



## VCCs Listed by Alphabetical Order

Description	VCC	Statute	Penalty (Cat.)	MM
<b>ABDUCTION</b>				
<b>Refer To</b>				
Kidnapping				
<b>ABORTION</b>				
<b>Type</b>				
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	
<b>ABUSE, CHILD</b>				
<b>Deny Medical Care</b>				
See Dangerous Conduct, Minors (§18.2-314)				
<b>Neglect</b>				
See Family Offenses, Minors				
<b>ABUSIVE AND INSULTING LANGUAGE</b>				
<b>Type</b>				
Direct curse or abusive language to another	ABU-3200-M3	§18.2-416	Fine	
Slander and libel	ABU-3201-M3	§18.2-417	Fine	
<b>ACCESSORY</b>				
<b>Refer To</b>				
Accomplice				
<b>ACCOMPLICE</b>				
<b>After the Fact</b>				
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				
<b>Before the Fact</b>				
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		
<b>Gambling</b>				
See Gambling, Accessory (§18.2-330)				
<b>Kidnapping</b>				
See Kidnapping, Assisting or Threatening (§18.2-49)				
<b>ADOPTION</b>				
<b>Refer To</b>				
Fraud §63.1-220.4				
<b>ADOPTION REGISTRY</b>				
<b>Refer To</b>				
Perjury				
<b>ADULTERY</b>				

## ADULTERY

### Refer To

Sex Offenses (§18.2-365)

## ADVERTISING

### Fraudulent Advertising

See Fraud, Advertising

## AGRICULTURE, HORTICULTURE & FOOD

### Animal Remedies

Animal remedy violation

AGR-4656-M1 §3.2-4914 0-12M

Obstruct investigation, etc., of animal remedies

AGR-4655-M3 §3.2-4909 Fine

### Apples

Falsification of records by apple producer

AGR-3546-M1 §3.2-1217 0-12M

### Bees

Beekeeping violation

AGR-3596-M1 §3.2-4414 0-12M

### Cattle

Falsification of cattle handler's records

AGR-4693-M1 §3.2-1308 0-12M

### Controlled Atmosphere Storage

Controlled atmosphere apple/peach storage violation

AGR-3597-M1 §3.2-4613 0-12M

### Corn

Falsification of corn handler's records, etc.

AGR-4694-M1 §3.2-1414 0-12M

### 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

### 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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Food and Drink</b>				
Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M	
False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M	
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M	
Meat product violation	AGR-4666-M2	§3.2-5145	0-6M	
Milk product violation	AGR-4665-M2	§3.2-5145	0-6M	
Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M	
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M	
Operate food establishment without an inspection or statement	AGR-4662-M1	§3.2-5130	0-12M	
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M	
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M	
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M	
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine	
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M	
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine	
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M	
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M	
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M	
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M	
<b>Grades, Marks &amp; Brands</b>				
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	
<b>Grain</b>				
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	
<b>Hams, Smithfield</b>				
"Smithfield" ham, use of name violation	AGR-4675-M4	§3.2-5421	Fine	
<b>Horses</b>				
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M	
<b>Liming Material</b>				
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	
<b>Meat and Poultry Products</b>				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>				
<b>Meat and Poultry Products</b>				
False representation regarding inspection, etc. - to defraud	AGR-3497-F6	§3.2-5408	1Y-5Y	
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y	
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M	
Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	§3.2-5415	1Y-5Y	
Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M	
<b>Milk &amp; Dairies</b>				
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	
<b>Peanuts</b>				
Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M	
<b>Pesticide</b>				
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	
<b>Plants</b>				
Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M	
<b>Potatoes</b>				
Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M	
<b>Produce, Dealers, Merchants, Etc.</b>				
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	
<b>Seeds</b>				
Violation of seed law	AGR-3589-M3	§3.2-4020	Fine	
Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M	
<b>Sheep</b>				
Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M	
<b>Soybeans</b>				
Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M	
<b>Swine</b>				
Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M	
<b>Tobacco</b>				
Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M	

## AGRICULTURE, HORTICULTURE & FOOD

### Tobacco Product Manufacturers

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

### Vinegar

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

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

### Type Not Clear

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

### Type

Use code for crime committed

## AIRCRAFT / AVIATION

### Type

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

## ALCOHOL

### ABC Board Additional Powers

See Tax Laws

### Advertising

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

### Attempt to Violate Alcohol Law

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

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

See Alcohol, Under Age 21

Description	VCC	Statute	Penalty (Cat.)	MM
<b>ALCOHOL</b>				
<b>Drinking</b>				
Also see Alcohol, School Property				
Drinking in public or offering drink to another	ALC-4112-M4	§4.1-308	Fine	
<b>Drinking While Driving</b>				
See Dangerous Conduct, Driving				
<b>Drunk In Public</b>				
See Obscenity, Drunkenness				
<b>Give</b>				
See Alcohol, Purchase of Alcohol				
<b>Interdicted Person</b>				
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	
<b>Manufacture</b>				
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	
<b>Mixed Beverage Law</b>				
Board subpoena; disobey, hinder conduct of hearing	ALC-4173-M1	§4.1-319	0-12M	
Conceal sale or consumption of mixed beverage	ALC-4156-M1	§4.1-325(17)	0-12M	
Consumption of alcohol on premises, licensed place	ALC-4181-M1	§4.1-325(3)	0-12M	
Consumption of mixed beverage by employee on duty	ALC-4153-M1	§4.1-325(14)	0-12M	
Container, keep in unauthorized	ALC-4168-M1	§4.1-325(6)	0-12M	
Deliver to consumer original bottle purchased under license	ALC-4154-M1	§4.1-325(15)	0-12M	
Deliver/sell w/o label, mark, or stamp	ALC-4169-M1	§4.1-325(10)	0-12M	
Employ person < 18 to sell or serve alcoholic beverages	ALC-4148-M1	§4.1-307(i)	0-12M	
Employ person < 21 as bartender in preparing mixed drinks	ALC-4149-M1	§4.1-307(ii)	0-12M	
Evade "Happy Hour" regulations	ALC-4186-M1	§4.1-325(23)	0-12M	
False application to obtain license	ALC-4180-M3	§4.1-325.1	Fine	
Give alcohol as gift in violation of restrictions	ALC-4182-M1	§4.1-325(22)	0-12M	
Immoral, obscene conduct or performance, allow	ALC-4150-M1	§4.1-325(11)	0-12M	
Intoxicated employee on duty	ALC-4155-M1	§4.1-325(16)	0-12M	
Misrepresent brand, keep in unauth. container, tampering	ALC-4144-M1	§4.1-325(5)	0-12M	
Nude, allow person connected to business to appear	ALC-4152-M1	§4.1-325(13)	0-12M	
Owner keeps or drinks alcohol upon premises of club	ALC-4172-M1	§4.1-316	0-12M	
Prostitute, person of ill repute, etc., knowingly employ	ALC-4160-M1	§4.1-325(20)	0-12M	
Refill, dilute, or tamper with contents	ALC-4170-M1	§4.1-325(7)	0-12M	
Refuse ABC sample request, obstruct ABC agents	ALC-4157-M1	§4.1-325(18)	0-12M	
Remove, destroy label, mark, stamp affixed to beverage	ALC-4146-M1	§4.1-325(9)	0-12M	
Sell at unauthorized location	ALC-4167-M1	§4.1-325(2)	0-12M	
Sell or serve unauthorized alcoholic beverage	ALC-4142-M1	§4.1-325(1)	0-12M	
Sell/serve alcoholic brand not ordered by purchaser	ALC-4145-M1	§4.1-325(8)	0-12M	
Slot machine or other gaming device, keep	ALC-4161-M1	§4.1-325(21)	0-12M	
Store beverages in unauthorized place	ALC-4158-M1	§4.1-325(19)	0-12M	
Striptease act, allow any	ALC-4151-M1	§4.1-325(12)	0-12M	

## ALCOHOL

### Mixed Beverage Law

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

### Open Container in Vehicle

See Dangerous Conduct (§18.2-323.1)

### Possession

Also see Alcohol, Under 21 Years Old

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

### Powdered or Crystalline

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

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

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

### School Property

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

### Sell

Sale by licensee, illegal alcohol	ALC-4131-M1	§4.1-324	0-12M	
Sale, illegal alcohol	ALC-4132-M1	§4.1-302	0-12M	
Sale, illegal alcohol - subsequent	ALC-4163-M1	§4.1-302	0-12M	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	

## ALCOHOL

### Other

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

### Type Not Clear

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

## ANIMALS

### Also See

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

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

Agriculture, Horticulture & Food

Dangerous Conduct

Game, Fish, Wildlife Violations

Highways

Larceny

Vandalism, Damage Property

### Abandonment or Cruelty

Abandon companion animal in public place, see Highway

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

### Animal Control Officer, Etc.

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

### Birds

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

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



## ANIMALS

### 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
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Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.2-6587(A,6)	Fine
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Livestock/poultry, violate prevention/control measures	ANM-4646-M1	§3.2-6043(A)	0-12M
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Possession of anthrax, virus, etc., w/out permission	ANM-4701-M1	§3.2-6017	0-12M
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Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.2-6522	Fine
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Rabid dog violations, vicious dog at large	DOG-4596-M4	§3.2-6587(A,4)	Fine
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Rabies ordinance	DOG-3542-M4	§3.2-6525	Fine
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Rabies ordinance	DOG-4597-M4	§3.2-6587(A,4)	Fine
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### Dealer

Also see § 59.1-200, Consumer Protection

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

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

Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(R)	0-12M
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Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(O,2)	0-12M
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Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(O,1)	0-6M
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Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(O,3)	1Y-5Y
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Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(L)	0-12M
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Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(N)	0-12M
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Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(J)	0-12M
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Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(M)	0-12M
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Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(P)	0-12M
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### Dog, Guide / Leader

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

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

Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.2-6511.1(A)	0-12M
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Pet shop, failure to retain records by	DOG-4586-M1	§3.2-6511.1(C)	0-12M
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Unlicensed dog breeder or dealer sells dog to pet shop	DOG-3521-M1	§3.2-6511.1(B)	0-12M
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### Dog, Vicious

Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	§3.2-6540.1(D)	1Y-5Y
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Local ordinance violation, vicious dog	DOG-4587-M1	§3.2-6540.1(E)	0-12M
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Description	VCC	Statute	Penalty (Cat.)	MM
<b>ANIMALS</b>				
<b>Dog/Cat, Bite History</b>				
Fail to disclose dog or cat bite history	ANM-4584-M3	§3.2-6509.1	Fine	
<b>Dog/Cat, Collar</b>				
Remove dog or cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine	
<b>Dog/Cat, Leash Law</b>				
Dog running at large ordinance violation	DOG-4601-M4	§3.2-6538	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	
Leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	
<b>Dog/Cat, License</b>				
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine	
License application - false statement to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	
License application - false statement to secure a dog or cat license	DOG-3312-M4	§18.2-403.3(8)	Fine	
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	
License tax, failure to pay	DOG-3540-M4	§3.2-6587(A,2)	Fine	
License tax, failure to pay	DOG-4589-M4	§18.2-403.3(9)	Fine	
No cat license, ordinance	ANM-4625-M4	§3.2-6524(B)	Fine	
No dog license, ordinance	DOG-4624-M4	§3.2-6524(A)	Fine	
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		
<b>Dog/Cat, Sale of</b>				
Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	§3.2-6508.1	0-12M	
<b>Dog/Cat, Shelter</b>				
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	
<b>Dog/Cat, Vaccinations</b>				
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine	
<b>Dog/Companion Animal, Dispose of</b>				
Dead dog/companion animal, failure to dispose	DOG-3307-M4	§3.2-6554	Fine	
Dead dog/companion animal, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine	
<b>Endangered Species</b>				
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	
<b>Fighting</b>				
Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M	
Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M	
Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M	
Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M	
<b>Fighting - In Combination with § 3.2-6571(A) Offense</b>				
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.2-6571(B,2)	1Y-5Y	
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	

**ANIMALS**

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

Possess, etc., animal for fighting	ANM-3577-F6	§3.2-6571(B,5)	1Y-5Y
Wager money, etc., on animal fighting	ANM-3575-F6	§3.2-6571(B,3)	1Y-5Y

**Fur / Hide**

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

**Horses**

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

**Immature**

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

**Import**

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

See Property and Conveyances, Fences

**Obstruction of Justice**

Also see Obstruction of Justice

Note: An animal control officer is a law enforcement officer

Interfere with humane investigator or state veterinarian	ANM-3303-M4	§3.2-6566	Fine
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**Poisoning Or Maiming**

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

**Poultry**

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

**Release**

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

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

**Swine**

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

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		
Dog/cat offense - Type not clear from record	DOG-3309-S9		

**ANIMALS, FAILING TO BURY OR CREMATE**

**Refer To**

Miscellaneous Crimes (§18.2-510)

## ANIMALS, LEAVING DEAD ON ROAD

### Refer To

Dangerous Conduct (§18.2-323)

## ARSON, EXPLOSIVES, BOMBS

### Bomb

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

### Building, Dwelling Place/Church

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

### Building, Other

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

### Building, Public

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

### Fire - Woods, Etc.

Also see Conservation

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

### Personal Property, Standing Grain, Etc.

Value less than \$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	<b>ARS-2018-F4</b>	<b>§18.2-81</b>	2Y-10Y

### Threat or False Communication

Also see, Obstruction of Justice, False Report

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

### Other

During felony	ARS-2017-F4	§18.2-82	2Y-10Y
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### 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	<b>ASL-1327-F9</b>	<b>§18.2-52</b>	5Y-30Y (II)
Non-malicious injury by caustic substance or fire	<b>ASL-1331-F6</b>	<b>§18.2-52</b>	1Y-5Y (II)

Description	VCC	Statute	Penalty (Cat.)	MM
<b>ASSAULT</b>				
<b>Drive Vehicle / Operate Watercraft While Intoxicated</b>				
Serious injury, DWI vehicle with reckless disregard	ASL-1360-F6	§18.2-51.4(A)	1Y-5Y	
Serious injury, operate watercraft while intoxicated	ASL-1361-F6	§18.2-51.5(A)	1Y-5Y	
Victim permanently impaired, DWI vehicle with reckless disregard	<b>ASL-1339-F4</b>	<b>§18.2-51.4(B)</b>	2Y-10Y (II)	
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F4	§18.2-51.5(B)	2Y-10Y	
Also see Traffic				
<b>Firearm</b>				
Firearm use in commission of felony - first offense	<b>ASL-1319-F9</b>	<b>§18.2-53.1</b>	3Y-3Y (II)	3Y
Firearm use in commission of felony - subsequent offense	<b>ASL-1323-F9</b>	<b>§18.2-53.1</b>	5Y-5Y (II)	5Y
<b>Genital Mutilation</b>				
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	
<b>Hazing</b>				
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	
<b>Law Enforcement, Court, Fire, Medical Services, Etc.</b>				
Also see Simple Assault - Health Care				
Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	
Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	
Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	§18.2-57.01	0-6M	
Malicious bodily injury to law enforcement, fire or EMS	<b>ASL-1326-F9</b>	<b>§18.2-51.1</b>	5Y-30Y (II)	2Y
Non-malicious injury to law enforcement, fire/EMS personnel, etc.	<b>ASL-1330-F6</b>	<b>§18.2-51.1</b>	1Y-5Y (II)	1Y
Simple assault on law enforcement, court, DOC, fire/medical, etc.	<b>ASL-1342-F6</b>	<b>§18.2-57(C)</b>	1Y-5Y	6M
<b>Malicious Wounding</b>				
Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	§18.2-51.2(B)	20Y-Life (I)	
Stab, cut, wound w/malicious intent victim perm. impaired	<b>ASL-1336-F2</b>	<b>§18.2-51.2(A)</b>	20Y-Life (I)	
Stab, cut, wound with malicious intent	<b>ASL-1334-F3</b>	<b>§18.2-51</b>	5Y-20Y (II)	
<b>Mob</b>				
See Gangs §18.2-46.2				
Shoot, cut, stab	<b>ASL-1328-F3</b>	<b>§18.2-41</b>	5Y-20Y (II)	
Simple, by mob	ASL-1329-M1	§18.2-42	0-12M	
<b>Poisoning</b>				
Adulteration of food, drug, etc., w/intent to injure or kill	<b>ASL-1317-F3</b>	<b>§18.2-54.2</b>	5Y-20Y (II)	
Poison food, drugs, water, drinks w/intent to injure or kill	<b>ASL-1332-F3</b>	<b>§18.2-54.1</b>	5Y-20Y (II)	
Attempt to poison, change "F" to "A" only if under § 18.2-26		§18.2-54.1		
<b>Prisoner, Probationer, Etc.</b>				
Assault by accused prisoner, probationer, or parolee	<b>ASL-1333-F5</b>	<b>§18.2-55</b>	1Y-10Y (II)	
<b>Simple Assault</b>				
Also see Assault, Law Enforcement/Fire, EMS Personnel				
Also see Protective Orders				
Simple assault, assault and battery	ASL-1313-M1	§18.2-57(A)	0-12M	
<b>Simple Assault - Family</b>				
Simple assault, against family member	ASL-1315-M1	§18.2-57.2(A)	0-12M	
Simple assault, against family member, 3rd/subsequent	<b>ASL-1316-F6</b>	<b>§18.2-57.2(B)</b>	1Y-5Y (II)	
<b>Simple Assault - Family First Offender Violation</b>				

Description	VCC	Statute	Penalty (Cat.)	MM
<b>ASSAULT</b>				
<b>Simple Assault - Family First Offender Violation</b>				
First offender violation; assault against family (Orig. § 18.2-57)	ASL-1359-M1	§18.2-57.3	0-12M	
First offender violation; battery against family (Orig. § 18.2-57.2)	ASL-1358-M1	§18.2-57.3	0-12M	
<b>Simple Assault - Hate Crime</b>				
Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	30D
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	30D
<b>Simple Assault - Health Care Provider</b>				
Battery against health care provider in an emergency facility	ASL-1352-M1	§18.2-57(E)	0-12M	2D
<b>Simple Assault - Teacher, School Employee</b>				
Simple assault, on teacher, principal, school employee, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	2D
Simple assault, on teacher, principal, school employee, etc. w/weapon	ASL-1311-M1	§18.2-57(D)	0-12M	6M
<b>Strangulation</b>				
Strangulation resulting in wounding or bodily injury	<b>ASL-1347-F6</b>	<b>§18.2-51.6</b>	1Y-5Y (II)	
<b>Threaten Assault</b>				
See Abusive and Insulting Language (§18.2-416)				
See Simple Assault (§18.2-57(A))				
<b>Unlawful Injury</b>				
Stab, cut, wound without malicious intent	<b>ASL-1335-F6</b>	<b>§18.2-51</b>	1Y-5Y (II)	
Throw object from roof top, etc., with intent to injure	ASL-1355-F6	§18.2-51.3	1Y-5Y (II)	
<b>Weapons, Reckless Handling</b>				
See Weapons, reckless handling of firearm (§18.2-56.1)				
<b>Other</b>				
Also see Gangs				
During commission of a felony	<b>ASL-1318-F6</b>	<b>§18.2-53</b>	1Y-5Y (II)	
<b>Type Not Clear</b>				
Aggravated Assault - Type not clear from record	ASL-1354-F9			
Simple Assault - Type not clear from record	ASL-1353-M9			
<b>ATTEMPTED FELONY</b>				
<b>Type</b>				
Use VCC for actual offense and change "F" to "A"		<b>§18.2-26</b>		
Also see Solicitation (§18.2-29)				
<b>ATTEMPTED MISDEMEANOR</b>				
<b>Type</b>				
Use VCC code for actual crime				
<b>AUTHORITIES</b>				
<b>Also See</b>				
Transportation / Highways				
<b>George Washington Toll Road Authority</b>				
Use appropriate state or local ordinance code				
Violation of George Washington Authority rule or regulation	AUT-9109-M1	§Acts of Assembly	0-12M	
<b>Metropolitan Washington Airport Authority</b>				
Use appropriate state or local ordinance VCC		§5.1-157		
<b>Richmond Metropolitan Authority</b>				
Use appropriate state or local ordinance code		§33.2-2917		
Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§33.2-2917	0-12M	

## AUTO DEALERS

### Dealer Plates

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

### Franchises

Also see Motor Vehicle Franchises

### Insurance

Coerce buyer to purchase insurance coverage	CAR-6747-M1	§46.2-1536	0-12M	
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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

### Refer To

Salvage, Nonrepairable & Rebuilt Vehicles

## AUTO THEFT

### Refer To

Larceny, Grand (§18.2-95(2))

## AUTO, MANUFACTURED HOMES, TRAILER DEALERS

### Also See

Manufactured Homes

Motor Vehicle Franchises

Trailer Dealers and Auto, Trailer Dealers

### License

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

### Also See

Trailer Dealers

### Inspection

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

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

### Refer To

Fraud (§18.2-181)

## BAIL BONDSMAN AND ENFORCEMENT

### Bail Bondsman

## BAIL BONDSMAN AND ENFORCEMENT

### Bail Bondsman

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

### Bail Recovery

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

## BANKING, TRUSTS AND FINANCE

### Also See

Perjury

### Bank

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

### Check Cashier

Check cashier fail to obtain registration	CHK-2561-M1	§6.2-2101	0-12M	
Use VCC for § 6.2-2101		§6.2-2109		

### Consumer Finance

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



Description	VCC	Statute	Penalty (Cat.)	MM
<b>BANKING, TRUSTS AND FINANCE</b>				
<b>Mortgage Lender and Broker</b>				
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.2-1625	1Y-5Y	
<b>Motor Vehicle Title Loans</b>				
Title loan, violation of license provisions	BNK-5941-M1	§6.2-2201	0-12M	
Use VCC for § 6.2-2201		§6.2-2223		
<b>Payday Loans</b>				
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		
<b>Savings Institution</b>				
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	
<b>Trust Business</b>				
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	
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	
<b>Trust Subsidiaries</b>				
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	
<b>Type Not Clear</b>				
Banking and Finance - Type not clear from record	BNK-5942-S9			
<b>BARRATRY</b>				
<b>Type</b>				
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	
<b>BICYCLES</b>				
<b>Refer To</b>				

**BICYCLES**

**Refer To**

Traffic-Motorcycles, Bicycles

**BIGAMY**

**Refer To**

Sex Offenses (§18.2-362)

**BINGO**

**Refer To**

Gambling

**BIRTH CERTIFICATES**

**Refer To**

Fraud, Birth Certificates or Vital Records

**BOATING**

**Ballast Water Discharge**

See Game, Fish & Wildlife

**Hit and Run**

Fail to stop and assist, property damage

BOT-6219-M1 §29.1-740 0-12M

Fail to stop and assist, serious injury or death

BOT-6218-F6 §29.1-740 1Y-5Y

**Improper**

Operate boat, skis, surfboard, in improper manner

BOT-6214-M3 §29.1-738.01 Fine

**Intoxicated**

Also see Assault

Operate boat while intoxicated

BOT-6212-M1 §29.1-738(B) 0-12M

Refuse blood/breath test

BOT-6215-S9 §29.1-738.2 Fine

**Law Enforcement Elude**

Attempt to elude game warden/law enforcement

BOT-6217-M1 §29.1-739.1(B) 0-12M

Fail to stop for game warden/law enforcement

BOT-6216-M3 §29.1-739.1(A) Fine

**Operation Prohibited**

Operate watercraft, etc., after ordered not to by court

BOT-6265-M2 §29.1-738.4 0-6M

Operate watercraft, etc., after ordered not to by court, 2nd/subsq.

BOT-6266-M1 §29.1-738.4 0-12M

**Perjury**

See Perjury

**Reckless**

Operate boat, skis, surfboard in reckless manner

BOT-6211-M1 §29.1-738(A) 0-12M

Reckless operation of personal watercraft - first offense

BOT-6232-M1 §29.1-738.03 0-12M

Reckless operation of personal watercraft - subsequent offense

BOT-6233-M1 §29.1-738.03 0-12M

Spearfishing in a reckless manner, while diving

BOT-6268-M1 §29.1-738 0-12M

**Registration**

Fail to have boat numbered

BOT-6209-M4 §29.1-703 Fine

Fail to register and/or display number on boat

BOT-6208-M4 §29.1-702 Fine

**Safety Course**

Operate watercraft under the age of 16 or without safety course

BOT-6222-M4 §29.1-748(A,1) Fine

Operate watercraft without safety course

BOT-6239-M4 §29.1-748(A,2) Fine

Permit person under 16 to operate watercraft w/o safety course

BOT-6227-M4 §29.1-749 Fine

Rent without completing basic safety course

BOT-6236-M4 §29.1-736(C) Fine

Description	VCC	Statute	Penalty (Cat.)	MM
<b>BOATING</b>				
<b>Safety Course</b>				
Salesman/demonstrator engage in business w/out safety course	BOT-6237-M4	§29.1-808.1	Fine	
<b>Title, Etc.</b>				
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	
<b>Under Age 21</b>				
Operate watercraft having consumed alcohol	BOT-6267-M9	§29.1-738.02	Fine	
<b>Watercraft Rentals</b>				
Violation of local personal watercraft rentals ordinance	BOT-6207-M3	§29.1-749.2	Fine	
<b>Other</b>				
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	
<b>Type Not Clear</b>				
Boating - Type not clear from record - Felony	BOT-6261-F9			
Boating - Type not clear from record - Misdemeanor	BOT-6260-M9			
<b>BODY ARMOR, WEARING DURING VIOLENT CRIME</b>				
<b>Refer To</b>				
Weapons, Body Armor (§18.2-287.2)				
<b>BOMBS</b>				
<b>Refer To</b>				
Arson, Explosives, Bombs				
<b>BREACH OF PEACE</b>				
<b>Refer To</b>				
Disorderly Conduct				
<b>BRIBERY</b>				
<b>Business</b>				
Corruption by agent/employee in business, procurement	BRI-5114-M3	§18.2-444	Fine	
Give or accept a fee or gift for loan procurement	BRI-5115-F6	§18.2-444.2	1Y-5Y	
<b>Public</b>				
Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	§18.2-441	2Y-10Y	
Process serving	BRI-5117-M2	§18.2-440	0-6M	
Public official, police, candidate for office-giving	BRI-5118-F4	§18.2-438	2Y-10Y	
Public official, police, candidate for office-receiving	BRI-5119-F4	§18.2-439	2Y-10Y	
Public servant, party official	BRI-5120-F4	§18.2-447	2Y-10Y	

## BRIBERY

### Public

Witness	BRI-5121-F6	§18.2-441.1	1Y-5Y
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### Sports

Participants in games, sports contests-giving	BRI-5122-F5	§18.2-442	1Y-10Y
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Participants in games, sports contests-receiving	BRI-5123-F5	§18.2-443	1Y-10Y
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### Type Not Clear

Bribery - Type not clear from record	BRI-5124-S9		
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## BUILDING CODE VIOLATIONS

### Refer To

Ordinance, City or County

## BULLETS

### Refer To

Weapons

## BURGLARY

### Bank

Entering bank armed with intent to commit larceny	BUR-2207-F2	§18.2-93	20Y-Life (I)
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### Breaking & Entering - Other Misdemeanors

Occupied dwelling, enter, intent to commit misd.	BUR-2219-F6	§18.2-92	1Y-5Y (II)
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Occupied dwelling, enter, intent to commit misd. - deadly weapon	BUR-2220-F2	§18.2-92	20Y-Life (I)
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### Common Law - Larceny, Other Felony/Night

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

See Assault (§18.2-53.1)

### Protective Orders

See Protective Orders

### Statutory - Murder, Rape, Rob, Arson

Dwelling house with intent to commit murder, rape, rob, arson	BUR-2211-F3	§18.2-90	5Y-20Y (II)
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Dwelling house with intent to murder, etc. - deadly weapon	BUR-2212-F2	§18.2-90	20Y-Life (I)
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Other structure with intent to commit murder, rape, rob, arson	BUR-2218-F3	§18.2-90	5Y-20Y (II)
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Other structure with intent to murder, etc. - deadly weapon	BUR-2215-F2	§18.2-90	20Y-Life (I)
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### Statutory - Other Felony, Assault & Batter

- Nighttime or Daytime

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

### Refer To

**CABLE TELEVISION, ILLEGALLY OBTAINING****Refer To**

Vandalism, Damage Property

**CARJACKING****Refer To**

Robbery (§18.2-58.1)

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

Animals

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

Trespass or Professions and Occupations

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

Fraud, Birth Certificates / Documents

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

Vital Records

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

Fraud

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

Family Offense (§18.2-371.1)

Labor (§ 40.1-103)

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

Welfare

**CIGARETTES****Refer To**

Agriculture, Family Offense, Tax Laws, or Warehouse

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

Ordinance

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

False information by judgment creditor

CIV-7250-M1

§8.01-511

0-12M

Property under writ of fieri facias, prohibited purchasers

CIV-7251-M1

§8.01-498

0-12M

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

Animals (§18.2-394)

**CODICIL, DESTROY OR CONCEAL**

**Refer To**

Miscellaneous Crimes (§18.2-504)

**COMMISSIONS, BOARDS, AND INSTITUTIONS**

**Crime Commission**

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

DCJS - failure to meet training standards	CBI-8998-M3	§9.1-115	Fine
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DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9.1-136	0-6M
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**COMMUNITY-BASED PROGRAM VIOLATION**

**Refer To**

Supervision Violation (§19.2-303.3)

**COMPUTER CRIME**

**Computer Electronic Mail (SPAM)**

Distribute software designed to falsify transmission/routing info.	COM-2261-M1	§18.2-152.3:1(A,2)	0-12M
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Falsify, forge e-mail transmission or routing information	COM-2260-M1	§18.2-152.3:1(A,1)	0-12M
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Minor used in transmission of SPAM	COM-2264-F6	§18.2-152.3:1(C)	1Y-5Y
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Revenue from SPAM exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,ii)	1Y-5Y
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SPAM exceeds established limits	COM-2262-F6	§18.2-152.3:1(B,i)	1Y-5Y
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**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
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Use of computer to convert another's property, ≥ \$500	COM-2969-F5	§18.2-152.3(3)	1Y-10Y
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Use of computer to embezzle or commit larceny, < \$500	COM-2968-M1	§18.2-152.3(2)	0-12M
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Use of computer to embezzle or commit larceny, ≥ \$500	COM-2967-F5	§18.2-152.3(2)	1Y-10Y
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Use of computer w/o auth. to obtain service, etc., < \$500	COM-2961-M1	§18.2-152.3(1)	0-12M
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Use of computer w/o auth. to obtain service, etc., ≥ \$500	COM-2960-F5	§18.2-152.3(1)	1Y-10Y
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**Computer Fraud - Forgery Instrument**

Violation of §18.2-168 by computer- forging public record	COM-2278-F4	§18.2-152.14	2Y-10Y
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Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	§18.2-152.14	2Y-10Y
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Violation of §18.2-169 by computer- official seal	COM-2279-F4	§18.2-152.14	2Y-10Y
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Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	§18.2-152.14	2Y-10Y
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Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	§18.2-152.14	2Y-10Y
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Violation of §18.2-172 by computer- forgery	COM-2282-F5	§18.2-152.14	1Y-10Y
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Violation of §18.2-172 by computer- uttering	COM-2283-F5	§18.2-152.14	1Y-10Y
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Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	§18.2-152.14	Fine
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Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	§18.2-152.14	Fine
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Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	§18.2-152.14	1Y-5Y
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**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
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Examine w/o authority employment, credit, etc., subsequent offense	COM-2287-F6	§18.2-152.5(C)	1Y-5Y
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Sell or distribute employment, credit, etc., info	COM-2288-F6	§18.2-152.5(D)	1Y-5Y
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## COMPUTER CRIME

### Computer Invasion of Privacy

Sell or distribute identifying information gathered by computer	COM-2291-F5	§18.2-152.5:1(B)	1Y-10Y
Use computer to gather identifying information	COM-2290-F6	§18.2-152.5:1(A)	1Y-5Y
Use employment, credit, etc., info. in commission of another crime	COM-2289-F6	§18.2-152.5(E)	1Y-5Y
Use identifying info. gathered by computer in another crime	COM-2292-F5	§18.2-152.5:1(C)	1Y-10Y

### Computer Larceny / Embezzlement

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

See § 18.2-376.1, Obscenity

### Computer Theft of Services

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

### Computer Trespass - Alter or Erase

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

### Computer Trespass - Copy

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

### Computer Trespass - Disable

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

### Computer Trespass - Spyware

Install software, etc., to collect keystrokes	COM-2250-F6	§18.2-152.4(A,8)	1Y-5Y
Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	§18.2-152.4(A,8)	1Y-5Y

### Computer Trespass - Transfers

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

### Type Not Clear

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

### Refer To

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		

### 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	
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### 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	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>CONSERVATION</b>				
<b>Litter Control/Recycling</b>				
Litter, recycling, violation of Article 3	CNV-7076-M9	§10.1-1418	Fine	
Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	§10.1-1415.2	Fine	
Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	§10.1-1424.1	Fine	
Sell, etc., for retail, product containing trichloroethylene	CNV-7014-M3	§10.1-1424.2	Fine	
Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	§10.1-1422.6	Fine	
<b>Parks and Recreation</b>				
Use of motorized vehicle along Appalachian Trail	CNV-7026-M1	§10.1-203	0-12M	
<b>Soil and Water</b>				
Fail to allow inspection, etc., of land-disturbing activity	CNV-7038-M1	§10.1-566	0-12M	
Land-disturbing activities by state/federal agencies	CNV-7039-M1	§10.1-564	0-12M	
Regulated land-disturbing activities w/o approved plan	CNV-7043-M1	§10.1-563	0-12M	
<b>State Forests</b>				
Activity in state forest without special use permit	CNV-7060-M3	§10.1-1152	Fine	
Hunt or fish where severe fire hazard exists	CNV-7044-M2	§10.1-1159	0-6M	
Hunting or trapping in state forest without a permit	CNV-7059-M3	§10.1-1151	Fine	
Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	§10.1-1153	Fine	
Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine	
Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine	
Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine	
Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine	
<b>Tires</b>				
Improper disposal of 101 to 499 tires	CNV-7009-M1	§10.1-1418.2	0-12M	
Improper disposal of 500 or more tires	CNV-7010-F6	§10.1-1418.2	1Y-5Y	
<b>Trees, for Re seeding</b>				
Pine trees, cut in violation of Article 9	CNV-7011-M9	§10.1-1167	Fine	
Use VCC for § 10.1-1167		§10.1-1164		
<b>Waste Management</b>				
Waste transported by water, regulation violation	CNV-7064-M1	§10.1-1454.1	0-12M	
<b>Waste Water</b>				
Abandon solid waste facility without proper closure	CNV-7004-F4	§10.1-1410	2Y-10Y	
<b>Other</b>				
Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M	
Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine	
<b>Type Not Clear</b>				
Conservation - Type not clear from record	CNV-7072-S9			
<b>CONSERVATOR OF THE PEACE, SPECIAL</b>				
<b>Type</b>				
Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M	
Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M	
Violation of statute/regulation for special conservator of the peace	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M	
Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y	
<b>CONSPIRACY</b>				
<b>Type</b>				
Generally, use VCC for actual crime & change F to C				

## CONSPIRACY

### Type

Conspiracy to injure others in reputation, trade, business	CNS-3209-M1	§18.2-499(A)	0-12M
Injure others in reputation, trade, business, attempt to	CNS-3180-M1	§18.2-499(B)	0-12M
Larceny, conspire to, also see Larceny, § 18.2-23			
Trespass, conspire to, also see Trespass, § 18.2-23			

### Type Not Clear

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

### Type

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

### Type Not Clear

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

### Refer To

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
General - without a jury	CON-3210-S9	§18.2-456	0-10D

### General District Court

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

### Grand Juries

Refuse to testify or produce evidence	CON-5027-S9	§19.2-215.7	Varies
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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
Failure to obey summons	CON-5014-S9	§16.1-264	0-10D
Violation of juvenile court order	CON-5008-S9	§16.1-292(A)	0-10D

### Nuisances (Prostitution Houses etc.)

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

Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	§18.2-456(5)	Varies
Fail to appear after charged w/ felony/misd., or released on summons	CON-5035-S9	§18.2-456(6)	Varies
Misbehavior in the presence of the court	CON-3279-S9	§18.2-456(1)	0-10D

## CONTEMPT OF COURT

### Other

Officer of the court, misbehavior of an	CON-3282-S9	§18.2-456(4)	Varies
Vile, insulting language addressed to/published about judge	CON-3281-S9	§18.2-456(3)	Varies
Violence, threats to judge, juror, witness, court officer	CON-3280-S9	§18.2-456(2)	Varies

### Pretrial

See Supervision Violation

### Type Not Clear

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

### Refer To

Conflict of Interest

## CONTRIBUTING TO DELINQUENCY OF MINOR

### Refer To

Family Offense (§18.2-371)

## CONTRIBUTIONS, CHARITABLE ORGANIZATIONS

### Refer To

Solicitation of Contributions

## CORPORATIONS

### Miscellaneous

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

### State Corporation Commission

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

## COUNTY ORDINANCE

### Refer To

Ordinance

## CREDIT CARDS

### Refer To

Fraud, Credit Card Fraud

## CRIMINAL HISTORY CHECKS, WEAPONS

### Refer To

Weapons, Criminal History Check

## CRIMINAL HISTORY EXPUNGED RECORD

### Refer To

Miscellaneous Crimes

## CROSS, BURNING TO INTIMIDATE

### Refer To

Violent Activities (§18.2-423)

**CURFEW VIOLATION**

**Juvenile and Domestic**

See Ordinance, City, or County

**CURSE AND ABUSE**

**Refer To**

Abusive and Insulting Language

**DAMAGE PROPERTY**

**Refer To**

Vandalism

**DANGEROUS CONDUCT**

**Animals**

Leave dead or disabled animal on road	DNG-3213-M3	§18.2-323	Fine
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Rabid animals, give false info. about, fail to comply with authority	DNG-3272-M2	§18.2-313.1	0-6M
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**Burials**

Dead body, illegal disposal of on private property	DNG-3273-M1	§18.2-323.01(i)	0-12M
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Dead body, illegal disposal of on public property	DNG-3274-M1	§18.2-323.01(ii)	0-12M
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**Dead Body**

Conceal, etc., dead body	DNG-4800-F6	§18.2-323.02	1Y-5Y
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**Driving**

Drinking while driving; open container in vehicle	DNG-3270-M4	§18.2-323.1	Fine
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Also see Alcohol, Drinking and Other

**Electric Fences**

For agricultural purposes	DNG-3214-M1	§18.2-324.1	0-12M
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**Fish**

Snakehead fish (channidae), introduce into state water without permit	DNG-3284-M1	§18.2-313.2	0-12M
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**Littering**

Throw or deposit substances on highway	DNG-3215-M1	§18.2-324	0-12M
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**Minors**

Fail to secure med. attention for injured or battered child	DNG-3216-M1	§18.2-314	0-12M
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**Mussels**

Zebra mussel / larvae (Dreissena polymorph), place into state waters	DNG-3287-M1	§18.2-313.2	0-12M
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**Plastic Bags**

Warning required	DNG-3217-M3	§18.2-320	Fine
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**Refrigerators**

Discard without removing door	DNG-3218-M3	§18.2-319	Fine
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**Snakes**

Handle, etc., to endanger humans	DNG-3219-M4	§18.2-313	Fine
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**Spitting**

Expectorate or spit upon public surface	DNG-3220-M4	§18.2-322	Fine
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**Wells Or Pits**

Failure to cover	DNG-3221-M3	§18.2-317	Fine
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Failure to fill in	DNG-3222-M3	§18.2-316	Fine
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**X-rays**

Prohibited in fitting shoes	DNG-3223-M3	§18.2-321	Fine
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**DATE RAPE DRUG**

**Refer To**

**DATE RAPE DRUG**

**Refer To**

Narcotics, Flunitrazepan  
 Narcotics, Gama-butyrolactone

**DAY CARE CENTERS OR HOMES**

**Refer To**

Welfare

**DEAD BODY**

**Refer To**

Dangerous Conduct

**DELINQUENCY, CONTRIBUTING TO**

**Refer To**

Family Offense (§18.2-371)

**DESERTION AND NONSUPPORT**

**Also See**

Contempt of court §16.1-292(B)

**Divorces**

Fail to comply w/support of spouse or children order/decreed	DES-9021-M1	§20-115(i)	0-12M
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**Juvenile and Domestic**

Fail to comply with support obligation, payroll deduction	DES-3237-M1	§16.1-278.16	0-12M
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**Parents**

Failure by children to support parents	DES-3212-M9	§20-88	0-12M
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**Spouse or Children**

Desertion or nonsupport of spouse or children	DES-3211-M9	§20-61	0-12M
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**DISABILITIES, PERSONS WITH**

**Type**

Commonwealth, Virginia, etc., used in the sale of blind-made products	PWD-0901-M1	§51.5-104	0-12M
Dog, fraudulently represent as service or hearing	PWD-0902-M4	§51.5-44.1	Fine
Manufacturing by the blind, falsely indicate	PWD-3767-M1	§51.5-105	0-12M

**DISORDERLY CONDUCT**

**Type**

Disorderly conduct	DIS-5311-M1	§18.2-415	0-12M
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**DISTURBING THE PEACE**

**Refer To**

Disorderly Conduct

**DIVORCES**

**Type**

Also see Desertion and Nonsupport or Contempt of Court

Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	§20-122	Fine
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**DNA ANALYSIS & DATA BANK**

**Type**

Disseminate information without authorization	DNA-7199-M3	§19.2-310.6	Fine
Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	§19.2-310.6	1Y-10Y

**DNA ANALYSIS & DATA BANK**

**Type**

Use for purposes other than authorized by law	DNA-7198-M1	§19.2-310.6	0-12M
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**DOG OFFENSES**

**Refer To**

Animals

**DRAINAGE**

**Refer To**

Soil Conservation

**DRINKING IN PUBLIC**

**Refer To**

Alcohol

**DRINKING WHILE DRIVING**

**Refer To**

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

**DRIVING WHILE INTOXICATED**

**Refer To**

Traffic, Driving While Intoxicated

**DRUG AND ALCOHOL TESTING**

**Defeating**

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

**DRUGS, DRUG CRIMES**

**Refer To**

Narcotics

**DRUGS/COSMETICS MISBRANDED**

**Type**

Adulterate, misbrand or other prohibited acts	PHA-3509-M2	§54.1-3457	0-6M
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**DRUNK IN PUBLIC**

**Intoxicated from Alcohol, Narcotic Drug or Other**

See Obscenity

**Profanity While Drunk**

See Obscenity (§18.2-388)

**DUMPING**

**Refer To**

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

**EDUCATION**

**Also See**

School Attendance

**Funds**

School debt purchased at less than face value by govt officer	EDU-4262-M3	§22.1-124	Fine
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Description	VCC	Statute	Penalty (Cat.)	MM
<b>EDUCATION</b>				
<b>License to Operate School</b>				
Also see Schools				
Fail to comply with order of school license suspension	EDU-4267-M2	§22.1-329		0-6M
<b>Schools / Colleges</b>				
Issue etc., fraudulent academic credential	EDU-4275-M1	§23.1-225(C,2)		0-12M
Operate postsecondary school without certification	EDU-4280-M1	§23.1-217		0-12M
Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	§22.1-331		0-6M
Present fraudulent academic credential	EDU-4276-M1	§23.1-225(C,3)		0-12M
Represent credits may be applied to a degree without approval	EDU-4278-M1	§23.1-225(C,5)		0-12M
Represent institution as accredited	EDU-4277-M1	§23.1-225(C,4)		0-12M
Sell degree, credit or certificate	EDU-4273-M1	§23.1-225(B)		0-12M
Use term "college" or "university" without approval	EDU-4272-M1	§23.1-225(A)		0-12M
Use, etc., forged, altered or purchased transcript, etc.	EDU-4274-M1	§23.1-225(C,1)		0-12M
Violation of article or SCHEV regulations	EDU-4279-M1	§23.1-228		0-12M
<b>Transportation</b>				
Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187		Fine
<b>ELECTION / VOTING OFFENSES</b>				
<b>Absentee</b>				
Absentee voting procedure violation	VOT-5128-F5	§24.2-1012		1Y-10Y
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2		1Y-10Y
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2		1Y-10Y
False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1		1Y-10Y
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704		1Y-10Y
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706		0-12M
Transmit counts of absentee ballots before poll closing	VOT-5173-M1	§24.2-712		0-12M
<b>Advertisement</b>				
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-955.3(C)		0-12M
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-955.2(B)		0-12M
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-955.2(A)		0-12M
Violate campaign print advertisement requirements	VOT-5155-M1	§24.2-955.3(A)		0-12M
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-955.3		0-12M
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-953		0-12M
<b>Bribery</b>				
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
<b>Contributions</b>				
Fail to report campaign contributions	VOT-5157-M1	§24.2-947.3		0-12M
<b>Electoral Board</b>				
Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1		0-12M
<b>Employer</b>				
Takes action, etc., against election officer	VOT-5152-M3	§24.2-118.1		Fine
<b>Fraud</b>				
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



Description	VCC	Statute	Penalty (Cat.)	MM
<b>ELECTION / VOTING OFFENSES</b>				
<b>Impede / Prevent Voting</b>				
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	
<b>Inaugural Committee</b>				
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	
<b>Officer</b>				
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	
<b>Other</b>				
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	
<b>Telephone Calls</b>				
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	
<b>Voting and Registration</b>				
Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	§24.2-1006	0-12M	
Assist or induce another to register with more than one address	VOT-5142-F6	§24.2-1004(C,ii)	1Y-5Y	
Assist or induce another to vote more than once	VOT-5162-F6	§24.2-1004(B,ii)	1Y-5Y	
Assist or induce person not qualified to vote	VOT-5164-F6	§24.2-1004(B,iv)	1Y-5Y	
Ballot carried away from voting booth	VOT-5127-M1	§24.2-1011	0-12M	
Destroy or fail to mail or deliver voter registration	VOT-5151-M1	§24.2-1002.01	0-12M	
Interfere with registration	VOT-5108-M1	§24.2-1002	0-12M	
Register with more than one address	VOT-5165-F6	§24.2-1004(C,i)	1Y-5Y	
Solicit multiple registrations/falsify voter registration	VOT-5153-F5	§24.2-1002.01	1Y-10Y	
Vote knowing not qualified	VOT-5163-F6	§24.2-1004(B,iii)	1Y-5Y	
Vote more than once in same election	VOT-5159-F6	§24.2-1004(B,i)	1Y-5Y	
Wrongfully vote	VOT-5158-M1	§24.2-1004(A)	0-12M	
<b>Type Not Clear</b>				
Election/Voting Offense - Type not clear from record	VOT-5169-S9			

## ELECTRIC EMERGENCY

### Type

See §56-586.1, Public Service Companies

## ELECTRIC METERS, TAMPER

### Refer To

Vandalism (§18.2-163)

## EMBEZZLEMENT

### Refer To

**EMBEZZLEMENT**

**Refer To**

Larceny

**EMBLEMS**

**General Assembly**

Senate armorial used for commercial purpose	EMB-9152-M4	§30-15.1:1(3)	Fine	
Senate armorial, not colored blue, used by former member	EMB-9151-M4	§30-15.1:1(2)	Fine	
Senate armorial, use by unauthorized person	EMB-9153-M3	§30-15.1:1(1)	Fine	

**Other**

Seals of the Commonwealth, unauthorized use	EMB-9150-M9	§1-505	0-30D	
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**EMERGENCY**

**Refer To**

Military and Emergency

**EMPLOYER, EMPLOYMENT**

**Also See**

Also See Labor and Professions and Occupations

**Election Officer**

See Election/Voting Offenses

**ENTICE**

**Type**

Entice etc. into dwelling w/intent to commit a specific felony	ENT-1099-F6	§18.2-50.3	1Y-5Y	
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**ESCAPES**

**Also See**

Also see Prisoners

Obstruction of Justice, Resisting Arrest

**Aid In**

Aid charged/convicted felon or juvenile in successful escape	ESC-4905-F9	§18.2-473	1Y-5Y	
Aid misd., juvenile in successful/unsuccessful escape	ESC-4906-M1	§18.2-473	0-12M	

**Correctional Facility**

Escape from a correctional facility	<b>ESC-4921-F6</b>	<b>§53.1-203(1)</b>	1Y-5Y (II)	1Y
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**Electronic Incarceration**

Home or electronic incarceration, violation of	ESC-4925-M1	§53.1-131.2	0-12M	
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**Fire**

Escape or attempted escape by setting fire to jail	ESC-4910-F4	§18.2-480	2Y-10Y (II)	
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**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	

## ESCAPES

### With Force

Escape by force or violence from jail	ESC-4908-F6	§18.2-477	1Y-5Y (II)
Juvenile facility by force or violence, escape from secure	ESC-4927-F6	§18.2-477.1(B)	1Y-5Y (II)
Not convicted, escape from jail/custody by force or violence	ESC-4911-F6	§18.2-478	1Y-5Y (II)

### Without Force

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

### Work and Education Programs

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

### Other

Detainer, escape while in custody pursuant to	ESC-4923-F9	§53.1-213	1Y-5Y
Possess an instrument to aid escape	ESC-4922-F6	§53.1-203(3)	1Y-5Y (II)

### Type Not Clear

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

### Refer To

Conflict of Interest

## EXPLOSIVES

### Refer To

Arson, Explosives, Bombs

Trade and Commerce

## EXPUNGED RECORDS

### Type

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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### Health Care Provider

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

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

### Threat

Accuse person of an offense, intimidation for money, etc.	EXT-2101-F5	§18.2-59(ii)	1Y-10Y
Threat by letter, communication, or electronic message	<b>EXT-2106-F6</b>	<b>§18.2-60(A,1)</b>	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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>EXTORTION</b>				
<b>Threat - Immigrants</b>				
Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	§18.2-59(iv)	1Y-10Y	
Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	§18.2-59(iii)	1Y-10Y	
<b>Type Not Clear</b>				
Extortion - Type not clear from record	EXT-2100-S9			
<b>FAILURE TO APPEAR</b>				
<b>Also See</b>				
Supervision Violation				
Traffic-Fail to Appear				
<b>Felony</b>				
Fail to appear in court for felony offense	<b>FTA-5019-F6</b>	<b>§19.2-128</b>	1Y-5Y	
<b>Misdemeanor</b>				
Fail to appear in court for misdemeanor offense	FTA-5020-M1	§19.2-128	0-12M	
<b>Type Not Clear</b>				
Failure to appear in court - Type not clear from record	FTA-5021-S9			
<b>FAILURE TO PAY FINE</b>				
<b>Refer To</b>				
Contempt of Court (§19.2-358)				
<b>FALSE CRIME REPORTS</b>				
<b>Refer To</b>				
Obstruction of Justice (§18.2-461)				
<b>FAMILY OFFENSE</b>				
<b>Adult Abuse and Neglect</b>				
False report by person 14 years or older	FAM-3777-M4	§63.2-1606(G)	Fine	
False report by person 14 years or older - subsequent	FAM-3778-M2	§63.2-1606(G)	0-6M	
Improper disclosure of confidential adult protective services info.	FAM-4002-M3	§63.2-1605	Fine	
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	
<b>Child Abuse and Neglect</b>				
Also see Dangerous Conduct				
Child abuse and neglect, serious injury	<b>FAM-3806-F4</b>	<b>§18.2-371.1(A)</b>	2Y-10Y (II)	
Endangerment, see Labor: Endangerment, cruelty or injuries to children				
False report by person 14 or older	FAM-3796-M1	§63.2-1513	0-12M	
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.2-1513	1Y-5Y	
Gross, wanton, or reckless care for child	<b>FAM-3808-F6</b>	<b>§18.2-371.1(B)</b>	1Y-5Y	
Professional or official fails to report rape, etc., of child	FAM-3868-M1	§63.2-1509	0-12M	
<b>Contribute</b>				
Contribute to delinquency, abuse of child	FAM-3805-M1	§18.2-371(i)	0-12M	
<b>Intercourse with Minors</b>				
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	
<b>Tattoos</b>				

## FAMILY OFFENSE

### Tattoos

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

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

### Note:

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

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

### Ticket

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

### Refer To

Commercial Code

## FEDERAL OFFENSE

### Type

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

### Unlawful

Also see Dangerous Conduct (§18.2-324.1)

## FINES, FAIL TO PAY

### Refer To

Contempt

## FIRE PROTECTION / SAFETY

### Also See

Conservation

### Type

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

### Refer To

Weapons, Criminal History Checks

## FIREARMS

### Refer To

Weapons Offenses

## FIREWORKS

**FIREWORKS**

**Refer To**

Fire Protection / Safety or Use Local Ordinance

**FLAG DESECRATION**

**Refer To**

Treason, Flag Defacing, §18.2-488

**FOOD STAMP FRAUD**

**Refer To**

Welfare Fraud (§ 63.2 - 523)

**FORGERY**

**Refer To**

Fraud

**FORNICATION**

**Refer To**

Sex Offenses, Fornication

**FRAUD**

**Adoption**

Exchange money, property, etc., for adoption, placement FRD-2531-F6 §63.2-1218 1Y-5Y

Provide false information FRD-2562-F6 §63.2-1217 1Y-5Y

**Advertising**

Army or government - misuse of terms on advertisement FRD-2609-M3 §18.2-222 Fine

Auto or truck without stating certain information FRD-2610-M2 §18.2-221 0-6M

Deceptive FRD-2611-M1 §18.2-216 0-12M

Going out of business FRD-2612-M1 §18.2-223 0-12M

Misrepresentation of agricultural products FRD-2613-M3 §18.2-225 Fine

No intent to sell as advertised FRD-2614-M1 §18.2-217 0-12M

Sale of goods labeled "silver" FRD-2616-M2 §18.2-233 0-6M

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

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**

## FRAUD

### Bad Check

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

### Birth Certificates / Documents

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

Also see Fraud, Firearm

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

### Brown v. Board of Education Scholarship

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

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

### Cigarettes, Counterfeit

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

### Computer Fraud

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

### Construction Fraud

Fail to perform construction in return for advances, < \$500	FRD-2804-M1	§18.2-200.1	0-12M
Fail to perform construction in return for advances, ≥ \$500	<b>FRD-2805-F9</b>	<b>§18.2-200.1</b>	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	<b>FRD-2602-F9</b>	<b>§43-13</b>	1Y-20Y
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y

### Courts

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

False statements in response to solicitation for credit card	FRD-2529-M4	§18.2-195.2(A)	Fine
False statements to obtain credit card	FRD-2528-M1	§18.2-195.2(A)	0-12M
Obtain less than \$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	<b>FRD-2513-F6</b>	<b>§18.2-196</b>	1Y-5Y
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### Credit Card Devices, Payment Card Scanning

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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>FRAUD</b>				
<b>Credit Card Devices, Payment Card Scanning</b>				
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y	
<b>Credit Card Factoring</b>				
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	
<b>Credit Card Forgery/Uttering</b>				
Forgery or uttering of credit card	<b>FRD-2512-F5</b>	<b>§18.2-193</b>	1Y-10Y	
<b>Credit Card Fraud</b>				
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	<b>FRD-2635-F6</b>	<b>§18.2-195(1)</b>	1Y-5Y	
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(4)	1Y-5Y	
<b>Credit Card Fraud - Merchant</b>				
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	
<b>Credit Card Fraud - Receive Goods</b>				
Receive goods from credit card fraud, < \$500	FRD-2806-M1	§18.2-197	0-12M	
Receive goods from credit card fraud, ≥ \$500	<b>FRD-2807-F6</b>	<b>§18.2-197</b>	1Y-5Y	
<b>Credit Card Theft</b>				
Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y	
Possession of 2 or more signed credit cards, use VCC for § 18.2-194		§18.2-192		
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(1,d)	1Y-20Y	
Receive stolen credit card or number	<b>FRD-2795-F9</b>	<b>§18.2-192(1,b)</b>	1Y-20Y	
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(1,c)	1Y-20Y	
Theft of credit card or credit card numbers	<b>FRD-2360-F9</b>	<b>§18.2-192(1,a)</b>	1Y-20Y	
<b>Driver's License, ID, Etc.</b>				
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	
<b>False Pretenses</b>				
False pretenses, obtain money by, < \$500	FRD-2741-M1	§18.2-178	0-12M	
False pretenses, obtain money by, ≥ \$500	<b>FRD-2743-F9</b>	<b>§18.2-178</b>	1Y-20Y	
False pretenses, obtain signature to writing by	<b>FRD-2742-F4</b>	<b>§18.2-178</b>	2Y-10Y	
<b>False Statements</b>				
False statement to obtain property/credit, < \$500	FRD-2812-M1	§18.2-186(B)	0-12M	
False statement to obtain property/credit, ≥ \$500	<b>FRD-2811-F9</b>	<b>§18.2-186(B)</b>	1Y-20Y	
False statement to obtain property/credit, make or cause	FRD-2818-M1	§18.2-186(A)	0-12M	
<b>Fire/Ambulance</b>				
False alarm, ambulance/fire	FRD-2642-M1	§18.2-212	0-12M	
<b>Firearm</b>				
Firearm, fraudulent use of birth certificate or document to obtain	<b>FRD-2647-F6</b>	<b>§18.2-204.1(C)</b>	1Y-5Y	
<b>Forging - Bank Notes, Etc.</b>				
Coins or bank notes	<b>FRD-2514-F4</b>	<b>§18.2-170</b>	2Y-10Y	
Possess forged bank notes or coins - less than 10	FRD-2518-M3	§18.2-173	Fine	
Possess forged bank notes or coins - 10 or more	<b>FRD-2517-F6</b>	<b>§18.2-173</b>	1Y-5Y	



## FRAUD

### Forging - Instruments

Make or possess forging instruments	FRD-2515-F4	§18.2-171	2Y-10Y	
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### Forging - Seal

Official seal	FRD-2516-F4	§18.2-169	2Y-10Y	
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### Forging - Signature

Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M	
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### Forging and Uttering

Forgery	FRD-2520-F5	§18.2-172	1Y-10Y	
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Forgery, public record	FRD-2519-F4	§18.2-168	2Y-10Y	
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Uttering	FRD-2521-F5	§18.2-172	1Y-10Y	
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Uttering, public record	FRD-2535-F4	§18.2-168	2Y-10Y	
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### Governmental

Fraud in commercial dealings with government	FRD-2648-F6	§18.2-498.3	1Y-5Y	
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Submitting a false certified statement	FRD-2684-F6	§18.2-498.4	1Y-5Y	
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### Hotel/Motel/Restaurant/Amusement Park

Hotel or Motel service, etc., false statement to obtain, < \$500	FRD-2651-M1	§18.2-188	0-12M	
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Hotel or Motel service, etc., false statement to obtain, ≥ \$500	FRD-2650-F5	§18.2-188	1Y-10Y	
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### I.D./Trademark

I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine	
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I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M	
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Trademark, I.D. - altering	FRD-2686-M1	§18.2-214	0-12M	
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Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M	
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### 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	
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50 or more people, obtain identifying info. of	FRD-2502-F4	§18.2-186.3(D)	2Y-10Y	
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Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	§18.2-186.3(B1)	0-12M	
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Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	§18.2-186.3(A)	0-12M	
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Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	FRD-2510-F6	§18.2-186.3(D)	1Y-5Y	
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Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	§18.2-186.3(D)	1Y-10Y	
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Financial loss \$500 or more, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	
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Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	6M
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Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	
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Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M	
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### Impersonation

Animal control officer, see Animals

Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M	
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Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	§18.2-174.1	1Y-5Y	
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Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine	
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Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine	
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Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174	0-12M	
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Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	§18.2-174	1Y-5Y	
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Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M	
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Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	§15.2-1612	0-12M	
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Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	§15.2-1612	1Y-5Y	
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Weights & Measures Commissioner, see Weights and Measures

Description	VCC	Statute	Penalty (Cat.)	MM
<b>FRAUD</b>				
<b>Impersonation - Military</b>				
Represent self as recipient of military medal, etc. to obtain services	FRD-2564-M1	§18.2-177.1(B)	0-12M	
Represent self as veteran, Armed Forces, etc., to obtain services	FRD-2563-M1	§18.2-177.1(A)	0-12M	
<b>Kosher or Halal</b>				
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine	
<b>Lien or Encumbrance</b>				
File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y	
<b>Marriage</b>				
Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine	
Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine	
<b>Mechanic's/Materialmen's Lien</b>				
Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	
<b>Medical Assistance</b>				
Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine	
Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y	
Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y	
False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y	
False statements to obtain benefits, < \$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	
<b>Mentally Incapacitated, Exploit</b>				
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	
<b>Minority, Etc., Owned, Small Business</b>				
Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	§18.2-213.1(A,1)	0-12M	
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	
<b>Motion Picture</b>				
Also see Trade & Commerce, Recordings				
Record motion picture unlawfully	FRD-2701-M1	§18.2-187.2	0-12M	
<b>Name, Unlawful Name Change</b>				
See Obstruction of Justice, Name, False Identity				
<b>Petroleum Products</b>				
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	

## FRAUD

### Petroleum Products

Oil can, failure to provide label/sign (first offense)	FRD-2667-M3	§18.2-231	Fine	
Oil can, failure to provide label/sign (subsequent offense)	FRD-2668-M1	§18.2-231	0-12M	
Pump indicates wrong brand (first offense)	FRD-2671-M3	§18.2-227	Fine	
Pump indicates wrong brand (subsequent offense)	FRD-2672-M1	§18.2-227	0-12M	
Quality, deceive as to (first offense)	FRD-2673-M3	§18.2-226	Fine	
Quality, deceive as to (subsequent offense)	FRD-2674-M1	§18.2-226	0-12M	

### Prescription Fraud

See Narcotics

### Publications

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

### Rental

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

See Hotel/Motel/Restaurant/Amusement Park

### Slugs

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

### Substitute Check

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

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

### 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	<b>FRD-2689-F6</b>	<b>§18.2-187.1</b>	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	
TANF, misidentify as a parent for	FRD-2600-F5	§63.2-602	1Y-10Y	
Fraudulently obtaining welfare assistance, < \$500	FRD-2696-M1	§63.2-522	0-12M	
Fraudulently obtaining welfare assistance, ≥ \$500	<b>FRD-2695-F9</b>	<b>§63.2-522</b>	1Y-20Y	
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M	

## FRAUD

### Welfare Fraud

Knowingly make any false application for assistance (Perjury)	<b>FRD-2700-F5</b>	<b>§63.2-502</b>	1Y-10Y
Unauthorized use of food stamps, < \$500	FRD-2694-M1	§63.2-523	0-12M
Unauthorized use of food stamps, ≥ \$500	<b>FRD-2693-F9</b>	<b>§63.2-523</b>	1Y-20Y

### Other

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

### Type Not Clear

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

## GAMBLING

### Also See

Animals or Trade and Commerce

### 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

## GAMBLING

### Charitable Gaming

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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## GAME, FISH, WILDLIFE

### Also See

Vandalism

### Baited Blind/Place

Occupy baited blind / place or place bait	GFW-8503-M3	§29.1-521(4)	Fine
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### Ballast Water Discharge

Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M
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### Bear

Killing bear, unlawfully	GFW-3481-M1	§29.1-530.2	0-12M
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### Computer

Engage in computer-assisted remote hunting	GFW-3586-M1	§29.1-530.3	0-12M
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### Conspiracy

Use VCC for offense which was conspired		§29.1-505.1	
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### Deer

Also see Ordinance, City or County		§29.1-528.1	
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M
Spotlight for deer	GFW-3368-M4	§29.1-525(B)	Fine
Spotlight for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M
Spotlight for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M

### Deer Enclosures

Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M

Description	VCC	Statute	Penalty (Cat.)	MM
<b>GAME, FISH, WILDLIFE</b>				
<b>Drugs</b>				
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	
<b>Fail to Appear</b>				
Fail to appear	GFW-3351-M2	§29.1-210	0-6M	
<b>Fire</b>				
Kill or capture wild bird or animal during forest fire	GFW-8504-M3	§29.1-521(5)	Fine	
<b>Fish</b>				
Blue catfish, introduce, stock, etc.	GFW-3902-M2	§29.1-543.1	0-6M	
<b>Fisheries/Tidal Waters</b>				
Also see Game, Fish, Wildlife - Law Enforcement				
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		
<b>Fisheries/Tidal Waters - Boat, Etc.</b>				
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238	0-12M	
<b>Fisheries/Tidal Waters - Clams</b>				
Clams, harvest illegal size	GFW-3439-M1	§28.2-537	0-12M	
Clams, take from prohibited areas	GFW-3438-M1	§28.2-536	0-12M	
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531	Fine	
<b>Fisheries/Tidal Waters - Condemned</b>				
Unlawful possession of shellfish removed, etc., from condemned area	GFW-3479-M1	§28.2-821	0-12M	
<b>Fisheries/Tidal Waters - Crab</b>				
Crab dredging restrictions violation	GFW-3449-M3	§28.2-707	Fine	
Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711	Fine	
Crab scraping restrictions violation	GFW-3448-M3	§28.2-706	Fine	
Crab size limitations violation	GFW-3450-M3	§28.2-708	Fine	
Crab traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701	Fine	
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712	0-12M	
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710	Fine	
Crab, limit violation	GFW-3455-M1	§28.2-713	0-12M	
Crab, take during closed season	GFW-3451-M3	§28.2-709	Fine	
Crab, violation of license restrictions	GFW-3383-M3	§28.2-705	Fine	
<b>Fisheries/Tidal Waters - Dredges</b>				
Hydraulic dredges, use	GFW-3427-M1	§28.2-520	0-12M	
<b>Fisheries/Tidal Waters - Eastern Shore</b>				
Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	§28.2-519	Fine	
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310	Fine	
<b>Fisheries/Tidal Waters - Explosives/Drugs</b>				
Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	§28.2-313	Fine	
<b>Fisheries/Tidal Waters - Food Fish</b>				
Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408	0-12M	
<b>Fisheries/Tidal Waters - Impede Fishing</b>				
Impede lawful fishing	GFW-3459-M3	§28.2-903.1	Fine	
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1	Fine	
<b>Fisheries/Tidal Waters - Import</b>				
Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	§28.2-825	0-12M	
<b>Fisheries/Tidal Waters - Label</b>				
Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532	Fine	
<b>Fisheries/Tidal Waters - License / ID</b>				

**GAME, FISH, WILDLIFE**

**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
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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>GAME, FISH, WILDLIFE</b>				
<b>Fisheries/Tidal Waters - Oysters</b>				
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	
<b>Fisheries/Tidal Waters - Poles / Stakes</b>				
Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	§28.2-237	0-12M	
<b>Fisheries/Tidal Waters - Potomac</b>				
Violation of Potomac River Compact	GFW-3483-M1	§28.2-1001	0-12M	
<b>Fisheries/Tidal Waters - Rappahannock</b>				
Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	§28.2-306	Fine	
<b>Fisheries/Tidal Waters - Sturgeon</b>				
Sturgeon, take, possess, catch	GFW-3401-M1	§28.2-303	0-12M	
<b>Fisheries/Tidal Waters - Subsequent Offense</b>				
Second or subsequent violation within 12 months	GFW-3587-M1	§28.2-903	0-12M	
<b>Fishing</b>				
Fishing - use explosives	GFW-3372-M1	§29.1-533	0-12M	
Unlawful fishing practices	GFW-3371-M2	§29.1-531	0-6M	
Unlawful fishing practices - aggregate \$500 or more	GFW-3608-F6	§29.1-531	1Y-5Y	
Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine	
<b>Fox and Coyote Enclosures</b>				
Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	§29.1-525.2	0-12M	
<b>Fur-Bearing Animals</b>				
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	
<b>Impede Hunting / Killing</b>				
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	
<b>Importation</b>				
Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542	0-6M	
<b>Law Enforcement, Impede</b>				
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	
<b>License</b>				
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	



Description	VCC	Statute	Penalty (Cat.)	MM
<b>GAME, FISH, WILDLIFE</b>				
<b>License</b>				
Make false statement to obtain license	GFW-3355-M2	§29.1-337.1		0-6M
<b>Limit, Daily Bag or Season</b>				
Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	§29.1-521(3)		Fine
<b>Migratory Birds</b>				
Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515		0-6M
<b>Mussels, Zebra</b>				
See Dangerous Conduct				
<b>Posted Property</b>				
See Trespass				
<b>Preserves / Sanctuaries</b>				
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
<b>Safety Zones / Restricted Areas</b>				
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2		0-12M
<b>Snakehead Fish</b>				
See Dangerous Conduct				
<b>Submerged Lands</b>				
Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203		0-12M
<b>Sunday</b>				
Hunt or kill wild bird or animal on Sunday	GFW-8500-M3	§29.1-521(1)		Fine
<b>Trap</b>				
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
<b>Turkey</b>				
Kill wild turkey during closed season	GFW-3379-M2	§29.1-552		0-6M
<b>Vehicle</b>				
Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	§29.1-521(6)		Fine
<b>Weapon</b>				
Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528		Fine
Weapon used, unauthorized	GFW-3456-M3	§29.1-519		Fine
<b>Limit, Daily Bag or Season</b>				
Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)		0-6M
<b>Migratory Birds</b>				
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547		0-12M
<b>Other</b>				
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 carcass	GFW-3604-M1	§29.1-521(11)		0-12M
Sell or purchase carcass - 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

## GAME, FISH, WILDLIFE

### Other

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	
Wanton waste, violation of Board regulations	GFW-6280-M2	§29.1-553.1	0-6M	
Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	§29.1-349	0-6M	

### Set Time

Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine	
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### Type Not Clear

Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9			
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## GANGS

### Participation

Also see Assault; Mob

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

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

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

### Recruitment

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

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

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

### School Zone, Community Center, Recreation Center

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

### Refer To

Fire Safety (§18.2-494)

**GOOD BEHAVIOR VIOLATION**

**Refer To**

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 5)

GOV-8804-M1	§30-110	0-12M
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Personal interest in a transaction (Article 4)

GOV-8803-M1	§30-108	0-12M
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Prohibited conduct (Article 2)

GOV-8801-M1	§30-103	0-12M
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Prohibited contracts (Article 3)

GOV-8802-M1	§30-105	0-12M
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Prohibited gifts

GOV-8805-M1	§30-103.1	0-12M
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See §§ 30-103 - 30-110

§30-123
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Statement of Economic Interests, false statement

COI-7266-F5	§30-111	1Y-10Y
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**HARASSMENT**

**Refer To**

Computer Crime, Extortion or Telephone

**HAZING OF STUDENTS**

**Refer To**

Assault (§18.2-56)

**HEALTH**

**Also See**

Also see Mental Health

**Adult Fatality Review Team**

Violation of confidentiality, etc.

HEA-5571-M3	§32.1-283.5(E)	Fine
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Violation of confidentiality, local and regional

HEA-5572-M3	§32.1-283.6(D)	Fine
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**Anatomical Gift**

Falsify, etc., document of anatomical gift

HEA-5565-F4	§32.1-291.17	2Y-10Y
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Sale or purchase body parts

HEA-5564-F4	§32.1-291.16	2Y-10Y
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**Bedding & Upholstered Furniture**

Fail to attach tag to filling material

HEA-5509-M2	§32.1-220	0-6M
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Fail to sanitize shoddy, second hand filling material

HEA-5504-M2	§32.1-213	0-6M
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Fail to sterilize new animal hair, feathers, & down

HEA-5505-M2	§32.1-214	0-6M
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New and sanitized items to be kept separate

HEA-5511-M2	§32.1-223	0-6M
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No permit to sanitize or sterilize

HEA-5507-M2	§32.1-216	0-6M
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Rent, sell, dispose of bedding, etc., not sanitized

HEA-5506-M2	§32.1-215	0-6M
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Tags, fail to place on new or secondhand item

HEA-5508-M2	§32.1-219	0-6M
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Tags, false, misleading or removal of tags on bedding, etc.

HEA-5510-M2	§32.1-221	0-6M
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Use VCC for specific offense violated

§32.1-226
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**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
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Trafficking in dead human bodies

HEA-5514-M1	§32.1-303	0-12M
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Description	VCC	Statute	Penalty (Cat.)	MM
<b>HEALTH</b>				
<b>Decisions Act</b>				
Action caused life-prolonging procedures to be used	HEA-5568-F6	§54.1-2989	1Y-5Y	
Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	§54.1-2989	0-12M	
Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	§54.1-2989	20Y-Life	
Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	§54.1-2989	20Y-Life	
Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	§54.1-2989	0-12M	
Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	§54.1-2989	20Y-Life	
Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	§54.1-2989	20Y-Life	
Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	§54.1-2989	0-12M	
<b>Dept. of Health &amp; Health Commissioner</b>				
Health Board regulation/order, willfully violate	HEA-5532-M1	§32.1-27	0-12M	
<b>Emergency Medical Services</b>				
Refuse to obey emergency medical services incident commander	HEA-5551-M4	§32.1-111.14:5	Fine	
<b>Home care</b>				
Advertising as home care organization, unlawful	HEA-5548-M1	§32.1-162.15:1	0-12M	
Employee, etc., fail to disclose criminal history	HEA-5545-M1	§32.1-162.9:1	0-12M	
Operate home care organization without license	HEA-5502-F6	§32.1-162.15	1Y-5Y	
<b>Hotels, Restaurants</b>				
Violate Board/Commission of Health regulations	HEA-5537-M3	§35.1-7	Fine	
<b>Maternal Mortality Review Team</b>				
Violation of confidentiality, maternal mortality team	HEA-5553-M3	§32.1-283.8	Fine	
<b>Nursing Home</b>				
Employee, etc., fail to disclose criminal history	HEA-5500-M1	§32.1-126.01	0-12M	
Operate nursing home without license	HEA-5503-F6	§32.1-136	1Y-5Y	
<b>Overdose Fatality Review Team</b>				
Violation of confidentiality, overdose fatality team	HEA-5552-M3	§32.1-283.7	Fine	
<b>Pharmacy, Hospital</b>				
Employee, etc., fail to disclose criminal history	HEA-5501-M1	§32.1-126.02	0-12M	
<b>Postmortem Examinations</b>				
Fail/refuse to comply with Dept of Medical Assist Services subpoena	HEA-5533-M4	§32.1-324.1	Fine	
Unlawful disclosure of Adult Fatality Review Team information	HEA-5547-M3	§32.1-283.5	Fine	
Unlawful disclosure of child death investigation (local/regional)	HEA-5534-M3	§32.1-283.2	Fine	
Unlawful disclosure of child death investigation (state)	HEA-5535-M3	§32.1-283.1	Fine	
Unlawful disclosure of family violence death investigation	HEA-5536-M3	§32.1-283.3	Fine	
<b>Quarantine or Isolation</b>				
Fail to comply with quarantine or isolation order	HEA-5525-M1	§32.1-48.014	0-12M	
<b>Type Not Clear</b>				
Health - Type not clear from record	HEA-5546-S9			
<b>HIGHWAYS</b>				
<b>Also See</b>				
Transportation				
<b>Type</b>				
Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.2-801	0-12M	
Dispose of companion animal on public property	HWY-3348-M9	§33.2-802	0-12M	
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.2-803	0-12M	
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.2-802	0-12M	

## HIGHWAYS

### Type

Junkyard violation	HWY-5404-M1	§33.2-804	0-12M
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## HOMICIDE

### Refer To

Murder

## HORSE RACING

### Refer To

Gambling

Trade and Commerce - Racetrack/Pari-mutuel Wagering

## HOUSING

### Type

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

## IDENTIFICATION, FAIL TO SHOW

### Also See

Miscellaneous Crime; Unlawful name change

Obstruction of Justice; Name, False Identity

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

Traffic Infraction; Driver's license not in possession

## IDENTIFICATION, FALSE

### Also See

FRAUD; Driver's License, ID, Etc.

TRAFFIC, Identification Card

## IMPEDE LAW ENFORCEMENT OFFICER

### Refer To

Obstruction of Justice; Resisting Arrest, §18.2-460

## INFANTICIDE, PARTIAL BIRTH

### Refer To

Abortion

## INSURANCE

### Fraud

See Arson of personal property

### Other

Acting as agent for unlicensed insurer	INS-7374-M1	§38.2-1802	0-12M
Employer fails to remit insurance funds	INS-7375-M1	§38.2-3542	0-12M
False statement on annual report, statement, etc.	INS-7372-F5	§38.2-1304	1Y-10Y
Insurer tax evasion or fraud	INS-7376-M1	§38.2-4809	0-12M
Loans to officers, directors, etc.	INS-7370-M1	§38.2-210	0-12M
Other interests and payments to officers, directors, etc.	INS-7371-M1	§38.2-211	0-12M

## INSURANCE

### Other

Pay or receive title insurance kickbacks, etc.	INS-7377-M9	§38.2-4614	Fine	
Perjury, etc., in response to Attorney General investigation	INS-7378-M1	§38.2-1916.1	0-12M	
State treasurer disposes of securities illegally	INS-7373-F3	§38.2-1058	5Y-20Y	

## INTELLIGENCE, CRIMINAL/TERRORISM

### Virginia Fusion Intelligence Center

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

## INVASION OF PRIVACY

### Computer Invasion of Privacy

See Computer Crime (§18.2-152)

## JAIL

### Refer To

Prisoners or Escapes

## JUNKYARDS

### Also See

Highways (§ 33.1-348)  
Salvage, Nonrepairable & Rebuilt Vehicles  
Trade and Commerce

## JURY TAMPERING

### Refer To

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

### Refer To

Miscellaneous Crimes (§18.2-503)

## KIDNAPPING

### Assist

Description	VCC	Statute	Penalty (Cat.)	MM
<b>KIDNAPPING</b>				
<b>Assist</b>				
Assist or threaten	<b>KID-1011-F5</b>	<b>§18.2-49</b>	1Y-10Y (II)	
Fail to disclose or help	KID-1013-M2	§18.2-50	0-6M	
<b>Defile</b>				
Abduction of person with intent to defile	<b>KID-1004-F2</b>	<b>§18.2-48(ii)</b>	20Y-Life (I)	
<b>Force, Deception or Intimidation</b>				
Abduct by force without justification	<b>KID-1010-F5</b>	<b>§18.2-47(A)</b>	1Y-10Y (II)	
Forced labor or service	KID-1021-F5	§18.2-47(B)	1Y-10Y (II)	
<b>Parent</b>				
Kidnapping by parent	KID-1014-M1	§18.2-47(D)	0-12M	
Kidnapping by parent removing from state	<b>KID-1015-F6</b>	<b>§18.2-47(D)</b>	1Y-5Y	
<b>Pecuniary Benefit</b>				
Extortion, abduct with intent to gain pecuniary benefit	<b>KID-1012-F2</b>	<b>§18.2-48(i)</b>	20Y-Life (I)	
<b>Pornography</b>				
Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	§18.2-48(v)	20Y-Life (I)	
<b>Prisoner</b>				
Abduction by prisoner or confined person	KID-1016-F3	§18.2-48.1	5Y-20Y (II)	
<b>Prostitution</b>				
Abduct child under 16 yrs. of age for concubinage or prostitution	<b>KID-1003-F2</b>	<b>§18.2-48(iii)</b>	20Y-Life (I)	
Abduct for the purpose of prostitution	KID-1023-F2	§18.2-48(iv)	20Y-Life (I)	
<b>Violation, Court Order</b>				
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	§18.2-49.1(B)	0-6M	
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M1	§18.2-49.1(B)	0-12M	
Child held outside VA, in violation of custody/visitation order	<b>KID-1017-F6</b>	<b>§18.2-49.1(A)</b>	1Y-5Y	
Violation - custody/visitation court order	KID-1018-M3	§18.2-49.1(B)	Fine	
<b>Type Not Clear</b>				
Kidnapping Felony - Type not clear from record	KID-1035-F9			
Kidnapping - Type not clear from record	KID-1036-S9			
<b>LABOR</b>				
<b>Child Abuse And Neglect</b>				
Endangerment, cruelty or injuries to children	<b>FAM-3810-F6</b>	<b>§40.1-103</b>	1Y-5Y	
<b>Examinations, Inspections, Etc.</b>				
Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	§40.1-10	0-90D	
<b>Minor</b>				
Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	§40.1-100.2	1Y-5Y	
<b>Procurement</b>				
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	
<b>Safety</b>				
Employer's violation of safety rules results in death	LAB-7471-M9	§40.1-49.4(K)	0-6M	
Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	§40.1-49.4(K)	0-1Y	
False statement on safety records, etc., required by title	LAB-7472-M9	§40.1-51.4.2	0-6M	
Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	§40.1-51.3:1	0-6M	
<b>Solicitation</b>				
Employ any person without a permit, unlawfully	LAB-3847-M1	§40.1-112	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>LABOR</b>				
<b>Unions</b>				
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	
<b>Wages</b>				
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	
<b>Other</b>				
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	
<b>LARCENY</b>				
<b>Agriculture</b>				
Crops by tenant	LAR-2357-M3	§18.2-100	Fine	
<b>Animals</b>				
Animals (dog, horse, pony, mule, cow, steer, bull, calf)	<b>LAR-2317-F5</b>	<b>§18.2-97</b>	1Y-10Y	
Certain animals and poultry worth less than \$500	<b>LAR-2318-F6</b>	<b>§18.2-97</b>	1Y-5Y	
Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	§18.2-97.1	0-12M	
<b>Approval or Selection Goods</b>				
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	<b>LAR-2380-F9</b>	<b>§18.2-116</b>	1Y-20Y	
<b>Auto or Motor Vehicle</b>				
Also see Receiving/Possession, Titled to Another and Unauthorized Use				
Auto theft - grand larceny	<b>LAR-2404-F9</b>	<b>§18.2-95(ii)</b>	1Y-20Y	
Motor vehicle, unlawful sublease	LAR-2414-M3	§18.2-115.1	Fine	
<b>Bank Notes, Checks, Etc.</b>				
Or any book of accounts - value < \$500	LAR-2335-M1	§18.2-98	0-12M	
Or any book of accounts - value \$500 or more	<b>LAR-2334-F9</b>	<b>§18.2-98</b>	1Y-20Y	
<b>Concealing, Possessing Merchandise</b>				
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)	<b>LAR-2339-F6</b>	<b>§18.2-103</b>	1Y-5Y	
Shoplift, alter price tags, ≥ \$500	<b>LAR-2354-F9</b>	<b>§18.2-103</b>	1Y-20Y	
Shoplifting - Type not clear from record	LAR-2393-S9			
<b>Concealing, Possessing Merchandise - Device</b>				
Make, sell, possess device made to shield shoplifted goods	LAR-2377-M1	§18.2-105.2	0-12M	
<b>Conspiring</b>				
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)		
<b>Credit Card Theft</b>				
See Fraud				
<b>Embezzlement</b>				



## LARCENY

### Embezzlement

Embezzlement by public officer	<b>LAR-2706-F4</b>	<b>§18.2-112</b>	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	<b>LAR-2707-F9</b>	<b>§18.2-111</b>	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	<b>LAR-2336-F4</b>	<b>§18.2-113</b>	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	<b>LAR-2321-F9</b>	<b>§18.2-117</b>	1Y-20Y
Bailee - fail to return animal, auto, etc. - Type not clear	LAR-2319-S9	§18.2-117	

### Firearm

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

### Fuel

Also see Traffic, Fail to pay for Fuel

### Grand

Also see Auto or Motor Vehicle and Firearm

\$5 or more from person	<b>LAR-2361-F9</b>	<b>§18.2-95(i)</b>	1Y-20Y
\$500 or more not from person	<b>LAR-2359-F9</b>	<b>§18.2-95(ii)</b>	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

### 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	<b>LAR-2369-F6</b>	<b>§18.2-104</b>	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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### Receiving/Possession

Receipt or transfer of stolen - vehicle, aircraft, or boat	<b>LAR-2810-F6</b>	<b>§18.2-109</b>	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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>LARCENY</b>				
<b>Receiving/Possession</b>				
Receive stolen property/goods - less than \$500	LAR-2809-M1	§18.2-108(A)	0-12M	
Receive stolen property/goods - \$500 or more	<b>LAR-2808-F9</b>	<b>§18.2-108(A)</b>	1Y-20Y	
<b>Receiving/Possession - Intent to Sell</b>				
Intent to sell/distribute stolen property aggregate value \$500 or more	<b>LAR-2303-F5</b>	<b>§18.2-108.01(B)</b>	1Y-10Y	
Intent to sell/distribute stolen property valued at \$500 or more	<b>LAR-2302-F9</b>	<b>§18.2-108.01(A)</b>	2Y-20Y	
<b>Rental Property</b>				
Leased personal property, fail to return, < \$500	LAR-2362-M1	§18.2-118	0-12M	
Leased personal property, fail to return, ≥ \$500	<b>LAR-2381-F9</b>	<b>§18.2-118</b>	1Y-20Y	
<b>Serial Number</b>				
Altering, defacing, removing, possessing serial no. < \$500	LAR-2371-M1	§18.2-96.1	0-12M	
Altering, defacing, removing, possessing serial no. ≥ \$500	<b>LAR-2372-F5</b>	<b>§18.2-96.1</b>	1Y-10Y	
<b>Shields, Anti-theft Sensors, Possess</b>				
See Larceny, concealing				
<b>Shoplifting</b>				
See Larceny, concealing, etc.		§18.2-103		
<b>Special Commissioner</b>				
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	<b>LAR-2382-F9</b>	<b>§18.2-114.1</b>	1Y-20Y	
<b>Subsequent Conviction</b>				
See §18.2-103 or §18.2-104				
<b>Timber</b>				
Also see Trade and Commerce, Timber				
Timber valued at less than \$500	LAR-2346-M1	§55.1-2838	0-12M	
Fail to pay owner of the land and timber	LAR-2347-M1	§55.1-2839 (§ pend)	0-12M	
Load ticket, fail to provide or falsify	LAR-2348-M3	§55.1-2840 (§ pend)	Fine	
Timber valued at \$500 or more	LAR-2345-F9	§55.1-2838	1Y-20Y	
<b>Titled to Another</b>				
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	<b>LAR-2379-F9</b>	<b>§18.2-115</b>	1Y-20Y	
<b>Unauthorized Use</b>				
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	<b>LAR-2412-F6</b>	<b>§18.2-102</b>	1Y-5Y	
<b>Other</b>				
Public record, theft or destruction of	<b>LAR-2373-F6</b>	<b>§18.2-107</b>	1Y-5Y	
Shopping cart, removal from store premises	LAR-2374-M3	§18.2-102.1	Fine	
<b>Type Not Clear</b>				
Larceny - Type not clear from record	LAR-2394-S9			
<b>LIBRARIES</b>				
<b>Type</b>				
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

#### Type

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

### LITTERING

#### Refer To

Dangerous Conduct (§18.2-324)

### LOBBYING

#### Type

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

### LOITERING

#### Refer To

Ordinance, City or County

### LOTTERY

#### Type

Accounting entries, make w/intent to defraud	LOT-3970-F3	§58.1-4018	5Y-20Y
Application for sales license, false statements on	LOT-3971-M1	§58.1-4009(C)	0-12M
Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	§58.1-4017	1Y-5Y
Fraudulent use of lottery money	LOT-3973-F3	§58.1-4018	5Y-20Y
Larceny of lottery ticket(s), < \$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		
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### LYNCHING

#### Refer To

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

#### Refer To

Assault

### MALFEASANCE

#### Refer To

Search Warrant

### MALICIOUS WOUNDING

**MALICIOUS WOUNDING**

**Refer To**

Assault, stabbing, etc. (§18.2-51)

**MANSLAUGHTER**

**Refer To**

Murder

**MANUFACTURED HOME DEALERS**

**Type**

Also see Auto, Manufactured Homes, Trailer Dealers

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

**Refer To**

VCC for § 20-40		§20-38.1	
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**Type**

Perform a marriage ceremony without a license	MAR-3228-S9	§20-28	0-1Y
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Prohibited marriages	MAR-3229-S9	§20-40	0-6M
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**MASKS, HOODS**

**Refer To**

Violent Activities (§18.2-422)

**MEDICAL REFERRAL FOR PROFIT**

**Refer To**

Miscellaneous Crimes (§18.2-502)

**MEDICAL TEST, CONSUMER WARNING**

**Refer To**

Miscellaneous Crimes

**MENTAL HEALTH**

**Behavioral Health and Developmental Services**

Background check, fail to perform or hire person w/convictions	HEA-5523-M3	§37.2-416	Fine
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False or misleading advertising	HEA-5526-M3	§37.2-421	Fine
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Operate facility, service without a license	HEA-5522-M3	§37.2-405	Fine
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See §§ 37.2-405 through 37.2-421		§37.2-422	
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**Civil Commitment**

Sexually violent predator - Escape from facility	HEA-5530-F6	§37.2-917	1Y-5Y (II)
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Sexually violent predator - Fail to return; on conditional release	HEA-5524-F6	§37.2-918	1Y-5Y
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Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.2-918	1Y-5Y
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**Group Homes / Residential Facilities**

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

Admit person to any hospital, conspire to	HEA-5520-M1	§37.2-431	0-12M
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Alcoholic beverages for patients, provide	HEA-5519-M1	§37.2-430	0-12M
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Disorderly conduct on hospital grounds	HEA-5518-M1	§37.2-429	0-12M
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Description	VCC	Statute	Penalty (Cat.)	MM
<b>MENTAL HEALTH</b>				
<b>Miscellaneous</b>				
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	
<b>METERS-ELECTRIC, TAMPER</b>				
<b>Refer To</b>				
Vandalism (§18.2-163)				
<b>MILITARY &amp; EMERGENCY</b>				
<b>Emergency</b>				
Violation of Governor's emergency executive order	EMG-5356-M1	§44-146.17	0-12M	
<b>Military</b>				
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	
<b>National Guard Courts-Martial</b>				
Special courts-martial	MIL-5364-M9	§44-44	0-10D	
Summary courts-martial	MIL-5365-M9	§44-45	0-2 1/2D	
<b>Uniform</b>				
Military uniform, unlawfully wear	MIL-5366-M9	§44-120	0-30D	
<b>MINES AND MINING</b>				
<b>Type</b>				
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	
<b>Type Not Clear</b>				
Mines and Mining - Type not clear from record	MIN-7218-S9			
<b>MINORS, CONTRIBUTING TO DELINQUENCY OF</b>				
<b>Refer To</b>				
Family Offense (§18.2-371)				
<b>MINORS, MEDICAL AID - BATTERED CHILD</b>				
<b>Refer To</b>				
Dangerous Conduct (§18.2-314)				
<b>MISCELLANEOUS CRIME</b>				
<b>Type</b>				
Cast spotlight on building housing animals	MIS-3230-M4	§18.2-509	Fine	

## MISCELLANEOUS CRIME

### Type

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

## MISDEMEANORS, ATTEMPTED

### Type

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

### Acts of Violence by Mob

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

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

See Murder

### Shooting, Stabbing, Intent to Maim

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

See Assault		§18.2-42	
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## MONEY LAUNDERING

### Type

Also see Narcotics

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

## MOTOR VEHICLE FRANCHISES

### Manufacturer/Distributor

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

## MOTOR VEHICLE FRANCHISES

### Warranty

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

## MOTORCYCLE DEALERS

### Manufacturer/Distributor

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

### Warranty

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

## MOTORCYCLES

### Refer To

Traffic-Motorcycles, Bicycles

## MOVIES, RECORDING

### Refer To

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)

*Life*

## MURDER

### Capital

Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	§18.2-31(5)	Life-Death (I)	
Robbery or attempted robbery, during	MUR-0933-F1	§18.2-31(4)	Life-Death (I)	
Witness	MUR-0992-F1	§18.2-31(15)	Life-Death (I)	

### Capital - Accessory Before the Fact / Principal 2nd Degree

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

### Firearm Use During Murder

See Assault (§18.2-53.1)

### Manslaughter

Also see Traffic Operator's License

Also see Traffic, Reckless Driving, Racing

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

### Non Capital

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

### Resuscitate Order

See Health (§ 54.1-2989)

### Type Not Clear

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



**MUSIC, RECORDING**

**Refer To**

Trade and Commerce, Recording

**NAME, UNLAWFUL NAME CHANGE**

**Also See**

Miscellaneous Crimes (§18.2-504.1)

Obstruction of Justice, Name, False Identity

**NARCOTICS**

**Note:**

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

**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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>NARCOTICS</b>				
<b>Gama-Butyrolactone/1,4-Butanediol</b>				
Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	§18.2-251.3	5Y-20Y	
<b>Imitation Controlled Substances</b>				
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	<b>NAR-3061-F6</b>	<b>§18.2-248(G)</b>	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	
<b>Inhale Drugs</b>				
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	
<b>Marijuana</b>				
Also see Marijuana; Dist. Based on Quantity		§18.2-248(H)		
Manufacture - not for personal use	<b>NAR-3004-F9</b>	<b>§18.2-248.1(c)</b>	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	<b>NAR-3085-F9</b>	<b>§18.2-248.1(d)</b>	5Y-Life	5Y
Sell, distribute, etc., to inmate as accommodation	<b>NAR-3034-F4</b>	<b>§18.2-248.1(b)</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	<b>NAR-3032-F5</b>	<b>§18.2-248.1(a,2)</b>	1Y-10Y	
Sell, distribute, PWI, etc., - over 5 pounds	<b>NAR-3033-F9</b>	<b>§18.2-248.1(a,3)</b>	5Y-30Y	
<b>Marijuana - Continuing Criminal Enterprise</b>				
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
<b>Marijuana - Distribution Based on Quantity</b>				
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)		*
<b>Marijuana - Synthetic (Cannabimimetic Agent)</b>				
Except for possession, use VCCs for Schedule I/II drug				
Possession of cannabimimetic agent	NAR-3163-M1	§18.2-250(A,a)	0-12M	
<b>Marijuana - Transport</b>				
Transport into Commonwealth - 5 lbs. or more marij.	<b>NAR-3067-F9</b>	<b>§18.2-248.01</b>	5Y-40Y	3Y
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.	NAR-3086-F9	§18.2-248.01	5Y-40Y	10Y
<b>Minors - Assist In Distribution</b>				
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	
<b>Minors - Marijuana</b>				
Sell <1 oz. of marijuana to minor	<b>NAR-3063-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	2Y
Sell 1 oz. or more of marijuana to minor	<b>NAR-3098-F9</b>	<b>§18.2-255(A,i)</b>	10Y-50Y	5Y
<b>Minors - Methamphetamine</b>				

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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>NARCOTICS</b>				
<b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>				
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
<b>Schedule I or II Drugs - Distribution</b>				
Also see Distribution Based on Quantity (§ 18.2-248.03)				
Distribution (provide/sell drugs to be resold by others)	<b>NAR-3042-F9</b>	<b>§18.2-248(C)</b>	5Y-40Y	
Manufacture (making/producing drugs from raw base products)	<b>NAR-3044-F9</b>	<b>§18.2-248(C)</b>	5Y-40Y	
Possession w/intent to sell, distribute, etc.	<b>NAR-3043-F9</b>	<b>§18.2-248(C)</b>	5Y-40Y	
Sale for profit	<b>NAR-3045-F9</b>	<b>§18.2-248(C)</b>	5Y-40Y	
Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	§18.2-248(C)	5Y-40Y	
<b>Schedule I or II Drugs - Distribution, 2nd</b>				
Sell, poss. w/intent, distribute, etc. - second conviction	<b>NAR-3038-F9</b>	<b>§18.2-248(C)</b>	5Y-Life	3Y
<b>Schedule I or II Drugs - Distribution, 3rd &amp; Subsequent</b>				
Sell, poss. w/intent, distribute, etc. - third or subsequent	<b>NAR-3087-F9</b>	<b>§18.2-248(C)</b>	10Y-Life	10Y
<b>Schedule I or II Drugs - Distribution, Quantity</b>				
Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	§18.2-248(C,3)	5Y-Life	5Y*
Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	§18.2-248(H,3)	20Y-Life	20Y*
Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	5Y*
Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	20Y*
Heroin, distribute, etc., 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	5Y*
Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	20Y*
Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	§18.2-248(C,4)	5Y-Life	5Y*
Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	3Y
Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	§18.2-248(H,5)	20Y-Life	20Y*
Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	§18.2-248.03	5Y-Life	5Y
* If court finds exception, mandatory minimum does not apply		§18.2-248(C,1 et al.)		*
<b>Schedule I or II Drugs - Manufacture Methamphetamine</b>				
Also see Narcotics, Minors				
Also see Narcotics, Precursors				
Child present, see Narcotics, Minors - Methamphetamine				
Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	§18.2-248.02(iii)	10Y-40Y	
Manufacture methamphetamine	<b>NAR-3131-F9</b>	<b>§18.2-248(C1)</b>	10Y-40Y	
Manufacture methamphetamine - 2nd conviction	<b>NAR-3132-F9</b>	<b>§18.2-248(C1)</b>	10Y-Life	
Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	3Y
Possession, See Schedule I/II Drugs - Possession				
Sell, distribution, See Schedule I/II Drugs - Distribution				
<b>Schedule I or II Drugs - Possession</b>				
Also see Narcotics, First Offender				
Possession Schedule I or II drug	<b>NAR-3022-F5</b>	<b>§18.2-250(A,a)</b>	1Y-10Y	
<b>Schedule I or II Drugs - Transport</b>				
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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>NARCOTICS</b>				
<b>Schedule I or II Drugs - Transport</b>				
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
<b>Schedule III Drugs</b>				
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)	<b>NAR-3135-F5</b>	<b>§18.2-248(E1)</b>	1Y-10Y	
<b>Schedule IV Drugs</b>				
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	<b>NAR-3136-F6</b>	<b>§18.2-248(E2)</b>	1Y-5Y	
<b>Schedule V Drugs</b>				
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	
<b>Schedule VI Drugs</b>				
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	
<b>School Property, Etc., Possession/Distribution On</b>				
Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	§18.2-255.2	0-12M	
Distribute, etc., controlled substance on school property	<b>NAR-3027-F6</b>	<b>§18.2-255.2</b>	1Y-5Y	
Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	§18.2-255.2	1Y-5Y	1Y
<b>Steroids</b>				
Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	§18.2-248.5(A)	1Y-10Y	6M
<b>Testify, Refuse to</b>				
Refusing to testify in drug case	NAR-3019-M2	§18.2-262	0-6M	
<b>Testing / Screenings</b>				
See Drug and Alcohol Testing				
<b>Type Not Clear</b>				
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			
<b>NARCOTICS TO PRISONER</b>				
<b>Refer To</b>				
Prisoners (§18.2-474.1)				
<b>NECROPHILIA</b>				
<b>Refer To</b>				
Trespass - Dead Human Body				
<b>NICOTINE LIQUID</b>				
<b>Refer To</b>				
Trade and Commerce				

**NOISE VIOLATION**

**Refer To**

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

**NONSUPPORT, ADULTS**

**Refer To**

Desertion

**NONSUPPORT, CHILDREN**

**Refer To**

Desertion (§20-61)

**NOTARIES**

**Type**

Conflict of interests, use VCC for official misconduct, § 47.1-24		§47.1-30	
Impersonate a notary	NOT-2830-F6	§47.1-29	1Y-5Y
Misrepresent criminal record on application for notary	NOT-2799-M1	§47.1-28(C)	0-12M
Official misconduct by notary	NOT-2800-M3	§47.1-24	Fine
Willful misconduct by notary	NOT-2831-M3	§47.1-28(A)	Fine
Willful misconduct, induced by employer	NOT-2832-M3	§47.1-28(B)	Fine
Wrongful possession, use of electronic notary	NOT-2849-M1	§47.1-29.1	0-12M

**OBSCENITY**

**Advertising**

Advertisement of obscene items (first offense)	OBS-3708-M1	§18.2-376	0-12M
Advertisement of obscene items (subsequent)	OBS-3709-F6	§18.2-376	1Y-5Y
Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	§18.2-377	0-12M
Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	§18.2-377	1Y-5Y

**Coercing**

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

**Computer**

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

**Drunkenness**

Also see, Alcohol, Drinking

Drunk in public, 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

## OBSCENITY

### 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

### Vehicle, Display Visible

See Traffic - Equipment Violations

## OBSCENITY - CHILD GROOMING

### Video

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

### Also See

Also see Labor, Minors

Also see Obscenity, Child Grooming Video

Also see Obscenity, Minors

### Possession, Distribution, Reproduction

Possess child porn (first offense)	<b>OBS-3731-F6</b>	<b>§18.2-374.1:1(A)</b>	1Y-5Y (II)	
Possess child porn (subsequent offense)	<b>OBS-3732-F5</b>	<b>§18.2-374.1:1(B)</b>	1Y-10Y (II)	
Reproduce, transmit, sell, etc., child porn	<b>OBS-3680-F9</b>	<b>§18.2-374.1:1(C,i)</b>	5Y-20Y (II)	
Reproduce, transmit, sell, etc., child porn, subsequent	<b>OBS-3681-F9</b>	<b>§18.2-374.1:1(C,i)</b>	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	<b>OBS-3741-F9</b>	<b>§18.2-374.1(B,1)</b>	5Y-30Y (II)	
Entice minor to perform in porn, age <15, offender 7+ yrs.	<b>OBS-3742-F9</b>	<b>§18.2-374.1(B,1)</b>	5Y-30Y (II)	5Y
Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3743-F9</b>	<b>§18.2-374.1(B,1)</b>	15Y-40Y (I)	15Y
Entice minor to perform in porn, age 15+	<b>OBS-3744-F9</b>	<b>§18.2-374.1(B,1)</b>	1Y-20Y (II)	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>OBSCENITY - CHILD PORN</b>				
<b>Production, Publication, Sale, Financing</b>				
Entice minor to perform in porn, age 15+, offender 7+ yrs.	<b>OBS-3745-F9</b>	§18.2-374.1(B,1)	3Y-30Y (II)	3Y
Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3746-F9</b>	§18.2-374.1(B,1)	10Y-30Y (II)	10Y
Finance child porn, age < 15	<b>OBS-3682-F9</b>	§18.2-374.1(B,4)	5Y-30Y (II)	
Finance child porn, age < 15, offender 7+ yrs.	<b>OBS-3683-F9</b>	§18.2-374.1(B,4)	5Y-30Y (II)	5Y
Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3684-F9</b>	§18.2-374.1(B,4)	15Y-40Y (I)	15Y
Finance child porn, age 15+	<b>OBS-3685-F9</b>	§18.2-374.1(B,4)	1Y-20Y (II)	
Finance child porn, age 15+, offender 7+ yrs.	<b>OBS-3686-F9</b>	§18.2-374.1(B,4)	3Y-30Y (II)	3Y
Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3687-F9</b>	§18.2-374.1(B,4)	10Y-30Y (II)	10Y
Produce, make child porn, age <15	<b>OBS-3747-F9</b>	§18.2-374.1(B,2)	5Y-30Y (II)	
Produce, make child porn, age <15, offender 7+ yrs.	<b>OBS-3748-F9</b>	§18.2-374.1(B,2)	5Y-30Y (II)	5Y
Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3749-F9</b>	§18.2-374.1(B,2)	15Y-40Y (I)	15Y
Produce, make child porn, age 15+	<b>OBS-3750-F9</b>	§18.2-374.1(B,2)	1Y-20Y (II)	
Produce, make child porn, age 15+, offender 7+ yrs.	<b>OBS-3751-F9</b>	§18.2-374.1(B,2)	3Y-30Y (II)	3Y
Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3752-F9</b>	§18.2-374.1(B,2)	10Y-30Y (II)	10Y
Take part, film child porn, age < 15	<b>OBS-3753-F9</b>	§18.2-374.1(B,3)	5Y-30Y (II)	
Take part, film child porn, age < 15, offender 7+ yrs.	<b>OBS-3754-F9</b>	§18.2-374.1(B,3)	5Y-30Y (II)	5Y
Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3755-F9</b>	§18.2-374.1(B,3)	15Y-40Y (I)	15Y
Take part, film child porn, age 15+	<b>OBS-3756-F9</b>	§18.2-374.1(B,3)	1Y-20Y (II)	
Take part, film child porn, age 15+, offender 7+ yrs.	<b>OBS-3757-F9</b>	§18.2-374.1(B,3)	3Y-30Y (II)	3Y
Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	<b>OBS-3760-F9</b>	§18.2-374.1(B,3)	10Y-30Y (II)	10Y
Use appropriate VCC for child less than age 15		§18.2-374.1(C1)		
Use appropriate VCC for child age 15 or more		§18.2-374.1(C2)		
<b>Website</b>				
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:1(D)	2Y-10Y (II)	
<b>OBSCENITY - CHILD SOLICITATION</b>				
<b>Also See</b>				
Also see Obscenity, Minors				
<b>Communications System</b>				
Procure minor for obscene material by communications system	<b>OBS-3730-F6</b>	§18.2-374.3(B)	1Y-5Y (II)	
Procure minor for prostitution, sodomy, porn by communications system	<b>OBS-3689-F5</b>	§18.2-374.3(E)	1Y-10Y (II)	
Propose sex act by communications sys. age <15	<b>OBS-3701-F5</b>	§18.2-374.3(C)	1Y-10Y (II)	
Propose sex act by communications sys. age <15, offender 7+ yr	<b>OBS-3702-F9</b>	§18.2-374.3(C)	5Y-30Y (II)	5Y
Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+	<b>OBS-3703-F9</b>	§18.2-374.3(C)	10Y-40Y (I)	10Y
Propose sex act by communications sys. age 15+, offender 7+ yr	<b>OBS-3690-F5</b>	§18.2-374.3(D)	1Y-10Y (II)	
Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	<b>OBS-3691-F9</b>	§18.2-374.3(D)	1Y-20Y (II)	1Y
<b>OBSCENITY - TYPE NOT CLEAR</b>				
<b>Type Not Clear</b>				
Obscenity offense - Type not clear from record	OBS-3759-S9			
<b>OBSTRUCTION OF JUSTICE</b>				
<b>Common Law</b>				
Misprison of a felony, failure to report felony	JUS-7205-M1	§1-200	0-12M	
<b>Conceal Dead Body</b>				
See Dangerous Conduct or Trespass				



## OBSTRUCTION OF JUSTICE

### 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
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### Disarm Officer

See Assault

### Evidence

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

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

Also see Name, False Identity

Call, summon, activate alarm w.intent to interfere with police	JUS-4808-M1	§18.2-461(iii)	0-12M
Cause another to give a false report to police	JUS-4805-M1	§18.2-461(ii)	0-12M
False report on commission of crime to police	JUS-4806-M1	§18.2-461(i)	0-12M
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M
Type not clear - false report to police or falsely summoning police	JUS-4812-M1	§18.2-461	0-12M

### Fees

Fraudulent issue of fee bills	JUS-4819-M3	§18.2-471	Fine
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### Fleeing - Resisting Arrest

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

Also see Identity Fraud

Extortion by officer	JUS-4816-M4	§18.2-470	Fine
False entries or destruction of records by officer	JUS-4818-M1	§18.2-472	0-12M
Refusal by officer to serve legal process	JUS-4825-M3	§18.2-469	Fine
Refusal to aid officer	JUS-4807-M2	§18.2-463	0-6M

### Radio

Police type radio, use of during commission of crime	JUS-4830-M1	§18.2-462.1	0-12M
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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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>OBSTRUCTION OF JUSTICE</b>				
<b>Wiretap</b>				
Wiretap, disclosure of authorization	JUS-4827-M1	§18.2-460.1	0-12M	
<b>Type Not Clear</b>				
Obstruction of Justice - Type not clear from record	JUS-4857-S9			
<b>OCCUPATIONS</b>				
<b>Refer To</b>				
Professions and Occupations				
<b>ORDINANCE, CITY OR COUNTY</b>				
<b>Note:</b>				
If ordinance is not listed, find state VCC and change the "M" to "O"				
If penalty is a civil fine, do not score on sentencing guidelines				
<b>Building Code Violations</b>				
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	
<b>Cemeteries</b>				
Fail to register private cemeteries	ORD-9893-M9	§15.2-978		
<b>Cigarette Tax</b>				
Local cigarette tax violation	ORD-9887-M1	§58.1-3832	0-12M	
<b>Dance Halls</b>				
Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine	
<b>Deer Hunting</b>				
Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	§29.1-528.1	Fine	
<b>Disabled Parking</b>				
Ordinance, Disable Parking Violation	ORD-9925-M9	§46.2-1237		
<b>Disclosures</b>				
Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	§15.2-2287.1	0-12M	
<b>Fires</b>				
Making fires illegally	ORD-9997-M9	§15.2-922.1		
<b>Gambling</b>				
Illegal gambling	ORD-9894-M1	§18.2-340	0-12M	
<b>Liquid Fertilizer Tank</b>				
Liquid fertilizer storage tank violation	ORD-9890-M1	§15.2-906.1	0-12M	
<b>Loitering</b>				
Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	
Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	
<b>Obscenity</b>				
Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	
<b>Public Places</b>				
Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>ORDINANCE, CITY OR COUNTY</b>				
<b>Removal of Trash, Grass or Weeds</b>				
Fourth violation for failure to remove grass, bamboo, trash, etc.	ORD-9891-M3	§15.2-901	Fine	
<b>Salvage, Nonrepairable &amp; Rebuilt Vehicles</b>				
Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	§46.2-1608.1(A)	Fine	
<b>Scalping - Resell Tickets</b>				
Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	
<b>Stormwater</b>				
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	
<b>Traffic - Flooded Area</b>				
Operate motor vehicle or watercraft in flooded area	ORD-6593-M4	§46.2-800.3	Fine	
<b>Urinating Etc.</b>				
Urinate or defecate in public	ORD-9974-M9		Fine	
<b>Vandalism</b>				
Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	
Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	<i>Fine</i>
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	<i>Fine</i>
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	<i>Fine</i>
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	
<b>Vehicle</b>				
Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	
<b>Watercraft</b>				
Boat, etc., distance from shoreline violation	ORD-9883-M4	§29.1-748.1	Fine	
<b>Weapons</b>				
Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1	Fine	
Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	§15.2-915.2	Fine	
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.4	Fine	
Shoot bow, arrowgun in prohibited area	ORD-9884-M3	§15.2-916	Fine	
Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	§15.2-1209	Fine	
<b>Zoning</b>				
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)	Fine	
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)	Fine	
<b>Type Not Clear</b>				
General Ordinance Violation	ORD-9993-M9			
<b>OXYGEN</b>				
<b>Refer To</b>				
Miscellaneous Crime				
<b>PARAPHERNALIA, CONTROLLED</b>				
<b>Dispense Without Authority</b>				
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	
<b>Needles, Capsules, Quinine</b>				
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	
<b>Possession/Distribution</b>				
Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	§54.1-3466(C)	0-12M	

**PARAPHERNALIA, CONTROLLED**

**Possession/Distribution**

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

**PARI-MUTUEL WAGERING**

**Refer To**

Trade and Commerce - Racetrack/Pari-mutuel Wagering

**PAROLE - VIOLATION OF CONDITIONS**

**Refer To**

Supervision Violation

**PEACE, CONSERVATOR OF THE**

**Type**

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

**PEEPING TOM**

**Refer To**

Trespass - Peeping or spying (§18.2 - 130)

**PERJURY**

**Adoption**

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

**Banking, Trusts and Finance**

Make false statement in report on a bank PER-5040-F5 §6.2-864 1Y-10Y

Make false statement in report on a savings institution PER-5043-F5 §6.2-1121 1Y-10Y

Make false statement in report on a trust company PER-5042-F5 §6.2-1025 1Y-10Y

Make false statement in report on a trust company PER-5041-F5 §6.2-1029 1Y-10Y

Make false statement in report on a trust subsidiary PER-5929-F5 §6.2-1051 1Y-10Y

**Boating**

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

**Concealed Handgun Permit**

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

**Court-Appointed Counsel**

False statement of indigence by charged felon PER-5022-F5 §19.2-161 1Y-10Y

False statement of indigence by charged misdemeanor PER-5023-M1 §19.2-161 0-12M

**General**

Conflicting statements PER-5016-F5 §18.2-435 1Y-10Y

Falsely subscribe written declaration, etc. PER-5024-F5 §18.2-434 1Y-10Y

Falsely swear an oath **PER-5017-F5 §18.2-434** 1Y-10Y

Induce another to give false testimony PER-5018-F5 §18.2-436 1Y-10Y

**Traffic**

False affidavit to DMV matters PER-5015-F5 §46.2-105 1Y-10Y

**Type Not Clear**

Perjury - Type not clear from record PER-5044-S9

**PICKETING**

**Type**

**PICKETING**

**Type**

Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine	
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**PLASTIC BAGS, WARNING REQUIRED**

**Refer To**

Dangerous Conduct (§18.2-320)

**POISON**

**Adulteration Of Food Or Drugs**

See Assault, Adulteration (§18.2-54.2)

**POLICE, ELUDE**

**Disregard Command - Traffic**

Eluding, see reckless driving disregard police command to stop

**PORNOGRAPHY**

**Refer To**

Obscenity

**PORNOGRAPHY REGISTRY, CHILD**

**Type**

Unauthorized use or dissemination of information	POR-3700-F6	§19.2-390.3	1Y-5Y	
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**PRETRIAL - VIOLATION OF CONDITIONS**

**Refer To**

Supervision Violation

**PRINCIPAL IN THE SECOND DEGREE**

**Refer To**

§18.2-18

Accomplice

**PRISONERS**

**Also See**

Escapes

**Compensation Board**

Regional jail staff falsifying info. in reports	PRI-3895-M1	§53.1-115.1	0-12M	
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Sheriff or staff falsifying info. in reports	PRI-3896-M1	§53.1-121	0-12M	
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**Destroy Property**

Break, cut, damage any part of facility to aid escape	PRI-3258-F6	§53.1-203(2)	1Y-5Y (II)	
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Burn or destroy with explosive any personal property	PRI-3263-F6	§53.1-203(8)	1Y-5Y (II)	
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Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	§53.1-203(9)	1Y-5Y (II)	
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**Drugs, etc.**

Also see Narcotics for Schedule of drug in possession, etc.

Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	§18.2-474.1	1Y-10Y (II)	
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Possess, sell, secrete Sch. III drug, marijuana	<b>PRI-3261-F5</b>	<b>§53.1-203(6)</b>	1Y-10Y (II)	
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Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	§53.1-203(5)	1Y-5Y (II)	
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**Sexual Assault**

See Sexual Assault, Carnal Knowledge or Battery

**Sheriffs, Duties of**

Description	VCC	Statute	Penalty (Cat.)	MM
<b>PRISONERS</b>				
<b>Sheriffs, Duties of</b>				
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	
<b>Telephone</b>				
See Telephone				
<b>Weapons</b>				
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)	
<b>Other</b>				
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	
<b>Type Not Clear</b>				
Prisoners - Type not clear from record	PRI-3899-S9			
<b>PRISONERS - JUVENILE FACILITY</b>				
<b>Conspiracy</b>				
Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	§18.2-477.2	1Y-5Y	
<b>Destroy Property</b>				
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	
<b>Drugs, Etc.</b>				
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	
<b>Escapes</b>				
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	
<b>Weapons</b>				
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	
<b>PROBATION-VIOLATION OF CONDITIONS</b>				
<b>Refer To</b>				
Supervision Violation (§19.2-306)				
<b>PROCUREMENT ACT VIOLATION</b>				
<b>Public</b>				
Public Procurement Act Violation	PPA-7260-M1	§2.2-4377	0-12M	
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Also See</b>				
Also see Health or Limited Partnership				
<b>Accountant, Public</b>				
Accountant, practice without a license	PRO-7158-M1	§54.1-4409.1	0-12M	
<b>Architect, Engineer, Surveyor</b>				
Architecture or engineering, practice without a license	PRO-7160-M1	§54.1-406	0-12M	
<b>Asbestos / Lead / Home Inspection</b>				

## PROFESSIONS AND OCCUPATIONS

### Asbestos / Lead / Home Inspection

No license, contract with another, etc.	PRO-7421-M1	§54.1-503	0-12M
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y

### Athlete Agents

Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-534	0-12M
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### Auctioneer

Advertise as auctioneer without a license	PRO-7163-M1	§54.1-606	0-12M
Sell at auction without a license	PRO-7162-M1	§54.1-603	0-12M

### Backflow Prevention Device Worker

Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M
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### Barbering, Cosmetology, Tattooing, Piercing, Etc.

Barbering, cosmetology, tattooing, piercing, practice w/out a license	PRO-7164-M1	§54.1-703	0-12M
Operate barbershop, salon, parlor or spa without a license	PRO-7165-M1	§54.1-704.1	0-12M

### Boxing / Wrestling / Martial Arts

Permit betting or wagering	PRO-7423-M1	§54.1-834(A)	0-12M
Sham or fake boxing, martial arts etc., contest	PRO-7424-M1	§54.1-834(B)	0-12M
Violation of boxing, wrestling, martial arts provision	PRO-7486-M1	§54.1-834(C)	0-12M
3rd or subsequent violation of any provision within 36 months	PRO-7484-F6	§54.1-834(D)	1Y-5Y

### Branch Pilots

Employ unlicensed branch pilots	PRO-7166-M1	§54.1-912	0-12M
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
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### 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
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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Cemeteries &amp; Burials</b>				
Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)		0-12M
Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325		1Y-5Y
Preneed burial contract, not in compliance	CEM-5783-M1	§54.1-2328(A)		0-12M
Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332		0-12M
Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)		0-12M
Preneed trust accounts, fail to report information required by board	CEM-5788-M1	§54.1-2333		0-12M
Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	§54.1-2316		0-12M
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)		0-12M
Transfer trust funds without notice	CEM-5792-M1	§54.1-2337		0-12M
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338		0-12M
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331		0-12M
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322		1Y-5Y
<b>Cemeteries &amp; Burials - Type Not Clear</b>				
Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342		1Y-5Y
Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342		0-12M
<b>Common Interest Communities</b>				
Offer services to common interest community without a license	PRO-7174-M1	§54.1-2346		0-12M
<b>Contractors</b>				
Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115		0-12M
Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)		0-12M
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)		0-12M
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)		1Y-5Y
<b>Counseling, Marriage or Family Therapy</b>				
Counseling, practice without a license	PRO-7152-M1	§54.1-3506		0-12M
<b>Firearms Dealer</b>				
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
<b>Funeral</b>				
Casket for sale by non-licensed funeral service - preneed arrangements	PRO-5793-M1	§54.1-2808.3(A)		0-12M
Casket from third party not accepted for at-need arrangement	PRO-5794-M1	§54.1-2808.3(B)		0-12M
<b>Funeral Director or Embalmer</b>				
Funeral services, practice without a license	PRO-7178-M1	§54.1-2805		0-12M
<b>Health - Prescription Monitoring Program</b>				
Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	§54.1-2525		0-12M
<b>Health Professions</b>				
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



Description	VCC	Statute	Penalty (Cat.)	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Health Professions</b>				
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		
<b>Home Inspections</b>				
See Asbestos / Lead / Home Inspection				
<b>Landscape Architecture</b>				
Landscape architecture, practice without a license	PRO-7161-M1	§54.1-409	0-12M	
<b>Law</b>				
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	
<b>Liquefied Petroleum Gas Fitter</b>				
Practice or attempt to practice as gas fitter	PRO-7430-M1	§54.1-1135(A)	0-12M	
<b>Merchant - Itinerant</b>				
Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>PROFESSIONS AND OCCUPATIONS</b>				
<b>Merchant - Itinerant</b>				
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	
<b>Pawnbroker</b>				
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	
<b>Polygraph Examiner</b>				
Unlicensed polygraph examiner	PRO-7170-M1	§54.1-1801	0-12M	
<b>Precious Metals Dealers</b>				
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	
<b>Real Estate Appraiser</b>				
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	
<b>Real Estate Broker, Salesperson, Agent</b>				
Act as broker or salesperson without a license	PRO-7172-M1	§54.1-2106.1	0-12M	
<b>Social Worker</b>				
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	
<b>Third or Subsequent Offense</b>				
Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	§54.1-111	1Y-5Y	

## 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

### Animals at Large

After order, permit livestock to run at large	PRC-5949-M4	§55.1-2832	Fine
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Permit livestock to run at large	PRC-5956-M4	§55.1-2820	Fine
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### Condominiums

Annual report by declarant violation	PRC-5966-M9	§55.1-1979	Fine
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Common Interest Community Board regulation violation	PRC-5961-M9	§55.1-1971	Fine
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Conversion provision violation	PRC-5967-M9	§55.1-1982	Fine
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False statement on application	PRC-5968-M9	§55.1-1989	Fine
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Method of offer or disposition for purpose of evasion	PRC-5962-M9	§55.1-1972	Fine
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Offer or dispose of unit not registered/without statement	PRC-5963-M9	§55.1-1974	Fine
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Public offering statement violation	PRC-5965-M9	§55.1-1976	Fine
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Violation of registration requirements	PRC-5964-M9	§55.1-1975	Fine
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### Cooperative

Annual report violation	PRC-5976-M9	§55.1-2181	Fine
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Common Interest Community Board regulation violation	PRC-5974-M9	§55.1-2174	Fine
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Conversion provision statement violation	PRC-5970-M9	§55.1-2158	Fine
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Conversion provision violation	PRC-5973-M9	§55.1-2164	Fine
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Cooperative securities violation	PRC-5971-M9	§55.1-2159	Fine
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Escrow violation	PRC-5972-M9	§55.1-2162	Fine
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False statement on application	PRC-5977-M9	§55.1-2184	Fine
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Public offering statement violation	PRC-5969-M9	§55.1-2155	Fine
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Uncompleted unit registration violation	PRC-5975-M9	§55.1-2176	Fine
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### Fences

Electric fence not regulated by approved control device	PRC-5956-M1	§55.1-2801	0-12M
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Electric fence, sell unapproved control device	PRC-5957-M1	§55.1-2802	0-12M
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### Procedural and Administrative

Fee for locating reported property, etc.	PRC-5958-M9	§55.1-2542(A)	Fine
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Invalid agreement to locate property	PRC-5957-M9	§55.1-2542(B)	Fine
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### Subdivided Land

Blanket encumbrances violation	PRC-5998-M2	§55.1-2303	0-6M
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Common facilities violation	PRC-5959-M2	§55.1-2305	0-6M
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Restrain owner from selling lot in subdivision	PRC-5999-M2	§55.1-2304	0-6M
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## PROPERTY AND CONVEYANCES

### Subdivided Land

Transfer of ownership violation	PRC-5997-M2	§55.1-2302	0-6M	
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### Time Share

Advertising violation	PRC-5979-F5	§55.1-2218	1Y-10Y	
Board order violation	PRC-5990-M1	§55.1-2247	0-12M	
Board order violation	PRC-5989-F5	§55.1-2247	1Y-10Y	
Board order violation	PRC-5996-M1	§55.1-2250	0-12M	
Buyer's acknowledgment violation	PRC-5983-M1	§55.1-2226	0-12M	
Cease and desist violation	PRC-5992-M1	§55.1-2248	0-12M	
Cease and desist violation	PRC-5991-F5	§55.1-2248	1Y-10Y	
Escrow violation	PRC-5981-F5	§55.1-2220	1Y-10Y	
Exchange program violation	PRC-5980-F5	§55.1-2219	1Y-10Y	
Financial records violation	PRC-5986-F5	§55.1-2233	1Y-10Y	
Lien violation	PRC-5985-F5	§55.1-2229	1Y-10Y	
Public offering statement violation	PRC-5978-F5	§55.1-2217	1Y-10Y	
Public offering statement, Board regulation violation	PRC-5994-M1	§55.1-2249	0-12M	
Public offering statement, Board regulation violation	PRC-5993-F5	§55.1-2249	1Y-10Y	
Registration violation	PRC-5987-F5	§55.1-2238	1Y-10Y	
Resale disclosure violation	PRC-5984-M1	§55.1-2228	0-12M	
Reseller registration violation	PRC-5988-M1	§55.1-2244	0-12M	
Rights of cancellation violation	PRC-5982-F5	§55.1-2221	1Y-10Y	
Violation of Board order	PRC-5995-F5	§55.1-2250	1Y-10Y	

## PROSTITUTION

### Refer To

Sex Offenses

## PROTECTIVE ORDERS

### Drones - Aircraft, Unmanned

Use of drone to contact, etc., petitioner	PRT-5076-M1	§18.2-324.2(B)	0-12M	
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### Juvenile & Domestic Court

Also see Contempt of Court		§16.1-253		
Also see Contempt of Court		§16.1-253.4		
Also see Contempt of Court		§16.1-279.1		
Armed with deadly weapon, violation of protective order while	PRT-5073-F6	§16.1-253.2(B)	1Y-5Y (II)	
Assault with injury to person with protective order	PRT-5004-F6	§16.1-253.2(C)	1Y-5Y (II)	
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M	
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2(C)	1Y-5Y (II)	
Family offense protective order violation	PRT-5071-M1	§16.1-278.14	0-12M	
Preliminary protective order violation	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

## PROTECTIVE ORDERS

### Other

Armed with deadly weapon, violation of protective order while	PRT-5074-F6	§18.2-60.4(B)	1Y-5Y (II)	
Assault with injury to person with protective order	PRT-5063-F6	§18.2-60.4(C)	1Y-5Y (II)	
Emergency protective order violation	PRT-5060-M1	§19.2-152.8	0-12M	
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4(C)	1Y-5Y (II)	
Family dwelling, protective order violation	PRT-5072-M1	§20-103(B)	0-12M	
Preliminary protective order violation	PRT-5061-M1	§19.2-152.9	0-12M	
Stalk person with protective order	PRT-5075-F6	§18.2-60.4(C)	1Y-5Y (II)	
Violation of a protective order	PRT-5062-M1	§19.2-152.10	0-12M	
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4(A)	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4(A)	0-12M	60D
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	§18.2-60.4(A)	1Y-5Y (II)	6M

### Type Not Clear

Protective Orders - Type not clear from record	PRT-5000-S9			
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## PUBLIC SERVICE COMPANIES

### Electric

Electric energy emergency declaration or guideline violation	PSC-8955-M1	§56-586.1	0-12M	
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### General

Unlawful provision of certain perks to certain government officials	PSC-8951-M9	§56-8.1	Fine	
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### Railroad Corporations

Disposal of animal without notification	PSC-5948-M1	§56-439.1	0-12M	
Fail to maintain railroad highway crossing	PSC-8952-M9	§56-405	Fine	
Railroad cars obstructing street, etc.	PSC-8956-M9	§56-412.1	Fine	
Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	§56-419	Fine	
Unlawful signs similar to railroad crossing signs	PSC-8954-M9	§56-408	Fine	

### Railroad Tracks

Vehicle, etc., blocking railroad tracks	PSC-8957-M9	§56-412.1	Fine	
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### Stocks and Bonds

Misrepresent state's financial obligation for public service company	PSC-8950-M9	§56-74	Fine	
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## RABID ANIMALS

### Refer To

Dangerous Conduct (§18.2-313.1)

## RACING, GREYHOUNDS, HORSE

### Refer To

Trade and Commerce

## RACKETEER / CORRUPT ORGANIZATION

### Racketeering

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

## RACKETEER / CORRUPT ORGANIZATION

### Racketeering

Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent	RAC-0702-F2	§18.2-514(A)	20Y-Life
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### Transmitting Money

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

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

### Refer To

Vandalism, interference with

## RAILROADS

### Refer To

Public Service Companies

## RAPE

### Refer To

Sexual Assault

## REAL ESTATE

### Settlements, Kickbacks, Etc.

Kickbacks, etc., resulting from sale of real estate	PRC-5960-M3	§55.1-904	Fine
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## RECORDINGS, MUSIC, MOVIES, ETC.

### Refer To

Trade and Commerce, Recording

## RECREATIONAL VEHICLE FRANCHISES

### Manufacturer/Distributor

Manufacturer, etc., coerced finance company, etc., on RV dealer	RVS-6960-M1	§46.2-1573.4	0-12M
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Manufacturer, etc., coercion of RV dealer	RVS-6961-M1	§46.2-1573.5	0-12M
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Manufacturer, etc., fail to indemnify	RVS-6970-M1	§46.2-1573.8(C)	0-12M
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Manufacturer, etc., operation of dealership	RVS-6972-M1	§46.2-1573.9	0-12M
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Manufacturer, etc., operation of service/warranty facility by	RVS-6971-M1	§46.2-1573.10	0-12M
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### Warranty

Fail to assume responsibility for structural, etc., defects	RVS-6963-M1	§46.2-1573.8(B,2)	0-12M
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Fail to compensate dealer for parts, work, legal fees	RVS-6966-M1	§46.2-1573.8(B,5)	0-12M
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Fail to compensate dealer for repairs	RVS-6965-M1	§46.2-1573.8(B,4)	0-12M
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Fail to include date parts, etc., are available to correct defects	RVS-6964-M1	§46.2-1573.8(B,3)	0-12M
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Fail to perform warranty obligation	RVS-6962-M1	§46.2-1573.8(B,1)	0-12M
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Misrepresent warranty	RVS-6967-M1	§46.2-1573.8(B,6)	0-12M
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Require dealer to make warranty	RVS-6968-M1	§46.2-1573.8(B,7)	0-12M
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Shift or attempt to shift liabilities to dealer	RVS-6969-M1	§46.2-1573.8(B,8)	0-12M
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## REFRIGERATORS, NOT REMOVING DOOR

### Refer To

Dangerous Conduct (§18.2-319)

## RESISTING ARREST

### Refer To

**RESISTING ARREST**

**Refer To**

Obstruction of Justice - Intimidation of police, etc.

**RESTITUTION, FAIL TO PAY**

**Refer To**

Supervision Violation §19.2-305.2

**RETAIL FRANCHISING ACT**

**Type**

Felony Violations of §13.1-557 thru §13.1-574	RET-7051-F4	§13.1-569	2Y-10Y
Misdemeanor Violations of §13.1-557 thru §13.1-574	RET-7052-M9	§13.1-569	30D-1Y

**RIOT AND UNLAWFUL ASSEMBLY**

**General**

Participate in riot, generally	RUA-5322-M1	§18.2-405	0-12M
Participate in unlawful assembly, generally	RUA-5323-M1	§18.2-406	0-12M

**Governor's Order**

Governor's order, fail to disperse	RUA-5316-F5	§18.2-413	1Y-10Y (II)
Ignore Governor's call for help	RUA-5317-M1	§18.2-410	0-12M

**Police, Firefighter, EMS, Etc.**

Cross police lines or barricades w/o authorization	RUA-5330-M3	§18.2-414.2	Fine
EMS, rescue squads, etc., obstruct duties of	RUA-5326-M2	§18.2-414.1	0-6M

**Weapons**

Participate in riot with firearm or weapon	RUA-5321-F5	§18.2-405	1Y-10Y (II)
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		
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**ROBBERY**

**Firearm Use During Robbery**

See Assault (§18.2-53.1)

**Type**

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)

## ROBBERY

### Type Not Clear

Robbery - Type not clear from record	ROB-1216-F9		5Y-Life (I)	
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## SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

### Type

Advertise to public without a license	JNK-6677-M1	§46.2-1601.1(B)	0-12M	
Advertise without complete identifying info	JNK-6678-M1	§46.2-1601.1(C)	0-12M	
Crush, etc., vehicle during holding period	JNK-6694-M1	§46.2-1608.1(B)	0-12M	
Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	§46.2-1206	0-12M	
Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	§46.2-1206	Fine	
Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	§46.2-1608	0-12M	
Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	§46.2-1607	0-12M	
License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1(A)	0-12M	
Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	§46.2-1603.1	0-12M	
No auto recycler or rebuilder license	JNK-6760-M1	§46.2-1601	0-12M	
Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M	
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

### Type

Discharge sewage, etc., into any tidal waters	SAN-5540-M1	§21-223	0-12M	
Discharge sewage, etc., into nontidal waters	SAN-5541-M1	§21-290	0-12M	
False statement or inaccurate device submitted	SAN-5542-F9	§32.1-164	1Y-3Y	
Violate sewage disposal provisions of title or order of board	SAN-5543-M1	§32.1-164	0-12M	
Violation places person in danger of death or serious injury	SAN-5544-F9	§32.1-164	2Y-15Y	

## SCHOOL

### Also See

Education

### Employment

False statement on school application about certain crimes	SCH-4254-M1	§22.1-296.1	0-12M	
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## SCHOOL ATTENDANCE

### Type

Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	§22.1-267	Fine	
Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	§22.1-267	0-6M	
Attendance officer provisions, violation of	SCH-4250-M3	§22.1-258	Fine	
Attendance officer provisions, violation of, subsequent	SCH-4251-M2	§22.1-258	0-6M	
Fail to enforce compulsory school attendance	SCH-4256-M3	§22.1-279.3	Fine	
False statement on school registration document	SCH-4252-M3	§22.1-3.2	Fine	
Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	§22.1-254	Fine	
Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	§22.1-254	0-6M	
Induce, etc., child to be absent from school	SCH-3297-M3	§22.1-265	Fine	



## SCHOOL ATTENDANCE

### Type

Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	§22.1-265	0-6M
Make false statement concerning residency	SCH-4253-M4	§22.1-264.1	Fine
Make false statement of child's age	SCH-3296-M4	§22.1-264	Fine
Nonresident child, tuition not paid/child not returned	SCH-3298-M3	§22.1-255	Fine
Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	§22.1-255	0-6M

### General

Violation of school attendance provisions	SCH-4255-M3	§22.1-263	Fine
Violation of school attendance provisions - subsequent	SCH-3295-M2	§22.1-263	0-6M

## SCRAP METAL

### Refer To

Salvage, Nonrepairable & Rebuilt Vehicles  
Trade and Commerce

## SEARCH WARRANT

### Search without Warrant - Malfeasance

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

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

### Type

False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M
False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y
Security not registered, intent to defraud/deceive	SEC-7055-F4	§13.1-507	2Y-10Y
Security not registered, knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M
Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	§13.1-502	2Y-10Y
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M

### Type Not Clear

Securities offense - Type not clear from record	SEC-7075-S9		
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## SECURITY SERVICES

### Criminal Justice Services

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

Advertisement of security services, unlawful	SES-5898-M1	§9.1-149.1	0-12M
Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M
No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M

Description	VCC	Statute	Penalty (Cat.)	MM
<b>SECURITY SERVICES</b>				
<b>Type</b>				
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M	
<b>Type Not Clear</b>				
Security Services offense - Type not clear from record	SES-5899-S9			
<b>SEWAGE</b>				
<b>Refer To</b>				
Sanitation Law or Conservation				
<b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>				
<b>Type</b>				
Use VCCs listed below: §18.2-472.1		§19.2-298.1		
Other, sex offender, fail to register or provide false info.	SOR-3658-M1	§18.2-472.1(A)	0-12M	
Other, sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3659-F6</b>	<b>§18.2-472.1(A)</b>	1Y-5Y	
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	
Violent sex offender, fail to register or provide false info.	<b>SOR-3657-F6</b>	<b>§18.2-472.1(B)</b>	1Y-5Y	
Violent sex offender, fail to register, etc., 2nd/subsequent	<b>SOR-3660-F5</b>	<b>§18.2-472.1(B)</b>	1Y-10Y	
<b>Type Not Clear</b>				
Sex Offender/Minors Registry - Type not clear from record	SOR-3661-S9			
<b>SEX OFFENSES</b>				
<b>Adultery and Fornication</b>				
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)	<b>SEX-3642-F3</b>	<b>§18.2-366(B)</b>	5Y-20Y (II)	
With own or step child or grandchild, father, mother, etc. (incest)	<b>SEX-3616-F5</b>	<b>§18.2-366(B)</b>	1Y-10Y (II)	
<b>Bestiality</b>				
Bestiality, carnally know any brute animal	<b>SEX-3606-F6</b>	<b>§18.2-361(A)</b>	1Y-5Y	
<b>Bigamy</b>				
Bigamy	<b>SEX-3618-F4</b>	<b>§18.2-362</b>	2Y-10Y	
<b>Commercial Sex Trafficking</b>				
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)	
<b>Concubinage</b>				
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	
<b>Consensual Intercourse</b>				
See Family Offense/Minors or Sexual Assault/Carnal Knowledge				
<b>Indecent Exposure</b>				
See Obscenity				
<b>Indecent Liberties</b>				
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	<b>SEX-3643-F5</b>	<b>§18.2-370(A)</b>	1Y-10Y (II)	
Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)		§18.2-370.1		

## SEX OFFENSES

### Indecent Liberties

Parent/grandparent etc., child age less than 15, use §18.2-370(D)		§18.2-370.1		
Parent/grandparent, etc., child age less than 15	SEX-3645-F4	§18.2-370(D,ii)	2Y-10Y (II)	
Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	§18.2-370(D,i)	1Y-10Y (II)	
Receive money, allowing minor subject of sexual material	SEX-3669-F5	§18.2-370(B)	1Y-10Y (II)	
Receive money, allowing minor subject of sexual material, subseq.	SEX-3670-F4	§18.2-370(C)	2Y-10Y (II)	
Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	§18.2-370(C)	2Y-10Y (II)	
Take indecent liberties with child - custodian	<b>SEX-3635-F6</b>	<b>§18.2-370.1(A)</b>	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

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	
Aiding/assisting in procurement of person <18	SEX-3611-F6	§18.2-348	1Y-5Y(II)	
Compel to marry by force or threats	<b>SEX-3624-F4</b>	<b>§18.2-355(2)</b>	2Y-10Y (II)	
Enticement, procurement	<b>SEX-3626-F4</b>	<b>§18.2-355(1)</b>	2Y-10Y(II)	
Maintain or frequent bawdy place	SEX-3627-M1	§18.2-347	0-12M	
Minor, take etc., for prostitution, pandering	SEX-3607-F3	§18.2-355(4)	5Y-20Y	
Pander, pimp, or receive money from person < age 18	SEX-3648-F3	§18.2-357	5Y-20Y	
Pander, pimp, or receive money from prostitute	<b>SEX-3628-F4</b>	<b>§18.2-357</b>	2Y-10Y	
Parent permitting child	<b>SEX-3629-F4</b>	<b>§18.2-355(3)</b>	2Y-10Y (II)	
Place or leave wife for prostitution (pandering)	<b>SEX-3630-F4</b>	<b>§18.2-368</b>	2Y-10Y (II)	
Prostitution, 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	<b>SEX-3631-F4</b>	<b>§18.2-356(i)</b>	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(II)	
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346(B,ii)	1Y-10Y(II)	
Travel, promoting for prostitution	SEX-1199-M1	§18.2-348.1	0-12M	
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M	
Using vehicle to promote prostitution of person <18	SEX-3612-F6	§18.2-349	1Y-5Y(II)	

### Schools, Day Care, Playgrounds, Etc.

Enter school property, etc., after 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	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>SEX OFFENSES</b>				
<b>Schools, Day Care, Playgrounds, Etc.</b>				
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	
<b>Sodomy</b>				
Family member to family member	SEX-3641-F5	§18.2-361(B)	1Y-10Y (II)	
Parent/grandparent to child/grandchild age 13 to 17	<b>SEX-3640-F3</b>	<b>§18.2-361(B)</b>	5Y-20Y (II)	
<b>Type Not Clear</b>				
Sex Offense - Type not clear from record	SEX-3653-S9			
<b>SEXUAL ASSAULT</b>				
<b>Aggravated Sexual Battery</b>				
Force, threat, intimidation of victim age 13 or 14	<b>RAP-1145-F9</b>	<b>§18.2-67.3(A,4,a)</b>	1Y-20Y (II)	
Force, threat, intimidation with serious injury	<b>RAP-1146-F9</b>	<b>§18.2-67.3(A,4,b)</b>	1Y-20Y (II)	
Force, threat, intimidation with threat of weapon	<b>RAP-1147-F9</b>	<b>§18.2-67.3(A,4,c)</b>	1Y-20Y (II)	
Mental incapacity or helplessness, through the use of	<b>RAP-1144-F9</b>	<b>§18.2-67.3(A,2)</b>	1Y-20Y (II)	
Parent/grandparent, etc., with child age 13 to 17	<b>RAP-1148-F9</b>	<b>§18.2-67.3(A,3)</b>	1Y-20Y (II)	
Victim under age 13	<b>RAP-1121-F9</b>	<b>§18.2-67.3(A,1)</b>	1Y-20Y (II)	
Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	§18.2-67.3	1Y-20Y (II)	
<b>Attempts</b>				
Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1				
<b>Attempts, Felony</b>				
Use VCC for actual crime & change "F" to "A" in code		<b>§18.2-67.5</b>	Varies (II)	
<b>Battery</b>				
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	
<b>Battery, Infected Sexual</b>				
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	
<b>Carnal Knowledge/Statutory Rape No Force</b>				
Also see Family Offenses, intercourse with minor age 15 or more				
Age of victim 13, 14	<b>RAP-1124-F4</b>	<b>§18.2-63(A)</b>	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	<b>RAP-1123-F6</b>	<b>§18.2-63(B)</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	<b>RAP-1125-F6</b>	<b>§18.2-64.1</b>	1Y-5Y (II)	
Statutory Rape/Carnal Knowledge. - Type not clear from record	RAP-1164-F9			
<b>Civil Commitment</b>				
See §37.1-70.18; Mental Health				
<b>Firearm Use During Rape</b>				
See Assault (§18.2-53.1)				
<b>Object Sexual Penetration</b>				
By force, threat, intim. or via mental incap/helpless of victim	<b>RAP-1135-F9</b>	<b>§18.2-67.2(A,2)</b>	5Y-Life (I)	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>SEXUAL ASSAULT</b>				
<b>Object Sexual Penetration</b>				
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		
<b>Rape, Forcible</b>				
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		
<b>Sexual Abuse</b>				
Sexual abuse of child age 13, 14	RAP-1179-M1	§18.2-67.4:2	0-12M	
<b>Sodomy, Forcible</b>				
By force, threat, mental incap/helplessness of victim age 13+	RAP-1132-F9	§18.2-67.1(A,2)	5Y-Life (I)	
Spouse by force, threat, etc.	RAP-1142-F9	§18.2-67.1(A)	5Y-Life (I)	
Victim under age 13	RAP-1133-F9	§18.2-67.1(A,1)	5Y-Life (I)	
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		
<b>Statutory Rape</b>				
See Carnal Knowledge/Statutory Rape No Force				
<b>Subsequent Violent Felony</b>				
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
<b>Third Conviction, Sexual Abuse</b>				
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)	
<b>Type Not Clear</b>				
Sexual Assault - Type not clear from record	RAP-1163-F9			

## SHOPLIFTING

### Refer To

Larceny, Petit, or Concealing Merchandise

## SMOKE BOMBS

### Refer To

Arson (§18.2-87.1)

## SMOKING

### Also See

## SMOKING

### Also See

Miscellaneous Crime

Traffic - Smoking

## SNAKES, HANDLING TO ENDANGER

### Refer To

Dangerous Conduct (§18.2-313)

## SOIL CONSERVATION

### Drainage Projects / Soil Conservation

Fail to pay interest/principal for drainage project bonds	SLC-5549-M1	§21-388	0-12M
Improvement, etc., that damages a constructed waterway, etc.	SLC-5550-M9	§21-364	Fine

## SOLICITATION

### Also See

Sex Offenses - Prostitution

### Common Law

Solicitation to commit misdemeanor (common law)	SOL-7203-M1	§1-200	0-12M
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### Solicitation to commit a felony

Use VCC for actual offense change "F" to "T"		§18.2-29	1Y-5Y
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### Solicitation to commit a murder

Solicitation to commit murder	SOL-7202-F9	§18.2-29	5Y-40Y (I)
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### Solicitation to commit felony - adult solicits juvenile

Use VCC for actual offense change "F" to "V"		§18.2-29	1Y-10Y
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### Type Not Clear

Solicitation to commit a felony	SOL-7200-F6	§18.2-29	1Y-5Y
Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	§18.2-29	1Y-10Y

## SOLICITATION OF CONTRIBUTIONS

### Type

Charitable org., fail to file/refile registration statement	SCA-5752-M9	§57-49	0-6M
Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	§57-49	0-12M
Give false/incorrect information to Commissioner	SCA-5750-M9	§57-59	0-6M
Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	§57-59	0-12M

## SPITTING, ON PUBLIC SURFACE

### Refer To

Dangerous Conduct (§18.2-322)

## SPOTLIGHT

### Refer To

Miscellaneous Crimes or Game, Fish, Wildlife

## STALKING

### Also See

Extortion

### Type

Stalking with intent to cause fear, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M
Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	STK-2116-F6	§18.2-60.3(B)	1Y-5Y (II)

### Type Not Clear

Description	VCC	Statute	Penalty (Cat.)	MM
<b>STALKING</b>				
<b>Type Not Clear</b>				
Stalking - Type not clear from record	STK-2121-S9	§18.2-60.3		
<b>SUPERVISION VIOLATION</b>				
<b>Community Based Probation Violation (CCCA)</b>				
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		
<b>Community Diversion</b>				
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		
<b>Good Behavior</b>				
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		
<b>Juvenile and Domestic</b>				
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		
<b>Parole Violation</b>				
Disobey parole board subpoena or hinder hearing	PAR-4840-M1	§53.1-137	0-12M	
Parole violation	PAR-4838-S9	§19.2-315		
<b>Post-Release</b>				
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)		
<b>Pretrial - Contempt</b>				
Note: See contempt statutes for penalty		§19.2-152.4:1		
Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	§19.2-152.4:1	0-10D	
Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	§19.2-152.4:1	0-10D	
<b>Pretrial - Fail to Appear</b>				
Bail/pretrial services violation - Felony fail to appear	PRE-5030-F6	§19.2-152.4:1	1Y-5Y	
Bail/pretrial services violation - Misdemeanor fail to appear	PRE-5031-M1	§19.2-152.4:1	0-12M	
Violation of pretrial bail or conditions	PRE-4859-S9	§19.2-152.4:1		
<b>Probation - Circuit/General District</b>				
Probation violation - Felony	PRB-4850-F9	§19.2-306		
Probation violation - Misdemeanor	PRB-4851-M9	§19.2-306		
Probation violation - Type not clear from record	PRB-4839-S9	§19.2-306		
<b>VASAP</b>				
Alcohol safety program violation	ASP-4845-S9	§18.2-271.1		
<b>SURROGATES</b>				
<b>Type</b>				
Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165	0-12M	

**SUSPENDED SENTENCE VIOLATION**

**Refer To**

Supervision Violation (§19.2-306)

**SWASTIKA**

**Refer To**

Violent Activities (§18.2-423.1)

**TANNING FACILITY**

**Refer To**

Trade and Commerce

**TATTOOS, MINORS**

**Refer To**

Family Offenses

**TAX LAWS**

**Aircraft**

Aircraft, knowingly misrepresent value or tax

TAX-6150-M1 §58.1-1503 0-12M

**Apples**

See Agriculture, Horticulture & Food

**Bad Checks (§ 18.2-182.1)**

See Fraud - Bad Checks

**Cigarettes**

Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	§58.1-1017(B)	0-12M
Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subseq.	TAX-6087-F6	§58.1-1017(B)	1Y-5Y
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	§58.1-1017(C)	1Y-5Y
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subseq.	TAX-6085-F5	§58.1-1017(C)	1Y-10Y
Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009	1Y-5Y
Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007	0-6M
Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021	0-6M
False statement in record required for cigarette tax	TAX-6090-F6	§58.1-1008.2	1Y-5Y
False/fraudulent statement in application for distributor's license	TAX-6088-M1	§58.1-1021.04:1	0-12M
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011	0-12M
Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	§58.1-1017.3	1Y-5Y
Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	§58.1-1017.3	0-12M
Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	§58.1-1017.3	1Y-5Y
Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	§58.1-1017.3	1Y-10Y
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010	0-6M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	§58.1-1017.1	0-12M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	§58.1-1017.1	1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	§58.1-1017.1	1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	§58.1-1017.1	1Y-10Y
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006	0-6M
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1	0-6M
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
<b>Cigarettes &amp; Tobacco / ABC Agent</b>			
Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)	0-6M



## TAX LAWS

### Cigarettes & Tobacco / ABC Agent

Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)	0-6M
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### Cigarettes for Export

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

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

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

Disseminate, etc., confidential tax documents or information	TAX-6164-M1	§58.1-3(F)	0-12M
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Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M
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Divulge, etc., confidential tax documents or information	TAX-6145-M1	§58.1-3(A)	0-12M
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Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M
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### 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
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Coerce another to declare employment status to evade taxes	TAX-6097-M1	§58.1-485.1(A)	0-12M
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### Equalization Board

Disobey summons from Board of Equalization	TAX-6151-M4	§58.1-3387	Fine
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### Food & Beverage Tax

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

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

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

### Fuel, Oil, Gas

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

Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1	1Y-5Y
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### Recordation

Knowingly misrepresent property information for recording	TAX-6163-M1	§58.1-812	0-12M
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### 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

## TAX LAWS

### 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
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### Tenants

Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	§58.1-3901	Fine
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### 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
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### Other

Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M
Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M
Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M
Oysters, see Game, Fish, Wildlife §28.2-549			

### Type Not Clear

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

### Refer To

Weapons Offenses (§18.2-312)

## TELEPHONE

### Also See

Vandalism, Damage Property

### Abusive Calls

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

False caller ID with intent to defraud, harass, etc.	TEL-3175-M3	§18.2-429.1	Fine
False caller ID with intent to defraud, harass, etc., subsequent	TEL-3176-M2	§18.2-429.1	0-6M

### Company

Description	VCC	Statute	Penalty (Cat.)	MM
<b>TELEPHONE</b>				
<b>Company</b>				
Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine	
<b>False Reports</b>				
False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M	
<b>Prisoner</b>				
Possession of cellular phone, wireless device by prisoner, etc.	<b>TEL-3197-F6</b>	<b>§18.2-431.1(B)</b>	1Y-5Y	
Provide cellular phone, wireless device to prisoner or confined person	<b>TEL-3196-F6</b>	<b>§18.2-431.1(A)</b>	1Y-5Y	
<b>Records</b>				
Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M	
Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M	
Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M	
<b>Ringng</b>				
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M	
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine	
Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M	
<b>TERRORISM</b>				
<b>Also See</b>				
Extortion				
<b>Type</b>				
Also see Intelligence				
Act of terrorism - base offense 20 years or more	TER-8000-F2	§18.2-46.5(A)	20Y-Life (I)	
Act of terrorism - base offense less than 20 years	TER-8001-F3	§18.2-46.5(B)	5Y-20Y (II)	
Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	§18.2-46.7	5Y-20Y (II)	
Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)	
Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)	
Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	§18.2-46.6(A)	20Y-Life (I)	
Provide material support to terrorist	TER-8008-F3	§18.2-46.5(D)	5Y-20Y (II)	
Provide material support to terrorist, results in death	TER-8009-F2	§18.2-46.5(D)	20Y-Life (I)	
Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	§18.2-46.5(C)	2Y-10Y (II)	
<b>Type Not Clear</b>				
Terrorism - Type not clear from record	TER-8007-S9			
<b>TESTING</b>				
<b>Refer To</b>				
Drug and Alcohol Testing				
<b>THEFT</b>				
<b>Computer Theft</b>				
See Computer Crime (§18.2-152)				
<b>THESIS, DISSERTATION, TERM PAPERS-SELL</b>				
<b>Refer To</b>				
Miscellaneous Crimes (§18.2-505)				
<b>THIRD CONVICTION FOR VIOLENT FELONY</b>				
<b>Type</b>				
Three Strikes - Use VCC for offense change "F" to "L"		§19.2-297.1	Life	Life

## TOBACCO

### Refer To

Agriculture, Tax Laws, or Warehouse

### Type

Juvenile status offenses not included in this book

## TOWING AND RECOVERY

### Licenses

Engage in towing and recovery without license	TOW-8200-M1	§46.2-2812	0-12M
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## TRACKING DEVICE

### Type

Also see Search Warrant

Unauthorized use of electronic tracking device	TRK-2129-M3	§18.2-60.5	Fine
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## TRADE AND COMMERCE

### Antitrust

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

Secondhand building fixture violation	TRC-2855-M3	§59.1-124	Fine
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Secondhand building fixture violation - subsequent offense	TRC-2856-M1	§59.1-124	0-12M
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### Business Opportunity Sales

False statement in disclosure or contract statement	TRC-2865-M1	§59.1-269	0-12M
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False statement or act to defraud or deceive purchaser	TRC-2868-F4	§59.1-269	2Y-10Y
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### Business Under Assumed Name

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

Consumer Protection Act, prohibited practices (General)	TRC-2780-M3	§59.1-200	Fine
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Unlawfully disclose evidence, etc., consumer protection investig.	TRC-2891-M2	§59.1-201	0-6M
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Unlawfully disclose information about business firm by DHCD	TRC-2892-M2	§59.1-201	0-6M
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### Containers & Other Articles

Unlawful use of names, etc., on certain articles	TRC-2888-M9	§59.1-96	10D-1Y
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Unlawful use of names, etc., on certain articles, subsequent	TRC-2889-M9	§59.1-96	20D-1Y
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### Explosives

Fail to keep record of explosives sold	TRC-2852-M1	§59.1-138(a)	0-12M
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Fail to report stolen explosives	TRC-2854-M1	§59.1-139	0-12M
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Sell, give, etc., explosives to person under age 18	TRC-2853-M1	§59.1-138(b)	0-12M
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Explosives violation - Type not clear from record	TRC-2850-M1	§59.1-141	0-12M
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### Greyhound Racing

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

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

Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5	Fine
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Not properly registered	TRC-2878-M3	§59.1-441.2	Fine
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Description	VCC	Statute	Penalty (Cat.)	MM
<b>TRADE AND COMMERCE</b>				
<b>Motor Fuels / Oil</b>				
Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163	0-12M	
Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163	0-12M	
<b>Nicotine Liquid</b>				
Liquid nicotine container without child-resistant packaging	TRC-4624-M4	§59.1-293.11	Fine	
<b>Obligor, Third Party</b>				
Purchaser's request improperly denied	TRC-2783-M3	§59.1-437	Fine	
<b>Racetrack / Pari-mutuel Wagering</b>				
Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400	2Y-10Y	
Attempts or conspiracies - Use VCC for specific offense		§59.1-405		
Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399	2Y-10Y	
Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399	2Y-10Y	
Credential, fraudulent use of	TRC-2837-F4	§59.1-396	2Y-10Y	
False name, race under	TRC-2844-F4	§59.1-402	2Y-10Y	
False statement to obtain license	TRC-2835-F4	§59.1-377	2Y-10Y	
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403	0-12M	
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	
<b>Recording</b>				
Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M	
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y	
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M	
No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y	
No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y	
No manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y	
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M	
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y	
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y	
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	§59.1-41.6(1,a)	1Y-2Y	
Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	§59.1-41.6(1,b)	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y	
<b>Rig Bids to Government</b>				
Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y	
<b>Scrap Metal</b>				
Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M	
Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M	
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M	
<b>Secondhand Articles</b>				
Buy secondhand articles, unlawfully	TRC-2802-M1	§59.1-125	0-12M	
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>TRADE AND COMMERCE</b>				
<b>Secondhand Articles</b>				
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y	
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M	
See §59.1-125 or §59.1-126		§59.1-127		
See §59.1-128 or §59.1-129		§59.1-130		
<b>Septic System Inspectors</b>				
Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine	
<b>Tanning Facility</b>				
Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine	
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine	
<b>Timber</b>				
Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y	
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y	
<b>Trademark &amp; Service Mark Infringement</b>				
Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	§59.1-92.12	1Y-5Y	
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	
<b>Watches</b>				
Secondhand watch violation	TRC-2857-M9	§59.1-135	0-90D	
<b>Type Not Clear</b>				
Trade and Commerce offense - Type not clear from record	TRC-2875-S9			
<b>TRAFFIC - BUSES AND TRUCKS</b>				
<b>Type</b>				
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	
<b>TRAFFIC - CARRIERS</b>				
<b>Type</b>				
Fail or refuse to surrender carriers license or registration	REG-6885-M9	§46.2-2139	Fine	
<b>TRAFFIC - CARRIERS, PASSENGER</b>				
<b>Carrier</b>				
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	
<b>Disorderly/Ejection</b>				
Passenger acts in disorderly manner	PAS-6993-M4	§46.2-2011.18	Fine	
<b>Registration and Identification</b>				
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	

**TRAFFIC - CARRIERS, PASSENGER**

**Registration and Identification**

Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine
Fraudulently evade passenger carrier regulations	PAS-6985-M9	§46.2-2011.22(B)	Fine
Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	§46.2-2011.21(A,4)	Fine
Violation of passenger carrier regulations	PAS-6984-M9	§46.2-2011.22(A)	Fine

**Taxi**

Operate taxi without permit	PAS-6989-M9	§46.2-2059	Fine
Use term taxi without permit, etc.	PAS-6990-M9	§46.2-2060	Fine

**TRAFFIC - CARRIERS, PROPERTY**

**Refer To**

§ 46.2-2130	§46.2-2129
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**Type**

Display false registration, ID marker, etc.	REG-6888-M3	§46.2-2130(A,3)	Fine
Fail to carry registration, ID marker, etc.	REG-6887-M4	§46.2-2130(A,2)	Fine
Fail to declare vehicle for hire or obtain registration	REG-6886-M4	§46.2-2130(A,1)	Fine
Fail to report, keep records or falsify records	REG-6898-M9	§46.2-2131(C)	Fine
Fraudulently evade motor carrier regulations	REG-6897-M9	§46.2-2131(B)	Fine
Operate vehicle after registration, ID marker, etc., revoked	REG-6889-M3	§46.2-2130(A,4)	Fine
Registration or identification markers, unlawful use, etc.,	REG-6884-M9	§46.2-2129	Fine
Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	§46.2-2108.2	Fine
Violation of motor carrier regulations	REG-6896-M9	§46.2-2131(A)	Fine

**TRAFFIC - DISTRIBUTE 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**

**Type**

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

**Type Not Clear**

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

**Type**

Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A,1)	0-12M
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M



**TRAFFIC - DRIVING WHILE INTOXICATED**

**Assault**

See Assault §18.2-51.4

**Ignition Interlock System**

Operate vehicle without ignition interlock system	DWI-5414-M1	§18.2-272(C)	0-12M	
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Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1	0-12M	
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**Motor Vehicle, Etc.**

Also see Traffic Operator's License

Use VCC for §18.2-266		§18.2-270		
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**Motor Vehicle, Etc. - 1st Conviction**

First conviction	DWI-5413-M1	§18.2-266	0-12M	
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First conviction, blood alcohol level .15 to .20	DWI-5443-M1	§18.2-266	0-12M	5D
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First conviction, blood alcohol level > .20	DWI-5444-M1	§18.2-266	0-12M	10D
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First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	
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**Motor Vehicle, Etc. - 1st Conviction with Child**

First conviction w/child	DWI-5451-M1	§18.2-266	0-12M	5D
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First conviction, blood alcohol level .15 to .20 w/child	DWI-5452-M1	§18.2-266	0-12M	10D
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First conviction, blood alcohol level > .20 w/child	DWI-5453-M1	§18.2-266	0-12M	15D
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First conviction, influence of drugs w/child	DWI-5463-M1	§18.2-266	0-12M	5D
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**Motor Vehicle, Etc. - 2nd Conviction**

Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y	20D
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Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	§18.2-266	1M-1Y	30D
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Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	§18.2-266	1M-1Y	40D
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Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	20D
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Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	10D
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Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	20D
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Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	§18.2-266	1M-1Y	30D
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Second conviction within 5 to 10 years, drugs	DWI-5465-S9	§18.2-266	1M-1Y	10D
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Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	§18.2-266	1M-1Y	20D
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Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	§18.2-266	1M-1Y	30D
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**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
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Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	§18.2-266	1M-1Y	35D
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Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	§18.2-266	1M-1Y	45D
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Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	§18.2-266	1M-1Y	25D
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Second conviction within 5 to 10 years w/child	DWI-5456-S9	§18.2-266	1M-1Y	15D
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Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	§18.2-266	1M-1Y	25D
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Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	§18.2-266	1M-1Y	35D
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Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	§18.2-266	1M-1Y	15D
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Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	§18.2-266	1M-1Y	25D
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Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	§18.2-266	1M-1Y	25D
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**Motor Vehicle, Etc. - 3rd Conviction**

Third conviction within 5 Years	<b>DWI-5450-F6</b>	<b>§18.2-266</b>	1Y-5Y	6M
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Third conviction within 5 Years, BAC .15 to .20	<b>DWI-5680-F6</b>	<b>§18.2-266</b>	1Y-5Y	6M
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Third conviction within 5 Years, BAC > .20	<b>DWI-5681-F6</b>	<b>§18.2-266</b>	1Y-5Y	6M
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Third conviction within 5 years, influence of drugs	DWI-5469-F6	§18.2-266	1Y-5Y	6M
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Description	VCC	Statute	Penalty (Cat.)	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - 3rd Conviction</b>				
Third conviction within 10 years	DWI-5449-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 Years, BAC .15 to .20	DWI-5682-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 Years, BAC > .20	DWI-5683-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	90D
<b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>				
Third conviction within 5 Years w/child	DWI-5459-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, BAC .15 to .20 w/child	DWI-5684-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC .15 to .20 w/child	DWI-5686-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	95D
<b>Motor Vehicle, Etc. - 4th Conviction</b>				
Fourth or subsequent conviction within 10 years	DWI-5406-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., BAC .15 to .20	DWI-5688-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., BAC > .20	DWI-5689-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	§18.2-266	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - 4th Conviction with Child</b>				
Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	DWI-5690-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)</b>				
Prior DWI manslaughter, assault, felony DWI	DWI-5493-F6	§18.2-266	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	DWI-5692-F6	§18.2-266	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI, BAC > .20	DWI-5693-F6	§18.2-266	1Y-5Y	1Y
<b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child</b>				
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5494-F6	§18.2-266	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	§18.2-266	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-F6	§18.2-266	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - Commercial Vehicles</b>				
See §46.2-341.24		§46.2-341.28		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>				
1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: BAC .15 to .20	DWI-5573-M1	§46.2-341.24	0-12M	5D
1st DWI commercial vehicle: BAC > .20	DWI-5574-M1	§46.2-341.24	0-12M	10D
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	
<b>Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child</b>				
1st DWI commercial vehicle: with child	DWI-5575-M1	§46.2-341.24	0-12M	5D
1st DWI commercial vehicle: BAC .15 to .20 w/child	DWI-5576-M1	§46.2-341.24	0-12M	10D
1st DWI commercial vehicle: BAC > .20 w/child	DWI-5577-M1	§46.2-341.24	0-12M	15D
1st DWI commercial vehicle: drug w/child	DWI-5578-M1	§46.2-341.24	0-12M	5D

**TRAFFIC - DRIVING WHILE INTOXICATED**

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

2nd DWI commercial vehicle w/in < 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in < 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	§46.2-341.24	1M-1Y	30D
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	§46.2-341.24	1M-1Y	40D
2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	§46.2-341.24	1M-1Y	10D
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**

Description	VCC	Statute	Penalty (Cat.)	MM
<b>TRAFFIC - DRIVING WHILE INTOXICATED</b>				
<b>Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony</b>				
Prior DWI manslaughter, assault, felony commercial DWI	DWI-5604-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20	DWI-5667-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	DWI-5668-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5606-F6	§46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5607-F6	§46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5608-F6	§46.2-341.24	1Y-5Y	1Y 5D
<b>Motor Vehicle, Etc. - Commercial Vehicles - Refusal</b>				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	§46.2-341.26:3	0-12M	
<b>Motor Vehicle, Etc. - Drawing Blood</b>				
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine	
<b>Motor Vehicle, Etc. - License Suspended</b>				
Driving after forfeiture of license, etc.	DWI-5407-M1	§18.2-272(A)	0-12M	
Driving after forfeiture of license, etc., 3rd in 10 years	<b>DWI-5478-F6</b>	<b>§18.2-272(A)</b>	1Y-5Y	
Driving on restricted license with BAC of .02 or more	DWI-5440-M1	§18.2-272(B)	0-12M	
<b>Motor Vehicle, Etc. - Prior Record</b>				
See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record		§18.2-270(C,2)		
<b>Motor Vehicle, Etc. - Refusal</b>				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5441-M1	§18.2-268.3	0-12M	
See §18.2-268.3		§18.2-268.2		
See §18.2-268.3		§18.2-268.4		
<b>Under 21 Years of Age</b>				
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	Fine
<b>Type Not Clear</b>				
DWI - Type not clear from record	DWI-5433-S9			
<b>TRAFFIC - ELUDE POLICE</b>				
<b>Refer To</b>				
TRAFFIC - RECKLESS DRIVING, Police Command, Disregard		§46.2-817		
<b>TRAFFIC - EQUIPMENT VIOLATIONS</b>				
<b>Airbags</b>				
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3(C)	0-6M	
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3(B)	0-12M	
Knowingly install counterfeit airbag	EQU-6490-M1	§46.2-1088.3(D)	0-12M	
<b>Inspection</b>				
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	
<b>Nitrous Oxide</b>				
Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	§46.2-1088.4	Fine	
<b>Obscene Images</b>				
Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	§46.2-1077.01	Fine	
<b>School Bus</b>				
School bus - incorrect or missing warning device	EQU-6522-M3	§46.2-1090	Fine	

## TRAFFIC - EQUIPMENT VIOLATIONS

### Seatbelts

Sell inadequate seatbelts	EQU-6526-M1	§46.2-1093	0-12M
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### Smoke Screen

Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	§46.2-1086	1Y-5Y
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### Tires

Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	§46.2-1042	0-12M
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Tires - sell with improper cleats	EQU-6536-M1	§46.2-1045	0-12M
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### 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
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Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	§46.2-1052	0-6M
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## TRAFFIC - FAIL TO APPEAR

### Type

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

### Refer To

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
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Result in \$500 damage-fail to report to DMV	HIT-6613-M4	§46.2-372	Fine
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### Hit and Run

Damage under \$250, driver fails to report or leave note	HIT-6606-M4	§46.2-896	Fine
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Damage over \$250, driver fails to report or leave note	HIT-6610-M1	§46.2-896	0-12M
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Damage under \$250, passenger fails to report	HIT-6607-M4	§46.2-897	Fine
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Damage over \$250, passenger fails to report	HIT-6611-M1	§46.2-897	0-12M
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Damage to attended property, passenger fails to report	HIT-6605-M1	§46.2-895	0-12M
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Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	§46.2-894	0-12M
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Damage to attended property, driver fails to report (\$1000 or more)	<b>HIT-6604-F5</b>	<b>§46.2-894</b>	1Y-10Y
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Victim injured - driver fails to stop, report or assist	<b>HIT-6608-F5</b>	<b>§46.2-894</b>	1Y-10Y
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Victim injured - passenger fail to report	HIT-6614-F6	§46.2-895	1Y-5Y
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See §46.2-894 to §46.2-897		§18.2-900	
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### Type Not Clear

Hit and Run - Type not clear from record	HIT-6665-S9		
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## TRAFFIC - IDENTIFICATION CARD

### Firearm

I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(l)	2Y-10Y
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### Fraud

I.D. Card fraud- false information on application	LIC-6802-M2	§46.2-345(l)	0-6M
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### Without Photograph

I.D. Card fraud - false information on application	LIC-6673-M2	§46.2-345.2	0-6M
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Obtain to commit felony offense	LIC-6672-F4	§46.2-345.2	2Y-10Y
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## TRAFFIC - INSURANCE

Description	VCC	Statute	Penalty (Cat.)	MM
<b>TRAFFIC - INSURANCE</b>				
<b>Type</b>				
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	
<b>TRAFFIC - MISCELLANEOUS</b>				
<b>Debris on Highway</b>				
See Conservation				
<b>Type</b>				
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	
<b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>				
<b>All-Terrain Vehicles</b>				
Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine	
<b>Bicycles</b>				
Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M	
<b>Motorcycles</b>				
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		
<b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>				
<b>Also See</b>				
Fail to appear after signing summons-See Traffic-Summons				
Smoke screen - Use or install - See Traffic-Equipment, Smoke				
<b>Driver Education Program</b>				
Exceed speed in area designated for driver education program	MOV-2480-M4	§22.1-205	Fine	
<b>Emergency Vehicles</b>				
Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	§46.2-921.1	0-12M	
<b>School Bus</b>				
School bus driver - fail to wear seat belt	MOV-6442-M3	§46.2-1091	Fine	
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
<b>Also See</b>				
Traffic - DMV Documents				
Traffic - Driving While Intoxicated (§ 18.2-272)				
<b>Alcohol</b>				
Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine	
<b>Application</b>				
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	
<b>Commercial Vehicles</b>				
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	

## TRAFFIC - OPERATOR'S LICENSE

### Commercial Vehicles

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	
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### Expired License

See No License		§46.2-330		
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### Firearm

False certification of Virginia residency, intent to buy gun	LIC-6844-F4	§46.2-323.1	2Y-10Y	
Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	§46.2-348	2Y-10Y	

### Fraud

License - fictitious display, knowing to be fictitious	LIC-6818-M2	§46.2-346(A,1)	0-6M	
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### Habitual Offender

DWI & declared habitual offender for DWI or Inv. manslaughter	<b>LIC-6848-F9</b>	<b>§46.2-357(B,2)</b>	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	<b>LIC-6832-F9</b>	<b>§46.2-357(B,2)</b>	1Y-5Y	12M
Operate vehicle, license revoked - 2nd or subsequent	<b>LIC-6834-F9</b>	<b>§46.2-357(B,3)</b>	1Y-5Y	12M

### Incompetent Licensee

False information on mental or physical conditions	LIC-6792-M2	§46.2-322	0-6M	
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### 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	
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### 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	<b>LIC-6859-F9</b>	<b>§46.2-391(D,2a,i)</b>	1Y-5Y	12M
Operate vehicle after license revoked - DWI, etc., violation	<b>LIC-6860-F9</b>	<b>§46.2-391(D,2a,ii)</b>	1Y-5Y	12M
Operate vehicle after license revoked - 2nd or subsequent	<b>LIC-6861-F9</b>	<b>§46.2-391(D,3)</b>	1Y-5Y	12M

### No License

Description	VCC	Statute	Penalty (Cat.)	MM
<b>TRAFFIC - OPERATOR'S LICENSE</b>				
<b>No License</b>				
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				
<b>Owner of Vehicle (et al)</b>				
Allow person with no legal right to drive vehicle	LIC-6847-M2	§46.2-349	0-6M	
<b>Reproduce</b>				
Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M	
<b>Restricted License</b>				
Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M	
<b>Sex Offender &amp; Crimes Against Minors Registry</b>				
Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	§46.2-339	0-6M	
<b>Special Endorsements</b>				
School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M	
School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M	
<b>Suspended License</b>				
See License Revoked				
<b>Type Not Clear</b>				
Operator's License offense - Type not clear from record	LIC-6871-S9			
<b>TRAFFIC - PARKING</b>				
<b>Disabled Parking</b>				
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	
<b>TRAFFIC - PEDESTRIANS</b>				
<b>Type</b>				
Fail to stop for blind person crossing the highway	REC-6575-M3	§46.2-933	Fine	
<b>TRAFFIC - PERJURY</b>				
<b>Refer To</b>				
Perjury				
<b>TRAFFIC - PUBLIC OFFICIAL</b>				
<b>Fines</b>				
Failure, refusal, neglect to return fines to treasurer	PUB-5103-M4	§46.2-1308	Fine	
<b>Illegal Fees</b>				
Law enforcement accepting fee for arrest	PUB-5102-M4	§46.2-218	Fine	
<b>TRAFFIC - RECKLESS DRIVING</b>				
<b>Aggressive Driving</b>				
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	



## TRAFFIC - RECKLESS DRIVING

### Death

Driving license suspended/reckless driving causes death of another	REC-6626-F6	§46.2-868(B)	1Y-5Y	
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### Elude Police, Disregard Command to Stop

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

Emergency vehicle, overtake or pass	REC-6671-M1	§46.2-829	0-12M	
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Pass at railway crossing or intersection	REC-6632-M1	§46.2-858	0-12M	
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Pass two vehicles abreast	REC-6664-M1	§46.2-856	0-12M	
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Pass without visibility	REC-6660-M1	§46.2-854	0-12M	
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### Racing

Cause death of another by racing	REC-6633-F9	§46.2-865.1(A,2)	1Y-20Y	1Y
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Racing	REC-6634-M1	§46.2-865	0-12M	
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Racing, aiding or abetting	REC-6636-M1	§46.2-866	0-12M	
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Racing, causes serious bodily injury	REC-6635-F6	§46.2-865.1(A,1)	1Y-5Y	
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### School Bus

School bus flashing lights, fail to stop for	REC-6639-M1	§46.2-859	0-12M	
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### Speeding

20 MPH or more over speed limit	REC-6646-M1	§46.2-862(i)	0-12M	
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Speed over 80 MPH	REC-6648-M1	§46.2-862(ii)	0-12M	
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Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M	
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### Texting

Reckless driving committed while texting	REC-6649-M1	§46.2-868(C)	0-12M	
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Note: Texting while driving is a traffic infraction § 46.2-1078.1

### Warning Lights

Move over for stationary vehicle with warning lights, fail to	REC-6653-M1	§46.2-861.1(A)	0-12M	
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### Other

Control - load or passengers interfere with	REC-6662-M1	§46.2-855	0-12M	
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Endanger life or limb	REC-6625-M1	§46.2-852	0-12M	
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Enter highway, fail to yield right of way	REC-6627-M1	§46.2-863	0-12M	
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Fail to yield right of way, sign posted	REC-6654-M1	§46.2-863	0-12M	
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Out of control or bad brakes	REC-6629-M1	§46.2-853	0-12M	
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Parking lots - drive in endangering life or limb	REC-6630-M1	§46.2-864	0-12M	
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Riding abreast in one lane	REC-6641-M1	§46.2-857	0-12M	
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Signal turn or stop, fail to	REC-6643-M1	§46.2-860	0-12M	
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### Type Not Clear

Reckless driving - Type not clear from record	REC-6637-M1		0-12M	
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Reckless driving, excessive speed - Type not clear from record	REC-6638-M1		0-12M	
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## TRAFFIC - REGISTRATION, PLATES, ETC.

### Also See

Traffic - DMV Documents

### Antique Plates

Antique motor vehicle violation	REG-6868-M4	§46.2-730	Fine	
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### Apportionment / Allocation Road Tax

Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	§46.2-703(A)	0-6M	
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**TRAFFIC - REGISTRATION, PLATES, ETC.**

**Apportionment / Allocation Road Tax**

Not in compliance with International Fuel Tax Agreement	REG-6894-M4	§46.2-703(D,2)	Fine
Not in compliance with Unified Carrier Registration System	REG-6776-M4	§46.2-703(D,1)	Fine
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,3)	Fine

**Dealer Plates**

See Auto Dealers

**Farm Use**

Violation of farm use only requirements or restrictions	REG-6682-M2	§46.2-698(F)	0-6M
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**Fraud**

Altered or forged license plates	REG-6714-M1	§46.2-722	0-12M
Display altered or fictitious registration, title, or plates	REG-6701-M2	§46.2-612(B,1)	0-6M
False information to obtain registration	REG-6719-M1	§46.2-612(B,3)	0-12M
Farm Equipment Serial No. - See Agriculture, Horticulture and Food Registration, title, certificate, etc. - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y
Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y
Vehicle I.D. number, altering	REG-6736-F6	§46.2-1074	1Y-5Y

**Local License**

Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine

**Military Surplus Vehicles**

Military surplus vehicle registration violation	REG-6676-M4	§46.2-730.1	Fine
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**Motorcycle, Converted**

False certification, off-road to on-road use	REG-6895-M1	§46.2-602.4	0-12M
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**Odometer**

Odometer tampering - (first offense)	REG-6720-M9	§46.2-112	0-12M
Odometer tampering - (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y

**Plates**

Plates - fail to surrender	REG-6707-M2	§46.2-612(B,2)	0-6M
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612(A)	0-6M

**Temporary Plates**

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

**Title**

Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M
Mileage, record incorrect on title	REG-6717-M1	§46.2-629(C)	0-12M
Owner willfully fails to endorse assignment of title	REG-6738-M3	§46.2-628	Fine
Sell vehicle without having title	REG-6730-M3	§46.2-617	Fine
Title issued to another, possess	REG-6735-M1	§46.2-618	0-12M
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A)	0-12M

**Other**

Electric vehicle - operate without permit	REG-6705-M1	§46.2-1009	0-12M
Procure registration exempt from alternative fuel standard	REG-6740-M1	§46.2-649.2	0-12M

**Type Not Clear**

Registration, Plates, etc. offense - Type not clear from record	REG-6695-S9		
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**TRAFFIC - SCHOOLS**

## TRAFFIC - SCHOOLS

### Commercial Driver Training

Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M

## TRAFFIC - SIGNS AND SIGNALS

### Type

Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M
Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M
Signs, traffic control device, etc., unauthorized	SIG-6546-M4	§46.2-831	Fine

## TRAFFIC - SIZE AND WEIGHT VIOLATIONS

### Type

Farm produce-violate terms of permit to haul	SIZ-6403-M1	§46.2-1148	0-12M
Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	§46.2-613.4	Fine
Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	§46.2-1134	Fine
Permits for excessive size or weight, violation of	SIZ-6400-M1	§46.2-1139	0-12M
Refuse to allow vehicle to be weighed	SIZ-6407-M4	§46.2-1137(B)	Fine
Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs.	SIZ-6479-M4	§46.2-1137(C)	Fine
Report collision with overhead structure, fail to	SIZ-6473-M1	§46.2-1110	0-12M
Special limits established by commissioner, violate	SIZ-6413-M2	§46.2-1104	0-6M

## TRAFFIC - SMOKING

### Gas Pumps

Smoking/open flame near gas pump, results in fire/explosion	SMK-6527-M1	§46.2-819.4	0-12M
Smoking/open flame near gas pumps	SMK-6523-M3	§46.2-819.4	Fine

## TRAFFIC - SUMMONS

### Type

Fail to appear after signing promise on summons	REG-6710-M1	§46.2-936	0-12M
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## TRAFFIC - TOLL

### Type

Release personal info. from vehicle ID enforcement system - Dulles	HWY-5399-M1	§46.2-819.5(B)	0-12M
Release personal information from vehicle ID enforcement system	HWY-5397-M1	§46.2-819.1(C)	0-12M
Release personal information from vehicle ID enforcement system	HWY-5398-M1	§46.2-819.3:1(C)	0-12M

## TRAFFIC - TOW TRUCKS

### Type

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

### Also See

Auto, Manufactured Homes, Trailer Dealers  
Auto Dealers

Description	VCC	Statute	Penalty (Cat.)	MM
<b>TRAILER DEALERS</b>				
<b>Certificate</b>				
Watercraft trailer dealer, fail to obtain certificate	TRL-6873-M1	§46.2-1508		0-12M
<b>Inspection</b>				
Sell trailer without safety inspection	TRL-6875-M1	§46.2-1539.1		0-12M
<b>Manufacturer/Distributor</b>				
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
<b>Warranty</b>				
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
<b>TRANSPORTATION / HIGHWAYS</b>				
<b>Also See</b>				
Authorities				
<b>Type</b>				
Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.2-241		Fine
Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	§33.2-1300		0-12M
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.2-1300		0-30D
Gate left open without permission	HWY-5383-M1	§33.2-110(B)		0-12M
Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	§33.2-110(C)		Fine
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	§33.2-1203		0-12M
Improper refusal to honor toll pass	HWY-5388-M9	§33.2-613(C)		Fine
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.2-409		Fine
Release personal information from photo-enforcement system	HWY-5396-M1	§33.2-504		0-12M
Unauthorized use of toll pass	HWY-5390-M1	§33.2-613(C)		0-12M
Violation of Board of Transportation rules/regulations	HWY-5392-M1	§33.2-1726		0-12M
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.2-246		Fine
Violation of the NOVA Transportation Commission's regulations	HWY-5382-M1	§33.2-2205		0-12M
Violation of Transportation Board regulations	HWY-5394-M9	§33.2-210		Fine
Willfully tamper with highway construction site	HWY-5395-M1	§33.2-238		0-12M
<b>TREASON</b>				
<b>Flag Defacing</b>				
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
<b>Type</b>				
Advocating overthrow of government	TRE-0107-F6	§18.2-484		1Y-5Y

## TREASON

### Type

Attempt to establish usurped government	TRE-0108-M1	§18.2-483	0-12M	
Failure to report acts of treason	TRE-0109-F6	§18.2-482	1Y-5Y	
Inciting one race to insurrection against another	TRE-0110-F4	§18.2-485	2Y-10Y (II)	
Levying war against national or state government	TRE-0111-F2	§18.2-481	20Y-Life (I)	

### Type Not Clear

Treason - Type not clear from record	TRE-0101-S9			
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## TRESPASS

### Also See

Protective Orders

### Aircraft, Unmanned (Drones)

Enter property of another to harass, etc., with a drone	TRS-5745-M1	§18.2-121.3(A,i)	0-12M	
Take off/land in violation of FAA/UAS restrictions	TRS-5744-M1	§18.2-121.3(A,ii)	0-12M	

### Animals

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

### Cemetery/Church

Also see Trespass, School Property/Church Property

At night in cemetery	TRS-5710-M4	§18.2-125	Fine	
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	
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y	

### First Offender Violation

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

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

### Interfere With Property

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

### Peeping

Also see Sexual Assault, Third

Peep or spy into dwelling by electronic device	TRS-5747-M1	§18.2-130.1	0-12M	
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## TRESPASS

### Peeping

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

### Posted

Also see Trespass Hunt or Fish

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

### Public Transportation

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

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

### School Property

Intent to abduct from school property/bus, (not parent)	TRS-5707-F6	§18.2-128(B)	1Y-5Y
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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
School property or church property at night	TRS-5722-M3	§18.2-128(A)	Fine

### Other

After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M
Incite, instigate	TRS-5715-M1	§18.2-120	0-12M
Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine
Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine
Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine

### Type Not Clear

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

### Type

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

### Type Not Clear

Unemployment Compensation offense - Type not clear from record	EMP-2876-S9		
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## UNLAWFUL ASSEMBLY

### Refer To

Riot

## UNLAWFUL ENTRY

### Refer To

**UNLAWFUL ENTRY**

**Refer To**

Trespass, Interfere With Property

**URINATING IN PUBLIC**

**Type**

Use Ordinance, City or County code

**URINE**

**Testing / Screenings**

See Drug and Alcohol Testing

**VANDALISM, DAMAGE PROPERTY**

**Animals**

False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	§18.2-144.2	0-12M
Hunt homing pigeons	VAN-2916-M3	§18.2-145	Fine
Law enforcement animal, maliciously kill or injure	VAN-2957-F5	§18.2-144.1	1Y-10Y
Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	§18.2-144	1Y-5Y
Poison or maim animals	VAN-2934-F5	§18.2-144	1Y-10Y
Poison or maim fowl	VAN-2935-M1	§18.2-144	0-12M

**Boat, Ship, Etc.**

Willfully destroy vessel valued at under \$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
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**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
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**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
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**Fire Hydrant**

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

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

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

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

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

Description	VCC	Statute	Penalty (Cat.)	MM
<b>VANDALISM, DAMAGE PROPERTY</b>				
<b>Property</b>				
Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	§18.2-137(B,i)	0-12M	
Intentionally, damage/destroy any property or monument ≥ \$1000	<b>VAN-2956-F6</b>	<b>§18.2-137(B,ii)</b>	1Y-5Y	
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine	
<b>Public Building</b>				
Damage to public building, less than \$1000	VAN-2923-M1	§18.2-138	0-12M	
Damage to public building, \$1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y	
<b>Railroad</b>				
Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine	
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine	
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)	
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M	
Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y	
<b>Railroad, Canal, Electric Line, Etc.</b>				
Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y	
Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)	
<b>Rental Property</b>				
Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine	
<b>Smoke Bomb</b>				
See Arson, Smoke Bomb (§18.2-87.1)				
<b>Storage Vehicle</b>				
Breaking & entering railroad car, storage vehicle	VAN-2908-F4	§18.2-147.1	2Y-10Y	
Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	§18.2-147.1	5Y-20Y	
<b>Tires</b>				
Manufacture or possess tire puncture (jack rocks)	VAN-2928-M1	§18.2-147.2	0-12M	
<b>Trees</b>				
Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine	
Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine	
<b>Utilities: Cable Television</b>				
Device to distribute service, tamper/interfere with	VAN-2959-M1	§18.2-165.1(iii)	0-12M	
Device to obtain service, sell, rent or offer	VAN-2958-F6	§18.2-165.1(iv)	1Y-5Y	
Obtain service w/out payment	VAN-2943-M1	§18.2-165.1(i)	0-12M	
Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	§18.2-165.1(ii)	1Y-5Y	
<b>Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.</b>				
Damage threat release of radioactive materials - no Injury	VAN-2912-F4	§18.2-162	2Y-10Y (II)	
Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M	
Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)	
Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)	
<b>Utilities: Telephone, Radio</b>				
Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M	
Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	
Damage television line, radio	VAN-2920-M3	§18.2-165	Fine	
Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine	
Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine	
Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine	
<b>Vehicle</b>				



Description	VCC	Statute	Penalty (Cat.)	MM
<b>VANDALISM, DAMAGE PROPERTY</b>				
<b>Vehicle</b>				
Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y	
Shoot or throw missile at train, car, vessel w/malice	<b>VAN-2939-F4</b>	<b>§18.2-154</b>	2Y-10Y (II)	
Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M	
Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M	
If death results, see Murder for VCC		§18.2-154		
<b>Vehicle - Law Enforcement/Emergency</b>				
Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	1Y
Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	1Y
<b>Vending Machines, Meters, Etc.</b>				
Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M	
Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M	
Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y	
<b>Type Not Clear</b>				
Vandalism - Type not clear from record	VAN-2972-M9			
<b>VEHICULAR HOMICIDE</b>				
<b>Refer To</b>				
Murder-Invol. Manslaughter -Vehicular (§18.2 - 36.1)				
<b>VIOLENT ACTIVITIES</b>				
<b>Type</b>				
Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	§18.2-423.01(B)	1Y-5Y (II)	
Burn object on private property w/intent to intimidate	VIO-5332-F6	§18.2-423.01(A)	1Y-5Y (II)	
Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	§18.2-421	Fine	
Cross, burn to intimidate	VIO-5328-F6	§18.2-423	1Y-5Y (II)	
Noose, display in public place to intimidate	VIO-5339-F6	§18.2-423.2	1Y-5Y (II)	
Noose, display on private property to intimidate	VIO-5338-F6	§18.2-423.2	1Y-5Y (II)	
Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	§18.2-433.2	1Y-10Y (II)	
Swastika, placement on building to intimidate	VIO-5329-F6	§18.2-423.1	1Y-5Y (II)	
Wearing of masks or hoods to conceal identity	VIO-5320-F6	§18.2-422	1Y-5Y	
<b>VITAL RECORDS</b>				
<b>Certificates, Birth</b>				
Birth Certificates - False statement, alter, mutilate, etc.	CER-3206-F4	§32.1-276	2Y-10Y	
<b>Certificates, Death</b>				
Death Certificates - False statement, alter, mutilate, etc.	CER-3207-F4	§32.1-276	2Y-10Y	
<b>Other Records, Marriage, Divorce, Etc.</b>				
Other vital records, false statement, alter, mutilate, etc.	CER-3186-F4	§32.1-276	2Y-10Y	
<b>VOYEURISM</b>				
<b>Refer To</b>				
Trespass - Peeping or spying (§18.2 - 130)				
<b>WAREHOUSES</b>				
<b>Receipts</b>				
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	

## WAREHOUSES

### Receipts

Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	§61.1-6	0-12M
Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	§61.1-2	0-12M

### Tobacco

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

## WARRANTS, INSPECTION

### Type

Refusing an inspector authorized by a warrant	WAR-3252-M3	§19.2-397	Fine
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## WATCHES

### Refer To

Trade and Commerce

## WATERS, PORTS AND HARBORS

### Boat / Vessel

Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	§62.1-44.33	0-12M
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### Cleaning Agents

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

### General Penalties

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
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1	0-12M

## WEAPONS

Description	VCC	Statute	Penalty (Cat.)	MM
<b>WEAPONS</b>				
<b>Also See</b>				
Assault				
<b>Airport Terminal</b>				
Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01	0-12M	
<b>Alien (Not Lawfully in US)</b>				
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	
<b>Ammunition</b>				
Also see Convicted felon possess explosives				
Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3	1Y-10Y (II)	
<b>Blackjacks, Etc.</b>				
Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311	Fine	
<b>Body Armor</b>				
Body armor, wear during commission of violent or drug crime	WPN-5247-F4	§18.2-287.2	2Y-10Y (II)	
<b>Brandish</b>				
Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M	
Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M	
Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)	
<b>Building</b>				
Discharge firearm, missile in/at occupied bldg, unlawfully	<b>WPN-5242-F6</b>	<b>§18.2-279</b>	1Y-5Y (II)	
Discharge firearm, missile in/at occupied bldg., maliciously	<b>WPN-5229-F4</b>	<b>§18.2-279</b>	2Y-10Y (II)	
<b>Church</b>				
Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine	
<b>Concealed</b>				
Carry concealed weapon	WPN-5202-M1	§18.2-308(A)	0-12M	
Carry concealed weapon - second conviction	<b>WPN-5245-F6</b>	<b>§18.2-308(A)</b>	1Y-5Y	
Carry concealed weapon - third/subsequent	<b>WPN-5246-F5</b>	<b>§18.2-308(A)</b>	1Y-10Y	
<b>Concealed Weapon Permit</b>				
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308.012(B)	0-6M	
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308.012(A)	0-12M	
<b>Courthouse</b>				
Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M	
Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	§18.2-283.1	1Y-5Y	
<b>Criminal History Checks</b>				
Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer				
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(F)	0-6M	
False statements on consent form	<b>WPN-5281-F5</b>	<b>§18.2-308.2:2(K)</b>	1Y-10Y	
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(F)	0-6M	
<b>Drugs and Weapons</b>				
Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	
Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	2Y
Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	§18.2-308.1:5	0-12M	
Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	1Y-5Y	5Y
Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	1Y-5Y	5Y
<b>Felon</b>				
Also see Weapons, Ineligible Person, Purchase or Provide to				

Description	VCC	Statute	Penalty (Cat.)	MM
<b>WEAPONS</b>				
<b>Felon</b>				
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)		
<b>Felony - Use of Firearm in Commission of</b>				
See Assault (§18.2-53.1)				
<b>Gun Dealer</b>				
Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	
Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	§18.2-308.2:2(L)	1Y-5Y	
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	
<b>Gun Dealer - Firearm Verification</b>				
False statement on consent form	WPN-5309-M1	§18.2-308.2:4(J)	0-12M	
<b>Hunting</b>				
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	
<b>Ineligible Person, Purchase/Provide to</b>				
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
<b>Insane Person</b>				
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	
<b>License, Hunt with Revoked</b>				
See Weapons-Hunting (§18.2-56.1)				
<b>Loaded</b>				
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	
<b>Machete</b>				
See Weapons Brandish or Weapons Schools				
<b>Machine Guns</b>				
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	
<b>Minors</b>				
Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	§18.2-56.2(B)	0-12M	
Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M	
Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	§18.2-309(A)	1Y-5Y	
Minors, furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>WEAPONS</b>				
<b>Minors</b>				
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	
<b>Perjury</b>				
See Perjury				
<b>Plastic</b>				
Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y	
<b>Protective Order</b>				
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	
<b>Public Place</b>				
Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M	
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y (II)	
Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	§18.2-280(A)	1Y-5Y (II)	
<b>Purchase</b>				
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	§18.2-308.2:2(M)	2Y-10Y (II)	5Y
Purchase, 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	
<b>Reckless Handling</b>				
Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M	
Reckless handling of firearm causes serious injury	WPN-5308-F6	§18.2-56.1(A1)	1Y-5Y	
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	§18.2-56.2(A)	Fine	
<b>Remotely Controlled</b>				
Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)	
<b>Restricted</b>				
Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y	
<b>Road/Street, Shoot</b>				
Shoot along road or street	WPN-5237-M4	§18.2-286	Fine	
<b>Sawed-off Shotguns</b>				
Dealer, manufacturer- regulations	WPN-5234-M3	§18.2-304	Fine	
Possession	<b>WPN-5260-F4</b>	<b>§18.2-300(B)</b>	2Y-10Y	
Possession in perpetration of violent crime	WPN-5261-F2	§18.2-300(A)	20Y-Life (I)	
<b>Schools</b>				
Brandish machete or bladed weapon on school property	WPN-5287-F6	§18.2-282.1	1Y-5Y (II)	
Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	§18.2-282(A)	1Y-5Y (II)	
Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	§18.2-280(C)	2Y-10Y	
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	
Discharge firearm within or at occupied school	WPN-5255-F4	§18.2-279	2Y-10Y (II)	
Discharge firearm within or at unoccupied school	WPN-5294-F4	§18.2-279	2Y-10Y	
Firearm, possess on school property	<b>WPN-5252-F6</b>	<b>§18.2-308.1(B)</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	
<b>Serial Numbers</b>				
Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>WEAPONS</b>				
<b>Serial Numbers</b>				
Removal or alteration; 3rd/subsequent	WPN-5293-F6	§18.2-311.1	1Y-5Y	
<b>Stolen Firearm, Possession of</b>				
See Larceny, Receiving/Possession				
<b>Tear Gas</b>				
Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)	
Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)	
<b>Third Conviction</b>				
Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y	
<b>Toy Guns</b>				
Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine	
<b>Transport Loaded Rifle In County</b>				
(Use county ordinance code)		§18.2-287.1		
<b>Vehicle</b>				
Discharge firearm from motor vehicle	<b>WPN-5248-F5</b>	<b>§18.2-286.1</b>	1Y-10Y (II)	
Shoot into vehicle, See Vandalism, Damage Property Vehicle				
<b>Type Not Clear</b>				
Weapons Offense - Type not clear from record	WPN-5290-S9			
<b>WEAPONS TO PRISONER</b>				
<b>Refer To</b>				
Prisoners (§18.2-474.1)				
<b>WEIGHT LOSS CENTER</b>				
<b>Refer To</b>				
Miscellaneous Crimes				
<b>WEIGHTS AND MEASURES</b>				
<b>General</b>				
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.2-5644	0-12M	
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.2-5643	0-12M	
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.2-5645	0-12M	
Weights and measures violation	WGT-4677-M1	§3.2-5713	0-12M	
<b>Pricing</b>				
Fail to post a price	WGT-4676-M4	§3.2-5627	Fine	
<b>Weighmaster</b>				
Falsify weigh certificates	WGT-4680-M2	§3.2-5819	0-6M	
Request false weighing	WGT-4678-M4	§3.2-5818	Fine	
Request false weighing - 2nd or subsequent	WGT-4679-M2	§3.2-5818	0-6M	
Weighmaster regulation violation	WGT-4681-M4	§3.2-5820	Fine	
<b>WELFARE (SOCIAL SERVICES)</b>				
<b>Also See</b>				
Fraud				
<b>Agencies and Facilities</b>				
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	

Description	VCC	Statute	Penalty (Cat.)	MM
<b>WELFARE (SOCIAL SERVICES)</b>				
<b>Agencies and Facilities</b>				
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	
<b>Background Check</b>				
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	
<b>Background Check (Before July 1, 2018)</b>				
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	
<b>Birth Father Registry</b>				
Release information from Virginia Birth Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine	
<b>Disclose Information</b>				
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	
<b>Financial Statement</b>				
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine	
<b>Nonsupport</b>				
See §20-61, Desertion / Nonsupport		§63.2-510		
<b>Subpoena</b>				
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M	
<b>Type Not Clear</b>				
Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9			
<b>WELLS OR PITS, FAILURE TO COVER</b>				
<b>Refer To</b>				
Dangerous Conduct (§18.2-317)				
<b>WELLS OR PITS, FAILURE TO FILL IN</b>				
<b>Refer To</b>				
Dangerous Conduct (§18.2-316)				
<b>WILLS AND ESTATES</b>				
<b>Advertisements</b>				
Advertisement to draw wills, prohibited	WIL-8250-M9	§64.1-48	Fine	
<b>Destroy or Conceal Will</b>				
See Miscellaneous Crimes (§18.2-504)				
<b>WIRE COMMUNICATIONS</b>				
<b>Type</b>				
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**

Make, file or use any document knowing it to be false	WRK-2880-F6	§65.2-312	1Y-5Y	
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**WOUNDING, MALICIOUS/NON-MALICIOUS**

**Refer To**

Assault, stabbing etc. (§18.2-51)

**X-RAYS**

**Using X-rays to Fit Shoes**

See Dangerous Conduct, X-Rays (§18.2-321)

**ZONING**

**Refer To**

Ordinance, City, or County