



VCCs Listed by Alphabetical Order - Retired Codes

[For Use as a Primary or Additional Offense Only]

Description	VCC	Statute	Penalty	Retired
ABORTION				
Juvenile and Domestic				
Petition filed for judicial authorization of an abortion	ABO-1408-J9	§16.1-241(V)		7/1/2012
Type				
Consenting statement signed by unauthorized person	ABO-1409-M3	§16.1-241(V)	Fine	7/1/2012
Minor w/o parent/guardian notification/court authorization	ABO-1407-M3	§16.1-241(V)	Fine	7/1/2012
Partial birth abortion, perform	ABO-1404-M1	§18.2-74.2	0-12M	7/1/2003
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(V)	Fine	7/1/2012
ACCOMPLICE				
After the Fact				
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19	0-12M	7/1/2014
AGRICULTURE, HORTICULTURE & FOOD				
Apples				
Falsification of records by apple producer	AGR-3546-M1	§3.1-636.12	0-12M	10/1/2008
Cotton Handler				
Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.1-722.43	0-12M	10/1/2008
Endangered Plant or Insect				
Buy any threatened species without a license	AGR-3566-M1	§3.1-1026(A)	0-12M	10/1/2008
Ginseng, harvest out of season	AGR-3568-M1	§3.1-1027	0-12M	10/1/2008
Possession of endangered or threatened species	AGR-3565-M1	§3.1-1023	0-12M	10/1/2008
Records, fail to maintain purchase	AGR-3567-M1	§3.1-1026(B)	0-12M	10/1/2008
See specific statute for VCC		§3.1-1030		10/1/2008
Farmland Preservation				
Divulge confidential information from farmland preservation office	AGR-3549-M2	§3.1-18.23	0-6M	10/1/2008
Fertilizer				
Fertilizer violation	AGR-4639-M1	§3.2-3623	0-12M	7/2/2011
Fertilizer violation	AGR-4639-M3	§3.2-3623	Fine	7/1/2011
Food and Drink				
Adulteration or misbranding food	AGR-3555-M1	§3.1-388(b)	0-12M	10/1/2008
Dissemination of any false advertisement	AGR-3557-M1	§3.1-388(d)	0-12M	10/1/2008
False guaranty or undertaking concerning food	AGR-3559-M1	§3.1-388(f)	0-12M	10/1/2008
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.1-388(h)	0-12M	10/1/2008
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M1	§3.2-5119(C)	0-6M	10/2/2008
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.1-388(c)	0-12M	10/1/2008
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.1-388(e)	0-12M	10/1/2008
Removal, etc., of food label while for sale	AGR-3560-M1	§3.1-388(g)	0-12M	10/1/2008
Remove labels from meat packaging	AGR-3570-M3	§3.1-388.1	Fine	10/1/2008
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.1-388(a)	0-12M	10/1/2008
Sell or offer unfit or diseased food for humans	AGR-3547-M9	§3.1-383	Fine	10/1/2008
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.1-385	0-90D	10/1/2008
Transportation or storage of food under unsanitary conditions	AGR-3569-M9	§3.2-5119	0-90D	10/2/2008
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.1-388(i)	0-12M	10/1/2008
Horses				

Description	VCC	Statute	Penalty	Retired
AGRICULTURE, HORTICULTURE & FOOD				
Horses				
Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.1-22.77	0-12M	10/1/2008
Meat and Poultry Products				
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.1-884.25(1)	1Y-3Y	10/1/2008
Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F9	§3.2-5410(A)	1Y-3Y	10/1/2008
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.1-884.25(2)	1Y-3Y	10/1/2008
Assault on employee of Board of Agriculture and Consumer Services	AGR-3490-F9	§3.2-5410(B)	1Y-3Y	10/1/2008
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.1-884.25(1)	1Y-3Y	10/1/2008
Bribery of employee of Board of Agriculture and Consumer Services	AGR-3491-F9	§3.2-5410(A)	1Y-3Y	10/1/2008
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.1-884.22	1Y-3Y	10/1/2008
Distribute adulterated, misbranded, uninspected products	AGR-3494-F9	§3.2-5407	1Y-3Y	10/1/2008
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.1-884.22	1Y-3Y	10/1/2008
Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F9	§3.2-5407	1Y-3Y	10/1/2008
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.1-884.24	0-12M	10/1/2008
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M9	§3.2-5409	0-12M	10/1/2008
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.1-884.24	1Y-3Y	10/1/2008
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F9	§3.2-5409	1Y-3Y	10/1/2008
False representation regarding inspection, etc.	AGR-3496-M9	§3.1-884.23	0-12M	10/1/2008
False representation regarding inspection, etc.	AGR-3496-M9	§3.2-5408	0-12M	10/1/2008
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.1-884.23	1Y-3Y	10/1/2008
False representation regarding inspection, etc. - to defraud	AGR-3497-F9	§3.2-5408	1Y-3Y	10/1/2008
Milk & Dairies				
Fail to obtain license for each creamery, milk plant, etc.	AGR-3571-M9	§3.1-563	0-60D	10/1/2008
Pesticide				
Alter, deface, etc., label	AGR-3550-M1	§3.1-249.65	0-12M	10/1/2008
Fail to furnish business transactions	AGR-3502-M1	§3.1-249.66	0-12M	10/1/2008
Formulas, reveal information about	AGR-3499-F6	§3.1-249.68	1Y-5Y	10/1/2008
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.1-249.67	0-12M	10/1/2008
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.1-249.69	0-12M	10/1/2008
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.1-249.63	0-12M	10/1/2008
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.1-249.64	0-12M	10/1/2008
Violation of pesticide regulations	AGR-3553-M1	§3.1-249.70	0-12M	10/1/2008
Tobacco				
Dark-fired tobacco violation	AGR-4636-M1	§3.2-2510	0-12M	7/1/2012
Tobacco Product Manufacturers				
False information on any return by Tobacco manufacturer/importer	AGR-3572-F6	§3.1-336.8:1	1Y-5Y	10/1/2008
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.1-336.10(D,ii)	0-6M	10/1/2008
Possess, import, etc., cigarettes not in directory	AGR-3564-M2	§3.2-4212(D,ii)	0-6M	7/1/2009
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.1-336.10(D,i)	0-6M	10/1/2008
Sell or distribute cigarettes not in directory	AGR-3563-M2	§3.2-4212(D,i)	0-6M	7/1/2009
ALCOHOL				
Advertising				
Advertise alcoholic beverages not legally manufactured/sold	ALC-4177-M1	§4.1-320	0-12M	10/13/2004
Illegal advertising in retail store	ALC-4116-M1	§4.1-329	0-12M	7/1/2007
Drinking				
Drinking in public (< 3.2%)	ALC-4113-M4	§4-112.3	Fine	7/1/1994

Description	VCC	Statute	Penalty	Retired
ALCOHOL				
Manufacture				
Illegal manufacture or sale	ALC-4117-M1	§4-116	0-12M	7/1/1994
Mixed Beverage Law				
Consumption of mixed beverage by employee on duty	ALC-4153-M9	§4.1-325(14)	30D-12M	7/1/2003
Income of business, allow person to receive percentage	ALC-4159-M1	§4.1-325(20)	0-12M	7/1/2000
Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	§4.1-307(B)	0-12M	11/16/2004
Nude, allow person connected to business to appear	ALC-4152-M9	§4.1-325(13)	30D-12M	7/1/2003
Person < 21 to loiter in licensed establishment, allow	ALC-4147-M9	§4-98.10(h)	30D-12M	7/1/1994
Unauthorized advertisement	ALC-4162-M9	§4-98.10(w)	30D-12M	7/1/1994
Purchase				
Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	§4.1-306	0-12M	7/1/2005
Sell				
Bay rum, selling	ALC-4108-M1	§4-76	0-12M	7/1/1994
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304	0-12M	7/1/2013
Taxes				
Contract with State Tax Commission, breach	ALC-4111-M1	§4-66	0-12M	7/1/1994
Transport				
Transport (< 3.2%)	ALC-4139-M1	§4-118.2	0-12M	7/1/1994
Type				
Drinking in public school	ALC-4114-M1	§4-112.4	0-12M	7/1/1994
Mixing deleterious substance with alcohol	ALC-4122-M1	§4-68	0-12M	7/1/1994
Purchase for minor (< 3.2%)	ALC-4128-M1	§4-112.1	0-12M	7/1/1994
ANIMALS				
Abandonment or Cruelty				
Abandon dog or cat etc. in any public place	ANM-3348-M3	§3.1-796.122(C)	Fine	7/1/2003
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.1(1)		7/1/2003
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.2(3)		7/1/2003
Abandonment of animals	ANM-3300-M3	§3.1-796.73	Fine	10/1/2008
Abandonment of animals	ANM-3300-M3	§3.2-6504	Fine	7/1/2018
Abandonment of animals; See §3.1-796.73		§18.2-403.2(3)		7/1/2009
Cruelty to animals	ANM-3302-M1	§3.1-796.122(A)	0-12M	10/1/2008
Cruelty to animals 2nd/subsequent, one act resulted in death	ANM-3324-F6	§3.1-796.122(B)	1Y-5Y	10/1/2008
Cruelty to animals subsq.1 act resulted in death; See §3.1-796.122(B)		§18.2-403.1(1)		7/1/2009
Cruelty to animals; See §3.1-796.122(A)		§18.2-403.1(1)		7/1/2009
Fighting cocks, dogs, or other animals; See §3.1-796.125		§18.2-403.2(5)		7/1/2009
Inadequate care by owner	ANM-3332-M4	§3.1-796.68	Fine	10/1/2008
Inadequate care by owner; See §3.1-796.69		§18.2-403.3(12)		7/1/2009
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.1-796.122:1	0-12M	10/1/2008
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(H)	1Y-5Y	10/1/2008
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(I)	1Y-5Y	7/1/2003
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	7/1/2019
Also See				
§ 3.1-796.70 and subsequent sections		§18.2-403.2		7/1/2009
Animal Control Officer, Etc.				
Impersonate humane investigator	ANM-3527-M1	§3.1-796.128(B)	0-12M	10/1/2008
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.1-796.105(A,i)	0-12M	10/1/2008

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Animal Control Officer, Etc.				
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.1-796.105(A,ii)	0-12M	10/1/2008
Boarding Establishments/Groomer				
Fail to provide care	ANM-3333-M1	§3.1-796.83:1(A)	0-12M	10/1/2008
Fail to provide care; See §3.1-796.83:1(A)		§18.2-403.1(4)		7/1/2009
Fail to provide consumer with required notice	ANM-3335-M3	§3.1-796.83:2	Fine	10/1/2008
Fail to provide consumer with required notice; See §3.1-796.83:2		§18.2-403.2(7)		7/1/2009
Fail to provide emergency veterinary care	ANM-3334-M1	§3.1-796.83:1(B)	0-12M	10/1/2008
Fail to provide emergency veterinary care; See §3.1-796.83:1(B)		§18.2-403.1(4)		7/1/2009
Contagious/Infectious Diseases				
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.1-796.128(A,6)	Fine	10/1/2008
Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	§3.2-6018(i)	0-12M	7/1/2016
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.1-796.98	Fine	10/1/2008
Rabid dog violations, vicious dog at large; See §3.1-796.98		§18.2-403.3(4)		7/1/2009
Rabies ordinance	DOG-3542-M4	§3.1-796.100	Fine	10/1/2008
Dealer				
Dealers fail to provide vaccinations	ANM-3329-M3	§3.1-796.70(B)	Fine	10/1/2008
Failure of pet dealer to care for animals	ANM-3318-M3	§3.1-796.71	Fine	10/1/2008
Failure of pet dealer to care for animals; See §3.1-796.71		§18.2-403.2(1)		7/1/2009
False claim in livestock compensation	ANM-3310-M1	§3.1-796.118	0-12M	10/1/2008
False claim in livestock compensation; See §3.1-796.118		§18.2-403.1(3)		7/1/2009
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.1-796.72	Fine	10/1/2008
Misrepresentation of animal's condition by pet dealer: See §3.1-796.72		§18.2-403.2(2)		7/1/2009
Dog, Breeders				
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.1-796.77:4	0-12M	10/1/2008
No commercial dog breeder's license	DOG-3522-M1	§3.1-796.77:1	0-12M	10/1/2008
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.1-796.71:1(A)	0-12M	10/1/2008
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.1-796.71:1(B)	0-12M	10/1/2008
Violate commercial dog breeding requirements	DOG-3543-M1	§3.1-796.77:2	0-12M	10/1/2008
Dog, Dangerous				
Dangerous dog ordinance violation	DOG-3393-M1	§3.1-796.93:1(M)	0-12M	10/1/2008
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(M)	0-12M	7/1/2019
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(R)	0-12M	7/1/2021
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.1-796.93:1(J,2)	0-12M	10/1/2008
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(J,2)	0-12M	7/1/2019
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(O,2)	0-12M	7/1/2021
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.1-796.93:1(J,1)	0-6M	10/1/2008
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(J,1)	0-6M	7/1/2019
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(O,1)	0-6M	7/1/2021
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.1-796.93:1(J,3)	1Y-5Y	10/1/2008
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(J,3)	1Y-5Y	7/1/2019
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(O,3)	1Y-5Y	7/1/2021
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.1-796.93:1(G)	0-12M	10/1/2008
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(G)	0-12M	7/1/2019
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(L)	0-12M	7/1/2021
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.1-796.93:1(I)	0-12M	10/1/2008
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(I)	0-12M	7/1/2019

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Dog, Dangerous				
Fail to notify when dangerous dog was loose, bites, relocated	DOG-3535-M1	§3.2-6540(N)	0-12M	7/1/2021
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.1-796.93:1(E)	0-12M	10/1/2008
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(E)	0-12M	7/1/2019
Fail to obtain dangerous dog registration certificate	DOG-3532-M1	§3.2-6540(J)	0-12M	7/1/2021
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.1-796.93:1(H)	0-12M	10/1/2008
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(H)	0-12M	7/1/2019
Fail to register with Dangerous Dog Registry	DOG-3534-M1	§3.2-6540(M)	0-12M	7/1/2021
Type Not Clear - Dangerous Dog Violation	DOG-3539-M1	§3.1-796.93:1(K)	0-12M	10/1/2008
Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(K)	0-12M	7/1/2019
Type not clear from record - Dangerous Dog Violation	DOG-3539-M1	§3.2-6540(P)	0-12M	7/1/2021
Dog, Dispose of				
Dead dog, failure to dispose	DOG-3307-M4	§3.1-796.121	Fine	10/1/2008
Dead dog, failure to dispose; See §3.1-796.121		§18.2-403.3(3)		7/1/2009
Dog, Guide / Leader				
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.1-796.128:1(A)	Fine	10/1/2008
Injure guide/leader dog	DOG-3331-M1	§3.1-796.128:1(B)	0-12M	10/1/2008
Dog, Hybrid Canine				
Violation of hybrid canine requirements	DOG-9931-M3	§3.1-796.126:9	Fine	10/1/2008
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.1-796.126:9	0-12M	10/1/2008
Dog/Cat, Collar				
Remove dog/cat collar and tag	ANM-3530-M4	§3.1-796.128(A,8)	Fine	10/1/2008
Dog/Cat, Leash Law				
Leash ordinance violation	DOG-3311-M4	§3.1-796.95	Fine	10/1/2008
Leash ordinance violation; See §3.1-796.95		§18.2-403.3(5)		7/1/2009
Running at large, destructive dog, etc., ordinance	DOG-3541-M4	§3.1-796.100	Fine	10/1/2008
Dog/Cat, License				
Concealing unlicensed dog or cat	ANM-3529-M4	§3.1-796.128(A,7)	Fine	10/1/2008
Fail to pay license tax	DOG-3540-M4	§3.1-796.128(A,2)	Fine	10/1/2008
False statement in order to secure a dog or cat license	DOG-3325-M4	§3.1-796.128(A,1)	Fine	10/1/2008
License tax, failure to pay	DOG-3313-M4	§3.1-796.88	Fine	10/1/2008
Dog/Cat, Vaccinations				
Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.1-796.97:1	Fine	10/1/2008
Fighting				
Aid or abet animal fighting	ANM-3519-M1	§3.1-796.124(A,4)	0-12M	10/1/2008
Allow animal fighting on premises	ANM-3518-M1	§3.1-796.124(A,3)	0-12M	10/1/2008
Allow dogfighting activities on premises	DOG-3468-F6	§3.1-796.124(A,5)	1Y-5Y	7/1/2008
Allow dogfighting activities on premises	DOG-3468-F6	§3.2-6571(A,5)	1Y-5Y	7/1/2008
Attend animal fighting	ANM-3517-M1	§3.1-796.124(A,2)	0-12M	10/1/2008
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.1-796.125(B)	Fine	7/1/2008
Attend fighting cocks or other animals exhibition	ANM-3466-M3	§3.2-6572(B)	Fine	7/1/2008
Attend fighting dog exhibition	ANM-3467-M1	§3.1-796.125(C)	0-12M	7/1/2008
Attend fighting dog exhibition	ANM-3467-M1	§3.2-6572(C)	0-12M	7/1/2008
Engage in fighting cocks or other animals	ANM-3301-M3	§3.1-796.125(A)	Fine	7/1/2008
Engage in fighting cocks or other animals	ANM-3301-M3	§3.2-6572(A)	Fine	7/1/2008
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.1-796.124(A,4)	1Y-5Y	7/1/2008

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Fighting				
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.2-6571(A,4)	1Y-5Y	7/1/2008
Promote or engage in animal fighting	ANM-3516-M1	§3.1-796.124(A,1)	0-12M	10/1/2008
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.1-796.124(A,1)	1Y-5Y	7/1/2008
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.2-6571(A,1)	1Y-5Y	7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.1-796.124(A,3)	1Y-5Y	7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.2-6571(A,3)	1Y-5Y	7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.1-796.124(A,2)	1Y-5Y	7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.2-6571(A,2)	1Y-5Y	7/1/2008
Fighting - In Combination with § 3.1-796.124(A) Offense				
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.1-796.124(B,2)	1Y-5Y	10/1/2008
Dogfighting activity	ANM-3573-F6	§3.1-796.124(B,1)	1Y-5Y	10/1/2008
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.1-796.124(B,6)	1Y-5Y	10/1/2008
Pay or receive admission for animal fighting	ANM-3576-F6	§3.1-796.124(B,4)	1Y-5Y	10/1/2008
Possess, etc., animal for fighting	ANM-3577-F6	§3.1-796.124(B,5)	1Y-5Y	10/1/2008
Wage money, etc., on animal fighting	ANM-3575-F6	§3.1-796.124(B,3)	1Y-5Y	10/1/2008
Fur / Hide				
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(G)	0-12M	10/1/2008
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(H)	0-12M	7/1/2003
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(G)	1Y-5Y	10/1/2008
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(H)	1Y-5Y	7/1/2003
Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)		§18.2-403.1(1)		7/1/2009
Kill dog/cat for hide/fur/pelt - 2nd or subsq.; See §3.1-796.122(G)		§18.2-403.1(1)		7/1/2009
Sell garments containing dog or cat fur	ANM-3394-M9	§3.1-796.128:2	Fine	10/1/2008
Horses				
Soring horses (affecting its gait)	ANM-3305-M1	§3.1-796.122(A,iii)	0-12M	10/1/2008
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.122(A,iii)	Fine	7/1/2004
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.123	Fine	7/1/2002
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iii)	0-12M	7/1/2019
Soring horses (affecting its gait); See §3.1-796.122		§18.2-403.2(5)		7/1/2009
Immature				
Sale of baby fowl under two months old; See 3.1-796.70(A)		§18.2-403.2(4)		7/1/2009
Sale of unweaned or certain immature animals; See §3.1-796.70(A)		§18.2-403.2(4)		7/1/2009
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.1-796.70(A)	Fine	10/1/2008
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.1-796.70(A)	Fine	10/1/2008
Obstruction of Justice				
Interfere with SPCA agent	ANM-3303-M4	§3.1-796.111	Fine	10/1/2008
Interfere with SPCA agent; See §3.1-796.111		§18.2-403.3(1)		7/1/2009
Pigeons				
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	10/1/2008
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	7/1/2002
Shooting pigeons for amusement; See §3.1-796.126		§18.2-403.3(2)		7/1/2004
Poultry				
Dead poultry, disposal violation	ANM-4684-M1	§3.2-6018(i)	0-12M	7/1/2016
Importation of subject avian species	ANM-3463-M1	§3.1-741.4	0-12M	10/1/2008
Quarantine				

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Quarantine				
Animal quarantine violation	ANM-4687-M1	§3.2-6018(iii)	0-12M	7/1/2016
Shooting Enclosures				
Operate shooting enclosure without a license	ANM-3523-M1	§3.1-763.5:2	0-12M	10/1/2008
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.1-763.5:2	0-12M	10/1/2008
Species of goat, sheep, hog held not approved	ANM-3391-M2	§3.1-763.5:6	0-6M	7/1/2007
Species of goat, sheep, hog held, not approved	ANM-3391-M1	§3.1-763.5:6	0-12M	10/1/2008
Violation of Board's regulations	ANM-3392-M2	§3.1-763.5:5	0-6M	7/1/2007
Violation of Board's regulations	ANM-3392-M1	§3.1-763.5:5	0-12M	10/1/2008
Swine				
Swine food violation	ANM-4683-M1	§3.2-6018(i)	0-12M	7/1/2016
Transport				
Transport animals under certain conditions	ANM-3317-M1	§3.1-796.69	0-12M	10/1/2008
Transport animals under certain conditions; See §3.1-796.69		§18.2-403.1(2)		7/1/2009
Veterinarian				
Fail to allow state veterinarian to perform duty	ANM-4686-M1	§3.2-6018(ii)	0-12M	7/1/2016
Other				
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.1		7/1/2009
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126	--	§18.2-403.2		7/1/2009
Use VCC for specific charge under §3.1-796.70 to §3.1-796.126		§18.2-403.3		7/1/2009
ARRESTS (For Use By Police & Magistrates)				
Fugitive From Justice				
Misdemeanor arrest without warrant - Extradition	ARR-9987-S9	§19.2-100		7/1/2005
ARSON, EXPLOSIVES, BOMBS				
BUILDING, DWELLING PLACE				
During day	ARS-2010-F4	§18.2-77	2Y-10Y	7/1/1993
Night-occupied	ARS-2002-F2	§18.2-77	20Y-Life	7/1/1993
Night-unoccupied	ARS-2011-F3	§18.2-77	5Y-20Y	7/1/1993
Building, Other				
Unoccupied - value less than \$200	ARS-2013-M1	§18.2-80	0-12M	7/1/2018
Unoccupied - value less than \$500	ARS-2013-M1	§18.2-80	0-12M	7/1/2020
Unoccupied - value \$200 or more	ARS-2012-F4	§18.2-80	2Y-10Y	7/1/2018
Unoccupied - value \$500 or more	ARS-2012-F4	§18.2-80	2Y-10Y	7/1/2020
Personal Property, Standing Grain, Etc.				
Value less than \$200, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M	7/1/2018
Value less than \$500, destroy maliciously or w/intent to defraud	ARS-2019-M1	§18.2-81	0-12M	7/1/2020
Value \$200 or more, destroy maliciously or w/intent to defraud	ARS-2018-F4	§18.2-81	2Y-10Y	7/1/2018
Value \$500 or more, destroy maliciously or w/intent to defraud	ARS-2018-F4	§18.2-81	2Y-10Y	7/1/2020
ASSAULT				
Biological Substances				
Damage facility involved w/infectious biological substances	ASL-1337-F5	§18.2-52.1(B)	1Y-10Y (II)	12/10/2001
Drive Vehicle / Operate Watercraft While Intoxicated				
Victim permanently impaired, DWI vehicle with reckless disregard	ASL-1339-F6	§18.2-51.4(A)	1Y-5Y (II)	7/1/2019
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F6	§18.2-51.5	1Y-5Y	7/1/2019

Description	VCC	Statute	Penalty	Retired
ASSAULT				
Genital Mutilation				
Circumcision, etc., of minor's labia majora, etc.	ASL-1348-M1	§18.2-51.7(A)	0-12M	7/1/2018
Parent etc. consents to circumcision etc. of minor's labia majora, etc	ASL-1349-M1	§18.2-51.7(B)	0-12M	7/1/2018
Parent etc. removes minor from state, circumcision of labia majora etc	ASL-1350-M1	§18.2-51.7(C)	0-12M	7/1/2018
Law Enforcement				
Malicious bodily injury to law enforcement officer	ASL-1326-F3	§18.2-51.1	5Y-20Y (II)	7/1/1997
Law Enforcement/Fire, EMS Personnel				
Law enforcement officer, fire or rescue personnel	ASL-1325-M1	§18.2-57.1	0-12M	7/1/1997
Simple Assault - Hate Crime				
Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	7/1/2020
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	7/1/2020
AUTHORITIES				
Richmond Metropolitan Authority				
Use appropriate state or local ordinance code		§15.2-7017		10/1/2014
Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§15.2-7017	0-12M	10/1/2014
AUTO DEALERS				
License				
Motorcycle salesperson, fail to obtain license	CAR-6755-M1	§46.2-1993.6	0-12M	7/1/2015
License Plates				
Illegal use of plates in violation of Article 5	CAR-6744-M3	§46.2-1963	Fine	7/1/2015
Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	§46.2-1972	0-12M	7/1/2015
Manufacturer/Distributor				
Coerce transfer-sales contract to specified finance company	CAR-6745-M1	§46.2-1568(A)	0-12M	7/1/2005
Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	§46.2-1568(C)	0-12M	7/1/2005
Odometer				
T&M dealer, fail to maintain, complete, etc., odometer statement	CAR-6782-M1	§46.2-1932	0-12M	7/1/2015
T&M Manufacturer/Distributor				
Coerce buyer to buy insurance on vehicle	CAR-6783-M1	§46.2-1937	0-12M	7/1/2015
Coerce transfer-sales contract to specified finance company	CAR-6741-M1	§46.2-1975(A)	0-12M	7/1/2015
Sell vehicle without inspection	CAR-6784-M1	§46.2-1940	0-12M	7/1/2015
Unfair trade practices	CAR-6742-M1	§46.2-1975(B)	0-12M	7/1/2015
T&M Manufacturer/Distributor - Dealer Plates				
T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	§46.2-1967	0-12M	7/1/2015
T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	§46.2-1957	Fine	7/1/2015
T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	§46.2-1960	Fine	7/1/2015
T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	§46.2-1948	Fine	7/1/2015
T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	§46.2-1952	Fine	7/1/2015
T&M Manufacturer/Distributor - License				
T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	§46.2-1908	0-12M	7/1/2015
T&M Manufacturer/Distributor - Warranty				
Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	§46.2-1979(B,2)	0-12M	7/1/2015
Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	§46.2-1979(B,5)	0-12M	7/1/2015
Fail to compensate dealer for repairs	CAR-6771-M1	§46.2-1979(B,4)	0-12M	7/1/2015
Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	§46.2-1979(B,3)	0-12M	7/1/2015

Description	VCC	Statute	Penalty	Retired
AUTO DEALERS				
T&M Manufacturer/Distributor - Warranty				
Fail to perform warranty obligation	CAR-6759-M1	§46.2-1979(B,1)	0-12M	7/1/2015
Misrepresent warranty	CAR-6773-M1	§46.2-1979(B,6)	0-12M	7/1/2015
Require dealer to make a warranty	CAR-6774-M1	§46.2-1979(B,7)	0-12M	7/1/2015
Shift or attempt to shift liabilities to dealer	CAR-6390-M1	§46.2-1979(B,8)	0-12M	7/1/2015
Trailer				
Inspection, sell without an official	CAR-6750-M1	§46.2-1942	0-12M	7/1/1996
BAIL BONDSMAN AND ENFORCEMENT				
Bail Bondsman				
Bail bonding without a license	BND-5950-M1	§9.1-185.17	0-12M	7/1/2016
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.17	1Y-5Y	7/1/2016
Bail Recovery				
Felon engaged in bail recovery	BND-5954-M1	§9.1-186.14	0-12M	10/5/2004
Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	§9.1-186.14	1Y-5Y	10/5/2004
BANKING AND FINANCE (Prior to October 1,2010)				
Bank / Trust				
Bank or trust terms, unlawful use of	BNK-5867-F6	§6.1-112	1Y-5Y	10/1/2010
Banking/trust business without authority, doing	BNK-5866-F6	§6.1-111	1Y-5Y	10/1/2010
Derogatory statements affecting banks, make etc.	BNK-5868-M1	§6.1-119	0-12M	10/13/2004
Derogatory statements affecting banks, make, etc.	BNK-5868-M9	§6.1-119	0-12M	10/1/2010
Employee, etc., of bank/trust misapplies, etc., < \$200	BNK-5856-M1	§6.1-122	0-12M	10/1/2010
Employee, etc., of bank/trust misapplies, etc., ≥ \$200	BNK-5857-F9	§6.1-122	1Y-20Y	10/1/2010
False certification of checks	BNK-5869-M1	§6.1-120	0-12M	10/1/2010
False entry to defraud other company or person	BNK-5870-F5	§6.1-122	1Y-10Y	10/1/2010
False statement on the condition of bank/trust business	BNK-5871-F5	§6.1-122	1Y-10Y	10/13/2004
False statement on the condition of bank/trust business	BNK-5871-F9	§6.1-122	1Y-10Y	10/1/2010
Logo or symbol deceptively used for marketing	BNK-5907-M1	§6.1-119.1	0-12M	10/1/2010
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.1-124	1Y-3Y	10/1/2010
Violating or causing bank/trust business to violate laws	BNK-5872-M1	§6.1-123	0-12M	10/1/2010
Consumer Finance				
Engage in lending without a license	BNK-5901-M2	§6.1-249	0-6M	10/1/2010
Credit Counseling				
Provide debt management planning without a license	BNK-5810-M1	§6.1-363.3	0-12M	10/1/2010
Credit Union				
Destroy book of account, report statement	BNK-5882-F6	§6.1-223.2(4)	1Y-5Y	7/1/1990
Destroy book of account, report statement	BNK-5882-F6	§6.1-225.62(4)	1Y-5Y	10/1/2010
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-223.2(1)	1Y-5Y	7/1/1990
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-225.62(1)	1Y-5Y	10/1/2010
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.1-225.65	0-12M	10/1/2010
Obtain signature by deceit	BNK-5881-F6	§6.1-223.2(3)	1Y-5Y	7/1/1990
Obtain signature by deceit	BNK-5881-F6	§6.1-225.62(3)	1Y-5Y	10/1/2010
Receive money etc. through transaction of credit union	BNK-5883-F6	§6.1-223.2(5)	1Y-5Y	7/1/1990
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.1-225.62(5)	1Y-5Y	10/1/2010
Transmit false document to government agency	BNK-5880-F6	§6.1-223.2(2)	1Y-5Y	7/1/1990
Transmits false document to government agency	BNK-5880-F6	§6.1-225.62(2)	1Y-5Y	10/1/2010

Description	VCC	Statute	Penalty	Retired
BANKING AND FINANCE (Prior to October 1,2010)				
Credit Union				
Unlawful use of words "credit union"	BNK-5904-M1	§6.1-225.19	0-12M	10/1/2010
Director / Officer				
Acting after removal from management	BNK-5884-F6	§6.1-51	1Y-5Y	10/1/2010
Money Orders				
Sale of money orders/transmissions without a license	BNK-5903-M1	§6.1-375	0-12M	10/1/2010
Sale of money orders/transmissions without a license	BNK-5903-M3	§6.1-375	Fine	7/1/2001
Mortgage Lender and Broker				
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.1-429	1Y-5Y	10/1/2010
Payday Loans				
Arrange or broker payday loan	BNK-5906-F6	§6.1-445(B)	1Y-5Y	10/1/2010
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.1-445(A)	1Y-5Y	10/1/2010
Real Estate				
Kickbacks, etc., resulting from the sale of real estate	BNK-5902-M9	§6.1-2.13:1	Fine	10/1/2010
Savings Bank				
Engage in savings institution without authority	BNK-5877-F6	§6.1-194.95(A)	1Y-5Y	10/1/2010
Fail to produce documents for examination	BNK-5875-M1	§6.1-194.86(A)	0-12M	10/1/2010
False statement on condition of institution	BNK-5874-F6	§6.1-194.147	1Y-5Y	10/1/2010
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.1-194.93:1	0-12M	10/1/2010
Operate savings institution without authority	BNK-5876-F6	§6.1-194.86(B)	1Y-5Y	10/1/2010
Savings bank terms, unlawful use of	BNK-5878-F6	§6.1-194.95(B)	1Y-5Y	10/1/2010
BANKING, TRUSTS AND FINANCE				
Bank				
Employee, etc., of bank misapplies, etc., < \$200	BNK-5914-M1	§6.2-943(A)	0-12M	7/1/2018
Employee, etc., of bank misapplies, etc., < \$500	BNK-5914-M1	§6.2-943(A)	0-12M	7/1/2020
Employee, etc., of bank misapplies, etc., ≥ \$200	BNK-5915-F9	§6.2-943(A)	1Y-20Y	7/1/2018
Employee, etc., of bank misapplies, etc., ≥ \$500	BNK-5915-F9	§6.2-943(A)	1Y-20Y	7/1/2020
Trust Business				
Employee, etc., of trust misapplies, etc., < \$200	BNK-5924-M1	§6.2-1044(A)	0-12M	7/1/2018
Employee, etc., of trust misapplies, etc., < \$500	BNK-5924-M1	§6.2-1044(A)	0-12M	7/1/2020
Employee, etc., of trust misapplies, etc., ≥ \$200	BNK-5925-F9	§6.2-1044(A)	1Y-20Y	7/1/2018
Employee, etc., of trust misapplies, etc., ≥ \$500	BNK-5925-F9	§6.2-1044(A)	1Y-20Y	7/1/2020
Trust Subsidiaries				
Employee, etc., of trust subsidiary misapplies, etc., < \$200	BNK-5932-M1	§6.2-1062(A)	0-12M	7/1/2018
Employee, etc., of trust subsidiary misapplies, etc., < \$500	BNK-5932-M1	§6.2-1062(A)	0-12M	7/1/2020
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$200	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	7/1/2018
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$500	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	7/1/2020
BLUE LAW				
Type				
Illegal transaction of business on Sunday	BLU-3205-M1	§18.2-341	0-12M	7/1/2004
BOATING				
Title Etc.				
Unlawful transfer, destruction of motorboat	BOT-6231-M1	§29.1-708	0-12M	10/13/2004
Type				

Description	VCC	Statute	Penalty	Retired
BOATING				
Type				
Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	§29.1-744.2	Fine	1/1/1999
Operate boat after ordered not to	BOT-6213-M1	§29.1-738(C)	0-12M	7/1/1997
Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	§29.1-744.1	Fine	7/1/1998
Other				
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,5)	Fine	7/1/2007
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,3)	Fine	7/1/2007
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,4)	Fine	7/1/2007
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,2)	Fine	7/1/2007
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,6)	Fine	7/1/2007
CEMETERIES AND BURIALS				
Refer To				
§54.1-2342		§54.1-2319		7/1/2005
§54.1-2342		§54.1-2321		7/1/2005
§54.1-2342		§54.1-2322		7/1/2005
§54.1-2342		§54.1-2325		7/1/2005
§54.1-2342		§54.1-2326		7/1/2005
Type				
Fail to register company	CEM-5730-M1	§57-35.11:1	0-12M	7/1/2000
Perpetual care implied w/out established funding	CEM-5731-M1	§57-35.13	0-12M	7/1/2000
Perpetual care trust fund reporting violation	CEM-5732-M1	§57-35.20	0-12M	7/1/2000
Preneed trust accounts reporting violation	CEM-5733-M1	§57-35.27	0-12M	7/1/2000
Trustee's name used in advertisement, unlawfully	CEM-5734-M1	§57-35.32	0-12M	7/1/2000
CHECK CASHER (Prior to October 1,2010)				
Type				
Registration; fail to obtain	CHK-2561-M1	§6.1-441	0-12M	10/1/2010
COMMERCIAL CODE				
Type				
False information by secured party in notice to sell farm property	CMM-7500-M2	§8.9-307(9)	0-6M	7/1/2001
Sale of farm products that secure debt, prohibited	CMM-7501-M1	§8.9-307(6)	0-12M	7/1/2001
COMMISSIONS, BOARDS, AND INSTITUTIONS				
Crime Commission				
Crime Commission - private hearing information disclosed	CBI-8999-M1	§9-137	0-12M	7/1/2001
Criminal Justice Services				
DCJS - failure to meet training standards	CBI-8998-M3	§9-181	Fine	7/1/2001
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9-195	0-6M	7/1/2001
COMPUTER CRIME				
Computer - Forgery Instrument				
Use VCC for type of forgery offense §18.2-168 to §18.2-173		§18.2-152.14		2/21/2001
Computer Electronic Mail				
Revenue from unsolicited bulk e-mail exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,2)	1Y-5Y	7/1/2010
Unsolicited bulk e-mails exceed established limits	COM-2262-F6	§18.2-152.3:1(B,1)	1Y-5Y	7/1/2010

Description	VCC	Statute	Penalty	Retired
COMPUTER CRIME				
Computer Fraud				
Use of computer to convert another's property - < \$200	COM-2973-M1	§18.2-152.3(3)	0-12M	7/1/2018
Use of computer to convert another's property - ≥ \$200	COM-2969-F5	§18.2-152.3(3)	1Y-10Y	7/1/2018
Use of computer to convert another's property, < \$500	COM-2973-M1	§18.2-152.3(3)	0-12M	7/1/2020
Use of computer to convert another's property, ≥ \$500	COM-2969-F5	§18.2-152.3(3)	1Y-10Y	7/1/2020
Use of computer to embezzle or commit larceny - < \$200	COM-2968-M1	§18.2-152.3(2)	0-12M	7/1/2018
Use of computer to embezzle or commit larceny, < \$500	COM-2968-M1	§18.2-152.3(2)	0-12M	7/1/2020
Use of computer to embezzle or commit larceny - ≥ \$200	COM-2967-F5	§18.2-152.3(2)	1Y-10Y	7/1/2018
Use of computer to embezzle or commit larceny, ≥ \$500	COM-2967-F5	§18.2-152.3(2)	1Y-10Y	7/1/2020
Use of computer w/o auth. to obtain service, etc. - < \$200	COM-2961-M1	§18.2-152.3(1)	0-12M	7/1/2018
Use of computer w/o auth. to obtain service, etc., < \$500	COM-2961-M1	§18.2-152.3(1)	0-12M	7/1/2020
Use of computer w/o auth. to obtain service, etc. - ≥ \$200	COM-2960-F5	§18.2-152.3(1)	1Y-10Y	7/1/2018
Use of computer w/o auth. to obtain service, etc., ≥ \$500	COM-2960-F5	§18.2-152.3(1)	1Y-10Y	7/1/2020
Computer Invasion Of Privacy				
Examine w/o auth. employment credit etc. w/intent injure	COM-2963-M3	§18.2-152.5	Fine	7/1/2001
Computer Trespass				
Cause physical injury to property, <\$2500	COM-2978-M1	§18.2-152.4(A,5)	0-12M	7/1/1998
Disable operation of computer software	COM-2970-M1	§18.2-152.7:1	0-12M	7/1/2000
Effect creation, alteration of elect. fund transfer, <\$2500	COM-2977-M1	§18.2-152.4(A,4)	0-12M	7/1/1998
Make unauth. copy of computer data, programs, etc., <\$2500	COM-2979-M1	§18.2-152.4(A,6)	0-12M	7/1/1998
Remove w/o authority computer data, programs, etc., <\$2500	COM-2974-M1	§18.2-152.4(A,1)	0-12M	7/1/1998
Remove, alter, erase data, software, programs w/o author.	COM-2962-M1	§18.2-152	0-12M	7/1/1993
Computer Trespass - Alter or Erase				
Alter or erase computer data, programs ≥ \$2500	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	7/1/2005
Alter or erase computer data, programs, etc.	COM-2976-M3	§18.2-152.4(A,3)	Fine	7/1/2003
Alter or erase computer data, programs, etc., <\$2500	COM-2976-M1	§18.2-152.4(A,3)	0-12M	7/1/1998
Recklessly alter / erase computer data programs, etc. ≥ \$2500	COM-2988-M1	§18.2-152.4(A,3)	0-12M	7/1/2003
Computer Trespass - Copy				
Make unauth. copy of computer data, programs, etc.	COM-2979-M3	§18.2-152.4(A,6)	Fine	7/1/2003
Make unauthorized copy of data, programs, etc. ≥ \$2500	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	7/1/2005
Recklessly make unauth. copy of data, programs etc. ≥ \$2500	COM-2999-M1	§18.2-152.4(A,6)	0-12M	7/1/2003
Computer Trespass - Disable				
Disable computer data, programs, etc.	COM-2974-M3	§18.2-152.4(A,1)	Fine	7/1/2003
Recklessly disable computer data programs, etc. ≥ \$2500	COM-2986-M1	§18.2-152.4(A,1)	0-12M	7/1/2003
Remove w/o authority computer data, programs, etc. ≥ \$2500	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	7/1/2005
Computer Trespass - E-Mails or Transfers				
Distribute etc. software to falsify electronic mail	COM-2275-M3	§18.2-152.4(B)	Fine	7/1/2003
Effect creation, alteration of elect. fund transfer	COM-2977-M3	§18.2-152.4(A,4)	Fine	7/1/2003
Falsify or forge electronic mail transmission etc.	COM-2274-M3	§18.2-152.4(A,7)	Fine	7/1/2003
Maliciously distribute software to falsify e-mail ≥ \$2500	COM-2271-F6	§18.2-152.4(B)	1Y-5Y	7/1/2003
Maliciously falsify/forge electronic mail etc. damage ≥ \$2500	COM-2270-F6	§18.2-152.4(A,7)	1Y-5Y	7/1/2003
Recklessly distribute software to falsify e-mail ≥ \$2500	COM-2273-M1	§18.2-152.4(B)	0-12M	7/1/2003
Recklessly effect creation of elect. fund transfer ≥ \$2500	COM-2989-M1	§18.2-152.4(A,4)	0-12M	7/1/2003
Recklessly falsify/forge e-mail transmission etc. ≥ \$2500	COM-2272-M1	§18.2-152.4(A,7)	0-12M	7/1/2003
Computer Trespass - Injury to Person				
Unlawful computer use -intent physical injury to individual	COM-2966-M1	§18.2-152.7	0-12M	7/1/2003

Description	VCC	Statute	Penalty	Retired
COMPUTER CRIME				
Computer Trespass - Injury to Property				
Cause physical injury to property	COM-2978-M3	§18.2-152.4(A,5)	Fine	7/1/2003
Cause physical injury to property, ≥ \$2500	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	7/1/2005
Recklessly cause physical injury to property ≥ 2500	COM-2998-M1	§18.2-152.4(A,5)	0-12M	7/1/2003
Computer Trespass - Malfunction				
Cause computer malfunction	COM-2975-M3	§18.2-152.4(A,2)	Fine	7/1/2003
Cause computer malfunction, <\$2500	COM-2975-M1	§18.2-152.4(A,2)	0-12M	7/1/1998
Cause computer malfunction, ≥ \$2500	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	7/1/2005
Recklessly cause computer malfunction ≥ \$2500	COM-2987-M1	§18.2-152.4(A,2)	0-12M	7/1/2003
Computer Trespass - Transfers				
Effect creation etc. elect. fund transfer ≥ \$2500	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	7/1/2005
CONFLICT OF INTEREST				
Contracts				
Fail to disclose subsequent employment	COI-7284-M1	§11-76	0-12M	10/1/2001
False statements of certification of compliance	COI-7282-M1	§11-79.1	0-12M	10/1/2001
Gifts by bidders, contractors to public employees	COI-7279-M1	§11-77	0-12M	10/1/2001
Kickbacks	COI-7286-M1	§11-78	0-12M	10/1/2001
Misrepresentation in procurement transaction	COI-7281-M1	§11-79.2	0-12M	10/1/2001
Participation by public employee in procurement, unlawfully	COI-7285-M1	§11-74	0-12M	10/1/2001
Purchase building materials from architect/engineer, unlawful	COI-7283-M1	§11-79	0-12M	10/1/2001
Solicitation or acceptance of gifts	COI-7287-M1	§11-75	0-12M	10/1/2001
Contracts - Public				
Contractor or subcontractor demands kickback	COI-7273-M1	§11-78(A)	0-12M	10/1/2001
Participate in bid preparation and submits bid	COI-7276-M1	§11-78.1	0-12M	10/1/2001
Receive/demand payment not to compete for public contract	COI-7275-M1	§11-78(C)	0-12M	10/1/2001
Subcontractor or supplier makes kickback	COI-7274-M1	§11-78(B)	0-12M	10/1/2001
Local Government				
Constitutional officers fail to file economic statement	COI-7298-M1	§2.1-639.14:1	0-12M	7/1/2001
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.1-639.14(C)	Fine	7/1/2001
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(C)	Fine	7/1/2012
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.1-639.14(E)	Fine	7/1/2001
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(E)	Fine	7/1/2012
Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	§2.1-639.7	0-12M	7/1/2001
Fail to file disclosure statements	COI-7296-M1	§2.1-639.14	0-12M	7/1/2001
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.1-639.8	0-12M	7/1/2001
Participate in trans. in which one has personal interest	COI-7294-M3	§2.1-639.11	Fine	7/1/2001
School board, superintendent pays/hires relative	COI-7299-M1	§2.1-639.16	0-12M	7/1/2001
State Government				
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.1-639.6	0-12M	7/1/2001
Fail to file disclosure statements	COI-7295-M1	§2.1-639.13	0-12M	7/1/2001
Former officer/employee represent client before agency	COI-7289-M1	§2.1-639.4:1	0-12M	7/1/2001
Participate in trans. in which one has personal interest	COI-7293-M1	§2.1-639.11	0-12M	7/1/2001
Other				
Gain economic benefit for official duties performed	COI-7288-M1	§2.1-639.4	0-12M	7/1/2001

CONSERVATION

Description	VCC	Statute	Penalty	Retired
CONSERVATION				
Air Pollution				
Air Pollution control laws violated	CNV-7003-M1	§10.1-1320	0-12M	10/13/2004
Antiquities Act				
Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	§10.1-2302	0-12M	7/1/2020
Forest Fires				
Build fire within 150 feet of woodland, brush land etc.	CNV-7017-M3	§10.1-1142(C)	Fine	7/1/2001
Hazardous Waste				
False information on application for site approval	CNV-7037-S9	§10.1-1437	0-1Y	10/13/2004
False information on application for site approval	CNV-7037-F9	§10.1-1437	0-1Y	7/1/2001
State Forests				
Hunting or trapping in state forests	CNV-7045-M1	§10.1-1153	0-12M	7/1/2010
Stormwater				
Knowingly violate stormwater provisions	CNV-7068-F9	§10.1-603.14(B)	1Y-3Y	7/1/2013
Violation of provisions results in imminent danger/harm	CNV-7069-F9	§10.1-603.14(C)	2Y-15Y	7/1/2013
Violation of provisions results in imminent danger/harm 2nd or subsq.	CNV-7070-F9	§10.1-603.14(C)	2Y-30Y	7/1/2013
Willfully or negligently violate stormwater provisions	CNV-7067-M9	§10.1-603.14(B)	0-12M	7/1/2013
Also See §10.1-603.14		§10.1-603.2:2		7/1/2013
Tires				
Improper disposal of tires	CNV-5424-F6	§10.1-1418.2	1Y-5Y	7/1/1997
Trees, for Re seeding				
Pine trees cut in violation of Article 9	CNV-7011-S9	§10.1-1167	Fine	10/13/2004
Pine trees cut in violation of Article 9	CNV-7005-S9	§10.1-1167	Fine	7/1/2000
Waste Management				
Waste transported by road, regulation violation	CNV-7065-M1	§10.1-1454.3	0-12M	7/1/2007
CONSERVATOR OF THE PEACE				
Refer To				
§19.2-21or §19.2-20		§19.2-19		7/1/1996
CONTEMPT OF COURT				
Fail to Appear				
Fail to Appear Capias	CON-5025-S9	§18.2-456	0-10D	7/1/2019
General				
General - jury impaneled	CON-3268-S9	§18.2-456	Set by Jury	7/7/2019
General - without a jury	CON-3210-S9	§18.2-456	0-10D	7/1/2019
CRIMINAL RECORDS				
Marijuana Possession				
Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	§19.2-389.3(C)	0-12M	7/1/2021
CUSTODY				
Juvenile and Domestic				
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.1-204(A)		10/1/2002
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.1-204(C)		10/1/2002
Noncustodial foster care	CUS-3800-J9	§63.1-204		10/1/2002
Permanent foster care	CUS-3819-J9	§63.1-206.1		10/1/2002
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.1-204(B)		10/1/2002

Description	VCC	Statute	Penalty	Retired
DANCE HALLS, AMUSEMENT PLACES				
Type				
Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	§18.2-432	Fine	7/1/2004
Violation of dance halls regulations	LOC-5314-M3	§18.2-433	Fine	7/1/2004
DANGEROUS CONDUCT				
Beepers				
Use on school property	DNG-3271-M1	§18.2-322.1	0-12M	7/1/1997
DESERTION AND NONSUPPORT				
Parents				
Failure by children to support parents	DES-3212-M1	§20-88	0-12M	10/13/2004
Spouse or Children				
Desertion or nonsupport of spouse or children	DES-3211-M1	§20-61	0-12M	10/13/2004
EDUCATION				
Institutions				
Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	§23-272(A)	0-12M	7/1/2002
Unauthorized representation that credits may be used toward degree	EDU-4264-M1	§23-272(C)	0-12M	10/13/2004
Use of fraudulent degree, etc. in connection with business	EDU-4265-M1	§23-272(B)	0-12M	7/1/2002
Use of words to falsely indicate an institution of higher education	EDU-4266-M1	§23-272(D)	0-12M	10/13/2004
ELECTION / VOTING OFFENSES				
Absentee				
False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1	1Y-10Y	7/1/2020
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y	7/1/2020
Advertisement				
Ad fails to identify candidate, committee, etc.	VOT-5138-M1	§24.1-1014(D)	0-12M	7/1/2002
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014	0-12M	7/1/2001
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014(B)	0-12M	7/1/2002
Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	§24.2-1014(E)	0-12M	7/1/2002
False name or address used in ad	VOT-5139-M1	§24.2-1014(C)	0-12M	7/1/2002
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-1013(B)	0-12M	7/1/2006
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-944	0-12M	7/1/2006
Violate political campaign advertisement requirements	VOT-5146-M1	§24.2-943	0-12M	7/1/2006
Campaign				
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-1014.1	0-12M	7/1/2006
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-929	0-12M	7/1/2006
Employer				
Takes action, etc., against election officer	VOT-5152-M3	§24.2-118.1	Fine	7/1/2020
Fraud				
Vote, assist or induce another to vote more than once	VOT-5143-F6	§24.2-1004(B)	1Y-5Y	7/1/2009
Other				
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013	0-12M	7/1/2001
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013(A)	0-12M	7/1/2006
Unqualified person votes	VOT-5134-M1	§24.2-1004	0-12M	7/1/2001
Unqualified person votes	VOT-5134-M1	§24.2-1004(A)	0-12M	7/1/2009

Description	VCC	Statute	Penalty	Retired
EROSION CONTROL				
Type				
Erosion and sediment control law, prohibited practices	ERO-3256-M1	§21-89.11	0-12M	7/1/2005
ESCAPES				
Electronic Incarceration				
Home or electronic incarceration, violation of	ESC-4925-M2	§53.1-131.2	0-6M	7/1/2000
Furlough Violation				
Willfully fail to stay within limits or time prescribed	ESC-4914-S9	§53.1-37(D)	0-6M	7/1/2003
Work release, violation of furlough from	ESC-4920-M2	§53.1-132	0-6M	7/1/2000
Work and Education Programs				
Leave area, vehicle, or route of education or work	ESC-4916-S9	§53.1-60	0-6M	10/13/2004
Prisoner in jail - leave Commonwealth	ESC-4919-M2	§53.1-131	0-6M	7/1/1997
Prisoner in jail leave work, educational area	ESC-4918-M2	§53.1-131	0-6M	7/1/2000
EXTORTION				
School				
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B)	0-12M	7/1/2019
Stalking				
2nd conviction w/in 5 years of 1st conviction	STK-2111-M1	§18.2-60.3(c)	0-12M	7/1/1998
After protective order/injunction issued	STK-2110-M1	§18.2-60.3(b)	0-12M	7/1/1998
Threat				
Threat by letter, communication, or electronic message	EXT-2106-F6	§18.2-60(A)	1Y-5Y	7/1/2001
FAMILY OFFENSE				
Adult Abuse and Neglect				
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(A)	1Y-5Y (II)	7/1/2001
Adults				
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(B)	1Y-5Y (II)	7/1/2004
Child Abuse And Neglect				
False report by person 14 or older	FAM-3796-M1	§63.1-248.5:1.01	0-12M	10/1/2002
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.1-248.5:1.01	1Y-5Y	10/1/2002
Minors				
Tattoo minor without parent/guardian or medical license	FAM-3854-M3	§18.2-371.3	Fine	7/1/2000
Tattoos				
Tattoo/body piercing minor without parent/guardian or medical license	FAM-3854-M2	§18.2-371.3	0-6M	7/1/2006
Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off	FAM-3781-M1	§18.2-371.3	0-12M	7/1/2006
Tobacco				
Purchase or possession of tobacco by minor	FAM-3856-M9	§18.2-371.2(B)	Fine	7/29/2002
Sell tobacco product from vending machine to minor	FAM-3858-M9	§18.2-371.2(A)	Fine	7/1/2003
Sell tobacco to minor	FAM-3855-M9	§18.2-371.2(A)	Fine	7/1/2003
Sell tobacco to minor; minor purchase or possess	FAM-3809-M9	§18.2-371.2	Fine	7/1/1997
Sell tobacco without requiring I.D.	FAM-3857-M9	§18.2-371.2(C)	Fine	7/1/2003
Tobacco - Juvenile and Domestic				
Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9	§18.2-371.2(B)		7/1/2019
FIRE PROTECTION / SAFETY				
Type				

Description	VCC	Statute	Penalty	Retired
FIRE PROTECTION / SAFETY				
Type				
Explosives, fail to report stolen	FIR-5601-M1	§27-97.1	0-12M	11/4/2004
Violations of code provisions	FIR-5600-M1	§27-100	0-12M	10/13/2004
FRAUD				
Adoption				
Exchange money, property etc. for adoption, placement	FRD-2531-F6	§63.1-219.25	1Y-5Y	10/1/2002
Provide false information	FRD-2562-F6	§63.1-219.24	1Y-5Y	10/1/2002
Advertising				
Price not current	FRD-2615-M1	§18.2-219	0-12M	7/1/1992
Unauthorized use of name or picture	FRD-2619-M1	§18.2-216.1	0-12M	7/1/2002
Agriculture				
Fail to deliver crop, etc., in return for advances, < \$200	FRD-2710-M1	§18.2-200	0-12M	7/1/2018
Fail to deliver crop, etc., in return for advances, < \$500	FRD-2710-M1	§18.2-200	0-12M	7/1/2020
Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	§18.2-200	1Y-20Y	7/1/1996
Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	§18.2-200	1Y-20Y	7/1/2018
Fail to deliver crop, etc., in return for advances, ≥ \$500	FRD-2709-F9	§18.2-200	1Y-20Y	7/1/2020
Bad Check				
Bad check, less than \$200	FRD-2625-M1	§18.2-181	0-12M	7/1/2018
Bad check, less than \$500	FRD-2625-M1	§18.2-181	0-12M	7/1/2020
Bad check, \$200 or more	FRD-2624-F6	§18.2-181	1Y-5Y	7/1/2018
Bad check, \$500 or more	FRD-2624-F6	§18.2-181	1Y-5Y	7/1/2020
Bad check, payroll less than \$200	FRD-2704-M1	§18.2-182	0-12M	7/1/2018
Bad check, payroll less than \$500	FRD-2704-M1	§18.2-182	0-12M	7/1/2020
Bad check, payroll \$200 or more	FRD-2703-F6	§18.2-182	1Y-5Y	7/1/2018
Bad check, payroll \$500 or more	FRD-2703-F6	§18.2-182	1Y-5Y	7/1/2020
Bad checks, two or more w/in 90 days, ≥ \$200	FRD-2699-F6	§18.2-181.1	1Y-5Y	7/1/2018
Bad checks, two or more w/in 90 days, ≥ \$500	FRD-2699-F6	§18.2-181.1	1Y-5Y	7/1/2020
Bad checks, payroll	FRD-2627-M1	§18.2-182	0-12M	7/1/2005
Cigarette Delivery				
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.11(A)	0-12M	7/2/2009
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.11(A)	1Y-5Y	7/2/2009
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.11(B)	0-12M	7/2/2009
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.11(B)	1Y-5Y	7/2/2009
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.11(A)	1Y-5Y	7/2/2009
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.11(B)	1Y-5Y	7/2/2009
Construction Fraud				
Fail to perform construction in return for advances, < \$200	FRD-2804-M1	§18.2-200.1	0-12M	7/1/2018
Fail to perform construction in return for advances, < \$500	FRD-2804-M1	§18.2-200.1	0-12M	7/1/2020
Fail to perform construction in return for advances, ≥ \$200	FRD-2805-F9	§18.2-200.1	1Y-20Y	7/1/2018
Fail to perform construction in return for advances, ≥ \$500	FRD-2805-F9	§18.2-200.1	1Y-20Y	7/1/2020
Intent to defraud, funds not used to pay for labor/supplies, <\$200	FRD-2601-M1	§43-13	0-12M	7/1/2018
Intent to defraud, funds not used to pay for labor/supplies, <\$500	FRD-2601-M1	§43-13	0-12M	7/1/2020
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$200	FRD-2602-F9	§43-13	1Y-20Y	7/1/2018
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$500	FRD-2602-F9	§43-13	1Y-20Y	7/1/2020
Misrepresent payment required on affidavit	FRD-2605-M3	§43-13.3	Fine	10/13/2004
Credit Card Application				

Description	VCC	Statute	Penalty	Retired
FRAUD				
Credit Card Application				
False statements to obtain credit card	FRD-2528-M2	§18.2-195.2(A)	0-6M	7/1/2007
Obtain less than \$200, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	7/1/2018
Obtain less than \$500, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	7/1/2020
Obtain \$200 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	7/1/2018
Obtain \$500 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	7/1/2020
Credit Card Fraud				
Credit card fraud, < \$500 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	7/1/2020
Credit card fraud, ≤ \$200 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	7/1/2018
Credit card fraud, > \$200 in 6 month period	FRD-2635-F6	§18.2-195(1)	1Y-5Y	7/1/2018
Credit card fraud, ≥ \$500 in 6 month period	FRD-2635-F6	§18.2-195(1)	1Y-5Y	7/1/2020
Credit, property on-\$200 or more, by false statements	FRD-2638-F6	§18.2-181	1Y-5Y	7/1/1992
Credit, property on-Less than \$200, by false statements	FRD-2639-M4	§18.2-181	Fine	7/1/1992
False pretenses, obtain money by	FRD-2643-F4	§18.2-178	2Y-10Y	7/1/1992
Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	§18.2-194	1Y-10Y	7/1/2005
Use VCC code for actual crime and change "F" to "C"		§18.2-195(4)		7/1/2009
Credit Card Fraud - Merchant				
Merchant defraud issuer, < \$500 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	7/1/2020
Merchant defraud issuer, ≤ \$200 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	7/1/2018
Merchant defraud issuer, > \$200 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	7/1/2018
Merchant defraud issuer, ≥ \$500 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	7/1/2020
Credit Card Fraud - Receive Goods				
Receive goods from credit card fraud, < \$200	FRD-2806-M1	§18.2-197	0-12M	7/1/2018
Receive goods from credit card fraud, < \$500	FRD-2806-M1	§18.2-197	0-12M	7/1/2020
Receive goods from credit card fraud, ≥ \$200	FRD-2807-F6	§18.2-197	1Y-5Y	7/1/2018
Receive goods from credit card fraud, ≥ \$500	FRD-2807-F6	§18.2-197	1Y-5Y	7/1/2020
False Pretenses				
False pretenses, obtain money by, < \$200	FRD-2741-M1	§18.2-178	0-12M	7/1/2018
False pretenses, obtain money by, < \$500	FRD-2741-M1	§18.2-178	0-12M	7/1/2020
False pretenses, obtain money by, ≥ \$200	FRD-2743-F9	§18.2-178	1Y-20Y	7/1/2018
False pretenses, obtain money by, ≥ \$500	FRD-2743-F9	§18.2-178	1Y-20Y	7/1/2020
False Statements				
False statement to obtain property/credit- make or cause	FRD-2818-M2	§18.2-186(A)	0-6M	7/1/2007
False statement to obtain property/credit, < \$200	FRD-2812-M1	§18.2-186(B)	0-12M	7/1/2018
False statement to obtain property/credit, < \$500	FRD-2812-M1	§18.2-186(B)	0-12M	7/1/2020
False statement to obtain property/credit, ≥ \$200	FRD-2811-F9	§18.2-186(B)	1Y-20Y	7/1/2018
False statement to obtain property/credit, ≥ \$500	FRD-2811-F9	§18.2-186(B)	1Y-20Y	7/1/2020
Hotel/Motel/Restaurant/Amusement Park				
Hotel or Motel service, etc., false statement to obtain, < \$200	FRD-2651-M1	§18.2-188	0-12M	7/1/2018
Hotel or Motel service, etc., false statement to obtain, < \$500	FRD-2651-M1	§18.2-188	0-12M	7/1/2020
Hotel or Motel service, etc., false statement to obtain, ≥ \$200	FRD-2650-F5	§18.2-188	1Y-10Y	7/1/2018
Hotel or Motel service, etc., false statement to obtain, ≥ \$500	FRD-2650-F5	§18.2-188	1Y-10Y	7/1/2020
Identity Fraud				
5 or more people, obtain identifying info. of	FRD-2501-F6	§18.2-186.3(D)	1Y-5Y	7/1/2013
50 or more people, obtain identifying info. of	FRD-2502-F5	§18.2-186.3(D)	1Y-10Y	7/1/2013
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F6	§18.2-186.3(D)	1Y-5Y	7/1/2013
Financial loss \$500 or more, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	7/1/2020

Description	VCC	Statute	Penalty	Retired
FRAUD				
Identity Fraud				
Financial loss greater than \$200, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	7/1/2018
Impersonation				
Firefighter/emergency services personnel, impersonating	FRD-2560-M3	§18.2-174.1	Fine	7/1/2002
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M3	§15.2-1612	Fine	7/1/2013
Kosher or Halal				
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.1-396.1	Fine	10/1/2008
Medical Assistance				
False statement in application for payment (misdemeanor)	FRD-3336-M9	§32.1-314	0-12M	7/1/2010
False statement in application for payment (misdemeanor)	FRD-3336-M1	§32.1-314	0-12M	10/13/2004
False statement to obtain assistance	FRD-2711-F9	§32.1-314	1Y-20Y	10/13/2004
False statements on condition of hospital, other facilities	FRD-3343-F6	§32.1-316	1Y-5Y	10/13/2004
False statements to obtain benefits \$200 or more	FRD-3392-F9	§32.1-321.4	1Y-20Y	9/1/1996
False statements to obtain benefits, < \$200	FRD-3387-M1	§32.1-321.4	0-12M	7/1/2018
False statements to obtain benefits, < \$500	FRD-3387-M1	§32.1-321.4	0-12M	7/1/2020
False statements to obtain benefits, ≥ \$200	FRD-3389-F9	§32.1-321.4	1Y-20Y	7/1/2018
False statements to obtain benefits, ≥ \$500	FRD-3389-F9	§32.1-321.4	1Y-20Y	7/1/2020
Mentally Incapacitated, Exploit				
Financial exploitation of mentally incapacitated, < \$200	FRD-2730-M1	§18.2-178.1	0-12M	7/1/2018
Financial exploitation of mentally incapacitated, < \$500	FRD-2730-M1	§18.2-178.1	0-12M	7/1/2020
Financial exploitation of mentally incapacitated, ≥ \$200	FRD-2731-F9	§18.2-178.1	1Y-20Y	7/1/2018
Financial exploitation of mentally incapacitated, ≥ \$500	FRD-2731-F9	§18.2-178.1	1Y-20Y	7/1/2020
Real Estate				
Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	§18.2-203	Fine	7/1/2004
Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	§18.2-202	Fine	7/1/2004
Telecommunications Devices				
Manufacture 5 or more unlawful devices	FRD-2771-F6	§18.2-190.4	1Y-5Y	7/1/1998
Manufacture an unlawful device	FRD-2770-M1	§18.2-190.4	0-12M	7/1/1998
Possess an unlawful device	FRD-2772-M1	§18.2-190.2	0-12M	7/1/1998
Possess more than 5 unlawful devices	FRD-2773-F6	§18.2-190.2	1Y-5Y	7/1/1998
Sell 5 or more unlawful devices	FRD-2776-F6	§18.2-190.3(i)	1Y-5Y	7/1/1998
Sell 5 or more unlawful materials/parts to make device	FRD-2777-F6	§18.2-190.3(ii)	1Y-5Y	7/1/1998
Sell unlawful device	FRD-2774-M1	§18.2-190.3(i)	0-12M	7/1/1998
Sell unlawful material/part to make device	FRD-2775-M1	§18.2-190.3(ii)	0-12M	7/1/1998
Utilities				
Utilities, TV, less than \$200, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	7/1/2018
Utilities, TV, less than \$500, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	7/1/2020
Utilities, TV, \$200 or more, false statement to obtain	FRD-2689-F6	§18.2-187.1	1Y-5Y	7/1/2018
Utilities, TV, \$500 or more, false statement to obtain	FRD-2689-F6	§18.2-187.1	1Y-5Y	7/1/2020
Welfare Fraud				
Failure to notify, change in circumstances - value < \$200	FRD-2698-M1	§63.2-513	0-12M	7/1/2018
Failure to notify, change in circumstances, < \$500	FRD-2698-M1	§63.2-513	0-12M	7/1/2020
Failure to notify, change in circumstances - value \$200 or more	FRD-2797-F9	§63.1-112	1Y-20Y	10/1/2002
Failure to notify, change in circumstances - value ≥ \$200	FRD-2797-F9	§63.2-513	1Y-20Y	7/1/2018
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§63.1-112	0-12M	10/1/2002
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§63.2-513	0-12M	10/13/2004

Description	VCC	Statute	Penalty	Retired
FRAUD				
Welfare Fraud				
Failure to notify, change in circumstances, ≥ \$500	FRD-2797-F9	§63.2-513	1Y-20Y	7/1/2020
Fraudulently obtaining welfare asst. - value \$200 or more	FRD-2695-F9	§63.1-124	1Y-20Y	10/1/2002
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.1-124	0-12M	10/1/2002
Knowingly make any false application for assistance	FRD-2700-F5	§63.1-107.1	1Y-10Y	10/1/2002
Unauthorized use of food stamps - value \$200 or more	FRD-2693-F9	§63.1-124.1	1Y-20Y	10/1/2002
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.1-124.1	0-12M	10/1/2002
Fraudulently obtaining welfare assistance, < \$500	FRD-2696-M1	§63.2-522	0-12M	7/1/2020
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.2-522	0-12M	7/1/2018
Fraudulently obtaining welfare assistance, ≥ \$500	FRD-2695-F9	§63.2-522	1Y-20Y	7/1/2020
Fraudulently obtaining welfare asst. - value ≥ \$200	FRD-2695-F9	§63.2-522	1Y-20Y	7/1/2018
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.2-523	0-12M	7/1/2018
Unauthorized use of food stamps, < \$500	FRD-2694-M1	§63.2-523	0-12M	7/1/2020
Unauthorized use of food stamps - value ≥ \$200	FRD-2693-F9	§63.2-523	1Y-20Y	7/1/2018
Unauthorized use of food stamps, ≥ \$500	FRD-2693-F9	§63.2-523	1Y-20Y	7/1/2020
Other				
Kosher meat, misrepresentation as	FRD-2658-M1	§18.2-236	0-12M	7/1/2006
Tourist information, misrepresent self as official	FRD-2685-M3	§18.2-211	Fine	7/1/2004
GAMBLING				
Bingo, Raffles				
Bingo, prohibited practices	GAM-3924-M1	§18.2-340.10	0-12M	9/1/1996
Unlawful use of receipts	GAM-3925-F6	§18.2-340.9(A)	1Y-5Y	9/1/1996
Charitable Gaming				
Convert less than \$200 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	7/1/2018
Convert less than \$500 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	7/1/2020
Convert \$200 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	7/1/2018
Convert \$500 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	7/1/2020
Operator				
Operator of continuous illegal gambling operation	GAM-3927-F6	§18.2-328	1Y-5Y	7/1/1997
GAME, FISH, WILDLIFE				
Deer				
Illegally kill deer during open season	GFW-3375-M2	§29.1-548	0-6M	10/13/2004
Kill male deer w/o antlers visible above hair	GFW-3366-M3	§29.1-522	Fine	10/13/2004
Endangered Species				
Regulation/permit violation threatened/endangered species - agg \$500 +	GFW-3906-F6	§29.1-568	1Y-5Y	7/1/2020
Sale, etc., wild bird, animal, fish - aggregate \$200 or more	ANM-3397-F6	§29.1-564	1Y-5Y	7/1/2018
Sale, etc., wild bird, animal, fish - aggregate \$500 or more	ANM-3397-F6	§29.1-564	1Y-5Y	7/1/2020
Taking threatened/endangered species - aggregate \$200 or more	GFW-3609-F6	§29.1-567	1Y-5Y	7/1/2018
Taking threatened/endangered species, regulations - aggregate \$500+	GFW-3904-F6	§29.1-566	1Y-5Y	7/1/2020
Type Not Clear: Taking threatened/endangered species - aggregate \$500+	GFW-3609-F6	§29.1-567	1Y-5Y	7/1/2020
Fisheries/Tidal Waters - Channel Bass				
Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	§28.2-304	0-12M	7/1/2014
Fisheries/Tidal Waters - Oysters				
Larceny from oyster-planting ground, value < \$200	GFW-3443-M1	§28.2-560	0-12M	7/1/2018
Larceny from oyster-planting ground, value < \$500	GFW-3443-M1	§28.2-560	0-12M	7/1/2020

Description	VCC	Statute	Penalty	Retired
GAME, FISH, WILDLIFE				
Fisheries/Tidal Waters - Oysters				
Larceny from oyster-planting ground, value ≥ \$200	GFW-3442-F9	§28.2-560	1Y-20Y	7/1/2018
Larceny from oyster-planting ground, value ≥ \$500	GFW-3442-F9	§28.2-560	1Y-20Y	7/1/2020
Theft of oysters, clams, shells, etc., valued at less than \$200	GFW-3430-M1	§28.2-527	0-12M	7/1/2018
Theft of oysters, clams, shells, etc., valued at less than \$500	GFW-3430-M1	§28.2-527	0-12M	7/1/2020
Theft of oysters, clams, shells, etc., valued at \$200 or more	GFW-3429-F9	§28.2-527	1Y-20Y	7/1/2018
Theft of oysters, clams, shells, etc., valued at \$500 or more	GFW-3429-F9	§28.2-527	1Y-20Y	7/1/2020
Fishing				
Unlawful fishing practices - aggregate \$200 or more	GFW-3608-F6	§29.1-531	1Y-5Y	7/1/2018
Unlawful fishing practices - aggregate \$500 or more	GFW-3608-F6	§29.1-531	1Y-5Y	7/1/2020
Fur-Bearing Animals				
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	§29.1-517	Fine	10/13/2004
Migratory Birds				
Hunt migratory birds in violation of regulations	GFW-3390-M3	§29.1-515	Fine	11/15/2004
Reptiles				
Allow reptiles to run at large	ANM-3322-M4	§29.1-569	Fine	7/1/1999
Other				
Sell or purchase carcass - aggregate \$200 or more	GFW-3605-F6	§29.1-521(11)	1Y-5Y	7/1/2018
Sell or purchase carcass - aggregate \$500 or more	GFW-3605-F6	§29.1-521(11)	1Y-5Y	7/1/2020
Sell or purchase carcass, use VCC for § 29.1-553		§29.1-521(11)		7/1/2018
Sell wild birds, animals, fish - aggregate \$200 or more	GFW-3382-F6	§29.1-553	1Y-5Y	7/1/2018
Sell wild birds, animals, fish - aggregate \$500 or more	GFW-3382-F6	§29.1-553	1Y-5Y	7/1/2020
Selling boats/watercraft without a license	GFW-3585-M3	§29.1-808	Fine	10/13/2004
GANGS				
Recruitment				
Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	§18.2-46.3	1Y-5Y	7/1/2004
HEALTH				
Body Parts / Fluids				
HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	§32.1-289.2	1Y-5Y	7/1/2021
Sale of body parts and non-replicating fluids	HEA-5512-F6	§32.1-289.1	1Y-5Y	7/1/2007
Decisions Act				
Conceal, etc., do not resuscitate order	HEA-5560-F6	§54.1-2989	1Y-5Y	7/1/2009
Forge revocation of do not resuscitate order	HEA-5561-F6	§54.1-2989	1Y-5Y	7/1/2009
HIGHWAYS				
Prior to October 1, 2014				
Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.1-345	0-12M	10/1/2014
Dispose of companion animal on public property	HWY-3348-M9	§33.1-346	0-12M	10/1/2014
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.1-347	0-12M	10/1/2014
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.1-346	0-12M	10/1/2014
Junkyard violation	HWY-5404-M1	§33.1-348	0-12M	10/1/2014
Type				
Cut or injure trees near highways, injure bridges	HIW-5401-M1	§33.1-345	0-12M	2/21/2001
Dump creating fire hazard to public bridge	HIW-5403-M1	§33.1-347	0-12M	2/21/2001
Dump trash, etc. on highway or private property	HIW-5402-M9	§33.1-346	0-12M	2/21/2001

Description	VCC	Statute	Penalty	Retired
HIGHWAYS				
Type				
Dump trash, etc. on highway or private property	HWY-5402-M1	§33.1-346	0-12M	7/1/2003
Dump trash, etc. on highway or private property	HIW-5402-M1	§33.1-346	0-12M	2/21/2001
Junkyard violation	HIW-5404-M1	§33.1-348	0-12M	2/21/2001
INSURANCE				
Limited Mandated Benefit Accident & Sickness Insurance				
Eligibility misrepresentation	INS-7379-M1	§38.2-3427(B)	0-12M	1/1/1995
Falsely certify applicant's eligibility	INS-7380-M1	§38.2-3427(C)	0-12M	1/1/1995
Other				
Failure to remit insurance funds	INS-3208-M3	§38.1-356.01	Fine	7/1/2000
INTERSTATE COMPACT				
Juvenile and Domestic				
Cooperative Supervision of Probationers and Parolees - Article VII	ICJ-8103-J9	§16.1-323		7/1/2018
Return of Escapees and Absconders - Article V	ICJ-8101-J9	§16.1-323		7/1/2018
Return of Runaway - Article IV	ICJ-8100-J9	§16.1-323		7/1/2018
Voluntary Return - Article VI	ICJ-8102-J9	§16.1-323		7/1/2018
JUVENILE & DOMESTIC COURT - OTHER				
Juvenile and Domestic				
Adoption independent	JUV-3827-J9	§63.1-219.37		10/1/2002
Paternity, relief from legal determination	JUS-3869-J9	§20-49.10		7/2/2006
Paternity, relief from legal determination	JUS-3869-S9	§20-49.10		10/13/2004
KIDNAPPING				
Parent				
Kidnapping by parent	KID-1014-M1	§18.2-47(B)	0-12M	7/1/2009
Kidnapping by parent removing from state	KID-1015-F6	§18.2-47(B)	1Y-5Y	7/1/2009
Violation, Court Order				
1st violation - custody/visitation court order	KID-1018-M4	§18.2-49.1(B)	Fine	7/1/2002
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M3	§18.2-49.1(B)	Fine	7/1/2002
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M2	§18.2-49.1(B)	0-6M	7/1/2002
LABOR				
Child Abuse And Neglect				
Endangerment, cruelty or injuries to children	FAM-3810-M1	§40.1-103	0-12M	7/1/1991
Safety				
Safety/health provisions violation results in death - 2nd or subsq.	LAB-7481-S9	§40.1-49.4(K)	0-1Y	7/2/2012
Unions				
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	§40.1-54.2	Fine	10/13/2004
Other				
Employer fail to allow 1 day of rest per week	LAB-3848-M3	§40.1-28.1	Fine	10/13/2004
Employer fail to allow 1 day of rest per week	LAB-3848-M9	§40.1-28.1	Fine	7/10/2005
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	§40.1-28.3	Fine	10/13/2004
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	§40.1-28.3	Fine	7/1/2005
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	§40.1-28.2	Fine	7/1/2005

Description	VCC	Statute	Penalty	Retired
LABOR				
Other				
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	§40.1-28.2	Fine	10/13/2004
Nonresident employers, fail to register	LAB-3852-M3	§40.1-30	Fine	10/13/2004
Wages				
Withhold wages, with intent to defraud	LAB-3851-M1	§40.1-29	0-12M	7/1/2005
LARCENY				
Animals				
Certain animals and poultry worth less than \$200	LAR-2318-F6	§18.2-97	1Y-5Y	7/1/2018
Certain animals and poultry worth less than \$500	LAR-2318-F6	§18.2-97	1Y-5Y	7/1/2020
Approval or Selection Goods				
Goods on approval, fail to pay or return goods - < \$200	LAR-2358-M1	§18.2-116	0-12M	7/1/2018
Goods on approval, fail to pay or return goods - < \$500	LAR-2358-M1	§18.2-116	0-12M	7/1/2020
Goods on approval, fail to pay or return goods - ≥ \$200	LAR-2380-F9	§18.2-116	1Y-20Y	7/1/2018
Goods on approval, fail to pay or return goods - ≥ \$500	LAR-2380-F9	§18.2-116	1Y-20Y	7/1/2020
Bank Notes, Checks, Etc.				
Or any book of accounts - value < \$200	LAR-2335-M1	§18.2-98	0-12M	7/1/2018
Or any book of accounts - value < \$500	LAR-2335-M1	§18.2-98	0-12M	7/1/2020
Or any book of accounts - value \$200 or more	LAR-2334-F9	§18.2-98	1Y-20Y	7/1/2018
Or any book of accounts - value \$500 or more	LAR-2334-F9	§18.2-98	1Y-20Y	7/1/2020
Concealing, Possessing Merchandise				
Make, sell, poss. device made to shield shoplifted goods	LAR-2377-M3	§18.2-105.2	Fine	7/1/2003
Shoplift, alter price tags, < \$1000 (second time)	LAR-2338-M9	§18.2-103	30D-12M	7/1/2021
Shoplift, alter price tags, < \$1000 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y	7/1/2021
Shoplift, alter price tags, < \$200	LAR-2337-M1	§18.2-103	0-12M	7/1/2018
Shoplift, alter price tags, < \$200 (second time)	LAR-2338-M9	§18.2-103	30D-12M	7/1/2018
Shoplift, alter price tags, < \$200 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y	7/1/2018
Shoplift, alter price tags, < \$500 (first time)	LAR-2337-M1	§18.2-103	0-12M	7/1/2020
Shoplift, alter price tags, < \$500 (second time)	LAR-2338-M9	§18.2-103	30D-12M	7/1/2020
Shoplift, alter price tags, < \$500 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y	7/1/2020
Shoplift, alter price tags, ≥ \$200	LAR-2354-F9	§18.2-103	1Y-20Y	7/1/2018
Shoplift, alter price tags, ≥ \$500	LAR-2354-F9	§18.2-103	1Y-20Y	7/1/2020
Consignment Goods				
Consignment, sale of goods & fail to pay proceeds-\$200 or >	LAR-2378-F9	§18.2-114	1Y-20Y	7/1/2004
Consignment, sale of goods and fail to pay proceeds - < \$200	LAR-2355-M1	§18.2-114	0-12M	7/1/2004
Conspiring				
Conspire to commit or assist in larceny with aggregate value ≥ \$500	LAR-2304-F9	§18.2-23(B)	1Y-20Y	7/1/2020
Conspire to commit or assist in larceny with aggregate value over \$200	LAR-2304-F9	§18.2-23(B)	1Y-20Y	7/1/2018
Embezzlement				
Embezzlement of fines < \$200	LAR-2726-M1	§19.2-361	0-12M	7/1/2018
Embezzlement of fines < \$500	LAR-2726-M1	§19.2-361	0-12M	7/1/2020
Embezzlement of fines ≥ \$200	LAR-2727-F9	§19.2-361	1Y-20Y	7/1/2018
Embezzlement of fines ≥ \$500	LAR-2727-F9	§19.2-361	1Y-20Y	7/1/2020
Embezzlement, less than \$200	LAR-2708-M1	§18.2-111	0-12M	7/1/2018
Embezzlement, less than \$500	LAR-2708-M1	§18.2-111	0-12M	7/1/2020
Embezzlement, \$200 or more	LAR-2707-F9	§18.2-111	1Y-20Y	7/1/2018
Embezzlement, \$500 or more	LAR-2707-F9	§18.2-111	1Y-20Y	7/1/2020

Description	VCC	Statute	Penalty	Retired
LARCENY				
Embezzlement				
Employer fails to pay withheld child support, < \$200	LAR-2398-M1	§18.2-111.2	0-12M	7/1/2018
Employer fails to pay withheld child support, < \$500	LAR-2398-M1	§18.2-111.2	0-12M	7/1/2020
Employer fails to pay withheld child support, ≥ \$200	LAR-2397-F9	§18.2-111.2	1Y-20Y	7/1/2018
Employer fails to pay withheld child support, ≥ \$500	LAR-2397-F9	§18.2-111.2	1Y-20Y	7/1/2020
Fail to Return				
Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M1	§18.2-117	0-12M	7/1/2018
Bailee - fail to return animal, auto, etc., < \$500	LAR-2320-M1	§18.2-117	0-12M	7/1/2020
Bailee - fail to return animal, auto, etc. - \$200 or more	LAR-2321-F9	§18.2-117	1Y-20Y	7/1/2018
Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M9	§18.2-117	0-12M	7/1/2002
Bailee - fail to return animal, auto, etc., ≥ \$500	LAR-2321-F9	§18.2-117	1Y-20Y	7/1/2020
Firearm				
Firearm, not from person	LAR-2376-F6	§18.2-108.1(1)	1Y-5Y	7/1/1998
Grand				
\$200 or more not from person	LAR-2359-F9	§18.2-95(ii)	1Y-20Y	7/1/2018
\$500 or more not from person	LAR-2359-F9	§18.2-95(ii)	1Y-20Y	7/1/2020
Levied Goods				
Fraudulently sell, remove, etc., less than \$200	LAR-2396-M1	§18.2-101	0-12M	7/1/2018
Fraudulently sell, remove, etc., less than \$500	LAR-2396-M1	§18.2-101	0-12M	7/1/2020
Fraudulently sell, remove, etc., \$200 or more	LAR-2395-F9	§18.2-101	1Y-20Y	7/1/2018
Fraudulently sell, remove, etc., \$500 or more	LAR-2395-F9	§18.2-101	1Y-20Y	7/1/2020
Military Property				
Military property- conversion value \$200 or more	LAR-2364-F9	§18.2-111.1	1Y-20Y	7/1/2004
Military property- conversion value less than \$200	LAR-2365-M1	§18.2-111.1	0-12M	7/1/2004
Milk Crates				
Deface, erase, cover up, insignia or label of owner	LAR-2307-M3	§18.2-102.2(3)	Fine	7/1/2002
Refuse to return to owner/agent	LAR-2306-M3	§18.2-102.2(2)	Fine	7/1/2002
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M3	§18.2-102.2(1)	Fine	7/1/2002
Petit				
Less than \$200 not from person	LAR-2366-M1	§18.2-96(2)	0-12M	7/1/2018
Less than \$500 not from person	LAR-2366-M1	§18.2-96(2)	0-12M	7/1/2020
Petit larceny- second conviction	LAR-2368-M9	§18.2-96	30D-12M	7/1/1994
Petit larceny-third conviction	LAR-2369-F6	§18.2-96	1Y-5Y	7/1/1994
Larceny, etc. - second conviction	LAR-2368-M9	§18.2-104	30D-12M	7/1/2021
Larceny, etc. - third or subsequent conviction	LAR-2369-F6	§18.2-104	1Y-5Y	7/1/2021
Receiving/Possession				
Receive goods used in an investigation valued at less than \$200	LAR-2352-M1	§18.2-108(B)	0-12M	7/1/2018
Receive goods used in an investigation valued at less than \$500	LAR-2352-M1	§18.2-108(B)	0-12M	7/1/2020
Receive goods used in an investigation valued at \$200 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	7/1/2018
Receive goods used in an investigation valued at \$500 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	7/1/2020
Receive stolen property/goods - less than \$200	LAR-2809-M1	§18.2-108(A)	0-12M	7/1/2018
Receive stolen property/goods - less than \$500	LAR-2809-M1	§18.2-108(A)	0-12M	7/1/2020
Receive stolen property/goods - \$200 or more	LAR-2808-F9	§18.2-108(A)	1Y-20Y	7/1/2018
Receive stolen property/goods - \$500 or more	LAR-2808-F9	§18.2-108(A)	1Y-20Y	7/1/2020
Receiving/Possession - Intent to Sell				
Intent to sell/distribute stolen property aggregate value \$200 or more	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y	7/1/2018

Description	VCC	Statute	Penalty	Retired
LARCENY				
Receiving/Possession - Intent to Sell				
Intent to sell/distribute stolen property aggregate value \$500 or more	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y	7/1/2020
Intent to sell/distribute stolen property valued at \$200 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	7/1/2018
Intent to sell/distribute stolen property valued at \$500 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	7/1/2020
Rental Property				
Leased personal property, fail to return - < \$200	LAR-2362-M1	§18.2-118	0-12M	7/1/2018
Leased personal property, fail to return, < \$500	LAR-2362-M1	§18.2-118	0-12M	7/1/2020
Leased personal property, fail to return - ≥ \$200	LAR-2381-F9	§18.2-118	1Y-20Y	7/1/2018
Leased personal property, fail to return, ≥ \$500	LAR-2381-F9	§18.2-118	1Y-20Y	7/1/2020
Serial Number				
Altering, defacing, removing, possessing serial no. < \$200	LAR-2371-M1	§18.2-96.1	0-12M	7/1/2018
Altering, defacing, removing, possessing serial no. < \$500	LAR-2371-M1	§18.2-96.1	0-12M	7/1/2020
Altering, defacing, removing, possessing serial no. ≥ \$200	LAR-2372-F5	§18.2-96.1	1Y-10Y	7/1/2018
Altering, defacing, removing, possessing serial no. ≥ \$500	LAR-2372-F5	§18.2-96.1	1Y-10Y	7/1/2020
Special Commissioner				
Special commissioner, fail to account for money - < \$200	LAR-2375-M1	§18.2-114.1	0-12M	7/1/2018
Special commissioner, fail to account for money - < \$500	LAR-2375-M1	§18.2-114.1	0-12M	7/1/2020
Special commissioner, fail to account for money - \$200 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y	7/1/2018
Special commissioner, fail to account for money - \$500 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y	7/1/2020
Timber				
Timber valued at less than \$200	LAR-2346-M1	§55-334.1	0-12M	7/1/2018
Timber valued at less than \$500	LAR-2346-M1	§55.1-2838	0-12M	7/1/2020
Timber valued at \$200 or more	LAR-2345-F9	§55-334.1	1Y-20Y	7/1/2018
Timber valued at \$500 or more	LAR-2345-F9	§55.1-2838	1Y-20Y	7/1/2020
Timber (Retire 10/1/19)				
Timber valued at less than \$500	LAR-2346-M1	§55-334.1	0-12M	10/1/2019
Fail to pay owner of the land and timber	LAR-2347-M1	§55-334.2	0-12M	10/1/2019
Load ticket, fail to provide or falsify	LAR-2348-M3	§55-334.3	Fine	10/1/2019
Timber valued at \$500 or more	LAR-2345-F9	§55-334.1	1Y-20Y	10/1/2019
Titled to Another				
Conversion by fraud, of property titled to other - < \$200	LAR-2356-M1	§18.2-115	0-12M	7/1/2018
Conversion by fraud, of property titled to other - < \$500	LAR-2356-M1	§18.2-115	0-12M	7/1/2020
Conversion by fraud, of property titled to other - ≥ \$200	LAR-2379-F9	§18.2-115	1Y-20Y	7/1/2018
Conversion by fraud, of property titled to other - ≥ \$500	LAR-2379-F9	§18.2-115	1Y-20Y	7/1/2020
Motor vehicle, unlawful sublease	LAR-2414-M1	§18.2-115.1	0-12M	7/1/2002
Unauthorized Use				
Unauthorized use of animal, auto, boat worth < \$200	LAR-2413-M1	§18.2-102	0-12M	7/1/2018
Unauthorized use of animal, auto, boat worth < \$500	LAR-2413-M1	§18.2-102	0-12M	7/1/2020
Unauthorized use of animal, auto, boat worth \$200 or more	LAR-2412-F6	§18.2-102	1Y-5Y	7/1/2018
Unauthorized use of animal, auto, boat worth \$500 or more	LAR-2412-F6	§18.2-102	1Y-5Y	7/1/2020
LIBRARIES				
Type				
Concealment, removal of books, etc., value less than \$200	LIB-2322-M1	§42.1-73	0-12M	7/1/2018
Concealment, removal of books, etc., value less than \$500	LIB-2322-M1	§42.1-73	0-12M	7/1/2020
Concealment, removal of books, etc., value \$200 or more	LIB-2323-F9	§42.1-73	1Y-20Y	7/1/2018
Concealment, removal of books, etc., value \$500 or more	LIB-2323-F9	§42.1-73	1Y-20Y	7/1/2020

Description	VCC	Statute	Penalty	Retired
LIMOUSINE CARRIERS				
Type				
Violation of operational requirements	LMO-6770-M3	§46.2-2511.1	Fine	7/1/2002
LOBBYING				
Type				
Material misstatement on disclosure statement	LOB-5161-F5	§2.1-786	1Y-10Y	7/1/2001
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.1-792	0-12M	7/1/2001
LOTTERY				
Type				
Accounting entries, make w/intent to defraud	LOT-3970-F2	§58.1-4018	20Y-Life	7/1/2006
Fraudulent use of lottery money	LOT-3973-F2	§58.1-4018	20Y-Life	7/1/2006
Larceny of lottery ticket(s), < \$200	LOT-3983-M1	§58.1-4018.1(A)	0-12M	7/1/2018
Larceny of lottery ticket(s), < \$500	LOT-3983-M1	§58.1-4018.1(A)	0-12M	7/1/2020
Larceny of lottery ticket(s), ≥ \$200	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	7/1/2018
Larceny of lottery ticket(s), ≥ \$500	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	7/1/2020
Lottery machinery, fraudulently tamper with	LOT-3974-F2	§58.1-4018	20Y-Life	7/1/2006
Steal, convert lottery ticket valued at \$200 or more	LOT-3981-F9	§58.1-4014(C)	1Y-20Y	7/1/2006
Steal, convert lottery ticket valued less than \$200	LOT-3982-M1	§58.1-4014(C)	0-12M	7/1/2006
MARRIAGE LAW				
Type				
Failure to take treatment for syphilis	MAR-3226-M1	§20-5	0-12M	7/1/1984
False statement to obtain lic. when syphilis indicated	MAR-3227-M1	§20-10	0-12M	7/1/1984
MENTAL HEALTH				
Civil Commitment				
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.1-70.18	1Y-5Y	10/1/2005
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.1-70.19	1Y-5Y	10/1/2005
Group Homes / Residential Facilities				
Fail to comply with summary order of suspension	HEA-5521-M1	§37.1-185	0-12M	10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.1-189.1	0-12M	10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.2-408	0-12M	7/1/2007
Patient Information				
Disclosure of information by third party	HEA-5527-M2	§37.2-435	0-6M	10/1/2005
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.1-231	0-6M	10/1/2005
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.2-438	0-6M	10/1/2005
Type				
Admit person to any hospital, conspire to	HEA-5520-M1	§37.1-154	0-12M	10/1/2005
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.1-153	0-12M	10/1/2005
Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	§37.1-149	0-12M	10/1/2005
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.1-152	0-12M	10/1/2005
Escapes, aiding and abetting	HEA-5517-M1	§37.1-151	0-12M	10/1/2005
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.1-150	0-12M	10/1/2005
Use VCC for specific offense		§37.1-155		10/1/2005
MILITARY & EMERGENCY				

Description	VCC	Statute	Penalty	Retired
MILITARY & EMERGENCY				
National Guard Courts-Martial				
General courts-martial	MIL-5363-M9	§44-43	0-20D	7/1/2011
MINES AND MINING				
Type				
False statements on maps or in data	MIN-7209-M9	§45.1-161.66	Fine	7/1/1999
Uncertified person performs task requiring certifications	MIN-7210-M1	§45.1-161.47	0-12M	7/1/1997
Violation of Virginia Fuel Commission regulations	MIN-7216-M1	§45.1-316	0-12M	7/1/1990
MISCELLANEOUS CRIME				
Fireworks				
Fireworks, use, manufacture, transport, or sell	MIS-3267-M9	§59.1-142	0-12M	7/1/2002
Use local ordinance code		§59.1-148		7/1/2002
Type				
Sell term papers, thesis, dissertation, etc.	MIS-3235-M1	§18.2-505	0-12M	7/1/2002
Senate armorial, illegal use of	MIS-3225-M4	§7.1-41	Fine	10/1/2005
Smoking in proximity to medical oxygen source	MIS-5570-M1	§18.2-511.1	0-6M	7/1/2014
MOTOR VEHICLE FRANCHISES				
Manufacturer/Distributor				
Manufacturer, etc., unfair trade practices	CAR-6743-M1	§46.2-1568(B)	0-12M	7/1/2005
MURDER				
Capital				
Abduction, in commission of	MUR-0913-F1	§18.2-31(1)	Life-Death (I)	7/1/2021
Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	§18.2-31(10)	Life-Death (I)	7/1/2021
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	§18.2-31(9)	Life-Death (I)	7/1/2021
Judge	MUR-0990-F1	§18.2-31(14)	Life-Death (I)	7/1/2021
Killing for hire	MUR-0922-F1	§18.2-31(2)	Life-Death (I)	7/1/2021
Killing in the commission of terroristic act	MUR-0911-F1	§18.2-31(13)	Life-Death (I)	7/1/2021
Killing person under age 14 by person 21 or older	MUR-0927-F1	§18.2-31(12)	Life-Death (I)	7/1/2021
Law enforcement officer	MUR-0923-F1	§18.2-31(6)	Life-Death (I)	7/1/2021
More than one person	MUR-0924-F1	§18.2-31(7)	Life-Death (I)	7/1/2021
More than one person in a 3 year period	MUR-0961-F1	§18.2-31(8)	Life-Death (I)	7/1/2021
Pregnant victim	MUR-0920-F1	§18.2-31(11)	Life-Death (I)	7/1/2021
Prisoner	MUR-0932-F1	§18.2-31(3)	Life-Death (I)	7/1/2021
Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	§18.2-31(5)	Life-Death (I)	7/1/2021
Robbery or attempted robbery, during	MUR-0933-F1	§18.2-31(4)	Life-Death (I)	7/1/2021
Victim under 12, in commission of abduction	MUR-0960-F1	§18.2-31(8)	Life-Death (I)	7/1/1996
Witness	MUR-0992-F1	§18.2-31(15)	Life-Death (I)	7/1/2021
Capital - Accessory Before the Fact				
Abduction, in commission of	MUR-0980-F1	§18.2-31(1)	Life-Death (I)	7/1/2009
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	7/1/2004
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	§18.2-31(10)	20Y-Life (I)	7/1/2009
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	§18.2-31(9)	Life-Death (I)	7/1/2009
Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	7/1/2004
During rape, sodomy, object penetration or attempt	MUR-0982-F1	§18.2-31(5)	Life-Death (I)	7/1/2009

Description	VCC	Statute	Penalty	Retired
MURDER				
Capital - Accessory Before the Fact				
Judge	MUR-0991-F1	§18.2-31(14)	Life-Death (I)	7/1/2009
Killing for hire	MUR-0909-F2	§18.2-31(2)	20Y-Life (I)	7/1/2009
Killing in the commission of terroristic act	MUR-0910-F2	§18.2-31(13)	20Y-Life (I)	7/1/2009
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	7/1/2004
Killing person under age 14 by person 21 or older	MUR-0983-F1	§18.2-31(12)	Life-Death (I)	7/1/2009
Law enforcement officer	MUR-0984-F1	§18.2-31(6)	Life-Death (I)	7/1/2009
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	7/1/2004
More than one person	MUR-0985-F1	§18.2-31(7)	Life-Death (I)	7/1/2009
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	7/1/2004
More than one person in a 3 year period	MUR-0986-F1	§18.2-31(8)	Life-Death (I)	7/1/2009
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	7/1/2004
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	7/1/2004
Pregnant victim	MUR-0987-F1	§18.2-31(11)	Life-Death (I)	7/1/2009
Prisoner	MUR-0988-F1	§18.2-31(3)	Life-Death (I)	7/1/2009
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	7/1/2004
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	7/1/2004
Robbery or attempted robbery	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	7/1/2004
Robbery or attempted robbery	MUR-0989-F1	§18.2-31(4)	Life-Death (I)	7/1/2009
Witness	MUR-0993-F1	§18.2-31(15)	Life-Death (I)	7/1/2009
Capital - Accessory Before the Fact / Principal 2nd Degree				
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	7/1/2021
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	§18.2-31(10)	Life-Death (I)	7/1/2021
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	7/1/2021
Judge	MUR-0991-F2	§18.2-31(14)	20Y-Life (I)	7/1/2021
Killing for hire	MUR-0909-F1	§18.2-31(2)	Life-Death (I)	7/1/2021
Killing in the commission of terroristic act	MUR-0910-F1	§18.2-31(13)	Life-Death (I)	7/1/2021
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	7/1/2021
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	7/1/2021
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	7/1/2021
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	7/1/2021
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	7/1/2021
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	7/1/2021
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	7/1/2021
Robbery or attempted robbery, during	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	7/1/2021
Witness	MUR-0993-F2	§18.2-31(15)	20Y-Life (I)	7/1/2021
Non Capital				
Felony	MUR-0934-F3	§18.2-33	5Y-20Y (II)	7/1/1999
NARCOTICS				
Drug Kingpin				
Cocaine/Derivatives - sell, dist., etc., 500 kg or more	NAR-3048-F9	§18.2-248(H)(ii,2)	20Y-Life	7/1/2000
Crack/Cocaine base - sell, dist., etc., 1.5 kg or more	NAR-3049-F9	§18.2-248(H)(ii,3)	20Y-Life	7/1/2000
Gross \$500,000 or more within 12 month period	NAR-3046-F9	§18.2-248(H)(i)	20Y-Life	7/1/2000
Heroin - sell, dist., etc., 100 kg. or more	NAR-3047-F9	§18.2-248(H)(ii,1)	20Y-Life	7/1/2000
Imitation Controlled Substances				
Sell, dist., manuf. -imitation Schedule III, IV, or V	NAR-3060-M1	§18.2-248(F)	0-12M	7/1/2005

Description	VCC	Statute	Penalty	Retired
NARCOTICS				
Marijuana				
Possess - first offense	NAR-3020-M9	§18.2-250.1	0-30D	7/1/2020
Possess - subsequent offense	NAR-3021-M1	§18.2-250.1	0-12M	7/1/2020
Possess marijuana (Civil)	NAR-3020-S9	§18.2-250.1	Civil Fine	7/1/2021
Sell, distribute - to inmate as accommodation	NAR-3034-F5	§18.2-248.1(b)	1Y-10Y	7/1/2000
Sell, distribute, etc. marijuana 3rd or subsequent felony	NAR-3085-F9	§18.2-248.1(d)	5Y-Life	7/1/2006
Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	§18.2-248.1(a,1)	0-12M	7/1/2020
Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	NAR-3032-F5	§18.2-248.1(a,2)	1Y-10Y	7/1/2020
Marijuana - Synthetic (Cannabinoids)				
Accommodation, distribute, etc., synthetic cannabinoids	NAR-3154-M1	§18.2-248.1:1(D)	0-12M	7/1/2014
Accommodation, distribute, etc., synthetic cannabinoids to inmate	NAR-3155-F4	§18.2-248.1:1(D)	2Y-10Y	7/1/2014
Manufacture, or intent to manufacture., synthetic cannabinoids	NAR-3156-F9	§18.2-248.1:1(E)	5Y-30Y	7/1/2014
Possess - first offense, synthetic cannabinoids	NAR-3152-M1	§18.2-248.1:1(B)	0-12M	7/1/2014
Sell, distribute, etc., synthetic cannabinoids	NAR-3153-F6	§18.2-248.1:1(C)	1Y-5Y	7/1/2014
Minors				
Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior	NAR-3003-F9	§18.2-255(A)	10Y-50Y	7/1/1994
Sell Sch. I/II or 1oz or more marij to minor	NAR-3062-F9	§18.2-255(A)	10Y-50Y	7/1/2002
Minors - Assist In Distribution				
Sell synthetic marijuana (cannabinoids), minor assists in distribution	NAR-3158-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2014
Minors - Methamphetamine				
Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	§18.2-248.02	10Y-40Y	7/1/2013
Minors - Synthetic Marijuana				
Sell, etc., synthetic marijuana (cannabinoids) to minor	NAR-3157-F9	§18.2-255(A,i)	10Y-50Y	7/1/2014
Money Laundering				
Money laundering to promote, conceal felony drug violation	NAR-3040-F9	§18.2-248.7	1Y-40Y	7/1/1999
Precursors				
Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-248.8	0-12M	1/1/2013
Prescription Fraud				
Falsify or destroy patient records	NAR-3075-M3	§18.2-260.1	Fine	7/1/2011
Schedule I or II Drugs - Distribution				
Sell, poss. w/intent, distrib. etc.- 3rd or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	7/1/2006
Schedule I or II Drugs - Distribution, 2nd				
Sell, poss. w/intent, distribute, etc. - second conviction	NAR-3038-F9	§18.2-248(C)	5Y-Life	7/1/2012
Schedule I or II Drugs - Distribution, 3rd & Subsequent				
Sell, poss. w/intent, distribute, etc. - third or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	7/1/2012
Schedule III to VI Drugs				
Sell, distribute, etc. - Schedule III, IV, V	NAR-3037-M1	§18.2-248(F)	0-12M	7/1/2005
Other Offenses				
Attempt to commit felony act	NAR-3009-F9	§18.2-257(a)	1Y-10Y	7/1/1993
Conspiracy to violate drug control act	NAR-3012-S9	§18.2-256		7/1/1992
OBSCENITY				
Drunkness				
Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	§18.2-388	Fine	7/1/2020
Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	§18.2-388.1	0-12M	7/1/1998
Local				

Description	VCC	Statute	Penalty	Retired
OBSCENITY				
Local				
Local obscenity ordinance (use ordinance code)		§18.2-389		7/1/2004
Minors				
Possess obscene material (first offense)	OBS-3731-M1	§18.2-374.1:1(A)	0-12M	7/1/2003
Possess obscene material (first offense)	OBS-3731-M3	§18.2-374.1:1(A)	Fine	7/1/1999
Possess obscene material (subsequent offense)	OBS-3732-F6	§18.2-374.1:1(D)	1Y-5Y (II)	7/1/2003
Minors (Offense Prior to July 1, 2007)				
Accost, entice to perform in sexually explicit material	OBS-3735-F5	§18.2-374.1(B,1)	1Y-10Y (II)	7/1/2007
Electronic means for procuring minors for obscene material etc.	OBS-3730-F6	§18.2-374.3(A)	1Y-5Y (II)	7/1/2007
Electronic means to solicit minors for prostitution sodomy etc.	OBS-3758-F5	§18.2-374.3(B)	1Y-10Y (II)	7/1/2007
Finance sexually explicit visual material	OBS-3717-F4	§18.2-374.1(C)	2Y-10Y (II)	7/1/2007
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:2	2Y-10Y	7/1/2007
Participate in filming etc. of sexually explicit material	OBS-3736-F5	§18.2-374.1(B,3)	1Y-10Y (II)	7/1/2007
Possess obscene material (first offense)	OBS-3731-F6	§18.2-374.1:1(A)	1Y-5Y (II)	7/1/2007
Possess obscene material (subsequent offense)	OBS-3732-F5	§18.2-374.1:1(D)	1Y-10Y (II)	7/1/2007
Produce materials involving minor	OBS-3721-F5	§18.2-374.1(B,2)	1Y-10Y (II)	7/1/2007
Sell, give, distribute, transmit sexually explicit material	OBS-3737-F5	§18.2-374.1(B,4)	1Y-10Y (II)	7/1/2007
OBSCENITY - CHILD PORN				
Possession, Distribution, Reproduction				
Reproduce, transmit, sell, etc., child porn	OBS-3680-F9	§18.2-374.1:1(C)	5Y-20Y (II)	7/1/2012
Reproduce, transmit, sell, etc., child porn, subsequent	OBS-3681-F9	§18.2-374.1:1(C)	5Y-20Y (II)	7/1/2012
OBSCENITY - CHILD SOLICITATION				
Communications System				
Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F9	§18.2-374.3(D)	1Y-20Y (II)	10/2/2008
OBSTRUCTION OF JUSTICE				
False Report				
False statement during investigation of another's crime	JUS-4811-M2	§18.2-460(D)	0-6M	7/1/2003
Jury				
Jury, employer penalizing employee to serve	JUS-4822-M4	§18.2-465.1	Fine	7/1/2000
Resisting Arrest/Fleeing				
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-479.1	0-12M	7/1/2018
Resisting Arrest/Intimidation				
Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	§18.2-460(A)	0-6M	7/1/2002
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	§18.2-460(A)	Fine	7/1/1996
ORDINANCE, CITY OR COUNTY				
Building Code Violations				
Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	§36-106(C)	Fine	7/1/2007
Disclosures				
Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	§15.2-2287.1	0-12M	7/1/2009
Traffic Signs				
Yard sale etc w/in 100 feet of highway w/out traffic signs (eff 7/05)	ORD-0996-M9	§46.2-881.1		7/1/2005
Vehicle				

Description	VCC	Statute	Penalty	Retired
ORDINANCE, CITY OR COUNTY				
Vehicle				
Keep inoperable vehicle after 3 previous civil penalties	ORD-9936-M3	§15.2-904(D)	Fine	7/1/2008
Weapons				
Pneumatic gun restriction violation	ORD-9937-M3	§15.2-915.2	Fine	7/15/2004
Zoning				
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.1-491(e)	Fine	12/1/1997
Violation of zoning ordinance	ORD-9971-M9	§15.1-491(e)	Fine	12/1/1997
PARAPHERNALIA, CONTROLLED				
Possession/Distribution				
Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	§54.1-3466	0-12M	7/1/2016
Possession of needles, capsules, pipe, etc.	PHA-3170-M1	§54.1-3466	0-12M	7/1/2016
PEACE, CONSERVATOR OF THE (For Use by LIDS Only)				
Type				
Arrest without warrant for threats to kill or injure person/property	PEA-9899-S9	§19.2-22		7/1/2001
PRISONERS				
Other				
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(9)	1Y-5Y (II)	7/1/2006
PRISONERS - JUVENILE FACILITY				
Conspiracy				
Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	§18.2-477.2	0-12M	7/1/2013
Destroy Property				
Break, cut, damage any part of facility to aid escape	PRI-3887-M1	§18.2-477.2	0-12M	7/1/2013
Burn or destroy with explosive any personal property	PRI-3888-M1	§18.2-477.2	0-12M	7/1/2013
Drugs, Etc.				
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	§18.2-477.2	0-12M	7/1/2013
Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	§18.2-477.2	0-12M	7/1/2013
Escapes				
Escape from juvenile facility or detention home	ESC-3891-M1	§18.2-477.2	0-12M	7/1/2013
Possess an instrument to aid escape	ESC-3892-M1	§18.2-477.2	0-12M	7/1/2013
Weapons				
Introduce or possess firearms or ammunition in facility	PRI-3894-M1	§18.2-477.2	0-12M	7/1/2013
Make, possess weapon capable of death or injury	PRI-3893-M1	§18.2-477.2	0-12M	7/1/2013
PROFESSIONS AND OCCUPATIONS				
Athlete Agents				
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-534	0-12M	7/1/2011
Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)				
Employ an unlicensed boxer or wrestler	PRO-7426-M1	§54.1-835(B)	0-12M	10/1/2015
Fail to obtain permit	PRO-7425-M1	§54.1-835(A)	0-12M	10/1/2015
Permit betting or wagering, any person conducting event	PRO-7427-M1	§54.1-835(C)	0-12M	10/1/2015
Violate statute/regulation governing profession	PRO-7428-M1	§54.1-835(D)	0-12M	10/1/2015
3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	§54.1-835(E)	1Y-5Y	10/1/2015
Funeral				

Description	VCC	Statute	Penalty	Retired
PROFESSIONS AND OCCUPATIONS				
Funeral				
Casket from third party not accepted for at-need arrangement	PRO-5794-M1	§54.1-2808.3(B)	0-12M	7/1/2020
Health Professions				
Dentistry Board, disclosure of confidential information	PRO-5831-M1	§54.1-2708.1	0-12M	7/1/1997
Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	§54.1-2731	Fine	7/1/2016
Pawnbroker				
Fail to publish notice of sale	PRO-5834-M4	§54.1-4006	Fine	7/1/1998
Surplus, fail to pay person entitled	PRO-5835-M4	§54.1-4007	Fine	7/1/1998
PROPERTY AND CONVEYANCES				
Animals at Large				
Permit livestock to run at large	PRC-5956-M4	§55.1-2820	Fine	7/1/2020
Procedural and Administrative				
Invalid agreement to locate property	PRC-5957-M9	§55.1-2542(B)	Fine	7/1/2020
Time-Share (Retire 10/1/19)				
See §55-400; Property and Conveyances		§55-374		10/1/2019
See §55-400; Property and Conveyances		§55-374.1		10/1/2019
See §55-400; Property and Conveyances		§55-374.2		10/1/2019
See §55-400; Property and Conveyances		§55-375		10/1/2019
See §55-400; Property and Conveyances		§55-376		10/1/2019
See §55-400; Property and Conveyances		§55-381		10/1/2019
See §55-400; Property and Conveyances		§55-385		10/1/2019
See §55-400; Property and Conveyances		§55-390		10/1/2019
See §55-400; Property and Conveyances		§55-396		10/1/2019
See §55-400; Property and Conveyances		§55-397		10/1/2019
See §55-400; Property and Conveyances		§55-398		10/1/2019
See §55-400; Property and Conveyances		§55-399		10/1/2019
Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	§55-400	1Y-10Y	10/1/2019
PROTECTIVE ORDERS				
Juvenile & Domestic Court				
Assault w/serious injury to person with protective order	PRT-5004-F6	§16.1-253.2	1Y-5Y (II)	7/1/2016
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2	1Y-5Y (II)	7/1/2016
Preliminary protective order violation	PRT-5068-M1	§16.1-253	0-12M	7/1/2021
Violation of a protective order	PRT-5007-M1	§16.1-253.2	0-12M	7/1/2016
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	§16.1-253.2	0-12M	7/1/2016
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	§16.1-253.2	1Y-5Y (II)	7/1/2016
Juvenile and Domestic				
Violation of protective order	PRT-3865-M1	§16.1-253.4	0-12M	7/1/1997
Other				
Assault w/serious injury to person with protective order	PRT-5063-F6	§18.2-60.4	1Y-5Y (II)	7/1/2016
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4	1Y-5Y (II)	7/1/2016
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4	0-12M	7/1/2016
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4	0-12M	7/1/2016
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	§18.2-60.4	1Y-5Y (II)	7/1/2016

REAL ESTATE

Description	VCC	Statute	Penalty	Retired
REAL ESTATE				
Settlements (Retire 10/1/19)				
Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	§55-525.5	Fine	10/1/2019
RIOT AND UNLAWFUL ASSEMBLY				
Rescue Squads				
Obstruction of duties	RUA-5326-M4	§18.2-414.1	Fine	7/1/2002
ROBBERY				
Type				
Assault or Violence	ROB-1212-F9	§18.2-58	5Y-Life (I)	7/1/1992
Carjacking	ROB-1225-F9	§18.2-58.1(A)	15Y-Life (I)	7/1/1999
ROBBERY - Prior to July 1, 2021				
Type				
Bank or banking type institution	ROB-1211-F9	§18.2-58	5Y-Life (I)	7/1/2021
Bank with use of gun or simulated gun	ROB-1210-F9	§18.2-58	5Y-Life (I)	7/1/2021
Business	ROB-1213-F9	§18.2-58	5Y-Life (I)	7/1/2021
Business with use of gun or simulated gun	ROB-1201-F9	§18.2-58	5Y-Life (I)	7/1/2021
Residence	ROB-1215-F9	§18.2-58	5Y-Life (I)	7/1/2021
Residence with use of gun or simulated gun	ROB-1207-F9	§18.2-58	5Y-Life (I)	7/1/2021
Street	ROB-1214-F9	§18.2-58	5Y-Life (I)	7/1/2021
Street with use of gun or simulated gun	ROB-1204-F9	§18.2-58	5Y-Life (I)	7/1/2021
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES				
Type				
License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1	0-12M	7/1/2015
SANITATION LAW				
Type				
Prohibited practices	SAN-3244-M1	§21-290	0-12M	7/1/2004
SCHOOL ATTENDANCE				
Type				
Induce child to be absent from school	SCH-3297-M4	§22.1-265	Fine	7/1/1996
Parent/guardian fails to send child to school	SCH-3295-M4	§22.1-263	Fine	7/1/1999
Release from mandatory school attendance	SCH-3278-J9	§22.1-257		7/1/1999
SECURITIES ACT				
Type				
Felony violations of §13.1-501 thru §13.1-527.3	SEC-7001-F4	§13.1-501	2Y-10Y	10/13/2004
Misdemeanor violations of §13.1-501 thru §13.1-527.3	SEC-7002-M1	§13.1-527.3	0-12M	10/13/2004
SECURITY SERVICES				
Type				
Employ security officer etc. w/out valid registration	SES-5886-M1	§9-183.9(B)	0-12M	7/1/2001
Misrepresenting facts in application for license/registration	SES-5891-M1	§9-183.11(A,2)	0-12M	7/1/2001
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9-183.9(A)	0-12M	7/1/2001

Description	VCC	Statute	Penalty	Retired
SECURITY SERVICES				
Type				
Practicing without a license or registration	SES-5890-M1	§9-183.11(A,1)	0-12M	7/1/2001
Refuse to furnish records	SES-5892-M1	§9-183.11(A,3)	0-12M	7/1/2001
Third or subsequent conviction in 36 months	SES-5894-F6	§9-183.11(A)	1Y-5Y	7/1/2001
Unlawful procurement of a license	SES-5889-M2	§9-183.10	0-6M	7/1/2001
Use electronic security technician w/out proper training	SES-5888-M1	§9-183.9(D)	0-12M	7/1/2001
Use unarmed security officer w/out proper training	SES-5887-M1	§9-183.9(C)	0-12M	7/1/2001
Violation of statute/regulations for private security services	SES-5893-M1	§9-183.11(A,4)	0-12M	7/1/2001
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY				
Emergency Shelter				
Fail to notify emergency shelter staff of offender registry req.	SOR-XXXX-M3	§9.1-906.1	Fine	7/1/2019
SEX OFFENDER REGISTRY				
Type				
Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	§19.2-390.1(C)	0-12M	7/1/1998
Failure to register; provide false information	SOR-3654-M1	§19.2-298.1(E)	0-12M	7/1/1997
Unauthorized use or dissemination of such info.	SOR-3655-M1	§19.2-390.1	0-12M	7/1/2003
SEX OFFENSES				
Adultery and Fornication				
Conspire to cause spouse to commit - spouse conspirator	SEX-3636-F5	§18.2-367	1Y-10Y	7/1/2004
Conspire to cause to commit- other conspirator	SEX-3615-F6	§18.2-367	1Y-5Y	7/1/2004
Fornication, unmarried	SEX-3619-M4	§18.2-344	Fine	7/1/2020
With own children age 13 to 14 (incest)	SEX-3617-F3	§18.2-366	5Y-20Y	7/1/1993
Cohabitation				
Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	§18.2-345	Fine	7/1/2013
Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	§18.2-345	0-12M	7/1/2013
Inanimate Object Sexual Penetration				
By force, threat, intim. or via mental incap/helpless victim	RAP-1126-F9	§18.2-67.2(2)	5Y-Life	7/1/1993
Victim under age 13	RAP-1127-F9	§18.2-67.2(1)	5Y-Life	7/1/1993
Indecent Liberties				
Take indecent liberties with child	SEX-3634-F6	§18.2-370	1Y-5Y (II)	7/1/2001
Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F5	§18.2-370	1Y-10Y (II)	7/1/2001
Take indecent liberties with child-custodian	SEX-3635-F5	§18.2-370.1(A)	1Y-10Y (II)	7/1/2001
Take indecent liberties with child under age 14	SEX-3634-F5	§18.2-370(A)	1Y-10Y (II)	7/1/2005
Prostitution				
Detain in bawdy place	SEX-3625-F4	§18.2-358	2Y-10Y (II)	7/1/2004
Minor, take etc., for prostitution	SEX-3607-F4	§18.2-355	2Y-10Y	7/1/2015
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346(B)	0-12M	7/1/2021
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	§18.2-346(B,i)	1Y-5Y(II)	7/1/2021
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346(B,ii)	1Y-10Y(II)	7/1/2021
Sodomy				
Non-Forcible	SEX-3652-F6	§18.2-361(A)	1Y-5Y	4/23/2014
Parent to child aged 13 or 14	SEX-3633-F3	§18.2-361	5Y-20Y	7/1/1993

SEXUAL ASSAULT

Description	VCC	Statute	Penalty	Retired
SEXUAL ASSAULT				
Aggravated Sexual Battery				
By force, threat, intim. or via mental incap/helpless of victim	RAP-1120-F9	§18.2-67.3(2)	1Y-20Y (II)	7/1/2004
Force, threat, intimidation, helplessness of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,3,a)	1Y-20Y (II)	7/1/2005
Force, threat, intimidation, helplessness with serious injury	RAP-1146-F9	§18.2-67.3(A,3,b)	1Y-20Y (II)	7/1/2005
Force, threat, intimidation, helplessness with threat of weapon	RAP-1147-F9	§18.2-67.3(A,3,c)	1Y-20Y (II)	7/1/2005
Mental incapacity, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y (II)	7/1/2005
Battery				
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,ii)	0-12M	7/1/2014
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iii)	0-12M	7/1/2014
Battery, Infected Sexual				
Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	§18.2-67.4:1(A)	1Y-5Y (II)	7/1/2021
Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	§18.2-67.4:1(B)	0-12M	7/1/2021
Carnal Knowledge/Statutory Rape No Force				
Carnal knowledge by employee of bail bond company	RAP-1117-M1	§18.2-64.2	0-12M	7/1/2020
Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee	RAP-1118-F6	§18.2-64.2	1Y-5Y	3/1/2021
Marital				
Marital sexual assault	RAP-1134-F9	§18.2-67.2:1	1Y-20Y (II)	7/1/2005
Rape, Forcible				
Forcible intercourse	RAP-1130-F9	§18.2-61	5Y-Life (I)	7/1/1999
SOIL CONSERVATION				
Drainage Projects / Soil Conservation				
Improvements, etc. that damages a constructed waterway, etc.	SLC-5550-M1	§21-364	0-12M	10/13/2004
STALKING				
Type				
2nd conviction w/in 5 yrs. prior assault/protective order conviction	STK-2115-F6	§18.2-60.3(B)	1Y-5Y (II)	7/1/2016
3rd conviction or subsequent w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(B)	1Y-5Y (II)	7/1/2013
3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(C)	1Y-5Y (II)	7/1/2016
Protective orders, violation of	STK-2114-M1	§18.2-60.4	0-12M	7/1/2011
With intent to cause fear of death, sex. assault or injury	STK-2109-M2	§18.2-60.3(a)	0-6M	7/1/1998
STATUS OFFENSES				
Juvenile and Domestic				
Runaway - out of state	STA-3843-J9	§16.1-323		7/16/2002
SUPERVISION VIOLATION				
Circuit/General District - Post-Release				
Post-Release violation - Misdemeanor	PRP-4854-M9	§19.2-295.2(B)		7/1/2006
Probation - Immediate Sanction Program				
Violation of Immediate Sanction Program	IMP-5032-F9	§19.2-303.5		7/1/2018
Violation of Immediate Sanction Program	IMP-5034-M9	§19.2-303.5		7/1/2018
TAX LAWS				
Cigarettes				
Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	§58.1-1017	0-6M	7/1/2004
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(A)	0-6M	7/1/2010

Description	VCC	Statute	Penalty	Retired
TAX LAWS				
Cigarettes				
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(B)	0-6M	7/1/2013
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(B)	1Y-5Y	7/2/2012
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(C)	1Y-5Y	7/1/2013
Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	§58.1-1005	0-6M	7/1/2004
Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	§58.1-1015	1Y-5Y	7/1/2003
Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	§58.1-1008	0-6M	7/1/2005
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes	TAX-6078-M1	§58.1-1017.1	0-12M	7/1/2015
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent	TAX-6079-F6	§58.1-1017.1	1Y-5Y	7/1/2015
Intent/distribute ≥ 100,000 tax-paid cigarettes	TAX-6083-F6	§58.1-1017.1	1Y-5Y	7/1/2015
Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent	TAX-6084-F5	§58.1-1017.1	1Y-10Y	7/1/2015
Intent/distribute more than 5000 contraband tax-paid cigarettes	TAX-6078-M2	§58.1-1017.1	0-6M	7/1/2013
Intent/distribute more than 5000 contraband tax-paid cigarettes subsq.	TAX-6079-M1	§58.1-1017.1	0-12M	7/1/2013
Stamping agent fails to comply with provisions	TAX-6191-M1	§58.1-1003	0-12M	7/1/2005
Confidential Information				
Disseminate, etc., confidential tax documents or information	TAX-6164-M2	§58.1-3(F)	0-6M	7/1/2014
Divulge, etc., confidential tax documents or information	TAX-6145-M2	§58.1-3(A)	0-6M	7/1/2014
First-time Home Buyer Savings Plan (Retire 10/1/19)				
False claim to avoid taxes or penalties	TAX-6069-M1	§55-559	0-12M	10/1/2019
Fuel, Oil, Gas				
Aviation fuel for use in highway vehicles, sell etc.	TAX-6129-M1	§58.1-2142(8)	0-12M	1/1/2001
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2142.1(5)	1Y-5Y	1/1/2001
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2142.1(4)	1Y-5Y	1/1/2001
Deliver fuel from tank truck to highway vehicle	TAX-6128-M1	§58.1-2142(9)	0-12M	1/1/2001
Dyed diesel fuel used for a taxable use	TAX-6114-F6	§58.1-2142.1(8)	1Y-5Y	1/1/2001
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2142.1(9)	1Y-5Y	1/1/2001
Examine records fail to permit commissioner to	TAX-6133-M1	§58.1-2142(5)	0-12M	1/1/2001
Fail to pay tax and divert	TAX-6121-F6	§58.1-2142.1(3)	1Y-5Y	1/1/2001
False or forged records, maintain	TAX-6127-M1	§58.1-2142(10)	0-12M	1/1/2001
False report to Commissioners	TAX-6126-M1	§58.1-2142(11)	0-12M	1/1/2001
False statement for refund, taxes, on delivery or quantity	TAX-6130-M1	§58.1-2142(7)	0-12M	1/1/2001
False statement in application report, ticket, invoice	TAX-6131-M1	§58.1-2142(4)	0-12M	1/1/2001
Import without license or see authority	TAX-6120-F6	§58.1-2142.1(1)	1Y-5Y	1/1/2001
Importing fuel illegally	TAX-6116-F6	§58.1-2142.1(6)	1Y-5Y	1/1/2001
Interfere with seizures	TAX-6125-M1	§58.1-2142(12)	0-12M	1/1/2001
License, no business	TAX-6135-M1	§58.1-2142(3)	0-12M	1/1/2001
Records, fail to keep proper	TAX-6132-M1	§58.1-2142(6)	0-12M	1/1/2001
Reports, fail to make	TAX-6134-M1	§58.1-2142(3)	0-12M	1/1/2001
Sale of illegal fuel	TAX-6123-M1	§58.1-2142(14)	0-12M	1/1/2001
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2142.1(7)	1Y-5Y	1/1/2001
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2142.1(2)	1Y-5Y	1/1/2001
Tank used for transportation of fuel connected to fuel line	TAX-6122-M1	§58.1-2142(15)	0-12M	1/1/2001
Tax, fail to pay	TAX-6136-M1	§58.1-2142(1)	0-12M	1/1/2001
Transport illegal fuel into Commonwealth	TAX-6124-M1	§58.1-2142(13)	0-12M	1/1/2001
Recordation				
Knowingly misrepresent property information for recording	TAX-6163-M2	§58.1-812	0-6M	7/1/2009
Returns				

Description	VCC	Statute	Penalty	Retired
TAX LAWS				
Returns				
Fail or refusal to file tax return or make false statement	TAX-6112-M1	§58.1-348	0-12M	7/1/2003
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814	0-12M	7/1/2014
Fraudulent tax return by officer of a corporation	TAX-6174-M1	§58.1-452	0-12M	7/1/2003
Treasurer				
Embezzlement, less than \$200 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	7/1/2018
Embezzlement, less than \$500 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	7/1/2020
Embezzlement, \$200 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	7/1/2018
Embezzlement, \$500 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	7/1/2020
TELEPHONE				
Party Lines				
Party lines, refusal to relinquish in emergency	TEL-3248-M4	§18.2-424	Fine	7/1/2007
Request relinquishment on false pretext	TEL-3249-M4	§18.2-425	Fine	7/1/2007
Ringling				
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429	0-12M	7/1/2012
Annoying ringing with or without intent to converse	TEL-3246-M3	§18.2-429	Fine	7/1/2012
Solicitation				
Recorded solicitation fails to disengage	TEL-3251-M3	§18.2-425.1(B)	Fine	7/2/2003
Recorded solicitation fails to disengage	TEL-3198-M3	§18.2-425.1(B)	Fine	7/1/2009
Recorded solicitation used for initial sales contacts	TEL-3251-M4	§18.2-425.1(A)	Fine	7/1/2009
TRACKING DEVICE				
Type				
Unauthorized use of electronic tracking device	TRK-2129-M3	§18.2-60.5	Fine	7/1/2020
TRADE AND COMMERCE				
Building Fixtures				
Secondhand building fixture violation	TRC-2855-M9	§59.1-124	Fine	7/1/2010
Secondhand building fixture violation - subsequent offense	TRC-2856-M9	§59.1-124	Fine	7/1/2010
Business Under Assumed Name				
Certificate with State Corporation Commission, fail to file	TRC-2847-M1	§59.1-70	0-12M	10/13/2004
Operate without certificate	TRC-2846-M1	§59.1-69	0-12M	10/13/2004
Power of attorney, fail to file	TRC-2848-M1	§59.1-71	0-12M	7/1/2002
Containers & Other Articles				
Unlawful use of names/etc. on certain articles, 1st offense	TRC-2888-S9	§59.1-96	10D-1Y	10/13/2004
Unlawful use of names/etc. on certain articles, subsequent	TRC-2889-S9	§59.1-96	20D-1Y	10/13/2004
Enterprise Zone				
Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	§59.1-282.4	0-6M	7/1/2005
Equipment				
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	§59.1-128	0-12M	12/13/2000
Septic System Inspectors				
Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine	7/1/2020
Trademark & Service Mark Infringement				
Reproduces/counterfeits registered mark - first offense	TRC-2862-M2	§59.1-92.12(2)	0-6M	7/1/2008
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(2)	0-12M	7/1/2011
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(2)	1Y-5Y	7/1/2011

Description	VCC	Statute	Penalty	Retired
TRADE AND COMMERCE				
Trademark & Service Mark Infringement				
Use without consent - first offense	TRC-2860-M1	§59.1-92.12(1)	0-12M	7/1/2011
Use without consent - first offense	TRC-2860-M2	§59.1-92.12(1)	0-6M	7/1/2008
Use without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(1)	1Y-5Y	7/1/2011
TRAFFIC - CARRIERS, PASSENGER				
Registration and Identification				
Fail to make or alter etc. passenger carrier's report to Dept.	PAS-6986-M1	§46.2-2011.22(C)	0-12M	11/22/2004
Fraudulently evade passenger carrier regulations	PAS-6985-M1	§46.2-2011.22(B)	0-12M	11/22/2004
Violation of passenger carrier regulations	PAS-6984-M1	§46.2-2011.22(A)	0-12M	11/22/2004
TRAFFIC - DMV DOCUMENTS				
Type				
Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	§46.2-105.2	2Y-10Y	7/1/2002
Obtain documents from DMV when not entitled	DMV-6840-M2	§46.2-105.2	0-6M	7/1/2002
TRAFFIC - DRIVING WHILE INTOXICATED				
Ignition Interlock System				
Start car with interlock for prohibited person	DWI-5423-M1	§18.2-271.3	0-12M	7/1/1999
Motor Vehicle Etc.				
First conviction, blood alcohol level .20 to .25	DWI-5434-M1	§18.2-266	0-12M	7/1/2004
First conviction, blood alcohol level > .25	DWI-5435-M1	§18.2-266	0-12M	7/1/2004
Refusal of test - procedures use §18.2-268.2		§18.2-268.3		7/1/2003
Refusal of test - violation of implied consent	DWI-5439-S9	§18.2-268.2	Fine	7/1/2004
Second conviction within 10 years, blood alcohol level .20 to .25	DWI-5436-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 10 years, blood alcohol level > .20	DWI-5437-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 5 to 10 years	DWI-5409-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 5 years	DWI-5410-S9	§18.2-266(B,1)	1M-1Y	7/1/2004
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	10/1/2000
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	7/1/2004
Third conviction within 5 to 10 years	DWI-5411-S9	§18.2-266	2M-1Y	7/1/1999
Third conviction within 5 Years	DWI-5438-F6	§18.2-266	1Y-5Y	7/1/2004
Third conviction within 5 years	DWI-5412-S9	§18.2-266	2M-1Y	7/1/1999
Motor Vehicle Etc. - Refusal				
Refusal of blood or breath test - first offense	DWI-5439-S9	§18.2-268.3	Fine	7/1/2005
Refusal of test prior to July 1, 2004	DWI-5408-S9	§18.2-268.4	Fine	7/1/2004
Motor Vehicle, Etc. - Commercial Vehicles - 2nd				
2nd DWI commercial vehicle within less than 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5489-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	§46.2-341.24	1M-1Y	7/1/2017
Motor Vehicle, Etc. - Commercial Vehicles - 3rd				
3rd DWI commercial vehicle within less than 5 yrs.	DWI-5420-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5486-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5491-S9	§46.2-341.24	2M-1Y	7/1/2017

Description	VCC	Statute	Penalty	Retired
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - Commercial Vehicles - 3rd				
3rd DWI commercial vehicle within 5 to 10 yrs.	DWI-5421-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug	DWI-5487-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug & alcohol	DWI-5492-S9	§46.2-341.24	2M-1Y	7/1/2017
Motor Vehicle, Etc. - Refusal				
Refusal of blood or breath test - first offense	DWI-5439-I9	§18.2-268.3	Fine	3/15/2017
Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	§18.2-268.3	0-6M	3/15/2017
Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	§18.2-268.3	0-12M	3/15/2017
Under 21 Years of Age				
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-S9	§18.2-266.1	Fine	7/1/2008
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	7/1/2010
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M9	§18.2-266.1	Fine	7/1/2011
TRAFFIC - EQUIPMENT VIOLATIONS				
Airbags				
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3	0-6M	7/1/2019
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3	0-12M	7/1/2019
Infraction				
No inspection or expired, fail to correct defect or get inspected	EQU-6511-I9	§46.2-1157	Fine	1/26/2014
Seatbelts - non-use child 4 yrs. up to 16 yrs.	EQU-6569-I9	§46.2-1095(B)	Fine	7/1/2010
Inspection				
No inspection, fail to correct defect/get inspected	EQU-6511-M3	§46.2-1157	Fine	7/1/2014
Unauthorized taking or possession of stickers	EQU-6514-M3	§46.2-1172	Fine	7/1/1998
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS				
Hit and Run				
Damage to attended property-driver fails to report	HIT-6609-F5	§46.2-894	1Y-10Y	7/1/2002
Damage to attended property-driver fails to report	HIT-6609-M1	§46.2-894	0-12M	7/1/2001
Victim injured - driver fail to stop, report or assist	HIT-6608-F6	§46.2-894	1Y-5Y	7/1/2001
TRAFFIC - MISCELLANEOUS				
Infraction				
Child restraint, fail to carry statement required by § 46.2-1096	MOV-2484-I9	§46.2-1095		7/1/2012
Child restraint, fail to restrain child in auto	MOV-2482-I9	§46.2-1095		7/1/2012
Child restraint, fail to restrain child/carry statement - 2nd/subsq	MOV-2483-I9	§46.2-1095		7/1/2012
TRAFFIC - MOTORCYCLES & BICYCLES				
Motorcycles				
Improper operation or passenger with no seats	CYC-6925-M3	§46.2-909	Fine	7/1/1994
Improper safety equipment	CYC-6926-M3	§46.2-910(A)	Fine	7/1/1994
TRAFFIC - MOVING VIOLATIONS, GENERAL				
Emergency Vehicles				
Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	§46.2-921.1	0-12M	7/1/2019
Stationary emergency vehicle, fail to approach w/caution	MOV-6480-M1	§46.2-921.1	0-12M	7/1/2010
Infraction				
Stationary emergency vehicle, approach without caution	MOV-6480-I9	§46.2-921.1	Fine	7/1/2019

Description	VCC	Statute	Penalty	Retired
TRAFFIC - MOVING VIOLATIONS, GENERAL				
Type				
Interstate, use by prohibited vehicles, pedestrian, animal etc.	MOV-6417-M1	§46.2-808	0-12M	9/20/2004
TRAFFIC - OPERATOR'S LICENSE				
Firearm				
False certification of Virginia residency, intent to buy gun	LIC-6844-F6	§46.2-323.1	1Y-5Y	8/20/2004
Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	§46.2-348	1Y-5Y	8/20/2004
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(H)	2Y-10Y	7/1/2005
Fraud				
I.D. Card-False information on application	LIC-6802-M2	§46.2-345(H)	0-6M	7/1/2005
Habitual Offender				
DWI & declared habitual offender for DWI or Inv. manslaughter	LIC-6848-F9	§46.2-357(B,2)	1Y-5Y	7/1/2021
Operate veh., license revoked - no endangerment	LIC-6833-M9	§46.2-357(B,1)	10D-90D	7/1/2000
Operate vehicle, license revoked - no endangerment	LIC-6833-M1	§46.2-357(B,1)	0-12M	7/1/2021
Operate vehicle, license revoked - endangerment	LIC-6832-F9	§46.2-357(B,2)	1Y-5Y	7/1/2021
Operate vehicle, license revoked - 2nd or subsequent	LIC-6834-F9	§46.2-357(B,3)	1Y-5Y	7/1/2021
Juvenile				
Operate vehicle while using cell phone	LIC-6562-J9	§46.2-334.01(C1)		7/1/2021
Operate vehicle with more than 1 passenger under age 18	LIC-6795-J9	§46.2-334.01(B)		7/1/2013
Learner's				
Motorcycle learner's permit violation	LIC-6877-M2	§46.2-335(K)	0-6M	7/1/2021
Operate vehicle while using cell phone w/a learner's permit	LIC-6584-M2	§46.2-335(E)	0-6M	7/1/2021
Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	§46.2-335(I)	0-6M	7/1/2021
Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	§46.2-335	0-6M	7/1/2016
License Revoked				
License revoked - drive while (Second Offense)	LIC-6862-M1	§46.2-301	0-12M	8/23/2020
License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	§46.2-301	0-12M	7/1/2020
License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	§46.2-301	0-12M	7/1/2020
License Revoked for DWI (Prior to 7/1/00)				
Operate vehicle after license revoked - 2nd or subsequent	LIC-6857-F9	§46.2-391(D,3)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6856-F9	§46.2-391(D,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6855-M9	§46.2-391(D,1)	10D-90D	7/1/2000
License Revoked for DWI Manslaughter (Prior to 7/1/00)				
Operate vehicle after license revoked - 2nd or subsequent	LIC-6851-F9	§18.2-36.1(F,3)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6850-F9	§18.2-36.1(F,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6849-M9	§18.2-36.1(F,1)	10D-90D	7/1/2000
License Revoked for DWI Perm. Impaired (Prior to 7/1/00)				
Operate vehicle after license revoked - 2nd or subsequent	LIC-6854-F9	§18.2-51.4(D,3)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6853-F9	§18.2-51.4(D,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6852-M9	§18.2-51.4(D,1)	10D-90D	7/1/2000
No License				
Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	§46.2-309	0-6M	7/1/2002
Revoked				
Habitual offender - operate vehicle while license revoked	LIC-6831-F9	§46.2-387.8	1Y-5Y	7/1/1993
License revoked -drive while- (subsequent offense)	LIC-6810-M1	§46.2-301	0-12M	7/1/2000
License revoked-drive while - (first offense)	LIC-6809-M2	§46.2-301	0-6M	7/1/2000

Description	VCC	Statute	Penalty	Retired
TRAFFIC - OPERATOR'S LICENSE				
Type				
Address - change without notifying DMV	LIC-6822-M9	§46.2-386	0-6M	7/1/1993
TRAFFIC - RECKLESS DRIVING				
Death				
Driving license suspended or revoked causes death of another	REC-6628-F6	§46.2-868(B)	1Y-5Y	7/1/2004
Improper Driving				
Improper driving	REC-6621-M3	§46.2-869	Fine	7/29/2002
Other				
Riding abreast in one lane - (subsequent offense)	REC-6642-S9	§46.1-190(d1)	10D-12M	7/1/1991
Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	§46.1-190(g)	10D-12M	7/1/1991
Police Command, Disregard				
Disregard police command to stop, bodily injury results	REC-6560-F6	§46.2-817	1Y-5Y	7/1/2000
Disregard police command to stop, eluding	REC-6624-M1	§46.2-817	0-12M	7/1/2000
Fail to stop for police	REC-6631-M4	§46.2-817	Fine	7/1/1999
Fail to stop for police, attempt to escape or elude	REC-6631-M3	§46.2-817(A)	Fine	7/1/2008
Speeding				
20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	§46.2-862(iii)	0-12M	7/1/2006
60 MPH or more when limit is 35 MPH	REC-6647-M1	§46.2-862(ii)	0-12M	7/1/2006
Speed - truck-exceed 65MPH on two-lane highway	REC-6650-M1	§46.2-862	0-12M	8/20/2004
Speed over 80 MPH	REC-6648-M1	§46.2-862(ii)	0-12M	7/1/2020
Speed over 80 MPH	REC-6648-M1	§46.2-862(iv)	0-12M	7/1/2006
Speed unreasonable for conditions	REC-6651-M1	§46.2-851	0-12M	7/1/2003
TRAFFIC - REGISTRATION, PLATES, ETC.				
Apportionment / Allocation Road Tax				
Fail to carry registration, ID, marker, etc.	REG-6776-M4	§46.2-703(D,1)	Fine	7/1/2009
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,2)	Fine	7/1/2012
Fraud				
False information to obtain registration	REG-6719-M1	§46.2-613(5)	0-12M	7/1/2019
Fictitious registration, title, license plate, display etc.	REG-6753-M1	§46.2-613	0-12M	7/1/2005
Registration, title, or plates - display altered or fictitious	REG-6701-M2	§46.2-613(2)	0-6M	7/1/2019
Infraction				
False information to obtain registration	REG-6719-I9	§46.2-613(5)	Fine	7/1/2006
Fictitious registration, title, license plate, display etc.	REG-6753-I9	§46.2-613	Fine	7/1/2006
Plates-Fail to surrender	REG-6707-I9	§46.2-613(4)	Fine	7/1/2006
Possess, use, etc., registration, title, or plates	REG-6726-I9	§46.2-613(3)	Fine	7/1/2019
Registration, title, or plates -altered or fictitious	REG-6701-I9	§46.2-613(2)	Fine	7/1/2006
Violate limitations for operating "Farm Use" vehicle	REG-6882-I9	§46.2-613(6)	Fine	7/1/2019
Violate limitations for operating "Farm Use" vehicle, subsequent	REG-6881-I9	§46.2-613(6)	Fine	7/1/2019
Odometer				
Odometer tampering- (first offense)	REG-6720-M1	§46.2-112	0-12M	11/16/2004
Odometer tampering- (subsequent offense)	REG-6721-F6	§46.2-112	1Y-5Y	11/16/2004
Plates				
Plates - Fail to surrender	REG-6707-M2	§46.2-613(4)	0-6M	7/1/2019
Revoked Plates				
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612	0-6M	7/1/2019

Description	VCC	Statute	Penalty	Retired
TRAFFIC - REGISTRATION, PLATES, ETC.				
Temporary Plates				
Temporary plates, expired, fail to destroy	REG-6731-M3	§46.2-1564	Fine	7/1/2015
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M	8/20/2004
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M	8/20/2004
Temporary plates, fail to mark expiration date on	REG-6732-M3	§46.2-1562	Fine	7/1/2015
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M	9/20/2004
Temporary plates, improper use of	REG-6733-M3	§46.2-1561	Fine	7/1/2015
Title				
Transfer title, etc., without notice vehicle was damaged by water	REG-6693-M1	§46.2-624(A,2)	0-12M	7/1/2011
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A,1)	0-12M	7/1/2011
TRAFFIC - SIGNS AND SIGNALS				
Infraction				
Fail to obey HOV lane sign	SIG-6551-I9	§33.1-46.2	Fine	10/1/2014
Type				
Signs, highway damaging	SIG-6545-M1	§46.2-832	0-12M	2/9/2001
Signs, highway, damaging	SIG-6545-M2	§46.2-832	0-6M	7/1/2003
TRAFFIC - TEXTING				
Infraction				
Texting in work zone	MOV-6587-I9	§46.2-1078.1	Fine	1/1/2021
Texting, operate vehicle while	MOV-6588-I9	§46.2-1078.1	Fine	1/1/2021
Texting, operate vehicle while, subsequent offense	MOV-6589-I9	§46.2-1078.1	Fine	1/1/2021
TRAFFIC - TOLL				
Type				
Release personal information from photo-enforcement system	HWY-5398-M1	§46.2-819.3:1(B)	0-12M	7/1/2016
Release personal information from vehicle ID enforcement system	HWY-5397-M1	§46.2-819.1	0-12M	7/1/2016
TRAILER DEALERS				
License Plate				
Issue or use temporary plates with false information	TRL-6791-M1	§46.2-1992.59	0-12M	7/1/2015
Operate trailer without dealer plate	TRL-6790-M3	§46.2-1992.49	Fine	7/1/2015
TRANSPORTATION / HIGHWAYS				
Prior to October 1, 2014				
Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.1-198	Fine	10/1/2014
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.1-320.2	0-30D	10/1/2014
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	§33.1-354	0-30D	10/1/2014
Improper refusal to honor toll pass	HWY-5388-M9	§33.1-252(B)	Fine	10/1/2014
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.1-176	Fine	10/1/2014
Release personal information from photo-enforcement system	HWY-5396-M1	§33.1-56.4	0-12M	10/1/2014
Unauthorized use of toll pass	HWY-5390-M1	§33.1-252(B)	0-12M	10/1/2014
Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	§33.1-204	Fine	10/1/2014
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.1-292	Fine	10/1/2014
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.1-218	Fine	10/1/2014
Violation of Transportation Board regulations	HWY-5394-M9	§33.1-19	Fine	10/1/2014

Description	VCC	Statute	Penalty	Retired
TRANSPORTATION / HIGHWAYS				
Prior to October 1, 2014				
Willfully tamper with highway construction site	HWY-5395-M9	§33.1-193	Fine	10/1/2014
Type				
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.2-1726	Fine	7/1/2015
TREASON				
Flag Defacing				
Publicly burn, trample or wear with intent to defile	TRE-0114-M1	§18.2-488	0-12M	11/16/2004
TRESPASS				
Aircraft, Unmanned (Drones)				
Enter property of another to harass, etc., with a drone	TRS-5745-M1	§18.2-121.3	0-12M	7/1/2019
Capitol Square				
Dog at large in capitol square	TRS-5712-M9	§18.2-123	Fine	7/1/2004
Grass in capitol square	TRS-5724-M9	§18.2-122	Fine	7/1/1998
Cemetery/Church				
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(B)	1Y-5Y	7/1/2020
Interfere With Property				
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	7/1/2020
Intent to damage property; hate crime	TRS-5728-M1	§18.2-121	30D-12M	7/1/1997
School Property				
Failure to leave school when directed	TRS-5713-M3	§18.2-129	Fine	7/1/1989
VANDALISM, DAMAGE PROPERTY				
Boat, Ship, Etc.				
Willfully destroy vessel valued at under \$200	VAN-2952-M1	§18.2-150	0-12M	7/1/2018
Willfully destroy vessel valued at under \$500	VAN-2952-M1	§18.2-150	0-12M	7/1/2020
Willfully destroy vessel valued at \$200 or more	VAN-2951-F4	§18.2-150	2Y-10Y	7/1/2018
Willfully destroy vessel valued at \$500 or more	VAN-2951-F4	§18.2-150	2Y-10Y	7/1/2020
Elec., Oil, Phone, Gas, Water Facility				
Damage to public utilities or services < \$500	VAN-2913-M3	§18.2-162	Fine	7/1/2020
Damage to public utilities or services ≥ \$500	VAN-2911-F4	§18.2-162	2Y-10Y (II)	7/1/2020
Fare, Fail to Pay				
Train, etc., board without paying fare	VAN-2954-M2	§18.2-160.1	0-6M	7/1/2010
Train, etc., board without paying fare	VAN-2954-M9	§18.2-160.1	Fine	7/1/2009
Farm Product				
Destroy or damage farm product grown for research - < \$200	VAN-2995-M1	§18.2-145.1	0-12M	7/1/2018
Destroy or damage farm product grown for research, < \$500	VAN-2995-M1	§18.2-145.1	0-12M	7/1/2020
Destroy or damage farm product grown for research - ≥ \$200	VAN-2996-F6	§18.2-145.1	1Y-5Y	7/1/2018
Destroy or damage farm product grown for research, ≥ \$500	VAN-2996-F6	§18.2-145.1	1Y-5Y	7/1/2020
Property				
Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	§18.2-138.1	0-12M	7/1/2004
Public Building				
Damage to public property (Local Ordinance)	VAN-2904-M1	§18.2-138.1	0-12M	7/1/2004
Railroad				
Train, board without paying fare	VAN-2954-M4	§18.2-160.1	Fine	7/1/2002

Description	VCC	Statute	Penalty	Retired
VANDALISM, DAMAGE PROPERTY				
Railroad				
Trespass on railroad track	VAN-2946-M4	§18.2-159	Fine	7/1/2010
Trespass on railroad track, 2nd viol. w/in 2 yrs.	VAN-2990-M3	§18.2-159	Fine	7/1/2010
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	VAN-2991-M1	§18.2-159	0-12M	7/1/2010
Trespass on railroad train	VAN-2947-M4	§18.2-160	Fine	7/1/2010
Trespass, jump on or off railroad car	VAN-2948-M4	§18.2-161	Fine	7/1/2004
Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.				
Damage \$200 or less	VAN-2913-M3	§18.2-162	Fine	7/1/2018
Damage telephone line or intercept message	VAN-2919-M3	§18.2-164	Fine	7/1/2002
Damage over \$200	VAN-2911-F4	§18.2-162	2Y-10Y (II)	7/1/2018
VIOLENT ACTIVITIES				
Type				
Wearing of masks or hoods in certain places	VIO-5320-F6	§18.2-422	1Y-5Y	7/1/2014
WATERS, PORTS AND HARBORS				
State Waters				
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	§62.1-194.1	0-12M	7/1/2007
WEAPONS				
Concealed Weapon Permit				
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308(J3)	0-6M	7/1/2013
Fail to carry concealed weapon permit	WPN-5235-M1	§18.2-308(H)	0-12M	7/1/2012
Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	§18.2-308(J5)	1Y-5Y	7/1/2006
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308(J1)	0-12M	7/1/2013
Criminal History Checks				
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(F)	0-6M	7/1/2020
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(F)	0-6M	7/1/2020
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(P)	0-12M	7/1/2012
Drugs and Weapons				
Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	§18.2-308.4(A)	5Y-5Y	7/1/2003
Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(B)	5Y-5Y	7/1/2003
Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(B)	5Y-5Y	7/1/2003
Sell, etc., synthetic cannabinoids while possessing a firearm	WPN-3159-F6	§18.2-308.4(C)	1Y-5Y	7/1/2014
Drugs and Weapons -Prior to July 1, 1999				
Possess Sch. I/II drug while possessing firearm	WPN-5243-F6	§18.2-308.4(A)	1Y-5Y	7/1/1999
Sell 1 lb. or more marij./ possess firearm - subsequent	WPN-5278-F9	§18.2-308.4(B)	5Y-5Y	7/1/1999
Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	§18.2-308.4(B)	3Y-3Y	7/1/1999
Sell Sch. I/II drug while poss. a firearm - subsequent	WPN-5257-F9	§18.2-308.4(B)	5Y-5Y	7/1/1999
Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	§18.2-308.4(B)	3Y-3Y	7/1/1999
Felon				
Sell, give firearm to designated felon	WPN-5218-F6	§18.2-308.2:1	1Y-5Y (II)	7/1/2013
Felon - Offense Prior to July 1, 1999				
Convicted felon, poss., transp. firearm/concealed weapon	WPN-5220-F6	§18.2-308.2	1Y-5Y (II)	7/1/1999
Hunting				
Hunt, use firearms while intoxicated	WPN-5224-M3	§18.2-285	Fine	7/1/1999
Intoxicated person uses firearm while hunting	WPN-5224-M2	§18.2-285	0-6M	7/1/2005

Description	VCC	Statute	Penalty	Retired
WEAPONS				
Ineligible Person, Purchase/Provide to				
Purchase firearm - provide to ineligible person	WPN-5283-F5	§18.2-308.2:2(M,i)	1Y-10Y (II)	7/1/2013
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1	1Y-10Y (II)	7/1/2021
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F5	§18.2-308.2:2(N)	1Y-10Y (II)	7/1/2013
Transport firearm out of state - provide to ineligible person	WPN-5284-F5	§18.2-308.2:2(M,ii)	1Y-10Y (II)	7/1/2013
Loaded				
Carry loaded firearm in city with population >160,000	WPN-5263-M1	§18.2-287.4(i)	0-12M	7/1/2007
Carry loaded firearm in city w/population >160,000; 3rd/subsequent	WPN-5276-F6	§18.2-287.4(i)	1Y-5Y	7/1/2007
Carry loaded firearm in certain other localities	WPN-5264-M1	§18.2-287.4(ii)	0-12M	7/1/2007
Carry loaded firearm in certain other localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4(ii)	1Y-5Y	7/1/2007
Protective Order				
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4	0-12M	7/1/2016
Purchase/transport firearm when protective order in effect	WPN-5214-M1	§18.2-308.1:4	0-12M	7/1/2016
Purchase				
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F5	§18.2-308.2:2(M)	1Y-10Y (II)	7/1/2013
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	7/1/2012
Reckless Handling				
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	§18.2-56.2(A)	Fine	7/1/2020
Schools				
Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	§18.2-280(B)	2Y-10Y (II)	7/1/2001
Firearm, use or attempt to use on school property	WPN-5300-F9	§18.2-308.1(B)	5Y-5Y (II)	7/1/2011
Silencer				
Silencer/muffler, possess unregistered	WPN-5259-F6	§18.2-308.6	1Y-5Y	7/1/2009
Type				
Firearms, stun weapon on school property	WPN-5222-M2	§18.2-308.1	0-6M	7/1/1992
Minors, furnish weapons	WPN-5230-M4	§18.2-309	Fine	7/1/1992
WEIGHTS AND MEASURES				
General				
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.1-964	0-12M	10/1/2008
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.1-963	0-12M	10/1/2008
Type				
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.1-965	0-12M	10/1/2008
WELFARE (CHILD)				
Day Care Centers, Etc.				
Allow sex offender to reside in family day home	DAY-3792-M1	§63.1-198.3	0-12M	10/1/2002
Allow sex offender to reside in family day home	DAY-3792-M1	§63.2-1727	0-12M	7/1/2005
False statement on application	DAY-3791-M1	§63.1-198	0-12M	10/1/2002
False statement on application	DAY-3791-M1	§63.2-1720	0-12M	7/1/2005
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.1-198.5	0-12M	10/1/2002
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.2-1725	0-12M	7/1/2005
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.1-198.2	0-12M	10/1/2002
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.2-1724	0-12M	7/1/2005
Disclose Information				
Child-welfare agency employee, disclose confidential information	DAY-3789-M1	§63.1-209	0-12M	10/1/2002

Description	VCC	Statute	Penalty	Retired
WELFARE (SOCIAL SERVICES)				
Agencies and Facilities				
Operate without a license	DAY-3794-M9	§63.1-215(3)	0-12M	10/1/2002
Background Check				
Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§63.2-1727	0-12M	7/1/2021
Child welfare agency - fail to conduct background check	WSS-3762-M3	§63.2-1721(J)	Fine	7/1/2017
Child/Family day homes - fail to conduct background check	WSS-3764-M3	§63.2-1725	Fine	7/1/2017
False statement to obtain employment - child center, etc.	WSS-4000-M1	§63.2-1720.1(D)	0-12M	7/1/2021
False statement to obtain license - child center, etc.	WSS-4001-M1	§63.2-1721.1(F)	0-12M	7/1/2021
False statements regarding child abuse, etc., prior record	WSS-3793-M1	§63.2-1725	0-12M	7/1/2017
False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	§63.2-1724	0-12M	7/1/2017
Unlicensed child day center - fail to conduct background check	WSS-3763-M3	§63.2-1724	Fine	7/1/2017
Background Check (Before July 1, 2017)				
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(G)	0-12M	7/1/2017
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(E)	0-12M	7/1/2017
Blind and Vision Impaired, Dept.				
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§51.5-105	0-12M	7/1/2016
Day Care Centers / Homes				
False statement to obtain employment with adult day care centers	DAY-3788-M1	§63.1-194.13	0-12M	10/1/2002
False statement to obtain employment with district homes for aged, etc	DAY-3787-M1	§63.1-189.1	0-12M	10/1/2002
False statement to obtain employment with licensed homes for aged, etc	DAY-3786-M1	§63.1-173.2	0-12M	10/1/2002
Dept. of Visually Handicapped				
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§63.1-171	0-12M	10/1/2002
Disclose Information				
Improper disclosure of Dept. of Blind and Vision Impaired information	WSS-3779-M1	§51.5-69	0-12M	7/1/2014
Improper disclosure of public assistance information	WSS-3766-M1	§63.1-126	0-12M	10/1/2002
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.1-53	0-12M	10/1/2002
Financial Statement				
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.1-274.5	Fine	10/1/2002
Nonsupport				
See §20-61, Desertion / Nonsupport		§63.1-90.1		10/1/2002
Subpoena				
Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.1-125	0-12M	10/1/2002