

ADULTERY

Refer To

Sex Offenses (§18.2-365)

ADVERTISING

Fraudulent Advertising

See Fraud, Advertising

AGRICULTURE, HORTICULTURE & FOOD

Animal Remedies

Animal remedy violation

AGR-4656-M1 §3.2-4914 0-12M

Obstruct investigation, etc., of animal remedies

AGR-4655-M3 §3.2-4909 Fine

Apples

Falsification of records by apple producer

AGR-3546-M1 §3.2-1217 0-12M

Bees

Beekeeping violation

AGR-3596-M1 §3.2-4414 0-12M

Cattle

Falsification of cattle handler's records

AGR-4693-M1 §3.2-1308 0-12M

Controlled Atmosphere Storage

Controlled atmosphere apple/peach storage violation

AGR-3597-M1 §3.2-4613 0-12M

Corn

Falsification of corn handler's records, etc.

AGR-4694-M1 §3.2-1414 0-12M

Cotton Handler

Cotton handler violation

AGR-4654-M1 §3.2-4775 0-12M

Falsification of cotton handler's records

AGR-4695-M1 §3.2-1514 0-12M

Violation of sale, record keeping or Commissioner's regulations

AGR-3498-M1 §3.2-4775 0-12M

Eggs

Egg or hatchery product violation

AGR-4671-M1 §3.2-5312 0-12M

Falsification of egg handler's records

AGR-4696-M1 §3.2-1610 0-12M

Endangered Plant or Insect

Buy any threatened species without a license

AGR-3566-M1 §3.2-1006(A) 0-12M

Ginseng, harvest out of season

AGR-3568-M1 §3.2-1007 0-12M

Possession of endangered or threatened species

AGR-3565-M1 §3.2-1003 0-12M

Records, fail to maintain purchase

AGR-3567-M1 §3.2-1006(B) 0-12M

See specific statute for VCC

§3.2-1011

Farm Equipment

Alter farm equipment serial number

AGR-4657-M2 §3.2-5000 0-6M

Alter farm equipment serial number - 2nd or subsequent

AGR-4658-M1 §3.2-5000 0-12M

Feed, Commercial

Commercial feed violation

AGR-4649-M3 §3.2-4817 Fine

Fertilizer

Apply regulated fertilizer product without permit

AGR-4627-M3 §3.2-3608 Fine

Distribute adulterated regulated fertilizer product

AGR-4629-M3 §3.2-3613 Fine

Distribute misbranded regulated fertilizer product

AGR-4628-M3 §3.2-3612 Fine

Distribute regulated product without a license

AGR-4626-M3 §3.2-3606 Fine

Fertilizer violation

AGR-4639-M3 §3.2-3625 Fine

Food and Drink

Adulteration or misbranding food

AGR-3555-M1 §3.2-5126(A,2) 0-12M

Description	VCC	Statute	Penalty (Cat.)	MM
AGRICULTURE, HORTICULTURE & FOOD				
Food and Drink				
Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M	
False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M	
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M	
Meat product violation	AGR-4666-M2	§3.2-5145	0-6M	
Milk product violation	AGR-4665-M2	§3.2-5145	0-6M	
Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M	
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M	
Operate food establishment without an inspection or statement	AGR-4662-M1	§3.2-5130	0-12M	
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M	
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M	
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M	
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine	
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M	
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine	
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M	
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M	
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M	
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M	
Grades, Marks & Brands				
Removal of grades, marks or brands, etc.	AGR-3593-M3	§3.2-4310	Fine	
Virginia Quality label misuse	AGR-3594-M3	§3.2-4321	Fine	
Grain				
Falsification of small grains handler's records	AGR-4641-M1	§3.2-2214	0-12M	
Grain dealer fraud	AGR-5654-F6	§3.2-4763(B)	1Y-5Y	
Grain dealer violation	AGR-4653-M1	§3.2-4763(A)	0-12M	
Grain handler violation	AGR-3595-M1	§3.2-4327	0-12M	
Hams, Smithfield				
"Smithfield" ham, use of name violation	AGR-4675-M4	§3.2-5421	Fine	
Horses				
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M	
Liming Material				
Obstruct investigation, etc. - liming material	AGR-4645-M3	§3.2-3715(A,3)	Fine	
Sell liming material that contains toxins	AGR-4644-M3	§3.2-3715(A,2)	Fine	
Sell noncompliant liming material	AGR-4643-M3	§3.2-3715(A,1)	Fine	
Meat and Poultry Products				
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	§3.2-5410(A)	1Y-5Y	
Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	§3.2-5410(B)	1Y-5Y	
Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	§3.2-5410(A)	1Y-5Y	
Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	§3.2-5407	0-12M	
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	§3.2-5407	1Y-5Y	
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	§3.2-5409	0-12M	
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	§3.2-5409	1Y-5Y	
Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	§3.2-5416(g)	0-12M	
False representation regarding inspection, etc.	AGR-3496-M1	§3.2-5408	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
AGRICULTURE, HORTICULTURE & FOOD				
Meat and Poultry Products				
False representation regarding inspection, etc. - to defraud	AGR-3497-F6	§3.2-5408	1Y-5Y	
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y	
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M	
Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	§3.2-5415	1Y-5Y	
Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M	
Milk & Dairies				
Fail to comply with Milk Commission's subpoena	AGR-4637-M2	§3.2-3218	0-6M	
Furnish impure milk after warning	AGR-4667-M2	§3.2-5204	0-6M	
Ice cream, etc., product violation	AGR-4669-M1	§3.2-5217	0-12M	
Manipulate Babcock test for milk fat/cream	AGR-4670-M1	§3.2-5229	0-12M	
Milk provision violation	AGR-4638-M2	§3.2-3222	0-6M	
Milk standards violation	AGR-4668-M1	§3.2-5217	0-12M	
Peanuts				
Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M	
Pesticide				
Alter, deface, etc., label	AGR-3550-M1	§3.2-3939(E)	0-12M	
Containers, unlawful disposal of pesticide	AGR-3584-M1	§3.2-3939(C)	0-12M	
Fail to furnish business transactions	AGR-3502-M1	§3.2-3939(F)	0-12M	
Formulas, reveal information about	AGR-3499-F6	§3.2-3908	1Y-5Y	
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.2-3939(G)	0-12M	
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.2-3939(H)	0-12M	
Protected organism, use pesticide against	AGR-3588-M1	§3.2-3939(D)	0-12M	
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.2-3939(A)	0-12M	
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.2-3939(B)	0-12M	
Violation of pesticide regulations	AGR-3553-M1	§3.2-3947	0-12M	
Plants				
Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M	
Potatoes				
Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M	
Produce, Dealers, Merchants, Etc.				
Act as commission produce merchant without a license	AGR-4650-M1	§3.2-4736	0-12M	
Commission produce merchant violation	AGR-4651-M1	§3.2-4737	0-12M	
Farm produce regulation/marketing agreement violation	AGR-3598-M3	§3.2-4708	Fine	
Produce dealer violation	AGR-4652-M1	§3.2-4751	0-12M	
Seeds				
Violation of seed law	AGR-3589-M3	§3.2-4020	Fine	
Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M	
Sheep				
Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M	
Soybeans				
Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M	
Swine				
Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M	
Tobacco				
Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M	

AGRICULTURE, HORTICULTURE & FOOD

Tobacco Product Manufacturers

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

Vinegar

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

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

Type Not Clear

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

Type

Use code for crime committed

AIRCRAFT / AVIATION

Type

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

ALCOHOL

ABC Board Additional Powers

See Tax Laws

Advertising

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

Attempt to Violate Alcohol Law

Use code for violation attempted		§4.1-323		
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Common Nuisance

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

See Alcohol, Under Age 21

ALCOHOL

Drinking

Also see Alcohol, School Property

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

See Dangerous Conduct, Driving

Drunk In Public

See Obscenity, Drunkenness

Give

See Alcohol, Purchase of Alcohol

Interdicted Person

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

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

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

Mixed Beverage Law

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

Open Container in Vehicle

See Dangerous Conduct (§18.2-323.1)

Possession

Also see Alcohol, Under 21 Years Old

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

Powdered or Crystalline

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

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

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

School Property

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

Sell

Sale by licensee, illegal alcohol	ALC-4131-M1	§4.1-324	0-12M	
Sale, illegal alcohol	ALC-4132-M1	§4.1-302	0-12M	
Sale, illegal alcohol - subsequent	ALC-4163-M1	§4.1-302	0-12M	30D
Sale/serve alcohol by improper person	ALC-4130-M1	§4.1-307	0-12M	
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304(A)	0-12M	

Taxes

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

Testing / Screenings

See Drug and Alcohol Testing

Transport

Importation, shipment, transportation, illegal	ALC-4166-M1	§4.1-310	0-12M	
Transport in excess of limits, illegal	ALC-4140-M1	§4.1-311	0-12M	

Under 21 Years Old

Also see Traffic - Driving While Intoxicated

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

Vaporizing Devices

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

Description	VCC	Statute	Penalty (Cat.)	MM
ALCOHOL				
Other				
Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	§4.1-312	0-12M	
Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	§4.1-328	0-12M	
Solicitation by interested party	ALC-4136-M1	§4.1-330	0-12M	
Type Not Clear				
Alcohol Violation - Type not clear from record	ALC-4107-M9			
Drinking where prohibited - Type not clear from record	ALC-4115-S9			
Sale, Transport, or Manufact. - Type not clear from record	ALC-4133-S9			
ANIMALS				
Also See				
§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539,3.2-6554, 3.2-6566,		§18.2-403.3		
§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587	--	§18.2-403.1		
§§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570		§18.2-403.2		
§§ 3.2-6573, 3.2-6587 and 29.1-422				
Agriculture, Horticulture & Food				
Dangerous Conduct				
Game, Fish, Wildlife Violations				
Highways				
Larceny				
Vandalism, Damage Property				
Abandonment or Cruelty				
Abandon companion animal in public place, see Highway				
Abandonment of animals	ANM-3300-M1	§3.2-6504	0-12M	
Carry animal in cruel, inhumane manner	ANM-4578-M1	§3.2-6570(A,vii)	0-12M	
Cause or permit cruelty to animals	ANM-4577-M1	§3.2-6570(A,viii)	0-12M	
Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	§3.2-6570(B)	1Y-5Y	
Deprive animal of food, shelter or treatment	ANM-4581-M1	§3.2-6570(A,iii)	0-12M	
Further act of cruelty to animal, willfully set on foot	ANM-4579-M1	§3.2-6570(A,vi)	0-12M	
Inadequate care by owner	ANM-3332-M4	§3.2-6503	Fine	
Inadequate care of agricultural animals by owner	ANM-4600-M4	§3.2-6503.1	Fine	
Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	§3.2-6503	0-6M	
Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	§3.2-6503	Fine	
Override, overload, etc., ill-treat animal	ANM-4582-M1	§3.2-6570(A,i)	0-12M	
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M	
Torture animal	ANM-4583-M1	§3.2-6570(A,ii)	0-12M	
Torture/mutilate dog or cat causing death or serious injury	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	
Cruelty to animals - Type not clear from record	ANM-3302-M1	§3.2-6570(A)	0-12M	
Animal Control Officer, Etc.				
Impersonate humane investigator	ANM-3527-M1	§3.2-6587(B,2)	0-12M	
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.2-6557(A,i)	0-12M	
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.2-6557(A,ii)	0-12M	
Birds				
Shooting birds for amusement	ANM-3304-M4	§3.2-6573	Fine	
Boarding Establishments/Groomer				
Fail to provide care	ANM-3333-M1	§3.2-6518(A)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
Dog, Pet Shops				
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.2-6511.1(A)	0-12M	
Pet shop, failure to retain records by	DOG-4586-M1	§3.2-6511.1(C)	0-12M	
Unlicensed dog breeder or dealer sells dog to pet shop	DOG-3521-M1	§3.2-6511.1(B)	0-12M	
Dog, Vicious				
Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	§3.2-6540.1(D)	1Y-5Y	
Local ordinance violation, vicious dog	DOG-4587-M1	§3.2-6540.1(E)	0-12M	
Dog/Cat, Bite History				
Fail to disclose dog or cat bite history	ANM-4584-M3	§3.2-6509.1	Fine	
Dog/Cat, Collar				
Remove dog or cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine	
Dog/Cat, Leash Law				
Dog running at large ordinance violation	DOG-4601-M4	§3.2-6538	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	
Leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	
Dog/Cat, License				
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine	
License application - false statement to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	
License application - false statement to secure a dog or cat license	DOG-3312-M4	§18.2-403.3(8)	Fine	
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	
License tax, failure to pay	DOG-3540-M4	§3.2-6587(A,2)	Fine	
License tax, failure to pay	DOG-4589-M4	§18.2-403.3(9)	Fine	
No cat license, ordinance	ANM-4625-M4	§3.2-6524(B)	Fine	
No dog license, ordinance	DOG-4624-M4	§3.2-6524(A)	Fine	
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		
Dog/Cat, Rabies				
Rabies exposure, allow dog/cat to stray	ANM-4603-M1	§3.2-6587(B,3)	0-12M	
Dog/Cat, Sale of				
Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	§3.2-6508.1	0-12M	
Dog/Cat, Shelter				
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	
Dog/Cat, Vaccinations				
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine	
Dog/Companion Animal, Dispose of				
Dead dog/companion animal, failure to dispose	DOG-3307-M4	§3.2-6554	Fine	
Dead dog/companion animal, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine	
Fighting				
Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M	
Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M	
Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M	
Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
ANIMALS				
Fighting - In Combination with § 3.2-6571(A) Offense				
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.2-6571(B,2)	1Y-5Y	
Dogfighting activity	ANM-3573-F6	§3.2-6571(B,1)	1Y-5Y	
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.2-6571(B,6)	1Y-5Y	
Pay or receive admission for animal fighting	ANM-3576-F6	§3.2-6571(B,4)	1Y-5Y	
Possess, etc., animal for fighting	ANM-3577-F6	§3.2-6571(B,5)	1Y-5Y	
Wager money, etc., on animal fighting	ANM-3575-F6	§3.2-6571(B,3)	1Y-5Y	
Fur / Hide				
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.2-6570(E)	0-12M	
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.2-6570(E)	1Y-5Y	
Sell garments containing dog or cat fur	ANM-3394-M9	§3.2-6589	Fine	
Horses				
Equine, intentionally trip	ANM-4580-M1	§3.2-6570(A,v)	0-12M	
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iv)	0-12M	
Immature				
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.2-6510(A)	Fine	
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.2-6510(A)	Fine	
Import				
Import animal without certification	ANM-4682-M1	§3.2-5902	0-12M	
Livestock				
See Property and Conveyances, Fences				
Obstruction of Justice				
Also see Obstruction of Justice				
Note: An animal control officer is a law enforcement officer				
Interfere with humane investigator or state veterinarian	ANM-3303-M4	§3.2-6566	Fine	
Poisoning Or Maiming				
See Vandalism, Poisoning or maiming animals (§18.2-144)				
Poultry				
Dead poultry, fail to provide for disposal of	ANM-4688-M1	§3.2-6025	0-12M	
Dead poultry, unlawful disposal of	ANM-4689-M1	§3.2-6026	0-12M	
Violation of Board's regulations	ANM-4700-M1	§3.2-6029	0-12M	
Release				
Unauthorized release of animals	ANM-3347-M1	§18.2-403.4	0-12M	
Shooting Enclosures				
Operate shooting enclosure without a license	ANM-3523-M1	§3.2-6036	0-12M	
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.2-6036(F)	0-12M	
Species of goat, sheep, hog held not approved	ANM-3391-M1	§3.2-6040	0-12M	
Violation of Board's regulations	ANM-3392-M1	§3.2-6039	0-12M	
Swine				
Feed garbage to swine	ANM-4690-M1	§3.2-6032	0-12M	
Transport				
Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M	
Veterinarian				
Fail to allow state veterinarian to perform duty	ANM-4648-M1	§3.2-6043(B)	0-12M	
Type Not Clear				
Animal violation - Type not clear from record	ANM-3346-S9			

ANIMALS

Type Not Clear

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

Refer To

Miscellaneous Crimes (§18.2-510)

ANIMALS, LEAVING DEAD ON ROAD

Refer To

Dangerous Conduct (§18.2-323)

ARSON, EXPLOSIVES, BOMBS

Bomb

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

Building, Dwelling Place/Church

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

Building, Other

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

Building, Public

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

Fire - Woods, Etc.

Also see Conservation

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

Personal Property, Standing Grain, Etc.

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

Threat or False Communication

Also see, Obstruction of Justice, False Report

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

Other

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

Arson - Type not clear from record	ARS-2044-S9		
Bombing - Type not clear from record	ARS-2043-S9		
Explosives - Type not clear from record	ARS-2042-S9		

ASSAULT

ASSAULT

Simple Assault

Also see Assault, Law Enforcement/Fire, EMS Personnel

Also see Protective Orders

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

Simple assault, against family member	ASL-1315-M1	§18.2-57.2(A)	0-12M	
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Simple assault, against family member, 3rd/subsequent	ASL-1316-F6	§18.2-57.2(B)	1Y-5Y (II)	
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Simple Assault - Family First Offender Violation

First offender violation; assault against family (Orig. § 18.2-57)	ASL-1359-M1	§18.2-57.3	0-12M	
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First offender violation; battery against family (Orig. § 18.2-57.2)	ASL-1358-M1	§18.2-57.3	0-12M	
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Simple Assault - Hate Crime

Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	
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Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	
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Simple Assault - Health Care Provider

Battery against health care provider in an emergency facility	ASL-1352-M1	§18.2-57(E)	0-12M	2D
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Simple Assault - Teacher, School Employee

Simple assault, on teacher, principal, school employee, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	2D
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Simple assault, on teacher, principal, school employee, etc. w/weapon	ASL-1311-M1	§18.2-57(D)	0-12M	6M
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Strangulation

Strangulation resulting in wounding or bodily injury	ASL-1347-F6	§18.2-51.6	1Y-5Y (II)	
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Threaten Assault

See Abusive and Insulting Language (§18.2-416)

See Simple Assault (§18.2-57(A))

Unlawful Injury

Stab, cut, wound without malicious intent	ASL-1335-F6	§18.2-51	1Y-5Y (II)	
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Throw object from roof top, etc., with intent to injure	ASL-1355-F6	§18.2-51.3	1Y-5Y (II)	
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Weapons, Reckless Handling

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

Other

Also see Gangs

During commission of a felony	ASL-1318-F6	§18.2-53	1Y-5Y (II)	
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Type Not Clear

Aggravated Assault - Type not clear from record	ASL-1354-F9			
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Simple Assault - Type not clear from record	ASL-1353-M9			
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ATTEMPTED FELONY

Type

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

AUTHORITIES

George Washington Toll Road Authority

Use appropriate state or local ordinance code

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

Use appropriate state or local ordinance VCC

§5.1-157

Richmond Metropolitan Authority

Use appropriate state or local ordinance code

§33.2-2917

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

Dealer Plates

Operate vehicle on highway without dealer plates

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

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

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

CAR-6779-M3	§46.2-1550	Fine
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Franchises

Also see Motor Vehicle Franchises

Insurance

Coerce buyer to purchase insurance coverage

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

Unfair trade practices

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

Fail to maintain, complete, etc., odometer statement

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

See Code under §46.2-629

Sale by Owner

Display or parking of used vehicle for sale, improper

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

Also see Trailer Dealers

AUTO DEMOLISHER & SALVAGE DEALER

Refer To

Salvage, Nonrepairable & Rebuilt Vehicles

AUTO THEFT

Refer To

Larceny, Grand (§18.2-95(2))

AUTO, MANUFACTURED HOMES, TRAILER DEALERS

Also See

Manufactured Homes

Motor Vehicle Franchises

Trailer Dealers and Auto, Trailer Dealers

License

Motor vehicle salesperson, fail to obtain license

CAR-6754-M1	§46.2-1508	0-12M
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AUTO, TRAILER DEALERS

Also See

Trailer Dealers

Description	VCC	Statute	Penalty (Cat.)	MM
AUTO, TRAILER DEALERS				
Inspection				
Sell auto, watercraft trailer, without official safety inspection	CAR-6748-M1	§46.2-1539		0-12M
Title				
Certificate of title, fail to obtain	CAR-6746-M1	§46.2-1544		0-12M
BAD CHECKS				
Refer To				
Fraud (§18.2-181)				
BAIL BONDSMAN AND ENFORCEMENT				
Bail Bondsman				
Bail bonding without a license	BND-5950-M1	§9.1-185.18		0-12M
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.18		1Y-5Y
Bail Recovery				
Bail recovery without a license	BND-5952-M1	§9.1-186.13		0-12M
Bail recovery without a license - 3rd conviction	BND-5953-F6	§9.1-186.13		1Y-5Y
BANKING, TRUSTS AND FINANCE				
Also See				
Perjury				
Bank				
Acting after removal from management	BNK-5884-F6	§6.2-865		1Y-5Y
Bank terms, unlawful use of	BNK-5911-F6	§6.2-939		1Y-5Y
Banking business without authority, doing	BNK-5910-F6	§6.2-938		1Y-5Y
Derogatory statements affecting banks, make, etc.	BNK-5912-M1	§6.2-940		0-12M
Employee, etc., of bank misapplies, etc., < \$1000	BNK-5914-M1	§6.2-943(A)		0-12M
Employee, etc., of bank misapplies, etc., ≥ \$1000	BNK-5915-F9	§6.2-943(A)		1Y-20Y
False certification of bank checks	BNK-5869-M1	§6.2-942		0-12M
False entry to defraud other company or person	BNK-5916-F5	§6.2-943(B)		1Y-10Y
False statement on the condition of bank	BNK-5917-F5	§6.2-943(C)		1Y-10Y
Logo or symbol deceptively used for marketing	BNK-5913-M1	§6.2-941		0-12M
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.2-945		1Y-3Y
Violating or causing bank to violate laws	BNK-5918-M1	§6.2-944		0-12M
Check Cashier				
Check cashier fail to obtain registration	CHK-2561-M1	§6.2-2101		0-12M
Use VCC for § 6.2-2101		§6.2-2109		
Consumer Finance				
Engage in lending without a license	BNK-5901-M2	§6.2-1501		0-6M
Use VCC for § 6.2-1501		§6.2-1540		
Credit Counseling				
Provide debt management planning without a license	BNK-5810-M1	§6.2-2001		0-12M
Use VCC for § 6.2-2001		§6.2-2022		
Credit Union				
Acting after removal from credit union management	BNK-5940-F6	§6.2-1315		1Y-5Y
Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	§6.2-1305		Fine
Destroy book of account, report, statement, etc.	BNK-5882-F6	§6.2-1316(4)		1Y-5Y
Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	§6.2-1316(1)		1Y-5Y

BANKING, TRUSTS AND FINANCE

Credit Union

Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.2-1307	0-12M
Obtain signature by deceit	BNK-5881-F6	§6.2-1316(3)	1Y-5Y
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.2-1316(5)	1Y-5Y
Transmit false document to government agency	BNK-5880-F6	§6.2-1316(2)	1Y-5Y
Unlawful use of words "credit union"	BNK-5904-M1	§6.2-1306	0-12M

Debt Settlement Services (7-1-2021)

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

Money Orders

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

Mortgage Lender and Broker

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

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

Savings Institution

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

Short-Term / Payday Loans

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

Trust Business

Acting after removal from trust management	BNK-5919-F6	§6.2-1026	1Y-5Y
Derogatory statements affecting trust, make, etc.	BNK-5922-M1	§6.2-1042	0-12M
Employee, etc., of trust misapplies, etc., < \$1000	BNK-5924-M1	§6.2-1044(A)	0-12M
Employee, etc., of trust misapplies, etc., ≥ \$1000	BNK-5925-F9	§6.2-1044(A)	1Y-20Y
False entry to defraud other company or person	BNK-5926-F5	§6.2-1044(B)	1Y-10Y
False statement on the condition of trust business	BNK-5927-F5	§6.2-1044(C)	1Y-10Y
Logo or symbol deceptively used for marketing	BNK-5923-M1	§6.2-1043	0-12M
Trust business without authority, doing	BNK-5920-F6	§6.2-1039	1Y-5Y
Trust terms, unlawful use of	BNK-5921-F6	§6.2-1040	1Y-5Y
Violating or causing trust business to violate laws	BNK-5928-M1	§6.2-1045	0-12M

Trust Subsidiaries

Acting after removal from trust subsidiary management	BNK-5930-F6	§6.2-1052	1Y-5Y
Employee, etc., of trust subsidiary misapplies, etc., < \$1000	BNK-5932-M1	§6.2-1062(A)	0-12M
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000	BNK-5931-F9	§6.2-1062(A)	1Y-20Y

BANKING, TRUSTS AND FINANCE

Trust Subsidiaries

False entry to defraud other company or person	BNK-5933-F5	§6.2-1062(B)	1Y-10Y
False statement on the condition of trust subsidiary	BNK-5934-F5	§6.2-1062(C)	1Y-10Y
Violating or causing trust subsidiary to violate laws	BNK-5935-M1	§6.2-1063	0-12M

Type Not Clear

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

Type

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

BEHAVIORAL HEALTH

Developmental Disabilities Mortality Review Team

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

Refer To

Traffic-Motorcycles, Bicycles

BIGAMY

Refer To

Sex Offenses (§18.2-362)

BINGO

Refer To

Gambling

BIRTH CERTIFICATES

Refer To

Fraud, Birth Certificates or Vital Records

BOATING

Ballast Water Discharge

See Game, Fish & Wildlife

Hit and Run

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

Improper

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

Also see Assault

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

Law Enforcement Elude

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

Operation Prohibited

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

BOATING

Perjury

See Perjury

Reckless

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

Registration

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

Safety Course

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

Title, Etc.

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

Under Age 21

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

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

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

Type Not Clear

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

BODY ARMOR, WEARING DURING VIOLENT CRIME

Refer To

Weapons, Body Armor (§18.2-287.2)

BOMBS

Refer To

Arson, Explosives, Bombs

BURGLARY

Statutory - Other Felony, Assault & Batter

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

Storage Vehicle

See Vandalism, Damage Property

Tools, Burglarious, Etc.

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

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

Refer To

Vandalism, Damage Property

CARJACKING

Refer To

Robbery (§18.2-58.1)

CAT OFFENSES

Refer To

Animals

CEMETERIES AND BURIALS

Refer To

Trespass or Professions and Occupations

CERTIFICATES, BIRTH

Refer To

Fraud, Birth Certificates / Documents

CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.

Refer To

Vital Records

CHECKS, BAD

Refer To

Fraud

CHILD NEGLECT

Refer To

Family Offense (§18.2-371.1)

Labor (§ 40.1-103)

CHILD WELFARE

Refer To

Welfare

CIGARETTES

Refer To

COMPUTER CRIME

Computer Fraud - Forgery Instrument

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

Computer Harassment

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

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

Computer Larceny / Embezzlement

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

See § 18.2-376.1, Obscenity

Computer Theft of Services

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

Computer Trespass - Alter or Erase

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

Computer Trespass - Copy

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

Computer Trespass - Disable

Remove w/o authority computer data, programs, etc.	COM-2974-M1	§18.2-152.4(A,1)	0-12M
Remove w/o authority computer data, programs, etc. ≥ \$1000	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y
Remove w/o authority computer data, programs, etc., government	COM-2238-F6	§18.2-152.4(A,1)	1Y-5Y
Remove w/o authority computer data, programs, etc., public utility	COM-2239-F6	§18.2-152.4(A,1)	1Y-5Y

Computer Trespass - Injury to Person

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

Description	VCC	Statute	Penalty (Cat.)	MM
COMPUTER CRIME				
Computer Trespass - Injury to Property				
Cause physical injury to property	COM-2978-M1	§18.2-152.4(A,5)	0-12M	
Cause physical injury to property, ≥ \$1000	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	
Cause physical injury to property, government	COM-2247-F6	§18.2-152.4(A,5)	1Y-5Y	
Cause physical injury to property, public utility	COM-2248-F6	§18.2-152.4(A,5)	1Y-5Y	
Computer Trespass - Malfunction				
Cause computer malfunction	COM-2975-M1	§18.2-152.4(A,2)	0-12M	
Cause computer malfunction ≥ \$1000	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	
Cause computer malfunction, government	COM-2241-F6	§18.2-152.4(A,2)	1Y-5Y	
Cause computer malfunction, public utility	COM-2242-F6	§18.2-152.4(A,2)	1Y-5Y	
Computer Trespass - Malware				
Install software to take control/disable computer	COM-2252-M1	§18.2-152.4(A,9)	0-12M	
Install software to take control/disable computer ≥ \$1000	COM-2253-F6	§18.2-152.4(A,9)	1Y-5Y	
Install software to take control/disable computer, 6+ computers	COM-2254-F6	§18.2-152.4(A,9)	1Y-5Y	
Install software to take control/disable computer, government	COM-2256-F6	§18.2-152.4(A,9)	1Y-5Y	
Install software to take control/disable computer, public utility	COM-2257-F6	§18.2-152.4(A,9)	1Y-5Y	
Computer Trespass - Spyware				
Install software, etc., to collect keystrokes without malicious intent	COM-2258-M1	§18.2-152.4(A,8)	0-12M	
Install software, etc., to collect keystrokes with malicious intent	COM-2250-F6	§18.2-152.4(A,8)	1Y-5Y	
Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	§18.2-152.4(A,8)	1Y-5Y	
Computer Trespass - Transfers				
Effect creation, alteration of elect. fund transfer	COM-2977-M1	§18.2-152.4(A,4)	0-12M	
Effect creation, alteration of elect. fund transfer ≥ \$1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	
Effect creation, alteration of elect. fund transfer, government	COM-2245-F6	§18.2-152.4(A,4)	1Y-5Y	
Effect creation, alteration of elect. fund transfer, public utility	COM-2246-F6	§18.2-152.4(A,4)	1Y-5Y	
Type Not Clear				
Computer Crime - Type not clear from record	COM-2971-S9			
CONCEALMENT				
Refer To				
Larceny, Concealment				
CONFLICT OF INTEREST				
Also See				
Government				
Common Law				
Malfeasance by government official	COI-7080-M1	§1-200	0-12M	
Courts				
See Fraud				
Land Use				
Land use proceedings, officials fail to disclose involvement	COI-7278-M1	§15.2-852	0-12M	
Local Government				
Constitutional officer prohibited conduct	COI-7262-M1	§2.2-3104.02	0-12M	
Constitutional officers fail to file economic interest statement	COI-7298-M1	§2.2-3116	0-12M	
Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	§2.2-3115(E)	0-12M	
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(D)	Fine	
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(F)	Fine	

CONFLICT OF INTEREST

Local Government

Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	§2.2-3112	Fine	
Fail to file disclosure statements	COI-7296-M1	§2.2-3115	0-12M	
Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	§2.2-3107	0-12M	
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.2-3109	0-12M	
Prohibited gifts	COI-7270-M1	§2.2-3103.1(B)	0-12M	
School board member has personal interest in contract with board	COI-7277-M1	§2.2-3108	0-12M	
School board, superintendent pays/hires relative	COI-7299-M1	§2.2-3119	0-12M	
Statement of Economic Interests, false statement	COI-7265-F5	§2.2-3117	1Y-10Y	

State Government

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

Other

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

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

Air Pollution

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

Antiquities Act

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

Batteries

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

Cave Protection Act

Dump, etc., without permission of owner	CNV-7030-M1	§10.1-1005	0-12M	
Excavate, etc., without permission of owner	CNV-7031-M1	§10.1-1004	0-12M	
Fail to meet conditions to obtain excavation/removal permit	CNV-7032-M3	§10.1-1003(C)	Fine	
Fail to obtain excavation/removal permit	CNV-7033-M1	§10.1-1003(A)	0-12M	
Remove, etc., organisms from within a cave	CNV-7034-M3	§10.1-1006	Fine	
Sale or export of speleothems	CNV-7035-M1	§10.1-1007	0-12M	

Dam Safety

Obstruct, hinder dam safety agents	CNV-7024-M3	§10.1-613.1(A,3)	Fine	
Operate, construct dam without approval	CNV-7022-M3	§10.1-613.1(A,1)	Fine	
Violate dam safety order, regulation, etc.	CNV-7023-M3	§10.1-613.1(A,2)	Fine	

CONSERVATION

Electrical Generation Facility

Renewable energy, fail to comply with provisions, etc.	CNV-7053-M1	§10.1-1197.9(D)	0-12M
Renewable energy, knowingly violate provisions, etc.	CNV-7054-F9	§10.1-1197.9(E)	1Y-5Y
Renewable energy, violation places another in danger	CNV-7057-F9	§10.1-1197.9(F)	2Y-15Y
Renewable energy, violation places another in danger, subsequent	CNV-7058-F9	§10.1-1197.9(F)	2Y-30Y

Forest Fires

Build fire within 150 feet of woodland, brush land, etc.	CNV-7017-M3	§10.1-1142(D)	Fine
Fail to assist in fighting fire - after summoned	CNV-7012-M4	§10.1-1139	Fine
Fail to clean premises of saw mill near forest	CNV-7062-M4	§10.1-1144	Fine
Fail to maintain logging equipment or locomotives near forest	CNV-7063-M4	§10.1-1145	Fine
Set fire during restricted hours or days	CNV-7016-M3	§10.1-1142(B)	Fine
Set fire w/out precautions to prevent spread of fire	CNV-7015-M3	§10.1-1142(A)	Fine
Throw inflammatory object from vehicle near forest, etc.	CNV-7061-M2	§10.1-1143	0-6M

Hazardous Waste

Abandon hazardous waste management facility - threat to health	CNV-7036-F4	§10.1-1428	2Y-10Y
Fail to comply w/order, permit, or certification provisions	CNV-7008-M1	§10.1-1455(D)	0-12M
False information on application for site approval	CNV-7037-F9	§10.1-1437	1D-1Y
Transport, treat, dispose, endangerment to others	CNV-7006-F9	§10.1-1455(I)	2Y-15Y
Transport, treat, dispose, w/out permit or valid documents	CNV-7007-F6	§10.1-1455(B)	1Y-5Y

Historic

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

Allow load to escape from vehicle	CNV-7050-M1	§10.1-1424	0-12M
Distribute plastic container without required label	CNV-7073-M9	§10.1-1415.1	Fine
Litter, recycling, violation of Article 3	CNV-7076-M9	§10.1-1418	Fine
Plastic holding device, non-recyclable, sell/offer	CNV-7074-M9	§10.1-1415.2	Fine
Sell materials containing fully halogenated chloro-fluorocarbons	CNV-7018-M3	§10.1-1424.1	Fine
Sell, etc., for retail, product containing trichloroethylene	CNV-7014-M3	§10.1-1424.2	Fine
Used motor oil/antifreeze, fail to post sign	CNV-7013-M9	§10.1-1422.6	Fine

Parks and Recreation

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

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

State Forests

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

Tires

Improper disposal of 101 to 499 tires	CNV-7009-M1	§10.1-1418.2	0-12M
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Description	VCC	Statute	Penalty (Cat.)	MM
CONTEMPT OF COURT				
Divorces				
Fail to comply with order or decree - divorce	CON-9022-M1	§20-115(ii)	0-12M	
Fail to Appear				
Fail to appear after charged w/ felony/misd., or released on summons	CON-5035-S9	§18.2-456(6)	Varies	
Fines				
Fail to pay court-ordered fine	CON-3289-S9	§19.2-358	0-60D	
General District Court				
General - jury impaneled	CON-3285-S9	§16.1-69.24	Set by Jury	
General - without jury	CON-3286-S9	§16.1-69.24	0-10D	
Grand Juries				
Refuse to testify or produce evidence	CON-5027-S9	§19.2-215.7	Varies	
Juvenile and Domestic				
Fail, refuse to comply with order for spousal/child support	CON-5006-S9	§16.1-292(B)	0-12M	
Failure to obey summons	CON-5014-S9	§16.1-264	0-10D	
Violation of juvenile court order	CON-5008-S9	§16.1-292(A)	0-10D	
Violation of juvenile court order (status offender)	CON-5038-S9	§16.1-292(A)	0-7D	
Nuisances (Prostitution Houses etc.)				
Violation of injunction to restrain nuisance	CON-9023-M9	§48-10	3M-6M	
Other				
Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	§18.2-456(5)	Varies	
Misbehavior in the presence of the court	CON-3279-S9	§18.2-456(1)	0-10D	
Officer of the court, misbehavior of an	CON-3282-S9	§18.2-456(4)	Varies	
Vile, insulting language addressed to/published about judge	CON-3281-S9	§18.2-456(3)	Varies	
Violence, threats to judge, juror, witness, court officer	CON-3280-S9	§18.2-456(2)	Varies	
Pretrial				
See Supervision Violation				
Type Not Clear				
Contempt of Court - Type not clear from record	CON-5010-S9			
CONTRACTS				
Refer To				
Conflict of Interest				
CONTRIBUTING TO DELINQUENCY OF MINOR				
Refer To				
Family Offense (§18.2-371)				
CONTRIBUTIONS, CHARITABLE ORGANIZATIONS				
Refer To				
Solicitation of Contributions				
CORPORATIONS				
Miscellaneous				
Misuse of "cooperative" as business name	COR-9001-M9	§13.1-336	Fine	
Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	§13.1-613	0-12M	
State Corporation Commission				
Sign false SCC document - Limited Liability Company	COR-9003-M1	§13.1-1006	0-12M	
Sign false SCC document - Nonstock Corporation	COR-9004-M1	§13.1-811	0-12M	

CORPORATIONS

State Corporation Commission

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

COUNTY ORDINANCE

Refer To

Ordinance

CREDIT CARDS

Refer To

Fraud, Credit Card Fraud

CRIMINAL HISTORY CHECKS, WEAPONS

Refer To

Weapons, Criminal History Check

CRIMINAL HISTORY EXPUNGED RECORD

Refer To

Miscellaneous Crimes

CRIMINAL RECORDS

Expunged Records

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

Employer/College require disclosure of marijuana arrest, etc.	CCR-7194-M1	§19.2-389.3(B)	0-12M
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Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	§19.2-389.3(C)	0-12M
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CROSS, BURNING TO INTIMIDATE

Refer To

Violent Activities (§18.2-423)

CURFEW VIOLATION

Juvenile and Domestic

See Ordinance, City, or County

CURSE AND ABUSE

Refer To

Abusive and Insulting Language

DAMAGE PROPERTY

Refer To

Vandalism

DANGEROUS CONDUCT

Animals

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

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

Dead Body

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

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

Electric Fences

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

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

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

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

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

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

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

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

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

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

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

Refer To

Narcotics, Flunitrazepan

Narcotics, Gama-butyrolactone

DAY CARE CENTERS OR HOMES

Refer To

Welfare

DEAD BODY

Refer To

Dangerous Conduct

DELINQUENCY, CONTRIBUTING TO

Refer To

Family Offense (§18.2-371)

DESERTION AND NONSUPPORT

Also See

Contempt of court §16.1-292(B)

DRIVING WHILE INTOXICATED

Refer To

Traffic, Driving While Intoxicated

DRUG AND ALCOHOL TESTING

Defeating

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

DRUGS, DRUG CRIMES

Refer To

Narcotics

DRUGS/COSMETICS MISBRANDED

Type

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

Intoxicated from Alcohol, Narcotic Drug or Other

See Obscenity

Profanity While Drunk

See Obscenity (§18.2-388)

DUMPING

Refer To

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

EDUCATION

Also See

School Attendance

Child/Family Day Program

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

Funds

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

Also see Schools

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

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

Description	VCC	Statute	Penalty (Cat.)	MM
EDUCATION				
Schools / Colleges				
Use, etc., forged, altered or purchased transcript, etc.	EDU-4274-M1	§23.1-225(C,1)	0-12M	
Violation of article or SCHEV regulations	EDU-4279-M1	§23.1-228	0-12M	
Transportation				
Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine	
EDUCATION LOAN SERVICES				
Violations				
Use VCC for § 59.1-200		§6.2-2621		
ELECTION / VOTING OFFENSES				
Absentee				
Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y	
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y	
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y	
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M	
Transmit counts of absentee ballots before poll closing	VOT-5173-M1	§24.2-712	0-12M	
Advertisement				
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-955.3(C)	0-12M	
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-955.2(B)	0-12M	
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-955.2(A)	0-12M	
Violate campaign print advertisement requirements	VOT-5155-M1	§24.2-955.3(A)	0-12M	
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-955.3	0-12M	
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-953	0-12M	
Bribery				
Bribery, intimidation, etc., of officers of election	VOT-5111-F5	§24.2-1000	1Y-10Y	
Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	§24.2-1005	0-12M	
Soliciting or accepting a bribe for a vote	VOT-5104-M1	§24.2-1007	0-12M	
Contributions				
Fail to report campaign contributions	VOT-5157-M1	§24.2-947.3	0-12M	
Electoral Board				
Discrimination by employer against election officer, etc	VOT-5152-M3	§24.2-119.1	Fine	
Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1	0-12M	
Fraud				
False statements, etc., election fraud	VOT-5133-F5	§24.2-1016	1Y-10Y	
Sign name of qualified voter, fraudulently	VOT-5129-F4	§24.2-1012	2Y-10Y	
Impede / Prevent Voting				
Communicate false information to impede voter	VOT-5156-M1	§24.2-1005.1	0-12M	
Conspire to prevent citizen from voting, etc.	VOT-5132-F5	§24.2-1015	1Y-10Y	
Inaugural Committee				
Unlawfully convert inaugural contributions to personal use	VOT-5167-M1	§24.2-952.7	0-12M	
Unlawfully disburse funds in excess of inaugural expenditures	VOT-5166-M1	§24.2-952.7	0-12M	
Officer				
Corrupt conduct by election officer, etc.	VOT-5109-F5	§24.2-1001	1Y-10Y	
Neglect of duties by election officer, etc.	VOT-5110-M1	§24.2-1001	0-12M	
Other				
Campaigning at registration locations, unlawful	VOT-5107-M3	§24.2-1003	Fine	

EMERGENCY

Refer To

Military and Emergency

EMPLOYER, EMPLOYMENT

Also See

Also See Labor and Professions and Occupations

Election Officer

See Election/Voting Offenses

ENTICE

Type

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

Also See

Also see Prisoners

Obstruction of Justice, Resisting Arrest

Aid In

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

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

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

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

Juvenile fails to stay within limits or time prescribed	ESC-4903-M1	§66-25.1:4	0-12M
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Willfully fail to stay within limits or time prescribed	ESC-4914-F6	§53.1-37(D)	1Y-5Y
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With no authority/just cause fail to stay in limits/time	ESC-4915-M2	§53.1-37(E)	0-6M
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Work release, violation of furlough from	ESC-4920-M1	§53.1-132	0-12M
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Mentally Ill

Escape of mentally ill placed on conditional release	ESC-4940-F6	§19.2-182.15	1Y-5Y
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Escape of mentally ill placed or committed	ESC-4941-F6	§19.2-182.14	1Y-5Y
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Officer Contributes

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

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

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

Juvenile leaves area in which directed	ESC-4904-M2	§66-25.1:3	0-6M
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Leave area, vehicle, or route of education or work	ESC-4916-F6	§53.1-60	1Y-5Y
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FARM

Refer To

Commercial Code

FEDERAL OFFENSE

Type

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

FENCES

Unlawful

Also see Dangerous Conduct (§18.2-324.1)

FINES, FAIL TO PAY

Refer To

Contempt

FIRE PROTECTION / SAFETY

Also See

Conservation

Type

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

FIREARM CHECKS

Refer To

Weapons, Criminal History Checks

FIREARMS

Refer To

Weapons Offenses

FIREWORKS

Refer To

Fire Protection / Safety or Use Local Ordinance

FLAG DESECRATION

Refer To

Treason, Flag Defacing, §18.2-488

FOOD STAMP FRAUD

Refer To

Welfare Fraud (§ 63.2 - 523)

FORGERY

Refer To

Fraud

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Cigarette Delivery				
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.13(E)	0-12M	
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.13(E)	1Y-5Y	
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.13(G)	0-12M	
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.13(G)	1Y-5Y	
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.13(F)	1Y-5Y	
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.13(H)	1Y-5Y	
Cigarettes, Counterfeit				
Distribute, etc., less than 10 cartons counterfeit cigarettes	FRD-2717-M1	§18.2-246.14	0-12M	
Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq	FRD-2718-F6	§18.2-246.14	1Y-5Y	
Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	§18.2-246.14	1Y-5Y	
Computer Fraud				
See Computer Crime (§§ 18.2-152.3 - 18.2-152.15)				
Construction Fraud				
Fail to perform construction in return for advances, < \$1000	FRD-2804-M1	§18.2-200.1	0-12M	
Fail to perform construction in return for advances, ≥ \$1000	FRD-2805-F9	§18.2-200.1	1Y-20Y	
Forgery of signature on lien waiver form	FRD-2603-F5	§43-13.1	1Y-10Y	
Intent to defraud, funds not used to pay for labor/supplies, <\$1000	FRD-2601-M1	§43-13	0-12M	
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000	FRD-2602-F9	§43-13	1Y-20Y	
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y	
Courts				
Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M	
Credit Card Application				
False statements in response to solicitation for credit card	FRD-2529-M4	§18.2-195.2(A)	Fine	
False statements to obtain credit card	FRD-2528-M1	§18.2-195.2(A)	0-12M	
Obtain less than \$1000, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	
Obtain \$1000 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	
Credit Card Devices, Forgery				
Possess credit card forging devices	FRD-2513-F6	§18.2-196	1Y-5Y	
Credit Card Devices, Payment Card Scanning				
Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	§18.2-196.1(B)	1Y-5Y	
Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	§18.2-196.1(A)	0-12M	
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y	
Credit Card Factoring				
Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	§18.2-195.1(B)	0-12M	
Cause a record of sale to be issued for sale not made	FRD-2523-F5	§18.2-195.1(B)	1Y-10Y	
Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	§18.2-195.1(A)	0-12M	
Present record of sale for sale not made	FRD-2522-F5	§18.2-195.1(A)	1Y-10Y	
Credit Card Forgery/Uttering				
Forgery or uttering of credit card	FRD-2512-F5	§18.2-193	1Y-10Y	
Credit Card Fraud				
Credit card fraud, < \$1000 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	
Credit card fraud, ≥ \$1000 in 6 month period	FRD-2635-F6	§18.2-195(1)	1Y-5Y	
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(4)	1Y-5Y	
Credit Card Fraud - Merchant				
Merchant defraud issuer, < \$1000 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Credit Card Fraud - Merchant				
Merchant defraud issuer, ≥ \$1000 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	
Credit Card Fraud - Receive Goods				
Receive goods from credit card fraud, < \$1000	FRD-2806-M1	§18.2-197	0-12M	
Receive goods from credit card fraud, ≥ \$1000	FRD-2807-F6	§18.2-197	1Y-5Y	
Credit Card Theft				
Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y	
Possession of 2 or more signed credit cards, use VCC for § 18.2-194		§18.2-192		
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(1,d)	1Y-20Y	
Receive stolen credit card or number	FRD-2795-F9	§18.2-192(1,b)	1Y-20Y	
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(1,c)	1Y-20Y	
Theft of credit card or credit card numbers	FRD-2360-F9	§18.2-192(1,a)	1Y-20Y	
Driver's License, ID, Etc.				
Also see Birth Certificates / Documents				
Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	§18.2-204.2(B)	0-12M	
Possess fictitious ID, driver's license, etc.	FRD-2646-M2	§18.2-204.2(C)	0-6M	
False Pretenses				
False pretenses, obtain money by, < \$1000	FRD-2741-M1	§18.2-178	0-12M	
False pretenses, obtain money by, ≥ \$1000	FRD-2743-F9	§18.2-178	1Y-20Y	
False pretenses, obtain signature to writing by	FRD-2742-F4	§18.2-178	2Y-10Y	
False Statements				
False statement to obtain property/credit, < \$1000	FRD-2812-M1	§18.2-186(B)	0-12M	
False statement to obtain property/credit, ≥ \$1000	FRD-2811-F9	§18.2-186(B)	1Y-20Y	
False statement to obtain property/credit, make or cause	FRD-2818-M1	§18.2-186(A)	0-12M	
Fire/Ambulance				
False alarm, ambulance/fire	FRD-2642-M1	§18.2-212	0-12M	
Firearm				
Firearm, fraudulent use of birth certificate or document to obtain	FRD-2647-F6	§18.2-204.1(C)	1Y-5Y	
Forging - Bank Notes, Etc.				
Coins or bank notes	FRD-2514-F4	§18.2-170	2Y-10Y	
Possess forged bank notes or coins - less than 10	FRD-2518-M3	§18.2-173	Fine	
Possess forged bank notes or coins - 10 or more	FRD-2517-F6	§18.2-173	1Y-5Y	
Forging - Instruments				
Make or possess forging instruments	FRD-2515-F4	§18.2-171	2Y-10Y	
Forging - Seal				
Official seal	FRD-2516-F4	§18.2-169	2Y-10Y	
Forging - Signature				
Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M	
Forging and Uttering				
Forgery	FRD-2520-F5	§18.2-172	1Y-10Y	
Forgery, public record	FRD-2519-F4	§18.2-168	2Y-10Y	
Uttering	FRD-2521-F5	§18.2-172	1Y-10Y	
Uttering, public record	FRD-2535-F4	§18.2-168	2Y-10Y	
Governmental				
Fraud in commercial dealings with government	FRD-2648-F6	§18.2-498.3	1Y-5Y	
Submitting a false certified statement	FRD-2684-F6	§18.2-498.4	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Hotel/Motel/Restaurant/Amusement Park				
Hotel or Motel service, etc., false statement to obtain, < \$1000	FRD-2651-M1	§18.2-188	0-12M	
Hotel or Motel service, etc., false statement to obtain, ≥ \$1000	FRD-2650-F5	§18.2-188	1Y-10Y	
I.D./Trademark				
I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine	
I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M	
Trademark, I.D. - altering	FRD-2686-M1	§18.2-214	0-12M	
Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M	
Identity Fraud				
Also see Extortion: Threat, intimidation for money				
5 or more people, obtain identifying info. of	FRD-2501-F5	§18.2-186.3(D)	1Y-10Y	
50 or more people, obtain identifying info. of	FRD-2502-F4	§18.2-186.3(D)	2Y-10Y	
Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	§18.2-186.3(B1)	0-12M	
Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	§18.2-186.3(A)	0-12M	
Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	FRD-2510-F6	§18.2-186.3(D)	1Y-5Y	
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	§18.2-186.3(D)	1Y-10Y	
Financial loss \$1000 or more, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	
Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	6M
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M	
Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M	
Impersonation				
Animal control officer, see Animals				
Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M	
Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	§18.2-174.1	1Y-5Y	
Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine	
Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine	
Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174	0-12M	
Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	§18.2-174	1Y-5Y	
Police, other officer, uniform / insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M	
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	§15.2-1612	0-12M	
Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	§15.2-1612	1Y-5Y	
Weights & Measures Commissioner, see Weights and Measures				
Impersonation - Military				
Represent self as recipient of military medal, etc. to obtain services	FRD-2564-M1	§18.2-177.1(B)	0-12M	
Represent self as veteran, Armed Forces, etc., to obtain services	FRD-2563-M1	§18.2-177.1(A)	0-12M	
Kosher or Halal				
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine	
Lien or Encumbrance				
File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y	
Marriage				
Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine	
Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine	
Mechanic's/Materialmen's Lien				
Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine	
Medical Assistance				
Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine	

FRAUD

Medical Assistance

Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y
Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y
False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y
False statements to obtain benefits, < \$1000	FRD-3387-M1	§32.1-321.4	0-12M
False statements to obtain benefits, ≥ \$1000	FRD-3389-F9	§32.1-321.4	1Y-20Y
Indigent health care trust fund, obtain participation from	FRD-3386-M1	§32.1-341	0-12M
Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	§32.1-318	0-12M
Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	§32.1-315(B,1)	1Y-5Y
Pay kickback, referring person for service paid by asst.	FRD-3341-F6	§32.1-315(B,2)	1Y-5Y
Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	§32.1-315(A,2)	1Y-5Y
Receive remuneration referring one for service paid by asst.	FRD-3338-F6	§32.1-315(A,1)	1Y-5Y
State/local hospitalization, obtains benefits from	FRD-3385-M1	§32.1-350	0-12M

Mentally Incapacitated, Exploit

Financial exploitation of mentally incapacitated, < \$1000	FRD-2730-M1	§18.2-178.1	0-12M
Financial exploitation of mentally incapacitated, ≥ \$1000	FRD-2731-F9	§18.2-178.1	1Y-20Y

Minority, Etc., Owned, Small Business

Certificate of minority bus., obtain or possess fraudulently	FRD-2813-M1	§18.2-213.1(A,1)	0-12M
Certification investigation, obstructing	FRD-2815-M1	§18.2-213.1(A,3)	0-12M
Certification, false statements to obtain	FRD-2814-M1	§18.2-213.1(A,2)	0-12M
Public moneys, obtain by fraud	FRD-2816-M1	§18.2-213.1(A,4)	0-12M

Motion Picture

Also see Trade & Commerce, Recordings

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

See Obstruction of Justice, Name, False Identity

Petroleum Products

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

Prescription Fraud

See Narcotics

Publications

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

Rental

Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	§18.2-206	0-12M
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Description	VCC	Statute	Penalty (Cat.)	MM
FRAUD				
Restaurant				
See Hotel/Motel/Restaurant/Amusement Park				
Slugs				
Coin machine, operating with illegal coin	FRD-2633-M3	§18.2-179	Fine	
Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	§18.2-180	Fine	
Substitute Check				
See Fraud, Forging or Uttering		§8.01-391.1		
Telecommunications Devices				
Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	§18.2-190.4	1Y-5Y	
Possess an unlawful device	FRD-2772-F6	§18.2-190.2	1Y-5Y	
Sell unlawful device	FRD-2774-F6	§18.2-190.3(i)	1Y-5Y	
Sell unlawful materials/parts to make a device	FRD-2775-F6	§18.2-190.3(ii)	1Y-5Y	
Third Offense Fraud				
See Larceny, Third Offense Petit Larceny, §18.2-104				
Unemployment Compensation				
Also see Unemployment Compensation				
Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	§18.2-204.3(B)	0-12M	
Three or more actions to obtain lower unemployment tax	FRD-2538-F6	§18.2-204.3(C)	1Y-5Y	
Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	§18.2-204.3(A)	0-12M	
Utilities				
Utilities, TV, less than \$1000, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	
Utilities, TV, \$1000 or more, false statement to obtain	FRD-2689-F6	§18.2-187.1	1Y-5Y	
Wages				
See Labor				
Welfare Fraud				
Also see Fraud, Medical Assistance				
Failure to notify, change in circumstances, < \$1000	FRD-2698-M1	§63.2-513	0-12M	
Failure to notify, change in circumstances, ≥ \$1000	FRD-2797-F9	§63.2-513	1Y-20Y	
TANF, misidentify as a parent for	FRD-2600-F5	§63.2-602	1Y-10Y	
Fraudulently obtaining welfare assistance, < \$1000	FRD-2696-M1	§63.2-522	0-12M	
Fraudulently obtaining welfare assistance, ≥ \$1000	FRD-2695-F9	§63.2-522	1Y-20Y	
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M	
Knowingly make any false application for assistance (Perjury)	FRD-2700-F5	§63.2-502	1Y-10Y	
Unauthorized use of food stamps, < \$1000	FRD-2694-M1	§63.2-523	0-12M	
Unauthorized use of food stamps, ≥ \$1000	FRD-2693-F9	§63.2-523	1Y-20Y	
Other				
Airline/railroad ticket-obtain at discount price by fraud	FRD-2622-F6	§18.2-198	1Y-5Y	
Appointment notice, fail to give	FRD-2623-M4	§18.2-209.2	Fine	
Blind person's cane, false use of	FRD-2629-M4	§18.2-212.1	Fine	
Clerk - make false bond certificate	FRD-2632-M3	§18.2-209.1	Fine	
Commissioner - act without bond certificate	FRD-2634-M3	§18.2-209.1	Fine	
Defraud garage keeper	FRD-2641-M2	§18.2-189	0-6M	
Games to promote sales, unlawful use of	FRD-2688-M3	§18.2-242	Fine	
Gold items, misrepresentation as	FRD-2649-M2	§18.2-235	0-6M	
Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	§18.2-204	Fine	
Pig iron, buying with intent to defraud	FRD-2675-F6	§18.2-238	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
GAMBLING				
Fraud				
Fraudulent participant entered in events of speed or skill	GAM-3929-M3	§18.2-333	Fine	
Win by fraud or cheating	GAM-3931-S9	§18.2-327	Fine	
Horse Racing				
Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	§18.2-326	0-12M	
Operator				
Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	§18.2-328	1Y-10Y	
Operator of illegal gambling operation	GAM-3926-F6	§18.2-328	1Y-5Y	
Owner, tenant, or other occupant allow gambling	GAM-3928-M1	§18.2-329	0-12M	
Sports Betting				
College sports, accept a proposition bet	GAM-3944-M1	§58.1-4039(A,2)	0-12M	
False information on application for sports betting permit	GAM-3942-M1	§58.1-4032	0-12M	
Permit holder, take a bet in violation of regulations	GAM-3946-M1	§58.1-4039(B,4)	0-12M	
Prohibited person, sports betting by	GAM-3948-M1	§58.1-4041	0-12M	
Under age 21 betting	GAM-3947-M1	§58.1-4040	0-12M	
Virginia college sports, accept a bet on	GAM-3945-M1	§58.1-4039(A,3)	0-12M	
Youth sports, accept bet	GAM-3943-M1	§58.1-4039(A,1)	0-12M	
Other				
Accessories to gambling activities	GAM-3923-M1	§18.2-330	0-12M	
Possession of gambling devices	GAM-3908-M1	§18.2-331	0-12M	
Wager, bet for money	GAM-3930-M3	§18.2-326	Fine	
Type Not Clear				
Gambling offense - Type not clear from record	GAM-3951-S9			
GAME, FISH, WILDLIFE				
Also See				
Vandalism				
Baited Blind/Place				
Occupy baited blind / place or place bait	GFW-8503-M3	§29.1-521(4)	Fine	
Ballast Water Discharge				
Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M	
Bear				
Killing bear, unlawfully	GFW-3481-M1	§29.1-530.2	0-12M	
Computer				
Engage in computer-assisted remote hunting	GFW-3586-M1	§29.1-530.3	0-12M	
Conspiracy				
Use VCC for offense which was conspired		§29.1-505.1		
Deer				
Also see Ordinance, City or County		§29.1-528.1		
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M	
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine	
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M	
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine	
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M	
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M	
Spotlight for deer	GFW-3368-M4	§29.1-525(B)	Fine	
Spotlight for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Deer				
Spotlight for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M	
Deer Enclosures				
Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M	
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M	
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M	
Drugs				
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	
Endangered Species				
Regulation/permit violation threatened/endangered species	GFW-3905-M1	§29.1-568	0-12M	
Regulation/permit violation threatened/endangered species, agg. \$1000+	GFW-3906-F6	§29.1-568	1Y-5Y	
Sale, etc., wild bird, animal, fish	ANM-3321-M1	§29.1-564	0-12M	
Sale, etc., wild bird, animal, fish - aggregate \$1000 or more	ANM-3397-F6	§29.1-564	1Y-5Y	
Taking threatened/endangered species, regulations	GFW-3903-M1	§29.1-566	0-12M	
Taking threatened/endangered species, regulations - aggregate \$1000+	GFW-3904-F6	§29.1-566	1Y-5Y	
Type Not Clear: Taking threatened/endangered species	GFW-3482-M1	§29.1-567	0-12M	
Type Not Clear: Taking threatened/endangered species - aggregate amt.	GFW-3609-F6	§29.1-567	1Y-5Y	
Fail to Appear				
Fail to appear	GFW-3351-M2	§29.1-210	0-6M	
Fire				
Kill or capture wild bird or animal during forest fire	GFW-8504-M3	§29.1-521(5)	Fine	
Fish				
Blue catfish, introduce, stock, etc.	GFW-3902-M2	§29.1-543.1	0-6M	
Transfer of fish for bait fish	GFW-8506-M1	§29.1-540	0-12M	
Fisheries/Tidal Waters				
Also see Game, Fish, Wildlife - Law Enforcement				
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		
Fisheries/Tidal Waters - Boat, Etc.				
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238	0-12M	
Fisheries/Tidal Waters - Clams				
Clams, harvest illegal size	GFW-3439-M1	§28.2-537	0-12M	
Clams, take from prohibited areas	GFW-3438-M1	§28.2-536	0-12M	
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531	Fine	
Fisheries/Tidal Waters - Condemned				
Unlawful possession of shellfish removed, etc., from condemned area	GFW-3479-M1	§28.2-821	0-12M	
Fisheries/Tidal Waters - Crab				
Crab dredging restrictions violation	GFW-3449-M3	§28.2-707	Fine	
Crab pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711	Fine	
Crab scraping restrictions violation	GFW-3448-M3	§28.2-706	Fine	
Crab size limitations violation	GFW-3450-M3	§28.2-708	Fine	
Crab traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701	Fine	
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712	0-12M	
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710	Fine	
Crab, limit violation	GFW-3455-M1	§28.2-713	0-12M	
Crab, take during closed season	GFW-3451-M3	§28.2-709	Fine	
Crab, violation of license restrictions	GFW-3383-M3	§28.2-705	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Fisheries/Tidal Waters - Dredges				
Hydraulic dredges, use	GFW-3427-M1	§28.2-520		0-12M
Fisheries/Tidal Waters - Eastern Shore				
Rakes/scrapes on ocean side of eastern shore, use	GFW-3426-M3	§28.2-519		Fine
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310		Fine
Fisheries/Tidal Waters - Explosives/Drugs				
Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	§28.2-313		Fine
Fisheries/Tidal Waters - Food Fish				
Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408		0-12M
Fisheries/Tidal Waters - Impede Fishing				
Impede lawful fishing	GFW-3459-M3	§28.2-903.1		Fine
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1		Fine
Fisheries/Tidal Waters - Import				
Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	§28.2-825		0-12M
Fisheries/Tidal Waters - Label				
Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532		Fine
Fisheries/Tidal Waters - License / ID				
Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	§28.2-227		0-12M
Failure to present fishing license to officer	GFW-3473-M1	§28.2-231		0-12M
Fishing in Virginia's tidal waters without license	GFW-3475-M1	§28.2-225		0-12M
Fishing license, false statement or altering	GFW-3476-M1	§28.2-230		0-12M
Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	§28.2-234		0-12M
License fee, fail to pay	GFW-3416-M1	§28.2-504		0-12M
Seafood landing license violation	GFW-3602-M3	§28.2-228.1		Fine
Trawling boat licensed for other fishing device	GFW-3411-M1	§28.2-316		0-12M
Fisheries/Tidal Waters - Menhaden				
Harvest menhaden after total allowable landings has closed	GFW-3610-M1	§28.2-400.4		0-12M
Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	§28.2-410		0-12M
Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	§28.2-405		0-12M
Take menhaden by purse seine after closure	GFW-3515-M1	§28.2-1000.2		0-12M
Fisheries/Tidal Waters - Nets & Devices				
Distance between net and fixed fishing device violation	GFW-3600-M3	§28.2-307(B)		Fine
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307(A)		Fine
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308		Fine
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309		Fine
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302		Fine
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305		Fine
Use trawl nets or drag nets to catch fish	GFW-3410-M1	§28.2-314		0-12M
Vessel under 70 tons use illegal net	GFW-3415-M1	§28.2-411		0-12M
Fisheries/Tidal Waters - Oysters				
Dredge or scrape tract during restricted times	GFW-3464-M3	§28.2-515		Fine
Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	§28.2-515		0-12M
Larceny from oyster-planting ground, value < \$1000	GFW-3443-M1	§28.2-560		0-12M
Larceny from oyster-planting ground, value ≥ \$1000	GFW-3442-F9	§28.2-560		1Y-20Y
Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	§28.2-516		1Y-5Y
Oyster grounds, interfere with surveyor	GFW-3441-M3	§28.2-557		Fine

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Hunt				
Hunt guaranteeing killing, offer	GFW-8507-M1	§29.1-521(12)		0-12M
Hunt guaranteeing killing, offer - aggregate \$1000 or more	GFW-8508-F6	§29.1-521(12)		1Y-5Y
Impede Hunting / Killing				
Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	§29.1-521.1(B)		Fine
Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	§29.1-521.1(A)		Fine
Impede the lawful killing of a bear or deer	GFW-3900-M3	§29.1-529(I)		Fine
Improper use of wildlife killed to protect property	GFW-4590-M3	§29.1-529(H)		Fine
Importation				
Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542		0-6M
Law Enforcement, Impede				
Impede game warden/law enforcement	GFW-3350-M2	§29.1-207		0-6M
Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	§28.2-905		0-12M
License				
Borrow/lend/alter license	GFW-3356-M2	§29.1-337.1		0-6M
Fail to carry license	GFW-3353-M4	§29.1-336		Fine
Fail to display license upon request	GFW-3354-M3	§29.1-337		Fine
Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	§29.1-354		Fine
Hunt, fish, or trap after license revoked	GFW-3357-M2	§29.1-338		0-6M
Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	§29.1-408		Fine
Hunt, fish, or trap without a license	GFW-3352-M3	§29.1-335		Fine
Hunting after license revoked	GFW-3513-M2	§29.1-521.2		0-6M
Make false statement to obtain license	GFW-3355-M2	§29.1-337.1		0-6M
Limit, Daily Bag or Season				
Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)		0-6M
Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	§29.1-521(3)		Fine
Migratory Birds				
Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515		0-6M
Mussels, Zebra				
See Dangerous Conduct				
Posted Property				
See Trespass				
Preserves / Sanctuaries				
Fail to attach seal to shot game	GFW-3579-M3	§29.1-606		Fine
Take game before compliance with Board requirements	GFW-3398-M3	§29.1-603		Fine
Reptiles				
Allow reptiles to run at large	ANM-3322-M2	§29.1-569		0-6M
Safety Zones / Restricted Areas				
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2		0-12M
Set Time				
Times for hunting, violation of set	GFW-3457-M3	§29.1-520		Fine
Snakehead Fish				
See Dangerous Conduct				
Submerged Lands				
Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203		0-12M
Sunday				
Hunt or kill wild bird or animal on Sunday	GFW-8500-M3	§29.1-521(1)		Fine

Description	VCC	Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Trap				
Fail to visit or check trap	GFW-8207-M3	§29.1-521(9)	Fine	
Set trap without name, address and ID	GFW-8505-M3	§29.1-521(7)	Fine	
Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	§29.1-521(8)	Fine	
Turkey				
Kill wild turkey during closed season	GFW-3379-M2	§29.1-552	0-6M	
Vehicle				
Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	§29.1-521(6)	Fine	
Weapon				
Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528	Fine	
Weapon used, unauthorized	GFW-3456-M3	§29.1-519	Fine	
Migratory Birds				
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547	0-12M	
Other				
Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	§29.1-521(10)	Fine	
Destroy or harass nest, eggs or dens	GFW-8501-M3	§29.1-521(2)	Fine	
Fail to wear solid blaze orange or solid blaze pink clothing	GFW-3370-S9	§29.1-530.1	Fine	
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	
Sell or purchase carcass	GFW-3604-M1	§29.1-521(11)	0-12M	
Sell or purchase carcass - aggregate \$1000 or more	GFW-3605-F6	§29.1-521(11)	1Y-5Y	
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	
Sell wild birds, animals, fish - aggregate \$1000 or more	GFW-3382-F6	§29.1-553	1Y-5Y	
Selling boats/watercraft without a license	GFW-3585-M2	§29.1-808	0-6M	
Storage of wildlife or fish, unlawful	GFW-3480-M2	§29.1-541	0-6M	
Take game/fish during closed season	GFW-3377-M2	§29.1-550(i)	0-6M	
Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	§29.1-521	Fine	
Violate Article 1, dealing furs	GFW-3360-M3	§29.1-406	Fine	
Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	§29.1-351.1	0-6M	
Violate Article 3, special permits	GFW-3362-M4	§29.1-412	Fine	
Violation of Board regulations	GFW-3447-M3	§29.1-505	Fine	
Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	§29.1-554	Fine	
Wanton waste, violation of Board regulations	GFW-6280-M2	§29.1-553.1	0-6M	
Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	§29.1-349	0-6M	
Type Not Clear				
Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9			
GANGS				
Participation				
Also see Assault; Mob				
Participation in criminal act for benefit or direction of gang	MOB-1291-F5	§18.2-46.2	1Y-10Y	
Participation in criminal act to benefit gang that includes juvenile	MOB-1292-F4	§18.2-46.2	2Y-10Y	
Participation - School Zone, Community Center, Etc.				
Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	§18.2-46.2	1Y-10Y	2Y
Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	§18.2-46.2	2Y-10Y	2Y
Recruitment				
Felony, use force/threats to encourage person to commit a	MOB-1296-F6	§18.2-46.3(B,c)	1Y-5Y (II)	

HEALTH

Also See

Also see Mental Health

Adult Fatality Review Team

Violation of confidentiality, etc.	HEA-5571-M3	§32.1-283.5(E)	Fine
Violation of confidentiality, local and regional	HEA-5572-M3	§32.1-283.6(D)	Fine

Anatomical Gift

Falsify, etc., document of anatomical gift	HEA-5565-F4	§32.1-291.17	2Y-10Y
Sale or purchase body parts	HEA-5564-F4	§32.1-291.16	2Y-10Y

Bedding & Upholstered Furniture

Fail to attach tag to filling material	HEA-5509-M2	§32.1-220	0-6M
Fail to sanitize shoddy, second hand filling material	HEA-5504-M2	§32.1-213	0-6M
Fail to sterilize new animal hair, feathers, & down	HEA-5505-M2	§32.1-214	0-6M
New and sanitized items to be kept separate	HEA-5511-M2	§32.1-223	0-6M
No permit to sanitize or sterilize	HEA-5507-M2	§32.1-216	0-6M
Rent, sell, dispose of bedding, etc., not sanitized	HEA-5506-M2	§32.1-215	0-6M
Tags, fail to place on new or secondhand item	HEA-5508-M2	§32.1-219	0-6M
Tags, false, misleading or removal of tags on bedding, etc.	HEA-5510-M2	§32.1-221	0-6M
Use VCC for specific offense violated		§32.1-226	

Body Parts / Fluids

Also see Health: Anatomical Gift

HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	§32.1-289.2	1Y-5Y
Trafficking in dead human bodies	HEA-5514-M1	§32.1-303	0-12M

Decisions Act

Action caused life-prolonging procedures to be used	HEA-5568-F6	§54.1-2989	1Y-5Y
Conceal, etc., do not resuscitate order/directive	HEA-5560-M1	§54.1-2989	0-12M
Conceal, etc., do not resuscitate order/directive - death hastened	HEA-5567-F2	§54.1-2989	20Y-Life
Conceal, etc., revocation of do not resuscitate order - death hastened	HEA-5563-F2	§54.1-2989	20Y-Life
Falsify, etc., do not resuscitate order/directive	HEA-5566-M1	§54.1-2989	0-12M
Falsify, etc., do not resuscitate order/directive - death hastened	HEA-5562-F2	§54.1-2989	20Y-Life
Falsify, etc., revocation of do not resuscitate order - death hastened	HEA-5569-F2	§54.1-2989	20Y-Life
Falsify, etc., revocation of do not resuscitate order/directive	HEA-5561-M1	§54.1-2989	0-12M

Dept. of Health & Health Commissioner

Health Board regulation/order, willfully violate	HEA-5532-M1	§32.1-27	0-12M
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Emergency Medical Services

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

Advertising as home care organization, unlawful	HEA-5548-M1	§32.1-162.15:1	0-12M
Employee, etc., fail to disclose criminal history	HEA-5545-M1	§32.1-162.9:1	0-12M
Operate home care organization without license	HEA-5502-F6	§32.1-162.15	1Y-5Y

Hotels, Restaurants

Violate Board/Commission of Health regulations	HEA-5537-M3	§35.1-7	Fine
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Maternal Mortality Review Team

Violation of confidentiality, maternal mortality team	HEA-5553-M3	§32.1-283.8	Fine
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Nursing Home

Employee, etc., fail to disclose criminal history	HEA-5500-M1	§32.1-126.01	0-12M
Operate nursing home without license	HEA-5503-F6	§32.1-136	1Y-5Y

HEALTH

Overdose Fatality Review Team

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

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

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

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

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

Also See

Transportation

Type

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

Refer To

Murder

HORSE RACING

Refer To

Gambling

Trade and Commerce - Racetrack/Pari-mutuel Wagering

HOUSING

Type

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

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

JUVENILE & DOMESTIC COURT - OTHER

Also See

Contempt of Court or Protective Orders

Adult Sentenced for Juvenile Offense

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

§16.1-284

Confidentiality

Confidentiality of juvenile justice information system records

JUV-3770-M2

§16.1-225

0-6M

Disclose confidential information

JUV-3772-M3

§16.1-309

Fine

Funding

Falsify report to Department of Juvenile Justice

JUV-3771-M1

§16.1-322.3

0-12M

Juvenile and Domestic

Interference/obstruction of officer in the removal of a child

JUV-3773-M1

§16.1-257

0-12M

JUVENILE FACILITIES

Group Homes / Residential Facilities

Fail to comply with order of juvenile facility license suspension

JUV-4270-M2

§66-24

0-6M

KEYS, POSSESSION OR DUPLICATION

Refer To

Miscellaneous Crimes (§18.2-503)

KIDNAPPING

Assist

Assist or threaten

KID-1011-F5

§18.2-49

1Y-10Y (II)

Fail to disclose or help

KID-1013-M2

§18.2-50

0-6M

Defile

Abduction of person with intent to defile

KID-1004-F2

§18.2-48(ii)

20Y-Life (I)

Force, Deception or Intimidation

Abduct by force without justification

KID-1010-F5

§18.2-47(A)

1Y-10Y (II)

Forced labor or service

KID-1021-F5

§18.2-47(B)

1Y-10Y (II)

Parent

Kidnapping by parent

KID-1014-M1

§18.2-47(D)

0-12M

Kidnapping by parent removing from state

KID-1015-F6

§18.2-47(D)

1Y-5Y

Pecuniary Benefit

Extortion, abduct with intent to gain pecuniary benefit

KID-1012-F2

§18.2-48(i)

20Y-Life (I)

Pornography

Abduct minor for the purpose of manufacturing child pornography

KID-1022-F2

§18.2-48(v)

20Y-Life (I)

Prisoner

Abduction by prisoner or confined person

KID-1016-F3

§18.2-48.1

5Y-20Y (II)

Prostitution

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

KID-1003-F2

§18.2-48(iii)

20Y-Life (I)

Abduct for the purpose of prostitution

KID-1023-F2

§18.2-48(iv)

20Y-Life (I)

Violation, Court Order

2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction

KID-1019-M2

§18.2-49.1(B)

0-6M

3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction

KID-1020-M1

§18.2-49.1(B)

0-12M

Child held outside VA, in violation of custody/visitation order

KID-1017-F6

§18.2-49.1(A)

1Y-5Y

Violation - custody/visitation court order

KID-1018-M3

§18.2-49.1(B)

Fine

Type Not Clear

Kidnapping Felony - Type not clear from record

KID-1035-F9

LARCENY

Auto or Motor Vehicle

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

Auto theft - grand larceny	LAR-2404-F9	§18.2-95(ii)	1Y-20Y
Motor vehicle, unlawful sublease	LAR-2414-M3	§18.2-115.1	Fine

Bank Notes, Checks, Etc.

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

Concealing, Possessing Merchandise

Shoplift, alter price tags, < \$1000 (first time)	LAR-2337-M1	§18.2-103	0-12M
Shoplift, alter price tags, < \$1000 (second time)	LAR-2338-M9	§18.2-103	30D-12M
Shoplift, alter price tags, < \$1000 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y
Shoplift, alter price tags, ≥ \$1000	LAR-2354-F9	§18.2-103	1Y-20Y
Shoplifting - Type not clear from record	LAR-2393-S9		

Concealing, Possessing Merchandise - Device

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

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

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

Credit Card Theft

See Fraud

Embezzlement

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

Fail to Return

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

Firearm

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

Fuel

Also see Traffic, Fail to pay for Fuel

Grand

Also see Auto or Motor Vehicle and Firearm

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

Levied Goods

Fraudulently sell, remove, etc., less than \$1000	LAR-2396-M1	§18.2-101	0-12M
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Description	VCC	Statute	Penalty (Cat.)	MM
LARCENY				
Levied Goods				
Fraudulently sell, remove, etc., \$1000 or more	LAR-2395-F9	§18.2-101	1Y-20Y	
Milk Crates				
Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	§18.2-102.2(3)	Fine	
Refuse to return to owner/agent	LAR-2306-M4	§18.2-102.2(2)	Fine	
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine	
Oysters				
See Game, Fish, Wildlife §28.2-560				
Petit				
Less than \$1000 not from person	LAR-2366-M1	§18.2-96(2)	0-12M	
Less than \$5 from person	LAR-2367-M1	§18.2-96(1)	0-12M	
Larceny, etc. - second conviction	LAR-2368-M9	§18.2-104	30D-12M	
Larceny, etc. - third or subsequent conviction	LAR-2369-F6	§18.2-104	1Y-5Y	
Petit larceny - Type not clear from record	LAR-2370-S9			
Public Assets - Full-time Employee, Etc.				
Full-time officer etc., use of public assets, > \$1000 in 12 mos.	LAR-2705-F4	§18.2-112.1(B)	2Y-10Y	
Public Assets - Non-full-time Employee, Etc.				
Non-full-time officer etc., use of public assets, > \$1000 in 12 months	LAR-2715-M1	§18.2-112.1(C)	0-12M	
Receiving/Possession				
Receipt or transfer of stolen - vehicle, aircraft, or boat	LAR-2810-F6	§18.2-109	1Y-5Y	
Receive goods used in an investigation valued at less than \$1000	LAR-2352-M1	§18.2-108(B)	0-12M	
Receive goods used in an investigation valued at \$1000 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	
Receive stolen property/goods - less than \$1000	LAR-2809-M1	§18.2-108(A)	0-12M	
Receive stolen property/goods - \$1000 or more	LAR-2808-F9	§18.2-108(A)	1Y-20Y	
Receiving/Possession - Intent to Sell				
Intent to sell/distribute stolen property aggregate value \$1000 +	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y	
Intent to sell/distribute stolen property valued at \$1000 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	
Rental Property				
Leased personal property, fail to return, < \$1000	LAR-2362-M1	§18.2-118	0-12M	
Leased personal property, fail to return, ≥ \$1000	LAR-2381-F9	§18.2-118	1Y-20Y	
Serial Number				
Altering, defacing, removing, possessing serial no. < \$1000	LAR-2371-M1	§18.2-96.1	0-12M	
Altering, defacing, removing, possessing serial no. ≥ \$1000	LAR-2372-F5	§18.2-96.1	1Y-10Y	
Shields, Anti-theft Sensors, Possess				
See Larceny, concealing				
Shoplifting				
See Larceny, concealing, etc.		§18.2-103		
Special Commissioner				
Special commissioner, fail to account for money - < \$1000	LAR-2375-M1	§18.2-114.1	0-12M	
Special commissioner, fail to account for money - \$1000 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y	
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	LAR-2347-M1	§55.1-2839	0-12M	
Load ticket, fail to provide or falsify	LAR-2348-M3	§55.1-2840	Fine	

Description	VCC	Statute	Penalty (Cat.)	MM
LARCENY				
Timber				
Timber valued at \$1000 or more	LAR-2345-F9	§55.1-2838	1Y-20Y	
Timber valued at less than \$1000	LAR-2346-M1	§55.1-2838	0-12M	
Titled to Another				
Conversion by fraud, of property titled to other - < \$1000	LAR-2356-M1	§18.2-115	0-12M	
Conversion by fraud, of property titled to other - ≥ \$1000	LAR-2379-F9	§18.2-115	1Y-20Y	
Unauthorized Use				
Unauthorized use of animal, auto, boat worth < \$1000	LAR-2413-M1	§18.2-102	0-12M	
Unauthorized use of animal, auto, boat worth \$1000 or more	LAR-2412-F6	§18.2-102	1Y-5Y	
Other				
Public record, theft or destruction of	LAR-2373-F6	§18.2-107	1Y-5Y	
Shopping cart, removal from store premises	LAR-2374-M3	§18.2-102.1	Fine	
Type Not Clear				
Larceny - Type not clear from record	LAR-2394-S9			
LIBRARIES				
Type				
Concealment, removal of books, etc., value less than \$1000	LIB-2322-M1	§42.1-73	0-12M	
Concealment, removal of books, etc., value \$1000 or more	LIB-2323-F9	§42.1-73	1Y-20Y	
Custodian refuses to deliver public records to successor	LIB-2324-M3	§42.1-88	Fine	
Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	§42.1-72	0-12M	
Failure to return library book, etc., after written notice	LIB-2326-M9	§42.1-74	Fine	
LIMITED PARTNERSHIP				
Type				
Limited partnership transacts business unlawfully	PTN-8850-M1	§50-73.10:1	0-12M	
Sign false document	PTN-8851-M1	§50-73.15	0-12M	
LITTERING				
Refer To				
Dangerous Conduct (§18.2-324)				
LOBBYING				
Type				
False statement on disclosure statement	LOB-5161-F5	§2.2-426	1Y-10Y	
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.2-433	0-12M	
LOITERING				
Refer To				
Ordinance, City or County				
LOTTERY				
Type				
Accounting entries, make w/intent to defraud	LOT-3970-F3	§58.1-4018	5Y-20Y	
Application for sales license, false statements on	LOT-3971-M1	§58.1-4009(C)	0-12M	
Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	§58.1-4017	1Y-5Y	
Fraudulent use of lottery money	LOT-3973-F3	§58.1-4018	5Y-20Y	
Larceny of lottery ticket(s), < \$1000	LOT-3983-M1	§58.1-4018.1(A)	0-12M	
Larceny of lottery ticket(s), ≥ \$1000	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	

MINES AND MINING

Type

False statement, etc., during mine investigation	MIN-7219-M1	§45.1-161.21	0-12M
False statements on maps or in data	MIN-7209-M1	§45.1-161.66	0-12M
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.1-161.233	1Y-5Y
Methane monitor, tamper with	MIN-7212-F6	§45.1-161.232	1Y-5Y
Operate an unlicensed mineral mine	MIN-7214-M3	§45.1-161.292:34	Fine
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.1-161.178	1Y-5Y
Perform task in mine without Board certification	MIN-7217-M1	§45.1-161.30	0-12M
Possess, etc., smoking materials	MIN-7206-F6	§45.1-161.177	1Y-5Y
Unlawful blasting practices	MIN-7207-M1	§45.1-161.129	0-12M
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.1-161.292:21	0-12M
Violation of closure, abatement order	MIN-7208-M1	§45.1-161.94	0-12M

Type Not Clear

Mines and Mining - Type not clear from record	MIN-7218-S9		
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MINORS, CONTRIBUTING TO DELINQUENCY OF

Refer To

Family Offense (§18.2-371)

MINORS, MEDICAL AID - BATTERED CHILD

Refer To

Dangerous Conduct (§18.2-314)

MISCELLANEOUS CRIME

Type

Cast spotlight on building housing animals	MIS-3230-M4	§18.2-509	Fine
Destroy or conceal any will or codicil	MIS-3231-F6	§18.2-504	1Y-5Y
Fail to bury or cremate dead animals or fowl	MIS-3232-M4	§18.2-510	Fine
Failure to include warning on consumer medical test	MIS-3265-M4	§18.2-502.2	Fine
Medical referral for profit	MIS-3233-M1	§18.2-502	0-12M
Possess or duplicate keys to state property	MIS-3234-M3	§18.2-503	Fine
Require disclosure of expunged criminal history on application	MIS-3238-M1	§19.2-392.4	0-12M
Sell term papers, thesis, dissertation, etc.	MIS-3235-M9	§18.2-505	Fine
Smoking in proximity to medical oxygen source	MIS-5570-M2	§18.2-511.1	0-6M
Unlawful name change, assume name of another	MIS-3236-M3	§18.2-504.1	Fine
Weight loss center, improper disclosure by	MIS-3277-M1	§18.2-502.1	0-12M

MISDEMEANORS, ATTEMPTED

Type

Use VCC for misdemeanor attempted	§18.2-27		
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MOB

Acts of Violence by Mob

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

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

See Murder

MOB

Shooting, Stabbing, Intent to Maim

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

See Assault		§18.2-42		
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MONEY LAUNDERING

Type

Also see Narcotics

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

MOTOR VEHICLE FRANCHISES

Manufacturer/Distributor

Manufacturer, etc., coerce finance company, etc., on auto dealer	CAR-6997-M1	§46.2-1568(A)	0-12M
Manufacturer, etc., coercion of auto dealer	CAR-6998-M1	§46.2-1568(D)	0-12M
Manufacturer, etc., coercion of auto dealer, other	CAR-6899-M1	§46.2-1569	0-12M
Manufacturer, etc., deny dealer right to return parts or accessory	CAR-6900-M1	§46.2-1571(B,9)	0-12M
Manufacturer, etc., fail to indemnify dealer	CAR-6999-M1	§46.2-1571(C)	0-12M
Manufacturer, etc., operation of dealership	CAR-6974-M1	§46.2-1572	0-12M
Manufacturer, etc., operation of service/warranty facility by	CAR-6973-M1	§46.2-1572.1	0-12M
Manufacturer, etc., provide lead info. specify finance etc., company	CAR-6757-M1	§46.2-1568(C)	0-12M

Warranty

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

MOTORCYCLE DEALERS

Manufacturer/Distributor

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

Warranty

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

MURDER

Manslaughter

Also see Traffic Operator's License

Also see Traffic, Reckless Driving, Racing

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

Non Capital

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

Resuscitate Order

See Health (§ 54.1-2989)

Type Not Clear

Capital Murder - Type not clear from record	MUR-0915-F1		Life-Death (I)	
Homicide or Murder - Type not clear from record	MUR-0951-F9			
Manslaughter - Type not clear from record	MUR-0952-F9			

MUSIC, RECORDING

Refer To

Trade and Commerce, Recording

NAME, UNLAWFUL NAME CHANGE

Also See

Miscellaneous Crimes (§18.2-504.1)

Obstruction of Justice, Name, False Identity

NARCOTICS

Note:

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

Attempt to Commit Felony Act

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

Attempt to Commit Misdemeanor Act

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

Cannabimimetic Agent

See Marijuana - Synthetic (Cannabimimetic Agent)

Commercial Vehicles Used to Distribute Drugs

See Traffic - Distribute Drugs

Common Nuisance

Common nuisance - own or maintain	NAR-3011-M1	§18.2-258	0-12M	
Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	§18.2-258	1Y-5Y	

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Common Nuisance				
Fortified drug house - maintain or operate	NAR-3056-F5	§18.2-258.02	1Y-10Y	
Conspiracy to Violate Drug Control Act				
Use VCC code for actual crime & change "F" to "C" in code		§18.2-256		
Counterfeit Controlled Substances				
Use VCC for imitation controlled substance		§18.2-247		
Date Rape Drug				
See Narcotics, Flunitrazepan				
See Narcotics, Gama-butyrolactone				
Day Care Center				
See Narcotics, School Property, etc.				
Designer Drugs / Analog				
If not specifically listed, use VCC for Schedule of drug imitated		§54.1-3456		
Dextromethorphan (Drug for Coughs)				
Dextromethorphan, distribute, etc., (unfinished drugs)	NAR-3029-M1	§18.2-265.21	0-12M	
First Offender Statute				
Also see Narcotics, Prescription Fraud				
Violation of §18.2-251; original offense - felony	NAR-3073-F9	§18.2-251		
Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9	§18.2-251		
Flunitrazepan				
Possession	NAR-3050-F5	§18.2-251.2	1Y-10Y	
Sale for accommodation	NAR-3051-F5	§18.2-251.2	1Y-10Y	
Sell, distribute, possess w/intent to sell, etc.	NAR-3053-F9	§18.2-251.2	5Y-40Y	
Sell, distribute, possess w/intent to sell, etc., subsq.	NAR-3054-F9	§18.2-251.2	5Y-Life	
Gama-Butyrolactone/1,4-Butanediol				
Possession	NAR-3095-F5	§18.2-250(A,a)	1Y-10Y	
Sell, distribute, sell, possess w/intent to sell, etc.	NAR-3084-F3	§18.2-251.3	5Y-20Y	
Imitation Controlled Substances				
Advertise imitation controlled substance/drug	NAR-3001-M1	§18.2-248.4	0-12M	
Sell, distribute, etc., imitation Flunitrazepan	NAR-3052-F6	§18.2-251.2	1Y-5Y	
Sell, distribute, etc., imitation Schedule I/II drug	NAR-3061-F6	§18.2-248(G)	1Y-5Y	
Sell, distribute, etc., imitation Schedule III drug	NAR-3141-F6	§18.2-248(G)	1Y-5Y	
Sell, distribute, etc., imitation Schedule IV drug	NAR-3143-F6	§18.2-248(G)	1Y-5Y	
Sell, distribute, etc., imitation Schedule V drug	NAR-3142-M1	§18.2-248(F)	0-12M	
Sell, distribute, etc., imitation Schedule VI drug	NAR-3148-M1	§18.2-248(F)	0-12M	
Inhale Drugs				
Inhale drugs, causing another to	NAR-3015-M2	§18.2-264(B)	0-6M	
Inhale drugs, glue, etc.	NAR-3014-M1	§18.2-264(A)	0-12M	
Marijuana				
Also see Marijuana; Dist. Based on Quantity		§18.2-248(H)		
Manufacture - not for personal use	NAR-3004-F9	§18.2-248.1(c)	5Y-30Y	
Sell, distribute, etc., marijuana 3rd or subsequent felony	NAR-3085-F9	§18.2-248.1(d)	5Y-Life	5Y
Sell, distribute, etc., to inmate as accommodation	NAR-3034-F4	§18.2-248.1(b)	2Y-10Y	
Sell, distribute, PWI, as accommodation	NAR-3030-M1	§18.2-248.1(a,3)	0-12M	
Sell, distribute, PWI, one ounce or less	NAR-3031-M1	§18.2-248.1(a,1)	0-12M	
Sell, distribute, PWI, over 1 ounce but not over 5 pounds	NAR-3032-F5	§18.2-248.1(a,2)	1Y-10Y	

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Marijuana				
Sell, distribute, PWI, etc., - over 5 pounds	NAR-3033-F9	§18.2-248.1(a,3)	5Y-30Y	
Marijuana - Continuing Criminal Enterprise				
Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix	NAR-3119-F9	§18.2-248(H1,ii,4)	20Y-Life	20Y
Distribute etc., 250.0 kilograms or more marijuana mixture	NAR-3124-F9	§18.2-248(H2,ii,4)	40, Life	40, Life
Marijuana - Distribution Based on Quantity				
Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	§18.2-248(H,4)	20Y-Life	20Y*
* If court finds exception, mandatory minimum does not apply		§18.2-248(H,4)		*
Marijuana - Synthetic (Cannabimimetic Agent)				
Except for possession, use VCCs for Schedule I/II drug				
Possession of cannabimimetic agent	NAR-3163-M1	§18.2-250(A,a)	0-12M	
Marijuana - Transport				
Transport into Commonwealth - 5 lbs. or more marij.	NAR-3067-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subseq.	NAR-3086-F9	§18.2-248.01	5Y-40Y	10Y
Minors - Assist In Distribution				
Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	§18.2-255(A,ii)	10Y-50Y	2Y
Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	§18.2-255(A,ii)	10Y-50Y	5Y
Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	§18.2-255(B,ii)	1Y-5Y	
Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	§18.2-255(A,ii)	10Y-50Y	5Y
Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	§18.2-255(A,ii)	10Y-50Y	
Minors - Marijuana				
Sell <1 oz. of marijuana to minor	NAR-3063-F9	§18.2-255(A,i)	10Y-50Y	2Y
Sell 1 oz. or more of marijuana to minor	NAR-3098-F9	§18.2-255(A,i)	10Y-50Y	5Y
Minors - Methamphetamine				
Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	§18.2-248.02(i)	10Y-40Y	
Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	§18.2-248.02(ii)	10Y-40Y	
Minors - Other				
Distribute imitation controlled substance to minor	NAR-3002-F6	§18.2-255(B,i)	1Y-5Y	
Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	§18.2-248.5(B)	0-12M	
Minors - Schedule I/II				
Sell Sch. I/II drug to minor	NAR-3097-F9	§18.2-255(A,i)	10Y-50Y	5Y
Minors - Schedule III/IV				
Sell Schedule III or IV drug to minor	NAR-3076-F9	§18.2-255(A,i)	10Y-50Y	
Money - Continuing Criminal Enterprise				
Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	§18.2-248(H1,i)	20Y-Life	20Y
Gross \$250,000 or more within 12 month period	NAR-3092-F9	§18.2-248(H2,i)	40, Life	40, Life
Paraphernalia, Drug				
Also see Paraphernalia, Controlled §54.1-3466				
Advertising drug paraphernalia	NAR-3008-M1	§18.2-265.5	0-12M	
Distribute to minor - drug paraphernalia	NAR-3005-M1	§18.2-265.3(C)	0-12M	
Distribute-drug paraphernalia, at least 3 yrs. junior	NAR-3006-F6	§18.2-265.3(B)	1Y-5Y	
Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	§18.2-265.3(A)	0-12M	
Sell material which advertises paraphernalia to minor	NAR-3007-M1	§18.2-255.1	0-12M	
Precursors				
Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	§18.2-265.18	0-12M	
Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-265.7	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Precursors				
Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	§18.2-248(J)	1Y-5Y	
Prescription Fraud				
Assume title of doctor, pharmacist, etc., to obtain drugs	NAR-3081-F6	§18.2-258.1(D)	1Y-5Y	
False/forged label on container of controlled drugs	NAR-3083-F6	§18.2-258.1(F)	1Y-5Y	
Fictitious or revoked manufacture/distribution license	NAR-3080-F6	§18.2-258.1(C)	1Y-5Y	
First offender - fulfillment of conditions of probation	NAR-3078-M1	§18.2-258.1(H)	0-12M	
First offender - prescription fraud violation	NAR-3096-F6	§18.2-258.1(H)	1Y-5Y	
Obtain by forgery, fraud	NAR-3016-F6	§18.2-258.1(A)	1Y-5Y	
Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	§18.2-260.1	0-12M	
Practitioner furnishes false info. in records or prescription	NAR-3079-F6	§18.2-258.1(B)	1Y-5Y	
Prescribing, dispensing	NAR-3017-M1	§18.2-260	0-12M	
Prescription filled without valid written request	NAR-3018-M4	§18.2-248(E)	Fine	
Procuring prescription from pharmacy, licensed or not, assist in	NAR-3057-M1	§18.2-258.2	0-12M	
Procuring prescription from pharmacy, licensed or not, assist in subsq	NAR-3058-F6	§18.2-258.2	1Y-5Y	
Utter false or forged prescription	NAR-3082-F6	§18.2-258.1(E)	1Y-5Y	
Schedule I or II Drugs - Accommodation				
Sale as an accommodation	NAR-3035-F5	§18.2-248(D)	1Y-10Y	
Schedule I or II Drugs - Continuing Criminal Enterprise				
Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	NAR-3118-F9	§18.2-248(H1,ii,3)	20Y-Life	20Y
Cocaine base, distribute etc. 5.0 kilograms or more	NAR-3123-F9	§18.2-248(H2,ii,3)	40, Life	40,Life
Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	20Y
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	40,Life
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	20Y
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	40,Life
Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,5)	20Y-Life	20Y
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,5)	40, Life	40,Life
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	20Y
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	40,Life
Schedule I or II Drugs - Distribution				
Also see Distribution Based on Quantity (§ 18.2-248.03)				
Distribution, provide, give etc., (to be resold by others) Schd. I/II	NAR-3042-F9	§18.2-248(C)	5Y-40Y	
Manufacture (making/producing drugs from raw base products), Schd I/II	NAR-3044-F9	§18.2-248(C)	5Y-40Y	
Possession w/intent to sell, distribute, etc., Schd. I/II	NAR-3043-F9	§18.2-248(C)	5Y-40Y	
Sale, distribute, etc. (for profit) Schd. I/II	NAR-3045-F9	§18.2-248(C)	5Y-40Y	
Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	§18.2-248(C)	5Y-40Y	
Schedule I or II Drugs - Distribution, 2nd				
Sell, poss. w/intent, distribute, etc. - second conviction	NAR-3038-F9	§18.2-248(C)	5Y-Life	3Y
Schedule I or II Drugs - Distribution, 3rd & Subsequent				
Sell, poss. w/intent, distribute, etc. - third or subsequent	NAR-3087-F9	§18.2-248(C)	10Y-Life	10Y
Schedule I or II Drugs - Distribution, Quantity				
Cocaine base, distribute, etc., 250g or more	NAR-3146-F9	§18.2-248(C,3)	5Y-Life	5Y*
Cocaine base, distribute, etc., 2.5 kilograms or more	NAR-3113-F9	§18.2-248(H,3)	20Y-Life	20Y*
Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	5Y*
Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	20Y*

Description	VCC	Statute	Penalty (Cat.)	MM
NARCOTICS				
Schedule I or II Drugs - Distribution, Quantity				
Heroin, distribute, etc., 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	5Y*
Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	20Y*
Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	§18.2-248(C,4)	5Y-Life	5Y*
Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	3Y
Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	§18.2-248(H,5)	20Y-Life	20Y*
Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	§18.2-248.03	5Y-Life	5Y
* If court finds exception, mandatory minimum does not apply		§18.2-248(C,1 et al.)		*
Schedule I or II Drugs - Manufacture Methamphetamine				
Also see Narcotics, Minors				
Also see Narcotics, Precursors				
Child present, see Narcotics, Minors - Methamphetamine				
Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	§18.2-248.02(iii)	10Y-40Y	
Manufacture methamphetamine	NAR-3131-F9	§18.2-248(C1)	10Y-40Y	
Manufacture methamphetamine - 2nd conviction	NAR-3132-F9	§18.2-248(C1)	10Y-Life	
Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	3Y
Possession, See Schedule I/II Drugs - Possession				
Sell, distribution, See Schedule I/II Drugs - Distribution				
Schedule I or II Drugs - Possession				
Also see Narcotics, First Offender				
Possession Schedule I or II drug	NAR-3022-F5	§18.2-250(A,a)	1Y-10Y	
Schedule I or II Drugs - Transport				
Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	§18.2-248.01	5Y-40Y	10Y
Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	§18.2-248.01	5Y-40Y	10Y
Schedule III Drugs				
Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	§18.2-248(E3)	0-12M	
Possess - Schedule III	NAR-3023-M1	§18.2-250(A,b)	0-12M	
Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	NAR-3135-F5	§18.2-248(E1)	1Y-10Y	
Schedule IV Drugs				
Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	§18.2-248(E3)	0-12M	
Possess - Schedule IV	NAR-3024-M2	§18.2-250(A,b1)	0-6M	
Sell, distribute, etc., Schedule IV drug	NAR-3136-F6	§18.2-248(E2)	1Y-5Y	
Schedule V Drugs				
Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	§18.2-248(F)	0-12M	
Possess - Schedule V	NAR-3025-M3	§18.2-250(A,b2)	Fine	
Sell, distribute, etc., Schedule V drug	NAR-3139-M1	§18.2-248(F)	0-12M	
Schedule VI Drugs				
Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	§18.2-248(F)	0-12M	
Possess - Schedule VI	NAR-3026-M4	§18.2-250(A,c)	Fine	
Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	§18.2-248(F)	0-12M	
School Property, Etc., Possession/Distribution On				
Accommodation distribution, etc., of drugs on school property	NAR-3028-M1	§18.2-255.2	0-12M	
Distribute, etc., controlled substance on school property	NAR-3027-F6	§18.2-255.2	1Y-5Y	
Distribute, etc., controlled substance on school property - 2nd/Subsq.	NAR-3099-F6	§18.2-255.2	1Y-5Y	1Y

Description	VCC	Statute	Penalty (Cat.)	MM
OBSCENITY				
Advertising				
Advertisement of obscene items (first offense)	OBS-3708-M1	§18.2-376	0-12M	
Advertisement of obscene items (subsequent)	OBS-3709-F6	§18.2-376	1Y-5Y	
Obscene advertising, placards, bills, etc. (first offense)	OBS-3722-M1	§18.2-377	0-12M	
Obscene advertising, placards, bills, etc. (subsequent)	OBS-3723-F6	§18.2-377	1Y-5Y	
Coercing				
Coercing acceptance of obscene publications (first offense)	OBS-3710-M1	§18.2-378	0-12M	
Coercing acceptance of obscene publication (subsequent)	OBS-3711-F6	§18.2-378	1Y-5Y	
Computer				
Sell obscene pictures/performances by computer	OBS-3738-M1	§18.2-376.1	0-12M	
Sell obscene pictures/performances by computer (subsequent)	OBS-3739-F6	§18.2-376.1	1Y-5Y	
Drunkenness				
Also see, Alcohol, Drinking				
Drunk in public, intoxicated from any drug	OBS-3712-M4	§18.2-388	Fine	
Indecent Exposure				
Indecent exposure	OBS-3713-M1	§18.2-387	0-12M	
Third conviction, see §18.2-67.5:1				
Minors				
Also see Labor (§40.1-100.2)				
Admit to obscene show or exhibition	OBS-3714-M1	§18.2-391(B)	0-12M	
False rep. of guardian to secure matter for juvenile	OBS-3715-M1	§18.2-391(D)	0-12M	
Falsely represent age to obtain obscene matter	OBS-3716-M1	§18.2-391(C)	0-12M	
Knowingly sell, rent, loan, or display obscene items	OBS-3718-M1	§18.2-391(A)	0-12M	
Permit minors in obscene performances (first offense)	OBS-3719-M1	§18.2-379	0-12M	
Permit minors in obscene performances (subsequent)	OBS-3720-F6	§18.2-379	1Y-5Y (II)	
Unlawful creation of videographic/still image of a minor	OBS-3705-F6	§18.2-386.1	1Y-5Y	
Performances				
Obscene exhibitions and performances (first offense)	OBS-3724-M1	§18.2-375	0-12M	
Obscene exhibitions and performances (subsequent)	OBS-3725-F6	§18.2-375	1Y-5Y	
Pictures, Etc.				
Dissemination of videographic/still image with intent to harass, etc.	OBS-3688-M1	§18.2-386.2	0-12M	
Obscene movie previews	OBS-3726-M1	§18.2-386	0-12M	
Obscene photography, modeling, film producing	OBS-3727-M3	§18.2-382	Fine	
Production or possession for sale (first offense)	OBS-3728-M1	§18.2-374	0-12M	
Production or possession for sale (subsequent offense)	OBS-3729-F6	§18.2-374	1Y-5Y	
Unlawful creation of videographic/still image of another	OBS-3733-M1	§18.2-386.1	0-12M	
Unlawful creation of videographic/still image of another, 3rd/subsq.	OBS-3704-F6	§18.2-386.1	1Y-5Y	
Procurement				
Receive money, etc., procuring < age 18 - manufacture obscene material	OBS-3694-F3	§18.2-356(ii)	5Y-20Y	
Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	§18.2-356(ii)	2Y-10Y	
Sexual Display				
Masturbation, actual or simulated in public	OBS-3707-M1	§18.2-387.1	0-12M	
Subsequent Offense				
Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	§18.2-381	1Y-5Y (II)	
Telephone Calls-Obscene				
See Telephone Crimes				

OBSCENITY

Vehicle, Display Visible

See Traffic - Equipment Violations

OBSCENITY - CHILD GROOMING

Video

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

Also See

Also see Labor, Minors

Also see Obscenity, Child Grooming Video

Also see Obscenity, Minors

Possession, Distribution, Reproduction

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

Procurement

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

Production, Publication, Sale, Financing

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

Description	VCC	Statute	Penalty (Cat.)	MM
OBSCENITY - CHILD PORN				
Production, Publication, Sale, Financing				
Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	OBS-3760-F9	§18.2-374.1(B,3)	10Y-30Y (II)	10Y
Use appropriate VCC for child less than age 15		§18.2-374.1(C1)		
Use appropriate VCC for child age 15 or more		§18.2-374.1(C2)		
Website				
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:1(D)	2Y-10Y (II)	
OBSCENITY - CHILD SOLICITATION				
Also See				
Also see Obscenity, Minors				
Communications System				
Procure minor for obscene material by communications system	OBS-3730-F6	§18.2-374.3(B)	1Y-5Y (II)	
Procure minor for prostitution, sodomy, porn by communications system	OBS-3689-F5	§18.2-374.3(E)	1Y-10Y (II)	
Propose sex act by communications sys. age <15	OBS-3701-F5	§18.2-374.3(C)	1Y-10Y (II)	
Propose sex act by communications sys. age <15, offender 7+ yr	OBS-3702-F9	§18.2-374.3(C)	5Y-30Y (II)	5Y
Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+	OBS-3703-F9	§18.2-374.3(C)	10Y-40Y (I)	10Y
Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F5	§18.2-374.3(D)	1Y-10Y (II)	
Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	OBS-3691-F9	§18.2-374.3(D)	1Y-20Y (II)	1Y
OBSCENITY - TYPE NOT CLEAR				
Type Not Clear				
Obscenity offense - Type not clear from record	OBS-3759-S9			
OBSTRUCTION OF JUSTICE				
Common Law				
Misprison of a felony, failure to report felony	JUS-7205-M1	§1-200	0-12M	
Conceal Dead Body				
See Dangerous Conduct or Trespass				
Concealing				
Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	§18.2-462(B)	1Y-5Y	
Concealing or compounding a felony	JUS-4814-M2	§18.2-462(A)	0-6M	
Concealing or compounding a misdemeanor	JUS-4815-M4	§18.2-462(A)	Fine	
Conservator of the Peace				
Failure to obey conservator of the peace	JUS-4817-M2	§18.2-464	0-6M	
Disarm Officer				
See Assault				
Evidence				
Destruction of human biological evidence	JUS-4809-F6	§18.2-471.1	1Y-5Y	
False Name				
False name or falsely identify self to law-enforcement	JUS-4810-M1	§19.2-82.1	0-12M	
False Report				
Also see Name, False Identity				
False Report/Statement				
Also see Weapons, Substantial Risk Orders				
Call, summon, activate alarm w/intent to interfere with police	JUS-4808-M1	§18.2-461(iii)	0-12M	
Cause another to give a false report to police	JUS-4805-M1	§18.2-461(ii)	0-12M	
False report on commission of crime to police	JUS-4806-M1	§18.2-461(i)	0-12M	
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M	

OBSTRUCTION OF JUSTICE

False Report/Statement

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

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

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

See Obstruction of Justice, resisting arrest

Jury

Jury, corruptly procuring juror	JUS-4821-M3	§18.2-466	Fine
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Jury, employer penalizing employee to serve	JUS-4822-M3	§18.2-465.1	Fine
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Jury, manipulation	JUS-4823-M3	§18.2-465	Fine
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Jury, sound recording of jury	JUS-4824-F6	§18.2-468	1Y-5Y
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Tampering, fraud in drawing jurors	JUS-4826-M1	§18.2-467	0-12M
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Obstruct or Impede in Court

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

Also see Identity Fraud

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

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

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

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

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

Refer To

Professions and Occupations

ORDINANCE, CITY OR COUNTY

Note:

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

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

Building Code Violations

Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	§36-106(D)	Fine
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First violation of code provisions	ORD-9967-M9	§36-106(A)	Fine
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Second violation of code provisions w/in 5 years	ORD-9968-M9	§36-106(A)	Fine
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Second violation of code provisions w/in 5-10 years	ORD-9892-M9	§36-106(A)	Fine
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Third or subsequent violation of code provisions w/in 10 years	ORD-9969-M9	§36-106(A)	0-10D
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Description	VCC	Statute	Penalty (Cat.)	MM
ORDINANCE, CITY OR COUNTY				
Building Code Violations				
Unsafe dwelling, 1st offense	ORD-9932-M9	§36-106(B)	Fine	
Unsafe dwelling, 2nd within less than 5 years	ORD-9929-M9	§36-106(B)	0-5D	
Unsafe dwelling, 2nd within 5-10 years	ORD-9998-M9	§36-106(B)	Fine	
Unsafe dwelling, 3rd, same property	ORD-9999-M9	§36-106(B)	0-10D	
Cemeteries				
Fail to register private cemeteries	ORD-9893-M9	§15.2-978		
Cigarette Tax				
Local cigarette tax violation	ORD-9887-M1	§58.1-3832	0-12M	
Dance Halls				
Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine	
Deer Hunting				
Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	§29.1-528.1	Fine	
Disabled Parking				
Ordinance, Disable Parking Violation	ORD-9925-M9	§46.2-1237		
Disclosures				
Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	§15.2-2287.1	0-12M	
Fires				
Making fires illegally	ORD-9997-M9	§15.2-922.1		
Gambling				
Illegal gambling	ORD-9894-M1	§18.2-340	0-12M	
Liquid Fertilizer Tank				
Liquid fertilizer storage tank violation	ORD-9890-M1	§15.2-906.1	0-12M	
Loitering				
Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	
Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	
Obscenity				
Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	
Public Places				
Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	
Removal of Trash, Grass or Weeds				
Fourth violation for failure to remove grass, bamboo, trash, etc.	ORD-9891-M3	§15.2-901	Fine	
Salvage, Nonrepairable & Rebuilt Vehicles				
Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	§46.2-1608.1(A)	Fine	
Scalping - Resell Tickets				
Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	
Stormwater				
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	
Traffic - Flooded Area				
Operate motor vehicle or watercraft in flooded area	ORD-6593-M4	§46.2-800.3	Fine	
Urinating Etc.				
Urinate or defecate in public	ORD-9974-M9		Fine	
Vandalism				
Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	
Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	Fine
Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	Fine
Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	Fine

Description	VCC	Statute	Penalty (Cat.)	MM
ORDINANCE, CITY OR COUNTY				
Vandalism				
First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2		0-12M
Vehicle				
Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)		Fine
Watercraft				
Boat, etc., distance from shoreline violation	ORD-9883-M4	§29.1-748.1		Fine
Weapons				
Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1		Fine
Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	§15.2-915.2		Fine
Firearms, ammunition, etc., prohibition by locality	ORD-9882-M9	§15.2-915		0-12M
Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.4		Fine
Shoot bow, arrowgun in prohibited area	ORD-9884-M3	§15.2-916		Fine
Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	§15.2-1209		Fine
Zoning				
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)		Fine
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)		Fine
Type Not Clear				
General Ordinance Violation	ORD-9993-M9			
OXYGEN				
Refer To				
Miscellaneous Crime				
PARAPHERNALIA, CONTROLLED				
Dispense Without Authority				
Fail to maintain records	PHA-3503-M1	§54.1-3468		0-12M
Permit controlled paraphernalia to be used for unlawful purpose	PHA-3504-M1	§54.1-3469		0-12M
Needles, Capsules, Quinine				
Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	§54.1-3470		0-12M
Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	§54.1-3470		0-12M
Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	§54.1-3470		0-12M
Possession/Distribution				
Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	§54.1-3466(C)		0-12M
Possession of needles, capsules, pipe, etc.	PHA-3170-M1	§54.1-3466(B)		0-12M
Type Not Clear - Possession/Distribution				
Type not clear possession or distribution of drug paraphernalia	PHA-3508-M1	§54.1-3466		0-12M
PARI-MUTUEL WAGERING				
Refer To				
Trade and Commerce - Racetrack/Pari-mutuel Wagering				
PAROLE - VIOLATION OF CONDITIONS				
Refer To				
Supervision Violation				
PEACE, CONSERVATOR OF THE				
Type				
Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21		0-12M

PORNOGRAPHY

Refer To

Obscenity

PORNOGRAPHY REGISTRY, CHILD

Type

Unauthorized use or dissemination of information

POR-3700-F6

§19.2-390.3

1Y-5Y

PRETRIAL - VIOLATION OF CONDITIONS

Refer To

Supervision Violation

PRINCIPAL IN THE SECOND DEGREE

Refer To

§18.2-18

Accomplice

PRISONERS

Also See

Escapes

Compensation Board

Regional jail staff falsifying info. in reports

PRI-3895-M1

§53.1-115.1

0-12M

Sheriff or staff falsifying info. in reports

PRI-3896-M1

§53.1-121

0-12M

Destroy Property

Break, cut, damage any part of facility to aid escape

PRI-3258-F6

§53.1-203(2)

1Y-5Y (II)

Burn or destroy with explosive any personal property

PRI-3263-F6

§53.1-203(8)

1Y-5Y (II)

Fire protection/suppression system, tamper, damage, etc.

PRI-4942-F6

§53.1-203(9)

1Y-5Y (II)

Drugs, etc.

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

Delivery of narcotics, marijuana to prisoner, etc.

PRI-3241-F5

§18.2-474.1

1Y-10Y (II)

Possess, sell, secrete Sch. III drug, marijuana

PRI-3261-F5

§53.1-203(6)

1Y-10Y (II)

Possess, sell, secrete unlawful chemical compound

PRI-3260-F6

§53.1-203(5)

1Y-5Y (II)

Sexual Assault

See Sexual Assault, Carnal Knowledge or Battery

Sheriffs, Duties of

Fail to perform jail duties

PRI-3266-S9

§53.1-118

Fine

Sheriff - interest in property where inmate work performed

PRI-3257-M1

§53.1-130

0-12M

Telephone

See Telephone

Weapons

Delivery of weapons or ammunition to prisoner or confined person

PRI-3242-F3

§18.2-474.1

5Y-20Y (II)

Introduce or possess firearms or ammunition in facility

PRI-3262-F6

§53.1-203(7)

1Y-5Y (II)

Make, possess unauthor. weapon capable of death, injury

PRI-3259-F6

§53.1-203(4)

1Y-5Y (II)

Other

Communication with prisoner or person confined

PRI-3240-M4

§18.2-473.1

Fine

Conspiracy to commit any act specified in §53.1 - 203

PRI-3264-F6

§53.1-203(10)

1Y-5Y (II)

Unauthorized delivery of article to prisoner or person confined

PRI-3243-M1

§18.2-474

0-12M

Type Not Clear

Prisoners - Type not clear from record

PRI-3899-S9

Description	VCC	Statute	Penalty (Cat.)	MM
PRISONERS - JUVENILE FACILITY				
Conspiracy				
Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	§18.2-477.2	1Y-5Y	
Destroy Property				
Break, cut, damage any part of facility to aid escape	PRI-3887-F6	§18.2-477.2	1Y-5Y	
Burn or destroy with explosive any personal property	PRI-3888-F6	§18.2-477.2	1Y-5Y	
Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	§18.2-477.2	1Y-5Y	
Drugs, Etc.				
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	§18.2-477.2	1Y-10Y	
Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	§18.2-477.2	1Y-5Y	
Escapes				
Escape from juvenile facility or detention home	ESC-3891-F6	§18.2-477.2	1Y-5Y	
Possess an instrument to aid escape	ESC-3892-F6	§18.2-477.2	1Y-5Y	
Weapons				
Introduce or possess firearms or ammunition in facility	PRI-3894-F6	§18.2-477.2	1Y-5Y	
Make, possess weapon capable of death or injury	PRI-3893-F6	§18.2-477.2	1Y-5Y	
PROBATION-VIOLATION OF CONDITIONS				
Refer To				
Supervision Violation (§19.2-306)				
PROCUREMENT ACT VIOLATION				
Prevailing wage (5-01-2021)				
Contractor, etc., fails to pay prevailing wage	PPA-7261-M1	§2.2-4321.3	0-12M	
Public				
Public Procurement Act Violation	PPA-7260-M1	§2.2-4377	0-12M	
PROFESSIONS AND OCCUPATIONS				
Also See				
Also see Health or Limited Partnership				
Accountant, Public				
Accountant, practice without a license	PRO-7158-M1	§54.1-4409.1	0-12M	
Architect, Engineer, Surveyor				
Architecture or engineering, practice without a license	PRO-7160-M1	§54.1-406	0-12M	
Asbestos / Lead / Home Inspection				
No license, contract with another, etc.	PRO-7421-M1	§54.1-503	0-12M	
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y	
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M	
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y	
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M	
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y	
Athlete Agents				
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-531	0-12M	
Auctioneer				
Advertise as auctioneer without a license	PRO-7163-M1	§54.1-606	0-12M	
Sell at auction without a license	PRO-7162-M1	§54.1-603	0-12M	
Backflow Prevention Device Worker				
Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M	

PROFESSIONS AND OCCUPATIONS

Barbering, Cosmetology, Tattooing, Piercing, Etc.

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

Boxing / Wrestling / Martial Arts

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

Branch Pilots

Employ unlicensed branch pilots	PRO-7166-M1	§54.1-912	0-12M
Pilot, etc., vessel without a license	PRO-7168-M1	§54.1-924	0-12M
Receive unlawful fees, branch pilot	PRO-7167-M1	§54.1-926	0-12M

Building Official

Building official issues permit without proper documents	PRO-5862-M3	§54.1-1111	Fine
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Business or Professional Regulation/License (General)

Also see Professions and Occupations, Third or Subsequent

Operate business, conflict w/regulations	PRO-5820-M1	§54.1-111	0-12M
Unlawfully obtain a regulated business/professional license, etc.	PRO-7446-M2	§54.1-102	0-6M

Cemeteries & Burials

Also see Professions and Occupations, Funeral Director or Embalmer

Fail to certify or determine cost	CEM-5786-M1	§54.1-2330	0-12M
Fail to establish perpetual care trust fund	CEM-5775-M1	§54.1-2316	0-12M
Fail to furnish written price list or itemized statement	CEM-5781-M1	§54.1-2327(A)	0-12M
Fail to identify records deposited in trust account	CEM-5785-M1	§54.1-2329	0-12M
Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	§54.1-2319	1Y-5Y
Fail to report information to cemetery board	CEM-5779-M1	§54.1-2324	0-12M
Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	§54.1-2321	1Y-5Y
Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	§54.1-2315(1)	0-12M
Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	§54.1-2315(4)	0-12M
Make at-need or preneed solicitation in-person	CEM-5782-M1	§54.1-2327(B)	0-12M
Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	§54.1-2339	0-12M
Operate cemetery without license or notifying Board of changes	CEM-5770-M1	§54.1-2311	0-12M
Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)	0-12M
Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325	1Y-5Y
Preneed burial contract, not in compliance	CEM-5783-M1	§54.1-2328(A)	0-12M
Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332	0-12M
Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)	0-12M
Preneed trust accounts, fail to report information required by board	CEM-5788-M1	§54.1-2333	0-12M
Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	§54.1-2316	0-12M
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)	0-12M
Transfer trust funds without notice	CEM-5792-M1	§54.1-2337	0-12M
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338	0-12M
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331	0-12M
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322	1Y-5Y

Cemeteries & Burials - Type Not Clear

Description	VCC	Statute	Penalty (Cat.)	MM
PROFESSIONS AND OCCUPATIONS				
Cemeteries & Burials - Type Not Clear				
Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342	1Y-5Y	
Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342	0-12M	
Common Interest Communities				
Offer services to common interest community without a license	PRO-7174-M1	§54.1-2346	0-12M	
Contractors				
Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115	0-12M	
Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)	0-12M	
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)	0-12M	
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)	1Y-5Y	
Counseling, Marriage or Family Therapy				
Counseling, practice without a license	PRO-7152-M1	§54.1-3506	0-12M	
Firearms Dealer				
Improper notification of firearms show, promoter	PRO-7442-M3	§54.1-4201.1	Fine	
Records violation by firearms dealer	PRO-7156-M2	§54.1-4201	0-6M	
Second or subsequent firearms dealer violation	PRO-7157-M1	§54.1-4202	0-12M	
Funeral				
Casket for sale by non-licensed funeral service - preneed arrangements	PRO-5793-M1	§54.1-2808.3(A)	0-12M	
Casket from third party not accepted for at-need arrangement	PRO-5794-M1	§54.1-2808.3(A)	0-12M	
Casket, preneed violation	PRO-5795-M1	§54.1-2808.3(C)	0-12M	
Funeral Director or Embalmer				
Funeral services, practice without a license	PRO-7178-M1	§54.1-2805	0-12M	
Health - Prescription Monitoring Program				
Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	§54.1-2525	0-12M	
Health Professions				
Acupuncturists, practice without a license	PRO-7436-M1	§54.1-2956.9	0-12M	
Advertise pharmacy services, unlawfully	PRO-7187-M1	§54.1-3434.4(A,ii)	0-12M	
Audiology or speech pathology, practice without a license	PRO-7175-M1	§54.1-2603	0-12M	
Behavior analyst, practice without a license	PRO-7434-M1	§54.1-2957.16	0-12M	
Controlled drug dispensed, etc., without license	PRO-5864-F6	§54.1-2409.1(ii)	1Y-5Y	
Dental hygienist, practice without a license	PRO-7177-M1	§54.1-2722	0-12M	
Dentistry, practice without a license	PRO-7176-M1	§54.1-2709	0-12M	
Dialysis technician, claim to be without certification	PRO-5859-M3	§54.1-2729.3	Fine	
Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	§54.1-2731(B)	Fine	
Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M	
Fail to maintain genomics information	PRO-7487-M3	§54.1-2731(C)	Fine	
Genetic counseling, practice without a license	PRO-7433-M1	§54.1-2957.18	0-12M	
Healing arts practitioner, controlled drugs dispensed by	PRO-7185-M1	§54.1-3304.1	0-12M	
Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	§54.1-1504	0-12M	
Invasive procedure performed without license	PRO-5865-F6	§54.1-2409.1(i)	1Y-5Y	
Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	§54.1-2929	0-12M	
Medicine, practice without a license	PRO-7403-M1	§54.1-2902	0-12M	
Midwifery, practice unlawfully	PRO-5829-M1	§54.1-2957.8	0-12M	
Nursing home administration, engage in, without a license	PRO-7180-M1	§54.1-3102	0-12M	
Nursing without a license	PRO-5861-M1	§54.1-3008	0-12M	
Occupational therapist, practice without a license	PRO-7466-M1	§54.1-2956.5	0-12M	

PROFESSIONS AND OCCUPATIONS

Health Professions

Optometrist, practice optometry in a commercial establishment	PRO-7182-M1	§54.1-3205	0-12M
Optometrist, practice optometry without a license	PRO-7181-M1	§54.1-3204	0-12M
Pharmacists, practice pharmacy without license	PRO-7183-M1	§54.1-3310	0-12M
Physical therapist or assistant, unlawful designation	PRO-7151-M1	§54.1-3481	0-12M
Physical therapy, practice without a license	PRO-7150-M1	§54.1-3474	0-12M
Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	§54.1-2962	0-12M
Physician Assistant, practice without a license	PRO-7458-M1	§54.1-2949	0-12M
Physician Assistant, unlawfully prescribe drugs/devices	PRO-7494-M1	§54.1-2952.1	0-12M
Physician, etc fail to properly report certain weapon inflicted wounds	PRO-7441-M3	§54.1-2967	Fine
Polysomnographic tech., practice without a license	PRO-7459-M1	§54.1-2957.15	0-12M
Practice profession after having license revoked/susp.	PRO-5863-F6	§54.1-2409.1(iii)	1Y-5Y
Psychology, applied, school or clinical, practice without a license	PRO-7153-M1	§54.1-3606	0-12M
Radiologist, practice without a license	PRO-7465-M1	§54.1-2956.8:1	0-12M
Respiratory care, practice without a license	PRO-7456-M1	§54.1-2955	0-12M
Ship etc., Schedule II-VI drug into state by unregistered person	PRO-7186-M1	§54.1-3434.4(A,i)	0-12M
Surgical technologist assistant, not registered	PRO-7483-M1	§54.1-2956.13	0-12M
Surgical technologist, not registered	PRO-7467-M1	§54.1-2956.12	0-12M
Use VCC for § 54.1-111		§54.1-3434.05	
Use VCC for § 54.1-111		§54.1-3434.5	

Home Inspections

See Asbestos / Lead / Home Inspection

Landscape Architecture

Landscape architecture, practice without a license	PRO-7161-M1	§54.1-409	0-12M
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Law

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

Liquefied Petroleum Gas Fitter

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

Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine
Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine
Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	§54.1-4305	Fine
Sell baby formula/nonprescription drug, merchant, subseq.	PRO-7449-M2	§54.1-4305	0-6M

Pawnbroker

Disfigure, change, conceal property	PRO-5839-M4	§54.1-4012	Fine
Exceed service fee	PRO-7447-M4	§54.1-4009(C)	Fine
Fail to admit authorized law-enforcement officer	PRO-5842-M4	§54.1-4011	Fine
Interest violation	PRO-5836-M4	§54.1-4008	Fine
Memorandum violation	PRO-5832-M4	§54.1-4004	Fine
No valid license	PRO-5841-M1	§54.1-4001	0-12M
Records, fail to maintain	PRO-5837-M4	§54.1-4009(A)	Fine
Reports daily, fail to maintain	PRO-5838-M4	§54.1-4010	Fine

PROFESSIONS AND OCCUPATIONS

Pawnbroker

Sale of goods pawned before agreed upon date	PRO-5833-M4	§54.1-4005	Fine
Serial number defaced, etc., pawn or accept article	PRO-7457-M4	§54.1-4009(D)	Fine
Tangible property, fail to take proper care of	PRO-5840-M4	§54.1-4013	Fine

Polygraph Examiner

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

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

Real Estate Appraiser

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

Real Estate Broker, Salesperson, Agent

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

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

Third or Subsequent Offense

Operate business, conflict w/regulations - 3rd/subsequent	PRO-5821-F6	§54.1-111	1Y-5Y
Profession violation - 3rd/subsequent	PRO-7432-F6	§54.1-111	1Y-5Y

Veterinary Medicine

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

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

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

Unlawful representation as soil scientist	PRO-7444-M1	§54.1-2208(A)	0-12M
Unlawful representation as wetland delineator	PRO-7438-M1	§54.1-2208(B)	0-12M

Type Not Clear

Professions and Occupations - Type not clear from record	PRO-7400-S9		
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PROPERTY AND CONVEYANCES

Animals at Large

After order, permit livestock to run at large	PRC-5949-M4	§55.1-2832	Fine	
Permit livestock to run at large	PRC-5944-M4	§55.1-2820	Fine	

Condominiums

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

Cooperative

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

Fences

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

Procedural and Administrative

Fee for locating reported property, etc.	PRC-5958-M9	§55.1-2542(A)	Fine	
Invalid agreement to locate property	PRC-5945-M9	§55.1-2542(B)	Fine	

Subdivided Land

Blanket encumbrances violation	PRC-5998-M2	§55.1-2303	0-6M	
Common facilities violation	PRC-5959-M2	§55.1-2305	0-6M	
Restrain owner from selling lot in subdivision	PRC-5999-M2	§55.1-2304	0-6M	
Transfer of ownership violation	PRC-5997-M2	§55.1-2302	0-6M	

Time Share

Advertising violation	PRC-5979-F5	§55.1-2218	1Y-10Y	
Board order violation	PRC-5990-M1	§55.1-2247	0-12M	
Board order violation	PRC-5989-F5	§55.1-2247	1Y-10Y	
Board order violation	PRC-5996-M1	§55.1-2250	0-12M	
Buyer's acknowledgment violation	PRC-5983-M1	§55.1-2226	0-12M	
Cease and desist violation	PRC-5992-M1	§55.1-2248	0-12M	
Cease and desist violation	PRC-5991-F5	§55.1-2248	1Y-10Y	
Escrow violation	PRC-5981-F5	§55.1-2220	1Y-10Y	
Exchange program violation	PRC-5980-F5	§55.1-2219	1Y-10Y	
Financial records violation	PRC-5986-F5	§55.1-2233	1Y-10Y	
Lien violation	PRC-5985-F5	§55.1-2229	1Y-10Y	

PROPERTY AND CONVEYANCES

Time Share

Public offering statement violation	PRC-5978-F5	§55.1-2217	1Y-10Y	
Public offering statement, Board regulation violation	PRC-5993-F5	§55.1-2249	1Y-10Y	
Public offering statement, Board regulation violation	PRC-5994-M1	§55.1-2249	0-12M	
Registration violation	PRC-5987-F5	§55.1-2238	1Y-10Y	
Resale disclosure violation	PRC-5984-M1	§55.1-2228	0-12M	
Reseller registration violation	PRC-5988-M1	§55.1-2244	0-12M	
Rights of cancellation violation	PRC-5982-F5	§55.1-2221	1Y-10Y	
Violation of Board order	PRC-5995-F5	§55.1-2250	1Y-10Y	

PROSTITUTION

Refer To

Sex Offenses

PROTECTIVE ORDERS

Drones - Aircraft, Unmanned

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

Also see Contempt of Court

§16.1-253

Also see Contempt of Court

§16.1-253.4

Also see Contempt of Court

§16.1-279.1

Armed with deadly weapon, violation of protective order while

PRT-5073-F6 §16.1-253.2(B) 1Y-5Y (II)

Assault with injury to person with protective order

PRT-5004-F6 §16.1-253.2(C) 1Y-5Y (II)

Emergency protective order violation

PRT-5070-M1 §16.1-253.4 0-12M

Enter home of person with protective order

PRT-5003-F6 §16.1-253.2(C) 1Y-5Y (II)

Family offense protective order violation

PRT-5071-M1 §16.1-278.14 0-12M

Preliminary protective order violation

PRT-5068-M1 §16.1-253 0-12M

Preliminary protective order violation, family abuse

PRT-5069-M1 §16.1-253.1 0-12M

Stalk person with protective order

PRT-5065-F6 §16.1-253.2(C) 1Y-5Y (II)

Violation of a protective order

PRT-5007-M1 §16.1-253.2(A) 0-12M

Violation of a protective order, family abuse

PRT-3864-M1 §16.1-279.1 0-12M

Violation of protective order (violence) 2nd w/in 5 yrs.

PRT-5001-M1 §16.1-253.2(A) 0-12M 60D

Violation of protective order (violence) 3rd w/in 20 yrs.

PRT-5002-F6 §16.1-253.2(A) 1Y-5Y (II) 6M

Other

Armed with deadly weapon, violation of protective order while

PRT-5074-F6 §18.2-60.4(B) 1Y-5Y (II)

Assault with injury to person with protective order

PRT-5063-F6 §18.2-60.4(C) 1Y-5Y (II)

Emergency protective order violation

PRT-5060-M1 §19.2-152.8 0-12M

Enter home of person with protective order

PRT-5064-F6 §18.2-60.4(C) 1Y-5Y (II)

Family dwelling, protective order violation

PRT-5072-M1 §20-103(B) 0-12M

Preliminary protective order violation

PRT-5061-M1 §19.2-152.9 0-12M

Stalk person with protective order

PRT-5075-F6 §18.2-60.4(C) 1Y-5Y (II)

Violation of a protective order

PRT-5062-M1 §19.2-152.10 0-12M

Violation of a protective order (general)

PRT-2114-M1 §18.2-60.4(A) 0-12M

Violation of protective order (violence) 2nd w/in 5 yrs.

PRT-5066-M1 §18.2-60.4(A) 0-12M 60D

Violation of protective order (violence) 3rd w/in 20 yrs. **Type**

PRT-5067-F6 §18.2-60.4(A) 1Y-5Y (II) 6M

PROTECTIVE ORDERS

Type Not Clear

Protective Orders - Type not clear from record PRT-5000-S9

PUBLIC SERVICE COMPANIES

Electric

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

General

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

Railroad Corporations

Disposal of animal without notification PSC-5948-M1 §56-439.1 0-12M

Fail to maintain railroad highway crossing PSC-8952-M9 §56-405 Fine

Railroad cars obstructing street, etc. PSC-8956-M9 §56-412.1 Fine

Unauthorized making, etc., duplicate railroad switch key PSC-8953-M9 §56-419 Fine

Unlawful signs similar to railroad crossing signs PSC-8954-M9 §56-408 Fine

Railroad Tracks

Vehicle, etc., blocking railroad tracks PSC-8957-M9 §56-412.1 Fine

Stocks and Bonds

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

RABID ANIMALS

Refer To

Dangerous Conduct (§18.2-313.1)

RACING, GREYHOUNDS, HORSE

Refer To

Trade and Commerce

RACKETEER / CORRUPT ORGANIZATION

Racketeering

Conspire to violate racketeering provisions RAC-0708-F9 §18.2-514(D) 5Y-40Y

Conspire to violate racketeering provisions, subsequent RAC-0709-F2 §18.2-514(D) 20Y-Life

Employed by enterprise, participate in racketeering RAC-0705-F9 §18.2-514(C) 5Y-40Y

Employed by enterprise, participate in racketeering, subsequent RAC-0706-F2 §18.2-514(C) 20Y-Life

Maintain interest in enterprise/property thru racketeering RAC-0700-F9 §18.2-514(B) 5Y-40Y

Maintain interest in enterprise/property thru racketeering, subsequent RAC-0703-F2 §18.2-514(B) 20Y-Life

Racketeering \$10,000 or more; obtain property, etc. RAC-0701-F9 §18.2-514(A) 5Y-40Y

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

Transmitting Money

Transmitting money derived from racketeering RAC-0704-F6 §18.2-516 1Y-5Y

Type Not Clear

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

RADIO INTERFERENCE

Refer To

Vandalism, interference with

RAILROADS

Refer To

Public Service Companies

RAPE

Refer To

Sexual Assault

REAL ESTATE

Settlements, Kickbacks, Etc.

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

Refer To

Trade and Commerce, Recording

RECREATIONAL VEHICLE FRANCHISES

Manufacturer/Distributor

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

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

Refer To

Dangerous Conduct (§18.2-319)

RESISTING ARREST

Refer To

Obstruction of Justice - Intimidation of police, etc.

RESTITUTION, FAIL TO PAY

Refer To

Supervision Violation		§19.2-305.2	
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RETAIL FRANCHISING ACT

Type

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

General

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

Governor's Order

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

Police, Firefighter, EMS, Etc.

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

Weapons

Participate in riot with firearm or weapon	RUA-5321-F5	§18.2-405	1Y-10Y (II)
Participate in unlawful assembly w/firearm or weapon	RUA-5324-F5	§18.2-406	1Y-10Y (II)

Other

Conspire with, incite others to riot	RUA-5315-F5	§18.2-408	1Y-10Y (II)
Injury to another, damage to property	RUA-5318-F6	§18.2-414	1Y-5Y (II)
Obstruct free passage	RUA-5319-M1	§18.2-404	0-12M
Remain at the scene after being warned	RUA-5325-M3	§18.2-407	Fine
Resist or obstruct execution of legal process	RUA-5327-M1	§18.2-409	0-12M

Type Not Clear

Riot - Type not clear from record	RUA-5357-S9		
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ROBBERY

Firearm Use During Robbery

See Assault (§18.2-53.1)

Type

Bank or banking type institution	ROB-1211-F9	§18.2-58	5Y-Life (I)
Bank with use of gun or simulated gun	ROB-1210-F9	§18.2-58	5Y-Life (I)
Business	ROB-1213-F9	§18.2-58	5Y-Life (I)
Business with use of gun or simulated gun	ROB-1201-F9	§18.2-58	5Y-Life (I)
Carjacking	ROB-1217-F9	§18.2-58.1(A)	15Y-Life (I)
Carjacking with use of gun or simulated gun	ROB-1224-F9	§18.2-58.1(A)	15Y-Life (I)
Residence	ROB-1215-F9	§18.2-58	5Y-Life (I)
Residence with use of gun or simulated gun	ROB-1207-F9	§18.2-58	5Y-Life (I)
Street	ROB-1214-F9	§18.2-58	5Y-Life (I)
Street with use of gun or simulated gun	ROB-1204-F9	§18.2-58	5Y-Life (I)

Type Not Clear

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

Type

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

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

Type

Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M
Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	§46.2-1602(4)	0-12M
Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	§46.2-1602(3)	0-12M
Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	§46.2-1602(1)	0-12M
Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	§46.2-1602(2)	0-12M
Second or subsequent salvage law violation	JNK-6691-F5	§46.2-1609	1Y-10Y

SANITATION LAW

Type

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

SCHOOL

Also See

Education

Employment

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

Type

Absent, guardian, etc., allows child to be habitually	SCH-3292-M3	§22.1-267	Fine
Absent, guardian, etc., allows child to be habitually, subsequent	SCH-3291-M2	§22.1-267	0-6M
Attendance officer provisions, violation of	SCH-4250-M3	§22.1-258	Fine
Attendance officer provisions, violation of, subsequent	SCH-4251-M2	§22.1-258	0-6M
Fail to enforce compulsory school attendance	SCH-4256-M3	§22.1-279.3	Fine
False statement on school registration document	SCH-4252-M3	§22.1-3.2	Fine
Guardian, etc., fail to send child age 5-17 to school	SCH-3294-M3	§22.1-254	Fine
Guardian, etc., fail to send child age 5-17 to school, subsequent	SCH-3293-M2	§22.1-254	0-6M
Induce, etc., child to be absent from school	SCH-3297-M3	§22.1-265	Fine
Induce, etc., child to be absent from school, subsequent	SCH-3187-M2	§22.1-265	0-6M
Make false statement concerning residency	SCH-4253-M4	§22.1-264.1	Fine
Make false statement of child's age	SCH-3296-M4	§22.1-264	Fine
Nonresident child, tuition not paid/child not returned	SCH-3298-M3	§22.1-255	Fine
Nonresident child, tuition not paid/child not returned, subsequent	SCH-3299-M2	§22.1-255	0-6M

General

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

SCRAP METAL

Refer To

Salvage, Nonrepairable & Rebuilt Vehicles

Trade and Commerce

Description	VCC	Statute	Penalty (Cat.)	MM
SEARCH WARRANT				
Search without Warrant - Malfeasance				
Officer, etc., conducts search without a warrant	MAL-5050-M1	§19.2-59	0-12M	
Tracking Device				
Disclosure of information related to tracking device search warrant	MAL-5051-M1	§19.2-56.2	0-12M	
SECURITIES ACT				
Type				
False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M	
False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y	
Security not registered, intent to defraud/deceive	SEC-7055-F4	§13.1-507	2Y-10Y	
Security not registered, knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M	
Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	§13.1-502	2Y-10Y	
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M	
Type Not Clear				
Securities offense - Type not clear from record	SEC-7075-S9			
SECURITY SERVICES				
Criminal Justice Services				
False statement on fingerprint card	SES-5897-F5	§9.1-145	1Y-10Y	
Type				
Advertisement of security services, unlawful	SES-5898-M1	§9.1-149.1	0-12M	
Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M	
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M	
No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M	
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M	
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M	
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M	
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y	
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M	
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M	
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M	
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M	
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M	
Type Not Clear				
Security Services offense - Type not clear from record	SES-5899-S9			
SEWAGE				
Refer To				
Sanitation Law or Conservation				
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY				
Type				
Use VCCs listed below: §18.2-472.1		§19.2-298.1		
Other, sex offender, fail to register or provide false info.	SOR-3658-M1	§18.2-472.1(A)	0-12M	
Other, sex offender, fail to register, etc., 2nd/subsequent	SOR-3659-F6	§18.2-472.1(A)	1Y-5Y	
Unauthorized use or dissemination of such info.	SOR-3655-M1	§9.1-918	0-12M	
Use of unmanned aircraft to contact, capture images, etc.	SOR-3649-M1	§18.2-324.2(A)	0-12M	
Violent sex offender, fail to register or provide false info.	SOR-3657-F6	§18.2-472.1(B)	1Y-5Y	

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

Type

Violent sex offender, fail to register, etc., 2nd/subsequent	SOR-3660-F5	§18.2-472.1(B)	1Y-10Y
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Type Not Clear

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

Adultery and Fornication

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

Bestiality, carnally know any brute animal	SEX-3606-F6	§18.2-361(A)	1Y-5Y
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Bigamy

Bigamy	SEX-3618-F4	§18.2-362	2Y-10Y
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Commercial Sex Trafficking

Also see Prostitution

Sex trafficking	SEX-3662-F5	§18.2-357.1(A)	1Y-10Y (II)
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Sex trafficking by force, etc.	SEX-3663-F4	§18.2-357.1(B)	2Y-10Y (II)
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Sex trafficking of person less than age 18	SEX-3664-F3	§18.2-357.1(C)	5Y-20Y (II)
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Concubinage

Receive money, etc., for procuring < age 18 to engage in concubinage	SEX-3698-F3	§18.2-356(ii)	5Y-20Y
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Receive money, etc., for procuring person to engage in concubinage	SEX-3647-F4	§18.2-356(ii)	2Y-10Y
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Consensual Intercourse

See Family Offense/Minors or Sexual Assault/Carnal Knowledge

Incest, Forbidden to Marry

By persons forbidden to marry	SEX-3614-M1	§18.2-366(A)	0-12M
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W/own or step child/grandchild age 13 to 17 (incest)	SEX-3642-F3	§18.2-366(B)	5Y-20Y (II)
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With own or step child or grandchild, father, mother, etc. (incest)	SEX-3616-F5	§18.2-366(B)	1Y-10Y (II)
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Indecent Exposure

See Obscenity

Indecent Liberties

Accused minor >13, indecent liberties w/child 5 yrs his junior	SEX-3665-M1	§18.2-370.01(A)	0-12M
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Child under age 15	SEX-3643-F5	§18.2-370(A)	1Y-10Y (II)
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Parent/grandparent etc., child age 15 to 17, use §18.2-370(D)		§18.2-370.1	
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Parent/grandparent etc., child age less than 15, use §18.2-370(D)		§18.2-370.1	
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Parent/grandparent, etc., child age less than 15	SEX-3645-F4	§18.2-370(D,ii)	2Y-10Y (II)
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Parent/grandparent, etc., child age of 15 to 17	SEX-3644-F5	§18.2-370(D,i)	1Y-10Y (II)
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Receive money, allowing minor subject of sexual material	SEX-3669-F5	§18.2-370(B)	1Y-10Y (II)
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Receive money, allowing minor subject of sexual material, subsq.	SEX-3670-F4	§18.2-370(C)	2Y-10Y (II)
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Take indecent liberties with child - 2nd or Subsequent	SEX-3666-F4	§18.2-370(C)	2Y-10Y (II)
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Take indecent liberties with child - custodian	SEX-3635-F6	§18.2-370.1(A)	1Y-5Y (II)
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Take indecent liberties with child - custodian, 2nd/subsq.	SEX-3668-F5	§18.2-370.1(B)	1Y-10Y (II)
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Kissing

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

See Obscenity

Peeping

See Trespass

SEX OFFENSES

Pornography

Also see Pornography Registry, Obscenity or Computer Crimes

Prostitution

Also see Labor and Obscenity

Aiding/assisting in procurement	SEX-3623-M1	§18.2-348	0-12M
Aiding/assisting in procurement of person <18	SEX-3611-F6	§18.2-348	1Y-5Y(II)
Compel to marry by force or threats	SEX-3624-F4	§18.2-355(2)	2Y-10Y (II)
Enticement, procurement	SEX-3626-F4	§18.2-355(1)	2Y-10Y(II)
Maintain or frequent bawdy place	SEX-3627-M1	§18.2-347	0-12M
Minor, take etc., for prostitution, pandering	SEX-3607-F3	§18.2-355(4)	5Y-20Y
Pander, pimp, or receive money from person < age 18	SEX-3648-F3	§18.2-357	5Y-20Y
Pander, pimp, or receive money from prostitute	SEX-3628-F4	§18.2-357	2Y-10Y
Parent permitting child	SEX-3629-F4	§18.2-355(3)	2Y-10Y (II)
Place or leave wife for prostitution (pandering)	SEX-3630-F4	§18.2-368	2Y-10Y (II)
Prostitution, intercourse, sodomy for money, etc.	SEX-3622-M1	§18.2-346(A)	0-12M
Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	§18.2-356(ii)	5Y-20Y
Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	§18.2-356(ii)	2Y-10Y
Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	§18.2-356(i)	5Y-20Y
Receive money, etc., for procuring/placing person to engage in sex act	SEX-3631-F4	§18.2-356(i)	2Y-10Y
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346(B)	0-12M
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	§18.2-346(B,i)	1Y-5Y(II)
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346(B,ii)	1Y-10Y(II)
Travel, promoting for prostitution	SEX-1199-M1	§18.2-348.1	0-12M
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M
Using vehicle to promote prostitution of person <18	SEX-3612-F6	§18.2-349	1Y-5Y(II)

Schools, Day Care, Playgrounds, Etc.

Enter school property, etc., after sexually violent offense conviction	SEX-3673-F6	§18.2-370.5	1Y-5Y
Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	§18.2-370.2(B)	1Y-5Y
Loitering at school, contact at playground etc., after conviction	SEX-3693-F6	§18.2-370.2	1Y-5Y
Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	§18.2-370.2(C)	1Y-5Y
Reside near park after conviction prohibits proximity to children	SEX-3676-F6	§18.2-370.3(C)	1Y-5Y
Reside near school after conviction prohibits proximity to children	SEX-3671-F6	§18.2-370.3(A)	1Y-5Y
Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	§18.2-370.4	1Y-5Y

Sodomy

Family member to family member	SEX-3641-F5	§18.2-361(B)	1Y-10Y (II)
Parent/grandparent to child/grandchild age 13 to 17	SEX-3640-F3	§18.2-361(B)	5Y-20Y (II)

Type Not Clear

Sex Offense - Type not clear from record	SEX-3653-S9		
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SEXUAL ASSAULT

Aggravated Sexual Battery

Battery as treatment, not recognized in the profession	RAP-1116-F9	§18.2-67.3(A,5)	1Y-20Y (II)
Force, threat, intimidation of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,4,a)	1Y-20Y (II)
Force, threat, intimidation with serious injury	RAP-1146-F9	§18.2-67.3(A,4,b)	1Y-20Y (II)
Force, threat, intimidation with threat of weapon	RAP-1147-F9	§18.2-67.3(A,4,c)	1Y-20Y (II)
Mental incapacity or helplessness, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y (II)

Description	VCC	Statute	Penalty (Cat.)	MM
SEXUAL ASSAULT				
Aggravated Sexual Battery				
Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	§18.2-67.3(A,3)	1Y-20Y (II)	
Victim under age 13	RAP-1121-F9	§18.2-67.3(A,1)	1Y-20Y (II)	
Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	§18.2-67.3	1Y-20Y (II)	
Attempts				
Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1				
Attempts, Felony				
Use VCC for actual crime & change "F" to "A" in code		§18.2-67.5	Varies (II)	
Battery				
Battery, sexual	RAP-1122-M1	§18.2-67.4(A,i)	0-12M	
Battery, sexual - 3rd conviction; See §18.2-67.5:1				
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,iii)	0-12M	
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iv)	0-12M	
Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	§18.2-67.4(A,ii)	0-12M	
Battery, Infected Sexual				
Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	§18.2-67.4:1(A)	1Y-5Y (II)	
Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	§18.2-67.4:1(B)	0-12M	
Carnal Knowledge/Statutory Rape No Force				
Also see Family Offenses, intercourse with minor age 15 or more				
Age of victim 13, 14	RAP-1124-F4	§18.2-63(A)	2Y-10Y (II)	
Carnal knowledge by employee of bail bond company	RAP-1117-F6	§18.2-64.2	1Y-5Y	
Consenting victim age 13,14 - accused minor 3+ yrs. older	RAP-1123-F6	§18.2-63(B)	1Y-5Y	
Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	§18.2-63(B)	Fine	
Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee	RAP-1118-F6	§18.2-64.2	1Y-5Y	
Person providing service under purview of court, corrections	RAP-1125-F6	§18.2-64.1	1Y-5Y (II)	
Statutory Rape/Carnal Knowledge. - Type not clear from record	RAP-1164-F9			
Civil Commitment				
See §37.1-70.18; Mental Health				
Firearm Use During Rape				
See Assault (§18.2-53.1)				
Object Sexual Penetration				
By force, threat, intim. or via mental incap/helpless of victim	RAP-1135-F9	§18.2-67.2(A,2)	5Y-Life (I)	
Spouse by force, threat, etc.	RAP-1143-F9	§18.2-67.2(A)	5Y-Life (I)	
Victim under age 13	RAP-1136-F9	§18.2-67.2(A,1)	5Y-Life (I)	
Victim under age 13 (indicted as an adult)	RAP-1154-F9	§18.2-67.2(A,1)	Life-Life (I)	Life
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	§18.2-67.2(A,1)	25Y-Life (I)	25Y
Object Sexual Penetration - Type not clear from record	RAP-1166-F9	§18.2-67.2		
Rape, Forcible				
Intercourse w/victim thru mental incapacity/helplessness	RAP-1128-F9	§18.2-61(A,ii)	5Y-Life (I)	
Intercourse with victim by force, threat or intimidation	RAP-1129-F9	§18.2-61(A,i)	5Y-Life (I)	
Intercourse with victim under age 13	RAP-1130-F9	§18.2-61(A,iii)	5Y-Life (I)	
Intercourse with victim under age 13 (indicted as an adult)	RAP-1131-F9	§18.2-61(A,iii)	Life-Life (I)	Life
Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	§18.2-61(A,iii)	25Y-Life (I)	25Y
Spouse by force, threat, etc.	RAP-1141-F9	§18.2-61(A)	5Y-Life (I)	
Rape, Forcible - Type not clear from record	RAP-1162-F9	§18.2-61		

SEXUAL ASSAULT

Sexual Abuse

Sexual abuse of child age 13, 14	RAP-1179-M1	§18.2-67.4:2	0-12M	
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Sodomy, Forcible

By force, threat, mental incap/helplessness of victim age 13+	RAP-1132-F9	§18.2-67.1(A,2)	5Y-Life (I)	
Spouse by force, threat, etc.	RAP-1142-F9	§18.2-67.1(A)	5Y-Life (I)	
Victim under age 13	RAP-1133-F9	§18.2-67.1(A,1)	5Y-Life (I)	
Victim under age 13 (indicted as an adult)	RAP-1153-F9	§18.2-67.1(A,1)	Life-Life (I)	<i>Life</i>
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	§18.2-67.1(A,1)	25Y-Life (I)	<i>25Y</i>
Sodomy, Forcible - Type not clear from record	RAP-1165-F9	§18.2-67.1		

Statutory Rape

See Carnal Knowledge/Statutory Rape No Force

Subsequent Violent Felony

Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:2	Max. (II)	<i>5-20Y</i>
Use VCC for offense & change position 8 of VCC to "X"		§18.2-67.5:3	Max. (I/II)	<i>10Y-Life</i>

Third Conviction, Sexual Abuse

3rd conviction, consensual intercourse, sodomy, with a child	RAP-1139-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, indecent exposure	RAP-1140-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, peeping	RAP-1149-F6	§18.2-67.5:1	1Y-5Y	
3rd conviction, sexual battery	RAP-1137-F6	§18.2-67.5:1	1Y-5Y (II)	
3rd conviction, sexual battery, attempted	RAP-1138-F6	§18.2-67.5:1	1Y-5Y (II)	

Type Not Clear

Sexual Assault - Type not clear from record	RAP-1163-F9			
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SHOPLIFTING

Refer To

Larceny, Petit, or Concealing Merchandise

SMOKE BOMBS

Refer To

Arson (§18.2-87.1)

SMOKING

Also See

Miscellaneous Crime
Traffic - Smoking

SNAKES, HANDLING TO ENDANGER

Refer To

Dangerous Conduct (§18.2-313)

SOIL CONSERVATION

Drainage Projects / Soil Conservation

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

SOLICITATION

Also See

Sex Offenses - Prostitution

Description	VCC	Statute	Penalty (Cat.)	MM
SOLICITATION				
Common Law				
Solicitation to commit misdemeanor (common law)	SOL-7203-M1	§1-200	0-12M	
Solicitation to commit a felony				
Use VCC for actual offense change "F" to "T"		§18.2-29	1Y-5Y	
Solicitation to commit a murder				
Solicitation to commit murder	SOL-7202-F9	§18.2-29	5Y-40Y (I)	
Solicitation to commit felony - adult solicits juvenile				
Use VCC for actual offense change "F" to "V"		§18.2-29	1Y-10Y	
Type Not Clear				
Solicitation to commit a felony	SOL-7200-F6	§18.2-29	1Y-5Y	
Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	§18.2-29	1Y-10Y	
SOLICITATION OF CONTRIBUTIONS				
Type				
Charitable org., fail to file/refile registration statement	SCA-5752-M9	§57-49	0-6M	
Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	§57-49	0-12M	
Give false/incorrect information to Commissioner	SCA-5750-M9	§57-59	0-6M	
Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	§57-59	0-12M	
SPITTING, ON PUBLIC SURFACE				
Refer To				
Dangerous Conduct (§18.2-322)				
SPOTLIGHT				
Refer To				
Miscellaneous Crimes or Game, Fish, Wildlife				
STALKING				
Also See				
Extortion				
Type				
Stalking with intent to cause fear, assault or injury	STK-2109-M1	§18.2-60.3(A)	0-12M	
Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	STK-2116-F6	§18.2-60.3(B)	1Y-5Y (II)	
Type Not Clear				
Stalking - Type not clear from record	STK-2121-S9	§18.2-60.3		
SUPERVISION VIOLATION				
Community Based Probation Violation (CCCA)				
Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3		
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3		
Community-Based Probation - Type not clear from record	CBC-4843-S9	§19.2-303.3		
Community Diversion				
CDI violation - Felony	CDI-4855-F9	§19.2-306		
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306		
CDI violation - Type not clear from record	CDI-4841-S9	§19.2-306		
Good Behavior				
Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306		
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306		
Suspended sentence violation - Type not clear from record	SSV-4844-S9	§19.2-306		

SUPERVISION VIOLATION

Juvenile and Domestic

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

Parole Violation

Disobey parole board subpoena or hinder hearing	PAR-4840-M1	§53.1-137	0-12M	
Parole violation	PAR-4838-S9	§19.2-315		

Post-Release

Post-Release violation - Felony	PRP-4847-F9	§19.2-295.2(B)		
Post-Release violation, fail to register - Felony	PRP-4858-F9	§19.2-295.2:1		
Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9	§19.2-295.2:1		
Post-Release violation - Type not clear from record	PRP-4842-S9	§19.2-295.2(B)		

Pretrial - Contempt

Note: See contempt statutes for penalty		§19.2-152.4:1		
Bail/pretrial services new arrest violation (Contempt)	PRE-5028-S9	§19.2-152.4:1	0-10D	
Bail/pretrial services technical violation (Contempt)	PRE-5029-S9	§19.2-152.4:1	0-10D	

Pretrial - Fail to Appear

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

Probation - Circuit/General District

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

VASAP

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

Type

Accept compensation for arranging surrogate relationships	SUR-9010-M1	§20-165	0-12M	
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SUSPENDED SENTENCE VIOLATION

Refer To

Supervision Violation (§19.2-306)

SWASTIKA

Refer To

Violent Activities (§18.2-423.1)

TANNING FACILITY

Refer To

Trade and Commerce

TATTOOS, MINORS

Refer To

Family Offenses

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
Aircraft				
Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	§58.1-1503		0-12M
Apples				
See Agriculture, Horticulture & Food				
Bad Checks (§ 18.2-182.1)				
See Fraud - Bad Checks				
Cigarettes				
Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	§58.1-1017(B)		0-12M
Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.	TAX-6087-F6	§58.1-1017(B)		1Y-5Y
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	§58.1-1017(C)		1Y-5Y
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.	TAX-6085-F5	§58.1-1017(C)		1Y-10Y
Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009		1Y-5Y
Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007		0-6M
Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021		0-6M
False statement in record required for cigarette tax	TAX-6090-F6	§58.1-1008.2		1Y-5Y
False/fraudulent statement in application for distributor's license	TAX-6088-M1	§58.1-1021.04:1		0-12M
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011		0-12M
Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	§58.1-1017.3		1Y-5Y
Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	§58.1-1017.3		0-12M
Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	§58.1-1017.3		1Y-5Y
Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	§58.1-1017.3		1Y-10Y
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010		0-6M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	§58.1-1017.1		0-12M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	§58.1-1017.1		1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	§58.1-1017.1		1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	§58.1-1017.1		1Y-10Y
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006		0-6M
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1		0-6M
Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	§58.1-1008.1		0-6M
Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	§58.1-1009		1Y-5Y
Cigarettes & Tobacco / ABC Agent				
Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)		0-6M
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)		0-6M
Cigarettes for Export				
Violation of reporting requirements	TAX-6147-F5	§58.1-1034		1Y-10Y
Violation of restrictions	TAX-6146-F5	§58.1-1033		1Y-10Y
Commissioner of the Revenue				
Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111		Fine
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601		Fine
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112		0-6M
Communications				
Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659		0-12M
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653		0-6M
Confidential Information				
Disseminate, etc., confidential tax documents or information	TAX-6164-M1	§58.1-3(F)		0-12M
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2		0-6M

TAX LAWS

Confidential Information

Divulge, etc., confidential tax documents or information	TAX-6145-M1	§58.1-3(A)	0-12M
Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M

Dealer

Fail to file tax return	TAX-6111-M1	§58.1-636	0-12M
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Embezzlement

See §18.2-111

Employer

Employer failure to withhold tax or furnish statement	TAX-6102-M1	§58.1-485	0-12M
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Employment

Claim employment status to evade taxes	TAX-6098-M1	§58.1-485.1(B)	0-12M
Coerce another to declare employment status to evade taxes	TAX-6097-M1	§58.1-485.1(A)	0-12M

Equalization Board

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

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

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

Fuel, Oil, Gas

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

Fuel, Oil, Gas (Transportation District)

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

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
Income Tax				
Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	§58.1-496	0-12M	
Evade real estate rental income tax by fraud	TAX-6171-M1	§58.1-316	0-12M	
Evade real estate sale income tax by fraud	TAX-6172-M1	§58.1-317	0-12M	
License				
Fortune-telling, etc., without license	TAX-6161-M3	§58.1-3726	Fine	
Local license tax, fail to pay	TAX-6092-M1	§58.1-3703	0-12M	
Local Officers				
Refuse to answer tax liability questions	TAX-6143-M4	§58.1-3128	Fine	
Mobile Homes				
Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520	Fine	
Motor Vehicle				
Engage in rental business without retail certificate of registration	TAX-6152-M1	§58.1-2410	0-12M	
False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	§58.1-2402	Fine	
Pass-through Entity				
Owner of pass-through entity makes false return/statement	TAX-6192-M1	§58.1-394.2	0-12M	
Preparer				
Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1	1Y-5Y	
Recordation				
Knowingly misrepresent property information for recording	TAX-6163-M1	§58.1-812	0-12M	
Returns				
Fail or refusal to file tax return	TAX-6187-M1	§58.1-348	0-12M	
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814(A)	0-12M	
False statement to defraud Commonwealth	TAX-6188-F6	§58.1-348	1Y-5Y	
False tax return, willful filing of a	TAX-6173-M1	§58.1-498	0-12M	
Fraudulent tax return by officer of a corporation	TAX-6174-F6	§58.1-452	1Y-5Y	
Local income tax, false/refused to supply information	TAX-6175-M1	§58.1-547	0-12M	
Make false return	TAX-6142-M1	§58.1-11	0-12M	
Sales Suppression Device				
Use device/software to falsify local tax liability	TAX-6068-M1	§58.1-3907(B)	0-12M	
Use device/software to falsify state tax liability	TAX-6067-M1	§58.1-1814(B)	0-12M	
Sales/Use Tax				
Absorption of sales/use tax prohibited	TAX-6178-M2	§58.1-626	0-6M	
Dealer fails to collect or pay tax	TAX-6138-M1	§58.1-625	0-12M	
Engage in business without dealer's certificate	TAX-6182-M2	§58.1-613	0-6M	
Evade, fail to pay, etc., sales/use/withholding tax	TAX-6169-M1	§58.1-1815	0-12M	
Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	§58.1-633	0-12M	
Failure to account for sales - withholding tax, \$1000 or more	TAX-6110-F6	§58.1-1816	1Y-5Y	
Failure to collect/pay/account for sales/use/withholding tax	TAX-6104-M1	§58.1-1815	0-12M	
Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	§58.1-623.1	0-12M	
State Taxes				
Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	§58.1-1805	0-12M	
Tenants				
Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	§58.1-3901	Fine	
Treasurer				
Embezzlement, less than \$1000 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TAX LAWS				
Treasurer				
Embezzlement, \$1000 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914	Fine	
Fail to deposit money	TAX-6091-M2	§58.1-3149	0-6M	
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914	0-12M	
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142	0-12M	
Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	§58.1-3912	Fine	
Watercraft				
Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	§58.1-3902	Fine	
Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	§58.1-1403	0-12M	
Worker's Compensation				
Present false certificate to governing body	TAX-6141-M3	§58.1-3714	Fine	
Other				
Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M	
Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M	
Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M	
Oysters, see Game, Fish, Wildlife §28.2-549				
Type Not Clear				
Tax Laws - Type not clear from record	TAX-6089-S9			
TEAR GAS				
Refer To				
Weapons Offenses (§18.2-312)				
TELEPHONE				
Also See				
Vandalism, Damage Property				
Abusive Calls				
Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M	
Caller ID				
False caller ID with intent to defraud, harass, etc.	TEL-3175-M3	§18.2-429.1	Fine	
False caller ID with intent to defraud, harass, etc., subsequent	TEL-3176-M2	§18.2-429.1	0-6M	
Company				
Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine	
False Reports				
False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M	
Prisoner				
Possession of cellular phone, wireless device by prisoner, etc.	TEL-3197-F6	§18.2-431.1(B)	1Y-5Y	
Provide cellular phone, wireless device to prisoner or confined person	TEL-3196-F6	§18.2-431.1(A)	1Y-5Y	
Records				
Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M	
Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M	
Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M	
Ringling				
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M	
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine	
Annoying ringing with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M	

TERRORISM

Also See

Extortion

Type

Also see Intelligence

Act of terrorism - base offense 20 years or more	TER-8000-F2	§18.2-46.5(A)	20Y-Life (I)	
Act of terrorism - base offense less than 20 years	TER-8001-F3	§18.2-46.5(B)	5Y-20Y (II)	
Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	§18.2-46.7	5Y-20Y (II)	
Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)	
Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)	
Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	§18.2-46.6(A)	20Y-Life (I)	
Provide material support to terrorist	TER-8008-F3	§18.2-46.5(D)	5Y-20Y (II)	
Provide material support to terrorist, results in death	TER-8009-F2	§18.2-46.5(D)	20Y-Life (I)	
Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	§18.2-46.5(C)	2Y-10Y (II)	

Type Not Clear

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

Refer To

Drug and Alcohol Testing

THEFT

Computer Theft

See Computer Crime (§18.2-152)

THESIS, DISSERTATION, TERM PAPERS-SELL

Refer To

Miscellaneous Crimes (§18.2-505)

THIRD CONVICTION FOR VIOLENT FELONY

Type

Three Strikes - Use VCC for offense change "F" to "L"		§19.2-297.1	Life	Life
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TOBACCO

Refer To

Agriculture, Tax Laws, or Warehouse

Type

Juvenile status offenses not included in this book

TOWING AND RECOVERY

Licenses

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

Type

Also see Search Warrant

Unauthorized Use

Unauthorized use of electronic tracking device	TRK-2129-M1	§18.2-60.5	0-12M	
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TRADE AND COMMERCE

Antitrust

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

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

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

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

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

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

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

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

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

Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5	Fine
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Not properly registered	TRC-2878-M3	§59.1-441.2	Fine
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Motor Fuels / Oil

Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163	0-12M
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Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163	0-12M
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Nicotine Liquid

Liquid nicotine container without child-resistant packaging	TRC-4624-M4	§59.1-293.11	Fine
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Obligor, Third Party

Purchaser's request improperly denied	TRC-2783-M3	§59.1-437	Fine
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Racetrack / Pari-mutuel Wagering

Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400	2Y-10Y
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Attempts or conspiracies - Use VCC for specific offense		§59.1-405	
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Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399	2Y-10Y
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Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399	2Y-10Y
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Credential, fraudulent use of	TRC-2837-F4	§59.1-396	2Y-10Y
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Description	VCC	Statute	Penalty (Cat.)	MM
TRADE AND COMMERCE				
Racetrack / Pari-mutuel Wagering				
False name, race under	TRC-2844-F4	§59.1-402	2Y-10Y	
False statement to obtain license	TRC-2835-F4	§59.1-377	2Y-10Y	
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403	0-12M	
Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	§59.1-395	2Y-10Y	
Possession of drugs without veterinarian's prescription	TRC-2843-M1	§59.1-401	0-12M	
Touting, demand money for information	TRC-2839-M1	§59.1-398	0-12M	
Transmission of results, progress, odds, unlawfully	TRC-2838-F4	§59.1-397	2Y-10Y	
Recording				
Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M	
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y	
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M	
No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y	
No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y	
No manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y	
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M	
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y	
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y	
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	§59.1-41.6(1,a)	1Y-2Y	
Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	§59.1-41.6(1,b)	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y	
Rig Bids to Government				
Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y	
Scrap Metal				
Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M	
Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M	
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M	
Secondhand Articles				
Buy secondhand articles, unlawfully	TRC-2802-M1	§59.1-125	0-12M	
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y	
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y	
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M	
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	TRC-2882-M3	§59.1-310.10	Fine	
Tanning Facility				
Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine	
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine	
Timber				
Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y	
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y	

TRADE AND COMMERCE

Trademark & Service Mark Infringement

Possess 100 or more counterfeit marks/items valued at \$200 or more	TRC-2874-F6	§59.1-92.12	1Y-5Y
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(ii)	0-12M
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(ii)	1Y-5Y
Use trademark, etc., without consent - first offense	TRC-2860-M1	§59.1-92.12(i)	0-12M
Use trademark, etc., without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(i)	1Y-5Y

Watches

Secondhand watch violation	TRC-2857-M9	§59.1-135	0-90D
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Type Not Clear

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

Type

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

TRAFFIC - CARRIERS

Type

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

Carrier

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

Disorderly/Ejection

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

Display/use identification marker, etc., not issued to owner/operator	PAS-6982-M3	§46.2-2011.21(A,3)	Fine
Fail to carry proper registration and identification	PAS-6981-M4	§46.2-2011.21(A,2)	Fine
Fail to make or alter, etc., passenger carrier's report to Dept.	PAS-6986-M9	§46.2-2011.22(C)	Fine
Fail to obtain proper registration or ID marker	PAS-6980-M4	§46.2-2011.21(A,1)	Fine
Fraudulently evade passenger carrier regulations	PAS-6985-M9	§46.2-2011.22(B)	Fine
Operate passenger carrier after registration/ID revoked or suspended	PAS-6983-M3	§46.2-2011.21(A,4)	Fine
Violation of passenger carrier regulations	PAS-6984-M9	§46.2-2011.22(A)	Fine

Taxi

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

TRAFFIC - CARRIERS, PROPERTY

Refer To

§ 46.2-2130		§46.2-2129	
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Type

Display false registration, ID marker, etc.	REG-6888-M3	§46.2-2130(A,3)	Fine
Fail to carry registration, ID marker, etc.	REG-6887-M4	§46.2-2130(A,2)	Fine

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - CARRIERS, PROPERTY				
Type				
Fail to declare vehicle for hire or obtain registration	REG-6886-M4	§46.2-2130(A,1)	Fine	
Fail to report, keep records or falsify records	REG-6898-M9	§46.2-2131(C)	Fine	
Fraudulently evade motor carrier regulations	REG-6897-M9	§46.2-2131(B)	Fine	
Operate vehicle after registration, ID marker, etc., revoked	REG-6889-M3	§46.2-2130(A,4)	Fine	
Registration or identification markers, unlawful use, etc.,	REG-6884-M9	§46.2-2129	Fine	
Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	§46.2-2108.2	Fine	
Violation of motor carrier regulations	REG-6896-M9	§46.2-2131(A)	Fine	
TRAFFIC - DISTRIBUTE DRUGS				
Commercial Vehicles				
Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M	
TRAFFIC - DMV DOCUMENTS				
Type				
Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y	
Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M	
Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M	
Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y	
Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y	
Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M	
Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M	
Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M	
Type Not Clear				
DMV Documents offense - Type not clear from record	DMV-6893-S9			
TRAFFIC - DRIVER IMPROVEMENT PROGRAM				
Type				
Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M	
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M	
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A,1)	0-12M	
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M	
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M	
TRAFFIC - DRIVING WHILE INTOXICATED				
Assault				
See Assault §18.2-51.4				
Ignition Interlock System				
Operate vehicle without ignition interlock system	DWI-5414-M1	§18.2-272(C)	0-12M	
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1	0-12M	
Motor Vehicle, Etc.				
Also see Traffic Operator's License				
Use VCC for §18.2-266		§18.2-270		
Motor Vehicle, Etc. - 1st Conviction				
First conviction	DWI-5413-M1	§18.2-266	0-12M	
First conviction, blood alcohol level .15 to .20	DWI-5443-M1	§18.2-266	0-12M	5D
First conviction, blood alcohol level > .20	DWI-5444-M1	§18.2-266	0-12M	10D
First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 1st Conviction with Child

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

Motor Vehicle, Etc. - 2nd Conviction

Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y	20D
Second conviction within less than 5 years .15-.20 blood alcohol level	DWI-5474-S9	§18.2-266	1M-1Y	30D
Second conviction within less than 5 years, blood alcohol level > .20	DWI-5475-S9	§18.2-266	1M-1Y	40D
Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	10D
Second conviction within 5 to 10 years, blood alcohol level .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years, blood alcohol level > .20	DWI-5477-S9	§18.2-266	1M-1Y	30D
Second conviction within 5 to 10 years, drugs	DWI-5465-S9	§18.2-266	1M-1Y	10D
Second conviction within 10 years, blood alcohol level .15 to .20	DWI-5445-S9	§18.2-266	1M-1Y	20D
Second conviction within 10 years, blood alcohol level > .20	DWI-5446-S9	§18.2-266	1M-1Y	30D

Motor Vehicle, Etc. - 2nd Conviction with Child

Second conviction within less than 5 years w/child	DWI-5457-S9	§18.2-266	1M-1Y	25D
Second conviction within less than 5 years, BAC .15-.20 w/child	DWI-5479-S9	§18.2-266	1M-1Y	35D
Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	§18.2-266	1M-1Y	45D
Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years w/child	DWI-5456-S9	§18.2-266	1M-1Y	15D
Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	§18.2-266	1M-1Y	35D
Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	§18.2-266	1M-1Y	15D
Second conviction within 10 years, BAC .15-.20 w/child	DWI-5454-S9	§18.2-266	1M-1Y	25D
Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	§18.2-266	1M-1Y	25D

Motor Vehicle, Etc. - 3rd Conviction

Third conviction within 5 Years	DWI-5450-F6	§18.2-266	1Y-5Y	6M
Third conviction within 5 Years, BAC .15 to .20	DWI-5680-F6	§18.2-266	1Y-5Y	6M
Third conviction within 5 Years, BAC > .20	DWI-5681-F6	§18.2-266	1Y-5Y	6M
Third conviction within 5 years, influence of drugs	DWI-5469-F6	§18.2-266	1Y-5Y	6M
Third conviction within 10 years	DWI-5449-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 Years, BAC .15 to .20	DWI-5682-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 Years, BAC > .20	DWI-5683-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	90D

Motor Vehicle, Etc. - 3rd Conviction with Child

Third conviction within 5 Years w/child	DWI-5459-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, BAC .15 to .20 w/child	DWI-5684-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC .15 to .20 w/child	DWI-5686-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	95D

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - 4th Conviction				
Fourth or subsequent conviction within 10 years	DWI-5406-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., BAC .15 to .20	DWI-5688-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., BAC > .20	DWI-5689-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	§18.2-266	1Y-5Y	1Y
Motor Vehicle, Etc. - 4th Conviction with Child				
Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	DWI-5690-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	1Y 5D
Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)				
Prior DWI manslaughter, assault, felony DWI	DWI-5493-F6	§18.2-266	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	DWI-5692-F6	§18.2-266	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI, BAC > .20	DWI-5693-F6	§18.2-266	1Y-5Y	1Y
Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child				
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5494-F6	§18.2-266	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	§18.2-266	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-F6	§18.2-266	1Y-5Y	1Y 5D
Motor Vehicle, Etc. - Commercial Vehicles				
See §46.2-341.24		§46.2-341.28		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	
Motor Vehicle, Etc. - Commercial Vehicles - 1st				
1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: BAC .15 to .20	DWI-5573-M1	§46.2-341.24	0-12M	5D
1st DWI commercial vehicle: BAC > .20	DWI-5574-M1	§46.2-341.24	0-12M	10D
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	
Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child				
1st DWI commercial vehicle: with child	DWI-5575-M1	§46.2-341.24	0-12M	5D
1st DWI commercial vehicle: BAC .15 to .20 w/child	DWI-5576-M1	§46.2-341.24	0-12M	10D
1st DWI commercial vehicle: BAC > .20 w/child	DWI-5577-M1	§46.2-341.24	0-12M	15D
1st DWI commercial vehicle: drug w/child	DWI-5578-M1	§46.2-341.24	0-12M	5D
Motor Vehicle, Etc. - Commercial Vehicles - 2nd				
2nd DWI commercial vehicle w/in < 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in < 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	§46.2-341.24	1M-1Y	30D
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	§46.2-341.24	1M-1Y	40D
2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20	DWI-5582-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC > .20	DWI-5583-S9	§46.2-341.24	1M-1Y	30D
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5485-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20	DWI-5584-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 10 yrs: BAC > .20	DWI-5585-S9	§46.2-341.24	1M-1Y	30D
Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child				
2nd DWI commercial vehicle w/in < 5 yrs. w/child	DWI-5586-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in < 5 yrs., drug w/child	DWI-5589-S9	§46.2-341.24	1M-1Y	25D

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child				
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child	DWI-5587-S9	§46.2-341.24	1M-1Y	35D
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child	DWI-5588-S9	§46.2-341.24	1M-1Y	45D
2nd DWI commercial vehicle w/in 5 to 10 yrs w/child	DWI-5591-S9	§46.2-341.24	1M-1Y	15D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20 w/child	DWI-5592-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20 w/child	DWI-5593-S9	§46.2-341.24	1M-1Y	35D
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child	DWI-5594-S9	§46.2-341.24	1M-1Y	15D
2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20 w/child	DWI-5596-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 w/child	DWI-5597-S9	§46.2-341.24	1M-1Y	35D
Motor Vehicle, Etc. - Commercial Vehicles - 3rd				
3rd DWI commercial vehicle within 5 yrs.	DWI-5420-F6	§46.2-341.24	1Y-5Y	6M
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20	DWI-5696-F6	§46.2-341.24	1Y-5Y	6M
3rd DWI commercial vehicle within 5 yrs., BAC > .20	DWI-5697-F6	§46.2-341.24	1Y-5Y	6M
3rd DWI commercial vehicle within 10 yrs.	DWI-5421-F6	§46.2-341.24	1Y-5Y	90D
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5677-F6	§46.2-341.24	1Y-5Y	90D
3rd DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5678-F6	§46.2-341.24	1Y-5Y	90D
Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child				
3rd DWI commercial vehicle within 5 yrs. w/child	DWI-5598-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child	DWI-5673-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child	DWI-5674-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 10 yrs. w/child	DWI-5599-F6	§46.2-341.24	1Y-5Y	95D
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5675-F6	§46.2-341.24	1Y-5Y	95D
3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5676-F6	§46.2-341.24	1Y-5Y	95D
Motor Vehicle, Etc. - Commercial Vehicles - 4th				
4th DWI commercial vehicle within 10 yrs.	DWI-5602-F6	§46.2-341.24	1Y-5Y	1Y
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5671-F6	§46.2-341.24	1Y-5Y	1Y
4th DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5672-F6	§46.2-341.24	1Y-5Y	1Y
Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child				
4th DWI commercial vehicle within 10 yrs. w/child	DWI-5603-F6	§46.2-341.24	1Y-5Y	1Y 5D
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5669-F6	§46.2-341.24	1Y-5Y	1Y 5D
4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5670-F6	§46.2-341.24	1Y-5Y	1Y 5D
Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony				
Prior DWI manslaughter, assault, felony commercial DWI	DWI-5604-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20	DWI-5667-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	DWI-5668-F6	§46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5606-F6	§46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5607-F6	§46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5608-F6	§46.2-341.24	1Y-5Y	1Y 5D
Motor Vehicle, Etc. - Commercial Vehicles - Refusal				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	§46.2-341.26:3	0-12M	
Motor Vehicle, Etc. - Drawing Blood				
Drawing blood, using unsanitary methods	DWI-5415-M3	§18.2-268.5	Fine	
Motor Vehicle, Etc. - License Suspended				
Driving after forfeiture of license, etc.	DWI-5407-M1	§18.2-272(A)	0-12M	
Driving after forfeiture of license, etc., 3rd in 10 years	DWI-5478-F6	§18.2-272(A)	1Y-5Y	
Driving on restricted license with BAC of .02 or more	DWI-5440-M1	§18.2-272(B)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - Prior Record				
See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record		§18.2-270(C,2)		
Motor Vehicle, Etc. - Refusal				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5441-M1	§18.2-268.3	0-12M	
See §18.2-268.3		§18.2-268.2		
See §18.2-268.3		§18.2-268.4		
Under 21 Years of Age				
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	<i>Fine</i>
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	EQU-6496-M2	§46.2-1088.3(C)	0-6M	
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3(B)	0-12M	
Knowingly install counterfeit airbag	EQU-6490-M1	§46.2-1088.3(D)	0-12M	
Inspection				
Make, issue or use counterfeit stickers	EQU-6512-M3	§46.2-1173	Fine	
Make, issue or use counterfeit stickers, 2nd or subsequent	EQU-6504-M1	§46.2-1173	0-12M	
Make, issue, or use fake emissions inspection certificate.	EQU-6513-M3	§46.2-1186	Fine	
Second or subsequent inspection violation	EQU-6493-M1	§46.2-1171	0-12M	
Unauthorized taking or possession of stickers	EQU-6514-M1	§46.2-1172	0-12M	
Nitrous Oxide				
Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	§46.2-1088.4	Fine	
Obscene Images				
Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	§46.2-1077.01	Fine	
School Bus				
School bus - incorrect or missing warning device	EQU-6522-M3	§46.2-1090	Fine	
Seatbelts				
Sell inadequate seatbelts	EQU-6526-M1	§46.2-1093	0-12M	
Smoke Screen				
Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	§46.2-1086	1Y-5Y	
Tires				
Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	§46.2-1042	0-12M	
Tires - sell with improper cleats	EQU-6536-M1	§46.2-1045	0-12M	
Weight				
Remove or alter gross weight ratings <15,000 lbs.	EQU-6576-M3	§46.2-1075.1	Fine	
Windows				
Apply tinted film, decals, etc., first offense	EQU-6580-M3	§46.2-1052	Fine	
Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	§46.2-1052	0-6M	
TRAFFIC - FAIL TO APPEAR				
Type				
Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M	

TRAFFIC - FLOODED AREA

Refer To

Ordinance, City or County

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS

Accident Report

Fail to report accident to DMV	HIT-6613-M4	§46.2-372	Fine
Injury or death, fail to notify police immediately	HIT-6612-M4	§46.2-371	Fine

Hit and Run

Damage under \$250, driver fails to report or leave note	HIT-6606-M4	§46.2-896	Fine
Damage over \$250, driver fails to report or leave note	HIT-6610-M1	§46.2-896	0-12M
Damage under \$250, passenger fails to report	HIT-6607-M4	§46.2-897	Fine
Damage over \$250, passenger fails to report	HIT-6611-M1	§46.2-897	0-12M
Damage to attended property, passenger fails to report	HIT-6605-M1	§46.2-895	0-12M
Damage to attended property, driver fails to report (Less than \$1000)	HIT-6603-M1	§46.2-894	0-12M
Damage to attended property, driver fails to report (\$1000 or more)	HIT-6604-F5	§46.2-894	1Y-10Y
Victim injured - driver fails to stop, report or assist	HIT-6608-F5	§46.2-894	1Y-10Y
Victim injured - passenger fail to report	HIT-6614-F6	§46.2-895	1Y-5Y
See §46.2-894 to §46.2-897		§18.2-900	

Type Not Clear

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

Firearm

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

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

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

TRAFFIC - INSURANCE

Type

Fail to provide proof of insurance or payment of uninsured fee	HIT-6600-M2	§46.2-902.1	0-6M
No insurance, operate uninsured vehicle	LIC-6806-M3	§46.2-707	Fine
Submit false evidence of insurance	LIC-6805-M3	§46.2-707	Fine

TRAFFIC - MISCELLANEOUS

Debris on Highway

See Conservation

Type

Block access of any service vehicle	MOV-6573-M1	§46.2-818(2)	0-12M
Damage any veh. engaged in business or threaten operator	MOV-6574-M1	§46.2-818(3)	0-12M
Stop veh. of another to impede its progress on the highway	MOV-6572-M1	§46.2-818(1)	0-12M

TRAFFIC - MOTORCYCLES & BICYCLES

All-Terrain Vehicles

Operate vehicle on highway, etc., or while under age 16	CYC-6957-M3	§46.2-915.1	Fine
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Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - MOTORCYCLES & BICYCLES				
Bicycles				
Sell bike with helper motor without decal	CYC-6918-M1	§46.2-915	0-12M	
Motorcycles				
Helmet does not meet safety standards, sell	CYC-6959-M4	§46.2-910(B)	Fine	
Operate w/o license endorsement- See Traffic-Operator's license		§46.2-328		
TRAFFIC - MOVING VIOLATIONS, GENERAL				
Also See				
Fail to appear after signing summons-See Traffic-Summons				
Smoke screen - Use or install - See Traffic-Equipment, Smoke				
Driver Education Program				
Exceed speed in area designated for driver education program	MOV-2480-M4	§22.1-205	Fine	
School Bus				
School bus driver - fail to wear seat belt	MOV-6442-M3	§46.2-1091	Fine	
TRAFFIC - OFFICIALS				
Dereliction of Duty				
Official fails to forward record of conviction or judgement	DMV-6668-M4	§46.2-387	Fine	
TRAFFIC - OPERATOR'S LICENSE				
Also See				
Traffic - DMV Documents				
Traffic - Driving While Intoxicated (§ 18.2-272)				
Alcohol				
Beer, alcohol use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine	
Application				
Application for license-false statement, conceal fact on	LIC-6820-M2	§46.2-348	0-6M	
False certification of Virginia residency	LIC-6801-M2	§46.2-323.1	0-6M	
Commercial Vehicles				
Drive commercial veh. after being disqualified - first	LIC-6835-M2	§46.2-341.21	0-6M	
Drive commercial veh. after being disqualified - subsq.	LIC-6836-M1	§46.2-341.21	0-12M	
Drive commercial vehicles without commercial license/permit	LIC-6837-M2	§46.2-341.7	0-6M	
Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	§46.2-341.8	0-6M	
Have more than one commercial vehicle driver's license	LIC-6864-M2	§46.2-341.6	0-6M	
Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	§46.2-341.10	0-6M	
Operate commercial vehicle without required endorsements	LIC-6798-M2	§46.2-341.16	0-6M	
Display Another's License				
Another's license - display as his own	LIC-6819-M2	§46.2-346(A,3)	0-6M	
Expired License				
See No License		§46.2-330		
Firearm				
False certification of Virginia residency, intent to buy gun	LIC-6844-F4	§46.2-323.1	2Y-10Y	
Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	§46.2-348	2Y-10Y	
Fraud				
License - fictitious display, knowing to be fictitious	LIC-6818-M2	§46.2-346(A,1)	0-6M	
Habitual Offender				
DWI & declared habitual offender for DWI or Inv. manslaughter	LIC-6848-F9	§46.2-357(B,2)	1Y-5Y	1Y
Operate vehicle, license revoked - no endangerment	LIC-6833-M1	§46.2-357(B,1)	0-12M	10D

Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - OPERATOR'S LICENSE				
Habitual Offender				
Operate vehicle, license revoked - endangerment	LIC-6832-F9	§46.2-357(B,2)	1Y-5Y	12M
Operate vehicle, license revoked - 2nd or subsequent	LIC-6834-F9	§46.2-357(B,3)	1Y-5Y	12M
Incompetent Licensee				
False information on mental or physical conditions	LIC-6792-M2	§46.2-322	0-6M	
International Driver's License				
See Traffic - DMV Documents				
Learner's				
Motorcycle learner's permit violation	LIC-6877-M2	§46.2-335(K)	0-6M	
Operate vehicle between midnight and 4:00 AM,	LIC-6878-M2	§46.2-355(D)	0-6M	
Operate vehicle while using cell phone w/a learner's permit	LIC-6584-M2	§46.2-335(E)	0-6M	
Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	§46.2-335(I)	0-6M	
Operate without licensed, etc., accompanying driver	LIC-6879-M2	§46.2-335(A)	0-6M	
Passengers, more than one and driver under age 21	LIC-6876-M2	§46.2-335(C)	0-6M	
Lend				
Lend to another	LIC-6821-M2	§46.2-346(A,2)	0-6M	
License Revoked				
Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	§46.2-301.1	0-12M	
License revoked - drive while (First Offense)	LIC-6809-M1	§46.2-301	0-12M	
License revoked - drive while (Second Offense)	LIC-6862-M1	§46.2-301	0-12M	
License revoked - no insurance - drive while (first offense)	LIC-6811-M2	§46.2-302	0-6M	
License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	§46.2-302	0-12M	
Revoked - fail to surrender	LIC-6817-M2	§46.2-346(A,5)	0-6M	
Revoked license, registration, plates-fail to turn in	LIC-6816-M2	§46.2-370	0-6M	
License Revoked for DWI, Manslaughter, Maiming				
Operate vehicle after license revoked - no endangerment	LIC-6858-M1	§46.2-391(D,1)	0-12M	10D
Operate vehicle after license revoked - endangerment	LIC-6859-F9	§46.2-391(D,2a,i)	1Y-5Y	12M
Operate vehicle after license revoked - DWI, etc., violation	LIC-6860-F9	§46.2-391(D,2a,ii)	1Y-5Y	12M
Operate vehicle after license revoked - 2nd or subsequent	LIC-6861-F9	§46.2-391(D,3)	1Y-5Y	12M
No License				
Drive before completion of alcohol safety action program	LIC-6800-M2	§46.2-411.1(B)	0-6M	
Drive without a valid license	LIC-6808-M2	§46.2-300	0-6M	
Drive without a valid license, 2nd/subsequent	LIC-6867-M1	§46.2-300	0-12M	
New Resident w/no Virginia license; see § 46.2-300		§46.2-308		
No valid license, see drive without a license				
Owner of Vehicle (et al)				
Allow person with no legal right to drive vehicle	LIC-6847-M2	§46.2-349	0-6M	
Reproduce				
Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M	
Restricted License				
Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M	
Sex Offender & Crimes Against Minors Registry				
Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	§46.2-339	0-6M	
Special Endorsements				
School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M	
School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M	

TRAFFIC - OPERATOR'S LICENSE

Suspended License

See License Revoked

Type Not Clear

Operator's License offense - Type not clear from record LIC-6871-S9

TRAFFIC - PARKING

Disabled Parking

Alter disabled parking license plate, etc.	PRK-6687-M2	§46.2-1249	0-6M
Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	§46.2-1247	0-6M
Park in space reserved for disabled person	PRK-6688-M2	§46.2-1250	0-6M
Provide disabled parking license to another	PRK-6689-M3	§46.2-1253	Fine
Sell or exchange disabled parking license	PRK-6684-M3	§46.2-1252	Fine
Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	§46.2-1248	0-6M

TRAFFIC - PEDESTRIANS

Type

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

TRAFFIC - PERJURY

Refer To

Perjury

TRAFFIC - PUBLIC OFFICIAL

Fines

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

Illegal Fees

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

TRAFFIC - RECKLESS DRIVING

Aggressive Driving

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

Death

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

Elude Police, Disregard Command to Stop

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

Pass

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

Racing

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

TRAFFIC - RECKLESS DRIVING

School Bus

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

20 MPH or more over speed limit	REC-6646-M1	§46.2-862(i)	0-12M
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Speed over 85 MPH	REC-6648-M1	§46.2-862(ii)	0-12M
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Speed unreasonable for conditions	REC-6651-M1	§46.2-861	0-12M
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Texting

Reckless driving committed while texting	REC-6649-M1	§46.2-868(C)	0-12M
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Note: Texting while driving is a traffic infraction § 46.2-818.2

Vulnerable Road User

Cause serious injury to vulnerable road user	REC-6669-M1	§46.2-816.1	0-12M
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Warning Lights

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

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

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

Also See

Traffic - DMV Documents

Antique Plates

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

Fail to pay fees to operate vehicle, trailer, etc., on highway	REG-6775-M2	§46.2-703(A)	0-6M
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Not in compliance with International Fuel Tax Agreement	REG-6894-M4	§46.2-703(D,2)	Fine
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Not in compliance with Unified Carrier Registration System	REG-6776-M4	§46.2-703(D,1)	Fine
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Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,3)	Fine
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Dealer Plates

See Auto Dealers

Farm Use

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

Altered or forged license plates	REG-6714-M1	§46.2-722	0-12M
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Display altered or fictitious registration, title, or plates	REG-6701-M2	§46.2-612(B,1)	0-6M
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False information to obtain registration	REG-6719-M1	§46.2-612(B,3)	0-12M
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Farm Equipment Serial No. - See Agriculture, Horticulture and Food

Registration, title, certificate, etc. - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y
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Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y
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Description	VCC	Statute	Penalty (Cat.)	MM
TRAFFIC - REGISTRATION, PLATES, ETC.				
Fraud				
Vehicle I.D. number, altering	REG-6736-F6	§46.2-1074	1Y-5Y	
Local License				
Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine	
Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine	
Military Surplus Vehicles				
Military surplus vehicle registration violation	REG-6676-M4	§46.2-730.1	Fine	
Motorcycle, Converted				
False certification, off-road to on-road use	REG-6895-M1	§46.2-602.4	0-12M	
Odometer				
Odometer tampering - (first offense)	REG-6720-M9	§46.2-112	0-12M	
Odometer tampering - (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y	
Plates				
Plates - fail to surrender	REG-6707-M2	§46.2-612(B,2)	0-6M	
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612(A)	0-6M	
Temporary Plates				
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M	
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M	
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M	
Title				
Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M	
Mileage, record incorrect on title	REG-6717-M1	§46.2-629(C)	0-12M	
Owner willfully fails to endorse assignment of title	REG-6738-M3	§46.2-628	Fine	
Sell vehicle without having title	REG-6730-M3	§46.2-617	Fine	
Title issued to another, possess	REG-6735-M1	§46.2-618	0-12M	
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A)	0-12M	
Other				
Electric vehicle - operate without permit	REG-6705-M1	§46.2-1009	0-12M	
Procure registration exempt from alternative fuel standard	REG-6740-M1	§46.2-649.2	0-12M	
Type Not Clear				
Registration, Plates, etc. offense - Type not clear from record	REG-6695-S9			
TRAFFIC - SCHOOLS				
Commercial Driver Training				
Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M	
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M	
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M	
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M	
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y	
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M	
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M	
TRAFFIC - SIGNS AND SIGNALS				
Type				
Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M	
Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M	
Signs, traffic control device, etc., unauthorized	SIG-6546-M4	§46.2-831	Fine	

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Type

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

TRAFFIC - SMOKING

Gas Pumps

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

TRAFFIC - SUMMONS

Type

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

Type

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

TRAFFIC - TOW TRUCKS

Type

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

Also See

Auto, Manufactured Homes, Trailer Dealers

Auto Dealers

Certificate

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

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

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

Warranty

Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	§46.2-1573.20(B,2)	0-12M
Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	§46.2-1573.20(B,5)	0-12M
Fail to compensate dealer for repairs	TRL-6395-M1	§46.2-1573.20(B,4)	0-12M
Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	§46.2-1573.20(B,3)	0-12M

TRAILER DEALERS

Warranty

Fail to perform warranty obligation	TRL-6392-M1	§46.2-1573.20(B,1)	0-12M
Misrepresent warranty	TRL-6397-M1	§46.2-1573.20(B,6)	0-12M
Require dealer to make warranty	TRL-6398-M1	§46.2-1573.20(B,7)	0-12M
Shift or attempt to shift liabilities to dealer	TRL-6399-M1	§46.2-1573.20(B,8)	0-12M

TRANSPORTATION / HIGHWAYS

Also See

Authorities

Type

Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.2-241	Fine
Employee, etc., contracts with Woodrow Wilson Bridge Authority	HWY-5384-M1	§33.2-1300	0-12M
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.2-1300	0-30D
Gate left open without permission	HWY-5383-M1	§33.2-110(B)	0-12M
Gate/other obstruction leading to forest, unlawful removal, etc.,	HWY-5391-M9	§33.2-110(C)	Fine
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M1	§33.2-1203	0-12M
Improper refusal to honor toll pass	HWY-5388-M9	§33.2-613(C)	Fine
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.2-409	Fine
Release personal information from photo-enforcement system	HWY-5396-M1	§33.2-504	0-12M
Unauthorized use of toll pass	HWY-5390-M1	§33.2-613(C)	0-12M
Violation of Board of Transportation rules/regulations	HWY-5392-M1	§33.2-1726	0-12M
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.2-246	Fine
Violation of the NOVA Transportation Commission's regulations	HWY-5382-M1	§33.2-2205	0-12M
Violation of Transportation Board regulations	HWY-5394-M9	§33.2-210	Fine
Willfully tamper with highway construction site	HWY-5395-M1	§33.2-238	0-12M

TREASON

Flag Defacing

Mutilation, defacing of national or state flag	TRE-0112-M1	§18.2-488	0-12M
Placing marks, design, figure, etc., upon any flag	TRE-0113-M1	§18.2-487	0-12M

Type

Advocating overthrow of government	TRE-0107-F6	§18.2-484	1Y-5Y
Attempt to establish usurped government	TRE-0108-M1	§18.2-483	0-12M
Failure to report acts of treason	TRE-0109-F6	§18.2-482	1Y-5Y
Inciting one race to insurrection against another	TRE-0110-F4	§18.2-485	2Y-10Y (II)
Levying war against national or state government	TRE-0111-F2	§18.2-481	20Y-Life (I)

Type Not Clear

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

Also See

Protective Orders

Aircraft, Unmanned (Drones)

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

Animals

Animal at large after order	TRS-5702-M4	§55-328	Fine
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Description	VCC	Statute	Penalty (Cat.)	MM
TRESPASS				
Animals				
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine	
Cemetery/Church				
Also see Trespass, School Property/Church Property				
At night in cemetery	TRS-5710-M4	§18.2-125	Fine	
Dead animal placed on church property	TRS-5743-M1	§18.2-127(B)	0-12M	
Injury to cemetery, church property	TRS-5716-M1	§18.2-127(A)	0-12M	
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(C)	1Y-5Y	
Common Law				
Common law trespass	TRS-7204-M1	§1-200	0-12M	
Computer Trespass				
See Computer Crime (§18.2-152)				
Conspiring				
Conspire to trespass on posted property or after forbidden	TRS-5706-M3	§18.2-23(A)	Fine	
Dead Human Body, Displace or Defile				
Also see Dangerous Conduct				
Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y	
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y	
First Offender Violation				
First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies	
Hunt or Fish				
Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine	
Hunting dogs released on posted land	TRS-5748-M3	§18.2-132.1	Fine	
Hunting dogs released on posted land - subsequent	TRS-5749-M1	§18.2-132.1	0-12M	
Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine	
Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine	
Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M	
Interfere With Property				
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	
Intent to damage property/interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M	
Peeping				
Also see Sexual Assault, Third				
Peep or spy into dwelling by electronic device	TRS-5747-M1	§18.2-130.1	0-12M	
Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M	
Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M	
Posted				
Also see Trespass Hunt or Fish				
Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine	
Posted property	TRS-5720-M1	§18.2-134	0-12M	
Public Transportation				
Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	
Railroad				
Trespass on railroad track	TRS-2946-M4	§18.2-159	Fine	
Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	§18.2-159	Fine	
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	§18.2-159	0-12M	
Trespass on railroad train	TRS-2947-M4	§18.2-160	Fine	

TRESPASS

School Property

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

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

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

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

Type

Also see § 18.2-204.3, Fraud		§60.2-536.3	
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Employer willfully fails to furnish reports or records	EMP-2828-M1	§60.2-518(A,2)	0-12M
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Fail to obey subpoena or court order	EMP-2530-M1	§60.2-627	0-12M
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False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	§60.2-518(A,1)	0-12M
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False statement to obtain increased benefits	EMP-2607-M1	§60.2-632	0-12M
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Illegal fees charged by Employment Commission/representative	EMP-2826-M1	§60.2-122	0-12M
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Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	§60.2-107	0-12M
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Unlawful release of employment information	EMP-2829-M2	§60.2-114	0-6M
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Type Not Clear

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

Refer To

Riot

UNLAWFUL ENTRY

Refer To

Trespass, Interfere With Property

URINATING IN PUBLIC

Type

Use Ordinance, City or County code

URINE

Testing / Screenings

See Drug and Alcohol Testing

VANDALISM, DAMAGE PROPERTY

Animals

False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	§18.2-144.2	0-12M
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Hunt homing pigeons	VAN-2916-M3	§18.2-145	Fine
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Law enforcement animal, maliciously kill or injure	VAN-2957-F5	§18.2-144.1	1Y-10Y
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Maiming, etc., current/previous act resulted in death - 2nd/subsq.	VAN-2901-F6	§18.2-144	1Y-5Y
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Description	VCC	Statute	Penalty (Cat.)	MM
VANDALISM, DAMAGE PROPERTY				
Animals				
Poison or maim animals	VAN-2934-F5	§18.2-144	1Y-10Y	
Poison or maim fowl	VAN-2935-M1	§18.2-144	0-12M	
Boat, Ship, Etc.				
Willfully destroy vessel valued at under \$1000	VAN-2952-M1	§18.2-150	0-12M	
Willfully destroy vessel valued at \$1000 or more	VAN-2951-F4	§18.2-150	2Y-10Y	
Book, Newspaper, Etc.				
Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	§18.2-138	0-12M	
Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	§18.2-138	1Y-5Y	
Communications				
Interfere with emergency two-way radio communications	VAN-2953-M1	§18.2-165.2	0-12M	
Elec., Oil, Phone, Gas, Water Facility				
Damage to public utilities or services < \$1000	VAN-2913-M3	§18.2-162	Fine	
Damage to public utilities or services ≥ \$1000	VAN-2911-F4	§18.2-162	2Y-10Y (II)	
Emergency Medical Services				
EMS vehicle, tamper, destroy, remove, etc.	VAN-0191-M1	§18.2-151.1(ii)	0-12M	
Farm Product				
Destroy or damage farm product grown for research, < \$1000	VAN-2995-M1	§18.2-145.1	0-12M	
Destroy or damage farm product grown for research, ≥ \$1000	VAN-2996-F6	§18.2-145.1	1Y-5Y	
Fence				
Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine	
Fire Hydrant				
Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M	
Firefighting Equipment				
Firefighting equipment, tamper, destroy, remove, etc.	VAN-0190-M1	§18.2-151.1(i)	0-12M	
First Offender Violation				
First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies	
Gasoline Pump				
Open or carry away gasoline pumps	VAN-2931-F6	§18.2-151	1Y-5Y	
Hunting				
Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine	
Property				
Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	§18.2-137(B,i)	0-12M	
Intentionally, damage/destroy any property or monument ≥ \$1000	VAN-2956-F6	§18.2-137(B,ii)	1Y-5Y	
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine	
Public Building				
Damage to public building, less than \$1000	VAN-2923-M1	§18.2-138	0-12M	
Damage to public building, \$1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y	
Railroad				
Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine	
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine	
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)	
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M	
Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y	
Railroad, Canal, Electric Line, Etc.				
Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y	
Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)	

Description	VCC	Statute	Penalty (Cat.)	MM
VANDALISM, DAMAGE PROPERTY				
Rental Property				
Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine	
Smoke Bomb				
See Arson, Smoke Bomb (§18.2-87.1)				
Storage Vehicle				
Breaking & entering railroad car, storage vehicle	VAN-2908-F4	§18.2-147.1	2Y-10Y	
Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	§18.2-147.1	5Y-20Y	
Tires				
Manufacture or possess tire puncture (jack rocks)	VAN-2928-M1	§18.2-147.2	0-12M	
Trees				
Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine	
Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine	
Utilities: Cable Television				
Device to distribute service, tamper/interfere with	VAN-2959-M1	§18.2-165.1(iii)	0-12M	
Device to obtain service, sell, rent or offer	VAN-2958-F6	§18.2-165.1(iv)	1Y-5Y	
Obtain service w/out payment	VAN-2943-M1	§18.2-165.1(i)	0-12M	
Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	§18.2-165.1(ii)	1Y-5Y	
Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.				
Damage threat release of radioactive materials - no Injury	VAN-2912-F4	§18.2-162	2Y-10Y (II)	
Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M	
Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)	
Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)	
Utilities: Telephone, Radio				
Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M	
Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M	
Damage television line, radio	VAN-2920-M3	§18.2-165	Fine	
Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine	
Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine	
Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine	
Vehicle				
Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y	
Shoot or throw missile at train, car, vessel w/malice	VAN-2939-F4	§18.2-154	2Y-10Y (II)	
Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M	
Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M	
If death results, see Murder for VCC		§18.2-154		
Vehicle - Law Enforcement/Emergency				
Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	1Y
Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	1Y
Vending Machines, Meters, Etc.				
Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M	
Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M	
Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y	
Type Not Clear				
Vandalism - Type not clear from record	VAN-2972-M9			

VEHICULAR HOMICIDE

Refer To

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

VIOLENT ACTIVITIES

Type

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

VITAL RECORDS

Certificates, Birth

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

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

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

Refer To

Trespass - Peeping or spying (§18.2 - 130)

WAREHOUSES

Receipts

Deliver warehouse goods without obtaining negotiable receipt	WHS-7701-M1	§61.1-5	0-12M
Fail to state in receipt warehouseman's interest in goods	WHS-7702-M1	§61.1-4	0-12M
Fraudulent negotiation of receipt for mortgaged goods	WHS-7703-M1	§61.1-6	0-12M
Fraudulent receipt for goods by warehouseman, etc.	WHS-7704-M1	§61.1-2	0-12M

Tobacco

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

WARRANTS, INSPECTION

Type

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

Refer To

Trade and Commerce

WATERS, PORTS AND HARBORS

Boat / Vessel

Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	§62.1-44.33	0-12M
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Description	VCC	Statute	Penalty (Cat.)	MM
WATERS, PORTS AND HARBORS				
Cleaning Agents				
Sale, etc., of cleaning agent with more than .5% phosphorus	WTR-7609-M1	§62.1-193.3		0-12M
Use of cleaning agent with more than .5% phosphorus	WTR-7610-M4	§62.1-193.3		Fine
General Penalties				
False statements or inaccurate device submitted - knowingly	WTR-7606-F9	§62.1-44.32(b)		1Y-3Y
Violation places person in danger of death or serious injury	WTR-7005-F9	§62.1-44.32(c)		2Y-15Y
Violation places person in danger of death or serious injury, subseq.	WTR-7079-F9	§62.1-44.32(c)		2Y-30Y
Willfully violate provisions of chapter or order of board	WTR-7607-M9	§62.1-44.32(b)		0-12M
Ground Water				
False statement on ground water form, permit, etc.	WTR-7614-F9	§62.1-270(B)		1Y-3Y
Ground water provision, regulation or order violation	WTR-7613-M9	§62.1-270(B)		0-12M
Imminent danger as a result of ground water violation	WTR-7615-F9	§62.1-270(C)		2Y-15Y
Use VCC for § 62.1-270		§62.1-258		
Irrigation Wells				
Use VCC for § 62.1-270		§62.1-258.1		
Miscellaneous				
Dumping refuse, etc., into Big Sandy River or tributaries	WTR-7608-M1	§62.1-194.3		0-12M
Obstruct River, Creek, Stream				
Obstruct free passage of boats, canoes, etc., or fish	WTR-7603-M1	§62.1-194.2		0-12M
Oil				
Knowingly make false statement on State Water Control document, etc.	WTR-7617-F9	§62.1-44.34:20(E)		1Y-3Y
Knowingly violate State Water Control provisions	WTR-7616-M1	§62.1-44.34:20(E)		0-12M
Negligently discharge oil into water	WTR-7602-M9	§62.1-44.34:20(E,1)		0-12M
Willfully discharge oil into water	WTR-7601-F9	§62.1-44.34:20(E,1)		1Y-10Y
Sewage Treatment				
Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	§62.1-44.18:3(B)		2Y-10Y
Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	§62.1-44.18:3(A)		2Y-10Y
Special orders, violation of	WTR-7021-F4	§62.1-44.15:1.1		2Y-10Y
State Waters				
Dispose of or cast garbage into state waters	WTR-7600-M9	§62.1-194		0-30D
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1		0-12M
WEAPONS				
Also See				
Assault				
Airport Terminal				
Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01		0-12M
Alien (Not Lawfully in US)				
Alien, possess or transport assault firearm	WPN-5215-F6	§18.2-308.2:01(A)		1Y-5Y
Firearm possessed or transported by alien	WPN-5305-F6	§18.2-308.2:01(B)		1Y-5Y
Ammunition				
Also see Convicted felon possess explosives				
Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3		1Y-10Y (II)
Blackjacks, Switchblade, Etc.				
Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311		Fine
Body Armor				
Body armor, wear during commission of violent or drug crime	WPN-5247-F4	§18.2-287.2		2Y-10Y (II)

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
Brandish				
Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M	
Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M	
Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)	
Building				
Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	§18.2-279	1Y-5Y (II)	
Discharge firearm, missile in/at occupied bldg., maliciously	WPN-5229-F4	§18.2-279	2Y-10Y (II)	
Church				
Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine	
Concealed				
Carry concealed weapon	WPN-5202-M1	§18.2-308(A)	0-12M	
Carry concealed weapon - second conviction	WPN-5245-F6	§18.2-308(A)	1Y-5Y	
Carry concealed weapon - third/subsequent	WPN-5246-F5	§18.2-308(A)	1Y-10Y	
Concealed Weapon Permit				
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308.012(B)	0-6M	
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308.012(A)	0-12M	
Courthouse				
Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M	
Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	§18.2-283.1	1Y-5Y	
Criminal History Checks				
Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer				
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(E)	0-6M	
False statements on consent form	WPN-5281-F5	§18.2-308.2:2(K)	1Y-10Y	
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(E)	0-6M	
Verification, purchase firearm without	WPN-5191-M1	§18.2-308.2:5(D)	0-12M	
Verification, sell firearm without	WPN-5190-M1	§18.2-308.2:5(C)	0-12M	
Drugs and Weapons				
Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	
Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	2Y
Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	§18.2-308.1:5	0-12M	
Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	1Y-5Y	5Y
Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	1Y-5Y	5Y
Felon				
Also see Weapons, Ineligible Person, Purchase or Provide to				
Convicted felon (non-violent >10 yr) possess firearm, etc.	WPN-5291-F6	§18.2-308.2(A)	1Y-5Y (II)	
Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	WPN-5297-F6	§18.2-308.2(A)	1Y-5Y (II)	2Y
Convicted felon (violent) possess/transport firearm	WPN-5296-F6	§18.2-308.2(A)	1Y-5Y (II)	5Y
Convicted felon possess taser, explosives, ammunition, other weapon	WPN-5298-F6	§18.2-308.2(A)	1Y-5Y (II)	
Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14		§18.2-308.2(A)		
Felony - Use of Firearm in Commission of				
See Assault (§18.2-53.1)				
Gun Dealer				
Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	
Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	§18.2-308.2:2(L)	1Y-5Y	
False statement on affidavit	WPN-5208-F5	§18.2-308.2:3(C,1)	1Y-10Y	
False statement on the personal descriptive info.	WPN-5207-F5	§18.2-308.2:3(J)	1Y-10Y	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
Gun Dealer				
Obtain criminal history info. under false pretenses	WPN-5204-M2	§18.2-308.2:3(I)	0-6M	
Offer firearm for unlawful transfer	WPN-5206-M1	§18.2-308.2:3(J)	0-12M	
Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	§18.2-308.2:2(L1)	1Y-5Y	
Gun Dealer - Firearm Verification				
False statement on consent form	WPN-5309-M1	§18.2-308.2:4(J)	0-12M	
Hunting				
Hunt with weapons after license revoked	WPN-5223-M1	§18.2-56.1(D)	0-12M	
Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	§18.2-285	0-12M	
Ineligible Person, Purchase/Provide to				
Purchase firearm - provide to ineligible person	WPN-5283-F4	§18.2-308.2:2(M,i)	2Y-10Y (II)	1Y
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1	1Y-10Y (II)	
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	§18.2-308.2:2(N)	2Y-10Y (II)	5Y
Transport firearm out of state - provide to ineligible person	WPN-5284-F4	§18.2-308.2:2(M,ii)	2Y-10Y (II)	1Y
Ineligible Person, Purchase/Provide to (7-1-2021)				
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1(A)	1Y-10Y (II)	
Sell, give, etc., firearm to person on Voluntary Do Not Sell List	WPN-5193-M1	§18.2-308.2:1(B)	0-12M	
Insane Person				
Firearms, possess/transport by acquitted insane person	WPN-5216-M1	§18.2-308.1:1	0-12M	
Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	§18.2-308.1:1	1Y-5Y	
License, Hunt with Revoked				
See Weapons-Hunting (§18.2-56.1)				
Loaded				
Carry loaded firearm in certain localities	WPN-5264-M1	§18.2-287.4	0-12M	
Carry loaded firearm in certain localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4	1Y-5Y	
Machete				
See Weapons Brandish or Weapons Schools				
Machine Guns				
Dealer, manufacturer - regulations	WPN-5225-M3	§18.2-294	Fine	
Possession for offensive or aggressive purposes	WPN-5226-F4	§18.2-290	2Y-10Y (II)	
Possession in perpetration of crime	WPN-5227-F2	§18.2-289	20Y-Life (I)	
Register, fail to	WPN-5228-M3	§18.2-295	Fine	
Minors				
Authorize child<12 to use a firearm w/o adult supervision	WPN-5250-M1	§18.2-56.2(B)	0-12M	
Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M	
Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	§18.2-309(A)	1Y-5Y	
Minors, furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y	
Possess handgun or assault rifle under age 18	WPN-5268-M1	§18.2-308.7	0-12M	
Possess handgun/assault rifle under age 18; 3rd/subsequent	WPN-5271-F6	§18.2-308.7	1Y-5Y	
Perjury				
See Perjury				
Plastic				
Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y	
Protective Order				
Fail to certify all firearms have been surrendered	WPN-5192-M1	§18.2-308.1:4(C)	0-12M	
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4(A)	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
Protective Order				
Possess firearm, family, etc., abuse protective order in effect	WPN-5310-F6	§18.2-308.1:4(B)	1Y-5Y	
Purchase/transport firearm while protective order in effect	WPN-5214-M1	§18.2-308.1:4(A)	0-12M	
Public Place				
Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M	
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y (II)	
Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	§18.2-280(A)	1Y-5Y (II)	
Purchase				
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	§18.2-308.2:2(M)	2Y-10Y (II)	5Y
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(R)	0-12M	
Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	§18.2-308.1:2	0-12M	
Purchase, poss., trans. firearm by person invol. committed/incompetent	WPN-5212-M1	§18.2-308.1:3	0-12M	
Reckless Handling				
Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M	
Reckless handling of firearm causes serious injury	WPN-5308-F6	§18.2-56.1(A1)	1Y-5Y	
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M1	§18.2-56.2(A)	0-12M	
Remotely Controlled				
Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)	
Restricted				
Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y	
Road/Street, Shoot				
Shoot along road or street	WPN-5237-M4	§18.2-286	Fine	
Sawed-off Shotguns				
Dealer, manufacturer- regulations	WPN-5234-M3	§18.2-304	Fine	
Possession	WPN-5260-F4	§18.2-300(B)	2Y-10Y	
Possession in perpetration of violent crime	WPN-5261-F2	§18.2-300(A)	20Y-Life (I)	
Schools				
Brandish machete or bladed weapon on school property	WPN-5287-F6	§18.2-282.1	1Y-5Y (II)	
Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	§18.2-282(A)	1Y-5Y (II)	
Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	§18.2-280(C)	2Y-10Y	
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	
Discharge firearm within or at occupied school	WPN-5255-F4	§18.2-279	2Y-10Y (II)	
Discharge firearm within or at unoccupied school	WPN-5294-F4	§18.2-279	2Y-10Y	
Firearm, possess on school property, etc.	WPN-5252-F6	§18.2-308.1(B)	1Y-5Y	
Firearm, use or attempt to use on school property, etc.	WPN-5300-F9	§18.2-308.1(C)	5Y-5Y (II)	5Y
Stun gun, knife, other than firearm, poss. on school prop., etc.	WPN-5253-M1	§18.2-308.1(A)	0-12M	
Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq	WPN-5270-F6	§18.2-308.1(A)	1Y-5Y	
Serial Numbers				
Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M	
Removal or alteration; 3rd/subsequent	WPN-5293-F6	§18.2-311.1	1Y-5Y	
Stolen Firearm, Possession of				
See Larceny, Receiving/Possession				
Substantial Risk Orders				
False statement to law enforcement officer/CA, substantial risk orders	WPN-5198-M1	§19.2-152.16	0-12M	
Possess, transport, etc., firearm under substantial risk order	WPN-5199-M1	§18.2-308.1:6	0-12M	

Description	VCC	Statute	Penalty (Cat.)	MM
WEAPONS				
Tear Gas				
Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)	
Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)	
Third Conviction				
Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y	
Toy Guns				
Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine	
Transport Loaded Rifle In County				
(Use county ordinance code)		§18.2-287.1		
Trigger Activator				
Possess, sell, etc., trigger activator	WPN-5189-F6	§18.2-308.5:1	1Y-5Y	
Vehicle				
Discharge firearm from motor vehicle	WPN-5248-F5	§18.2-286.1	1Y-10Y (II)	
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	WPN-5197-M1	§52-52(C)	0-12M	
False information, Voluntary do Not Sell List	WPN-5196-M1	§52-52(B)	0-12M	
Inquiry into Voluntary Do Not Sell List, unlawful	WPN-5195-M1	§52-52(A)	0-12M	
Possess, purchase, etc. firearm while on Voluntary Do Not Sell List	WPN-5194-M3	§18.2-308.1:6	Fine	
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.	WGT-7396-M1	§3.2-5644	0-12M	
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.2-5643	0-12M	
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.2-5645	0-12M	
Weights and measures violation	WGT-4677-M1	§3.2-5713	0-12M	
Pricing				
Fail to post a price	WGT-4676-M4	§3.2-5627	Fine	
Weighmaster				
Falsify weigh certificates	WGT-4680-M2	§3.2-5819	0-6M	
Request false weighing	WGT-4678-M4	§3.2-5818	Fine	
Request false weighing - 2nd or subsequent	WGT-4679-M2	§3.2-5818	0-6M	
Weighmaster regulation violation	WGT-4681-M4	§3.2-5820	Fine	
WELFARE (SOCIAL SERVICES)				
Also See				
Fraud				

Description	VCC	Statute	Penalty (Cat.)	MM
WELFARE (SOCIAL SERVICES)				
Agencies and Facilities				
Facility serving more than approved	WSS-3785-M1	§63.2-1712(4)	0-12M	
Fail to comply with order of children's facility license suspension	WSS-4269-M2	§63.2-1737	0-6M	
Interfere with Social Services Commissioner's duties	WSS-3783-M1	§63.2-1712(1)	0-12M	
Make a false statement about operation of facility	WSS-3784-M1	§63.2-1712(2)	0-12M	
Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M	
Background Check				
Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§63.2-1727	0-12M	
False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M	
False statement to obtain employment - child center, etc.	WSS-4000-M1	§63.2-1720.1(D)	0-12M	
False statement to obtain license - child center, etc.	WSS-4001-M1	§63.2-1721.1(F)	0-12M	
Background Check (Before July 1, 2018)				
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(F)	0-12M	
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(D)	0-12M	
Birth Father Registry				
Release information from Virginia Birth Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine	
Disclose Information				
Improper disclosure of public assistance information	WSS-3766-M1	§63.2-104	0-12M	
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.2-102	0-12M	
Financial Statement				
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine	
Nonsupport				
See §20-61, Desertion / Nonsupport		§63.2-510		
Subpoena				
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.2-106	0-12M	
Type Not Clear				
Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9			
WELLS OR PITS, FAILURE TO COVER				
Refer To				
Dangerous Conduct (§18.2-317)				
WELLS OR PITS, FAILURE TO FILL IN				
Refer To				
Dangerous Conduct (§18.2-316)				
WILLS AND ESTATES				
Advertisements				
Advertisement to draw wills, prohibited	WIL-8250-M9	§64.1-48	Fine	
Destroy or Conceal Will				
See Miscellaneous Crimes (§18.2-504)				
WIRE COMMUNICATIONS				
Type				
Disclosure of information by law enforcement officer	WIR-3590-F6	§19.2-67	1Y-5Y	
Disclosure of information by law enforcement official	WIR-3269-M1	§19.2-67	0-12M	
Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	§19.2-62	1Y-5Y	
Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	§19.2-63	1Y-5Y	

WIRE COMMUNICATIONS

Type

Transmission for commercial advantage or financial gain	WIR-3591-M1	§19.2-62	0-12M
Unauthorized possession of illegal wire device	WIR-3254-M1	§19.2-63.1	0-12M
Use pen register trap and trace device	WIR-3275-M1	§19.2-70.1	0-12M

WORKERS' COMPENSATION

Employer

Fail to insure payment of compensation	WRK-2881-M2	§65.2-800	0-6M
No evidence of compliance w/ workers' compensation provision	WRK-2877-M2	§65.2-804	0-6M

False Statements

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

Refer To

Assault, stabbing etc. (§18.2-51)

X-RAYS

Using X-rays to Fit Shoes

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

ZONING

Refer To

Ordinance, City, or County