Description Statute	Penalty	VCC

ABDUCTION

Refer To

Kidnapping

ABORTION

Type

Encourage, promote, advertise

§ 18.2-76.1	Fine	ABO-1406-M3

Minor w/o parent/guardian notification/court authorization

§ 16.1-241(W)	Fine	ABO-1407-M3

Partial birth infanticide, perform

§ 18.2-71.1	2Y-10Y	ABO-1404-F4

Physician performs abortion without consent

§ 16.1-241(W)	Fine	ABO-1410-M3

Producing

§ 18.2-71	2Y-10Y	ABO-1405-F4

ABUSE, CHILD

Deny Medical Care

See Dangerous Conduct, Minors (§18.2-314)

Neglect

See Family Offenses, Minors

ABUSIVE AND INSULTING LANGUAGE

Type

Direct curse or abusive language to another

§ 18.2-416	Fine	ABU-3200-M3

Slander and libel

§ 18.2-417	Fine	ABU-3201-M3

ACCESSORY

ACCESSORY

Refer To

Accomplice

ACCOMPLICE

After the Fact

Accessory after the fact - Class 1 or 2 felony homicide
§ 18.2-19(i) 1Y-5Y ACC-0900-F6

Accessory after the fact - Felony
§ 18.2-19(ii) 0-12M ACC-3202-M1

Accessory after the fact - Misdemeanor-Use code for crime committed

Before the Fact

Before the fact - Use code for crime committed
§ 18.2-18

Before the fact to capital murder, See §18.2-31 Murder
§ 18.2-18

Gambling

See Gambling, Accessory (§18.2-330)

Kidnapping

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

ADOPTION

Juvenile and Domestic

Petition filed for judicial assistance with adoption
§ 16.1-241(V) ADO-1411-J9

Refer To

Fraud §63.1-220.4

ADOPTION REGISTRY

Refer To

ADOPTION REGISTRY

Refer To

Perjury

ADULTERY

Refer To

Sex Offenses (§18.2-365)

ADVERTISING

Fraudulent Advertising

See Fraud, Advertising

AGRICULTURE, HORTICULTURE & FOOD

Animal Remedies

Animal remedy violation
§ 3.2-4914 0-12M AGR-4656-M1

Obstruct investigation, etc., of animal remedies
§ 3.2-4909 Fine AGR-4655-M3

Apples

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

Bees

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

Cattle

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

Controlled Atmosphere Storage

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

Corn

AGRICULTURE, HORTICULTURE & FOOD

Corn

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

Cotton Handler

Cotton handler violation
§ 3.2-4775 0-12M AGR-4654-M1

Falsification of cotton handler's records
§ 3.2-1514 0-12M AGR-4695-M1

Violation of sale, record keeping or Commissioner's regulations
§ 3.2-4775 0-12M AGR-3498-M1

Eggs

Egg or hatchery product violation
§ 3.2-5312 0-12M AGR-4671-M1

Falsification of egg handler's records
§ 3.2-1610 0-12M AGR-4696-M1

Endangered Plant or Insect

Buy any threatened species without a license
§ 3.2-1006(A) 0-12M AGR-3566-M1

Ginseng, harvest out of season
§ 3.2-1007 0-12M AGR-3568-M1

Possession of endangered or threatened species
§ 3.2-1003 0-12M AGR-3565-M1

Records, fail to maintain purchase
§ 3.2-1006(B) 0-12M AGR-3567-M1

See specific statute for VCC
§ 3.2-1011

Farm Equipment

Alter farm equipment serial number
§ 3.2-5000 0-6M AGR-4657-M2

AGRICULTURE, HORTICULTURE & FOOD

Farm Equipment

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

Feed, Commercial

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

Fertilizer

Apply regulated fertilizer product without permit
§ 3.2-3608 Fine AGR-4627-M3

Distribute adulterated regulated fertilizer product
§ 3.2-3613 Fine AGR-4629-M3

Distribute misbranded regulated fertilizer product
§ 3.2-3612 Fine AGR-4628-M3

Distribute regulated product without a license
§ 3.2-3606 Fine AGR-4626-M3

Fertilizer violation
§ 3.2-3625 Fine AGR-4639-M3

Food and Drink

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

Dissemination of any false advertisement
§ 3.2-5126(A,4) 0-12M AGR-3557-M1

False guaranty or undertaking concerning food
§ 3.2-5126(A,6) 0-12M AGR-3559-M1

Forging, etc., mark, stamp, tag, or food label
§ 3.2-5126(A,8) 0-12M AGR-3561-M1

Meat product violation
§ 3.2-5145 0-6M AGR-4666-M2

Milk product violation
§ 3.2-5145 0-6M AGR-4665-M2

AGRICULTURE, HORTICULTURE & FOOD

Food and Drink

Obstruct inspection, etc., of food establishment
§ 3.2-5142 0-6M AGR-4664-M2

Obstruct investigation, etc., of food storage/transportation
§ 3.2-5119(C) 0-6M AGR-4661-M2

Operate food establishment without an inspection or statement
§ 3.2-5130 0-12M AGR-4662-M1

Receipt of adulterated, etc., food and the delivery for pay
§ 3.2-5126(A,3) 0-12M AGR-3556-M1

Refusal to permit entry, inspection, etc.
§ 3.2-5126(A,5) 0-12M AGR-3558-M1

Removal, etc., of food label while for sale
§ 3.2-5126(A,7) 0-12M AGR-3560-M1

Remove labels from meat packaging
§ 3.2-5127 Fine AGR-3570-M3

Sale, etc., of food that is adulterated or misbranded
§ 3.2-5126(A,1) 0-12M AGR-3554-M1

Sanitation violation, food establishment
§ 3.2-5117 Fine AGR-4659-M3

Sterilization violation, bottles & containers
§ 3.2-5118 0-12M AGR-4660-M1

Transportation or storage of food under unsanitary conditions
§ 3.2-5119 0-6M AGR-3569-M2

Unsanitary conditions, fail to obey warning for
§ 3.2-5133 0-12M AGR-4663-M1

Use of sulfiting agents as preservatives in food
§ 3.2-5126(A,9) 0-12M AGR-3562-M1

Grades, Marks & Brands

Removal of grades, marks or brands, etc.
§ 3.2-4310 Fine AGR-3593-M3

AGRICULTURE, HORTICULTURE & FOOD

Grades, Marks & Brands

Virginia Quality label misuse
§ 3.2-4321 Fine AGR-3594-M3

Grain

Falsification of small grains handler's records
§ 3.2-2214 0-12M AGR-4641-M1

Grain dealer fraud
§ 3.2-4763(B) 1Y-5Y AGR-5654-F6

Grain dealer violation
§ 3.2-4763(A) 0-12M AGR-4653-M1

Grain handler violation
§ 3.2-4327 0-12M AGR-3595-M1

Hams, Smithfield

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

Horses

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

Liming Material

Obstruct investigation, etc. - liming material
§ 3.2-3715(A,3) Fine AGR-4645-M3

Sell liming material that contains toxins
§ 3.2-3715(A,2) Fine AGR-4644-M3

Sell noncompliant liming material
§ 3.2-3715(A,1) Fine AGR-4643-M3

Meat and Poultry Products

Accept bribe, employee of Board of Agriculture & Consumer Services
§ 3.2-5410(A) 1Y-5Y AGR-3489-F6

Assault, etc., employee of Board of Agriculture & Consumer Services
§ 3.2-5410(B) 1Y-5Y AGR-3490-F6

AGRICULTURE, HORTICULTURE & FOOD

Meat and Poultry Products

Bribery of employee of Board of Agriculture & Consumer Services
§ 3.2-5410(A) 1Y-5Y AGR-3491-F6

Distribute adulterated, misbranded, uninspected products
§ 3.2-5407 0-12M AGR-3494-M1

Distribute adulterated, misbranded, uninspected products - to defraud
§ 3.2-5407 1Y-5Y AGR-3495-F6

Distribution of equine, or dead, etc., livestock/poultry
§ 3.2-5409 0-12M AGR-3492-M1

Distribution of equine, or dead, etc., livestock/poultry - to defraud
§ 3.2-5409 1Y-5Y AGR-3493-F6

Fail to obey subpoena, investigation of meat and slaughterhouse, etc.
§ 3.2-5416(g) 0-12M AGR-4672-M1

False representation regarding inspection, etc.
§ 3.2-5408 0-12M AGR-3496-M1

False representation regarding inspection, etc. - to defraud
§ 3.2-5408 1Y-5Y AGR-3497-F6

Fraud related to meat and slaughterhouse regulations
§ 3.2-5416(h) 1Y-5Y AGR-4673-F6

Release meat and slaughterhouse information, unauthorized
§ 3.2-5416(j) 0-12M AGR-4674-M1

Other felony violation of slaughterhouse, meat & poultry chapter
§ 3.2-5415 1Y-5Y AGR-4621-F6

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

Milk & Dairies

Fail to comply with Milk Commission's subpoena
§ 3.2-3218 0-6M AGR-4637-M2

AGRICULTURE, HORTICULTURE & FOOD

Milk & Dairies

Furnish impure milk after warning
§ 3.2-5204 0-6M AGR-4667-M2

Ice cream, etc., product violation
§ 3.2-5217 0-12M AGR-4669-M1

Manipulate Babcock test for milk fat/cream
§ 3.2-5229 0-12M AGR-4670-M1

Milk provision violation
§ 3.2-3222 0-6M AGR-4638-M2

Milk standards violation
§ 3.2-5217 0-12M AGR-4668-M1

Peanuts

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

Pesticide

Alter, deface, etc., label
§ 3.2-3939(E) 0-12M AGR-3550-M1

Containers, unlawful disposal of pesticide
§ 3.2-3939(C) 0-12M AGR-3584-M1

Fail to furnish business transactions
§ 3.2-3939(F) 0-12M AGR-3502-M1

Formulas, reveal information about
§ 3.2-3908 1Y-5Y AGR-3499-F6

Give false guaranty related to possession, sale, etc., of pesticides
§ 3.2-3939(G) 0-12M AGR-3501-M1

Interfere w/Commissioner of Pesticide Control Board
§ 3.2-3939(H) 0-12M AGR-3500-M1

Protected organism, use pesticide against
§ 3.2-3939(D) 0-12M AGR-3588-M1

AGRICULTURE, HORTICULTURE & FOOD

Pesticide

Unlawfully manufacture, distribute, sell pesticides
§ 3.2-3939(A) 0-12M AGR-3552-M1

Use of pesticide inconsistent with label, etc.
§ 3.2-3939(B) 0-12M AGR-3551-M1

Violation of pesticide regulations
§ 3.2-3947 0-12M AGR-3553-M1

Plants

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

Potatoes

Falsification of potato handler's records
§ 3.2-1814 0-12M AGR-4697-M1

Produce, Dealers, Merchants, Etc.

Act as commission produce merchant without a license
§ 3.2-4736 0-12M AGR-4650-M1

Commission produce merchant violation
§ 3.2-4737 0-12M AGR-4651-M1

Farm produce regulation/marketing agreement violation
§ 3.2-4708 Fine AGR-3598-M3

Produce dealer violation
§ 3.2-4751 0-12M AGR-4652-M1

Seeds

Violation of seed law
§ 3.2-4020 Fine AGR-3589-M3

Violation of seed potato law
§ 3.2-4111 0-12M AGR-3592-M1

Sheep

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

Soybeans

AGRICULTURE, HORTICULTURE & FOOD

Soybeans

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

Swine

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

Tobacco

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

Tobacco Product Manufacturers

False information on any return by Tobacco manufacturer/importer
§ 3.2-4209.1 1Y-5Y AGR-3572-F6

False statement in record required by Tobacco Settlement Agreement
§ 3.2-4219 1Y-5Y AGR-4630-F6

Possess, import, etc., cigarettes not in directory, < 3000 pkgs.
§ 3.2-4212(D,ii) 0-12M AGR-4633-M1

Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.
§ 3.2-4212(D,ii) 0-12M Man Min: 90D AGR-4634-M1

Sell or distribute cigarettes not in directory, < 3000 pkgs.
§ 3.2-4212(D,i) 0-12M AGR-4631-M1

Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.
§ 3.2-4212(D,i) 0-12M Man Min: 90D AGR-4632-M1

Vinegar

Vinegar violation
§ 3.2-5507 Fine AGR-3599-M3

Waste Kitchen Grease

See § 3.2-5515
§ 3.2-5509

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

Type Not Clear

AGRICULTURE, HORTICULTURE & FOOD

Type Not Clear

Agriculture, Horticulture & Food offense - Type not clear from record

AGR-3638-S9

AIDING AND ABETTING

Type

Use code for crime committed

AIRCRAFT / AVIATION

Type

Failure of carrier to maintain adequate insurance, etc.
§ 5.1-9.8 0-12M AIR-7310-M1

Hunting from aircraft
§ 5.1-17 0-1M AIR-7307-M9

Interfere with operation of an aircraft
§ 5.1-22 0-12M AIR-7308-M1

Interfere with operation of an aircraft - endangerment
§ 5.1-22 1Y-5Y AIR-7309-F6

Misrepresentation to obtain carrier permit
§ 5.1-9.9 0-12M AIR-7311-M1

Misuse of licensed airport
§ 5.1-16.1 0-1M AIR-7306-M9

Operate aircraft without valid license
§ 5.1-15 0-12M AIR-7304-M1

Operate unlicensed aircraft
§ 5.1-14 0-1M AIR-7303-M9

Operating under the influence
§ 5.1-13 1Y-5Y AIR-7301-F6

Point light from laser, etc., at aircraft
§ 5.1-22 0-12M AIR-7312-M1

AIRCRAFT / AVIATION

Type

Reckless operation
§ 5.1-13 0-1M AIR-7302-M9

Tamper with airplanes, marking of airports, landing fields
§ 5.1-16 0-1M AIR-7305-M9

ALCOHOL

ABC Board Additional Powers

See Tax Laws

Advertising

Also see § 4.1-112.2, outdoor advertising
§ 4.1-320

Advertising, illegal
§ 4.1-320 0-12M ALC-4106-M1

Outdoor advertising, fail to bring into compliance
§ 4.1-112.2 Fine ALC-4188-M4

Attempt to Violate Alcohol Law

Use code for violation attempted
§ 4.1-323

Common Nuisance

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

Consumption

See Alcohol, Under Age 21

Drinking

Also see Alcohol, School Property

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

Drinking While Driving

ALCOHOL

Drinking While Driving

See Dangerous Conduct, Driving

Drunk In Public

See Obscenity, Drunkenness

Give

See Alcohol, Purchase of Alcohol

Interdicted Person

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

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

Manufacture

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

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

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

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

Mixed Beverage Law

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

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

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

ALCOHOL

Mixed Beverage Law

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

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

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

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

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

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

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

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

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

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

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

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

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

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

ALCOHOL

Mixed Beverage Law

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

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

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

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

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

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

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

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

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

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

Transfer wine or beer licenses illegally
§ 4.1-327 0-12M ALC-4171-M1

Unauthorized alcoholic beverages, keep
§ 4.1-325(4) 0-12M ALC-4143-M1

Mixed beverage law violation - General
§ 4.1-325 0-12M ALC-4121-M1

Open Container in Vehicle

See Dangerous Conduct (§18.2-323.1)

ALCOHOL

Possession

Also see Alcohol, Under 21 Years Old

Possessing/transporting illegally acquired alcohol
§ 4.1-313 0-12M ALC-4124-M1

Restaurant, possession of alcohol without license
§ 4.1-315 0-12M ALC-4125-M1

Powdered or Crystalline

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

Prisoners

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

Purchase

Purchase alcohol for intoxicated or interdicted person
§ 4.1-306(A) 0-12M ALC-4183-M1

Purchase alcohol from unauthorized seller
§ 4.1-303 0-12M ALC-4129-M1

Purchase for resale; wine/beer from person w/o license
§ 4.1-326 0-12M ALC-4141-M1

Purchase, give, etc., alcohol to person less than age 21
§ 4.1-306(A,1) 0-12M ALC-4184-M1

School Property

Possess or drink alcohol during or after school hours
§ 4.1-309(B) 0-6M ALC-4118-M2

School bus, possess or consume alcohol while transporting children
§ 4.1-309.1 0-12M ALC-4187-M1

School grounds, drinking alcohol on
§ 4.1-309(A) 0-6M ALC-4134-M2

Sell

ALCOHOL

Sell

Sale by licensee, illegal alcohol
§ 4.1-324 | 0-12M ..... | ALC-4131-M1

Sale, illegal alcohol
§ 4.1-302 | 0-12M ..... | ALC-4132-M1

Sale, illegal alcohol - subsequent
§ 4.1-302 | 0-12M | Man Min: 30D | ALC-4163-M1

Sale/serve alcohol by improper person
§ 4.1-307 | 0-12M ..... | ALC-4130-M1

Sell to person intoxicated, interdicted, or less than 21
§ 4.1-304(A) | 0-12M ..... | ALC-4135-M1

Taxes

Excise tax on beer and wine coolers; fail to pay
§ 4.1-332 | 0-12M ..... | ALC-4164-M1

Taxes on alcohol, fail to pay, keep records
§ 4.1-331 | 0-12M ..... | ALC-4138-M1

Testing / Screenings

See Drug and Alcohol Testing

Transport

Importation, shipment, transportation, illegal
§ 4.1-310 | 0-12M ..... | ALC-4166-M1

Transport in excess of limits, illegal
§ 4.1-311 | 0-12M ..... | ALC-4140-M1

Under 21 Years Old

Also see Traffic - Driving While Intoxicated

Fail to require proof of legal age for purchase of alcohol
§ 4.1-304(B) | Fine ..... | ALC-4189-M3

ALCOHOL

Under 21 Years Old

False identification used to purchase, attempt to purchase or consume
§ 4.1-305(B) 0-12M ALC-4178-M1

First offender violation; possession, etc., alcohol
§ 4.1-305(F) 0-12M ALC-4185-M1

Purchase, possession or consumption by person less than age 21
§ 4.1-305(A) 0-12M ALC-4165-M1

Vaporizing Devices

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

Purchase or use alcohol vaporizing device
§ 4.1-302.1 0-12M ALC-4104-M1

Other

Carry alcohol in vehicle transporting passengers for hire
§ 4.1-312 0-12M ALC-4109-M1

Prohibited trade practices viol. of §4.1-111 or §4.1-216
§ 4.1-328 0-12M ALC-4175-M1

Solicitation by interested party
§ 4.1-330 0-12M ALC-4136-M1

Type Not Clear

Alcohol Violation - Type not clear from record
ALC-4107-M9

Drinking where prohibited - Type not clear from record
ALC-4115-S9

Sale, Transport, or Manufact. - Type not clear from record
ALC-4133-S9

ANIMALS

Also See

§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539,3.2-6554, 3.2-6566,
§ 18.2-403.3

ANIMALS

Also See

§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587
§ 18.2-403.1 --

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

§§ 3.2-6573, 3.2-6587 and 29.1-422

Agriculture, Horticulture & Food

Dangerous Conduct

Game, Fish, Wildlife Violations

Highways

Larceny

Vandalism, Damage Property

Abandonment or Cruelty

Abandon companion animal in public place, see Highway

Abandonment of animals
§ 3.2-6504 0-12M ANM-3300-M1

Carry animal in cruel, inhumane manner
§ 3.2-6570(A,vii) 0-12M ANM-4578-M1

Cause or permit cruelty to animals
§ 3.2-6570(A,viii) 0-12M ANM-4577-M1

Cruelty to animals, 2nd/subsq., (one act resulted in death)
§ 3.2-6570(B) 1Y-5Y ANM-3324-F6

ANIMALS

Abandonment or Cruelty

Deprive animal of food, shelter or treatment
§ 3.2-6570(A,iii) 0-12M ANM-4581-M1

Further act of cruelty to animal, willfully set on foot
§ 3.2-6570(A,vi) 0-12M ANM-4579-M1

Inadequate care by owner
§ 3.2-6503 Fine ANM-3332-M4

Inadequate care of agricultural animals by owner
§ 3.2-6503.1 Fine ANM-4600-M4

Inadequate food, water, shelter, veterinary care, 2nd or subsequent
§ 3.2-6503 0-6M ANM-4592-M2

Inadequate space, exercise, animal care, 2nd or subsequent
§ 3.2-6503 Fine ANM-4593-M3

Override, overload, etc., ill-treat animal
§ 3.2-6570(A,i) 0-12M ANM-4582-M1

Sell animal after cruelty or neglect conviction
§ 3.2-6570.1 0-12M ANM-3545-M1

Torture animal
§ 3.2-6570(A,ii) 0-12M ANM-4583-M1

Torture/mutilate dog or cat causing death or serious injury
§ 3.2-6570(F) 1Y-5Y ANM-3349-F6

Cruelty to animals - Type not clear from record
§ 3.2-6570(A) 0-12M ANM-3302-M1

Animal Control Officer, Etc.

Impersonate humane investigator
§ 3.2-6587(B,2) 0-12M ANM-3527-M1

Obtain release or transfer of animal for personal gain
§ 3.2-6557(A,i) 0-12M ANM-3526-M1

Sell, etc., animal obtained in course of official duties
§ 3.2-6557(A,ii) 0-12M ANM-3525-M1

ANIMALS

Birds

Shooting birds for amusement
§ 3.2-6573 Fine ANM-3304-M4

Boarding Establishments/Groomer

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

Fail to provide consumer with required notice
§ 3.2-6519 Fine ANM-3335-M3

Fail to provide emergency veterinary care
§ 3.2-6518(B) 0-12M ANM-3334-M1

Captive Dangerous Animals (7-1-2021)

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

Cattle

Cattle branding/registration violation
§ 3.2-6109 0-12M ANM-4691-M1

Contagious/Infectious Diseases

Also see Dangerous Conduct

Allow dog with contagious or infectious disease to stray (not rabies)
§ 18.2-403.3(7) Fine DOG-3308-M4

Allow dog/cat with contagious or infectious disease to stray
§ 3.2-6587(A,6) Fine ANM-3528-M4

Livestock/poultry, violate prevention/control measures
§ 3.2-6043(A) 0-12M ANM-4646-M1

Possession of anthrax, virus, etc., w/out permission
§ 3.2-6017 0-12M ANM-4701-M1

Rabid dog violations, vicious dog at large
§ 3.2-6522 Fine DOG-3315-M4

ANIMALS

Contagious/Infectious Diseases

Rabid dog violations, vicious dog at large
§ 3.2-6587(A,4) Fine DOG-4596-M4

Rabies ordinance
§ 3.2-6525 Fine DOG-3542-M4

Rabies ordinance
§ 3.2-6587(A,4) Fine DOG-4597-M4

Dealer

Also see § 59.1-200, Consumer Protection
§ 3.2-6509

Dealers fail to provide vaccinations
§ 3.2-6510(B) Fine ANM-3329-M3

Failure of pet dealer to care for animals
§ 3.2-6511 Fine ANM-3318-M3

False claim in livestock compensation
§ 3.2-6553 0-12M ANM-3310-M1

False claim in livestock compensation
§ 3.2-6587(B,1) 0-12M ANM-4594-M1

Misrepresentation of animal's condition by pet dealer
§ 3.2-6509 Fine ANM-3319-M3

Dog, Breeders

Commercial dog breeder with controlling interest in releasing agency
§ 3.2-6507.4 0-12M DOG-3544-M1

No commercial dog breeder's license
§ 3.2-6507.1 0-12M DOG-3522-M1

Offer dog for sale, etc., in violation of Animal Welfare Act
§ 3.2-6511.2 0-12M DOG-4702-M1

Violate commercial dog breeding requirements
§ 3.2-6507.2 0-12M DOG-3543-M1

Dog, Dangerous

ANIMALS

Dog, Dangerous

Dangerous dog ordinance violation
§ 3.2-6540(R) 0-12M DOG-3393-M1

Declared dangerous dog injures/bites human
§ 3.2-6540(O,2) 0-12M DOG-3537-M1

Declared dangerous dog injures/kills cat or dog
§ 3.2-6540(O,1) 0-6M DOG-3536-M2

Fail to care, control, contain dog, results in serious human injury
§ 3.2-6540(O,3) 1Y-5Y DOG-3538-F6

Fail to confine, leash, muzzle dangerous dog
§ 3.2-6540(L) 0-12M DOG-3533-M1

Fail to notify when dangerous dog was loose, bites, relocated
§ 3.2-6540(N) 0-12M DOG-3535-M1

Fail to obtain dangerous dog registration certificate
§ 3.2-6540(J) 0-12M DOG-3532-M1

Fail to register with Dangerous Dog Registry
§ 3.2-6540(M) 0-12M DOG-3534-M1

Type not clear from record - Dangerous Dog Violation
§ 3.2-6540(P) 0-12M DOG-3539-M1

Dog, Guide / Leader

Impede/interfere with duties performed by dog
§ 3.2-6588(A) Fine DOG-3330-M3

Injure guide/leader dog
§ 3.2-6588(B) 0-12M DOG-3331-M1

Dog, Hybrid Canine

Violation of hybrid canine requirements
§ 3.2-6582 Fine DOG-9931-M3

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

Dog, Pet Shops

ANIMALS

Dog, Pet Shops

Pet shop offers dog procured from unlicensed dog breeder
§ 3.2-6511.1(A) 0-12M DOG-3520-M1

Pet shop, failure to retain records by
§ 3.2-6511.1(C) 0-12M DOG-4586-M1

Unlicensed dog breeder or dealer sells dog to pet shop
§ 3.2-6511.1(B) 0-12M DOG-3521-M1

Dog, Vicious

Fail to care, control, contain dog, results in serious human injury
§ 3.2-6540.1(D) 1Y-5Y DOG-4588-F6

Local ordinance violation, vicious dog
§ 3.2-6540.1(E) 0-12M DOG-4587-M1

Dog/Cat, Bite History

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

Dog/Cat, Collar

Remove dog or cat collar and tag
§ 3.2-6587(A,8) Fine ANM-3530-M4

Remove dog or cat collar and tag
§ 18.2-403.3(11) Fine DOG-3316-M4

Dog/Cat, Leash Law

Dog running at large ordinance violation
§ 3.2-6538 Fine DOG-4601-M4

Dog/cat running at large, not vaccinated, etc.
§ 3.2-6525 Fine DOG-3541-M4

Dog/cat running at large, not vaccinated, etc.
§ 3.2-6587(A,4) Fine DOG-4598-M4

Leash ordinance violation
§ 3.2-6539 Fine DOG-3311-M4

ANIMALS

Dog/Cat, Leash Law

Leash ordinance violation
§ 3.2-6587(A,3) Fine DOG-4595-M4

Dog/Cat, License

Concealing unlicensed dog or cat
§ 3.2-6587(A,7) Fine ANM-3529-M4

Concealing unlicensed dog or cat
§ 18.2-403.3(10) Fine DOG-3306-M4

License application - false statement to secure a dog or cat license
§ 3.2-6587(A,1) Fine DOG-3325-M4

License application - false statement to secure a dog or cat license
§ 18.2-403.3(8) Fine DOG-3312-M4

License tax, failure to pay
§ 3.2-6530 Fine DOG-3313-M4

License tax, failure to pay
§ 3.2-6587(A,2) Fine DOG-3540-M4

License tax, failure to pay
§ 18.2-403.3(9) Fine DOG-4589-M4

No cat license, ordinance
§ 3.2-6524(B) Fine ANM-4625-M4

No dog license, ordinance
§ 3.2-6524(A) Fine DOG-4624-M4

Permits, foxhounds, night trials failure to secure and exhibit
§ 29.1-422 Fine DOG-3314-M4

Permits, foxhounds, night trials failure to secure; See §29.1-422
§ 18.2-403.3(7)

Dog/Cat, Rabies

Rabies exposure, allow dog/cat to stray
§ 3.2-6587(B,3) 0-12M ANM-4603-M1

Dog/Cat, Sale of

ANIMALS

Dog/Cat, Sale of

Sell, display etc., dog or cat on roadside, parking lot, etc.
§ 3.2-6508.1 0-12M ANM-4585-M1

Dog/Cat, Shelter

Sell animal obtained from shelter
§ 3.2-6545 0-12M ANM-4692-M1

Dog/Cat, Vaccinations

Fail to have dog/cat vaccinated for rabies
§ 3.2-6521(A) Fine ANM-3531-M4

Dog/Companion Animal, Dispose of

Dead dog/companion animal, failure to dispose
§ 3.2-6554 Fine DOG-3307-M4

Dead dog/companion animal, failure to dispose
§ 3.2-6587(A,5) Fine DOG-4599-M4

Fighting

Aid or abet animal fighting
§ 3.2-6571(A,4) 0-12M ANM-3519-M1

Allow animal fighting on premises
§ 3.2-6571(A,3) 0-12M ANM-3518-M1

Attend animal fighting
§ 3.2-6571(A,2) 0-12M ANM-3517-M1

Promote or engage in animal fighting
§ 3.2-6571(A,1) 0-12M ANM-3516-M1

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

Device or substance used to enhance animal's ability to fight
§ 3.2-6571(B,2) 1Y-5Y ANM-3574-F6

Dogfighting activity
§ 3.2-6571(B,1) 1Y-5Y ANM-3573-F6

Minor child allowed to attend or be involved in animal fighting
§ 3.2-6571(B,6) 1Y-5Y ANM-3578-F6

ANIMALS

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

Pay or receive admission for animal fighting
§ 3.2-6571(B,4) 1Y-5Y ANM-3576-F6

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

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

Fur / Hide

Kill dog or cat for hide, fur or pelt
§ 3.2-6570(E) 0-12M ANM-3396-M1

Kill dog or cat for hide, fur or pelt - 2nd or subsequent
§ 3.2-6570(E) 1Y-5Y ANM-3395-F6

Sell garments containing dog or cat fur
§ 3.2-6589 Fine ANM-3394-M9

Horses

Equine, intentionally trip
§ 3.2-6570(A,v) 0-12M ANM-4580-M1

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

Immature

Sale of, give away baby fowl under two months old
§ 3.2-6510(A) Fine ANM-3320-M3

Sale of, give away unweaned or certain immature animals
§ 3.2-6510(A) Fine ANM-3323-M3

Import

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

Livestock

See Property and Conveyances, Fences

Obstruction of Justice

ANIMALS

Obstruction of Justice

Also see Obstruction of Justice

Note: An animal control officer is a law enforcement officer

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

Poisoning Or Maiming

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

Poultry

Dead poultry, fail to provide for disposal of
§ 3.2-6025 0-12M ANM-4688-M1

Dead poultry, unlawful disposal of
§ 3.2-6026 0-12M ANM-4689-M1

Violation of Board's regulations
§ 3.2-6029 0-12M ANM-4700-M1

Release

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

Shooting Enclosures

Operate shooting enclosure without a license
§ 3.2-6036 0-12M ANM-3523-M1

Provide livestock to unlicensed shooting enclosure
§ 3.2-6036(F) 0-12M ANM-3524-M1

Species of goat, sheep, hog held not approved
§ 3.2-6040 0-12M ANM-3391-M1

Violation of Board's regulations
§ 3.2-6039 0-12M ANM-3392-M1

Swine

ANIMALS

Swine

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

Transport

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

Veterinarian

Fail to allow state veterinarian to perform duty
§ 3.2-6043(B) 0-12M ANM-4648-M1

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)

ARRESTS (For Use by Police & Magistrates)

Fugitive From Justice

Felony - Extradition Warrant
§ 19.2-99 ARR-9980-S9

Felony arrest without warrant - Extradition
§ 19.2-100 Fine ARR-9986-S9

Misdemeanor - Extradition Warrant
§ 19.2-99 ARR-9981-S9

Illegal Aliens

ARRESTS (For Use by Police & Magistrates)

Illegal Aliens

Authority to arrest illegal aliens
§ 19.2-81.6 ARR-9988-S9

Parolee

Felony
§ 53.1-162 ARR-9982-S9

Misdemeanor
§ 53.1-162 ARR-9983-S9

Probationer

Felony
§ 53.1-149 ARR-9984-S9

Misdemeanor
§ 53.1-149 ARR-9985-S9

ARSON, EXPLOSIVES, BOMBS

Bomb

Enticement to bomb
§ 18.2-84 1Y-10Y ARS-2015-F5

Hoax firebomb, explosive, construct, use or send
§ 18.2-85 1Y-5Y (II) ARS-2025-F6

Manufacture or possession of firebomb, explosive, etc.
§ 18.2-85 1Y-10Y (II) ARS-2016-F5

Smoke bomb in public building
§ 18.2-87.1 0-6M ARS-2022-M2

Building, Dwelling Place/Church

Occupied dwelling/church, aid or procure burning
§ 18.2-77(A,ii) 5Y-Life (I) ARS-2004-F9

Occupied dwelling/church, burn
§ **18.2-77(A,i)** 5Y-Life (I) **ARS-2003-F9**

Unoccupied dwelling/church, burn
§ **18.2-77(B)** 2Y-10Y **ARS-2005-F4**

ARSON, EXPLOSIVES, BOMBS

Building, Other

Occupied

§ 18.2-80	5Y-20Y (II)	ARS-2001-F3

Unoccupied - value less than $1000

§ 18.2-80	0-12M	ARS-2013-M1

Unoccupied - value $1000 or more

§ 18.2-80	2Y-10Y	ARS-2012-F4

Building, Public

Occupied

§ 18.2-79	5Y-20Y (II)	ARS-2008-F3

Unoccupied

§ 18.2-79	2Y-10Y	ARS-2009-F4

Fire - Woods, Etc.

Also see Conservation

Carelessly cause brush fire

§ 18.2-88	Fine	ARS-2014-M4

Set fire to woods, grass, fence damaging other

§ 18.2-87	0-12M	ARS-2021-M1

Set fire to woods, grass, fence, land - maliciously

§ 18.2-86	1Y-5Y	ARS-2020-F6

Personal Property, Standing Grain, Etc.

Value less than $1000, destroy maliciously or w/intent to defraud

§ 18.2-81	0-12M	ARS-2019-M1

Value $1000 or more, destroy maliciously or w/intent to defraud

§ **18.2-81**	2Y-10Y	**ARS-2018-F4**

Threat or False Communication

Also see, Obstruction of Justice, False Report

ARSON, EXPLOSIVES, BOMBS

Threat or False Communication

Offender under 15
§ 18.2-83 0-12M ARS-2024-M1

Offender 15 or over
§ **18.2-83** 1Y-10Y **ARS-2023-F5**

Other

During felony
§ 18.2-82 2Y-10Y ARS-2017-F4

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
§ 18.2-52.1(B) 2Y-10Y (II) ASL-1337-F4

Injure w/infectious biological/radiological agent, possession w/intent
§ 18.2-52.1(A) 1Y-10Y (II) ASL-1338-F5

Malicious injury by means of infectious biological/radiological agents
§ 18.2-52.1(C) 5Y-30Y (II) ASL-1344-F9

Caustic Substance

Malicious injury by caustic substance or fire
§ **18.2-52** 5Y-30Y (II) **ASL-1327-F9**

Non-malicious injury by caustic substance or fire
§ **18.2-52** 1Y-5Y (II) **ASL-1331-F6**

Drive Vehicle / Operate Watercraft While Intoxicated

ASSAULT

Drive Vehicle / Operate Watercraft While Intoxicated

Serious injury, DWI vehicle with reckless disregard
§ 18.2-51.4(A) 1Y-5Y ASL-1360-F6

Serious injury, operate watercraft while intoxicated
§ 18.2-51.5(A) 1Y-5Y ASL-1361-F6

Victim permanently impaired, DWI vehicle with reckless disregard
§ **18.2-51.4(B)** 2Y-10Y (II) **ASL-1339-F4**

Victim permanently impaired, operate watercraft while intoxicated
§ 18.2-51.5(B) 2Y-10Y ASL-1346-F4

Also see Traffic

Firearm

Firearm use in commission of felony - first offense
§ **18.2-53.1** 3Y-3Y (II) Man Min: 3Y **ASL-1319-F9**

Firearm use in commission of felony - subsequent offense
§ **18.2-53.1** 5Y-5Y (II) Man Min: 5Y **ASL-1323-F9**

Genital Mutilation

Circumcision, etc., of minor's labia majora, etc.
§ 18.2-51.7(A) 20Y-Life ASL-1348-F2

Parent, etc., consents to minor's labia majora circumcision, etc.
§ 18.2-51.7(B) 20Y-Life ASL-1349-F2

Parent, etc., takes minor from state, labia majora circumcision, etc.
§ 18.2-51.7(C) 20Y-Life ASL-1350-F2

Hazing

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

Hazing of student
§ 18.2-56 0-12M ASL-1324-M1

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

ASSAULT

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

Also see Simple Assault - Health Care

Disarm law enforcement/correctional officer of chemical/impact weapon
§ 18.2-57.02 | 0-12M ..... | ASL-1357-M1

Disarm law enforcement/correctional officer of firearm/stun-gun
§ 18.2-57.02 | 1Y-5Y ..... | ASL-1356-F6

Laser, pointing at law enforcement officer, P&P officer, etc.
§ 18.2-57.01 | 0-6M ..... | ASL-1343-M2

Malicious bodily injury to law enforcement, fire or EMS
§ **18.2-51.1** | 5Y-30Y (II) | Man Min: 2Y | **ASL-1326-F9**

Non-malicious injury to law enforcement, fire/EMS personnel, etc.
§ **18.2-51.1** | 1Y-5Y (II) | Man Min: 1Y | **ASL-1330-F6**

Simple assault on law enforcement, court, DOC, fire/medical, etc.
§ **18.2-57(C)** | 1Y-5Y | Man Min: 6M | **ASL-1342-F6**

Malicious Wounding

Pregnant victim perm. impaired or pregnancy terminated
§ 18.2-51.2(B) | 20Y-Life (I) ..... | ASL-1340-F2

Stab, cut, wound w/malicious intent victim perm. impaired
§ **18.2-51.2(A)** | 20Y-Life (I) ..... | **ASL-1336-F2**

Stab, cut, wound with malicious intent
§ **18.2-51** | 5Y-20Y (II) ..... | **ASL-1334-F3**

Mob

See Gangs §18.2-46.2

Shoot, cut, stab
§ **18.2-41** | 5Y-20Y (II) ..... | **ASL-1328-F3**

Simple, by mob
§ 18.2-42 | 0-12M ..... | ASL-1329-M1

ASSAULT

Poisoning

Adulteration of food, drug, etc., w/intent to injure or kill
§ **18.2-54.2** 5Y-20Y (II) **ASL-1317-F3**

Poison food, drugs, water, drinks w/intent to injure or kill
§ **18.2-54.1** 5Y-20Y (II) **ASL-1332-F3**

Attempt to poison, change "F" to "A" only if under § 18.2-26
§ 18.2-54.1

Prisoner, Probationer, Etc.

Assault by accused prisoner, probationer, or parolee
§ **18.2-55** 1Y-10Y (II) **ASL-1333-F5**

Simple Assault

Also see Assault, Law Enforcement/Fire, EMS Personnel

Also see Protective Orders

Simple assault, assault and battery
§ 18.2-57(A) 0-12M ASL-1313-M1

Simple Assault - Family

Simple assault, against family member
§ 18.2-57.2(A) 0-12M ASL-1315-M1

Simple assault, against family member, 3rd/subsequent
§ **18.2-57.2(B)** 1Y-5Y (II) **ASL-1316-F6**

Simple Assault - Family First Offender Violation

First offender violation; assault against family (Orig. § 18.2-57)
§ 18.2-57.3 0-12M ASL-1359-M1

First offender violation; battery against family (Orig. § 18.2-57.2)
§ 18.2-57.3 0-12M ASL-1358-M1

Simple Assault - Hate Crime

Hate crime; assault and battery (felony)
§ 18.2-57(B) 1Y-5Y (II) ASL-1341-F6

ASSAULT

Simple Assault - Hate Crime

Hate crime; simple assault

§ 18.2-57(A) 0-12M ASL-1314-M1

Simple Assault - Health Care Provider

Battery against health care provider in an emergency facility

§ 18.2-57(E) 0-12M Man Min: 2D ASL-1352-M1

Simple Assault - Teacher, School Employee

Simple assault, on teacher, principal, school employee, etc.

§ 18.2-57(D) 0-12M Man Min: 2D ASL-1312-M1

Simple assault, on teacher, principal, school employee, etc. w/weapon

§ 18.2-57(D) 0-12M Man Min: 6M ASL-1311-M1

Strangulation

Strangulation resulting in wounding or bodily injury

§ **18.2-51.6** 1Y-5Y (II) **ASL-1347-F6**

Threaten Assault

See Abusive and Insulting Language (§18.2-416)

See Simple Assault (§18.2-57(A))

Unlawful Injury

Stab, cut, wound without malicious intent

§ **18.2-51** 1Y-5Y (II) **ASL-1335-F6**

Throw object from roof top, etc., with intent to injure

§ 18.2-51.3 1Y-5Y (II) ASL-1355-F6

Weapons, Reckless Handling

See Weapons, reckless handling of firearm (§18.2-56.1)

Other

Also see Gangs

ASSAULT

Other

During commission of a felony
§ **18.2-53** 1Y-5Y (II) **ASL-1318-F6**

Type Not Clear

Aggravated Assault - Type not clear from record
ASL-1354-F9

Simple Assault - Type not clear from record
ASL-1353-M9

ATTEMPTED FELONY

Type

Use VCC for actual offense and change "F" to "A"
§ **18.2-26**

Also see Solicitation (§18.2-29)

ATTEMPTED MISDEMEANOR

Type

Use VCC code for actual crime

AUTHORITIES

Also See

Transportation / Highways

George Washington Toll Road Authority

Use appropriate state or local ordinance code

Violation of George Washington Authority rule or regulation
§ Acts of Assembly 0-12M AUT-9109-M1

Metropolitan Washington Airport Authority

Use appropriate state or local ordinance VCC
§ 5.1-157

Richmond Metropolitan Authority

AUTHORITIES

Richmond Metropolitan Authority

Use appropriate state or local ordinance code
§ 33.2-2917

Violation of Richmond Metro. Authority rule or regulation
§ 33.2-2917 0-12M AUT-9110-M1

AUTO DEALERS

Dealer Plates

Operate vehicle on highway without dealer plates
§ 46.2-1553 Fine CAR-6780-M3

Operate vehicle with foreign dealer plates
§ 46.2-1556 Fine CAR-6781-M3

Use dealer plates without vehicle insurance
§ 46.2-1547 Fine CAR-6778-M3

Use of dealer plates unlawfully
§ 46.2-1550 Fine CAR-6779-M3

Franchises

Also see Motor Vehicle Franchises

Insurance

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

Manufacturer/Distributor

Unfair trade practices
§ 46.2-1568(B) 0-12M CAR-6743-M1

Odometer

Fail to maintain, complete, etc., odometer statement
§ 46.2-1532 0-12M CAR-6758-M1

Odometer Disclosures Violations

See Code under §46.2-629

Sale by Owner

AUTO DEALERS

Sale by Owner

Display or parking of used vehicle for sale, improper
§ 46.2-1508.2(A) Fine CAR-6681-M4

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
§ 46.2-1508 0-12M CAR-6754-M1

AUTO, TRAILER DEALERS

Also See

Trailer Dealers

Inspection

AUTO, TRAILER DEALERS

Inspection

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

Title

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

BAD CHECKS

Refer To

Fraud (§18.2-181)

BAIL

Type

Violation of conditions of release, pretrial release
§ 19.2-123 BND-9975-S9

BAIL (For Use by Police)

Type

Appeal conditions of bail
§ 19.2-124 BND-9850-S9

BAIL BONDSMAN AND ENFORCEMENT

Bail Bondsman

Bail bonding without a license
§ 9.1-185.18 0-12M BND-5950-M1

Bail bonding without a license - 3rd conviction
§ 9.1-185.18 1Y-5Y BND-5951-F6

Bail Recovery

Bail recovery without a license
§ 9.1-186.13 0-12M BND-5952-M1

Bail recovery without a license - 3rd conviction
§ 9.1-186.13 1Y-5Y BND-5953-F6

BANKING, TRUSTS AND FINANCE

Also See

BANKING, TRUSTS AND FINANCE

Also See

Perjury

Bank

Acting after removal from management
§ 6.2-865 1Y-5Y BNK-5884-F6

Bank terms, unlawful use of
§ 6.2-939 1Y-5Y BNK-5911-F6

Banking business without authority, doing
§ 6.2-938 1Y-5Y BNK-5910-F6

Derogatory statements affecting banks, make, etc.
§ 6.2-940 0-12M BNK-5912-M1

Employee, etc., of bank misapplies, etc., < $1000
§ 6.2-943(A) 0-12M BNK-5914-M1

Employee, etc., of bank misapplies, etc., ≥ $1000
§ 6.2-943(A) 1Y-20Y BNK-5915-F9

False certification of bank checks
§ 6.2-942 0-12M BNK-5869-M1

False entry to defraud other company or person
§ 6.2-943(B) 1Y-10Y BNK-5916-F5

False statement on the condition of bank
§ 6.2-943(C) 1Y-10Y BNK-5917-F5

Logo or symbol deceptively used for marketing
§ 6.2-941 0-12M BNK-5913-M1

Receive deposit knowing bank/broker to be insolvent
§ 6.2-945 1Y-3Y BNK-5873-F9

Violating or causing bank to violate laws
§ 6.2-944 0-12M BNK-5918-M1

Check Casher

BANKING, TRUSTS AND FINANCE

Check Casher

Check casher fail to obtain registration
§ 6.2-2101 0-12M CHK-2561-M1

Use VCC for § 6.2-2101
§ 6.2-2109

Consumer Finance

Engage in lending without a license
§ 6.2-1501 0-6M BNK-5901-M2

Use VCC for § 6.2-1501
§ 6.2-1540

Credit Counseling

Provide debt management planning without a license
§ 6.2-2001 0-12M BNK-5810-M1

Use VCC for § 6.2-2001
§ 6.2-2022

Credit Union

Acting after removal from credit union management
§ 6.2-1315 1Y-5Y BNK-5940-F6

Derogatory statements affecting credit union, make, etc.
§ 6.2-1305 Fine BNK-5939-M3

Destroy book of account, report, statement, etc.
§ 6.2-1316(4) 1Y-5Y BNK-5882-F6

Falsify book of accounts by alteration, false entry, omission, etc.
§ 6.2-1316(1) 1Y-5Y BNK-5879-F6

Logo or symbol deceptively used for marketing
§ 6.2-1307 0-12M BNK-5909-M1

Obtain signature by deceit
§ 6.2-1316(3) 1Y-5Y BNK-5881-F6

Receive money, etc., through transaction of credit union
§ 6.2-1316(5) 1Y-5Y BNK-5883-F6

BANKING, TRUSTS AND FINANCE

Credit Union

Transmit false document to government agency
§ 6.2-1316(2) 1Y-5Y BNK-5880-F6

Unlawful use of words "credit union"
§ 6.2-1306 0-12M BNK-5904-M1

Debt Settlement Services (7-1-2021)

No license, debt settlement services
§ 6.2-2027 0-12Y BNK-5943-M1

Use VCC for § 59.1-200
§ 6.2-2050 0-12M .....

Money Orders

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

Use VCC for § 6.2-1901
§ 6.2-1921

Mortgage Lender and Broker

Act as mortgage lender, etc., without license
§ 6.2-1625 1Y-5Y BNK-5900-F6

Motor Vehicle Title Loans

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

Use VCC for § 6.2-2201
§ 6.2-2223

Savings Institution

Acting after removal from savings institution management
§ 6.2-1200 1Y-5Y BNK-5938-F6

Defamation of savings institution
§ 6.2-1107 0-6M BNK-5937-M2

Engage in savings institution without authority
§ 6.2-1103 1Y-5Y BNK-5877-F6

BANKING, TRUSTS AND FINANCE

Savings Institution

Fail to produce documents for examination
§ 6.2-1203(A) 0-12M BNK-5875-M1

False statement affecting savings institution
§ 6.2-1104 0-12M BNK-5936-M1

False statement on condition of institution
§ 6.2-1197 1Y-5Y BNK-5874-F6

Logo or symbol deceptively used for marketing
§ 6.2-1105 0-12M BNK-5908-M1

Operate savings institution without authority
§ 6.2-1203(B) 1Y-5Y BNK-5876-F6

Savings bank terms, unlawful use of
§ 6.2-1106 1Y-5Y BNK-5878-F6

Short-Term / Payday Loans

Arrange or broker payday loan
§ 6.2-1801 1Y-5Y BNK-5906-F6

Make payday loan without license, in violation of provisions
§ 6.2-1801 1Y-5Y BNK-5905-F6

Use VCC for § 6.2-1801
§ 6.2-1825

Trust Business

Acting after removal from trust management
§ 6.2-1026 1Y-5Y BNK-5919-F6

Derogatory statements affecting trust, make, etc.
§ 6.2-1042 0-12M BNK-5922-M1

Employee, etc., of trust misapplies, etc., < $1000
§ 6.2-1044(A) 0-12M BNK-5924-M1

Employee, etc., of trust misapplies, etc., ≥ $1000
§ 6.2-1044(A) 1Y-20Y BNK-5925-F9

BANKING, TRUSTS AND FINANCE

Trust Business

False entry to defraud other company or person
§ 6.2-1044(B) 1Y-10Y BNK-5926-F5

False statement on the condition of trust business
§ 6.2-1044(C) 1Y-10Y BNK-5927-F5

Logo or symbol deceptively used for marketing
§ 6.2-1043 0-12M BNK-5923-M1

Trust business without authority, doing
§ 6.2-1039 1Y-5Y BNK-5920-F6

Trust terms, unlawful use of
§ 6.2-1040 1Y-5Y BNK-5921-F6

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

Trust Subsidiaries

Acting after removal from trust subsidiary management
§ 6.2-1052 1Y-5Y BNK-5930-F6

Employee, etc., of trust subsidiary misapplies, etc., < $1000
§ 6.2-1062(A) 0-12M BNK-5932-M1

Employee, etc., of trust subsidiary misapplies, etc., ≥ $1000
§ 6.2-1062(A) 1Y-20Y BNK-5931-F9

False entry to defraud other company or person
§ 6.2-1062(B) 1Y-10Y BNK-5933-F5

False statement on the condition of trust subsidiary
§ 6.2-1062(C) 1Y-10Y BNK-5934-F5

Violating or causing trust subsidiary to violate laws
§ 6.2-1063 0-12M BNK-5935-M1

Type Not Clear

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

BARRATRY

BARRATRY

Type

Aiders and abettors

§ 18.2-453 0-12M BAR-3203-M1

Engage in barratry (stir up law suits)

§ 18.2-452 0-12M BAR-3204-M1

BEHAVIORAL HEALTH

Developmental Disabilities Mortality Review Team

Violation of confidentiality, Disabilities Mortality Team

§ 37.2-314.1 Fine HEA-5554-M3

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

BOATING

Hit and Run

Fail to stop and assist, property damage
§ 29.1-740 0-12M BOT-6219-M1

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

Improper

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

Intoxicated

Also see Assault

Operate boat while intoxicated
§ 29.1-738(B) 0-12M BOT-6212-M1

Refuse blood/breath test
§ 29.1-738.2 Fine BOT-6215-S9

Law Enforcement Elude

Attempt to elude game warden/law enforcement
§ 29.1-739.1(B) 0-12M BOT-6217-M1

Fail to stop for game warden/law enforcement
§ 29.1-739.1(A) Fine BOT-6216-M3

Operation Prohibited

Operate watercraft, etc., after ordered not to by court
§ 29.1-738.4 0-6M BOT-6265-M2

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

Perjury

See Perjury

Reckless

Operate boat, skis, surfboard in reckless manner
§ 29.1-738(A) 0-12M BOT-6211-M1

BOATING

Reckless

Reckless operation of personal watercraft - first offense
§ 29.1-738.03 0-12M BOT-6232-M1

Reckless operation of personal watercraft - subsequent offense
§ 29.1-738.03 0-12M BOT-6233-M1

Spearfishing in a reckless manner, while diving
§ 29.1-738 0-12M BOT-6268-M1

Registration

Fail to have boat numbered
§ 29.1-703 Fine BOT-6209-M4

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

Safety Course

Operate watercraft under the age of 16 or without safety course
§ 29.1-748(A,1) Fine BOT-6222-M4

Operate watercraft without safety course
§ 29.1-748(A,2) Fine BOT-6239-M4

Permit person under 16 to operate watercraft w/o safety course
§ 29.1-749 Fine BOT-6227-M4

Rent without completing basic safety course
§ 29.1-736(C) Fine BOT-6236-M4

Salesman/demonstrator engage in business w/out safety course
§ 29.1-808.1 Fine BOT-6237-M4

Title, Etc.

Certificate of title, fail to surrender after loan paid
§ 29.1-730 0-12M BOT-6228-M1

Title, possession by a person other than lawful holder
§ 29.1-732 0-12M BOT-6230-M1

Transfer title after levy and seizure
§ 29.1-731 0-12M BOT-6229-M1

BOATING

Title, Etc.

Unlawful transfer, destruction of motorboat
§ 29.1-708 Fine BOT-6231-M4

Under Age 21

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

Watercraft Rentals

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

Other

Boating/water skiing in area marked for swimming
§ 29.1-734 Fine BOT-6210-M4

Carry an excess number of passengers
§ 29.1-748(A,6) Fine BOT-6226-M4

Fail to attach lanyard to his person
§ 29.1-748(A,4) Fine BOT-6224-M4

Motorboat - excessive speed within 50 feet of a structure
§ 29.1-744.3 Fine BOT-6240-M4

Operate watercraft between sunset and sunrise
§ 29.1-748(A,5) Fine BOT-6225-M4

Operate watercraft without flotation devices on board
§ 29.1-748(A,3) Fine BOT-6223-M4

Rent without life preserver
§ 29.1-736(B) Fine BOT-6235-M4

Violation of any boating regulation adopted under Chapter 7
§ 29.1-746 Fine BOT-6238-M4

Watercraft - excessive speed 50 feet from docks, people, etc.
§ 29.1-748(A,7) Fine BOT-6234-M4

See §29.1-748(A,2)
§ 29.1-735

BOATING

Type Not Clear

Boating - Type not clear from record - Felony
BOT-6261-F9

Boating - Type not clear from record - Misdemeanor
BOT-6260-M9

BODY ARMOR, WEARING DURING VIOLENT CRIME

Refer To

Weapons, Body Armor (§18.2-287.2)

BOMBS

Refer To

Arson, Explosives, Bombs

BREACH OF PEACE

Refer To

Disorderly Conduct

BRIBERY

Business

Corruption by agent/employee in business, procurement
§ 18.2-444 Fine BRI-5114-M3

Give or accept a fee or gift for loan procurement
§ 18.2-444.2 1Y-5Y BRI-5115-F6

Public

Give or receive bribe, commissioner, juror, etc.
§ 18.2-441 2Y-10Y BRI-5116-F4

Process serving
§ 18.2-440 0-6M BRI-5117-M2

Public official, police, candidate for office-giving
§ 18.2-438 2Y-10Y BRI-5118-F4

BRIBERY

Public

Public official, police, candidate for office-receiving
§ 18.2-439 2Y-10Y BRI-5119-F4

Public servant, party official
§ 18.2-447 2Y-10Y BRI-5120-F4

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

Sports

Participants in games, sports contests-giving
§ 18.2-442 1Y-10Y BRI-5122-F5

Participants in games, sports contests-receiving
§ 18.2-443 1Y-10Y BRI-5123-F5

Type Not Clear

Bribery - Type not clear from record
BRI-5124-S9

BUILDING CODE VIOLATIONS

Refer To

Ordinance, City or County

BULLET-PROOF GLASS

Infraction

Fail to report, See Traffic Equipment Violations

BULLETS

Infraction

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

Refer To

Weapons

BURGLARY

BURGLARY

Bank

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

Breaking & Entering - Other Misdemeanors

Occupied dwelling, enter, intent to commit misd.
§ **18.2-92** 1Y-5Y (II) **BUR-2219-F6**

Occupied dwelling, enter, intent to commit misd. - deadly weapon
§ **18.2-92** 20Y-Life (I) **BUR-2220-F2**

Common Law - Larceny, Other Felony/Night

Dwelling at night w/intent to commit felony or larceny
§ **18.2-89** 5Y-20Y (II) **BUR-2221-F3**

Dwelling at night w/intent to commit felony/larceny - deadly weapon
§ **18.2-89** 20Y-Life (I) **BUR-2222-F2**

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
§ **18.2-90** 5Y-20Y (II) **BUR-2211-F3**

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

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

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

Statutory - Other Felony, Assault & Batter

- Nighttime or Daytime

BURGLARY

Statutory - Other Felony, Assault & Batter

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

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

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

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

Storage Vehicle

See Vandalism, Damage Property

Tools, Burglarious, Etc.

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

Type Not Clear

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

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

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

CITY ORDINANCE

Refer To

Ordinance

CIVIL REMEDIES AND PROCEDURE

Type

False information by judgment creditor
§ 8.01-511 0-12M CIV-7250-M1

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

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
§ 30-162 0-12M CBI-8999-M1

Criminal Justice Services

DCJS - failure to meet training standards
§ 9.1-115 Fine CBI-8998-M3

DCJS - obtain/disseminate criminal history
§ 9.1-136 0-6M CBI-8997-M2

COMMUNITY-BASED PROGRAM VIOLATION

Refer To

Supervision Violation (§19.2-303.3)

COMPUTER CRIME

COMPUTER CRIME

Computer Electronic Mail (SPAM)

Distribute software designed to falsify transmission/routing info.
§ 18.2-152.3:1(A,2) 0-12M COM-2261-M1

Falsify, forge e-mail transmission or routing information
§ 18.2-152.3:1(A,1) 0-12M COM-2260-M1

Minor used in transmission of SPAM
§ 18.2-152.3:1(C) 1Y-5Y COM-2264-F6

Revenue from SPAM exceeds established limits
§ 18.2-152.3:1(B,ii) 1Y-5Y COM-2263-F6

SPAM exceeds established limits
§ 18.2-152.3:1(B,i) 1Y-5Y COM-2262-F6

Computer Encryption

Use encryption to further criminal activity
§ 18.2-152.15 0-12M COM-2276-M1

Computer False Representation

Electronic message causes another to spend money, no benefit
§ 18.2-152.7:2 0-12M COM-2258-M1

Computer Fraud

Use of computer to convert another's property, < $1000
§ 18.2-152.3(3) 0-12M COM-2973-M1

Use of computer to convert another's property, ≥ $1000
§ 18.2-152.3(3) 1Y-10Y COM-2969-F5

Use of computer to embezzle or commit larceny, < $1000
§ 18.2-152.3(2) 0-12M COM-2968-M1

Use of computer to embezzle or commit larceny, ≥ $1000
§ 18.2-152.3(2) 1Y-10Y COM-2967-F5

Use of computer w/o auth. to obtain service, etc., < $1000
§ 18.2-152.3(1) 0-12M COM-2961-M1

Use of computer w/o auth. to obtain service, etc., ≥ $1000
§ 18.2-152.3(1) 1Y-10Y COM-2960-F5

COMPUTER CRIME

Computer Fraud - Forgery Instrument

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

Violation of §18.2-168 by computer- uttering public record
§ 18.2-152.14 2Y-10Y COM-2277-F4

Violation of §18.2-169 by computer- official seal
§ 18.2-152.14 2Y-10Y COM-2279-F4

Violation of §18.2-170 by computer- coins or bank notes
§ 18.2-152.14 2Y-10Y COM-2280-F4

Violation of §18.2-171 by computer- possess, etc., forging instrument
§ 18.2-152.14 2Y-10Y COM-2281-F4

Violation of §18.2-172 by computer- forgery
§ 18.2-152.14 1Y-10Y COM-2282-F5

Violation of §18.2-172 by computer- uttering
§ 18.2-152.14 1Y-10Y COM-2283-F5

Violation of §18.2-172.1 by computer- transcripts or diplomas
§ 18.2-152.14 Fine COM-2284-M3

Violation of §18.2-173 by computer - forged bank notes less than 10
§ 18.2-152.14 Fine COM-2286-M3

Violation of §18.2-173 by computer - forged bank notes 10 or more
§ 18.2-152.14 1Y-5Y COM-2285-F6

Computer Harassment

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

Computer Invasion of Privacy

Examine w/o authority employment, credit, etc., info
§ 18.2-152.5(A) 0-12M COM-2963-M1

Examine w/o authority employment, credit, etc., subsequent offense
§ 18.2-152.5(C) 1Y-5Y COM-2287-F6

COMPUTER CRIME

Computer Invasion of Privacy

Sell or distribute employment, credit, etc., info
§ 18.2-152.5(D) 1Y-5Y COM-2288-F6

Sell or distribute identifying information gathered by computer
§ 18.2-152.5:1(B) 1Y-10Y COM-2291-F5

Use computer to gather identifying information
§ 18.2-152.5:1(A) 1Y-5Y COM-2290-F6

Use employment, credit, etc., info. in commission of another crime
§ 18.2-152.5(E) 1Y-5Y COM-2289-F6

Use identifying info. gathered by computer in another crime
§ 18.2-152.5:1(C) 1Y-10Y COM-2292-F5

Computer Larceny / Embezzlement

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

Computer Obscenity

See § 18.2-376.1, Obscenity

Computer Theft of Services

Use computer to obtain computer services w/o authority
§ 18.2-152.6 0-12M COM-2964-M1

Use computer to obtain computer services w/o authority, ≥ $2500
§ 18.2-152.6 1Y-5Y COM-2268-F6

Computer Trespass - Alter or Erase

Alter or erase computer data, programs, etc.
§ 18.2-152.4(A,3) 0-12M COM-2976-M1

Alter or erase computer data, programs, etc. ≥ $1000
§ 18.2-152.4(A,3) 1Y-5Y COM-2982-F6

Alter or erase computer data, programs, etc., government
§ 18.2-152.4(A,3) 1Y-5Y COM-2243-F6

COMPUTER CRIME

Computer Trespass - Alter or Erase

Alter or erase computer data, programs, etc., public utility
§ 18.2-152.4(A,3) 1Y-5Y COM-2244-F6

Computer Trespass - Copy

Make unauth. copy of computer data, programs, etc.
§ 18.2-152.4(A,6) 0-12M COM-2979-M1

Make unauth. copy of computer data, programs, etc. ≥ $1000
§ 18.2-152.4(A,6) 1Y-5Y COM-2985-F6

Make unauth. copy of computer data, programs, etc., government
§ 18.2-152.4(A,6) 1Y-5Y COM-2249-F6

Make unauth. copy of computer data, programs, etc., public utility
§ 18.2-152.4(A,6) 1Y-5Y COM-2255-F6

Computer Trespass - Disable

Remove w/o authority computer data, programs, etc.
§ 18.2-152.4(A,1) 0-12M COM-2974-M1

Remove w/o authority computer data, programs, etc. ≥ $1000
§ 18.2-152.4(A,1) 1Y-5Y COM-2980-F6

Remove w/o authority computer data, programs, etc., government
§ 18.2-152.4(A,1) 1Y-5Y COM-2238-F6

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

Computer Trespass - Injury to Person

Malicious computer use - intent physical injury to individual
§ 18.2-152.7 5Y-20Y (II) COM-2965-F3

Unlawful computer use - intent physical injury to individual
§ 18.2-152.7 1Y-5Y (II) COM-2966-F6

Computer Trespass - Injury to Property

Cause physical injury to property
§ 18.2-152.4(A,5) 0-12M COM-2978-M1

COMPUTER CRIME

Computer Trespass - Injury to Property

Cause physical injury to property, ≥ $1000
§ 18.2-152.4(A,5) 1Y-5Y COM-2984-F6

Cause physical injury to property, government
§ 18.2-152.4(A,5) 1Y-5Y COM-2247-F6

Cause physical injury to property, public utility
§ 18.2-152.4(A,5) 1Y-5Y COM-2248-F6

Computer Trespass - Malfunction

Cause computer malfunction
§ 18.2-152.4(A,2) 0-12M COM-2975-M1

Cause computer malfunction ≥ $1000
§ 18.2-152.4(A,2) 1Y-5Y COM-2981-F6

Cause computer malfunction, government
§ 18.2-152.4(A,2) 1Y-5Y COM-2241-F6

Cause computer malfunction, public utility
§ 18.2-152.4(A,2) 1Y-5Y COM-2242-F6

Computer Trespass - Malware

Install software to take control/disable computer
§ 18.2-152.4(A,9) 0-12M COM-2252-M1

Install software to take control/disable computer ≥ $1000
§ 18.2-152.4(A,9) 1Y-5Y COM-2253-F6

Install software to take control/disable computer, 6+ computers
§ 18.2-152.4(A,9) 1Y-5Y COM-2254-F6

Install software to take control/disable computer, government
§ 18.2-152.4(A,9) 1Y-5Y COM-2256-F6

Install software to take control/disable computer, public utility
§ 18.2-152.4(A,9) 1Y-5Y COM-2257-F6

Computer Trespass - Spyware

Install software, etc., to collect keystrokes without malicious intent
§ 18.2-152.4(A,8) 0-12M COM-2258-M1

COMPUTER CRIME

Computer Trespass - Spyware

Install software, etc., to collect keystrokes with malicious intent
§ 18.2-152.4(A,8) 1Y-5Y COM-2250-F6

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

Computer Trespass - Transfers

Effect creation, alteration of elect. fund transfer
§ 18.2-152.4(A,4) 0-12M COM-2977-M1

Effect creation, alteration of elect. fund transfer ≥ $1000
§ 18.2-152.4(A,4) 1Y-5Y COM-2983-F6

Effect creation, alteration of elect. fund transfer, government
§ 18.2-152.4(A,4) 1Y-5Y COM-2245-F6

Effect creation, alteration of elect. fund transfer, public utility
§ 18.2-152.4(A,4) 1Y-5Y COM-2246-F6

Type Not Clear

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

CONCEALMENT

Refer To

Larceny, Concealment

CONFLICT OF INTEREST

Also See

Government

Common Law

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

Courts

See Fraud

CONFLICT OF INTEREST

Land Use

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

Local Government

Constitutional officer prohibited conduct
§ 2.2-3104.02 0-12M COI-7262-M1

Constitutional officers fail to file economic interest statement
§ 2.2-3116 0-12M COI-7298-M1

Disclosure by candidate for local governing body, fail to file, etc.
§ 2.2-3115(E) 0-12M COI-7268-M1

Disclosure statements, fail to distribute or maintain
§ 2.2-3115(D) Fine COI-7297-M3

Disclosure statements, fail to file after disqualifying self
§ 2.2-3115(F) Fine COI-7280-M3

Fail to disqualify, participate in transaction of personal interest
§ 2.2-3112 Fine COI-7294-M3

Fail to file disclosure statements
§ 2.2-3115 0-12M COI-7296-M1

Local govt. mbr. has personal interest in contract with governing body
§ 2.2-3107 0-12M COI-7291-M1

Officer/employee has personal interest in contract w/agency
§ 2.2-3109 0-12M COI-7292-M1

Prohibited gifts
§ 2.2-3103.1(B) 0-12M COI-7270-M1

School board member has personal interest in contract with board
§ 2.2-3108 0-12M COI-7277-M1

School board, superintendent pays/hires relative
§ 2.2-3119 0-12M COI-7299-M1

Statement of Economic Interests, false statement
§ 2.2-3117 1Y-10Y COI-7265-F5

CONFLICT OF INTEREST

State Government

Disclosure by General Assembly member, fail to file, etc.
§ 2.2-3114.1 0-12M COI-7234-M1

Employee/officer has personal interest in contract w/agency
§ 2.2-3106 0-12M COI-7290-M1

Fail to disqualify, participate in transaction of personal interest
§ 2.2-3112 0-12M COI-7293-M1

Fail to file disclosure statements
§ 2.2-3114 0-12M COI-7295-M1

Former officer/employee represent client before agency
§ 2.2-3104 0-12M COI-7289-M1

Prohibited gifts
§ 2.2-3103.1(C) 0-12M COI-7271-M1

Other

Gain economic benefit for official duties performed or retaliate
§ 2.2-3103 0-12M COI-7288-M1

Type Not Clear

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

CONSERVATION

Air Pollution

Air Pollution control laws violated
§ 10.1-1320 Fine CNV-7003-M9

Closure plan/lack of funds, threat/harm to humans/environment results
§ 10.1-1309.1 2Y-10Y CNV-7019-F4

Use VCC for § 10.1-1320
§ 10.1-1309

Antiquities Act

Archaeological excavation of human remains without permit
§ 10.1-2305 0-12M CNV-7027-M1

CONSERVATION

Antiquities Act

Damage, etc., any object of antiquity on state-controlled land
§ 10.1-2306 0-12M CNV-7028-M1

Exploration/recovery of antiquity, state-controlled land, no permit
§ 10.1-2302 0-12M CNV-7029-M1

False information for archaeological permit
§ 10.1-2302 0-12M CNV-7081-M1

Misrepresent results from archaeological investigation
§ 10.1-2302 0-12M CNV-7082-M1

Batteries

Disposal of lead acid battery, prohibited
§ 10.1-1425.1 Fine CNV-7077-M9

Refuse to accept or remove used lead acid batteries
§ 10.1-1425.4 Fine CNV-7078-M9

Cave Protection Act

Dump, etc., without permission of owner
§ 10.1-1005 0-12M CNV-7030-M1

Excavate, etc., without permission of owner
§ 10.1-1004 0-12M CNV-7031-M1

Fail to meet conditions to obtain excavation/removal permit
§ 10.1-1003(C) Fine CNV-7032-M3

Fail to obtain excavation/removal permit
§ 10.1-1003(A) 0-12M CNV-7033-M1

Remove, etc., organisms from within a cave
§ 10.1-1006 Fine CNV-7034-M3

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

Dam Safety

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

CONSERVATION

Dam Safety

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

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

Electrical Generation Facility

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

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

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

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

Forest Fires

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

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

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

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

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

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

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

Hazardous Waste

CONSERVATION

Hazardous Waste

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

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

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

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

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

Historic

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

Litter Control/Recycling

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

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

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

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

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

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

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

Parks and Recreation

CONSERVATION

Parks and Recreation

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

Soil and Water

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

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

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

State Forests

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

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

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

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

Kindle fire or cut/remove timber from state forest
§ 10.1-1111 Fine CNV-7046-M3

Open burning where severe fire hazard exists
§ 10.1-1158 Fine CNV-7047-M3

Removal of State Forester notices
§ 10.1-1112 Fine CNV-7048-M4

Violation of State Forester regulations
§ 10.1-1110 Fine CNV-7049-M4

Tires

Improper disposal of 101 to 499 tires
§ 10.1-1418.2 0-12M CNV-7009-M1

CONSERVATION

Tires

Improper disposal of 500 or more tires
§ 10.1-1418.2 1Y-5Y CNV-7010-F6

Trees, for Reseeding

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

Use VCC for § 10.1-1167
§ 10.1-1164

Waste Management

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

Waste Water

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

Other

Violate Department of Conservation and Recreation regulations
§ 10.1-104 0-12M CNV-7066-M1

Violation of Virginia State Park Regulations
§ 10.1-104 Fine CNV-7071-M3

Type Not Clear

Conservation - Type not clear from record
CNV-7072-S9

CONSERVATOR OF THE PEACE, SPECIAL

Type

Conservator of the peace, misrepresenting facts for license
§ 9.1-150.4(A,i) 0-12M SCP-8980-M1

Refuse to furnish records
§ 9.1-150.4(A,ii) 0-12M SCP-8981-M1

Violation of conservator of the peace statute
§ 9.1-150.4(A,iii) 0-12M SCP-8982-M1

CONSERVATOR OF THE PEACE, SPECIAL

Type

Violation of conservator of peace statute, 3rd or subsequent
§ 9.1-150.4(C) 1Y-5Y SCP-8983-F6

CONSPIRACY

Type

Generally, use VCC for actual crime & change F to C

Conspiracy to injure others in reputation, trade, business
§ 18.2-499(A) 0-12M CNS-3209-M1

Injure others in reputation, trade, business, attempt to
§ 18.2-499(B) 0-12M CNS-3180-M1

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
§ 18.2-22 CNS-3182-S9

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, FELONY

Type Not Clear

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

CONSTRUCTION FRAUD

Refer To

Fraud (§ 18.2-200.1)

CONTEMPT OF COURT

Bail & Recognizances

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

Divorces

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

Fail to Appear

Fail to appear after charged w/ felony/misd., or released on summons
§ 18.2-456(6) Varies CON-5035-S9

Fines

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

General District Court

General - jury impaneled
§ 16.1-69.24 Set by Jury CON-3285-S9

General - without jury
§ 16.1-69.24 0-10D CON-3286-S9

Grand Juries

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

Juvenile and Domestic

Child in need of services violates court order (subsequent)
§ 16.1-292(D) CON-5005-J9

CONTEMPT OF COURT

Juvenile and Domestic

Child in need of supervision violates court order
§ 16.1-292(E) CON-5009-J9

Fail, refuse to comply with order for spousal/child support
§ 16.1-292(B) 0-12M CON-5006-S9

Failure to obey summons
§ 16.1-264 0-10D CON-5014-S9

Violation of juvenile court order
§ 16.1-292(A) 0-10D CON-5008-S9

Violation of juvenile court order (status offender)
§ 16.1-292(A) 0-7D CON-5038-S9

Nuisances (Prostitution Houses etc.)

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

Other

Disobedience/resistance of an officer of the court, etc.
§ 18.2-456(5) Varies CON-3283-S9

Misbehavior in the presence of the court
§ 18.2-456(1) 0-10D CON-3279-S9

Officer of the court, misbehavior of an
§ 18.2-456(4) Varies CON-3282-S9

Vile, insulting language addressed to/published about judge
§ 18.2-456(3) Varies CON-3281-S9

Violence, threats to judge, juror, witness, court officer
§ 18.2-456(2) Varies CON-3280-S9

Pretrial

See Supervision Violation

Type Not Clear

CONTEMPT OF COURT

Type Not Clear

Contempt of Court - Type not clear from record

CON-5010-S9

CONTRACTS

Refer To

Conflict of Interest

CONTRIBUTING TO DELINQUENCY OF MINOR

Refer To

Family Offense (§18.2-371)

CONTRIBUTIONS, CHARITABLE ORGANIZATIONS

Refer To

Solicitation of Contributions

CORPORATIONS

Miscellaneous

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

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

State Corporation Commission

Sign false SCC document - Limited Liability Company
§ 13.1-1006 0-12M COR-9003-M1

Sign false SCC document - Nonstock Corporation
§ 13.1-811 0-12M COR-9004-M1

Sign false SCC document - Stock Corporation
§ 13.1-612 0-12M COR-9005-M1

Unauthorized transaction of business as a Limited Liability Company
§ 13.1-1007 0-12M COR-9006-M1

CORPORATIONS

State Corporation Commission

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

COUNTY ORDINANCE

Refer To

Ordinance

CREDIT CARDS

Refer To

Fraud, Credit Card Fraud

CRIMINAL HISTORY CHECKS, WEAPONS

Refer To

Weapons, Criminal History Check

CRIMINAL HISTORY EXPUNGED RECORD

Refer To

Miscellaneous Crimes

CRIMINAL RECORDS

Expunged Records

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

Marijuana Possession

Employer/College require disclosure of marijuana arrest, etc.
§ 19.2-389.3(B) 0-12M CCR-7194-M1

Government require disclosure of marijuana arrest, etc.
§ 19.2-389.3(C) 0-12M CCR-7195-M1

CROSS, BURNING TO INTIMIDATE

Refer To

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

CUSTODY

Juvenile and Domestic

Abandonment § 16.1-241(A,2)	CUS-3801-J9
Abused and neglected § 16.1-241(A,1)	CUS-3812-J9
Agency shall have custody/control of child entrusted/committed § 63.2-1817	CUS-3797-J9
Child placed for adoption by agency, social services, etc. § 63.2-1817	CUS-3799-J9
Child taken into custody according to statute § 16.1-246	CUS-3782-S9
Consent order, custody § 16.1-241(A,3)	CUS-3813-J9
Controversy, custody § 16.1-241(A,3)	CUS-3814-J9
Determination of custody required § 16.1-241(A,3)	CUS-3815-J9

CUSTODY

Juvenile and Domestic

Emergency treatment, judicial consent for
§ 16.1-241(D) CUS-3818-J9

Entrustment agreement
§ 16.1-241(A,4) CUS-3816-J9

Entry into Fostering Futures extended foster care
§ Acts of the Assembly CUS-8110-J9

Motion to amend - custody/visitation
§ 20-124.2 CUS-3875-J9

Motion to show cause - custody/visitation
§ 18.2-456(5) CUS-3874-J9

Noncustodial foster care
§ 63.2-1817 CUS-3800-J9

Permanent foster care
§ 63.2-908 CUS-3819-J9

Petition court for approval of temporary entrustment agreement
§ 63.2-1817 CUS-3798-J9

Relief of custody
§ 16.1-241(A,4) CUS-3817-J9

Standby guardianship - petition
§ 16.1-350 CUS-3871-J9

Visitation controversy
§ 16.1-241(A,3) CUS-3820-J9

DAMAGE PROPERTY

Refer To

Vandalism

DANGEROUS CONDUCT

Animals

DANGEROUS CONDUCT

Animals

Leave dead or disabled animal on road
§ 18.2-323 Fine DNG-3213-M3

Rabid animals, give false info. about, fail to comply with authority
§ 18.2-313.1 0-6M DNG-3272-M2

Burials

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

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

Dead Body

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

Driving

Drinking while driving; open container in vehicle
§ 18.2-323.1 Fine DNG-3270-M4

Also see Alcohol, Drinking and Other

Electric Fences

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

Fish

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

Littering

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

Minors

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

Mussels

DANGEROUS CONDUCT

Mussels

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

Plastic Bags

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

Refrigerators

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

Snakes

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

Spitting

Expectorate or spit upon public surface
§ 18.2-322 Fine DNG-3220-M4

Wells Or Pits

Failure to cover
§ 18.2-317 Fine DNG-3221-M3

Failure to fill in
§ 18.2-316 Fine DNG-3222-M3

X-rays

Prohibited in fitting shoes
§ 18.2-321 Fine DNG-3223-M3

DATE RAPE DRUG

Refer To

Narcotics, Flunitrazepan

Narcotics, Gama-butyrolactone

DAY CARE CENTERS OR HOMES

Refer To

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/decree
§ 20-115(i) 0-12M DES-9021-M1

Juvenile and Domestic

Blood testing to determine paternity
§ 20-49.3 DES-3821-J9

Commonwealth as initiating state
§ 20-88.47 DES-3822-J9

Commonwealth as responding state
§ 20-88.48 DES-3823-J9

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

Motion to amend - non-support orders
§ 20-124.2(C) DES-3876-J9

DESERTION AND NONSUPPORT

Juvenile and Domestic

Motion to show cause - non-support court orders
§ 18.2-456(5) DES-3877-J9

Motion to show cause (DCSE administrative order)
§ 16.1-278.16 DES-3880-J9

Spousal support, spouse seeks after separated
§ 16.1-241(I) DES-3824-J9

Support is subject of controversy / requires determination
§ 16.1-241(A,3) DES-3825-J9

Parents

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

Spouse or Children

Desertion or nonsupport of spouse or children
§ 20-61 0-12M DES-3211-M9

DISABILITIES, PERSONS WITH

Type

Commonwealth, Virginia, etc., used in the sale of blind-made products
§ 51.5-104 0-12M PWD-0901-M1

Dog, fraudulently represent as service or hearing
§ 51.5-44.1 Fine PWD-0902-M4

Manufacturing by the blind, falsely indicate
§ 51.5-105 0-12M PWD-3767-M1

DISORDERLY CONDUCT

Type

Disorderly conduct
§ 18.2-415 0-12M DIS-5311-M1

DISTURBING THE PEACE

Refer To

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.
§ 20-122 Fine DIV-9020-M9

DNA ANALYSIS & DATA BANK

Juvenile and Domestic

Motion to order DNA testing
§ 19.2-310.2 DNA-7196-S9

Type

Disseminate information without authorization
§ 19.2-310.6 Fine DNA-7199-M3

Obtain any sample submitted to Div. of Forensic Science
§ 19.2-310.6 1Y-10Y DNA-7197-F5

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

DOG OFFENSES

Refer To

Animals

DRAINAGE

Refer To

Soil Conservation

DRINKING IN PUBLIC

Refer To

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
§ 18.2-251.4(3) 0-12M TST-4192-M1

Market urine to defeat drug or alcohol screening tests
§ 18.2-251.4(1) 0-12M TST-4190-M1

Substitution of sample to defeat drug/alcohol screening test
§ 18.2-251.4(2) 0-12M TST-4191-M1

DRUGS, DRUG CRIMES

Refer To

Narcotics

DRUGS/COSMETICS MISBRANDED

Type

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

DRUNK IN PUBLIC

Intoxicated from Alcohol, Narcotic Drug or Other

See Obscenity

DRUNK IN PUBLIC

Profanity While Drunk

See Obscenity (§18.2-388)

DUMPING

Refer To

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

EDUCATION

Also See

School Attendance

Child/Family Day Program

False report to day program superintendent
§ 22.1-289.027(2) 0-12M EDU-4241-M1

Interfere with day program superintendent
§ 22.1-289.027(1) 0-12M EDU-4240-M1

Operate day program above maximum participants
§ 22.1-289.027(4) 0-12M EDU-4243-M1

Operate day program without a license
§ 22.1-289.027(3) 0-12M EDU-4242-M1

Funds

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

License to Operate School

Also see Schools

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

Schools / Colleges

Issue etc., fraudulent academic credential
§ 23.1-225(C,2) 0-12M EDU-4275-M1

EDUCATION

Schools / Colleges

Operate postsecondary school without certification
§ 23.1-217 0-12M EDU-4280-M1

Operate, etc., private trade/tech/etc., school w/o license
§ 22.1-331 0-6M EDU-4261-M2

Present fraudulent academic credential
§ 23.1-225(C,3) 0-12M EDU-4276-M1

Represent credits may be applied to a degree without approval
§ 23.1-225(C,5) 0-12M EDU-4278-M1

Represent institution as accredited
§ 23.1-225(C,4) 0-12M EDU-4277-M1

Sell degree, credit or certificate
§ 23.1-225(B) 0-12M EDU-4273-M1

Use term "college" or "university" without approval
§ 23.1-225(A) 0-12M EDU-4272-M1

Use, etc., forged, altered or purchased transcript, etc.
§ 23.1-225(C,1) 0-12M EDU-4274-M1

Violation of article or SCHEV regulations
§ 23.1-228 0-12M EDU-4279-M1

Transportation

Misuse of toll-exemption for school attendance
§ 22.1-187 Fine EDU-4260-M4

EDUCATION LOAN SERVICES

Violations

Use VCC for § 59.1-200
§ 6.2-2621

ELECTION / VOTING OFFENSES

Absentee

Absentee voting procedure violation
§ 24.2-1012 1Y-10Y VOT-5128-F5

ELECTION / VOTING OFFENSES

Absentee

False statement to obtain replacement absentee ballot
§ 24.2-703.2 1Y-10Y VOT-5148-F5

False statements absentee application by election officer
§ 24.2-705.2 1Y-10Y VOT-5144-F5

Registrar fails to perform absentee voting duties
§ 24.2-706 0-12M VOT-5168-M1

Transmit counts of absentee ballots before poll closing
§ 24.2-712 0-12M VOT-5173-M1

Advertisement

Campaign telephone calls, fail to provide/provide false I.D. info.
§ 24.2-955.3(C) 0-12M VOT-5135-M1

Publication fails to require or retain identity of person placing ad
§ 24.2-955.2(B) 0-12M VOT-5141-M1

Publication receives compensation for advocating candidacy
§ 24.2-955.2(A) 0-12M VOT-5130-M1

Violate campaign print advertisement requirements
§ 24.2-955.3(A) 0-12M VOT-5155-M1

Violate campaign TV/Radio advertisement requirements
§ 24.2-955.3 0-12M VOT-5147-M1

Violation of Campaign Finance Disclosure Act
§ 24.2-953 0-12M VOT-5136-M1

Bribery

Bribery, intimidation, etc., of officers of election
§ 24.2-1000 1Y-10Y VOT-5111-F5

Bribery, intimidation, etc., of person receiving ballot
§ 24.2-1005 0-12M VOT-5106-M1

Soliciting or accepting a bribe for a vote
§ 24.2-1007 0-12M VOT-5104-M1

Contributions

ELECTION / VOTING OFFENSES

Contributions

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

Electoral Board

Discrimination by employer against election officer, etc
§ 24.2-119.1 Fine VOT-5152-M3

Solicitation of signatures by electoral board member or staff
§ 24.2-106.1 0-12M VOT-5150-M1

Fraud

False statements, etc., election fraud
§ 24.2-1016 1Y-10Y VOT-5133-F5

Sign name of qualified voter, fraudulently
§ 24.2-1012 2Y-10Y VOT-5129-F4

Impede / Prevent Voting

Communicate false information to impede voter
§ 24.2-1005.1 0-12M VOT-5156-M1

Conspire to prevent citizen from voting, etc.
§ 24.2-1015 1Y-10Y VOT-5132-F5

Inaugural Committee

Unlawfully convert inaugural contributions to personal use
§ 24.2-952.7 0-12M VOT-5167-M1

Unlawfully disburse funds in excess of inaugural expenditures
§ 24.2-952.7 0-12M VOT-5166-M1

Officer

Corrupt conduct by election officer, etc.
§ 24.2-1001 1Y-10Y VOT-5109-F5

Neglect of duties by election officer, etc.
§ 24.2-1001 0-12M VOT-5110-M1

Other

Campaigning at registration locations, unlawful
§ 24.2-1003 Fine VOT-5107-M3

ELECTION / VOTING OFFENSES

Other

Improper assistance for voter age 65 or older or disabled
§ 24.2-649 0-12M VOT-5149-M1

Prohibited activities at polls
§ 24.2-604 0-12M VOT-5137-M1

Selling, giving, counterfeiting election ballots
§ 24.2-1008 1Y-10Y VOT-5113-F5

Social Security Number, unlawful disclosure
§ 24.2-407.1 0-12M VOT-5172-M1

Social Security Number, unlawful disclosure
§ 24.2-1002.1 1Y-10Y VOT-5112-F5

Stealing or tampering with ballot box, equipment or software
§ 24.2-1009 1Y-10Y VOT-5125-F5

Voting equipment key or electronic device, unauthorized possession
§ 24.2-1010 0-12M VOT-5126-M1

Telephone Calls

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

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

Voting and Registration

Advise/assist in casting ballot in prohibited areas
§ 24.2-1006 0-12M VOT-5105-M1

Assist or induce another to register with more than one address
§ 24.2-1004(C,ii) 1Y-5Y VOT-5142-F6

Assist or induce another to vote more than once
§ 24.2-1004(B,ii) 1Y-5Y VOT-5162-F6

Assist or induce person not qualified to vote
§ 24.2-1004(B,iv) 1Y-5Y VOT-5164-F6

ELECTION / VOTING OFFENSES

Voting and Registration

Ballot carried away from voting booth
§ 24.2-1011 0-12M VOT-5127-M1

Destroy or fail to mail or deliver voter registration
§ 24.2-1002.01 0-12M VOT-5151-M1

Interfere with registration
§ 24.2-1002 0-12M VOT-5108-M1

Register with more than one address
§ 24.2-1004(C,i) 1Y-5Y VOT-5165-F6

Solicit multiple registrations/falsify voter registration
§ 24.2-1002.01 1Y-10Y VOT-5153-F5

Vote knowing not qualified
§ 24.2-1004(B,iii) 1Y-5Y VOT-5163-F6

Vote more than once in same election
§ 24.2-1004(B,i) 1Y-5Y VOT-5159-F6

Wrongfully vote
§ 24.2-1004(A) 0-12M VOT-5158-M1

Type Not Clear

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

§ 30-15.1:1(3)	Fine	EMB-9152-M4

Senate armorial, not colored blue, used by former member

§ 30-15.1:1(2)	Fine	EMB-9151-M4

Senate armorial, use by unauthorized person

§ 30-15.1:1(1)	Fine	EMB-9153-M3

Other

Seals of the Commonwealth, unauthorized use

§ 1-505	0-30D	EMB-9150-M9

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

§ 18.2-50.3	1Y-5Y	ENT-1099-F6

ESCAPES

Also See

ESCAPES

Also See

Also see Prisoners

Obstruction of Justice, Resisting Arrest

Aid In

Aid charged/convicted felon or juvenile in successful escape
§ 18.2-473 1Y-5Y ESC-4905-F9

Aid misd., juvenile in successful/unsuccessful escape
§ 18.2-473 0-12M ESC-4906-M1

Correctional Facility

Escape from a correctional facility
§ **53.1-203(1)** 1Y-5Y (II) Man Min: 1Y **ESC-4921-F6**

Electronic Incarceration

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

Fire

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

Furlough Violation

Juvenile fails to stay within limits or time prescribed
§ 66-25.1:4 0-12M ESC-4903-M1

Willfully fail to stay within limits or time prescribed
§ 53.1-37(D) 1Y-5Y ESC-4914-F6

With no authority/just cause fail to stay in limits/time
§ 53.1-37(E) 0-6M ESC-4915-M2

Work release, violation of furlough from
§ 53.1-132 0-12M ESC-4920-M1

Mentally Ill

Escape of mentally ill placed on conditional release
§ 19.2-182.15 1Y-5Y ESC-4940-F6

ESCAPES

Mentally Ill

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

Officer Contributes

Officer negligence contributes to escape, refuse to receive non-felon
§ 18.2-476 0-6M ESC-4912-M2

Officer voluntarily allowing felon escape, convicted or not
§ 18.2-475 2Y-10Y ESC-4913-F4

With Force

Escape by force or violence from jail
§ 18.2-477 1Y-5Y (II) ESC-4908-F6

Juvenile facility by force or violence, escape from secure
§ 18.2-477.1(B) 1Y-5Y (II) ESC-4927-F6

Not convicted, escape from jail/custody by force or violence
§ 18.2-478 1Y-5Y (II) ESC-4911-F6

Without Force

Convicted or not - felony, escape w/o force, violence, fire
§ 18.2-479(B) 1Y-5Y ESC-4924-F6

Convicted or not - misd. escape w/o force, violence, or fire
§ 18.2-479(A) 0-12M ESC-4907-M1

Juvenile facility, escape from secure detention facility
§ 18.2-477.1(B) 0-12M ESC-4926-M1

Work and Education Programs

Juvenile leaves area in which directed
§ 66-25.1:3 0-6M ESC-4904-M2

Leave area, vehicle, or route of education or work
§ 53.1-60 1Y-5Y ESC-4916-F6

No culpability - leave area, vehicle, or route
§ 53.1-60 0-6M ESC-4917-M2

ESCAPES

Work and Education Programs

Prisoner in jail - leave Commonwealth
§ 53.1-131 1Y-5Y ESC-4919-F6

Prisoner in jail leave work, educational area
§ 53.1-131 0-12M ESC-4918-M1

Other

Detainer, escape while in custody pursuant to
§ 53.1-213 1Y-5Y ESC-4923-F9

Possess an instrument to aid escape
§ 53.1-203(3) 1Y-5Y (II) ESC-4922-F6

Type Not Clear

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

ETHICS

Refer To

Conflict of Interest

EXPLOSIVES

Refer To

Arson, Explosives, Bombs

Trade and Commerce

EXTORTION

Also See

Stalking (§18.2-60.3)

Governor

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

Health Care Provider

EXTORTION

Health Care Provider

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

School

Orally threaten school employee on school property
§ 18.2-60(B,i) 0-12M EXT-2113-M1

Threat by writing or electronic message to kill or do harm
§ 18.2-60(A,2) 1Y-5Y EXT-2105-F6

Threat

Accuse person of an offense, intimidation for money, etc.
§ 18.2-59(ii) 1Y-10Y EXT-2101-F5

Threat by letter, communication, or electronic message
§ **18.2-60(A,1)** 1Y-5Y **EXT-2106-F6**

Threat by letter, etc., with terroristic intent
§ 18.2-60(A,1) 1Y-10Y EXT-2104-F5

Threat, intimidation for money or benefit
§ 18.2-59(i) 1Y-10Y EXT-2107-F5

Threat - Immigrants

Destroy, conceal, etc., immigration document/passport for benefit
§ 18.2-59(iv) 1Y-10Y EXT-2102-F5

Threat to report as illegally in U.S., for money, etc.
§ 18.2-59(iii) 1Y-10Y EXT-2103-F5

Type Not Clear

Extortion - Type not clear from record
EXT-2100-S9

FAIL TO REPORT TO JAIL

Refer To

Prisoners

FAILURE TO APPEAR

Also See

FAILURE TO APPEAR

Also See

Supervision Violation

Traffic-Fail to Appear

Felony

Fail to appear in court for felony offense
§ **19.2-128** 1Y-5Y **FTA-5019-F6**

Misdemeanor

Fail to appear in court for misdemeanor offense
§ 19.2-128 0-12M FTA-5020-M1

Type Not Clear

Failure to appear in court - Type not clear from record
FTA-5021-S9

FAILURE TO PAY FINE

Refer To

Contempt of Court (§19.2-358)

FALSE CRIME REPORTS

Refer To

Obstruction of Justice (§18.2-461)

FAMILY OFFENSE

Adult Abuse and Neglect

False report by person 14 years or older
§ 63.2-1606(G) Fine FAM-3777-M4

False report by person 14 years or older - subsequent
§ 63.2-1606(G) 0-6M FAM-3778-M2

Improper disclosure of confidential adult protective services info.
§ 63.2-1605 Fine FAM-4002-M3

FAMILY OFFENSE

Adult Abuse and Neglect

Incapacitated adult, abuse or neglect, first offense
§ 18.2-369(A) 0-12M FAM-3803-M1

Incapacitated adult, abuse or neglect, subsequent offense
§ 18.2-369(A) 1Y-5Y FAM-3804-F6

Incapacitated adult, abuse or neglect, serious injury/disease
§ 18.2-369(B) 2Y-10Y (II) FAM-3802-F4

Incapacitated adult, abuse or neglect, results in death
§ 18.2-369(B) 5Y-20Y FAM-3776-F3

Child Abuse and Neglect

Also see Dangerous Conduct

Child abuse and neglect, serious injury
§ **18.2-371.1(A)** 2Y-10Y (II) **FAM-3806-F4**

Endangerment, see Labor: Endangerment, cruelty or injuries to children

False report by person 14 or older
§ 63.2-1513 0-12M FAM-3796-M1

False report by person 14 or older - subsequent offense
§ 63.2-1513 1Y-5Y FAM-3795-F6

Gross, wanton, or reckless care for child
§ **18.2-371.1(B)** 1Y-5Y **FAM-3808-F6**

Professional or official fails to report rape, etc., of child
§ 63.2-1509 0-12M FAM-3868-M1

Contribute

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

Intercourse with Minors

FAMILY OFFENSE

Intercourse with Minors

Consensual intercourse - 3rd conviction; See §18.2-67.5:1

Consensual intercourse w/child age 15 or more (not parent)
§ 18.2-371(ii) 0-12M FAM-3807-M1

Tattoos

Tattoo/body piercing, minor without parent/guardian or medical license
§ 18.2-371.3 0-12M FAM-3854-M1

Tobacco - Civil

Purchase, attempted purchase or possession of tobacco by minor
§ 18.2-371.2(B) Fine FAM-3856-J9

Type Not Clear

Family offense - Type not clear from record
FAM-3811-S9

FARE, FAIL TO PAY, ETC.

Note:

Fail to pay train fare, civil penalty only
§ 18.2-160.1

Bus, Subway, Train, etc.

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

Ticket

Use fraudulent/counterfeit train ticket
§ 18.2-160.1(C) 0-6M TRN-5699-M2

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

FARM

Refer To

Commercial Code

FEDERAL OFFENSE

FEDERAL OFFENSE

Type

Federal felony offense
FED-9990-F9

Federal misdemeanor offense
FED-9991-M9

Federal Crime - Type not clear from record
FED-9992-S9

FENCES

Unlawful

Also see Dangerous Conduct (§18.2-324.1)

FINES, FAIL TO PAY

Refer To

Contempt

FIRE PROTECTION / SAFETY

Also See

Conservation

Type

Fail to remedy inflammable or unsafe conditions
§ 27-61 Fine FIR-9100-M9

Fail to report theft or disappearance of explosives or blasting device
§ 27-97.1 0-12M FIR-9101-M1

Filling of gas containers, unlawful use
§ 18.2-494 Fine FIR-3224-M3

Refusal to obey lawful order from fire chief, etc.
§ 27-15.1 Fine FIR-9102-M4

Violation of the Fire Protection Code
§ 27-100 0-12M FIR-9103-M1

FIREARM CHECKS

Refer To

Weapons, Criminal History Checks

FIREARMS

Refer To

Weapons Offenses

FIREWORKS

Refer To

Fire Protection / Safety or Use Local Ordinance

FLAG DESECRATION

Refer To

Treason, Flag Defacing, §18.2-488

FOOD STAMP FRAUD

Refer To

Welfare Fraud (§ 63.2 - 523)

FORGERY

Refer To

Fraud

FORNICATION

Refer To

Sex Offenses, Fornication

FRAUD

Adoption

Exchange money, property, etc., for adoption, placement

§ 63.2-1218 1Y-5Y FRD-2531-F6

FRAUD

Adoption

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

Advertising

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

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

Deceptive
§ 18.2-216 0-12M FRD-2611-M1

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

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

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

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

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

Seconds (imperfect merchandise) - failure to indicate
§ 18.2-218 0-12M FRD-2618-M1

Unauthorized use of name or picture
§ 18.2-216.1 Fine FRD-2619-M9

Use of "wholesale"
§ 18.2-220 0-12M FRD-2620-M1

Improper advertising - Type not clear from record
FRD-2621-M9

Agriculture

FRAUD

Agriculture

Fail to deliver crop, etc., in return for advances, < $1000
§ 18.2-200 0-12M FRD-2710-M1

Fail to deliver crop, etc., in return for advances, ≥ $1000
§ 18.2-200 1Y-20Y FRD-2709-F9

Farming-fail to perform labor after receiving advance
§ 18.2-201 Fine FRD-2644-M3

Animal

Cattle or bull, breed of, fraudulent misrepresentation
§ 18.2-190 0-12M FRD-2630-M1

Defraud person having lien on animal
§ 18.2-188.1 0-6M FRD-2608-M2

False pretense in obtaining registration of an animal
§ 18.2-205 Fine FRD-2631-M3

Give false pedigree of animal
§ 18.2-205 Fine FRD-2503-M3

Bad Check

Bad check, less than $1000
§ 18.2-181 0-12M FRD-2625-M1

Bad check, $1000 or more
§ **18.2-181** 1Y-5Y **FRD-2624-F6**

Bad check, payroll less than $1000
§ 18.2-182 0-12M FRD-2704-M1

Bad check, payroll $1000 or more
§ 18.2-182 1Y-5Y FRD-2703-F6

Bad checks, two or more w/in 90 days, ≥ $1000
§ **18.2-181.1** 1Y-5Y **FRD-2699-F6**

Bad checks, two or more w/in 90 days, ≥ $1000 - tax payment
§ 18.2-182.1 0-12M FRD-2606-M1

FRAUD

Bad Check

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
§ 18.2-204.1 0-12M FRD-2628-M1

Birth certificate, manufacture, sell, etc., fictitious
§ 18.2-204.1(A) 1Y-5Y FRD-2549-F6

Document to establish false status, ID, obtain, possess, sell, etc.
§ 18.2-204.1(B) 0-12M FRD-2548-M1

Brown v. Board of Education Scholarship

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

Cigarette Delivery

Fail to register before delivery, etc., of cigarettes
§ 18.2-246.13(E) 0-12M FRD-2720-M1

Fail to register before delivery, etc., of cigarettes, subsequent
§ 18.2-246.13(E) 1Y-5Y FRD-2721-F6

Fail to report cigarette delivery
§ 18.2-246.13(G) 0-12M FRD-2723-M1

Fail to report cigarette delivery, subsequent
§ 18.2-246.13(G) 1Y-5Y FRD-2724-F6

False statement filed; required before delivery of cigarettes
§ 18.2-246.13(F) 1Y-5Y FRD-2722-F6

False statement on report required after delivery of cigarettes
§ 18.2-246.13(H) 1Y-5Y FRD-2725-F6

FRAUD

Cigarettes, Counterfeit

Distribute, etc., less than 10 cartons counterfeit cigarettes
§ 18.2-246.14 0-12M FRD-2717-M1

Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq
§ 18.2-246.14 1Y-5Y FRD-2718-F6

Distribute, etc., 10 or more cartons counterfeit cigarettes
§ 18.2-246.14 1Y-5Y FRD-2719-F6

Computer Fraud

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

Construction Fraud

Fail to perform construction in return for advances, < $1000
§ 18.2-200.1 0-12M FRD-2804-M1

Fail to perform construction in return for advances, ≥ $1000
§ **18.2-200.1** 1Y-20Y **FRD-2805-F9**

Forgery of signature on lien waiver form
§ 43-13.1 1Y-10Y FRD-2603-F5

Intent to defraud, funds not used to pay for labor/supplies, <$1000
§ 43-13 0-12M FRD-2601-M1

Intent to defraud, funds not used to pay for labor/supplies, ≥ $1000
§ **43-13** 1Y-20Y **FRD-2602-F9**

Misrepresent payment required prior to sale
§ 43-13.2 1Y-10Y FRD-2604-F5

Courts

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

Credit Card Application

False statements in response to solicitation for credit card
§ 18.2-195.2(A) Fine FRD-2529-M4

FRAUD

Credit Card Application

False statements to obtain credit card
§ 18.2-195.2(A) 0-12M FRD-2528-M1

Obtain less than $1000, credit card obtained by false statements
§ 18.2-195.2(B) 0-12M FRD-2527-M1

Obtain $1000 or more, credit card obtained by false statements
§ 18.2-195.2(B) 1Y-20Y FRD-2526-F9

Credit Card Devices, Forgery

Possess credit card forging devices
§ **18.2-196** 1Y-5Y **FRD-2513-F6**

Credit Card Devices, Payment Card Scanning

Sell/distribute info. from payment card scanning device/re-encoder
§ 18.2-196.1(B) 1Y-5Y FRD-2533-F6

Use of scanning device/re-encoder on payment card of another
§ 18.2-196.1(A) 0-12M FRD-2532-M1

Use payment card scanning device, etc., info. in another crime
§ 18.2-196.1(C) 1Y-5Y FRD-2534-F6

Credit Card Factoring

Cause a record of sale to be issued - no intent to defraud
§ 18.2-195.1(B) 0-12M FRD-2525-M1

Cause a record of sale to be issued for sale not made
§ 18.2-195.1(B) 1Y-10Y FRD-2523-F5

Present record of sale for sale not made; no intent to defraud
§ 18.2-195.1(A) 0-12M FRD-2524-M1

Present record of sale for sale not made
§ 18.2-195.1(A) 1Y-10Y FRD-2522-F5

Credit Card Forgery/Uttering

Forgery or uttering of credit card
§ **18.2-193** 1Y-10Y **FRD-2512-F5**

Credit Card Fraud

FRAUD

Credit Card Fraud

Credit card fraud, < $1000 in 6 month period
§ 18.2-195(1) 0-12M FRD-2636-M1

Credit card fraud, ≥ $1000 in 6 month period
§ **18.2-195(1)** 1Y-5Y **FRD-2635-F6**

Credit card fraud, conspire, etc., to commit
§ 18.2-195(4) 1Y-5Y FRD-2789-F6

Credit Card Fraud - Merchant

Merchant defraud issuer, < $1000 in 6 month period
§ 18.2-195(2) 0-12M FRD-2793-M1

Merchant defraud issuer, ≥ $1000 in 6 month period
§ 18.2-195(2) 1Y-5Y FRD-2792-F6

Credit Card Fraud - Receive Goods

Receive goods from credit card fraud, < $1000
§ 18.2-197 0-12M FRD-2806-M1

Receive goods from credit card fraud, ≥ $1000
§ **18.2-197** 1Y-5Y **FRD-2807-F6**

Credit Card Theft

Possession of 2 or more signed credit cards or numbers
§ 18.2-194 1Y-20Y FRD-2511-F9

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
§ 18.2-192(1,d) 1Y-20Y FRD-2794-F9

Receive stolen credit card or number
§ **18.2-192(1,b)** 1Y-20Y **FRD-2795-F9**

Sell or buy stolen credit card or number
§ 18.2-192(1,c) 1Y-20Y FRD-2796-F9

Theft of credit card or credit card numbers
§ **18.2-192(1,a)** 1Y-20Y **FRD-2360-F9**

FRAUD

Driver's License, ID, Etc.

Also see Birth Certificates / Documents

Manufacture, sell fictitious ID, driver's license, etc.
§ 18.2-204.2(B) 0-12M FRD-2645-M1

Possess fictitious ID, driver's license, etc.
§ 18.2-204.2(C) 0-6M FRD-2646-M2

False Pretenses

False pretenses, obtain money by, < $1000
§ 18.2-178 0-12M FRD-2741-M1

False pretenses, obtain money by, ≥ $1000
§ **18.2-178** 1Y-20Y **FRD-2743-F9**

False pretenses, obtain signature to writing by
§ **18.2-178** 2Y-10Y **FRD-2742-F4**

False Statements

False statement to obtain property/credit, < $1000
§ 18.2-186(B) 0-12M FRD-2812-M1

False statement to obtain property/credit, ≥ $1000
§ **18.2-186(B)** 1Y-20Y **FRD-2811-F9**

False statement to obtain property/credit, make or cause
§ 18.2-186(A) 0-12M FRD-2818-M1

Fire/Ambulance

False alarm, ambulance/fire
§ 18.2-212 0-12M FRD-2642-M1

Firearm

Firearm, fraudulent use of birth certificate or document to obtain
§ **18.2-204.1(C)** 1Y-5Y **FRD-2647-F6**

Forging - Bank Notes, Etc.

Coins or bank notes
§ **18.2-170** 2Y-10Y **FRD-2514-F4**

FRAUD

Forging - Bank Notes, Etc.

Possess forged bank notes or coins - less than 10
§ 18.2-173 Fine FRD-2518-M3

Possess forged bank notes or coins - 10 or more
§ **18.2-173** 1Y-5Y **FRD-2517-F6**

Forging - Instruments

Make or possess forging instruments
§ **18.2-171** 2Y-10Y **FRD-2515-F4**

Forging - Seal

Official seal
§ **18.2-169** 2Y-10Y **FRD-2516-F4**

Forging - Signature

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

Forging and Uttering

Forgery
§ **18.2-172** 1Y-10Y **FRD-2520-F5**

Forgery, public record
§ **18.2-168** 2Y-10Y **FRD-2519-F4**

Uttering
§ **18.2-172** 1Y-10Y **FRD-2521-F5**

Uttering, public record
§ **18.2-168** 2Y-10Y **FRD-2535-F4**

Governmental

Fraud in commercial dealings with government
§ **18.2-498.3** 1Y-5Y **FRD-2648-F6**

Submitting a false certified statement
§ **18.2-498.4** 1Y-5Y **FRD-2684-F6**

Hotel/Motel/Restaurant/Amusement Park

Hotel or Motel service, etc., false statement to obtain, < $1000
§ 18.2-188 0-12M FRD-2651-M1

FRAUD

Hotel/Motel/Restaurant/Amusement Park

Hotel or Motel service, etc., false statement to obtain, ≥ $1000
§ **18.2-188** 1Y-10Y **FRD-2650-F5**

I.D./Trademark

I.D. number, altered on business machine, fail to rpt.
§ 18.2-214.1 Fine FRD-2653-M4

I.D. number, removing from electric appliance
§ 18.2-215 0-12M FRD-2654-M1

Trademark, I.D. - altering
§ 18.2-214 0-12M FRD-2686-M1

Trademarks, I.D. number, altering
§ 18.2-214 0-12M FRD-2692-M1

Identity Fraud

Also see Extortion: Threat, intimidation for money

5 or more people, obtain identifying info. of
§ 18.2-186.3(D) 1Y-10Y FRD-2501-F5

50 or more people, obtain identifying info. of
§ 18.2-186.3(D) 2Y-10Y FRD-2502-F4

Arrest or impede investigation, obtain identifying info. to avoid
§ 18.2-186.3(B1) 0-12M FRD-2505-M1

Defraud, etc., obtain identifying info. with intent to
§ 18.2-186.3(A) 0-12M FRD-2507-M1

Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent
§ **18.2-186.3(D)** 1Y-5Y **FRD-2510-F6**

Detention of victim, use of identifying info. to defraud results in
§ 18.2-186.3(D) 1Y-10Y FRD-2508-F5

Financial loss $1000 or more, use of identifying info. to defraud
§ **18.2-186.3(D)** 1Y-5Y **FRD-2509-F6**

FRAUD

Identity Fraud

Publish name of law-enforcement intent to harass, etc.
§ 18.2-186.4 1Y-5Y Man Min: 6M FRD-2540-F6

Publish name or photo with intent to harass, etc.
§ 18.2-186.4 0-12M FRD-2506-M1

Sell or distribute, obtain identifying info. with intent to
§ 18.2-186.3(B) 0-12M FRD-2504-M1

Impersonation

Animal control officer, see Animals

Firefighter/emergency services personnel, impersonating
§ 18.2-174.1 0-12M FRD-2560-M1

Firefighter/emergency services personnel, impersonating - 2nd/subsq.
§ 18.2-174.1 1Y-5Y FRD-2713-F6

Insignia, emblems, certain, other unauthorized use
§ 18.2-177 Fine FRD-2656-M4

Insignia, emblems, certain, unauthorized wearing of
§ 18.2-176 Fine FRD-2657-M3

Law enforcement officer, impersonating
§ 18.2-174 0-12M FRD-2659-M1

Law enforcement officer, impersonating - 2nd/subsq.
§ 18.2-174 1Y-5Y FRD-2712-F6

Police, other officer, uniform / insignia, unlawful wearing of
§ 18.2-175 0-12M FRD-2676-M1

Sheriff, unauthorized person wears uniform to impersonate
§ 15.2-1612 0-12M FRD-2791-M1

Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.
§ 15.2-1612 1Y-5Y FRD-2714-F6

FRAUD

Impersonation

Weights & Measures Commissioner, see Weights and Measures

Impersonation - Military

Represent self as recipient of military medal, etc. to obtain services
§ 18.2-177.1(B) 0-12M FRD-2564-M1

Represent self as veteran, Armed Forces, etc., to obtain services
§ 18.2-177.1(A) 0-12M FRD-2563-M1

Kosher or Halal

Misrepresentation as kosher or halal food
§ 3.2-5124 Fine FRD-2658-M3

Lien or Encumbrance

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

Marriage

Marriage record, make false statement for
§ 18.2-208 Fine FRD-2660-M4

Marriage register, enter false statements in
§ 18.2-207 Fine FRD-2661-M3

Mechanic's/Materialmen's Lien

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

Medical Assistance

Application by supplier contains false statement
§ 32.1-319 Fine FRD-3388-M4

Collect, solicit, excess payments for services
§ 32.1-317 1Y-5Y FRD-3344-F6

Condition of hosp., nursing home, make false statements on
§ 32.1-316 1Y-5Y FRD-3342-F6

False statement in application for payment (felony)
§ 32.1-314 1Y-20Y FRD-3337-F9

FRAUD

Medical Assistance

False statements to obtain benefits, < $1000
§ 32.1-321.4 0-12M FRD-3387-M1

False statements to obtain benefits, ≥ $1000
§ 32.1-321.4 1Y-20Y FRD-3389-F9

Indigent health care trust fund, obtain participation from
§ 32.1-341 0-12M FRD-3386-M1

Patient trust fund, fail to maintain, deposit, etc.
§ 32.1-318 0-12M FRD-3345-M1

Pay kickback, purchasing goods, etc., paid for by asst.
§ 32.1-315(B,1) 1Y-5Y FRD-3340-F6

Pay kickback, referring person for service paid by asst.
§ 32.1-315(B,2) 1Y-5Y FRD-3341-F6

Receive remuneration for purchasing goods paid by asst.
§ 32.1-315(A,2) 1Y-5Y FRD-3339-F6

Receive remuneration referring one for service paid by asst.
§ 32.1-315(A,1) 1Y-5Y FRD-3338-F6

State/local hospitalization, obtains benefits from
§ 32.1-350 0-12M FRD-3385-M1

Mentally Incapacitated, Exploit

Financial exploitation of mentally incapacitated, < $1000
§ 18.2-178.1 0-12M FRD-2730-M1

Financial exploitation of mentally incapacitated, ≥ $1000
§ 18.2-178.1 1Y-20Y FRD-2731-F9

Minority, Etc., Owned, Small Business

Certificate of minority bus., obtain or possess fraudulently
§ 18.2-213.1(A,1) 0-12M FRD-2813-M1

Certification investigation, obstructing
§ 18.2-213.1(A,3) 0-12M FRD-2815-M1

FRAUD

Minority, Etc., Owned, Small Business

Certification, false statements to obtain
§ 18.2-213.1(A,2) 0-12M FRD-2814-M1

Public moneys, obtain by fraud
§ 18.2-213.1(A,4) 0-12M FRD-2816-M1

Motion Picture

Also see Trade & Commerce, Recordings

Record motion picture unlawfully
§ 18.2-187.2 0-12M FRD-2701-M1

Name, Unlawful Name Change

See Obstruction of Justice, Name, False Identity

Petroleum Products

Assisting in fraud (first offense)
§ 18.2-230 Fine FRD-2663-M3

Assisting in fraud (subsequent offense)
§ 18.2-230 0-12M FRD-2664-M1

Imitating design/symbol/trade name (first offense)
§ 18.2-228 Fine FRD-2669-M3

Imitating design/symbol/trade name (subsequent offense)
§ 18.2-228 0-12M FRD-2670-M1

Mixing brands or false trade name (first offense)
§ 18.2-229 Fine FRD-2665-M3

Mixing brands or false trade name (subsequent offense)
§ 18.2-229 0-12M FRD-2666-M1

Oil can, failure to provide label/sign (first offense)
§ 18.2-231 Fine FRD-2667-M3

Oil can, failure to provide label/sign (subsequent offense)
§ 18.2-231 0-12M FRD-2668-M1

FRAUD

Petroleum Products

Pump indicates wrong brand (first offense)
§ 18.2-227 Fine FRD-2671-M3

Pump indicates wrong brand (subsequent offense)
§ 18.2-227 0-12M FRD-2672-M1

Quality, deceive as to (first offense)
§ 18.2-226 Fine FRD-2673-M3

Quality, deceive as to (subsequent offense)
§ 18.2-226 0-12M FRD-2674-M1

Prescription Fraud

See Narcotics

Publications

Newspaper, altering
§ 18.2-210 Fine FRD-2662-M4

Publication of false statement
§ 18.2-209 Fine FRD-2678-M3

Rental

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

Restaurant

See Hotel/Motel/Restaurant/Amusement Park

Slugs

Coin machine, operating with illegal coin
§ 18.2-179 Fine FRD-2633-M3

Slugs, manufacture or sell with fraudulent intent
§ 18.2-180 Fine FRD-2683-M3

Substitute Check

See Fraud, Forging or Uttering
§ 8.01-391.1

FRAUD

Telecommunications Devices

Manufacture an unlawful telecommunications device, knowingly
§ 18.2-190.4 1Y-5Y FRD-2770-F6

Possess an unlawful device
§ 18.2-190.2 1Y-5Y FRD-2772-F6

Sell unlawful device
§ 18.2-190.3(i) 1Y-5Y FRD-2774-F6

Sell unlawful materials/parts to make a device
§ 18.2-190.3(ii) 1Y-5Y FRD-2775-F6

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
§ 18.2-204.3(B) 0-12M FRD-2537-M1

Three or more actions to obtain lower unemployment tax
§ 18.2-204.3(C) 1Y-5Y FRD-2538-F6

Transfer business, etc., to obtain lower unemployment tax rate
§ 18.2-204.3(A) 0-12M FRD-2536-M1

Utilities

Utilities, TV, less than $1000, false statement to obtain
§ 18.2-187.1 0-12M FRD-2690-M1

Utilities, TV, $1000 or more, false statement to obtain
§ **18.2-187.1** 1Y-5Y **FRD-2689-F6**

Wages

See Labor

Welfare Fraud

FRAUD

Welfare Fraud

Also see Fraud, Medical Assistance

Failure to notify, change in circumstances, < $1000
§ 63.2-513 0-12M FRD-2698-M1

Failure to notify, change in circumstances, ≥ $1000
§ 63.2-513 1Y-20Y FRD-2797-F9

TANF, misidentify as a parent for
§ 63.2-602 1Y-10Y FRD-2600-F5

Fraudulently obtaining welfare assistance, < $1000
§ 63.2-522 0-12M FRD-2696-M1

Fraudulently obtaining welfare assistance, ≥ $1000
§ **63.2-522** 1Y-20Y **FRD-2695-F9**

Housing aid, false statements to obtain
§ 18.2-186.2 0-12M FRD-2652-M1

Knowingly make any false application for assistance (Perjury)
§ **63.2-502** 1Y-10Y **FRD-2700-F5**

Unauthorized use of food stamps, < $1000
§ 63.2-523 0-12M FRD-2694-M1

Unauthorized use of food stamps, ≥ $1000
§ **63.2-523** 1Y-20Y **FRD-2693-F9**

Other

Airline/railroad ticket-obtain at discount price by fraud
§ **18.2-198** 1Y-5Y **FRD-2622-F6**

Appointment notice, fail to give
§ 18.2-209.2 Fine FRD-2623-M4

Blind person's cane, false use of
§ 18.2-212.1 Fine FRD-2629-M4

Clerk - make false bond certificate
§ 18.2-209.1 Fine FRD-2632-M3

FRAUD

Other

Commissioner - act without bond certificate
§ 18.2-209.1 Fine FRD-2634-M3

Defraud garage keeper
§ 18.2-189 0-6M FRD-2641-M2

Games to promote sales, unlawful use of
§ 18.2-242 Fine FRD-2688-M3

Gold items, misrepresentation as
§ 18.2-235 0-6M FRD-2649-M2

Industrial sick benefit comp., false statement to defraud
§ 18.2-204 Fine FRD-2655-M3

Pig iron, buying with intent to defraud
§ **18.2-238** 1Y-5Y **FRD-2675-F6**

Promissory notes in payment for food, accept
§ 18.2-241 Fine FRD-2677-M3

Pyramid promotional schemes
§ 18.2-239 0-12M FRD-2679-M1

Secondhand materials, certain, misrepresentation in sale of
§ 18.2-237 0-6M FRD-2682-M2

Transcripts or diplomas, falsify/alter, fraudulent use
§ 18.2-172.1 Fine FRD-2687-M3

Unlawful sales referral
§ 18.2-242.1 0-12M FRD-2702-M1

Warrants, simulating
§ 18.2-213 Fine FRD-2691-M4

Type Not Clear

Credit Card Fraud - Type not clear from record
FRD-2637-S9

Fraud - Type not clear from record
FRD-2551-S9

FRAUD

Type Not Clear

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

Casino Gaming

Conspire/Attempt use VCC for completed act and change"F" to "C" or "A"
§ 58.1-4129

Credential, license, etc., fraudulent use of
§ 58.1-4127 2Y-10Y GAM-3936-F4

Illegal operation of casino
§ 58.1-4126 1Y-5Y GAM-3934-F6

Mobile casino gaming, tamper with equipment, etc.
§ 58.1-4138 1Y-5Y GAM-3940-F5

Mobile casino gaming, tamper with odds, rules, etc.
§ 58.1-4139 1Y-5Y GAM-3941-F5

Mobile casino gaming, without approval
§ 58.1-4137 1Y-5Y GAM-3939-F6

Supplier's permit, false statement on application
§ 58.1-4114 2Y-10Y GAM-3933-F4

Under age 21 gambling
§ 58.1-4128(A) 0-12M GAM-3937-M1

GAMBLING

Casino Gaming

Youth sports wagering
§ 58.1-4128(B) 0-12M GAM-3938-M1

Charitable Gaming

Bingo manager/caller not registered
§ 18.2-340.34:1 0-12M GAM-3912-M1

Sell bingo network without a license
§ 18.2-340.34:2 0-12M GAM-3913-M1

Texas Hold'em, conduct or permit violation
§ 18.2-340.28:2 0-12M GAM-3932-M1

Bingo games, conduct or permit violation
§ 18.2-340.27 0-12M GAM-3958-M1

Conduct game while permit suspended
§ 18.2-340.36 0-12M GAM-3953-M1

Convert less than $1000 from charitable gaming
§ 18.2-340.37(C) 0-12M GAM-3910-M1

Convert $1000 or more from charitable gaming
§ 18.2-340.37(C) 1Y-20Y GAM-3911-F9

Fail to file reports
§ 18.2-340.30 0-12M GAM-3955-M1

Instant bingo, conduct or permit violation
§ 18.2-340.28 0-12M GAM-3957-M1

Joint operation bingo, conduct or permit violation
§ 18.2-340.29 0-12M GAM-3956-M1

Prohibited practices
§ 18.2-340.33 0-12M GAM-3954-M1

Pull tab devices sold off premises
§ 18.2-340.26:1 0-12M GAM-3959-M1

Raffle, illegal sale or draw
§ 18.2-340.26 0-12M GAM-3921-M1

GAMBLING

Charitable Gaming

Suppliers violate regulations
§ 18.2-340.34 0-12M GAM-3952-M1

Unauthorized game
§ 18.2-340.22 0-12M GAM-3920-M1

Violation of charitable gaming commission rules
§ 18.2-340.37(A) 0-12M GAM-3909-M1

Fraud

Fraudulent participant entered in events of speed or skill
§ 18.2-333 Fine GAM-3929-M3

Win by fraud or cheating
§ 18.2-327 Fine GAM-3931-S9

Horse Racing

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

Operator

Operator of continuous illegal gambling operation or revenue $2000 +
§ 18.2-328 1Y-10Y GAM-3927-F9

Operator of illegal gambling operation
§ 18.2-328 1Y-5Y GAM-3926-F6

Owner, tenant, or other occupant allow gambling
§ 18.2-329 0-12M GAM-3928-M1

Sports Betting

College sports, accept a proposition bet
§ 58.1-4039(A,2) 0-12M GAM-3944-M1

False information on application for sports betting permit
§ 58.1-4032 0-12M GAM-3942-M1

Permit holder, take a bet in violation of regulations
§ 58.1-4039(B,4) 0-12M GAM-3946-M1

GAMBLING

Sports Betting

Prohibited person, sports betting by
§ 58.1-4041 0-12M GAM-3948-M1

Under age 21 betting
§ 58.1-4040 0-12M GAM-3947-M1

Virginia college sports, accept a bet on
§ 58.1-4039(A,3) 0-12M GAM-3945-M1

Youth sports, accept bet
§ 58.1-4039(A,1) 0-12M GAM-3943-M1

Other

Accessories to gambling activities
§ 18.2-330 0-12M GAM-3923-M1

Possession of gambling devices
§ 18.2-331 0-12M GAM-3908-M1

Wager, bet for money
§ 18.2-326 Fine GAM-3930-M3

Type Not Clear

Gambling offense - Type not clear from record
GAM-3951-S9

GAME, FISH, WILDLIFE

Also See

Vandalism

Baited Blind/Place

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

Ballast Water Discharge

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

Bear

GAME, FISH, WILDLIFE

Bear

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

Computer

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

Conspiracy

Use VCC for offense which was conspired
§ 29.1-505.1

Deer

Also see Ordinance, City or County
§ 29.1-528.1

Hunt deer with sights after dark
§ 29.1-523.1 0-6M GFW-3487-M2

Illegally kill deer during open season
§ 29.1-548 Fine GFW-3375-M3

Illegally kill or exceed bag limit for deer
§ 29.1-548 0-6M GFW-3374-M2

Kill deer from boat
§ 29.1-549 Fine GFW-3376-M4

Kill male deer w/o antlers visible above hair
§ 29.1-522 0-6M GFW-3366-M2

Kill or attempt to kill deer with use of certain lights
§ 29.1-523 0-6M GFW-3369-M2

Spotlight for deer
§ 29.1-525(B) Fine GFW-3368-M4

Spotlight for deer while license revoked for same
§ 29.1-525(C) 0-6M GFW-3511-M2

Spotlight for deer with weapon in vehicle
§ 29.1-525(A) 0-6M GFW-3367-M2

GAME, FISH, WILDLIFE

Deer Enclosures

Erect fence with intent to confine deer
§ 29.1-525.1(A) 0-12M GFW-3486-M1

Hunt deer inside fenced area that confines deer
§ 29.1-525.1(B) 0-12M GFW-3485-M1

Hunt within facility after registration revoked
§ 29.1-525.1(E) 0-12M GFW-3484-M1

Drugs

Administer drug to any vertebrate wildlife, unlawfully
§ 29.1-508.1 0-6M GFW-3581-M2

Endangered Species

Regulation/permit violation threatened/endangered species
§ 29.1-568 0-12M GFW-3905-M1

Regulation/permit violation threatened/endangered species, agg. $1000+
§ 29.1-568 1Y-5Y GFW-3906-F6

Sale, etc., wild bird, animal, fish
§ 29.1-564 0-12M ANM-3321-M1

Sale, etc., wild bird, animal, fish - aggregate $1000 or more
§ 29.1-564 1Y-5Y ANM-3397-F6

Taking threatened/endangered species, regulations
§ 29.1-566 0-12M GFW-3903-M1

Taking threatened/endangered species, regulations - aggregate $1000+
§ 29.1-566 1Y-5Y GFW-3904-F6

Type Not Clear: Taking threatened/endangered species
§ 29.1-567 0-12M GFW-3482-M1

Type Not Clear: Taking threatened/endangered species - aggregate amt.
§ 29.1-567 1Y-5Y GFW-3609-F6

Fail to Appear

GAME, FISH, WILDLIFE

Fail to Appear

Fail to appear
§ 29.1-210 0-6M GFW-3351-M2

Fire

Kill or capture wild bird or animal during forest fire
§ 29.1-521(5) Fine GFW-8504-M3

Fish

Blue catfish, introduce, stock, etc.
§ 29.1-543.1 0-6M GFW-3902-M2

Transfer of fish for bait fish
§ 29.1-540 0-12M GFW-8506-M1

Fisheries/Tidal Waters

Also see Game, Fish, Wildlife - Law Enforcement

General: Violation of Board Regulations
§ 28.2-201 GFW-3288-M9

Fisheries/Tidal Waters - Boat, Etc.

Concealing name or number of fishing vessel
§ 28.2-238 0-12M GFW-3472-M1

Fisheries/Tidal Waters - Clams

Clams, harvest illegal size
§ 28.2-537 0-12M GFW-3439-M1

Clams, take from prohibited areas
§ 28.2-536 0-12M GFW-3438-M1

Clams, take on Sunday or at night
§ 28.2-531 Fine GFW-3433-M3

Fisheries/Tidal Waters - Condemned

Unlawful possession of shellfish removed, etc., from condemned area
§ 28.2-821 0-12M GFW-3479-M1

Fisheries/Tidal Waters - Crab

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Crab

Crab dredging restrictions violation
§ 28.2-707 Fine GFW-3449-M3

Crab pots in tidal tributaries during prohibited period
§ 28.2-711 Fine GFW-3453-M4

Crab scraping restrictions violation
§ 28.2-706 Fine GFW-3448-M3

Crab size limitations violation
§ 28.2-708 Fine GFW-3450-M3

Crab traps and crab pounds - violation of regulations
§ 28.2-701 Fine GFW-3461-M3

Crab, eel pot fail to display identification
§ 28.2-712 0-12M GFW-3454-M1

Crab, eel, fish pot, place in navigable channel
§ 28.2-710 Fine GFW-3452-M3

Crab, limit violation
§ 28.2-713 0-12M GFW-3455-M1

Crab, take during closed season
§ 28.2-709 Fine GFW-3451-M3

Crab, violation of license restrictions
§ 28.2-705 Fine GFW-3383-M3

Fisheries/Tidal Waters - Dredges

Hydraulic dredges, use
§ 28.2-520 0-12M GFW-3427-M1

Fisheries/Tidal Waters - Eastern Shore

Rakes/scrapes on ocean side of eastern shore, use
§ 28.2-519 Fine GFW-3426-M3

Trotline on ocean side of eastern shore
§ 28.2-310 Fine GFW-3408-M3

Fisheries/Tidal Waters - Explosives/Drugs

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Explosives/Drugs

Fish, kill by use of explosives, drugs or poison
§ 28.2-313 Fine GFW-3409-M3

Fisheries/Tidal Waters - Food Fish

Food fish not to be taken or exceeds 1% of catch
§ 28.2-408 0-12M GFW-3413-M1

Fisheries/Tidal Waters - Impede Fishing

Impede lawful fishing
§ 28.2-903.1 Fine GFW-3459-M3

Impede lawful fishing - inland waters
§ 29.1-554.1 Fine GFW-3458-M3

Fisheries/Tidal Waters - Import

Unlawful importing of fish/etc. for intro into Va. Waters
§ 28.2-825 0-12M GFW-3478-M1

Fisheries/Tidal Waters - Label

Imported oysters/clams labeled as Virginia product
§ 28.2-532 Fine GFW-3434-M3

Fisheries/Tidal Waters - License / ID

Aid unlawful avoidance of nonresident harvester's license
§ 28.2-227 0-12M GFW-3471-M1

Failure to present fishing license to officer
§ 28.2-231 0-12M GFW-3473-M1

Fishing in Virginia's tidal waters without license
§ 28.2-225 0-12M GFW-3475-M1

Fishing license, false statement or altering
§ 28.2-230 0-12M GFW-3476-M1

Improper attachment/display of license/ID marking boats/devices/etc
§ 28.2-234 0-12M GFW-3477-M1

License fee, fail to pay
§ 28.2-504 0-12M GFW-3416-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - License / ID

Seafood landing license violation
§ 28.2-228.1 Fine GFW-3602-M3

Trawling boat licensed for other fishing device
§ 28.2-316 0-12M GFW-3411-M1

Fisheries/Tidal Waters - Menhaden

Harvest menhaden after total allowable landings has closed
§ 28.2-400.4 0-12M GFW-3610-M1

Menhaden, catch during closed season or with forbidden nets
§ 28.2-410 0-12M GFW-3414-M1

Patent tongs, etc., carry while fishing for menhaden
§ 28.2-405 0-12M GFW-3412-M1

Take menhaden by purse seine after closure
§ 28.2-1000.2 0-12M GFW-3515-M1

Fisheries/Tidal Waters - Nets & Devices

Distance between net and fixed fishing device violation
§ 28.2-307(B) Fine GFW-3600-M3

Fixed fishing device, gill nets, unlawful length
§ 28.2-307(A) Fine GFW-3405-M3

Gill nets in oceanfront, illegal setting
§ 28.2-308 Fine GFW-3406-M3

Net extends over 1/4 width of body of water
§ 28.2-309 Fine GFW-3407-M3

Net fishing within 300 yards of fishing pier
§ 28.2-302 Fine GFW-3400-M3

Nets, unlawful size, length or depth
§ 28.2-305 Fine GFW-3403-M3

Use trawl nets or drag nets to catch fish
§ 28.2-314 0-12M GFW-3410-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Nets & Devices

Vessel under 70 tons use illegal net
§ 28.2-411 0-12M GFW-3415-M1

Fisheries/Tidal Waters - Oysters

Dredge or scrape tract during restricted times
§ 28.2-515 Fine GFW-3464-M3

Dredge or scrape tract during restricted times, 2nd or subsequent
§ 28.2-515 0-12M GFW-3465-M1

Larceny from oyster-planting ground, value < $1000
§ 28.2-560 0-12M GFW-3443-M1

Larceny from oyster-planting ground, value ≥ $1000
§ 28.2-560 1Y-20Y GFW-3442-F9

Oyster dredging or equipment on boat, unlawful
§ 28.2-516 1Y-5Y GFW-3424-F6

Oyster grounds, interfere with surveyor
§ 28.2-557 Fine GFW-3441-M3

Oyster inspections, interfering with
§ 28.2-512 0-12M GFW-3422-M1

Oyster measures violation
§ 28.2-526 0-12M GFW-3514-M1

Oyster planting grounds, remove markers
§ 28.2-561 Fine GFW-3444-M3

Oysters for seed, carry w/out permit; change planting location
§ 28.2-535 0-12M GFW-3437-M1

Oysters handled, fail to keep record, etc.
§ 28.2-538 0-12M GFW-3901-M1

Oysters shucked, possession of
§ 28.2-514 Fine GFW-3423-M3

Oysters unculled, buy, sell or possess
§ 28.2-510 Fine GFW-3420-M3

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Oysters

Oysters, catch with patent tongs in prohibited area
§ 28.2-508 0-12M GFW-3418-M1

Oysters, culling, violation of regulation
§ 28.2-511 Fine GFW-3421-M3

Oysters, dredging for on James River
§ 28.2-518 1Y-5Y GFW-3425-F6

Oysters, more than 1 bushel on crab dredging boat
§ 28.2-533 0-12M GFW-3435-M1

Oysters, possession during closed season while taking clams
§ 28.2-534 0-12M GFW-3436-M1

Oysters, take by other than ordinary/patent tongs or hand
§ 28.2-523 1Y-5Y GFW-3428-F6

Oysters, take on Sunday or at night
§ 28.2-530 Fine GFW-3432-M3

Oysters, taking out of season
§ 28.2-506 0-12M GFW-3417-M1

Oysters/clams, non-residents taking, planting, etc.
§ 28.2-634 0-12M GFW-3445-M1

Oysters/clams, resident assoc. w/non-residents taking, planting
§ 28.2-635 0-12M GFW-3446-M1

Patent tongs, exceed maximum weight or teeth length
§ 28.2-509 Fine GFW-3419-M3

Shells, convert to lime
§ 28.2-529 Fine GFW-3431-M3

Tax, fee, or record violation, oysters
§ 28.2-549 0-12M GFW-3440-M1

Theft of oysters, clams, shells, etc., valued at less than $1000
§ 28.2-527 0-12M GFW-3430-M1

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Oysters

Theft of oysters, clams, shells, etc., valued at $1000 or more
§ 28.2-527 1Y-20Y GFW-3429-F9

Fisheries/Tidal Waters - Poles / Stakes

Failure to remove abandoned fishing poles/stakes
§ 28.2-237 0-12M GFW-3474-M1

Fisheries/Tidal Waters - Potomac

Violation of Potomac River Compact
§ 28.2-1001 0-12M GFW-3483-M1

Fisheries/Tidal Waters - Rappahannock

Use snatch, grab, or gang hook in Rappahannock River
§ 28.2-306 Fine GFW-3404-M3

Fisheries/Tidal Waters - Sturgeon

Sturgeon, take, possess, catch
§ 28.2-303 0-12M GFW-3401-M1

Fisheries/Tidal Waters - Subsequent Offense

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

Fishing

Fishing - use explosives
§ 29.1-533 0-12M GFW-3372-M1

Unlawful fishing practices
§ 29.1-531 0-6M GFW-3371-M2

Unlawful fishing practices - aggregate $1000 or more
§ 29.1-531 1Y-5Y GFW-3608-F6

Use of substance injurious to fish
§ 29.1-533 Fine GFW-3512-M3

Fox and Coyote Enclosures

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

Fur-Bearing Animals

GAME, FISH, WILDLIFE

Fur-Bearing Animals

Nutria, possession, sale, liberation of
§ 29.1-545 0-6M GFW-3583-M2

Shoot muskrats or raccoons during closed season or without permit
§ 29.1-517 0-6M GFW-3580-M2

General Penalty

Use VCC for specific act
§ 29.1-546

Hunt

Hunt guaranteeing killing, offer
§ 29.1-521(12) 0-12M GFW-8507-M1

Hunt guaranteeing killing, offer - aggregate $1000 or more
§ 29.1-521(12) 1Y-5Y GFW-8508-F6

Impede Hunting / Killing

Baiting, etc., area used by hunters to cause law violation
§ 29.1-521.1(B) Fine GFW-4591-M3

Impede the lawful hunting/trapping of wild birds/animals
§ 29.1-521.1(A) Fine GFW-3365-M3

Impede the lawful killing of a bear or deer
§ 29.1-529(I) Fine GFW-3900-M3

Improper use of wildlife killed to protect property
§ 29.1-529(H) Fine GFW-4590-M3

Importation

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

Law Enforcement, Impede

Impede game warden/law enforcement
§ 29.1-207 0-6M GFW-3350-M2

Resisting or impeding an officer - fisheries/tidal waters
§ 28.2-905 0-12M GFW-3510-M1

License

GAME, FISH, WILDLIFE

License

Borrow/lend/alter license
§ 29.1-337.1 0-6M GFW-3356-M2

Fail to carry license
§ 29.1-336 Fine GFW-3353-M4

Fail to display license upon request
§ 29.1-337 Fine GFW-3354-M3

Fail to obtain damage stamp to hunt bear or deer
§ 29.1-354 Fine GFW-3359-M3

Hunt, fish, or trap after license revoked
§ 29.1-338 0-6M GFW-3357-M2

Hunt, fish, or trap in national forest w/o permit
§ 29.1-408 Fine GFW-3361-M3

Hunt, fish, or trap without a license
§ 29.1-335 Fine GFW-3352-M3

Hunting after license revoked
§ 29.1-521.2 0-6M GFW-3513-M2

Make false statement to obtain license
§ 29.1-337.1 0-6M GFW-3355-M2

Limit, Daily Bag or Season

Exceed bag or creel limit for game/fish
§ 29.1-550(ii) 0-6M GFW-3378-M2

Hunt, kill, or trap after obtaining the daily or season limit
§ 29.1-521(3) Fine GFW-3502-M3

Migratory Birds

Hunt migratory birds in violation of regulations
§ 29.1-515 0-6M GFW-3390-M2

Mussels, Zebra

See Dangerous Conduct

GAME, FISH, WILDLIFE

Posted Property

See Trespass

Preserves / Sanctuaries

Fail to attach seal to shot game

§ 29.1-606 Fine GFW-3579-M3

Take game before compliance with Board requirements

§ 29.1-603 Fine GFW-3398-M3

Reptiles

Allow reptiles to run at large

§ 29.1-569 0-6M ANM-3322-M2

Safety Zones / Restricted Areas

Violation of safety zones within tidal waters of Commonwealth

§ 28.2-106.2 0-12M GFW-3462-M1

Set Time

Times for hunting, violation of set

§ 29.1-520 Fine GFW-3457-M3

Snakehead Fish

See Dangerous Conduct

Submerged Lands

Unlawful use of subaqueous beds

§ 28.2-1203 0-12M GFW-3470-M1

Sunday

Hunt or kill wild bird or animal on Sunday

§ 29.1-521(1) Fine GFW-8500-M3

Trap

Fail to visit or check trap

§ 29.1-521(9) Fine GFW-8207-M3

Set trap without name, address and ID

§ 29.1-521(7) Fine GFW-8505-M3

GAME, FISH, WILDLIFE

Trap

Trap location likely to injure person, dog, stock or fowl
§ 29.1-521(8) Fine GFW-8206-M3

Turkey

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

Vehicle

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

Weapon

Hunting with prohibited firearm or ammunition
§ 29.1-528 Fine GFW-3384-M3

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

Migratory Birds

Trap, sell, purchase, etc., migratory game birds
§ 29.1-547 0-12M GFW-3373-M1

Other

Deliver, transport wild bird, wild animal, carcass or parts
§ 29.1-521(10) Fine GFW-8208-M3

Destroy or harass nest, eggs or dens
§ 29.1-521(2) Fine GFW-8501-M3

Fail to wear solid blaze orange or solid blaze pink clothing
§ 29.1-530.1 Fine GFW-3370-S9

Remove obstructions/property from state water
§ 28.2-1210 Fine GFW-3460-M3

Sell or purchase carcass
§ 29.1-521(11) 0-12M GFW-3604-M1

Sell or purchase carcass - aggregate $1000 or more
§ 29.1-521(11) 1Y-5Y GFW-3605-F6

GAME, FISH, WILDLIFE

Other

Sell wild birds, animals, fish
§ 29.1-553 0-12M GFW-3381-M1

Sell wild birds, animals, fish - aggregate $1000 or more
§ 29.1-553 1Y-5Y GFW-3382-F6

Selling boats/watercraft without a license
§ 29.1-808 0-6M GFW-3585-M2

Storage of wildlife or fish, unlawful
§ 29.1-541 0-6M GFW-3480-M2

Take game/fish during closed season
§ 29.1-550(i) 0-6M GFW-3377-M2

Unlawful hunting, trapping, etc., of wild birds/animals
§ 29.1-521 Fine GFW-3364-M3

Violate Article 1, dealing furs
§ 29.1-406 Fine GFW-3360-M3

Violate Article 2, waterfowl blinds & hunting waterfowl
§ 29.1-351.1 0-6M GFW-3358-M2

Violate Article 3, special permits
§ 29.1-412 Fine GFW-3362-M4

Violation of Board regulations
§ 29.1-505 Fine GFW-3447-M3

Violation of sanctuaries, refuges, preserves, water
§ 29.1-554 Fine GFW-3380-M3

Wanton waste, violation of Board regulations
§ 29.1-553.1 0-6M GFW-6280-M2

Waterfowl, hunt within 500 yards of blind
§ 29.1-349 0-6M GFW-3601-M2

Type Not Clear

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

GANGS

Participation

Also see Assault; Mob

Participation in criminal act for benefit or direction of gang
§ **18.2-46.2** 1Y-10Y **MOB-1291-F5**

Participation in criminal act to benefit gang that includes juvenile
§ **18.2-46.2** 2Y-10Y **MOB-1292-F4**

Participation - School Zone, Community Center, Etc.

Participation in crime for benefit/direction of gang - school, etc.
§ 18.2-46.2 1Y-10Y Man Min: 2Y MOB-1280-F5

Participation in crime for gang that includes juvenile - school, etc.
§ 18.2-46.2 2Y-10Y Man Min: 2Y MOB-1281-F4

Recruitment

Felony, use force/threats to encourage person to commit a
§ 18.2-46.3(B,c) 1Y-5Y (II) MOB-1296-F6

Juvenile recruited by an adult for street gang
§ 18.2-46.3(A) 1Y-5Y MOB-1290-F6

Membership, use force or threats to encourage
§ 18.2-46.3(B,a) 1Y-5Y MOB-1294-F6

Membership, use force or threats to encourage continued
§ 18.2-46.3(B,b) 1Y-5Y MOB-1295-F6

Solicit, invite, recruit another for street gang
§ 18.2-46.3(A) 0-12M MOB-1293-M1

Recruitment - School Zone, Community Center, Etc.

Felony, use force/threats to encourage person to commit - school, etc.
§ 18.2-46.3(B,c) 1Y-10Y (II) MOB-1286-F5

Juvenile recruited by an adult for street gang - school, etc.
§ 18.2-46.3(A) 1Y-10Y MOB-1282-F5

Membership, use force or threats to encourage - school, etc.
§ 18.2-46.3(B,a) 1Y-10Y MOB-1284-F5

GANGS

Recruitment - School Zone, Community Center, Etc.

Membership, use force or threats to encourage continued - school, etc.
§ 18.2-46.3(B,b) 1Y-10Y MOB-1285-F5

Solicit, invite, recruit another for street gang - school, etc.
§ 18.2-46.3(A) 1Y-5Y MOB-1283-F6

School Zone, Community Center, Recreation Center

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

Third or Subsequent

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

Type Not Clear

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

GAS CONTAINERS

Refer To

Fire Safety (§18.2-494)

GOOD BEHAVIOR VIOLATION

Refer To

Supervision Violation (§19.2-306)

GOVERNMENT

Also See

Conflict of Interest

Auditor of Public Accounts

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

General Assembly

GOVERNMENT

General Assembly

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

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

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

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

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

See §§ 30-103 - 30-110
§ 30-123

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

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.
§ 32.1-283.5(E) Fine HEA-5571-M3

HEALTH

Adult Fatality Review Team

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

Anatomical Gift

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

Sale or purchase body parts
§ 32.1-291.16 2Y-10Y HEA-5564-F4

Bedding & Upholstered Furniture

Fail to attach tag to filling material
§ 32.1-220 0-6M HEA-5509-M2

Fail to sanitize shoddy, second hand filling material
§ 32.1-213 0-6M HEA-5504-M2

Fail to sterilize new animal hair, feathers, & down
§ 32.1-214 0-6M HEA-5505-M2

New and sanitized items to be kept separate
§ 32.1-223 0-6M HEA-5511-M2

No permit to sanitize or sterilize
§ 32.1-216 0-6M HEA-5507-M2

Rent, sell, dispose of bedding, etc., not sanitized
§ 32.1-215 0-6M HEA-5506-M2

Tags, fail to place on new or secondhand item
§ 32.1-219 0-6M HEA-5508-M2

Tags, false, misleading or removal of tags on bedding, etc.
§ 32.1-221 0-6M HEA-5510-M2

Use VCC for specific offense violated
§ 32.1-226

Body Parts / Fluids

Also see Health: Anatomical Gift

HEALTH

Body Parts / Fluids

HIV infected blood, organs, etc., donate or sell
§ 32.1-289.2 1Y-5Y HEA-5513-F6

Trafficking in dead human bodies
§ 32.1-303 0-12M HEA-5514-M1

Decisions Act

Action caused life-prolonging procedures to be used
§ 54.1-2989 1Y-5Y HEA-5568-F6

Conceal, etc., do not resuscitate order/directive
§ 54.1-2989 0-12M HEA-5560-M1

Conceal, etc., do not resuscitate order/directive - death hastened
§ 54.1-2989 20Y-Life HEA-5567-F2

Conceal, etc., revocation of do not resuscitate order - death hastened
§ 54.1-2989 20Y-Life HEA-5563-F2

Falsify, etc., do not resuscitate order/directive
§ 54.1-2989 0-12M HEA-5566-M1

Falsify, etc., do not resuscitate order/directive - death hastened
§ 54.1-2989 20Y-Life HEA-5562-F2

Falsify, etc., revocation of do not resuscitate order - death hastened
§ 54.1-2989 20Y-Life HEA-5569-F2

Falsify, etc., revocation of do not resuscitate order/directive
§ 54.1-2989 0-12M HEA-5561-M1

Dept. of Health & Health Commissioner

Health Board regulation/order, willfully violate
§ 32.1-27 0-12M HEA-5532-M1

Emergency Medical Services

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

Home care

HEALTH

Home care

Advertising as home care organization, unlawful
§ 32.1-162.15:1 0-12M HEA-5548-M1

Employee, etc., fail to disclose criminal history
§ 32.1-162.9:1 0-12M HEA-5545-M1

Operate home care organization without license
§ 32.1-162.15 1Y-5Y HEA-5502-F6

Hotels, Restaurants

Violate Board/Commission of Health regulations
§ 35.1-7 Fine HEA-5537-M3

Maternal Mortality Review Team

Violation of confidentiality, maternal mortality team
§ 32.1-283.8 Fine HEA-5553-M3

Nursing Home

Employee, etc., fail to disclose criminal history
§ 32.1-126.01 0-12M HEA-5500-M1

Operate nursing home without license
§ 32.1-136 1Y-5Y HEA-5503-F6

Overdose Fatality Review Team

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

Pharmacy, Hospital

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

Postmortem Examinations

Fail/refuse to comply with Dept of Medical Assist Services subpoena
§ 32.1-324.1 Fine HEA-5533-M4

Unlawful disclosure of Adult Fatality Review Team information
§ 32.1-283.5 Fine HEA-5547-M3

Unlawful disclosure of child death investigation (local/regional)
§ 32.1-283.2 Fine HEA-5534-M3

HEALTH

Postmortem Examinations

Unlawful disclosure of child death investigation (state)
§ 32.1-283.1 Fine HEA-5535-M3

Unlawful disclosure of family violence death investigation
§ 32.1-283.3 Fine HEA-5536-M3

Quarantine or Isolation

Fail to comply with quarantine or isolation order
§ 32.1-48.014 0-12M HEA-5525-M1

Type Not Clear

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

HIGHWAYS

Also See

Transportation

Type

Cut or injure trees near highways, injure bridges
§ 33.2-801 0-12M HWY-5401-M1

Dispose of companion animal on public property
§ 33.2-802 0-12M HWY-3348-M9

Dump creating fire hazard to public bridge
§ 33.2-803 0-12M HWY-5403-M1

Dump trash, etc., on highway or private property
§ 33.2-802 0-12M HWY-5402-M9

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

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
§ 36-99.5 Fine HSN-7491-M3

First-time home buyer account, false claims
§ 36-175 0-12M TAX-6069-M1

Unlicensed, conducting manufactured home business
§ 36-85.19 0-12M HSN-7492-M1

Violation of Industrialized Building Law
§ 36-83 0-12M HSN-7493-M1

Violation of Natl. Manuf Housing Construction & Safety Standards Act
§ 36-85.12 0-12M HSN-7490-M1

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

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
§ 38.2-1802 0-12M INS-7374-M1

Employer fails to remit insurance funds
§ 38.2-3542 0-12M INS-7375-M1

False statement on annual report, statement, etc.
§ 38.2-1304 1Y-10Y INS-7372-F5

Insurer tax evasion or fraud
§ 38.2-4809 0-12M INS-7376-M1

Loans to officers, directors, etc.
§ 38.2-210 0-12M INS-7370-M1

Other interests and payments to officers, directors, etc.
§ 38.2-211 0-12M INS-7371-M1

INSURANCE

Other

Pay or receive title insurance kickbacks, etc.
§ 38.2-4614 Fine INS-7377-M9

Perjury, etc., in response to Attorney General investigation
§ 38.2-1916.1 0-12M INS-7378-M1

State treasurer disposes of securities illegally
§ 38.2-1058 5Y-20Y INS-7373-F3

INTELLIGENCE, CRIMINAL/TERRORISM

Virginia Fusion Intelligence Center

Disseminate criminal or terrorism intelligence
§ 52-48 0-12M INT-8050-M1

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

INTERSTATE COMPACT

Juvenile and Domestic

Cooperative Supervision Probationers and Parolees - Article I(i)
§ 16.1-323 ICJ-8103-J9

Return of Absconders, Escapees, Accused Delinquents - Article I(iii)
§ 16.1-323 ICJ-8101-J9

Return of Runaway - Article I(iii)
§ 16.1-323 ICJ-8100-J9

INVASION OF PRIVACY

Computer Invasion of Privacy

See Computer Crime (§18.2-152)

JAIL

Refer To

Prisoners or Escapes

JUNKYARDS

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

Contempt of Court or Protective Orders

Adult Sentenced for Juvenile Offense

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

Community Placements

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

Material witness
§ 53.1-206 PRI-3885-J9

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

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

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

Confidentiality

JUVENILE & DOMESTIC COURT - OTHER

Confidentiality

Confidentiality of juvenile justice information system records
§ 16.1-225 0-6M JUV-3770-M2

Disclose confidential information
§ 16.1-309 Fine JUV-3772-M3

Expunge Record

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

Funding

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

Juvenile and Domestic

Adoption independent
§ 63.2-1230 JUV-3827-J9

Emancipation
§ 16.1-333 JUV-3829-J9

Emergency removal
§ 16.1-251 JUV-3830-J9

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

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

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

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

Parental Determination
§ 20-49.1 JUV-3832-J9

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

JUVENILE & DOMESTIC COURT - OTHER

Juvenile and Domestic

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

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

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

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

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

Sex Offenders/Schools Etc.

Petition to allow sex offender on school property, etc.
§ 16.1-241(X) JUV-3866-J9

Transfer Supervision

Transfer supervision to another city, county or state
§ 16.1-295 JUV-5013-J9

JUVENILE & DOMESTIC COURT - OTHER_

Violations

Detained, violation of court, intake, or magistrate release conditions
§ 16.1-248.1(A,5) JUV-5036-J9

JUVENILE FACILITIES

Group Homes / Residential Facilities

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

KEYS, POSSESSION OR DUPLICATION

Refer To

Miscellaneous Crimes (§18.2-503)

KIDNAPPING

Assist

KIDNAPPING

Assist

Assist or threaten
§ **18.2-49** 1Y-10Y (II) **KID-1011-F5**

Fail to disclose or help
§ 18.2-50 0-6M KID-1013-M2

Defile

Abduction of person with intent to defile
§ **18.2-48(ii)** 20Y-Life (I) **KID-1004-F2**

Force, Deception or Intimidation

Abduct by force without justification
§ **18.2-47(A)** 1Y-10Y (II) **KID-1010-F5**

Forced labor or service
§ 18.2-47(B) 1Y-10Y (II) KID-1021-F5

Parent

Kidnapping by parent
§ 18.2-47(D) 0-12M KID-1014-M1

Kidnapping by parent removing from state
§ **18.2-47(D)** 1Y-5Y **KID-1015-F6**

Pecuniary Benefit

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

Pornography

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

Prisoner

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

Prostitution

Abduct child under 16 yrs. of age for concubinage or prostitution
§ **18.2-48(iii)** 20Y-Life (I) **KID-1003-F2**

KIDNAPPING

Prostitution

Abduct for the purpose of prostitution
§ 18.2-48(iv) 20Y-Life (I) KID-1023-F2

Violation, Court Order

2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction
§ 18.2-49.1(B) 0-6M KID-1019-M2

3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction
§ 18.2-49.1(B) 0-12M KID-1020-M1

Child held outside VA, in violation of custody/visitation order
§ **18.2-49.1(A)** 1Y-5Y **KID-1017-F6**

Violation - custody/visitation court order
§ 18.2-49.1(B) Fine KID-1018-M3

Type Not Clear

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

Kidnapping - Type not clear from record
KID-1036-S9

LABOR

Child Abuse And Neglect

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

Examinations, Inspections, Etc.

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

Minor

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

Procurement

Also see Sex Offenses

LABOR

Procurement

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

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

Safety

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

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

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

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

Solicitation

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

Unions

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

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

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

Wages

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

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

LABOR

Wages

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

Other

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

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

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

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

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

LARCENY

Agriculture

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

Animals

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

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

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

Approval or Selection Goods

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

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

LARCENY

Auto or Motor Vehicle

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

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

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

Bank Notes, Checks, Etc.

Or any book of accounts - value < $1000
§ 18.2-98 0-12M LAR-2335-M1

Or any book of accounts - value $1000 or more
§ **18.2-98** 1Y-20Y **LAR-2334-F9**

Concealing, Possessing Merchandise

Shoplift, alter price tags, < $1000 (first time)
§ 18.2-103 0-12M LAR-2337-M1

Shoplift, alter price tags, < $1000 (second time)
§ 18.2-103 30D-12M LAR-2338-M9

Shoplift, alter price tags, < $1000 (third time)
§ **18.2-103** 1Y-5Y **LAR-2339-F6**

Shoplift, alter price tags, ≥ $1000
§ **18.2-103** 1Y-20Y **LAR-2354-F9**

Shoplifting - Type not clear from record
LAR-2393-S9

Concealing, Possessing Merchandise - Device

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

Conspiring

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

LARCENY

Conspiring

Conspire to commit or assist in larceny with aggregate value ≥ $1000
§ 18.2-23(B) 1Y-20Y LAR-2304-F9

Conspire to commit larceny, change "F" to "C" only for § 18.2-22
§ 18.2-23(B)

Credit Card Theft

See Fraud

Embezzlement

Embezzlement by public officer
§ **18.2-112** 2Y-10Y **LAR-2706-F4**

Embezzlement of fines < $1000
§ 19.2-361 0-12M LAR-2726-M1

Embezzlement of fines ≥ $1000
§ 19.2-361 1Y-20Y LAR-2727-F9

Embezzlement, less than $1000
§ 18.2-111 0-12M LAR-2708-M1

Embezzlement, $1000 or more
§ **18.2-111** 1Y-20Y **LAR-2707-F9**

Employer fails to pay withheld child support, < $1000
§ 18.2-111.2 0-12M LAR-2398-M1

Employer fails to pay withheld child support, ≥ $1000
§ 18.2-111.2 1Y-20Y LAR-2397-F9

Financial officer, fraudulent entry by
§ **18.2-113** 2Y-10Y **LAR-2336-F4**

Fail to Return

Bailee - fail to return animal, auto, etc., < $1000
§ 18.2-117 0-12M LAR-2320-M1

Bailee - fail to return animal, auto, etc., ≥ $1000
§ **18.2-117** 1Y-20Y **LAR-2321-F9**

LARCENY

Fail to Return

Bailee - fail to return animal, auto, etc. - Type not clear
§ 18.2-117 LAR-2319-S9

Firearm

Firearms, regardless of value, not from person
§ **18.2-95(iii)** 1Y-20Y **LAR-2383-F9**

Receive stolen firearm
§ **18.2-108.1** 1Y-5Y **LAR-2817-F6**

Fuel

Also see Traffic, Fail to pay for Fuel

Grand

Also see Auto or Motor Vehicle and Firearm

$1000 or more not from person
§ **18.2-95(ii)** 1Y-20Y **LAR-2359-F9**

$5 or more from person
§ **18.2-95(i)** 1Y-20Y **LAR-2361-F9**

Grand Larceny - Type not clear from record
LAR-2363-F9

Levied Goods

Fraudulently sell, remove, etc., less than $1000
§ 18.2-101 0-12M LAR-2396-M1

Fraudulently sell, remove, etc., $1000 or more
§ 18.2-101 1Y-20Y LAR-2395-F9

Milk Crates

Deface, erase, cover up, insignia or label of owner
§ 18.2-102.2(3) Fine LAR-2307-M4

Refuse to return to owner/agent
§ 18.2-102.2(2) Fine LAR-2306-M4

LARCENY

Milk Crates

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

Oysters

See Game, Fish, Wildlife §28.2-560

Petit

Less than $1000 not from person
§ 18.2-96(2) 0-12M LAR-2366-M1

Less than $5 from person
§ 18.2-96(1) 0-12M LAR-2367-M1

Larceny, etc. - second conviction
§ 18.2-104 30D-12M LAR-2368-M9

Larceny, etc. - third or subsequent conviction
§ **18.2-104** 1Y-5Y **LAR-2369-F6**

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.
§ 18.2-112.1(B) 2Y-10Y LAR-2705-F4

Public Assets - Non-full-time Employee, Etc.

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

Receiving/Possession

Receipt or transfer of stolen - vehicle, aircraft, or boat
§ **18.2-109** 1Y-5Y **LAR-2810-F6**

Receive goods used in an investigation valued at less than $1000
§ 18.2-108(B) 0-12M LAR-2352-M1

Receive goods used in an investigation valued at $1000 or more
§ 18.2-108(B) 1Y-20Y LAR-2353-F9

LARCENY

Receiving/Possession

Receive stolen property/goods - less than $1000
§ 18.2-108(A) 0-12M LAR-2809-M1

Receive stolen property/goods - $1000 or more
§ **18.2-108(A)** 1Y-20Y **LAR-2808-F9**

Receiving/Possession - Intent to Sell

Intent to sell/distribute stolen property aggregate value $1000 +
§ **18.2-108.01(B)** 1Y-10Y **LAR-2303-F5**

Intent to sell/distribute stolen property valued at $1000 or more
§ **18.2-108.01(A)** 2Y-20Y **LAR-2302-F9**

Rental Property

Leased personal property, fail to return, < $1000
§ 18.2-118 0-12M LAR-2362-M1

Leased personal property, fail to return, ≥ $1000
§ **18.2-118** 1Y-20Y **LAR-2381-F9**

Serial Number

Altering, defacing, removing, possessing serial no. < $1000
§ 18.2-96.1 0-12M LAR-2371-M1

Altering, defacing, removing, possessing serial no. ≥ $1000
§ **18.2-96.1** 1Y-10Y **LAR-2372-F5**

Shields, Anti-theft Sensors, Possess

See Larceny, concealing

Shoplifting

See Larceny, concealing, etc.
§ 18.2-103

Special Commissioner

Special commissioner, fail to account for money - < $1000
§ 18.2-114.1 0-12M LAR-2375-M1

Special commissioner, fail to account for money - $1000 or more
§ **18.2-114.1** 1Y-20Y **LAR-2382-F9**

LARCENY

Subsequent Conviction

See §18.2-103 or §18.2-104

Timber

Also see Trade and Commerce, Timber

Fail to pay owner of the land and timber
§ 55.1-2839 0-12M LAR-2347-M1

Load ticket, fail to provide or falsify
§ 55.1-2840 Fine LAR-2348-M3

Timber valued at $1000 or more
§ 55.1-2838 1Y-20Y LAR-2345-F9

Timber valued at less than $1000
§ 55.1-2838 0-12M LAR-2346-M1

Titled to Another

Conversion by fraud, of property titled to other - < $1000
§ 18.2-115 0-12M LAR-2356-M1

Conversion by fraud, of property titled to other - ≥ $1000
§ **18.2-115** 1Y-20Y **LAR-2379-F9**

Unauthorized Use

Unauthorized use of animal, auto, boat worth < $1000
§ 18.2-102 0-12M LAR-2413-M1

Unauthorized use of animal, auto, boat worth $1000 or more
§ **18.2-102** 1Y-5Y **LAR-2412-F6**

Other

Public record, theft or destruction of
§ **18.2-107** 1Y-5Y **LAR-2373-F6**

Shopping cart, removal from store premises
§ 18.2-102.1 Fine LAR-2374-M3

Type Not Clear

LARCENY

Type Not Clear

Larceny - Type not clear from record

LAR-2394-S9

LIBRARIES

Type

Concealment, removal of books, etc., value less than $1000
§ 42.1-73 0-12M LIB-2322-M1

Concealment, removal of books, etc., value $1000 or more
§ 42.1-73 1Y-20Y LIB-2323-F9

Custodian refuses to deliver public records to successor
§ 42.1-88 Fine LIB-2324-M3

Deface, destroy, etc., books/other property of libraries, etc.
§ 42.1-72 0-12M LIB-2325-M1

Failure to return library book, etc., after written notice
§ 42.1-74 Fine LIB-2326-M9

LIMITED PARTNERSHIP

Type

Limited partnership transacts business unlawfully
§ 50-73.10:1 0-12M PTN-8850-M1

Sign false document
§ 50-73.15 0-12M PTN-8851-M1

LITTERING

Refer To

Dangerous Conduct (§18.2-324)

LOBBYING

Type

False statement on disclosure statement
§ 2.2-426 1Y-10Y LOB-5161-F5

LOBBYING

Type

Violation of lobbying disclosure and regulation act
§ 2.2-433 0-12M LOB-5160-M1

LOITERING

Refer To

Ordinance, City or County

LOTTERY

Type

Accounting entries, make w/intent to defraud
§ 58.1-4018 5Y-20Y LOT-3970-F3

Application for sales license, false statements on
§ 58.1-4009(C) 0-12M LOT-3971-M1

Forge, alter, make ticket w/intent to present for payment
§ 58.1-4017 1Y-5Y LOT-3972-F6

Fraudulent use of lottery money
§ 58.1-4018 5Y-20Y LOT-3973-F3

Larceny of lottery ticket(s), < $1000
§ 58.1-4018.1(A) 0-12M LOT-3983-M1

Larceny of lottery ticket(s), ≥ $1000
§ 58.1-4018.1(A) 1Y-20Y LOT-3984-F9

Lottery machinery, fraudulently tamper with
§ 58.1-4018 5Y-20Y LOT-3974-F3

Make, etc., lottery document with intent to defraud
§ 58.1-4018.1 1Y-10Y LOT-3985-F5

No license for instant ticket games
§ 58.1-4019.1 Fine LOT-3986-M3

Operate a lottery ticket courier service
§ 58.1-4014 0-12M LOT-3987-M1

LOTTERY

Type

Person under 18, give or share ticket with
§ 58.1-4016 Fine LOT-3980-M3

Person under age 18, give ticket to
§ 58.1-4019 Fine LOT-3975-M3

Person under age 18, sell ticket to
§ 58.1-4015 0-12M LOT-3976-M1

Unapproved price, sell lottery ticket at
§ 58.1-4014 0-12M LOT-3977-M1

Unlicensed agent, sale of tickets by
§ 58.1-4014 0-12M LOT-3978-M1

Type Not Clear

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

LYNCHING

Refer To

Murder
§ 18.2-40 Varies (I / II) .....

MAIMING

Refer To

Assault

MALFEASANCE

Refer To

Search Warrant

MALICIOUS WOUNDING

Refer To

Assault, stabbing, etc. (§18.2-51)

MANSLAUGHTER

Refer To

Murder

MANUFACTURED HOME DEALERS

Type

Also see Auto, Manufactured Homes, Trailer Dealers

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

MARRIAGE LAW

Refer To

VCC for § 20-40
§ 20-38.1

Type

Perform a marriage ceremony without a license
§ 20-28 0-1Y MAR-3228-S9

Prohibited marriages
§ 20-40 0-6M MAR-3229-S9

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

MENTAL HEALTH

Behavioral Health and Developmental Services

Background check, fail to perform or hire person w/convictions
§ 37.2-416 Fine HEA-5523-M3

False or misleading advertising
§ 37.2-421 Fine HEA-5526-M3

Operate facility, service without a license
§ 37.2-405 Fine HEA-5522-M3

See §§ 37.2-405 through 37.2-421
§ 37.2-422

Civil Commitment

Probable cause hearing for civil commitment
§ 37.2-906 HEA-5539-S9

Sexually violent predator - Escape from facility
§ 37.2-917 1Y-5Y (II) HEA-5530-F6

Sexually violent predator - Fail to return; on conditional release
§ 37.2-918 1Y-5Y HEA-5524-F6

Sexually violent predator - Leave state while on conditional release
§ 37.2-918 1Y-5Y HEA-5531-F6

Group Homes / Residential Facilities

Fail to comply with order of adult facility license suspension
§ 37.2-419.1 0-6M HEA-4268-M2

Fail to comply with summary/final order of suspension
§ 37.2-408 0-6M HEA-5528-M2

Fail to comply with summary/final order of suspension
§ 37.2-418 0-6M HEA-5521-M2

Miscellaneous

Admit person to any hospital, conspire to
§ 37.2-431 0-12M HEA-5520-M1

Alcoholic beverages for patients, provide
§ 37.2-430 0-12M HEA-5519-M1

MENTAL HEALTH

Miscellaneous

Disorderly conduct on hospital grounds
§ 37.2-429 0-12M HEA-5518-M1

Escapes, aiding and abetting
§ 37.2-428 0-12M HEA-5517-M1

Mistreatment of patient(s) in hospital
§ 37.2-427 0-12M HEA-5516-M1

MENTAL HEALTH (FOR USE BY LIDS ONLY)

Civil Commitment (Compensation Board)

Emergency custody of conditionally released person
§ 37.2-913 HEA-5529-S9

METERS-ELECTRIC, TAMPER

Refer To

Vandalism (§18.2-163)

MILITARY & EMERGENCY

Emergency

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

Military

Failure to report, VA National Guard
§ 44-41.1 Fine MIL-5367-M4

Interfere with employment of VA National Guard, etc.
§ 44-98 0-30D MIL-5358-M9

Sale, etc., of military property
§ 44-110 6M-1Y MIL-5359-M9

Willful destruction, etc., of military property
§ 44-109 14D-2M MIL-5360-M9

National Guard Courts-Martial

MILITARY & EMERGENCY

National Guard Courts-Martial

Special courts-martial
§ 44-44 0-10D MIL-5364-M9

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

Uniform

Military uniform, unlawfully wear
§ 44-120 0-30D MIL-5366-M9

MILITARY & EMERGENCY (FOR USE BY LIDS ONLY)

National Guard (Compensation Board)

Fail to report for annual active duty
§ 44-41.1 MIL-5361-M9

Fail to report for scheduled inactive duty training
§ 44-41.1 MIL-5362-M9

MINES AND MINING

Type

False statement, etc., during mine investigation
§ 45.1-161.21 0-12M MIN-7219-M1

False statements on maps or in data
§ 45.1-161.66 0-12M MIN-7209-M1

Methane monitor disconnected, operator, etc., allow workers in mine
§ 45.1-161.233 1Y-5Y MIN-7211-F6

Methane monitor, tamper with
§ 45.1-161.232 1Y-5Y MIN-7212-F6

Operate an unlicensed mineral mine
§ 45.1-161.292:34 Fine MIN-7214-M3

Operator, etc., allow smoker's articles in mine
§ 45.1-161.178 1Y-5Y MIN-7213-F6

Perform task in mine without Board certification
§ 45.1-161.30 0-12M MIN-7217-M1

MINES AND MINING

Type

Possess, etc., smoking materials
§ 45.1-161.177 1Y-5Y MIN-7206-F6

Unlawful blasting practices
§ 45.1-161.129 0-12M MIN-7207-M1

Unlawful performance of mining task requiring certification
§ 45.1-161.292:21 0-12M MIN-7215-M1

Violation of closure, abatement order
§ 45.1-161.94 0-12M MIN-7208-M1

Type Not Clear

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

MINORS, CONTRIBUTING TO DELINQUENCY OF

Refer To

Family Offense (§18.2-371)

MINORS, MEDICAL AID - BATTERED CHILD

Refer To

Dangerous Conduct (§18.2-314)

MISCELLANEOUS CRIME

Type

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

Destroy or conceal any will or codicil
§ 18.2-504 1Y-5Y MIS-3231-F6

Fail to bury or cremate dead animals or fowl
§ 18.2-510 Fine MIS-3232-M4

Failure to include warning on consumer medical test
§ 18.2-502.2 Fine MIS-3265-M4

MISCELLANEOUS CRIME

Type

Medical referral for profit
§ 18.2-502 0-12M MIS-3233-M1

Possess or duplicate keys to state property
§ 18.2-503 Fine MIS-3234-M3

Require disclosure of expunged criminal history on application
§ 19.2-392.4 0-12M MIS-3238-M1

Sell term papers, thesis, dissertation, etc.
§ 18.2-505 Fine MIS-3235-M9

Smoking in proximity to medical oxygen source
§ 18.2-511.1 0-6M MIS-5570-M2

Unlawful name change, assume name of another
§ 18.2-504.1 Fine MIS-3236-M3

Weight loss center, improper disclosure by
§ 18.2-502.1 0-12M MIS-3277-M1

MISDEMEANORS, ATTEMPTED

Type

Use VCC for misdemeanor attempted
§ 18.2-27

MOB

Acts of Violence by Mob

See specific act
§ 18.2-42.1 Varies (I/II) .....

Death While Attempting to Lynch Another

See Murder
§ 18.2-45 Varies (I/II) .....

Murder by Mob

See Murder

Shooting, Stabbing, Intent to Maim

MOB

Shooting, Stabbing, Intent to Maim

See Assault

§ 18.2-41 Varies (I/II) .....

Simple Assault

See Assault

§ 18.2-42

MONEY LAUNDERING

Type

Also see Narcotics

Conduct a financial transaction, proceeds from felony activity

§ 18.2-246.3(A) 1Y-40Y MON-3100-F9

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

§ 18.2-246.3(B) 0-12M MON-3102-M1

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

§ 18.2-246.3(B) 1Y-5Y MON-3101-F6

MOTOR VEHICLE FRANCHISES

Manufacturer/Distributor

Manufacturer, etc., coerce finance company, etc., on auto dealer

§ 46.2-1568(A) 0-12M CAR-6997-M1

Manufacturer, etc., coercion of auto dealer

§ 46.2-1568(D) 0-12M CAR-6998-M1

Manufacturer, etc., coercion of auto dealer, other

§ 46.2-1569 0-12M CAR-6899-M1

Manufacturer, etc., deny dealer right to return parts or accessory

§ 46.2-1571(B,9) 0-12M CAR-6900-M1

Manufacturer, etc., fail to indemnify dealer

§ 46.2-1571(C) 0-12M CAR-6999-M1

Manufacturer, etc., operation of dealership

§ 46.2-1572 0-12M CAR-6974-M1

MOTOR VEHICLE FRANCHISES

Manufacturer/Distributor

Manufacturer, etc., operation of service/warranty facility by
§ 46.2-1572.1 0-12M CAR-6973-M1

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

Warranty

Fail to assume responsibility for structural, etc., defects
§ 46.2-1571(B,2) 0-12M CAR-6976-M1

Fail to compensate dealer for parts, work, legal fees
§ 46.2-1571(B,5) 0-12M CAR-6979-M1

Fail to compensate dealer for repairs
§ 46.2-1571(B,4) 0-12M CAR-6978-M1

Fail to include date parts, etc., are available to correct defects
§ 46.2-1571(B,3) 0-12M CAR-6977-M1

Fail to perform recall or warranty obligation
§ 46.2-1571(B,1) 0-12M CAR-6975-M1

Misrepresent warranty
§ 46.2-1571(B,6) 0-12M CAR-6994-M1

Require dealer to make warranty
§ 46.2-1571(B,7) 0-12M CAR-6995-M1

Shift or attempt to shift liabilities to dealer
§ 46.2-1571(B,8) 0-12M CAR-6996-M1

MOTORCYCLE DEALERS

Manufacturer/Distributor

Manufacturer, etc., coerce finance company, etc., or motorcycle dealer
§ 46.2-1573.27 0-12M CYC-6353-M1

Manufacturer, etc., coercion of motorcycle dealer
§ 46.2-1573.28 0-12M CYC-6354-M1

MOTORCYCLE DEALERS

Manufacturer/Distributor

Manufacturer, etc., fail to indemnify
§ 46.2-1573.33(C) 0-12M CYC-6363-M1

Manufacturer, etc., operation of dealership
§ 46.2-1573.35 0-12M CYC-6365-M1

Manufacturer, etc., operation of service/warranty facility by
§ 46.2-1573.34 0-12M CYC-6364-M1

Warranty

Fail to assume responsibility for structural, etc., defects
§ 46.2-1573.33(B,2) 0-12M CYC-6356-M1

Fail to compensate dealer for parts, work, legal fees
§ 46.2-1573.33(B,5) 0-12M CYC-6359-M1

Fail to compensate dealer for repairs
§ 46.2-1573.33(B,4) 0-12M CYC-6358-M1

Fail to include date parts, etc., are available to correct defects
§ 46.2-1573.33(B,3) 0-12M CYC-6357-M1

Fail to perform warranty obligation
§ 46.2-1573.33(B,1) 0-12M CYC-6355-M1

Misrepresent warranty
§ 46.2-1573.33(B,6) 0-12M CYC-6360-M1

Require dealer to make warranty
§ 46.2-1573.33(B,7) 0-12M CYC-6361-M1

Shift or attempt to shift liabilities to dealer
§ 46.2-1573.33(B,8) 0-12M CYC-6362-M1

MOTORCYCLES

Refer To

Traffic-Motorcycles, Bicycles

MOVIES, RECORDING

Refer To

MOVIES, RECORDING

Refer To

Trade and Commerce, Recording

MURDER

Capital

Abduction, in commission of
§ 18.2-31(1) Life-Death (I) MUR-0913-F1

Continuing criminal drug enterprise, by person engaged in a
§ 18.2-31(10) Life-Death (I) MUR-0926-F1

Drug distribution involv. Sch. I or II, in furtherance of
§ 18.2-31(9) Life-Death (I) MUR-0921-F1

Judge
§ 18.2-31(14) Life-Death (I) MUR-0990-F1

Killing for hire
§ 18.2-31(2) Life-Death (I) MUR-0922-F1

Killing in the commission of terroristic act
§ 18.2-31(13) Life-Death (I) MUR-0911-F1

Killing person under age 14 by person 21 or older
§ 18.2-31(12) Life-Death (I) MUR-0927-F1

Law enforcement officer
§ 18.2-31(6) Life-Death (I) Man Min: Life MUR-0923-F1

More than one person
§ 18.2-31(7) Life-Death (I) MUR-0924-F1

More than one person in a 3 year period
§ 18.2-31(8) Life-Death (I) MUR-0961-F1

Pregnant victim
§ 18.2-31(11) Life-Death (I) MUR-0920-F1

Prisoner
§ 18.2-31(3) Life-Death (I) MUR-0932-F1

MURDER

Capital

Rape, sodomy, object penetration or attempt, during
§ 18.2-31(5) Life-Death (I) MUR-0914-F1

Robbery or attempted robbery, during
§ 18.2-31(4) Life-Death (I) MUR-0933-F1

Witness
§ 18.2-31(15) Life-Death (I) MUR-0992-F1

Capital - Accessory Before the Fact / Principal 2nd Degree

Abduction, in commission of
§ 18.2-31(1) 20Y-Life (I) MUR-0980-F2

Continuing criminal drug enterprise, by person engaged in a
§ 18.2-31(10) Life-Death (I) MUR-0908-F1

Drug distribution involv. Sch. I or II, in furtherance of
§ 18.2-31(9) 20Y-Life (I) MUR-0981-F2

Judge
§ 18.2-31(14) 20Y-Life (I) MUR-0991-F2

Killing for hire
§ 18.2-31(2) Life-Death (I) MUR-0909-F1

Killing in the commission of terroristic act
§ 18.2-31(13) Life-Death (I) MUR-0910-F1

Killing person under age 14 by person 21 or older
§ 18.2-31(12) 20Y-Life (I) MUR-0983-F2

Law enforcement officer
§ 18.2-31(6) 20Y-Life (I) MUR-0984-F2

More than one person
§ 18.2-31(7) 20Y-Life (I) MUR-0985-F2

More than one person in a 3 year period
§ 18.2-31(8) 20Y-Life (I) MUR-0986-F2

Pregnant victim
§ 18.2-31(11) 20Y-Life (I) MUR-0987-F2

MURDER

Capital - Accessory Before the Fact / Principal 2nd Degree

Prisoner
§ 18.2-31(3) 20Y-Life (I) MUR-0988-F2

Rape, sodomy, object penetration or attempt, during
§ 18.2-31(5) 20Y-Life (I) MUR-0982-F2

Robbery or attempted robbery, during
§ 18.2-31(4) 20Y-Life (I) MUR-0989-F2

Witness
§ 18.2-31(15) 20Y-Life (I) MUR-0993-F2

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
§ **18.2-36** 1Y-10Y **MUR-0942-F5**

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

Involuntary manslaughter, under the influence - vehicular, aggravated
§ **18.2-36.1(B)** 1Y-20Y (II) Man Min: 1Y **MUR-0948-F9**

Involuntary manslaughter, under the influence - watercraft
§ 18.2-36.2(A) 1Y-10Y MUR-0946-F5

Involuntary manslaughter, under the influence - watercraft, aggravated
§ 18.2-36.2(B) 1Y-20Y (II) Man Min: 1Y MUR-0949-F9

Voluntary manslaughter
§ **18.2-35** 1Y-10Y (II) **MUR-0944-F5**

Non Capital

MURDER

Non Capital

First degree

§ **18.2-32**	20Y-Life (I)	**MUR-0925-F2**

Second degree

§ **18.2-32**	5Y-40Y (I)	**MUR-0935-F9**

Felony

§ **18.2-33**	5Y-40Y (I)	**MUR-0934-F9**

Fetus of another, kill with premeditation

§ 18.2-32.2(A)	20Y-Life (I)	MUR-0937-F2

Fetus of another, unlawfully and maliciously kill

§ 18.2-32.2(B)	5Y-40Y (I)	MUR-0938-F9

Pregnant victim, without premeditation

§ 18.2-32.1	10Y-40Y (I)	MUR-0936-F9

Resuscitate Order

See Health (§ 54.1-2989)

Type Not Clear

Capital Murder - Type not clear from record

Life-Death (I) MUR-0915-F1

Homicide or Murder - Type not clear from record

MUR-0951-F9

Manslaughter - Type not clear from record

MUR-0952-F9

MUSIC, RECORDING

Refer To

Trade and Commerce, Recording

NAME, UNLAWFUL NAME CHANGE

Also See

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
§ 18.2-257(b) 0-6M NAR-3010-M2

Cannabimimetic Agent

See Marijuana - Synthetic (Cannabimimetic Agent)

Commercial Vehicles Used to Distribute Drugs

See Traffic - Distribute Drugs

Common Nuisance

Common nuisance - own or maintain
§ 18.2-258 0-12M NAR-3011-M1

Common nuisance - own or maintain, subsequent offense
§ 18.2-258 1Y-5Y NAR-3055-F6

Fortified drug house - maintain or operate
§ 18.2-258.02 1Y-10Y NAR-3056-F5

Conspiracy to Violate Drug Control Act

NARCOTICS

Conspiracy to Violate Drug Control Act

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

Counterfeit Controlled Substances

Use VCC for imitation controlled substance
§ 18.2-247

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)
§ 18.2-265.21 0-12M NAR-3029-M1

First Offender Statute

Also see Narcotics, Prescription Fraud

Violation of §18.2-251; original offense - felony
§ **18.2-251** **NAR-3073-F9**

Violation of §18.2-251; original offense - misdemeanor
§ 18.2-251 NAR-3074-M9

Flunitrazepan

Possession
§ 18.2-251.2 1Y-10Y NAR-3050-F5

NARCOTICS

Flunitrazepan

Sale for accommodation
§ 18.2-251.2 1Y-10Y NAR-3051-F5

Sell, distribute, possess w/intent to sell, etc.
§ 18.2-251.2 5Y-40Y NAR-3053-F9

Sell, distribute, possess w/intent to sell, etc., subsq.
§ 18.2-251.2 5Y-Life NAR-3054-F9

Gama-Butyrolactone/1,4-Butanediol

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

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

Imitation Controlled Substances

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

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

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

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

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

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

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

Inhale Drugs

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

NARCOTICS

Inhale Drugs

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

Marijuana

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

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

Possess marijuana (Civil)
§ 18.2-250.1 Fine NAR-3020-S9

Sell, distribute, etc., marijuana 3rd or subsequent felony
§ **18.2-248.1(d)** 5Y-Life Man Min: 5Y **NAR-3085-F9**

Sell, distribute, etc., to inmate as accommodation
§ **18.2-248.1(b)** 2Y-10Y **NAR-3034-F4**

Sell, distribute, PWI, as accommodation
§ 18.2-248.1(a,3) 0-12M NAR-3030-M1

Sell, distribute, PWI, one ounce or less
§ 18.2-248.1(a,1) 0-12M NAR-3031-M1

Sell, distribute, PWI, over 1 ounce but not over 5 pounds
§ **18.2-248.1(a,2)** 1Y-10Y **NAR-3032-F5**

Sell, distribute, PWI, etc., - over 5 pounds
§ **18.2-248.1(a,3)** 5Y-30Y **NAR-3033-F9**

Marijuana - Continuing Criminal Enterprise

Distribute etc.,100 kilograms, less than 250.0 kilograms marijuana mix
§ 18.2-248(H1,ii,4) 20Y-Life Man Min: 20Y NAR-3119-F9

Distribute etc., 250.0 kilograms or more marijuana mixture
§ 18.2-248(H2,ii,4) 40, Life Man Min: 40,Life NAR-3124-F9

Marijuana - Distribution Based on Quantity

Marijuana mixture, etc., distribute, etc., 100 kilograms or more
§ 18.2-248(H,4) 20Y-Life Man Min: 20Y* NAR-3114-F9

NARCOTICS

Marijuana - Distribution Based on Quantity

* If court finds exception, mandatory minimum does not apply

§ 18.2-248(H,4) Man Min: *

Marijuana - Synthetic (Cannabimimetic Agent)

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

Possession of cannabimimetic agent
§ 18.2-250(A,a) 0-12M NAR-3163-M1

Marijuana - Transport

Transport into Commonwealth - 5 lbs. or more marij.
§ **18.2-248.01** 5Y-40Y Man Min: 3Y **NAR-3067-F9**

Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.
§ 18.2-248.01 5Y-40Y Man Min: 10Y NAR-3086-F9

Minors - Assist In Distribution

Sell <1 oz. of marijuana, minor assists in distribution
§ 18.2-255(A,ii) 10Y-50Y Man Min: 2Y NAR-3126-F9

Sell 1 oz. or more of marijuana, minor assists in distribution
§ 18.2-255(A,ii) 10Y-50Y Man Min: 5Y NAR-3127-F9

Sell imitation controlled substance, minor assists in distribution
§ 18.2-255(B,ii) 1Y-5Y NAR-3130-F6

Sell Sch. I/II drug, minor assists in distribution
§ 18.2-255(A,ii) 10Y-50Y Man Min: 5Y NAR-3128-F9

Sell Schedule III or IV drug, minor assists in distribution
§ 18.2-255(A,ii) 10Y-50Y NAR-3129-F9

Minors - Marijuana

Sell <1 oz. of marijuana to minor
§ **18.2-255(A,i)** 10Y-50Y Man Min: 2Y **NAR-3063-F9**

Sell 1 oz. or more of marijuana to minor
§ **18.2-255(A,i)** 10Y-50Y Man Min: 5Y **NAR-3098-F9**

Minors - Methamphetamine

NARCOTICS

Minors - Methamphetamine

Child under age 15, present during manufacture, etc., of meth
§ 18.2-248.02(i) 10Y-40Y NAR-3160-F9

Custodial child, age ≥ 15, present during manufacture, etc., of meth
§ 18.2-248.02(ii) 10Y-40Y NAR-3161-F9

Minors - Other

Distribute imitation controlled substance to minor
§ **18.2-255(B,i)** 1Y-5Y **NAR-3002-F6**

Unlaw. sell minor pill with caffeine & ephedrine sulfate
§ 18.2-248.5(B) 0-12M NAR-3039-M1

Minors - Schedule I/II

Sell Sch. I/II drug to minor
§ **18.2-255(A,i)** 10Y-50Y Man Min: 5Y **NAR-3097-F9**

Minors - Schedule III/IV

Sell Schedule III or IV drug to minor
§ **18.2-255(A,i)** 10Y-50Y **NAR-3076-F9**

Money - Continuing Criminal Enterprise

Gross $100,000 to < $250,000 within 12 month period
§ 18.2-248(H1,i) 20Y-Life Man Min: 20Y NAR-3090-F9

Gross $250,000 or more within 12 month period
§ 18.2-248(H2,i) 40, Life Man Min: 40,Life NAR-3092-F9

Paraphernalia, Drug

Also see Paraphernalia, Controlled §54.1-3466

Advertising drug paraphernalia
§ 18.2-265.5 0-12M NAR-3008-M1

Distribute to minor - drug paraphernalia
§ 18.2-265.3(C) 0-12M NAR-3005-M1

Distribute-drug paraphernalia, at least 3 yrs. junior
§ **18.2-265.3(B)** 1Y-5Y **NAR-3006-F6**

NARCOTICS

Paraphernalia, Drug

Drug paraphernalia - sell, possess with intent to sell, etc.
§ 18.2-265.3(A) 0-12M NAR-3013-M1

Sell material which advertises paraphernalia to minor
§ 18.2-255.1 0-12M NAR-3007-M1

Precursors

Methamphetamine precursors, fail to report sales of ephedrine, etc.
§ 18.2-265.18 0-12M NAR-3109-M1

Methamphetamine precursors, violate retail restrictions
§ 18.2-265.7 0-12M NAR-3150-M1

Possess precursors w/intent to manufacture methamphetamine, etc.
§ **18.2-248(J)** 1Y-5Y **NAR-3110-F6**

Prescription Fraud

Assume title of doctor, pharmacist, etc., to obtain drugs
§ **18.2-258.1(D)** 1Y-5Y **NAR-3081-F6**

False/forged label on container of controlled drugs
§ **18.2-258.1(F)** 1Y-5Y **NAR-3083-F6**

Fictitious or revoked manufacture/distribution license
§ **18.2-258.1(C)** 1Y-5Y **NAR-3080-F6**

First offender - fulfillment of conditions of probation
§ 18.2-258.1(H) 0-12M NAR-3078-M1

First offender - prescription fraud violation
§ **18.2-258.1(H)** 1Y-5Y **NAR-3096-F6**

Obtain by forgery, fraud
§ **18.2-258.1(A)** 1Y-5Y **NAR-3016-F6**

Patient's prescription record, falsify with intent to defraud
§ 18.2-260.1 0-12M NAR-3075-M1

Practitioner furnishes false info. in records or prescription
§ **18.2-258.1(B)** 1Y-5Y **NAR-3079-F6**

NARCOTICS

Prescription Fraud

Prescribing, dispensing
§ 18.2-260 0-12M NAR-3017-M1

Prescription filled without valid written request
§ 18.2-248(E) Fine NAR-3018-M4

Procuring prescription from pharmacy, licensed or not, assist in
§ 18.2-258.2 0-12M NAR-3057-M1

Procuring prescription from pharmacy, licensed or not, assist in subsq
§ 18.2-258.2 1Y-5Y NAR-3058-F6

Utter false or forged prescription
§ **18.2-258.1(E)** 1Y-5Y **NAR-3082-F6**

Schedule I or II Drugs - Accommodation

Sale as an accommodation
§ **18.2-248(D)** 1Y-10Y **NAR-3035-F5**

Schedule I or II Drugs - Continuing Criminal Enterprise

Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms
§ 18.2-248(H1,ii,3) 20Y-Life Man Min: 20Y NAR-3118-F9

Cocaine base, distribute etc. 5.0 kilograms or more
§ 18.2-248(H2,ii,3) 40, Life Man Min: 40,Life NAR-3123-F9

Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms
§ 18.2-248(H1,ii,2) 20Y-Life Man Min: 20Y NAR-3117-F9

Cocaine mixture, distribute etc. 10.0 kilograms or more
§ 18.2-248(H2,ii,2) 40, Life Man Min: 40,Life NAR-3122-F9

Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms
§ 18.2-248(H1,ii,1) 20Y-Life Man Min: 20Y NAR-3116-F9

Heroin mixture, distribute etc. 5.0 kilograms or more
§ 18.2-248(H2,ii,1) 40, Life Man Min: 40,Life NAR-3121-F9

Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture
§ 18.2-248(H1,ii,5) 20Y-Life Man Min: 20Y NAR-3120-F9

NARCOTICS

Schedule I or II Drugs - Continuing Criminal Enterprise

Methamphetamine, distribute etc. 250g or more / 1kg or more mixture
§ 18.2-248(H2,ii,5) 40, Life Man Min: 40,Life NAR-3125-F9

Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined
§ 18.2-248(H1,ii) 20Y-Life Man Min: 20Y NAR-3091-F9

Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined
§ 18.2-248(H2,ii) 40, Life Man Min: 40,Life NAR-3093-F9

Schedule I or II Drugs - Distribution

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

Distribution, provide, give etc., (to be resold by others) Schd. I/II
§ **18.2-248(C)** 5Y-40Y **NAR-3042-F9**

Manufacture (making/producing drugs from raw base products), Schd I/II
§ **18.2-248(C)** 5Y-40Y **NAR-3044-F9**

Possession w/intent to sell, distribute, etc., Schd. I/II
§ **18.2-248(C)** 5Y-40Y **NAR-3043-F9**

Sale, distribute, etc. (for profit) Schd. I/II
§ **18.2-248(C)** 5Y-40Y **NAR-3045-F9**

Type not clear from record - Sell, distribute, manufacture
§ 18.2-248(C) 5Y-40Y NAR-3036-F9

Schedule I or II Drugs - Distribution, 2nd

Sell, poss. w/intent, distribute, etc. - second conviction
§ **18.2-248(C)** 5Y-Life Man Min: 3Y **NAR-3038-F9**

Schedule I or II Drugs - Distribution, 3rd & Subsequent

Sell, poss. w/intent, distribute, etc. - third or subsequent
§ **18.2-248(C)** 10Y-Life Man Min: 10Y **NAR-3087-F9**

Schedule I or II Drugs - Distribution, Quantity

Cocaine base, distribute, etc., 250g or more
§ 18.2-248(C,3) 5Y-Life Man Min: 5Y* NAR-3146-F9

NARCOTICS

Schedule I or II Drugs - Distribution, Quantity

Cocaine base, distribute, etc., 2.5 kilograms or more
§ 18.2-248(H,3) 20Y-Life Man Min: 20Y* NAR-3113-F9

Cocaine mixture, etc., distribute, etc., 500 g or more
§ 18.2-248(C,2) 5Y-Life Man Min: 5Y* NAR-3145-F9

Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more
§ 18.2-248(H,2) 20Y-Life Man Min: 20Y* NAR-3112-F9

Heroin, distribute, etc., 100g or more
§ 18.2-248(C,1) 5Y-Life Man Min: 5Y* NAR-3144-F9

Heroin mixture, distribute, etc., 1.0 kilograms or more
§ 18.2-248(H,1) 20Y-Life Man Min: 20Y* NAR-3111-F9

Methamphetamine, distribute, etc., 10g or more (20g mixture)
§ 18.2-248(C,4) 5Y-Life Man Min: 5Y* NAR-3147-F9

Methamphetamine, distribute, etc., 28g or more
§ 18.2-248.03 5Y-40Y Man Min: 3Y NAR-3149-F9

Methamphetamine, distribute, etc., 100g or more (200g mixture)
§ 18.2-248(H,5) 20Y-Life Man Min: 20Y* NAR-3115-F9

Methamphetamine, distribute, etc., 227g or more
§ 18.2-248.03 5Y-Life Man Min: 5Y NAR-3151-F9

* If court finds exception, mandatory minimum does not apply
§ 18.2-248(C,1 et al.) Man Min: *

Schedule I or II Drugs - Manufacture Methamphetamine

Also see Narcotics, Minors

Also see Narcotics, Precursors

Child present, see Narcotics, Minors - Methamphetamine

NARCOTICS

Schedule I or II Drugs - Manufacture Methamphetamine

Incapacitated/helpless person present during manufacture, etc. of meth
§ 18.2-248.02(iii) 10Y-40Y NAR-3162-F9

Manufacture methamphetamine
§ **18.2-248(C1)** 10Y-40Y **NAR-3131-F9**

Manufacture methamphetamine - 2nd conviction
§ **18.2-248(C1)** 10Y-Life **NAR-3132-F9**

Manufacture methamphetamine - 3rd or subsequent conviction
§ 18.2-248(C1) 10Y-Life Man Min: 3Y NAR-3133-F9

Possession, See Schedule I/II Drugs - Possession

Sell, distribution, See Schedule I/II Drugs - Distribution

Schedule I or II Drugs - Possession

Also see Narcotics, First Offender

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

Schedule I or II Drugs - Transport

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

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

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

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

Schedule III Drugs

NARCOTICS

Schedule III Drugs

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

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

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

Schedule IV Drugs

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

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

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

Schedule V Drugs

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

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

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

Schedule VI Drugs

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

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

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

School Property, Etc., Possession/Distribution On

NARCOTICS

School Property, Etc., Possession/Distribution On

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

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

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

Steroids

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

Testify, Refuse to

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

Testing / Screenings

See Drug and Alcohol Testing

Type Not Clear

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

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

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

Unspecified Felony Drug Crime
NAR-3068-F9

Unspecified Felony Possession
NAR-3069-F9

Unspecified Misdemeanor Drug Crime
NAR-3071-M9

NARCOTICS TO PRISONER

NARCOTICS TO PRISONER

Refer To

Prisoners (§18.2-474.1)

NECROPHILIA

Refer To

Trespass - Dead Human Body

NICOTINE LIQUID

Refer To

Trade and Commerce

NOISE VIOLATION

Refer To

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

NONSUPPORT, ADULTS

Refer To

Desertion

NONSUPPORT, CHILDREN

Refer To

Desertion (§20-61)

NOTARIES

Type

Conflict of interests, use VCC for official misconduct, § 47.1-24
§ 47.1-30

Impersonate a notary
§ 47.1-29 1Y-5Y NOT-2830-F6

Misrepresent criminal record on application for notary
§ 47.1-28(C) 0-12M NOT-2799-M1

NOTARIES

Type

Official misconduct by notary
§ 47.1-24 Fine NOT-2800-M3

Willful misconduct by notary
§ 47.1-28(A) Fine NOT-2831-M3

Willful misconduct, induced by employer
§ 47.1-28(B) Fine NOT-2832-M3

Wrongful possession, use of electronic notary
§ 47.1-29.1 0-12M NOT-2849-M1

OBSCENITY

Advertising

Advertisement of obscene items (first offense)
§ 18.2-376 0-12M OBS-3708-M1

Advertisement of obscene items (subsequent)
§ 18.2-376 1Y-5Y OBS-3709-F6

Obscene advertising, placards, bills, etc. (first offense)
§ 18.2-377 0-12M OBS-3722-M1

Obscene advertising, placards, bills, etc. (subsequent)
§ 18.2-377 1Y-5Y OBS-3723-F6

Coercing

Coercing acceptance of obscene publications (first offense)
§ 18.2-378 0-12M OBS-3710-M1

Coercing acceptance of obscene publication (subsequent)
§ 18.2-378 1Y-5Y OBS-3711-F6

Computer

Sell obscene pictures/performances by computer
§ 18.2-376.1 0-12M OBS-3738-M1

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

Drunkenness

OBSCENITY

Drunkenness

Also see, Alcohol, Drinking

Drunk in public, intoxicated from any drug
§ 18.2-388 Fine OBS-3712-M4

Indecent Exposure

Indecent exposure
§ 18.2-387 0-12M OBS-3713-M1

Third conviction, see §18.2-67.5:1

Minors

Also see Labor (§40.1-100.2)

Admit to obscene show or exhibition
§ 18.2-391(B) 0-12M OBS-3714-M1

False rep. of guardian to secure matter for juvenile
§ 18.2-391(D) 0-12M OBS-3715-M1

Falsely represent age to obtain obscene matter
§ 18.2-391(C) 0-12M OBS-3716-M1

Knowingly sell, rent, loan, or display obscene items
§ 18.2-391(A) 0-12M OBS-3718-M1

Permit minors in obscene performances (first offense)
§ 18.2-379 0-12M OBS-3719-M1

Permit minors in obscene performances (subsequent)
§ 18.2-379 1Y-5Y (II) OBS-3720-F6

Unlawful creation of videographic/still image of a minor
§ 18.2-386.1 1Y-5Y OBS-3705-F6

Performances

Obscene exhibitions and performances (first offense)
§ 18.2-375 0-12M OBS-3724-M1

OBSCENITY

Performances

Obscene exhibitions and performances (subsequent)
§ 18.2-375 1Y-5Y OBS-3725-F6

Pictures, Etc.

Dissemination of videographic/still image with intent to harass, etc.
§ 18.2-386.2 0-12M OBS-3688-M1

Obscene movie previews
§ 18.2-386 0-12M OBS-3726-M1

Obscene photography, modeling, film producing
§ 18.2-382 Fine OBS-3727-M3

Production or possession for sale (first offense)
§ 18.2-374 0-12M OBS-3728-M1

Production or possession for sale (subsequent offense)
§ 18.2-374 1Y-5Y OBS-3729-F6

Unlawful creation of videographic/still image of another
§ 18.2-386.1 0-12M OBS-3733-M1

Unlawful creation of videographic/still image of another, 3rd/subsq.
§ 18.2-386.1 1Y-5Y OBS-3704-F6

Procurement

Receive money, etc., procuring < age 18 - manufacture obscene material
§ 18.2-356(ii) 5Y-20Y OBS-3694-F3

Receive money, etc., procuring person - manufacture obscene material
§ 18.2-356(ii) 2Y-10Y OBS-3696-F4

Sexual Display

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

Subsequent Offense

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

OBSCENITY

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
§ 18.2-374.4 1Y-5Y (II) OBS-3679-F6

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)
§ **18.2-374.1:1(A)** 1Y-5Y (II) **OBS-3731-F6**

Possess child porn (subsequent offense)
§ **18.2-374.1:1(B)** 1Y-10Y (II) **OBS-3732-F5**

Reproduce, transmit, sell, etc., child porn
§ **18.2-374.1:1(C,i)** 5Y-20Y (II) **OBS-3680-F9**

Reproduce, transmit, sell, etc., child porn, subsequent
§ **18.2-374.1:1(C,i)** 5Y-20Y (II) Man Min: 5Y **OBS-3681-F9**

Solicitation of child porn to gain entry to group
§ 18.2-374.1:1(C,ii) 5Y-20Y (II) OBS-3677-F9

OBSCENITY - CHILD PORN

Possession, Distribution, Reproduction

Solicitation of child porn to gain entry to group, subsequent
§ 18.2-374.1:1(C,ii) 5Y-20Y (II) Man Min: 5Y OBS-3678-F9

Procurement

Receive money, etc., procuring < age 18 - manufacture child porn
§ 18.2-356(ii) 5Y-20Y OBS-3697-F3

Receive money, etc., procuring person - manufacture child porn
§ 18.2-356(ii) 2Y-10Y OBS-3695-F4

Production, Publication, Sale, Financing

Entice minor to perform in porn, age <15
§ **18.2-374.1(B,1)** 5Y-30Y (II) **OBS-3741-F9**

Entice minor to perform in porn, age <15, offender 7+ yrs.
§ **18.2-374.1(B,1)** 5Y-30Y (II) Man Min: 5Y **OBS-3742-F9**

Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.
§ **18.2-374.1(B,1)** 15Y-40Y (I) Man Min: 15Y **OBS-3743-F9**

Entice minor to perform in porn, age 15+
§ **18.2-374.1(B,1)** 1Y-20Y (II) **OBS-3744-F9**

Entice minor to perform in porn, age 15+, offender 7+ yrs.
§ **18.2-374.1(B,1)** 3Y-30Y (II) Man Min: 3Y **OBS-3745-F9**

Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.
§ **18.2-374.1(B,1)** 10Y-30Y (II) Man Min: 10Y **OBS-3746-F9**

Finance child porn, age < 15
§ **18.2-374.1(B,4)** 5Y-30Y (II) **OBS-3682-F9**

Finance child porn, age < 15, offender 7+ yrs.
§ **18.2-374.1(B,4)** 5Y-30Y (II) Man Min: 5Y **OBS-3683-F9**

Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.
§ **18.2-374.1(B,4)** 15Y-40Y (I) Man Min: 15Y **OBS-3684-F9**

Finance child porn, age 15+
§ **18.2-374.1(B,4)** 1Y-20Y (II) **OBS-3685-F9**

OBSCENITY - CHILD PORN

Production, Publication, Sale, Financing

Finance child porn, age 15+, offender 7+ yrs.
§ **18.2-374.1(B,4)** 3Y-30Y (II) Man Min: 3Y **OBS-3686-F9**

Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.
§ **18.2-374.1(B,4)** 10Y-30Y (II) Man Min: 10Y **OBS-3687-F9**

Produce, make child porn, age <15
§ **18.2-374.1(B,2)** 5Y-30Y (II) **OBS-3747-F9**

Produce, make child porn, age <15, offender 7+ yrs.
§ **18.2-374.1(B,2)** 5Y-30Y (II) Man Min: 5Y **OBS-3748-F9**

Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.
§ **18.2-374.1(B,2)** 15Y-40Y (I) Man Min: 15Y **OBS-3749-F9**

Produce, make child porn, age 15+
§ **18.2-374.1(B,2)** 1Y-20Y (II) **OBS-3750-F9**

Produce, make child porn, age 15+, offender 7+ yrs.
§ **18.2-374.1(B,2)** 3Y-30Y (II) Man Min: 3Y **OBS-3751-F9**

Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.
§ **18.2-374.1(B,2)** 10Y-30Y (II) Man Min: 10Y **OBS-3752-F9**

Take part, film child porn, age < 15
§ **18.2-374.1(B,3)** 5Y-30Y (II) **OBS-3753-F9**

Take part, film child porn, age < 15, offender 7+ yrs.
§ **18.2-374.1(B,3)** 5Y-30Y (II) Man Min: 5Y **OBS-3754-F9**

Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.
§ **18.2-374.1(B,3)** 15Y-40Y (I) Man Min: 15Y **OBS-3755-F9**

Take part, film child porn, age 15+
§ **18.2-374.1(B,3)** 1Y-20Y (II) **OBS-3756-F9**

Take part, film child porn, age 15+, offender 7+ yrs.
§ **18.2-374.1(B,3)** 3Y-30Y (II) Man Min: 3Y **OBS-3757-F9**

Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.
§ **18.2-374.1(B,3)** 10Y-30Y (II) Man Min: 10Y **OBS-3760-F9**

OBSCENITY - CHILD PORN

Production, Publication, Sale, Financing

Use appropriate VCC for child less than age 15
§ 18.2-374.1(C1)

Use appropriate VCC for child age 15 or more
§ 18.2-374.1(C2)

Website

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

OBSCENITY - CHILD SOLICITATION

Also See

Also see Obscenity, Minors

Communications System

Procure minor for obscene material by communications system
§ **18.2-374.3(B)** 1Y-5Y (II) **OBS-3730-F6**

Procure minor for prostitution, sodomy, porn by communications system
§ **18.2-374.3(E)** 1Y-10Y (II) **OBS-3689-F5**

Propose sex act by communications sys. age <15
§ **18.2-374.3(C)** 1Y-10Y (II) **OBS-3701-F5**

Propose sex act by communications sys. age <15, offender 7+ yr
§ **18.2-374.3(C)** 5Y-30Y (II) Man Min: 5Y **OBS-3702-F9**

Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+
§ **18.2-374.3(C)** 10Y-40Y (I) Man Min: 10Y **OBS-3703-F9**

Propose sex act by communications sys. age 15+, offender 7+ yr
§ **18.2-374.3(D)** 1Y-10Y (II) **OBS-3690-F5**

Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+
§ **18.2-374.3(D)** 1Y-20Y (II) Man Min: 1Y **OBS-3691-F9**

OBSCENITY - TYPE NOT CLEAR

OBSCENITY - TYPE NOT CLEAR

Type Not Clear

Obscenity offense - Type not clear from record

OBS-3759-S9

OBSTRUCTION OF JUSTICE

Common Law

Misprison of a felony, failure to report felony

§ 1-200 0-12M JUS-7205-M1

Conceal Dead Body

See Dangerous Conduct or Trespass

Concealing

Conceal, destroy, etc., physical evidence of felony offense

§ 18.2-462(B) 1Y-5Y JUS-4833-F6

Concealing or compounding a felony

§ 18.2-462(A) 0-6M JUS-4814-M2

Concealing or compounding a misdemeanor

§ 18.2-462(A) Fine JUS-4815-M4

Conservator of the Peace

Failure to obey conservator of the peace

§ 18.2-464 0-6M JUS-4817-M2

Disarm Officer

See Assault

Evidence

Destruction of human biological evidence

§ 18.2-471.1 1Y-5Y JUS-4809-F6

False Name

False name or falsely identify self to law-enforcement

§ 19.2-82.1 0-12M JUS-4810-M1

False Report

OBSTRUCTION OF JUSTICE

False Report

Also see Name, False Identity

False Report/Statement

Also see Weapons,Substantial Risk Orders

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

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

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

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

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

Fees

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

Fleeing - Resisting Arrest

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

Impede Officer

See Obstruction of Justice, resisting arrest

Jury

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

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

OBSTRUCTION OF JUSTICE

Jury

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

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

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

Obstruct or Impede in Court

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

Officer

Also see Identity Fraud

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

False entries or destruction of records by officer
§ 18.2-472 0-12M JUS-4818-M1

Refusal by officer to serve legal process
§ 18.2-469 Fine JUS-4825-M3

Refusal to aid officer
§ 18.2-463 0-6M JUS-4807-M2

Radio

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

Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.

Resisting arrest, obstructing justice by threats or force, etc.
§ 18.2-460(B) 0-12M JUS-4828-M1

Resisting arrest, obstructing justice by threats or force, etc.
§ 18.2-460(C) 1Y-10Y (II) JUS-4832-F5

OBSTRUCTION OF JUSTICE

Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.

Resisting arrest, obstructing justice without threats or force
§ 18.2-460(A) 0-12M JUS-4829-M1

Wiretap

Wiretap, disclosure of authorization
§ 18.2-460.1 0-12M JUS-4827-M1

Type Not Clear

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

OCCUPATIONS

Refer To

Professions and Occupations

ORDINANCE, CITY OR COUNTY

Note:

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

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

Building Code Violations

Covering/removal of lead-base paint, hazard to children, etc.
§ 36-106(D) Fine ORD-9970-M9

First violation of code provisions
§ 36-106(A) Fine ORD-9967-M9

Second violation of code provisions w/in 5 years
§ 36-106(A) Fine ORD-9968-M9

Second violation of code provisions w/in 5-10 years
§ 36-106(A) Fine ORD-9892-M9

Third or subsequent violation of code provisions w/in 10 years
§ 36-106(A) 0-10D ORD-9969-M9

ORDINANCE, CITY OR COUNTY

Building Code Violations

Unsafe dwelling, 1st offense
§ 36-106(B) Fine ORD-9932-M9

Unsafe dwelling, 2nd within less than 5 years
§ 36-106(B) 0-5D ORD-9929-M9

Unsafe dwelling, 2nd within 5-10 years
§ 36-106(B) Fine ORD-9998-M9

Unsafe dwelling, 3rd, same property
§ 36-106(B) 0-10D ORD-9999-M9

Cemeteries

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

Cigarette Tax

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

Dance Halls

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

Deer Hunting

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

Disabled Parking

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

Disclosures

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

Fires

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

Gambling

ORDINANCE, CITY OR COUNTY

Gambling

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

Juvenile and Domestic

Curfew violation between 10 PM and 6 AM
§ 15.2-926 ORD-9995-J9

Liquid Fertilizer Tank

Liquid fertilizer storage tank violation
§ 15.2-906.1 0-12M ORD-9890-M1

Loitering

Loitering in or around public place
§ 15.2-926 Fine ORD-9994-M9

Loitering in public places of amusement
§ 15.2-926(B) Fine ORD-9976-M3

Obscenity

Local obscenity ordinance violation
§ 15.2-926.2 0-12M ORD-9977-M1

Public Places

Occupy streets, etc., without consent of city/town
§ 15.2-2107 Fine ORD-9939-M4

Removal of Trash, Grass or Weeds

Fourth violation for failure to remove grass, bamboo, trash, etc.
§ 15.2-901 Fine ORD-9891-M3

Salvage, Nonrepairable & Rebuilt Vehicles

Fail to maintain or provide record of receipt for any vehicle or part
§ 46.2-1608.1(A) Fine ORD-9888-M9

Scalping - Resell Tickets

Resell tickets for profit
§ 15.2-969 Fine ORD-9944-M3

Soliciting

ORDINANCE, CITY OR COUNTY

Soliciting

Local solicitation for money, etc. (panhandling)

ORD-9928-S9

Stormwater

Stormwater, MS4 permit violation

§ 10.1-603.14:1 0-12M ORD-9896-M1

Taxes

Local property tax violation

ORD-9926-S9

Traffic

Local vehicle registration violation, no city/county tag/sticker

ORD-9927-S9

Traffic - Flooded Area

Operate motor vehicle or watercraft in flooded area

§ 46.2-800.3 Fine ORD-6593-M4

Urinating Etc.

Urinate or defecate in public

Fine ORD-9974-M9

Vandalism

Damage, deface public or private property

§ 15.2-1812.2(A) 0-12M ORD-9979-M1

Damage, deface public or private property - street gang

§ 15.2-1812.2(A,iii) 0-12M Man Min: Fine ORD-9936-M1

Damage, deface public or private property, > 20 feet off the ground

§ 15.2-1812.2(A,i) 0-12M Man Min: Fine ORD-9934-M1

Damage, deface public or private property: railroad/highway overpass

§ 15.2-1812.2(A,ii) 0-12M Man Min: Fine ORD-9935-M1

First offender violation; damage/deface property

§ 15.2-1812.2 0-12M ORD-9996-M1

Vehicle

ORDINANCE, CITY OR COUNTY

Vehicle

Keep inoperable vehicle after 3 previous civil penalties
§ 15.2-904(D) Fine ORD-9897-M3

Watercraft

Boat, etc., distance from shoreline violation
§ 29.1-748.1 Fine ORD-9883-M4

Weapons

Carry loaded firearm on public highways
§ 15.2-1209.1 Fine ORD-9978-M9

Carry loaded shotgun, etc., in vehicle, street, road or highway
§ 15.2-915.2 Fine ORD-9886-M9

Firearms, ammunition, etc., prohibition by locality
§ 15.2-915 0-12M ORD-9882-M9

Pneumatic gun restriction violation
§ 15.2-915.4 Fine ORD-9937-M9

Shoot bow, arrowgun in prohibited area
§ 15.2-916 Fine ORD-9884-M3

Shoot firearm, bow, arrow, arrowgun in prohibited area
§ 15.2-1209 Fine ORD-9885-M3

Zoning

Fail to correct violation w/in period specified by court
§ 15.2-2286(A)(5) Fine ORD-9972-M9

Violation of zoning ordinance
§ 15.2-2286(A)(5) Fine ORD-9971-M9

Type Not Clear

General Ordinance Violation
ORD-9993-M9

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

Note:

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

Note:
Use VCC for crime and change the "M" to "O" to indicate ordinance

Alcohol

Ordinance violations relating to drinking
ORD-9966-S9

Ordinance violations relating to DUI or drinking & driving
ORD-9965-S9

Ordinance violations relating to other alcohol related activities
ORD-9964-S9

Animals

Ordinance violations relating to animals
ORD-9962-S9

Assault

Ordinance violations relating to assault
ORD-9961-S9

Court Orders

Local Court - failure to obey court order
ORD-9947-S9

Disorderly Conduct

Ordinance violations relating to disorderly conduct
ORD-9957-S9

Failure to Appear

Local Court - failure to appear
ORD-9948-S9

Fireworks

Ordinance violations relating to fireworks
ORD-9941-S9

Fraud

Ordinance violations related to fraud
ORD-9973-S9

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

Gambling

Ordinance violations relating to gambling

ORD-9942-S9

Health and Safety

Ordinance violations relating to health and safety

ORD-9960-S9

Hunting and Fishing

Ordinance violations relating to hunting and fishing

ORD-9955-S9

Larceny

Ordinance violations relating to larceny

ORD-9943-S9

Littering / Trash

Ordinance violations relating to littering or trash disposal

ORD-9933-M9

Loitering and Curfew

Ordinance violations relating to loitering and curfews

ORD-9959-S9

Noise

Ordinance, Noise Violation

Fine ORD-9924-M9

Obscenity and Indecency

Ordinance violations relating to obscenities or indecent exposure

ORD-9963-S9

Obstruction of Justice

Fail to show id or identify self to police

ORD-9940-S9

Ordinance violations relating to obstruction of justice

ORD-9946-S9

Prisoners

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

Prisoners
Violation of WR; HEM; furlough or interfering
ORD-9949-S9

Prostitution
Ordinance violations relating to prostitution
ORD-9952-S9

Stalking or Threatening
Ordinance violations relating to stalking or threatening
ORD-9951-S9

Theft
Ordinance violations relating to theft
ORD-9953-S9

Traffic and Driving
Ordinance violations relating to traffic and driving
ORD-9958-S9

Trespassing
Ordinance violations relating to trespassing
ORD-9950-S9

Ordinance, Trespassing by Animal Violation
§ 15.2-1218 ORD-9989-S9

Vandalism
Ordinance violations relating to vandalism
ORD-9954-S9

Water
Ordinance violations relating to water
ORD-9945-S9

Weapons
Ordinance violations relating to weapons
ORD-9956-S9

OXYGEN

Refer To

OXYGEN

Refer To

Miscellaneous Crime

PARAPHERNALIA, CONTROLLED

Dispense Without Authority

Fail to maintain records
§ 54.1-3468 0-12M PHA-3503-M1

Permit controlled paraphernalia to be used for unlawful purpose
§ 54.1-3469 0-12M PHA-3504-M1

Needles, Capsules, Quinine

Falsely claim to be a manf. to obtain devices in §54.1-3467
§ 54.1-3470 0-12M PHA-3507-M1

Furnish false info to obtain devices in §54.1-3467
§ 54.1-3470 0-12M PHA-3506-M1

Obtain/attempt to obtain any device in §54.1-3467 by fraud
§ 54.1-3470 0-12M PHA-3505-M1

Possession/Distribution

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

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

Type Not Clear - Possession/Distribution

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

PARI-MUTUEL WAGERING

Refer To

Trade and Commerce - Racetrack/Pari-mutuel Wagering

PAROLE - VIOLATION OF CONDITIONS

Refer To

PAROLE - VIOLATION OF CONDITIONS

Refer To

Supervision Violation

PATERNITY

Juvenile and Domestic

Determination of paternity
§ 16.1-241(Q) JUV-3872-J9

PEACE, CONSERVATOR OF THE

Type

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

PEACE, CONSERVATOR OF THE (For Use by LIDS Only)

Type

Arrest without warrant for threats to kill person or injure property
§ 19.2-22 PEA-9901-S9

Complaint and issuance of warrant
§ 19.2-20 PEA-9900-S9

Recognizance to keep the peace
§ 19.2-19 PEA-9898-S9

PEEPING TOM

Refer To

Trespass - Peeping or spying (§18.2 - 130)

PERJURY

Adoption

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

Athlete Agents

Registration application for athlete agent, perjury
§ 54.1-522 1Y-10Y PER-7495-F5

Banking, Trusts and Finance

PERJURY

Banking, Trusts and Finance

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

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

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

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

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

Boating

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

Concealed Handgun Permit

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

Court-Appointed Counsel

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

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

General

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

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

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

PERJURY

General

Induce another to give false testimony

§ 18.2-436 1Y-10Y PER-5018-F5

Traffic

False affidavit to DMV matters

§ 46.2-105 1Y-10Y PER-5015-F5

Type Not Clear

Perjury - Type not clear from record

PER-5044-S9

PICKETING

Type

Picketing of dwelling house

§ 18.2-419 Fine PIC-3239-M3

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

PORNOGRAPHY REGISTRY, CHILD

Type

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

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
§ 53.1-115.1 0-12M PRI-3895-M1

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

Destroy Property

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

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

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

Drugs, etc.

PRISONERS

Drugs, etc.

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

Delivery of narcotics, marijuana to prisoner, etc.
§ 18.2-474.1 1Y-10Y (II) PRI-3241-F5

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

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

Fail to Report to Jail

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

Sexual Assault

See Sexual Assault, Carnal Knowledge or Battery

Sheriffs, Duties of

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

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

Telephone

See Telephone

Weapons

Delivery of weapons or ammunition to prisoner or confined person
§ 18.2-474.1 5Y-20Y (II) PRI-3242-F3

Introduce or possess firearms or ammunition in facility
§ 53.1-203(7) 1Y-5Y (II) PRI-3262-F6

Make, possess unauthor. weapon capable of death, injury
§ 53.1-203(4) 1Y-5Y (II) PRI-3259-F6

Other

PRISONERS

Other

Communication with prisoner or person confined
§ 18.2-473.1 Fine PRI-3240-M4

Conspiracy to commit any act specified in §53.1 - 203
§ 53.1-203(10) 1Y-5Y (II) PRI-3264-F6

Unauthorized delivery of article to prisoner or person confined
§ 18.2-474 0-12M PRI-3243-M1

Type Not Clear

Prisoners - Type not clear from record
PRI-3899-S9

PRISONERS - JUVENILE FACILITY

Conspiracy

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

Destroy Property

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

Burn or destroy with explosive any personal property
§ 18.2-477.2 1Y-5Y PRI-3888-F6

Fire protection/suppression system, tamper, damage, etc.
§ 18.2-477.2 1Y-5Y PRI-3898-F6

Drugs, Etc.

Possess, sell, secrete Schedule III drug or marijuana
§ 18.2-477.2 1Y-10Y PRI-3890-F5

Possess, sell, secrete unlawful chemical compound
§ 18.2-477.2 1Y-5Y PRI-3889-F6

Escapes

Escape from juvenile facility or detention home
§ 18.2-477.2 1Y-5Y ESC-3891-F6

PRISONERS - JUVENILE FACILITY

Escapes

Possess an instrument to aid escape
§ 18.2-477.2 1Y-5Y ESC-3892-F6

Weapons

Introduce or possess firearms or ammunition in facility
§ 18.2-477.2 1Y-5Y PRI-3894-F6

Make, possess weapon capable of death or injury
§ 18.2-477.2 1Y-5Y PRI-3893-F6

PRISONERS (FOR USE BY LIDS ONLY)

Bond

Revoke or modify bond
§ 19.2-132 PRI-9871-S9

Bond (Compensation Board)

Principal arrested and surrendered to court
§ 19.2-149 PRI-9916-S9

Court/DOC (Compensation Board)

Commitment for trial
§ 19.2-135 PRI-9918-S9

Commitment pending pronouncement of sentence; fail to surrender
§ 19.2-298 PRI-9919-S9

Debtor held until offender answers or makes conveyance/delivery
§ 8.01-508 PRI-9915-S9

Held as material witness or for court appearance
PRI-9909-S9

Offender Re-Entry Program
PRI-9922-S9

Processing of convicts, etc., as witnesses
§ 19.2-269.1 PRI-9913-S9

Return from DOC for court
PRI-9910-S9

PRISONERS (FOR USE BY LIDS ONLY)

Court/DOC (Compensation Board)

Violation of recognized conditions or bond
§ 19.2-135 PRI-9920-S9

Improper Release (Compensation Board)

Early or improper release
§ 53.1-28 PRI-9852-S9

Improper release of a prisoner from custody
§ 53.1-116.3 PRI-9921-S9

Mental Health (Compensation Board)

Emergency custody of conditionally released acquittee
§ 19.2-182.9 PRI-9914-S9

Revocation of conditional release
§ 19.2-182.8 PRI-9923-S9

Miscellaneous (Compensation Board)

Temporary hold
PRI-9917-S9

Non-Payment (Compensation Board)

Contract out of state - Felony
PRI-9903-S9

Contract out of state - Misdemeanor
PRI-9904-S9

Federal - Felony
PRI-9905-S9

Federal - Misdemeanor
PRI-9906-S9

Military - Felony
PRI-9907-S9

Military - Misdemeanor
PRI-9908-S9

PRISONERS (FOR USE BY LIDS ONLY)

Non-Payment (Compensation Board)

Private overnight transport out of state - Felony
PRI-9851-S9

Private overnight transport out of state - Misdemeanor
PRI-9902-S9

Warrant - Out of State (Compensation Board)

Felony - held on out of state warrant
PRI-9912-S9

Misdemeanor - held on out of state warrant
PRI-9911-S9

PROBATION-VIOLATION OF CONDITIONS

Refer To

Supervision Violation (§19.2-306)

PROCUREMENT ACT VIOLATION

Prevailing wage (5-01-2021)

Contractor, etc., fails to pay prevailing wage
§ 2.2-4321.3 0-12M PPA-7261-M1

Public

Public Procurement Act Violation
§ 2.2-4377 0-12M PPA-7260-M1

PROFESSIONS AND OCCUPATIONS

Also See

Also see Health or Limited Partnership

Accountant, Public

Accountant, practice without a license
§ 54.1-4409.1 0-12M PRO-7158-M1

Architect, Engineer, Surveyor

Architecture or engineering, practice without a license
§ 54.1-406 0-12M PRO-7160-M1

PROFESSIONS AND OCCUPATIONS

Asbestos / Lead / Home Inspection

No license, contract with another, etc.
§ 54.1-503 0-12M PRO-7421-M1

No license, contract with another, third/subsequent
§ 54.1-503 1Y-5Y PRO-7422-F6

No license, held by supervisor/workers
§ 54.1-504 0-12M PRO-7419-M1

No license, held by supervisor/workers, third/subsequent
§ 54.1-504 1Y-5Y PRO-7420-F6

Violation of regulations
§ 54.1-517 0-12M PRO-7417-M1

Violation of regulations, third or subsequent offense
§ 54.1-517 1Y-5Y PRO-7418-F6

Athlete Agents

Prohibited conduct by athlete agent
§ 54.1-531 0-12M PRO-7435-M1

Auctioneer

Advertise as auctioneer without a license
§ 54.1-606 0-12M PRO-7163-M1

Sell at auction without a license
§ 54.1-603 0-12M PRO-7162-M1

Backflow Prevention Device Worker

Represent self as certified, when not
§ 54.1-1135(B) 0-12M PRO-7431-M1

Barbering, Cosmetology, Tattooing, Piercing, Etc.

Barbering, cosmetology, tattooing, piercing, practice w/out a license
§ 54.1-703 0-12M PRO-7164-M1

Operate barbershop, salon, parlor or spa without a license
§ 54.1-704.1 0-12M PRO-7165-M1

Boxing / Wrestling / Martial Arts

PROFESSIONS AND OCCUPATIONS

Boxing / Wrestling / Martial Arts

Permit betting or wagering
§ 54.1-834(A) 0-12M PRO-7423-M1

Sham or fake boxing, martial arts etc., contest
§ 54.1-834(B) 0-12M PRO-7424-M1

Violation of boxing, wrestling, martial arts provision
§ 54.1-834(C) 0-12M PRO-7486-M1

3rd or subsequent violation of any provision within 36 months
§ 54.1-834(D) 1Y-5Y PRO-7484-F6

Branch Pilots

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

Pilot, etc., vessel without a license
§ 54.1-924 0-12M PRO-7168-M1

Receive unlawful fees, branch pilot
§ 54.1-926 0-12M PRO-7167-M1

Building Official

Building official issues permit without proper documents
§ 54.1-1111 Fine PRO-5862-M3

Business or Professional Regulation/License (General)

Also see Professions and Occupations, Third or Subsequent

Operate business, conflict w/regulations
§ 54.1-111 0-12M PRO-5820-M1

Unlawfully obtain a regulated business/professional license, etc.
§ 54.1-102 0-6M PRO-7446-M2

Cemeteries & Burials

Also see Professions and Occupations, Funeral Director or Embalmer

PROFESSIONS AND OCCUPATIONS

Cemeteries & Burials

Fail to certify or determine cost
§ 54.1-2330 0-12M CEM-5786-M1

Fail to establish perpetual care trust fund
§ 54.1-2316 0-12M CEM-5775-M1

Fail to furnish written price list or itemized statement
§ 54.1-2327(A) 0-12M CEM-5781-M1

Fail to identify records deposited in trust account
§ 54.1-2329 0-12M CEM-5785-M1

Fail to make deposit to perpetual care fund after sale of grave, etc.
§ 54.1-2319 1Y-5Y CEM-5776-F6

Fail to report information to cemetery board
§ 54.1-2324 0-12M CEM-5779-M1

Fail to resume deposits to perpetual care trust fund
§ 54.1-2321 1Y-5Y CEM-5777-F6

Influence bodies be sent to particular funeral home or cemetery
§ 54.1-2315(1) 0-12M CEM-5771-M1

Interfere with choice of funeral services, planning or contracts
§ 54.1-2315(4) 0-12M CEM-5773-M1

Make at-need or preneed solicitation in-person
§ 54.1-2327(B) 0-12M CEM-5782-M1

Mausoleums, crypts, fail to start/complete construction
§ 54.1-2339 0-12M CEM-5790-M1

Operate cemetery without license or notifying Board of changes
§ 54.1-2311 0-12M CEM-5770-M1

Preneed burial contract, fail to include required statement
§ 54.1-2328(B) 0-12M CEM-5784-M1

Preneed burial contract, fail to make trust fund deposit
§ 54.1-2325 1Y-5Y CEM-5780-F6

PROFESSIONS AND OCCUPATIONS

Cemeteries & Burials

Preneed burial contract, not in compliance
§ 54.1-2328(A) 0-12M CEM-5783-M1

Preneed burial, seller fail to file accounts with board
§ 54.1-2332 0-12M CEM-5787-M1

Preneed funeral contracts, not in compliance with requirements
§ 54.1-2820(A) 0-12M CEM-5791-M1

Preneed trust accounts, fail to report information required by board
§ 54.1-2333 0-12M CEM-5788-M1

Sell grave/entombment right w/out adequate perpetual care provision
§ 54.1-2316 0-12M CEM-5774-M1

Solicit, accept, etc., commission to dispose of body in cemetery, etc.
§ 54.1-2315(2) 0-12M CEM-5772-M1

Transfer trust funds without notice
§ 54.1-2337 0-12M CEM-5792-M1

Trustee's name used in advertisement without permission
§ 54.1-2338 0-12M CEM-5789-M1

Unlawful disbursement of preneed funds
§ 54.1-2331 0-12M CEM-5737-M1

Use perpetual care trust fund for unauthorized purposes
§ 54.1-2322 1Y-5Y CEM-5778-F6

Cemeteries & Burials - Type Not Clear

Felony violations of Chapter 23.1- perpetual care/preneed trust fund
§ 54.1-2342 1Y-5Y CEM-5735-F6

Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund
§ 54.1-2342 0-12M CEM-5736-M1

Common Interest Communities

Offer services to common interest community without a license
§ 54.1-2346 0-12M PRO-7174-M1

PROFESSIONS AND OCCUPATIONS

Contractors

Contractor operate w/out license or violate regulations
§ 54.1-1115 0-12M PRO-5830-M1

Fail to comply with uniform building code
§ 54.1-1101(C) 0-12M PRO-7451-M1

Fail to obtain certificate of occupancy prior to conveying property
§ 54.1-1101(B) 0-12M PRO-7452-M1

Third or subsequent building code or occupancy violation
§ 54.1-1101(D) 1Y-5Y PRO-7453-F6

Counseling, Marriage or Family Therapy

Counseling, practice without a license
§ 54.1-3506 0-12M PRO-7152-M1

Firearms Dealer

Improper notification of firearms show, promoter
§ 54.1-4201.1 Fine PRO-7442-M3

Records violation by firearms dealer
§ 54.1-4201 0-6M PRO-7156-M2

Second or subsequent firearms dealer violation
§ 54.1-4202 0-12M PRO-7157-M1

Funeral

Casket for sale by non-licensed funeral service - preneed arrangements
§ 54.1-2808.3(A) 0-12M PRO-5793-M1

Casket from third party not accepted for at-need arrangement
§ 54.1-2808.3(A) 0-12M PRO-5794-M1

Casket, preneed violation
§ 54.1-2808.3(C) 0-12M PRO-5795-M1

Funeral Director or Embalmer

Funeral services, practice without a license
§ 54.1-2805 0-12M PRO-7178-M1

Health - Prescription Monitoring Program

PROFESSIONS AND OCCUPATIONS

Health - Prescription Monitoring Program

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

Health Professions

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

Advertise pharmacy services, unlawfully
§ 54.1-3434.4(A,ii) 0-12M PRO-7187-M1

Audiology or speech pathology, practice without a license
§ 54.1-2603 0-12M PRO-7175-M1

Behavior analyst, practice without a license
§ 54.1-2957.16 0-12M PRO-7434-M1

Controlled drug dispensed, etc., without license
§ 54.1-2409.1(ii) 1Y-5Y PRO-5864-F6

Dental hygienist, practice without a license
§ 54.1-2722 0-12M PRO-7177-M1

Dentistry, practice without a license
§ 54.1-2709 0-12M PRO-7176-M1

Dialysis technician, claim to be without certification
§ 54.1-2729.3 Fine PRO-5859-M3

Dietitian or nutritionist, unlawfully advertise self as
§ 54.1-2731(B) Fine PRO-7445-M3

Disclosure of confidential health regulatory board
§ 54.1-2400.2 0-12M PRO-5822-M1

Fail to maintain genomics information
§ 54.1-2731(C) Fine PRO-7487-M3

Genetic counseling, practice without a license
§ 54.1-2957.18 0-12M PRO-7433-M1

Healing arts practitioner, controlled drugs dispensed by
§ 54.1-3304.1 0-12M PRO-7185-M1

PROFESSIONS AND OCCUPATIONS

Health Professions

Hearing aid specialist, fit, etc., hearing aids without a license
§ 54.1-1504 0-12M PRO-7169-M1

Invasive procedure performed without license
§ 54.1-2409.1(i) 1Y-5Y PRO-5865-F6

Medicine, chiropractic, podiatry, psychology practice w/out a license
§ 54.1-2929 0-12M PRO-7179-M1

Medicine, practice without a license
§ 54.1-2902 0-12M PRO-7403-M1

Midwifery, practice unlawfully
§ 54.1-2957.8 0-12M PRO-5829-M1

Nursing home administration, engage in, without a license
§ 54.1-3102 0-12M PRO-7180-M1

Nursing without a license
§ 54.1-3008 0-12M PRO-5861-M1

Occupational therapist, practice without a license
§ 54.1-2956.5 0-12M PRO-7466-M1

Optometrist, practice optometry in a commercial establishment
§ 54.1-3205 0-12M PRO-7182-M1

Optometrist, practice optometry without a license
§ 54.1-3204 0-12M PRO-7181-M1

Pharmacists, practice pharmacy without license
§ 54.1-3310 0-12M PRO-7183-M1

Physical therapist or assistant, unlawful designation
§ 54.1-3481 0-12M PRO-7151-M1

Physical therapy, practice without a license
§ 54.1-3474 0-12M PRO-7150-M1

Physician and referred specialist, prohibited fee splitting
§ 54.1-2962 0-12M PRO-7443-M1

PROFESSIONS AND OCCUPATIONS

Health Professions

Physician Assistant, practice without a license
§ 54.1-2949 0-12M PRO-7458-M1

Physician Assistant, unlawfully prescribe drugs/devices
§ 54.1-2952.1 0-12M PRO-7494-M1

Physician, etc fail to properly report certain weapon inflicted wounds
§ 54.1-2967 Fine PRO-7441-M3

Polysomnographic tech., practice without a license
§ 54.1-2957.15 0-12M PRO-7459-M1

Practice profession after having license revoked/susp.
§ 54.1-2409.1(iii) 1Y-5Y PRO-5863-F6

Psychology, applied, school or clinical, practice without a license
§ 54.1-3606 0-12M PRO-7153-M1

Radiologist, practice without a license
§ 54.1-2956.8:1 0-12M PRO-7465-M1

Respiratory care, practice without a license
§ 54.1-2955 0-12M PRO-7456-M1

Ship etc., Schedule II-VI drug into state by unregistered person
§ 54.1-3434.4(A,i) 0-12M PRO-7186-M1

Surgical technologist assistant, not registered
§ 54.1-2956.13 0-12M PRO-7483-M1

Surgical technologist, not registered
§ 54.1-2956.12 0-12M PRO-7467-M1

Use VCC for § 54.1-111
§ 54.1-3434.05

Use VCC for § 54.1-111
§ 54.1-3434.5

Home Inspections

See Asbestos / Lead / Home Inspection

PROFESSIONS AND OCCUPATIONS

Landscape Architecture

Landscape architecture, practice without a license
§ 54.1-409 0-12M PRO-7161-M1

Law

Debt-pooling plan, provide services to
§ 54.1-3905 0-12M PRO-7159-M1

Legal aid society renders services in violation of regulations
§ 54.1-3916 0-12M PRO-7450-M1

Practice law without authority/license
§ 54.1-3904 0-12M PRO-5860-M1

Runners, cappers, solicitation of professional employment
§ 54.1-3944 0-12M PRO-7440-M1

Liquefied Petroleum Gas Fitter

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

Merchant - Itinerant

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

Fail to maintain records
§ 54.1-4301 Fine PRO-7454-M4

Sell baby formula/nonprescription drug, merchant
§ 54.1-4305 Fine PRO-7448-M3

Sell baby formula/nonprescription drug, merchant, subsq.
§ 54.1-4305 0-6M PRO-7449-M2

Pawnbroker

Disfigure, change, conceal property
§ 54.1-4012 Fine PRO-5839-M4

Exceed service fee
§ 54.1-4009(C) Fine PRO-7447-M4

PROFESSIONS AND OCCUPATIONS

Pawnbroker

Fail to admit authorized law-enforcement officer
§ 54.1-4011 Fine PRO-5842-M4

Interest violation
§ 54.1-4008 Fine PRO-5836-M4

Memorandum violation
§ 54.1-4004 Fine PRO-5832-M4

No valid license
§ 54.1-4001 0-12M PRO-5841-M1

Records, fail to maintain
§ 54.1-4009(A) Fine PRO-5837-M4

Reports daily, fail to maintain
§ 54.1-4010 Fine PRO-5838-M4

Sale of goods pawned before agreed upon date
§ 54.1-4005 Fine PRO-5833-M4

Serial number defaced, etc., pawn or accept article
§ 54.1-4009(D) Fine PRO-7457-M4

Tangible property, fail to take proper care of
§ 54.1-4013 Fine PRO-5840-M4

Polygraph Examiner

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

Precious Metals Dealers

Failure to maintain records of purchase
§ 54.1-4101 0-6M PRO-7401-M2

Failure to maintain records of purchase, subsequent
§ 54.1-4101 0-12M PRO-7402-M1

Failure to obtain credentials of seller
§ 54.1-4102 0-6M PRO-7404-M2

PROFESSIONS AND OCCUPATIONS

Precious Metals Dealers

Failure to obtain credentials of seller, subsequent
§ 54.1-4102 0-12M PRO-7439-M1

Permit, fail to obtain
§ 54.1-4108 0-6M PRO-7413-M2

Permit, fail to obtain, subsequent offense
§ 54.1-4108 0-12M PRO-7414-M1

Purchase from other than owner
§ 54.1-4103(B) 0-6M PRO-7407-M2

Purchase from other than owner, subsequent
§ 54.1-4103(B) 0-12M PRO-7408-M1

Purchase from seller under age 18
§ 54.1-4103(A) 0-6M PRO-7405-M2

Purchase from seller under age 18, subsequent
§ 54.1-4103(A) 0-12M PRO-7406-M1

Records, fail to maintain
§ 54.1-4105 0-6M PRO-7411-M2

Records, fail to maintain, subsequent
§ 54.1-4105 0-12M PRO-7412-M1

Retain purchase for 10 days, fail to
§ 54.1-4104 0-6M PRO-7409-M2

Retain purchase for 10 days, fail to, subsequent
§ 54.1-4104 0-12M PRO-7410-M1

Violation of Chapter 41 provisions
§ 54.1-4110 0-6M PRO-7415-M2

Violation of Chapter 41 provisions, subsequent
§ 54.1-4110 0-12M PRO-7416-M1

Real Estate Appraiser

PROFESSIONS AND OCCUPATIONS

Real Estate Appraiser

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

Appraise real estate without a license
§ 54.1-2011 0-12M PRO-7171-M1

Real Estate Broker, Salesperson, Agent

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

Social Worker

Social work, practice without a license
§ 54.1-3706 0-12M PRO-7154-M1

Use title of Social Worker unlawfully (eff 7/1/2013)
§ 54.1-3709 0-12M PRO-7437-M1

Third or Subsequent Offense

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

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

Veterinary Medicine

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

Waste Management Facility Operator

Waste management facility operator, not licensed
§ 54.1-2212 0-12M PRO-7188-M1

Waterworks/Wastewater Works Operator

Waterworks or wastewater works, operate without a license
§ 54.1-2302 0-12M PRO-7173-M1

Soil Scientist / Wetland Delineator

Unlawful representation as soil scientist
§ 54.1-2208(A) 0-12M PRO-7444-M1

PROFESSIONS AND OCCUPATIONS

Soil Scientist / Wetland Delineator

Unlawful representation as wetland delineator
§ 54.1-2208(B) 0-12M PRO-7438-M1

Type Not Clear

Professions and Occupations - Type not clear from record
PRO-7400-S9

PROPERTY AND CONVEYANCES

Animals at Large

After order, permit livestock to run at large
§ 55.1-2832 Fine PRC-5949-M4

Permit livestock to run at large
§ 55.1-2820 Fine PRC-5944-M4

Condominiums

Annual report by declarant violation
§ 55.1-1979 Fine PRC-5966-M9

Common Interest Community Board regulation violation
§ 55.1-1971 Fine PRC-5961-M9

Conversion provision violation
§ 55.1-1982 Fine PRC-5967-M9

False statement on application
§ 55.1-1989 Fine PRC-5968-M9

Method of offer or disposition for purpose of evasion
§ 55.1-1972 Fine PRC-5962-M9

Offer or dispose of unit not registered/without statement
§ 55.1-1974 Fine PRC-5963-M9

Public offering statement violation
§ 55.1-1976 Fine PRC-5965-M9

Violation of registration requirements
§ 55.1-1975 Fine PRC-5964-M9

Cooperative

PROPERTY AND CONVEYANCES

Cooperative

Annual report violation
§ 55.1-2181 Fine PRC-5976-M9

Common Interest Community Board regulation violation
§ 55.1-2174 Fine PRC-5974-M9

Conversion provision statement violation
§ 55.1-2158 Fine PRC-5970-M9

Conversion provision violation
§ 55.1-2164 Fine PRC-5973-M9

Cooperative securities violation
§ 55.1-2159 Fine PRC-5971-M9

Escrow violation
§ 55.1-2162 Fine PRC-5972-M9

False statement on application
§ 55.1-2184 Fine PRC-5977-M9

Public offering statement violation
§ 55.1-2155 Fine PRC-5969-M9

Uncompleted unit registration violation
§ 55.1-2176 Fine PRC-5975-M9

Fences

Electric fence not regulated by approved control device
§ 55.1-2801 0-12M PRC-5956-M1

Electric fence, sell unapproved control device
§ 55.1-2802 0-12M PRC-5957-M1

Procedural and Administrative

Fee for locating reported property, etc.
§ 55.1-2542(A) Fine PRC-5958-M9

Invalid agreement to locate property
§ 55.1-2542(B) Fine PRC-5945-M9

Subdivided Land

PROPERTY AND CONVEYANCES

Subdivided Land

Blanket encumbrances violation
§ 55.1-2303 0-6M PRC-5998-M2

Common facilities violation
§ 55.1-2305 0-6M PRC-5959-M2

Restrain owner from selling lot in subdivision
§ 55.1-2304 0-6M PRC-5999-M2

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

Time Share

Advertising violation
§ 55.1-2218 1Y-10Y PRC-5979-F5

Board order violation
§ 55.1-2247 1Y-10Y PRC-5989-F5

Board order violation
§ 55.1-2247 0-12M PRC-5990-M1

Board order violation
§ 55.1-2250 0-12M PRC-5996-M1

Buyer's acknowledgment violation
§ 55.1-2226 0-12M PRC-5983-M1

Cease and desist violation
§ 55.1-2248 1Y-10Y PRC-5991-F5

Cease and desist violation
§ 55.1-2248 0-12M PRC-5992-M1

Escrow violation
§ 55.1-2220 1Y-10Y PRC-5981-F5

Exchange program violation
§ 55.1-2219 1Y-10Y PRC-5980-F5

Financial records violation
§ 55.1-2233 1Y-10Y PRC-5986-F5

PROPERTY AND CONVEYANCES

Time Share

Lien violation
§ 55.1-2229 1Y-10Y PRC-5985-F5

Public offering statement violation
§ 55.1-2217 1Y-10Y PRC-5978-F5

Public offering statement, Board regulation violation
§ 55.1-2249 1Y-10Y PRC-5993-F5

Public offering statement, Board regulation violation
§ 55.1-2249 0-12M PRC-5994-M1

Registration violation
§ 55.1-2238 1Y-10Y PRC-5987-F5

Resale disclosure violation
§ 55.1-2228 0-12M PRC-5984-M1

Reseller registration violation
§ 55.1-2244 0-12M PRC-5988-M1

Rights of cancellation violation
§ 55.1-2221 1Y-10Y PRC-5982-F5

Violation of Board order
§ 55.1-2250 1Y-10Y PRC-5995-F5

PROSTITUTION

Refer To

Sex Offenses

PROTECTIVE ORDERS

Drones - Aircraft, Unmanned

Use of drone to contact, etc., petitoner
§ 18.2-324.2(B) 0-12M PRT-5076-M1

Juvenile & Domestic Court

Also see Contempt of Court
§ 16.1-253

PROTECTIVE ORDERS

Juvenile & Domestic Court

Also see Contempt of Court
§ 16.1-253.4

Also see Contempt of Court
§ 16.1-279.1

Armed with deadly weapon, violation of protective order while
§ 16.1-253.2(B) 1Y-5Y (II) PRT-5073-F6

Assault with injury to person with protective order
§ 16.1-253.2(C) 1Y-5Y (II) PRT-5004-F6

Emergency protective order violation
§ 16.1-253.4 0-12M PRT-5070-M1

Enter home of person with protective order
§ 16.1-253.2(C) 1Y-5Y (II) PRT-5003-F6

Family offense protective order violation
§ 16.1-278.14 0-12M PRT-5071-M1

Preliminary protective order violation
§ 16.1-253 0-12M PRT-5068-M1

Preliminary protective order violation, family abuse
§ 16.1-253.1 0-12M PRT-5069-M1

Stalk person with protective order
§ 16.1-253.2(C) 1Y-5Y (II) PRT-5065-F6

Violation of a protective order
§ 16.1-253.2(A) 0-12M PRT-5007-M1

Violation of a protective order, family abuse
§ 16.1-279.1 0-12M PRT-3864-M1

Violation of protective order (violence) 2nd w/in 5 yrs.
§ 16.1-253.2(A) 0-12M Man Min: 60D PRT-5001-M1

Violation of protective order (violence) 3rd w/in 20 yrs.
§ 16.1-253.2(A) 1Y-5Y (II) Man Min: 6M PRT-5002-F6

Juvenile and Domestic

PROTECTIVE ORDERS

Juvenile and Domestic

Emergency protective orders in cases of stalking
§ 19.2-152.8 PRT-3861-J9

Motion to amend a protective order
§ 16.1-279.1(F) PRT-3867-J9

Preliminary protective order
§ 19.2-152.9 PRT-3862-J9

Preliminary protective order, family abuse
§ 16.1-253 PRT-3833-J9

Protection order, family abuse
§ 16.1-253.1 PRT-3836-J9

Protective order
§ 19.2-152.10 PRT-3863-J9

Other

Armed with deadly weapon, violation of protective order while
§ 18.2-60.4(B) 1Y-5Y (II) PRT-5074-F6

Assault with injury to person with protective order
§ 18.2-60.4(C) 1Y-5Y (II) PRT-5063-F6

Emergency protective order violation
§ 19.2-152.8 0-12M PRT-5060-M1

Enter home of person with protective order
§ 18.2-60.4(C) 1Y-5Y (II) PRT-5064-F6

Family dwelling, protective order violation
§ 20-103(B) 0-12M PRT-5072-M1

Preliminary protective order violation
§ 19.2-152.9 0-12M PRT-5061-M1

Stalk person with protective order
§ 18.2-60.4(C) 1Y-5Y (II) PRT-5075-F6

Violation of a protective order
§ 19.2-152.10 0-12M PRT-5062-M1

PROTECTIVE ORDERS

Other

Violation of a protective order (general)
§ 18.2-60.4(A) 0-12M PRT-2114-M1

Violation of protective order (violence) 2nd w/in 5 yrs.
§ 18.2-60.4(A) 0-12M Man Min: 60D PRT-5066-M1

Violation of protective order (violence) 3rd w/in 20 yrs.
§ 18.2-60.4(A) 1Y-5Y (II) Man Min: 6M PRT-5067-F6

Type Not Clear

Protective Orders - Type not clear from record
PRT-5000-S9

PSYCHIATRIC INPATIENT TREATMENT (MINORS)

Juvenile and Domestic

Commitment of mentally ill for admission to treatment
§ 16.1-241(B) PSY-3828-J9

Emergency admission
§ 16.1-340 PSY-3837-J9

Inpatient treatment of minors
§ 16.1-337 PSY-3839-J9

Involuntary commitment
§ 16.1-341 PSY-3838-J9

Involuntary commitment - clinical evaluation
§ 16.1-342 PSY-3840-J9

Parental admission of objecting minor 14 yrs. or older
§ 16.1-339 PSY-3841-J9

Parental admit less than 14; non-objecting minor 14 or older
§ 16.1-338 PSY-3846-J9

PUBLIC SERVICE COMPANIES

Electric

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

PUBLIC SERVICE COMPANIES

General

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

Railroad Corporations

Disposal of animal without notification
§ 56-439.1 0-12M PSC-5948-M1

Fail to maintain railroad highway crossing
§ 56-405 Fine PSC-8952-M9

Railroad cars obstructing street, etc.
§ 56-412.1 Fine PSC-8956-M9

Unauthorized making, etc., duplicate railroad switch key
§ 56-419 Fine PSC-8953-M9

Unlawful signs similar to railroad crossing signs
§ 56-408 Fine PSC-8954-M9

Railroad Tracks

Vehicle, etc., blocking railroad tracks
§ 56-412.1 Fine PSC-8957-M9

Stocks and Bonds

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

RABID ANIMALS

Refer To

Dangerous Conduct (§18.2-313.1)

RACING, GREYHOUNDS, HORSE

Refer To

Trade and Commerce

RACKETEER / CORRUPT ORGANIZATION

Racketeering

RACKETEER / CORRUPT ORGANIZATION

Racketeering

Conspire to violate racketeering provisions
§ 18.2-514(D) 5Y-40Y RAC-0708-F9

Conspire to violate racketeering provisions, subsequent
§ 18.2-514(D) 20Y-Life RAC-0709-F2

Employed by enterprise, participate in racketeering
§ 18.2-514(C) 5Y-40Y RAC-0705-F9

Employed by enterprise, participate in racketeering, subsequent
§ 18.2-514(C) 20Y-Life RAC-0706-F2

Maintain interest in enterprise/property thru racketeering
§ 18.2-514(B) 5Y-40Y RAC-0700-F9

Maintain interest in enterprise/property thru racketeering, subsequent
§ 18.2-514(B) 20Y-Life RAC-0703-F2

Racketeering $10,000 or more; obtain property, etc.
§ 18.2-514(A) 5Y-40Y RAC-0701-F9

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

Transmitting Money

Transmitting money derived from racketeering
§ 18.2-516 1Y-5Y RAC-0704-F6

Type Not Clear

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

RADIO INTERFERENCE

Refer To

Vandalism, interference with

RAILROADS

Refer To

RAILROADS

Refer To

Public Service Companies

RAPE

Refer To

Sexual Assault

REAL ESTATE

Settlements, Kickbacks, Etc.

Kickbacks, etc., resulting from sale of real estate
§ 55.1-904 Fine PRC-5960-M3

RECORDINGS, MUSIC, MOVIES, ETC.

Refer To

Trade and Commerce, Recording

RECREATIONAL VEHICLE FRANCHISES

Manufacturer/Distributor

Manufacturer, etc., coerced finance company, etc., on RV dealer
§ 46.2-1573.4 0-12M RVS-6960-M1

Manufacturer, etc., coercion of RV dealer
§ 46.2-1573.5 0-12M RVS-6961-M1

Manufacturer, etc., fail to indemnify
§ 46.2-1573.8(C) 0-12M RVS-6970-M1

Manufacturer, etc., operation of dealership
§ 46.2-1573.9 0-12M RVS-6972-M1

Manufacturer, etc., operation of service/warranty facility by
§ 46.2-1573.10 0-12M RVS-6971-M1

Warranty

Fail to assume responsibility for structural, etc., defects
§ 46.2-1573.8(B,2) 0-12M RVS-6963-M1

RECREATIONAL VEHICLE FRANCHISES

Warranty

Fail to compensate dealer for parts, work, legal fees
§ 46.2-1573.8(B,5) 0-12M RVS-6966-M1

Fail to compensate dealer for repairs
§ 46.2-1573.8(B,4) 0-12M RVS-6965-M1

Fail to include date parts, etc., are available to correct defects
§ 46.2-1573.8(B,3) 0-12M RVS-6964-M1

Fail to perform warranty obligation
§ 46.2-1573.8(B,1) 0-12M RVS-6962-M1

Misrepresent warranty
§ 46.2-1573.8(B,6) 0-12M RVS-6967-M1

Require dealer to make warranty
§ 46.2-1573.8(B,7) 0-12M RVS-6968-M1

Shift or attempt to shift liabilities to dealer
§ 46.2-1573.8(B,8) 0-12M RVS-6969-M1

REFRIGERATORS, NOT REMOVING DOOR

Refer To

Dangerous Conduct (§18.2-319)

RESISTING ARREST

Refer To

Obstruction of Justice - Intimidation of police, etc.

RESTITUTION, FAIL TO PAY

Refer To

Supervision Violation
§ 19.2-305.2

Type

Fail to pay restitution
§ 19.2-305.2 SSV-4846-S9

RETAIL FRANCHISING ACT

Type

Felony Violations of §13.1-557 thru §13.1-574

§ 13.1-569	2Y-10Y	RET-7051-F4

Misdemeanor Violations of §13.1-557 thru §13.1-574

§ 13.1-569	30D-1Y	RET-7052-M9

RIOT AND UNLAWFUL ASSEMBLY

General

Participate in riot, generally

§ 18.2-405	0-12M	RUA-5322-M1

Participate in unlawful assembly, generally

§ 18.2-406	0-12M	RUA-5323-M1

Governor's Order

Governor's order, fail to disperse

§ 18.2-413	1Y-10Y (II)	RUA-5316-F5

Ignore Governor's call for help

§ 18.2-410	0-12M	RUA-5317-M1

Police, Firefighter, EMS, Etc.

Cross police lines or barricades w/o authorization

§ 18.2-414.2	Fine	RUA-5330-M3

EMS, rescue squads, etc., obstruct duties of

§ 18.2-414.1	0-6M	RUA-5326-M2

Weapons

Participate in riot with firearm or weapon

§ 18.2-405	1Y-10Y (II)	RUA-5321-F5

Participate in unlawful assembly w/firearm or weapon

§ 18.2-406	1Y-10Y (II)	RUA-5324-F5

Other

Conspire with, incite others to riot

§ 18.2-408	1Y-10Y (II)	RUA-5315-F5

RIOT AND UNLAWFUL ASSEMBLY

Other

Injury to another, damage to property
§ 18.2-414 1Y-5Y (II) RUA-5318-F6

Obstruct free passage
§ 18.2-404 0-12M RUA-5319-M1

Remain at the scene after being warned
§ 18.2-407 Fine RUA-5325-M3

Resist or obstruct execution of legal process
§ 18.2-409 0-12M RUA-5327-M1

Type Not Clear

Riot - Type not clear from record
RUA-5357-S9

ROBBERY

Firearm Use During Robbery

See Assault (§18.2-53.1)

Type

Bank or banking type institution
§ **18.2-58** 5Y-Life (I) **ROB-1211-F9**

Bank with use of gun or simulated gun
§ **18.2-58** 5Y-Life (I) **ROB-1210-F9**

Business
§ **18.2-58** 5Y-Life (I) **ROB-1213-F9**

Business with use of gun or simulated gun
§ **18.2-58** 5Y-Life (I) **ROB-1201-F9**

Carjacking
§ **18.2-58.1(A)** 15Y-Life (I) **ROB-1217-F9**

Carjacking with use of gun or simulated gun
§ **18.2-58.1(A)** 15Y-Life (I) **ROB-1224-F9**

ROBBERY

Type

Residence
§ **18.2-58** 5Y-Life (I) **ROB-1215-F9**

Residence with use of gun or simulated gun
§ **18.2-58** 5Y-Life (I) **ROB-1207-F9**

Street
§ **18.2-58** 5Y-Life (I) **ROB-1214-F9**

Street with use of gun or simulated gun
§ **18.2-58** 5Y-Life (I) **ROB-1204-F9**

Type Not Clear

Robbery - Type not clear from record
5Y-Life (I) ROB-1216-F9

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

Type

Advertise to public without a license
§ 46.2-1601.1(B) 0-12M JNK-6677-M1

Advertise without complete identifying info
§ 46.2-1601.1(C) 0-12M JNK-6678-M1

Crush, etc., vehicle during holding period
§ 46.2-1608.1(B) 0-12M JNK-6694-M1

Demolisher etc. fails to maintain accurate records/falsifies info 2nd+
§ 46.2-1206 0-12M JNK-6697-M1

Demolisher etc. fails to maintain accurate records/falsifies info.
§ 46.2-1206 Fine JNK-6696-M3

Fail to maintain or provide record of receipt for any vehicle or part
§ 46.2-1608 0-12M JNK-6767-M1

Fail to produce salvage record or allow examination of inventory
§ 46.2-1607 0-12M JNK-6690-M1

License, business hours, fail to display
§ 46.2-1601.1(A) 0-12M JNK-6679-M1

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

Type

Licensee purchases, etc., vehicle without proper documentation
§ 46.2-1603.1 0-12M JNK-6765-M1

No auto recycler or rebuilder license
§ 46.2-1601 0-12M JNK-6760-M1

Rebuilder fails to have certification of title
§ 46.2-1604 0-12M JNK-6766-M1

Rebuilt vehicle sold without disclosing that it was rebuilt
§ 46.2-1602(4) 0-12M JNK-6764-M1

Sale of nonrepairable vehicle to unauthorized person
§ 46.2-1602(3) 0-12M JNK-6763-M1

Sale of vehicle or parts by scrap metal processor
§ 46.2-1602(1) 0-12M JNK-6761-M1

Salvage vehicle sold by salvage pool to unauthorized person
§ 46.2-1602(2) 0-12M JNK-6762-M1

Second or subsequent salvage law violation
§ 46.2-1609 1Y-10Y JNK-6691-F5

SANITATION LAW

Type

Discharge sewage, etc., into any tidal waters
§ 21-223 0-12M SAN-5540-M1

Discharge sewage, etc., into nontidal waters
§ 21-290 0-12M SAN-5541-M1

False statement or inaccurate device submitted
§ 32.1-164 1Y-3Y SAN-5542-F9

Violate sewage disposal provisions of title or order of board
§ 32.1-164 0-12M SAN-5543-M1

Violation places person in danger of death or serious injury
§ 32.1-164 2Y-15Y SAN-5544-F9

SCHOOL

SCHOOL

Also See

Education

Employment

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

SCHOOL - STUDENT'S BEHAVIOR

Type

Order parent to meet with principal
§ 16.1-241.2(1) SCH-3190-J9

Order student or parent to participate in programs/treatment
§ 16.1-241.2(2,i) SCH-3189-J9

Student/parent subject to conditions set by the court
§ 16.1-241.2(2,ii) SCH-3188-J9

SCHOOL ATTENDANCE

Type

Absent, guardian, etc., allows child to be habitually
§ 22.1-267 Fine SCH-3292-M3

Absent, guardian, etc., allows child to be habitually, subsequent
§ 22.1-267 0-6M SCH-3291-M2

Attendance officer provisions, violation of
§ 22.1-258 Fine SCH-4250-M3

Attendance officer provisions, violation of, subsequent
§ 22.1-258 0-6M SCH-4251-M2

Fail to enforce compulsory school attendance
§ 22.1-279.3 Fine SCH-4256-M3

False statement on school registration document
§ 22.1-3.2 Fine SCH-4252-M3

Guardian, etc., fail to send child age 5-17 to school
§ 22.1-254 Fine SCH-3294-M3

SCHOOL ATTENDANCE

Type

Guardian, etc., fail to send child age 5-17 to school, subsequent
§ 22.1-254 0-6M SCH-3293-M2

Induce, etc., child to be absent from school
§ 22.1-265 Fine SCH-3297-M3

Induce, etc., child to be absent from school, subsequent
§ 22.1-265 0-6M SCH-3187-M2

Make false statement concerning residency
§ 22.1-264.1 Fine SCH-4253-M4

Make false statement of child's age
§ 22.1-264 Fine SCH-3296-M4

Nonresident child, tuition not paid/child not returned
§ 22.1-255 Fine SCH-3298-M3

Nonresident child, tuition not paid/child not returned, subsequent
§ 22.1-255 0-6M SCH-3299-M2

Release from mandatory school attendance
§ 22.1-254(C,2) SCH-3278-J9

General

Violation of school attendance provisions
§ 22.1-263 Fine SCH-4255-M3

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

SCRAP METAL

Refer To

Salvage, Nonrepairable & Rebuilt Vehicles

Trade and Commerce

SEARCH WARRANT

Search without Warrant - Malfeasance

SEARCH WARRANT

Search without Warrant - Malfeasance

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

Tracking Device

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

SECURITIES ACT

Type

False statement in book of account, etc., knowingly make
§ 13.1-520(B) 0-12M SEC-7040-M1

False statement to defraud purchaser or deceive SCC
§ 13.1-520(A) 2Y-10Y SEC-7000-F4

Security not registered, intent to defraud/deceive
§ 13.1-507 2Y-10Y SEC-7055-F4

Security not registered, knowingly make false statements
§ 13.1-507 0-12M SEC-7056-M1

Unlawful offers and sales with intent to defraud/deceive
§ 13.1-502 2Y-10Y SEC-7041-F4

Unlawful offers and sales; knowingly make false statement
§ 13.1-502 0-12M SEC-7042-M1

Type Not Clear

Securities offense - Type not clear from record
SEC-7075-S9

SECURITY SERVICES

Criminal Justice Services

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

Type

Advertisement of security services, unlawful
§ 9.1-149.1 0-12M SES-5898-M1

SECURITY SERVICES

Type

Employ security officer, etc., w/out valid registration
§ 9.1-149(A)(2) 0-12M SES-5886-M1

Misrepresenting facts in application for license/registration
§ 9.1-147(A)(2) 0-12M SES-5891-M1

No valid private security instructor certification
§ 9.1-149(A)(3) 0-12M SES-5896-M1

No valid registration, security officer, pvt. detective, etc.
§ 9.1-149(A)(1) 0-12M SES-5885-M1

Practicing without a license or registration
§ 9.1-147(A)(1) 0-12M SES-5890-M1

Refuse to furnish records
§ 9.1-147(A)(3) 0-12M SES-5892-M1

Third or subsequent conviction in 36 months
§ 9.1-147(B) 1Y-5Y SES-5894-F6

Training school utilized instructor without certification
§ 9.1-149(A)(4) 0-12M SES-5895-M1

Unlawful procurement of a license
§ 9.1-148 0-6M SES-5889-M2

Use electronic security technician w/out proper training
§ 9.1-149(B)(2) 0-12M SES-5888-M1

Use unarmed security officer w/out proper training
§ 9.1-149(B)(1) 0-12M SES-5887-M1

Violation of statute/regulations for private security services
§ 9.1-147(A)(4) 0-12M SES-5893-M1

Type Not Clear

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

SERIOUS JUVENILE OFFENDER

Juvenile and Domestic

SERIOUS JUVENILE OFFENDER

Juvenile and Domestic

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

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

SEWAGE

Refer To

Sanitation Law or Conservation

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

Type

Use VCCs listed below: §18.2-472.1
§ 19.2-298.1

Other, sex offender, fail to register or provide false info.
§ 18.2-472.1(A) 0-12M SOR-3658-M1

Other, sex offender, fail to register, etc., 2nd/subsequent
§ **18.2-472.1(A)** 1Y-5Y **SOR-3659-F6**

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

Use of unmanned aircraft to contact, capture images, etc.
§ 18.2-324.2(A) 0-12M SOR-3649-M1

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

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

Type Not Clear

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

SEX OFFENSES

SEX OFFENSES

Adultery and Fornication

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

Bestiality

Bestiality, carnally know any brute animal
§ **18.2-361(A)** 1Y-5Y **SEX-3606-F6**

Bigamy

Bigamy
§ **18.2-362** 2Y-10Y **SEX-3618-F4**

Commercial Sex Trafficking

Also see Prostitution

Sex trafficking
§ 18.2-357.1(A) 1Y-10Y (II) SEX-3662-F5

Sex trafficking by force, etc.
§ 18.2-357.1(B) 2Y-10Y (II) SEX-3663-F4

Sex trafficking of person less than age 18
§ 18.2-357.1(C) 5Y-20Y (II) SEX-3664-F3

Concubinage

Receive money, etc., for procuring < age 18 to engage in concubinage
§ 18.2-356(ii) 5Y-20Y SEX-3698-F3

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

Consensual Intercourse

See Family Offense/Minors or Sexual Assault/Carnal Knowledge

Incest, Forbidden to Marry

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

W/own or step child/grandchild age 13 to 17 (incest)
§ **18.2-366(B)** 5Y-20Y (II) **SEX-3642-F3**

SEX OFFENSES

Incest, Forbidden to Marry

With own or step child or grandchild, father, mother, etc. (incest)
§ **18.2-366(B)** 1Y-10Y (II) **SEX-3616-F5**

Indecent Exposure

See Obscenity

Indecent Liberties

Accused minor >13, indecent liberties w/child 5 yrs his junior
§ 18.2-370.01(A) 0-12M SEX-3665-M1

Child under age 15
§ **18.2-370(A)** 1Y-10Y (II) **SEX-3643-F5**

Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)
§ 18.2-370.1

Parent/grandparent etc., child age less than 15, use §18.2-370(D)
§ 18.2-370.1

Parent/grandparent, etc., child age less than 15
§ 18.2-370(D,ii) 2Y-10Y (II) SEX-3645-F4

Parent/grandparent, etc., child age of 15 to 17
§ 18.2-370(D,i) 1Y-10Y (II) SEX-3644-F5

Receive money, allowing minor subject of sexual material
§ 18.2-370(B) 1Y-10Y (II) SEX-3669-F5

Receive money, allowing minor subject of sexual material, subsq.
§ 18.2-370(C) 2Y-10Y (II) SEX-3670-F4

Take indecent liberties with child - 2nd or Subsequent
§ 18.2-370(C) 2Y-10Y (II) SEX-3666-F4

Take indecent liberties with child - custodian
§ **18.2-370.1(A)** 1Y-5Y (II) **SEX-3635-F6**

Take indecent liberties with child - custodian, 2nd/subsq.
§ 18.2-370.1(B) 1Y-10Y (II) SEX-3668-F5

Kissing

SEX OFFENSES

Kissing

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

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
§ 18.2-348 0-12M SEX-3623-M1

Aiding/assisting in procurement of person <18
§ 18.2-348 1Y-5Y(II) SEX-3611-F6

Compel to marry by force or threats
§ **18.2-355(2)** 2Y-10Y (II) **SEX-3624-F4**

Enticement, procurement
§ **18.2-355(1)** 2Y-10Y(II) **SEX-3626-F4**

Maintain or frequent bawdy place
§ 18.2-347 0-12M SEX-3627-M1

Minor, take etc., for prostitution, pandering
§ 18.2-355(4) 5Y-20Y SEX-3607-F3

Pander, pimp, or receive money from person < age 18
§ 18.2-357 5Y-20Y SEX-3648-F3

SEX OFFENSES

Prostitution

Pander, pimp, or receive money from prostitute
§ **18.2-357** 2Y-10Y **SEX-3628-F4**

Parent permitting child
§ **18.2-355(3)** 2Y-10Y (II) **SEX-3629-F4**

Place or leave wife for prostitution (pandering)
§ **18.2-368** 2Y-10Y (II) **SEX-3630-F4**

Prostitution, intercourse, sodomy for money, etc.
§ 18.2-346(A) 0-12M SEX-3622-M1

Receive money, etc., for procuring < age 18 to engage in prostitution
§ 18.2-356(ii) 5Y-20Y SEX-3699-F3

Receive money, etc., for procuring person to engage in prostitution
§ 18.2-356(ii) 2Y-10Y SEX-3646-F4

Receive money, etc., for procuring/placing < age 18 to engage in sex
§ 18.2-356(i) 5Y-20Y SEX-3692-F3

Receive money, etc., for procuring/placing person to engage in sex act
§ **18.2-356(i)** 2Y-10Y **SEX-3631-F4**

Solicitation of prostitution (offering money, etc., for sexual act)
§ 18.2-346(B) 0-12M SEX-3637-M1

Solicitation of prostitution from minor age 16 or older
§ 18.2-346(B,i) 1Y-5Y(II) SEX-3650-F6

Solicitation of prostitution from minor less than age 16
§ 18.2-346(B,ii) 1Y-10Y(II) SEX-3651-F5

Travel, promoting for prostitution
§ 18.2-348.1 0-12M SEX-1199-M1

Using vehicle to promote
§ 18.2-349 0-12M SEX-3632-M1

Using vehicle to promote prostitution of person <18
§ 18.2-349 1Y-5Y(II) SEX-3612-F6

SEX OFFENSES

Schools, Day Care, Playgrounds, Etc.

Enter school property, etc., after sexually violent offense conviction
§ 18.2-370.5 1Y-5Y SEX-3673-F6

Loitering at school after conv. prohibits proximity to children
§ 18.2-370.2(B) 1Y-5Y SEX-3667-F6

Loitering at school, contact at playground etc., after conviction
§ 18.2-370.2 1Y-5Y SEX-3693-F6

Near playground etc., after conviction prohibits proximity to children
§ 18.2-370.2(C) 1Y-5Y SEX-3675-F6

Reside near park after conviction prohibits proximity to children
§ 18.2-370.3(C) 1Y-5Y SEX-3676-F6

Reside near school after conviction prohibits proximity to children
§ 18.2-370.3(A) 1Y-5Y SEX-3671-F6

Work, etc., at school after conviction prohibits proximity to children
§ 18.2-370.4 1Y-5Y SEX-3672-F6

Sodomy

Family member to family member
§ 18.2-361(B) 1Y-10Y (II) SEX-3641-F5

Parent/grandparent to child/grandchild age 13 to 17
§ **18.2-361(B)** 5Y-20Y (II) **SEX-3640-F3**

Type Not Clear

Sex Offense - Type not clear from record
SEX-3653-S9

SEXUAL ASSAULT

Aggravated Sexual Battery

Battery as treatment, not recognized in the profession
§ 18.2-67.3(A,5) 1Y-20Y (II) RAP-1116-F9

Force, threat, intimidation of victim age 13 or 14
§ **18.2-67.3(A,4,a)** 1Y-20Y (II) **RAP-1145-F9**

SEXUAL ASSAULT

Aggravated Sexual Battery

Force, threat, intimidation with serious injury
§ **18.2-67.3(A,4,b)** 1Y-20Y (II) **RAP-1146-F9**

Force, threat, intimidation with threat of weapon
§ **18.2-67.3(A,4,c)** 1Y-20Y (II) **RAP-1147-F9**

Mental incapacity or helplessness, through the use of
§ **18.2-67.3(A,2)** 1Y-20Y (II) **RAP-1144-F9**

Parent/grandparent, etc., with child age 13 to 17
§ **18.2-67.3(A,3)** 1Y-20Y (II) **RAP-1148-F9**

Victim under age 13
§ **18.2-67.3(A,1)** 1Y-20Y (II) **RAP-1121-F9**

Aggravated Sexual Battery - Type not clear from record
§ 18.2-67.3 1Y-20Y (II) RAP-1159-F9

Attempts

Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1

Attempts, Felony

Use VCC for actual crime & change "F" to "A" in code
§ **18.2-67.5** Varies (II) .....

Battery

Battery, sexual
§ 18.2-67.4(A,i) 0-12M RAP-1122-M1

Battery, sexual - 3rd conviction; See §18.2-67.5:1

Battery, sexual of inmate, etc., by DOC/jail, etc., employee
§ 18.2-67.4(A,iii) 0-12M RAP-1175-M1

Battery, sexual of probationer, parolee, pretrial, etc., by employee
§ 18.2-67.4(A,iv) 0-12M RAP-1177-M1

Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness
§ 18.2-67.4(A,ii) 0-12M RAP-1180-M1

SEXUAL ASSAULT

Battery, Infected Sexual

Sexual intercourse, etc., with intent to transmit infection
§ 18.2-67.4:1(A) 1Y-5Y (II) RAP-1176-F6

Sexual intercourse, etc., without disclosing infection
§ 18.2-67.4:1(B) 0-12M RAP-1178-M1

Carnal Knowledge/Statutory Rape No Force

Also see Family Offenses, intercourse with minor age 15 or more

Age of victim 13, 14
§ **18.2-63(A)** 2Y-10Y (II) **RAP-1124-F4**

Carnal knowledge by employee of bail bond company
§ 18.2-64.2 1Y-5Y RAP-1117-F6

Consenting victim age 13,14 - accused minor 3+ yrs. older
§ **18.2-63(B)** 1Y-5Y **RAP-1123-F6**

Consenting victim age 13,14 - accused minor < 3 yrs. older
§ 18.2-63(B) Fine RAP-1119-M4

Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee
§ 18.2-64.2 1Y-5Y RAP-1118-F6

Person providing service under purview of court, corrections
§ **18.2-64.1** 1Y-5Y (II) **RAP-1125-F6**

Statutory Rape/Carnal Knowledge. - Type not clear from record
RAP-1164-F9

Civil Commitment

See §37.1-70.18; Mental Health

Firearm Use During Rape

See Assault (§18.2-53.1)

Object Sexual Penetration

SEXUAL ASSAULT

Object Sexual Penetration

By force, threat, intim. or via mental incap/helpless of victim
§ **18.2-67.2(A,2)** 5Y-Life (I) **RAP-1135-F9**

Spouse by force, threat, etc.
§ **18.2-67.2(A)** 5Y-Life (I) **RAP-1143-F9**

Victim under age 13
§ **18.2-67.2(A,1)** 5Y-Life (I) **RAP-1136-F9**

Victim under age 13 (indicted as an adult)
§ **18.2-67.2(A,1)** Life-Life (I) Man Min: Life **RAP-1154-F9**

Victim under age 13, w/kidnapping, burglary, wounding
§ 18.2-67.2(A,1) 25Y-Life (I) Man Min: 25Y RAP-1152-F9

Object Sexual Penetration - Type not clear from record
§ 18.2-67.2 RAP-1166-F9

Rape, Forcible

Intercourse w/victim thru mental incapacity/helplessness
§ **18.2-61(A,ii)** 5Y-Life (I) **RAP-1128-F9**

Intercourse with victim by force, threat or intimidation
§ **18.2-61(A,i)** 5Y-Life (I) **RAP-1129-F9**

Intercourse with victim under age 13
§ **18.2-61(A,iii)** 5Y-Life (I) **RAP-1130-F9**

Intercourse with victim under age 13 (indicted as an adult)
§ **18.2-61(A,iii)** Life-Life (I) Man Min: Life **RAP-1131-F9**

Intercourse with victim under age 13, w/kidnapping, burglary, wounding
§ 18.2-61(A,iii) 25Y-Life (I) Man Min: 25Y RAP-1150-F9

Spouse by force, threat, etc.
§ **18.2-61(A)** 5Y-Life (I) **RAP-1141-F9**

Rape, Forcible - Type not clear from record
§ 18.2-61 RAP-1162-F9

Sexual Abuse

SEXUAL ASSAULT

Sexual Abuse

Sexual abuse of child age 13, 14
§ 18.2-67.4:2 0-12M RAP-1179-M1

Sodomy, Forcible

By force, threat, mental incap/helplessness of victim age 13+
§ **18.2-67.1(A,2)** 5Y-Life (I) **RAP-1132-F9**

Spouse by force, threat, etc.
§ **18.2-67.1(A)** 5Y-Life (I) **RAP-1142-F9**

Victim under age 13
§ **18.2-67.1(A,1)** 5Y-Life (I) **RAP-1133-F9**

Victim under age 13 (indicted as an adult)
§ **18.2-67.1(A,1)** Life-Life (I) Man Min: Life **RAP-1153-F9**

Victim under age 13, w/kidnapping, burglary, wounding
§ 18.2-67.1(A,1) 25Y-Life (I) Man Min: 25Y RAP-1151-F9

Sodomy, Forcible - Type not clear from record
§ 18.2-67.1 RAP-1165-F9

Statutory Rape

See Carnal Knowledge/Statutory Rape No Force

Subsequent Violent Felony

Use VCC for offense & change position 8 of VCC to "X"
§ 18.2-67.5:2 Max. (II) Man Min: 5-20Y

Use VCC for offense & change position 8 of VCC to "X"
§ 18.2-67.5:3 Max. (I/II) Man Min: 10Y-Life

Third Conviction, Sexual Abuse

3rd conviction, consensual intercourse, sodomy, with a child
§ 18.2-67.5:1 1Y-5Y RAP-1139-F6

3rd conviction, indecent exposure
§ 18.2-67.5:1 1Y-5Y RAP-1140-F6

SEXUAL ASSAULT

Third Conviction, Sexual Abuse

3rd conviction, peeping
§ 18.2-67.5:1 1Y-5Y RAP-1149-F6

3rd conviction, sexual battery
§ 18.2-67.5:1 1Y-5Y (II) RAP-1137-F6

3rd conviction, sexual battery, attempted
§ 18.2-67.5:1 1Y-5Y (II) RAP-1138-F6

Type Not Clear

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

Miscellaneous Crime

Traffic - Smoking

SNAKES, HANDLING TO ENDANGER

Refer To

Dangerous Conduct (§18.2-313)

SOIL CONSERVATION

Drainage Projects / Soil Conservation

SOIL CONSERVATION

Drainage Projects / Soil Conservation

Fail to pay interest/principal for drainage project bonds
§ 21-388 0-12M SLC-5549-M1

Improvement, etc., that damages a constructed waterway, etc.
§ 21-364 Fine SLC-5550-M9

SOLICITATION

Also See

Sex Offenses - Prostitution

Common Law

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

Solicitation to commit a felony

Use VCC for actual offense change "F" to "T"
§ 18.2-29 1Y-5Y .....

Solicitation to commit a murder

Solicitation to commit murder
§ 18.2-29 5Y-40Y (I) SOL-7202-F9

Solicitation to commit felony - adult solicits juvenile

Use VCC for actual offense change "F" to "V"
§ 18.2-29 1Y-10Y .....

Type Not Clear

Solicitation to commit a felony
§ 18.2-29 1Y-5Y SOL-7200-F6

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

SOLICITATION OF CONTRIBUTIONS

Type

Charitable org., fail to file/refile registration statement
§ 57-49 0-6M SCA-5752-M9

SOLICITATION OF CONTRIBUTIONS

Type

Charitable org., fail to file/refile registration statement, 2nd/subsq
§ 57-49 0-12M SCA-5753-M9

Give false/incorrect information to Commissioner
§ 57-59 0-6M SCA-5750-M9

Give false/incorrect information to Commissioner, 2nd/subsq.
§ 57-59 0-12M SCA-5751-M9

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
§ 18.2-60.3(A) 0-12M STK-2109-M1

Stalking with intent to cause fear, etc., 2nd offense w/in 5 years
§ 18.2-60.3(B) 1Y-5Y (II) STK-2116-F6

Type Not Clear

Stalking - Type not clear from record
§ 18.2-60.3 STK-2121-S9

STATUS OFFENSES - CHINS SUPERVISION

Juvenile and Domestic

Motion to show cause - parents fail to obey CHINS/Delinq order
§ 18.2-456(5) STA-3873-J9

STATUS OFFENSES - CHINS SUPERVISION

Juvenile and Domestic

Runaway, child in need of supervision
§ 16.1-241(A,1) STA-3842-J9

Services, child in need of
§ 16.1-241(A,1) STA-3844-J9

Truancy, child in need of supervision
§ 16.1-241(A,1) STA-3845-J9

SUPERVISION VIOLATION

Community Based Probation Violation (CCCA)

Community-Based Probation - Felony
§ 19.2-303.3 CBC-4848-F9

Community-Based Probation - Misdemeanor
§ 19.2-303.3 CBC-4852-M9

Community-Based Probation - Type not clear from record
§ 19.2-303.3 CBC-4843-S9

Community Diversion

CDI violation - Felony
§ 19.2-306 CDI-4855-F9

CDI violation - Misdemeanor
§ 19.2-306 CDI-4856-M9

CDI violation - Type not clear from record
§ 19.2-306 CDI-4841-S9

Good Behavior

Suspended sentence violation - Felony
§ 19.2-306 SSV-4849-F9

Suspended sentence violation - Misdemeanor
§ 19.2-306 SSV-4853-M9

Suspended sentence violation - Type not clear from record
§ 19.2-306 SSV-4844-S9

Juvenile and Domestic

SUPERVISION VIOLATION

Juvenile and Domestic

Dispositional order violation - Juvenile and Domestic
§ 16.1-291(A) CON-5033-S9

Parole violation - Juvenile and Domestic
§ 16.1-291 PAR-5011-S9

Probation violation - Juvenile and Domestic
§ 16.1-291 PRB-5012-S9

Parole Violation

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

Parole violation
§ 19.2-315 PAR-4838-S9

Post-Release

Post-Release violation - Felony
§ 19.2-295.2(B) PRP-4847-F9

Post-Release violation, fail to register - Felony
§ 19.2-295.2:1 PRP-4858-F9

Post-Release violation, fail to register - Misdemeanor
§ 19.2-295.2:1 PRP-4854-M9

Post-Release violation - Type not clear from record
§ 19.2-295.2(B) PRP-4842-S9

Pretrial - Contempt

Note: See contempt statutes for penalty
§ 19.2-152.4:1

Bail/pretrial services new arrest violation (Contempt)
§ 19.2-152.4:1 0-10D PRE-5028-S9

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

Pretrial - Fail to Appear

SUPERVISION VIOLATION

Pretrial - Fail to Appear

Bail/pretrial services violation - Felony fail to appear
§ 19.2-152.4:1 1Y-5Y PRE-5030-F6

Bail/pretrial services violation - Misdemeanor fail to appear
§ 19.2-152.4:1 0-12M PRE-5031-M1

Violation of pretrial bail or conditions
§ 19.2-152.4:1 PRE-4859-S9

Probation - Circuit/General District

Probation violation - Felony
§ 19.2-306 PRB-4850-F9

Probation violation - Misdemeanor
§ 19.2-306 PRB-4851-M9

Probation violation - Type not clear from record
§ 19.2-306 PRB-4839-S9

VASAP

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

SURROGATES

Type

Accept compensation for arranging surrogate relationships
§ 20-165 0-12M SUR-9010-M1

SUSPENDED SENTENCE VIOLATION

Refer To

Supervision Violation (§19.2-306)

SWASTIKA

Refer To

Violent Activities (§18.2-423.1)

TANNING FACILITY

Refer To

TANNING FACILITY

Refer To

Trade and Commerce

TATTOOS, MINORS

Refer To

Family Offenses

TAX LAWS

Aircraft

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

Apples

See Agriculture, Horticulture & Food

Bad Checks (§ 18.2-182.1)

See Fraud - Bad Checks

Cigarettes

Cigarettes without stamp, sale, purchase, possess < 500 pkgs.
§ 58.1-1017(B) 0-12M TAX-6189-M1

Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.
§ 58.1-1017(B) 1Y-5Y TAX-6087-F6

Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.
§ 58.1-1017(C) 1Y-5Y TAX-6086-F6

Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.
§ 58.1-1017(C) 1Y-10Y TAX-6085-F5

Cigarettes, unlawful sale of revenue stamps
§ 58.1-1009 1Y-5Y TAX-6148-F6

TAX LAWS

Cigarettes

Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)
§ 58.1-1007 0-6M TAX-6197-M2

Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)
§ 58.1-1021 0-6M TAX-6198-M2

False statement in record required for cigarette tax
§ 58.1-1008.2 1Y-5Y TAX-6090-F6

False/fraudulent statement in application for distributor's license
§ 58.1-1021.04:1 0-12M TAX-6088-M1

False/fraudulent statement in application for stamping permit
§ 58.1-1011 0-12M TAX-6196-M1

Fraudulent purchase > 5,000 cigarettes
§ 58.1-1017.3 1Y-5Y TAX-6061-F6

Fraudulent purchase ≤ 5,000 cigarettes
§ 58.1-1017.3 0-12M TAX-6059-M1

Fraudulent purchase ≤ 5,000 cigarettes, subsequent
§ 58.1-1017.3 1Y-5Y TAX-6060-F6

Fraudulent purchase of > 5,000 cigarettes, subsequent
§ 58.1-1017.3 1Y-10Y TAX-6062-F5

Illegal sale of unstamped cigarettes by wholesale dealers
§ 58.1-1010 0-6M TAX-6190-M2

Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes
§ 58.1-1017.1 0-12M TAX-6063-M1

Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent
§ 58.1-1017.1 1Y-5Y TAX-6064-F6

Intent/distribute ≥ 40,000 tax-paid cigarettes
§ 58.1-1017.1 1Y-5Y TAX-6065-F6

Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent
§ 58.1-1017.1 1Y-10Y TAX-6066-F5

TAX LAWS

Cigarettes

Interfering with enforcement of cigarette excise tax
§ 58.1-1006 0-6M TAX-6195-M2

Manufacturer fails or refuses to file report with Tax Dept.
§ 58.1-1008.1 0-6M TAX-6184-M2

Manufacturer refuses audit or inspection of records by Tax Dept.
§ 58.1-1008.1 0-6M TAX-6185-M2

Revenue stamps not purchased from Tax Dept.
§ 58.1-1009 1Y-5Y TAX-6186-F6

Cigarettes & Tobacco / ABC Agent

Dealers fail to allow inspection of records
§ 4.1-103.01(B) 0-6M TAX-6139-M2

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

Cigarettes for Export

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

Violation of restrictions
§ 58.1-1033 1Y-10Y TAX-6146-F5

Commissioner of the Revenue

Fail to provide information to commissioner of revenue
§ 58.1-3111 Fine TAX-6155-M3

Fail to provide political-unit boundaries by commissioner of revenue
§ 58.1-2601 Fine TAX-6158-M4

Local commissioner fails to retain tax returns for 7 years
§ 58.1-3112 0-6M TAX-6176-M2

Communications

Fail to pay or collect communications tax
§ 58.1-659 0-12M TAX-6099-M1

TAX LAWS

Communications

No or revoked certificate of registration: communication provider
§ 58.1-653 0-6M TAX-6100-M2

Confidential Information

Disseminate, etc., confidential tax documents or information
§ 58.1-3(F) 0-12M TAX-6164-M1

Divulge tax information in violation of the fuel tax agreement
§ 58.1-2712.2 0-6M TAX-6183-M2

Divulge, etc., confidential tax documents or information
§ 58.1-3(A) 0-12M TAX-6145-M1

Preparer discloses tax form information without consent
§ 58.1-4 0-6M TAX-6166-M2

Dealer

Fail to file tax return
§ 58.1-636 0-12M TAX-6111-M1

Embezzlement

See §18.2-111

Employer

Employer failure to withhold tax or furnish statement
§ 58.1-485 0-12M TAX-6102-M1

Employment

Claim employment status to evade taxes
§ 58.1-485.1(B) 0-12M TAX-6098-M1

Coerce another to declare employment status to evade taxes
§ 58.1-485.1(A) 0-12M TAX-6097-M1

Equalization Board

Disobey summons from Board of Equalization
§ 58.1-3387 Fine TAX-6151-M4

Food & Beverage Tax

TAX LAWS

Food & Beverage Tax

Embezzlement, see §18.2-111
§ 58.1-3833

Forest

Forest Products Tax, fail to fulfill records obligation
§ 58.1-1618 0-6M TAX-6160-M2

Forest products, fail to maintain transporter's report
§ 58.1-1614 0-6M TAX-6109-M2

Fuel, Oil, Gas

Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes
§ 58.1-2273(10) 0-12M TAX-6093-M1

Apply/collect fuels tax refund, > 20 gal. for taxable purposes
§ 58.1-2273(10) 1Y-5Y TAX-6094-F6

Collecting taxes when not authorized
§ 58.1-2273(4) 1Y-5Y TAX-6117-F6

Convert fuel tax by licensee for own use
§ 58.1-2273(3) 1Y-5Y TAX-6118-F6

Divulge, disseminate, etc., confidential tax documents or information
§ 58.1-2203 0-6M TAX-6144-M2

Dyed diesel fuel used for a taxable use, < 20 gal.
§ 58.1-2273(7) 0-12M TAX-6103-M1

Dyed diesel fuel used for a taxable use, ≥ 20 gal.
§ 58.1-2273(7) 1Y-5Y TAX-6114-F6

Dyed diesel fuel, alter strength of dye
§ 58.1-2273(8) 1Y-5Y TAX-6113-F6

Fail to pay tax and divert
§ 58.1-2273(2) 1Y-5Y TAX-6121-F6

Fail to remit any fuel tax levied
§ 58.1-2273(9) 1Y-5Y TAX-6199-F6

TAX LAWS

Fuel, Oil, Gas

Importing fuel illegally
§ 58.1-2273(5) 1Y-5Y TAX-6116-F6

Scheme to defraud Commonwealth of tax proceeds
§ 58.1-2273(6) 1Y-5Y TAX-6115-F6

Tamper with device to measure dispensing fuel to evade tax
§ 58.1-2273(1) 1Y-5Y TAX-6119-F6

Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.
§ 58.1-2273(11) 0-12M TAX-6096-M1

Use fuel for taxable purpose, fuel tax refund issued > 20 gal.
§ 58.1-2273(11) 1Y-5Y TAX-6095-F6

Violation of Fuel Tax Act
§ 58.1-2272 0-12M TAX-6193-M1

Fuel, Oil, Gas (Transportation District)

Absorption of fuels tax
§ 58.1-2299.4 0-6M TAX-6073-M2

Apply for or collect tax credit, 20 gallons or less of fuel
§ 58.1-2299.10 0-12M TAX-6077-M1

Disperse fuel in supply tank, required tax not paid
§ 58.1-2299.9(B) 0-12M TAX-6075-M1

Disseminate, etc., confidential tax documents or information
§ 58.1-2294 0-6M TAX-6070-M2

Distributor fails or refuses to pay or collect fuels tax
§ 58.1-2299.3 0-12M TAX-6072-M1

Divulge, etc., confidential tax documents or information
§ 58.1-2294 0-6M TAX-6071-M2

Evade or circumvent fuels sales tax, willfully
§ 58.1-2299.10 1Y-5Y TAX-6076-F6

Motor vehicle fuels sales tax, prohibited acts
§ 58.1-2299.9(A) 0-12M TAX-6074-M1

TAX LAWS

Income Tax

Estimated tax, refuse to file, false statement, etc.
§ 58.1-496 0-12M TAX-6170-M1

Evade real estate rental income tax by fraud
§ 58.1-316 0-12M TAX-6171-M1

Evade real estate sale income tax by fraud
§ 58.1-317 0-12M TAX-6172-M1

License

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

Local license tax, fail to pay
§ 58.1-3703 0-12M TAX-6092-M1

Local Officers

Refuse to answer tax liability questions
§ 58.1-3128 Fine TAX-6143-M4

Mobile Homes

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

Motor Vehicle

Engage in rental business without retail certificate of registration
§ 58.1-2410 0-12M TAX-6152-M1

False statement of vehicle sale price w/intent to evade sale/use tax
§ 58.1-2402 Fine TAX-6159-M3

Pass-through Entity

Owner of pass-through entity makes false return/statement
§ 58.1-394.2 0-12M TAX-6192-M1

Preparer

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

Recordation

TAX LAWS

Recordation

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

Returns

Fail or refusal to file tax return
§ 58.1-348 0-12M TAX-6187-M1

Failure to file tax return or keep required tax records
§ 58.1-1814(A) 0-12M TAX-6101-M1

False statement to defraud Commonwealth
§ 58.1-348 1Y-5Y TAX-6188-F6

False tax return, willful filing of a
§ 58.1-498 0-12M TAX-6173-M1

Fraudulent tax return by officer of a corporation
§ 58.1-452 1Y-5Y TAX-6174-F6

Local income tax, false/refused to supply information
§ 58.1-547 0-12M TAX-6175-M1

Make false return
§ 58.1-11 0-12M TAX-6142-M1

Sales Suppression Device

Use device/software to falsify local tax liability
§ 58.1-3907(B) 0-12M TAX-6068-M1

Use device/software to falsify state tax liability
§ 58.1-1814(B) 0-12M TAX-6067-M1

Sales/Use Tax

Absorption of sales/use tax prohibited
§ 58.1-626 0-6M TAX-6178-M2

Dealer fails to collect or pay tax
§ 58.1-625 0-12M TAX-6138-M1

Engage in business without dealer's certificate
§ 58.1-613 0-6M TAX-6182-M2

TAX LAWS

Sales/Use Tax

Evade, fail to pay, etc., sales/use/withholding tax
§ 58.1-1815 0-12M TAX-6169-M1

Fail to keep record of sales by wholesaler/jobber
§ 58.1-633 0-12M TAX-6179-M1

Failure to account for sales - withholding tax, $1000 or more
§ 58.1-1816 1Y-5Y TAX-6110-F6

Failure to collect/pay/account for sales/use/withholding tax
§ 58.1-1815 0-12M TAX-6104-M1

Tax exempt certificate, knowingly used/given while suspended
§ 58.1-623.1 0-12M TAX-6180-M1

State Taxes

Enter without permission premises padlocked by Tax Commissioner
§ 58.1-1805 0-12M TAX-6153-M1

Tenants

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

Treasurer

Embezzlement, less than $1000 by treasurer
§ 58.1-3141 0-12M TAX-6080-M1

Embezzlement, $1000 or more by treasurer
§ 58.1-3141 1Y-20Y TAX-6081-F9

Fail to deliver requested tax receipt
§ 58.1-3914 Fine TAX-6181-M4

Fail to deposit money
§ 58.1-3149 0-6M TAX-6091-M2

Fraudulent purposes, fail to deliver requested tax receipt
§ 58.1-3914 0-12M TAX-6162-M1

Local treasurer fails to direct interest on a fund appropriately
§ 58.1-3142 0-12M TAX-6177-M1

TAX LAWS

Treasurer

Treasurer fails to mail certain bills to taxpayer
§ 58.1-3912 Fine TAX-6167-M4

Watercraft

Fail to provide list of boat owners to Commissioner of Revenue
§ 58.1-3902 Fine TAX-6156-M4

Watercraft, knowingly misrepresent value or tax
§ 58.1-1403 0-12M TAX-6168-M1

Worker's Compensation

Present false certificate to governing body
§ 58.1-3714 Fine TAX-6141-M3

Other

Fail to allow inspection of tax records/documents
§ 58.1-103 0-6M TAX-6154-M2

Fail to collect and account for tax, corporate officer
§ 58.1-3907 0-12M TAX-6137-M1

Fraudulent withholding exemption certificate
§ 58.1-471 0-12M TAX-6105-M1

Oysters, see Game, Fish, Wildlife §28.2-549

Type Not Clear

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

TEAR GAS

Refer To

Weapons Offenses (§18.2-312)

TELEPHONE

Also See

Vandalism, Damage Property

TELEPHONE

Abusive Calls

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

Caller ID

False caller ID with intent to defraud, harass, etc.
§ 18.2-429.1 Fine TEL-3175-M3

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

Company

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

False Reports

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

Prisoner

Possession of cellular phone, wireless device by prisoner, etc.
§ **18.2-431.1(B)** 1Y-5Y **TEL-3197-F6**

Provide cellular phone, wireless device to prisoner or confined person
§ **18.2-431.1(A)** 1Y-5Y **TEL-3196-F6**

Records

Procure telephone record by fraud
§ 18.2-152.17(A,i) 0-12M TEL-3193-M1

Receive telephone record obtained by fraud
§ 18.2-152.17(A, iii) 0-12M TEL-3195-M1

Sell telephone record without authorization
§ 18.2-152.17(A,ii) 0-12M TEL-3194-M1

Ringing

Annoying ringing to emergency personnel, false report
§ 18.2-429(B) 0-12M TEL-3199-M1

Annoying ringing with or without intent to converse
§ 18.2-429(A) Fine TEL-3246-M3

TELEPHONE

Ringing

Annoying ringing with or without intent to converse, subsequent
§ 18.2-429(A) 0-6M TEL-3191-M2

TERRORISM

Also See

Extortion

Type

Also see Intelligence

Act of terrorism - base offense 20 years or more
§ 18.2-46.5(A) 20Y-Life (I) TER-8000-F2

Act of terrorism - base offense less than 20 years
§ 18.2-46.5(B) 5Y-20Y (II) TER-8001-F3

Malicious biological destruction of crops/animals value $2500 or more
§ 18.2-46.7 5Y-20Y (II) TER-8005-F3

Possess, etc., imitation weapon of terror w/intent to terrorize
§ 18.2-46.6(B) 5Y-20Y (II) TER-8003-F3

Possess, etc., imitation weapon of terror with intent to intimidate
§ 18.2-46.6(C) 1Y-5Y (II) TER-8004-F6

Possess, etc., weapon of terrorism w/intent to terrorize
§ 18.2-46.6(A) 20Y-Life (I) TER-8002-F2

Provide material support to terrorist
§ 18.2-46.5(D) 5Y-20Y (II) TER-8008-F3

Provide material support to terrorist, results in death
§ 18.2-46.5(D) 20Y-Life (I) TER-8009-F2

Solicit, recruit, etc., another for act of terrorism
§ 18.2-46.5(C) 2Y-10Y (II) TER-8006-F4

Type Not Clear

TERRORISM

Type Not Clear

Terrorism - Type not clear from record

TER-8007-S9

TESTING

Refer To

Drug and Alcohol Testing

THEFT

Computer Theft

See Computer Crime (§18.2-152)

THESIS, DISSERTATION, TERM PAPERS-SELL

Refer To

Miscellaneous Crimes (§18.2-505)

THIRD CONVICTION FOR VIOLENT FELONY

Type

Three Strikes - Use VCC for offense change "F" to "L"

§ 19.2-297.1 Life Man Min: 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

§ 46.2-2812 0-12M TOW-8200-M1

TRACKING DEVICE

TRACKING DEVICE

Type

Also see Search Warrant

Unauthorized Use

Unauthorized use of electronic tracking device
§ 18.2-60.5 0-12M TRK-2129-M1

TRADE AND COMMERCE

Antitrust

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

Building Fixtures

Secondhand building fixture violation
§ 59.1-124 Fine TRC-2855-M3

Secondhand building fixture violation - subsequent offense
§ 59.1-124 0-12M TRC-2856-M1

Business Opportunity Sales

False statement in disclosure or contract statement
§ 59.1-269 0-12M TRC-2865-M1

False statement or act to defraud or deceive purchaser
§ 59.1-269 2Y-10Y TRC-2868-F4

Business Under Assumed Name

Certificate with State Corporation Commission, fail to file
§ 59.1-70 0-12M TRC-2847-M9

Operate without certificate
§ 59.1-69 0-12M TRC-2846-M9

Sign a false certificate for business
§ 59.1-75.1 0-12M TRC-2716-M1

Consumer Protection

Consumer Protection Act, prohibited practices (General)
§ 59.1-200 Fine TRC-2780-M3

TRADE AND COMMERCE

Consumer Protection

Unlawfully disclose evidence, etc., consumer protection investig.
§ 59.1-201 0-6M TRC-2891-M2

Unlawfully disclose information about business firm by DHCD
§ 59.1-201 0-6M TRC-2892-M2

Containers & Other Articles

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

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

Explosives

Fail to keep record of explosives sold
§ 59.1-138(a) 0-12M TRC-2852-M1

Fail to report stolen explosives
§ 59.1-139 0-12M TRC-2854-M1

Sell, give, etc., explosives to person under age 18
§ 59.1-138(b) 0-12M TRC-2853-M1

Explosives violation - Type not clear from record
§ 59.1-141 0-12M TRC-2850-M1

Greyhound Racing

Conduct race for public exhibition for money
§ 59.1-405.1(A) 2Y-10Y TRC-2833-F4

Simulcast race for commercial purposes
§ 59.1-405.1(B) 2Y-10Y TRC-2834-F4

Home Service Contract

Offer contract, not properly registered
§ 59.1-434.2 Fine TRC-2781-M3

Violation of home service contract provisions
§ 59.1-434.8 Fine TRC-2782-M3

Legal Services Contracts

TRADE AND COMMERCE

Legal Services Contracts

Fail to maintain or provide records
§ 59.1-441.5 Fine TRC-2879-M3

Not properly registered
§ 59.1-441.2 Fine TRC-2878-M3

Motor Fuels / Oil

Receipt of or adulteration with inferior motor fuel
§ 59.1-163 0-12M TRC-2886-M1

Sale of inferior motor fuel/lubricating oil
§ 59.1-163 0-12M TRC-2887-M1

Nicotine Liquid

Liquid nicotine container without child-resistant packaging
§ 59.1-293.11 Fine TRC-4624-M4

Obligor, Third Party

Purchaser's request improperly denied
§ 59.1-437 Fine TRC-2783-M3

Racetrack / Pari-mutuel Wagering

Administer drugs, electrical shock, etc., to horse
§ 59.1-400 2Y-10Y TRC-2842-F4

Attempts or conspiracies - Use VCC for specific offense
§ 59.1-405

Bribe accepted by jockey, driver, groom, etc.
§ 59.1-399 2Y-10Y TRC-2841-F4

Bribing jockey, driver, groom, etc.
§ 59.1-399 2Y-10Y TRC-2840-F4

Credential, fraudulent use of
§ 59.1-396 2Y-10Y TRC-2837-F4

False name, race under
§ 59.1-402 2Y-10Y TRC-2844-F4

TRADE AND COMMERCE

Racetrack / Pari-mutuel Wagering

False statement to obtain license
§ 59.1-377 2Y-10Y TRC-2835-F4

Minors, wagering or admitted to track
§ 59.1-403 0-12M TRC-2845-M1

Pari-mutuel, horse racing, unlawfully conduct
§ 59.1-395 2Y-10Y TRC-2836-F4

Possession of drugs without veterinarian's prescription
§ 59.1-401 0-12M TRC-2843-M1

Touting, demand money for information
§ 59.1-398 0-12M TRC-2839-M1

Transmission of results, progress, odds, unlawfully
§ 59.1-397 2Y-10Y TRC-2838-F4

Recording

Distribute concert recordings
§ 59.1-41.2 0-12M TRC-2819-M1

Distribute concert recordings, 100 recordings or 20 w/in 180 days
§ 59.1-41.2 1Y-3Y TRC-2893-F9

Distribute concert recordings, 1000 recordings or 65 w/in 180 days
§ 59.1-41.2 1Y-3Y TRC-2894-F9

Distribute concert recordings, second or subsequent
§ 59.1-41.2 1Y-3Y TRC-2895-F9

No manufacturer name on recordings
§ 59.1-41.4 0-12M TRC-2824-M1

No manufacturer name on recordings, 100 rec. or 20 w/in 180
§ 59.1-41.4 1Y-2Y TRC-2896-F9

No manufacturer name on recordings, 1000 rec. or 65 w/in 180
§ 59.1-41.4 1Y-3Y TRC-2897-F9

No manufacturer name on recordings, second or subsequent
§ 59.1-41.4 1Y-3Y TRC-2898-F9

TRADE AND COMMERCE

Recording

Sell/rent unlawful recordings
§ 59.1-41.3 0-12M TRC-2823-M1

Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days
§ 59.1-41.3 1Y-2Y TRC-2899-F9

Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days
§ 59.1-41.3 1Y-3Y TRC-2885-F9

Sell/rent unlawful recordings, second or subsequent
§ 59.1-41.3 1Y-3Y TRC-2884-F9

Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days
§ 59.1-41.6(1,a) 1Y-2Y TRC-2820-F9

Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days
§ 59.1-41.6(1,b) 1Y-3Y TRC-2821-F9

Type Not Clear - Record, sell, rent, etc. second or subsequent felony
§ 59.1-41.6(1,c) 1Y-3Y TRC-2822-F9

Rig Bids to Government

Price fixing; rigged or altered bids submitted
§ 59.1-68.7 1Y-5Y TRC-2851-F6

Scrap Metal

Fail to maintain, file, etc., scrap metal sale reports
§ 59.1-136.5 0-12M TRC-2859-M1

Purchase scrap metal from minor
§ 59.1-136.4 0-12M TRC-2858-M1

Purchase scrap metal in violation of requirements
§ 59.1-136.3 0-12M TRC-2871-M1

Secondhand Articles

Buy secondhand articles, unlawfully
§ 59.1-125 0-12M TRC-2802-M1

Copper or aluminum wire, buy or exchange secondhand
§ 59.1-128 1Y-2Y TRC-2869-F9

TRADE AND COMMERCE

Secondhand Articles

Copper or aluminum wire, fail to tag, etc.
§ 59.1-129 1Y-2Y TRC-2883-F9

Fail to obtain/retain required info., receipt or bill of sale
§ 59.1-126 0-12M TRC-2803-M1

See §59.1-125 or §59.1-126
§ 59.1-127

See §59.1-128 or §59.1-129
§ 59.1-130

Septic System Inspectors

Septic system inspector, use title or inspect w/out meeting standards
§ 59.1-310.10 Fine TRC-2882-M3

Tanning Facility

Fail to provide notice, warning about tanning
§ 59.1-310.3 Fine TRC-2872-M3

Violation of tanning operational requirements
§ 59.1-310.5 Fine TRC-2873-M3

Timber

Branding iron/marks, unauthorized use, etc., of
§ 59.1-111 1Y-3Y TRC-2867-F9

Cut down or possess branded timber
§ 59.1-114 1Y-2Y TRC-2866-F9

Trademark & Service Mark Infringement

Possess 100 or more counterfeit marks/items valued at $200 or more
§ 59.1-92.12 1Y-5Y TRC-2874-F6

Reproduces/counterfeits registered mark, first offense
§ 59.1-92.12(ii) 0-12M TRC-2862-M1

Reproduces/counterfeits registered mark, subsequent conviction
§ 59.1-92.12(ii) 1Y-5Y TRC-2863-F6

TRADE AND COMMERCE

Trademark & Service Mark Infringement

Use trademark, etc., without consent - first offense
§ 59.1-92.12(i) 0-12M TRC-2860-M1

Use trademark, etc., without consent - subsequent conviction
§ 59.1-92.12(i) 1Y-5Y TRC-2861-F6

Watches

Secondhand watch violation
§ 59.1-135 0-90D TRC-2857-M9

Type Not Clear

Trade and Commerce offense - Type not clear from record
TRC-2875-S9

TRAFFIC - BUSES AND TRUCKS

Infraction

Bus-Operate-Under 18 years old
§ 46.2-810 Fine BUS-6415-I9

Type

Bus - fail to pay fee
§ 46.2-687 0-6M BUS-6416-M2

Bus - operate yellow vehicle w/seating capacity of >15, unlawfully
§ 46.2-917 0-12M BUS-6476-M1

Bus - require student to cross divided highway
§ 46.2-918 0-12M BUS-6477-M1

Trucks - fail to pay fee, overweight
§ 46.2-704(A) 0-6M BUS-6418-M2

Trucks - refuse to be weighed
§ 46.2-704(B) 0-6M BUS-6419-M2

TRAFFIC - CARRIERS

Type

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

TRAFFIC - CARRIERS, PASSENGER

Carrier

Also see §46.2-2011.21

§ 46.2-2011.20

Operate carrier with revoked, suspended, etc., certificate
§ 46.2-2011.29 Fine PAS-6988-M9

Operate carrier without certificate of public convenience
§ 46.2-2096 Fine PAS-6991-I9

Violation of operational requirements
§ 46.2-2099.1 Fine PAS-6992-M3

Disorderly/Ejection

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

Registration and Identification

Display/use identification marker, etc., not issued to owner/operator
§ 46.2-2011.21(A,3) Fine PAS-6982-M3

Fail to carry proper registration and identification
§ 46.2-2011.21(A,2) Fine PAS-6981-M4

Fail to make or alter, etc., passenger carrier's report to Dept.
§ 46.2-2011.22(C) Fine PAS-6986-M9

Fail to obtain proper registration or ID marker
§ 46.2-2011.21(A,1) Fine PAS-6980-M4

Fraudulently evade passenger carrier regulations
§ 46.2-2011.22(B) Fine PAS-6985-M9

Operate passenger carrier after registration/ID revoked or suspended
§ 46.2-2011.21(A,4) Fine PAS-6983-M3

Violation of passenger carrier regulations
§ 46.2-2011.22(A) Fine PAS-6984-M9

Taxi

Operate taxi without permit
§ 46.2-2059 Fine PAS-6989-M9

TRAFFIC - CARRIERS, PASSENGER

Taxi

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

TRAFFIC - CARRIERS, PROPERTY

Refer To

§ 46.2-2130
§ 46.2-2129

Type

Display false registration, ID marker, etc.
§ 46.2-2130(A,3) Fine REG-6888-M3

Fail to carry registration, ID marker, etc.
§ 46.2-2130(A,2) Fine REG-6887-M4

Fail to declare vehicle for hire or obtain registration
§ 46.2-2130(A,1) Fine REG-6886-M4

Fail to report, keep records or falsify records
§ 46.2-2131(C) Fine REG-6898-M9

Fraudulently evade motor carrier regulations
§ 46.2-2131(B) Fine REG-6897-M9

Operate vehicle after registration, ID marker, etc., revoked
§ 46.2-2130(A,4) Fine REG-6889-M3

Registration or identification markers, unlawful use, etc.,
§ 46.2-2129 Fine REG-6884-M9

Transport property w/out license, certificate of fitness, etc.
§ 46.2-2108.2 Fine REG-6883-M9

Violation of motor carrier regulations
§ 46.2-2131(A) Fine REG-6896-M9

TRAFFIC - CELL PHONE (1/1/2021)

Infraction

Holding phone, driving in work zone while
§ 46.2-818.2 Fine MOV-6587-I9

TRAFFIC - CELL PHONE (1/1/2021)

Infraction

Holding phone, operate vehicle while
§ 46.2-818.2 Fine MOV-6588-I9

Holding phone, operate vehicle while, subsequent offense
§ 46.2-818.2 Fine MOV-6589-I9

TRAFFIC - DISTRIBUTE DRUGS

Commercial Vehicles

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

TRAFFIC - DMV DOCUMENTS

Type

Aid in obtaining any document issued by DMV
§ 46.2-105.2(B) 1Y-5Y DMV-6891-F6

Forging evidence of financial responsibility
§ 46.2-463 0-12M DMV-6843-M1

Obtain/possess license, ID, registration, etc., age-limited activity
§ 46.2-105.2(D) 0-6M DMV-6890-M2

Obtain/possess license, ID, registration, etc., when not entitled
§ 46.2-105.2(A) 1Y-5Y DMV-6841-F6

Possess or use any DMV document obtained in violation of provisions
§ 46.2-105.2(C) 1Y-5Y DMV-6892-F6

Rental car not covered by insurance
§ 46.2-108 0-12M DMV-6842-M1

Sell, etc., license to operate vehicle
§ 46.2-105.1(D) 0-12M DMV-6846-M1

Unlawful procurement of certificate, license or permit
§ 46.2-105.1(A) 0-6M DMV-6838-M2

Type Not Clear

DMV Documents offense - Type not clear from record
DMV-6893-S9

TRAFFIC - DRIVER IMPROVEMENT PROGRAM

Type

Denote standard of professional competence without license
§ 46.2-490.9(A,2) 0-12M DVP-7461-M1

Misrepresent facts in application for license
§ 46.2-490.9(A,4) 0-12M DVP-7463-M1

Operate driver improvement clinic without a license
§ 46.2-490.9(A,1) 0-12M DVP-7460-M1

Perform restricted function without license
§ 46.2-490.9(A,3) 0-12M DVP-7462-M1

Refuse to furnish driving clinic records to Department
§ 46.2-490.9(A,5) 0-12M DVP-7464-M1

TRAFFIC - DRIVING WHILE INTOXICATED

Assault

See Assault §18.2-51.4

Ignition Interlock System

Operate vehicle without ignition interlock system
§ 18.2-272(C) 0-12M DWI-5414-M1

Tamper with, provide auto w/out device to unauthorized person
§ 18.2-270.1 0-12M DWI-5423-M1

Motor Vehicle, Etc.

Also see Traffic Operator's License

Use VCC for §18.2-266
§ 18.2-270

Motor Vehicle, Etc. - 1st Conviction

First conviction
§ 18.2-266 0-12M DWI-5413-M1

First conviction, blood alcohol level .15 to .20
§ 18.2-266 0-12M Man Min: 5D DWI-5443-M1

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 1st Conviction

First conviction, blood alcohol level > .20
§ 18.2-266 0-12M Man Min: 10D DWI-5444-M1

First conviction, influence of drugs
§ 18.2-266 0-12M DWI-5462-M1

Motor Vehicle, Etc. - 1st Conviction with Child

First conviction w/child
§ 18.2-266 0-12M Man Min: 5D DWI-5451-M1

First conviction, blood alcohol level .15 to .20 w/child
§ 18.2-266 0-12M Man Min: 10D DWI-5452-M1

First conviction, blood alcohol level > .20 w/child
§ 18.2-266 0-12M Man Min: 15D DWI-5453-M1

First conviction, influence of drugs w/child
§ 18.2-266 0-12M Man Min: 5D DWI-5463-M1

Motor Vehicle, Etc. - 2nd Conviction

Second conviction within less than 5 years
§ 18.2-266 1M-1Y Man Min: 20D DWI-5448-S9

Second conviction within less than 5 years .15-.20 blood alcohol level
§ 18.2-266 1M-1Y Man Min: 30D DWI-5474-S9

Second conviction within less than 5 years, blood alcohol level > .20
§ 18.2-266 1M-1Y Man Min: 40D DWI-5475-S9

Second conviction within less than 5 years, drugs
§ 18.2-266 1M-1Y Man Min: 20D DWI-5464-S9

Second conviction within 5 to 10 years
§ 18.2-266 1M-1Y Man Min: 10D DWI-5447-S9

Second conviction within 5 to 10 years, blood alcohol level .15 to .20
§ 18.2-266 1M-1Y Man Min: 20D DWI-5476-S9

Second conviction within 5 to 10 years, blood alcohol level > .20
§ 18.2-266 1M-1Y Man Min: 30D DWI-5477-S9

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 2nd Conviction

Second conviction within 5 to 10 years, drugs
§ 18.2-266 1M-1Y Man Min: 10D DWI-5465-S9

Second conviction within 10 years, blood alcohol level .15 to .20
§ 18.2-266 1M-1Y Man Min: 20D DWI-5445-S9

Second conviction within 10 years, blood alcohol level > .20
§ 18.2-266 1M-1Y Man Min: 30D DWI-5446-S9

Motor Vehicle, Etc. - 2nd Conviction with Child

Second conviction within less than 5 years w/child
§ 18.2-266 1M-1Y Man Min: 25D DWI-5457-S9

Second conviction within less than 5 years, BAC .15-.20 w/child
§ 18.2-266 1M-1Y Man Min: 35D DWI-5479-S9

Second conviction within less than 5 years, BAC > .20 w/child
§ 18.2-266 1M-1Y Man Min: 45D DWI-5480-S9

Second conviction within less than 5 years, drugs, w/child
§ 18.2-266 1M-1Y Man Min: 25D DWI-5466-S9

Second conviction within 5 to 10 years w/child
§ 18.2-266 1M-1Y Man Min: 15D DWI-5456-S9

Second conviction within 5 to 10 years, BAC .15 to .20 w/child
§ 18.2-266 1M-1Y Man Min: 25D DWI-5481-S9

Second conviction within 5 to 10 years, BAC > .20 w/child
§ 18.2-266 1M-1Y Man Min: 35D DWI-5482-S9

Second conviction within 5 to 10 years, drugs, w/child
§ 18.2-266 1M-1Y Man Min: 15D DWI-5467-S9

Second conviction within 10 years, BAC .15-.20 w/child
§ 18.2-266 1M-1Y Man Min: 25D DWI-5454-S9

Second conviction within 10 years, BAC > .20 w/child
§ 18.2-266 1M-1Y Man Min: 25D DWI-5455-S9

Motor Vehicle, Etc. - 3rd Conviction

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 3rd Conviction

Third conviction within 5 Years
§ **18.2-266** 1Y-5Y Man Min: 6M **DWI-5450-F6**

Third conviction within 5 Years, BAC .15 to .20
§ **18.2-266** 1Y-5Y Man Min: 6M **DWI-5680-F6**

Third conviction within 5 Years, BAC > .20
§ **18.2-266** 1Y-5Y Man Min: 6M **DWI-5681-F6**

Third conviction within 5 years, influence of drugs
§ 18.2-266 1Y-5Y Man Min: 6M DWI-5469-F6

Third conviction within 10 years
§ **18.2-266** 1Y-5Y Man Min: 90D **DWI-5449-F6**

Third conviction within 10 Years, BAC .15 to .20
§ **18.2-266** 1Y-5Y Man Min: 90D **DWI-5682-F6**

Third conviction within 10 Years, BAC > .20
§ **18.2-266** 1Y-5Y Man Min: 90D **DWI-5683-F6**

Third conviction within 10 years, influence of drugs
§ 18.2-266 1Y-5Y Man Min: 90D DWI-5468-F6

Motor Vehicle, Etc. - 3rd Conviction with Child

Third conviction within 5 Years w/child
§ 18.2-266 1Y-5Y Man Min: 6M 5D DWI-5459-F6

Third conviction within 5 Years, BAC .15 to .20 w/child
§ 18.2-266 1Y-5Y Man Min: 6M 5D DWI-5684-F6

Third conviction within 5 Years, BAC > .20 w/child
§ 18.2-266 1Y-5Y Man Min: 6M 5D DWI-5685-F6

Third conviction within 5 Years, drugs, w/child
§ 18.2-266 1Y-5Y Man Min: 6M 5D DWI-5471-F6

Third conviction within 10 years w/child
§ 18.2-266 1Y-5Y Man Min: 95D DWI-5458-F6

Third conviction within 10 Years, BAC .15 to .20 w/child
§ 18.2-266 1Y-5Y Man Min: 95D DWI-5686-F6

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 3rd Conviction with Child

Third conviction within 10 Years, BAC > .20 w/child
§ 18.2-266 1Y-5Y Man Min: 95D DWI-5687-F6

Third conviction within 10 years, drugs, w/child
§ 18.2-266 1Y-5Y Man Min: 95D DWI-5470-F6

Motor Vehicle, Etc. - 4th Conviction

Fourth or subsequent conviction within 10 years
§ **18.2-266** 1Y-5Y Man Min: 1Y **DWI-5406-F6**

Fourth or subsequent conviction within 10 yr., BAC .15 to .20
§ **18.2-266** 1Y-5Y Man Min: 1Y **DWI-5688-F6**

Fourth or subsequent conviction within 10 yr., BAC > .20
§ **18.2-266** 1Y-5Y Man Min: 1Y **DWI-5689-F6**

Fourth or subsequent conviction within 10 yr., drugs
§ 18.2-266 1Y-5Y Man Min: 1Y DWI-5472-F6

Motor Vehicle, Etc. - 4th Conviction with Child

Fourth or subsequent conviction within 10 years w/child
§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5460-F6

Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child
§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5690-F6

Fourth or subsequent conviction within 10 yr., BAC > .20 w/child
§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5691-F6

Fourth or subsequent conviction within 10 yr., drugs, w/child
§ 18.2-266 1Y-5Y Man Min: 1Y 5D DWI-5473-F6

Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))

3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI
§ 18.2-266 1Y-5Y Man Min: 1Y 6M DWI-5495-F6

3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI w/child
§ 18.2-266 1Y-5Y Man Min: 1Y6M5D DWI-5496-F6

3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI
§ 18.2-266 1Y-5Y Man Min: 1Y90D DWI-5497-F6

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))

3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI w/child

§ 18.2-266	1Y-5Y	Man Min: 1Y95D	DWI-5498-F6

Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)

Prior DWI manslaughter, assault, felony DWI

§ **18.2-266**	1Y-5Y	Man Min: 1Y	**DWI-5493-F6**

Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20

§ 18.2-266	1Y-5Y	Man Min: 1Y	DWI-5692-F6

Prior DWI manslaughter, assault, felony DWI, BAC > .20

§ 18.2-266	1Y-5Y	Man Min: 1Y	DWI-5693-F6

Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child

Prior DWI manslaughter, assault, felony DWI w/child

§ 18.2-266	1Y-5Y	Man Min: 1Y 5D	DWI-5494-F6

Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child

§ 18.2-266	1Y-5Y	Man Min: 1Y 5D	DWI-5694-F6

Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child

§ 18.2-266	1Y-5Y	Man Min: 1Y 5D	DWI-5695-F6

Motor Vehicle, Etc. - Commercial Vehicles

See §46.2-341.24
§ 46.2-341.28

Drive commercial vehicle with BAC > or equal to .04

§ 46.2-341.24(B)	Fine	DWI-5422-M3

Needle or syringe, reuse single use for DUI test

§ 46.2-341.26:5	Fine	DWI-5461-M3

Motor Vehicle, Etc. - Commercial Vehicles - 1st

1st DWI commercial vehicle

§ 46.2-341.24	0-12M	DWI-5417-M1

1st DWI commercial vehicle: BAC .15 to .20

§ 46.2-341.24	0-12M	Man Min: 5D	DWI-5573-M1

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Commercial Vehicles - 1st

1st DWI commercial vehicle: BAC > .20
§ 46.2-341.24 0-12M Man Min: 10D DWI-5574-M1

1st DWI commercial vehicle: drug
§ 46.2-341.24 0-12M DWI-5483-M1

Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child

1st DWI commercial vehicle: with child
§ 46.2-341.24 0-12M Man Min: 5D DWI-5575-M1

1st DWI commercial vehicle: BAC .15 to .20 w/child
§ 46.2-341.24 0-12M Man Min: 10D DWI-5576-M1

1st DWI commercial vehicle: BAC > .20 w/child
§ 46.2-341.24 0-12M Man Min: 15D DWI-5577-M1

1st DWI commercial vehicle: drug w/child
§ 46.2-341.24 0-12M Man Min: 5D DWI-5578-M1

Motor Vehicle, Etc. - Commercial Vehicles - 2nd

2nd DWI commercial vehicle w/in < 5 yrs.
§ 46.2-341.24 1M-1Y Man Min: 20D DWI-5418-S9

2nd DWI commercial vehicle w/in < 5 yrs., drug
§ 46.2-341.24 1M-1Y Man Min: 20D DWI-5484-S9

2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20
§ 46.2-341.24 1M-1Y Man Min: 30D DWI-5580-S9

2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20
§ 46.2-341.24 1M-1Y Man Min: 40D DWI-5581-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs
§ 46.2-341.24 1M-1Y Man Min: 10D DWI-5419-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20
§ 46.2-341.24 1M-1Y Man Min: 20D DWI-5582-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20
§ 46.2-341.24 1M-1Y Man Min: 30D DWI-5583-S9

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Commercial Vehicles - 2nd

2nd DWI commercial vehicle w/in 5 to 10 yrs: drug
§ 46.2-341.24 1M-1Y Man Min: 10D DWI-5485-S9

2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20
§ 46.2-341.24 1M-1Y Man Min: 20D DWI-5584-S9

2nd DWI commercial vehicle w/in 10 yrs: BAC >.20
§ 46.2-341.24 1M-1Y Man Min: 30D DWI-5585-S9

Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child

2nd DWI commercial vehicle w/in < 5 yrs. w/child
§ 46.2-341.24 1M-1Y Man Min: 25D DWI-5586-S9

2nd DWI commercial vehicle w/in < 5 yrs., drug w/child
§ 46.2-341.24 1M-1Y Man Min: 25D DWI-5589-S9

2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child
§ 46.2-341.24 1M-1Y Man Min: 35D DWI-5587-S9

2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child
§ 46.2-341.24 1M-1Y Man Min: 45D DWI-5588-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs w/child
§ 46.2-341.24 1M-1Y Man Min: 15D DWI-5591-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20 w/child
§ 46.2-341.24 1M-1Y Man Min: 25D DWI-5592-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20 w/child
§ 46.2-341.24 1M-1Y Man Min: 35D DWI-5593-S9

2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child
§ 46.2-341.24 1M-1Y Man Min: 15D DWI-5594-S9

2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20 w/child
§ 46.2-341.24 1M-1Y Man Min: 25D DWI-5596-S9

2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 w/child
§ 46.2-341.24 1M-1Y Man Min: 35D DWI-5597-S9

Motor Vehicle, Etc. - Commercial Vehicles - 3rd

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Commercial Vehicles - 3rd

3rd DWI commercial vehicle within 5 yrs.
§ 46.2-341.24 1Y-5Y Man Min: 6M DWI-5420-F6

3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20
§ 46.2-341.24 1Y-5Y Man Min: 6M DWI-5696-F6

3rd DWI commercial vehicle within 5 yrs., BAC > .20
§ 46.2-341.24 1Y-5Y Man Min: 6M DWI-5697-F6

3rd DWI commercial vehicle within 10 yrs.
§ 46.2-341.24 1Y-5Y Man Min: 90D DWI-5421-F6

3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20
§ 46.2-341.24 1Y-5Y Man Min: 90D DWI-5677-F6

3rd DWI commercial vehicle within 10 yrs., BAC > .20
§ 46.2-341.24 1Y-5Y Man Min: 90D DWI-5678-F6

Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child

3rd DWI commercial vehicle within 5 yrs. w/child
§ 46.2-341.24 1Y-5Y Man Min: 6M 5D DWI-5598-F6

3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child
§ 46.2-341.24 1Y-5Y Man Min: 6M 5D DWI-5673-F6

3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child
§ 46.2-341.24 1Y-5Y Man Min: 6M 5D DWI-5674-F6

3rd DWI commercial vehicle within 10 yrs. w/child
§ 46.2-341.24 1Y-5Y Man Min: 95D DWI-5599-F6

3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child
§ 46.2-341.24 1Y-5Y Man Min: 95D DWI-5675-F6

3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child
§ 46.2-341.24 1Y-5Y Man Min: 95D DWI-5676-F6

Motor Vehicle, Etc. - Commercial Vehicles - 4th

4th DWI commercial vehicle within 10 yrs.
§ 46.2-341.24 1Y-5Y Man Min: 1Y DWI-5602-F6

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Commercial Vehicles - 4th

4th DWI commercial vehicle within 10 yrs., BAC .15 to .20
§ 46.2-341.24 1Y-5Y Man Min: 1Y DWI-5671-F6

4th DWI commercial vehicle within 10 yrs., BAC > .20
§ 46.2-341.24 1Y-5Y Man Min: 1Y DWI-5672-F6

Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child

4th DWI commercial vehicle within 10 yrs. w/child
§ 46.2-341.24 1Y-5Y Man Min: 1Y 5D DWI-5603-F6

4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child
§ 46.2-341.24 1Y-5Y Man Min: 1Y 5D DWI-5669-F6

4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child
§ 46.2-341.24 1Y-5Y Man Min: 1Y 5D DWI-5670-F6

Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony

Prior DWI manslaughter, assault, felony commercial DWI
§ 46.2-341.24 1Y-5Y Man Min: 1Y DWI-5604-F6

Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20
§ 46.2-341.24 1Y-5Y Man Min: 1Y DWI-5667-F6

Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20
§ 46.2-341.24 1Y-5Y Man Min: 1Y DWI-5668-F6

Prior DWI manslaughter, assault, felony DWI w/child
§ 46.2-341.24 1Y-5Y Man Min: 1Y 5D DWI-5606-F6

Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child
§ 46.2-341.24 1Y-5Y Man Min: 1Y 5D DWI-5607-F6

Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child
§ 46.2-341.24 1Y-5Y Man Min: 1Y 5D DWI-5608-F6

Motor Vehicle, Etc. - Commercial Vehicles - Refusal

Refusal of blood or breath test (Civil)
§ 46.2-341.26:3 Civil DWI-5400-S9

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Commercial Vehicles - Refusal

Refusal of blood test - second offense (Civil)
§ 46.2-341.26:3 Civil DWI-9881-S9

Refusal of breath test, 2nd DWI/refusal within 10 years
§ 46.2-341.26:3 0-12M DWI-5499-M1

Motor Vehicle, Etc. - Drawing Blood

Drawing blood, using unsanitary methods
§ 18.2-268.5 Fine DWI-5415-M3

Motor Vehicle, Etc. - License Suspended

Driving after forfeiture of license, etc.
§ 18.2-272(A) 0-12M DWI-5407-M1

Driving after forfeiture of license, etc., 3rd in 10 years
§ **18.2-272(A)** 1Y-5Y **DWI-5478-F6**

Driving on restricted license with BAC of .02 or more
§ 18.2-272(B) 0-12M DWI-5440-M1

Motor Vehicle, Etc. - Prior Record

See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record
§ 18.2-270(C,2)

Motor Vehicle, Etc. - Refusal

Refusal of blood or breath test - first offense (Civil)
§ 18.2-268.3 Civil Fine DWI-5439-S9

Refusal of blood test - second offense (Civil)
§ 18.2-268.3 Civil Fine DWI-9880-S9

Refusal of breath test, 2nd DWI/refusal within 10 years
§ 18.2-268.3 0-12M DWI-5441-M1

See §18.2-268.3
§ 18.2-268.2

See §18.2-268.3
§ 18.2-268.4

Under 21 Years of Age

TRAFFIC - DRIVING WHILE INTOXICATED

Under 21 Years of Age

Under 21 yrs. of age, illegally consume alcohol
§ 18.2-266.1 0-12M Man Min: Fine DWI-5416-M1

Type Not Clear

DWI - Type not clear from record
DWI-5433-S9

TRAFFIC - ELUDE POLICE

Refer To

TRAFFIC - RECKLESS DRIVING, Police Command, Disregard
§ 46.2-817

TRAFFIC - EQUIPMENT VIOLATIONS

Airbags

Install previously installed airbag w/o owner's knowledge
§ 46.2-1088.3(C) 0-6M EQU-6496-M2

Knowingly install airbag not meeting federal safety regulations
§ 46.2-1088.3(B) 0-12M EQU-6494-M1

Knowingly install counterfeit airbag
§ 46.2-1088.3(D) 0-12M EQU-6490-M1

Infraction

Also see Traffic-Motorcycles - Bicycles, Brakes
§ 46.2-1066

Also see Traffic-Size, Tractor/trailer

Air conditioners-Improper type
§ 46.2-1088 Fine EQU-6501-I9

Brake Lights-See turn signals and brake lights

Brakes-Trailer (3000 lbs. or more)-Inadequate
§ 46.2-1070 Fine EQU-6502-I9

TRAFFIC - EQUIPMENT VIOLATIONS

Infraction

Brakes-Vehicle with inadequate brakes
§ 46.2-1066 Fine EQU-6503-I9

Breaks, no emergency or parking
§ 46.2-1068 Fine EQU-6561-I9

Child restraint, fail to carry statement required by § 46.2-1096
§ 46.2-1095 Fine EQU-2484-I9

Child restraint, fail to restrain child/carry statement - 2nd/subsq
§ 46.2-1095 Fine EQU-2483-I9

Defective equipment-Use or have on vehicle
§ 46.2-1003 Fine EQU-6506-I9

Display fictitious sticker or sticker of another
§ 46.2-1073 Fine EQU-6510-I9

Exhaust system-Producing excessive noise, smoke, etc.
§ 46.2-1049 Fine EQU-6507-I9

Expired rejection sticker
§ 46.2-1158 Fine EQU-6500-I9

Fail to report auto struck by bullet, bullet-proof glass, etc.
§ 46.2-109 Fine EQU-6495-I9

Fail to use proper child restraint with child less than 8 in auto
§ 46.2-1095(A) Fine EQU-6505-I9

Flaps, rear-Missing on heavy vehicles
§ 46.2-1083 Fine EQU-6508-I9

Horn-Inadequate
§ 46.2-1059 Fine EQU-6509-I9

Leaking contents; uncovered loads
§ 46.2-1156 Fine EQU-6515-I9

Load not securely fastened
§ 46.2-1155 Fine EQU-6516-I9

TRAFFIC - EQUIPMENT VIOLATIONS

Infraction

Load too heavy, wide, tall, long- See Traffic-Size

Mirrors-Missing or improper
§ 46.2-1082 Fine EQU-6517-I9

Muffler-With noise suppression defeated
§ 46.2-1047 Fine EQU-6518-I9

No inspection or expired, fail to correct defect or get inspected
§ 46.2-1158 Fine EQU-6511-I9

Operate vehicle with sun-shading or tinting films
§ 46.2-1052 Fine EQU-6582-I9

Pollution control device- Improper or modified
§ 46.2-1048 Fine EQU-6519-I9

Safety Glass-Operate with another type of glass
§ 46.2-1056 Fine EQU-6520-I9

Safety Glass-Replace glass w/ another type of glass
§ 46.2-1058 Fine EQU-6521-I9

School bus-Improperly marked or imitate school bus markings
§ 46.2-1089 Fine EQU-6524-I9

Seatbelts - non-use, child less than 18
§ 46.2-1095(B) Fine EQU-6569-I9

Seatbelts, failure to wear
§ 46.2-1094 Fine EQU-6570-I9

Seatbelts-Operate vehicle not equipped with belts
§ 46.2-1092 Fine EQU-6528-I9

Seat-Not secure or wrong position
§ 46.2-1084 Fine EQU-6525-I9

Siren-Use on Non-Emergency vehicle or improper type
§ 46.2-1060 Fine EQU-6529-I9

TRAFFIC - EQUIPMENT VIOLATIONS

Infraction

Slow moving vehicle emblem missing on slow vehicle
§ 46.2-1081 Fine EQU-6530-I9

Speedometer not in good working order
§ 46.2-1080 Fine EQU-6566-I9

Steering gear-Inadequate
§ 46.2-1065 Fine EQU-6532-I9

Suspension-Outside prescribed limits
§ 46.2-1063 Fine EQU-6533-I9

Tires - weight greater than that marked on sidewall
§ 46.2-1043.1 Fine EQU-6583-I9

Tires-Inadequate tread depth
§ 46.2-1043 Fine EQU-6534-I9

Tires-Solid rubber-Improper type or use without permit
§ 46.2-1041 Fine EQU-6537-I9

Tires-With improper cleats or studs out of season
§ 46.2-1044 Fine EQU-6538-I9

Trademark-Sell parts without
§ 46.2-1004 Fine EQU-6539-I9

Unapproved equipment-Use, or possess w/intent to sell
§ 46.2-1002 Fine EQU-6540-I9

Use VCC for § 46.2-1158
§ 46.2-1157 Fine .....

Windshield wipers-Missing or improper
§ 46.2-1055 Fine EQU-6544-I9

Windshield-Obstructed by hanging object
§ 46.2-1054 Fine EQU-6541-I9

Windshield-Obstructed by poster, sign, decal
§ 46.2-1052 Fine EQU-6542-I9

TRAFFIC - EQUIPMENT VIOLATIONS

Infraction

Windshield-Operate without
§ 46.2-1057 Fine EQU-6543-I9

Inspection

Make, issue or use counterfeit stickers
§ 46.2-1173 Fine EQU-6512-M3

Make, issue or use counterfeit stickers, 2nd or subsequent
§ 46.2-1173 0-12M EQU-6504-M1

Make, issue, or use fake emissions inspection certificate.
§ 46.2-1186 Fine EQU-6513-M3

Second or subsequent inspection violation
§ 46.2-1171 0-12M EQU-6493-M1

Unauthorized taking or possession of stickers
§ 46.2-1172 0-12M EQU-6514-M1

Nitrous Oxide

Drive vehicle equipped with nitrous oxide on highway
§ 46.2-1088.4 Fine EQU-6497-M3

Obscene Images

Display within vehicle, obscene image, etc., visible outside
§ 46.2-1077.01 Fine EQU-6568-M4

School Bus

School bus - incorrect or missing warning device
§ 46.2-1090 Fine EQU-6522-M3

Seatbelts

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

Smoke Screen

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

Tires

TRAFFIC - EQUIPMENT VIOLATIONS

Tires

Tires - regrooved, use/sell unless designed for regrooving
§ 46.2-1042 0-12M EQU-6535-M1

Tires - sell with improper cleats
§ 46.2-1045 0-12M EQU-6536-M1

Weight

Remove or alter gross weight ratings <15,000 lbs.
§ 46.2-1075.1 Fine EQU-6576-M3

Windows

Apply tinted film, decals, etc., first offense
§ 46.2-1052 Fine EQU-6580-M3

Apply tinted film, decals, etc., subsequent conviction
§ 46.2-1052 0-6M EQU-6581-M2

TRAFFIC - FAIL TO APPEAR

Type

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

TRAFFIC - FAIL TO PAY FOR FUEL

Infraction

Drive off premises without paying for fuel
§ 46.2-819.2 Fine MOV-6590-I9

TRAFFIC - FLOODED AREA

Refer To

Ordinance, City or County

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS

Accident Report

Fail to report accident to DMV
§ 46.2-372 Fine HIT-6613-M4

Injury or death, fail to notify police immediately
§ 46.2-371 Fine HIT-6612-M4

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS

Hit and Run

Damage under $250, driver fails to report or leave note
§ 46.2-896 Fine HIT-6606-M4

Damage over $250, driver fails to report or leave note
§ 46.2-896 0-12M HIT-6610-M1

Damage under $250, passenger fails to report
§ 46.2-897 Fine HIT-6607-M4

Damage over $250, passenger fails to report
§ 46.2-897 0-12M HIT-6611-M1

Damage to attended property, passenger fails to report
§ 46.2-895 0-12M HIT-6605-M1

Damage to attended property, driver fails to report (Less than $1000)
§ 46.2-894 0-12M HIT-6603-M1

Damage to attended property, driver fails to report ($1000 or more)
§ **46.2-894** 1Y-10Y **HIT-6604-F5**

Victim injured - driver fails to stop, report or assist
§ **46.2-894** 1Y-10Y **HIT-6608-F5**

Victim injured - passenger fail to report
§ 46.2-895 1Y-5Y HIT-6614-F6

See §46.2-894 to §46.2-897
§ 18.2-900

Type Not Clear

Hit and Run - Type not clear from record
HIT-6665-S9

TRAFFIC - IDENTIFICATION CARD

Firearm

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

Fraud

TRAFFIC - IDENTIFICATION CARD

Fraud

I.D. Card fraud- false information on application
§ 46.2-345(I) 0-6M LIC-6802-M2

Without Photograph

I.D. Card fraud - false information on application
§ 46.2-345.2 0-6M LIC-6673-M2

Obtain to commit felony offense
§ 46.2-345.2 2Y-10Y LIC-6672-F4

TRAFFIC - INSURANCE

Infraction

Certificate of insurance, failure to submit
§ 46.2-706 Fine LIC-6803-I9

Fail to return license suspended because uninsured
§ 46.2-709 Fine LIC-6804-I9

Type

Fail to provide proof of insurance or payment of uninsured fee
§ 46.2-902.1 0-6M HIT-6600-M2

No insurance, operate uninsured vehicle
§ 46.2-707 Fine LIC-6806-M3

Submit false evidence of insurance
§ 46.2-707 Fine LIC-6805-M3

TRAFFIC - LIGHTING EQUIPMENT

Infraction

Also see Traffic, Parking-Lights (§46.2-1037)
§ 46.2-1037

Also see Traffic, Parking-Park with headlights on (§46.2-1035)
§ 46.2-1035

Also see Traffic-Lighting Equipment - lights improper (§46.2-1020)
§ 46.2-1019

TRAFFIC - LIGHTING EQUIPMENT

Infraction

Also see Traffic-Lighting, Improper (§46.2-1028)
§ 46.2-1028

Also see Traffic-Motorcycles, bicycles (§46.2-1015)
§ 46.2-1015

Acetylene lamps-Incorrect or on non-antique
§ 46.2-1036 Fine LIG-6902-I9

Also see Traffic, Moving-Headlights (§46.2-1034)
§ 46.2-1034

Brake lights, missing or unapproved type
§ 46.2-1014 Fine LIG-6901-I9

Emergency scene lights - improper use by police
§ 46.2-1019 Fine LIG-6947-I9

Hazard lights-failure to use
§ 46.2-1040 Fine LIG-6956-I9

Headlights, dual beam-Aim improper
§ 46.2-1032 Fine LIG-6905-I9

Headlights, single beam-Aim improper
§ 46.2-1031 Fine LIG-6907-I9

Headlights-Too many illuminated
§ 46.2-1030 Fine LIG-6903-I9

Headlights-Vehicle without two
§ 46.2-1011 Fine LIG-6904-I9

High beam indicator missing
§ 46.2-1033 Fine LIG-6908-I9

Improper fog, side interior, or auxiliary driving lights
§ 46.2-1021 Fine LIG-6948-I9

Improper lights-delivery in private vehicles
§ 46.2-1021.1 Fine LIG-6949-I9

TRAFFIC - LIGHTING EQUIPMENT

Infraction

Improper lights-flash/steady red/red & white - emerg. pers.
§ 46.2-1024 Fine LIG-6952-I9

Improper lights-flashing amber
§ 46.2-1025 Fine LIG-6953-I9

Improper lights-flashing blue/ red & blue
§ 46.2-1022 Fine LIG-6950-I9

Improper lights-flashing high intensity amber
§ 46.2-1026 Fine LIG-6954-I9

Improper lights-flashing red/ red & white - emerg. vehicle
§ 46.2-1023 Fine LIG-6951-I9

Lights - missing or inoperable
§ 46.2-1010 Fine LIG-6909-I9

Lights of improper type - Type not clear from record
§ 46.2-1027 Fine LIG-6910-I9

Marker lights missing on vehicle over 35 ft. long
§ 46.2-1018 Fine LIG-6912-I9

Marker lights missing on vehicle over 7 ft. wide
§ 46.2-1017 Fine LIG-6911-I9

Motorcycle lights: head, tail, brake or auxiliary violation
§ 46.2-1012 Fine LIG-6906-I9

Nonpermissible lights
§ 46.2-1020 Fine LIG-6499-I9

Other vehicles-Missing require lights or reflectors
§ 46.2-1016 Fine LIG-6913-I9

Tail lights or license plate light, missing
§ 46.2-1013 Fine LIG-6915-I9

Turn signals-Inadequate
§ 46.2-1039 Fine LIG-6917-I9

TRAFFIC - LIGHTING EQUIPMENT

Infraction

Turn signals-Operate vehicle without
§ 46.2-1038 Fine LIG-6916-I9

Warning lights-improper use on demonstrator vehicle
§ 46.2-1027 Fine LIG-6955-I9

Warning-Fail to use/emergency, when towing, doing repairs
§ 46.2-1030 Fine LIG-6914-I9

TRAFFIC - MISCELLANEOUS

Debris on Highway

See Conservation

Infraction

Transport person less than 16 in back of pickup truck
§ 46.2-1156.1 Fine MOV-2481-I9

Type

Block access of any service vehicle
§ 46.2-818(2) 0-12M MOV-6573-M1

Damage any veh. engaged in business or threaten operator
§ 46.2-818(3) 0-12M MOV-6574-M1

Stop veh. of another to impede its progress on the highway
§ 46.2-818(1) 0-12M MOV-6572-M1

TRAFFIC - MOTORCYCLES & BICYCLES

All-Terrain Vehicles

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

Bicycles

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

Infraction

Brakes inadequate
§ 46.2-1066 Fine CYC-6919-I9

TRAFFIC - MOTORCYCLES & BICYCLES

Infraction

Brakes inadequate
§ 46.2-1069 Fine CYC-6929-I9

Carry article preventing at least one hand on handlebars
§ 46.2-906 Fine CYC-6920-I9

Fail to ride on right of highway or ride two abreast
§ 46.2-905 Fine CYC-6921-I9

Handlebars-Too tall
§ 46.2-1085 Fine CYC-6930-I9

Improper motorcycle safety equipment
§ 46.2-910(A) Fine CYC-6926-I9

Improper operation of motorcycle or no seats
§ 46.2-909 Fine CYC-6925-I9

Lights or reflector missing
§ 46.2-1015 Fine CYC-6922-I9

Moped ordinance violation
§ 46.2-915.2 Fine CYC-6565-I9

Mufflers-Not in working order or removed
§ 46.2-1050 Fine CYC-6931-I9

No headlights, horn or mirror
§ 46.2-912 Fine CYC-6927-I9

Operate moped at more than 30 mph or under age 16 on street
§ 46.2-914 Fine CYC-6924-I9

Operate motor-driven cycle, moped, ATV, etc., on highway
§ 46.2-911.1 Fine CYC-6577-I9

Pass on left if unsafe or ride between two traffic lanes
§ 46.2-907 Fine CYC-6923-I9

Ride on Sidewalk-See Traffic- Moving, drive on sidewalk
§ 46.2-903

TRAFFIC - MOTORCYCLES & BICYCLES

Infraction

Seller-Fail to give license & safety information to buyer
§ 46.2-913 Fine CYC-6928-I9

Motorcycles

Helmet does not meet safety standards, sell
§ 46.2-910(B) Fine CYC-6959-M4

Operate w/o license endorsement- See Traffic-Operator's license
§ 46.2-328

TRAFFIC - MOVING VIOLATIONS, GENERAL

Also See

Fail to appear after signing summons-See Traffic-Summons

Smoke screen - Use or install - See Traffic-Equipment, Smoke

Driver Education Program

Exceed speed in area designated for driver education program
§ 22.1-205 Fine MOV-2480-M4

Infraction

Accident-Fail to disperse - See Traffic-Parking, Accident

Bicycle, moped, animal, etc., passing violation
§ 46.2-839 Fine MOV-6402-I9

Bus-Fail to stop at railroad crossings
§ 46.2-886 Fine MOV-6420-I9

Coasting-Gears in neutral
§ 46.2-811 Fine MOV-6421-I9

Crawl tractor-Improper rail track crossing
§ 46.2-887 Fine MOV-6422-I9

Crossover, unlawful use of
§ 46.2-808.1 Fine MOV-6478-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Earphones, drive while wearing
§ 46.2-1078 Fine MOV-6423-I9

Entering highway, fail to stop or yield before
§ 46.2-826 Fine MOV-6457-I9

Fire hose, unprotected, drive over
§ 46.2-922 Fine MOV-6424-I9

Flags-None on long load- See Traffic-Size/Weight, Flags

Flares-Disabled vehicle-See licensing parking-Flares
§ 46.2-111(A)

Follow fire apparatus too closely or park too close
§ 46.2-921 Fine MOV-6425-I9

Follow too closely
§ 46.2-816 Fine MOV-6426-I9

Headlights-Drive at night, in rain, fog, etc. without
§ 46.2-1030 Fine MOV-6460-I9

Headlights-Fail to dim
§ 46.2-1034 Fine MOV-6427-I9

Headlights-Too many lit-See Traffic-Equipment, Headlights
§ 46.2-1030

Hours, Drive more than 13 in 24 hour period
§ 46.2-812 Fine MOV-6428-I9

Hours, owner permit driver to drive vehicle over 13 in 24
§ 46.2-812 Fine MOV-6429-I9

Hydrant or firehouse, block- See licensing-Parking-Hydrant
§ 46.2-1239

Impede traffic-Drive too slow
§ 46.2-877 Fine MOV-6430-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Improper turn at intersection
§ 46.2-846 Fine MOV-6431-I9

Interstate, use by prohibited vehicles, etc.
§ 46.2-808 Fine MOV-6417-I9

One way street, drive wrong way on
§ 46.2-806 Fine MOV-6458-I9

Pass oncoming vehicle on right - fail to
§ 46.2-837 Fine MOV-6432-I9

Pass overtaken vehicle on left or at a safe speed - fail to
§ 46.2-838 Fine MOV-6433-I9

Pass when lacking visibility or traffic approaching
§ 46.2-843 Fine MOV-6434-I9

Passing in intersection or railroad crossing
§ 46.2-803 Fine MOV-6436-I9

Passing on shoulder or off the highway
§ 46.2-841 Fine MOV-6444-I9

Passing, fail to sound horn when necessary before
§ 46.2-840 Fine MOV-6437-I9

Passing-Truck pass truck on uphill grade
§ 46.2-843 Fine MOV-6435-I9

Radar detector, usable, have in vehicle
§ 46.2-1079 Fine MOV-6438-I9

Rail crossing, fail to stop
§ 46.2-885 Fine MOV-6439-I9

Railroad Crossing, Passing In- See Passing

Red flags-Disabled vehicle-See licensing parking-Flags
§ 46.2-111(C)

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Reflectors-Disable vehicle-See licensing parking-Reflectors
§ 46.2-111

Ride on sidewalk-See Traffic- Moving, drive on sidewalk
§ 46.2-903

Right side, fail to drive on
§ 46.2-802 Fine MOV-6440-I9

Safety zone, drive through or over
§ 46.2-814 Fine MOV-6441-I9

Sidewalk, drive / ride vehicle other than bicycle on
§ 46.2-903 Fine MOV-6443-I9

Signal, improper or, fail to give
§ 46.2-849 Fine MOV-6445-I9

Signal, none before moving from curb
§ 46.2-851 Fine MOV-6446-I9

Signal, none before starting, stopping, backing, or turning
§ 46.2-848 Fine MOV-6447-I9

Signal, then change course after signaling
§ 46.2-850 Fine MOV-6448-I9

Slow driving-See Impeding Traffic

Slow Vehicle-Missing emblem- See Traffic-Equipment, Slow

Speeding - limit set by Transportation Commissioner
§ 46.2-878 Fine MOV-6481-I9

Speeding - School bus
§ 46.2-871 Fine MOV-6461-I9

Speeding - vehicle towing trailer
§ 46.2-876 Fine MOV-6466-I9

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Speeding - vehicle w/ special permit
§ 46.2-872 Fine MOV-6462-I9

Speeding at school crossing
§ 46.2-873 Fine MOV-6463-I9

Speeding- business/residential district
§ 46.2-874 Fine MOV-6464-I9

Speeding in residential area etc.
§ 46.2-878.2 Fine MOV-6475-I9

Speeding in work zone
§ 46.2-878.1 Fine MOV-6474-I9

Speeding on bridge
§ 46.2-881 Fine MOV-6452-I9

Speeding on highways in the city
§ 46.2-875 Fine MOV-6465-I9

Speeding-0 to 9 MPH above speed limit
§ 46.2-870 Fine MOV-6449-I9

Speeding-10 to 19 MPH above speed limit
§ 46.2-870 Fine MOV-6450-I9

Speeding-Speed over limit not clear from record
§ 46.2-870 Fine MOV-6451-I9

Stationary emergency vehicle, approach without caution
§ 46.2-861.1 Fine MOV-6480-I9

Traffic island, fail to drive around on the right
§ 46.2-807 Fine MOV-6453-I9

Trailer-Tow occupied trailer
§ 46.2-813 Fine MOV-6454-I9

Truck route, fail to use-Use code for local ordinance
§ 46.2-1304

TRAFFIC - MOVING VIOLATIONS, GENERAL

Infraction

Truck, Pass Another-See Passing

TV visible to driver, register or drive vehicle with
§ 46.2-1077 Fine MOV-6455-I9

U-Turn with poor visibility or not at intersection
§ 46.2-845 Fine MOV-6456-I9

School Bus

School bus driver - fail to wear seat belt
§ 46.2-1091 Fine MOV-6442-M3

Type

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

TRAFFIC - OFFICIALS

Dereliction of Duty

Official fails to forward record of conviction or judgement
§ 46.2-387 Fine DMV-6668-M4

TRAFFIC - OPERATOR'S LICENSE

Also See

Traffic - DMV Documents

Traffic - Driving While Intoxicated (§ 18.2-272)

Alcohol

Beer, alcohol use altered or fictitious license to obtain
§ 46.2-347 Fine LIC-6807-M3

Application

Application for license-false statement, conceal fact on
§ 46.2-348 0-6M LIC-6820-M2

False certification of Virginia residency
§ 46.2-323.1 0-6M LIC-6801-M2

TRAFFIC - OPERATOR'S LICENSE

Commercial Vehicles

Drive commercial veh. after being disqualified - first
§ 46.2-341.21 0-6M LIC-6835-M2

Drive commercial veh. after being disqualified - subsq.
§ 46.2-341.21 0-12M LIC-6836-M1

Drive commercial vehicles without commercial license/permit
§ 46.2-341.7 0-6M LIC-6837-M2

Fail to obtain commercial vehicle license/permit w/in 30 days
§ 46.2-341.8 0-6M LIC-6865-M2

Have more than one commercial vehicle driver's license
§ 46.2-341.6 0-6M LIC-6864-M2

Instruction permit, operate commercial vehicle without licensed driver
§ 46.2-341.10 0-6M LIC-6799-M2

Operate commercial vehicle without required endorsements
§ 46.2-341.16 0-6M LIC-6798-M2

Display Another's License

Another's license - display as his own
§ 46.2-346(A,3) 0-6M LIC-6819-M2

Expired License

See No License
§ 46.2-330

Firearm

False certification of Virginia residency, intent to buy gun
§ 46.2-323.1 2Y-10Y LIC-6844-F4

Fictitious license - used w/intent to purchase firearm
§ 46.2-348 2Y-10Y LIC-6825-F4

Fraud

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

Habitual Offender

TRAFFIC - OPERATOR'S LICENSE

Habitual Offender

DWI & declared habitual offender for DWI or Inv. manslaughter
§ **46.2-357(B,2)** 1Y-5Y Man Min: 1Y **LIC-6848-F9**

Operate vehicle, license revoked - no endangerment
§ 46.2-357(B,1) 0-12M Man Min: 10D LIC-6833-M1

Operate vehicle, license revoked - endangerment
§ **46.2-357(B,2)** 1Y-5Y Man Min: 12M **LIC-6832-F9**

Operate vehicle, license revoked - 2nd or subsequent
§ **46.2-357(B,3)** 1Y-5Y Man Min: 12M **LIC-6834-F9**

Incompetent Licensee

False information on mental or physical conditions
§ 46.2-322 0-6M LIC-6792-M2

Infraction

Address change, fail to notify DMV
§ 46.2-324 Fine LIC-6793-I9

Drive without license or registration in possession
§ 46.2-104 Fine LIC-6812-I9

Exhibit - license or registration, fail to display or
§ 46.2-104 Fine LIC-6813-I9

Not for hire plates, improper use of
§ 46.2-724 Fine LIC-6826-I9

International Driver's License

See Traffic - DMV Documents

Juvenile

License suspended for unexcused absences
§ 46.2-334.001 LIC-6698-J9

Motion for a restricted operator's license
§ 16.1-278.8 LIC-6869-J9

TRAFFIC - OPERATOR'S LICENSE

Juvenile

Motion for a restricted operator's license
§ 16.1-278.9 LIC-6870-J9

Operate vehicle between midnight and 4:00 AM
§ 46.2-334.01(C) LIC-6796-J9

Operate vehicle while using cell phone
§ 46.2-334.01(C1) LIC-6562-J9

Operate vehicle with more than 1 passenger under age 21
§ 46.2-334.01(B) LIC-6795-J9

Parent or guardian, etc., requests license be canceled
§ 46.2-334(B) LIC-6797-J9

Learner's

Motorcycle learner's permit violation
§ 46.2-335(K) 0-6M LIC-6877-M2

Operate vehicle between midnight and 4:00 AM,
§ 46.2-355(D) 0-6M LIC-6878-M2

Operate vehicle while using cell phone w/a learner's permit
§ 46.2-335(E) 0-6M LIC-6584-M2

Operate vehicle without licensed driver, learner's permit violation
§ 46.2-335(I) 0-6M LIC-6829-M2

Operate without licensed, etc., accompanying driver
§ 46.2-335(A) 0-6M LIC-6879-M2

Passengers, more than one and driver under age 21
§ 46.2-335(C) 0-6M LIC-6876-M2

Lend

Lend to another
§ 46.2-346(A,2) 0-6M LIC-6821-M2

License Revoked

Authorize person to operate vehicle while lic revoked/susp
§ 46.2-301.1 0-12M LIC-6830-M1

TRAFFIC - OPERATOR'S LICENSE

License Revoked

License revoked - drive while (First Offense)
§ 46.2-301 0-12M LIC-6809-M1

License revoked - drive while (Second Offense)
§ 46.2-301 0-12M LIC-6862-M1

License revoked - no insurance - drive while (first offense)
§ 46.2-302 0-6M LIC-6811-M2

License revoked - no insurance - drive while (subsequent)
§ 46.2-302 0-12M LIC-6814-M1

Revoked - fail to surrender
§ 46.2-346(A,5) 0-6M LIC-6817-M2

Revoked license, registration, plates-fail to turn in
§ 46.2-370 0-6M LIC-6816-M2

License Revoked for DWI, Manslaughter, Maiming

Operate vehicle after license revoked - no endangerment
§ 46.2-391(D,1) 0-12M Man Min: 10D LIC-6858-M1

Operate vehicle after license revoked - endangerment
§ **46.2-391(D,2a,i)** 1Y-5Y Man Min: 12M **LIC-6859-F9**

Operate vehicle after license revoked - DWI, etc., violation
§ **46.2-391(D,2a,ii)** 1Y-5Y Man Min: 12M **LIC-6860-F9**

Operate vehicle after license revoked - 2nd or subsequent
§ **46.2-391(D,3)** 1Y-5Y Man Min: 12M **LIC-6861-F9**

No License

Drive before completion of alcohol safety action program
§ 46.2-411.1(B) 0-6M LIC-6800-M2

Drive without a valid license
§ 46.2-300 0-6M LIC-6808-M2

Drive without a valid license, 2nd/subsequent
§ 46.2-300 0-12M LIC-6867-M1

TRAFFIC - OPERATOR'S LICENSE

No License

New Resident w/no Virginia license; see § 46.2-300
§ 46.2-308

No valid license, see drive without a license

Owner of Vehicle (et al)

Allow person with no legal right to drive vehicle
§ 46.2-349 0-6M LIC-6847-M2

Reproduce

Reproduce or photograph
§ 46.2-346(A,4) 0-6M LIC-6823-M2

Restricted License

Petition to request restricted license
§ 46.2-334.01(A,2) LIC-6794-J9

Restricted license - violate restrictions
§ 46.2-329 0-6M LIC-6827-M2

Sex Offender & Crimes Against Minors Registry

Drive school bus while required to register w/ sex offender registry
§ 46.2-339 0-6M LIC-6680-M2

Special Endorsements

School bus - drive without passing special examination
§ 46.2-339 0-6M LIC-6828-M2

School bus/motorcycle-operate w/o endorsement on license
§ 46.2-328 0-12M LIC-6815-M1

Suspended License

See License Revoked

Type Not Clear

Operator's License offense - Type not clear from record
LIC-6871-S9

TRAFFIC - PARKING

TRAFFIC - PARKING

Disabled Parking

Alter disabled parking license plate, etc.
§ 46.2-1249 0-6M PRK-6687-M2

Create counterfeit disabled parking license plate, etc.
§ 46.2-1247 0-6M PRK-6685-M2

Park in space reserved for disabled person
§ 46.2-1250 0-6M PRK-6688-M2

Provide disabled parking license to another
§ 46.2-1253 Fine PRK-6689-M3

Sell or exchange disabled parking license
§ 46.2-1252 Fine PRK-6684-M3

Use counterfeit disabled parking license plate, etc.
§ 46.2-1248 0-6M PRK-6686-M2

Infraction

Abandonment on roadway, improper
§ 46.2-1209 Fine PRK-6601-I9

Accident scene-Fail to leave when directed by police
§ 46.2-902 Fine PRK-6602-I9

Brake not set or wheels not curbed
§ 46.2-1071 Fine PRK-6616-I9

Fire hydrant, park near-Use code for local ordinance
§ 46.2-1306

Flags, none around disabled vehicle-Daytime
§ 46.2-111(C) Fine PRK-6617-I9

Flares, none around disabled vehicle blocking highway
§ 46.2-111(A) Fine PRK-6618-I9

Hydrant, firehouse or driveway - Park blocking
§ 46.2-1239 Fine PRK-6619-I9

Lights, Parking-Park on highway at night without on
§ 46.2-1037 Fine PRK-6670-I9

TRAFFIC - PARKING

Infraction

Open door on side of moving traffic, when not safe
§ 46.2-818.1 Fine PRK-6658-I9

Park improperly
§ 46.2-889 Fine PRK-6622-I9

Park in handicapped space-Use code for local ordinance
§ 46.2-1237

Park in space reserved for disabled person or adjacent space
§ 46.2-1242 Fine PRK-6683-I9

Park near emergency so interferes with emergency workers
§ 46.2-890 Fine PRK-6623-I9

Park with headlights on blinding drivers
§ 46.2-1035 Fine PRK-6615-I9

Reflectors, none around disabled inflammable vehicle
§ 46.2-111(B) Fine PRK-6620-I9

Stop on highway where dangerous
§ 46.2-888 Fine PRK-6656-I9

Truck-Stop on highway
§ 46.2-893 Fine PRK-6657-I9

TRAFFIC - PEDESTRIANS

Infraction

Also see Traffic-Moving, right of way
§ 46.2-924

Disobey walk/wait sign
§ 46.2-925 Fine PED-6940-I9

Loiter on posted bridges or highway right-of-way
§ 46.2-930 Fine PED-6941-I9

Pedestrian - interfere with traffic
§ 46.2-923 Fine PED-6942-I9

TRAFFIC - PEDESTRIANS

Infraction

Pedestrian Right-Of-Way- Violate
§ 46.2-924 Fine PED-6934-I9

Play in street or be pulled by vehicle
§ 46.2-932 Fine PED-6943-I9

Stand in roadway while hitchhiking
§ 46.2-929 Fine PED-6944-I9

Step into street where visibility poor
§ 46.2-926 Fine PED-6945-I9

Walk in street-unnecessary or fail to walk on left
§ 46.2-928 Fine PED-6946-I9

Type

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

TRAFFIC - PERJURY

Refer To

Perjury

TRAFFIC - PUBLIC OFFICIAL

Fines

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

Illegal Fees

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

TRAFFIC - RECKLESS DRIVING

Aggressive Driving

Aggressive driving
§ 46.2-868.1 0-6M REC-6652-M2

TRAFFIC - RECKLESS DRIVING

Aggressive Driving

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

Death

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

Elude Police, Disregard Command to Stop

Disregard police command to stop, endangerment
§ **46.2-817(B)** 1Y-5Y **REC-6624-F6**

Fail to stop for police, attempt to escape or elude
§ 46.2-817(A) 0-6M REC-6631-M2

Law-enforcement officer killed as result of pursuit
§ 46.2-817(C) 2Y-10Y REC-6640-F4

Infraction

Improper driving
§ 46.2-869 Fine REC-6621-I9

Pass

Emergency vehicle, overtake or pass
§ 46.2-829 0-12M REC-6671-M1

Pass at railway crossing or intersection
§ 46.2-858 0-12M REC-6632-M1

Pass two vehicles abreast
§ 46.2-856 0-12M REC-6664-M1

Pass without visibility
§ 46.2-854 0-12M REC-6660-M1

Racing

Cause death of another by racing
§ 46.2-865.1(A,2) 1Y-20Y Man Min: 1Y REC-6633-F9

Racing
§ 46.2-865 0-12M REC-6634-M1

TRAFFIC - RECKLESS DRIVING

Racing

Racing, aiding or abetting
§ 46.2-866 0-12M REC-6636-M1

Racing, causes serious bodily injury
§ 46.2-865.1(A,1) 1Y-5Y REC-6635-F6

School Bus

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

Speeding

20 MPH or more over speed limit
§ 46.2-862(i) 0-12M REC-6646-M1

Speed over 85 MPH
§ 46.2-862(ii) 0-12M REC-6648-M1

Speed unreasonable for conditions
§ 46.2-861 0-12M REC-6651-M1

Texting

Reckless driving committed while texting
§ 46.2-868(C) 0-12M REC-6649-M1

Note: Texting while driving is a traffic infraction § 46.2-818.2

Vulnerable Road User

Cause serious injury to vulnerable road user
§ 46.2-816.1 0-12M REC-6669-M1

Warning Lights

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

Other

Control - load or passengers interfere with
§ 46.2-855 0-12M REC-6662-M1

Endanger life or limb
§ 46.2-852 0-12M REC-6625-M1

TRAFFIC - RECKLESS DRIVING

Other

Enter highway, fail to yield right of way
§ 46.2-863 0-12M REC-6627-M1

Fail to yield right of way, sign posted
§ 46.2-863 0-12M REC-6654-M1

Out of control or bad brakes
§ 46.2-853 0-12M REC-6629-M1

Parking lots - drive in endangering life or limb
§ 46.2-864 0-12M REC-6630-M1

Riding abreast in one lane
§ 46.2-857 0-12M REC-6641-M1

Signal turn or stop, fail to
§ 46.2-860 0-12M REC-6643-M1

Type Not Clear

Reckless driving - Type not clear from record
0-12M REC-6637-M1

Reckless driving, excessive speed - Type not clear from record
0-12M REC-6638-M1

TRAFFIC - REGISTRATION, PLATES, ETC.

Also See

Traffic - DMV Documents

Antique Plates

Antique motor vehicle violation
§ 46.2-730 Fine REG-6868-M4

Apportionment / Allocation Road Tax

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

Not in compliance with International Fuel Tax Agreement
§ 46.2-703(D,2) Fine REG-6894-M4

TRAFFIC - REGISTRATION, PLATES, ETC.

Apportionment / Allocation Road Tax

Not in compliance with Unified Carrier Registration System
§ 46.2-703(D,1) Fine REG-6776-M4

Use invalid registration, ID, marker, etc.
§ 46.2-703(D,3) Fine REG-6777-M3

Dealer Plates

See Auto Dealers

Farm Use

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

Fraud

Altered or forged license plates
§ 46.2-722 0-12M REG-6714-M1

Display altered or fictitious registration, title, or plates
§ 46.2-612(B,1) 0-6M REG-6701-M2

False information to obtain registration
§ 46.2-612(B,3) 0-12M REG-6719-M1

Farm Equipment Serial No. - See Agriculture, Horticulture and Food

Registration, title, certificate, etc. - altering or forging
§ 46.2-605 1Y-5Y REG-6737-F6

Vehicle I.D. number, altered, possession of vehicle with
§ 46.2-1075 1Y-5Y REG-6702-F6

Vehicle I.D. number, altering
§ 46.2-1074 1Y-5Y REG-6736-F6

Infraction

Also see Traffic-Operator's, Drive

TRAFFIC - REGISTRATION, PLATES, ETC.

Infraction

Also see Traffic-Operator's, exhibit

Dealer plates, improper use of
§ 46.2-715 Fine REG-6704-I9

Expiration of registration, expired plates
§ 46.2-646 Fine REG-6751-I9

Expired lic. plates-See Traffic Regis/Operate w/o registration

Fail to notify DMV of change of address
§ 46.2-606 Fee REG-6563-I9

Fail to obtain registration
§ 46.2-600 Fine REG-6728-I9

Fail to register foreign vehicle operating regularly in state
§ 46.2-658 Fine REG-6987-I9

Farm equipment, unregistered- Improper use
§ 46.2-665 Fine REG-6708-I9

Farm vehicle use violation
§ 46.2-613(A,3) Fine REG-6659-I9

Foreign dealer's license, operate vehicle under
§ 46.2-1556 Fine REG-6709-I9

Handicapped plates-False application for or use of
§ 46.2-731 Fine REG-6712-I9

Handicapped-Falsely represent self as
§ 46.2-1238 Fine REG-6711-I9

Heavy equipment-No registration when required
§ 46.2-652 Fine REG-6713-I9

License plates-Improper display of
§ 46.2-715 Fine REG-6715-I9

TRAFFIC - REGISTRATION, PLATES, ETC.

Infraction

License plates-Improper mounting of
§ 46.2-716 Fine REG-6716-I9

Mobile home-No registration
§ 46.2-653 Fine REG-6718-I9

Operate for hire without name on side
§ 46.2-1076 Fine REG-6722-I9

Operate vehicle without displaying plates
§ 46.2-711(c) Fine REG-6724-I9

Operate, etc., or park without registration or title or plates
§ 46.2-613(A,1) Fine REG-6725-I9

Possess, use registration or license not entitled
§ 46.2-613(A,2) Fine REG-6753-I9

Public Use tags-fail to use, improper use
§ 46.2-750 Fine REG-6727-I9

Registration - fail to obtain on becoming resident
§ 46.2-662 Fine REG-6872-I9

Registration-Fail to obtain on becoming a resident
§ 46.2-656 Fine REG-6706-I9

See § 46.2-658, fail to register vehicle
§ 46.2-662

Temporary registration-missing
§ 46.2-650 Fine REG-6734-I9

Title-Buy vehicle without
§ 46.2-616 Fine REG-6703-I9

Vehicle I.D. number-Operate or sell vehicle without
§ 46.2-1072 Fine REG-6723-I9

Violate limitations for operating "Farm Use" vehicle, subsequent
§ 46.2-613(A,3) Fine REG-6881-I9

Local License

TRAFFIC - REGISTRATION, PLATES, ETC.

Local License

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

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

Military Surplus Vehicles

Military surplus vehicle registration violation
§ 46.2-730.1 Fine REG-6676-M4

Motorcycle, Converted

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

Odometer

Odometer tampering - (first offense)
§ 46.2-112 0-12M REG-6720-M9

Odometer tampering - (subsequent offense)
§ 46.2-112 1Y-5Y REG-6721-F9

Plates

Plates - fail to surrender
§ 46.2-612(B,2) 0-6M REG-6707-M2

Revoked plates - failure to surrender
§ 46.2-612(A) 0-6M REG-6729-M2

Temporary Plates

Temporary plates, expired, fail to destroy
§ 46.2-1564 0-12M REG-6731-M1

Temporary plates, fail to mark expiration date on
§ 46.2-1562 0-12M REG-6732-M1

Temporary plates, improper use of
§ 46.2-1561 0-12M REG-6733-M1

Title

Fraudulently assign or transfer title
§ 46.2-644 0-12M REG-6739-M1

TRAFFIC - REGISTRATION, PLATES, ETC.

Title

Mileage, record incorrect on title
§ 46.2-629(C) 0-12M REG-6717-M1

Owner willfully fails to endorse assignment of title
§ 46.2-628 Fine REG-6738-M3

Sell vehicle without having title
§ 46.2-617 Fine REG-6730-M3

Title issued to another, possess
§ 46.2-618 0-12M REG-6735-M1

Transfer title, etc., without notice vehicle was used as taxicab
§ 46.2-624(A) 0-12M REG-6692-M1

Other

Electric vehicle - operate without permit
§ 46.2-1009 0-12M REG-6705-M1

Procure registration exempt from alternative fuel standard
§ 46.2-649.2 0-12M REG-6740-M1

Type Not Clear

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

TRAFFIC - RIGHT OF WAY

Infraction

Blind person with cane-Fail to stop
§ 46.2-933 Fine WAY-6932-I9

Disrupt, etc., vehicle with escort
§ 46.2-828.2 Fine WAY-6579-I9

Give way to overtaking vehicle - fail to
§ 46.2-842 Fine WAY-6933-I9

Unlawful speed, fail to forfeit right-of-way
§ 46.2-823 Fine WAY-6564-I9

TRAFFIC - RIGHT OF WAY

Infraction

Yield at uncontrolled "T" intersection, fail to
§ 46.2-824 Fine WAY-6958-I9

Yield to funeral processions with a police escort, fail to
§ 46.2-828 Fine WAY-6935-I9

Yield to oncoming vehicle when turning left, fail to
§ 46.2-825 Fine WAY-6936-I9

Yield to traffic on right at intersection, fail to
§ 46.2-820 Fine WAY-6937-I9

Yield to US troops or Virginia National Guard, fail to
§ 46.2-827 Fine WAY-6938-I9

Yield vehicle for emergency, fail to
§ 46.2-829 Fine WAY-6939-I9

TRAFFIC - SCHOOLS

Commercial Driver Training

Instructor does not hold valid license
§ 46.2-1707(A,1) 0-12M CDT-5426-M1

Misrepresent facts in application for license/certification
§ 46.2-1707(A,4) 0-12M CDT-5429-M1

Performing function without being certified/licensed
§ 46.2-1707(A,3) 0-12M CDT-5428-M1

Refuse to furnish records to state
§ 46.2-1707(A,5) 0-12M CDT-5430-M1

Third or subsequent violation of statute/regulation
§ 46.2-1707(A) 1Y-5Y CDT-5432-F6

Use designation without being certified/licensed
§ 46.2-1707(A,2) 0-12M CDT-5427-M1

Violating statute/regulation governing driving school
§ 46.2-1707(A,6) 0-12M CDT-5431-M1

TRAFFIC - SIGNS AND SIGNALS

TRAFFIC - SIGNS AND SIGNALS

Infraction

Fail to obey highway sign, driver sleeping/resting
§ 46.2-830.1 Fine SIG-6578-I9

Fail to obey HOV lane sign
§ 33.2-501 Fine SIG-6551-I9

Fail to obey signs
§ 46.2-830 Fine SIG-6552-I9

Improper left turn on red
§ 46.2-836 Fine SIG-6558-I9

Improper right turn on red
§ 46.2-835 Fine SIG-6557-I9

Lane control signals, fail to obey
§ 46.2-805 Fine SIG-6547-I9

Lane markings, fail to obey
§ 46.2-804 Fine SIG-6548-I9

Police hand signals, fail to obey
§ 46.2-1309 Fine SIG-6549-I9

Police hand signals, fail to obey crossing guards
§ 46.2-834 Fine SIG-6556-I9

Rail crossing warning sign, disobey
§ 46.2-884 Fine SIG-6550-I9

Signs, drive onto public or private property to evade
§ 46.2-833.1 Fine SIG-6559-I9

Stop sign, fail to stop at
§ 46.2-821 Fine SIG-6553-I9

Traffic lights, fail to obey
§ 46.2-833 Fine SIG-6554-I9

Yield sign, fail to yield at
§ 46.2-821 Fine SIG-6555-I9

Type

TRAFFIC - SIGNS AND SIGNALS

Type

Haul prohibited cargo in tunnel - viol. of posted signs
§ 46.2-815 0-12M SIG-6571-M1

Signs, traffic control device, etc., highway or street, damaging
§ 46.2-832 0-12M SIG-6545-M1

Signs, traffic control device, etc., unauthorized
§ 46.2-831 Fine SIG-6546-M4

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Infraction

Agricultural, farm machinery, operate on Interstate
§ 46.2-1102 Fine SIZ-6498-I9

Buses, too wide on interstate highways
§ 46.2-1108 Fine SIZ-6468-I9

Buses, width >96 inches w/out permit
§ 46.2-1107 Fine SIZ-6467-I9

Flag-Carry long load without flag/lights
§ 46.2-1121 Fine SIZ-6401-I9

Flaps-None on heavy vehicle- See Traffic-Equipment, Flaps

Height-Vehicle too tall
§ 46.2-1110 Fine SIZ-6412-I9

Length-Vehicle Too Long
§ 46.2-1112 Fine SIZ-6414-I9

Load extends over 3 feet in front of vehicle
§ 46.2-1120 Fine SIZ-6405-I9

Load extends over 6 inches beyond body
§ 46.2-1111 Fine SIZ-6406-I9

Marker lights-See Traffic- Lighting, Marker lights

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Infraction

Maximum gross weight - exceed limit
§ 46.2-1126 Fine SIZ-6471-I9

Maximum single axle weight - exceed limit
§ 46.2-1124 Fine SIZ-6469-I9

Maximum tandem axle weight - exceed limit
§ 46.2-1125 Fine SIZ-6470-I9

Mobile home-Towed, too long
§ 46.2-1115 Fine SIZ-6408-I9

Tractor/Trailer-Improper connection between vehicles
§ 46.2-1118 Fine SIZ-6404-I9

Tractor/trailer-No permit or improper configuration
§ 46.2-1116 Fine SIZ-6409-I9

Vehicle length not in conformity w/provisions
§ 46.2-1112 Fine EQU-6567-I9

Vehicles on interstate highway - exceed weight limits
§ 46.2-1127 Fine SIZ-6472-I9

Weight-Vehicle over weight
§ 46.2-1123 Fine SIZ-6410-I9

Width-Vehicle too wide
§ 46.2-1105 Fine SIZ-6411-I9

Type

Farm produce-violate terms of permit to haul
§ 46.2-1148 0-12M SIZ-6403-M1

Operate vehicle before overweight judgment/order satisfied
§ 46.2-613.4 Fine SIZ-6492-M4

Operate vehicle before overweight judgment/order satisfied
§ 46.2-1134 Fine SIZ-6491-M4

Permits for excessive size or weight, violation of
§ 46.2-1139 0-12M SIZ-6400-M1

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Type

Refuse to allow vehicle to be weighed
§ 46.2-1137(B) Fine SIZ-6407-M4

Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs.
§ 46.2-1137(C) Fine SIZ-6479-M4

Report collision with overhead structure, fail to
§ 46.2-1110 0-12M SIZ-6473-M1

Special limits established by commissioner, violate
§ 46.2-1104 0-6M SIZ-6413-M2

TRAFFIC - SMOKING

Gas Pumps

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

Smoking/open flame near gas pumps
§ 46.2-819.4 Fine SMK-6523-M3

TRAFFIC - SUMMONS

Type

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

TRAFFIC - TOLL

Infraction

Fail to pay toll
§ 46.2-819 Fine MOV-6591-I9

Fail to pay toll, photo-monitoring system
§ 46.2-819.1 Fine MOV-6592-I9

Type

Release personal info. from vehicle ID enforcement system - Dulles
§ 46.2-819.5(B) 0-12M HWY-5399-M1

Release personal information from vehicle ID enforcement system
§ 46.2-819.1(C) 0-12M HWY-5397-M1

TRAFFIC - TOLL

Type

Release personal information from vehicle ID enforcement system
§ 46.2-819.3:1(C) 0-12M HWY-5398-M1

TRAFFIC - TOW TRUCKS

Type

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

TRAILER DEALERS

Also See

Auto, Manufactured Homes, Trailer Dealers

Auto Dealers

Certificate

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

Inspection

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

Manufacturer/Distributor

Manufacturer coerced finance company, etc., on trailer dealer
§ 46.2-1573.16 0-12M TRL-6389-M1

Manufacturer coercion of trailer dealer
§ 46.2-1573.17 0-12M TRL-6391-M1

Manufacturer, etc., fail to indemnify
§ 46.2-1573.20(C) 0-12M TRL-6350-M1

Manufacturer, etc., operation of service/warranty facility by
§ 46.2-1573.22 0-12M TRL-6351-M1

Manufacturer, operation of dealership
§ 46.2-1573.21 0-12M TRL-6352-M1

Warranty

TRAILER DEALERS

Warranty

Fail to assume responsibility for structural, etc., defects
§ 46.2-1573.20(B,2) 0-12M TRL-6393-M1

Fail to compensate dealer for parts, work, legal fees
§ 46.2-1573.20(B,5) 0-12M TRL-6396-M1

Fail to compensate dealer for repairs
§ 46.2-1573.20(B,4) 0-12M TRL-6395-M1

Fail to include date parts, etc., are available to correct defects
§ 46.2-1573.20(B,3) 0-12M TRL-6394-M1

Fail to perform warranty obligation
§ 46.2-1573.20(B,1) 0-12M TRL-6392-M1

Misrepresent warranty
§ 46.2-1573.20(B,6) 0-12M TRL-6397-M1

Require dealer to make warranty
§ 46.2-1573.20(B,7) 0-12M TRL-6398-M1

Shift or attempt to shift liabilities to dealer
§ 46.2-1573.20(B,8) 0-12M TRL-6399-M1

TRANSPORTATION / HIGHWAYS

Also See

Authorities

Type

Commercial entrance to highway not maintained properly
§ 33.2-241 Fine HWY-5385-M9

Employee, etc., contracts with Woodrow Wilson Bridge Authority
§ 33.2-1300 0-12M HWY-5384-M1

Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll
§ 33.2-1300 0-30D HWY-5386-M9

Gate left open without permission
§ 33.2-110(B) 0-12M HWY-5383-M1

TRANSPORTATION / HIGHWAYS

Type

Gate/other obstruction leading to forest, unlawful removal, etc.,
§ 33.2-110(C) Fine HWY-5391-M9

Hinder/obstruct DOT employee in performance of function/duty
§ 33.2-1203 0-12M HWY-5387-M1

Improper refusal to honor toll pass
§ 33.2-613(C) Fine HWY-5388-M9

Owner/occupier fails to maintain dam
§ 33.2-409 Fine HWY-5389-M9

Release personal information from photo-enforcement system
§ 33.2-504 0-12M HWY-5396-M1

Unauthorized use of toll pass
§ 33.2-613(C) 0-12M HWY-5390-M1

Violation of Board of Transportation rules/regulations
§ 33.2-1726 0-12M HWY-5392-M1

Violation of recreational wayside rules/regulations
§ 33.2-246 Fine HWY-5393-M9

Violation of the NOVA Transportation Commission's regulations
§ 33.2-2205 0-12M HWY-5382-M1

Violation of Transportation Board regulations
§ 33.2-210 Fine HWY-5394-M9

Willfully tamper with highway construction site
§ 33.2-238 0-12M HWY-5395-M1

TREASON

Flag Defacing

Mutilation, defacing of national or state flag
§ 18.2-488 0-12M TRE-0112-M1

Placing marks, design, figure, etc., upon any flag
§ 18.2-487 0-12M TRE-0113-M1

Type

TREASON

Type

Advocating overthrow of government
§ 18.2-484 1Y-5Y TRE-0107-F6

Attempt to establish usurped government
§ 18.2-483 0-12M TRE-0108-M1

Failure to report acts of treason
§ 18.2-482 1Y-5Y TRE-0109-F6

Inciting one race to insurrection against another
§ 18.2-485 2Y-10Y (II) TRE-0110-F4

Levying war against national or state government
§ 18.2-481 20Y-Life (I) TRE-0111-F2

Type Not Clear

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

TRESPASS

Also See

Protective Orders

Aircraft, Unmanned (Drones)

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

Take off/land in violation of FAA/UAS restrictions
§ 18.2-121.3(A,ii) 0-12M TRS-5744-M1

Animals

Animal at large after order
§ 55-328 Fine TRS-5702-M4

Permitting animals to run loose
§ 18.2-121.1 Fine TRS-5719-M4

Cemetery/Church

TRESPASS

Cemetery/Church

Also see Trespass, School Property/Church Property

At night in cemetery
§ 18.2-125 Fine TRS-5710-M4

Dead animal placed on church property
§ 18.2-127(B) 0-12M TRS-5743-M1

Injury to cemetery, church property
§ 18.2-127(A) 0-12M TRS-5716-M1

Injury to cemetery, church property, or affixed object
§ 18.2-127(C) 1Y-5Y TRS-5727-F6

Common Law

Common law trespass
§ 1-200 0-12M TRS-7204-M1

Computer Trespass

See Computer Crime (§18.2-152)

Conspiring

Conspire to trespass on posted property or after forbidden
§ 18.2-23(A) Fine TRS-5706-M3

Dead Human Body, Displace or Defile

Also see Dangerous Conduct

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

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

First Offender Violation

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

Hunt or Fish

TRESPASS

Hunt or Fish

Hunt or fish without consent of owner
§ 18.2-132 Fine TRS-5714-M3

Hunting dogs released on posted land
§ 18.2-132.1 Fine TRS-5748-M3

Hunting dogs released on posted land - subsequent
§ 18.2-132.1 0-12M TRS-5749-M1

Refusal to identify self on another's land
§ 18.2-133 Fine TRS-5721-M4

Refuse to identify self when retrieving dog
§ 18.2-136 Fine TRS-5704-M4

Retrieve or follow dog(s) on prohibited land, unlawfully
§ 18.2-136 0-12M TRS-5705-M1

Interfere With Property

Hate crime; intent to damage property
§ 18.2-121 1Y-5Y TRS-5728-F6

Intent to damage property/interfere w/property rights
§ 18.2-121 0-12M TRS-5717-M1

Peeping

Also see Sexual Assault, Third

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

Peep or spy into dwelling place
§ 18.2-130(A) 0-12M TRS-5718-M1

Use peephole or other aperture to view nonconsenting person
§ 18.2-130(B) 0-12M TRS-5700-M1

Posted

Also see Trespass Hunt or Fish

TRESPASS

Posted

Destruction of posted sign
§ 18.2-135 Fine TRS-5711-M3

Posted property
§ 18.2-134 0-12M TRS-5720-M1

Public Transportation

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

Railroad

Trespass on railroad track
§ 18.2-159 Fine TRS-2946-M4

Trespass on railroad track, 2nd viol. w/in 2 yrs.
§ 18.2-159 Fine TRS-2990-M3

Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd
§ 18.2-159 0-12M TRS-2991-M1

Trespass on railroad train
§ 18.2-160 Fine TRS-2947-M4

School Property

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

School Property/Church Property

Remain on school/church property, bus after being told to leave
§ 18.2-128(B) 0-12M TRS-5708-M1

School property or church property at night
§ 18.2-128(A) Fine TRS-5722-M3

Other

After being forbidden to do so
§ 18.2-119 0-12M TRS-5709-M1

Incite, instigate
§ 18.2-120 0-12M TRS-5715-M1

TRESPASS

Other

Post no trespassing signs on land of another
§ 18.2-119.1 Fine TRS-5701-M3

Spotlight on agricultural land
§ 18.2-121.2 Fine TRS-5723-M3

Upon licensed shooting preserve
§ 18.2-131 Fine TRS-5725-M4

Type Not Clear

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

UNEMPLOYMENT COMPENSATION

Type

Also see § 18.2-204.3, Fraud
§ 60.2-536.3

Employer willfully fails to furnish reports or records
§ 60.2-518(A,2) 0-12M EMP-2828-M1

Fail to obey subpoena or court order
§ 60.2-627 0-12M EMP-2530-M1

False statement by employer to prevent payment or reduce tax, etc.
§ 60.2-518(A,1) 0-12M EMP-2827-M1

False statement to obtain increased benefits
§ 60.2-632 0-12M EMP-2607-M1

Illegal fees charged by Employment Commission/representative
§ 60.2-122 0-12M EMP-2826-M1

Unlawful agreement to reduce employer's unemployment tax
§ 60.2-107 0-12M EMP-2825-M1

Unlawful release of employment information
§ 60.2-114 0-6M EMP-2829-M2

Type Not Clear

UNEMPLOYMENT COMPENSATION

Type Not Clear

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

UNLAWFUL ASSEMBLY

Refer To

Riot

UNLAWFUL ENTRY

Refer To

Trespass, Interfere With Property

URINATING IN PUBLIC

Type

Use Ordinance, City or County code

URINE

Testing / Screenings

See Drug and Alcohol Testing

VANDALISM, DAMAGE PROPERTY

Animals

False represent. of ownership of animal to a shelter/pound
§ 18.2-144.2 0-12M VAN-2992-M1

Hunt homing pigeons
§ 18.2-145 Fine VAN-2916-M3

Law enforcement animal, maliciously kill or injure
§ 18.2-144.1 1Y-10Y VAN-2957-F5

Maiming, etc., current/previous act resulted in death - 2nd/subsq.
§ 18.2-144 1Y-5Y VAN-2901-F6

VANDALISM, DAMAGE PROPERTY

Animals

Poison or maim animals
§ 18.2-144 1Y-10Y VAN-2934-F5

Poison or maim fowl
§ 18.2-144 0-12M VAN-2935-M1

Boat, Ship, Etc.

Willfully destroy vessel valued at under $1000
§ 18.2-150 0-12M VAN-2952-M1

Willfully destroy vessel valued at $1000 or more
§ 18.2-150 2Y-10Y VAN-2951-F4

Book, Newspaper, Etc.

Located in library, museum, etc., damage less than $1000
§ 18.2-138 0-12M VAN-2903-M1

Located in library, museum, etc., damage $1000 or more
§ 18.2-138 1Y-5Y VAN-2902-F6

Communications

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

Elec., Oil, Phone, Gas, Water Facility

Damage to public utilities or services < $1000
§ 18.2-162 Fine VAN-2913-M3

Damage to public utilities or services ≥ $1000
§ 18.2-162 2Y-10Y (II) VAN-2911-F4

Emergency Medical Services

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

Farm Product

Destroy or damage farm product grown for research, < $1000
§ 18.2-145.1 0-12M VAN-2995-M1

Destroy or damage farm product grown for research, ≥ $1000
§ 18.2-145.1 1Y-5Y VAN-2996-F6

VANDALISM, DAMAGE PROPERTY

Fence

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

Fire Hydrant

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

Firefighting Equipment

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

First Offender Violation

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

Gasoline Pump

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

Hunting

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

Property

Intentionally, damage/destroy any property or monument < $1000
§ 18.2-137(B,i) 0-12M VAN-2922-M1

Intentionally, damage/destroy any property or monument ≥ $1000
§ **18.2-137(B,ii)** 1Y-5Y **VAN-2956-F6**

Unlawfully deface or destroy any property or monument
§ 18.2-137(A) Fine VAN-2900-M3

Public Building

Damage to public building, less than $1000
§ 18.2-138 0-12M VAN-2923-M1

Damage to public building, $1000 or more
§ 18.2-138 1Y-5Y VAN-2955-F6

Railroad

VANDALISM, DAMAGE PROPERTY

Railroad

Damage to railroad cattle fences
§ 18.2-157 Fine VAN-2924-M3

Drive animals on railroad track to recover damages
§ 18.2-158 Fine VAN-2910-M3

Injure railroad signal maliciously
§ 18.2-155 2Y-10Y (II) VAN-2917-F4

Injure railroad signal without malice
§ 18.2-155 0-12M VAN-2918-M1

Take or remove waste from journal boxes
§ 18.2-156 1Y-5Y VAN-2941-F6

Railroad, Canal, Electric Line, Etc.

Obstruct or injure canal, railroad without malice
§ 18.2-153 1Y-5Y VAN-2930-F6

Obstruct or injure canal, railroad - malicious
§ 18.2-153 2Y-10Y (II) VAN-2929-F4

Rental Property

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

Smoke Bomb

See Arson, Smoke Bomb (§18.2-87.1)

Storage Vehicle

Breaking & entering railroad car, storage vehicle
§ 18.2-147.1 2Y-10Y VAN-2908-F4

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

Tires

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

Trees

VANDALISM, DAMAGE PROPERTY

Trees

Damage to trees in public square
§ 18.2-139 Fine VAN-2925-M3

Damage to trees, etc., in park or on state land
§ 18.2-140 Fine VAN-2926-M3

Utilities: Cable Television

Device to distribute service, tamper/interfere with
§ 18.2-165.1(iii) 0-12M VAN-2959-M1

Device to obtain service, sell, rent or offer
§ 18.2-165.1(iv) 1Y-5Y VAN-2958-F6

Obtain service w/out payment
§ 18.2-165.1(i) 0-12M VAN-2943-M1

Obtain service w/out payment, profit by assisting other to
§ 18.2-165.1(ii) 1Y-5Y VAN-2942-F6

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

Damage threat release of radioactive materials - no Injury
§ 18.2-162 2Y-10Y (II) VAN-2912-F4

Divert public wastewater or sewer line
§ 18.2-162.1(i) 0-6M VAN-2993-M2

Radioactive damage resulting in damage or injury
§ 18.2-162 5Y-20Y (II) VAN-2914-F3

Radioactive damage resulting in death
§ 18.2-162 20Y-Life (I) VAN-2915-F2

Utilities: Telephone, Radio

Damage telephone line or intercept message
§ 18.2-164(A) 0-6M VAN-2919-M2

Damage telephone line, etc., to prevent summoning law enforcement
§ 18.2-164(B) 0-12M VAN-3192-M1

Damage television line, radio
§ 18.2-165 Fine VAN-2920-M3

VANDALISM, DAMAGE PROPERTY

Utilities: Telephone, Radio

Intercept and monitor customer telephone calls
§ 18.2-167.1 Fine VAN-2927-M4

Sell, possess illegal telephone equipment
§ 18.2-167 Fine VAN-2937-M3

Violation of phone company confidence
§ 18.2-166 Fine VAN-2950-M3

Vehicle

Shoot or throw missile at train, car, vessel w/o malice
§ 18.2-154 1Y-5Y VAN-2940-F6

Shoot or throw missile at train, car, vessel w/malice
§ **18.2-154** 2Y-10Y (II) **VAN-2939-F4**

Tamper, enter/set vehicle into motion, break & enter auto
§ 18.2-147 0-12M VAN-2938-M1

Vehicle, aircraft or boat
§ 18.2-146 0-12M VAN-2949-M1

If death results, see Murder for VCC
§ 18.2-154

Vehicle - Law Enforcement/Emergency

Shoot or throw missile at law enforc./emerg. veh. w/malice
§ 18.2-154 2Y-10Y (II) Man Min: 1Y VAN-2905-F4

Shoot or throw missile at law enforc./emerg. veh. w/o malice
§ 18.2-154 1Y-5Y Man Min: 1Y VAN-2906-F6

Vending Machines, Meters, Etc.

Tamper with meter device
§ 18.2-163 0-12M VAN-2945-M1

Tamper with parking meter, pay phone, etc. (first offense)
§ 18.2-152 0-12M VAN-2933-M1

Tamper with parking meter, pay phone, etc. (subsequent offense)
§ 18.2-152 1Y-5Y VAN-2932-F6

VANDALISM, DAMAGE PROPERTY

Type Not Clear

Vandalism - Type not clear from record

VAN-2972-M9

VEHICULAR HOMICIDE

Refer To

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

VENUE

Juvenile and Domestic

Transfer of venue
§ 16.1-243(B) VEN-3860-J9

VIOLENT ACTIVITIES

Type

Burn object on highway/public place w/intent to intimidate
§ 18.2-423.01(B) 1Y-5Y (II) VIO-5333-F6

Burn object on private property w/intent to intimidate
§ 18.2-423.01(A) 1Y-5Y (II) VIO-5332-F6

Clandestine organization, fail to file w/State Corporation Commission
§ 18.2-421 Fine VIO-5340-M3

Cross, burn to intimidate
§ 18.2-423 1Y-5Y (II) VIO-5328-F6

Noose, display in public place to intimidate
§ 18.2-423.2 1Y-5Y (II) VIO-5339-F6

Noose, display on private property to intimidate
§ 18.2-423.2 1Y-5Y (II) VIO-5338-F6

Paramilitary activity to cause disorder, teach, assemble for
§ 18.2-433.2 1Y-10Y (II) VIO-5331-F5

Swastika, placement on building to intimidate
§ 18.2-423.1 1Y-5Y (II) VIO-5329-F6

VIOLENT ACTIVITIES

Type

Wearing of masks or hoods to conceal identity
§ 18.2-422 1Y-5Y VIO-5320-F6

VITAL RECORDS

Certificates, Birth

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

Certificates, Death

Death Certificates - False statement, alter, mutilate, etc.
§ 32.1-276 2Y-10Y CER-3207-F4

Other Records, Marriage, Divorce, Etc.

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

VOYEURISM

Refer To

Trespass - Peeping or spying (§18.2 - 130)

WAREHOUSES

Receipts

Deliver warehouse goods without obtaining negotiable receipt
§ 61.1-5 0-12M WHS-7701-M1

Fail to state in receipt warehouseman's interest in goods
§ 61.1-4 0-12M WHS-7702-M1

Fraudulent negotiation of receipt for mortgaged goods
§ 61.1-6 0-12M WHS-7703-M1

Fraudulent receipt for goods by warehouseman, etc.
§ 61.1-2 0-12M WHS-7704-M1

Tobacco

Manufactured tobacco, false branding
§ 61.1-44 0-12M WHS-7705-M1

WAREHOUSES

Tobacco

Nest a parcel of tobacco with inferior tobacco with intent to defraud
§ 61.1-45 0-12M WHS-7707-M1

Weighing leaf tobacco, fail to provide itemized statement
§ 61.1-39 0-12M WHS-7706-M1

WARRANTS, INSPECTION

Type

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

WATCHES

Refer To

Trade and Commerce

WATERS, PORTS AND HARBORS

Boat / Vessel

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

Cleaning Agents

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

Use of cleaning agent with more than .5% phosphorus
§ 62.1-193.3 Fine WTR-7610-M4

General Penalties

False statements or inaccurate device submitted - knowingly
§ 62.1-44.32(b) 1Y-3Y WTR-7606-F9

Violation places person in danger of death or serious injury
§ 62.1-44.32(c) 2Y-15Y WTR-7005-F9

Violation places person in danger of death or serious injury, subseq.
§ 62.1-44.32(c) 2Y-30Y WTR-7079-F9

WATERS, PORTS AND HARBORS

General Penalties

Willfully violate provisions of chapter or order of board
§ 62.1-44.32(b) 0-12M WTR-7607-M9

Ground Water

False statement on ground water form, permit, etc.
§ 62.1-270(B) 1Y-3Y WTR-7614-F9

Ground water provision, regulation or order violation
§ 62.1-270(B) 0-12M WTR-7613-M9

Imminent danger as a result of ground water violation
§ 62.1-270(C) 2Y-15Y WTR-7615-F9

Use VCC for § 62.1-270
§ 62.1-258

Irrigation Wells

Use VCC for § 62.1-270
§ 62.1-258.1

Miscellaneous

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

Obstruct River, Creek, Stream

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

Oil

Knowingly make false statement on State Water Control document, etc.
§ 62.1-44.34:20(E) 1Y-3Y WTR-7617-F9

Knowingly violate State Water Control provisions
§ 62.1-44.34:20(E) 0-12M WTR-7616-M1

Negligently discharge oil into water
§ 62.1-44.34:20(E,1) 0-12M WTR-7602-M9

Willfully discharge oil into water
§ 62.1-44.34:20(E,1) 1Y-10Y WTR-7601-F9

WATERS, PORTS AND HARBORS

Sewage Treatment

Ceases operations after waiver, harms humans or the environment
§ 62.1-44.18:3(B) 2Y-10Y WTR-7611-F4

Fail to implement closure plan, results in harm to humans/environment
§ 62.1-44.18:3(A) 2Y-10Y WTR-7020-F4

Special orders, violation of
§ 62.1-44.15:1.1 2Y-10Y WTR-7021-F4

State Waters

Dispose of or cast garbage into state waters
§ 62.1-194 0-30D WTR-7600-M9

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

WEAPONS

Also See

Assault

Airport Terminal

Carry weapon in air carrier/airport terminal
§ 18.2-287.01 0-12M WPN-5304-M1

Alien (Not Lawfully in US)

Alien, possess or transport assault firearm
§ 18.2-308.2:01(A) 1Y-5Y WPN-5215-F6

Firearm possessed or transported by alien
§ 18.2-308.2:01(B) 1Y-5Y WPN-5305-F6

Ammunition

Also see Convicted felon possess explosives

Restricted firearm ammunition use in crimes
§ 18.2-308.3 1Y-10Y (II) WPN-5233-F5

Blackjacks, Switchblade, Etc.

WEAPONS

Blackjacks, Switchblade, Etc.

Possess, sell blackjacks, metal knucks, oriental darts
§ 18.2-311 Fine WPN-5231-M4

Body Armor

Body armor, wear during commission of violent or drug crime
§ 18.2-287.2 2Y-10Y (II) WPN-5247-F4

Brandish

Brandish machete or bladed weapon
§ 18.2-282.1 0-12M WPN-5210-M1

Brandish or point firearm
§ 18.2-282(A) 0-12M WPN-5251-M1

Brandish or point firearm; 3rd/subsequent
§ 18.2-282(A) 1Y-5Y (II) WPN-5274-F6

Building

Discharge firearm, missile in/at occupied bldg, unlawfully
§ **18.2-279** 1Y-5Y (II) **WPN-5242-F6**

Discharge firearm, missile in/at occupied bldg., maliciously
§ **18.2-279** 2Y-10Y (II) **WPN-5229-F4**

Church

Church, possession of weapon therein
§ 18.2-283 Fine WPN-5219-M4

Concealed

Carry concealed weapon
§ 18.2-308(A) 0-12M WPN-5202-M1

Carry concealed weapon - second conviction
§ **18.2-308(A)** 1Y-5Y **WPN-5245-F6**

Carry concealed weapon - third/subsequent
§ **18.2-308(A)** 1Y-10Y **WPN-5246-F5**

Concealed Weapon Permit

Consume alcohol in bar, etc., while carrying concealed handgun
§ 18.2-308.012(B) 0-6M WPN-5307-M2

WEAPONS

Concealed Weapon Permit

Under the influence while carrying handgun in public
§ 18.2-308.012(A) 0-12M WPN-5203-M1

Courthouse

Courthouse, carry weapon into
§ 18.2-283.1 0-12M WPN-5217-M1

Courthouse, carry weapon into; 3rd/subsequent
§ 18.2-283.1 1Y-5Y WPN-5275-F6

Criminal History Checks

Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer

Disseminate criminal history info. w/out proper authority
§ 18.2-308.2:2(E) 0-6M WPN-5279-M2

False statements on consent form
§ **18.2-308.2:2(K)** 1Y-10Y **WPN-5281-F5**

Obtain criminal history info. under false pretenses
§ 18.2-308.2:2(E) 0-6M WPN-5282-M2

Verification, purchase firearm without
§ 18.2-308.2:5(D) 0-12M WPN-5191-M1

Verification, sell firearm without
§ 18.2-308.2:5(C) 0-12M WPN-5190-M1

Drugs and Weapons

Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)
§ 18.2-308.4(A) 1Y-5Y WPN-5303-F6

Possess Schedule I/II drug with firearm on or about person
§ 18.2-308.4(B) 1Y-5Y Man Min: 2Y WPN-5302-F6

Purchase or transport handgun after two misdemeanor drug convictions
§ 18.2-308.1:5 0-12M WPN-5209-M1

WEAPONS

Drugs and Weapons

Sell, etc., more than 1 lb. marijuana while possessing firearm
§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y WPN-5278-F6

Sell, etc., Schedule I/II drug while possessing firearm
§ 18.2-308.4(C) 1Y-5Y Man Min: 5Y WPN-5257-F6

Felon

Also see Weapons, Ineligible Person, Purchase or Provide to

Convicted felon (non-violent >10 yr) possess firearm, etc.
§ **18.2-308.2(A)** 1Y-5Y (II) **WPN-5291-F6**

Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.
§ **18.2-308.2(A)** 1Y-5Y (II) Man Min: 2Y **WPN-5297-F6**

Convicted felon (violent) possess/transport firearm
§ **18.2-308.2(A)** 1Y-5Y (II) Man Min: 5Y **WPN-5296-F6**

Convicted felon possess taser, explosives, ammunition, other weapon
§ **18.2-308.2(A)** 1Y-5Y (II) **WPN-5298-F6**

Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14
§ **18.2-308.2(A)**

Felony - Use of Firearm in Commission of

See Assault (§18.2-53.1)

Gun Dealer

Dealer allows unauthorized person to act as firearm seller
§ 18.2-308.2:3(J) 0-12M WPN-5205-M1

Dealer sell/transfer firearm in violation of §18.2-308.2:2
§ 18.2-308.2:2(L) 1Y-5Y WPN-5280-F6

False statement on affidavit
§ 18.2-308.2:3(C,1) 1Y-10Y WPN-5208-F5

False statement on the personal descriptive info.
§ 18.2-308.2:3(J) 1Y-10Y WPN-5207-F5

WEAPONS

Gun Dealer

Obtain criminal history info. under false pretenses
§ 18.2-308.2:3(I) 0-6M WPN-5204-M2

Offer firearm for unlawful transfer
§ 18.2-308.2:3(J) 0-12M WPN-5206-M1

Solicit, etc., dealer to transfer firearm to another
§ 18.2-308.2:2(L1) 1Y-5Y WPN-5306-F6

Gun Dealer - Firearm Verification

False statement on consent form
§ 18.2-308.2:4(J) 0-12M WPN-5309-M1

Hunting

Hunt with weapons after license revoked
§ 18.2-56.1(D) 0-12M WPN-5223-M1

Intoxicated person uses firearm, etc., while hunting
§ 18.2-285 0-12M WPN-5224-M1

Ineligible Person, Purchase/Provide to

Purchase firearm - provide to ineligible person
§ 18.2-308.2:2(M,i) 2Y-10Y (II) Man Min: 1Y WPN-5283-F4

Sell, give firearm to designated felon or ineligible person
§ 18.2-308.2:1 1Y-10Y (II) WPN-5218-F4

Solicit by ineligible person, violation of §18.2-308.2:2(M)
§ 18.2-308.2:2(N) 2Y-10Y (II) Man Min: 5Y WPN-5286-F4

Transport firearm out of state - provide to ineligible person
§ 18.2-308.2:2(M,ii) 2Y-10Y (II) Man Min: 1Y WPN-5284-F4

Ineligible Person, Purchase/Provide to (7-1-2021)

Sell, give firearm to designated felon or ineligible person
§ 18.2-308.2:1(A) 1Y-10Y (II) WPN-5218-F4

Sell, give, etc., firearm to person on Voluntary Do Not Sell List
§ 18.2-308.2:1(B) 0-12M WPN-5193-M1

Insane Person

WEAPONS

Insane Person

Firearms, possess/transport by acquitted insane person
§ 18.2-308.1:1 0-12M WPN-5216-M1

Firearms, possess/transport by acquitted insane pers., 3rd/subsequent
§ 18.2-308.1:1 1Y-5Y WPN-5292-F6

License, Hunt with Revoked

See Weapons-Hunting (§18.2-56.1)

Loaded

Carry loaded firearm in certain localities
§ 18.2-287.4 0-12M WPN-5264-M1

Carry loaded firearm in certain localities; 3rd/subsequent
§ 18.2-287.4 1Y-5Y WPN-5262-F6

Machete

See Weapons Brandish or Weapons Schools

Machine Guns

Dealer, manufacturer - regulations
§ 18.2-294 Fine WPN-5225-M3

Possession for offensive or aggressive purposes
§ 18.2-290 2Y-10Y (II) WPN-5226-F4

Possession in perpetration of crime
§ 18.2-289 20Y-Life (I) WPN-5227-F2

Register, fail to
§ 18.2-295 Fine WPN-5228-M3

Minors

Authorize child<12 to use a firearm w/o adult supervision
§ 18.2-56.2(B) 0-12M WPN-5250-M1

Minors, furnish dirk, switchblade, or bowie knife
§ 18.2-309(A) 0-12M WPN-5266-M1

WEAPONS

Minors

Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent
§ 18.2-309(A) 1Y-5Y WPN-5269-F6

Minors, furnish handgun
§ 18.2-309(B) 1Y-5Y WPN-5265-F6

Possess handgun or assault rifle under age 18
§ 18.2-308.7 0-12M WPN-5268-M1

Possess handgun/assault rifle under age 18; 3rd/subsequent
§ 18.2-308.7 1Y-5Y WPN-5271-F6

Perjury

See Perjury

Plastic

Plastic firearms; sell, transfer, possess, etc.
§ 18.2-308.5 1Y-10Y WPN-5244-F5

Protective Order

Fail to certify all firearms have been surrendered
§ 18.2-308.1:4(C) 0-12M WPN-5192-M1

Fail to surrender concealed weapon permit, subject to protective order
§ 18.2-308.1:4(A) 0-12M WPN-5211-M1

Possess firearm, family, etc., abuse protective order in effect
§ 18.2-308.1:4(B) 1Y-5Y WPN-5310-F6

Purchase/transport firearm while protective order in effect
§ 18.2-308.1:4(A) 0-12M WPN-5214-M1

Public Place

Discharge firearm in public place, does not result in injury
§ 18.2-280(A) 0-12M WPN-5221-M1

Discharge firearm in public place, results in injury
§ 18.2-280(A) 1Y-5Y (II) WPN-5301-F6

WEAPONS

Public Place

Discharge firearm in public place; 3rd/subsequent
§ 18.2-280(A) 1Y-5Y (II) WPN-5273-F6

Purchase

Provide > 1 firearm to ineligible person through purchase/trans.
§ 18.2-308.2:2(M) 2Y-10Y (II) Man Min: 5Y WPN-5285-F4

Purchase more than one handgun w/in 30 day period; 3rd/subsequent
§ 18.2-308.2:2 1Y-5Y WPN-5272-F6

Purchase more than one handgun within 30 day period
§ 18.2-308.2:2(R) 0-12M WPN-5288-M1

Purchase, poss., trans. firearm by legally/mentally incompetent person
§ 18.2-308.1:2 0-12M WPN-5213-M1

Purchase, poss., trans. firearm by person invol. committed/incompetent
§ 18.2-308.1:3 0-12M WPN-5212-M1

Reckless Handling

Reckless handling of firearm
§ 18.2-56.1(A) 0-12M WPN-5232-M1

Reckless handling of firearm causes serious injury
§ 18.2-56.1(A1) 1Y-5Y WPN-5308-F6

Reckless/leave loaded firearm, endangering child age <14
§ 18.2-56.2(A) 0-12M WPN-5249-M1

Remotely Controlled

Spring gun or deadly weapon, remotely controlled
§ 18.2-281 1Y-5Y (II) WPN-5238-F6

Restricted

Striker 12's, or like firearms; sell, possess, etc.
§ 18.2-308.8 1Y-5Y WPN-5267-F6

Road/Street, Shoot

Shoot along road or street
§ 18.2-286 Fine WPN-5237-M4

WEAPONS

Sawed-off Shotguns

Dealer, manufacturer- regulations
§ 18.2-304 Fine WPN-5234-M3

Possession
§ **18.2-300(B)** 2Y-10Y **WPN-5260-F4**

Possession in perpetration of violent crime
§ 18.2-300(A) 20Y-Life (I) WPN-5261-F2

Schools

Brandish machete or bladed weapon on school property
§ 18.2-282.1 1Y-5Y (II) WPN-5287-F6

Brandish/point firearm on school property or w/in 1000 feet
§ 18.2-282(A) 1Y-5Y (II) WPN-5258-F6

Discharge firearm on public property within 1000 feet of school
§ 18.2-280(C) 2Y-10Y WPN-5201-F4

Discharge firearm upon buildings or grounds
§ 18.2-280(B) 2Y-10Y (II) WPN-5200-F4

Discharge firearm within or at occupied school
§ 18.2-279 2Y-10Y (II) WPN-5255-F4

Discharge firearm within or at unoccupied school
§ 18.2-279 2Y-10Y WPN-5294-F4

Firearm, possess on school property, etc.
§ **18.2-308.1(B)** 1Y-5Y **WPN-5252-F6**

Firearm, use or attempt to use on school property, etc.
§ 18.2-308.1(C) 5Y-5Y (II) Man Min: 5Y WPN-5300-F9

Stun gun, knife, other than firearm, poss. on school prop., etc.
§ 18.2-308.1(A) 0-12M WPN-5253-M1

Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq
§ 18.2-308.1(A) 1Y-5Y WPN-5270-F6

Serial Numbers

WEAPONS

Serial Numbers

Removal or alteration
§ 18.2-311.1 0-12M WPN-5236-M1

Removal or alteration; 3rd/subsequent
§ 18.2-311.1 1Y-5Y WPN-5293-F6

Stolen Firearm, Possession of

See Larceny, Receiving/Possession

Substantial Risk Orders

False statement to law enforcement officer/CA, substantial risk orders
§ 19.2-152.16 0-12M WPN-5198-M1

Possess, transport, etc., firearm under substantial risk order
§ 18.2-308.1:6 0-12M WPN-5199-M1

Tear Gas

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

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

Third Conviction

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

Toy Guns

Toy guns, sell and give
§ 18.2-284 Fine WPN-5241-M4

Transport Loaded Rifle In County

(Use county ordinance code)
§ 18.2-287.1

Trigger Activator

Possess, sell, etc., trigger activator
§ 18.2-308.5:1 1Y-5Y WPN-5189-F6

Vehicle

WEAPONS

Vehicle

Discharge firearm from motor vehicle
§ **18.2-286.1** 1Y-10Y (II) **WPN-5248-F5**

Shoot into vehicle, See Vandalism, Damage Property Vehicle

Voluntary Do Not Sell List (7-1-2021)

Discrimination of person on Voluntary Do Not Sell List
§ 52-52(C) 0-12M WPN-5197-M1

False information, Voluntary do Not Sell List
§ 52-52(B) 0-12M WPN-5196-M1

Inquiry into Voluntary Do Not Sell List, unlawful
§ 52-52(A) 0-12M WPN-5195-M1

Possess, purchase, etc. firearm while on Voluntary Do Not Sell List
§ 18.2-308.1:6 Fine WPN-5194-M3

Type Not Clear

Weapons Offense - Type not clear from record
WPN-5290-S9

WEAPONS TO PRISONER

Refer To

Prisoners (§18.2-474.1)

WEIGHT LOSS CENTER

Refer To

Miscellaneous Crimes

WEIGHTS AND MEASURES

General

Impersonating Commissioner, sealer, etc.
§ 3.2-5644 0-12M WGT-7396-M1

WEIGHTS AND MEASURES

General

Obstructing Commissioner, sealer, etc., in performance of duties
§ 3.2-5643 0-12M WGT-7395-M1

Use, possess incorrect weight or measure device
§ 3.2-5645 0-12M WGT-5425-M1

Weights and measures violation
§ 3.2-5713 0-12M WGT-4677-M1

Pricing

Fail to post a price
§ 3.2-5627 Fine WGT-4676-M4

Weighmaster

Falsify weigh certificates
§ 3.2-5819 0-6M WGT-4680-M2

Request false weighing
§ 3.2-5818 Fine WGT-4678-M4

Request false weighing - 2nd or subsequent
§ 3.2-5818 0-6M WGT-4679-M2

Weighmaster regulation violation
§ 3.2-5820 Fine WGT-4681-M4

WELFARE (SOCIAL SERVICES)

Also See

Fraud

Agencies and Facilities

Facility serving more than approved
§ 63.2-1712(4) 0-12M WSS-3785-M1

Fail to comply with order of children's facility license suspension
§ 63.2-1737 0-6M WSS-4269-M2

Interfere with Social Services Commissioner's duties
§ 63.2-1712(1) 0-12M WSS-3783-M1

WELFARE (SOCIAL SERVICES)

Agencies and Facilities

Make a false statement about operation of facility
§ 63.2-1712(2) 0-12M WSS-3784-M1

Operate without a license
§ 63.2-1712(3) 0-12M WSS-3794-M1

Background Check

Allow sex offender to reside, work or volunteer in family day home
§ 63.2-1727 0-12M WSS-3792-M1

False statement on application or registration
§ 63.2-1721 0-12M WSS-3780-M1

False statement to obtain employment - child center, etc.
§ 63.2-1720.1(D) 0-12M WSS-4000-M1

False statement to obtain license - child center, etc.
§ 63.2-1721.1(F) 0-12M WSS-4001-M1

Background Check (Before July 1, 2018)

False statement on application - assisted living, etc., volunteer
§ 63.2-1720(F) 0-12M WSS-3791-M1

False statement to obtain employment, assisted living, etc.
§ 63.2-1720(D) 0-12M WSS-3786-M1

Birth Father Registry

Release information from Virginia Birth Father Registry, intentionally
§ 63.2-1251 Fine WSS-3775-M4

Disclose Information

Improper disclosure of public assistance information
§ 63.2-104 0-12M WSS-3766-M1

Unauthorized access of Dept. of Social Services records
§ 63.2-102 0-12M WSS-3769-M1

Financial Statement

Dependent child, financial statement not filed by responsible person
§ 63.2-1919 Fine WSS-3765-M4

Nonsupport

WELFARE (SOCIAL SERVICES)

Nonsupport

See §20-61, Desertion / Nonsupport
§ 63.2-510

Subpoena

Subpoena/fee violations related to public assistance hearing
§ 63.2-106 0-12M WSS-3768-M1

Type Not Clear

Welfare (Social Services) offense - Type not clear from record
WSS-3761-S9

WELLS OR PITS, FAILURE TO COVER

Refer To

Dangerous Conduct (§18.2-317)

WELLS OR PITS, FAILURE TO FILL IN

Refer To

Dangerous Conduct (§18.2-316)

WILLS AND ESTATES

Advertisements

Advertisement to draw wills, prohibited
§ 64.1-48 Fine WIL-8250-M9

Destroy or Conceal Will

See Miscellaneous Crimes (§18.2-504)

WIRE COMMUNICATIONS

Type

Disclosure of information by law enforcement officer
§ 19.2-67 1Y-5Y WIR-3590-F6

Disclosure of information by law enforcement official
§ 19.2-67 0-12M WIR-3269-M1

WIRE COMMUNICATIONS

Type

Interception, disclosure of wire, electronic, or oral communications
§ 19.2-62 1Y-5Y WIR-3255-F6

Manuf., sell, poss., advertise surreptitious wire device
§ 19.2-63 1Y-5Y WIR-3253-F6

Transmission for commercial advantage or financial gain
§ 19.2-62 0-12M WIR-3591-M1

Unauthorized possession of illegal wire device
§ 19.2-63.1 0-12M WIR-3254-M1

Use pen register trap and trace device
§ 19.2-70.1 0-12M WIR-3275-M1

WORKERS' COMPENSATION

Employer

Fail to insure payment of compensation
§ 65.2-800 0-6M WRK-2881-M2

No evidence of compliance w/ workers' compensation provision
§ 65.2-804 0-6M WRK-2877-M2

False Statements

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

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

ZONING

Refer To

Ordinance, City, or County