



VCCs Listed by Alphabetical Order

Description	VCC	Statute	Penalty (Cat.)	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				
ADOPTION REGISTRY				
See Perjury				
ADULTERY				
See Sex Offenses (§18.2-365)				
ADVERTISING				
Fraudulent Advertising				

ADVERTISING

Fraudulent Advertising

See Fraud, Advertising

AGRICULTURE, HORTICULTURE & FOOD

Animal Remedies

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

Apples

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

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

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

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

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

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

Eggs

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

Endangered Plant or Insect

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

Farm Equipment

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

Feed, Commercial

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

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

Food and Drink

Adulteration or misbranding food	AGR-3555-M1	§3.2-5126(A,2)	0-12M
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

AGRICULTURE, HORTICULTURE & FOOD

Food and Drink

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

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

Grain

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

Hams, Smithfield

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

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

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

Meat and Poultry Products

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

AGRICULTURE, HORTICULTURE & FOOD

Meat and Poultry Products

Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M
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Milk & Dairies

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

Peanuts

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

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

Plants

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

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

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

Seeds

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

Sheep

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

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

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

Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M
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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

AGRICULTURE, HORTICULTURE & FOOD

Tobacco Product Manufacturers

Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.	AGR-4634-M1	§3.2-4212(D,ii)	0-12M	90D
Sell or distribute cigarettes not in directory, < 3000 pkgs.	AGR-4631-M1	§3.2-4212(D,i)	0-12M	
Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.	AGR-4632-M1	§3.2-4212(D,i)	0-12M	90D

Vinegar

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

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

Type Not Clear

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

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

Attempt to Violate Alcohol Law

Use code for violation attempted		§4.1-323		
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Common Nuisance

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

See Alcohol, Under Age 21

Drinking

Also see Alcohol, School Property

Drinking in public	ALC-4112-M4	§4.1-308	Fine	
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Drinking While Driving

See Dangerous Conduct, Driving

ALCOHOL

Drunk In Public

See Obscenity, Drunkenness

Give

See Alcohol, Purchase of Alcohol

Interdicted Person

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

Manufacture

Conspire to manufacture	ALC-4110-F6	§4.1-301	1Y-5Y
Manufacture, Illegal	ALC-4119-F6	§4.1-300	1Y-5Y
Manufacture, transport by armed person	ALC-4120-F6	§4.1-318	1Y-5Y
Still, possessing	ALC-4137-M1	§4.1-314	0-12M

Mixed Beverage Law

Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	§4.1-319	0-12M
Conceal sale or consumption of mixed beverage	ALC-4156-M1	§4.1-325(17)	0-12M
Consumption of alcohol on premises, licensed place	ALC-4181-M1	§4.1-325(3)	0-12M
Consumption of mixed beverage by employee on duty	ALC-4153-M1	§4.1-325(14)	0-12M
Container, keep in unauthorized	ALC-4168-M1	§4.1-325(6)	0-12M
Deliver to consumer original bottle purchased under license	ALC-4154-M1	§4.1-325(15)	0-12M
Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	§4.1-325(10)	0-12M
Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	§4.1-307(i)	0-12M
Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	§4.1-307(ii)	0-12M
Evade "Happy Hour" regulations	ALC-4186-M1	§4.1-325(23)	0-12M
False application to obtain license	ALC-4180-M3	§4.1-325.1	Fine
Give alcohol as gift in violation of restrictions	ALC-4182-M1	§4.1-325(22)	0-12M
Immoral, obscene conduct or performance, allow	ALC-4150-M1	§4.1-325(11)	0-12M
Intoxicated employee on duty	ALC-4155-M1	§4.1-325(16)	0-12M
Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	§4.1-325(5)	0-12M
Nude, allow person connected to business to appear	ALC-4152-M1	§4.1-325(13)	0-12M
Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	§4.1-316	0-12M
Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	§4.1-325(20)	0-12M
Refill, dilute, or tamper with contents	ALC-4170-M1	§4.1-325(7)	0-12M
Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	§4.1-325(18)	0-12M
Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	§4.1-325(9)	0-12M
Sell at unauthorized location	ALC-4167-M1	§4.1-325(2)	0-12M
Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	§4.1-325(1)	0-12M
Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	§4.1-325(8)	0-12M
Slot machine or other gaming device, keep	ALC-4161-M1	§4.1-325(21)	0-12M
Store beverages in unauthorized place	ALC-4158-M1	§4.1-325(19)	0-12M
Striptease act, allow any	ALC-4151-M1	§4.1-325(12)	0-12M
Transfer wine or beer licenses illegally	ALC-4171-M1	§4.1-327	0-12M
Unauthorized alcoholic beverages, keep	ALC-4143-M1	§4.1-325(4)	0-12M
Mixed beverage law violation - General	ALC-4121-M1	§4.1-325	0-12M

Open Container in Vehicle

See Dangerous Conduct (§18.2-323.1)

Description	VCC	Statute	Penalty (Cat.)	MM
ALCOHOL				
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	
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			

ALCOHOL

Type Not Clear

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

ANIMALS

Also see §§ 3.2-6504, 3.2-6508, 3.2-6518 and 3.2-6553 §18.2-403.1

Also see §§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570 §18.2-403.2

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-M1	§3.2-6504	0-12M
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

Birds

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

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

ANIMALS

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	

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, Bite History

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

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
Dog/Cat, License				
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	
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

ANIMALS

Obstruction of Justice

Also see Obstruction of Justice

Note: An animal control officer is a law enforcement officer

Interfere with humane investigator or state veterinarian	ANM-3303-M4	§3.2-6566	Fine
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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
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Dead poultry, unlawful disposal of	ANM-4689-M1	§3.2-6026	0-12M
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Violation of Board's regulations	ANM-4700-M1	§3.2-6029	0-12M
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Release

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

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

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

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

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

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

See Miscellaneous Crimes (§18.2-510)

ANIMALS, LEAVING DEAD ON ROAD

See Dangerous Conduct (§18.2-323)

ARSON, EXPLOSIVES, BOMBS

Bomb

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

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

Occupied	ARS-2001-F3	§18.2-80	5Y-20Y (II)
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Unoccupied - value less than \$500	ARS-2013-M1	§18.2-80	0-12M
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Unoccupied - value \$500 or more	ARS-2012-F4	§18.2-80	2Y-10Y
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Building, Public

Description	VCC	Statute	Penalty (Cat.)	MM
ARSON, EXPLOSIVES, BOMBS				
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 \$500, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M	
Value \$500 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)	
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-F2	§18.2-51.7(A)	20Y-Life	
Parent, etc., consents to minor's labia majora circumcision, etc.	ASL-1349-F2	§18.2-51.7(B)	20Y-Life	
Parent, etc., takes minor from state, labia majora circumcision, etc.	ASL-1350-F2	§18.2-51.7(C)	20Y-Life	
Hazing				
Hazing of gang member or recruit	ASL-1345-M1	§18.2-55.1	0-12M	
Hazing of student	ASL-1324-M1	§18.2-56	0-12M	
Law Enforcement, Court, Fire, Medical Services, Etc.				
Also see Simple Assault - Health Care				
Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	
Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
ASSAULT				
Law Enforcement, Court, Fire, Medical Services, Etc.				
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				
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				

ASSAULT

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)
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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
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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
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AUTO DEALERS

Dealer Plates

Operate vehicle on highway without dealer plates

CAR-6780-M3	§46.2-1553	Fine
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Operate vehicle with foreign dealer plates

CAR-6781-M3	§46.2-1556	Fine
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Use dealer plates without vehicle insurance

CAR-6778-M3	§46.2-1547	Fine
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Use of dealer plates unlawfully

CAR-6779-M3	§46.2-1550	Fine
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Franchises

Also see Motor Vehicle Franchises

Insurance

Coerce buyer to purchase insurance coverage

CAR-6747-M1	§46.2-1536	0-12M
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Manufacturer/Distributor

Unfair trade practices

CAR-6743-M1	§46.2-1568(B)	0-12M
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Odometer

Fail to maintain, complete, etc., odometer statement

CAR-6758-M1	§46.2-1532	0-12M
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Odometer Disclosures Violations

See Code under §46.2-629

Sale by Owner

Display or parking of used vehicle for sale, improper

CAR-6681-M4	§46.2-1508.2(A)	Fine
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Trailer

Also see Trailer Dealers

AUTO DEMOLISHER & SALVAGE DEALER

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
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AUTO, TRAILER DEALERS

Also see Trailer Dealers

Inspection

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

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

See Fraud (§18.2-181)

BAIL BONDSMAN AND ENFORCEMENT

Bail Bondsman

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

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

Also see Perjury

Bank

Acting after removal from management	BNK-5884-F6	§6.2-865	1Y-5Y
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Bank terms, unlawful use of	BNK-5911-F6	§6.2-939	1Y-5Y
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Banking business without authority, doing	BNK-5910-F6	§6.2-938	1Y-5Y
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Derogatory statements affecting banks, make, etc.	BNK-5912-M1	§6.2-940	0-12M
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Employee, etc., of bank misapplies, etc., < \$500	BNK-5914-M1	§6.2-943(A)	0-12M
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Employee, etc., of bank misapplies, etc., ≥ \$500	BNK-5915-F9	§6.2-943(A)	1Y-20Y
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False certification of bank checks	BNK-5869-M1	§6.2-942	0-12M
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False entry to defraud other company or person	BNK-5916-F5	§6.2-943(B)	1Y-10Y
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False statement on the condition of bank	BNK-5917-F5	§6.2-943(C)	1Y-10Y
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Logo or symbol deceptively used for marketing	BNK-5913-M1	§6.2-941	0-12M
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Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.2-945	1Y-3Y
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Violating or causing bank to violate laws	BNK-5918-M1	§6.2-944	0-12M
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Check Casher

Check casher fail to obtain registration	CHK-2561-M1	§6.2-2101	0-12M
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Use VCC for § 6.2-2101		§6.2-2109	
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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
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Motor Vehicle Title Loans

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

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

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., < \$500	BNK-5924-M1	§6.2-1044(A)	0-12M
Employee, etc., of trust misapplies, etc., ≥ \$500	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

BANKING, TRUSTS AND FINANCE

Trust Business

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., < \$500	BNK-5932-M1	§6.2-1062(A)	0-12M
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$500	BNK-5931-F9	§6.2-1062(A)	1Y-20Y
False entry to defraud other company or person	BNK-5933-F5	§6.2-1062(B)	1Y-10Y
False statement on the condition of trust subsidiary	BNK-5934-F5	§6.2-1062(C)	1Y-10Y
Violating or causing trust subsidiary to violate laws	BNK-5935-M1	§6.2-1063	0-12M

Type Not Clear

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

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
Fail to stop and assist, serious injury or death	BOT-6218-F6	§29.1-740	1Y-5Y

Improper

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

Also see Assault

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

Law Enforcement Elude

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

BOATING

Perjury

See Perjury

Reckless

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

Registration

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

Safety Course

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

Title, Etc.

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

Under Age 21

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

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

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

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

BREACH OF PEACE

See Disorderly Conduct

BRIBERY

Business

Corruption by agent/employee in business, procurement
 Give or accept a fee or gift for loan procurement

BRI-5114-M3	§18.2-444	Fine
BRI-5115-F6	§18.2-444.2	1Y-5Y

Public

Give or receive bribe, commissioner, juror, etc.
 Process serving
 Public official, police, candidate for office-giving
 Public official, police, candidate for office-receiving
 Public servant, party official

BRI-5116-F4	§18.2-441	2Y-10Y
BRI-5117-M2	§18.2-440	0-6M
BRI-5118-F4	§18.2-438	2Y-10Y
BRI-5119-F4	§18.2-439	2Y-10Y
BRI-5120-F4	§18.2-447	2Y-10Y
BRI-5121-F6	§18.2-441.1	1Y-5Y

Sports

Participants in games, sports contests-giving
 Participants in games, sports contests-receiving

BRI-5122-F5	§18.2-442	1Y-10Y
BRI-5123-F5	§18.2-443	1Y-10Y

Type Not Clear

Bribery - Type not clear from record

BRI-5124-S9		
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BUILDING CODE VIOLATIONS

See Ordinance, City or County

BULLETS

See Weapons

BURGLARY

Bank

Entering bank armed with intent to commit larceny

BUR-2207-F2	§18.2-93	20Y-Life (I)
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Breaking & Entering - Other Misdemeanors

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

BUR-2219-F6	§18.2-92	1Y-5Y (II)
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
 Dwelling at night w/intent to commit felony/larceny - deadly weapon

BUR-2221-F3	§18.2-89	5Y-20Y (II)
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
 Dwelling house with intent to murder, etc. - deadly weapon
 Other structure with intent to commit murder, rape, rob, arson
 Other structure with intent to murder, etc. - deadly weapon

BUR-2211-F3	§18.2-90	5Y-20Y (II)
BUR-2212-F2	§18.2-90	20Y-Life (I)
BUR-2218-F3	§18.2-90	5Y-20Y (II)
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.
 Dwelling with intent to commit larceny, A&B, etc. - deadly weapon
 Other structure with intent to commit larceny, A&B, etc.

BUR-2213-F9	§18.2-91	1Y-20Y (II)
BUR-2214-F2	§18.2-91	20Y-Life (I)
BUR-2216-F9	§18.2-91	1Y-20Y (II)

BURGLARY

Statutory - Other Felony, Assault & Batter

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

See Vandalism, Damage Property

Tools, Burglarious, Etc.

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

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

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

Use of computer to convert another's property, < \$500	COM-2973-M1	§18.2-152.3(3)	0-12M
Use of computer to convert another's property, ≥ \$500	COM-2969-F5	§18.2-152.3(3)	1Y-10Y
Use of computer to embezzle or commit larceny, < \$500	COM-2968-M1	§18.2-152.3(2)	0-12M
Use of computer to embezzle or commit larceny, ≥ \$500	COM-2967-F5	§18.2-152.3(2)	1Y-10Y
Use of computer w/o auth. to obtain service, etc., < \$500	COM-2961-M1	§18.2-152.3(1)	0-12M
Use of computer w/o auth. to obtain service, etc., ≥ \$500	COM-2960-F5	§18.2-152.3(1)	1Y-10Y

Computer Fraud - Forgery Instrument

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

Computer Harassment

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

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

Computer Larceny / Embezzlement

COMPUTER CRIME

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

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

COMPUTER CRIME

Computer Trespass - Transfers

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		
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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
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Local Government

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

State Government

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

Other

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

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

Air Pollution

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

Description	VCC	Statute	Penalty (Cat.)	MM
CONSERVATION				
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
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

CONSERVATION

Litter Control/Recycling

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

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

Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	§10.1-566	0-12M	
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Land-disturbing activities by state/federal agencies	CNV-7039-M1	§10.1-564	0-12M	
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Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	§10.1-563	0-12M	
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State Forests

Activity in state forest without special use permit	CNV-7060-M3	§10.1-1152	Fine	
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Hunt or fish where severe fire hazard exists	CNV-7044-M2	§10.1-1159	0-6M	
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Hunting or trapping in state forest without a permit	CNV-7059-M3	§10.1-1151	Fine	
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Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	§10.1-1153	Fine	
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Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine	
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Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine	
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Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine	
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Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine	
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Tires

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

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

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

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

Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M	
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Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine	
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Type Not Clear

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

Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M	
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Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M	
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Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M	
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Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y	
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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	
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Injure others in reputation, trade, business, attempt to	CNS-3180-M1	§18.2-499(B)	0-12M	
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Larceny, conspire to, also see Larceny, § 18.2-23

Trespass, conspire to, also see Trespass, § 18.2-23

Type Not Clear

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

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

Type Not Clear

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

See Fraud (§ 18.2-200.1)

CONTEMPT OF COURT

Bail & Recognizances

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

Fail to comply with order or decree - divorce	CON-9022-M1	§20-115(ii)		0-12M
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Fail to Appear

Fail to Appear Capias	CON-5025-S9	§18.2-456		0-10D
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Fines

Fail to pay court-ordered fine	CON-3289-S9	§19.2-358		0-60D
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General

General - jury impaneled	CON-3268-S9	§18.2-456		Set by Jury
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General - without a jury	CON-3210-S9	§18.2-456		0-10D
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General District Court

General - jury impaneled	CON-3285-S9	§16.1-69.24		Set by Jury
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General - without jury	CON-3286-S9	§16.1-69.24		0-10D
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Grand Juries

Refuse to testify or produce evidence	CON-5027-S9	§19.2-215.7		Varies
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Juvenile and Domestic

Fail, refuse to comply with order for spousal/child support	CON-5006-S9	§16.1-292(B)		0-12M
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Failure to obey summons	CON-5014-S9	§16.1-264		0-10D
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Violation of juvenile court order	CON-5008-S9	§16.1-292(A)		0-10D
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Nuisances (Prostitution Houses etc.)

Violation of injunction to restrain nuisance	CON-9023-M9	§48-10		3M-6M
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Other

Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	§18.2-456(5)		Varies
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Misbehavior in the presence of the court	CON-3279-S9	§18.2-456(1)		0-10D
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Officer of the court, misbehavior of an	CON-3282-S9	§18.2-456(4)		Varies
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Vile, insulting language addressed to/published about judge	CON-3281-S9	§18.2-456(3)		Varies
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Violence, threats to judge, juror, witness, court officer	CON-3280-S9	§18.2-456(2)		Varies
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Pretrial

See Supervision Violation

Type Not Clear

Contempt of Court - Type not clear from record	CON-5010-S9			
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CONTRACTS

See Conflict of Interest

CONTRIBUTING TO DELINQUENCY OF MINOR

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
Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	§13.1-613	0-12M

State Corporation Commission

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

COUNTY ORDINANCE

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

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
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Driving

DANGEROUS CONDUCT

Driving

Drinking while driving; open container in vehicle

DNG-3270-M4 §18.2-323.1 Fine

Also see Alcohol, Drinking and Other

Electric Fences

For agricultural purposes

DNG-3214-M1 §18.2-324.1 0-12M

Fish

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

DNG-3284-M1 §18.2-313.2 0-12M

Littering

Throw or deposit substances on highway

DNG-3215-M1 §18.2-324 0-12M

Minors

Fail to secure med. attention for injured or battered child

DNG-3216-M1 §18.2-314 0-12M

Mussels

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

DNG-3287-M1 §18.2-313.2 0-12M

Plastic Bags

Warning required

DNG-3217-M3 §18.2-320 Fine

Refrigerators

Discard without removing door

DNG-3218-M3 §18.2-319 Fine

Snakes

Handle, etc., to endanger humans

DNG-3219-M4 §18.2-313 Fine

Spitting

Expectorate or spit upon public surface

DNG-3220-M4 §18.2-322 Fine

Wells Or Pits

Failure to cover

DNG-3221-M3 §18.2-317 Fine

Failure to fill in

DNG-3222-M3 §18.2-316 Fine

X-rays

Prohibited in fitting shoes

DNG-3223-M3 §18.2-321 Fine

DATE RAPE DRUG

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/decreed

DES-9021-M1 §20-115(i) 0-12M

Juvenile and Domestic

Fail to comply with support obligation, payroll deduction

DES-3237-M1 §16.1-278.16 0-12M

Parents

Failure by children to support parents

DES-3212-M9 §20-88 0-12M

Spouse or Children

Description	VCC	Statute	Penalty (Cat.)	MM
DESERTION AND NONSUPPORT				
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
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				
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				

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
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License to Operate School

Also see Schools

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

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

Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine
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ELECTION / VOTING OFFENSES

Absentee

Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y
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False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y
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False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y
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False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1	1Y-10Y
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Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y
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Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M
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Transmit counts of absentee ballots before poll closing	VOT-5173-M1	§24.2-712	0-12M
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Advertisement

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

Description	VCC	Statute	Penalty (Cat.)	MM
ELECTION / VOTING OFFENSES				
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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
ELECTION / VOTING OFFENSES				
Voting and Registration				
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				
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				

ESCAPES

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

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		
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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
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EXTORTION

Also see Stalking (§18.2-60.3)

Governor

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

EXTORTION

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
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		
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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		
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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

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

Consensual intercourse - 3rd conviction; See §18.2-67.5:1			
Consensual intercourse w/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
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FAMILY OFFENSE

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

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

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Adoption				
Exchange money, property, etc., for adoption, placement	FRD-2531-F6	§63.2-1218	1Y-5Y	
Provide false information	FRD-2562-F6	§63.2-1217	1Y-5Y	
Advertising				
Army or government - misuse of terms on advertisement	FRD-2609-M3	§18.2-222	Fine	
Auto or truck without stating certain information	FRD-2610-M2	§18.2-221	0-6M	
Deceptive	FRD-2611-M1	§18.2-216	0-12M	
Going out of business	FRD-2612-M1	§18.2-223	0-12M	
Misrepresentation of agricultural products	FRD-2613-M3	§18.2-225	Fine	
No intent to sell as advertised	FRD-2614-M1	§18.2-217	0-12M	
Sale of goods labeled "silver"	FRD-2616-M2	§18.2-233	0-6M	
Sale of goods marked "coin" or "coin silver"	FRD-2617-M2	§18.2-234	0-6M	
Seconds (imperfect merchandise) - failure to indicate	FRD-2618-M1	§18.2-218	0-12M	
Unauthorized use of name or picture	FRD-2619-M9	§18.2-216.1	Fine	
Use of "wholesale"	FRD-2620-M1	§18.2-220	0-12M	
Improper advertising - Type not clear from record	FRD-2621-M9			
Agriculture				
Fail to deliver crop, etc., in return for advances, < \$500	FRD-2710-M1	§18.2-200	0-12M	
Fail to deliver crop, etc., in return for advances, ≥ \$500	FRD-2709-F9	§18.2-200	1Y-20Y	
Farming-fail to perform labor after receiving advance	FRD-2644-M3	§18.2-201	Fine	
Animal				
Cattle or bull, breed of, fraudulent misrepresentation	FRD-2630-M1	§18.2-190	0-12M	
Defraud person having lien on animal	FRD-2608-M2	§18.2-188.1	0-6M	
False pretense in obtaining registration of an animal	FRD-2631-M3	§18.2-205	Fine	
Give false pedigree of animal	FRD-2503-M3	§18.2-205	Fine	
Bad Check				
Bad check, less than \$500	FRD-2625-M1	§18.2-181	0-12M	
Bad check, \$500 or more	FRD-2624-F6	§18.2-181	1Y-5Y	
Bad check, payroll less than \$500	FRD-2704-M1	§18.2-182	0-12M	
Bad check, payroll \$500 or more	FRD-2703-F6	§18.2-182	1Y-5Y	
Bad checks, two or more w/in 90 days, ≥ \$500	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	

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Cigarette Delivery				
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, < \$500	FRD-2804-M1	§18.2-200.1	0-12M	
Fail to perform construction in return for advances, ≥ \$500	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, <\$500	FRD-2601-M1	§43-13	0-12M	
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$500	FRD-2602-F9	§43-13	1Y-20Y	
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y	
Courts				
Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M	
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 \$500, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	
Obtain \$500 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	
Credit Card Devices, Forgery				
Possess credit card forging devices	FRD-2513-F6	§18.2-196	1Y-5Y	
Credit Card Devices, Payment Card Scanning				
Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	§18.2-196.1(B)	1Y-5Y	
Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	§18.2-196.1(A)	0-12M	
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y	
Credit Card Factoring				
Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	§18.2-195.1(B)	0-12M	
Cause a record of sale to be issued for sale not made	FRD-2523-F5	§18.2-195.1(B)	1Y-10Y	
Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	§18.2-195.1(A)	0-12M	
Present record of sale for sale not made	FRD-2522-F5	§18.2-195.1(A)	1Y-10Y	
Credit Card Forgery/Uttering				
Forgery or uttering of credit card	FRD-2512-F5	§18.2-193	1Y-10Y	
Credit Card Fraud				
Credit card fraud, < \$500 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	
Credit card fraud, ≥ \$500 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, < \$500 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	
Merchant defraud issuer, ≥ \$500 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	
Credit Card Fraud - Receive Goods				
Receive goods from credit card fraud, < \$500	FRD-2806-M1	§18.2-197	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Credit Card Fraud - Receive Goods				
Receive goods from credit card fraud, ≥ \$500	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	
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, < \$500	FRD-2741-M1	§18.2-178	0-12M	
False pretenses, obtain money by, ≥ \$500	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, < \$500	FRD-2812-M1	§18.2-186(B)	0-12M	
False statement to obtain property/credit, ≥ \$500	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, < \$500	FRD-2651-M1	§18.2-188	0-12M	
Hotel or Motel service, etc., false statement to obtain, ≥ \$500	FRD-2650-F5	§18.2-188	1Y-10Y	

FRAUD

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	
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 \$500 or more, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	
Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	6M
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	
Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M	

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	
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Lien or Encumbrance

File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y	
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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

Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	
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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	

FRAUD

Medical Assistance

False statements to obtain benefits, < \$500	FRD-3387-M1	§32.1-321.4	0-12M
False statements to obtain benefits, ≥ \$500	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, < \$500	FRD-2730-M1	§18.2-178.1	0-12M
Financial exploitation of mentally incapacitated, ≥ \$500	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
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Name, Unlawful Name Change

See Obstruction of Justice, Name, False Identity

Petroleum Products

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

Prescription Fraud

See Narcotics

Publications

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

Rental

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

See Hotel/Motel/Restaurant/Amusement Park

Slugs

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
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 \$500, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	
Utilities, TV, \$500 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, < \$500	FRD-2698-M1	§63.2-513	0-12M	
Failure to notify, change in circumstances, ≥ \$500	FRD-2797-F9	§63.2-513	1Y-20Y	
Fraudulently obtaining welfare assistance, < \$500	FRD-2696-M1	§63.2-522	0-12M	
Fraudulently obtaining welfare assistance, ≥ \$500	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, < \$500	FRD-2694-M1	§63.2-523	0-12M	
Unauthorized use of food stamps, ≥ \$500	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	

FRAUD

Other

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
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 \$500 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M
Convert \$500 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
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Operator

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

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		
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Description	VCC	Statute	Penalty (Cat.)	MM
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				
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				
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, 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 (Cat.)	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	GFW-3515-M1	§28.2-1000.2	0-12M	
Fisheries/Tidal Waters - Nets & Devices				
Distance between net and fixed fishing device violation	GFW-3600-M3	§28.2-307(B)	Fine	
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307(A)	Fine	
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308	Fine	
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309	Fine	
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302	Fine	
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Fisheries/Tidal Waters - Nets & Devices				
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 < \$500	GFW-3443-M1	§28.2-560	0-12M	
Larceny from oyster-planting ground, value ≥ \$500	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	
Theft of oysters, clams, shells, etc., valued at less than \$500	GFW-3430-M1	§28.2-527	0-12M	
Theft of oysters, clams, shells, etc., valued at \$500 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	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Fishing				
Unlawful fishing practices - aggregate \$500 or more	GFW-3608-F6	§29.1-531	1Y-5Y	
Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine	
Fox and Coyote Enclosures				
Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	§29.1-525.2	0-12M	
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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
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 solid blaze orange or solid blaze pink clothing	GFW-3370-S9	§29.1-530.1	Fine	
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	
Sell or purchase carcuss	GFW-3604-M1	§29.1-521(11)	0-12M	
Sell or purchase carcuss - aggregate \$500 or more	GFW-3605-F6	§29.1-521(11)	1Y-5Y	
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	
Sell wild birds, animals, fish - aggregate \$500 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	GFW-3482-M1	§29.1-567	0-12M	
Taking threatened/endangered species - aggregate \$500 or more	GFW-3609-F6	§29.1-567	1Y-5Y	
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

GANGS

Participation - School Zone, Community Center, Etc.

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

Recruitment

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

Recruitment - School Zone, Community Center, Etc.

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

School Zone, Community Center, Recreation Center

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	
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Type Not Clear

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

Fail to disclose interest on Disclosure Form (Article 4)	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

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
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
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Emergency Medical Services

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

Overdose Fatality Review Team

Violation of confidentiality, overdose fatality team	HEA-5552-M3	§32.1-283.7	Fine
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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

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

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

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)

INVASION OF PRIVACY

Computer Invasion of Privacy

See Computer Crime (§18.2-152)

JAIL

See Prisoners or Escapes

JUNKYARDS

See Highways (§ 33.1-348)

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

Confidentiality

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

Funding

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

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

Group Homes / Residential Facilities

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

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)
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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)
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Pornography

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

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

Abduct child under 16 yrs. of age for concubinage or prostitution	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

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
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Examinations, Inspections, Etc.

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

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

Description	VCC	Statute	Penalty (Cat.)	MM
LABOR				
Safety				
Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	§40.1-51.3:1	0-6M	
Solicitation				
Employ any person without a permit, unlawfully	LAB-3847-M1	§40.1-112	0-12M	
Unions				
Carrier/shipper pays to benefit labor organization	LAB-7478-M9	§40.1-54(2)	Fine	
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	§40.1-54.2	0-12M	
Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	§40.1-54(3)	Fine	
Wages				
Withhold wages with intent to defraud, less than \$10,000	LAB-3859-M1	§40.1-29	0-12M	
Withhold wages with intent to defraud, \$10,000 or more	LAB-7469-F6	§40.1-29	1Y-5Y	
Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	§40.1-29	1Y-5Y	
Other				
Nonresident employers, fail to register	LAB-3852-M9	§40.1-30	Fine	
Picketing, interfere with another's right to work	LAB-7473-M1	§40.1-53	0-12M	
Prevention of employment, willful and malicious	LAB-7474-M9	§40.1-27	Fine	
Prohibited questions on employment polygraph test	LAB-7475-M1	§40.1-51.4:3	0-12M	
Refer undocumented alien for employment for fee	LAB-7477-M1	§40.1-11.1	0-12M	
LARCENY				
Agriculture				
Crops by tenant	LAR-2357-M3	§18.2-100	Fine	
Animals				
Animals (dog, horse, pony, mule, cow, steer, bull, calf)	LAR-2317-F5	§18.2-97	1Y-10Y	
Certain animals and poultry worth less than \$500	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 - < \$500	LAR-2358-M1	§18.2-116	0-12M	
Goods on approval, fail to pay or return goods - ≥ \$500	LAR-2380-F9	§18.2-116	1Y-20Y	
Auto or Motor Vehicle				
Also see Receiving/Possession, Titled to Another and Unauthorized Use				
Auto theft - grand larceny	LAR-2404-F9	§18.2-95(ii)	1Y-20Y	
Bank Notes, Checks, Etc.				
Or any book of accounts - value < \$500	LAR-2335-M1	§18.2-98	0-12M	
Or any book of accounts - value \$500 or more	LAR-2334-F9	§18.2-98	1Y-20Y	
Concealing, Possessing Merchandise				
Shoplift, alter price tags, < \$500 (first time)	LAR-2337-M1	§18.2-103	0-12M	
Shoplift, alter price tags, < \$500 (second time)	LAR-2338-M9	§18.2-103	30D-12M	
Shoplift, alter price tags, < \$500 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y	
Shoplift, alter price tags, ≥ \$500	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 ≥ \$500	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)		

LARCENY

Credit Card Theft

See Fraud

Embezzlement

Embezzlement by public officer	LAR-2706-F4	§18.2-112	2Y-10Y
Embezzlement of fines < \$500	LAR-2726-M1	§19.2-361	0-12M
Embezzlement of fines ≥ \$500	LAR-2727-F9	§19.2-361	1Y-20Y
Embezzlement, less than \$500	LAR-2708-M1	§18.2-111	0-12M
Embezzlement, \$500 or more	LAR-2707-F9	§18.2-111	1Y-20Y
Employer fails to pay withheld child support, < \$500	LAR-2398-M1	§18.2-111.2	0-12M
Employer fails to pay withheld child support, ≥ \$500	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., < \$500	LAR-2320-M1	§18.2-117	0-12M
Bailee - fail to return animal, auto, etc., ≥ \$500	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

Also see Traffic, Fail to pay for Fuel

Grand

Also see Auto or Motor Vehicle and Firearm

\$5 or more from person	LAR-2361-F9	§18.2-95(i)	1Y-20Y
\$500 or more not from person	LAR-2359-F9	§18.2-95(ii)	1Y-20Y
Grand Larceny - Type not clear from record	LAR-2363-F9		

Levied Goods

Fraudulently sell, remove, etc., less than \$500	LAR-2396-M1	§18.2-101	0-12M
Fraudulently sell, remove, etc., \$500 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

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

See Game, Fish, Wildlife §28.2-560

Petit

Less than \$5 from person	LAR-2367-M1	§18.2-96(1)	0-12M
Less than \$500 not from person	LAR-2366-M1	§18.2-96(2)	0-12M
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
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Public Assets - Non-full-time Employee, Etc.

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

Receiving/Possession

Receipt or transfer of stolen - vehicle, aircraft, or boat	LAR-2810-F6	§18.2-109	1Y-5Y
Receive goods used in an investigation valued at less than \$500	LAR-2352-M1	§18.2-108(B)	0-12M
Receive goods used in an investigation valued at \$500 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y
Receive stolen property/goods - less than \$500	LAR-2809-M1	§18.2-108(A)	0-12M
Receive stolen property/goods - \$500 or more	LAR-2808-F9	§18.2-108(A)	1Y-20Y

Receiving/Possession - Intent to Sell

Intent to sell/distribute stolen property aggregate value \$500 or more	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y
Intent to sell/distribute stolen property valued at \$500 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y

Rental Property

Leased personal property, fail to return, < \$500	LAR-2362-M1	§18.2-118	0-12M
Leased personal property, fail to return, ≥ \$500	LAR-2381-F9	§18.2-118	1Y-20Y

Serial Number

Altering, defacing, removing, possessing serial no. < \$500	LAR-2371-M1	§18.2-96.1	0-12M
Altering, defacing, removing, possessing serial no. ≥ \$500	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 - < \$500	LAR-2375-M1	§18.2-114.1	0-12M
Special commissioner, fail to account for money - \$500 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 \$500	LAR-2346-M1	§55-334.1	0-12M
Timber valued at \$500 or more	LAR-2345-F9	§55-334.1	1Y-20Y

Titled to Another

Conversion by fraud, of property titled to other - < \$500	LAR-2356-M1	§18.2-115	0-12M
Conversion by fraud, of property titled to other - ≥ \$500	LAR-2379-F9	§18.2-115	1Y-20Y

Unauthorized Use

Unauthorized use of animal, auto, boat worth < \$500	LAR-2413-M1	§18.2-102	0-12M
Unauthorized use of animal, auto, boat worth \$500 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 \$500	LIB-2322-M1	§42.1-73	0-12M
Concealment, removal of books, etc., value \$500 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

Description	VCC	Statute	Penalty (Cat.)	MM
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				
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), < \$500	LOT-3983-M1	§58.1-4018.1(A)	0-12M	
Larceny of lottery ticket(s), ≥ \$500	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				
MANUFACTURED HOME DEALERS				
Also see Auto, Manufactured Homes, Trailer Dealers				

Description	VCC	Statute	Penalty (Cat.)	MM
MANUFACTURED HOME 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				
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	
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				

Description	VCC	Statute	Penalty (Cat.)	MM
MILITARY & EMERGENCY				
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	
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)				
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)	

MOB

Murder by Mob

See Murder

Shooting, Stabbing, Intent to Maim

See Assault

§18.2-41

Varies (I/II)

Simple Assault

See Assault

§18.2-42

MONEY LAUNDERING

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

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

MOTORCYCLE DEALERS

Warranty

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)
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

MURDER

Manslaughter

Also see Traffic Operator's License

Also see Traffic, Reckless Driving, Racing

Involuntary manslaughter	MUR-0942-F5	§18.2-36	1Y-10Y	
Involuntary manslaughter, under the influence - vehicular	MUR-0947-F5	§18.2-36.1(A)	1Y-10Y	
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	
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

NARCOTICS

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., subsq. NAR-3054-F9 §18.2-251.2 5Y-Life

Gama-Butyrolactone/1,4-Butanediol

Possession NAR-3095-F5 §18.2-250(A,a) 1Y-10Y

Sell, distribute, sell, possess w/intent to sell, etc. NAR-3084-F3 §18.2-251.3 5Y-20Y

Imitation Controlled Substances

Advertise imitation controlled substance/drug NAR-3001-M1 §18.2-248.4 0-12M

Sell, distribute, etc., imitation Flunitrazepan NAR-3052-F6 §18.2-251.2 1Y-5Y

Sell, distribute, etc., imitation Schedule I/II drug **NAR-3061-F6** §18.2-248(G) 1Y-5Y

Sell, distribute, etc., imitation Schedule III drug NAR-3141-F6 §18.2-248(G) 1Y-5Y

Sell, distribute, etc., imitation Schedule IV drug NAR-3143-F6 §18.2-248(G) 1Y-5Y

Sell, distribute, etc., imitation Schedule V drug NAR-3142-M1 §18.2-248(F) 0-12M

Sell, distribute, etc., imitation Schedule VI drug NAR-3148-M1 §18.2-248(F) 0-12M

Inhale Drugs

Inhale drugs, causing another to NAR-3015-M2 §18.2-264(b) 0-6M

Inhale drugs, glue, etc. NAR-3014-M1 §18.2-264(a) 0-12M

Marijuana

Also see Marijuana; Dist. Based on Quantity §18.2-248(H)

Manufacture - not for personal use **NAR-3004-F9** §18.2-248.1(c) 5Y-30Y

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

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Marijuana - Continuing Criminal Enterprise				
Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	§18.2-248(H1,ii,4)	20Y-Life	20Y
Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	§18.2-248(H2,ii,4)	40, Life	40,Life
Marijuana - Distribution Based on Quantity				
Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	§18.2-248(H,4)	20Y-Life	20Y*
* If court finds exception, mandatory minimum does not apply		§18.2-248(H,4)		*
Marijuana - Synthetic (Cannabimimetic Agent)				
Except for possession, use VCCs for Schedule I/II drug				
Possession of cannabimimetic agent	NAR-3163-M1	§18.2-250(A,a)	0-12M	
Marijuana - Transport				
Transport into Commonwealth - 5 lbs. or more marij.	NAR-3067-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	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
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,Life
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				

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
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,Life
Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	20Y
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	40,Life
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	20Y
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	40,Life
Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,5)	20Y-Life	20Y
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,5)	40, Life	40,Life
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	20Y
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	40,Life
Schedule I or II Drugs - Distribution				
Also see Distribution Based on Quantity (§ 18.2-248.03)				
Distribution (provide/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*

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Schedule I or II Drugs - Distribution, Quantity				
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
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

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Testify, Refuse to				
Refusing to testify in drug case	NAR-3019-M2	§18.2-262	0-6M	
Testing / Screenings				
See Drug and Alcohol Testing				
Type Not Clear				
Drug Crime - Type not clear from record	NAR-3072-S9			
Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	§18.2-248(H)	20Y-Life	20Y
Unspec. Felony Sale, Manuf., Possess w/intent to sell	NAR-3070-F9			
Unspecified Felony Drug Crime	NAR-3068-F9			
Unspecified Felony Possession	NAR-3069-F9			
Unspecified Misdemeanor Drug Crime	NAR-3071-M9			
NARCOTICS TO PRISONER				
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	
Misrepresent criminal record on application for notary	NOT-2799-M1	§47.1-28(C)	0-12M	
Official misconduct by notary	NOT-2800-M3	§47.1-24	Fine	
Willful misconduct by notary	NOT-2831-M3	§47.1-28(A)	Fine	
Willful misconduct, induced by employer	NOT-2832-M3	§47.1-28(B)	Fine	
Wrongful possession, use of electronic notary	NOT-2849-M1	§47.1-29.1	0-12M	
OBSCENITY				
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	

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
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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
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Subsequent Offense

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

See Telephone Crimes

OBSCENITY - CHILD GROOMING VIDEO

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

Also see Labor, Minors

Also see Obscenity, Child Grooming Video

Also see Obscenity, Minors

Possession, Distribution, Reproduction

Description	VCC	Statute	Penalty (Cat.)	MM
OBSCENITY - CHILD PORN				
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
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)	

Description	VCC	Statute	Penalty (Cat.)	MM
OBSCENITY - CHILD SOLICITATION				
Communications System				
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 or Trespass				
Concealing				
Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	§18.2-462(B)	1Y-5Y	
Concealing or compounding a felony	JUS-4814-M2	§18.2-462(A)	0-6M	
Concealing or compounding a misdemeanor	JUS-4815-M4	§18.2-462(A)	Fine	
Conservator of the Peace				
Failure to obey conservator of the peace	JUS-4817-M2	§18.2-464	0-6M	
Disarm Officer				
See Assault				
Evidence				
Destruction of human biological evidence	JUS-4809-F6	§18.2-471.1	1Y-5Y	
False 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	
Fleeing - Resisting Arrest				
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-460(E)	0-12M	
Impede Officer				
See Obstruction of Justice, resisting arrest				
Jury				
Jury, corruptly procuring juror	JUS-4821-M3	§18.2-466	Fine	
Jury, employer penalizing employee to serve	JUS-4822-M3	§18.2-465.1	Fine	
Jury, manipulation	JUS-4823-M3	§18.2-465	Fine	
Jury, sound recording of jury	JUS-4824-F6	§18.2-468	1Y-5Y	
Tampering, fraud in drawing jurors	JUS-4826-M1	§18.2-467	0-12M	
Obstruct or Impede in Court				
Obstructing justice by threats or force - drug, gang violent offense	JUS-4820-F5	§18.2-460(C)	1Y-10Y (II)	
Officer				
Also see Identity Fraud				
Extortion by officer	JUS-4816-M4	§18.2-470	Fine	

OBSTRUCTION OF JUSTICE

Officer

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

Radio

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

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

Wiretap

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

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

See Professions and Occupations

ORDINANCE, CITY OR COUNTY

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

Building Code Violations

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

Cemeteries

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

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

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

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

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

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

Making fires illegally	ORD-9997-M9	§15.2-922.1	
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Gambling

Illegal gambling	ORD-9894-M1	§18.2-340	0-12M
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Liquid Fertilizer Tank

Description	VCC	Statute	Penalty (Cat.)	MM
ORDINANCE, CITY OR COUNTY				
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	
Scalping - Resell Tickets				
Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	
Stormwater				
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	
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	Fine
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	Fine
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	Fine
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	
Vehicle				
Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	
Watercraft				
Boat, etc., distance from shoreline violation	ORD-9883-M4	§29.1-748.1	Fine	
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, arrowgun in prohibited area	ORD-9884-M3	§15.2-916	Fine	
Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	§15.2-1209	Fine	
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			

OXYGEN

See Miscellaneous Crime

PARAPHERNALIA, CONTROLLED

Dispense Without Authority

PARAPHERNALIA, CONTROLLED

Dispense Without Authority

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

Needles, Capsules, Quinine

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

Possession/Distribution

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

Type Not Clear - Possession/Distribution

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

See Trade and Commerce - Racetrack/Pari-mutuel Wagering

PAROLE - VIOLATION OF CONDITIONS

See Supervision Violation

PEACE, CONSERVATOR OF THE

Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21	0-12M
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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
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Banking, Trusts and Finance

Make false statement in report on a bank	PER-5040-F5	§6.2-864	1Y-10Y
Make false statement in report on a savings institution	PER-5043-F5	§6.2-1121	1Y-10Y
Make false statement in report on a trust company	PER-5042-F5	§6.2-1025	1Y-10Y
Make false statement in report on a trust company	PER-5041-F5	§6.2-1029	1Y-10Y
Make false statement in report on a trust subsidiary	PER-5929-F5	§6.2-1051	1Y-10Y

Boating

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

Concealed handgun permit, false statement	PER-5045-F5	§18.2-308.02	1Y-10Y
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Court-Appointed Counsel

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
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PERJURY

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)

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

Sexual Assault

See Sexual Assault, Carnal Knowledge or Battery

Sheriffs, Duties of

Fail to perform jail duties PRI-3266-S9 §53.1-118 Fine

Sheriff - interest in property where inmate work performed PRI-3257-M1 §53.1-130 0-12M

Telephone

PRISONERS

Telephone

See Telephone

Weapons

Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	§18.2-474.1	5Y-20Y (II)
Introduce or possess firearms or ammunition in facility	PRI-3262-F6	§53.1-203(7)	1Y-5Y (II)
Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	§53.1-203(4)	1Y-5Y (II)

Other

Communication with prisoner or person confined	PRI-3240-M4	§18.2-473.1	Fine
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(10)	1Y-5Y (II)
Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	§18.2-474	0-12M

Type Not Clear

Prisoners - Type not clear from record	PRI-3899-S9		
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PRISONERS - JUVENILE FACILITY

Conspiracy

Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	§18.2-477.2	1Y-5Y
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Destroy Property

Break, cut, damage any part of facility to aid escape	PRI-3887-F6	§18.2-477.2	1Y-5Y
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

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
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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
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Architect, Engineer, Surveyor

Architecture or engineering, practice without a license	PRO-7160-M1	§54.1-406	0-12M
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Asbestos / Lead / Home Inspection

No license, contract with another, etc.	PRO-7421-M1	§54.1-503	0-12M
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M

Description	VCC	Statute	Penalty (Cat.)	MM
PROFESSIONS AND OCCUPATIONS				
Asbestos / Lead / Home Inspection				
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y	
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M	
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y	
Athlete Agents				
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-534	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 Official				
Building official issues permit without 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	
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	

PROFESSIONS AND OCCUPATIONS

Cemeteries & Burials

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
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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
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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
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Health - Prescription Monitoring Program

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

Acupuncturists, practice without a license	PRO-7436-M1	§54.1-2956.9	0-12M
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

PROFESSIONS AND OCCUPATIONS

Health Professions

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
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
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Law

Debt-pooling plan, provide services to	PRO-7159-M1	§54.1-3905	0-12M
Legal aid society renders services in violation of regulations	PRO-7450-M1	§54.1-3916	0-12M
Practice law without authority/license	PRO-5860-M1	§54.1-3904	0-12M
Runners, cappers, solicitation of professional employment	PRO-7440-M1	§54.1-3944	0-12M

Liquefied Petroleum Gas Fitter

Practice or attempt to practice as gas fitter	PRO-7430-M1	§54.1-1135(A)	0-12M
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Merchant - Itinerant

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

Merchant - Itinerant

Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine	
Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	§54.1-4305	Fine	
Sell baby formula/nonprescription drug, merchant, subseq.	PRO-7449-M2	§54.1-4305	0-6M	

Pawnbroker

Disfigure, change, conceal property	PRO-5839-M4	§54.1-4012	Fine	
Exceed service fee	PRO-7447-M4	§54.1-4009(C)	Fine	
Fail to admit authorized law-enforcement officer	PRO-5842-M4	§54.1-4011	Fine	
Interest violation	PRO-5836-M4	§54.1-4008	Fine	
Memorandum violation	PRO-5832-M4	§54.1-4004	Fine	
No valid license	PRO-5841-M1	§54.1-4001	0-12M	
Records, fail to maintain	PRO-5837-M4	§54.1-4009(A)	Fine	
Reports daily, fail to maintain	PRO-5838-M4	§54.1-4010	Fine	
Sale of goods pawned before agreed upon date	PRO-5833-M4	§54.1-4005	Fine	
Serial number defaced, etc., pawn or accept article	PRO-7457-M4	§54.1-4009(D)	Fine	
Tangible property, fail to take proper care of	PRO-5840-M4	§54.1-4013	Fine	

Polygraph Examiner

Unlicensed polygraph examiner	PRO-7170-M1	§54.1-1801	0-12M	
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Precious Metals Dealers

Failure to maintain records of purchase	PRO-7401-M2	§54.1-4101	0-6M	
Failure to maintain records of purchase, subsequent	PRO-7402-M1	§54.1-4101	0-12M	
Failure to obtain credentials of seller	PRO-7404-M2	§54.1-4102	0-6M	
Failure to obtain credentials of seller, subsequent	PRO-7439-M1	§54.1-4102	0-12M	
Permit, fail to obtain	PRO-7413-M2	§54.1-4108	0-6M	
Permit, fail to obtain, subsequent offense	PRO-7414-M1	§54.1-4108	0-12M	
Purchase from other than owner	PRO-7407-M2	§54.1-4103(B)	0-6M	
Purchase from other than owner, subsequent	PRO-7408-M1	§54.1-4103(B)	0-12M	
Purchase from seller under age 18	PRO-7405-M2	§54.1-4103(A)	0-6M	
Purchase from seller under age 18, subsequent	PRO-7406-M1	§54.1-4103(A)	0-12M	
Records, fail to maintain	PRO-7411-M2	§54.1-4105	0-6M	
Records, fail to maintain, subsequent	PRO-7412-M1	§54.1-4105	0-12M	
Retain purchase for 10 days, fail to	PRO-7409-M2	§54.1-4104	0-6M	
Retain purchase for 10 days, fail to, subsequent	PRO-7410-M1	§54.1-4104	0-12M	
Violation of Chapter 41 provisions	PRO-7415-M2	§54.1-4110	0-6M	
Violation of Chapter 41 provisions, subsequent	PRO-7416-M1	§54.1-4110	0-12M	

Real Estate Appraiser

Appraisal management company, engage in business without a license	PRO-7184-M1	§54.1-2021.1	0-12M	
Appraise real estate without a license	PRO-7171-M1	§54.1-2011	0-12M	

Real Estate Broker, Salesperson, Agent

Act as broker or salesperson without a license	PRO-7172-M1	§54.1-2106.1	0-12M	
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Social Worker

Social work, practice without a license	PRO-7154-M1	§54.1-3706	0-12M	
Use title of Social Worker unlawfully (eff 7/1/2013)	PRO-7437-M1	§54.1-3709	0-12M	

Third or Subsequent Offense

Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	§54.1-111	1Y-5Y	
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PROFESSIONS AND OCCUPATIONS

Third or Subsequent Offense

Profession violation - 3rd/subsequent	PRO-7432-F6	§54.1-111	1Y-5Y	
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Veterinary Medicine

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

Waste management facility operator, not licensed	PRO-7188-M1	§54.1-2212	0-12M	
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Waterworks/Wastewater Works Operator

Waterworks or wastewater works, operate without a license	PRO-7173-M1	§54.1-2302	0-12M	
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Soil Scientist / Wetland Delineator

Unlawful representation as soil scientist	PRO-7444-M1	§54.1-2208(A)	0-12M	
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Unlawful representation as wetland delineator	PRO-7438-M1	§54.1-2208(B)	0-12M	
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Type Not Clear

Professions and Occupations - Type not clear from record	PRO-7400-S9			
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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		
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Description	VCC	Statute	Penalty (Cat.)	MM
PROTECTIVE ORDERS				
Juvenile & Domestic Court				
Also see Contempt of Court		§16.1-253.4		
Also see Contempt of Court		§16.1-279.1		
Armed with deadly weapon, violation of protective order while	PRT-5073-F6	§16.1-253.2(B)	1Y-5Y (II)	
Assault with injury to person with protective order	PRT-5004-F6	§16.1-253.2(C)	1Y-5Y (II)	
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M	
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2(C)	1Y-5Y (II)	
Family offense protective order violation	PRT-5071-M1	§16.1-278.14	0-12M	
Preliminary protective order violation	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
Type Not Clear				
Protective Orders - Type not clear from record	PRT-5000-S9			
PROTECTIVE ORDERS - DRONES				
Aircraft, Unmanned (Drones)				
Use of drone to contact, etc., petitioner	PRT-5076-M1	§18.2-324.2(B)	0-12M	
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				
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	

RACKETEER / CORRUPT ORGANIZATION

Racketeering

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

Transmitting Money

Transmitting money derived from racketeering	RAC-0704-F6	§18.2-516	1Y-5Y
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Type Not Clear

Racketeer/Corrupt Organization - Type not clear from record	RAC-0710-F9		
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RADIO INTERFERENCE

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
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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
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.

Description	VCC	Statute	Penalty (Cat.)	MM
RESTITUTION, FAIL TO PAY				
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)	
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	

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

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
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
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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

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

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
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Tracking Device

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

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		
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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
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Type Not Clear

Security Services offense - Type not clear from record	SES-5899-S9		
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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
Use of unmanned aircraft to contact, capture images, etc.	SOR-3649-M1	§18.2-324.2(A)	0-12M

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

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	
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Bigamy

Bigamy	SEX-3618-F4	§18.2-362	2Y-10Y	
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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

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, subsq.	SEX-3670-F4	§18.2-370(C)	2Y-10Y (II)	
Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	§18.2-370(C)	2Y-10Y (II)	
Take indecent liberties with child - custodian	SEX-3635-F6	§18.2-370.1(A)	1Y-5Y (II)	
Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	§18.2-370.1(B)	1Y-10Y (II)	

Kissing

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

See Obscenity

Peeping

See Trespass

Pornography

SEX OFFENSES

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
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		
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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

Description	VCC	Statute	Penalty (Cat.)	MM
SEXUAL ASSAULT				
Attempts				
Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1				
Attempts, Felony				
Use VCC for actual crime & change "F" to "A" in code		§18.2-67.5	Varies (II)	
Battery				
Battery, sexual	RAP-1122-M1	§18.2-67.4(A,i)	0-12M	
Battery, sexual - 3rd conviction; See §18.2-67.5:1				
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,iii)	0-12M	
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iv)	0-12M	
Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	§18.2-67.4(A,ii)	0-12M	
Battery, Infected Sexual				
Sexual 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)	Life
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	§18.2-67.2(A,1)	25Y-Life (I)	25Y
Object Sexual Penetration - Type not clear from record	RAP-1166-F9	§18.2-67.2		
Rape, Forcible				
Intercourse w/victim thru mental incapacity/helplessness	RAP-1128-F9	§18.2-61(A,ii)	5Y-Life (I)	
Intercourse with victim by force, threat or intimidation	RAP-1129-F9	§18.2-61(A,i)	5Y-Life (I)	
Intercourse with victim under age 13	RAP-1130-F9	§18.2-61(A,iii)	5Y-Life (I)	
Intercourse with victim under age 13 (indicted as an adult)	RAP-1131-F9	§18.2-61(A,iii)	Life-Life (I)	Life
Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	§18.2-61(A,iii)	25Y-Life (I)	25Y
Spouse by force, threat, etc.	RAP-1141-F9	§18.2-61(A)	5Y-Life (I)	
Rape, Forcible - Type not clear from record	RAP-1162-F9	§18.2-61		
Sexual Abuse				
Sexual abuse of child age 13, 14	RAP-1179-M1	§18.2-67.4:2	0-12M	
Sodomy, Forcible				
By force, threat, mental incap/helplessness of victim age 13+	RAP-1132-F9	§18.2-67.1(A,2)	5Y-Life (I)	
Spouse by force, threat, etc.	RAP-1142-F9	§18.2-67.1(A)	5Y-Life (I)	

Description	VCC	Statute	Penalty (Cat.)	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)	Life
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	§18.2-67.1(A,1)	25Y-Life (I)	25Y
Sodomy, Forcible - Type not clear from record	RAP-1165-F9	§18.2-67.1		
Statutory Rape				
See Carnal Knowledge/Statutory Rape No Force				
Subsequent Violent Felony				
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:2	Max. (II)	5-20Y
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:3	Max. (I/II)	10Y-Life
Third Conviction, Sexual Abuse				
3rd conviction, consensual intercourse, sodomy, with a child	RAP-1139-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, indecent exposure	RAP-1140-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, peeping	RAP-1149-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, sexual battery	RAP-1137-F6	§18.2-67.5:1	1Y-5Y (II)	
3rd conviction, sexual battery, attempted	RAP-1138-F6	§18.2-67.5:1	1Y-5Y (II)	
Type Not Clear				
Sexual Assault - Type not clear from record	RAP-1163-F9			
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				
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		

SUPERVISION VIOLATION

Community Based Probation Violation (CCCA)

Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3		
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3		
Community-Based Probation - Type not clear from record	CBC-4843-S9	§19.2-303.3		

Community Diversion

CDI violation - Felony	CDI-4855-F9	§19.2-306		
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306		
CDI violation - Type not clear from record	CDI-4841-S9	§19.2-306		

Good Behavior

Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306		
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306		
Suspended sentence violation - Type not clear from record	SSV-4844-S9	§19.2-306		

Juvenile and Domestic

Dispositional order violation - Juvenile and Domestic	CON-5033-S9	§16.1-291(A)		
Parole violation - Juvenile and Domestic	PAR-5011-S9	§16.1-291		
Probation violation - Juvenile and Domestic	PRB-5012-S9	§16.1-291		

Parole Violation

Disobey parole board subpoena or hinder hearing	PAR-4840-M1	§53.1-137	0-12M	
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	
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SUPERVISION VIOLATION

Pretrial - Contempt

Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	§19.2-152.4:1	0-10D
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Pretrial - Fail to Appear

Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	§19.2-152.4:1	1Y-5Y
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Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	§19.2-152.4:1	0-12M
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Violation of pretrial bail or conditions	PRE-4859-S9	§19.2-152.4:1	
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Probation - Circuit/General District

Probation violation - Felony	PRB-4850-F9	§19.2-306	
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Probation violation - Misdemeanor	PRB-4851-M9	§19.2-306	
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Probation violation - Type not clear from record	PRB-4839-S9	§19.2-306	
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VASAP

Alcohol safety program violation	ASP-4845-S9	§18.2-271.1	
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SURROGATES

Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165	0-12M
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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
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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
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Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	§58.1-1017(B)	1Y-5Y
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Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	§58.1-1017(C)	1Y-5Y
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Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	§58.1-1017(C)	1Y-10Y
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Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009	1Y-5Y
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Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007	0-6M
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Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021	0-6M
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False statement in record required for cigarette tax	TAX-6090-F6	§58.1-1008.2	1Y-5Y
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False/fraudulent statement in application for distributor's license	TAX-6088-M1	§58.1-1021.04:1	0-12M
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False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011	0-12M
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Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	§58.1-1017.3	1Y-5Y
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Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	§58.1-1017.3	0-12M
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TAX LAWS

Cigarettes

Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	§58.1-1017.3	1Y-5Y
Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	§58.1-1017.3	1Y-10Y
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010	0-6M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	§58.1-1017.1	0-12M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	§58.1-1017.1	1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	§58.1-1017.1	1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	§58.1-1017.1	1Y-10Y
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006	0-6M
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1	0-6M
Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	§58.1-1008.1	0-6M
Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	§58.1-1009	1Y-5Y

Cigarettes & Tobacco / ABC Agent

Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)	0-6M
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)	0-6M

Cigarettes for Export

Violation of reporting requirements	TAX-6147-F5	§58.1-1034	1Y-10Y
Violation of restrictions	TAX-6146-F5	§58.1-1033	1Y-10Y

Commissioner of the Revenue

Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111	Fine
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601	Fine
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112	0-6M

Communications

Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659	0-12M
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653	0-6M

Confidential Information

Disseminate, etc., confidential tax documents or information	TAX-6164-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
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Embezzlement

See §18.2-111

Employer

Employer failure to withhold tax or furnish statement	TAX-6102-M1	§58.1-485	0-12M
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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
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First-time Home Buyer Savings Plan

False claim to avoid taxes or penalties	TAX-6069-M1	§55-559	0-12M
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Food & Beverage Tax

Embezzlement, see §18.2-111		§58.1-3833	
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Forest

TAX LAWS

Forest

Forest Products Tax, fail to fulfill records obligation	TAX-6160-M2	§58.1-1618	0-6M
Forest products, fail to maintain transporter's report	TAX-6109-M2	§58.1-1614	0-6M

Fuel, Oil, Gas

Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes	TAX-6093-M1	§58.1-2273(10)	0-12M
Apply/collect fuels tax refund, > 20 gal. for taxable purposes	TAX-6094-F6	§58.1-2273(10)	1Y-5Y
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2273(4)	1Y-5Y
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2273(3)	1Y-5Y
Divulge, disseminate, etc., confidential tax documents or information	TAX-6144-M2	§58.1-2203	0-6M
Dyed diesel fuel used for a taxable use, < 20 gal.	TAX-6103-M1	§58.1-2273(7)	0-12M
Dyed diesel fuel used for a taxable use, ≥ 20 gal.	TAX-6114-F6	§58.1-2273(7)	1Y-5Y
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2273(8)	1Y-5Y
Fail to pay tax and divert	TAX-6121-F6	§58.1-2273(2)	1Y-5Y
Fail to remit any fuel tax levied	TAX-6199-F6	§58.1-2273(9)	1Y-5Y
Importing fuel illegally	TAX-6116-F6	§58.1-2273(5)	1Y-5Y
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2273(6)	1Y-5Y
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2273(1)	1Y-5Y
Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.	TAX-6096-M1	§58.1-2273(11)	0-12M
Use fuel for taxable purpose, fuel tax refund issued > 20 gal.	TAX-6095-F6	§58.1-2273(11)	1Y-5Y
Violation of Fuel Tax Act	TAX-6193-M1	§58.1-2272	0-12M

Fuel, Oil, Gas (Transportation District)

Absorption of fuels tax	TAX-6073-M2	§58.1-2299.4	0-6M
Apply for or collect tax credit, 20 gallons or less of fuel	TAX-6077-M1	§58.1-2299.10	0-12M
Disperse fuel in supply tank, required tax not paid	TAX-6075-M1	§58.1-2299.9(B)	0-12M
Disseminate, etc., confidential tax documents or information	TAX-6070-M2	§58.1-2294	0-6M
Distributor fails or refuses to pay or collect fuels tax	TAX-6072-M1	§58.1-2299.3	0-12M
Divulge, etc., confidential tax documents or information	TAX-6071-M2	§58.1-2294	0-6M
Evade or circumvent fuels sales tax, willfully	TAX-6076-F6	§58.1-2299.10	1Y-5Y
Motor vehicle fuels sales tax, prohibited acts	TAX-6074-M1	§58.1-2299.9(A)	0-12M

Income Tax

Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	§58.1-496	0-12M
Evade real estate rental income tax by fraud	TAX-6171-M1	§58.1-316	0-12M
Evade real estate sale income tax by fraud	TAX-6172-M1	§58.1-317	0-12M

License

Fortune-telling, etc., without license	TAX-6161-M3	§58.1-3726	Fine
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
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Mobile Homes

Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520	Fine
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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
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Preparer

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
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 \$500 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	
Embezzlement, \$500 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914	Fine	
Fail to deposit money	TAX-6091-M2	§58.1-3149	0-6M	
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914	0-12M	
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142	0-12M	
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				

TAX LAWS

Type Not Clear

Tax Laws - Type not clear from record	TAX-6089-S9			
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TEAR GAS

See Weapons Offenses (§18.2-312)

TELEPHONE

Also see Vandalism, Damage Property

Damage lines, see Vandalism

Abusive Calls

Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M
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Company

Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine
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False Reports

False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M
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Prisoner

Possession of cellular phone, wireless device by prisoner, etc.	TEL-3197-F6	§18.2-431.1(B)	1Y-5Y
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Provide cellular phone, wireless device to prisoner or confined person	TEL-3196-F6	§18.2-431.1(A)	1Y-5Y
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Records

Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M
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Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M
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Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M
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Ringling

Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M
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Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine
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Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M
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TERRORISM

Also see Extortion

Also see Intelligence

Act of terrorism - base offense 20 years or more	TER-8000-F2	§18.2-46.5(A)	20Y-Life (I)
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Act of terrorism - base offense less than 20 years	TER-8001-F3	§18.2-46.5(B)	5Y-20Y (II)
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Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	§18.2-46.7	5Y-20Y (II)
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Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)
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Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)
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Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	§18.2-46.6(A)	20Y-Life (I)
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Provide material support to terrorist	TER-8008-F3	§18.2-46.5(D)	5Y-20Y (II)
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Provide material support to terrorist, results in death	TER-8009-F2	§18.2-46.5(D)	20Y-Life (I)
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Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	§18.2-46.5(C)	2Y-10Y (II)
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Type Not Clear

Terrorism - Type not clear from record	TER-8007-S9		
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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

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

Description	VCC	Statute	Penalty (Cat.)	MM
TRADE AND COMMERCE				
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	
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	

TRADE AND COMMERCE

Secondhand Articles

Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M
See §59.1-125 or §59.1-126		§59.1-127	
See §59.1-128 or §59.1-129		§59.1-130	

Septic System Inspectors

Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine
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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
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Type Not Clear

Trade and Commerce offense - Type not clear from record	TRC-2875-S9		
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TRAFFIC - BUSES AND TRUCKS

Bus - fail to pay fee	BUS-6416-M2	§46.2-687	0-6M
Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	BUS-6476-M1	§46.2-917	0-12M
Bus - require student to cross divided highway	BUS-6477-M1	§46.2-918	0-12M
Trucks - fail to pay fee, overweight	BUS-6418-M2	§46.2-704(A)	0-6M
Trucks - refuse to be weighed	BUS-6419-M2	§46.2-704(B)	0-6M

TRAFFIC - CARRIERS

Fail or refuse to surrender carriers license or registration	REG-6885-M9	§46.2-2139	Fine
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TRAFFIC - CARRIERS, PASSENGER

Carrier

Also see §46.2-2011.21		§46.2-2011.20	
Operate carrier with revoked, suspended, etc., certificate	PAS-6988-M9	§46.2-2011.29	Fine
Violation of operational requirements	PAS-6992-M3	§46.2-2099.1	Fine

Disorderly/Ejection

Passenger acts in disorderly manner	PAS-6993-M4	§46.2-2011.18	Fine
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Registration and Identification

Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	§46.2-2011.21(A,3)	Fine
Fail to carry proper registration and identification	PAS-6981-M4	§46.2-2011.21(A,2)	Fine
Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	§46.2-2011.22(C)	Fine
Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine

TRAFFIC - CARRIERS, PASSENGER

Registration and Identification

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., See § 46.2-2130	REG-6884-M9	§46.2-2129 §46.2-2129	Fine
Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	§46.2-2108.2	Fine
Violation of motor carrier regulations	REG-6896-M9	§46.2-2131(A)	Fine

TRAFFIC - DISTRIBUTE DRUGS

Commercial Vehicles

Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M
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TRAFFIC - DMV DOCUMENTS

Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y
Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M
Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M
Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y
Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y
Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M
Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M
Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M

Type Not Clear

DMV Documents offense - Type not clear from record	DMV-6893-S9		
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TRAFFIC - DRIVER IMPROVEMENT PROGRAM

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
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Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Ignition Interlock System				
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1	0-12M	
Motor Vehicle, Etc.				
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
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

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - 3rd Conviction				
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 5D
Third conviction within 5 Years, BAC .15 to .20 w/child	DWI-5684-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC .15 to .20 w/child	DWI-5686-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	95D
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
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 5D
Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	DWI-5690-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	1Y 5D
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 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	§18.2-266	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-F6	§18.2-266	1Y-5Y	1Y 5D
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

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - Commercial Vehicles - 2nd				
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	§46.2-341.24	1M-1Y	30D
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	§46.2-341.24	1M-1Y	40D
2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20	DWI-5582-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC > .20	DWI-5583-S9	§46.2-341.24	1M-1Y	30D
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5485-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20	DWI-5584-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 10 yrs: BAC > .20	DWI-5585-S9	§46.2-341.24	1M-1Y	30D
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 5D
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child	DWI-5673-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child	DWI-5674-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 10 yrs. w/child	DWI-5599-F6	§46.2-341.24	1Y-5Y	95D
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5675-F6	§46.2-341.24	1Y-5Y	95D
3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5676-F6	§46.2-341.24	1Y-5Y	95D
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 5D
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5669-F6	§46.2-341.24	1Y-5Y	1Y 5D
4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5670-F6	§46.2-341.24	1Y-5Y	1Y 5D
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

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony				
Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	DWI-5668-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5606-F6	§46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5607-F6	§46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5608-F6	§46.2-341.24	1Y-5Y	1Y 5D
Motor Vehicle, Etc. - Commercial Vehicles - Refusal				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	§46.2-341.26:3	0-12M	
Motor Vehicle, Etc. - Drawing Blood				
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine	
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 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	Fine
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	
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				

TRAFFIC - EQUIPMENT VIOLATIONS

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
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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

Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M
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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		
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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

TRAFFIC - MISCELLANEOUS

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

See Conservation

TRAFFIC - MOTORCYCLES & BICYCLES

All-Terrain Vehicles

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

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - MOTORCYCLES & BICYCLES				
Bicycles				
Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M	
Motorcycles				
Helmet does not meet safety standards, sell	CYC-6959-M4	§46.2-910(B)	Fine	
Operate w/o license endorsement- See Traffic-Operator's license		§46.2-328		
TRAFFIC - MOVING VIOLATIONS, GENERAL				
Fail to appear after signing summons-See Traffic-Summons				
Smoke screen - Use or install - See Traffic-Equipment, Smoke				
Driver Education Program				
Exceed speed in area designated for driver education program	MOV-2480-M4	§22.1-205	Fine	
Emergency Vehicles				
Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	§46.2-921.1	0-12M	
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)				
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 - subsq.	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

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - OPERATOR'S LICENSE				
Habitual Offender				
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	
International Driver's License				
See Traffic - DMV Documents				
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		
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				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - OPERATOR'S LICENSE				
Special Endorsements				
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	
TRAFFIC - PEDESTRIANS				
Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - RECKLESS DRIVING				
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				
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	
Local License				
Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine	
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine	
Military Surplus Vehicles				

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - REGISTRATION, PLATES, ETC.				
Military Surplus Vehicles				
Military surplus vehicle registration violation	REG-6676-M4	§46.2-730.1	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			
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	
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	

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

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

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
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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

TRAFFIC - TOW TRUCKS

Tow truck driver, failure to register with DCJS	REG-6880-M3	§46.2-116	Fine
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TRAILER DEALERS

Also see Auto, Manufactured Homes, Trailer Dealers

Also see Auto Dealers

Certificate

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

Sell trailer without safety inspection	TRL-6875-M1	§46.2-1539.1	0-12M
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Manufacturer/Distributor

Manufacturer coerced finance company, etc., on trailer dealer	TRL-6389-M1	§46.2-1573.16	0-12M
Manufacturer coercion of trailer dealer	TRL-6391-M1	§46.2-1573.17	0-12M
Manufacturer, etc., fail to indemnify	TRL-6350-M1	§46.2-1573.20(C)	0-12M
Manufacturer, etc., operation of service/warranty facility by	TRL-6351-M1	§46.2-1573.22	0-12M
Manufacturer, operation of dealership	TRL-6352-M1	§46.2-1573.21	0-12M

Warranty

Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	§46.2-1573.20(B,2)	0-12M
Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	§46.2-1573.20(B,5)	0-12M
Fail to compensate dealer for repairs	TRL-6395-M1	§46.2-1573.20(B,4)	0-12M
Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	§46.2-1573.20(B,3)	0-12M
Fail to perform warranty obligation	TRL-6392-M1	§46.2-1573.20(B,1)	0-12M
Misrepresent warranty	TRL-6397-M1	§46.2-1573.20(B,6)	0-12M
Require dealer to make warranty	TRL-6398-M1	§46.2-1573.20(B,7)	0-12M
Shift or attempt to shift liabilities to dealer	TRL-6399-M1	§46.2-1573.20(B,8)	0-12M

TRANSPORTATION / HIGHWAYS

Also see 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

TRANSPORTATION / HIGHWAYS

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		
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TRESPASS

Also see Protective Orders

Aircraft, Unmanned (Drones)

Enter property of another to harass, etc., with a drone	TRS-5745-M1	§18.2-121.3	0-12M
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Animals

Animal at large after order	TRS-5702-M4	§55-328	Fine
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine

Cemetery/Church

Also see Trespass, School Property/Church Property

At night in cemetery	TRS-5710-M4	§18.2-125	Fine
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
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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
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Dead Human Body, Displace or Defile

Also see Dangerous Conduct

Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y
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TRESPASS

Dead Human Body, Displace or Defile

Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y	
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First Offender Violation

First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies	
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Hunt or Fish

Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine	
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Hunting dogs released on posted land	TRS-5748-M3	§18.2-132.1	Fine	
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Hunting dogs released on posted land - subsequent	TRS-5749-M1	§18.2-132.1	0-12M	
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Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine	
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Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine	
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Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M	
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Interfere With Property

Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	30D
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Intent to damage property/interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M	
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Peeping

Also see Sexual Assault, Third

Peep or spy into dwelling by electronic device	TRS-5747-M1	§18.2-130.1	0-12M	
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Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M	
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Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M	
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Posted

Also see Trespass Hunt or Fish

Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine	
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Posted property	TRS-5720-M1	§18.2-134	0-12M	
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Public Transportation

Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	
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Railroad

Trespass on railroad track	TRS-2946-M4	§18.2-159	Fine	
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Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	§18.2-159	Fine	
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Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	§18.2-159	0-12M	
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Trespass on railroad train	TRS-2947-M4	§18.2-160	Fine	
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School Property

Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	§18.2-128(B)	1Y-5Y	
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School Property/Church Property

Remain on school/church property, bus after being told to leave	TRS-5708-M1	§18.2-128(B)	0-12M	
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School property or church property at night	TRS-5722-M3	§18.2-128(A)	Fine	
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Other

After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M	
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Incite, instigate	TRS-5715-M1	§18.2-120	0-12M	
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Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine	
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Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine	
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Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine	
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Type Not Clear

Trespass - Type not clear from record	TRS-5746-S9			
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UNEMPLOYMENT COMPENSATION

Also see § 18.2-204.3, Fraud		§60.2-536.3		
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Employer willfully fails to furnish reports or records	EMP-2828-M1	§60.2-518(A,2)	0-12M	
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Description	VCC	Statute	Penalty (Cat.)	MM
UNEMPLOYMENT COMPENSATION				
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				
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 \$500	VAN-2952-M1	§18.2-150	0-12M	
Willfully destroy vessel valued at \$500 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	
Communications				
Interfere with emergency two-way radio communications	VAN-2953-M1	§18.2-165.2	0-12M	
Elec., Oil, Phone, Gas, Water Facility				
Damage to public utilities or services < \$500	VAN-2913-M3	§18.2-162	Fine	
Damage to public utilities or services ≥ \$500	VAN-2911-F4	§18.2-162	2Y-10Y (II)	
Emergency Medical Services				
EMS vehicle, tamper, destroy, remove, etc.	VAN-0191-M1	§18.2-151.1(ii)	0-12M	
Farm Product				
Destroy or damage farm product grown for research, < \$500	VAN-2995-M1	§18.2-145.1	0-12M	
Destroy or damage farm product grown for research, ≥ \$500	VAN-2996-F6	§18.2-145.1	1Y-5Y	
Fence				
Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine	

VANDALISM, DAMAGE PROPERTY

Fire Hydrant

Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M
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Firefighting Equipment

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

First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies
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Gasoline Pump

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

Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine
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Property

Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	§18.2-137(B,i)	0-12M
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Intentionally, damage/destroy any property or monument ≥ \$1000	VAN-2956-F6	§18.2-137(B,ii)	1Y-5Y
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Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine
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Public Building

Damage to public building, less than \$1000	VAN-2923-M1	§18.2-138	0-12M
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Damage to public building, \$1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y
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Railroad

Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine
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Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine
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Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)
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Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M
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Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y
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Railroad, Canal, Electric Line, Etc.

Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y
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Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)
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Rental Property

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

See Arson, Smoke Bomb (§18.2-87.1)

Storage Vehicle

Breaking & entering railroad car, storage vehicle	VAN-2908-F4	§18.2-147.1	2Y-10Y
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Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	§18.2-147.1	5Y-20Y
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Tires

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

Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine
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Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine
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Utilities: Cable Television

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

Damage threat release of radioactive materials - no Injury	VAN-2912-F4	§18.2-162	2Y-10Y (II)
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Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M
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Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)
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VANDALISM, DAMAGE PROPERTY

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

Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)	
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Utilities: Telephone, Radio

Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M	
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Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	
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Damage television line, radio	VAN-2920-M3	§18.2-165	Fine	
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Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine	
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Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine	
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Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine	
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Vehicle

Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y	
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Shoot or throw missile at train, car, vessel w/malice	VAN-2939-F4	§18.2-154	2Y-10Y (II)	
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Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M	
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Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M	
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If death results, see Murder for VCC		§18.2-154		
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Vehicle - Law Enforcement/Emergency

Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	1Y
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Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	1Y
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Vending Machines, Meters, Etc.

Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M	
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Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M	
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Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y	
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Type Not Clear

Vandalism - Type not clear from record	VAN-2972-M9			
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VEHICULAR HOMICIDE

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

VIOLENT ACTIVITIES

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

Certificates, Birth

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

Death Certificates - False statement, alter, mutilate, etc.	CER-3207-F4	§32.1-276	2Y-10Y	
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Other Records, Marriage, Divorce, Etc.

Other vital records, false statement, alter, mutilate, etc.	CER-3186-F4	§32.1-276	2Y-10Y	
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VOYEURISM

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
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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
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Cleaning Agents

Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	§62.1-193.3	0-12M
Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	§62.1-193.3	Fine

General Penalties

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

Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	§62.1-194.3	0-12M
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Obstruct River, Creek, Stream

Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	§62.1-194.2	0-12M
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Oil

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
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Description	VCC	Statute	Penalty (Cat.)	MM
WATERS, PORTS AND HARBORS				
State Waters				
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	
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

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
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	
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	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
Minors				
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				
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				

WEAPONS

Serial Numbers

Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M
Removal or alteration; 3rd/subsequent	WPN-5293-F6	§18.2-311.1	1Y-5Y

Stolen Firearm, Possession of

See Larceny, Receiving/Possession

Tear Gas

Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)
Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)

Third Conviction

Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y
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Toy Guns

Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine
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Transport Loaded Rifle In County

(Use county ordinance code)		§18.2-287.1	
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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		
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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
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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
Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M

Description	VCC	Statute	Penalty (Cat.)	MM
WELFARE (SOCIAL SERVICES)				
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	
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				

WORKERS' COMPENSATION

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