
§58.1-2273(9)	Fail to remit any fuel tax levied	TAX-6199-F6	1Y-5Y	
§58.1-2273(10)	Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes	TAX-6093-M1	0-12M	
§58.1-2273(10)	Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	1Y-5Y	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.	TAX-6096-M1	0-12M	
§58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	1Y-5Y	
<b>Fuel, Oil, Gas (Transportation District)</b>				
§58.1-2294	Disseminate, etc., confidential tax documents or information	TAX-6070-M2	0-6M	
§58.1-2294	Divulge, etc., confidential tax documents or information	TAX-6071-M2	0-6M	
§58.1-2299.3	Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	0-12M	
§58.1-2299.4	Absorption of fuels tax	TAX-6073-M2	0-6M	
§58.1-2299.9(A)	Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	0-12M	
§58.1-2299.9(B)	Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	0-12M	
§58.1-2299.10	Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	0-12M	
§58.1-2299.10	Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	1Y-5Y	
<b>Motor Vehicle</b>				
§58.1-2402	False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	Fine	
§58.1-2410	Engage in rental business without retail certificate of registration	TAX-6152-M1	0-12M	
<b>Commissioner of the Revenue</b>				
§58.1-2601	Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	Fine	
<b>Confidential Information</b>				
§58.1-2712.2	Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	0-6M	
<b>Commissioner of the Revenue</b>				
§58.1-3111	Fail to provide information to commissioner of revenue	TAX-6155-M3	Fine	
§58.1-3112	Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	0-6M	
<b>Local Officers</b>				
§58.1-3128	Refuse to answer tax liability questions	TAX-6143-M4	Fine	
<b>Treasurer</b>				
§58.1-3141	Embezzlement, less than \$1000 by treasurer	TAX-6080-M1	0-12M	
§58.1-3141	Embezzlement, \$1000 or more by treasurer	TAX-6081-F9	1Y-20Y	
§58.1-3142	Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	0-12M	
§58.1-3149	Fail to deposit money	TAX-6091-M2	0-6M	

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TAX LAWS</b>			
	<b>Equalization Board</b>			
§58.1-3387	Disobey summons from Board of Equalization	TAX-6151-M4	Fine	
	<b>Mobile Homes</b>			
§58.1-3520	Manufactured home delivered/located without permits	TAX-6165-M3	Fine	
	<b>License</b>			
§58.1-3703	Local license tax, fail to pay	TAX-6092-M1	0-12M	
	<b>Worker's Compensation</b>			
§58.1-3714	Present false certificate to governing body	TAX-6141-M3	Fine	
	<b>License</b>			
§58.1-3726	Fortune-telling, etc., without license	TAX-6161-M3	Fine	
	<b>ORDINANCE, CITY OR COUNTY</b>			
	<b>Cigarette Tax</b>			
§58.1-3832	Local cigarette tax violation	ORD-9887-M1	0-12M	
	<b>TAX LAWS</b>			
	<b>Food &amp; Beverage Tax</b>			
§58.1-3833	Embezzlement, see §18.2-111			
	<b>Tenants</b>			
§58.1-3901	Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	Fine	
	<b>Watercraft</b>			
§58.1-3902	Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	Fine	
	<b>Other</b>			
§58.1-3907	Fail to collect and account for tax, corporate officer	TAX-6137-M1	0-12M	
	<b>Sales Suppression Device</b>			
§58.1-3907(B)	Use device/software to falsify local tax liability	TAX-6068-M1	0-12M	
	<b>Treasurer</b>			
§58.1-3912	Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	Fine	
§58.1-3914	Fail to deliver requested tax receipt	TAX-6181-M4	Fine	
§58.1-3914	Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	0-12M	
	<b>LOTTERY</b>			
	<b>Type</b>			
§58.1-4009(C)	Application for sales license, false statements on	LOT-3971-M1	0-12M	
§58.1-4014	Operate a lottery ticket courier service	LOT-3987-M1	0-12M	
§58.1-4014	Unapproved price, sell lottery ticket at	LOT-3977-M1	0-12M	
§58.1-4014	Unlicensed agent, sale of tickets by	LOT-3978-M1	0-12M	
§58.1-4015	Person under age 18, sell ticket to	LOT-3976-M1	0-12M	
§58.1-4016	Person under 18, give or share ticket with	LOT-3980-M3	Fine	
§58.1-4017	Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	1Y-5Y	
§58.1-4018	Accounting entries, make w/intent to defraud	LOT-3970-F3	5Y-20Y	
§58.1-4018	Fraudulent use of lottery money	LOT-3973-F3	5Y-20Y	
§58.1-4018	Lottery machinery, fraudulently tamper with	LOT-3974-F3	5Y-20Y	
§58.1-4018.1	Make, etc., lottery document with intent to defraud	LOT-3985-F5	1Y-10Y	
§58.1-4018.1(A)	Larceny of lottery ticket(s), < \$1000	LOT-3983-M1	0-12M	
§58.1-4018.1(A)	Larceny of lottery ticket(s), ≥ \$1000	LOT-3984-F9	1Y-20Y	
§58.1-4019	Person under age 18, give ticket to	LOT-3975-M3	Fine	
§58.1-4019.1	No license for instant ticket games	LOT-3986-M3	Fine	
	<b>GAMBLING</b>			
	<b>Sports Betting</b>			
§58.1-4032	False information on application for sports betting permit	GAM-3942-M1	0-12M	
§58.1-4039(A,1)	Youth sports, accept bet	GAM-3943-M1	0-12M	
§58.1-4039(A,2)	College sports, accept a proposition bet	GAM-3944-M1	0-12M	
§58.1-4039(A,3)	Virginia college sports, accept a bet on	GAM-3945-M1	0-12M	
§58.1-4039(B,4)	Permit holder, take a bet in violation of regulations	GAM-3946-M1	0-12M	
§58.1-4040	Under age 21 betting	GAM-3947-M1	0-12M	
§58.1-4041	Prohibited person, sports betting by	GAM-3948-M1	0-12M	

**GAMBLING**

**Casino Gaming**

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

**TRADE AND COMMERCE**

**Antitrust**

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

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

**Rig Bids to Government**

§59.1-68.7	Price fixing; rigged or altered bids submitted	TRC-2851-F6	1Y-5Y	
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**Business Under Assumed Name**

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

**Trademark & Service Mark Infringement**

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

**Containers & Other Articles**

§59.1-96	Unlawful use of names, etc., on certain articles	TRC-2888-M9	10D-1Y	
§59.1-96	Unlawful use of names, etc., on certain articles, subsequent	TRC-2889-M9	20D-1Y	

**Timber**

§59.1-111	Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	1Y-3Y	
§59.1-114	Cut down or possess branded timber	TRC-2866-F9	1Y-2Y	

**Building Fixtures**

§59.1-124	Secondhand building fixture violation	TRC-2855-M3	Fine	
§59.1-124	Secondhand building fixture violation - subsequent offense	TRC-2856-M1	0-12M	

**Secondhand Articles**

§59.1-125	Buy secondhand articles, unlawfully	TRC-2802-M1	0-12M	
§59.1-126	Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	0-12M	
§59.1-127	See §59.1-125 or §59.1-126			

Statute	85% Description	VCC	Penalty (Cat.)	MM
<b>TRADE AND COMMERCE</b>				
<b>Secondhand Articles</b>				
§59.1-128	Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	1Y-2Y	
§59.1-129	Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	1Y-2Y	
§59.1-130	See §59.1-128 or §59.1-129			
<b>Watches</b>				
§59.1-135	Secondhand watch violation	TRC-2857-M9	0-90D	
<b>Scrap Metal</b>				
§59.1-136.3	Purchase scrap metal in violation of requirements	TRC-2871-M1	0-12M	
§59.1-136.4	Purchase scrap metal from minor	TRC-2858-M1	0-12M	
§59.1-136.5	Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	0-12M	
<b>Explosives</b>				
§59.1-138(a)	Fail to keep record of explosives sold	TRC-2852-M1	0-12M	
§59.1-138(b)	Sell, give, etc., explosives to person under age 18	TRC-2853-M1	0-12M	
§59.1-139	Fail to report stolen explosives	TRC-2854-M1	0-12M	
§59.1-141	Explosives violation - Type not clear from record	TRC-2850-M1	0-12M	
<b>Motor Fuels / Oil</b>				
§59.1-163	Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	0-12M	
§59.1-163	Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	0-12M	
<b>Consumer Protection</b>				
§59.1-200	Consumer Protection Act, prohibited practices (General)	TRC-2780-M3	Fine	
§59.1-201	Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	0-6M	
§59.1-201	Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	0-6M	
<b>Business Opportunity Sales</b>				
§59.1-269	False statement in disclosure or contract statement	TRC-2865-M1	0-12M	
§59.1-269	False statement or act to defraud or deceive purchaser	TRC-2868-F4	2Y-10Y	
<b>Nicotine Liquid</b>				
§59.1-293.11	Liquid nicotine container without child-resistant packaging	TRC-4624-M4	Fine	
<b>Tanning Facility</b>				
§59.1-310.3	Fail to provide notice, warning about tanning	TRC-2872-M3	Fine	
§59.1-310.5	Violation of tanning operational requirements	TRC-2873-M3	Fine	
<b>Septic System Inspectors</b>				
§59.1-310.10	Septic system inspector, use title or inspect w/out meeting standards	TRC-2882-M3	Fine	
<b>Racetrack / Pari-mutuel Wagering</b>				
§59.1-377	False statement to obtain license	TRC-2835-F4	2Y-10Y	
§59.1-395	Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	2Y-10Y	
§59.1-396	Credential, fraudulent use of	TRC-2837-F4	2Y-10Y	
§59.1-397	Transmission of results, progress, odds, unlawfully	TRC-2838-F4	2Y-10Y	
§59.1-398	Touting, demand money for information	TRC-2839-M1	0-12M	
§59.1-399	Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	2Y-10Y	
§59.1-399	Bribing jockey, driver, groom, etc.	TRC-2840-F4	2Y-10Y	
§59.1-400	Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	2Y-10Y	
§59.1-401	Possession of drugs without veterinarian's prescription	TRC-2843-M1	0-12M	
§59.1-402	False name, race under	TRC-2844-F4	2Y-10Y	
§59.1-403	Minors, wagering or admitted to track	TRC-2845-M1	0-12M	
§59.1-403	Under age 21, use electronic device to wager on historical horse race	TRC-2784-M1	0-12M	
§59.1-405	Attempts or conspiracies - Use VCC for specific offense			
<b>Greyhound Racing</b>				
§59.1-405.1(A)	Conduct race for public exhibition for money	TRC-2833-F4	2Y-10Y	
§59.1-405.1(B)	Simulcast race for commercial purposes	TRC-2834-F4	2Y-10Y	
<b>Home Service Contract</b>				
§59.1-434.2	Offer contract, not properly registered	TRC-2781-M3	Fine	
§59.1-434.8	Violation of home service contract provisions	TRC-2782-M3	Fine	
<b>Obligor, Third Party</b>				
§59.1-437	Purchaser's request improperly denied	TRC-2783-M3	Fine	



Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>TRADE AND COMMERCE</b>			
	<b>Legal Services Contracts</b>			
§59.1-441.2	Not properly registered, etc.	TRC-2878-M3	Fine	
§59.1-441.5	Fail to maintain or provide records	TRC-2879-M3	Fine	
	<b>UNEMPLOYMENT COMPENSATION</b>			
	<b>Type</b>			
§60.2-107	Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	0-12M	
§60.2-114	Unlawful release of employment information	EMP-2829-M2	0-6M	
§60.2-122	Illegal fees charged by Employment Commission/representative	EMP-2826-M1	0-12M	
§60.2-518(A,1)	False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	0-12M	
§60.2-518(A,2)	Employer willfully fails to furnish reports or records	EMP-2828-M1	0-12M	
§60.2-536.3	Also see § 18.2-204.3, Fraud			
§60.2-627	Fail to obey subpoena or court order	EMP-2530-M1	0-12M	
§60.2-632	False statement to obtain increased benefits	EMP-2607-M1	0-12M	
	<b>WAREHOUSES</b>			
	<b>Receipts</b>			
§61.1-2	Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	0-12M	
§61.1-4	Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	0-12M	
§61.1-5	Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	0-12M	
§61.1-6	Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	0-12M	
	<b>Tobacco</b>			
§61.1-39	Weighing leaf tobacco, fail to provide itemized statement	WHS-7706-M1	0-12M	
§61.1-44	Manufactured tobacco, false branding	WHS-7705-M1	0-12M	
§61.1-45	Nest a parcel of tobacco with inferior tobacco with intent to defraud	WHS-7707-M1	0-12M	
	<b>WATERS, PORTS AND HARBORS</b>			
	<b>Sewage Treatment</b>			
§62.1-44.15:1.1	Special orders, violation of	WTR-7021-F4	2Y-10Y	
§62.1-44.18:3(A)	Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	2Y-10Y	
§62.1-44.18:3(B)	Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	2Y-10Y	
	<b>General Penalties</b>			
§62.1-44.32(b)	False statements or inaccurate device submitted - knowingly	WTR-7606-F9	1Y-3Y	
§62.1-44.32(b)	Willfully violate provisions of chapter or order of board	WTR-7607-M9	0-12M	
§62.1-44.32(c)	Violation places person in danger of death or serious injury	WTR-7005-F9	2Y-15Y	
§62.1-44.32(c)	Violation places person in danger of death or serious injury, subseq.	WTR-7079-F9	2Y-30Y	
	<b>Boat / Vessel</b>			
§62.1-44.33	Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	0-12M	
	<b>Oil</b>			
§62.1-44.34:20(E)	Knowingly make false statement on State Water Control document, etc.	WTR-7617-F9	1Y-3Y	
§62.1-44.34:20(E)	Knowingly violate State Water Control provisions	WTR-7616-M1	0-12M	
§62.1-44.34:20(E,1)	Negligently discharge oil into water	WTR-7602-M9	0-12M	
§62.1-44.34:20(E,1)	Willfully discharge oil into water	WTR-7601-F9	1Y-10Y	
	<b>Cleaning Agents</b>			
§62.1-193.3	Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	0-12M	
§62.1-193.3	Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	Fine	
	<b>State Waters</b>			
§62.1-194	Dispose of or cast garbage into state waters	WTR-7600-M9	0-30D	
§62.1-194.1	Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	0-12M	
	<b>Obstruct River, Creek, Stream</b>			
§62.1-194.2	Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	0-12M	
	<b>Miscellaneous</b>			
§62.1-194.3	Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	0-12M	
	<b>Ground Water</b>			
§62.1-258	Use VCC for § 62.1-270			
	<b>Irrigation Wells</b>			
§62.1-258.1	Use VCC for § 62.1-270			

**WATERS, PORTS AND HARBORS**

**Ground Water**

§62.1-270(B)	False statement on ground water form, permit, etc.	WTR-7614-F9	1Y-3Y
§62.1-270(B)	Ground water provision, regulation or order violation	WTR-7613-M9	0-12M
§62.1-270(C)	Imminent danger as a result of ground water violation	WTR-7615-F9	2Y-15Y

**WELFARE (SOCIAL SERVICES)**

**Disclose Information**

§63.2-102	Unauthorized access of Dept. of Social Services records	WSS-3769-M1	0-12M
§63.2-104	Improper disclosure of public assistance information	WSS-3766-M1	0-12M

**Subpoena**

§63.2-106	Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	0-12M
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**FRAUD**

**Welfare Fraud**

§63.2-502	Knowingly make any false application for assistance (Perjury)	<b>FRD-2700-F5</b>	1Y-10Y
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**WELFARE (SOCIAL SERVICES)**

**Nonsupport**

§63.2-510	See §20-61, Desertion / Nonsupport		
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**FRAUD**

**Welfare Fraud**

§63.2-513	Failure to notify, change in circumstances, < \$1000	FRD-2698-M1	0-12M
§63.2-513	Failure to notify, change in circumstances, ≥ \$1000	FRD-2797-F9	1Y-20Y
§63.2-522	Fraudulently obtaining welfare assistance, < \$1000	FRD-2696-M1	0-12M
§63.2-522	Fraudulently obtaining welfare assistance, ≥ \$1000	<b>FRD-2695-F9</b>	1Y-20Y
§63.2-523	Unauthorized use of food stamps, < \$1000	FRD-2694-M1	0-12M
§63.2-523	Unauthorized use of food stamps, ≥ \$1000	<b>FRD-2693-F9</b>	1Y-20Y
§63.2-602	TANF, misidentify as a parent for	FRD-2600-F5	1Y-10Y

**Adoption**

§63.2-1217	Provide false information	FRD-2562-F6	1Y-5Y
§63.2-1218	Exchange money, property, etc., for adoption, placement	FRD-2531-F6	1Y-5Y

**PERJURY**

§63.2-1250	False statement on mutual consent adoption registry form	PER-5026-F5	1Y-10Y
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**WELFARE (SOCIAL SERVICES)**

**Birth Father Registry**

§63.2-1251	Release information from Virginia Birth Father Registry, intentionally	WSS-3775-M4	Fine
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**FAMILY OFFENSE**

**Child Abuse and Neglect**

§63.2-1509	Professional or official fails to report rape, etc., of child	FAM-3868-M1	0-12M
§63.2-1513	False report by person 14 or older	FAM-3796-M1	0-12M
§63.2-1513	False report by person 14 or older - subsequent offense	FAM-3795-F6	1Y-5Y

**Adult Abuse and Neglect**

§63.2-1605	Improper disclosure of confidential adult protective services info.	FAM-4002-M3	Fine
§63.2-1606(G)	False report by person 14 years or older	FAM-3777-M4	Fine
§63.2-1606(G)	False report by person 14 years or older - subsequent	FAM-3778-M2	0-6M
§63.2-1609	Emergency adult protective services order, violate conditions of the	FAM-4020-M1	0-12M

**WELFARE (SOCIAL SERVICES)**

**Agencies and Facilities**

§63.2-1712(1)	Interfere with Social Services Commissioner's duties	WSS-3783-M1	0-12M
§63.2-1712(2)	Make a false statement about operation of facility	WSS-3784-M1	0-12M
§63.2-1712(3)	Operate without a license	WSS-3794-M1	0-12M
§63.2-1712(4)	Facility serving more than approved	WSS-3785-M1	0-12M

**Background Check**

§63.2-1720(D)	False statement to obtain employment, assisted living, etc.	WSS-3786-M1	0-12M
§63.2-1720(F)	False statement on application - assisted living, etc., volunteer	WSS-3791-M1	0-12M
§63.2-1721	False statement on application or registration	WSS-3780-M1	0-12M

Statute	85% Description	VCC	Penalty (Cat.)	MM
	<b>WELFARE (SOCIAL SERVICES)</b>			
	<b>Agencies and Facilities</b>			
§63.2-1737	Fail to comply with order of children's facility license suspension	WSS-4269-M2	0-6M	
	<b>Financial Statement</b>			
§63.2-1919	Dependent child, financial statement not filed by responsible person	WSS-3765-M4	Fine	
	<b>WILLS AND ESTATES</b>			
	<b>Advertisements</b>			
§64.1-48	Advertisement to draw wills, prohibited	WIL-8250-M9	Fine	
	<b>WORKERS' COMPENSATION</b>			
	<b>False Statements</b>			
§65.2-312	Make, file or use any document knowing it to be false	WRK-2880-F6	1Y-5Y	
	<b>Employer</b>			
§65.2-800	Fail to insure payment of compensation	WRK-2881-M2	0-6M	
§65.2-804	No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	0-6M	
	<b>JUVENILE FACILITIES</b>			
	<b>Group Homes / Residential Facilities</b>			
§66-24	Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	0-6M	
	<b>ESCAPES</b>			
	<b>Work and Education Programs</b>			
§66-25.1:3	Juvenile leaves area in which directed	ESC-4904-M2	0-6M	
	<b>Furlough Violation</b>			
§66-25.1:4	Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	0-12M	





**Virginia Criminal Sentencing Commission**

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**Available on the web at [www.vcsc.virginia.gov](http://www.vcsc.virginia.gov)**