



All Active VCCs Listed by Alphabetical Order (Includes Infractions, Juvenile and Court Codes)

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|---------|----|
| ABDUCTION | | | | |
| See Kidnapping | | | | |
| Firearm Use During Abduction | | | | |
| See Assault (§18.2-53.1) | | | | |
| ABORTION | | | | |
| 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 | | | | |
| Direct curse or abusive language to another | ABU-3200-M3 | §18.2-416 | Fine | |
| Slander and libel | ABU-3201-M3 | §18.2-417 | Fine | |
| ACCESSORY | | | | |
| See Accomplice | | | | |
| 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 capital 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 | | | | |
| See Fraud §63.1-220.4 | | | | |
| Juvenile and Domestic | | | | |
| Petition filed for judicial assistance with adoption | ADO-1411-J9 | §16.1-241(V) | | |

ADOPTION REGISTRY

See Perjury

ADULTERY

See 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

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

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

Cotton Handler

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|---|-------------|-----------|-------|
| 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

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|---------------------------|-------------|-----------|------|
| Commercial feed violation | AGR-4649-M3 | §3.2-4817 | Fine |
|---------------------------|-------------|-----------|------|

Fertilizer

AGRICULTURE, HORTICULTURE & FOOD

Fertilizer

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|---|-------------|-----------|------|--|
| 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 | |
| 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 or statement | 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

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|--|-------------|-----------|------|--|
| 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

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

Horses

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|---------|----|
| AGRICULTURE, HORTICULTURE & FOOD | | | | |
| Horses | | | | |
| Feed manufacturer, falsification of records, fail to report | AGR-3548-M1 | §3.2-1722 | 0-12M | |
| 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 | |
| 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 | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|-----------------|---------|-----|
| AGRICULTURE, HORTICULTURE & FOOD | | | | |
| Pesticide | | | | |
| 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 | |
| Potatoes | | | | |
| Falsification of potato handler's records | AGR-4697-M1 | §3.2-1814 | 0-12M | |
| 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 | |
| Soybeans | | | | |
| Falsification of soybean handler's records | AGR-4642-M1 | §3.2-2314 | 0-12M | |
| Swine | | | | |
| Falsification of records on slaughter hogs/feeder pigs | AGR-4699-M1 | §3.2-2009 | 0-12M | |
| Tobacco | | | | |
| Bright flue-cured tobacco violation | AGR-4635-M1 | §3.2-2411 | 0-12M | |
| 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 | |
| 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 | | | |

AIDING AND ABETTING

Use code for crime committed

AIRCRAFT / AVIATION

| | | | | |
|--|-------------|-----------|-------|--|
| Failure of carrier to maintain adequate insurance, etc. | AIR-7310-M1 | §5.1-9.8 | 0-12M | |
| Hunting from aircraft | AIR-7307-M9 | §5.1-17 | 0-1M | |
| 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

| | | | | |
|--|-------------|------------|-------|--|
| 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

Common Nuisance

Maintain common nuisance

| | | | |
|-------------|----------|-------|--|
| ALC-4123-M1 | §4.1-317 | 0-12M | |
|-------------|----------|-------|--|

Consumption

See Alcohol, Under Age 21

Drinking

Also see Alcohol, School Property

| | | | | |
|--------------------|-------------|----------|------|--|
| Drinking in public | 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 | |
|-------------|----------|-------|--|

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|---------|----|
| ALCOHOL | | | | |
| Interdicted Person | | | | |
| 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 | |
| Transfer wine or beer licenses illegally | ALC-4171-M1 | §4.1-327 | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------|---------|-----|
| ALCOHOL | | | | |
| Mixed Beverage Law | | | | |
| 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 | |
| Prisoners | | | | |
| Prisoners in jail, deliver alcohol to | ALC-4126-M1 | §4.1-321 | 0-12M | |
| 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 | 30D |
| 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 | | | | |
| Importation, shipment, transportation, illegal | ALC-4166-M1 | §4.1-310 | 0-12M | |
| Transport in excess of limits, illegal | ALC-4140-M1 | §4.1-311 | 0-12M | |
| Under 21 Years Old | | | | |
| Also see Traffic - Driving While Intoxicated | | | | |
| Fail to require proof of legal age for purchase of alcohol | ALC-4189-M3 | §4.1-304(B) | Fine | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|-----------------|---------|----|
| ALCOHOL | | | | |
| Under 21 Years Old | | | | |
| 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 | | | | |
| 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 Agriculture, Horticulture & Food | | | | |
| Also see Dangerous Conduct | | | | |
| Also see Game, Fish, Wildlife Violations | | | | |
| Also see Highways | | | | |
| Also see Larceny | | | | |
| Also see Vandalism, Damage Property | | | | |
| Abandonment or Cruelty | | | | |
| Abandon companion animal in public place, see Highway | | | | |
| Abandonment of animals | ANM-3300-M3 | §3.2-6504 | Fine | |
| Cruelty to animals | ANM-3302-M1 | §3.2-6570(A) | 0-12M | |
| Cruelty to animals, 2nd/subsq., (one act resulted in death) | ANM-3324-F6 | §3.2-6570(B) | 1Y-5Y | |
| 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 | |
| Sell animal after cruelty or neglect conviction | ANM-3545-M1 | §3.2-6570.1 | 0-12M | |
| Torture/mutilate dog or cat causing death | ANM-3349-F6 | §3.2-6570(F) | 1Y-5Y | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------|---------|----|
| ANIMALS | | | | |
| Birds | | | | |
| Shooting birds for amusement | ANM-3304-M4 | §3.2-6573 | Fine | |
| Boarding Establishments/Groomer | | | | |
| Fail to provide care | ANM-3333-M1 | §3.2-6518(A) | 0-12M | |
| 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 | |
| Cattle | | | | |
| Cattle branding/registration violation | ANM-4691-M1 | §3.2-6109 | 0-12M | |
| Contagious/Infectious Diseases | | | | |
| Also see Dangerous Conduct | | | | |
| Allow dog with contagious or infectious disease to stray | 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 | |
| Dealer | | | | |
| 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-M1 | §3.2-6540(M) | 0-12M | |
| Declared dangerous dog injures/bites human | DOG-3537-M1 | §3.2-6540(J,2) | 0-12M | |
| Declared dangerous dog injures/kills cat or dog | DOG-3536-M2 | §3.2-6540(J,1) | 0-6M | |
| Fail to care, control, contain dog, results in serious human injury | DOG-3538-F6 | §3.2-6540(J,3) | 1Y-5Y | |
| Fail to confine, leash, muzzle dangerous dog | DOG-3533-M1 | §3.2-6540(G) | 0-12M | |
| Fail to notify when dangerous dog was loose, bites, relocated | DOG-3535-M1 | §3.2-6540(I) | 0-12M | |
| Fail to obtain dangerous dog registration certificate | DOG-3532-M1 | §3.2-6540(E) | 0-12M | |
| Fail to register with Dangerous Dog Registry | DOG-3534-M1 | §3.2-6540(H) | 0-12M | |
| Type not clear from record - Dangerous Dog Violation | DOG-3539-M1 | §3.2-6540(K) | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-----------------|---------|----|
| ANIMALS | | | | |
| 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, Pet Shops | | | | |
| 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 | |
| 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 | |
| Dog/Cat, Collar | | | | |
| 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 | |
| Dog/Cat, Leash Law | | | | |
| 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 | |
| Dog/Cat, License | | | | |
| 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) | | |
| Dog/Cat, Sale of | | | | |
| Sell, display etc., dog or cat on roadside, parking lot, etc. | ANM-4585-M1 | §3.2-6508.1 | 0-12M | |
| Dog/Cat, Shelter | | | | |
| Sell animal obtained from shelter | ANM-4692-M1 | §3.2-6545 | 0-12M | |
| Dog/Cat, Vaccinations | | | | |
| Fail to have dog/cat vaccinated for rabies | ANM-3531-M4 | §3.2-6521(A) | Fine | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|------------------|---------|----|
| ANIMALS | | | | |
| Dog/Companion Animal, Dispose of | | | | |
| 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 | |
| Endangered Species | | | | |
| Allow reptiles to run at large | ANM-3322-M2 | §29.1-569 | 0-6M | |
| Sale, etc., wild bird, animal, fish | ANM-3321-M1 | §29.1-564 | 0-12M | |
| Sale, etc., wild bird, animal, fish - aggregate \$200 or more | ANM-3397-F6 | §29.1-564 | 1Y-5Y | |
| Fighting | | | | |
| 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 | |
| Fighting - In Combination with § 3.2-6571(A) Offense | | | | |
| Device or substance used to enhance animal's ability to fight | ANM-3574-F6 | §3.2-6571(B,2) | 1Y-5Y | |
| 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 | | | | |
| Soring horses (affecting its gait) | ANM-3305-M1 | §3.2-6570(A,iii) | 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 | |
| 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 | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|--------------|---------|----|
| ANIMALS | | | | |
| Poultry | | | | |
| 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 | |
| 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 | |
| Transport | | | | |
| Transport animals under certain conditions | ANM-3317-M1 | §3.2-6508 | 0-12M | |
| Veterinarian | | | | |
| Fail to allow state veterinarian to perform duty | ANM-4648-M1 | §3.2-6043(B) | 0-12M | |
| Type Not Clear | | | | |
| Animal violation - Type not clear from record | ANM-3346-S9 | | | |
| Dog/cat offense - Type not clear from record | DOG-3309-S9 | | | |
| ANIMALS, FAILING TO BURY OR CREMATE | | | | |
| See Miscellaneous Crimes (§18.2-510) | | | | |
| ANIMALS, LEAVING DEAD ON ROAD | | | | |
| See Dangerous Conduct (§18.2-323) | | | | |
| ARRESTS (For Use by Police & Magistrates) | | | | |
| Fugitive From Justice | | | | |
| Felony - Extradition Warrant | ARR-9980-S9 | §19.2-99 | | |
| Felony arrest without warrant - Extradition | ARR-9986-S9 | §19.2-100 | Fine | |
| Misdemeanor - Extradition Warrant | ARR-9981-S9 | §19.2-99 | | |
| Illegal Aliens | | | | |
| Authority to arrest illegal aliens | ARR-9988-S9 | §19.2-81.6 | | |
| Parolee | | | | |
| Felony | ARR-9982-S9 | §53.1-162 | | |
| Misdemeanor | ARR-9983-S9 | §53.1-162 | | |
| Probationer | | | | |
| Felony | ARR-9984-S9 | §53.1-149 | | |
| Misdemeanor | ARR-9985-S9 | §53.1-149 | | |
| ARSON, EXPLOSIVES, BOMBS | | | | |
| Bomb | | | | |
| Enticement to bomb | ARS-2015-F5 | §18.2-84 | 1Y-10Y | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|----------------|-------------|----|
| ARSON, EXPLOSIVES, BOMBS | | | | |
| Bomb | | | | |
| Hoax firebomb, explosive, construct, use or send | ARS-2025-F6 | §18.2-85 | 1Y-5Y (II) | |
| Manufacture or possession of firebomb, explosive, etc. | ARS-2016-F5 | §18.2-85 | 1Y-10Y (II) | |
| Smoke bomb in public building | ARS-2022-M2 | §18.2-87.1 | 0-6M | |
| Building, Dwelling Place/Church | | | | |
| Occupied dwelling/church, aid or procure burning | ARS-2004-F9 | §18.2-77(A,ii) | 5Y-Life (I) | |
| Occupied dwelling/church, burn | ARS-2003-F9 | §18.2-77(A,i) | 5Y-Life (I) | |
| Unoccupied dwelling/church, burn | ARS-2005-F4 | §18.2-77(B) | 2Y-10Y | |
| Building, Other | | | | |
| Occupied | ARS-2001-F3 | §18.2-80 | 5Y-20Y (II) | |
| Unoccupied - value less than \$200 | ARS-2013-M1 | §18.2-80 | 0-12M | |
| Unoccupied - value \$200 or more | ARS-2012-F4 | §18.2-80 | 2Y-10Y | |
| Building, Public | | | | |
| Occupied | ARS-2008-F3 | §18.2-79 | 5Y-20Y (II) | |
| Unoccupied | ARS-2009-F4 | §18.2-79 | 2Y-10Y | |
| Fire - Woods, Etc. | | | | |
| Also see Conservation | | | | |
| Carelessly cause brush fire | ARS-2014-M4 | §18.2-88 | Fine | |
| Set fire to woods, grass, fence damaging other | ARS-2021-M1 | §18.2-87 | 0-12M | |
| Set fire to woods, grass, fence, land - maliciously | ARS-2020-F6 | §18.2-86 | 1Y-5Y | |
| Personal Property, Standing Grain, Etc. | | | | |
| Value less than \$200, destroy maliciously or w/intent to defraud | ARS-2019-M1 | §18.2-81 | 0-12M | |
| Value \$200 or more, destroy maliciously or w/intent to defraud | ARS-2018-F4 | §18.2-81 | 2Y-10Y | |
| Threat Or False Communication | | | | |
| Offender under 15 | ARS-2024-M1 | §18.2-83 | 0-12M | |
| Offender 15 or over | ARS-2023-F5 | §18.2-83 | 1Y-10Y | |
| Other | | | | |
| During felony | ARS-2017-F4 | §18.2-82 | 2Y-10Y | |
| Type Not Clear | | | | |
| Arson - Type not clear from record | ARS-2044-S9 | | | |
| Bombing - Type not clear from record | ARS-2043-S9 | | | |
| Explosives - Type not clear from record | ARS-2042-S9 | | | |
| ASSAULT | | | | |
| Biological Substances 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 | ASL-1327-F9 | §18.2-52 | 5Y-30Y (II) | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|---------------|--------------|----|
| ASSAULT | | | | |
| Caustic Substance | | | | |
| Non-malicious injury by caustic substance or fire | ASL-1331-F6 | §18.2-52 | 1Y-5Y (II) | |
| Drive Vehicle / Operate Watercraft While Intoxicated | | | | |
| Victim permanently impaired, DWI vehicle with reckless disregard | ASL-1339-F6 | §18.2-51.4(A) | 1Y-5Y (II) | |
| Victim permanently impaired, operate watercraft while intoxicated | ASL-1346-F6 | §18.2-51.5 | 1Y-5Y | |
| Also see Traffic | | | | |
| Firearm | | | | |
| Firearm use in commission of felony - first offense | ASL-1319-F9 | §18.2-53.1 | 3Y-3Y (II) | 3Y |
| Firearm use in commission of felony - subsequent offense | ASL-1323-F9 | §18.2-53.1 | 5Y-5Y (II) | 5Y |
| Genital Mutilation | | | | |
| Circumcision, etc., of minor's labia majora, etc. | ASL-1348-M1 | §18.2-51.7(A) | 0-12M | |
| Parent etc. consents to circumcision etc. of minor's labia majora, etc | ASL-1349-M1 | §18.2-51.7(B) | 0-12M | |
| Parent etc. removes minor from state, circumcision of labia majora etc | ASL-1350-M1 | §18.2-51.7(C) | 0-12M | |
| 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 | ASL-1326-F9 | §18.2-51.1 | 5Y-30Y (II) | 2Y |
| Non-malicious injury to law enforcement, fire/EMS personnel, etc. | ASL-1330-F6 | §18.2-51.1 | 1Y-5Y (II) | 1Y |
| Simple assault on law enforcement, court, DOC, fire/medical, etc. | ASL-1342-F6 | §18.2-57(C) | 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 | ASL-1336-F2 | §18.2-51.2(A) | 20Y-Life (I) | |
| Stab, cut, wound with malicious intent | ASL-1334-F3 | §18.2-51 | 5Y-20Y (II) | |
| Mob | | | | |
| See Gangs §18.2-46.2 | | | | |
| Shoot, cut, stab | ASL-1328-F3 | §18.2-41 | 5Y-20Y (II) | |
| Simple, by mob | ASL-1329-M1 | §18.2-42 | 0-12M | |
| Poisoning | | | | |
| Adulteration of food, drug, etc., w/intent to injure or kill | ASL-1317-F3 | §18.2-54.2 | 5Y-20Y (II) | |
| Poison food, drugs, water, drinks w/intent to injure or kill | ASL-1332-F3 | §18.2-54.1 | 5Y-20Y (II) | |
| Attempt to poison, change "F" to "A" only if under § 18.2-26 | | §18.2-54.1 | | |
| Prisoner, Probationer, Etc. | | | | |
| Assault by accused prisoner, probationer, or parolee | ASL-1333-F5 | §18.2-55 | 1Y-10Y (II) | |
| Simple Assault | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|---------------|------------|-----|
| ASSAULT | | | | |
| Simple Assault | | | | |
| 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 | |
| Simple Assault - Family | | | | |
| Simple assault, against family member | ASL-1315-M1 | §18.2-57.2(A) | 0-12M | |
| Simple assault, against family member, 3rd/subsequent | ASL-1316-F6 | §18.2-57.2(B) | 1Y-5Y (II) | |
| Simple Assault - Family First Offender Violation | | | | |
| 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 | |
| Simple Assault - Hate Crime | | | | |
| Hate crime; assault and battery (felony) | ASL-1341-F6 | §18.2-57(B) | 1Y-5Y (II) | 30D |
| Hate crime; simple assault | ASL-1314-M1 | §18.2-57(A) | 0-12M | 30D |
| Simple Assault - Health Care Provider | | | | |
| Battery against health care provider in an emergency facility | ASL-1352-M1 | §18.2-57(E) | 0-12M | 2D |
| Simple Assault - Teacher, School Employee | | | | |
| 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 |
| Strangulation | | | | |
| Strangulation resulting in wounding or bodily injury | ASL-1347-F6 | §18.2-51.6 | 1Y-5Y (II) | |
| Threaten Assault | | | | |
| See Abusive and Insulting Language (§18.2-416) | | | | |
| See Simple Assault (§18.2-57(A)) | | | | |
| Unlawful Injury | | | | |
| Stab, cut, wound without malicious intent | ASL-1335-F6 | §18.2-51 | 1Y-5Y (II) | |
| Throw object from roof top, etc., with intent to injure | ASL-1355-F6 | §18.2-51.3 | 1Y-5Y (II) | |
| Weapons, Reckless Handling | | | | |
| See Weapons, reckless handling of firearm (§18.2-56.1) | | | | |
| Other | | | | |
| Also see Gangs | | | | |
| During commission of a felony | ASL-1318-F6 | §18.2-53 | 1Y-5Y (II) | |
| Type Not Clear | | | | |
| Aggravated Assault - Type not clear from record | ASL-1354-F9 | | | |
| Simple Assault - Type not clear from record | ASL-1353-M9 | | | |
| ATTEMPTED FELONY | | | | |
| Use VCC for actual offense and change "F" to "A" | | §18.2-26 | | |
| Also see Solicitation (§18.2-29) | | | | |
| ATTEMPTED MISDEMEANOR | | | | |
| 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

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

Trailer

Also see Trailer Dealers

AUTO DEMOLISHER & SALVAGE DEALER

See Salvage, Nonrepairable & Rebuilt Vehicles

AUTO THEFT

See Larceny, Grand (§18.2-95(2))

AUTO, MANUFACTURED HOMES, TRAILER DEALERS

Also see Manufactured Homes

Also see Trailer Dealers and Auto, Trailer Dealers

Also see Motor Vehicle Franchises

License

Motor vehicle salesperson, fail to obtain license

| | | |
|-------------|------------|-------|
| CAR-6754-M1 | §46.2-1508 | 0-12M |
|-------------|------------|-------|

AUTO, TRAILER DEALERS

| Description | VCC | Statute | Penalty | MM |
|---|-------------|-------------|---------|----|
| AUTO, TRAILER DEALERS | | | | |
| Also see Trailer Dealers | | | | |
| Inspection | | | | |
| Sell auto, watercraft trailer, without official safety inspection | CAR-6748-M1 | §46.2-1539 | 0-12M | |
| Title | | | | |
| Certificate of title, fail to obtain | CAR-6746-M1 | §46.2-1544 | 0-12M | |
| BAD CHECKS | | | | |
| See Fraud (§18.2-181) | | | | |
| BAIL | | | | |
| Violation of conditions of release, pretrial release | BND-9975-S9 | §19.2-123 | | |
| BAIL (For Use by Police) | | | | |
| Appeal conditions of bail | BND-9850-S9 | §19.2-124 | | |
| BAIL BONDSMAN AND ENFORCEMENT | | | | |
| Bail Bondsman | | | | |
| Bail bonding without a license | BND-5950-M1 | §9.1-185.18 | 0-12M | |
| Bail bonding without a license - 3rd conviction | BND-5951-F6 | §9.1-185.18 | 1Y-5Y | |
| Bail Recovery | | | | |
| Bail recovery without a license | BND-5952-M1 | §9.1-186.13 | 0-12M | |
| Bail recovery without a license - 3rd conviction | BND-5953-F6 | §9.1-186.13 | 1Y-5Y | |
| BANKING, TRUSTS AND FINANCE | | | | |
| Also see Perjury | | | | |
| Bank | | | | |
| Acting after removal from management | BNK-5884-F6 | §6.2-865 | 1Y-5Y | |
| Bank terms, unlawful use of | BNK-5911-F6 | §6.2-939 | 1Y-5Y | |
| Banking business without authority, doing | BNK-5910-F6 | §6.2-938 | 1Y-5Y | |
| Derogatory statements affecting banks, make, etc. | BNK-5912-M1 | §6.2-940 | 0-12M | |
| Employee, etc., of bank misapplies, etc., < \$200 | BNK-5914-M1 | §6.2-943(A) | 0-12M | |
| Employee, etc., of bank misapplies, etc., ≥ \$200 | BNK-5915-F9 | §6.2-943(A) | 1Y-20Y | |
| False certification of bank checks | BNK-5869-M1 | §6.2-942 | 0-12M | |
| False entry to defraud other company or person | BNK-5916-F5 | §6.2-943(B) | 1Y-10Y | |
| False statement on the condition of bank | BNK-5917-F5 | §6.2-943(C) | 1Y-10Y | |
| Logo or symbol deceptively used for marketing | BNK-5913-M1 | §6.2-941 | 0-12M | |
| Receive deposit knowing bank/broker to be insolvent | BNK-5873-F9 | §6.2-945 | 1Y-3Y | |
| Violating or causing bank to violate laws | BNK-5918-M1 | §6.2-944 | 0-12M | |
| Check Cashier | | | | |
| Check cashier fail to obtain registration | CHK-2561-M1 | §6.2-2101 | 0-12M | |
| Use VCC for § 6.2-2101 | | §6.2-2109 | | |
| Consumer Finance | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|---------|----|
| BANKING, TRUSTS AND FINANCE | | | | |
| Consumer Finance | | | | |
| Engage in lending without a license | BNK-5901-M2 | §6.2-1501 | 0-6M | |
| Use VCC for § 6.2-1501 | | §6.2-1540 | | |
| Credit Counseling | | | | |
| Provide debt management planning without a license | BNK-5810-M1 | §6.2-2001 | 0-12M | |
| Use VCC for § 6.2-2001 | | §6.2-2022 | | |
| 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 | |
| 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 | |
| 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 | | |
| 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 | | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|---------|----|
| BANKING, TRUSTS AND FINANCE | | | | |
| 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., < \$200 | BNK-5924-M1 | §6.2-1044(A) | 0-12M | |
| Employee, etc., of trust misapplies, etc., ≥ \$200 | 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 | |
| Violating or causing trust business to violate laws | BNK-5928-M1 | §6.2-1045 | 0-12M | |
| Trust Subsidiaries | | | | |
| Acting after removal from trust subsidiary management | BNK-5930-F6 | §6.2-1052 | 1Y-5Y | |
| Employee, etc., of trust subsidiary misapplies, etc., < \$200 | BNK-5932-M1 | §6.2-1062(A) | 0-12M | |
| Employee, etc., of trust subsidiary misapplies, etc., ≥ \$200 | 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 | | | |
| BARRATRY | | | | |
| Aiders and abettors | BAR-3203-M1 | §18.2-453 | 0-12M | |
| Engage in barratry (stir up law suits) | BAR-3204-M1 | §18.2-452 | 0-12M | |
| BICYCLES | | | | |
| See Traffic-Motorcycles, Bicycles | | | | |
| BIGAMY | | | | |
| See Sex Offenses (§18.2-362) | | | | |
| BINGO | | | | |
| See Gambling | | | | |
| BIRTH CERTIFICATES | | | | |
| Also See 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|---------|----|
| BOATING | | | | |
| Hit and Run | | | | |
| 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 | |
| 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 | | | | |
| 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 | |
| Watercraft Rentals | | | | |
| Violation of local personal watercraft rentals ordinance | BOT-6207-M3 | §29.1-749.2 | Fine | |
| Other | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|---------|----|
| BOATING | | | | |
| 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 | | | | |
| See Weapons, Body Armor (§18.2-287.2) | | | | |
| BOMBS | | | | |
| See Arson, Explosives, Bombs | | | | |
| BREACH OF PEACE | | | | |
| See Disorderly Conduct | | | | |
| BRIBERY | | | | |
| Business | | | | |
| Corruption by agent/employee in business, procurement | BRI-5114-M3 | §18.2-444 | Fine | |
| Give or accept a fee or gift for loan procurement | BRI-5115-F6 | §18.2-444.2 | 1Y-5Y | |
| Public | | | | |
| Give or receive bribe, commissioner, juror, etc. | BRI-5116-F4 | §18.2-441 | 2Y-10Y | |
| Process serving | BRI-5117-M2 | §18.2-440 | 0-6M | |
| Public official, police, candidate for office-giving | BRI-5118-F4 | §18.2-438 | 2Y-10Y | |
| Public official, police, candidate for office-receiving | BRI-5119-F4 | §18.2-439 | 2Y-10Y | |
| Public servant, party official | BRI-5120-F4 | §18.2-447 | 2Y-10Y | |
| Witness | BRI-5121-F6 | §18.2-441.1 | 1Y-5Y | |
| Sports | | | | |
| Participants in games, sports contests-giving | BRI-5122-F5 | §18.2-442 | 1Y-10Y | |
| Participants in games, sports contests-receiving | BRI-5123-F5 | §18.2-443 | 1Y-10Y | |
| Type Not Clear | | | | |
| Bribery - Type not clear from record | BRI-5124-S9 | | | |

BUILDING CODE VIOLATIONS

See Ordinance, City or County

BULLET-PROOF GLASS

Infraction

Fail to report, See Traffic Equipment Violations

BULLETS

See Weapons

Infraction

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

BURGLARY

Bank

Entering bank armed with intent to commit larceny **BUR-2207-F2** §18.2-93 20Y-Life (I)

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

Statutory - Murder, Rape, Rob, Arson

Dwelling house with intent to commit murder, rape, rob, arson **BUR-2211-F3** §18.2-90 5Y-20Y (II)

Dwelling house with intent to murder, etc. - deadly weapon **BUR-2212-F2** §18.2-90 20Y-Life (I)

Other structure with intent to commit murder, rape, rob, arson **BUR-2218-F3** §18.2-90 5Y-20Y (II)

Other structure with intent to murder, etc. - deadly weapon **BUR-2215-F2** §18.2-90 20Y-Life (I)

Statutory - Other Felony, Assault & Batter

- Nighttime or Daytime

Dwelling house with intent to commit larceny, A&B, etc. **BUR-2213-F9** §18.2-91 1Y-20Y (II)

Dwelling with intent to commit larceny, A&B, etc. - deadly weapon **BUR-2214-F2** §18.2-91 20Y-Life (I)

Other structure with intent to commit larceny, A&B, etc. **BUR-2216-F9** §18.2-91 1Y-20Y (II)

Other structure with intent to commit larceny, A&B, etc. - weapon **BUR-2217-F2** §18.2-91 20Y-Life (I)

Tools, Burglarious, Etc.

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

Type Not Clear

Burglary - Type not clear from record **BUR-2240-F9**

CABLE TELEVISION, ILLEGALLY OBTAINING

See Vandalism, Damage Property

CARJACKING

See Robbery (§18.2-58.1)

CAT OFFENSES

See Animals

CEMETERIES AND BURIALS

See Trespass or Professions and Occupations

CERTIFICATES, BIRTH

Also see Fraud, Birth Certificates / Documents

CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.

See Vital Records

CHECKS, BAD

See Fraud

CHILD NEGLECT

See Family Offense (§18.2-371.1)

See Labor (§ 40.1-103)

CHILD WELFARE

See Welfare

CIGARETTES

See Agriculture, Family Offense, Tax Laws, or Warehouse

CITY ORDINANCE

See Ordinance

CIVIL REMEDIES AND PROCEDURE

| | | | |
|--|-------------|-----------|-------|
| 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

See Animals (§18.2-394)

CODICIL, DESTROY OR CONCEAL

See 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

See 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 Fraud

| | | | |
|---|-------------|----------------|--------|
| Use of computer to convert another's property - < \$200 | COM-2973-M1 | §18.2-152.3(3) | 0-12M |
| Use of computer to convert another's property - ≥ \$200 | COM-2969-F5 | §18.2-152.3(3) | 1Y-10Y |
| Use of computer to embezzle or commit larceny - < \$200 | COM-2968-M1 | §18.2-152.3(2) | 0-12M |
| Use of computer to embezzle or commit larceny - ≥ \$200 | COM-2967-F5 | §18.2-152.3(2) | 1Y-10Y |
| Use of computer w/o auth. to obtain service, etc. - < \$200 | COM-2961-M1 | §18.2-152.3(1) | 0-12M |
| Use of computer w/o auth. to obtain service, etc. - ≥ \$200 | COM-2960-F5 | §18.2-152.3(1) | 1Y-10Y |

Computer Fraud - Forgery Instrument

| | | | |
|---|-------------|--------------|--------|
| Violation of §18.2-168 by computer- forging public record | COM-2278-F4 | §18.2-152.14 | 2Y-10Y |
| 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 |
|---|-------------|---------------|-------|

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 |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|------------------|-------------|----|
| COMPUTER CRIME | | | | |
| Computer Invasion of Privacy | | | | |
| 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 | | |
| 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 | |
| Remove w/o authority computer data, programs, etc., public utility | COM-2239-F6 | §18.2-152.4(A,1) | 1Y-5Y | |
| Computer Trespass - Injury to Person | | | | |
| Malicious computer use - intent physical injury to individual | COM-2965-F3 | §18.2-152.7 | 5Y-20Y (II) | |
| Unlawful computer use - intent physical injury to individual | COM-2966-F6 | §18.2-152.7 | 1Y-5Y (II) | |
| Computer Trespass - Injury to Property | | | | |
| Cause physical injury to property | COM-2978-M1 | §18.2-152.4(A,5) | 0-12M | |
| Cause physical injury to property, ≥ \$1000 | COM-2984-F6 | §18.2-152.4(A,5) | 1Y-5Y | |
| Cause physical injury to property, government | COM-2247-F6 | §18.2-152.4(A,5) | 1Y-5Y | |
| Cause physical injury to property, public utility | COM-2248-F6 | §18.2-152.4(A,5) | 1Y-5Y | |
| Computer Trespass - Malfunction | | | | |
| Cause computer malfunction | COM-2975-M1 | §18.2-152.4(A,2) | 0-12M | |
| Cause computer malfunction ≥ \$1000 | COM-2981-F6 | §18.2-152.4(A,2) | 1Y-5Y | |
| Cause computer malfunction, government | COM-2241-F6 | §18.2-152.4(A,2) | 1Y-5Y | |
| Cause computer malfunction, public utility | COM-2242-F6 | §18.2-152.4(A,2) | 1Y-5Y | |
| Computer Trespass - Malware | | | | |
| Install software to take control/disable computer | COM-2252-M1 | §18.2-152.4(A,9) | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|------------------|---------|----|
| COMPUTER CRIME | | | | |
| Computer Trespass - Malware | | | | |
| Install software to take control/disable computer ≥ \$1000 | COM-2253-F6 | §18.2-152.4(A,9) | 1Y-5Y | |
| Install software to take control/disable computer, 6+ computers | COM-2254-F6 | §18.2-152.4(A,9) | 1Y-5Y | |
| Install software to take control/disable computer, government | COM-2256-F6 | §18.2-152.4(A,9) | 1Y-5Y | |
| Install software to take control/disable computer, public utility | COM-2257-F6 | §18.2-152.4(A,9) | 1Y-5Y | |
| Computer Trespass - Spyware | | | | |
| Install software, etc., to collect keystrokes | COM-2250-F6 | §18.2-152.4(A,8) | 1Y-5Y | |
| Install software, etc., to collect keystrokes, 6+ computers | COM-2251-F6 | §18.2-152.4(A,8) | 1Y-5Y | |
| Computer Trespass - Transfers | | | | |
| Effect creation, alteration of elect. fund transfer | COM-2977-M1 | §18.2-152.4(A,4) | 0-12M | |
| Effect creation, alteration of elect. fund transfer ≥ \$1000 | COM-2983-F6 | §18.2-152.4(A,4) | 1Y-5Y | |
| Effect creation, alteration of elect. fund transfer, government | COM-2245-F6 | §18.2-152.4(A,4) | 1Y-5Y | |
| Effect creation, alteration of elect. fund transfer, public utility | COM-2246-F6 | §18.2-152.4(A,4) | 1Y-5Y | |
| Type Not Clear | | | | |
| Computer Crime - Type not clear from record | COM-2971-S9 | | | |
| CONCEALMENT | | | | |
| See Larceny, Concealment | | | | |
| CONFLICT OF INTEREST | | | | |
| Also see Government | | | | |
| Courts | | | | |
| See Fraud | | | | |
| Land Use | | | | |
| Land use proceedings, officials fail to disclose involvement | COI-7278-M1 | §15.2-852 | 0-12M | |
| 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 | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|------------------|---------|----|
| CONFLICT OF INTEREST | | | | |
| 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 | |
| Type Not Clear | | | | |
| Conflict of Interest - Type not clear from record | COI-7272-S9 | | | |
| 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-controlled land | CNV-7028-M1 | §10.1-2306 | 0-12M | |
| Exploration/recovery of antiquity on state-controlled land | CNV-7029-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 | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-----------------|---------|----|
| CONSERVATION | | | | |
| Electrical Generation Facility | | | | |
| 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 | |
| Kindle fire or cut/remove timber from state forest | CNV-7046-M3 | §10.1-1111 | Fine | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-------------------|---------|----|
| CONSERVATION | | | | |
| State Forests | | | | |
| 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 | |
| Waste Water | | | | |
| Abandon solid waste facility without proper closure | CNV-7004-F4 | §10.1-1410 | 2Y-10Y | |
| 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 | | | |
| CONSERVATOR OF THE PEACE, SPECIAL | | | | |
| 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 statute/regulation for special conservator of the peace | 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 | | | | |
| 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 | | |
| CONSPIRACY, FELONY | | | | |
| 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 | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|-------------|----|
| CONSPIRACY, FELONY | | | | |
| Type Not Clear | | | | |
| Conspiracy to commit felony, type of felony unknown | CNS-3181-F9 | §18.2-22 | | |
| CONSTRUCTION FRAUD | | | | |
| See 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 Capias | CON-5025-S9 | §18.2-456 | 0-10D | |
| Fines | | | | |
| Fail to pay court-ordered fine | CON-3289-S9 | §19.2-358 | 0-60D | |
| General | | | | |
| General - jury impaneled | CON-3268-S9 | §18.2-456 | Set by Jury | |
| General - without a jury | CON-3210-S9 | §18.2-456 | 0-10D | |
| 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 | | | | |
| Child in need of services violates court order (subsequent) | CON-5005-J9 | §16.1-292(D) | | |
| Child in need of supervision violates court order | CON-5009-J9 | §16.1-292(E) | | |
| 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 | |
| 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

See Conflict of Interest

CONTRIBUTING TO DELINQUENCY OF MINOR

See Family Offense (§18.2-371)

CONTRIBUTIONS, CHARITABLE ORGANIZATIONS

See Solicitation of Contributions

CORPORATIONS

Miscellaneous

| | | | |
|--|-------------|-----------|------|
| Misuse of "cooperative" as business name | COR-9001-M9 | §13.1-336 | Fine |
|--|-------------|-----------|------|

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|---|-------------|-----------|-------|
| 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 |
|---|-------------|------------|-------|

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

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|--|-------------|-----------|-------|
| Unauthorized transaction of business as a Nonstock Corporation | COR-9007-M1 | §13.1-812 | 0-12M |
|--|-------------|-----------|-------|

COUNTY ORDINANCE

See Ordinance

CREDIT CARDS

See Fraud, Credit Card Fraud

CRIMINAL HISTORY CHECKS, WEAPONS

See Weapons, Criminal History Check

CRIMINAL HISTORY EXPUNGED RECORD

See Miscellaneous Crimes

CROSS, BURNING TO INTIMIDATE

See Violent Activities (§18.2-423)

CURFEW VIOLATION

Juvenile and Domestic

See Ordinance, City, or County

CURSE AND ABUSE

See Abusive and Insulting Language

CUSTODY

Juvenile and Domestic

| | | |
|-------------|-------------|----------------|
| Abandonment | CUS-3801-J9 | §16.1-241(A,2) |
|-------------|-------------|----------------|

| | | |
|----------------------|-------------|----------------|
| Abused and neglected | CUS-3812-J9 | §16.1-241(A,1) |
|----------------------|-------------|----------------|

CUSTODY

Juvenile and Domestic

| | | | | |
|--|-------------|----------------|--|--|
| Agency shall have custody/control of child entrusted/committed | CUS-3797-J9 | §63.2-1817 | | |
| Child placed for adoption by agency, social services, etc. | CUS-3799-J9 | §63.2-1817 | | |
| Child taken into custody according to statute | CUS-3782-S9 | §16.1-246 | | |
| Consent order, custody | CUS-3813-J9 | §16.1-241(A,3) | | |
| Controversy, custody | CUS-3814-J9 | §16.1-241(A,3) | | |
| Determination of custody required | CUS-3815-J9 | §16.1-241(A,3) | | |
| Emergency treatment, judicial consent for | CUS-3818-J9 | §16.1-241(D) | | |
| Entrustment agreement | CUS-3816-J9 | §16.1-241(A,4) | | |
| Motion to amend - custody/visitation | CUS-3875-J9 | §20-124.2 | | |
| Motion to show cause - custody/visitation | CUS-3874-J9 | §18.2-456(5) | | |
| Noncustodial foster care | CUS-3800-J9 | §63.2-1817 | | |
| Permanent foster care | CUS-3819-J9 | §63.2-908 | | |
| Petition court for approval of temporary entrustment agreement | CUS-3798-J9 | §63.2-1817 | | |
| Relief of custody | CUS-3817-J9 | §16.1-241(A,4) | | |
| Standby guardianship - petition | CUS-3871-J9 | §16.1-350 | | |
| Visitation controversy | CUS-3820-J9 | §16.1-241(A,3) | | |

DAMAGE PROPERTY

See 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

| Description | VCC | Statute | Penalty | MM |
|--|-------------|--------------|---------|----|
| DANGEROUS CONDUCT | | | | |
| 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 | | | | |
| See Narcotics, Flunitrazepan | | | | |
| See Narcotics, Gama-butyrolactone | | | | |
| DAY CARE CENTERS OR HOMES | | | | |
| See Welfare | | | | |
| DEAD BODY | | | | |
| See Dangerous Conduct | | | | |
| DELINQUENCY, CONTRIBUTING TO | | | | |
| See 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 | | | | |
| Blood testing to determine paternity | DES-3821-J9 | §20-49.3 | | |
| Commonwealth as initiating state | DES-3822-J9 | §20-88.47 | | |
| Commonwealth as responding state | DES-3823-J9 | §20-88.48 | | |
| Fail to comply with support obligation, payroll deduction | DES-3237-M1 | §16.1-278.16 | 0-12M | |
| Motion to amend - non-support orders | DES-3876-J9 | §20-124.2(C) | | |
| Motion to show cause - non-support court orders | DES-3877-J9 | §18.2-456(5) | | |
| Motion to show cause (DCSE administrative order) | DES-3880-J9 | §16.1-278.16 | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|---------|----|
| DESERTION AND NONSUPPORT | | | | |
| Juvenile and Domestic | | | | |
| Spousal support, spouse seeks after separated | DES-3824-J9 | §16.1-241(I) | | |
| Support is subject of controversy / requires determination | DES-3825-J9 | §16.1-241(A,3) | | |
| 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 | | | | |
| 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 | | | | |
| Disorderly conduct | DIS-5311-M1 | §18.2-415 | 0-12M | |
| DISTURBING THE PEACE | | | | |
| See Disorderly Conduct | | | | |
| DIVORCES | | | | |
| 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 | | | | |
| 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 | |
| Juvenile and Domestic | | | | |
| Motion to order DNA testing | DNA-7196-S9 | §19.2-310.2 | | |
| DOG OFFENSES | | | | |
| See Animals | | | | |
| DRAINAGE | | | | |
| See Soil Conservation | | | | |
| DRINKING IN PUBLIC | | | | |
| See Alcohol | | | | |
| DRINKING WHILE DRIVING | | | | |
| See Dangerous Conduct, Driving - Drinking While (§18.2-323.1) | | | | |
| DRIVING WHILE INTOXICATED | | | | |
| See Traffic, Driving While Intoxicated | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------|---------|----|
| 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 | | | | |
| See Narcotics | | | | |
| DRUGS/COSMETICS MISBRANDED | | | | |
| Adulterate, misbrand or other prohibited acts | PHA-3509-M2 | §54.1-3457 | 0-6M | |
| DRUNK IN PUBLIC | | | | |
| See Obscenity | | | | |
| DRUNKENNESS | | | | |
| Profanity While Drunk | | | | |
| See Obscenity (§18.2-388) | | | | |
| DUMPING | | | | |
| See §§ 10.1-1005, 33.2-802, 33.2-803, 62.1-194.3 | | | | |
| EDUCATION | | | | |
| Also see School Attendance | | | | |
| Funds | | | | |
| School debt purchased at less than face value by govt officer | EDU-4262-M3 | §22.1-124 | Fine | |
| License to Operate School | | | | |
| Also see Schools | | | | |
| Fail to comply with order of school license suspension | EDU-4267-M2 | §22.1-329 | 0-6M | |
| 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 | |
| ELECTION / VOTING OFFENSES | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------|---------|----|
| 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 | |
| False statements on absentee application - business or medical reasons | VOT-5145-F5 | §24.2-705.1 | 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 | |
| Electoral Board | | | | |
| Solicitation of signatures by electoral board member or staff | VOT-5150-M1 | §24.2-106.1 | 0-12M | |
| Employer | | | | |
| Takes action, etc., against election officer | VOT-5152-M3 | §24.2-118.1 | Fine | |
| Fraud | | | | |
| False statements, etc., election fraud | VOT-5133-F5 | §24.2-1016 | 1Y-10Y | |
| Sign name of qualified voter, fraudulently | VOT-5129-F4 | §24.2-1012 | 2Y-10Y | |
| Impede / Prevent Voting | | | | |
| 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 | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-------------------|---------|----|
| ELECTION / VOTING OFFENSES | | | | |
| Other | | | | |
| Improper assistance for voter age 65 or older or disabled | 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 | | | |

ELECTRIC EMERGENCY

See §56-586.1, Public Service Companies

ELECTRIC FENCES-AGRICULTURAL PURPOSES

See Dangerous Conduct (§18.2-324.1)

ELECTRIC METERS, TAMPER

See Vandalism (§18.2-163)

EMBEZZLEMENT

See Larceny

EMBLEMS

General Assembly

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|---------------|-------------|----|
| 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 | | | | |
| See Military and Emergency | | | | |
| EMPLOYER, EMPLOYMENT | | | | |
| Also See Labor | | | | |
| Also See Professions and Occupations | | | | |
| Election Officer | | | | |
| See Election/Voting Offenses | | | | |
| ENTICE | | | | |
| Entice etc. into dwelling w/intent to commit a specific felony | ENT-1099-F6 | §18.2-50.3 | 1Y-5Y | |
| ESCAPES | | | | |
| Also see Obstruction of Justice, Resisting Arrest | | | | |
| Also see Prisoners | | | | |
| 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 | |
| Escape of mentally ill placed or committed | ESC-4941-F6 | §19.2-182.14 | 1Y-5Y | |
| Officer Contributes | | | | |
| Officer negligence contributes to escape, refuse to receive non-felon | ESC-4912-M2 | §18.2-476 | 0-6M | |
| Officer voluntarily allowing felon escape, convicted or not | ESC-4913-F4 | §18.2-475 | 2Y-10Y | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|----------------|------------|----|
| ESCAPES | | | | |
| With Force | | | | |
| Escape by force or violence from jail | ESC-4908-F6 | §18.2-477 | 1Y-5Y (II) | |
| Juvenile facility by force or violence, escape from secure | ESC-4927-F6 | §18.2-477.1(B) | 1Y-5Y (II) | |
| Not convicted, escape from jail/custody by force or violence | ESC-4911-F6 | §18.2-478 | 1Y-5Y (II) | |
| Without Force | | | | |
| Convicted or not - felony, escape w/o force, violence, fire | ESC-4924-F6 | §18.2-479(B) | 1Y-5Y | |
| Convicted or not - misd. escape w/o force, violence, or fire | ESC-4907-M1 | §18.2-479(A) | 0-12M | |
| Juvenile facility, escape from secure detention facility | ESC-4926-M1 | §18.2-477.1(B) | 0-12M | |
| Work and Education Programs | | | | |
| Juvenile leaves area in which directed | ESC-4904-M2 | §66-25.1:3 | 0-6M | |
| Leave area, vehicle, or route of education or work | ESC-4916-F6 | §53.1-60 | 1Y-5Y | |
| No culpability - leave area, vehicle, or route | ESC-4917-M2 | §53.1-60 | 0-6M | |
| Prisoner in jail - leave Commonwealth | ESC-4919-F6 | §53.1-131 | 1Y-5Y | |
| Prisoner in jail leave work, educational area | ESC-4918-M1 | §53.1-131 | 0-12M | |
| Other | | | | |
| Detainer, escape while in custody pursuant to | ESC-4923-F9 | §53.1-213 | 1Y-5Y | |
| Possess an instrument to aid escape | ESC-4922-F6 | §53.1-203(3) | 1Y-5Y (II) | |
| Type Not Clear | | | | |
| Escape - Type not clear from record | ESC-4933-S9 | | | |
| ETHICS | | | | |
| See Conflict of Interest | | | | |
| EXPLOSIVES | | | | |
| See Arson, Explosives, Bombs | | | | |
| See Trade and Commerce | | | | |
| EXPUNGED RECORDS | | | | |
| Disclosure of expunged criminal records, illegal | CCR-3276-M1 | §19.2-392.3 | 0-12M | |
| EXTORTION | | | | |
| Also see Stalking (§18.2-60.3) | | | | |
| Governor | | | | |
| Threaten governor or family | EXT-2108-F6 | §18.2-60.1 | 1Y-5Y (II) | |
| School | | | | |
| Orally threaten school employee on school property | EXT-2113-M1 | §18.2-60(B) | 0-12M | |
| Threat by writing or electronic message to kill or do harm | EXT-2105-F6 | §18.2-60(A,2) | 1Y-5Y | |
| Threat | | | | |
| Accuse person of an offense, intimidation for money, etc. | EXT-2101-F5 | §18.2-59(ii) | 1Y-10Y | |
| Threat by letter, communication, or electronic message | EXT-2106-F6 | §18.2-60(A,1) | 1Y-5Y | |
| Threat by letter, etc., with terroristic intent | EXT-2104-F5 | §18.2-60(A,1) | 1Y-10Y | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|----------------|-------------|----|
| EXTORTION | | | | |
| Threat | | | | |
| Threat, intimidation for money or benefit | EXT-2107-F5 | §18.2-59(i) | 1Y-10Y | |
| Threat - Immigrants | | | | |
| 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 | |
| Type Not Clear | | | | |
| Extortion - Type not clear from record | EXT-2100-S9 | | | |
| FAIL TO REPORT TO JAIL | | | | |
| See Prisoners | | | | |
| FAILURE TO APPEAR | | | | |
| Also see Supervision Violation | | | | |
| Also see Traffic-Fail to Appear | | | | |
| Fail to appear in court for felony offense | FTA-5019-F6 | §19.2-128 | 1Y-5Y | |
| Fail to appear in court for misdemeanor offense | FTA-5020-M1 | §19.2-128 | 0-12M | |
| Type Not Clear | | | | |
| Failure to appear in court - Type not clear from record | FTA-5021-S9 | | | |
| FAILURE TO PAY FINE | | | | |
| See Contempt of Court (§19.2-358) | | | | |
| FALSE CRIME REPORTS | | | | |
| See Obstruction of Justice (§18.2-461) | | | | |
| FAMILY OFFENSE | | | | |
| Adult Abuse and Neglect | | | | |
| False report by person 14 years or older | FAM-3777-M4 | §63.2-1606(G) | Fine | |
| False report by person 14 years or older - subsequent | FAM-3778-M2 | §63.2-1606(G) | 0-6M | |
| Incapacitated adult, abuse or neglect, first offense | FAM-3803-M1 | §18.2-369(A) | 0-12M | |
| Incapacitated adult, abuse or neglect, subsequent offense | FAM-3804-F6 | §18.2-369(A) | 1Y-5Y | |
| Incapacitated adult, abuse or neglect, serious injury/disease | FAM-3802-F4 | §18.2-369(B) | 2Y-10Y (II) | |
| Incapacitated 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 | FAM-3806-F4 | §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 | FAM-3808-F6 | §18.2-371.1(B) | 1Y-5Y | |
| Professional or official fails to report rape, etc., of child | FAM-3868-M1 | §63.2-1509 | 0-12M | |
| Contribute | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------|---------|----|
| FAMILY OFFENSE | | | | |
| Contribute | | | | |
| Contribute to delinquency, abuse of child | FAM-3805-M1 | §18.2-371(i) | 0-12M | |
| Intercourse with Minors | | | | |
| Consensual intercourse - 3rd conviction; See §18.2-67.5:1 | | | | |
| Consensual intercourse w/child age 15 or more (not parent) | 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 | |
| Tobacco - Juvenile and Domestic | | | | |
| Purchase, attempted purchase or possession of tobacco by minor | FAM-3856-J9 | §18.2-371.2(B) | | |
| Type Not Clear | | | | |
| Family offense - Type not clear from record | FAM-3811-S9 | | | |
| FARE, FAIL TO PAY, ETC. | | | | |
| Note: Fail to pay train fare, civil penalty only | | §18.2-160.1 | | |
| Bus, Subway, Train, etc. | | | | |
| Remain on bus, subway, train, etc., see Trespass § 18.2-160.2 | | | | |
| Ticket | | | | |
| Use fraudulent/counterfeit train ticket | 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 | | | | |
| See Commercial Code | | | | |
| FEDERAL OFFENSE | | | | |
| Federal felony offense | FED-9990-F9 | | | |
| Federal misdemeanor offense | FED-9991-M9 | | | |
| Federal Crime - Type not clear from record | FED-9992-S9 | | | |
| FINES, FAIL TO PAY | | | | |
| See Contempt | | | | |
| FIRE PROTECTION / SAFETY | | | | |
| Also see Conservation | | | | |
| 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 | | | | |
| See Weapons, Criminal History Checks | | | | |
| FIREARMS | | | | |

FIREARMS

See Weapons Offenses

FIREWORKS

See Fire Protection / Safety or Use Local Ordinance

FLAG DESECRATION

See Treason, Flag Defacing, §18.2-488

FOOD STAMP FRAUD

See Welfare Fraud (§ 63.2 - 523)

FORGERY

See Fraud

FORNICATION

See Sex Offenses, Fornication

FRAUD

Adoption

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

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|---|-------------|-----------|------|
| Army or government - misuse of terms on advertisement | FRD-2609-M3 | §18.2-222 | Fine |
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| Auto or truck without stating certain information | FRD-2610-M2 | §18.2-221 | 0-6M |
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| Deceptive | FRD-2611-M1 | §18.2-216 | 0-12M |
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| Going out of business | FRD-2612-M1 | §18.2-223 | 0-12M |
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| Misrepresentation of agricultural products | FRD-2613-M3 | §18.2-225 | Fine |
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| No intent to sell as advertised | FRD-2614-M1 | §18.2-217 | 0-12M |
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| Sale of goods labeled "silver" | FRD-2616-M2 | §18.2-233 | 0-6M |
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| Sale of goods marked "coin" or "coin silver" | FRD-2617-M2 | §18.2-234 | 0-6M |
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| Seconds (imperfect merchandise) - failure to indicate | FRD-2618-M1 | §18.2-218 | 0-12M |
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| Unauthorized use of name or picture | FRD-2619-M9 | §18.2-216.1 | Fine |
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| Use of "wholesale" | FRD-2620-M1 | §18.2-220 | 0-12M |
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| Improper advertising - Type not clear from record | FRD-2621-M9 | | |
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Agriculture

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

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| Cattle or bull, breed of, fraudulent misrepresentation | FRD-2630-M1 | §18.2-190 | 0-12M |
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| Defraud person having lien on animal | FRD-2608-M2 | §18.2-188.1 | 0-6M |
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| Description | VCC | Statute | Penalty | MM |
|--|--------------------|-----------------|---------|----|
| FRAUD | | | | |
| Animal | | | | |
| 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 \$200 | FRD-2625-M1 | §18.2-181 | 0-12M | |
| Bad check, \$200 or more | FRD-2624-F6 | §18.2-181 | 1Y-5Y | |
| Bad check, payroll less than \$200 | FRD-2704-M1 | §18.2-182 | 0-12M | |
| Bad check, payroll \$200 or more | FRD-2703-F6 | §18.2-182 | 1Y-5Y | |
| Bad checks, two or more w/in 90 days, ≥ \$200 | FRD-2699-F6 | §18.2-181.1 | 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 | |
| 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 - subseq | 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, < \$200 | FRD-2804-M1 | §18.2-200.1 | 0-12M | |
| Fail to perform construction in return for advances, ≥ \$200 | FRD-2805-F9 | §18.2-200.1 | 1Y-20Y | |
| Forgery of signature on lien waiver form | FRD-2603-F5 | §43-13.1 | 1Y-10Y | |
| Intent to defraud, funds not used to pay for labor/supplies, <\$200 | FRD-2601-M1 | §43-13 | 0-12M | |
| Intent to defraud, funds not used to pay for labor/supplies, ≥ \$200 | FRD-2602-F9 | §43-13 | 1Y-20Y | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|----------------|---------|----|
| FRAUD | | | | |
| Construction Fraud | | | | |
| 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 | |
| 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 \$200, credit card obtained by false statements | FRD-2527-M1 | §18.2-195.2(B) | 0-12M | |
| Obtain \$200 or more, credit card obtained by false statements | FRD-2526-F9 | §18.2-195.2(B) | 1Y-20Y | |
| 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 | FRD-2512-F5 | §18.2-193 | 1Y-10Y | |
| Credit Card Fraud | | | | |
| Credit card fraud, ≤ \$200 in 6 month period | FRD-2636-M1 | §18.2-195(1) | 0-12M | |
| Credit card fraud, > \$200 in 6 month period | FRD-2635-F6 | §18.2-195(1) | 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, ≤ \$200 in 6 month period | FRD-2793-M1 | §18.2-195(2) | 0-12M | |
| Merchant defraud issuer, > \$200 in 6 month period | FRD-2792-F6 | §18.2-195(2) | 1Y-5Y | |
| Credit Card Fraud - Receive Goods | | | | |
| Receive goods from credit card fraud, < \$200 | FRD-2806-M1 | §18.2-197 | 0-12M | |
| Receive goods from credit card fraud, ≥ \$200 | FRD-2807-F6 | §18.2-197 | 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 | FRD-2795-F9 | §18.2-192(1,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 | FRD-2360-F9 | §18.2-192(1,a) | 1Y-20Y | |
| Devices, Credit Card Forgery | | | | |
| Possess credit card forging devices | FRD-2513-F6 | §18.2-196 | 1Y-5Y | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|----------------|---------|----|
| FRAUD | | | | |
| 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 | |
| False Pretenses | | | | |
| False pretenses, obtain money by, < \$200 | FRD-2741-M1 | §18.2-178 | 0-12M | |
| False pretenses, obtain money by, ≥ \$200 | FRD-2743-F9 | §18.2-178 | 1Y-20Y | |
| False pretenses, obtain signature to writing by | FRD-2742-F4 | §18.2-178 | 2Y-10Y | |
| False Statements | | | | |
| False statement to obtain property/credit, < \$200 | FRD-2812-M1 | §18.2-186(B) | 0-12M | |
| False statement to obtain property/credit, ≥ \$200 | FRD-2811-F9 | §18.2-186(B) | 1Y-20Y | |
| False statement to obtain property/credit, make or cause | FRD-2818-M1 | §18.2-186(A) | 0-12M | |
| Fire/Ambulance | | | | |
| False alarm, ambulance/fire | FRD-2642-M1 | §18.2-212 | 0-12M | |
| Firearm | | | | |
| Firearm, fraudulent use of birth certificate or document to obtain | FRD-2647-F6 | §18.2-204.1(C) | 1Y-5Y | |
| Forging - Bank Notes, Etc. | | | | |
| Coins or bank notes | FRD-2514-F4 | §18.2-170 | 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 | FRD-2517-F6 | §18.2-173 | 1Y-5Y | |
| Forging - Instruments | | | | |
| Make or possess forging instruments | FRD-2515-F4 | §18.2-171 | 2Y-10Y | |
| Forging - Seal | | | | |
| Official seal | FRD-2516-F4 | §18.2-169 | 2Y-10Y | |
| Forging - Signature | | | | |
| Affix another's signature to writing, maliciously | FRD-2541-M1 | §18.2-172.2 | 0-12M | |
| Forging and Uttering | | | | |
| Forgery | FRD-2520-F5 | §18.2-172 | 1Y-10Y | |
| Forgery, public record | FRD-2519-F4 | §18.2-168 | 2Y-10Y | |
| Uttering | FRD-2521-F5 | §18.2-172 | 1Y-10Y | |
| Uttering, public record | FRD-2535-F4 | §18.2-168 | 2Y-10Y | |
| Governmental | | | | |
| Fraud in commercial dealings with government | FRD-2648-F6 | §18.2-498.3 | 1Y-5Y | |
| Submitting a false certified statement | FRD-2684-F6 | §18.2-498.4 | 1Y-5Y | |
| Hotel/Motel/Restaurant/Amusement Park | | | | |
| Hotel or Motel service, etc., false statement to obtain, < \$200 | FRD-2651-M1 | §18.2-188 | 0-12M | |
| Hotel or Motel service, etc., false statement to obtain, ≥ \$200 | FRD-2650-F5 | §18.2-188 | 1Y-10Y | |
| I.D./Trademark | | | | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|-----------------|---------|----|
| FRAUD | | | | |
| I.D./Trademark | | | | |
| 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 | |
| Identity Fraud | | | | |
| 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 | FRD-2510-F6 | §18.2-186.3(D) | 1Y-5Y | |
| Detention of victim, use of identifying info. to defraud results in | FRD-2508-F5 | §18.2-186.3(D) | 1Y-10Y | |
| Financial loss greater than \$200, 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 | |
| Impersonation | | | | |
| 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 | | | | |
| Impersonation - Military | | | | |
| 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 | |
| Kosher or Halal | | | | |
| Misrepresentation as kosher or halal food | FRD-2658-M3 | §3.2-5124 | Fine | |
| Lien or Encumbrance | | | | |
| File false lien or encumbrance | FRD-2729-F5 | §18.2-213.2 | 1Y-10Y | |
| Marriage | | | | |
| 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 | |
| Mechanic's/Materialmen's Lien | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|------------------|---------|----|
| FRAUD | | | | |
| Mechanic's/Materialmen's Lien | | | | |
| Willful misrepresentation on affidavit of payment, causing loss | FRD-2798-M3 | §43-13.3 | Fine | |
| Medical Assistance | | | | |
| 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, < \$200 | FRD-3387-M1 | §32.1-321.4 | 0-12M | |
| False statements to obtain benefits, ≥ \$200 | 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 | |
| Mentally Incapacitated, Exploit | | | | |
| Financial exploitation of mentally incapacitated, < \$200 | FRD-2730-M1 | §18.2-178.1 | 0-12M | |
| Financial exploitation of mentally incapacitated, ≥ \$200 | FRD-2731-F9 | §18.2-178.1 | 1Y-20Y | |
| Minority, Etc., Owned, Small Business | | | | |
| Certificate of minority bus., obtain or possess fraudulently | FRD-2813-M1 | §18.2-213.1(A,1) | 0-12M | |
| 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 | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|-----------------|---------|----|
| FRAUD | | | | |
| Petroleum Products | | | | |
| 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 | |
| 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 | | |
| 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 | |
| Third Offense Fraud | | | | |
| See Larceny, Third Offense Petit Larceny, §18.2-104 | | | | |
| 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 | |
| Utilities | | | | |
| Utilities, TV, less than \$200, false statement to obtain | FRD-2690-M1 | §18.2-187.1 | 0-12M | |
| Utilities, TV, \$200 or more, false statement to obtain | FRD-2689-F6 | §18.2-187.1 | 1Y-5Y | |
| Wages | | | | |
| See Labor | | | | |
| Welfare Fraud | | | | |
| Also see Fraud, Medical Assistance | | | | |
| Failure to notify, change in circumstances - value < \$200 | FRD-2698-M1 | §63.2-513 | 0-12M | |
| Failure to notify, change in circumstances - value ≥ \$200 | FRD-2797-F9 | §63.2-513 | 1Y-20Y | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|----------------|---------|----|
| FRAUD | | | | |
| Welfare Fraud | | | | |
| Fraudulently obtaining welfare asst. - value < \$200 | FRD-2696-M1 | §63.2-522 | 0-12M | |
| Fraudulently obtaining welfare asst. - value ≥ \$200 | FRD-2695-F9 | §63.2-522 | 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) | FRD-2700-F5 | §63.2-502 | 1Y-10Y | |
| Unauthorized use of food stamps - value < \$200 | FRD-2694-M1 | §63.2-523 | 0-12M | |
| Unauthorized use of food stamps - value ≥ \$200 | FRD-2693-F9 | §63.2-523 | 1Y-20Y | |
| Other | | | | |
| Airline/railroad ticket-obtain at discount price by fraud | FRD-2622-F6 | §18.2-198 | 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 | FRD-2675-F6 | §18.2-238 | 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 | | | | |
| Also see Trade and Commerce | | | | |
| Boxing / Wrestling / Martial Arts | | | | |
| See Professions and Occupations | | | | |
| Charitable Gaming | | | | |
| Bingo manager/caller not registered | GAM-3912-M1 | §18.2-340.34:1 | 0-12M | |
| Sell bingo network without a license | GAM-3913-M1 | §18.2-340.34:2 | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|-----------------|---------|----|
| GAMBLING | | | | |
| Charitable Gaming | | | | |
| 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 \$200 from charitable gaming | GAM-3910-M1 | §18.2-340.37(C) | 0-12M | |
| Convert \$200 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 off premises | 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 | |
| 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 | |
| Other | | | | |
| 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 | |
| Type Not Clear | | | | |
| Gambling offense - Type not clear from record | GAM-3951-S9 | | | |
| GAME, FISH, WILDLIFE | | | | |
| Also see Vandalism | | | | |
| Baited Blind/Place | | | | |
| Occupy baited blind / place or place bait | GFW-8503-M3 | §29.1-521(4) | Fine | |
| Ballast Water Discharge | | | | |
| Fail to file a ballast water control report or make false statement | GFW-3488-M1 | §28.2-110 | 0-12M | |
| Bear | | | | |
| Killing bear, unlawfully | GFW-3481-M1 | §29.1-530.2 | 0-12M | |
| Computer | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------|---------|----|
| GAME, FISH, WILDLIFE | | | | |
| Computer | | | | |
| Engage in computer-assisted remote hunting | GFW-3586-M1 | §29.1-530.3 | 0-12M | |
| Conspiracy | | | | |
| Use VCC for offense which was conspired | | §29.1-505.1 | | |
| Deer | | | | |
| Also see Ordinance, City or County | | §29.1-528.1 | | |
| Hunt deer with sights after dark | 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 | |
| Deer Enclosures | | | | |
| 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 | |
| Drugs | | | | |
| Administer drug to any vertebrate wildlife, unlawfully | GFW-3581-M2 | §29.1-508.1 | 0-6M | |
| Fail to Appear | | | | |
| Fail to appear | GFW-3351-M2 | §29.1-210 | 0-6M | |
| Fire | | | | |
| Kill or capture wild bird or animal during forest fire | GFW-8504-M3 | §29.1-521(5) | Fine | |
| Fish | | | | |
| Blue catfish, introduce, stock, etc. | GFW-3902-M2 | §29.1-543.1 | 0-6M | |
| Fisheries/Tidal Waters | | | | |
| Also see Game, Fish, Wildlife - Law Enforcement | | | | |
| General: Violation of Board Regulations | GFW-3288-M9 | §28.2-201 | | |
| Fisheries/Tidal Waters - Boat, Etc. | | | | |
| Concealing name or number of fishing vessel | GFW-3472-M1 | §28.2-238 | 0-12M | |
| Fisheries/Tidal Waters - Clams | | | | |
| 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 | |
| Fisheries/Tidal Waters - Condemned | | | | |
| Unlawful possession of shellfish removed/taken/etc from condemned area | GFW-3479-M1 | §28.2-821 | 0-12M | |
| Fisheries/Tidal Waters - Crab | | | | |
| Crab dredging restrictions violation | GFW-3449-M3 | §28.2-707 | Fine | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|---------|----|
| GAME, FISH, WILDLIFE | | | | |
| Fisheries/Tidal Waters - Crab | | | | |
| 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 | |
| Fisheries/Tidal Waters - Dredges | | | | |
| Hydraulic dredges, use | GFW-3427-M1 | §28.2-520 | 0-12M | |
| Fisheries/Tidal Waters - Eastern Shore | | | | |
| 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 | |
| Fisheries/Tidal Waters - Explosives/Drugs | | | | |
| Fish, kill by use of explosives, drugs or poison | GFW-3409-M3 | §28.2-313 | Fine | |
| Fisheries/Tidal Waters - Food Fish | | | | |
| Food fish not to be taken or exceeds 1% of catch | GFW-3413-M1 | §28.2-408 | 0-12M | |
| Fisheries/Tidal Waters - Impede Fishing | | | | |
| Impede lawful fishing | GFW-3459-M3 | §28.2-903.1 | Fine | |
| Impede lawful fishing - inland waters | GFW-3458-M3 | §29.1-554.1 | Fine | |
| Fisheries/Tidal Waters - Import | | | | |
| Unlawful importing of fish/etc. for intro into Va. Waters | GFW-3478-M1 | §28.2-825 | 0-12M | |
| Fisheries/Tidal Waters - Label | | | | |
| Imported oysters/clams labeled as Virginia product | GFW-3434-M3 | §28.2-532 | Fine | |
| 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 | | | | |
| 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 (to be repealed July 2016) | GFW-3515-M1 | §28.2-1000.2 | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|---------|----|
| GAME, FISH, WILDLIFE | | | | |
| 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 < \$200 | GFW-3443-M1 | §28.2-560 | 0-12M | |
| Larceny from oyster-planting ground, value ≥ \$200 | 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 | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|---------|----|
| GAME, FISH, WILDLIFE | | | | |
| Fisheries/Tidal Waters - Oysters | | | | |
| Theft of oysters, clams, shells, etc., valued at less than \$200 | GFW-3430-M1 | §28.2-527 | 0-12M | |
| Theft of oysters, clams, shells, etc., valued at \$200 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 | |
| Fisheries/Tidal Waters - Potomac | | | | |
| Violation of Potomac River Compact | GFW-3483-M1 | §28.2-1001 | 0-12M | |
| Fisheries/Tidal Waters - Rappahannock | | | | |
| Use snatch, grab, or gang hook in Rappahannock River | GFW-3404-M3 | §28.2-306 | Fine | |
| Fisheries/Tidal Waters - Sturgeon | | | | |
| Sturgeon, take, possess, catch | GFW-3401-M1 | §28.2-303 | 0-12M | |
| Fisheries/Tidal Waters - Subsequent Offense | | | | |
| Second or subsequent violation within 12 months | GFW-3587-M1 | §28.2-903 | 0-12M | |
| Fishing | | | | |
| Fishing - use explosives | GFW-3372-M1 | §29.1-533 | 0-12M | |
| Unlawful fishing practices | GFW-3371-M2 | §29.1-531 | 0-6M | |
| 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 | |
| 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 | |
| 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 | |
| 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 | | | | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|---------------|---------|----|
| GAME, FISH, WILDLIFE | | | | |
| License | | | | |
| 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 | | | | |
| Hunt, kill, or trap after obtaining the daily or season limit | GFW-3502-M3 | §29.1-521(3) | Fine | |
| Migratory Birds | | | | |
| Hunt migratory birds in violation of regulations | GFW-3390-M2 | §29.1-515 | 0-6M | |
| 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 | |
| Safety Zones / Restricted Areas | | | | |
| Violation of safety zones within tidal waters of Commonwealth | GFW-3462-M1 | §28.2-106.2 | 0-12M | |
| Snakehead Fish | | | | |
| See Dangerous Conduct | | | | |
| Submerged Lands | | | | |
| Unlawful use of subaqueous beds | GFW-3470-M1 | §28.2-1203 | 0-12M | |
| Sunday | | | | |
| Hunt or kill wild bird or animal on Sunday | GFW-8500-M3 | §29.1-521(1) | Fine | |
| Trap | | | | |
| Fail to visit or check trap | GFW-8207-M3 | §29.1-521(9) | Fine | |
| Set trap without name, address and ID | GFW-8505-M3 | §29.1-521(7) | Fine | |
| Trap location likely to injure person, dog, stock or fowl | GFW-8206-M3 | §29.1-521(8) | Fine | |
| Turkey | | | | |
| Kill wild turkey during closed season | GFW-3379-M2 | §29.1-552 | 0-6M | |
| Vehicle | | | | |
| Shoot at or kill wild bird/animal from vehicle | GFW-3363-M3 | §29.1-521(6) | Fine | |
| Weapon | | | | |
| Hunting with prohibited firearm or ammunition | GFW-3384-M3 | §29.1-528 | Fine | |
| Weapon used, unauthorized | GFW-3456-M3 | §29.1-519 | Fine | |
| Limit, Daily Bag or Season | | | | |
| Exceed bag or creel limit for game/fish | GFW-3378-M2 | §29.1-550(ii) | 0-6M | |
| Migratory Birds | | | | |
| Trap, sell, purchase, etc., migratory game birds | GFW-3373-M1 | §29.1-547 | 0-12M | |
| Other | | | | |
| Deliver, transport wild bird, wild animal, carcass or parts | GFW-8208-M3 | §29.1-521(10) | Fine | |
| Destroy or molest nest, eggs or dens | GFW-8501-M3 | §29.1-521(2) | Fine | |
| Fail to wear blaze orange or pink clothing | GFW-3370-S9 | §29.1-530.1 | Fine | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|-----------------|-------------|----|
| GAME, FISH, WILDLIFE | | | | |
| Other | | | | |
| Remove obstructions/property from state water | GFW-3460-M3 | §28.2-1210 | Fine | |
| Sell or purchase carcass, use VCC for § 29.1-553 | | §29.1-521(11) | | |
| Sell wild birds, animals, fish | GFW-3381-M1 | §29.1-553 | 0-12M | |
| Sell wild birds, animals, fish - aggregate \$200 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 | |
| Taking of threatened/endangered species, unlawfully | GFW-3482-M1 | §29.1-567 | 0-12M | |
| Unlawful hunting, trapping, etc., of wild birds/animals | GFW-3364-M3 | §29.1-521 | Fine | |
| 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 | |
| Waterfowl, hunt within 500 yards of blind | GFW-3601-M2 | §29.1-349 | 0-6M | |
| Set Time | | | | |
| Times for hunting, violation of set | GFW-3457-M3 | §29.1-520 | Fine | |
| Type Not Clear | | | | |
| Game, Fish, Wildlife Violation - Type not clear from record | GFW-3399-S9 | | | |
| GANGS | | | | |
| Participation | | | | |
| Also see Assault; Mob | | | | |
| Participation in criminal act for benefit or direction of gang | MOB-1291-F5 | §18.2-46.2 | 1Y-10Y | |
| Participation in criminal act to benefit gang that includes juvenile | MOB-1292-F4 | §18.2-46.2 | 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-----------------|---------|----|
| GANGS | | | | |
| Recruitment - School Zone, Community Center, Etc. | | | | |
| 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 | | | | |
| 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 | | | | |
| See Fire Safety (§18.2-494) | | | | |
| GOOD BEHAVIOR VIOLATION | | | | |
| See Supervision Violation (§19.2-306) | | | | |
| GOVERNMENT | | | | |
| Also see Conflict of Interest | | | | |
| Auditor of Public Accounts | | | | |
| Fail to report fraudulent transaction | GOV-8800-M3 | §30-138 | Fine | |
| 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 | | | | |
| See Computer Crime, Extortion or Telephone | | | | |
| HAZING OF STUDENTS | | | | |
| See Assault (§18.2-56) | | | | |
| HEALTH | | | | |
| 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 | Statute | Penalty | MM |
|--|-------------|----------------|----------|----|
| HEALTH | | | | |
| Anatomical Gift | | | | |
| Sale or purchase body parts | HEA-5564-F4 | §32.1-291.16 | 2Y-10Y | |
| Bedding & Upholstered Furniture | | | | |
| 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 | | |
| Body Parts / Fluids | | | | |
| Also see Health: Anatomical Gift | | | | |
| HIV infected blood, organs, etc., donate or sell | HEA-5513-F6 | §32.1-289.2 | 1Y-5Y | |
| Trafficking in dead human bodies | HEA-5514-M1 | §32.1-303 | 0-12M | |
| Decisions Act | | | | |
| 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 | |
| Dept. of Health & Health Commissioner | | | | |
| Health Board regulation/order, willfully violate | HEA-5532-M1 | §32.1-27 | 0-12M | |
| Emergency Medical Services | | | | |
| Refuse to obey emergency medical services incident commander | HEA-5551-M4 | §32.1-111.14:5 | Fine | |
| Home care | | | | |
| 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 | |
| Hotels, Restaurants | | | | |
| Violate Board/Commission of Health regulations | HEA-5537-M3 | §35.1-7 | Fine | |
| Nursing Home | | | | |
| 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 | |
| Pharmacy, Hospital | | | | |

HEALTH

Pharmacy, Hospital

| | | | | |
|---|-------------|--------------|-------|--|
| Employee, etc., fail to disclose criminal history | HEA-5501-M1 | §32.1-126.02 | 0-12M | |
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Postmortem Examinations

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|---|-------------|-------------|------|--|
| Fail/refuse to comply with Dept of Medical Assist Services subpoena | HEA-5533-M4 | §32.1-324.1 | Fine | |
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| Unlawful disclosure of Adult Fatality Review Team information | HEA-5547-M3 | §32.1-283.5 | Fine | |
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| Unlawful disclosure of child death investigation (local/regional) | HEA-5534-M3 | §32.1-283.2 | Fine | |
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| Unlawful disclosure of child death investigation (state) | HEA-5535-M3 | §32.1-283.1 | Fine | |
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| Unlawful disclosure of family violence death investigation | HEA-5536-M3 | §32.1-283.3 | Fine | |
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Quarantine or Isolation

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|---|-------------|--------------|-------|--|
| 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

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

See Murder

HORSE RACING

See Gambling

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

HOUSING

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

See Miscellaneous Crime; Unlawful name change

See Obstruction of Justice; Name, False Identity

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

See Traffic Infraction; Driver's license not in possession

IDENTIFICATION, FALSE

IDENTIFICATION, FALSE

See Fraud; Driver's License, ID, Etc.

IMPEDE LAW ENFORCEMENT OFFICER

See Obstruction of Justice; Resisting Arrest, §18.2-460

INFANTICIDE, PARTIAL BIRTH

See 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) |

INTERSTATE COMPACT

Juvenile and Domestic

| | | | |
|--|-------------|-----------|--|
| Cooperative Supervision of Probationers and Parolees - Article VII | ICJ-8103-J9 | §16.1-323 | |
| Return of Escapees and Absconders - Article V | ICJ-8101-J9 | §16.1-323 | |
| Return of Runaway - Article IV | ICJ-8100-J9 | §16.1-323 | |
| Voluntary Return - Article VI | ICJ-8102-J9 | §16.1-323 | |

INVASION OF PRIVACY

Computer Invasion of Privacy

See Computer Crime (§18.2-152)

JAIL

See Prisoners or Escapes

JUNKYARDS

See Highways (§ 33.1-348)

JUNKYARDS

See Salvage, Nonrepairable & Rebuilt Vehicles

See Trade and Commerce

JURY TAMPERING

See Obstruction of Justice

JUVENILE & DOMESTIC COURT - OTHER

Also see Protective Orders

Adult Sentenced for Juvenile Offense

Use VCC for offense and change "F" to "J" §16.1-284

Community Placements

Court ordered placement - Type not clear from record JUV-3883-J9

Material witness PRI-3885-J9 §53.1-206

Non-criminal detention placement - Type not clear from record JUV-3881-J9

Shelter care placement - Type not clear from record JUV-3882-J9

Voluntary placement - Type not clear from record JUV-3884-J9

Confidentiality

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

Expunge Record

Motion to expunge record JUV-3774-J9 §16.1-306

Funding

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

Juvenile and Domestic

Adoption independent JUV-3827-J9 §63.2-1230

Emancipation JUV-3829-J9 §16.1-333

Emergency removal JUV-3830-J9 §16.1-251

Foster care plan review JUV-3831-J9 §16.1-282

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

Judicial review of probation or parole case JUV-3879-J9 §16.1-289

Motion to amend - order to attend counseling JUV-3878-J9 §16.1-289.2

Parental Determination JUV-3832-J9 §20-49.1

Paternity, relief from legal determination JUV-3869-J9 §20-49.10

Preliminary removal order JUV-3870-J9 §16.1-252

Rehabilitation, treatment or services required JUV-3834-J9 §16.1-241(G)

Restoration of parental rights petition JUS-4271-J9 §16.1-283.2

Termination of parental rights JUV-3835-J9 §16.1-283

Violate conditions of release from detention JUV-3826-J9 §16.1-250

Sex Offenders/Schools Etc.

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|------------------|--------------|----|
| JUVENILE & DOMESTIC COURT - OTHER | | | | |
| Sex Offenders/Schools Etc. | | | | |
| Petition to allow sex offender on school property, etc. | JUV-3866-J9 | §16.1-241(X) | | |
| Transfer Supervision | | | | |
| Transfer supervision to another city, county or state | JUV-5013-J9 | §16.1-295 | | |
| JUVENILE & DOMESTIC COURT - OTHER_ | | | | |
| Violations | | | | |
| Detained, violation of court, intake, or magistrate release conditions | JUV-5036-J9 | §16.1-248.1(A,5) | | |
| JUVENILE FACILITIES | | | | |
| Group Homes / Residential Facilities | | | | |
| Fail to comply with order of juvenile facility license suspension | JUV-4270-M2 | §66-24 | 0-6M | |
| KEYS, POSSESSION OR DUPLICATION | | | | |
| See Miscellaneous Crimes (§18.2-503) | | | | |
| KIDNAPPING | | | | |
| Assist | | | | |
| Assist or threaten | KID-1011-F5 | §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 | KID-1004-F2 | §18.2-48(ii) | 20Y-Life (I) | |
| Force, Deception or Intimidation | | | | |
| Abduct by force without justification | KID-1010-F5 | §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 | KID-1015-F6 | §18.2-47(D) | 1Y-5Y | |
| Pecuniary Benefit | | | | |
| Extortion, abduct with intent to gain pecuniary benefit | KID-1012-F2 | §18.2-48(i) | 20Y-Life (I) | |
| Pornography | | | | |
| Abduct minor for the purpose of manufacturing child pornography | KID-1022-F2 | §18.2-48(v) | 20Y-Life (I) | |
| Prisoner | | | | |
| Abduction by prisoner or confined person | KID-1016-F3 | §18.2-48.1 | 5Y-20Y (II) | |
| Prostitution | | | | |
| Abduct child under 16 yrs. of age for concubinage or prostitution | KID-1003-F2 | §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 | KID-1017-F6 | §18.2-49.1(A) | 1Y-5Y | |
| Violation - custody/visitation court order | KID-1018-M3 | §18.2-49.1(B) | Fine | |
| Type Not Clear | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|---------------|---------|----|
| KIDNAPPING | | | | |
| Type Not Clear | | | | |
| Kidnapping Felony - Type not clear from record | KID-1035-F9 | | | |
| Kidnapping - Type not clear from record | KID-1036-S9 | | | |
| LABOR | | | | |
| Child Abuse And Neglect | | | | |
| Endangerment, cruelty or injuries to children | FAM-3810-F6 | §40.1-103 | 1Y-5Y | |
| 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 | |
| Receive money, etc., for procuring person for forced labor/services | LAB-7482-F4 | §18.2-356(ii) | 2Y-10Y | |
| 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 | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|---------------|---------|----|
| LARCENY | | | | |
| Animals | | | | |
| Animals (dog, horse, pony, mule, cow, steer, bull, calf) | LAR-2317-F5 | §18.2-97 | 1Y-10Y | |
| Certain animals and poultry worth less than \$200 | LAR-2318-F6 | §18.2-97 | 1Y-5Y | |
| Removal of electronic/radio transmitter from: dog, hawk, owl, falcon | LAR-2316-M1 | §18.2-97.1 | 0-12M | |
| Approval or Selection Goods | | | | |
| Goods on approval, fail to pay or return goods - < \$200 | LAR-2358-M1 | §18.2-116 | 0-12M | |
| Goods on approval, fail to pay or return goods - ≥ \$200 | LAR-2380-F9 | §18.2-116 | 1Y-20Y | |
| Bank Notes, Checks, Etc. | | | | |
| Or any book of accounts - value < \$200 | LAR-2335-M1 | §18.2-98 | 0-12M | |
| Or any book of accounts - value \$200 or more | LAR-2334-F9 | §18.2-98 | 1Y-20Y | |
| Concealing, Possessing Merchandise | | | | |
| Shoplift, alter price tags, < \$200 (first time) | LAR-2337-M1 | §18.2-103 | 0-12M | |
| Shoplift, alter price tags, < \$200 (second time) | LAR-2338-M9 | §18.2-103 | 30D-12M | |
| Shoplift, alter price tags, < \$200 (third time) | LAR-2339-F6 | §18.2-103 | 1Y-5Y | |
| Shoplift, alter price tags, ≥ \$200 | LAR-2354-F9 | §18.2-103 | 1Y-20Y | |
| 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 | |
| Conspiring | | | | |
| Generally use VCC for crime and change "F" to "C" in code | | | | |
| Conspire to commit or assist in larceny with aggregate value over \$200 | 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 | LAR-2706-F4 | §18.2-112 | 2Y-10Y | |
| Embezzlement, less than \$200 | LAR-2708-M1 | §18.2-111 | 0-12M | |
| Embezzlement, \$200 or more | LAR-2707-F9 | §18.2-111 | 1Y-20Y | |
| Employer fails to pay withheld child support, < \$200 | LAR-2398-M1 | §18.2-111.2 | 0-12M | |
| Employer fails to pay withheld child support, ≥ \$200 | LAR-2397-F9 | §18.2-111.2 | 1Y-20Y | |
| Financial officer, fraudulent entry by | LAR-2336-F4 | §18.2-113 | 2Y-10Y | |
| Fail to Return | | | | |
| Bailee - fail to return animal, auto, etc. - Less than \$200 | LAR-2320-M1 | §18.2-117 | 0-12M | |
| Bailee - fail to return animal, auto, etc. - \$200 or more | LAR-2321-F9 | §18.2-117 | 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 | LAR-2383-F9 | §18.2-95(iii) | 1Y-20Y | |
| Receive stolen firearm | LAR-2817-F6 | §18.2-108.1 | 1Y-5Y | |
| Fuel | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|-----------------|---------|----|
| LARCENY | | | | |
| Fuel | | | | |
| Also see Traffic, Fail to pay for Fuel | | | | |
| Grand | | | | |
| \$200 or more not from person | LAR-2359-F9 | §18.2-95(ii) | 1Y-20Y | |
| \$5 or more from person | LAR-2361-F9 | §18.2-95(i) | 1Y-20Y | |
| Grand Larceny - Type not clear from record | LAR-2363-F9 | | | |
| Levied Goods | | | | |
| Fraudulently sell, remove, etc., less than \$200 | LAR-2396-M1 | §18.2-101 | 0-12M | |
| Fraudulently sell, remove, etc., \$200 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 | |
| Take, buy, sell, or dispose of w/out consent of owner | LAR-2305-M4 | §18.2-102.2(1) | Fine | |
| Motor Vehicle | | | | |
| Auto theft - grand larceny | LAR-2404-F9 | §18.2-95(ii) | 1Y-20Y | |
| Motor vehicle, unlawful sublease | LAR-2414-M3 | §18.2-115.1 | Fine | |
| Receipt of transfer - vehicle, aircraft, or boat | LAR-2810-F6 | §18.2-109 | 1Y-5Y | |
| Oysters | | | | |
| See Game, Fish, Wildlife §28.2-560 | | | | |
| Petit | | | | |
| Less than \$200 not from person | LAR-2366-M1 | §18.2-96(2) | 0-12M | |
| Less than \$5 from person | LAR-2367-M1 | §18.2-96(1) | 0-12M | |
| Larceny, etc. - second conviction | LAR-2368-M9 | §18.2-104 | 30D-12M | |
| Larceny, etc. - third or subsequent conviction | LAR-2369-F6 | §18.2-104 | 1Y-5Y | |
| Petit larceny - Type not clear from record | LAR-2370-S9 | | | |
| Public Assets - Full-time Employee, Etc. | | | | |
| Full-time officer etc., use of public assets, > \$1000 in 12 mos. | LAR-2705-F4 | §18.2-112.1(B) | 2Y-10Y | |
| 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 | |
| Receiving/Possession | | | | |
| Receive goods used in an investigation valued at less than \$200 | LAR-2352-M1 | §18.2-108(B) | 0-12M | |
| Receive goods used in an investigation valued at \$200 or more | LAR-2353-F9 | §18.2-108(B) | 1Y-20Y | |
| Receive stolen property/goods - less than \$200 | LAR-2809-M1 | §18.2-108(A) | 0-12M | |
| Receive stolen property/goods - \$200 or more | LAR-2808-F9 | §18.2-108(A) | 1Y-20Y | |
| Receiving/Possession - Intent to Sell | | | | |
| Intent to sell/distribute stolen property aggregate value \$200 or more | LAR-2303-F5 | §18.2-108.01(B) | 1Y-10Y | |
| Intent to sell/distribute stolen property valued at \$200 or more | LAR-2302-F9 | §18.2-108.01(A) | 2Y-20Y | |
| Rental Property | | | | |
| Leased personal property, fail to return - < \$200 | LAR-2362-M1 | §18.2-118 | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|-------------|---------|----|
| LARCENY | | | | |
| Rental Property | | | | |
| Leased personal property, fail to return - ≥ \$200 | LAR-2381-F9 | §18.2-118 | 1Y-20Y | |
| Serial Number | | | | |
| Altering, defacing, removing, possessing serial no. < \$200 | LAR-2371-M1 | §18.2-96.1 | 0-12M | |
| Altering, defacing, removing, possessing serial no. ≥ \$200 | LAR-2372-F5 | §18.2-96.1 | 1Y-10Y | |
| Shields, Anti-theft Sensors, Possess | | | | |
| See Larceny, concealing | | | | |
| Shoplifting | | | | |
| See Larceny, concealing, etc. | | §18.2-103 | | |
| Special Commissioner | | | | |
| Special commissioner, fail to account for money - < \$200 | LAR-2375-M1 | §18.2-114.1 | 0-12M | |
| Special commissioner, fail to account for money - \$200 or more | LAR-2382-F9 | §18.2-114.1 | 1Y-20Y | |
| Subsequent Conviction | | | | |
| See §18.2-103 or §18.2-104 | | | | |
| Timber | | | | |
| Timber valued at less than \$200 | LAR-2346-M1 | §55-334.1 | 0-12M | |
| Timber valued at \$200 or more | LAR-2345-F9 | §55-334.1 | 1Y-20Y | |
| Titled to Another | | | | |
| Conversion by fraud, of property titled to other - < \$200 | LAR-2356-M1 | §18.2-115 | 0-12M | |
| Conversion by fraud, of property titled to other - ≥ \$200 | LAR-2379-F9 | §18.2-115 | 1Y-20Y | |
| Unauthorized Use | | | | |
| Unauthorized use of animal, auto, boat worth < \$200 | LAR-2413-M1 | §18.2-102 | 0-12M | |
| Unauthorized use of animal, auto, boat worth \$200 or more | LAR-2412-F6 | §18.2-102 | 1Y-5Y | |
| Other | | | | |
| Public record, theft or destruction of | LAR-2373-F6 | §18.2-107 | 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 | | | |
| LIBRARIES | | | | |
| Concealment, removal of books, etc., value less than \$200 | LIB-2322-M1 | §42.1-73 | 0-12M | |
| Concealment, removal of books, etc., value \$200 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 | | | | |
| 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 | | | | |

LITTERING

See Dangerous Conduct (§18.2-324)

LOBBYING

| | | | |
|---|-------------|----------|--------|
| 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

See Ordinance, City or County

LOTTERY

| | | | |
|---|-------------|-----------------|--------|
| 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), < \$200 | LOT-3983-M1 | §58.1-4018.1(A) | 0-12M |
| Larceny of lottery ticket(s), ≥ \$200 | LOT-3984-F9 | §58.1-4018.1(A) | 1Y-20Y |
| Lottery machinery, fraudulently tamper with | LOT-3974-F3 | §58.1-4018 | 5Y-20Y |
| 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 |
|--|-------------|

LYNCHING

| | | |
|------------|----------|-----------------|
| See Murder | §18.2-40 | Varies (I / II) |
|------------|----------|-----------------|

MAIMING

See Assault

MALFEASANCE

See Search Warrant

MALICIOUS WOUNDING

See Assault, stabbing, etc. (§18.2-51)

MANSLAUGHTER

See Murder

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-------------|------------|----|
| MANUFACTURED HOME DEALERS | | | | |
| Also see Auto, Manufactured Homes, Trailer Dealers | | | | |
| Manufactured home dealer, fail to obtain certificate | MHD-6874-M1 | §46.2-1508 | 0-12M | |
| MARRIAGE LAW | | | | |
| Perform a marriage ceremony without a license | MAR-3228-S9 | §20-28 | 0-1Y | |
| Prohibited marriages | MAR-3229-S9 | §20-40 | 0-6M | |
| See VCC for § 20-40 | | §20-38.1 | | |
| MASKS, HOODS | | | | |
| See Violent Activities (§18.2-422) | | | | |
| MEDICAL REFERRAL FOR PROFIT | | | | |
| See Miscellaneous Crimes (§18.2-502) | | | | |
| MEDICAL TEST, CONSUMER WARNING | | | | |
| See Miscellaneous Crimes | | | | |
| MENTAL HEALTH | | | | |
| Behavioral Health and Developmental Services | | | | |
| Background check, fail to perform or hire person w/convictions | 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 | | |
| Civil Commitment | | | | |
| Probable cause hearing for civil commitment | HEA-5539-S9 | §37.2-906 | | |
| 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 | | | | |
| 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 | |
| MENTAL HEALTH (FOR USE BY LIDS ONLY) | | | | |
| Civil Commitment (Compensation Board) | | | | |
| Emergency custody of conditionally released person | HEA-5529-S9 | §37.2-913 | | |

METERS-ELECTRIC, TAMPER

See Vandalism (§18.2-163)

MILITARY & EMERGENCY

Emergency

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

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 |
|-----------------------------------|-------------|---------|-------|

MILITARY & EMERGENCY (FOR USE BY LIDS ONLY)

National Guard (Compensation Board)

| | | |
|---|-------------|----------|
| Fail to report for annual active duty | MIL-5361-M9 | §44-41.1 |
| Fail to report for scheduled inactive duty training | MIL-5362-M9 | §44-41.1 |

MINES AND MINING

| | | | |
|---|-------------|------------------|-------|
| 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 |
| 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 |
| Operate an unlicensed mineral mine | MIN-7214-M3 | §45.1-161.292:34 | 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 |
| 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 |
| Violation of closure, abatement order | MIN-7208-M1 | §45.1-161.94 | 0-12M |

Type Not Clear

| | |
|---|-------------|
| Mines and Mining - Type not clear from record | MIN-7218-S9 |
|---|-------------|

MINORS, CONTRIBUTING TO DELINQUENCY OF

See Family Offense (§18.2-371)

MINORS, MEDICAL AID - BATTERED CHILD

See Dangerous Conduct (§18.2-314)

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-----------------|---------------|----|
| MISCELLANEOUS CRIME | | | | |
| Cast spotlight on building housing animals | MIS-3230-M4 | §18.2-509 | Fine | |
| Destroy or conceal any will or codicil | MIS-3231-F6 | §18.2-504 | 1Y-5Y | |
| Fail to bury or cremate dead animals or fowl | MIS-3232-M4 | §18.2-510 | Fine | |
| Failure to include warning on consumer medical test | MIS-3265-M4 | §18.2-502.2 | Fine | |
| Medical referral for profit | MIS-3233-M1 | §18.2-502 | 0-12M | |
| Possess or duplicate keys to state property | MIS-3234-M3 | §18.2-503 | Fine | |
| Require disclosure of expunged criminal history on application | MIS-3238-M1 | §19.2-392.4 | 0-12M | |
| Sell term papers, thesis, dissertation, etc. | MIS-3235-M9 | §18.2-505 | Fine | |
| 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 | | | | |
| Use VCC for misdemeanor attempted | | §18.2-27 | | |
| MOB | | | | |
| Acts of Violence by Mob | | | | |
| See specific act | | §18.2-42.1 | Varies (I/II) | |
| Death While Attempting to Lynch Another | | | | |
| See Murder | | §18.2-45 | Varies (I/II) | |
| Murder by Mob | | | | |
| See Murder | | | | |
| Shooting, Stabbing, Intent to Maim | | | | |
| See Assault | | §18.2-41 | Varies (I/II) | |
| Simple Assault | | | | |
| See Assault | | §18.2-42 | | |
| MONEY LAUNDERING | | | | |
| 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 | | | | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|--------------------|----------------|----|
| MOTOR VEHICLE FRANCHISES | | | | |
| Manufacturer/Distributor | | | | |
| 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 | |
| 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., on 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 | | | | |
| See Traffic-Motorcycles, Bicycles | | | | |
| MOVIES, RECORDING | | | | |
| See Trade and Commerce, Recording | | | | |
| MURDER | | | | |
| Capital | | | | |
| Abduction, in commission of | MUR-0913-F1 | §18.2-31(1) | Life-Death (I) | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|--------------|----------------|----|
| MURDER | | | | |
| Capital | | | | |
| Continuing criminal drug enterprise, by person engaged in a | MUR-0926-F1 | §18.2-31(10) | Life-Death (I) | |
| Drug distribution involv. Sch. I or II, in furtherance of | MUR-0921-F1 | §18.2-31(9) | Life-Death (I) | |
| Judge | MUR-0990-F1 | §18.2-31(14) | Life-Death (I) | |
| Killing for hire | MUR-0922-F1 | §18.2-31(2) | Life-Death (I) | |
| Killing in the commission of terroristic act | MUR-0911-F1 | §18.2-31(13) | Life-Death (I) | |
| Killing person under age 14 by person 21 or older | MUR-0927-F1 | §18.2-31(12) | Life-Death (I) | |
| Law enforcement officer | MUR-0923-F1 | §18.2-31(6) | Life-Death (I) | |
| More than one person | MUR-0924-F1 | §18.2-31(7) | Life-Death (I) | |
| More than one person in a 3 year period | MUR-0961-F1 | §18.2-31(8) | Life-Death (I) | |
| Pregnant victim | MUR-0920-F1 | §18.2-31(11) | Life-Death (I) | |
| Prisoner | MUR-0932-F1 | §18.2-31(3) | Life-Death (I) | |
| Rape, sodomy, object penetration or attempt, during | MUR-0914-F1 | §18.2-31(5) | Life-Death (I) | |
| Robbery or attempted robbery, during | MUR-0933-F1 | §18.2-31(4) | Life-Death (I) | |
| Witness | MUR-0992-F1 | §18.2-31(15) | Life-Death (I) | |
| Capital - Accessory Before the Fact / Principal 2nd Degree | | | | |
| 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-Death (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-Death (I) | |
| Killing in the commission of terroristic act | MUR-0910-F1 | §18.2-31(13) | Life-Death (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 | MUR-0942-F5 | §18.2-36 | 1Y-10Y | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|---------------|----------------|----|
| MURDER | | | | |
| Manslaughter | | | | |
| Involuntary manslaughter, under the influence - vehicular | MUR-0947-F5 | §18.2-36.1(A) | 1Y-10Y | |
| Involuntary manslaughter, under the influence - vehicular, aggravated | MUR-0948-F9 | §18.2-36.1(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 | MUR-0944-F5 | §18.2-35 | 1Y-10Y (II) | |
| Non Capital | | | | |
| First degree | MUR-0925-F2 | §18.2-32 | 20Y-Life (I) | |
| Second degree | MUR-0935-F9 | §18.2-32 | 5Y-40Y (I) | |
| Felony | MUR-0934-F9 | §18.2-33 | 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 | | | | |
| Capital Murder - Type not clear from record | MUR-0915-F1 | | Life-Death (I) | |
| Homicide or Murder - Type not clear from record | MUR-0951-F9 | | | |
| Manslaughter - Type not clear from record | MUR-0952-F9 | | | |
| MUSIC, RECORDING | | | | |
| See Trade and Commerce, Recording | | | | |
| NAME, UNLAWFUL NAME CHANGE | | | | |
| See Miscellaneous Crimes (§18.2-504.1) | | | | |
| See Obstruction of Justice, Name, False Identity | | | | |
| NARCOTICS | | | | |
| Use code for specific drug type or activity | | §18.2-247 | | |
| 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) | | |
| Attempt to Commit Misdemeanor Act | | | | |
| Attempt to commit narcotics misdemeanor act | NAR-3010-M2 | §18.2-257(b) | 0-6M | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|----------------|---------|----|
| NARCOTICS | | | | |
| Common Nuisance | | | | |
| 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 | | |
| Counterfeit Controlled Substances | | | | |
| Use VCC for imitation controlled substance | | §18.2-247 | | |
| 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 | | |
| Dextromethorphan (Drug for Coughs) | | | | |
| Dextromethorphan, distribute, etc., (unfinished drugs) | NAR-3029-M1 | §18.2-265.21 | 0-12M | |
| First Offender Statute | | | | |
| Also see Narcotics, Prescription Fraud | | | | |
| Violation of §18.2-251; original offense - felony | NAR-3073-F9 | §18.2-251 | | |
| Violation of §18.2-251; original offense - misdemeanor | NAR-3074-M9 | §18.2-251 | | |
| Flunitrazepan | | | | |
| Possession | NAR-3050-F5 | §18.2-251.2 | 1Y-10Y | |
| 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) | | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|--------------------|----------|--------|
| NARCOTICS | | | | |
| Marijuana | | | | |
| Manufacture - not for personal use | NAR-3004-F9 | §18.2-248.1(c) | 5Y-30Y | |
| Possess - first offense | NAR-3020-M9 | §18.2-250.1 | 0-30D | |
| Possess - subsequent offense | NAR-3021-M1 | §18.2-250.1 | 0-12M | |
| Sell, distribute, 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-half (1/2) ounce or less | NAR-3031-M1 | §18.2-248.1(a,1) | 0-12M | |
| Sell, distribute, PWI, over 1/2 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, Li |
| 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 | |
| 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 | |
| Minors - Marijuana | | | | |
| Sell <1 oz. of marijuana to minor | NAR-3063-F9 | §18.2-255(A,i) | 10Y-50Y | 2Y |
| Sell 1 oz. or more of marijuana to minor | NAR-3098-F9 | §18.2-255(A,i) | 10Y-50Y | 5Y |
| Minors - Methamphetamine | | | | |
| 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 | |
| Minors - Other | | | | |
| Distribute imitation controlled substance to minor | NAR-3002-F6 | §18.2-255(B,i) | 1Y-5Y | |
| Unlaw. sell minor pill with caffeine & ephedrine sulfate | NAR-3039-M1 | §18.2-248.5(B) | 0-12M | |
| Minors - Schedule I/II | | | | |
| Sell Sch. I/II drug to minor | NAR-3097-F9 | §18.2-255(A,i) | 10Y-50Y | 5Y |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|--------------------|----------|--------|
| NARCOTICS | | | | |
| Minors - Schedule III/IV | | | | |
| Sell Schedule III or IV drug to minor | NAR-3076-F9 | §18.2-255(A,i) | 10Y-50Y | |
| Money - Continuing Criminal Enterprise | | | | |
| 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, Li |
| Paraphernalia, Drug | | | | |
| 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 | NAR-3006-F6 | §18.2-265.3(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 | |
| Precursors | | | | |
| 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. | NAR-3110-F6 | §18.2-248(J) | 1Y-5Y | |
| Prescription Fraud | | | | |
| Assume title of doctor, pharmacist, etc., to obtain drugs | NAR-3081-F6 | §18.2-258.1(D) | 1Y-5Y | |
| False/forged label on container of controlled drugs | NAR-3083-F6 | §18.2-258.1(F) | 1Y-5Y | |
| Fictitious or revoked manufacture/distribution license | NAR-3080-F6 | §18.2-258.1(C) | 1Y-5Y | |
| First offender - fulfillment of conditions of probation | NAR-3078-M1 | §18.2-258.1(H) | 0-12M | |
| First offender - prescription fraud violation | NAR-3096-F6 | §18.2-258.1(H) | 1Y-5Y | |
| Obtain by forgery, fraud | NAR-3016-F6 | §18.2-258.1(A) | 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 | NAR-3079-F6 | §18.2-258.1(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 subsq | NAR-3058-F6 | §18.2-258.2 | 1Y-5Y | |
| Utter false or forged prescription | NAR-3082-F6 | §18.2-258.1(E) | 1Y-5Y | |
| Schedule I or II Drugs - Accommodation | | | | |
| Sale as an accommodation | NAR-3035-F5 | §18.2-248(D) | 1Y-10Y | |
| 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, Li |
| 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, Li |
| Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms | NAR-3116-F9 | §18.2-248(H1,ii,1) | 20Y-Life | 20Y |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|-----------------------|----------|--------|
| NARCOTICS | | | | |
| Schedule I or II Drugs - Continuing Criminal Enterprise | | | | |
| Heroin mixture, distribute etc. 5.0 kilograms or more | NAR-3121-F9 | §18.2-248(H2,ii,1) | 40, Life | 40, Li |
| 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, Li |
| 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, Li |
| Schedule I or II Drugs - Distribution | | | | |
| Also see Distribution Based on Quantity (§ 18.2-248.03) | | | | |
| Distribution (provide/sell drugs to be resold by others) | NAR-3042-F9 | §18.2-248(C) | 5Y-40Y | |
| Manufacture (making/producing drugs from raw base products) | NAR-3044-F9 | §18.2-248(C) | 5Y-40Y | |
| Possession w/intent to sell, distribute, etc. | NAR-3043-F9 | §18.2-248(C) | 5Y-40Y | |
| Sale for profit | NAR-3045-F9 | §18.2-248(C) | 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 | NAR-3038-F9 | §18.2-248(C) | 5Y-Life | 3Y |
| Schedule I or II Drugs - Distribution, 3rd & Subsequent | | | | |
| Sell, poss. w/intent, distribute, etc. - third or subsequent | NAR-3087-F9 | §18.2-248(C) | 10Y-Life | 10Y |
| 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 | NAR-3131-F9 | §18.2-248(C1) | 10Y-40Y | |
| Manufacture methamphetamine - 2nd conviction | NAR-3132-F9 | §18.2-248(C1) | 10Y-Life | |
| Manufacture methamphetamine - 3rd or subsequent conviction | NAR-3133-F9 | §18.2-248(C1) | 10Y-Life | 3Y |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|-----------------|---------|-----|
| NARCOTICS | | | | |
| Schedule I or II Drugs - Manufacture Methamphetamine | | | | |
| Possession, See Schedule I/II Drugs - Possession | | | | |
| Sell, distribution, See Schedule I/II Drugs - Distribution | | | | |
| Schedule I or II Drugs - Possession | | | | |
| Also see Narcotics, First Offender | | | | |
| 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 | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|----------|-----|
| NARCOTICS | | | | |
| Type Not Clear | | | | |
| 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 | | | | |
| See Prisoners (§18.2-474.1) | | | | |
| NECROPHILIA | | | | |
| See Trespass - Dead Human Body | | | | |
| NICOTINE LIQUID | | | | |
| See Trade and Commerce | | | | |
| NOISE VIOLATION | | | | |
| See Ordinance or Disorderly Conduct (Do not score civil § 15.2-980) | | | | |
| NONSUPPORT, ADULTS | | | | |
| See Desertion | | | | |
| NONSUPPORT, CHILDREN | | | | |
| See Desertion (§20-61) | | | | |
| NOTARIES | | | | |
| Conflict of interests, use VCC for official misconduct, § 47.1-24 | | §47.1-30 | | |
| Impersonate a notary | NOT-2830-F6 | §47.1-29 | 1Y-5Y | |
| 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 | | | | |
| Also see Traffic - Equipment Violations | | | | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------|------------|----|
| OBSCENITY | | | | |
| 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, profane language, 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) | | | | |
| 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 | |
| Receive money, etc., procuring person - manufacture obscene material | OBS-3696-F4 | §18.2-356(ii) | 2Y-10Y | |
| Sexual Display | | | | |
| Masturbation, actual or simulated in public | OBS-3707-M1 | §18.2-387.1 | 0-12M | |
| Subsequent Offense | | | | |
| Subsequent pornography conviction under §§18.2-374 thru 18.2-379 | OBS-3734-F6 | §18.2-381 | 1Y-5Y (II) | |
| Telephone Calls-Obscene | | | | |
| See Telephone Crimes | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|---------------------|--------------|-----|
| 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) | |
| OBSCENITY - CHILD PORN | | | | |
| Also see Labor, Minors | | | | |
| Also see Obscenity, Child Grooming Video | | | | |
| Also see Obscenity, Minors | | | | |
| Possession, Distribution, Reproduction | | | | |
| Possess child porn (first offense) | OBS-3731-F6 | §18.2-374.1:1(A) | 1Y-5Y (II) | |
| Possess child porn (subsequent offense) | OBS-3732-F5 | §18.2-374.1:1(B) | 1Y-10Y (II) | |
| Reproduce, transmit, sell, etc., child porn | OBS-3680-F9 | §18.2-374.1:1(C,i) | 5Y-20Y (II) | |
| Reproduce, transmit, sell, etc., child porn, subsequent | OBS-3681-F9 | §18.2-374.1:1(C,i) | 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 |
| Procurement | | | | |
| Receive money, etc., procuring < age 18 - manufacture child porn | OBS-3697-F3 | §18.2-356(ii) | 5Y-20Y | |
| Receive money, etc., procuring person - manufacture child porn | OBS-3695-F4 | §18.2-356(ii) | 2Y-10Y | |
| Production, Publication, Sale, Financing | | | | |
| Entice minor to perform in porn, age <15 | OBS-3741-F9 | §18.2-374.1(B,1) | 5Y-30Y (II) | |
| Entice minor to perform in porn, age <15, offender 7+ yrs. | OBS-3742-F9 | §18.2-374.1(B,1) | 5Y-30Y (II) | 5Y |
| Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq. | OBS-3743-F9 | §18.2-374.1(B,1) | 15Y-40Y (I) | 15Y |
| Entice minor to perform in porn, age 15+ | OBS-3744-F9 | §18.2-374.1(B,1) | 1Y-20Y (II) | |
| Entice minor to perform in porn, age 15+, offender 7+ yrs. | OBS-3745-F9 | §18.2-374.1(B,1) | 3Y-30Y (II) | 3Y |
| Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq. | OBS-3746-F9 | §18.2-374.1(B,1) | 10Y-30Y (II) | 10Y |
| Finance child porn, age < 15 | OBS-3682-F9 | §18.2-374.1(B,4) | 5Y-30Y (II) | |
| Finance child porn, age < 15, offender 7+ yrs. | OBS-3683-F9 | §18.2-374.1(B,4) | 5Y-30Y (II) | 5Y |
| Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq. | OBS-3684-F9 | §18.2-374.1(B,4) | 15Y-40Y (I) | 15Y |
| Finance child porn, age 15+ | OBS-3685-F9 | §18.2-374.1(B,4) | 1Y-20Y (II) | |
| Finance child porn, age 15+, offender 7+ yrs. | OBS-3686-F9 | §18.2-374.1(B,4) | 3Y-30Y (II) | 3Y |
| Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq. | OBS-3687-F9 | §18.2-374.1(B,4) | 10Y-30Y (II) | 10Y |
| Produce, make child porn, age <15 | OBS-3747-F9 | §18.2-374.1(B,2) | 5Y-30Y (II) | |
| Produce, make child porn, age <15, offender 7+ yrs. | OBS-3748-F9 | §18.2-374.1(B,2) | 5Y-30Y (II) | 5Y |
| Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq. | OBS-3749-F9 | §18.2-374.1(B,2) | 15Y-40Y (I) | 15Y |
| Produce, make child porn, age 15+ | OBS-3750-F9 | §18.2-374.1(B,2) | 1Y-20Y (II) | |
| Produce, make child porn, age 15+, offender 7+ yrs. | OBS-3751-F9 | §18.2-374.1(B,2) | 3Y-30Y (II) | 3Y |
| Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq. | OBS-3752-F9 | §18.2-374.1(B,2) | 10Y-30Y (II) | 10Y |
| Take part, film child porn, age < 15 | OBS-3753-F9 | §18.2-374.1(B,3) | 5Y-30Y (II) | |
| Take part, film child porn, age < 15, offender 7+ yrs. | OBS-3754-F9 | §18.2-374.1(B,3) | 5Y-30Y (II) | 5Y |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|------------------|--------------|-----|
| OBSCENITY - CHILD PORN | | | | |
| Production, Publication, Sale, Financing | | | | |
| Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq. | OBS-3755-F9 | §18.2-374.1(B,3) | 15Y-40Y (I) | 15Y |
| Take part, film child porn, age 15+ | OBS-3756-F9 | §18.2-374.1(B,3) | 1Y-20Y (II) | |
| Take part, film child porn, age 15+, offender 7+ yrs. | OBS-3757-F9 | §18.2-374.1(B,3) | 3Y-30Y (II) | 3Y |
| Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq. | OBS-3760-F9 | §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) | |
| OBSCENITY - CHILD SOLICITATION | | | | |
| Also see Obscenity, Minors | | | | |
| Communications System | | | | |
| Procure minor for obscene material by communications system | OBS-3730-F6 | §18.2-374.3(B) | 1Y-5Y (II) | |
| Procure minor for prostitution, sodomy, porn by communications system | OBS-3689-F5 | §18.2-374.3(E) | 1Y-10Y (II) | |
| Propose sex act by communications sys. age <15 | OBS-3701-F5 | §18.2-374.3(C) | 1Y-10Y (II) | |
| Propose sex act by communications sys. age <15, offender 7+ yr | OBS-3702-F9 | §18.2-374.3(C) | 5Y-30Y (II) | 5Y |
| Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+ | OBS-3703-F9 | §18.2-374.3(C) | 10Y-40Y (I) | 10Y |
| Propose sex act by communications sys. age 15+, offender 7+ yr | OBS-3690-F5 | §18.2-374.3(D) | 1Y-10Y (II) | |
| Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+ | OBS-3691-F9 | §18.2-374.3(D) | 1Y-20Y (II) | 1Y |
| 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 | | | | |
| 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 Report | | | | |

OBSTRUCTION OF JUSTICE

False Report

Also see Name, False Identity

False Report or False Name

| | | | |
|---|-------------|--------------|-------|
| False name or falsely identify self to law-enforcement | JUS-4810-M1 | §19.2-82.1 | 0-12M |
| False report to police or falsely summoning police | JUS-4812-M1 | §18.2-461 | 0-12M |
| False statement during investigation of another's crime | JUS-4811-M1 | §18.2-460(D) | 0-12M |

Fees

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

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 |

Officer

Also see Identity Fraud

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

Resisting Arrest/Intimidation

| | | | |
|--|-------------|--------------|-------------|
| Obstructing justice - drug, gang or violent offenses | JUS-4820-F5 | §18.2-460(C) | 1Y-10Y (II) |
| Prevent law enforcement officer from making arrest | JUS-4831-M1 | §18.2-479.1 | 0-12M |
| Resisting arrest, obstructing justice by threats or force | JUS-4828-M1 | §18.2-460(B) | 0-12M |
| Resisting arrest, obstructing justice by threats or force | JUS-4832-F5 | §18.2-460(C) | 1Y-10Y (II) |
| Resisting arrest, obstructing justice w/o 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 |
|--------------------------------------|-------------|-------------|-------|

Type Not Clear

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

OCCUPATIONS

See Professions and Occupations

ORDINANCE, CITY OR COUNTY

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

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-----------------|---------|----|
| ORDINANCE, CITY OR COUNTY | | | | |
| 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 | | |
| Cigarette Tax | | | | |
| Local cigarette tax violation | ORD-9887-M1 | §58.1-3832 | 0-12M | |
| Dance Halls | | | | |
| Violation of dance hall regulations | ORD-9938-M3 | §15.2-912.3 | Fine | |
| Deer Hunting | | | | |
| Deer hunting using bow & arrow/crossbow in violation of provisions | ORD-9889-M3 | §29.1-528.1 | Fine | |
| Disabled Parking | | | | |
| Ordinance, Disable Parking Violation | ORD-9925-M9 | §46.2-1237 | | |
| Disclosures | | | | |
| Fail to disclose business/financial relationship - land use proceeding | ORD-9895-M1 | §15.2-2287.1 | 0-12M | |
| Fires | | | | |
| Making fires illegally | ORD-9997-M9 | §15.2-922.1 | | |
| Gambling | | | | |
| Illegal gambling | ORD-9894-M1 | §18.2-340 | 0-12M | |
| Juvenile and Domestic | | | | |
| Curfew violation between 10 PM and 6 AM | ORD-9995-J9 | §15.2-926 | | |
| Liquid Fertilizer Tank | | | | |
| Liquid fertilizer storage tank violation | ORD-9890-M1 | §15.2-906.1 | 0-12M | |
| Loitering | | | | |
| 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 | |
| Obscenity | | | | |
| Local obscenity ordinance violation | ORD-9977-M1 | §15.2-926.2 | 0-12M | |
| Public Places | | | | |
| Occupy streets, etc., without consent of city/town | ORD-9939-M4 | §15.2-2107 | Fine | |
| Removal of Trash, Grass or Weeds | | | | |
| Fourth violation for failure to remove grass, bamboo, trash, etc. | ORD-9891-M3 | §15.2-901 | Fine | |
| Salvage, Nonrepairable & Rebuilt Vehicles | | | | |
| Fail to maintain or provide record of receipt for any vehicle or part | ORD-9888-M9 | §46.2-1608.1(A) | Fine | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------------|---------|-------------|
| ORDINANCE, CITY OR COUNTY | | | | |
| Scalping - Resell Tickets | | | | |
| Resell tickets for profit | ORD-9944-M3 | §15.2-969 | Fine | |
| Soliciting | | | | |
| Local solicitation for money, etc. (panhandling) | ORD-9928-S9 | | | |
| Stormwater | | | | |
| Stormwater, MS4 permit violation | ORD-9896-M1 | §10.1-603.14:1 | 0-12M | |
| Taxes | | | | |
| Local property tax violation | ORD-9926-S9 | | | |
| Traffic | | | | |
| Local vehicle registration violation, no city/county tag/sticker | ORD-9927-S9 | | | |
| Traffic - Flooded Area | | | | |
| Operate motor vehicle or watercraft in flooded area | ORD-6593-M4 | §46.2-800.3 | Fine | |
| Urinating Etc. | | | | |
| Urinate or defecate in public | ORD-9974-M9 | | Fine | |
| Vandalism | | | | |
| 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 | <i>Fine</i> |
| Damage, deface public or private property, > 20 feet off the ground | ORD-9934-M1 | §15.2-1812.2(A,i) | 0-12M | <i>Fine</i> |
| Damage, deface public or private property: railroad/highway overpass | ORD-9935-M1 | §15.2-1812.2(A,ii) | 0-12M | <i>Fine</i> |
| First offender violation; damage/deface property | ORD-9996-M1 | §15.2-1812.2 | 0-12M | |
| Vehicle | | | | |
| Keep inoperable vehicle after 3 previous civil penalties | ORD-9897-M3 | §15.2-904(D) | Fine | |
| Watercraft | | | | |
| See Boating | | | | |
| Weapons | | | | |
| 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 | |
| Pneumatic gun restriction violation | ORD-9937-M9 | §15.2-915.4 | Fine | |
| Shoot bow in prohibited area | ORD-9884-M3 | §15.2-916 | Fine | |
| Shoot firearm, bow/arrow in prohibited area | ORD-9885-M3 | §15.2-1209 | Fine | |
| Zoning | | | | |
| 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 | |
| Type Not Clear | | | | |
| General Ordinance Violation | ORD-9993-M9 | | | |
| ORDINANCE, CITY OR COUNTY (For Use By LIDS Only) | | | | |
| Use VCC for crime and change the "M" to "O" to indicate ordinance | | | | |
| Alcohol | | | | |
| Ordinance violations relating to drinking | ORD-9966-S9 | | | |
| Ordinance violations relating to DUI or drinking & driving | ORD-9965-S9 | | | |

ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)

| | | | | |
|---|-------------|--|------|--|
| Alcohol | | | | |
| Ordinance violations relating to other alcohol related activities | ORD-9964-S9 | | | |
| Animals | | | | |
| Ordinance violations relating to animals | ORD-9962-S9 | | | |
| Assault | | | | |
| Ordinance violations relating to assault | ORD-9961-S9 | | | |
| Court Orders | | | | |
| Local Court - failure to obey court order | ORD-9947-S9 | | | |
| Disorderly Conduct | | | | |
| Ordinance violations relating to disorderly conduct | ORD-9957-S9 | | | |
| Failure to Appear | | | | |
| Local Court - failure to appear | ORD-9948-S9 | | | |
| Fireworks | | | | |
| Ordinance violations relating to fireworks | ORD-9941-S9 | | | |
| Fraud | | | | |
| Ordinance violations related to fraud | ORD-9973-S9 | | | |
| Gambling | | | | |
| Ordinance violations relating to gambling | ORD-9942-S9 | | | |
| Health and Safety | | | | |
| Ordinance violations relating to health and safety | ORD-9960-S9 | | | |
| Hunting and Fishing | | | | |
| Ordinance violations relating to hunting and fishing | ORD-9955-S9 | | | |
| Larceny | | | | |
| Ordinance violations relating to larceny | ORD-9943-S9 | | | |
| Littering / Trash | | | | |
| Ordinance violations relating to littering or trash disposal | ORD-9933-M9 | | | |
| Loitering and Curfew | | | | |
| Ordinance violations relating to loitering and curfews | ORD-9959-S9 | | | |
| Noise | | | | |
| Ordinance, Noise Violation | ORD-9924-M9 | | Fine | |
| Obscenity and Indecency | | | | |
| Ordinance violations relating to obscenities or indecent exposure | ORD-9963-S9 | | | |
| Obstruction of Justice | | | | |
| Fail to show id or identify self to police | ORD-9940-S9 | | | |
| Ordinance violations relating to obstruction of justice | ORD-9946-S9 | | | |
| Prisoners | | | | |
| Violation of WR; HEM; furlough or interfering | ORD-9949-S9 | | | |
| Prostitution | | | | |
| Ordinance violations relating to prostitution | ORD-9952-S9 | | | |
| Stalking or Threatening | | | | |
| Ordinance violations relating to stalking or threatening | ORD-9951-S9 | | | |
| Theft | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|--------------|---------|----|
| PEACE, CONSERVATOR OF THE (For Use by LIDS Only) | | | | |
| Arrest without warrant for threats to kill person or injure property | PEA-9901-S9 | §19.2-22 | | |
| Complaint and issuance of warrant | PEA-9900-S9 | §19.2-20 | | |
| Recognizance to keep the peace | PEA-9898-S9 | §19.2-19 | | |
| PEEPING TOM | | | | |
| See 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 | |
| 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 | |
| Concealed Handgun Permit | | | | |
| Concealed handgun permit, false statement | PER-5045-F5 | §18.2-308.02 | 1Y-10Y | |
| Court-Appointed Counsel | | | | |
| False statement of indigence by charged felon | PER-5022-F5 | §19.2-161 | 1Y-10Y | |
| False statement of indigence by charged misdemeanor | PER-5023-M1 | §19.2-161 | 0-12M | |
| General | | | | |
| Conflicting statements | PER-5016-F5 | §18.2-435 | 1Y-10Y | |
| Falsely subscribe written declaration, etc. | PER-5024-F5 | §18.2-434 | 1Y-10Y | |
| Falsely swear an oath | PER-5017-F5 | §18.2-434 | 1Y-10Y | |
| Induce another to give false testimony | PER-5018-F5 | §18.2-436 | 1Y-10Y | |
| Traffic | | | | |
| False affidavit to DMV matters | PER-5015-F5 | §46.2-105 | 1Y-10Y | |
| Type Not Clear | | | | |
| Perjury - Type not clear from record | PER-5044-S9 | | | |
| PICKETING | | | | |
| Picketing of dwelling house | PIC-3239-M3 | §18.2-419 | Fine | |
| PLASTIC BAGS, WARNING REQUIRED | | | | |
| See Dangerous Conduct (§18.2-320) | | | | |
| POISON | | | | |
| Adulteration Of Food Or Drugs | | | | |
| See Assault, Adulteration (§18.2-54.2) | | | | |

POLICE, ELUDE

Disregard Command - Traffic

Eluding, see reckless driving disregard police command to stop

PORNOGRAPHY

See Obscenity

PORNOGRAPHY REGISTRY, CHILD

| | | | |
|--|-------------|-------------|-------|
| Unauthorized use or dissemination of information | POR-3700-F6 | §19.2-390.3 | 1Y-5Y |
|--|-------------|-------------|-------|

PRETRIAL - VIOLATION OF CONDITIONS

See Supervision Violation

PRINCIPAL IN THE SECOND DEGREE

See §18.2-18

See Accomplice

PRISONERS

Also see Escapes

Compensation Board

| | | | |
|---|-------------|-------------|-------|
| Regional jail staff falsifying info. in reports | PRI-3895-M1 | §53.1-115.1 | 0-12M |
|---|-------------|-------------|-------|

| | | | |
|--|-------------|-----------|-------|
| Sheriff or staff falsifying info. in reports | PRI-3896-M1 | §53.1-121 | 0-12M |
|--|-------------|-----------|-------|

Destroy Property

| | | | |
|---|-------------|--------------|------------|
| Break, cut, damage any part of facility to aid escape | PRI-3258-F6 | §53.1-203(2) | 1Y-5Y (II) |
|---|-------------|--------------|------------|

| | | | |
|--|-------------|--------------|------------|
| Burn or destroy with explosive any personal property | PRI-3263-F6 | §53.1-203(8) | 1Y-5Y (II) |
|--|-------------|--------------|------------|

| | | | |
|--|-------------|--------------|------------|
| Fire protection/suppression system, tamper, damage, etc. | PRI-4942-F6 | §53.1-203(9) | 1Y-5Y (II) |
|--|-------------|--------------|------------|

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) |
|--|-------------|-------------|-------------|

| | | | |
|---|--------------------|--------------|-------------|
| Possess, sell, secrete Sch. III drug, marijuana | PRI-3261-F5 | §53.1-203(6) | 1Y-10Y (II) |
|---|--------------------|--------------|-------------|

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|---|-------------|--------------|------------|
| Possess, sell, secrete unlawful chemical compound | PRI-3260-F6 | §53.1-203(5) | 1Y-5Y (II) |
|---|-------------|--------------|------------|

Fail to Report to Jail

| | | | |
|--|-------------|-------------|--|
| Fail to report to jail at times specified by the court | PRI-3897-S9 | §53.1-131.1 | |
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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) |
|---|-------------|--------------|------------|

| Description | VCC | Statute | Penalty | MM |
|---|-------------|---------------|------------|----|
| PRISONERS | | | | |
| Weapons | | | | |
| Make, possess unauthor. weapon capable of death, injury | PRI-3259-F6 | §53.1-203(4) | 1Y-5Y (II) | |
| 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 | | | |
| PRISONERS - JUVENILE FACILITY | | | | |
| Conspiracy | | | | |
| Conspiracy to commit act specified in §53.1-203 | PRI-3886-F6 | §18.2-477.2 | 1Y-5Y | |
| Destroy Property | | | | |
| Break, cut, damage any part of facility to aid escape | PRI-3887-F6 | §18.2-477.2 | 1Y-5Y | |
| Burn or destroy with explosive any personal property | PRI-3888-F6 | §18.2-477.2 | 1Y-5Y | |
| Fire protection/suppression system, tamper, damage, etc. | PRI-3898-F6 | §18.2-477.2 | 1Y-5Y | |
| Drugs, Etc. | | | | |
| Possess, sell, secrete Schedule III drug or marijuana | PRI-3890-F5 | §18.2-477.2 | 1Y-10Y | |
| Possess, sell, secrete unlawful chemical compound | PRI-3889-F6 | §18.2-477.2 | 1Y-5Y | |
| Escapes | | | | |
| Escape from juvenile facility or detention home | ESC-3891-F6 | §18.2-477.2 | 1Y-5Y | |
| Possess an instrument to aid escape | ESC-3892-F6 | §18.2-477.2 | 1Y-5Y | |
| Weapons | | | | |
| Introduce or possess firearms or ammunition in facility | PRI-3894-F6 | §18.2-477.2 | 1Y-5Y | |
| Make, possess weapon capable of death or injury | PRI-3893-F6 | §18.2-477.2 | 1Y-5Y | |
| PRISONERS (For Use by LIDS Only) | | | | |
| Bond (Compensation Board) | | | | |
| Principal arrested and surrendered to court | PRI-9916-S9 | §19.2-149 | | |
| Court/DOC (Compensation Board) | | | | |
| Commitment for trial | PRI-9918-S9 | §19.2-135 | | |
| Commitment pending pronouncement of sentence; fail to surrender | PRI-9919-S9 | §19.2-298 | | |
| Debtor held until offender answers or makes conveyance/delivery | PRI-9915-S9 | §8.01-508 | | |
| Held as material witness | PRI-9909-S9 | | | |
| Offender Re-Entry Program | PRI-9922-S9 | | | |
| Processing of convicts, etc., as witnesses | PRI-9913-S9 | §19.2-269.1 | | |
| Return from DOC for court | PRI-9910-S9 | | | |
| Violation of recognized conditions or bond | PRI-9920-S9 | §19.2-135 | | |
| Improper Release (Compensation Board) | | | | |
| Early or improper release | PRI-9852-S9 | §53.1-28 | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|--------------|---------|----|
| PRISONERS (For Use by LIDS Only) | | | | |
| Improper Release (Compensation Board) | | | | |
| Improper release of a prisoner from custody | PRI-9921-S9 | §53.1-116.3 | | |
| Mental Health (Compensation Board) | | | | |
| Emergency custody of conditionally released acquittee | PRI-9914-S9 | §19.2-182.9 | | |
| Revocation of conditional release | PRI-9923-S9 | §19.2-182.8 | | |
| Miscellaneous (Compensation Board) | | | | |
| Temporary hold | PRI-9917-S9 | | | |
| Non-Payment (Compensation Board) | | | | |
| Contract out of state - Felony | PRI-9903-S9 | | | |
| Contract out of state - Misdemeanor | PRI-9904-S9 | | | |
| Federal - Felony | PRI-9905-S9 | | | |
| Federal - Misdemeanor | PRI-9906-S9 | | | |
| Military - Felony | PRI-9907-S9 | | | |
| Military - Misdemeanor | PRI-9908-S9 | | | |
| Private overnight transport out of state - Felony | PRI-9851-S9 | | | |
| Private overnight transport out of state - Misdemeanor | PRI-9902-S9 | | | |
| Warrant - Out of State (Compensation Board) | | | | |
| Felony - held on out of state warrant | PRI-9912-S9 | | | |
| Misdemeanor - held on out of state warrant | PRI-9911-S9 | | | |
| PROBATION-VIOLATION OF CONDITIONS | | | | |
| See Supervision Violation (§19.2-306) | | | | |
| PROCUREMENT ACT VIOLATION | | | | |
| Public | | | | |
| Public Procurement Act Violation | PPA-7260-M1 | §2.2-4377 | 0-12M | |
| PROFESSIONS AND OCCUPATIONS | | | | |
| Also see Health | | | | |
| Also see Limited Partnership | | | | |
| Accountant, Public | | | | |
| Accountant, practice without a license | PRO-7158-M1 | §54.1-4409.1 | 0-12M | |
| Architect, Engineer, Surveyor | | | | |
| Architecture or engineering, practice without a license | PRO-7160-M1 | §54.1-406 | 0-12M | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|---------------|---------|----|
| PROFESSIONS AND OCCUPATIONS | | | | |
| Athlete Agents | | | | |
| Prohibited conduct by athlete agent | PRO-7435-M1 | §54.1-534 | 0-12M | |
| 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 | |
| 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 | |
| Boxing / Wrestling / Martial Arts (Repealed 10/1/2015) | | | | |
| Employ an unlicensed boxer or wrestler | PRO-7426-M1 | §54.1-835(B) | 0-12M | |
| Fail to obtain permit | PRO-7425-M1 | §54.1-835(A) | 0-12M | |
| Permit betting or wagering, any person conducting event | PRO-7427-M1 | §54.1-835(C) | 0-12M | |
| Violate statute/regulation governing profession | PRO-7428-M1 | §54.1-835(D) | 0-12M | |
| 3rd or subsequent violation of any provision w/in 36 months | PRO-7429-F6 | §54.1-835(E) | 1Y-5Y | |
| Branch Pilots | | | | |
| Employ unlicensed branch pilots | PRO-7166-M1 | §54.1-912 | 0-12M | |
| 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 | |
| Building Inspector | | | | |
| Building inspector issues permit w/out proper documents | PRO-5862-M3 | §54.1-1111 | Fine | |
| Business or Professional Regulation/License (General) | | | | |
| 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 | |
| Cemeteries & Burials | | | | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------|---------|----|
| PROFESSIONS AND OCCUPATIONS | | | | |
| Cemeteries & Burials | | | | |
| 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 | |
| Cemeteries & Burials - Type Not Clear | | | | |
| 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 | |
| Common Interest Communities | | | | |
| Offer services to common interest community without a license | PRO-7174-M1 | §54.1-2346 | 0-12M | |
| Contractors | | | | |
| 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 | |
| Counseling, Marriage or Family Therapy | | | | |
| Counseling, practice without a license | PRO-7152-M1 | §54.1-3506 | 0-12M | |
| Firearms Dealer | | | | |
| Improper notification of firearms show, promoter | PRO-7442-M3 | §54.1-4201.1 | Fine | |
| Records violation by firearms dealer | PRO-7156-M2 | §54.1-4201 | 0-6M | |
| Second or subsequent firearms dealer violation | PRO-7157-M1 | §54.1-4202 | 0-12M | |
| Funeral Director or Embalmer | | | | |
| Funeral services, practice without a license | PRO-7178-M1 | §54.1-2805 | 0-12M | |
| Health - Prescription Monitoring Program | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|--------------------|---------|----|
| PROFESSIONS AND OCCUPATIONS | | | | |
| Health - Prescription Monitoring Program | | | | |
| Disclose confidential information, Prescription Monitoring Program | PRO-5823-M1 | §54.1-2525 | 0-12M | |
| Health Professions | | | | |
| Acupuncturists, practice without a license | PRO-7436-M1 | §54.1-2956.9 | 0-12M | |
| Advertise pharmacy services, unlawfully | PRO-7187-M1 | §54.1-3434.4(A,ii) | 0-12M | |
| Audiology or speech pathology, practice without a license | PRO-7175-M1 | §54.1-2603 | 0-12M | |
| Behavior analyst, practice without a license | PRO-7434-M1 | §54.1-2957.16 | 0-12M | |
| Controlled drug dispensed, etc., without license | PRO-5864-F6 | §54.1-2409.1(ii) | 1Y-5Y | |
| Dental hygienist, practice without a license | PRO-7177-M1 | §54.1-2722 | 0-12M | |
| Dentistry, practice without a license | PRO-7176-M1 | §54.1-2709 | 0-12M | |
| Dialysis technician, claim to be without certification | PRO-5859-M3 | §54.1-2729.3 | Fine | |
| Dietitian or nutritionist, unlawfully advertise self as | PRO-7445-M3 | §54.1-2731(B) | Fine | |
| Disclosure of confidential health regulatory board | PRO-5822-M1 | §54.1-2400.2 | 0-12M | |
| Fail to maintain genomics information | PRO-7487-M3 | §54.1-2731(C) | Fine | |
| Genetic counseling, practice without a license | PRO-7433-M1 | §54.1-2957.18 | 0-12M | |
| Healing arts practitioner, controlled drugs dispensed by | PRO-7185-M1 | §54.1-3304.1 | 0-12M | |
| Hearing aid specialist, fit, etc., hearing aids without a license | PRO-7169-M1 | §54.1-1504 | 0-12M | |
| Invasive procedure performed without license | PRO-5865-F6 | §54.1-2409.1(i) | 1Y-5Y | |
| Medicine, chiropractic, podiatry, psychology practice w/out a license | PRO-7179-M1 | §54.1-2929 | 0-12M | |
| Medicine, practice without a license | PRO-7403-M1 | §54.1-2902 | 0-12M | |
| Midwifery, practice unlawfully | PRO-5829-M1 | §54.1-2957.8 | 0-12M | |
| Nursing home administration, engage in, without a license | PRO-7180-M1 | §54.1-3102 | 0-12M | |
| Nursing without a license | PRO-5861-M1 | §54.1-3008 | 0-12M | |
| Occupational therapist, practice without a license | PRO-7466-M1 | §54.1-2956.5 | 0-12M | |
| Optometrist, practice optometry in a commercial establishment | PRO-7182-M1 | §54.1-3205 | 0-12M | |
| Optometrist, practice optometry without a license | PRO-7181-M1 | §54.1-3204 | 0-12M | |
| Pharmacists, practice pharmacy without license | PRO-7183-M1 | §54.1-3310 | 0-12M | |
| Physical therapist or assistant, unlawful designation | PRO-7151-M1 | §54.1-3481 | 0-12M | |
| Physical therapy, practice without a license | PRO-7150-M1 | §54.1-3474 | 0-12M | |
| Physician and referred specialist, prohibited fee splitting | PRO-7443-M1 | §54.1-2962 | 0-12M | |
| Physician Assistant, practice without a license | PRO-7458-M1 | §54.1-2949 | 0-12M | |
| Physician Assistant, unlawfully prescribe drugs/devices | PRO-7494-M1 | §54.1-2952.1 | 0-12M | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-------------------|---------|----|
| PROFESSIONS AND OCCUPATIONS | | | | |
| Health Professions | | | | |
| 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 registered | 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 | |
| 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 | |
| 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, subsq. | 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------|---------|----|
| PROFESSIONS AND OCCUPATIONS | | | | |
| 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 | |
| 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 | |
| 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 | |
| Waste Management Facility Operator | | | | |
| Waste management facility operator, not licensed | PRO-7188-M1 | §54.1-2212 | 0-12M | |
| Waterworks/Wastewater Works Operator | | | | |
| Waterworks or wastewater works, operate without a license | PRO-7173-M1 | §54.1-2302 | 0-12M | |
| 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 | | | |

PROPERTY AND CONVEYANCES

Time-Share

| | | | | |
|--|-------------|-----------|--------|--|
| See §55-400; Property and Conveyances | | §55-374 | | |
| See §55-400; Property and Conveyances | | §55-374.1 | | |
| See §55-400; Property and Conveyances | | §55-374.2 | | |
| See §55-400; Property and Conveyances | | §55-375 | | |
| See §55-400; Property and Conveyances | | §55-376 | | |
| See §55-400; Property and Conveyances | | §55-381 | | |
| See §55-400; Property and Conveyances | | §55-385 | | |
| See §55-400; Property and Conveyances | | §55-390 | | |
| See §55-400; Property and Conveyances | | §55-396 | | |
| See §55-400; Property and Conveyances | | §55-397 | | |
| See §55-400; Property and Conveyances | | §55-398 | | |
| See §55-400; Property and Conveyances | | §55-399 | | |
| Willful violation of the VA Real Estate Time-Share Act | PRC-2870-F5 | §55-400 | 1Y-10Y | |

PROSTITUTION

See Sex Offenses

PROTECTIVE ORDERS

| | | | | |
|---|-------------|---------------|------------|-----|
| 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 |

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) | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|------------|-----|
| PROTECTIVE ORDERS | | | | |
| Juvenile & Domestic Court | | | | |
| Family offense protective order violation | PRT-5071-M1 | §16.1-278.14 | 0-12M | |
| Preliminary protective order violation | PRT-5068-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 |
| Juvenile and Domestic | | | | |
| Emergency protective orders in cases of stalking | PRT-3861-J9 | §19.2-152.8 | | |
| Motion to amend a protective order | PRT-3867-J9 | §16.1-279.1(F) | | |
| Preliminary protective order | PRT-3862-J9 | §19.2-152.9 | | |
| Preliminary protective order, family abuse | PRT-3833-J9 | §16.1-253 | | |
| Protection order, family abuse | PRT-3836-J9 | §16.1-253.1 | | |
| Protective order | PRT-3863-J9 | §19.2-152.10 | | |
| Type Not Clear | | | | |
| Protective Orders - Type not clear from record | PRT-5000-S9 | | | |
| PSYCHIATRIC INPATIENT TREATMENT (MINORS) | | | | |
| Juvenile and Domestic | | | | |
| Commitment of mentally ill for admission to treatment | PSY-3828-J9 | §16.1-241(B) | | |
| Emergency admission | PSY-3837-J9 | §16.1-340 | | |
| Inpatient treatment of minors | PSY-3839-J9 | §16.1-337 | | |
| Involuntary commitment | PSY-3838-J9 | §16.1-341 | | |
| Involuntary commitment - clinical evaluation | PSY-3840-J9 | §16.1-342 | | |
| Parental admission of objecting minor 14 yrs. or older | PSY-3841-J9 | §16.1-339 | | |
| Parental admit less than 14; non-objecting minor 14 or older | PSY-3846-J9 | §16.1-338 | | |
| PUBLIC SERVICE COMPANIES | | | | |
| Electric | | | | |
| Electric energy emergency declaration or guideline violation | PSC-8955-M1 | §56-586.1 | 0-12M | |
| General | | | | |
| Unlawful provision of certain perks to certain government officials | PSC-8951-M9 | §56-8.1 | Fine | |
| Railroad Corporations | | | | |
| 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 | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|--------------|----------|----|
| PUBLIC SERVICE COMPANIES | | | | |
| Railroad Tracks | | | | |
| Vehicle, etc., blocking railroad tracks | PSC-8957-M9 | §56-412.1 | Fine | |
| Stocks and Bonds | | | | |
| Misrepresent state's financial obligation for public service company | PSC-8950-M9 | §56-74 | Fine | |
| RABID ANIMALS | | | | |
| See Dangerous Conduct (§18.2-313.1) | | | | |
| RACING, GREYHOUNDS, HORSE | | | | |
| See 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 | |
| Type Not Clear | | | | |
| Racketeer/Corrupt Organization - Type not clear from record | RAC-0710-F9 | | | |
| RADIO INTERFERENCE | | | | |
| See Vandalism, interference with | | | | |
| RAILROADS | | | | |
| See Public Service Companies | | | | |
| RAPE | | | | |
| See Sexual Assault | | | | |
| REAL ESTATE | | | | |
| Settlements | | | | |
| Kickbacks, etc., resulting from the sale of real estate | REA-5902-M9 | §55-525.5 | Fine | |
| RECORDINGS, MUSIC, MOVIES, ETC. | | | | |
| See 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-------------------|-------------|----|
| RECREATIONAL VEHICLE FRANCHISES | | | | |
| Manufacturer/Distributor | | | | |
| 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 | | | | |
| See Dangerous Conduct (§18.2-319) | | | | |
| RESISTING ARREST | | | | |
| See Obstruction of Justice - Intimidation of police, etc. | | | | |
| RESTITUTION, FAIL TO PAY | | | | |
| Fail to pay restitution | SSV-4846-S9 | §19.2-305.2 | | |
| See Supervision Violation | | §19.2-305.2 | | |
| RETAIL FRANCHISING ACT | | | | |
| Felony Violations of §13.1-557 thru §13.1-574 | RET-7051-F4 | §13.1-569 | 2Y-10Y | |
| Misdemeanor Violations of §13.1-557 thru §13.1-574 | RET-7052-M9 | §13.1-569 | 30D-1Y | |
| RIOT AND UNLAWFUL ASSEMBLY | | | | |
| General | | | | |
| Participate in riot, generally | RUA-5322-M1 | §18.2-405 | 0-12M | |
| 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) | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|-----------------|--------------|----|
| RIOT AND UNLAWFUL ASSEMBLY | | | | |
| Weapons | | | | |
| Participate in unlawful assembly w/firearm or weapon | RUA-5324-F5 | §18.2-406 | 1Y-10Y (II) | |
| Other | | | | |
| Conspire with, incite others to riot | RUA-5315-F5 | §18.2-408 | 1Y-10Y (II) | |
| Injury to another, damage to property | RUA-5318-F6 | §18.2-414 | 1Y-5Y (II) | |
| Obstruct free passage | RUA-5319-M1 | §18.2-404 | 0-12M | |
| Remain at the scene after being warned | RUA-5325-M3 | §18.2-407 | Fine | |
| Resist or obstruct execution of legal process | RUA-5327-M1 | §18.2-409 | 0-12M | |
| Type Not Clear | | | | |
| Riot - Type not clear from record | RUA-5357-S9 | | | |
| ROBBERY | | | | |
| Bank or banking type institution | ROB-1211-F9 | §18.2-58 | 5Y-Life (I) | |
| Bank with use of gun or simulated gun | ROB-1210-F9 | §18.2-58 | 5Y-Life (I) | |
| Business | ROB-1213-F9 | §18.2-58 | 5Y-Life (I) | |
| Business with use of gun or simulated gun | ROB-1201-F9 | §18.2-58 | 5Y-Life (I) | |
| Carjacking | ROB-1217-F9 | §18.2-58.1(A) | 15Y-Life (I) | |
| Carjacking with use of gun or simulated gun | ROB-1224-F9 | §18.2-58.1(A) | 15Y-Life (I) | |
| Residence | ROB-1215-F9 | §18.2-58 | 5Y-Life (I) | |
| Residence with use of gun or simulated gun | ROB-1207-F9 | §18.2-58 | 5Y-Life (I) | |
| Street | ROB-1214-F9 | §18.2-58 | 5Y-Life (I) | |
| Street with use of gun or simulated gun | ROB-1204-F9 | §18.2-58 | 5Y-Life (I) | |
| Firearm Use During Robbery | | | | |
| See Assault (§18.2-53.1) | | | | |
| Type Not Clear | | | | |
| Robbery - Type not clear from record | ROB-1216-F9 | | 5Y-Life (I) | |
| SALVAGE, NONREPAIRABLE & REBUILT VEHICLES | | | | |
| Advertise to public without a license | JNK-6677-M1 | §46.2-1601.1(B) | 0-12M | |
| Advertise without complete identifying info | JNK-6678-M1 | §46.2-1601.1(C) | 0-12M | |
| Crush, etc., vehicle during holding period | JNK-6694-M1 | §46.2-1608.1(B) | 0-12M | |
| Demolisher etc. fails to maintain accurate records/falsifies info 2nd+ | JNK-6697-M1 | §46.2-1206 | 0-12M | |
| Demolisher etc. fails to maintain accurate records/falsifies info. | JNK-6696-M3 | §46.2-1206 | Fine | |
| Fail to maintain or provide record of receipt for any vehicle or part | JNK-6767-M1 | §46.2-1608 | 0-12M | |
| Fail to produce salvage record or allow examination of inventory | JNK-6690-M1 | §46.2-1607 | 0-12M | |
| License, business hours, fail to display | JNK-6679-M1 | §46.2-1601.1(A) | 0-12M | |
| Licensee purchases, etc., vehicle without proper documentation | JNK-6765-M1 | §46.2-1603.1 | 0-12M | |
| No auto recycler or rebuilder license | JNK-6760-M1 | §46.2-1601 | 0-12M | |
| Rebuilder fails to have certification of title | JNK-6766-M1 | §46.2-1604 | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-------------------|---------|----|
| SALVAGE, NONREPAIRABLE & REBUILT VEHICLES | | | | |
| Rebuilt vehicle sold without disclosing that it was rebuilt | JNK-6764-M1 | §46.2-1602(4) | 0-12M | |
| Sale of nonrepairable vehicle to unauthorized person | JNK-6763-M1 | §46.2-1602(3) | 0-12M | |
| Sale of vehicle or parts by scrap metal processor | JNK-6761-M1 | §46.2-1602(1) | 0-12M | |
| Salvage vehicle sold by salvage pool to unauthorized person | JNK-6762-M1 | §46.2-1602(2) | 0-12M | |
| Second or subsequent salvage law violation | JNK-6691-F5 | §46.2-1609 | 1Y-10Y | |
| SANITATION LAW | | | | |
| 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 | |
| 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 | |
| SCHOOL - STUDENT'S BEHAVIOR | | | | |
| Order parent to meet with principal | SCH-3190-J9 | §16.1-241.2(1) | | |
| Order student or parent to participate in programs/treatment | SCH-3189-J9 | §16.1-241.2(2,i) | | |
| Student/parent subject to conditions set by the court | SCH-3188-J9 | §16.1-241.2(2,ii) | | |
| SCHOOL ATTENDANCE | | | | |
| 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 | |
| Release from mandatory school attendance | SCH-3278-J9 | §22.1-254(C,2) | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|---------|----|
| SCHOOL ATTENDANCE | | | | |
| 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 | | | | |
| See Salvage, Nonrepairable & Rebuilt Vehicles | | | | |
| See Trade and Commerce | | | | |
| SEARCH WARRANT | | | | |
| Search without Warrant - Malfeasance | | | | |
| Officer, etc., conducts search without a warrant | MAL-5050-M1 | §19.2-59 | 0-12M | |
| Tracking Device | | | | |
| Disclosure of information related to tracking device search warrant | MAL-5051-M1 | §19.2-56.2 | 0-12M | |
| SECURITIES ACT | | | | |
| False statement in book of account, etc., knowingly make | SEC-7040-M1 | §13.1-520(B) | 0-12M | |
| 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 | | | |
| SECURITY SERVICES | | | | |
| 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 | |
| Criminal Justice Services | | | | |
| False statement on fingerprint card | SES-5897-F5 | §9.1-145 | 1Y-10Y | |

SECURITY SERVICES

Type Not Clear

Security Services offense - Type not clear from record SES-5899-S9

SERIOUS JUVENILE OFFENDER

Juvenile and Domestic

Commitment - Use VCC for specific offense, change F to Y §16.1-285.1

Release and review hearing SJO-3853-J9 §16.1-285.2

SEWAGE

See Sanitation Law or Conservation

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

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 **SOR-3659-F6** §18.2-472.1(A) 1Y-5Y

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

Violent sex offender, fail to register or provide false info. **SOR-3657-F6** §18.2-472.1(B) 1Y-5Y

Violent sex offender, fail to register, etc., 2nd/subsequent **SOR-3660-F5** §18.2-472.1(B) 1Y-10Y

Type Not Clear

Sex Offender/Minors Registry - Type not clear from record SOR-3661-S9

SEX OFFENSES

Adultery and Fornication

Adultery - generally SEX-3613-M4 §18.2-365 Fine

By persons forbidden to marry SEX-3614-M1 §18.2-366(A) 0-12M

Fornication, unmarried SEX-3619-M4 §18.2-344 Fine

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)

Bestiality

Bestiality, carnally know any brute animal **SEX-3606-F6** §18.2-361(A) 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

Receive money, etc., for procuring person to engage in concubinage SEX-3647-F4 §18.2-356(ii) 2Y-10Y

Consensual Intercourse

SEX OFFENSES

Consensual Intercourse

See Family Offense/Minors or Sexual Assault/Carnal Knowledge

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(D) | | §18.2-370.1 | |
| Parent/grandparent etc., child age less than 15, use §18.2-370(D) | | §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, subseq. | 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/subseq. | 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 |
| Compel to marry by force or threats | SEX-3624-F4 | §18.2-355(2) | 2Y-10Y (II) |
| Enticement, procurement | SEX-3626-F4 | §18.2-355(1) | 2Y-10Y |
| 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 |
| Pander, pimp, or receive money from person < age 18 | SEX-3648-F3 | §18.2-357 | 5Y-20Y |
| Pander, pimp, or receive money from prostitute | SEX-3628-F4 | §18.2-357 | 2Y-10Y |
| Parent permitting child | SEX-3629-F4 | §18.2-355(3) | 2Y-10Y (II) |
| Place or leave wife for prostitution (pandering) | SEX-3630-F4 | §18.2-368 | 2Y-10Y (II) |
| Prostitution, adultery, fornication, sodomy for money, etc. | SEX-3622-M1 | §18.2-346(A) | 0-12M |
| Receive money, etc., for procuring < age 18 to engage in prostitution | SEX-3699-F3 | §18.2-356(ii) | 5Y-20Y |
| Receive money, etc., for procuring person to engage in prostitution | SEX-3646-F4 | §18.2-356(ii) | 2Y-10Y |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|-------------------|-------------|----|
| SEX OFFENSES | | | | |
| Prostitution | | | | |
| Receive money, etc., for procuring/placing < age 18 to engage in sex | SEX-3692-F3 | §18.2-356(i) | 5Y-20Y | |
| Receive money, etc., for procuring/placing person to engage in sex act | SEX-3631-F4 | §18.2-356(i) | 2Y-10Y | |
| Solicitation of prostitution (offering money, etc., for sexual act) | SEX-3637-M1 | §18.2-346(B) | 0-12M | |
| Solicitation of prostitution from minor age 16 or older | SEX-3650-F6 | §18.2-346(B,i) | 1Y-5Y | |
| Solicitation of prostitution from minor less than age 16 | SEX-3651-F5 | §18.2-346(B,ii) | 1Y-10Y | |
| Using vehicle to promote | SEX-3632-M1 | §18.2-349 | 0-12M | |
| Schools, Day Care, Playgrounds, Etc. | | | | |
| Enter school property, etc., after sexually violent offense conviction | SEX-3673-F6 | §18.2-370.5 | 1Y-5Y | |
| 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 | SEX-3640-F3 | §18.2-361(B) | 5Y-20Y (II) | |
| Type Not Clear | | | | |
| Sex Offense - Type not clear from record | SEX-3653-S9 | | | |
| SEXUAL ASSAULT | | | | |
| Aggravated Sexual Battery | | | | |
| Force, threat, intimidation of victim age 13 or 14 | RAP-1145-F9 | §18.2-67.3(A,4,a) | 1Y-20Y (II) | |
| Force, threat, intimidation with serious injury | RAP-1146-F9 | §18.2-67.3(A,4,b) | 1Y-20Y (II) | |
| Force, threat, intimidation with threat of weapon | RAP-1147-F9 | §18.2-67.3(A,4,c) | 1Y-20Y (II) | |
| Mental incapacity or helplessness, through the use of | RAP-1144-F9 | §18.2-67.3(A,2) | 1Y-20Y (II) | |
| Parent/grandparent, etc., with child age 13 to 17 | RAP-1148-F9 | §18.2-67.3(A,3) | 1Y-20Y (II) | |
| Victim under age 13 | RAP-1121-F9 | §18.2-67.3(A,1) | 1Y-20Y (II) | |
| Aggravated Sexual Battery - Type not clear from record | RAP-1159-F9 | §18.2-67.3 | 1Y-20Y (II) | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|------------------|---------------|-------------|
| SEXUAL ASSAULT | | | | |
| Battery | | | | |
| 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 intercourse, etc., with intent to transmit infection | RAP-1176-F6 | §18.2-67.4:1(A) | 1Y-5Y (II) | |
| Sexual intercourse, etc., without disclosing infection | RAP-1178-M1 | §18.2-67.4:1(B) | 0-12M | |
| 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-M1 | §18.2-64.2 | 0-12M | |
| 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 probationer/inmate by DOC/DJJ, jail, etc. employee | 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) | <i>Life</i> |
| 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) | <i>Life</i> |
| 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) | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|-----------------|---------------|-------------|
| SEXUAL ASSAULT | | | | |
| Sodomy, Forcible | | | | |
| Victim under age 13 | RAP-1133-F9 | §18.2-67.1(A,1) | 5Y-Life (I) | |
| Victim under age 13 (indicted as an adult) | RAP-1153-F9 | §18.2-67.1(A,1) | Life-Life (I) | <i>Life</i> |
| 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) | 5-20 |
| Use VCC for offense & change position 8 of VCC to "X" | | §18.2-67.5:3 | Max. (I/II) | 10Y- |
| 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 | | | |
| SHOPLIFTING | | | | |
| See Larceny, Petit, or Concealing Merchandise | | | | |
| SMOKE BOMBS | | | | |
| See Arson (§18.2-87.1) | | | | |
| SMOKING | | | | |
| See Miscellaneous Crime | | | | |
| See Traffic - Smoking | | | | |
| SNAKES, HANDLING TO ENDANGER | | | | |
| See Dangerous Conduct (§18.2-313) | | | | |
| SOIL CONSERVATION | | | | |
| Drainage Projects / Soil Conservation | | | | |
| Fail to pay interest/principal for drainage project bonds | SLC-5549-M1 | §21-388 | 0-12M | |
| Improvement, etc., that damages a constructed waterway, etc. | SLC-5550-M9 | §21-364 | Fine | |
| SOLICITATION | | | | |
| Also see Sex Offenses - Prostitution | | | | |
| Solicitation to commit murder | SOL-7202-F9 | §18.2-29 | 5Y-40Y (I) | |
| Common Law | | | | |
| Solicitation to commit misdemeanor (common law) | SOL-7203-M1 | §1-200 | 0-12M | |
| Solicitation to commit a felony | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------|------------|----|
| SOLICITATION | | | | |
| Solicitation to commit a felony | | | | |
| Use VCC for actual offense change "F" to "T" | | §18.2-29 | 1Y-5Y | |
| 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 | | | | |
| 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 | |
| SORING HORSES | | | | |
| See Animals (§18.2-393) | | | | |
| SPITTING, ON PUBLIC SURFACE | | | | |
| See Dangerous Conduct (§18.2-322) | | | | |
| SPOTLIGHT | | | | |
| See Miscellaneous Crimes or Game, Fish, Wildlife | | | | |
| STALKING | | | | |
| Also see Extortion | | | | |
| 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 | | |
| STATUS OFFENSES - CHINS SUPERVISION | | | | |
| Juvenile and Domestic | | | | |
| Motion to show cause - parents fail to obey CHINS/Delinq order | STA-3873-J9 | §18.2-456(5) | | |
| Runaway, child in need of supervision | STA-3842-J9 | §16.1-241(A,1) | | |
| Services, child in need of | STA-3844-J9 | §16.1-241(A,1) | | |
| Truancy, child in need of supervision | STA-3845-J9 | §16.1-241(A,1) | | |
| 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 | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|---------|----|
| SUPERVISION VIOLATION | | | | |
| 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 | |
| Parole violation | PAR-4838-S9 | §19.2-315 | | |
| Post-Release | | | | |
| Post-Release violation - Felony | PRP-4847-F9 | §19.2-295.2(B) | | |
| 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 | §19.2-295.2:1 | | |
| Post-Release violation - Type not clear from record | PRP-4842-S9 | §19.2-295.2(B) | | |
| Pretrial - Contempt | | | | |
| Bail/pretrial services new arrest violation (Contempt) | PRE-5028-S9 | §19.2-152.4:1 | 0-10D | |
| Bail/pretrial services technical violation (Contempt) | PRE-5029-S9 | §19.2-152.4:1 | 0-10D | |
| Pretrial - Fail to Appear | | | | |
| Bail/pretrial services violation - Felony fail to appear | PRE-5030-F6 | §19.2-152.4:1 | 1Y-5Y | |
| Bail/pretrial services violation - Misdemeanor fail to appear | PRE-5031-M1 | §19.2-152.4:1 | 0-12M | |
| Violation of pretrial bail or conditions | PRE-4859-S9 | §19.2-152.4:1 | | |
| Probation - Circuit/General District | | | | |
| 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 | §19.2-306 | | |
| Probation - Immediate Sanction Program | | | | |
| Violation of Immediate Sanction Program | IMP-5032-F9 | §19.2-303.5 | | |
| Violation of Immediate Sanction Program | IMP-5034-M9 | §19.2-303.5 | | |
| VASAP | | | | |
| Alcohol safety program violation | ASP-4845-S9 | §18.2-271.1 | | |
| SURROGATES | | | | |
| Accept compensation for arranging surrogate relationships | SUR-9010-M1 | §20-165 | 0-12M | |

SUSPENDED SENTENCE VIOLATION

See Supervision Violation (§19.2-306)

SWASTIKA

See Violent Activities (§18.2-423.1)

TANNING FACILITY

See Trade and Commerce

TATTOOS, MINORS

See Family Offenses

TAX LAWS

Aircraft

| | | | |
|---|-------------|------------|-------|
| Aircraft, knowingly misrepresent value or tax | TAX-6150-M1 | §58.1-1503 | 0-12M |
|---|-------------|------------|-------|

Apples

See Agriculture, Horticulture & Food

Bad Checks (§ 18.2-182.1)

See Fraud - Bad Checks

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 record required for cigarette tax | TAX-6090-F6 | §58.1-1008.2 | 1Y-5Y |
| False/fraudulent statement in application for distributor's license | TAX-6088-M1 | §58.1-1021.04:1 | 0-12M |
| 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 |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------|---------|----|
| TAX LAWS | | | | |
| Cigarettes | | | | |
| 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-M2 | §58.1-3(F) | 0-6M | |
| 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 | |
| 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 | |
| First-time Home Buyer Savings Plan | | | | |
| False claim to avoid taxes or penalties | TAX-6069-M1 | §55-559 | 0-12M | |
| 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 | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|-----------------|---------|----|
| TAX LAWS | | | | |
| 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 | |
| Local license tax, fail to pay | TAX-6092-M1 | §58.1-3703 | 0-12M | |
| Local Officers | | | | |
| Refuse to answer tax liability questions | TAX-6143-M4 | §58.1-3128 | Fine | |
| Mobile Homes | | | | |
| Manufactured home delivered/located without permits | TAX-6165-M3 | §58.1-3520 | Fine | |
| Motor Vehicle | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------|---------|----|
| TAX LAWS | | | | |
| Motor Vehicle | | | | |
| 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 | |
| Pass-through Entity | | | | |
| Owner of pass-through entity makes false return/statement | TAX-6192-M1 | §58.1-394.2 | 0-12M | |
| Preparer | | | | |
| Preparation, etc., of fraudulent or false tax return by preparer | TAX-6194-F6 | §58.1-348.1 | 1Y-5Y | |
| Recordation | | | | |
| Knowingly misrepresent property information for recording | TAX-6163-M1 | §58.1-812 | 0-12M | |
| Returns | | | | |
| 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 | |
| Sales Suppression Device | | | | |
| 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 | |
| Sales/Use Tax | | | | |
| 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 | |
| State Taxes | | | | |
| Enter without permission premises padlocked by Tax Commissioner | TAX-6153-M1 | §58.1-1805 | 0-12M | |
| Tenants | | | | |
| Fail to provide list of tenants to Commissioner of Revenue | TAX-6157-M4 | §58.1-3901 | Fine | |
| Treasurer | | | | |
| Embezzlement, less than \$200 by Treasurer | TAX-6080-M1 | §58.1-3141 | 0-12M | |
| Embezzlement, \$200 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------------|---------|----|
| TAX LAWS | | | | |
| Treasurer | | | | |
| Local treasurer fails to direct interest on a fund appropriately | TAX-6177-M1 | §58.1-3142 | 0-12M | |
| Treasurer fails to mail certain bills to taxpayer | TAX-6167-M4 | §58.1-3912 | Fine | |
| Watercraft | | | | |
| Fail to provide list of boat owners to Commissioner of Revenue | TAX-6156-M4 | §58.1-3902 | Fine | |
| Watercraft, knowingly misrepresent value or tax | TAX-6168-M1 | §58.1-1403 | 0-12M | |
| Worker's Compensation | | | | |
| Present false certificate to governing body | TAX-6141-M3 | §58.1-3714 | Fine | |
| Other | | | | |
| Fail to allow inspection of tax records/documents | TAX-6154-M2 | §58.1-103 | 0-6M | |
| Fail to collect and account for tax, corporate officer | TAX-6137-M1 | §58.1-3907 | 0-12M | |
| Fraudulent withholding exemption certificate | TAX-6105-M1 | §58.1-471 | 0-12M | |
| Oysters, see Game, Fish, Wildlife §28.2-549 | | | | |
| Type Not Clear | | | | |
| Tax Laws - Type not clear from record | TAX-6089-S9 | | | |
| TEAR GAS | | | | |
| See 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 | |
| Company | | | | |
| Phone companies duty to publish offenses | TEL-3250-M4 | §18.2-431 | Fine | |
| False Reports | | | | |
| False reports concerning deaths, injury, etc. | TEL-3247-M1 | §18.2-428 | 0-12M | |
| Prisoner | | | | |
| Possession of cellular phone, wireless device by prisoner, etc. | TEL-3197-F6 | §18.2-431.1(B) | 1Y-5Y | |
| Provide cellular phone, wireless device to prisoner or confined person | TEL-3196-F6 | §18.2-431.1(A) | 1Y-5Y | |
| Records | | | | |
| Procure telephone record by fraud | TEL-3193-M1 | §18.2-152.17(A,i) | 0-12M | |
| Receive telephone record obtained by fraud | TEL-3195-M1 | §18.2-152.17(A, iii) | 0-12M | |
| Sell telephone record without authorization | TEL-3194-M1 | §18.2-152.17(A,ii) | 0-12M | |
| Ringling | | | | |
| Annoying ringling to emergency personnel, false report | TEL-3199-M1 | §18.2-429(B) | 0-12M | |
| Annoying ringling with or without intent to converse | TEL-3246-M3 | §18.2-429(A) | Fine | |
| Annoying ringling with or without intent to converse, subsequent | TEL-3191-M2 | §18.2-429(A) | 0-6M | |
| TERRORISM | | | | |
| Also see Extortion | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------|--------------|------|
| TERRORISM | | | | |
| Also see Intelligence | | | | |
| 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 | | | |
| TESTING | | | | |
| See Drug and Alcohol Testing | | | | |
| THEFT | | | | |
| Computer Theft | | | | |
| See Computer Crime (§18.2-152) | | | | |
| THESIS, DISSERTATION, TERM PAPERS-SELL | | | | |
| See Miscellaneous Crimes (§18.2-505) | | | | |
| THIRD CONVICTION FOR VIOLENT FELONY | | | | |
| Three Strikes - Use VCC for offense change "F" to "L" | | §19.2-297.1 | Life | Life |
| TOBACCO | | | | |
| Juvenile status offenses not included in this book | | | | |
| See Agriculture, Tax Laws, or Warehouse | | | | |
| TOWING AND RECOVERY | | | | |
| Licenses | | | | |
| Engage in towing and recovery without license | TOW-8200-M1 | §46.2-2812 | 0-12M | |
| TRACKING DEVICE | | | | |
| Also see Search Warrant | | | | |
| Unauthorized use of electronic tracking device | TRK-2129-M3 | §18.2-60.5 | Fine | |
| TRADE AND COMMERCE | | | | |
| Antitrust | | | | |
| Fail to cooperate or hinder Attorney General's investigation | TRC-2864-M9 | §59.1-9.10 | 0-12M | |
| Building Fixtures | | | | |
| Secondhand building fixture violation | TRC-2855-M3 | §59.1-124 | Fine | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|---------|----|
| TRADE AND COMMERCE | | | | |
| Building Fixtures | | | | |
| Secondhand building fixture violation - subsequent offense | TRC-2856-M1 | §59.1-124 | 0-12M | |
| Business Opportunity Sales | | | | |
| 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 | |
| Business Under Assumed Name | | | | |
| 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 | |
| Consumer Protection | | | | |
| 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 | |
| Containers & Other Articles | | | | |
| 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 | |
| Explosives | | | | |
| 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 | |
| Greyhound Racing | | | | |
| 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 | |
| Home Service Contract | | | | |
| 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 | |
| Legal Services Contracts | | | | |
| Fail to maintain or provide records | TRC-2879-M3 | §59.1-441.5 | Fine | |
| Not properly registered | TRC-2878-M3 | §59.1-441.2 | Fine | |
| Motor Fuels / Oil | | | | |
| 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 | |
| Nicotine Liquid | | | | |
| Liquid nicotine container without child-resistant packaging | TRC-4624-M4 | §59.1-293.11 | Fine | |
| Racetrack / Pari-mutuel Wagering | | | | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-----------------|---------|----|
| TRADE AND COMMERCE | | | | |
| Racetrack / Pari-mutuel Wagering | | | | |
| 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 | |
| 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 | |
| Recording | | | | |
| 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 | |
| Rig Bids to Government | | | | |
| Price fixing; rigged or altered bids submitted | TRC-2851-F6 | §59.1-68.7 | 1Y-5Y | |
| Scrap Metal | | | | |
| 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 | |
| Secondhand Articles | | | | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|-----------------|---------|----|
| TRADE AND COMMERCE | | | | |
| Secondhand Articles | | | | |
| See §59.1-125 or §59.1-126 | | §59.1-127 | | |
| See §59.1-128 or §59.1-129 | | §59.1-130 | | |
| Septic System Inspectors | | | | |
| Use title of accredited inspector without meeting requirements | TRC-2882-M3 | §59.1-310.10 | Fine | |
| Tanning Facility | | | | |
| 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 | |
| Timber | | | | |
| 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 | |
| Trademark & Service Mark Infringement | | | | |
| Possess 100 or more counterfeit marks/items valued at \$200 or more | TRC-2874-F6 | §59.1-92.12 | 1Y-5Y | |
| 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 | |
| Type Not Clear | | | | |
| Trade and Commerce offense - Type not clear from record | TRC-2875-S9 | | | |
| TRAFFIC - BUSES AND TRUCKS | | | | |
| Bus - fail to pay fee | BUS-6416-M2 | §46.2-687 | 0-6M | |
| Bus - operate yellow vehicle w/seating capacity of >15, unlawfully | BUS-6476-M1 | §46.2-917 | 0-12M | |
| 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 | |
| Infraction | | | | |
| Bus-Operate-Under 18 years old | BUS-6415-I9 | §46.2-810 | Fine | |
| TRAFFIC - CARRIERS | | | | |
| Fail or refuse to surrender carriers license or registration | REG-6885-M9 | §46.2-2139 | Fine | |
| 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 | |
| Operate carrier without certificate of public convenience | PAS-6991-I9 | §46.2-2096 | Fine | |
| Violation of operational requirements | PAS-6992-M3 | §46.2-2099.1 | Fine | |
| Disorderly/Ejection | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------------|---------|----|
| TRAFFIC - CARRIERS, PASSENGER | | | | |
| Disorderly/Ejection | | | | |
| Passenger acts in disorderly manner | PAS-6993-M4 | §46.2-2011.18 | Fine | |
| 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 | | | | |
| 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 | |
| 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 | |
| See § 46.2-2130 | | §46.2-2129 | | |
| 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 DRUGS | | | | |
| Commercial Vehicles | | | | |
| Use commercial vehicle to distribute controlled drug | BUS-6839-M1 | §46.2-341.19 | 0-12M | |
| TRAFFIC - DMV DOCUMENTS | | | | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|------------------|---------|-----|
| TRAFFIC - DMV DOCUMENTS | | | | |
| Type Not Clear | | | | |
| DMV Documents offense - Type not clear from record | DMV-6893-S9 | | | |
| TRAFFIC - DRIVER IMPROVEMENT PROGRAM | | | | |
| 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 | 0-12M | |
| Motor Vehicle, Etc. | | | | |
| Drawing blood, using unsanitary methods | DWI-5415-M3 | §18.2-268.5 | Fine | |
| Also see Traffic Operator's License | | | | |
| Use VCC for §18.2-266 | | §18.2-270 | | |
| 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 |
| First conviction, influence of drugs | DWI-5462-M1 | §18.2-266 | 0-12M | |
| Motor Vehicle, Etc. - 1st Conviction with Child | | | | |
| 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 |
| Motor Vehicle, Etc. - 2nd Conviction | | | | |
| 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 |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|-----------|---------|------|
| TRAFFIC - DRIVING WHILE INTOXICATED | | | | |
| Motor Vehicle, Etc. - 2nd Conviction | | | | |
| 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 |
| Motor Vehicle, Etc. - 2nd Conviction with Child | | | | |
| 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 |
| Motor Vehicle, Etc. - 3rd Conviction | | | | |
| Third conviction within 5 Years | DWI-5450-F6 | §18.2-266 | 1Y-5Y | 6M |
| Third conviction within 5 Years, BAC .15 to .20 | DWI-5680-F6 | §18.2-266 | 1Y-5Y | 6M |
| Third conviction within 5 Years, BAC > .20 | DWI-5681-F6 | §18.2-266 | 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 | DWI-5449-F6 | §18.2-266 | 1Y-5Y | 90D |
| 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 |
| Motor Vehicle, Etc. - 3rd Conviction with Child | | | | |
| Third conviction within 5 Years w/child | DWI-5459-F6 | §18.2-266 | 1Y-5Y | 6M 5 |
| Third conviction within 5 Years, BAC .15 to .20 w/child | DWI-5684-F6 | §18.2-266 | 1Y-5Y | 6M 5 |
| Third conviction within 5 Years, BAC > .20 w/child | DWI-5685-F6 | §18.2-266 | 1Y-5Y | 6M 5 |
| Third conviction within 5 Years, drugs, w/child | DWI-5471-F6 | §18.2-266 | 1Y-5Y | 6M 5 |
| 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 |
| Motor Vehicle, Etc. - 4th Conviction | | | | |
| 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 |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|-----------------|---------|-------|
| TRAFFIC - DRIVING WHILE INTOXICATED | | | | |
| Motor Vehicle, Etc. - 4th Conviction with Child | | | | |
| Fourth or subsequent conviction within 10 years w/child | DWI-5460-F6 | §18.2-266 | 1Y-5Y | 1Y 5 |
| Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child | DWI-5690-F6 | §18.2-266 | 1Y-5Y | 1Y 5 |
| Fourth or subsequent conviction within 10 yr., BAC > .20 w/child | DWI-5691-F6 | §18.2-266 | 1Y-5Y | 1Y 5 |
| Fourth or subsequent conviction within 10 yr., drugs, w/child | DWI-5473-F6 | §18.2-266 | 1Y-5Y | 1Y 5 |
| Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2)) | | | | |
| 3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI | DWI-5495-F6 | §18.2-266 | 1Y-5Y | 1Y 6 |
| 3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI w/child | DWI-5496-F6 | §18.2-266 | 1Y-5Y | 1Y 6 |
| 3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI | DWI-5497-F6 | §18.2-266 | 1Y-5Y | 1Y 90 |
| 3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI w/child | DWI-5498-F6 | §18.2-266 | 1Y-5Y | 1Y 95 |
| Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) | | | | |
| 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 |
| Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child | | | | |
| Prior DWI manslaughter, assault, felony DWI w/child | DWI-5494-F6 | §18.2-266 | 1Y-5Y | 1Y 5 |
| Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child | DWI-5694-F6 | §18.2-266 | 1Y-5Y | 1Y 5 |
| Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child | DWI-5695-F6 | §18.2-266 | 1Y-5Y | 1Y 5 |
| Motor Vehicle, Etc. - Commercial Vehicles | | | | |
| 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 | |
| Motor Vehicle, Etc. - Commercial Vehicles - 1st | | | | |
| 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 | |
| Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child | | | | |
| 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 |
| Motor Vehicle, Etc. - Commercial Vehicles - 2nd | | | | |
| 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 |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|---------|------|
| TRAFFIC - DRIVING WHILE INTOXICATED | | | | |
| Motor Vehicle, Etc. - Commercial Vehicles - 2nd | | | | |
| 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 |
| Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child | | | | |
| 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 |
| Motor Vehicle, Etc. - Commercial Vehicles - 3rd | | | | |
| 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 |
| 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 |
| Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child | | | | |
| 3rd DWI commercial vehicle within 5 yrs. w/child | DWI-5598-F6 | §46.2-341.24 | 1Y-5Y | 6M 5 |
| 3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child | DWI-5673-F6 | §46.2-341.24 | 1Y-5Y | 6M 5 |
| 3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child | DWI-5674-F6 | §46.2-341.24 | 1Y-5Y | 6M 5 |
| 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 |
| Motor Vehicle, Etc. - Commercial Vehicles - 4th | | | | |
| 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 |
| Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child | | | | |
| 4th DWI commercial vehicle within 10 yrs. w/child | DWI-5603-F6 | §46.2-341.24 | 1Y-5Y | 1Y 5 |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|----------------|------------|-------------|
| TRAFFIC - DRIVING WHILE INTOXICATED | | | | |
| Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child | | | | |
| 4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child | DWI-5669-F6 | §46.2-341.24 | 1Y-5Y | 1Y 5 |
| 4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child | DWI-5670-F6 | §46.2-341.24 | 1Y-5Y | 1Y 5 |
| Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony | | | | |
| 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 5 |
| Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child | DWI-5607-F6 | §46.2-341.24 | 1Y-5Y | 1Y 5 |
| Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child | DWI-5608-F6 | §46.2-341.24 | 1Y-5Y | 1Y 5 |
| Motor Vehicle, Etc. - Commercial Vehicles - Refusal | | | | |
| Refusal of blood or breath test (Civil) | DWI-5400-S9 | §46.2-341.26:3 | Civil | |
| Refusal of blood test - second offense (Civil) | DWI-9881-S9 | §46.2-341.26:3 | Civil | |
| Refusal of breath test, 2nd DWI/refusal within 10 years | DWI-5499-M1 | §46.2-341.26:3 | 0-12M | |
| Motor Vehicle, Etc. - License Suspended | | | | |
| 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 | DWI-5478-F6 | §18.2-272(A) | 1Y-5Y | |
| Driving on restricted license with BAC of .02 or more | DWI-5440-M1 | §18.2-272(B) | 0-12M | |
| Motor Vehicle, Etc. - Prior Record | | | | |
| See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record | | §18.2-270(C,2) | | |
| Motor Vehicle, Etc. - Refusal | | | | |
| Refusal of blood or breath test - first offense (Civil) | DWI-5439-S9 | §18.2-268.3 | Civil Fine | |
| Refusal of blood test - second offense (Civil) | DWI-9880-S9 | §18.2-268.3 | Civil Fine | |
| 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 | | |
| Under 21 Years of Age | | | | |
| Under 21 yrs. of age, illegally consume alcohol | DWI-5416-M1 | §18.2-266.1 | 0-12M | <i>Fine</i> |
| Type Not Clear | | | | |
| DWI - Type not clear from record | DWI-5433-S9 | | | |
| TRAFFIC - ELUDE POLICE | | | | |
| See 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 | 0-6M | |
| Knowingly install airbag not meeting federal safety regulations | EQU-6494-M1 | §46.2-1088.3 | 0-12M | |
| Infraction | | | | |
| Also see Traffic-Motorcycles - Bicycles, Brakes | | §46.2-1066 | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|---------------|---------|----|
| TRAFFIC - EQUIPMENT VIOLATIONS | | | | |
| Infraction | | | | |
| Also see Traffic-Size, Tractor/trailer | | | | |
| Air conditioners-Improper type | EQU-6501-I9 | §46.2-1088 | Fine | |
| Brake Lights-See turn signals and brake lights | | | | |
| Brakes-Trailer (3000 lbs. or more)-Inadequate | EQU-6502-I9 | §46.2-1070 | Fine | |
| Brakes-Vehicle with inadequate brakes | EQU-6503-I9 | §46.2-1066 | Fine | |
| Breaks, no emergency or parking | EQU-6561-I9 | §46.2-1068 | Fine | |
| Child restraint, fail to carry statement required by § 46.2-1096 | EQU-2484-I9 | §46.2-1095 | Fine | |
| Child restraint, fail to restrain child/carry statement - 2nd/subsq | EQU-2483-I9 | §46.2-1095 | Fine | |
| Defective equipment-Use or have on vehicle | EQU-6506-I9 | §46.2-1003 | Fine | |
| Display fictitious sticker or sticker of another | EQU-6510-I9 | §46.2-1073 | Fine | |
| Exhaust system-Producing excessive noise, smoke, etc. | EQU-6507-I9 | §46.2-1049 | Fine | |
| Expired rejection sticker | EQU-6500-I9 | §46.2-1158 | Fine | |
| Fail to report auto struck by bullet, bullet-proof glass, etc. | EQU-6495-I9 | §46.2-109 | Fine | |
| Flaps, rear-Missing on heavy vehicles | EQU-6508-I9 | §46.2-1083 | Fine | |
| Horn-Inadequate | EQU-6509-I9 | §46.2-1059 | Fine | |
| Leaking contents; uncovered loads | EQU-6515-I9 | §46.2-1156 | Fine | |
| Load not securely fastened | EQU-6516-I9 | §46.2-1155 | Fine | |
| Load too heavy, wide, tall, long- See Traffic-Size | | | | |
| Mirrors-Missing or improper | EQU-6517-I9 | §46.2-1082 | Fine | |
| Muffler-With noise suppression defeated | EQU-6518-I9 | §46.2-1047 | Fine | |
| No inspection or expired, fail to correct defect or get inspected | EQU-6511-I9 | §46.2-1158 | Fine | |
| Operate vehicle with sun-shading or tinting films | EQU-6582-I9 | §46.2-1052 | Fine | |
| Pollution control device- Improper or modified | EQU-6519-I9 | §46.2-1048 | Fine | |
| Safety Glass-Operate with another type of glass | EQU-6520-I9 | §46.2-1056 | Fine | |
| Safety Glass-Replace glass w/ another type of glass | EQU-6521-I9 | §46.2-1058 | Fine | |
| School bus-Improperly marked or imitate school bus markings | EQU-6524-I9 | §46.2-1089 | Fine | |
| Seatbelts - non-use child under age | EQU-6505-I9 | §46.2-1095(A) | Fine | |
| Seatbelts - non-use, child less than 18 | EQU-6569-I9 | §46.2-1095(B) | Fine | |
| Seatbelts, failure to wear | EQU-6570-I9 | §46.2-1094 | Fine | |
| Seatbelts-Operate vehicle not equipped with belts | EQU-6528-I9 | §46.2-1092 | Fine | |
| Seat-Not secure or wrong position | EQU-6525-I9 | §46.2-1084 | Fine | |
| Siren-Use on Non-Emergency vehicle or improper type | EQU-6529-I9 | §46.2-1060 | Fine | |
| Slow moving vehicle emblem missing on slow vehicle | EQU-6530-I9 | §46.2-1081 | Fine | |
| Speedometer not in good working order | EQU-6566-I9 | §46.2-1080 | Fine | |
| Steering gear-Inadequate | EQU-6532-I9 | §46.2-1065 | Fine | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------|---------|----|
| TRAFFIC - EQUIPMENT VIOLATIONS | | | | |
| Infraction | | | | |
| Suspension-Outside prescribed limits | EQU-6533-I9 | §46.2-1063 | Fine | |
| Tires - weight greater than that marked on sidewall | EQU-6583-I9 | §46.2-1043.1 | Fine | |
| Tires-Inadequate tread depth | EQU-6534-I9 | §46.2-1043 | Fine | |
| Tires-Solid rubber-Improper type or use without permit | EQU-6537-I9 | §46.2-1041 | Fine | |
| Tires-With improper cleats or studs out of season | EQU-6538-I9 | §46.2-1044 | Fine | |
| Trademark-Sell parts without | EQU-6539-I9 | §46.2-1004 | Fine | |
| Unapproved equipment-Use, or possess w/intent to sell | EQU-6540-I9 | §46.2-1002 | Fine | |
| Use VCC for § 46.2-1158 | | §46.2-1157 | Fine | |
| Windshield wipers-Missing or improper | EQU-6544-I9 | §46.2-1055 | Fine | |
| Windshield-Obstructed by hanging object | EQU-6541-I9 | §46.2-1054 | Fine | |
| Windshield-Obstructed by poster, sign, decal | EQU-6542-I9 | §46.2-1052 | Fine | |
| Windshield-Operate without | EQU-6543-I9 | §46.2-1057 | Fine | |
| 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

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|-------------|---------|----|
| TRAFFIC - FAIL TO APPEAR | | | | |
| Fail to comply with terms of a summons or notice | REG-6752-M1 | §46.2-938 | 0-12M | |
| TRAFFIC - FAIL TO PAY FOR FUEL | | | | |
| Infraction | | | | |
| Drive off premises without paying for fuel | MOV-6590-I9 | §46.2-819.2 | Fine | |
| TRAFFIC - FLOODED AREA | | | | |
| See Ordinance, City or County | | | | |
| TRAFFIC - HIT AND RUN, ACCIDENT REPORTS | | | | |
| Accident Report | | | | |
| Injury or death, fail to notify police immediately | HIT-6612-M4 | §46.2-371 | Fine | |
| Result in \$500 damage-fail to report to DMV | HIT-6613-M4 | §46.2-372 | Fine | |
| Hit and Run | | | | |
| Damage under \$250, driver fails to report or leave note | HIT-6606-M4 | §46.2-896 | Fine | |
| Damage over \$250, driver fails to report or leave note | HIT-6610-M1 | §46.2-896 | 0-12M | |
| Damage 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) | HIT-6604-F5 | §46.2-894 | 1Y-10Y | |
| Victim injured - driver fails to stop, report or assist | HIT-6608-F5 | §46.2-894 | 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 | | | |
| TRAFFIC - INSURANCE | | | | |
| Fail to provide proof of insurance or payment of uninsured fee | HIT-6600-M2 | §46.2-902.1 | 0-6M | |
| Submit false evidence of insurance | LIC-6805-M3 | §46.2-707 | Fine | |
| Uninsured vehicle, operate | LIC-6806-M3 | §46.2-707 | Fine | |
| Infraction | | | | |
| Certificate of insurance, failure to submit | LIC-6803-I9 | §46.2-706 | Fine | |
| Fail to return license suspended because uninsured | LIC-6804-I9 | §46.2-709 | Fine | |
| TRAFFIC - LIGHTING EQUIPMENT | | | | |
| Infraction | | | | |
| Also see Traffic, Parking-Lights (§46.2-1037) | | §46.2-1037 | | |
| Also see Traffic, Parking-Park with headlights on (§46.2-1035) | | §46.2-1035 | | |
| Also see Traffic-Lighting Equipment - lights improper (§46.2-1020) | | §46.2-1019 | | |
| Also see Traffic-Lighting, Improper (§46.2-1028) | | §46.2-1028 | | |

TRAFFIC - LIGHTING EQUIPMENT

Infraction

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|---|-------------|--------------|------|--|
| Also see Traffic-Motorcycles, bicycles (§46.2-1015) | | §46.2-1015 | | |
| Acetylene lamps-Incorrect or on non-antique | LIG-6902-I9 | §46.2-1036 | Fine | |
| Also see Traffic, Moving-Headlights (§46.2-1034) | | §46.2-1034 | | |
| Brake lights, missing or unapproved type | LIG-6901-I9 | §46.2-1014 | Fine | |
| Emergency scene lights - improper use by police | LIG-6947-I9 | §46.2-1019 | Fine | |
| Hazard lights-failure to use | LIG-6956-I9 | §46.2-1040 | Fine | |
| Headlights, dual beam-Aim improper | LIG-6905-I9 | §46.2-1032 | Fine | |
| Headlights, Motorcycle-Less than one or more than 2 | LIG-6906-I9 | §46.2-1012 | Fine | |
| Headlights, single beam-Aim improper | LIG-6907-I9 | §46.2-1031 | Fine | |
| Headlights-Too many illuminated | LIG-6903-I9 | §46.2-1030 | Fine | |
| Headlights-Vehicle without two | LIG-6904-I9 | §46.2-1011 | Fine | |
| High beam indicator missing | LIG-6908-I9 | §46.2-1033 | Fine | |
| Improper fog, side interior, or auxiliary driving lights | LIG-6948-I9 | §46.2-1021 | Fine | |
| Improper lights-delivery in private vehicles | LIG-6949-I9 | §46.2-1021.1 | Fine | |
| Improper lights-flash/steady red/red & white - emerg. pers. | LIG-6952-I9 | §46.2-1024 | Fine | |
| Improper lights-flashing amber | LIG-6953-I9 | §46.2-1025 | Fine | |
| Improper lights-flashing blue/ red & blue | LIG-6950-I9 | §46.2-1022 | Fine | |
| Improper lights-flashing high intensity amber | LIG-6954-I9 | §46.2-1026 | Fine | |
| Improper lights-flashing red/ red & white - emerg. vehicle | LIG-6951-I9 | §46.2-1023 | Fine | |
| Lights - missing or inoperable | LIG-6909-I9 | §46.2-1010 | Fine | |
| Lights of improper type - Type not clear from record | LIG-6910-I9 | §46.2-1027 | Fine | |
| Marker lights missing on vehicle over 35 ft. long | LIG-6912-I9 | §46.2-1018 | Fine | |
| Marker lights missing on vehicle over 7 ft. wide | LIG-6911-I9 | §46.2-1017 | Fine | |
| Nonpermissible lights | LIG-6499-I9 | §46.2-1020 | Fine | |
| Other vehicles-Missing require lights or reflectors | LIG-6913-I9 | §46.2-1016 | Fine | |
| Tail lights or license plate light, missing | LIG-6915-I9 | §46.2-1013 | Fine | |
| Turn signals-Inadequate | LIG-6917-I9 | §46.2-1039 | Fine | |
| Turn signals-Operate vehicle without | LIG-6916-I9 | §46.2-1038 | Fine | |
| Warning lights-improper use on demonstrator vehicle | LIG-6955-I9 | §46.2-1027 | Fine | |
| Warning-Fail to use/emergency, when towing, doing repairs | LIG-6914-I9 | §46.2-1030 | Fine | |

TRAFFIC - MISCELLANEOUS

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|--|-------------|--------------|-------|--|
| 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 | |

Debris on Highway

TRAFFIC - MISCELLANEOUS

Debris on Highway

See Conservation

Infraction

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|---|-------------|--------------|------|--|
| Transport person less than 16 in back of pickup truck | MOV-2481-I9 | §46.2-1156.1 | Fine | |
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TRAFFIC - MOTORCYCLES & BICYCLES

All-Terrain Vehicles

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| Operate vehicle on highway, etc., or while under age 16 | CYC-6957-M3 | §46.2-915.1 | Fine | |
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Bicycles

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|---|-------------|-----------|-------|--|
| Sell bike with helper motor without decal | CYC-6918-M1 | §46.2-915 | 0-12M | |
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Infraction

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| Brakes inadequate | CYC-6919-I9 | §46.2-1066 | Fine | |
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| Brakes inadequate | CYC-6929-I9 | §46.2-1069 | Fine | |
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| Carry article preventing at least one hand on handlebars | CYC-6920-I9 | §46.2-906 | Fine | |
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| Fail to ride on right of highway or ride two abreast | CYC-6921-I9 | §46.2-905 | Fine | |
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| Handlebars-Too tall | CYC-6930-I9 | §46.2-1085 | Fine | |
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| Improper motorcycle safety equipment | CYC-6926-I9 | §46.2-910(A) | Fine | |
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| Improper operation of motorcycle or no seats | CYC-6925-I9 | §46.2-909 | Fine | |
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| Lights or reflector missing | CYC-6922-I9 | §46.2-1015 | Fine | |
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| Moped ordinance violation | CYC-6565-I9 | §46.2-915.2 | Fine | |
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| Mufflers-Not in working order or removed | CYC-6931-I9 | §46.2-1050 | Fine | |
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| No headlights, horn or mirror | CYC-6927-I9 | §46.2-912 | Fine | |
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| Operate moped at more than 30 mph or under age 16 on street | CYC-6924-I9 | §46.2-914 | Fine | |
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| Operate motor-driven cycle, moped, ATV, etc., on highway | CYC-6577-I9 | §46.2-911.1 | Fine | |
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| Pass on left if unsafe or ride between two traffic lanes | CYC-6923-I9 | §46.2-907 | Fine | |
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| Ride on Sidewalk-See Traffic- Moving, drive on sidewalk | | §46.2-903 | | |
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|---|-------------|-----------|------|--|
| Seller-Fail to give license & safety information to buyer | CYC-6928-I9 | §46.2-913 | Fine | |
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Motorcycles

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|---|-------------|--------------|------|--|
| Helmet does not meet safety standards, sell | CYC-6959-M4 | §46.2-910(B) | Fine | |
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| Operate w/o license endorsement- See Traffic-Operator's license | | §46.2-328 | | |
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TRAFFIC - MOVING VIOLATIONS, GENERAL

Fail to appear after signing summons-See Traffic-Summons

| | | | | |
|--------------------------|-------------|-----------|------|--|
| School bus, pass stopped | MOV-6459-I9 | §46.2-844 | Fine | |
|--------------------------|-------------|-----------|------|--|

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 | |
|--|-------------|-----------|------|--|

Emergency Vehicles

| | | | | |
|--|-------------|-------------|-------|--|
| Stationary emergency vehicle, approach without caution, 2nd/subsq. | MOV-6482-M1 | §46.2-921.1 | 0-12M | |
|--|-------------|-------------|-------|--|

Infraction

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|---------|----|
| TRAFFIC - MOVING VIOLATIONS, GENERAL | | | | |
| Infraction | | | | |
| Accident-Fail to disperse - See Traffic-Parking, Accident | | | | |
| Bicycle, moped, animal, etc., passing violation | MOV-6402-I9 | §46.2-839 | Fine | |
| Bus-Fail to stop at railroad crossings | MOV-6420-I9 | §46.2-886 | Fine | |
| Coasting-Gears in neutral | MOV-6421-I9 | §46.2-811 | Fine | |
| Crawl tractor-Improper rail track crossing | MOV-6422-I9 | §46.2-887 | Fine | |
| Crossover, unlawful use of | MOV-6478-I9 | §46.2-808.1 | Fine | |
| Earphones, drive while wearing | MOV-6423-I9 | §46.2-1078 | Fine | |
| Entering highway, fail to stop or yield before | MOV-6457-I9 | §46.2-826 | Fine | |
| Fire hose, unprotected, drive over | MOV-6424-I9 | §46.2-922 | Fine | |
| Flags-None on long load- See Traffic-Size/Weight, Flags | | | | |
| Flares-Disabled vehicle-See licensing parking-Flares | | §46.2-111(A) | | |
| Follow fire apparatus too closely or park too close | MOV-6425-I9 | §46.2-921 | Fine | |
| Follow too closely | MOV-6426-I9 | §46.2-816 | Fine | |
| Headlights-Drive at night, in rain, fog, etc. without | MOV-6460-I9 | §46.2-1030 | Fine | |
| Headlights-Fail to dim | MOV-6427-I9 | §46.2-1034 | Fine | |
| Headlights-Too many lit-See Traffic-Equipment, Headlights | | §46.2-1030 | | |
| Hours, Drive more than 13 in 24 hour period | MOV-6428-I9 | §46.2-812 | Fine | |
| Hours, owner permit driver to drive vehicle over 13 in 24 | MOV-6429-I9 | §46.2-812 | Fine | |
| Hydrant or firehouse, block- See licensing-Parking-Hydrant | | §46.2-1239 | | |
| Impede traffic-Drive too slow | MOV-6430-I9 | §46.2-877 | Fine | |
| Improper turn at intersection | MOV-6431-I9 | §46.2-846 | Fine | |
| Interstate, use by prohibited vehicles, etc. | MOV-6417-I9 | §46.2-808 | Fine | |
| One way street, drive wrong way on | MOV-6458-I9 | §46.2-806 | Fine | |
| Pass oncoming vehicle on right - fail to | MOV-6432-I9 | §46.2-837 | Fine | |
| Pass overtaken vehicle on left or at a safe speed - fail to | MOV-6433-I9 | §46.2-838 | Fine | |
| Pass when lacking visibility or traffic approaching | MOV-6434-I9 | §46.2-843 | Fine | |
| Passing in intersection or railroad crossing | MOV-6436-I9 | §46.2-803 | Fine | |
| Passing on shoulder or off the highway | MOV-6444-I9 | §46.2-841 | Fine | |
| Passing, fail to sound horn when necessary before | MOV-6437-I9 | §46.2-840 | Fine | |
| Passing-Truck pass truck on uphill grade | MOV-6435-I9 | §46.2-843 | Fine | |
| Radar detector, usable, have in vehicle | MOV-6438-I9 | §46.2-1079 | Fine | |
| Rail crossing, fail to stop | MOV-6439-I9 | §46.2-885 | Fine | |
| Railroad Crossing, Passing In- See Passing | | | | |
| Red flags-Disabled vehicle-See licensing parking-Flags | | §46.2-111(C) | | |
| Reflectors-Disable vehicle-See licensing parking-Reflectors | | §46.2-111 | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|-------------|---------|----|
| TRAFFIC - MOVING VIOLATIONS, GENERAL | | | | |
| Infraction | | | | |
| Ride on sidewalk-See Traffic- Moving, drive on sidewalk | | §46.2-903 | | |
| Right side, fail to drive on | MOV-6440-I9 | §46.2-802 | Fine | |
| Safety zone, drive through or over | MOV-6441-I9 | §46.2-814 | Fine | |
| Sidewalk, drive / ride vehicle other than bicycle on | MOV-6443-I9 | §46.2-903 | Fine | |
| Signal, improper or, fail to give | MOV-6445-I9 | §46.2-849 | Fine | |
| Signal, none before moving from curb | MOV-6446-I9 | §46.2-851 | Fine | |
| Signal, none before starting, stopping, backing, or turning | MOV-6447-I9 | §46.2-848 | Fine | |
| Signal, then change course after signaling | MOV-6448-I9 | §46.2-850 | Fine | |
| Slow driving-See Impeding Traffic | | | | |
| Slow Vehicle-Missing emblem- See Traffic-Equipment, Slow | | | | |
| Speeding - limit set by Transportation Commissioner | MOV-6481-I9 | §46.2-878 | Fine | |
| Speeding - School bus | MOV-6461-I9 | §46.2-871 | Fine | |
| Speeding - vehicle towing trailer | MOV-6466-I9 | §46.2-876 | Fine | |
| Speeding - vehicle w/ special permit | MOV-6462-I9 | §46.2-872 | Fine | |
| Speeding at school crossing | MOV-6463-I9 | §46.2-873 | Fine | |
| Speeding- business/residential district | MOV-6464-I9 | §46.2-874 | Fine | |
| Speeding in residential area etc. | MOV-6475-I9 | §46.2-878.2 | Fine | |
| Speeding in work zone | MOV-6474-I9 | §46.2-878.1 | Fine | |
| Speeding on bridge | MOV-6452-I9 | §46.2-881 | Fine | |
| Speeding on highways in the city | MOV-6465-I9 | §46.2-875 | Fine | |
| Speeding-0 to 9 MPH above speed limit | MOV-6449-I9 | §46.2-870 | Fine | |
| Speeding-10 to 19 MPH above speed limit | MOV-6450-I9 | §46.2-870 | Fine | |
| Speeding-Speed over limit not clear from record | MOV-6451-I9 | §46.2-870 | Fine | |
| Stationary emergency vehicle, approach without caution | MOV-6480-I9 | §46.2-921.1 | Fine | |
| Traffic island, fail to drive around on the right | MOV-6453-I9 | §46.2-807 | Fine | |
| Trailer-Tow occupied trailer | MOV-6454-I9 | §46.2-813 | Fine | |
| Truck route, fail to use-Use code for local ordinance | | §46.2-1304 | | |
| Truck, Pass Another-See Passing | | | | |
| TV visible to driver, register or drive vehicle with | MOV-6455-I9 | §46.2-1077 | Fine | |
| U-Turn with poor visibility or not at intersection | MOV-6456-I9 | §46.2-845 | Fine | |
| School Bus | | | | |
| School bus driver - fail to wear seat belt | MOV-6442-M3 | §46.2-1091 | Fine | |

TRAFFIC - OPERATOR'S LICENSE

Also see Traffic - DMV Documents

Also see Traffic - Driving While Intoxicated (§ 18.2-272)

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|----------------|---------|-----|
| TRAFFIC - OPERATOR'S LICENSE | | | | |
| 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 | |
| I.D. Card-false information on application for a gun or felony offense | LIC-6845-F4 | §46.2-345(I) | 2Y-10Y | |
| Fraud | | | | |
| I.D. Card - false information on application | LIC-6802-M2 | §46.2-345(I) | 0-6M | |
| License - fictitious display, knowing to be fictitious | LIC-6818-M2 | §46.2-346(A,1) | 0-6M | |
| Habitual Offender | | | | |
| DWI & declared habitual offender for DWI or Inv. manslaughter | LIC-6848-F9 | §46.2-357(B,2) | 1Y-5Y | 1Y |
| Operate vehicle, license revoked - no endangerment | LIC-6833-M1 | §46.2-357(B,1) | 0-12M | 10D |
| Operate vehicle, license revoked - endangerment | LIC-6832-F9 | §46.2-357(B,2) | 1Y-5Y | 12M |
| Operate vehicle, license revoked - 2nd or subsequent | LIC-6834-F9 | §46.2-357(B,3) | 1Y-5Y | 12M |
| Incompetent Licensee | | | | |
| False information on mental or physical conditions | LIC-6792-M2 | §46.2-322 | 0-6M | |
| Infraction | | | | |
| Address change, fail to notify DMV | LIC-6793-I9 | §46.2-324 | Fine | |
| Drive without license or registration in possession | LIC-6812-I9 | §46.2-104 | Fine | |
| Exhibit - license or registration, fail to | LIC-6813-I9 | §46.2-104 | Fine | |
| Not for hire plates, improper use of | LIC-6826-I9 | §46.2-724 | Fine | |
| International Driver's License | | | | |
| See Traffic - DMV Documents | | | | |
| Juvenile | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|--------------------|---------|-----|
| TRAFFIC - OPERATOR'S LICENSE | | | | |
| Juvenile | | | | |
| License suspended for unexcused absences | LIC-6698-J9 | §46.2-334.001 | | |
| Motion for a restricted operator's license | LIC-6869-J9 | §16.1-278.8 | | |
| Motion for a restricted operator's license | LIC-6870-J9 | §16.1-278.9 | | |
| Operate vehicle between midnight and 4:00 AM | LIC-6796-J9 | §46.2-334.01(C) | | |
| Operate vehicle while using cell phone | LIC-6562-J9 | §46.2-334.01(C1) | | |
| Operate vehicle with more than 1 passenger under age 21 | LIC-6795-J9 | §46.2-334.01(B) | | |
| Parent or guardian, etc., requests license be canceled | LIC-6797-J9 | §46.2-334(B) | | |
| Learner's | | | | |
| Motorcycle learner's permit violation | LIC-6877-M2 | §46.2-335(K) | 0-6M | |
| Operate vehicle between midnight and 4:00 AM, | LIC-6878-M2 | §46.2-355(D) | 0-6M | |
| Operate vehicle while using cell phone w/a learner's permit | LIC-6584-M2 | §46.2-335(E) | 0-6M | |
| Operate vehicle without licensed driver, learner's permit violation | LIC-6829-M2 | §46.2-335(I) | 0-6M | |
| Operate without licensed, etc., accompanying driver | LIC-6879-M2 | §46.2-335(A) | 0-6M | |
| Passengers, more than one and driver under age 21 | LIC-6876-M2 | §46.2-335(C) | 0-6M | |
| Lend | | | | |
| Lend to another | LIC-6821-M2 | §46.2-346(A,2) | 0-6M | |
| License Revoked | | | | |
| Authorize person to operate vehicle while lic revoked/susp | LIC-6830-M1 | §46.2-301.1 | 0-12M | |
| License revoked - drive while (First Offense) | LIC-6809-M1 | §46.2-301 | 0-12M | |
| License revoked - drive while (Second Offense) | LIC-6862-M1 | §46.2-301 | 0-12M | |
| License revoked - drive while (Third or Subsequent within 10 years) | LIC-6863-M1 | §46.2-301 | 0-12M | 10D |
| License revoked - drive while (Third or Subsequent > 10 years) | LIC-6866-M1 | §46.2-301 | 0-12M | |
| License revoked - no insurance - drive while (first offense) | LIC-6811-M2 | §46.2-302 | 0-6M | |
| License revoked - no insurance - drive while (subsequent) | LIC-6814-M1 | §46.2-302 | 0-12M | |
| Revoked - fail to surrender | LIC-6817-M2 | §46.2-346(A,5) | 0-6M | |
| Revoked license, registration, plates-fail to turn in | LIC-6816-M2 | §46.2-370 | 0-6M | |
| License Revoked for DWI, Manslaughter, Maiming | | | | |
| Operate vehicle after license revoked - no endangerment | LIC-6858-M1 | §46.2-391(D,1) | 0-12M | 10D |
| Operate vehicle after license revoked - endangerment | LIC-6859-F9 | §46.2-391(D,2a,i) | 1Y-5Y | 12M |
| Operate vehicle after license revoked - DWI, etc., violation | LIC-6860-F9 | §46.2-391(D,2a,ii) | 1Y-5Y | 12M |
| Operate vehicle after license revoked - 2nd or subsequent | LIC-6861-F9 | §46.2-391(D,3) | 1Y-5Y | 12M |
| No License | | | | |
| Drive before completion of alcohol safety action program | LIC-6800-M2 | §46.2-411.1(B) | 0-6M | |
| Drive without a valid license | LIC-6808-M2 | §46.2-300 | 0-6M | |
| Drive without a valid license, 2nd/subsequent | LIC-6867-M1 | §46.2-300 | 0-12M | |
| New Resident w/no Virginia license; see § 46.2-300 | | §46.2-308 | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-------------------|---------|----|
| TRAFFIC - OPERATOR'S LICENSE | | | | |
| No License | | | | |
| No valid license, see drive without a license | | | | |
| Owner of Vehicle (et al) | | | | |
| Allow person with no legal right to drive vehicle | LIC-6847-M2 | §46.2-349 | 0-6M | |
| Reproduce | | | | |
| Reproduce or photograph | LIC-6823-M2 | §46.2-346(A,4) | 0-6M | |
| Restricted License | | | | |
| Petition to request restricted license | LIC-6794-J9 | §46.2-334.01(A,2) | | |
| Restricted license - violate restrictions | LIC-6827-M2 | §46.2-329 | 0-6M | |
| 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 | |
| Special Endorsements | | | | |
| School bus - drive without passing special examination | LIC-6828-M2 | §46.2-339 | 0-6M | |
| School bus/motorcycle-operate w/o endorsement on license | LIC-6815-M1 | §46.2-328 | 0-12M | |
| Suspended License | | | | |
| See License Revoked | | | | |
| Type Not Clear | | | | |
| Operator's License offense - Type not clear from record | LIC-6871-S9 | | | |
| TRAFFIC - PARKING | | | | |
| Disabled Parking | | | | |
| Alter disabled parking license plate, etc. | PRK-6687-M2 | §46.2-1249 | 0-6M | |
| Create counterfeit disabled parking license plate, etc. | PRK-6685-M2 | §46.2-1247 | 0-6M | |
| Park in space reserved for disabled person | PRK-6688-M2 | §46.2-1250 | 0-6M | |
| Provide disabled parking license to another | PRK-6689-M3 | §46.2-1253 | Fine | |
| Sell or exchange disabled parking license | PRK-6684-M3 | §46.2-1252 | Fine | |
| Use counterfeit disabled parking license plate, etc. | PRK-6686-M2 | §46.2-1248 | 0-6M | |
| Infraction | | | | |
| Abandonment on roadway, improper | PRK-6601-I9 | §46.2-1209 | Fine | |
| Accident scene-Fail to leave when directed by police | PRK-6602-I9 | §46.2-902 | Fine | |
| Brake not set or wheels not curbed | PRK-6616-I9 | §46.2-1071 | Fine | |
| Fire hydrant, park near-Use code for local ordinance | | §46.2-1306 | | |
| Flags, none around disabled vehicle-Daytime | PRK-6617-I9 | §46.2-111(C) | Fine | |
| Flares, none around disabled vehicle blocking highway | PRK-6618-I9 | §46.2-111(A) | Fine | |
| Hydrant, firehouse or driveway - Park blocking | PRK-6619-I9 | §46.2-1239 | Fine | |
| Lights, Parking-Park on highway at night without on | PRK-6670-I9 | §46.2-1037 | Fine | |
| Open door on side of moving traffic, when not safe | PRK-6658-I9 | §46.2-818.1 | Fine | |
| Park improperly | PRK-6622-I9 | §46.2-889 | Fine | |
| Park in handicapped space-Use code for local ordinance | | §46.2-1237 | | |

TRAFFIC - PARKING

Infraction

| | | | | |
|--|-------------|--------------|------|--|
| Park in space reserved for disabled person | PRK-6683-I9 | §46.2-1242 | Fine | |
| Park near emergency so interferes with emergency workers | PRK-6623-I9 | §46.2-890 | Fine | |
| Park with headlights on blinding drivers | PRK-6615-I9 | §46.2-1035 | Fine | |
| Reflectors, none around disabled inflammable vehicle | PRK-6620-I9 | §46.2-111(B) | Fine | |
| Stop on highway where dangerous | PRK-6656-I9 | §46.2-888 | Fine | |
| Truck-Stop on highway | PRK-6657-I9 | §46.2-893 | Fine | |

TRAFFIC - PEDESTRIANS

| | | | | |
|--|-------------|-----------|------|--|
| Fail to stop for blind person crossing the highway | REC-6575-M3 | §46.2-933 | Fine | |
|--|-------------|-----------|------|--|

Infraction

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

TRAFFIC - PERJURY

See Perjury

TRAFFIC - PUBLIC OFFICIAL

Fines

| | | | | |
|--|-------------|------------|------|--|
| Failure, refusal, neglect to return fines to treasurer | PUB-5103-M4 | §46.2-1308 | Fine | |
|--|-------------|------------|------|--|

Illegal Fees

| | | | | |
|--|-------------|-----------|------|--|
| Law enforcement accepting fee for arrest | PUB-5102-M4 | §46.2-218 | Fine | |
|--|-------------|-----------|------|--|

TRAFFIC - RECKLESS DRIVING

Aggressive Driving

| | | | | |
|--|-------------|-------------|-------|--|
| Aggressive driving | REC-6652-M2 | §46.2-868.1 | 0-6M | |
| Aggressive driving with intent to injure | REC-6655-M1 | §46.2-868.1 | 0-12M | |

Death

| | | | | |
|--|-------------|--------------|-------|--|
| Driving license suspended/reckless driving causes death of another | REC-6626-F6 | §46.2-868(B) | 1Y-5Y | |
|--|-------------|--------------|-------|--|

Elude Police, Disregard Command to Stop

| | | | | |
|---|--------------------|--------------|--------|--|
| Disregard police command to stop, endangerment | REC-6624-F6 | §46.2-817(B) | 1Y-5Y | |
| Fail to stop for police, attempt to escape or elude | REC-6631-M2 | §46.2-817(A) | 0-6M | |
| Law-enforcement officer killed as result of pursuit | REC-6640-F4 | §46.2-817(C) | 2Y-10Y | |

Infraction

| Description | VCC | Statute | Penalty | MM |
|---|-------------|------------------|---------|----|
| TRAFFIC - RECKLESS DRIVING | | | | |
| Infraction | | | | |
| Improper driving | REC-6621-I9 | §46.2-869 | Fine | |
| Pass | | | | |
| Emergency vehicle, overtake or pass | REC-6671-M1 | §46.2-829 | 0-12M | |
| Pass at railway crossing or intersection | REC-6632-M1 | §46.2-858 | 0-12M | |
| Pass two vehicles abreast | REC-6664-M1 | §46.2-856 | 0-12M | |
| Pass without visibility | REC-6660-M1 | §46.2-854 | 0-12M | |
| Racing | | | | |
| Cause death of another by racing | REC-6633-F9 | §46.2-865.1(A,2) | 1Y-20Y | 1Y |
| Racing | REC-6634-M1 | §46.2-865 | 0-12M | |
| Racing, aiding or abetting | REC-6636-M1 | §46.2-866 | 0-12M | |
| Racing, causes serious bodily injury | REC-6635-F6 | §46.2-865.1(A,1) | 1Y-5Y | |
| School Bus | | | | |
| School bus flashing lights, fail to stop for | REC-6639-M1 | §46.2-859 | 0-12M | |
| Speeding | | | | |
| 20 MPH or more over speed limit | REC-6646-M1 | §46.2-862(i) | 0-12M | |
| Speed over 80 MPH | REC-6648-M1 | §46.2-862(ii) | 0-12M | |
| Speed unreasonable for conditions | REC-6651-M1 | §46.2-861 | 0-12M | |
| Texting | | | | |
| Reckless driving committed while texting | REC-6649-M1 | §46.2-868(C) | 0-12M | |
| Note: Texting while driving is a traffic infraction § 46.2-1078.1 | | | | |
| Other | | | | |
| Control - load or passengers interfere with | REC-6662-M1 | §46.2-855 | 0-12M | |
| Endanger life or limb | REC-6625-M1 | §46.2-852 | 0-12M | |
| Enter highway, fail to yield right of way | REC-6627-M1 | §46.2-863 | 0-12M | |
| Fail to yield right of way, sign posted | REC-6654-M1 | §46.2-863 | 0-12M | |
| 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 | |
| Apportionment / Allocation Road Tax | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------|---------|----|
| TRAFFIC - REGISTRATION, PLATES, ETC. | | | | |
| 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 | |
| Fraud | | | | |
| Altered or forged license plates | REG-6714-M1 | §46.2-722 | 0-12M | |
| False information to obtain registration | REG-6719-M1 | §46.2-613(5) | 0-12M | |
| Farm Equipment Serial No. - See Agriculture, Horticulture and Food | | | | |
| Registration, title, certificate, etc. - altering or forging | REG-6737-F6 | §46.2-605 | 1Y-5Y | |
| Registration, title, or plates - display altered or fictitious | REG-6701-M2 | §46.2-613(2) | 0-6M | |
| Vehicle I.D. number, altered, possession of vehicle with | REG-6702-F6 | §46.2-1075 | 1Y-5Y | |
| Vehicle I.D. number, altering | REG-6736-F6 | §46.2-1074 | 1Y-5Y | |
| Infraction | | | | |
| Also see Traffic-Operator's, Drive | | | | |
| Also see Traffic-Operator's, exhibit | | | | |
| Dealer plates, improper use of | REG-6704-I9 | §46.2-715 | Fine | |
| Expiration of registration, expired plates | REG-6751-I9 | §46.2-646 | Fine | |
| Expired lic. plates-See Traffic Regis/Operate w/o registration | | | | |
| Fail to notify DMV of change of address | REG-6563-I9 | §46.2-606 | Fee | |
| Fail to obtain registration | REG-6728-I9 | §46.2-600 | Fine | |
| Fail to register foreign vehicle operating regularly in state | REG-6987-I9 | §46.2-658 | Fine | |
| Farm equipment, unregistered- Improper use | REG-6708-I9 | §46.2-665 | Fine | |
| Foreign dealer's license, operate vehicle under | REG-6709-I9 | §46.2-1556 | Fine | |
| Handicapped plates-False application for or use of | REG-6712-I9 | §46.2-731 | Fine | |
| Handicapped-Falsely represent self as | REG-6711-I9 | §46.2-1238 | Fine | |
| Heavy equipment-No registration when required | REG-6713-I9 | §46.2-652 | Fine | |
| License plates-Improper display of | REG-6715-I9 | §46.2-715 | Fine | |
| License plates-Improper mounting of | REG-6716-I9 | §46.2-716 | Fine | |
| Mobile home-No registration | REG-6718-I9 | §46.2-653 | Fine | |
| Operate for hire without name on side | REG-6722-I9 | §46.2-1076 | Fine | |
| Operate vehicle without displaying plates | REG-6724-I9 | §46.2-711(c) | Fine | |
| Operate without registration or title or plates | REG-6725-I9 | §46.2-613(1) | Fine | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|--------------|---------|----|
| TRAFFIC - REGISTRATION, PLATES, ETC. | | | | |
| Infraction | | | | |
| Possess / lend registration, title, or plates | REG-6726-I9 | §46.2-613(3) | Fine | |
| Public Use tags-fail to use, improper use | REG-6727-I9 | §46.2-750 | Fine | |
| Registration - fail to obtain on becoming resident | REG-6872-I9 | §46.2-662 | Fine | |
| Registration-Fail to obtain on becoming a resident | REG-6706-I9 | §46.2-656 | Fine | |
| See § 46.2-658, fail to register vehicle | | §46.2-662 | | |
| Temporary registration-missing | REG-6734-I9 | §46.2-650 | Fine | |
| Title-Buy vehicle without | REG-6703-I9 | §46.2-616 | Fine | |
| Vehicle I.D. number-Operate or sell vehicle without | REG-6723-I9 | §46.2-1072 | Fine | |
| Violate limitations for operating "Farm Use" vehicle | REG-6882-I9 | §46.2-613(6) | Fine | |
| Violate limitations for operating "Farm Use" vehicle, subsequent | REG-6881-I9 | §46.2-613(6) | 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 | |
| Motorcycle, Converted | | | | |
| False certification, off-road to on-road use | REG-6895-M1 | §46.2-602.4 | 0-12M | |
| 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 | |
| Revoked Plates | | | | |
| Plates - Fail to surrender | REG-6707-M2 | §46.2-613(4) | 0-6M | |
| Revoked plates - failure to surrender | REG-6729-M2 | §46.2-612 | 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 | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-----------------|---------|----|
| TRAFFIC - RIGHT OF WAY | | | | |
| Infraction | | | | |
| Blind person with cane-Fail to stop | WAY-6932-I9 | §46.2-933 | Fine | |
| Disrupt, etc., vehicle with escort | WAY-6579-I9 | §46.2-828.2 | Fine | |
| Give way to overtaking vehicle - fail to | WAY-6933-I9 | §46.2-842 | Fine | |
| Unlawful speed, fail to forfeit right-of-way | WAY-6564-I9 | §46.2-823 | Fine | |
| Yield at uncontrolled "T" intersection, fail to | WAY-6958-I9 | §46.2-824 | Fine | |
| Yield to funeral processions with a police escort, fail to | WAY-6935-I9 | §46.2-828 | Fine | |
| Yield to oncoming vehicle when turning left, fail to | WAY-6936-I9 | §46.2-825 | Fine | |
| Yield to traffic on right at intersection, fail to | WAY-6937-I9 | §46.2-820 | Fine | |
| Yield to US troops or Virginia National Guard, fail to | WAY-6938-I9 | §46.2-827 | Fine | |
| Yield vehicle for emergency, fail to | WAY-6939-I9 | §46.2-829 | Fine | |
| TRAFFIC - SCHOOLS | | | | |
| Commercial Driver Training | | | | |
| Instructor does not hold valid license | CDT-5426-M1 | §46.2-1707(A,1) | 0-12M | |
| 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 | | | | |
| 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 | |
| Infraction | | | | |
| Fail to obey highway sign, driver sleeping/resting | SIG-6578-I9 | §46.2-830.1 | Fine | |
| Fail to obey HOV lane sign | SIG-6551-I9 | §33.2-501 | Fine | |
| Fail to obey signs | SIG-6552-I9 | §46.2-830 | Fine | |
| Improper left turn on red | SIG-6558-I9 | §46.2-836 | Fine | |
| Improper right turn on red | SIG-6557-I9 | §46.2-835 | Fine | |
| Lane control signals, fail to obey | SIG-6547-I9 | §46.2-805 | Fine | |
| Lane markings, fail to obey | SIG-6548-I9 | §46.2-804 | Fine | |
| Police hand signals, fail to obey | SIG-6549-I9 | §46.2-1309 | Fine | |
| Police hand signals, fail to obey crossing guards | SIG-6556-I9 | §46.2-834 | Fine | |
| Rail crossing warning sign, disobey | SIG-6550-I9 | §46.2-884 | Fine | |
| Signs, drive onto public or private property to evade | SIG-6559-I9 | §46.2-833.1 | Fine | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------|---------|----|
| TRAFFIC - SIGNS AND SIGNALS | | | | |
| Infraction | | | | |
| Stop sign, fail to stop at | SIG-6553-I9 | §46.2-821 | Fine | |
| Traffic lights, fail to obey | SIG-6554-I9 | §46.2-833 | Fine | |
| Yield sign, fail to yield at | SIG-6555-I9 | §46.2-821 | Fine | |
| TRAFFIC - SIZE AND WEIGHT VIOLATIONS | | | | |
| Farm produce-violate terms of permit to haul | SIZ-6403-M1 | §46.2-1148 | 0-12M | |
| 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 | |
| Report collision with overhead structure, fail to | SIZ-6473-M1 | §46.2-1110 | 0-12M | |
| Special limits established by commissioner, violate | SIZ-6413-M2 | §46.2-1104 | 0-6M | |
| Infraction | | | | |
| Agricultural, farm machinery, operate on Interstate | SIZ-6498-I9 | §46.2-1102 | Fine | |
| Buses, too wide on interstate highways | SIZ-6468-I9 | §46.2-1108 | Fine | |
| Buses, width >96 inches w/out permit | SIZ-6467-I9 | §46.2-1107 | Fine | |
| Flag-Carry long load without flag/lights | SIZ-6401-I9 | §46.2-1121 | Fine | |
| Flaps-None on heavy vehicle- See Traffic-Equipment, Flaps | | | | |
| Height-Vehicle too tall | SIZ-6412-I9 | §46.2-1110 | Fine | |
| Length-Vehicle Too Long | SIZ-6414-I9 | §46.2-1112 | Fine | |
| Load extends over 3 feet in front of vehicle | SIZ-6405-I9 | §46.2-1120 | Fine | |
| Load extends over 6 inches beyond body | SIZ-6406-I9 | §46.2-1111 | Fine | |
| Marker lights-See Traffic- Lighting, Marker lights | | | | |
| Maximum gross weight - exceed limit | SIZ-6471-I9 | §46.2-1126 | Fine | |
| Maximum single axle weight - exceed limit | SIZ-6469-I9 | §46.2-1124 | Fine | |
| Maximum tandem axle weight - exceed limit | SIZ-6470-I9 | §46.2-1125 | Fine | |
| Mobile home-Towed, too long | SIZ-6408-I9 | §46.2-1115 | Fine | |
| Tractor/Trailer-Improper connection between vehicles | SIZ-6404-I9 | §46.2-1118 | Fine | |
| Tractor/trailer-No permit or improper configuration | SIZ-6409-I9 | §46.2-1116 | Fine | |
| Vehicle length not in conformity w/provisions | EQU-6567-I9 | §46.2-1112 | Fine | |
| Vehicles on interstate highway - exceed weight limits | SIZ-6472-I9 | §46.2-1127 | Fine | |
| Weight-Vehicle over weight | SIZ-6410-I9 | §46.2-1123 | Fine | |
| Width-Vehicle too wide | SIZ-6411-I9 | §46.2-1105 | Fine | |

TRAFFIC - SMOKING

Gas Pumps

| Description | VCC | Statute | Penalty | MM |
|--|-------------|--------------------|---------|----|
| 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 | | | | |
| Fail to appear after signing promise on summons | REG-6710-M1 | §46.2-936 | 0-12M | |
| TRAFFIC - TEXTING | | | | |
| Infraction | | | | |
| Texting, operate vehicle while | MOV-6588-I9 | §46.2-1078.1 | Fine | |
| Texting, operate vehicle while, subsequent offense | MOV-6589-I9 | §46.2-1078.1 | Fine | |
| TRAFFIC - TOLL | | | | |
| 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 | |
| Infraction | | | | |
| Fail to pay toll | MOV-6591-I9 | §46.2-819 | Fine | |
| Fail to pay toll, photo-monitoring system | MOV-6592-I9 | §46.2-819.1 | Fine | |
| TRAFFIC - TOW TRUCKS | | | | |
| Tow truck driver, failure to register with DCJS | REG-6880-M3 | §46.2-116 | Fine | |
| TRAILER DEALERS | | | | |
| Also see Auto, Manufactured Homes, Trailer Dealers | | | | |
| Also see Auto Dealers | | | | |
| Certificate | | | | |
| Watercraft trailer dealer, fail to obtain certificate | TRL-6873-M1 | §46.2-1508 | 0-12M | |
| Inspection | | | | |
| Sell trailer without safety inspection | TRL-6875-M1 | §46.2-1539.1 | 0-12M | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------------|--------------|----|
| TRAILER DEALERS | | | | |
| Warranty | | | | |
| 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 Authorities | | | | |
| 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 | | | | |
| Advocating overthrow of government | TRE-0107-F6 | §18.2-484 | 1Y-5Y | |
| Attempt to establish usurped government | TRE-0108-M1 | §18.2-483 | 0-12M | |
| Failure to report acts of treason | TRE-0109-F6 | §18.2-482 | 1Y-5Y | |
| Inciting one race to insurrection against another | TRE-0110-F4 | §18.2-485 | 2Y-10Y (II) | |
| Levying war against national or state government | TRE-0111-F2 | §18.2-481 | 20Y-Life (I) | |
| Flag Defacing | | | | |
| Mutilation, defacing of national or state flag | TRE-0112-M1 | §18.2-488 | 0-12M | |
| Placing marks, design, figure, etc., upon any flag | TRE-0113-M1 | §18.2-487 | 0-12M | |
| Type Not Clear | | | | |
| Treason - Type not clear from record | TRE-0101-S9 | | | |
| TRESPASS | | | | |
| Also see Protective Orders | | | | |
| Animals | | | | |
| Animal at large after order | TRS-5702-M4 | §55-328 | Fine | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|--------------|---------|-----|
| TRESPASS | | | | |
| Animals | | | | |
| 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 | |
| Injury to cemetery, church property | TRS-5716-M1 | §18.2-127(A) | 0-12M | |
| Injury to cemetery, church property, or affixed object | TRS-5727-F6 | §18.2-127(B) | 1Y-5Y | |
| Common Law | | | | |
| Common law trespass | TRS-7204-M1 | §1-200 | 0-12M | |
| Computer Trespass | | | | |
| See Computer Crime (§18.2-152) | | | | |
| Conspiring | | | | |
| Conspire to trespass on posted property or after forbidden | TRS-5706-M3 | §18.2-23(A) | Fine | |
| Dead Human Body, Displace or Defile | | | | |
| 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 | |
| First Offender Violation | | | | |
| First offender violation; trespass | TRS-0115-M9 | §19.2-303.2 | Varies | |
| Hunt or Fish | | | | |
| 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 | |
| Interfere With Property | | | | |
| Hate crime; intent to damage property | TRS-5728-F6 | §18.2-121 | 1Y-5Y | 30D |
| Intent to damage property/interfere w/property rights | TRS-5717-M1 | §18.2-121 | 0-12M | |
| Peeping | | | | |
| 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 | |
| Posted | | | | |
| 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 | |
| Public Transportation | | | | |
| Enter or remain in public transportation vehicle | TRS-5703-M4 | §18.2-160.2 | Fine | |
| Railroad | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|----------------|---------|----|
| TRESPASS | | | | |
| Railroad | | | | |
| 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 | |
| School Property | | | | |
| Intent to abduct from school property/bus, (not parent) | TRS-5707-F6 | §18.2-128(B) | 1Y-5Y | |
| School Property/Church Property | | | | |
| 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 | |
| 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 | | | |
| UNEMPLOYMENT COMPENSATION | | | | |
| Also see § 18.2-204.3, Fraud | | §60.2-536.3 | | |
| Employer willfully fails to furnish reports or records | EMP-2828-M1 | §60.2-518(A,2) | 0-12M | |
| 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 | | | |
| UNLAWFUL ASSEMBLY | | | | |
| See Riot | | | | |
| UNLAWFUL ENTRY | | | | |
| See Trespass, Interfere With Property | | | | |
| URINATING IN PUBLIC | | | | |
| Use Ordinance, City or County code | | | | |
| URINE | | | | |
| Testing / Screenings | | | | |

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 \$200 | VAN-2952-M1 | §18.2-150 | 0-12M |
| Willfully destroy vessel valued at \$200 or more | VAN-2951-F4 | §18.2-150 | 2Y-10Y |

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 |

Cable Television

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

Communications

| | | | |
|---|-------------|-------------|-------|
| Interfere with emergency two-way radio communications | VAN-2953-M1 | §18.2-165.2 | 0-12M |
|---|-------------|-------------|-------|

Elec., Oil, Phone, Gas, Water Facility

| | | | |
|--|-------------|-----------------|--------------|
| Damage \$200 or less | VAN-2913-M3 | §18.2-162 | Fine |
| Damage over \$200 | VAN-2911-F4 | §18.2-162 | 2Y-10Y (II) |
| Damage threat release of radioactive materials - no Injury | VAN-2912-F4 | §18.2-162 | 2Y-10Y (II) |
| Divert public wastewater or sewer line | VAN-2993-M2 | §18.2-162.1(i) | 0-6M |
| Radioactive damage resulting in damage or injury | VAN-2914-F3 | §18.2-162 | 5Y-20Y (II) |
| Radioactive damage resulting in death | VAN-2915-F2 | §18.2-162 | 20Y-Life (I) |
| Tamper with fire hydrant | VAN-2944-M2 | §18.2-162.1(ii) | 0-6M |

Emergency Medical Services

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

Farm Product

| | | | |
|---|-------------|-------------|-------|
| Destroy or damage farm product grown for research - < \$200 | VAN-2995-M1 | §18.2-145.1 | 0-12M |
| Destroy or damage farm product grown for research - ≥ \$200 | VAN-2996-F6 | §18.2-145.1 | 1Y-5Y |

Fence

| | | | |
|------------------------------|-------------|-----------|------|
| Pull down fence or open gate | VAN-2936-M4 | §18.2-143 | Fine |
|------------------------------|-------------|-----------|------|

Firefighting Equipment

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|-----------------|-------------|----|
| VANDALISM, DAMAGE PROPERTY | | | | |
| Firefighting Equipment | | | | |
| Firefighting equipment, tamper, destroy, remove, etc. | VAN-0190-M1 | §18.2-151.1(i) | 0-12M | |
| First Offender Violation | | | | |
| First offender violation; vandalism | VAN-0170-M9 | §19.2-303.2 | Varies | |
| Gasoline Pump | | | | |
| Open or carry away gasoline pumps | VAN-2931-F6 | §18.2-151 | 1Y-5Y | |
| Hunting | | | | |
| Carry axe or saw while hunting | VAN-2909-M3 | §18.2-141 | Fine | |
| 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 | VAN-2956-F6 | §18.2-137(B,ii) | 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 | |
| Smoke Bomb | | | | |
| See Arson, Smoke Bomb (§18.2-87.1) | | | | |
| Storage Vehicle | | | | |
| Breaking & entering railroad car, storage vehicle | VAN-2908-F4 | §18.2-147.1 | 2Y-10Y | |
| Breaking & entering railroad car, storage vehicle w/firearm | VAN-2907-F3 | §18.2-147.1 | 5Y-20Y | |
| Telephone, Radio | | | | |
| Damage telephone line or intercept message | VAN-2919-M2 | §18.2-164(A) | 0-6M | |
| Damage telephone line, etc., to prevent summoning law enforcement | VAN-3192-M1 | §18.2-164(B) | 0-12M | |
| Damage television line, radio | VAN-2920-M3 | §18.2-165 | Fine | |
| Intercept and monitor customer telephone calls | VAN-2927-M4 | §18.2-167.1 | Fine | |
| Sell, possess illegal telephone equipment | VAN-2937-M3 | §18.2-167 | Fine | |
| Violation of phone company confidence | VAN-2950-M3 | §18.2-166 | Fine | |
| Tires | | | | |
| Manufacture or possess tire puncture (jack rocks) | VAN-2928-M1 | §18.2-147.2 | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|-----------------|-------------|----|
| VANDALISM, DAMAGE PROPERTY | | | | |
| Trees | | | | |
| Damage to trees in public square | VAN-2925-M3 | §18.2-139 | Fine | |
| Damage to trees, etc., in park or on state land | VAN-2926-M3 | §18.2-140 | Fine | |
| Vehicle | | | | |
| Shoot or throw missile at train, car, vessel w/o malice | VAN-2940-F6 | §18.2-154 | 1Y-5Y | |
| Shoot or throw missile at train, car, vessel w/malice | VAN-2939-F4 | §18.2-154 | 2Y-10Y (II) | |
| Tamper, enter/set vehicle into motion, break & enter auto | VAN-2938-M1 | §18.2-147 | 0-12M | |
| Vehicle, aircraft or boat | VAN-2949-M1 | §18.2-146 | 0-12M | |
| If death results, see Murder for VCC | | §18.2-154 | | |
| 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 |
| Shoot or throw missile at law enforc./emerg. veh. w/o malice | VAN-2906-F6 | §18.2-154 | 1Y-5Y | 1Y |
| Vending Machines, Meters, Etc. | | | | |
| Tamper with meter device | VAN-2945-M1 | §18.2-163 | 0-12M | |
| Tamper with parking meter, pay phone, etc. (first offense) | VAN-2933-M1 | §18.2-152 | 0-12M | |
| Tamper with parking meter, pay phone, etc. (subsequent offense) | VAN-2932-F6 | §18.2-152 | 1Y-5Y | |
| Type Not Clear | | | | |
| Vandalism - Type not clear from record | VAN-2972-M9 | | | |
| VEHICULAR HOMICIDE | | | | |
| See Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1) | | | | |
| VENUE | | | | |
| Juvenile and Domestic | | | | |
| Transfer of venue | VEN-3860-J9 | §16.1-243(B) | | |
| VIOLENT ACTIVITIES | | | | |
| 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 | |
| Certificates, Death | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|-------------|----------------|---------|----|
| VITAL RECORDS | | | | |
| Certificates, Death | | | | |
| Death Certificates - False statement, alter, mutilate, etc. | CER-3207-F4 | §32.1-276 | 2Y-10Y | |
| Other Records, Marriage, Divorce, Etc. | | | | |
| Other vital records, false statement, alter, mutilate, etc. | CER-3186-F4 | §32.1-276 | 2Y-10Y | |
| VOYEURISM | | | | |
| See Trespass - Peeping or spying (§18.2 - 130) | | | | |
| WAREHOUSES | | | | |
| Receipts | | | | |
| Deliver warehouse goods without obtaining negotiable receipt | WHS-7701-M1 | §61.1-5 | 0-12M | |
| 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 | | | | |
| Refusing an inspector authorized by a warrant | WAR-3252-M3 | §19.2-397 | Fine | |
| WATCHES | | | | |
| See 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 | |
| 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 | | | | |
| 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 | | |
| Miscellaneous | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|---------------------|-------------|----|
| WATERS, PORTS AND HARBORS | | | | |
| Miscellaneous | | | | |
| Dumping refuse, etc., into Big Sandy River or tributaries | WTR-7608-M1 | §62.1-194.3 | 0-12M | |
| Obstruct River, Creek, Stream | | | | |
| Obstruct free passage of boats, canoes, etc., or fish | WTR-7603-M1 | §62.1-194.2 | 0-12M | |
| Oil | | | | |
| 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 | |
| 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) | |
| Blackjacks, Etc. | | | | |
| Possess, sell blackjacks, metal knucks, oriental darts | WPN-5231-M4 | §18.2-311 | Fine | |
| Body Armor | | | | |
| Body armor, wear during commission of violent or drug crime | WPN-5247-F4 | §18.2-287.2 | 2Y-10Y (II) | |
| Brandish | | | | |
| 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) | |
| Building | | | | |
| Discharge firearm, missile in/at occupied bldg, unlawfully | WPN-5242-F6 | §18.2-279 | 1Y-5Y (II) | |
| Discharge firearm, missile in/at occupied bldg., maliciously | WPN-5229-F4 | §18.2-279 | 2Y-10Y (II) | |
| Church | | | | |
| Church, possession of weapon therein | WPN-5219-M4 | §18.2-283 | Fine | |
| Concealed | | | | |
| Carry concealed weapon | WPN-5202-M1 | §18.2-308(A) | 0-12M | |
| Carry concealed weapon - second conviction | WPN-5245-F6 | §18.2-308(A) | 1Y-5Y | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|--------------------|------------|----|
| WEAPONS | | | | |
| Concealed | | | | |
| Carry concealed weapon - third/subsequent | WPN-5246-F5 | §18.2-308(A) | 1Y-10Y | |
| Concealed Weapon Permit | | | | |
| 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 | |
| Courthouse | | | | |
| 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 | |
| Criminal History Checks | | | | |
| 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(F) | 0-6M | |
| False statements on consent form | WPN-5281-F5 | §18.2-308.2:2(K) | 1Y-10Y | |
| Obtain criminal history info. under false pretenses | WPN-5282-M2 | §18.2-308.2:2(F) | 0-6M | |
| Drugs and Weapons | | | | |
| 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 |
| Felon | | | | |
| Also see Weapons, Ineligible Person, Purchase or Provide to | | | | |
| Convicted felon (non-violent >10 yr) possess firearm, etc. | WPN-5291-F6 | §18.2-308.2(A) | 1Y-5Y (II) | |
| Convicted felon (non-violent w/in 10 yr.) possess firearm, etc. | WPN-5297-F6 | §18.2-308.2(A) | 1Y-5Y (II) | 2Y |
| Convicted felon (violent) possess/transport firearm | WPN-5296-F6 | §18.2-308.2(A) | 1Y-5Y (II) | 5Y |
| Convicted felon possess taser, explosives, ammunition, other weapon | WPN-5298-F6 | §18.2-308.2(A) | 1Y-5Y (II) | |
| Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14 | | §18.2-308.2(A) | | |
| Felony - Use of Firearm in Commission of | | | | |
| See Assault (§18.2-53.1) | | | | |
| Gun Dealer | | | | |
| Dealer allows unauthorized person to act as firearm seller | 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 | |
| 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 | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|---------------------|--------------|----|
| WEAPONS | | | | |
| 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 | 1Y-10Y (II) | |
| 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 | |
| Protective Order | | | | |
| Fail to surrender concealed weapon permit, subject to protective order | WPN-5211-M1 | §18.2-308.1:4(A) | 0-12M | |
| Possess firearm, permanent family 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 | |
| Public Place | | | | |

| Description | VCC | Statute | Penalty | MM |
|--|--------------------|------------------|--------------|----|
| WEAPONS | | | | |
| Public Place | | | | |
| 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) | |
| Purchase | | | | |
| Provide > 1 firearm to ineligible person through purchase/trans. | WPN-5285-F4 | §18.2-308.2:2(M) | 2Y-10Y (II) | 5Y |
| 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 | WPN-5212-M1 | §18.2-308.1:3 | 0-12M | |
| Reckless Handling | | | | |
| 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-M3 | §18.2-56.2(A) | Fine | |
| Remotely Controlled | | | | |
| Spring gun or deadly weapon, remotely controlled | WPN-5238-F6 | §18.2-281 | 1Y-5Y (II) | |
| Restricted | | | | |
| Striker 12's, or like firearms; sell, possess, etc. | WPN-5267-F6 | §18.2-308.8 | 1Y-5Y | |
| Road/Street, Shoot | | | | |
| Shoot along road or street | WPN-5237-M4 | §18.2-286 | Fine | |
| Sawed-off Shotguns | | | | |
| Dealer, manufacturer- regulations | WPN-5234-M3 | §18.2-304 | Fine | |
| Possession | WPN-5260-F4 | §18.2-300(B) | 2Y-10Y | |
| Possession in perpetration of violent crime | WPN-5261-F2 | §18.2-300(A) | 20Y-Life (I) | |
| Schools | | | | |
| Brandish machete or bladed weapon on school property | WPN-5287-F6 | §18.2-282.1 | 1Y-5Y (II) | |
| 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 | WPN-5252-F6 | §18.2-308.1(B) | 1Y-5Y | |
| Firearm, use or attempt to use on school property | WPN-5300-F9 | §18.2-308.1(C) | 5Y-5Y (II) | 5Y |
| Stun gun, knife, other than firearm, poss. on school prop. | WPN-5253-M1 | §18.2-308.1(A) | 0-12M | |
| Stun gun, knife, non-firearm poss. on school prop. 3rd/subsequent | WPN-5270-F6 | §18.2-308.1(A) | 1Y-5Y | |
| Serial Numbers | | | | |
| Removal or alteration | WPN-5236-M1 | §18.2-311.1 | 0-12M | |
| Removal or alteration; 3rd/subsequent | WPN-5293-F6 | §18.2-311.1 | 1Y-5Y | |
| Stolen Firearm, Possession of | | | | |
| See Larceny, Receiving/Possession | | | | |
| Tear Gas | | | | |

| Description | VCC | Statute | Penalty | MM |
|---|--------------------|---------------|-------------|----|
| WEAPONS | | | | |
| Tear Gas | | | | |
| Malicious release of dangerous gas resulting in injury | WPN-5239-F3 | §18.2-312 | 5Y-20Y (II) | |
| Unlawful release of dangerous gas resulting in injury | WPN-5240-F6 | §18.2-312 | 1Y-5Y (II) | |
| Third Conviction | | | | |
| Third conviction of firearm/weapon offense | WPN-5295-F6 | §18.2-311.2 | 1Y-5Y | |
| Toy Guns | | | | |
| Toy guns, sell and give | WPN-5241-M4 | §18.2-284 | Fine | |
| Transport Loaded Rifle In County | | | | |
| (Use county ordinance code) | | §18.2-287.1 | | |
| Vehicle | | | | |
| Discharge firearm from motor vehicle | WPN-5248-F5 | §18.2-286.1 | 1Y-10Y (II) | |
| Shoot into vehicle, See Vandalism, Damage Property Vehicle | | | | |
| Type Not Clear | | | | |
| Weapons Offense - Type not clear from record | WPN-5290-S9 | | | |
| WEAPONS TO PRISONER | | | | |
| See Prisoners (§18.2-474.1) | | | | |
| WEIGHT LOSS CENTER | | | | |
| See Miscellaneous Crimes | | | | |
| WEIGHTS AND MEASURES | | | | |
| General | | | | |
| 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 | |
| Pricing | | | | |
| Fail to post a price | WGT-4676-M4 | §3.2-5627 | Fine | |
| Weighmaster | | | | |
| 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 | |
| WELFARE (SOCIAL SERVICES) | | | | |
| Also see Fraud | | | | |
| 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 of facility | WSS-3784-M1 | §63.2-1712(2) | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
|--|-------------|-----------------|---------|----|
| WELFARE (SOCIAL SERVICES) | | | | |
| Agencies and Facilities | | | | |
| 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 | §63.2-1727 | 0-12M | |
| False statement on application or registration | WSS-3780-M1 | §63.2-1721 | 0-12M | |
| False statement to obtain employment - child center, etc. | WSS-4000-M1 | §63.2-1720.1(D) | 0-12M | |
| False statement to obtain license - child center, etc. | WSS-4001-M1 | §63.2-1721.1(F) | 0-12M | |
| Background Check (Before July 1, 2018) | | | | |
| False statement on application - assisted living, etc., volunteer | WSS-3791-M1 | §63.2-1720(F) | 0-12M | |
| False statement to obtain employment, assisted living, etc. | WSS-3786-M1 | §63.2-1720(D) | 0-12M | |
| Birth Father Registry | | | | |
| Release information from Virginia Birth Father Registry, intentionally | WSS-3775-M4 | §63.2-1251 | Fine | |
| Disclose Information | | | | |
| 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 | |
| Nonsupport | | | | |
| See §20-61, Desertion / Nonsupport | | §63.2-510 | | |
| Subpoena | | | | |
| Subpoena/fee violations related to public assistance hearing | WSS-3768-M1 | §63.2-106 | 0-12M | |
| Type Not Clear | | | | |
| Welfare (Social Services) offense - Type not clear from record | WSS-3761-S9 | | | |
| WELLS OR PITS, FAILURE TO COVER | | | | |
| See Dangerous Conduct (§18.2-317) | | | | |
| WELLS OR PITS, FAILURE TO FILL IN | | | | |
| See Dangerous Conduct (§18.2-316) | | | | |
| WILLS AND ESTATES | | | | |
| Advertisements | | | | |
| Advertisement to draw wills, prohibited | WIL-8250-M9 | §64.1-48 | Fine | |
| Destroy or Conceal Will | | | | |
| See Miscellaneous Crimes (§18.2-504) | | | | |
| WIRE COMMUNICATIONS | | | | |
| Disclosure of information by law enforcement officer | WIR-3590-F6 | §19.2-67 | 1Y-5Y | |
| 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 | |
| Transmission for commercial advantage or financial gain | WIR-3591-M1 | §19.2-62 | 0-12M | |

| Description | VCC | Statute | Penalty | MM |
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| WIRE COMMUNICATIONS | | | | |
| 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 | |
| WOUNDING, MALICIOUS/NON-MALICIOUS | | | | |
| See Assault, stabbing etc. (§18.2-51) | | | | |
| X-RAYS | | | | |
| Using X-rays to Fit Shoes | | | | |
| See Dangerous Conduct, X-Rays (§18.2-321) | | | | |
| ZONING | | | | |
| See Ordinance, City, or County | | | | |