


VCCs Listed by Statute Order

Statute	Description Penalty	VCC
	CONFLICT OF INTEREST	
	Common Law	
§ 1-200	Malfeasance by government official	
	0-12M	COI-7080-M1
	OBSTRUCTION OF JUSTICE	
§ 1-200	Misprison of a felony, failure to report felony	
	0-12M	JUS-7205-M1
	SOLICITATION	
§ 1-200	Solicitation to commit misdemeanor (common law)	
	0-12M	SOL-7203-M1
	TRESPASS	
§ 1-200	Common law trespass	
	0-12M	TRS-7204-M1
	EMBLEMS	
	Other	
§ 1-505	Seals of the Commonwealth, unauthorized use	
	0-30D	EMB-9150-M9
	LOBBYING	
	Type	
§ 2.2-426	False statement on disclosure statement	
	1Y-10Y	LOB-5161-F5
§ 2.2-433	Violation of lobbying disclosure and regulation act	
	0-12M	LOB-5160-M1
	CONFLICT OF INTEREST	
	Other	
§ 2.2-3103	Gain economic benefit for official duties performed or retaliate	
	0-12M	COI-7288-M1
	Local Government	
§ 2.2-3103.1(B)	Prohibited gifts	
	0-12M	COI-7270-M1
	State Government	
§ 2.2-3103.1(C)	Prohibited gifts	
	0-12M	COI-7271-M1

Statute	Description	Penalty
	CONFLICT OF INTEREST	
	State Government	
§ 2.2-3104	Former officer/employee represent client before agency	
	0-12M	COI-7289-M1
	Local Government	
§ 2.2-3104.02	Constitutional officer prohibited conduct	
	0-12M	COI-7262-M1
	State Government	
§ 2.2-3106	Employee/officer has personal interest in contract w/agency	
	0-12M	COI-7290-M1
	Local Government	
§ 2.2-3107	Local govt. mbr. has personal interest in contract with governing body	
	0-12M	COI-7291-M1
§ 2.2-3108	School board member has personal interest in contract with board	
	0-12M	COI-7277-M1
§ 2.2-3109	Officer/employee has personal interest in contract w/agency	
	0-12M	COI-7292-M1
§ 2.2-3112	Fail to disqualify, participate in transaction of personal interest	
	Fine	COI-7294-M3
	State Government	
§ 2.2-3112	Fail to disqualify, participate in transaction of personal interest	
	0-12M	COI-7293-M1
§ 2.2-3114	Fail to file disclosure statements	
	0-12M	COI-7295-M1
§ 2.2-3114.1	Disclosure by General Assembly member, fail to file, etc.	
	0-12M	COI-7234-M1
	Local Government	
§ 2.2-3115	Fail to file disclosure statements	
	0-12M	COI-7296-M1
§ 2.2-3115(D)	Disclosure statements, fail to distribute or maintain	
	Fine	COI-7297-M3

Statute	Description Penalty	VCC
	CONFLICT OF INTEREST	
	Local Government	
§ 2.2-3115(E)	Disclosure by candidate for local governing body, fail to file, etc. 0-12M	COI-7268-M1
§ 2.2-3115(F)	Disclosure statements, fail to file after disqualifying self Fine	COI-7280-M3
§ 2.2-3116	Constitutional officers fail to file economic interest statement 0-12M	COI-7298-M1
§ 2.2-3117	Statement of Economic Interests, false statement 1Y-10Y	COI-7265-F5
§ 2.2-3119	School board, superintendent pays/hires relative 0-12M	COI-7299-M1
	PROCUREMENT ACT VIOLATION	
	Prevailing wage (5-01-2021)	
§ 2.2-4321.3	Contractor, etc., fails to pay prevailing wage 0-12M	PPA-7261-M1
	Public	
§ 2.2-4377	Public Procurement Act Violation 0-12M	PPA-7260-M1
	AGRICULTURE, HORTICULTURE & FOOD	
	Endangered Plant or Insect	
§ 3.2-1003	Possession of endangered or threatened species 0-12M	AGR-3565-M1
§ 3.2-1006(A)	Buy any threatened species without a license 0-12M	AGR-3566-M1
§ 3.2-1006(B)	Records, fail to maintain purchase 0-12M	AGR-3567-M1
§ 3.2-1007	Ginseng, harvest out of season 0-12M	AGR-3568-M1
§ 3.2-1011	See specific statute for VCC	

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Apples		
§ 3.2-1217	Falsification of records by apple producer	
	0-12M	AGR-3546-M1
Cattle		
§ 3.2-1308	Falsification of cattle handler's records	
	0-12M	AGR-4693-M1
Corn		
§ 3.2-1414	Falsification of corn handler's records, etc.	
	0-12M	AGR-4694-M1
Cotton Handler		
§ 3.2-1514	Falsification of cotton handler's records	
	0-12M	AGR-4695-M1
Eggs		
§ 3.2-1610	Falsification of egg handler's records	
	0-12M	AGR-4696-M1
Horses		
§ 3.2-1722	Feed manufacturer, falsification of records, fail to report	
	0-12M	AGR-3548-M1
Potatoes		
§ 3.2-1814	Falsification of potato handler's records	
	0-12M	AGR-4697-M1
Peanuts		
§ 3.2-1909	Falsification of peanut processor's records	
	0-12M	AGR-4698-M1
Swine		
§ 3.2-2009	Falsification of records on slaughter hogs/feeder pigs	
	0-12M	AGR-4699-M1
Sheep		
§ 3.2-2114	Falsification of sheep handler's records	
	0-12M	AGR-4640-M1
Grain		
§ 3.2-2214	Falsification of small grains handler's records	
	0-12M	AGR-4641-M1

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Soybeans		
§ 3.2-2314	Falsification of soybean handler's records	
	0-12M	AGR-4642-M1
Tobacco		
§ 3.2-2411	Bright flue-cured tobacco violation	
	0-12M	AGR-4635-M1
Milk & Dairies		
§ 3.2-3218	Fail to comply with Milk Commission's subpoena	
	0-6M	AGR-4637-M2
§ 3.2-3222	Milk provision violation	
	0-6M	AGR-4638-M2
Fertilizer		
§ 3.2-3606	Distribute regulated product without a license	
	Fine	AGR-4626-M3
§ 3.2-3608	Apply regulated fertilizer product without permit	
	Fine	AGR-4627-M3
§ 3.2-3612	Distribute misbranded regulated fertilizer product	
	Fine	AGR-4628-M3
§ 3.2-3613	Distribute adulterated regulated fertilizer product	
	Fine	AGR-4629-M3
§ 3.2-3625	Fertilizer violation	
	Fine	AGR-4639-M3
Liming Material		
§ 3.2-3715(A,1)	Sell noncompliant liming material	
	Fine	AGR-4643-M3
§ 3.2-3715(A,2)	Sell liming material that contains toxins	
	Fine	AGR-4644-M3
§ 3.2-3715(A,3)	Obstruct investigation, etc. - liming material	
	Fine	AGR-4645-M3

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Plants		
§ 3.2-3810	Plant or plant product violation	
	0-12M	AGR-4647-M1
Pesticide		
§ 3.2-3908	Formulas, reveal information about	
	1Y-5Y	AGR-3499-F6
§ 3.2-3939(A)	Unlawfully manufacture, distribute, sell pesticides	
	0-12M	AGR-3552-M1
§ 3.2-3939(B)	Use of pesticide inconsistent with label, etc.	
	0-12M	AGR-3551-M1
§ 3.2-3939(C)	Containers, unlawful disposal of pesticide	
	0-12M	AGR-3584-M1
§ 3.2-3939(D)	Protected organism, use pesticide against	
	0-12M	AGR-3588-M1
§ 3.2-3939(E)	Alter, deface, etc., label	
	0-12M	AGR-3550-M1
§ 3.2-3939(F)	Fail to furnish business transactions	
	0-12M	AGR-3502-M1
§ 3.2-3939(G)	Give false guaranty related to possession, sale, etc., of pesticides	
	0-12M	AGR-3501-M1
§ 3.2-3939(H)	Interfere w/Commissioner of Pesticide Control Board	
	0-12M	AGR-3500-M1
§ 3.2-3947	Violation of pesticide regulations	
	0-12M	AGR-3553-M1
Seeds		
§ 3.2-4020	Violation of seed law	
	Fine	AGR-3589-M3
§ 3.2-4111	Violation of seed potato law	
	0-12M	AGR-3592-M1

Statute	Description	Penalty
	AGRICULTURE, HORTICULTURE & FOOD	
	Tobacco Product Manufacturers	
§ 3.2-4209.1	False information on any return by Tobacco manufacturer/importer 1Y-5Y	AGR-3572-F6
§ 3.2-4212(D,i)	Sell or distribute cigarettes not in directory, < 3000 pkgs. 0-12M	AGR-4631-M1
§ 3.2-4212(D,i)	Sell or distribute cigarettes not in directory, ≥ 3000 pkgs. 0-12M Man Min: 90D.....	AGR-4632-M1
§ 3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, < 3000 pkgs. 0-12M	AGR-4633-M1
§ 3.2-4212(D,ii)	Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs. 0-12M Man Min: 90D.....	AGR-4634-M1
§ 3.2-4219	False statement in record required by Tobacco Settlement Agreement 1Y-5Y	AGR-4630-F6
	Grades, Marks & Brands	
§ 3.2-4310	Removal of grades, marks or brands, etc. Fine	AGR-3593-M3
§ 3.2-4321	Virginia Quality label misuse Fine	AGR-3594-M3
	Grain	
§ 3.2-4327	Grain handler violation 0-12M	AGR-3595-M1
	Bees	
§ 3.2-4414	Beekeeping violation 0-12M	AGR-3596-M1
	Controlled Atmosphere Storage	
§ 3.2-4613	Controlled atmosphere apple/peach storage violation 0-12M	AGR-3597-M1
	Produce, Dealers, Merchants, Etc.	
§ 3.2-4708	Farm produce regulation/marketing agreement violation Fine	AGR-3598-M3

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Produce, Dealers, Merchants, Etc.		
§ 3.2-4736	Act as commission produce merchant without a license	
	0-12M	AGR-4650-M1
§ 3.2-4737	Commission produce merchant violation	
	0-12M	AGR-4651-M1
§ 3.2-4751	Produce dealer violation	
	0-12M	AGR-4652-M1
Grain		
§ 3.2-4763(A)	Grain dealer violation	
	0-12M	AGR-4653-M1
§ 3.2-4763(B)	Grain dealer fraud	
	1Y-5Y	AGR-5654-F6
Cotton Handler		
§ 3.2-4775	Cotton handler violation	
	0-12M	AGR-4654-M1
§ 3.2-4775	Violation of sale, record keeping or Commissioner's regulations	
	0-12M	AGR-3498-M1
Feed, Commercial		
§ 3.2-4817	Commercial feed violation	
	Fine	AGR-4649-M3
Animal Remedies		
§ 3.2-4909	Obstruct investigation, etc., of animal remedies	
	Fine	AGR-4655-M3
§ 3.2-4914	Animal remedy violation	
	0-12M	AGR-4656-M1
Farm Equipment		
§ 3.2-5000	Alter farm equipment serial number	
	0-6M	AGR-4657-M2
§ 3.2-5000	Alter farm equipment serial number - 2nd or subsequent	
	0-12M	AGR-4658-M1

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Food and Drink		
§ 3.2-5117	Sanitation violation, food establishment	
	Fine	AGR-4659-M3
§ 3.2-5118	Sterilization violation, bottles & containers	
	0-12M	AGR-4660-M1
§ 3.2-5119	Transportation or storage of food under unsanitary conditions	
	0-6M	AGR-3569-M2
§ 3.2-5119(C)	Obstruct investigation, etc., of food storage/transportation	
	0-6M	AGR-4661-M2
FRAUD		
Kosher or Halal		
§ 3.2-5124	Misrepresentation as kosher or halal food	
	Fine	FRD-2658-M3
AGRICULTURE, HORTICULTURE & FOOD		
Food and Drink		
§ 3.2-5126(A,1)	Sale, etc., of food that is adulterated or misbranded	
	0-12M	AGR-3554-M1
§ 3.2-5126(A,2)	Adulteration or misbranding food	
	0-12M	AGR-3555-M1
§ 3.2-5126(A,3)	Receipt of adulterated, etc., food and the delivery for pay	
	0-12M	AGR-3556-M1
§ 3.2-5126(A,4)	Dissemination of any false advertisement	
	0-12M	AGR-3557-M1
§ 3.2-5126(A,5)	Refusal to permit entry, inspection, etc.	
	0-12M	AGR-3558-M1
§ 3.2-5126(A,6)	False guaranty or undertaking concerning food	
	0-12M	AGR-3559-M1
§ 3.2-5126(A,7)	Removal, etc., of food label while for sale	
	0-12M	AGR-3560-M1
§ 3.2-5126(A,8)	Forging, etc., mark, stamp, tag, or food label	
	0-12M	AGR-3561-M1

Statute	Description	Penalty
AGRICULTURE, HORTICULTURE & FOOD		
Food and Drink		
§ 3.2-5126(A,9)	Use of sulfiting agents as preservatives in food	
	0-12M	AGR-3562-M1
§ 3.2-5127	Remove labels from meat packaging	
	Fine	AGR-3570-M3
§ 3.2-5130	Operate food establishment without an inspection or statement	
	0-12M	AGR-4662-M1
§ 3.2-5133	Unsanitary conditions, fail to obey warning for	
	0-12M	AGR-4663-M1
§ 3.2-5142	Obstruct inspection, etc., of food establishment	
	0-6M	AGR-4664-M2
§ 3.2-5145	Meat product violation	
	0-6M	AGR-4666-M2
§ 3.2-5145	Milk product violation	
	0-6M	AGR-4665-M2
Milk & Dairies		
§ 3.2-5204	Furnish impure milk after warning	
	0-6M	AGR-4667-M2
§ 3.2-5217	Ice cream, etc., product violation	
	0-12M	AGR-4669-M1
§ 3.2-5217	Milk standards violation	
	0-12M	AGR-4668-M1
§ 3.2-5229	Manipulate Babcock test for milk fat/cream	
	0-12M	AGR-4670-M1
Eggs		
§ 3.2-5312	Egg or hatchery product violation	
	0-12M	AGR-4671-M1
Meat and Poultry Products		
§ 3.2-5407	Distribute adulterated, misbranded, uninspected products	
	0-12M	AGR-3494-M1

Statute	Description	Penalty
	AGRICULTURE, HORTICULTURE & FOOD	
	Meat and Poultry Products	
§ 3.2-5407	Distribute adulterated, misbranded, uninspected products - to defraud	
	1Y-5Y	AGR-3495-F6
§ 3.2-5408	False representation regarding inspection, etc.	
	0-12M	AGR-3496-M1
§ 3.2-5408	False representation regarding inspection, etc. - to defraud	
	1Y-5Y	AGR-3497-F6
§ 3.2-5409	Distribution of equine, or dead, etc., livestock/poultry	
	0-12M	AGR-3492-M1
§ 3.2-5409	Distribution of equine, or dead, etc., livestock/poultry - to defraud	
	1Y-5Y	AGR-3493-F6
§ 3.2-5410(A)	Accept bribe, employee of Board of Agriculture & Consumer Services	
	1Y-5Y	AGR-3489-F6
§ 3.2-5410(A)	Bribery of employee of Board of Agriculture & Consumer Services	
	1Y-5Y	AGR-3491-F6
§ 3.2-5410(B)	Assault, etc., employee of Board of Agriculture & Consumer Services	
	1Y-5Y	AGR-3490-F6
§ 3.2-5415	Other felony violation of slaughterhouse, meat & poultry chapter	
	1Y-5Y	AGR-4621-F6
§ 3.2-5415	Other misdemeanor violation of slaughterhouse, meat & poultry chapter	
	0-12M	AGR-4622-M1
§ 3.2-5416(g)	Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	
	0-12M	AGR-4672-M1
§ 3.2-5416(h)	Fraud related to meat and slaughterhouse regulations	
	1Y-5Y	AGR-4673-F6
§ 3.2-5416(j)	Release meat and slaughterhouse information, unauthorized	
	0-12M	AGR-4674-M1

Statute	Description Penalty	VCC
	AGRICULTURE, HORTICULTURE & FOOD	
	Hams, Smithfield	
§ 3.2-5421	"Smithfield" ham, use of name violation	
	Fine	AGR-4675-M4
	Vinegar	
§ 3.2-5507	Vinegar violation	
	Fine	AGR-3599-M3
	Waste Kitchen Grease	
§ 3.2-5509	See § 3.2-5515	
§ 3.2-5515	Transport waste kitchen grease, fail to register	
	Fine	AGR-4620-M3
	WEIGHTS AND MEASURES	
	Pricing	
§ 3.2-5627	Fail to post a price	
	Fine	WGT-4676-M4
	General	
§ 3.2-5643	Obstructing Commissioner, sealer, etc., in performance of duties	
	0-12M	WGT-7395-M1
§ 3.2-5644	Impersonating Commissioner, sealer, etc.	
	0-12M	WGT-7396-M1
§ 3.2-5645	Use, possess incorrect weight or measure device	
	0-12M	WGT-5425-M1
§ 3.2-5713	Weights and measures violation	
	0-12M	WGT-4677-M1
	Weighmaster	
§ 3.2-5818	Request false weighing	
	Fine	WGT-4678-M4
§ 3.2-5818	Request false weighing - 2nd or subsequent	
	0-6M	WGT-4679-M2
§ 3.2-5819	Falsify weigh certificates	
	0-6M	WGT-4680-M2

Statute	Description Penalty	VCC
	WEIGHTS AND MEASURES	
	Weighmaster	
§ 3.2-5820	Weighmaster regulation violation	
	Fine	WGT-4681-M4
	ANIMALS	
	Import	
§ 3.2-5902	Import animal without certification	
	0-12M	ANM-4682-M1
	Contagious/Infectious Diseases	
§ 3.2-6017	Possession of anthrax, virus, etc., w/out permission	
	0-12M	ANM-4701-M1
	Poultry	
§ 3.2-6025	Dead poultry, fail to provide for disposal of	
	0-12M	ANM-4688-M1
§ 3.2-6026	Dead poultry, unlawful disposal of	
	0-12M	ANM-4689-M1
§ 3.2-6029	Violation of Board's regulations	
	0-12M	ANM-4700-M1
	Swine	
§ 3.2-6032	Feed garbage to swine	
	0-12M	ANM-4690-M1
	Shooting Enclosures	
§ 3.2-6036	Operate shooting enclosure without a license	
	0-12M	ANM-3523-M1
§ 3.2-6036(F)	Provide livestock to unlicensed shooting enclosure	
	0-12M	ANM-3524-M1
§ 3.2-6039	Violation of Board's regulations	
	0-12M	ANM-3392-M1
§ 3.2-6040	Species of goat, sheep, hog held not approved	
	0-12M	ANM-3391-M1
	Contagious/Infectious Diseases	
§ 3.2-6043(A)	Livestock/poultry, violate prevention/control measures	
	0-12M	ANM-4646-M1

Statute	Description Penalty	VCC
	ANIMALS	
	Veterinarian	
§ 3.2-6043(B)	Fail to allow state veterinarian to perform duty 0-12M	ANM-4648-M1
	Cattle	
§ 3.2-6109	Cattle branding/registration violation 0-12M	ANM-4691-M1
	Abandonment or Cruelty	
§ 3.2-6503	Inadequate care by owner Fine	ANM-3332-M4
§ 3.2-6503	Inadequate food, water, shelter, veterinary care, 2nd or subsequent 0-6M	ANM-4592-M2
§ 3.2-6503	Inadequate space, exercise, animal care, 2nd or subsequent Fine	ANM-4593-M3
§ 3.2-6503.1	Inadequate care of agricultural animals by owner Fine	ANM-4600-M4
§ 3.2-6504	Abandonment of animals 0-12M	ANM-3300-M1
	Dog, Breeders	
§ 3.2-6507.1	No commercial dog breeder's license 0-12M	DOG-3522-M1
§ 3.2-6507.2	Violate commercial dog breeding requirements 0-12M	DOG-3543-M1
§ 3.2-6507.4	Commercial dog breeder with controlling interest in releasing agency 0-12M	DOG-3544-M1
	Transport	
§ 3.2-6508	Transport animals under certain conditions 0-12M	ANM-3317-M1
	Dog/Cat, Sale of	
§ 3.2-6508.1	Sell, display etc., dog or cat on roadside, parking lot, etc. 0-12M	ANM-4585-M1

Statute	Description	Penalty
	ANIMALS	
	Dealer	
§ 3.2-6509	Also see § 59.1-200, Consumer Protection	
§ 3.2-6509	Misrepresentation of animal's condition by pet dealer	
	Fine	ANM-3319-M3
	Dog/Cat, Bite History	
§ 3.2-6509.1	Fail to disclose dog or cat bite history	
	Fine	ANM-4584-M3
	Immature	
§ 3.2-6510(A)	Sale of, give away baby fowl under two months old	
	Fine	ANM-3320-M3
§ 3.2-6510(A)	Sale of, give away unweaned or certain immature animals	
	Fine	ANM-3323-M3
	Dealer	
§ 3.2-6510(B)	Dealers fail to provide vaccinations	
	Fine	ANM-3329-M3
§ 3.2-6511	Failure of pet dealer to care for animals	
	Fine	ANM-3318-M3
	Pet Shops	
§ 3.2-6511.1(A)	Pet shop offers dog procured from unlicensed dog breeder	
	0-12M	DOG-3520-M1
§ 3.2-6511.1(B)	Unlicensed dog breeder or dealer sells dog to pet shop	
	0-12M	DOG-3521-M1
§ 3.2-6511.1(C)	Pet shop, failure to retain records by	
	0-12M	DOG-4586-M1
§ 3.2-6511.1(D)	Owner, staff, etc., with animal cruelty conviction	
	0-12M	ANM-4574-M1
§ 3.2-6511.1(E)	Fail to obtain statement of no animal cruelty conviction	
	0-12M	DOG-4576-M1

Statute	Description	Penalty
	ANIMALS	
	Dog, Breeders	
§ 3.2-6511.2(A)	Offer dog for sale, etc., in violation of Animal Welfare Act	
	0-12M	DOG-4702-M1
§ 3.2-6511.2(B)	Owner, staff, etc., with animal cruelty conviction	
	0-12M	ANM-4575-M1
	Boarding Establishments/Groomer	
§ 3.2-6518(A)	Fail to provide care	
	0-12M	ANM-3333-M1
§ 3.2-6518(B)	Fail to provide emergency veterinary care	
	0-12M	ANM-3334-M1
§ 3.2-6519	Fail to provide consumer with required notice	
	Fine	ANM-3335-M3
	Dog/Cat, Vaccinations	
§ 3.2-6521(A)	Fail to have dog/cat vaccinated for rabies	
	Fine	ANM-3531-M4
	Contagious/Infectious Diseases	
§ 3.2-6522	Rabid dog violations, vicious dog at large	
	Fine	DOG-3315-M4
	Dog/Cat, License	
§ 3.2-6524(A)	No dog license, ordinance	
	Fine	DOG-4624-M4
§ 3.2-6524(B)	No cat license, ordinance	
	Fine	ANM-4625-M4
	Contagious/Infectious Diseases	
§ 3.2-6525	Rabies ordinance	
	Fine	DOG-3542-M4
	Dog/Cat, Leash Law	
§ 3.2-6525	Dog/cat running at large, not vaccinated, etc.	
	Fine	DOG-3541-M4
	Dog/Cat, License	
§ 3.2-6530	License tax, failure to pay	
	Fine	DOG-3313-M4

Statute	Description Penalty	VCC
	ANIMALS	
	Dog/Cat., License	
§ 3.2-6531	Dog running at large without tag Fine	DOG-4602-M4
	Dog/Cat, Leash Law	
§ 3.2-6538	Dog running at large ordinance violation Fine	DOG-4601-M4
§ 3.2-6539	Leash ordinance violation Fine	DOG-3311-M4
	Dog, Dangerous	
§ 3.2-6540.02	Fail to notify receiver of dangerous dog finding Fine	DOG-4573-M3
§ 3.2-6540.03	Fail to comply with dangerous dog requirement(s) 0-12M	DOG-4572-M1
§ 3.2-6540.04	Declared dangerous dog injures/bites human 0-12M	DOG-3537-M1
§ 3.2-6540.04	Declared dangerous dog injures/kills cat or dog 0-6M	DOG-3536-M2
	Dog, Vicious	
§ 3.2-6540.1(D)	Fail to care, control, contain dog, results in serious human injury 1Y-5Y	DOG-4588-F6
§ 3.2-6540.1(E)	Local ordinance violation, vicious dog 0-12M	DOG-4587-M1
	Dog, Dangerous	
§ 3.2-6543.1	Dangerous dog ordinance violation	DOG-3393-S9
	Dog/Cat, Shelter	
§ 3.2-6545	Sell animal obtained from shelter 0-12M	ANM-4692-M1
	Dealer	
§ 3.2-6553	False claim in livestock compensation 0-12M	ANM-3310-M1

Statute	Description	Penalty
	ANIMALS	
	Dog/Companion Animal, Dispose of	
§ 3.2-6554	Dead dog/companion animal, failure to dispose	
	Fine	DOG-3307-M4
	Animal Control Officer, Etc.	
§ 3.2-6557(A,i)	Obtain release or transfer of animal for personal gain	
	0-12M	ANM-3526-M1
§ 3.2-6557(A,ii)	Sell, etc., animal obtained in course of official duties	
	0-12M	ANM-3525-M1
	Obstruction of Justice	
§ 3.2-6566	Interfere with humane investigator or state veterinarian	
	Fine	ANM-3303-M4
	Abandonment or Cruelty	
§ 3.2-6570(A)	Cruelty to animals - Type not clear from record	
	0-12M	ANM-3302-M1
§ 3.2-6570(A,i)	Override, overload, etc., ill-treat animal	
	0-12M	ANM-4582-M1
§ 3.2-6570(A,ii)	Torture animal	
	0-12M	ANM-4583-M1
§ 3.2-6570(A,iii)	Deprive animal of food, shelter or treatment	
	0-12M	ANM-4581-M1
	Horses	
§ 3.2-6570(A,iv)	Spring horses (affecting its gait)	
	0-12M	ANM-3305-M1
§ 3.2-6570(A,v)	Equine, intentionally trip	
	0-12M	ANM-4580-M1
	Abandonment or Cruelty	
§ 3.2-6570(A,vi)	Further act of cruelty to animal, willfully set on foot	
	0-12M	ANM-4579-M1
§ 3.2-6570(A,vii)	Carry animal in cruel, inhumane manner	
	0-12M	ANM-4578-M1

Statute	Description	Penalty
	ANIMALS	
	Abandonment or Cruelty	
§ 3.2-6570(A,viii)	Cause or permit cruelty to animals	
	0-12M	ANM-4577-M1
§ 3.2-6570(B)	Cruelty to animals, 2nd/subsq., (one act resulted in death)	
	1Y-5Y	ANM-3324-F6
	Fur / Hide	
§ 3.2-6570(E)	Kill dog or cat for hide, fur or pelt	
	0-12M	ANM-3396-M1
§ 3.2-6570(E)	Kill dog or cat for hide, fur or pelt - 2nd or subsequent	
	1Y-5Y	ANM-3395-F6
	Abandonment or Cruelty	
§ 3.2-6570(F)	Torture/mutilate dog or cat causing death or serious injury	
	1Y-5Y	ANM-3349-F6
§ 3.2-6570.1	Sell animal after cruelty or neglect conviction	
	0-12M	ANM-3545-M1
	Fighting	
§ 3.2-6571(A,1)	Promote or engage in animal fighting	
	0-12M	ANM-3516-M1
§ 3.2-6571(A,2)	Attend animal fighting	
	0-12M	ANM-3517-M1
§ 3.2-6571(A,3)	Allow animal fighting on premises	
	0-12M	ANM-3518-M1
§ 3.2-6571(A,4)	Aid or abet animal fighting	
	0-12M	ANM-3519-M1
	Fighting - In Combination with § 3.2-6571(A) Offense	
§ 3.2-6571(B,1)	Dogfighting activity	
	1Y-5Y	ANM-3573-F6
§ 3.2-6571(B,2)	Device or substance used to enhance animal's ability to fight	
	1Y-5Y	ANM-3574-F6
§ 3.2-6571(B,3)	Wager money, etc., on animal fighting	
	1Y-5Y	ANM-3575-F6

Statute	Description	Penalty
	ANIMALS	
	Fighting - In Combination with § 3.2-6571(A) Offense	
§ 3.2-6571(B,4)	Pay or receive admission for animal fighting 1Y-5Y	ANM-3576-F6
§ 3.2-6571(B,5)	Possess, etc., animal for fighting 1Y-5Y	ANM-3577-F6
§ 3.2-6571(B,6)	Minor child allowed to attend or be involved in animal fighting 1Y-5Y	ANM-3578-F6
	Birds	
§ 3.2-6573	Shooting birds for amusement Fine	ANM-3304-M4
	Dog, Hybrid Canine	
§ 3.2-6582	Violation of hybrid canine requirements Fine	DOG-9931-M3
§ 3.2-6582	Violation of hybrid canine requirements - 2nd or subsequent 0-12M	DOG-9930-M1
	Dog/Cat, License	
§ 3.2-6587(A,1)	License application - false statement to secure a dog or cat license Fine	DOG-3325-M4
§ 3.2-6587(A,2)	License tax, failure to pay Fine	DOG-3540-M4
	Dog/Cat, Leash Law	
§ 3.2-6587(A,3)	Leash ordinance violation Fine	DOG-4595-M4
	Contagious/Infectious Diseases	
§ 3.2-6587(A,4)	Rabid dog violations, vicious dog at large Fine	DOG-4596-M4
§ 3.2-6587(A,4)	Rabies ordinance Fine	DOG-4597-M4
	Dog/Cat, Leash Law	
§ 3.2-6587(A,4)	Dog/cat running at large, not vaccinated, etc. Fine	DOG-4598-M4

Statute	Description Penalty	VCC
	ANIMALS	
	Dog/Companion Animal, Dispose of	
§ 3.2-6587(A,5)	Dead dog/companion animal, failure to dispose	
	Fine	DOG-4599-M4
	Contagious/Infectious Diseases	
§ 3.2-6587(A,6)	Allow dog/cat with contagious or infectious disease to stray	
	Fine	ANM-3528-M4
	Dog/Cat, License	
§ 3.2-6587(A,7)	Concealing unlicensed dog or cat	
	Fine	ANM-3529-M4
	Dog/Cat, Collar	
§ 3.2-6587(A,8)	Remove dog or cat collar and tag	
	Fine	ANM-3530-M4
	Dealer	
§ 3.2-6587(B,1)	False claim in livestock compensation	
	0-12M	ANM-4594-M1
	Animal Control Officer, Etc.	
§ 3.2-6587(B,2)	Impersonate humane investigator	
	0-12M	ANM-3527-M1
	Dog/Cat, Rabies	
§ 3.2-6587(B,3)	Rabies exposure, allow dog/cat to stray	
	0-12M	ANM-4603-M1
	Dog, Guide / Leader	
§ 3.2-6588(A)	Impede/interfere with duties performed by dog	
	Fine	DOG-3330-M3
§ 3.2-6588(B)	Injure guide/leader dog	
	0-12M	DOG-3331-M1
	Fur / Hide	
§ 3.2-6589	Sell garments containing dog or cat fur	
	Fine	ANM-3394-M9
	Dangerous Captive Animal Exhibits	
§ 3.2-6594	Allow direct contact with dangerous captive animal	
	Fine	ANM-4571-M3

Statute	Description	Penalty
	ANIMALS	
	Captive Dangerous Animals (7-1-2021)	
§ 3.2-6595	Offer direct contact with dangerous animal	
	Fine	ANM-4604-M3
	TAX LAWS	
	Cigarettes & Tobacco / ABC Agent	
§ 4.1-103.01(B)	Dealers fail to allow inspection of records	
	0-6M	TAX-6139-M2
§ 4.1-103.01(C)	Divulge information provided by tax commissioner	
	0-6M	TAX-6140-M2
	ALCOHOL	
	Advertising	
§ 4.1-112.2	Outdoor advertising, fail to bring into compliance	
	Fine	ALC-4188-M4
	Manufacture	
§ 4.1-300	Manufacture, Illegal	
	1Y-5Y	ALC-4119-F6
§ 4.1-301	Conspire to manufacture	
	1Y-5Y	ALC-4110-F6
	Sell	
§ 4.1-302	Sale, illegal alcohol	
	0-12M	ALC-4132-M1
§ 4.1-302	Sale, illegal alcohol - subsequent	
	0-12M Man Min: 30D.....	ALC-4163-M1
	Vaporizing Devices	
§ 4.1-302.1	Offer for sale or sell alcohol vaporizing device	
	0-12M	ALC-4105-M1
§ 4.1-302.1	Purchase or use alcohol vaporizing device	
	0-12M	ALC-4104-M1
	Powdered or Crystalline	
§ 4.1-302.2	Possess, purchase, sell etc., powdered/crystalline alcohol	
	0-12M	ALC-4100-M1

Statute	Description Penalty	VCC
	ALCOHOL	
	Purchase	
§ 4.1-303	Purchase alcohol from unauthorized seller 0-12M	ALC-4129-M1
	Sell	
§ 4.1-304(A)	Sell to person intoxicated, interdicted, or less than 21 0-12M	ALC-4135-M1
	Under 21 Years Old	
§ 4.1-304(B)	Fail to require proof of legal age for purchase of alcohol Fine	ALC-4189-M3
§ 4.1-305(A)	Purchase, possession or consumption by person less than age 21 0-12M	ALC-4165-M1
§ 4.1-305(B)	False identification used to purchase, attempt to purchase or consume 0-12M	ALC-4178-M1
§ 4.1-305(F)	First offender violation; possession, etc., alcohol 0-12M	ALC-4185-M1
	Purchase	
§ 4.1-306(A)	Purchase alcohol for intoxicated or interdicted person 0-12M	ALC-4183-M1
§ 4.1-306(A,1)	Purchase, give, etc., alcohol to person less than age 21 0-12M	ALC-4184-M1
	Sell	
§ 4.1-307	Sale/serve alcohol by improper person 0-12M	ALC-4130-M1
	Mixed Beverage Law	
§ 4.1-307(i)	Employ person < 18 to sell or serve alcoholic beverages 0-12M	ALC-4148-M1
§ 4.1-307(ii)	Employ person < 21 as bartender in preparing mixed drinks 0-12M	ALC-4149-M1
	Drinking	
§ 4.1-308	Drinking in public or offering drink to another Fine	ALC-4112-M4

Statute	Description	Penalty
	ALCOHOL	
	School Property	
§ 4.1-309(A)	School grounds, drinking alcohol on	
	0-6M	ALC-4134-M2
§ 4.1-309(B)	Possess or drink alcohol during or after school hours	
	0-6M	ALC-4118-M2
§ 4.1-309.1	School bus, possess or consume alcohol while transporting children	
	0-12M	ALC-4187-M1
	Transport	
§ 4.1-310	Importation, shipment, transportation, illegal	
	0-12M	ALC-4166-M1
§ 4.1-311	Transport in excess of limits, illegal	
	0-12M	ALC-4140-M1
	Other	
§ 4.1-312	Carry alcohol in vehicle transporting passengers for hire	
	0-12M	ALC-4109-M1
	Possession	
§ 4.1-313	Possessing/transporting illegally acquired alcohol	
	0-12M	ALC-4124-M1
	Manufacture	
§ 4.1-314	Still, possessing	
	0-12M	ALC-4137-M1
	Possession	
§ 4.1-315	Restaurant, possession of alcohol without license	
	0-12M	ALC-4125-M1
	Mixed Beverage Law	
§ 4.1-316	Owner keeps or drinks alcohol upon premises of club	
	0-12M	ALC-4172-M1
	Common Nuisance	
§ 4.1-317	Maintain common nuisance	
	0-12M	ALC-4123-M1
	Manufacture	
§ 4.1-318	Manufacture, transport by armed person	
	1Y-5Y	ALC-4120-F6

Statute	Description Penalty	VCC
	ALCOHOL	
	Mixed Beverage Law	
§ 4.1-319	Board subpoena; disobey, hinder conduct of hearing 0-12M	ALC-4173-M1
	Advertising	
§ 4.1-320	Also see § 4.1-112.2, outdoor advertising	
§ 4.1-320	Advertising, illegal 0-12M	ALC-4106-M1
	Prisoners	
§ 4.1-321	Prisoners in jail, deliver alcohol to 0-12M	ALC-4126-M1
	Interdicted Person	
§ 4.1-322	Drunk in Public, interdicted person found 0-12M	ALC-4176-M1
§ 4.1-322	Possession of alcohol by interdicted persons 0-12M	ALC-4174-M1
	Attempt to Violate Alcohol Law	
§ 4.1-323	Use code for violation attempted	
	Sell	
§ 4.1-324	Sale by licensee, illegal alcohol 0-12M	ALC-4131-M1
	Mixed Beverage Law	
§ 4.1-325	Mixed beverage law violation - General 0-12M	ALC-4121-M1
§ 4.1-325(1)	Sell or serve unauthorized alcoholic beverage 0-12M	ALC-4142-M1
§ 4.1-325(2)	Sell at unauthorized location 0-12M	ALC-4167-M1
§ 4.1-325(3)	Consumption of alcohol on premises, licensed place 0-12M	ALC-4181-M1

Statute	Description	Penalty
	ALCOHOL	
	Mixed Beverage Law	
§ 4.1-325(4)	Unauthorized alcoholic beverages, keep	
	0-12M	ALC-4143-M1
§ 4.1-325(5)	Misrepresent brand, keep in unauth. container, tampering	
	0-12M	ALC-4144-M1
§ 4.1-325(6)	Container, keep in unauthorized	
	0-12M	ALC-4168-M1
§ 4.1-325(7)	Refill, dilute, or tamper with contents	
	0-12M	ALC-4170-M1
§ 4.1-325(8)	Sell/serve alcoholic brand not ordered by purchaser	
	0-12M	ALC-4145-M1
§ 4.1-325(9)	Remove, destroy label, mark, stamp affixed to beverage	
	0-12M	ALC-4146-M1
§ 4.1-325(10)	Deliver/sell w/o label, mark, or stamp	
	0-12M	ALC-4169-M1
§ 4.1-325(11)	Immoral, obscene conduct or performance, allow	
	0-12M	ALC-4150-M1
§ 4.1-325(12)	Striptease act, allow any	
	0-12M	ALC-4151-M1
§ 4.1-325(13)	Nude, allow person connected to business to appear	
	0-12M	ALC-4152-M1
§ 4.1-325(14)	Consumption of mixed beverage by employee on duty	
	0-12M	ALC-4153-M1
§ 4.1-325(15)	Deliver to consumer original bottle purchased under license	
	0-12M	ALC-4154-M1
§ 4.1-325(16)	Intoxicated employee on duty	
	0-12M	ALC-4155-M1
§ 4.1-325(17)	Conceal sale or consumption of mixed beverage	
	0-12M	ALC-4156-M1

Statute	Description	Penalty
	ALCOHOL	
	Mixed Beverage Law	
§ 4.1-325(18)	Refuse ABC sample request, obstruct ABC agents	
	0-12M	ALC-4157-M1
§ 4.1-325(19)	Store beverages in unauthorized place	
	0-12M	ALC-4158-M1
§ 4.1-325(20)	Prostitute, person of ill repute, etc., knowingly employ	
	0-12M	ALC-4160-M1
§ 4.1-325(21)	Slot machine or other gaming device, keep	
	0-12M	ALC-4161-M1
§ 4.1-325(22)	Give alcohol as gift in violation of restrictions	
	0-12M	ALC-4182-M1
§ 4.1-325(23)	Evade "Happy Hour" regulations	
	0-12M	ALC-4186-M1
§ 4.1-325.1	False application to obtain license	
	Fine	ALC-4180-M3
	Purchase	
§ 4.1-326	Purchase for resale; wine/beer from person w/o license	
	0-12M	ALC-4141-M1
	Mixed Beverage Law	
§ 4.1-327	Transfer wine or beer licenses illegally	
	0-12M	ALC-4171-M1
	Other	
§ 4.1-328	Prohibited trade practices viol. of §4.1-111 or §4.1-216	
	0-12M	ALC-4175-M1
§ 4.1-330	Solicitation by interested party	
	0-12M	ALC-4136-M1
	Taxes	
§ 4.1-331	Taxes on alcohol, fail to pay, keep records	
	0-12M	ALC-4138-M1
§ 4.1-332	Excise tax on beer and wine coolers; fail to pay	
	0-12M	ALC-4164-M1

Statute	Description	Penalty
	MARIJUANA	
	Possession	
§ 4.1-1100(C)	Possess more than 1 pound of marijuana	
	1Y-10Y	MRJ-1901-F9
	Cultivation	
§ 4.1-1101	Possess between 5 to 10 marijuana plants, second offense	
	Fine	MRJ-1903-M3
§ 4.1-1101	Possess between 5 to 10 marijuana plants, third/subsequent offense	
	0-6M	MRJ-1904-M2
§ 4.1-1101	Possess between 11 to 49 marijuana plants	
	0-12M	MRJ-1905-M1
§ 4.1-1101	Possess between 50 to 100 marijuana plants	
	1Y-5Y	MRJ-1906-F6
§ 4.1-1101	Possess more than 100 marijuana plants	
	1Y-10Y	MRJ-1907-F9
	Motor Vehicle	
§ 4.1-1107	Driving, consume or use marijuana while	
	Fine	MRJ-1910-M4
§ 4.1-1107	Passenger in vehicle, consume or use marijuana while a	
	Fine	MRJ-1911-M4
	Public Place	
§ 4.1-1108	Use marijuana in public place, third/subsequent offense	
	Fine	MRJ-1914-M4
	School Property	
§ 4.1-1109(A)	Possess or consume marijuana on school grounds during school hours	
	0-6M	MRJ-1915-M2
§ 4.1-1109(B)	Consume or serve marijuana on school grounds after school hours	
	0-6M	MRJ-1916-M2
	School Bus	
§ 4.1-1110	Possess or consume marijuana on school bus while transporting	
	0-12M	MRJ-1917-M1

Statute	Description Penalty	VCC
	MARIJUANA	
	Motor Vehicle, For Hire	
§ 4.1-1112	Carry marijuana in vehicle used for transporting passengers 0-12M	MRJ-1918-M1
	First Offender Statute	
§ 4.1-1120	Violation of § 4.1-1120; original offense - felony	MRJ-1920-F9
§ 4.1-1120	Violation of § 4.1-1120; original offense - misdemeanor	MRJ-1919-M9
	AIRCRAFT / AVIATION	
	Type	
§ 5.1-9.8	Failure of carrier to maintain adequate insurance, etc. 0-12M	AIR-7310-M1
§ 5.1-9.9	Misrepresentation to obtain carrier permit 0-12M	AIR-7311-M1
§ 5.1-13	Operating under the influence 1Y-5Y	AIR-7301-F6
§ 5.1-13	Reckless operation 0-1M	AIR-7302-M9
§ 5.1-14	Operate unlicensed aircraft 0-1M	AIR-7303-M9
§ 5.1-15	Operate aircraft without valid license 0-12M	AIR-7304-M1
§ 5.1-16	Tamper with airplanes, marking of airports, landing fields 0-1M	AIR-7305-M9
§ 5.1-16.1	Misuse of licensed airport 0-1M	AIR-7306-M9
§ 5.1-17	Hunting from aircraft 0-1M	AIR-7307-M9
§ 5.1-22	Interfere with operation of an aircraft 0-12M	AIR-7308-M1

Statute	Description	Penalty
AIRCRAFT / AVIATION		
Type		
§ 5.1-22	Interfere with operation of an aircraft - endangerment	
	1Y-5Y	AIR-7309-F6
§ 5.1-22	Point light from laser, etc., at aircraft	
	0-12M	AIR-7312-M1
AUTHORITIES		
Metropolitan Washington Airport Authority		
§ 5.1-157	Use appropriate state or local ordinance	VCC
PERJURY		
Banking, Trusts and Finance		
§ 6.2-864	Make false statement in report on a bank	
	1Y-10Y	PER-5040-F5
BANKING, TRUSTS AND FINANCE		
Bank		
§ 6.2-865	Acting after removal from management	
	1Y-5Y	BNK-5884-F6
§ 6.2-938	Banking business without authority, doing	
	1Y-5Y	BNK-5910-F6
§ 6.2-939	Bank terms, unlawful use of	
	1Y-5Y	BNK-5911-F6
§ 6.2-940	Derogatory statements affecting banks, make, etc.	
	0-12M	BNK-5912-M1
§ 6.2-941	Logo or symbol deceptively used for marketing	
	0-12M	BNK-5913-M1
§ 6.2-942	False certification of bank checks	
	0-12M	BNK-5869-M1
§ 6.2-943(A)	Employee, etc., of bank misapplies, etc., < \$1000	
	0-12M	BNK-5914-M1
§ 6.2-943(A)	Employee, etc., of bank misapplies, etc., ≥ \$1000	
	1Y-20Y	BNK-5915-F9

Statute	Description	Penalty
	BANKING, TRUSTS AND FINANCE	
	Bank	
§ 6.2-943(B)	False entry to defraud other company or person	
	1Y-10Y	BNK-5916-F5
§ 6.2-943(C)	False statement on the condition of bank	
	1Y-10Y	BNK-5917-F5
§ 6.2-944	Violating or causing bank to violate laws	
	0-12M	BNK-5918-M1
§ 6.2-945	Receive deposit knowing bank/broker to be insolvent	
	1Y-3Y	BNK-5873-F9
	PERJURY	
	Banking, Trusts and Finance	
§ 6.2-1025	Make false statement in report on a trust company	
	1Y-10Y	PER-5042-F5
	BANKING, TRUSTS AND FINANCE	
	Trust Business	
§ 6.2-1026	Acting after removal from trust management	
	1Y-5Y	BNK-5919-F6
	PERJURY	
	Banking, Trusts and Finance	
§ 6.2-1029	Make false statement in report on a trust company	
	1Y-10Y	PER-5041-F5
	BANKING, TRUSTS AND FINANCE	
	Trust Business	
§ 6.2-1039	Trust business without authority, doing	
	1Y-5Y	BNK-5920-F6
§ 6.2-1040	Trust terms, unlawful use of	
	1Y-5Y	BNK-5921-F6
§ 6.2-1042	Derogatory statements affecting trust, make, etc.	
	0-12M	BNK-5922-M1
§ 6.2-1043	Logo or symbol deceptively used for marketing	
	0-12M	BNK-5923-M1
§ 6.2-1044(A)	Employee, etc., of trust misapplies, etc., < \$1000	
	0-12M	BNK-5924-M1

Statute	Description	Penalty
	BANKING, TRUSTS AND FINANCE	
	Trust Business	
§ 6.2-1044(A)	Employee, etc., of trust misapplies, etc., ≥ \$1000	
	1Y-20Y	BNK-5925-F9
§ 6.2-1044(B)	False entry to defraud other company or person	
	1Y-10Y	BNK-5926-F5
§ 6.2-1044(C)	False statement on the condition of trust business	
	1Y-10Y	BNK-5927-F5
§ 6.2-1045	Violating or causing trust business to violate laws	
	0-12M	BNK-5928-M1
	PERJURY	
	Banking, Trusts and Finance	
§ 6.2-1051	Make false statement in report on a trust subsidiary	
	1Y-10Y	PER-5929-F5
	BANKING, TRUSTS AND FINANCE	
	Trust Subsidiaries	
§ 6.2-1052	Acting after removal from trust subsidiary management	
	1Y-5Y	BNK-5930-F6
§ 6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., < \$1000	
	0-12M	BNK-5932-M1
§ 6.2-1062(A)	Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000	
	1Y-20Y	BNK-5931-F9
§ 6.2-1062(B)	False entry to defraud other company or person	
	1Y-10Y	BNK-5933-F5
§ 6.2-1062(C)	False statement on the condition of trust subsidiary	
	1Y-10Y	BNK-5934-F5
§ 6.2-1063	Violating or causing trust subsidiary to violate laws	
	0-12M	BNK-5935-M1
	Savings Institution	
§ 6.2-1103	Engage in savings institution without authority	
	1Y-5Y	BNK-5877-F6

Statute	Description	Penalty
BANKING, TRUSTS AND FINANCE		
Savings Institution		
§ 6.2-1104	False statement affecting savings institution	
	0-12M	BNK-5936-M1
§ 6.2-1105	Logo or symbol deceptively used for marketing	
	0-12M	BNK-5908-M1
§ 6.2-1106	Savings bank terms, unlawful use of	
	1Y-5Y	BNK-5878-F6
§ 6.2-1107	Defamation of savings institution	
	0-6M	BNK-5937-M2
PERJURY		
Banking, Trusts and Finance		
§ 6.2-1121	Make false statement in report on a savings institution	
	1Y-10Y	PER-5043-F5
BANKING, TRUSTS AND FINANCE		
Savings Institution		
§ 6.2-1197	False statement on condition of institution	
	1Y-5Y	BNK-5874-F6
§ 6.2-1200	Acting after removal from savings institution management	
	1Y-5Y	BNK-5938-F6
§ 6.2-1203(A)	Fail to produce documents for examination	
	0-12M	BNK-5875-M1
§ 6.2-1203(B)	Operate savings institution without authority	
	1Y-5Y	BNK-5876-F6
Credit Union		
§ 6.2-1305	Derogatory statements affecting credit union, make, etc.	
	Fine	BNK-5939-M3
§ 6.2-1306	Unlawful use of words "credit union"	
	0-12M	BNK-5904-M1
§ 6.2-1307	Logo or symbol deceptively used for marketing	
	0-12M	BNK-5909-M1

Statute	Description	Penalty
BANKING, TRUSTS AND FINANCE		
Credit Union		
§ 6.2-1315	Acting after removal from credit union management	
	1Y-5Y	BNK-5940-F6
§ 6.2-1316(1)	Falsify book of accounts by alteration, false entry, omission, etc.	
	1Y-5Y	BNK-5879-F6
§ 6.2-1316(2)	Transmit false document to government agency	
	1Y-5Y	BNK-5880-F6
§ 6.2-1316(3)	Obtain signature by deceit	
	1Y-5Y	BNK-5881-F6
§ 6.2-1316(4)	Destroy book of account, report, statement, etc.	
	1Y-5Y	BNK-5882-F6
§ 6.2-1316(5)	Receive money, etc., through transaction of credit union	
	1Y-5Y	BNK-5883-F6
Consumer Finance		
§ 6.2-1501	Engage in lending without a license	
	0-6M	BNK-5901-M2
§ 6.2-1540	Use VCC for § 6.2-1501	
Mortgage Lender and Broker		
§ 6.2-1625	Act as mortgage lender, etc., without license	
	1Y-5Y	BNK-5900-F6
Short-Term / Payday Loans		
§ 6.2-1801	Arrange or broker payday loan	
	1Y-5Y	BNK-5906-F6
§ 6.2-1801	Make payday loan without license, in violation of provisions	
	1Y-5Y	BNK-5905-F6
§ 6.2-1825	Use VCC for § 6.2-1801	
Money Orders		
§ 6.2-1901	Sale of money orders/transmissions without a license	
	0-12M	BNK-5903-M1

Statute	Description Penalty	VCC
	BANKING, TRUSTS AND FINANCE	
	Money Orders	
§ 6.2-1921	Use VCC for § 6.2-1901	
	Credit Counseling	
§ 6.2-2001	Provide debt management planning without a license	
	0-12M	BNK-5810-M1
§ 6.2-2022	Use VCC for § 6.2-2001	
	Debt Settlement Services	
§ 6.2-2027	No license, debt settlement services	
	0-12M	BNK-5943-M1
§ 6.2-2050	Use VCC for § 59.1-200	
	0-12M	
	Check Casher	
§ 6.2-2101	Check casher fail to obtain registration	
	0-12M	CHK-2561-M1
§ 6.2-2109	Use VCC for § 6.2-2101	
	Motor Vehicle Title Loans	
§ 6.2-2201	Title loan, violation of license provisions	
	0-12M	BNK-5941-M1
§ 6.2-2223	Use VCC for § 6.2-2201	
	EDUCATION LOAN SERVICES	
	Violations	
§ 6.2-2621	Use VCC for § 59.1-200	
	FRAUD	
	Substitute Check	
§ 8.01-391.1	See Fraud, Forging or Uttering	

Statute	Description	Penalty
	CIVIL REMEDIES AND PROCEDURE	
	Type	
§ 8.01-498	Property under writ of fieri facias, prohibited purchasers	
	0-12M	CIV-7251-M1
§ 8.01-511	False information by judgment creditor	
	0-12M	CIV-7250-M1
	COMMISSIONS, BOARDS, AND INSTITUTIONS	
	Criminal Justice Services	
§ 9.1-115	DCJS - failure to meet training standards	
	Fine	CBI-8998-M3
§ 9.1-136	DCJS - obtain/disseminate criminal history	
	0-6M	CBI-8997-M2
	SECURITY SERVICES	
§ 9.1-145	False statement on fingerprint card	
	1Y-10Y	SES-5897-F5
	Type	
§ 9.1-147(A)(1)	Practicing without a license or registration	
	0-12M	SES-5890-M1
§ 9.1-147(A)(2)	Misrepresenting facts in application for license/registration	
	0-12M	SES-5891-M1
§ 9.1-147(A)(3)	Refuse to furnish records	
	0-12M	SES-5892-M1
§ 9.1-147(A)(4)	Violation of statute/regulations for private security services	
	0-12M	SES-5893-M1
§ 9.1-147(B)	Third or subsequent conviction in 36 months	
	1Y-5Y	SES-5894-F6
§ 9.1-148	Unlawful procurement of a license	
	0-6M	SES-5889-M2
§ 9.1-149(A)(1)	No valid registration, security officer, pvt. detective, etc.	
	0-12M	SES-5885-M1
§ 9.1-149(A)(2)	Employ security officer, etc., w/out valid registration	
	0-12M	SES-5886-M1

Statute	Description	Penalty
SECURITY SERVICES		
Type		
§ 9.1-149(A)(3)	No valid private security instructor certification	
	0-12M	SES-5896-M1
§ 9.1-149(A)(4)	Training school utilized instructor without certification	
	0-12M	SES-5895-M1
§ 9.1-149(B)(1)	Use unarmed security officer w/out proper training	
	0-12M	SES-5887-M1
§ 9.1-149(B)(2)	Use electronic security technician w/out proper training	
	0-12M	SES-5888-M1
§ 9.1-149.1	Advertisement of security services, unlawful	
	0-12M	SES-5898-M1
CONSERVATOR OF THE PEACE, SPECIAL		
§ 9.1-150.4(A,i)	Conservator of the peace, misrepresenting facts for license	
	0-12M	SCP-8980-M1
§ 9.1-150.4(A,ii)	Refuse to furnish records	
	0-12M	SCP-8981-M1
§ 9.1-150.4(A,iii)	Violation of conservator of the peace statute	
	0-12M	SCP-8982-M1
§ 9.1-150.4(C)	Violation of conservator of peace statute, 3rd or subsequent	
	1Y-5Y	SCP-8983-F6
BAIL BONDSMAN AND ENFORCEMENT		
Bail Bondsman		
§ 9.1-185.18	Bail bonding without a license	
	0-12M	BND-5950-M1
§ 9.1-185.18	Bail bonding without a license - 3rd conviction	
	1Y-5Y	BND-5951-F6
Bail Recovery		
§ 9.1-186.13	Bail recovery without a license	
	0-12M	BND-5952-M1
§ 9.1-186.13	Bail recovery without a license - 3rd conviction	
	1Y-5Y	BND-5953-F6

Statute	Description Penalty	VCC
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY	
	Type	
§ 9.1-918	Unauthorized use or dissemination of such info. 0-12M	SOR-3655-M1
	CONSERVATION	
	Other	
§ 10.1-104	Violate Department of Conservation and Recreation regulations 0-12M	CNV-7066-M1
§ 10.1-104	Violation of Virginia State Park Regulations Fine	CNV-7071-M3
	Parks and Recreation	
§ 10.1-203	Use of motorized vehicle along Appalachian Trail 0-12M	CNV-7026-M1
	Soil and Water	
§ 10.1-563	Regulated land-disturbing activities w/o approved plan 0-12M	CNV-7043-M1
§ 10.1-564	Land-disturbing activities by state/federal agencies 0-12M	CNV-7039-M1
§ 10.1-566	Fail to allow inspection, etc., of land-disturbing activity 0-12M	CNV-7038-M1
	ORDINANCE, CITY OR COUNTY	
	Stormwater	
§ 10.1-603.14:1	Stormwater, MS4 permit violation 0-12M	ORD-9896-M1
	CONSERVATION	
	Dam Safety	
§ 10.1-613.1(A,1)	Operate, construct dam without approval Fine	CNV-7022-M3
§ 10.1-613.1(A,2)	Violate dam safety order, regulation, etc. Fine	CNV-7023-M3
§ 10.1-613.1(A,3)	Obstruct, hinder dam safety agents Fine	CNV-7024-M3

Statute	Description Penalty	VCC
	CONSERVATION	
	Cave Protection Act	
§ 10.1-1003(A)	Fail to obtain excavation/removal permit 0-12M	CNV-7033-M1
§ 10.1-1003(C)	Fail to meet conditions to obtain excavation/removal permit Fine	CNV-7032-M3
§ 10.1-1004	Excavate, etc., without permission of owner 0-12M	CNV-7031-M1
§ 10.1-1005	Dump, etc., without permission of owner 0-12M	CNV-7030-M1
§ 10.1-1006	Remove, etc., organisms from within a cave Fine	CNV-7034-M3
§ 10.1-1007	Sale or export of speleothems 0-12M	CNV-7035-M1
	State Forests	
§ 10.1-1110	Violation of State Forester regulations Fine	CNV-7049-M4
§ 10.1-1111	Kindle fire or cut/remove timber from state forest Fine	CNV-7046-M3
§ 10.1-1112	Removal of State Forester notices Fine	CNV-7048-M4
	Forest Fires	
§ 10.1-1139	Fail to assist in fighting fire - after summoned Fine	CNV-7012-M4
§ 10.1-1142(A)	Set fire w/out precautions to prevent spread of fire Fine	CNV-7015-M3
§ 10.1-1142(B)	Set fire during restricted hours or days Fine	CNV-7016-M3
§ 10.1-1142(D)	Build fire within 150 feet of woodland, brush land, etc. Fine	CNV-7017-M3

Statute	Description	Penalty
CONSERVATION		
Forest Fires		
§ 10.1-1143	Throw inflammatory object from vehicle near forest, etc.	
	0-6M	CNV-7061-M2
§ 10.1-1144	Fail to clean premises of saw mill near forest	
	Fine	CNV-7062-M4
§ 10.1-1145	Fail to maintain logging equipment or locomotives near forest	
	Fine	CNV-7063-M4
State Forests		
§ 10.1-1151	Hunting or trapping in state forest without a permit	
	Fine	CNV-7059-M3
§ 10.1-1152	Activity in state forest without special use permit	
	Fine	CNV-7060-M3
§ 10.1-1153	Hunting or trapping in state forest, violation of restrictions	
	Fine	CNV-7045-M3
§ 10.1-1158	Open burning where severe fire hazard exists	
	Fine	CNV-7047-M3
§ 10.1-1159	Hunt or fish where severe fire hazard exists	
	0-6M	CNV-7044-M2
Trees, for Reseeding		
§ 10.1-1164	Use VCC for § 10.1-1167	
§ 10.1-1167	Pine trees, cut in violation of Article 9	
	Fine	CNV-7011-M9
Electrical Generation Facility		
§ 10.1-1197.9(D)	Renewable energy, fail to comply with provisions, etc.	
	0-12M	CNV-7053-M1
§ 10.1-1197.9(E)	Renewable energy, knowingly violate provisions, etc.	
	1Y-5Y	CNV-7054-F9
§ 10.1-1197.9(F)	Renewable energy, violation places another in danger	
	2Y-15Y	CNV-7057-F9

Statute	Description	Penalty
	CONSERVATION	
	Electrical Generation Facility	
§ 10.1-1197.9(F)	Renewable energy, violation places another in danger, subsequent	
	2Y-30Y	CNV-7058-F9
	Air Pollution	
§ 10.1-1309	Use VCC for § 10.1-1320	
§ 10.1-1309.1	Closure plan/lack of funds, threat/harm to humans/environment results	
	2Y-10Y	CNV-7019-F4
§ 10.1-1320	Air Pollution control laws violated	
	Fine	CNV-7003-M9
	Waste Water	
§ 10.1-1410	Abandon solid waste facility without proper closure	
	2Y-10Y	CNV-7004-F4
	Litter Control/Recycling	
§ 10.1-1415.1	Distribute plastic container without required label	
	Fine	CNV-7073-M9
§ 10.1-1415.2	Plastic holding device, non-recyclable, sell/offer	
	Fine	CNV-7074-M9
§ 10.1-1418	Litter, recycling, violation of Article 3	
	Fine	CNV-7076-M9
	Tires	
§ 10.1-1418.2	Improper disposal of 101 to 499 tires	
	0-12M	CNV-7009-M1
§ 10.1-1418.2	Improper disposal of 500 or more tires	
	1Y-5Y	CNV-7010-F6
	Litter Control/Recycling	
§ 10.1-1422.6	Used motor oil/antifreeze, fail to post sign	
	Fine	CNV-7013-M9
§ 10.1-1424	Allow load to escape from vehicle	
	0-12M	CNV-7050-M1

Statute	Description	Penalty
	CONSERVATION	
	Litter Control/Recycling	
§ 10.1-1424.1	Sell materials containing fully halogenated chloro-fluorocarbons	
	Fine	CNV-7018-M3
§ 10.1-1424.2	Sell, etc., for retail, product containing trichloroethylene	
	Fine	CNV-7014-M3
	Batteries	
§ 10.1-1425.1	Disposal of lead acid battery, prohibited	
	Fine	CNV-7077-M9
§ 10.1-1425.4	Refuse to accept or remove used lead acid batteries	
	Fine	CNV-7078-M9
	Hazardous Waste	
§ 10.1-1428	Abandon hazardous waste management facility - threat to health	
	2Y-10Y	CNV-7036-F4
§ 10.1-1437	False information on application for site approval	
	1D-1Y	CNV-7037-F9
	Waste Management	
§ 10.1-1454.1	Waste transported by water, regulation violation	
	0-12M	CNV-7064-M1
	Hazardous Waste	
§ 10.1-1455(B)	Transport, treat, dispose, w/out permit or valid documents	
	1Y-5Y	CNV-7007-F6
§ 10.1-1455(D)	Fail to comply w/order, permit, or certification provisions	
	0-12M	CNV-7008-M1
§ 10.1-1455(I)	Transport, treat, dispose, endangerment to others	
	2Y-15Y	CNV-7006-F9
	Historic	
§ 10.1-2214	Underwater recovery of historic property without permit	
	0-12M	CNV-7025-M1
	Antiquities Act	
§ 10.1-2302	Exploration/recovery of antiquity, state-controlled land, no permit	
	0-12M	CNV-7029-M1

Statute	Description Penalty	VCC
CONSERVATION		
Antiquities Act		
§ 10.1-2302	False information for archaeological permit 0-12M	CNV-7081-M1
§ 10.1-2302	Misrepresent results from archaeological investigation 0-12M	CNV-7082-M1
§ 10.1-2305	Archaeological excavation of human remains without permit 0-12M	CNV-7027-M1
§ 10.1-2306	Damage, etc., any object of antiquity on state land/preservation org. 0-12M	CNV-7028-M1
CORPORATIONS		
Miscellaneous		
§ 13.1-336	Misuse of "cooperative" as business name Fine	COR-9001-M9
SECURITIES ACT		
Type		
§ 13.1-502	Unlawful offers and sales with intent to defraud/deceive 2Y-10Y	SEC-7041-F4
§ 13.1-502	Unlawful offers and sales; knowingly make false statement 0-12M	SEC-7042-M1
§ 13.1-507	Security not registered, intent to defraud/deceive 2Y-10Y	SEC-7055-F4
§ 13.1-507	Security not registered, knowingly make false statements 0-12M	SEC-7056-M1
§ 13.1-520(A)	False statement to defraud purchaser or deceive SCC 2Y-10Y	SEC-7000-F4
§ 13.1-520(B)	False statement in book of account, etc., knowingly make 0-12M	SEC-7040-M1
RETAIL FRANCHISING ACT		
§ 13.1-569	Felony Violations of §13.1-557 thru §13.1-574 2Y-10Y	RET-7051-F4

	RETAIL FRANCHISING ACT	
	Type	
§ 13.1-569	Misdemeanor Violations of §13.1-557 thru §13.1-574	
	30D-1Y	RET-7052-M9
	CORPORATIONS	
	State Corporation Commission	
§ 13.1-612	Sign false SCC document - Stock Corporation	
	0-12M	COR-9005-M1
	Miscellaneous	
§ 13.1-613	Unauthorized transaction of business as a Stock Corporation	
	0-12M	COR-9002-M1
	State Corporation Commission	
§ 13.1-811	Sign false SCC document - Nonstock Corporation	
	0-12M	COR-9004-M1
§ 13.1-812	Unauthorized transaction of business as a Nonstock Corporation	
	0-12M	COR-9007-M1
§ 13.1-1006	Sign false SCC document - Limited Liability Company	
	0-12M	COR-9003-M1
§ 13.1-1007	Unauthorized transaction of business as a Limited Liability Company	
	0-12M	COR-9006-M1
	CONFLICT OF INTEREST	
	Land Use	
§ 15.2-852	Land use proceedings, officials fail to disclose involvement	
	0-12M	COI-7278-M1
	ORDINANCE, CITY OR COUNTY	
	Removal of Trash, Grass or Weeds	
§ 15.2-901	Fourth violation for failure to remove grass, bamboo, trash, etc.	
	Fine	ORD-9891-M3
	Vehicle	
§ 15.2-904(D)	Keep inoperable vehicle after 3 previous civil penalties	
	Fine	ORD-9897-M3
	Liquid Fertilizer Tank	
§ 15.2-906.1	Liquid fertilizer storage tank violation	
	0-12M	ORD-9890-M1

Statute	Description Penalty	VCC
	ORDINANCE, CITY OR COUNTY	
	Dance Halls	
§ 15.2-912.3	Violation of dance hall regulations	
	Fine	ORD-9938-M3
	Weapons	
§ 15.2-915	Firearms, ammunition, etc., prohibition by locality	
	0-12M	ORD-9882-M9
§ 15.2-915.2	Carry loaded shotgun, etc., in vehicle, street, road or highway	
	Fine	ORD-9886-M9
§ 15.2-915.4	Pneumatic gun restriction violation	
	Fine	ORD-9937-M9
§ 15.2-916	Shoot bow, arrowgun in prohibited area	
	Fine	ORD-9884-M3
	Fires	
§ 15.2-922.1	Making fires illegally	
		ORD-9997-M9
	Loitering	
§ 15.2-926	Loitering in or around public place	
	Fine	ORD-9994-M9
§ 15.2-926(B)	Loitering in public places of amusement	
	Fine	ORD-9976-M3
	Obscenity	
§ 15.2-926.2	Local obscenity ordinance violation	
	0-12M	ORD-9977-M1
	Scalping - Resell Tickets	
§ 15.2-969	Resell tickets for profit	
	Fine	ORD-9944-M3
	Cemeteries	
§ 15.2-978	Fail to register private cemeteries	
		ORD-9893-M9
	Weapons	
§ 15.2-1209	Shoot firearm, bow, arrow, arrowgun in prohibited area	
	Fine	ORD-9885-M3

Statute	Description	Penalty
	ORDINANCE, CITY OR COUNTY	
	Weapons	
§ 15.2-1209.1	Carry loaded firearm on public highways	
	Fine	ORD-9978-M9
	FRAUD	
	Impersonation	
§ 15.2-1612	Sheriff, unauthorized person wears uniform to impersonate	
	0-12M	FRD-2791-M1
§ 15.2-1612	Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	
	1Y-5Y	FRD-2714-F6
	ORDINANCE, CITY OR COUNTY	
	Vandalism	
§ 15.2-1812.2	First offender violation; damage/deface property	
	0-12M	ORD-9996-M1
§ 15.2-1812.2(A)	Damage, deface public or private property	
	0-12M	ORD-9979-M1
§ 15.2-1812.2(A,i)	Damage, deface public or private property, > 20 feet off the ground	
	0-12M Man Min: Fine.....	ORD-9934-M1
§ 15.2-1812.2(A,ii)	Damage, deface public or private property: railroad/highway overpass	
	0-12M Man Min: Fine.....	ORD-9935-M1
§ 15.2-1812.2(A,iii)	Damage, deface public or private property - street gang	
	0-12M Man Min: Fine.....	ORD-9936-M1
	Public Places	
§ 15.2-2107	Occupy streets, etc., without consent of city/town	
	Fine	ORD-9939-M4
	Zoning	
§ 15.2-2286(A)(5)	Fail to correct violation w/in period specified by court	
	Fine	ORD-9972-M9
§ 15.2-2286(A)(5)	Violation of zoning ordinance	
	Fine	ORD-9971-M9
	Disclosures	
§ 15.2-2287.1	Fail to disclose business/financial relationship - land use proceeding	
	0-12M	ORD-9895-M1

Statute	Description Penalty	VCC
	CONTEMPT OF COURT	
	General District Court	
§ 16.1-69.24	General - jury impaneled	
	Set by Jury	CON-3285-S9
§ 16.1-69.24	General - without jury	
	0-10D	CON-3286-S9
	JUVENILE & DOMESTIC COURT - OTHER	
	Confidentiality	
§ 16.1-225	Confidentiality of juvenile justice information system records	
	0-6M	JUV-3770-M2
	ABORTION	
	Type	
§ 16.1-241(W)	Minor w/o parent/guardian notification/court authorization	
	Fine	ABO-1407-M3
§ 16.1-241(W)	Physician performs abortion without consent	
	Fine	ABO-1410-M3
	PROTECTIVE ORDERS	
	Juvenile & Domestic Court	
§ 16.1-253	Also see Contempt of Court	
§ 16.1-253	Preliminary protective order violation child's life, etc., endangered	
	0-12M	PRT-5077-M1
§ 16.1-253.1	Preliminary protective order violation, family abuse	
	0-12M	PRT-5069-M1
§ 16.1-253.2(A)	Violation of a protective order	
	0-12M	PRT-5007-M1
§ 16.1-253.2(A)	Violation of protective order (violence) 2nd w/in 5 yrs.	
	0-12M Man Min: 60D.....	PRT-5001-M1
§ 16.1-253.2(A)	Violation of protective order (violence) 3rd w/in 20 yrs.	
	1Y-5Y (II) Man Min: 6M.....	PRT-5002-F6
§ 16.1-253.2(B)	Armed with deadly weapon, violation of protective order while	
	1Y-5Y (II)	PRT-5073-F6

Statute	Description Penalty	VCC
	PROTECTIVE ORDERS	
	Juvenile & Domestic Court	
§ 16.1-253.2(C)	Assault with injury to person with protective order 1Y-5Y (II)	PRT-5004-F6
§ 16.1-253.2(C)	Enter home of person with protective order 1Y-5Y (II)	PRT-5003-F6
§ 16.1-253.2(C)	Stalk person with protective order 1Y-5Y (II)	PRT-5065-F6
§ 16.1-253.4	Also see Contempt of Court	
§ 16.1-253.4	Emergency protective order violation 0-12M	PRT-5070-M1
	JUVENILE & DOMESTIC COURT - OTHER	
	Juvenile and Domestic	
§ 16.1-257	Interference/obstruction of officer in the removal of a child 0-12M	JUV-3773-M1
	CONTEMPT OF COURT	
§ 16.1-264	Failure to obey summons 0-10D	CON-5014-S9
	PROTECTIVE ORDERS	
	Juvenile & Domestic Court	
§ 16.1-278.14	Family offense protective order violation 0-12M	PRT-5071-M1
	DESERTION AND NONSUPPORT	
	Juvenile and Domestic	
§ 16.1-278.16	Fail to comply with support obligation, payroll deduction 0-12M	DES-3237-M1
	PROTECTIVE ORDERS	
	Juvenile & Domestic Court	
§ 16.1-279.1	Also see Contempt of Court	
§ 16.1-279.1	Violation of a protective order, family abuse 0-12M	PRT-3864-M1

Statute	Description Penalty	VCC
	JUVENILE & DOMESTIC COURT - OTHER	
	Adult Sentenced for Juvenile Offense	
§ 16.1-284	Use VCC for offense and change "F" to "J"	
	SUPERVISION VIOLATION	
	Juvenile and Domestic	
§ 16.1-291	Parole violation - Juvenile and Domestic	PAR-5011-S9
§ 16.1-291	Probation violation - Juvenile and Domestic	PRB-5012-S9
§ 16.1-291(A)	Dispositional order violation - Juvenile and Domestic	CON-5033-S9
	CONTEMPT OF COURT	
§ 16.1-292(A)	Violation of juvenile court order	
	0-10D	CON-5008-S9
§ 16.1-292(A)	Violation of juvenile court order (status offender)	
	0-7D	CON-5038-S9
§ 16.1-292(B)	Fail, refuse to comply with order for spousal/child support	
	0-12M	CON-5006-S9
	JUVENILE & DOMESTIC COURT - OTHER	
	Confidentiality	
§ 16.1-309	Disclose confidential information	
	Fine	JUV-3772-M3
	Funding	
§ 16.1-322.3	Falsify report to Department of Juvenile Justice	
	0-12M	JUV-3771-M1
	FRAUD	
	Courts	
§ 17.1-271	Clerk intermingles court's funds with personal funds	
	0-12M	FRD-2790-M1
	ACCOMPLICE	
	Before the Fact	
§ 18.2-18	Before the fact - Use code for crime committed	

Statute	Description	Penalty
	ACCOMPLICE	
	Before the Fact	
§ 18.2-18	Before the fact to aggravated murder, See §18.2-31 Murder	
	After the Fact	
§ 18.2-19(i)	Accessory after the fact - Class 1 or 2 felony homicide	
	1Y-5Y	ACC-0900-F6
§ 18.2-19(ii)	Accessory after the fact - Felony	
	0-12M	ACC-3202-M1
	CONSPIRACY	
	Type Not Clear	
§ 18.2-22	Conspiracy to commit a crime, type unknown	
		CNS-3182-S9
	CONSPIRACY, FELONY	
	Type	
§ 18.2-22	Use VCC for actual offense and change "F" to "C"	
	Type Not Clear	
§ 18.2-22	Conspiracy to commit felony, type of felony unknown	
		CNS-3181-F9
	Type	
§ 18.2-22(a)(1)	Use VCC for actual offense and change "F" to "C"	
§ 18.2-22(a)(2)	Use VCC for actual offense and change "F" to "C"	
§ 18.2-22(a)(3)	Use VCC for actual offense and change "F" to "C"	
	TRESPASS	
	Conspiring	
§ 18.2-23(A)	Conspire to trespass on posted property or after forbidden	
	Fine	TRS-5706-M3
	LARCENY	
§ 18.2-23(B)	Conspire to commit or assist in larceny with aggregate value ≥ \$1000	
	1Y-20Y	LAR-2304-F9

	LARCENY	
	Conspiring	
§ 18.2-23(B)	Conspire to commit larceny, change "F" to "C" only for § 18.2-22	
	ATTEMPTED FELONY	
	Type	
§ 18.2-26	Use VCC for actual offense and change "F" to "A"	
	MISDEMEANORS, ATTEMPTED	
§ 18.2-27	Use VCC for misdemeanor attempted	
	SOLICITATION	
	Solicitation to commit a felony	
§ 18.2-29	Use VCC for actual offense change "F" to "T"	
	1Y-5Y	
	Solicitation to commit a murder	
§ 18.2-29	Solicitation to commit murder	
	5Y-40Y (I)	SOL-7202-F9
	Solicitation to commit felony - adult solicits juvenile	
§ 18.2-29	Use VCC for actual offense change "F" to "V"	
	1Y-10Y	
	Type Not Clear	
§ 18.2-29	Solicitation to commit a felony	
	1Y-5Y	SOL-7200-F6
§ 18.2-29	Solicitation to commit felony - adult solicits juvenile	
	1Y-10Y	SOL-7201-F5
	MURDER	
	Aggravated	
§ 18.2-31(1)	Abduction, in commission of	
	Life-Life (I)	MUR-0913-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(1)	Abduction, in commission of	
	20Y-Life (I)	MUR-0980-F2
	Aggravated	
§ 18.2-31(2)	Killing for hire	
	Life-Life (I)	MUR-0922-F1

Statute	Description	Penalty
	MURDER	
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(2)	Killing for hire	
	Life-Life (I)	MUR-0909-F1
	Aggravated	
§ 18.2-31(3)	Prisoner	
	Life-Life (I)	MUR-0932-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(3)	Prisoner	
	20Y-Life (I)	MUR-0988-F2
	Aggravated	
§ 18.2-31(4)	Robbery or attempted robbery, during	
	Life-Life (I)	MUR-0933-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(4)	Robbery or attempted robbery, during	
	20Y-Life (I)	MUR-0989-F2
	Aggravated	
§ 18.2-31(5)	Rape, sodomy, object penetration or attempt, during	
	Life-Life (I)	MUR-0914-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(5)	Rape, sodomy, object penetration or attempt, during	
	20Y-Life (I)	MUR-0982-F2
	Aggravated	
§ 18.2-31(6)	Law enforcement officer	
	Life-Life (I) Man Min: Life.....	MUR-0923-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(6)	Law enforcement officer	
	20Y-Life (I)	MUR-0984-F2
	Aggravated	
§ 18.2-31(7)	More than one person	
	Life-Life (I)	MUR-0924-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(7)	More than one person	
	20Y-Life (I)	MUR-0985-F2

Statute	Description	Penalty
	MURDER	
	Aggravated	
§ 18.2-31(8)	More than one person in a 3 year period	
	Life-Life (I)	MUR-0961-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(8)	More than one person in a 3 year period	
	20Y-Life (I)	MUR-0986-F2
	Aggravated	
§ 18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	
	Life-Life (I)	MUR-0921-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(9)	Drug distribution involv. Sch. I or II, in furtherance of	
	20Y-Life (I)	MUR-0981-F2
	Aggravated	
§ 18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	
	Life-Life (I)	MUR-0926-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(10)	Continuing criminal drug enterprise, by person engaged in a	
	Life-Life (I)	MUR-0908-F1
	Aggravated	
§ 18.2-31(11)	Pregnant victim	
	Life-Life (I)	MUR-0920-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(11)	Pregnant victim	
	20Y-Life (I)	MUR-0987-F2
	Aggravated	
§ 18.2-31(12)	Killing person under age 14 by person 21 or older	
	Life-Life (I)	MUR-0927-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(12)	Killing person under age 14 by person 21 or older	
	20Y-Life (I)	MUR-0983-F2
	Aggravated	
§ 18.2-31(13)	Killing in the commission of terroristic act	
	Life-Life (I)	MUR-0911-F1

Statute	Description	Penalty
	MURDER	
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(13)	Killing in the commission of terroristic act	
	Life-Life (I)	MUR-0910-F1
	Aggravated	
§ 18.2-31(14)	Judge	
	Life-Life (I)	MUR-0990-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(14)	Judge	
	20Y-Life (I)	MUR-0991-F2
	Aggravated	
§ 18.2-31(15)	Witness	
	Life-Life (I)	MUR-0992-F1
	Aggravated - Accessory Before the Fact / Principal 2nd Deg.	
§ 18.2-31(15)	Witness	
	20Y-Life (I)	MUR-0993-F2
	Non Aggravated Murder	
§ 18.2-32	First degree	
	20Y-Life (I)	MUR-0925-F2
§ 18.2-32	Second degree	
	5Y-40Y (I)	MUR-0935-F9
§ 18.2-32.1	Pregnant victim, without premeditation	
	10Y-40Y (I)	MUR-0936-F9
§ 18.2-32.2(A)	Fetus of another, kill with premeditation	
	20Y-Life (I)	MUR-0937-F2
§ 18.2-32.2(B)	Fetus of another, unlawfully and maliciously kill	
	5Y-40Y (I)	MUR-0938-F9
§ 18.2-33	Felony	
	5Y-40Y (I)	MUR-0934-F9
	Manslaughter	
§ 18.2-35	Voluntary manslaughter	
	1Y-10Y (II)	MUR-0944-F5

	MURDER		
	Manslaughter		
§ 18.2-36	Involuntary manslaughter	1Y-10Y	MUR-0942-F5
§ 18.2-36.1(A)	Involuntary manslaughter, under the influence - vehicular	1Y-10Y	MUR-0947-F5
§ 18.2-36.1(B)	Involuntary manslaughter, under the influence - vehicular, aggravated	1Y-20Y (II) Man Min: 1Y.....	MUR-0948-F9
§ 18.2-36.2(A)	Involuntary manslaughter, under the influence - watercraft	1Y-10Y	MUR-0946-F5
§ 18.2-36.2(B)	Involuntary manslaughter, under the influence - watercraft, aggravated	1Y-20Y (II) Man Min: 1Y.....	MUR-0949-F9
	LYNCHING		
	Refer To		
§ 18.2-40	Murder	Varies (I / II)	
	ASSAULT		
	Mob		
§ 18.2-41	Shoot, cut, stab	5Y-20Y (II)	ASL-1328-F3
	MOB		
	Shooting, Stabbing, Intent to Maim		
§ 18.2-41	See Assault	Varies (I/II)	
	ASSAULT		
	Mob		
§ 18.2-42	Simple, by mob	0-12M	ASL-1329-M1
	MOB		
	Simple Assault		
§ 18.2-42	See Assault		
	Acts of Violence by Mob		
§ 18.2-42.1	See specific act	Varies (I/II)	

	MOB		
	Death While Attempting to Lynch Another		
§ 18.2-45	See Murder		
	Varies (I/II)		
	GANGS		
	Participation		
§ 18.2-46.2	Participation in criminal act for benefit or direction of gang		
	1Y-10Y	MOB-1291-F5	
§ 18.2-46.2	Participation in criminal act to benefit gang that includes juvenile		
	2Y-10Y	MOB-1292-F4	
	Participation - School Zone, Community Center, Etc.		
§ 18.2-46.2	Participation in crime for benefit/direction of gang - school, etc.		
	1Y-10Y Man Min: 2Y.....	MOB-1280-F5	
§ 18.2-46.2	Participation in crime for gang that includes juvenile - school, etc.		
	2Y-10Y Man Min: 2Y.....	MOB-1281-F4	
	Recruitment		
§ 18.2-46.3(A)	Juvenile recruited by an adult for street gang		
	1Y-5Y	MOB-1290-F6	
§ 18.2-46.3(A)	Solicit, invite, recruit another for street gang		
	0-12M	MOB-1293-M1	
	Recruitment - School Zone, Community Center, Etc.		
§ 18.2-46.3(A)	Juvenile recruited by an adult for street gang - school, etc.		
	1Y-10Y	MOB-1282-F5	
§ 18.2-46.3(A)	Solicit, invite, recruit another for street gang - school, etc.		
	1Y-5Y	MOB-1283-F6	
	Recruitment		
§ 18.2-46.3(B,a)	Membership, use force or threats to encourage		
	1Y-5Y	MOB-1294-F6	
	Recruitment - School Zone, Community Center, Etc.		
§ 18.2-46.3(B,a)	Membership, use force or threats to encourage - school, etc.		
	1Y-10Y	MOB-1284-F5	
	Recruitment		
§ 18.2-46.3(B,b)	Membership, use force or threats to encourage continued		
	1Y-5Y	MOB-1295-F6	

Statute	Description Penalty	VCC
	GANGS	
	Recruitment - School Zone, Community Center, Etc.	
§ 18.2-46.3(B,b)	Membership, use force or threats to encourage continued - school, etc. 1Y-10Y	MOB-1285-F5
	Recruitment	
§ 18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit a 1Y-5Y (II)	MOB-1296-F6
	Recruitment - School Zone, Community Center, Etc.	
§ 18.2-46.3(B,c)	Felony, use force/threats to encourage person to commit - school, etc. 1Y-10Y (II)	MOB-1286-F5
	Third or Subsequent	
§ 18.2-46.3:1	Criminal street gang, third or subsequent conviction 5Y-20Y	MOB-1297-F3
	School Zone, Community Center, Recreation Center	
§ 18.2-46.3:3	See Gangs, Participation or Gangs, Recruitment	
	TERRORISM	
	Type	
§ 18.2-46.5(A)	Act of terrorism - base offense 20 years or more 20Y-Life (I)	TER-8000-F2
§ 18.2-46.5(B)	Act of terrorism - base offense less than 20 years 5Y-20Y (II)	TER-8001-F3
§ 18.2-46.5(C)	Solicit, recruit, etc., another for act of terrorism 2Y-10Y (II)	TER-8006-F4
§ 18.2-46.5(D)	Provide material support to terrorist 5Y-20Y (II)	TER-8008-F3
§ 18.2-46.5(D)	Provide material support to terrorist, results in death 20Y-Life (I)	TER-8009-F2
§ 18.2-46.6(A)	Possess, etc., weapon of terrorism w/intent to terrorize 20Y-Life (I)	TER-8002-F2
§ 18.2-46.6(B)	Possess, etc., imitation weapon of terror w/intent to terrorize 5Y-20Y (II)	TER-8003-F3

Statute	Description	Penalty
	TERRORISM	
	Type	
§ 18.2-46.6(C)	Possess, etc., imitation weapon of terror with intent to intimidate 1Y-5Y (II)	TER-8004-F6
§ 18.2-46.7	Malicious biological destruction of crops/animals value \$2500 or more 5Y-20Y (II)	TER-8005-F3
	KIDNAPPING	
	Force, Deception or Intimidation	
§ 18.2-47(A)	Abduct by force without justification 1Y-10Y (II)	KID-1010-F5
§ 18.2-47(B)	Forced labor or service 1Y-10Y (II)	KID-1021-F5
	Parent	
§ 18.2-47(D)	Kidnapping by parent 0-12M	KID-1014-M1
§ 18.2-47(D)	Kidnapping by parent removing from state 1Y-5Y	KID-1015-F6
	Pecuniary Benefit	
§ 18.2-48(i)	Extortion, abduct with intent to gain pecuniary benefit 20Y-Life (I)	KID-1012-F2
	Defile	
§ 18.2-48(ii)	Abduction of person with intent to defile 20Y-Life (I)	KID-1004-F2
	Prostitution	
§ 18.2-48(iii)	Abduct child under 16 yrs. of age for concubinage or prostitution 20Y-Life (I)	KID-1003-F2
§ 18.2-48(iv)	Abduct for the purpose of prostitution 20Y-Life (I)	KID-1023-F2
	Pornography	
§ 18.2-48(v)	Abduct minor for the purpose of manufacturing child pornography 20Y-Life (I)	KID-1022-F2
	Prisoner	
§ 18.2-48.1	Abduction by prisoner or confined person 5Y-20Y (II)	KID-1016-F3

Statute	Description	Penalty
	KIDNAPPING	
	Assist	
§ 18.2-49	Assist or threaten	
	1Y-10Y (II)	KID-1011-F5
	Violation, Court Order	
§ 18.2-49.1(A)	Child held outside VA, in violation of custody/visitation order	
	1Y-5Y	KID-1017-F6
§ 18.2-49.1(B)	2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	
	0-6M	KID-1019-M2
§ 18.2-49.1(B)	3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	
	0-12M	KID-1020-M1
§ 18.2-49.1(B)	Violation - custody/visitation court order	
	Fine	KID-1018-M3
	Assist	
§ 18.2-50	Fail to disclose or help	
	0-6M	KID-1013-M2
	ENTICE	
	Type	
§ 18.2-50.3	Entice etc. into dwelling w/intent to commit a specific felony	
	1Y-5Y	ENT-1099-F6
	ASSAULT	
	Malicious Wounding	
§ 18.2-51	Stab, cut, wound with malicious intent	
	5Y-20Y (II)	ASL-1334-F3
	Unlawful Injury	
§ 18.2-51	Stab, cut, wound without malicious intent	
	1Y-5Y (II)	ASL-1335-F6
	Law Enforcement, Court, Fire, Medical Services, Etc.	
§ 18.2-51.1	Malicious bodily injury to law enforcement, fire or EMS	
	5Y-30Y (II) Man Min: 2Y.....	ASL-1326-F9
§ 18.2-51.1	Non-malicious injury to law enforcement, fire/EMS personnel, etc.	
	1Y-5Y (II) Man Min: 1Y.....	ASL-1330-F6

Statute	Description	Penalty
	ASSAULT	
	Malicious Wounding	
§ 18.2-51.2(A)	Stab, cut, wound w/malicious intent victim perm. impaired	
	20Y-Life (I)	ASL-1336-F2
§ 18.2-51.2(B)	Pregnant victim perm. impaired or pregnancy terminated	
	20Y-Life (I)	ASL-1340-F2
	Unlawful Injury	
§ 18.2-51.3	Throw object from roof top, etc., with intent to injure	
	1Y-5Y (II)	ASL-1355-F6
	Drive Vehicle / Operate Watercraft While Intoxicated	
§ 18.2-51.4(A)	Serious injury, DWI vehicle with reckless disregard	
	1Y-5Y	ASL-1360-F6
§ 18.2-51.4(B)	Victim permanently impaired, DWI vehicle with reckless disregard	
	2Y-10Y (II)	ASL-1339-F4
§ 18.2-51.5(A)	Serious injury, operate watercraft while intoxicated	
	1Y-5Y	ASL-1361-F6
§ 18.2-51.5(B)	Victim permanently impaired, operate watercraft while intoxicated	
	2Y-10Y	ASL-1346-F4
	Strangulation	
§ 18.2-51.6	Strangulation resulting in wounding or bodily injury	
	1Y-5Y (II)	ASL-1347-F6
	Genital Mutilation	
§ 18.2-51.7(A)	Circumcision, etc., of minor's labia majora, etc.	
	20Y-Life	ASL-1348-F2
§ 18.2-51.7(B)	Parent, etc., consents to minor's labia majora circumcision, etc.	
	20Y-Life	ASL-1349-F2
§ 18.2-51.7(C)	Parent, etc., takes minor from state, labia majora circumcision, etc.	
	20Y-Life	ASL-1350-F2
	Caustic Substance	
§ 18.2-52	Malicious injury by caustic substance or fire	
	5Y-30Y (II)	ASL-1327-F9

Statute	Description	Penalty
	ASSAULT	
	Caustic Substance	
§ 18.2-52	Non-malicious injury by caustic substance or fire	
	1Y-5Y (II)	ASL-1331-F6
	Biological Substances and Radiological Agents	
§ 18.2-52.1(A)	Injure w/infectious biological/radiological agent, possession w/intent	
	1Y-10Y (II)	ASL-1338-F5
§ 18.2-52.1(B)	Damage facility involved w/infectious biological/radiological agents	
	2Y-10Y (II)	ASL-1337-F4
§ 18.2-52.1(C)	Malicious injury by means of infectious biological/radiological agents	
	5Y-30Y (II)	ASL-1344-F9
	Animal, By	
§ 18.2-52.2	Fail to care, control, contain dog, results in serious human injury	
	1Y-5Y	ASL-3538-F6
	Other	
§ 18.2-53	During commission of a felony	
	1Y-5Y (II)	ASL-1318-F6
	Firearm	
§ 18.2-53.1	Firearm use in commission of felony - first offense	
	3Y-3Y (II) Man Min: 3Y.....	ASL-1319-F9
§ 18.2-53.1	Firearm use in commission of felony - subsequent offense	
	5Y-5Y (II) Man Min: 5Y.....	ASL-1323-F9
	Poisoning	
§ 18.2-54.1	Poison food, drugs, water, drinks w/intent to injure or kill	
	5Y-20Y (II)	ASL-1332-F3
§ 18.2-54.1	Attempt to poison, change "F" to "A" only if under § 18.2-26	
§ 18.2-54.2	Adulteration of food, drug, etc., w/intent to injure or kill	
	5Y-20Y (II)	ASL-1317-F3
	Prisoner, Probationer, Etc.	
§ 18.2-55	Assault by accused prisoner, probationer, or parolee	
	1Y-10Y (II)	ASL-1333-F5

Statute	Description Penalty	VCC
	ASSAULT	
	Hazing	
§ 18.2-55.1	Hazing of gang member or recruit 0-12M	ASL-1345-M1
§ 18.2-56	Hazing of student 0-12M	ASL-1324-M1
	WEAPONS	
	Reckless Handling	
§ 18.2-56.1(A)	Reckless handling of firearm 0-12M	WPN-5232-M1
§ 18.2-56.1(A1)	Reckless handling of firearm causes serious injury 1Y-5Y	WPN-5308-F6
	Hunting	
§ 18.2-56.1(D)	Hunt with weapons after license revoked 0-12M	WPN-5223-M1
	Reckless Handling	
§ 18.2-56.2(A)	Reckless/leave loaded firearm, endangering child age <14 0-12M	WPN-5249-M1
	Minors	
§ 18.2-56.2(B)	Authorize child <12 to use a firearm w/o adult supervision 0-12M	WPN-5250-M1
	ASSAULT	
	Simple Assault	
§ 18.2-57(A)	Simple assault, assault and battery 0-12M	ASL-1313-M1
	Simple Assault - Hate Crime	
§ 18.2-57(A)	Hate crime; simple assault 0-12M	ASL-1314-M1
§ 18.2-57(B)	Hate crime; assault and battery (felony) 1Y-5Y (II)	ASL-1341-F6
	Law Enforcement, Court, Fire, Medical Services, Etc.	
§ 18.2-57(C)	Simple assault on law enforcement, court, DOC, fire/medical, etc. 1Y-5Y Man Min: 6M.....	ASL-1342-F6

Statute	Description	Penalty
	ASSAULT	
	Simple Assault - Teacher, School Employee	
§ 18.2-57(D)	Simple assault, on teacher, principal, school employee, etc.	
	0-12M Man Min: 2D.....	ASL-1312-M1
§ 18.2-57(D)	Simple assault, on teacher, principal, school employee, etc. w/weapon	
	0-12M Man Min: 6M.....	ASL-1311-M1
	Simple Assault - Health Care Provider	
§ 18.2-57(E)	Battery against health care provider in an emergency facility	
	0-12M Man Min: 2D.....	ASL-1352-M1
	Law Enforcement, Court, Fire, Medical Services, Etc.	
§ 18.2-57.01	Laser, pointing at law enforcement officer, P&P officer, etc.	
	0-6M	ASL-1343-M2
§ 18.2-57.02	Disarm law enforcement/correctional officer of chemical/impact weapon	
	0-12M	ASL-1357-M1
§ 18.2-57.02	Disarm law enforcement/correctional officer of firearm/stun-gun	
	1Y-5Y	ASL-1356-F6
	Simple Assault - Family	
§ 18.2-57.2(A)	Simple assault, against family member	
	0-12M	ASL-1315-M1
§ 18.2-57.2(B)	Simple assault, against family member, 3rd/subsequent	
	1Y-5Y (II)	ASL-1316-F6
	Simple Assault - Family First Offender Violation	
§ 18.2-57.3	First offender violation; assault against family (Orig. § 18.2-57)	
	0-12M	ASL-1359-M1
§ 18.2-57.3	First offender violation; battery against family (Orig. § 18.2-57.2)	
	0-12M	ASL-1358-M1
	AUTO DEALERS	
	Franchises	
§ 18.2-58	Also see Motor Vehicle Franchises	
	ROBBERY	
	Type	
§ 18.2-58(1)	Robbery causes death	
	20Y-Life(I)	ROB-1230-F2

Statute	Description	Penalty
	ROBBERY	
	Type	
§ 18.2-58(1)	Robbery causes serious bodily injury	
	20Y-Life(I)	ROB-1231-F2
§ 18.2-58(2)	Robbery by using firearm or displaying a firearm	
	5Y-20Y(II)	ROB-1232-F3
§ 18.2-58(3)	Robbery by using or displaying other deadly weapon (not firearm)	
	1Y-10Y(II)	ROB-1234-F5
§ 18.2-58(3)	Robbery by using physical force, no serious bodily injury	
	1Y-10Y(II)	ROB-1233-F5
§ 18.2-58(4)	Robbery by threat etc., no deadly weapon	
	1Y-5Y(II)	ROB-1239-F6
§ 18.2-58.1(A)	Carjacking	
	15Y-Life (I)	ROB-1217-F9
§ 18.2-58.1(A)	Carjacking with use of gun or simulated gun	
	15Y-Life (I)	ROB-1224-F9
	EXTORTION	
	Threat	
§ 18.2-59(i)	Threat, intimidation for money or benefit	
	1Y-10Y	EXT-2107-F5
§ 18.2-59(ii)	Accuse person of an offense, intimidation for money, etc.	
	1Y-10Y	EXT-2101-F5
	Threat - Immigrants	
§ 18.2-59(iii)	Threat to report as illegally in U.S., for money, etc.	
	1Y-10Y	EXT-2103-F5
§ 18.2-59(iv)	Destroy, conceal, etc., immigration document/passport for benefit	
	1Y-10Y	EXT-2102-F5
	Threat	
§ 18.2-60(A,3)	Threat by letter, etc., intent to intimidate a population, etc.	
	1Y-10Y	EXT-2130-F5

Statute	Description	Penalty
	EXTORTION	
	Threat - by Minor	
§ 18.2-60(A,3)	Threat by letter, etc., intent to intimidate a population, etc., (<18)	
	0-12M	EXT-2131-M1
	Threat	
§ 18.2-60(A,1)	Threat by letter, communication, or electronic message	
	1Y-5Y	EXT-2106-F6
§ 18.2-60(A,1)	Threat by letter, etc., with terroristic intent	
	1Y-10Y	EXT-2104-F5
	School	
§ 18.2-60(A,2)	Threat by writing or electronic message to kill or do harm	
	1Y-5Y	EXT-2105-F6
§ 18.2-60(B,i)	Orally threaten school employee on school property	
	0-12M	EXT-2113-M1
	Health Care Provider	
§ 18.2-60(B,ii)	Orally threaten health care provider engaged in duties	
	0-12M	EXT-2117-M1
	Governor	
§ 18.2-60.1	Threaten governor or family	
	1Y-5Y (II)	EXT-2108-F6
	STALKING	
	Type Not Clear	
§ 18.2-60.3	Stalking - Type not clear from record	
		STK-2121-S9
	Type	
§ 18.2-60.3(A)	Stalking with intent to cause fear, assault or injury	
	0-12M	STK-2109-M1
§ 18.2-60.3(B)	Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	
	1Y-5Y (II)	STK-2116-F6
	PROTECTIVE ORDERS	
	Other	
§ 18.2-60.4(A)	Violation of a protective order (general)	
	0-12M	PRT-2114-M1

Statute	Description	Penalty
PROTECTIVE ORDERS		
Other		
§ 18.2-60.4(A)	Violation of protective order (violence) 2nd w/in 5 yrs.	
	0-12M Man Min: 60D.....	PRT-5066-M1
§ 18.2-60.4(A)	Violation of protective order (violence) 3rd w/in 20 yrs.	
	1Y-5Y (II) Man Min: 6M.....	PRT-5067-F6
§ 18.2-60.4(B)	Armed with deadly weapon, violation of protective order while	
	1Y-5Y (II)	PRT-5074-F6
§ 18.2-60.4(C)	Assault with injury to person with protective order	
	1Y-5Y (II)	PRT-5063-F6
§ 18.2-60.4(C)	Enter home of person with protective order	
	1Y-5Y (II)	PRT-5064-F6
§ 18.2-60.4(C)	Stalk person with protective order	
	1Y-5Y (II)	PRT-5075-F6
TRACKING DEVICE		
Unauthorized Use		
§ 18.2-60.5	Unauthorized use of electronic tracking device	
	0-12M	TRK-2129-M1
SEXUAL ASSAULT		
Rape, Forcible		
§ 18.2-61	Rape, Forcible - Type not clear from record	
		RAP-1162-F9
§ 18.2-61(A)	Spouse by force, threat, etc.	
	5Y-Life (I)	RAP-1141-F9
§ 18.2-61(A,i)	Intercourse with victim by force, threat or intimidation	
	5Y-Life (I)	RAP-1129-F9
§ 18.2-61(A,ii)	Intercourse w/victim thru mental incapacity/helplessness	
	5Y-Life (I)	RAP-1128-F9
§ 18.2-61(A,iii)	Intercourse with victim under age 13	
	5Y-Life (I)	RAP-1130-F9
§ 18.2-61(A,iii)	Intercourse with victim under age 13 (indicted as an adult)	
	Life-Life (I) Man Min: Life.....	RAP-1131-F9

Statute	Description	Penalty
	SEXUAL ASSAULT	
	Rape, Forcible	
§ 18.2-61(A,iii)	Intercourse with victim under age 13, w/kidnapping, burglary, wounding	
	25Y-Life (I) Man Min: 25Y.....	RAP-1150-F9
	Carnal Knowledge/Statutory Rape No Force	
§ 18.2-63(A)	Age of victim 13, 14	
	2Y-10Y (II)	RAP-1124-F4
§ 18.2-63(B)	Consenting victim age 13,14 - accused minor 3+ yrs. older	
	1Y-5Y	RAP-1123-F6
§ 18.2-63(B)	Consenting victim age 13,14 - accused minor < 3 yrs. older	
	Fine	RAP-1119-M4
§ 18.2-64.1	Person providing service under purview of court, corrections	
	1Y-5Y (II)	RAP-1125-F6
§ 18.2-64.2	Carnal knowledge by employee of bail bond company	
	1Y-5Y	RAP-1117-F6
§ 18.2-64.2	Carnal knowledge of person detained etc., by DOC, DJJ staff or LEO	
	1Y-5Y	RAP-1118-F6
	Sodomy, Forcible	
§ 18.2-67.1	Sodomy, Forcible - Type not clear from record	
		RAP-1165-F9
§ 18.2-67.1(A)	Spouse by force, threat, etc.	
	5Y-Life (I)	RAP-1142-F9
§ 18.2-67.1(A,1)	Victim under age 13	
	5Y-Life (I)	RAP-1133-F9
§ 18.2-67.1(A,1)	Victim under age 13 (indicted as an adult)	
	Life-Life (I) Man Min: Life.....	RAP-1153-F9
§ 18.2-67.1(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	
	25Y-Life (I) Man Min: 25Y.....	RAP-1151-F9
§ 18.2-67.1(A,2)	By force, threat, mental incap/helplessness of victim age 13+	
	5Y-Life (I)	RAP-1132-F9

Statute	Description	Penalty
	SEXUAL ASSAULT	
	Object Sexual Penetration	
§ 18.2-67.2	Object Sexual Penetration - Type not clear from record	RAP-1166-F9
§ 18.2-67.2(A)	Spouse by force, threat, etc.	
	5Y-Life (I)	RAP-1143-F9
§ 18.2-67.2(A,1)	Victim under age 13 (indicted as an adult)	
	Life-Life (I) Man Min: Life.....	RAP-1154-F9
§ 18.2-67.2(A,1)	Victim under age 13	
	5Y-Life (I)	RAP-1136-F9
§ 18.2-67.2(A,1)	Victim under age 13, w/kidnapping, burglary, wounding	
	25Y-Life (I) Man Min: 25Y.....	RAP-1152-F9
§ 18.2-67.2(A,2)	By force, threat, intim. or via mental incap/helpless of victim	
	5Y-Life (I)	RAP-1135-F9
	Aggravated Sexual Battery	
§ 18.2-67.3	Aggravated Sexual Battery - Type not clear from record	
	1Y-20Y (II)	RAP-1159-F9
§ 18.2-67.3(A,1)	Victim under age 13	
	1Y-20Y (II)	RAP-1121-F9
§ 18.2-67.3(A,2)	Mental incapacity or helplessness, through the use of	
	1Y-20Y (II)	RAP-1144-F9
§ 18.2-67.3(A,3)	Parent/grandparent, etc., with child age 13 to 17	
	1Y-20Y (II)	RAP-1148-F9
§ 18.2-67.3(A,4,a)	Force, threat, intimidation of victim age 13 or 14	
	1Y-20Y (II)	RAP-1145-F9
§ 18.2-67.3(A,4,b)	Force, threat, intimidation with serious injury	
	1Y-20Y (II)	RAP-1146-F9
§ 18.2-67.3(A,4,c)	Force, threat, intimidation with threat of weapon	
	1Y-20Y (II)	RAP-1147-F9

Statute	Description	Penalty
	SEXUAL ASSAULT	
	Aggravated Sexual Battery	
§ 18.2-67.3(A,5)	Battery as treatment, not recognized in the profession	
	1Y-20Y (II)	RAP-1116-F9
	Battery	
§ 18.2-67.4(A,i)	Battery, sexual	
	0-12M	RAP-1122-M1
§ 18.2-67.4(A,ii)	Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	
	0-12M	RAP-1180-M1
§ 18.2-67.4(A,iii)	Battery, sexual of inmate, etc., by DOC/jail, etc., employee	
	0-12M	RAP-1175-M1
§ 18.2-67.4(A,iv)	Battery, sexual of probationer, parolee, pretrial, etc., by employee	
	0-12M	RAP-1177-M1
	Battery, Infected Sexual	
§ 18.2-67.4:1(A)	Sexual behavior with intent to transmit and transmits infection	
	1Y-5Y (II)	RAP-1174-F6
	Sexual Abuse	
§ 18.2-67.4:2	Sexual abuse of child age 13, 14	
	0-12M	RAP-1179-M1
	Attempts, Felony	
§ 18.2-67.5	Use VCC for actual crime & change "F" to "A" in code	
	Varies (II)	
	Third Conviction, Sexual Abuse	
§ 18.2-67.5:1	3rd conviction, consensual intercourse, sodomy, with a child	
	1Y-5Y	RAP-1139-F6
§ 18.2-67.5:1	3rd conviction, indecent exposure	
	1Y-5Y	RAP-1140-F6
§ 18.2-67.5:1	3rd conviction, peeping	
	1Y-5Y	RAP-1149-F6
§ 18.2-67.5:1	3rd conviction, sexual battery	
	1Y-5Y (II)	RAP-1137-F6

Statute	Description Penalty	VCC
	SEXUAL ASSAULT	
	Third Conviction, Sexual Abuse	
§ 18.2-67.5:1	3rd conviction, sexual battery, attempted 1Y-5Y (II)	RAP-1138-F6
	Subsequent Violent Felony	
§ 18.2-67.5:2	Use VCC for offense & change position 8 of VCC to "X" Max. (II) Man Min: 5-20Y.....	
§ 18.2-67.5:3	Use VCC for offense & change position 8 of VCC to "X" Max. (I/II) Man Min: 10Y-Life.....	
	ABORTION	
	Type	
§ 18.2-71	Producing 2Y-10Y	ABO-1405-F4
§ 18.2-71.1	Partial birth infanticide, perform 2Y-10Y	ABO-1404-F4
§ 18.2-76.1	Encourage, promote, advertise Fine	ABO-1406-M3
	ARSON, EXPLOSIVES, BOMBS	
	Building, Dwelling Place/Church	
§ 18.2-77(A,i)	Occupied dwelling/church, burn 5Y-Life (I)	ARS-2003-F9
§ 18.2-77(A,ii)	Occupied dwelling/church, aid or procure burning 5Y-Life (I)	ARS-2004-F9
§ 18.2-77(B)	Unoccupied dwelling/church, burn 2Y-10Y	ARS-2005-F4
	Building, Public	
§ 18.2-79	Occupied 5Y-20Y (II)	ARS-2008-F3
§ 18.2-79	Unoccupied 2Y-10Y	ARS-2009-F4
	Building, Other	
§ 18.2-80	Occupied 5Y-20Y (II)	ARS-2001-F3

Statute	Description Penalty	VCC
	ARSON, EXPLOSIVES, BOMBS	
	Building, Other	
§ 18.2-80	Unoccupied - value less than \$1000 0-12M	ARS-2013-M1
§ 18.2-80	Unoccupied - value \$1000 or more 2Y-10Y	ARS-2012-F4
	Personal Property, Standing Grain, Etc.	
§ 18.2-81	Value less than \$1000, destroy maliciously or w/intent to defraud 0-12M	ARS-2019-M1
§ 18.2-81	Value \$1000 or more, destroy maliciously or w/intent to defraud 2Y-10Y	ARS-2018-F4
	Other	
§ 18.2-82	During felony 2Y-10Y	ARS-2017-F4
	Threat or False Communication	
§ 18.2-83	Offender under 15 0-12M	ARS-2024-M1
§ 18.2-83	Offender 15 or over 1Y-10Y	ARS-2023-F5
	Bomb	
§ 18.2-84	Enticement to bomb 1Y-10Y	ARS-2015-F5
§ 18.2-85	Hoax firebomb, explosive, construct, use or send 1Y-5Y (II)	ARS-2025-F6
§ 18.2-85	Manufacture or possession of firebomb, explosive, etc. 1Y-10Y (II)	ARS-2016-F5
	Fire - Woods, Etc.	
§ 18.2-86	Set fire to woods, grass, fence, land - maliciously 1Y-5Y	ARS-2020-F6
§ 18.2-87	Set fire to woods, grass, fence damaging other 0-12M	ARS-2021-M1

Statute	Description Penalty	VCC
	ARSON, EXPLOSIVES, BOMBS	
	Bomb	
§ 18.2-87.1	Smoke bomb in public building 0-6M	ARS-2022-M2
	Fire - Woods, Etc.	
§ 18.2-88	Carelessly cause brush fire Fine	ARS-2014-M4
	BURGLARY	
	Common Law - Larceny, Other Felony/Night	
§ 18.2-89	Dwelling at night w/intent to commit felony or larceny 5Y-20Y (II)	BUR-2221-F3
§ 18.2-89	Dwelling at night w/intent to commit felony/larceny - deadly weapon 20Y-Life (I)	BUR-2222-F2
	Statutory - Murder, Rape, Rob, Arson	
§ 18.2-90	Dwelling house with intent to commit murder, rape, rob, arson 5Y-20Y (II)	BUR-2211-F3
§ 18.2-90	Dwelling house with intent to murder, etc. - deadly weapon 20Y-Life (I)	BUR-2212-F2
§ 18.2-90	Other structure with intent to commit murder, rape, rob, arson 5Y-20Y (II)	BUR-2218-F3
§ 18.2-90	Other structure with intent to murder, etc. - deadly weapon 20Y-Life (I)	BUR-2215-F2
	Statutory - Other Felony, Assault & Batter	
§ 18.2-91	Dwelling house with intent to commit larceny, A&B, etc. 1Y-20Y (II)	BUR-2213-F9
§ 18.2-91	Dwelling with intent to commit larceny, A&B, etc. - deadly weapon 20Y-Life (I)	BUR-2214-F2
§ 18.2-91	Other structure with intent to commit larceny, A&B, etc. 1Y-20Y (II)	BUR-2216-F9
§ 18.2-91	Other structure with intent to commit larceny, A&B, etc. - weapon 20Y-Life (I)	BUR-2217-F2

Statute	Description Penalty	VCC
	BURGLARY	
	Breaking & Entering - Other Misdemeanors	
§ 18.2-92	Occupied dwelling, enter, intent to commit misd. 1Y-5Y (II)	BUR-2219-F6
§ 18.2-92	Occupied dwelling, enter, intent to commit misd. - deadly weapon 20Y-Life (I)	BUR-2220-F2
	Bank	
§ 18.2-93	Entering bank armed with intent to commit larceny 20Y-Life (I)	BUR-2207-F2
	Tools, Burglarious, Etc.	
§ 18.2-94	Possession of tools w/intent to commit burglary, robbery or larceny 1Y-10Y	BUR-2206-F5
	LARCENY	
	Grand	
§ 18.2-95(i)	\$5 or more from person 1Y-20Y	LAR-2361-F9
	Auto or Motor Vehicle	
§ 18.2-95(ii)	Auto theft - grand larceny 1Y-20Y	LAR-2404-F9
	Grand	
§ 18.2-95(ii)	\$1000 or more not from person 1Y-20Y	LAR-2359-F9
	Firearm	
§ 18.2-95(iii)	Firearms, regardless of value, not from person 1Y-20Y	LAR-2383-F9
	Petit	
§ 18.2-96(1)	Less than \$5 from person 0-12M	LAR-2367-M1
§ 18.2-96(2)	Less than \$1000 not from person 0-12M	LAR-2366-M1
	Serial Number	
§ 18.2-96.1	Altering, defacing, removing, possessing serial no. < \$1000 0-12M	LAR-2371-M1

Statute	Description	Penalty
	LARCENY	
	Serial Number	
§ 18.2-96.1	Altering, defacing, removing, possessing serial no. ≥ \$1000	
	1Y-10Y	LAR-2372-F5
	Animals	
§ 18.2-97	Animals (dog, horse, pony, mule, cow, steer, bull, calf)	
	1Y-10Y	LAR-2317-F5
§ 18.2-97	Certain animals and poultry worth less than \$1000	
	1Y-5Y	LAR-2318-F6
§ 18.2-97.1	Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	
	0-12M	LAR-2316-M1
	Bank Notes, Checks, Etc.	
§ 18.2-98	Or any book of accounts - value < \$1000	
	0-12M	LAR-2335-M1
§ 18.2-98	Or any book of accounts - value \$1000 or more	
	1Y-20Y	LAR-2334-F9
	Agriculture	
§ 18.2-100	Crops by tenant	
	Fine	LAR-2357-M3
	Levied Goods	
§ 18.2-101	Fraudulently sell, remove, etc., less than \$1000	
	0-12M	LAR-2396-M1
§ 18.2-101	Fraudulently sell, remove, etc., \$1000 or more	
	1Y-20Y	LAR-2395-F9
	Unauthorized Use	
§ 18.2-102	Unauthorized use of animal, auto, boat worth < \$1000	
	0-12M	LAR-2413-M1
§ 18.2-102	Unauthorized use of animal, auto, boat worth \$1000 or more	
	1Y-5Y	LAR-2412-F6
	Other	
§ 18.2-102.1	Shopping cart, removal from store premises	
	Fine	LAR-2374-M3

Statute	Description	Penalty
	LARCENY	
	Milk Crates	
§ 18.2-102.2(1)	Take, buy, sell, or dispose of w/out consent of owner	
	Fine	LAR-2305-M4
§ 18.2-102.2(2)	Refuse to return to owner/agent	
	Fine	LAR-2306-M4
§ 18.2-102.2(3)	Deface, erase, cover up, insignia or label of owner	
	Fine	LAR-2307-M4
	Concealing, Possessing Merchandise	
§ 18.2-103	Shoplift, alter price tags, < \$1000	
	0-12M	LAR-2337-M1
§ 18.2-103	Shoplift, alter price tags, ≥ \$1000	
	1Y-20Y	LAR-2354-F9
	Shoplifting	
§ 18.2-103	See Larceny, concealing, etc.	
	Concealing, Possessing Merchandise - Device	
§ 18.2-105.2	Make, sell, possess device made to shield shoplifted goods	
	0-12M	LAR-2377-M1
	Other	
§ 18.2-107	Public record, theft or destruction of	
	1Y-5Y	LAR-2373-F6
	Receiving/Possession	
§ 18.2-108(A)	Receive stolen property/goods - less than \$1000	
	0-12M	LAR-2809-M1
§ 18.2-108(A)	Receive stolen property/goods - \$1000 or more	
	1Y-20Y	LAR-2808-F9
§ 18.2-108(B)	Receive goods used in an investigation valued at less than \$1000	
	0-12M	LAR-2352-M1
§ 18.2-108(B)	Receive goods used in an investigation valued at \$1000 or more	
	1Y-20Y	LAR-2353-F9

Statute	Description	Penalty
	LARCENY	
	Receiving/Possession - Intent to Sell	
§ 18.2-108.01(A)	Intent to sell/distribute stolen property valued at \$1000 or more 2Y-20Y	LAR-2302-F9
§ 18.2-108.01(B)	Intent to sell/distribute stolen property aggregate value \$1000 + 1Y-10Y	LAR-2303-F5
	Firearm	
§ 18.2-108.1	Receive stolen firearm 1Y-5Y	LAR-2817-F6
	Receiving/Possession	
§ 18.2-109	Receipt or transfer of stolen - vehicle, aircraft, or boat 1Y-5Y	LAR-2810-F6
	Embezzlement	
§ 18.2-111	Embezzlement, less than \$1000 0-12M	LAR-2708-M1
§ 18.2-111	Embezzlement, \$1000 or more 1Y-20Y	LAR-2707-F9
§ 18.2-111.2	Employer fails to pay withheld child support, < \$1000 0-12M	LAR-2398-M1
§ 18.2-111.2	Employer fails to pay withheld child support, ≥ \$1000 1Y-20Y	LAR-2397-F9
§ 18.2-112	Embezzlement by public officer 2Y-10Y	LAR-2706-F4
	Public Assets - Full-time Employee, Etc.	
§ 18.2-112.1(B)	Full-time officer etc., use of public assets, > \$1000 in 12 mos. 2Y-10Y	LAR-2705-F4
	Public Assets - Non-full-time Employee, Etc.	
§ 18.2-112.1(C)	Non-full-time officer etc., use of public assets, > \$1000 in 12 months 0-12M	LAR-2715-M1
	Embezzlement	
§ 18.2-113	Financial officer, fraudulent entry by 2Y-10Y	LAR-2336-F4

Statute	Description	Penalty
	LARCENY	
	Special Commissioner	
§ 18.2-114.1	Special commissioner, fail to account for money - < \$1000	
	0-12M	LAR-2375-M1
§ 18.2-114.1	Special commissioner, fail to account for money - \$1000 or more	
	1Y-20Y	LAR-2382-F9
	Titled to Another	
§ 18.2-115	Conversion by fraud, of property titled to other - < \$1000	
	0-12M	LAR-2356-M1
§ 18.2-115	Conversion by fraud, of property titled to other - ≥ \$1000	
	1Y-20Y	LAR-2379-F9
	Auto or Motor Vehicle	
§ 18.2-115.1	Motor vehicle, unlawful sublease	
	Fine	LAR-2414-M3
	Approval or Selection Goods	
§ 18.2-116	Goods on approval, fail to pay or return goods - < \$1000	
	0-12M	LAR-2358-M1
§ 18.2-116	Goods on approval, fail to pay or return goods - ≥ \$1000	
	1Y-20Y	LAR-2380-F9
	Fail to Return	
§ 18.2-117	Bailee - fail to return animal, auto, etc., < \$1000	
	0-12M	LAR-2320-M1
§ 18.2-117	Bailee - fail to return animal, auto, etc., ≥ \$1000	
	1Y-20Y	LAR-2321-F9
§ 18.2-117	Bailee - fail to return animal, auto, etc. - Type not clear	
		LAR-2319-S9
	Rental Property	
§ 18.2-118	Leased personal property, fail to return, < \$1000	
	0-12M	LAR-2362-M1
§ 18.2-118	Leased personal property, fail to return, ≥ \$1000	
	1Y-20Y	LAR-2381-F9

Statute	Description	Penalty
	TRESPASS	
	Other	
§ 18.2-119	After being forbidden to do so 0-12M	TRS-5709-M1
§ 18.2-119.1	Post no trespassing signs on land of another Fine	TRS-5701-M3
§ 18.2-120	Incite, instigate 0-12M	TRS-5715-M1
	Hate Crime	
§ 18.2-121	Hate crime; intent to damage property 1Y-5Y	TRS-5728-F6
	Interfere With Property	
§ 18.2-121	Intent to damage property/interfere w/property rights 0-12M	TRS-5717-M1
	Animals	
§ 18.2-121.1	Permitting animals to run loose Fine	TRS-5719-M4
	Other	
§ 18.2-121.2	Spotlight on agricultural land Fine	TRS-5723-M3
	Aircraft, Unmanned (Drones)	
§ 18.2-121.3(A,i)	Enter property of another to harass, etc., with a drone 0-12M	TRS-5745-M1
§ 18.2-121.3(A,ii)	Take off/land in violation of FAA/UAS restrictions 0-12M	TRS-5744-M1
	Cemetery/Church	
§ 18.2-125	At night in cemetery Fine	TRS-5710-M4
	Dead Human Body, Displace or Defile	
§ 18.2-126(A)	Disinter, displace body from vault, grave, other burial place 2Y-10Y	TRS-5726-F4
§ 18.2-126(B)	Physically defile dead human body 1Y-5Y	TRS-5729-F6

Statute	Description	Penalty
	TRESPASS	
	Cemetery/Church	
§ 18.2-127(A)	Injury to cemetery, church property 0-12M	TRS-5716-M1
§ 18.2-127(B)	Dead animal placed on church property 0-12M	TRS-5743-M1
§ 18.2-127(C)	Injury to cemetery, church property, or affixed object 1Y-5Y	TRS-5727-F6
	School Property/Church Property	
§ 18.2-128(A)	School property or church property at night Fine	TRS-5722-M3
	School Property	
§ 18.2-128(B)	Intent to abduct from school property/bus, (not parent) 1Y-5Y	TRS-5707-F6
	School Property/Church Property	
§ 18.2-128(B)	Remain on school/church property, bus after being told to leave 0-12M	TRS-5708-M1
	Peeping	
§ 18.2-130(A)	Peep or spy into dwelling place 0-12M	TRS-5718-M1
§ 18.2-130(B)	Use peephole or other aperture to view nonconsenting person 0-12M	TRS-5700-M1
§ 18.2-130.1	Peep or spy into dwelling by electronic device 0-12M	TRS-5747-M1
	Other	
§ 18.2-131	Upon licensed shooting preserve Fine	TRS-5725-M4
	Hunt or Fish	
§ 18.2-132	Hunt or fish without consent of owner Fine	TRS-5714-M3
§ 18.2-132.1	Hunting dogs released on posted land Fine	TRS-5748-M3

Statute	Description Penalty	VCC
	TRESPASS	
	Hunt or Fish	
§ 18.2-132.1	Hunting dogs released on posted land - subsequent 0-12M	TRS-5749-M1
§ 18.2-133	Refusal to identify self on another's land Fine	TRS-5721-M4
	Posted	
§ 18.2-134	Posted property 0-12M	TRS-5720-M1
§ 18.2-135	Destruction of posted sign Fine	TRS-5711-M3
	Hunt or Fish	
§ 18.2-136	Refuse to identify self when retrieving dog Fine	TRS-5704-M4
§ 18.2-136	Retrieve or follow dog(s) on prohibited land, unlawfully 0-12M	TRS-5705-M1
	VANDALISM, DAMAGE PROPERTY	
	Property	
§ 18.2-137(A)	Unlawfully deface or destroy any property or monument Fine	VAN-2900-M3
§ 18.2-137(B,i)	Intentionally, damage/destroy any property or monument < \$1000 0-12M	VAN-2922-M1
§ 18.2-137(B,ii)	Intentionally, damage/destroy any property or monument ≥ \$1000 1Y-5Y	VAN-2956-F6
	Book, Newspaper, Etc.	
§ 18.2-138	Located in library, museum, etc., damage less than \$1000 0-12M	VAN-2903-M1
§ 18.2-138	Located in library, museum, etc., damage \$1000 or more 1Y-5Y	VAN-2902-F6
	Public Building	
§ 18.2-138	Damage to public building, less than \$1000 0-12M	VAN-2923-M1

Statute	Description Penalty	VCC
	VANDALISM, DAMAGE PROPERTY	
	Public Building	
§ 18.2-138	Damage to public building, \$1000 or more 1Y-5Y	VAN-2955-F6
	Trees	
§ 18.2-139	Damage to trees in public square Fine	VAN-2925-M3
§ 18.2-140	Damage to trees, etc., in park or on state land Fine	VAN-2926-M3
	Hunting	
§ 18.2-141	Carry axe or saw while hunting Fine	VAN-2909-M3
	Fence	
§ 18.2-143	Pull down fence or open gate Fine	VAN-2936-M4
	Animals	
§ 18.2-144	Maiming, etc., current/previous act resulted in death - 2nd/subsq. 1Y-5Y	VAN-2901-F6
§ 18.2-144	Poison or maim animals 1Y-10Y	VAN-2934-F5
§ 18.2-144	Poison or maim fowl 0-12M	VAN-2935-M1
§ 18.2-144.1	Law enforcement animal, maliciously kill or injure 1Y-10Y	VAN-2957-F5
§ 18.2-144.2	False represent. of ownership of animal to a shelter/pound 0-12M	VAN-2992-M1
§ 18.2-145	Hunt homing pigeons Fine	VAN-2916-M3
	Farm Product	
§ 18.2-145.1	Destroy or damage farm product grown for research, < \$1000 0-12M	VAN-2995-M1

Statute	Description	Penalty
	VANDALISM, DAMAGE PROPERTY	
	Farm Product	
§ 18.2-145.1	Destroy or damage farm product grown for research, ≥ \$1000	
	1Y-5Y	VAN-2996-F6
	Vehicle	
§ 18.2-146	Vehicle, aircraft or boat	
	0-12M	VAN-2949-M1
§ 18.2-147	Tamper, enter/set vehicle into motion, break & enter auto	
	0-12M	VAN-2938-M1
	Storage Vehicle	
§ 18.2-147.1	Breaking & entering railroad car, storage vehicle	
	2Y-10Y	VAN-2908-F4
§ 18.2-147.1	Breaking & entering railroad car, storage vehicle w/firearm	
	5Y-20Y	VAN-2907-F3
	Tires	
§ 18.2-147.2	Manufacture or possess tire puncture (jack rocks)	
	0-12M	VAN-2928-M1
	Rental Property	
§ 18.2-149	Damage to hired animal or damage to vehicle	
	Fine	VAN-2921-M3
	Boat, Ship, Etc.	
§ 18.2-150	Willfully destroy vessel valued at under \$1000	
	0-12M	VAN-2952-M1
§ 18.2-150	Willfully destroy vessel valued at \$1000 or more	
	2Y-10Y	VAN-2951-F4
	Gasoline Pump	
§ 18.2-151	Open or carry away gasoline pumps	
	1Y-5Y	VAN-2931-F6
	Firefighting Equipment	
§ 18.2-151.1(i)	Firefighting equipment, tamper, destroy, remove, etc.	
	0-12M	VAN-0190-M1
	Emergency Medical Services	
§ 18.2-151.1(ii)	EMS vehicle, tamper, destroy, remove, etc.	
	0-12M	VAN-0191-M1

Statute	Description	Penalty
	VANDALISM, DAMAGE PROPERTY	
	Vending Machines, Meters, Etc.	
§ 18.2-152	Tamper with parking meter, pay phone, etc. (first offense)	
	0-12M	VAN-2933-M1
§ 18.2-152	Tamper with parking meter, pay phone, etc. (subsequent offense)	
	1Y-5Y	VAN-2932-F6
	COMPUTER CRIME	
	Computer Fraud	
§ 18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc., < \$1000	
	0-12M	COM-2961-M1
§ 18.2-152.3(1)	Use of computer w/o auth. to obtain service, etc., ≥ \$1000	
	1Y-10Y	COM-2960-F5
§ 18.2-152.3(2)	Use of computer to embezzle or commit larceny, < \$1000	
	0-12M	COM-2968-M1
§ 18.2-152.3(2)	Use of computer to embezzle or commit larceny, ≥ \$1000	
	1Y-10Y	COM-2967-F5
§ 18.2-152.3(3)	Use of computer to convert another's property, < \$1000	
	0-12M	COM-2973-M1
§ 18.2-152.3(3)	Use of computer to convert another's property, ≥ \$1000	
	1Y-10Y	COM-2969-F5
	Computer Electronic Mail (SPAM)	
§ 18.2-152.3:1(A,1)	Falsify, forge e-mail transmission or routing information	
	0-12M	COM-2260-M1
§ 18.2-152.3:1(A,2)	Distribute software designed to falsify transmission/routing info.	
	0-12M	COM-2261-M1
§ 18.2-152.3:1(B,i)	SPAM exceeds established limits	
	1Y-5Y	COM-2262-F6
§ 18.2-152.3:1(B,ii)	Revenue from SPAM exceeds established limits	
	1Y-5Y	COM-2263-F6
§ 18.2-152.3:1(C)	Minor used in transmission of SPAM	
	1Y-5Y	COM-2264-F6

Statute	Description	Penalty
COMPUTER CRIME		
Computer Trespass - Disable		
§ 18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc.	
	0-12M	COM-2974-M1
§ 18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc. ≥ \$1000	
	1Y-5Y	COM-2980-F6
§ 18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc., government	
	1Y-5Y	COM-2238-F6
§ 18.2-152.4(A,1)	Remove w/o authority computer data, programs, etc., public utility	
	1Y-5Y	COM-2239-F6
Computer Trespass - Malfunction		
§ 18.2-152.4(A,2)	Cause computer malfunction	
	0-12M	COM-2975-M1
§ 18.2-152.4(A,2)	Cause computer malfunction ≥ \$1000	
	1Y-5Y	COM-2981-F6
§ 18.2-152.4(A,2)	Cause computer malfunction, government	
	1Y-5Y	COM-2241-F6
§ 18.2-152.4(A,2)	Cause computer malfunction, public utility	
	1Y-5Y	COM-2242-F6
Computer Trespass - Alter or Erase		
§ 18.2-152.4(A,3)	Alter or erase computer data, programs, etc.	
	0-12M	COM-2976-M1
§ 18.2-152.4(A,3)	Alter or erase computer data, programs, etc. ≥ \$1000	
	1Y-5Y	COM-2982-F6
§ 18.2-152.4(A,3)	Alter or erase computer data, programs, etc., government	
	1Y-5Y	COM-2243-F6
§ 18.2-152.4(A,3)	Alter or erase computer data, programs, etc., public utility	
	1Y-5Y	COM-2244-F6
Computer Trespass - Transfers		
§ 18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer	
	0-12M	COM-2977-M1

Statute	Description	Penalty
COMPUTER CRIME		
Computer Trespass - Transfers		
§ 18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer ≥ \$1000	
	1Y-5Y	COM-2983-F6
§ 18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer, government	
	1Y-5Y	COM-2245-F6
§ 18.2-152.4(A,4)	Effect creation, alteration of elect. fund transfer, public utility	
	1Y-5Y	COM-2246-F6
Computer Trespass - Injury to Property		
§ 18.2-152.4(A,5)	Cause physical injury to property	
	0-12M	COM-2978-M1
§ 18.2-152.4(A,5)	Cause physical injury to property, ≥ \$1000	
	1Y-5Y	COM-2984-F6
§ 18.2-152.4(A,5)	Cause physical injury to property, government	
	1Y-5Y	COM-2247-F6
§ 18.2-152.4(A,5)	Cause physical injury to property, public utility	
	1Y-5Y	COM-2248-F6
Computer Trespass - Copy		
§ 18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc.	
	0-12M	COM-2979-M1
§ 18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc. ≥ \$1000	
	1Y-5Y	COM-2985-F6
§ 18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc., government	
	1Y-5Y	COM-2249-F6
§ 18.2-152.4(A,6)	Make unauth. copy of computer data, programs, etc., public utility	
	1Y-5Y	COM-2255-F6
Computer Trespass - Spyware		
§ 18.2-152.4(A,8)	Install software, etc., to collect keystrokes without malicious intent	
	0-12M	COM-2258-M1
§ 18.2-152.4(A,8)	Install software, etc., to collect keystrokes with malicious intent	
	1Y-5Y	COM-2250-F6

Statute	Description	Penalty
COMPUTER CRIME		
Computer Trespass - Spyware		
§ 18.2-152.4(A,8)	Install software, etc., to collect keystrokes, 6+ computers	
	1Y-5Y	COM-2251-F6
Computer Trespass - Malware		
§ 18.2-152.4(A,9)	Install software to take control/disable computer	
	0-12M	COM-2252-M1
§ 18.2-152.4(A,9)	Install software to take control/disable computer ≥ \$1000	
	1Y-5Y	COM-2253-F6
§ 18.2-152.4(A,9)	Install software to take control/disable computer, 6+ computers	
	1Y-5Y	COM-2254-F6
§ 18.2-152.4(A,9)	Install software to take control/disable computer, government	
	1Y-5Y	COM-2256-F6
§ 18.2-152.4(A,9)	Install software to take control/disable computer, public utility	
	1Y-5Y	COM-2257-F6
Computer Invasion of Privacy		
§ 18.2-152.5(A)	Examine w/o authority employment, credit, etc., info	
	0-12M	COM-2963-M1
§ 18.2-152.5(C)	Examine w/o authority employment, credit, etc., subsequent offense	
	1Y-5Y	COM-2287-F6
§ 18.2-152.5(D)	Sell or distribute employment, credit, etc., info	
	1Y-5Y	COM-2288-F6
§ 18.2-152.5(E)	Use employment, credit, etc., info. in commission of another crime	
	1Y-5Y	COM-2289-F6
§ 18.2-152.5:1(A)	Use computer to gather identifying information	
	1Y-5Y	COM-2290-F6
§ 18.2-152.5:1(B)	Sell or distribute identifying information gathered by computer	
	1Y-10Y	COM-2291-F5
§ 18.2-152.5:1(C)	Use identifying info. gathered by computer in another crime	
	1Y-10Y	COM-2292-F5

Statute	Description	Penalty
	COMPUTER CRIME	
	Computer Theft of Services	
§ 18.2-152.6	Use computer to obtain computer services w/o authority	
	0-12M	COM-2964-M1
§ 18.2-152.6	Use computer to obtain computer services w/o authority, ≥ \$2500	
	1Y-5Y	COM-2268-F6
	Computer Trespass - Injury to Person	
§ 18.2-152.7	Malicious computer use - intent physical injury to individual	
	5Y-20Y (II)	COM-2965-F3
§ 18.2-152.7	Unlawful computer use - intent physical injury to individual	
	1Y-5Y (II)	COM-2966-F6
	Computer Harassment	
§ 18.2-152.7:1	Coerce, intimidate or harass person by computer	
	0-12M	COM-2997-M1
	Computer False Representation	
§ 18.2-152.7:2	Electronic message causes another to spend money, no benefit	
	0-12M	COM-2258-M1
	Computer Larceny / Embezzlement	
§ 18.2-152.8	Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111	
	Computer Fraud - Forgery Instrument	
§ 18.2-152.14	Violation of §18.2-168 by computer- forging public record	
	2Y-10Y	COM-2278-F4
§ 18.2-152.14	Violation of §18.2-168 by computer- uttering public record	
	2Y-10Y	COM-2277-F4
§ 18.2-152.14	Violation of §18.2-169 by computer- official seal	
	2Y-10Y	COM-2279-F4
§ 18.2-152.14	Violation of §18.2-170 by computer- coins or bank notes	
	2Y-10Y	COM-2280-F4
§ 18.2-152.14	Violation of §18.2-171 by computer- possess, etc., forging instrument	
	2Y-10Y	COM-2281-F4

Statute	Description Penalty	VCC
	COMPUTER CRIME	
	Computer Fraud - Forgery Instrument	
§ 18.2-152.14	Violation of §18.2-172 by computer- forgery 1Y-10Y	COM-2282-F5
§ 18.2-152.14	Violation of §18.2-172 by computer- uttering 1Y-10Y	COM-2283-F5
§ 18.2-152.14	Violation of §18.2-172.1 by computer- transcripts or diplomas Fine	COM-2284-M3
§ 18.2-152.14	Violation of §18.2-173 by computer - forged bank notes less than 10 Fine	COM-2286-M3
§ 18.2-152.14	Violation of §18.2-173 by computer - forged bank notes 10 or more 1Y-5Y	COM-2285-F6
	Computer Encryption	
§ 18.2-152.15	Use encryption to further criminal activity 0-12M	COM-2276-M1
	TELEPHONE	
	Records	
§ 18.2-152.17(A,i)	Procure telephone record by fraud 0-12M	TEL-3193-M1
§ 18.2-152.17(A,ii)	Sell telephone record without authorization 0-12M	TEL-3194-M1
§ 18.2-152.17(A,	Receive telephone record obtained by fraud 0-12M	TEL-3195-M1
	VANDALISM, DAMAGE PROPERTY	
	Railroad, Canal, Electric Line, Etc.	
§ 18.2-153	Obstruct or injure canal, railroad without malice 1Y-5Y	VAN-2930-F6
§ 18.2-153	Obstruct or injure canal, railroad - malicious 2Y-10Y (II)	VAN-2929-F4
	Vehicle	
§ 18.2-154	Shoot or throw missile at train, car, vessel w/o malice 1Y-5Y	VAN-2940-F6

Statute	Description	Penalty
	VANDALISM, DAMAGE PROPERTY	
	Vehicle	
§ 18.2-154	Shoot or throw missile at train, car, vessel w/malice	
	2Y-10Y (II)	VAN-2939-F4
§ 18.2-154	If death results, see Murder for VCC	
	Vehicle - Law Enforcement/Emergency	
§ 18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/malice	
	2Y-10Y (II) Man Min: 1Y.....	VAN-2905-F4
§ 18.2-154	Shoot or throw missile at law enforc./emerg. veh. w/o malice	
	1Y-5Y Man Min: 1Y.....	VAN-2906-F6
	Railroad	
§ 18.2-155	Injure railroad signal maliciously	
	2Y-10Y (II)	VAN-2917-F4
§ 18.2-155	Injure railroad signal without malice	
	0-12M	VAN-2918-M1
§ 18.2-156	Take or remove waste from journal boxes	
	1Y-5Y	VAN-2941-F6
§ 18.2-157	Damage to railroad cattle fences	
	Fine	VAN-2924-M3
§ 18.2-158	Drive animals on railroad track to recover damages	
	Fine	VAN-2910-M3
	TRESPASS	
§ 18.2-159	Trespass on railroad track	
	Fine	TRS-2946-M4
§ 18.2-159	Trespass on railroad track, 2nd viol. w/in 2 yrs.	
	Fine	TRS-2990-M3
§ 18.2-159	Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	
	0-12M	TRS-2991-M1
§ 18.2-160	Trespass on railroad train	
	Fine	TRS-2947-M4

	FARE, FAIL TO PAY, ETC.	
	Note:	
§ 18.2-160.1	Fail to pay train fare, civil penalty only	
	Ticket	
§ 18.2-160.1(C)	Use fraudulent/counterfeit train ticket	
	0-6M	TRN-5699-M2
§ 18.2-160.1(C)	Use fraudulent/counterfeit train ticket, second or subsequent	
	0-6M	TRN-5698-M2
	TRESPASS	
	Public Transportation	
§ 18.2-160.2	Enter or remain in public transportation vehicle	
	Fine	TRS-5703-M4
	VANDALISM, DAMAGE PROPERTY	
	Elec., Oil, Phone, Gas, Water Facility	
§ 18.2-162	Damage to public utilities or services < \$1000	
	Fine	VAN-2913-M3
§ 18.2-162	Damage to public utilities or services ≥ \$1000	
	2Y-10Y (II)	VAN-2911-F4
	Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.	
§ 18.2-162	Damage threat release of radioactive materials - no Injury	
	2Y-10Y (II)	VAN-2912-F4
§ 18.2-162	Radioactive damage resulting in damage or injury	
	5Y-20Y (II)	VAN-2914-F3
§ 18.2-162	Radioactive damage resulting in death	
	20Y-Life (I)	VAN-2915-F2
§ 18.2-162.1(i)	Divert public wastewater or sewer line	
	0-6M	VAN-2993-M2
	Fire Hydrant	
§ 18.2-162.1(ii)	Tamper with fire hydrant	
	0-6M	VAN-2944-M2
	Vending Machines, Meters, Etc.	
§ 18.2-163	Tamper with meter device	
	0-12M	VAN-2945-M1

Statute	Description	Penalty
	VANDALISM, DAMAGE PROPERTY	
	Utilities: Telephone, Radio	
§ 18.2-164(A)	Damage telephone line or intercept message	
	0-6M	VAN-2919-M2
§ 18.2-164(B)	Damage telephone line, etc., to prevent summoning law enforcement	
	0-12M	VAN-3192-M1
§ 18.2-165	Damage television line, radio	
	Fine	VAN-2920-M3
	Utilities: Cable Television	
§ 18.2-165.1(i)	Obtain service w/out payment	
	0-12M	VAN-2943-M1
§ 18.2-165.1(ii)	Obtain service w/out payment, profit by assisting other to	
	1Y-5Y	VAN-2942-F6
§ 18.2-165.1(iii)	Device to distribute service, tamper/interfere with	
	0-12M	VAN-2959-M1
§ 18.2-165.1(iv)	Device to obtain service, sell, rent or offer	
	1Y-5Y	VAN-2958-F6
	Communications	
§ 18.2-165.2	Interfere with emergency two-way radio communications	
	0-12M	VAN-2953-M1
	Utilities: Telephone, Radio	
§ 18.2-166	Violation of phone company confidence	
	Fine	VAN-2950-M3
§ 18.2-167	Sell, possess illegal telephone equipment	
	Fine	VAN-2937-M3
§ 18.2-167.1	Intercept and monitor customer telephone calls	
	Fine	VAN-2927-M4
	FRAUD	
	Forging and Uttering	
§ 18.2-168	Forgery, public record	
	2Y-10Y	FRD-2519-F4

Statute	Description	Penalty
	FRAUD	
	Forging and Uttering	
§ 18.2-168	Uttering, public record 2Y-10Y	FRD-2535-F4
	Forging - Seal	
§ 18.2-169	Official seal 2Y-10Y	FRD-2516-F4
	Forging - Bank Notes, Etc.	
§ 18.2-170	Coins or bank notes 2Y-10Y	FRD-2514-F4
	Forging - Instruments	
§ 18.2-171	Make or possess forging instruments 2Y-10Y	FRD-2515-F4
	Forging and Uttering	
§ 18.2-172	Forgery 1Y-10Y	FRD-2520-F5
§ 18.2-172	Uttering 1Y-10Y	FRD-2521-F5
	Other	
§ 18.2-172.1	Transcripts or diplomas, falsify/alter, fraudulent use Fine	FRD-2687-M3
	Forging - Signature	
§ 18.2-172.2	Affix another's signature to writing, maliciously 0-12M	FRD-2541-M1
	Forging - Bank Notes, Etc.	
§ 18.2-173	Possess forged bank notes or coins - less than 10 Fine	FRD-2518-M3
§ 18.2-173	Possess forged bank notes or coins - 10 or more 1Y-5Y	FRD-2517-F6
	Impersonation	
§ 18.2-174	Law enforcement officer, impersonating 0-12M	FRD-2659-M1
§ 18.2-174	Law enforcement officer, impersonating - 2nd/subsq. 1Y-5Y	FRD-2712-F6

Statute	Description	Penalty
	FRAUD	
	Impersonation	
§ 18.2-174.1	Firefighter/emergency services personnel, impersonating 0-12M	FRD-2560-M1
§ 18.2-174.1	Firefighter/emergency services personnel, impersonating - 2nd/subsq. 1Y-5Y	FRD-2713-F6
§ 18.2-175	Police, other officer, uniform / insignia, unlawful wearing of 0-12M	FRD-2676-M1
§ 18.2-176	Insignia, emblems, certain, unauthorized wearing of Fine	FRD-2657-M3
§ 18.2-177	Insignia, emblems, certain, other unauthorized use Fine	FRD-2656-M4
	Impersonation - Military	
§ 18.2-177.1(A)	Represent self as veteran, Armed Forces, etc., to obtain services 0-12M	FRD-2563-M1
§ 18.2-177.1(B)	Represent self as recipient of military medal, etc. to obtain services 0-12M	FRD-2564-M1
	False Pretenses	
§ 18.2-178	False pretenses, obtain money by, < \$1000 0-12M	FRD-2741-M1
§ 18.2-178	False pretenses, obtain money by, ≥ \$1000 1Y-20Y	FRD-2743-F9
§ 18.2-178	False pretenses, obtain signature to writing by 2Y-10Y	FRD-2742-F4
	Mentally Incapacitated, Exploit	
§ 18.2-178.1	Financial exploitation of mentally incapacitated, < \$1000 0-12M	FRD-2730-M1
§ 18.2-178.1	Financial exploitation of mentally incapacitated, ≥ \$1000 1Y-20Y	FRD-2731-F9
	Slugs	
§ 18.2-179	Coin machine, operating with illegal coin Fine	FRD-2633-M3

Statute	Description Penalty	VCC
	FRAUD	
	Slugs	
§ 18.2-180	Slugs, manufacture or sell with fraudulent intent	
	Fine	FRD-2683-M3
	Bad Check	
§ 18.2-181	Bad check, less than \$1000	
	0-12M	FRD-2625-M1
§ 18.2-181	Bad check, \$1000 or more	
	1Y-5Y	FRD-2624-F6
§ 18.2-181.1	Bad checks, two or more w/in 90 days, ≥ \$1000	
	1Y-5Y	FRD-2699-F6
§ 18.2-182	Bad check, payroll less than \$1000	
	0-12M	FRD-2704-M1
§ 18.2-182	Bad check, payroll \$1000 or more	
	1Y-5Y	FRD-2703-F6
§ 18.2-182.1	Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment	
	0-12M	FRD-2606-M1
	False Statements	
§ 18.2-186(A)	False statement to obtain property/credit, make or cause	
	0-12M	FRD-2818-M1
§ 18.2-186(B)	False statement to obtain property/credit, < \$1000	
	0-12M	FRD-2812-M1
§ 18.2-186(B)	False statement to obtain property/credit, ≥ \$1000	
	1Y-20Y	FRD-2811-F9
	Welfare Fraud	
§ 18.2-186.2	Housing aid, false statements to obtain	
	0-12M	FRD-2652-M1
	Identity Fraud	
§ 18.2-186.3(A)	Defraud, etc., obtain identifying info. with intent to	
	0-12M	FRD-2507-M1
§ 18.2-186.3(B)	Sell or distribute, obtain identifying info. with intent to	
	0-12M	FRD-2504-M1

Statute	Description	Penalty
	FRAUD	
	Identity Fraud	
§ 18.2-186.3(B1)	Arrest or impede investigation, obtain identifying info. to avoid	
	0-12M	FRD-2505-M1
§ 18.2-186.3(D)	5 or more people, obtain identifying info. of	
	1Y-10Y	FRD-2501-F5
§ 18.2-186.3(D)	50 or more people, obtain identifying info. of	
	2Y-10Y	FRD-2502-F4
§ 18.2-186.3(D)	Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	
	1Y-5Y	FRD-2510-F6
§ 18.2-186.3(D)	Detention of victim, use of identifying info. to defraud results in	
	1Y-10Y	FRD-2508-F5
§ 18.2-186.3(D)	Financial loss \$1000 or more, use of identifying info. to defraud	
	1Y-5Y	FRD-2509-F6
§ 18.2-186.4	Publish name of law-enforcement intent to harass, etc.	
	1Y-5Y Man Min: 6M.....	FRD-2540-F6
§ 18.2-186.4	Publish name or photo with intent to harass, etc.	
	0-12M	FRD-2506-M1
	Utilities	
§ 18.2-187.1	Utilities, TV, less than \$1000, false statement to obtain	
	0-12M	FRD-2690-M1
§ 18.2-187.1	Utilities, TV, \$1000 or more, false statement to obtain	
	1Y-5Y	FRD-2689-F6
	Motion Picture	
§ 18.2-187.2	Record motion picture unlawfully	
	0-12M	FRD-2701-M1
	Hotel/Motel/Restaurant/Amusement Park	
§ 18.2-188	Hotel or Motel service, etc., false statement to obtain, < \$1000	
	0-12M	FRD-2651-M1
§ 18.2-188	Hotel or Motel service, etc., false statement to obtain, ≥ \$1000	
	1Y-10Y	FRD-2650-F5

Statute	Description Penalty	VCC
	FRAUD	
	Animal	
§ 18.2-188.1	Defraud person having lien on animal 0-6M	FRD-2608-M2
	Other	
§ 18.2-189	Defraud garage keeper 0-6M	FRD-2641-M2
	Animal	
§ 18.2-190	Cattle or bull, breed of, fraudulent misrepresentation 0-12M	FRD-2630-M1
	Telecommunications Devices	
§ 18.2-190.2	Possess an unlawful device 1Y-5Y	FRD-2772-F6
§ 18.2-190.3(i)	Sell unlawful device 1Y-5Y	FRD-2774-F6
§ 18.2-190.3(ii)	Sell unlawful materials/parts to make a device 1Y-5Y	FRD-2775-F6
§ 18.2-190.4	Manufacture an unlawful telecommunications device, knowingly 1Y-5Y	FRD-2770-F6
	Credit Card Theft	
§ 18.2-192	Possession of 2 or more signed credit cards, use VCC for § 18.2-194	
§ 18.2-192(1,a)	Theft of credit card or credit card numbers 1Y-20Y	FRD-2360-F9
§ 18.2-192(1,b)	Receive stolen credit card or number 1Y-20Y	FRD-2795-F9
§ 18.2-192(1,c)	Sell or buy stolen credit card or number 1Y-20Y	FRD-2796-F9
§ 18.2-192(1,d)	Receive 2 or more stolen credit cards within 12 months 1Y-20Y	FRD-2794-F9

Statute	Description	Penalty
	FRAUD	
	Credit Card Forgery/Uttering	
§ 18.2-193	Forgery or uttering of credit card	
	1Y-10Y	FRD-2512-F5
	Credit Card Theft	
§ 18.2-194	Possession of 2 or more signed credit cards or numbers	
	1Y-20Y	FRD-2511-F9
	Credit Card Fraud	
§ 18.2-195(1)	Credit card fraud, < \$1000 in 6 month period	
	0-12M	FRD-2636-M1
§ 18.2-195(1)	Credit card fraud, ≥ \$1000 in 6 month period	
	1Y-5Y	FRD-2635-F6
	Credit Card Fraud - Merchant	
§ 18.2-195(2)	Merchant defraud issuer, < \$1000 in 6 month period	
	0-12M	FRD-2793-M1
§ 18.2-195(2)	Merchant defraud issuer, ≥ \$1000 in 6 month period	
	1Y-5Y	FRD-2792-F6
	Credit Card Fraud	
§ 18.2-195(4)	Credit card fraud, conspire, etc., to commit	
	1Y-5Y	FRD-2789-F6
	Credit Card Factoring	
§ 18.2-195.1(A)	Present record of sale for sale not made; no intent to defraud	
	0-12M	FRD-2524-M1
§ 18.2-195.1(A)	Present record of sale for sale not made	
	1Y-10Y	FRD-2522-F5
§ 18.2-195.1(B)	Cause a record of sale to be issued - no intent to defraud	
	0-12M	FRD-2525-M1
§ 18.2-195.1(B)	Cause a record of sale to be issued for sale not made	
	1Y-10Y	FRD-2523-F5
	Credit Card Application	
§ 18.2-195.2(A)	False statements in response to solicitation for credit card	
	Fine	FRD-2529-M4

Statute	Description	Penalty
	FRAUD	
	Credit Card Application	
§ 18.2-195.2(A)	False statements to obtain credit card	
	0-12M	FRD-2528-M1
§ 18.2-195.2(B)	Obtain less than \$1000, credit card obtained by false statements	
	0-12M	FRD-2527-M1
§ 18.2-195.2(B)	Obtain \$1000 or more, credit card obtained by false statements	
	1Y-20Y	FRD-2526-F9
	Credit Card Devices, Forgery	
§ 18.2-196	Possess credit card forging devices	
	1Y-5Y	FRD-2513-F6
	Credit Card Devices, Payment Card Scanning	
§ 18.2-196.1(A)	Use of scanning device/re-encoder on payment card of another	
	0-12M	FRD-2532-M1
§ 18.2-196.1(B)	Sell/distribute info. from payment card scanning device/re-encoder	
	1Y-5Y	FRD-2533-F6
§ 18.2-196.1(C)	Use payment card scanning device, etc., info. in another crime	
	1Y-5Y	FRD-2534-F6
	Credit Card Fraud - Receive Goods	
§ 18.2-197	Receive goods from credit card fraud, < \$1000	
	0-12M	FRD-2806-M1
§ 18.2-197	Receive goods from credit card fraud, ≥ \$1000	
	1Y-5Y	FRD-2807-F6
	Other	
§ 18.2-198	Airline/railroad ticket-obtain at discount price by fraud	
	1Y-5Y	FRD-2622-F6
	Agriculture	
§ 18.2-200	Fail to deliver crop, etc., in return for advances, < \$1000	
	0-12M	FRD-2710-M1
§ 18.2-200	Fail to deliver crop, etc., in return for advances, ≥ \$1000	
	1Y-20Y	FRD-2709-F9

Statute	Description	Penalty
	FRAUD	
	Construction Fraud	
§ 18.2-200.1	Fail to perform construction in return for advances, < \$1000 0-12M	FRD-2804-M1
§ 18.2-200.1	Fail to perform construction in return for advances, ≥ \$1000 1Y-20Y	FRD-2805-F9
	Agriculture	
§ 18.2-201	Farming-fail to perform labor after receiving advance Fine	FRD-2644-M3
	Other	
§ 18.2-204	Industrial sick benefit comp., false statement to defraud Fine	FRD-2655-M3
	Birth Certificates / Documents	
§ 18.2-204.1	Birth certificate, fraudulently obtain or possess 0-12M	FRD-2628-M1
§ 18.2-204.1(A)	Birth certificate, manufacture, sell, etc., fictitious 1Y-5Y	FRD-2549-F6
§ 18.2-204.1(B)	Document to establish false status, ID, obtain, possess, sell, etc. 0-12M	FRD-2548-M1
	Firearm	
§ 18.2-204.1(C)	Firearm, fraudulent use of birth certificate or document to obtain 1Y-5Y	FRD-2647-F6
	Driver's License, ID, Etc.	
§ 18.2-204.2(B)	Manufacture, sell fictitious ID, driver's license, etc. 0-12M	FRD-2645-M1
§ 18.2-204.2(C)	Possess fictitious ID, driver's license, etc. 0-6M	FRD-2646-M2
	Unemployment Compensation	
§ 18.2-204.3(A)	Transfer business, etc., to obtain lower unemployment tax rate 0-12M	FRD-2536-M1
§ 18.2-204.3(B)	Advise transfer business, etc., to obtain lower unemployment tax rate 0-12M	FRD-2537-M1

Statute	Description	Penalty
	FRAUD	
	Unemployment Compensation	
§ 18.2-204.3(C)	Three or more actions to obtain lower unemployment tax 1Y-5Y	FRD-2538-F6
	Animal	
§ 18.2-205	False pretense in obtaining registration of an animal Fine	FRD-2631-M3
§ 18.2-205	Give false pedigree of animal Fine	FRD-2503-M3
	Rental	
§ 18.2-206	Procure, rent animal, auto, vehicle w/o intent to pay 0-12M	FRD-2681-M1
	Marriage	
§ 18.2-207	Marriage register, enter false statements in Fine	FRD-2661-M3
§ 18.2-208	Marriage record, make false statement for Fine	FRD-2660-M4
	Publications	
§ 18.2-209	Publication of false statement Fine	FRD-2678-M3
	Other	
§ 18.2-209.1	Clerk - make false bond certificate Fine	FRD-2632-M3
§ 18.2-209.1	Commissioner - act without bond certificate Fine	FRD-2634-M3
§ 18.2-209.2	Appointment notice, fail to give Fine	FRD-2623-M4
	Publications	
§ 18.2-210	Newspaper, altering Fine	FRD-2662-M4
	Fire/Ambulance	
§ 18.2-212	False alarm, ambulance/fire 0-12M	FRD-2642-M1

Statute	Description Penalty	VCC
	FRAUD	
	Other	
§ 18.2-212.1	Blind person's cane, false use of Fine	FRD-2629-M4
§ 18.2-213	Warrants, simulating Fine	FRD-2691-M4
	Minority, Etc., Owned, Small Business	
§ 18.2-213.1(A,1)	Certificate of minority bus., obtain or possess fraudulently 0-12M	FRD-2813-M1
§ 18.2-213.1(A,2)	Certification, false statements to obtain 0-12M	FRD-2814-M1
§ 18.2-213.1(A,3)	Certification investigation, obstructing 0-12M	FRD-2815-M1
§ 18.2-213.1(A,4)	Public moneys, obtain by fraud 0-12M	FRD-2816-M1
	Lien or Encumbrance	
§ 18.2-213.2	File false lien or encumbrance 1Y-10Y	FRD-2729-F5
	I.D./Trademark	
§ 18.2-214	Trademark, I.D. - altering 0-12M	FRD-2686-M1
§ 18.2-214	Trademarks, I.D. number, altering 0-12M	FRD-2692-M1
§ 18.2-214.1	I.D. number, altered on business machine, fail to rpt. Fine	FRD-2653-M4
§ 18.2-215	I.D. number, removing from electric appliance 0-12M	FRD-2654-M1
	Advertising	
§ 18.2-216	Deceptive 0-12M	FRD-2611-M1
§ 18.2-216.1	Unauthorized use of name or picture Fine	FRD-2619-M9

Statute	Description	Penalty
	FRAUD	
	Advertising	
§ 18.2-217	No intent to sell as advertised	
	0-12M	FRD-2614-M1
§ 18.2-218	Seconds (imperfect merchandise) - failure to indicate	
	0-12M	FRD-2618-M1
§ 18.2-220	Use of "wholesale"	
	0-12M	FRD-2620-M1
§ 18.2-221	Auto or truck without stating certain information	
	0-6M	FRD-2610-M2
§ 18.2-222	Army or government - misuse of terms on advertisement	
	Fine	FRD-2609-M3
§ 18.2-223	Going out of business	
	0-12M	FRD-2612-M1
§ 18.2-225	Misrepresentation of agricultural products	
	Fine	FRD-2613-M3
	Petroleum Products	
§ 18.2-226	Quality, deceive as to (first offense)	
	Fine	FRD-2673-M3
§ 18.2-226	Quality, deceive as to (subsequent offense)	
	0-12M	FRD-2674-M1
§ 18.2-227	Pump indicates wrong brand (first offense)	
	Fine	FRD-2671-M3
§ 18.2-227	Pump indicates wrong brand (subsequent offense)	
	0-12M	FRD-2672-M1
§ 18.2-228	Imitating design/symbol/trade name (first offense)	
	Fine	FRD-2669-M3
§ 18.2-228	Imitating design/symbol/trade name (subsequent offense)	
	0-12M	FRD-2670-M1

Statute	Description	Penalty
	FRAUD	
	Petroleum Products	
§ 18.2-229	Mixing brands or false trade name (first offense)	
	Fine	FRD-2665-M3
§ 18.2-229	Mixing brands or false trade name (subsequent offense)	
	0-12M	FRD-2666-M1
§ 18.2-230	Assisting in fraud (first offense)	
	Fine	FRD-2663-M3
§ 18.2-230	Assisting in fraud (subsequent offense)	
	0-12M	FRD-2664-M1
§ 18.2-231	Oil can, failure to provide label/sign (first offense)	
	Fine	FRD-2667-M3
§ 18.2-231	Oil can, failure to provide label/sign (subsequent offense)	
	0-12M	FRD-2668-M1
	Advertising	
§ 18.2-233	Sale of goods labeled "silver"	
	0-6M	FRD-2616-M2
§ 18.2-234	Sale of goods marked "coin" or "coin silver"	
	0-6M	FRD-2617-M2
	Other	
§ 18.2-235	Gold items, misrepresentation as	
	0-6M	FRD-2649-M2
§ 18.2-237	Secondhand materials, certain, misrepresentation in sale of	
	0-6M	FRD-2682-M2
§ 18.2-238	Pig iron, buying with intent to defraud	
	1Y-5Y	FRD-2675-F6
§ 18.2-239	Pyramid promotional schemes	
	0-12M	FRD-2679-M1
§ 18.2-241	Promissory notes in payment for food, accept	
	Fine	FRD-2677-M3

Statute	Description Penalty	VCC
	FRAUD	
	Other	
§ 18.2-242	Games to promote sales, unlawful use of Fine	FRD-2688-M3
§ 18.2-242.1	Unlawful sales referral 0-12M	FRD-2702-M1
	MONEY LAUNDERING	
	Type	
§ 18.2-246.3(A)	Conduct a financial transaction, proceeds from felony activity 1Y-40Y	MON-3100-F9
§ 18.2-246.3(B)	Convert cash for compensation, into electronic funds, 1st off. 0-12M	MON-3102-M1
§ 18.2-246.3(B)	Convert cash for compensation, into electronic funds, 2nd/subsq 1Y-5Y	MON-3101-F6
	FRAUD	
	Cigarette Delivery	
§ 18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes 0-12M	FRD-2720-M1
§ 18.2-246.13(E)	Fail to register before delivery, etc., of cigarettes, subsequent 1Y-5Y	FRD-2721-F6
§ 18.2-246.13(F)	False statement filed; required before delivery of cigarettes 1Y-5Y	FRD-2722-F6
§ 18.2-246.13(G)	Fail to report cigarette delivery 0-12M	FRD-2723-M1
§ 18.2-246.13(G)	Fail to report cigarette delivery, subsequent 1Y-5Y	FRD-2724-F6
§ 18.2-246.13(H)	False statement on report required after delivery of cigarettes 1Y-5Y	FRD-2725-F6
	Cigarettes, Counterfeit	
§ 18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes 0-12M	FRD-2717-M1

Statute	Description Penalty	VCC
	FRAUD	
	Cigarettes, Counterfeit	
§ 18.2-246.14	Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq 1Y-5Y	FRD-2718-F6
§ 18.2-246.14	Distribute, etc., 10 or more cartons counterfeit cigarettes 1Y-5Y	FRD-2719-F6
	NARCOTICS	
	Note:	
§ 18.2-247	Use code for specific drug type or activity	
	Counterfeit Controlled Substances	
§ 18.2-247	Use VCC for imitation controlled substance	
	Note:	
§ 18.2-248(A)	Use code for specific drug type or activity	
	Schedule I or II Drugs - Distribution	
§ 18.2-248(C)	Distribution, provide, give etc., (to be resold by others) Schd. I/II 5Y-40Y	NAR-3042-F9
§ 18.2-248(C)	Manufacture (making/producing drugs from raw base products), Schd 5Y-40Y	NAR-3044-F9
§ 18.2-248(C)	Possession w/intent to sell, distribute, etc., Schd. I/II 5Y-40Y	NAR-3043-F9
§ 18.2-248(C)	Sale, distribute, etc. (for profit) Schd. I/II 5Y-40Y	NAR-3045-F9
§ 18.2-248(C)	Type not clear from record - Sell, distribute, manufacture 5Y-40Y	NAR-3036-F9
	Schedule I or II Drugs - Distribution, 2nd	
§ 18.2-248(C)	Sell, poss. w/intent, distribute, etc. - second conviction 5Y-Life Man Min: 3Y.....	NAR-3038-F9
	Schedule I or II Drugs - Distribution, 3rd & Subsequent	
§ 18.2-248(C)	Sell, poss. w/intent, distribute, etc. - third or subsequent 10Y-Life Man Min: 10Y.....	NAR-3087-F9

Statute	Description	Penalty
	NARCOTICS	
	Schedule I or II Drugs - Distribution, Quantity	
§ 18.2-248(C,1)	Heroin, distribute, etc., 100g or more	
	5Y-Life Man Min: 5Y*	NAR-3144-F9
§ 18.2-248(C,2)	Cocaine mixture, etc., distribute, etc., 500 g or more	
	5Y-Life Man Min: 5Y*	NAR-3145-F9
§ 18.2-248(C,3)	Cocaine base, distribute, etc., 250g or more	
	5Y-Life Man Min: 5Y*	NAR-3146-F9
§ 18.2-248(C,4)	Methamphetamine, distribute, etc., 10g or more (20g mixture)	
	5Y-Life Man Min: 5Y*	NAR-3147-F9
§ 18.2-248(C,1 et	* If court finds exception, mandatory minimum does not apply	
	Man Min: *	
	Schedule I or II Drugs - Manufacture Methamphetamine	
§ 18.2-248(C1)	Manufacture methamphetamine	
	10Y-40Y	NAR-3131-F9
§ 18.2-248(C1)	Manufacture methamphetamine - 2nd conviction	
	10Y-Life	NAR-3132-F9
§ 18.2-248(C1)	Manufacture methamphetamine - 3rd or subsequent conviction	
	10Y-Life Man Min: 3Y.....	NAR-3133-F9
	Schedule I or II Drugs - Accommodation	
§ 18.2-248(D)	Sale as an accommodation	
	1Y-10Y	NAR-3035-F5
	Prescription Fraud	
§ 18.2-248(E)	Prescription filled without valid written request	
	Fine	NAR-3018-M4
	Schedule III Drugs	
§ 18.2-248(E1)	Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	
	1Y-10Y	NAR-3135-F5
	Schedule IV Drugs	
§ 18.2-248(E2)	Sell, distribute, etc., Schedule IV drug	
	1Y-5Y	NAR-3136-F6

Statute	Description	Penalty
	NARCOTICS	
	Schedule III Drugs	
§ 18.2-248(E3)	Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	
	0-12M	NAR-3137-M1
	Schedule IV Drugs	
§ 18.2-248(E3)	Accommodation distribution, etc., Schedule IV drug	
	0-12M	NAR-3138-M1
	Imitation Controlled Substances	
§ 18.2-248(F)	Sell, distribute, etc., imitation Schedule V drug	
	0-12M	NAR-3142-M1
§ 18.2-248(F)	Sell, distribute, etc., imitation Schedule VI drug	
	0-12M	NAR-3148-M1
	Schedule V Drugs	
§ 18.2-248(F)	Accommodation distribution, etc., Schedule V drug	
	0-12M	NAR-3140-M1
§ 18.2-248(F)	Sell, distribute, etc., Schedule V drug	
	0-12M	NAR-3139-M1
	Schedule VI Drugs	
§ 18.2-248(F)	Accommodation distribution, etc., Schedule VI drug	
	0-12M	NAR-3077-M1
§ 18.2-248(F)	Sell, distribute, etc., Schedule VI drug	
	0-12M	NAR-3059-M1
	Imitation Controlled Substances	
§ 18.2-248(G)	Sell, distribute, etc., imitation Schedule I/II drug	
	1Y-5Y	NAR-3061-F6
§ 18.2-248(G)	Sell, distribute, etc., imitation Schedule III drug	
	1Y-5Y	NAR-3141-F6
§ 18.2-248(G)	Sell, distribute, etc., imitation Schedule IV drug	
	1Y-5Y	NAR-3143-F6
	Marijuana	
§ 18.2-248(H)	Also see Marijuana; Dist. Based on Quantity	

Statute	Description	Penalty
	NARCOTICS	
	Type Not Clear	
§ 18.2-248(H)	Type Not Clear - Distribute Schd. I/II - quantity defined	
	20Y-Life Man Min: 20Y.....	NAR-3094-F9
	Schedule I or II Drugs - Distribution, Quantity	
§ 18.2-248(H,1)	Heroin mixture, distribute, etc., 1.0 kilograms or more	
	20Y-Life Man Min: 20Y*.....	NAR-3111-F9
§ 18.2-248(H,2)	Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	
	20Y-Life Man Min: 20Y*.....	NAR-3112-F9
§ 18.2-248(H,3)	Cocaine base, distribute, etc., 2.5 kilograms or more	
	20Y-Life Man Min: 20Y*.....	NAR-3113-F9
	Marijuana - Distribution Based on Quantity	
§ 18.2-248(H,4)	Marijuana mixture, etc., distribute, etc., 100 kilograms or more	
	20Y-Life Man Min: 20Y*.....	NAR-3114-F9
§ 18.2-248(H,4)	* If court finds exception, mandatory minimum does not apply	
	Man Min: *	
	Schedule I or II Drugs - Distribution, Quantity	
§ 18.2-248(H,5)	Methamphetamine, distribute, etc., 100g or more (200g mixture)	
	20Y-Life Man Min: 20Y*.....	NAR-3115-F9
	Money - Continuing Criminal Enterprise	
§ 18.2-248(H1,i)	Gross \$100,000 to < \$250,000 within 12 month period	
	20Y-Life Man Min: 20Y.....	NAR-3090-F9
	Schedule I or II Drugs - Continuing Criminal Enterprise	
§ 18.2-248(H1,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	
	20Y-Life Man Min: 20Y.....	NAR-3091-F9
§ 18.2-248(H1,ii,1)	Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	
	20Y-Life Man Min: 20Y.....	NAR-3116-F9
§ 18.2-248(H1,ii,2)	Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	
	20Y-Life Man Min: 20Y.....	NAR-3117-F9
§ 18.2-248(H1,ii,3)	Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms	
	20Y-Life Man Min: 20Y.....	NAR-3118-F9

Statute	Description	Penalty
	NARCOTICS	
	Marijuana - Continuing Criminal Enterprise	
§ 18.2-248(H1,ii,4)	Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix	
	20Y-Life Man Min: 20Y.....	NAR-3119-F9
	Schedule I or II Drugs - Continuing Criminal Enterprise	
§ 18.2-248(H1,ii,5)	Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	
	20Y-Life Man Min: 20Y.....	NAR-3120-F9
	Money - Continuing Criminal Enterprise	
§ 18.2-248(H2,i)	Gross \$250,000 or more within 12 month period	
	40, Life Man Min: 40,Life.....	NAR-3092-F9
	Schedule I or II Drugs - Continuing Criminal Enterprise	
§ 18.2-248(H2,ii)	Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	
	40, Life Man Min: 40,Life.....	NAR-3093-F9
§ 18.2-248(H2,ii,1)	Heroin mixture, distribute etc. 5.0 kilograms or more	
	40, Life Man Min: 40,Life.....	NAR-3121-F9
§ 18.2-248(H2,ii,2)	Cocaine mixture, distribute etc. 10.0 kilograms or more	
	40, Life Man Min: 40,Life.....	NAR-3122-F9
§ 18.2-248(H2,ii,3)	Cocaine base, distribute etc. 5.0 kilograms or more	
	40, Life Man Min: 40,Life.....	NAR-3123-F9
	Marijuana - Continuing Criminal Enterprise	
§ 18.2-248(H2,ii,4)	Distribute etc., 250.0 kilograms or more marijuana mixture	
	40, Life Man Min: 40,Life.....	NAR-3124-F9
	Schedule I or II Drugs - Continuing Criminal Enterprise	
§ 18.2-248(H2,ii,5)	Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	
	40, Life Man Min: 40,Life.....	NAR-3125-F9
	Precursors	
§ 18.2-248(J)	Possess precursors w/intent to manufacture methamphetamine, etc.	
	1Y-5Y	NAR-3110-F6
	Marijuana - Transport	
§ 18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij.	
	5Y-40Y Man Min: 3Y.....	NAR-3067-F9
§ 18.2-248.01	Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subseq.	
	5Y-40Y Man Min: 10Y.....	NAR-3086-F9

Statute	Description	Penalty
NARCOTICS		
Schedule I or II Drugs - Transport		
§ 18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine	
	5Y-40Y Man Min: 3Y.....	NAR-3065-F9
§ 18.2-248.01	Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	
	5Y-40Y Man Min: 10Y.....	NAR-3088-F9
§ 18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch. I/II	
	5Y-40Y Man Min: 3Y.....	NAR-3066-F9
§ 18.2-248.01	Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	
	5Y-40Y Man Min: 10Y.....	NAR-3089-F9
Minors - Methamphetamine		
§ 18.2-248.02(i)	Child under age 15, present during manufacture, etc., of meth	
	10Y-40Y	NAR-3160-F9
§ 18.2-248.02(ii)	Custodial child, age ≥ 15, present during manufacture, etc., of meth	
	10Y-40Y	NAR-3161-F9
Schedule I or II Drugs - Manufacture Methamphetamine		
§ 18.2-248.02(iii)	Incapacitated/helpless person present during manufacture, etc. of meth	
	10Y-40Y	NAR-3162-F9
Schedule I or II Drugs - Distribution, Quantity		
§ 18.2-248.03	Methamphetamine, distribute, etc., 28g or more	
	5Y-40Y Man Min: 3Y.....	NAR-3149-F9
§ 18.2-248.03	Methamphetamine, distribute, etc., 227g or more	
	5Y-Life Man Min: 5Y.....	NAR-3151-F9
Marijuana		
§ 18.2-248.1(a,1)	Sell, distribute, PWI, one ounce or less	
	0-12M	NAR-3031-M1
§ 18.2-248.1(a,2)	Sell, distribute, PWI, over 1 ounce but not over 5 pounds	
	1Y-10Y	NAR-3032-F5
§ 18.2-248.1(a,3)	Sell, distribute, PWI, as accommodation	
	0-12M	NAR-3030-M1
§ 18.2-248.1(a,3)	Sell, distribute, PWI, etc., - over 5 pounds	
	5Y-30Y	NAR-3033-F9

Statute	Description	Penalty
	NARCOTICS	
	Marijuana	
§ 18.2-248.1(b)	Sell, distribute, etc., to inmate as accommodation	
	2Y-10Y	NAR-3034-F4
§ 18.2-248.1(c)	Manufacture - not for personal use	
	5Y-30Y	NAR-3004-F9
§ 18.2-248.1(d)	Sell, distribute, etc., marijuana 3rd or subsequent felony	
	5Y-Life Man Min: 5Y.....	NAR-3085-F9
	Imitation Controlled Substances	
§ 18.2-248.4	Advertise imitation controlled substance/drug	
	0-12M	NAR-3001-M1
	Steroids	
§ 18.2-248.5(A)	Anabolic steroids - sell, distribute, etc.	
	1Y-10Y Man Min: 6M.....	NAR-3041-F9
	Minors - Other	
§ 18.2-248.5(B)	Unlaw. sell minor pill with caffeine & ephedrine sulfate	
	0-12M	NAR-3039-M1
	Gama-Butyrolactone/1,4-Butanediol	
§ 18.2-250(A,a)	Possession	
	1Y-10Y	NAR-3095-F5
	Marijuana - Synthetic (Cannabimimetic Agent)	
§ 18.2-250(A,a)	Possession of cannabimimetic agent	
	0-12M	NAR-3163-M1
	Schedule I or II Drugs - Possession	
§ 18.2-250(A,a)	Possession Schedule I or II drug	
	1Y-10Y	NAR-3022-F5
	Schedule III Drugs	
§ 18.2-250(A,b)	Possess - Schedule III	
	0-12M	NAR-3023-M1
	Schedule IV Drugs	
§ 18.2-250(A,b1)	Possess - Schedule IV	
	0-6M	NAR-3024-M2

Statute	Description Penalty	VCC
	NARCOTICS	
	Schedule V Drugs	
§ 18.2-250(A,b2)	Possess - Schedule V	
	Fine	NAR-3025-M3
	Schedule VI Drugs	
§ 18.2-250(A,c)	Possess - Schedule VI	
	Fine	NAR-3026-M4
	First Offender Statute	
§ 18.2-251	Violation of §18.2-251; original offense - felony	NAR-3073-F9
§ 18.2-251	Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9
	Flunitrazepan	
§ 18.2-251.2	Possession	
	1Y-10Y	NAR-3050-F5
§ 18.2-251.2	Sale for accommodation	
	1Y-10Y	NAR-3051-F5
§ 18.2-251.2	Sell, distribute, possess w/intent to sell, etc.	
	5Y-40Y	NAR-3053-F9
§ 18.2-251.2	Sell, distribute, possess w/intent to sell, etc., subsq.	
	5Y-Life	NAR-3054-F9
	Imitation Controlled Substances	
§ 18.2-251.2	Sell, distribute, etc., imitation Flunitrazepan	
	1Y-5Y	NAR-3052-F6
	Gama-Butyrolactone/1,4-Butanediol	
§ 18.2-251.3	Sell, distribute, sell, possess w/intent to sell, etc.	
	5Y-20Y	NAR-3084-F3
	DRUG AND ALCOHOL TESTING	
	Defeating	
§ 18.2-251.4(1)	Market urine to defeat drug or alcohol screening tests	
	0-12M	TST-4190-M1
§ 18.2-251.4(2)	Substitution of sample to defeat drug/alcohol screening test	
	0-12M	TST-4191-M1

Statute	Description	Penalty
	DRUG AND ALCOHOL TESTING	
	Defeating	
§ 18.2-251.4(3)	Adulterate sample with intent to defraud drug/alcohol screening test	
	0-12M	TST-4192-M1
	NARCOTICS	
	Minors - Marijuana	
§ 18.2-255(A,i)	Sell <1 oz. of marijuana to minor	
	10Y-50Y Man Min: 2Y.....	NAR-3063-F9
§ 18.2-255(A,i)	Sell 1 oz. or more of marijuana to minor	
	10Y-50Y Man Min: 5Y.....	NAR-3098-F9
	Minors - Schedule I/II	
§ 18.2-255(A,i)	Sell Sch. I/II drug to minor	
	10Y-50Y Man Min: 5Y.....	NAR-3097-F9
	Minors - Schedule III/IV	
§ 18.2-255(A,i)	Sell Schedule III or IV drug to minor	
	10Y-50Y	NAR-3076-F9
	Minors - Assist In Distribution	
§ 18.2-255(A,ii)	Sell <1 oz. of marijuana, minor assists in distribution	
	10Y-50Y Man Min: 2Y.....	NAR-3126-F9
§ 18.2-255(A,ii)	Sell 1 oz. or more of marijuana, minor assists in distribution	
	10Y-50Y Man Min: 5Y.....	NAR-3127-F9
§ 18.2-255(A,ii)	Sell Sch. I/II drug, minor assists in distribution	
	10Y-50Y Man Min: 5Y.....	NAR-3128-F9
§ 18.2-255(A,ii)	Sell Schedule III or IV drug, minor assists in distribution	
	10Y-50Y	NAR-3129-F9
	Minors - Other	
§ 18.2-255(B,i)	Distribute imitation controlled substance to minor	
	1Y-5Y	NAR-3002-F6
	Minors - Assist In Distribution	
§ 18.2-255(B,ii)	Sell imitation controlled substance, minor assists in distribution	
	1Y-5Y	NAR-3130-F6
	Paraphernalia, Drug	
§ 18.2-255.1	Sell material which advertises paraphernalia to minor	
	0-12M	NAR-3007-M1

Statute	Description	Penalty
	NARCOTICS	
	School Property, Etc., Possession/Distribution On	
§ 18.2-255.2	Accommodation distribution, etc., of drugs on school property 0-12M	NAR-3028-M1
§ 18.2-255.2	Distribute, etc., controlled substance on school property 1Y-5Y	NAR-3027-F6
§ 18.2-255.2	Distribute, etc., controlled substance on school property - 2nd/Subsq. 1Y-5Y Man Min: 1Y.....	NAR-3099-F6
	Conspiracy to Violate Drug Control Act	
§ 18.2-256	Use VCC code for actual crime & change "F" to "C" in code	
	Attempt to Commit Felony Act	
§ 18.2-257(a)	Use VCC code for actual crime & change "F" to "A" in code	
	Attempt to Commit Misdemeanor Act	
§ 18.2-257(b)	Attempt to commit narcotics misdemeanor act 0-6M	NAR-3010-M2
	Common Nuisance	
§ 18.2-258	Common nuisance - own or maintain 0-12M	NAR-3011-M1
§ 18.2-258	Common nuisance - own or maintain, subsequent offense 1Y-5Y	NAR-3055-F6
§ 18.2-258.02	Fortified drug house - maintain or operate 1Y-10Y	NAR-3056-F5
	Prescription Fraud	
§ 18.2-258.1(A)	Obtain by forgery, fraud 1Y-5Y	NAR-3016-F6
§ 18.2-258.1(B)	Practitioner furnishes false info. in records or prescription 1Y-5Y	NAR-3079-F6
§ 18.2-258.1(C)	Fictitious or revoked manufacture/distribution license 1Y-5Y	NAR-3080-F6

Statute	Description	Penalty
	NARCOTICS	
	Prescription Fraud	
§ 18.2-258.1(D)	Assume title of doctor, pharmacist, etc., to obtain drugs 1Y-5Y	NAR-3081-F6
§ 18.2-258.1(E)	Utter false or forged prescription 1Y-5Y	NAR-3082-F6
§ 18.2-258.1(F)	False/forged label on container of controlled drugs 1Y-5Y	NAR-3083-F6
§ 18.2-258.1(H)	First offender - fulfillment of conditions of probation 0-12M	NAR-3078-M1
§ 18.2-258.1(H)	First offender - prescription fraud violation 1Y-5Y	NAR-3096-F6
§ 18.2-258.2	Procuring prescription from pharmacy, licensed or not, assist in 0-12M	NAR-3057-M1
§ 18.2-258.2	Procuring prescription from pharmacy, licensed or not, assist in subsq 1Y-5Y	NAR-3058-F6
§ 18.2-260	Prescribing, dispensing 0-12M	NAR-3017-M1
§ 18.2-260.1	Patient's prescription record, falsify with intent to defraud 0-12M	NAR-3075-M1
	Testify, Refuse to	
§ 18.2-262	Refusing to testify in drug case 0-6M	NAR-3019-M2
	Inhale Drugs	
§ 18.2-264(A)	Inhale drugs, glue, etc. 0-12M	NAR-3014-M1
§ 18.2-264(B)	Inhale drugs, causing another to 0-6M	NAR-3015-M2
	Paraphernalia, Drug	
§ 18.2-265.3(A)	Drug paraphernalia - sell, possess with intent to sell, etc. 0-12M	NAR-3013-M1

Statute	Description	Penalty
	NARCOTICS	
	Paraphernalia, Drug	
§ 18.2-265.3(B)	Distribute-drug paraphernalia, at least 3 yrs. junior 1Y-5Y	NAR-3006-F6
§ 18.2-265.3(C)	Distribute to minor - drug paraphernalia 0-12M	NAR-3005-M1
§ 18.2-265.5	Advertising drug paraphernalia 0-12M	NAR-3008-M1
	Precursors	
§ 18.2-265.7	Methamphetamine precursors, violate retail restrictions 0-12M	NAR-3150-M1
§ 18.2-265.18	Methamphetamine precursors, fail to report sales of ephedrine, etc. 0-12M	NAR-3109-M1
	Dextromethorphan (Drug for Coughs)	
§ 18.2-265.21	Dextromethorphan, distribute, etc., (unfinished drugs) 0-12M	NAR-3029-M1
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Motor Vehicle, Etc. - 1st Conviction	
§ 18.2-266	First conviction 0-12M	DWI-5413-M1
§ 18.2-266	First conviction, blood alcohol level .15 to .20 0-12M Man Min: 5D.....	DWI-5443-M1
§ 18.2-266	First conviction, blood alcohol level > .20 0-12M Man Min: 10D.....	DWI-5444-M1
§ 18.2-266	First conviction, influence of drugs 0-12M	DWI-5462-M1
	Motor Vehicle, Etc. - 1st Conviction (Marijuana)	
§ 18.2-266	First conviction, influence of marijuana 0-12M	DWI-5620-M1
	Motor Vehicle, Etc. - 1st Conviction with Child	
§ 18.2-266	First conviction w/child 0-12M Man Min: 5D.....	DWI-5451-M1

Statute	Description	Penalty
TRAFFIC - DRIVING WHILE INTOXICATED		
Motor Vehicle, Etc. - 1st Conviction with Child		
§ 18.2-266	First conviction, blood alcohol level .15 to .20 w/child	
	0-12M Man Min: 10D.....	DWI-5452-M1
§ 18.2-266	First conviction, blood alcohol level > .20 w/child	
	0-12M Man Min: 15D.....	DWI-5453-M1
§ 18.2-266	First conviction, influence of drugs w/child	
	0-12M Man Min: 5D.....	DWI-5463-M1
Motor Vehicle, Etc. - 1st Conviction with Child (Marijuana)		
§ 18.2-266	First conviction, influence of marijuana w/child	
	0-12M Man Min: 5D.....	DWI-5621-M1
Motor Vehicle, Etc. - 2nd Conviction		
§ 18.2-266	Second conviction within less than 5 years	
	1M-1Y Man Min: 20D.....	DWI-5448-S9
§ 18.2-266	Second conviction within less than 5 years .15-.20 blood alcohol level	
	1M-1Y Man Min: 30D.....	DWI-5474-S9
§ 18.2-266	Second conviction within less than 5 years, blood alcohol level > .20	
	1M-1Y Man Min: 40D.....	DWI-5475-S9
§ 18.2-266	Second conviction within less than 5 years, drugs	
	1M-1Y Man Min: 20D.....	DWI-5464-S9
§ 18.2-266	Second conviction within 5 to 10 years	
	1M-1Y Man Min: 10D.....	DWI-5447-S9
§ 18.2-266	Second conviction within 5 to 10 years, blood alcohol level .15 to .20	
	1M-1Y Man Min: 20D.....	DWI-5476-S9
§ 18.2-266	Second conviction within 5 to 10 years, blood alcohol level > .20	
	1M-1Y Man Min: 30D.....	DWI-5477-S9
§ 18.2-266	Second conviction within 5 to 10 years, drugs	
	1M-1Y Man Min: 10D.....	DWI-5465-S9
§ 18.2-266	Second conviction within 10 years, blood alcohol level .15 to .20	
	1M-1Y Man Min: 20D.....	DWI-5445-S9

TRAFFIC - DRIVING WHILE INTOXICATED**Motor Vehicle, Etc. - 2nd Conviction**

§ 18.2-266 Second conviction within 10 years, blood alcohol level > .20
1M-1Y Man Min: 30D..... DWI-5446-S9

Motor Vehicle, Etc. - 2nd Conviction (Marijuana)

§ 18.2-266 Second conviction within less than 5 years, marijuana
1M-1Y Man Min: 20D..... DWI-5622-S9

§ 18.2-266 Second conviction within 5 to 10 years, marijuana
1M-1Y Man Min: 10D..... DWI-5623-S9

Motor Vehicle, Etc. - 2nd Conviction with Child

§ 18.2-266 Second conviction within less than 5 years w/child
1M-1Y Man Min: 25D..... DWI-5457-S9

§ 18.2-266 Second conviction within less than 5 years, BAC .15-.20 w/child
1M-1Y Man Min: 35D..... DWI-5479-S9

§ 18.2-266 Second conviction within less than 5 years, BAC > .20 w/child
1M-1Y Man Min: 45D..... DWI-5480-S9

§ 18.2-266 Second conviction within less than 5 years, drugs, w/child
1M-1Y Man Min: 25D..... DWI-5466-S9

§ 18.2-266 Second conviction within 5 to 10 years w/child
1M-1Y Man Min: 15D..... DWI-5456-S9

§ 18.2-266 Second conviction within 5 to 10 years, BAC .15 to .20 w/child
1M-1Y Man Min: 25D..... DWI-5481-S9

§ 18.2-266 Second conviction within 5 to 10 years, BAC > .20 w/child
1M-1Y Man Min: 35D..... DWI-5482-S9

§ 18.2-266 Second conviction within 5 to 10 years, drugs, w/child
1M-1Y Man Min: 15D..... DWI-5467-S9

§ 18.2-266 Second conviction within 10 years, BAC .15-.20 w/child
1M-1Y Man Min: 25D..... DWI-5454-S9

§ 18.2-266 Second conviction within 10 years, BAC > .20 w/child
1M-1Y Man Min: 25D..... DWI-5455-S9

Statute	Description	Penalty
TRAFFIC - DRIVING WHILE INTOXICATED		
Motor Vehicle, Etc. - 2nd Conviction with Child (Marijuana)		
§ 18.2-266	Second conviction within less than 5 years, marijuana, w/child	
	1M-1Y Man Min: 25D.....	DWI-5624-S9
§ 18.2-266	Second conviction within 5 to 10 years, marijuana, w/child	
	1M-1Y Man Min: 15D.....	DWI-5625-S9
Motor Vehicle, Etc. - 3rd Conviction		
§ 18.2-266	Third conviction within 5 Years	
	1Y-5Y Man Min: 6M.....	DWI-5450-F6
§ 18.2-266	Third conviction within 5 Years, BAC .15 to .20	
	1Y-5Y Man Min: 6M.....	DWI-5680-F6
§ 18.2-266	Third conviction within 5 Years, BAC > .20	
	1Y-5Y Man Min: 6M.....	DWI-5681-F6
§ 18.2-266	Third conviction within 5 years, influence of drugs	
	1Y-5Y Man Min: 6M.....	DWI-5469-F6
§ 18.2-266	Third conviction within 10 years	
	1Y-5Y Man Min: 90D.....	DWI-5449-F6
§ 18.2-266	Third conviction within 10 Years, BAC .15 to .20	
	1Y-5Y Man Min: 90D.....	DWI-5682-F6
§ 18.2-266	Third conviction within 10 Years, BAC > .20	
	1Y-5Y Man Min: 90D.....	DWI-5683-F6
§ 18.2-266	Third conviction within 10 years, influence of drugs	
	1Y-5Y Man Min: 90D.....	DWI-5468-F6
Motor Vehicle, Etc. - 3rd Conviction (Marijuana)		
§ 18.2-266	Third conviction within 5 years, influence of marijuana	
	1Y-5Y Man Min: 6M.....	DWI-5627-F6
§ 18.2-266	Third conviction within 10 years, influence of marijuana	
	1Y-5Y Man Min: 90D.....	DWI-5626-F6
Motor Vehicle, Etc. - 3rd Conviction with Child		
§ 18.2-266	Third conviction within 5 Years w/child	
	1Y-5Y Man Min: 6M 5D.....	DWI-5459-F6

TRAFFIC - DRIVING WHILE INTOXICATED**Motor Vehicle, Etc. - 3rd Conviction with Child**

§ 18.2-266	Third conviction within 5 Years, BAC .15 to .20 w/child 1Y-5Y Man Min: 6M 5D.....	DWI-5684-F6
§ 18.2-266	Third conviction within 5 Years, BAC > .20 w/child 1Y-5Y Man Min: 6M 5D.....	DWI-5685-F6
§ 18.2-266	Third conviction within 5 Years, drugs, w/child 1Y-5Y Man Min: 6M 5D.....	DWI-5471-F6
§ 18.2-266	Third conviction within 10 years w/child 1Y-5Y Man Min: 95D.....	DWI-5458-F6
§ 18.2-266	Third conviction within 10 Years, BAC .15 to .20 w/child 1Y-5Y Man Min: 95D.....	DWI-5686-F6
§ 18.2-266	Third conviction within 10 Years, BAC > .20 w/child 1Y-5Y Man Min: 95D.....	DWI-5687-F6
§ 18.2-266	Third conviction within 10 years, drugs, w/child 1Y-5Y Man Min: 95D.....	DWI-5470-F6
	Motor Vehicle, Etc. - 3rd Conviction with Child (Marijuana)	
§ 18.2-266	Third conviction within 5 Years, marijuana, w/child 1Y-5Y Man Min: 6M 5D.....	DWI-5629-F6
§ 18.2-266	Third conviction within 10 years, marijuana, w/child 1Y-5Y Man Min: 95D.....	DWI-5628-F6
	Motor Vehicle, Etc. - 4th Conviction	
§ 18.2-266	Fourth or subsequent conviction within 10 years 1Y-5Y Man Min: 1Y.....	DWI-5406-F6
§ 18.2-266	Fourth or subsequent conviction within 10 yr., BAC .15 to .20 1Y-5Y Man Min: 1Y.....	DWI-5688-F6
§ 18.2-266	Fourth or subsequent conviction within 10 yr., BAC > .20 1Y-5Y Man Min: 1Y.....	DWI-5689-F6
§ 18.2-266	Fourth or subsequent conviction within 10 yr., drugs 1Y-5Y Man Min: 1Y.....	DWI-5472-F6

Statute	Description	Penalty
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Motor Vehicle, Etc. - 4th Conviction (Marijuana)	
§ 18.2-266	Fourth or subsequent conviction within 10 yr., marijuana	
	1Y-5Y Man Min: 1Y.....	DWI-5630-F6
	Motor Vehicle, Etc. - 4th Conviction with Child	
§ 18.2-266	Fourth or subsequent conviction within 10 years w/child	
	1Y-5Y Man Min: 1Y 5D.....	DWI-5460-F6
§ 18.2-266	Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	
	1Y-5Y Man Min: 1Y 5D.....	DWI-5690-F6
§ 18.2-266	Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	
	1Y-5Y Man Min: 1Y 5D.....	DWI-5691-F6
§ 18.2-266	Fourth or subsequent conviction within 10 yr., drugs, w/child	
	1Y-5Y Man Min: 1Y 5D.....	DWI-5473-F6
	Motor Vehicle, Etc. - 4th Conviction with Child (Marijuana)	
§ 18.2-266	Fourth or subsequent conviction within 10 yr., marijuana, w/child	
	1Y-5Y Man Min: 1Y 5D.....	DWI-5631-F6
	Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)	
§ 18.2-266	Prior DWI manslaughter, assault, felony DWI	
	1Y-5Y Man Min: 1Y.....	DWI-5493-F6
§ 18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	
	1Y-5Y Man Min: 1Y.....	DWI-5692-F6
§ 18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC > .20	
	1Y-5Y Man Min: 1Y.....	DWI-5693-F6
	Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child	
§ 18.2-266	Prior DWI manslaughter, assault, felony DWI w/child	
	1Y-5Y Man Min: 1Y 5D.....	DWI-5494-F6
§ 18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	
	1Y-5Y Man Min: 1Y 5D.....	DWI-5694-F6
§ 18.2-266	Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	
	1Y-5Y Man Min: 1Y 5D.....	DWI-5695-F6

Statute	Description	Penalty
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Under 21 Years of Age	
§ 18.2-266.1	Under 21 yrs. of age, illegally consume alcohol	
	0-12M Man Min: Fine.....	DWI-5416-M1
	Motor Vehicle, Etc. - Refusal	
§ 18.2-268.2	See §18.2-268.3	
	Motor Vehicle, Etc. - Drawing Blood	
§ 18.2-268.3	Refusal of breath test, 2nd DWI/refusal within 10 years	
	0-12M	DWI-5441-M1
§ 18.2-268.4	See §18.2-268.3	
	Motor Vehicle, Etc. - Drawing Blood	
§ 18.2-268.5	Drawing blood, using unsanitary methods	
	Fine	DWI-5415-M3
	Motor Vehicle, Etc.	
§ 18.2-270	Use VCC for §18.2-266	
	Motor Vehicle, Etc. - Prior Record	
§ 18.2-270(C,2)	See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record	
	Remote Alcohol Monitoring Device	
§ 18.2-270.1(H)	Tamper with remote alcohol monitoring device	
	0-12M	DWI-5488-M1
	Ignition Interlock System	
§ 18.2-270.1(G)	Tamper with, provide auto w/out device to unauthorized person	
	0-12M	DWI-5423-M1
	SUPERVISION VIOLATION	
	VASAP	
§ 18.2-271.1	Alcohol safety program violation	
		ASP-4845-S9
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Motor Vehicle, Etc. - License Suspended	
§ 18.2-272(A)	Driving after forfeiture of license, etc.	
	0-12M	DWI-5407-M1

Statute	Description	Penalty
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Motor Vehicle, Etc. - License Suspended	
§ 18.2-272(A)	Driving after forfeiture of license, etc., 3rd in 10 years 1Y-5Y	DWI-5478-F6
§ 18.2-272(B)	Driving on restricted license with BAC of .02 or more 0-12M	DWI-5440-M1
	Ignition Interlock System	
§ 18.2-272(C)	Operate vehicle without ignition interlock system 0-12M	DWI-5414-M1
	WEAPONS	
	Building	
§ 18.2-279	Discharge firearm, missile in/at occupied bldg, unlawfully 1Y-5Y (II)	WPN-5242-F6
§ 18.2-279	Discharge firearm, missile in/at occupied bldg., maliciously 2Y-10Y (II)	WPN-5229-F4
	Schools	
§ 18.2-279	Discharge firearm within or at occupied school 2Y-10Y (II)	WPN-5255-F4
§ 18.2-279	Discharge firearm within or at unoccupied school 2Y-10Y	WPN-5294-F4
	Public Place	
§ 18.2-280(A)	Discharge firearm in public place, does not result in injury 0-12M	WPN-5221-M1
§ 18.2-280(A)	Discharge firearm in public place, results in injury 1Y-5Y (II)	WPN-5301-F6
§ 18.2-280(A)	Discharge firearm in public place; 3rd/subsequent 1Y-5Y (II)	WPN-5273-F6
	Schools	
§ 18.2-280(B)	Discharge firearm upon buildings or grounds 2Y-10Y (II)	WPN-5200-F4
§ 18.2-280(C)	Discharge firearm on public property within 1000 feet of school 2Y-10Y	WPN-5201-F4

Statute	Description Penalty	VCC
	WEAPONS	
	Remotely Controlled	
§ 18.2-281	Spring gun or deadly weapon, remotely controlled 1Y-5Y (II)	WPN-5238-F6
	Brandish	
§ 18.2-282(A)	Brandish or point firearm 0-12M	WPN-5251-M1
§ 18.2-282(A)	Brandish or point firearm; 3rd/subsequent 1Y-5Y (II)	WPN-5274-F6
	Schools	
§ 18.2-282(A)	Brandish/point firearm on school property or w/in 1000 feet 1Y-5Y (II)	WPN-5258-F6
	Brandish	
§ 18.2-282.1	Brandish machete or bladed weapon 0-12M	WPN-5210-M1
	Schools	
§ 18.2-282.1	Brandish machete or bladed weapon on school property 1Y-5Y (II)	WPN-5287-F6
	Church	
§ 18.2-283	Church, possession of weapon therein Fine	WPN-5219-M4
	Courthouse	
§ 18.2-283.1	Courthouse, carry weapon into 0-12M	WPN-5217-M1
§ 18.2-283.1	Courthouse, carry weapon into; 3rd/subsequent 1Y-5Y	WPN-5275-F6
	Capitol Square	
§ 18.2-283.2	Carry firearm or explosive within Capitol Square, surrounding area 0-12M	WPN-5188-M1
	Toy Guns	
§ 18.2-284	Toy guns, sell and give Fine	WPN-5241-M4

Statute	Description Penalty	VCC
	WEAPONS	
	Hunting	
§ 18.2-285	Intoxicated person uses firearm, etc., while hunting 0-12M	WPN-5224-M1
	Road/Street, Shoot	
§ 18.2-286	Shoot along road or street Fine	WPN-5237-M4
	Vehicle	
§ 18.2-286.1	Discharge firearm from motor vehicle 1Y-10Y (II)	WPN-5248-F5
	Airport Terminal	
§ 18.2-287.01	Carry weapon in air carrier/airport terminal 0-12M	WPN-5304-M1
	Transport Loaded Rifle In County (Use county ordinance code)	
§ 18.2-287.1		
	Body Armor	
§ 18.2-287.2	Body armor, wear during commission of violent or drug crime 2Y-10Y (II)	WPN-5247-F4
	Loaded	
§ 18.2-287.4	Carry loaded firearm in certain localities 0-12M	WPN-5264-M1
§ 18.2-287.4	Carry loaded firearm in certain localities; 3rd/subsequent 1Y-5Y	WPN-5262-F6
	Machine Guns	
§ 18.2-289	Possession in perpetration of crime 20Y-Life (I)	WPN-5227-F2
§ 18.2-290	Possession for offensive or aggressive purposes 2Y-10Y (II)	WPN-5226-F4
§ 18.2-294	Dealer, manufacturer - regulations Fine	WPN-5225-M3
§ 18.2-295	Register, fail to Fine	WPN-5228-M3

Statute	Description Penalty	VCC
	WEAPONS	
	Sawed-off Shotguns	
§ 18.2-300(A)	Possession in perpetration of violent crime 20Y-Life (I)	WPN-5261-F2
§ 18.2-300(B)	Possession 2Y-10Y	WPN-5260-F4
§ 18.2-304	Dealer, manufacturer- regulations Fine	WPN-5234-M3
	Concealed	
§ 18.2-308(A)	Carry concealed weapon 0-12M	WPN-5202-M1
§ 18.2-308(A)	Carry concealed weapon - second conviction 1Y-5Y	WPN-5245-F6
§ 18.2-308(A)	Carry concealed weapon - third/subsequent 1Y-10Y	WPN-5246-F5
	Concealed Weapon Permit	
§ 18.2-308.012(A)	Under the influence while carrying handgun in public 0-12M	WPN-5203-M1
§ 18.2-308.012(B)	Consume alcohol in bar, etc., while carrying concealed handgun 0-6M	WPN-5307-M2
	PERJURY	
	Concealed Handgun Permit	
§ 18.2-308.02	Concealed handgun permit, false statement 1Y-10Y	PER-5045-F5
	WEAPONS	
	Schools	
§ 18.2-308.1(A)	Stun gun, knife, other than firearm, poss. on school prop., etc. 0-12M	WPN-5253-M1
§ 18.2-308.1(A)	Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq 1Y-5Y	WPN-5270-F6
§ 18.2-308.1(B)	Firearm, possess on school property, etc. 1Y-5Y	WPN-5252-F6

Statute	Description	Penalty
	WEAPONS	
	Schools	
§ 18.2-308.1(C)	Firearm, use or attempt to use on school property, etc.	
	5Y-5Y (II) Man Min: 5Y.....	WPN-5300-F9
	Insane Person	
§ 18.2-308.1:1	Firearms, possess/transport by acquitted insane person	
	0-12M	WPN-5216-M1
§ 18.2-308.1:1	Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	
	1Y-5Y	WPN-5292-F6
	Purchase	
§ 18.2-308.1:2	Purchase, poss., trans. firearm by legally/mentally incompetent person	
	0-12M	WPN-5213-M1
§ 18.2-308.1:3	Purchase, poss., trans. firearm by person invol. committed/incompetent	
	0-12M	WPN-5212-M1
	Protective Order	
§ 18.2-308.1:4(A)	Fail to surrender concealed weapon permit, subject to protective order	
	0-12M	WPN-5211-M1
§ 18.2-308.1:4(A)	Purchase/transport firearm while protective order in effect	
	0-12M	WPN-5214-M1
§ 18.2-308.1:4(B)	Possess firearm, family, etc., abuse protective order in effect	
	1Y-5Y	WPN-5310-F6
§ 18.2-308.1:4(C)	Fail to certify all firearms have been surrendered	
	0-12M	WPN-5192-M1
	Drugs and Weapons	
§ 18.2-308.1:5	Purchase or transport handgun after two misdemeanor drug convictions	
	0-12M	WPN-5209-M1
	Substantial Risk Orders	
§ 18.2-308.1:6	Possess, transport, etc., firearm under substantial risk order	
	0-12M	WPN-5199-M1
	Voluntary Do Not Sell List	
§ 18.2-308.1:7	Possess, purchase, etc. firearm while on Voluntary Do Not Sell List	
	Fine	WPN-5194-M3

Statute	Description	Penalty
	WEAPONS	
	Assault & Battery Family Member, After Conviction	
§ 18.2-308.1:8	Possess, etc., firearm after assault & battery on family conviction	
	0-12M	WPN-5187-M1
	Felon	
§ 18.2-308.2(A)	Convicted felon (non-violent >10 yr) possess firearm, etc.	
	1Y-5Y (II)	WPN-5291-F6
§ 18.2-308.2(A)	Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	
	1Y-5Y (II) Man Min: 2Y.....	WPN-5297-F6
§ 18.2-308.2(A)	Convicted felon (violent) possess/transport firearm	
	1Y-5Y (II) Man Min: 5Y.....	WPN-5296-F6
§ 18.2-308.2(A)	Convicted felon possess taser, explosives, ammunition, other weapon	
	1Y-5Y (II)	WPN-5298-F6
§ 18.2-308.2(A)	Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14	
	Alien (Not Lawfully in US)	
§ 18.2-308.2:01(A)	Alien, possess or transport assault firearm	
	1Y-5Y	WPN-5215-F6
§ 18.2-308.2:01(B)	Firearm possessed or transported by alien	
	1Y-5Y	WPN-5305-F6
	Ineligible Person, Purchase/Provide to	
§ 18.2-308.2:1(A)	Sell, give firearm to designated felon or ineligible person	
	1Y-10Y (II)	WPN-5218-F4
§ 18.2-308.2:1(A)	Sell, give, etc. firearm to person - Do Not Sell List/after family A&B	
	0-12M	WPN-5193-M1
	Purchase	
§ 18.2-308.2:2	Purchase more than one handgun w/in 30 day period; 3rd/subsequent	
	1Y-5Y	WPN-5272-F6
	Criminal History Checks	
§ 18.2-308.2:2(E)	Disseminate criminal history info. w/out proper authority	
	0-6M	WPN-5279-M2

Statute	Description	Penalty
	WEAPONS	
	Criminal History Checks	
§ 18.2-308.2:2(E)	Obtain criminal history info. under false pretenses	
	0-6M	WPN-5282-M2
§ 18.2-308.2:2(K)	False statements on consent form	
	1Y-10Y	WPN-5281-F5
	Gun Dealer	
§ 18.2-308.2:2(L)	Dealer sell/transfer firearm in violation of §18.2-308.2:2	
	1Y-5Y	WPN-5280-F6
§ 18.2-308.2:2(L1)	Solicit, etc., dealer to transfer firearm to another	
	1Y-5Y	WPN-5306-F6
	Purchase	
§ 18.2-308.2:2(M)	Provide > 1 firearm to ineligible person through purchase/trans.	
	2Y-10Y (II) Man Min: 5Y.....	WPN-5285-F4
	Ineligible Person, Purchase/Provide to	
§ 18.2-308.2:2(M,i)	Purchase firearm - provide to ineligible person	
	2Y-10Y (II) Man Min: 1Y.....	WPN-5283-F4
§ 18.2-308.2:2(M,ii)	Transport firearm out of state - provide to ineligible person	
	2Y-10Y (II) Man Min: 1Y.....	WPN-5284-F4
§ 18.2-308.2:2(N)	Solicit by ineligible person, violation of §18.2-308.2:2(M)	
	2Y-10Y (II) Man Min: 5Y.....	WPN-5286-F4
	Purchase	
§ 18.2-308.2:2(R)	Purchase more than one handgun within 30 day period	
	0-12M	WPN-5288-M1
	Gun Dealer	
§ 18.2-308.2:3(C,1)	False statement on affidavit	
	1Y-10Y	WPN-5208-F5
§ 18.2-308.2:3(I)	Obtain criminal history info. under false pretenses	
	0-6M	WPN-5204-M2
§ 18.2-308.2:3(J)	Dealer allows unauthorized person to act as firearm seller	
	0-12M	WPN-5205-M1

Statute	Description	Penalty
WEAPONS		
Gun Dealer		
§ 18.2-308.2:3(J)	False statement on the personal descriptive info. 1Y-10Y	WPN-5207-F5
§ 18.2-308.2:3(J)	Offer firearm for unlawful transfer 0-12M	WPN-5206-M1
Gun Dealer - Firearm Verification		
§ 18.2-308.2:4(J)	False statement on consent form 0-12M	WPN-5309-M1
Criminal History Checks		
§ 18.2-308.2:5(C)	Verification, sell firearm without 0-12M	WPN-5190-M1
§ 18.2-308.2:5(D)	Verification, purchase firearm without 0-12M	WPN-5191-M1
Ammunition		
§ 18.2-308.3	Restricted firearm ammunition use in crimes 1Y-10Y (II)	WPN-5233-F5
Drugs and Weapons		
§ 18.2-308.4(A)	Possess Schedule I/II drug while possessing firearm(7/1/2003 & after) 1Y-5Y	WPN-5303-F6
§ 18.2-308.4(B)	Possess Schedule I/II drug with firearm on or about person 1Y-5Y Man Min: 2Y.....	WPN-5302-F6
§ 18.2-308.4(C)	Sell, etc., more than 1 lb. marijuana while possessing firearm 1Y-5Y Man Min: 5Y.....	WPN-5278-F6
§ 18.2-308.4(C)	Sell, etc., Schedule I/II drug while possessing firearm 1Y-5Y Man Min: 5Y.....	WPN-5257-F6
Plastic		
§ 18.2-308.5	Plastic firearms; sell, transfer, possess, etc. 1Y-10Y	WPN-5244-F5
Trigger Activator		
§ 18.2-308.5:1	Possess, sell, etc., trigger activator 1Y-5Y	WPN-5189-F6

Statute	Description	Penalty
WEAPONS		
Minors		
§ 18.2-308.7	Possess handgun or assault rifle under age 18 0-12M	WPN-5268-M1
§ 18.2-308.7	Possess handgun/assault rifle under age 18; 3rd/subsequent 1Y-5Y	WPN-5271-F6
Restricted		
§ 18.2-308.8	Striker 12's, or like firearms; sell, possess, etc. 1Y-5Y	WPN-5267-F6
Minors		
§ 18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife 0-12M	WPN-5266-M1
§ 18.2-309(A)	Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent 1Y-5Y	WPN-5269-F6
§ 18.2-309(B)	Minors, furnish handgun 1Y-5Y	WPN-5265-F6
Blackjacks, Switchblade, Etc.		
§ 18.2-311	Possess, sell blackjacks, metal knucks, oriental darts Fine	WPN-5231-M4
Serial Numbers		
§ 18.2-311.1	Removal or alteration 0-12M	WPN-5236-M1
§ 18.2-311.1	Removal or alteration; 3rd/subsequent 1Y-5Y	WPN-5293-F6
Third Conviction		
§ 18.2-311.2	Third conviction of firearm/weapon offense 1Y-5Y	WPN-5295-F6
Tear Gas		
§ 18.2-312	Malicious release of dangerous gas resulting in injury 5Y-20Y (II)	WPN-5239-F3
§ 18.2-312	Unlawful release of dangerous gas resulting in injury 1Y-5Y (II)	WPN-5240-F6

Statute	Description	Penalty
	DANGEROUS CONDUCT	
	Snakes	
§ 18.2-313	Handle, etc., to endanger humans	
	Fine	DNG-3219-M4
	Animals	
§ 18.2-313.1	Rabid animals, give false info. about, fail to comply with authority	
	0-6M	DNG-3272-M2
	Fish	
§ 18.2-313.2	Snakehead fish (channidae), introduce into state water without permit	
	0-12M	DNG-3284-M1
	Mussels	
§ 18.2-313.2	Zebra mussel / larvae (Dreissena polymorph), place into state waters	
	0-12M	DNG-3287-M1
	Minors	
§ 18.2-314	Fail to secure med. attention for injured or battered child	
	0-12M	DNG-3216-M1
	Wells Or Pits	
§ 18.2-316	Failure to fill in	
	Fine	DNG-3222-M3
§ 18.2-317	Failure to cover	
	Fine	DNG-3221-M3
	Refrigerators	
§ 18.2-319	Discard without removing door	
	Fine	DNG-3218-M3
	Plastic Bags	
§ 18.2-320	Warning required	
	Fine	DNG-3217-M3
	X-rays	
§ 18.2-321	Prohibited in fitting shoes	
	Fine	DNG-3223-M3
	Spitting	
§ 18.2-322	Expectorate or spit upon public surface	
	Fine	DNG-3220-M4

Statute	Description Penalty	VCC
	DANGEROUS CONDUCT	
	Animals	
§ 18.2-323	Leave dead or disabled animal on road	
	Fine	DNG-3213-M3
	Burials	
§ 18.2-323.01(i)	Dead body, illegal disposal of on private property	
	0-12M	DNG-3273-M1
§ 18.2-323.01(ii)	Dead body, illegal disposal of on public property	
	0-12M	DNG-3274-M1
	Dead Body	
§ 18.2-323.02	Conceal, etc., dead body	
	1Y-5Y	DNG-4800-F6
	Driving	
§ 18.2-323.1	Drinking while driving; open container in vehicle	
	Fine	DNG-3270-M4
	Littering	
§ 18.2-324	Throw or deposit substances on highway	
	0-12M	DNG-3215-M1
	Electric Fences	
§ 18.2-324.1	For agricultural purposes	
	0-12M	DNG-3214-M1
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY	
	Type	
§ 18.2-324.2(A)	Use of unmanned aircraft to contact, capture images, etc.	
	0-12M	SOR-3649-M1
	PROTECTIVE ORDERS	
	Drones - Aircraft, Unmanned	
§ 18.2-324.2(B)	Use of drone to contact, etc., petitioner	
	0-12M	PRT-5076-M1
	GAMBLING	
	Horse Racing	
§ 18.2-326	Wager, receive bet, etc., on horse racing, illegally	
	0-12M	GAM-3935-M1
	Other	
§ 18.2-326	Wager, bet for money	
	Fine	GAM-3930-M3

Statute	Description Penalty	VCC
	GAMBLING	
	Fraud	
§ 18.2-327	Win by fraud or cheating	
	Fine	GAM-3931-S9
	Operator	
§ 18.2-328	Operator of continuous illegal gambling operation or revenue \$2000 + 1Y-10Y	GAM-3927-F9
§ 18.2-328	Operator of illegal gambling operation 1Y-5Y	GAM-3926-F6
§ 18.2-329	Owner, tenant, or other occupant allow gambling 0-12M	GAM-3928-M1
	Other	
§ 18.2-330	Accessories to gambling activities 0-12M	GAM-3923-M1
§ 18.2-331	Possession of gambling devices 0-12M	GAM-3908-M1
	Fraud	
§ 18.2-333	Fraudulent participant entered in events of speed or skill Fine	GAM-3929-M3
	ORDINANCE, CITY OR COUNTY	
	Gambling	
§ 18.2-340	Illegal gambling 0-12M	ORD-9894-M1
	GAMBLING	
	Charitable Gaming	
§ 18.2-340.22	Unauthorized game 0-12M	GAM-3920-M1
§ 18.2-340.26	Raffle, illegal sale or draw 0-12M	GAM-3921-M1
§ 18.2-340.26:1	Pull tab devices sold by unqualified organization, off premises, etc. 0-12M	GAM-3959-M1
§ 18.2-340.27	Bingo games, conduct or permit violation 0-12M	GAM-3958-M1

Statute	Description Penalty	VCC
	GAMBLING	
	Charitable Gaming	
§ 18.2-340.28	Instant bingo, conduct or permit violation 0-12M	GAM-3957-M1
§ 18.2-340.28:2	Texas Hold'em, conduct or permit violation 0-12M	GAM-3932-M1
§ 18.2-340.29	Joint operation bingo, conduct or permit violation 0-12M	GAM-3956-M1
§ 18.2-340.30	Fail to file reports 0-12M	GAM-3955-M1
§ 18.2-340.33	Prohibited practices 0-12M	GAM-3954-M1
§ 18.2-340.34	Suppliers violate regulations 0-12M	GAM-3952-M1
§ 18.2-340.34:1	Bingo manager/caller not registered 0-12M	GAM-3912-M1
§ 18.2-340.34:2	Sell bingo network without a license 0-12M	GAM-3913-M1
§ 18.2-340.36	Conduct game while permit suspended 0-12M	GAM-3953-M1
§ 18.2-340.37(A)	Violation of charitable gaming commission rules 0-12M	GAM-3909-M1
§ 18.2-340.37(C)	Convert less than \$1000 from charitable gaming 0-12M	GAM-3910-M1
§ 18.2-340.37(C)	Convert \$1000 or more from charitable gaming 1Y-20Y	GAM-3911-F9
	SEX OFFENSES	
	Prostitution	
§ 18.2-346	Prostitution, intercourse, sodomy for money, etc. 0-12M	SEX-3622-M1

Statute	Description	Penalty
	SEX OFFENSES	
	Prostitution	
§ 18.2-346.01	Solicitation of prostitution (offering money, etc., for sexual act) 0-12M	SEX-3637-M1
§ 18.2-346.01(i)	Solicitation of prostitution from minor age 16 or older 1Y-5Y(II)	SEX-3650-F6
§ 18.2-346.01(ii)	Solicitation of prostitution from minor less than age 16 1Y-10Y(II)	SEX-3651-F5
§ 18.2-347	Maintain or frequent bawdy place 0-12M	SEX-3627-M1
§ 18.2-348	Aiding/assisting in procurement 0-12M	SEX-3623-M1
§ 18.2-348	Aiding/assisting in procurement of person <18 1Y-5Y(II)	SEX-3611-F6
§ 18.2-348.1	Travel, promoting for prostitution 0-12M	SEX-1199-M1
§ 18.2-349	Using vehicle to promote 0-12M	SEX-3632-M1
§ 18.2-349	Using vehicle to promote prostitution of person <18 1Y-5Y(II)	SEX-3612-F6
§ 18.2-355(1)	Enticement, procurement 2Y-10Y(II)	SEX-3626-F4
§ 18.2-355(2)	Compel to marry by force or threats 2Y-10Y (II)	SEX-3624-F4
§ 18.2-355(3)	Parent permitting child 2Y-10Y (II)	SEX-3629-F4
§ 18.2-355(4)	Minor, take etc., for prostitution, pandering 5Y-20Y(II)	SEX-3607-F3
§ 18.2-356(i)	Receive money, etc., for procuring/placing < age 18 to engage in sex 5Y-20Y(II)	SEX-3692-F3

	SEX OFFENSES	
	Prostitution	
§ 18.2-356(i)	Receive money, etc., for procuring/placing person to engage in sex act 2Y-10Y(II)	SEX-3631-F4
	LABOR	
	Procurement	
§ 18.2-356(ii)	Receive money, etc., for procuring < age 18 for forced labor/services 5Y-20Y(II)	LAB-7485-F3
§ 18.2-356(ii)	Receive money, etc., for procuring person for forced labor/services 2Y-10Y(II)	LAB-7482-F4
	OBSCENITY	
§ 18.2-356(ii)	Receive money, etc., procuring < age 18 - manufacture obscene 5Y-20Y(II)	OBS-3694-F3
§ 18.2-356(ii)	Receive money, etc., procuring person - manufacture obscene material 2Y-10Y(II)	OBS-3696-F4
	OBSCENITY - CHILD PORN	
§ 18.2-356(ii)	Receive money, etc., procuring < age 18 - manufacture child porn 5Y-20Y(II)	OBS-3697-F3
§ 18.2-356(ii)	Receive money, etc., procuring person - manufacture child porn 2Y-10Y(II)	OBS-3695-F4
	SEX OFFENSES	
	Concubinage	
§ 18.2-356(ii)	Receive money, etc., for procuring < age 18 to engage in concubinage 5Y-20Y(II)	SEX-3698-F3
§ 18.2-356(ii)	Receive money, etc., for procuring person to engage in concubinage 2Y-10Y(II)	SEX-3647-F4
	Prostitution	
§ 18.2-356(ii)	Receive money, etc., for procuring < age 18 to engage in prostitution 5Y-20Y(II)	SEX-3699-F3
§ 18.2-356(ii)	Receive money, etc., for procuring person to engage in prostitution 2Y-10Y(II)	SEX-3646-F4
§ 18.2-357	Pander, pimp, or receive money from person < age 18 5Y-20Y(II)	SEX-3648-F3

Statute	Description	Penalty
	SEX OFFENSES	
	Prostitution	
§ 18.2-357	Pander, pimp, or receive money from prostitute 2Y-10Y(II)	SEX-3628-F4
	Commercial Sex Trafficking	
§ 18.2-357.1(A)	Sex trafficking 1Y-10Y (II)	SEX-3662-F5
§ 18.2-357.1(B)	Sex trafficking by force, etc. 2Y-10Y (II)	SEX-3663-F4
§ 18.2-357.1(C)	Sex trafficking of person less than age 18 5Y-20Y (II)	SEX-3664-F3
	Bestiality	
§ 18.2-361(A)	Bestiality, carnally know any brute animal 1Y-5Y	SEX-3606-F6
	Sodomy	
§ 18.2-361(B)	Family member to family member 1Y-10Y (II)	SEX-3641-F5
§ 18.2-361(B)	Parent/grandparent to child/grandchild age 13 to 17 5Y-20Y (II)	SEX-3640-F3
	Bigamy	
§ 18.2-362	Bigamy 2Y-10Y	SEX-3618-F4
	Adultery and Fornication	
§ 18.2-365	Adultery - generally Fine	SEX-3613-M4
	Incest, Forbidden to Marry	
§ 18.2-366(A)	By persons forbidden to marry 0-12M	SEX-3614-M1
§ 18.2-366(B)	W/own or step child/grandchild age 13 to 17 (incest) 5Y-20Y (II)	SEX-3642-F3
§ 18.2-366(B)	With own or step child or grandchild, father, mother, etc. (incest) 1Y-10Y (II)	SEX-3616-F5

Statute	Description	Penalty
	SEX OFFENSES	
	Prostitution	
§ 18.2-368	Place or leave wife for prostitution (pandering)	
	2Y-10Y (II)	SEX-3630-F4
	FAMILY OFFENSE	
	Adult Abuse and Neglect	
§ 18.2-369(A)	Incapacitated adult, abuse or neglect, first offense	
	0-12M	FAM-3803-M1
§ 18.2-369(A)	Incapacitated adult, abuse or neglect, subsequent offense	
	1Y-5Y	FAM-3804-F6
§ 18.2-369(B)	Incapacitated adult, abuse or neglect, serious injury/disease	
	2Y-10Y (II)	FAM-3802-F4
§ 18.2-369(B)	Incapacitated adult, abuse or neglect, results in death	
	5Y-20Y	FAM-3776-F3
	SEX OFFENSES	
	Indecent Liberties	
§ 18.2-370(A)	Child under age 15	
	1Y-10Y (II)	SEX-3643-F5
§ 18.2-370(B)	Receive money, allowing minor subject of sexual material	
	1Y-10Y (II)	SEX-3669-F5
§ 18.2-370(C)	Receive money, allowing minor subject of sexual material, subsq.	
	2Y-10Y (II)	SEX-3670-F4
§ 18.2-370(C)	Take indecent liberties with child - 2nd or Subsequent	
	2Y-10Y (II)	SEX-3666-F4
§ 18.2-370(D,i)	Parent/grandparent, etc., child age of 15 to 17	
	1Y-10Y (II)	SEX-3644-F5
§ 18.2-370(D,ii)	Parent/grandparent, etc., child age less than 15	
	2Y-10Y (II)	SEX-3645-F4
§ 18.2-370.01(A)	Accused minor >13, indecent liberties w/child 5 yrs his junior	
	0-12M	SEX-3665-M1
§ 18.2-370.1	Parent/grandparent etc., child age 15 to 17, use §18.2-370	

Statute	Description	Penalty
	SEX OFFENSES	
	Indecent Liberties	
§ 18.2-370.1	Parent/grandparent etc., child age less than 15, use §18.2-370	
§ 18.2-370.1(A)	Take indecent liberties with child - custodian 1Y-5Y (II)	SEX-3635-F6
§ 18.2-370.1(B)	Take indecent liberties with child - custodian, 2nd/subsq. 1Y-10Y (II)	SEX-3668-F5
	Schools, Day Care, Playgrounds, Etc.	
§ 18.2-370.2	Loitering at school, contact at playground etc., after conviction 1Y-5Y	SEX-3693-F6
§ 18.2-370.2(B)	Loitering at school after conv. prohibits proximity to children 1Y-5Y	SEX-3667-F6
§ 18.2-370.2(C)	Near playground etc., after conviction prohibits proximity to children 1Y-5Y	SEX-3675-F6
§ 18.2-370.3(A)	Reside near school after conviction prohibits proximity to children 1Y-5Y	SEX-3671-F6
§ 18.2-370.3(C)	Reside near park after conviction prohibits proximity to children 1Y-5Y	SEX-3676-F6
§ 18.2-370.4	Work, etc., at school after conviction prohibits proximity to children 1Y-5Y	SEX-3672-F6
§ 18.2-370.5	Enter school property, etc., after Tier III sex offense conviction 1Y-5Y	SEX-3673-F6
	Kissing	
§ 18.2-370.6	Penetrate with tongue, mouth of a child under age 13 0-12M	SEX-3674-M1
	FAMILY OFFENSE	
	Contribute	
§ 18.2-371(i)	Contribute to delinquency, abuse of child 0-12M	FAM-3805-M1

Statute	Description	Penalty
	FAMILY OFFENSE	
	Intercourse with Minors	
§ 18.2-371(ii)	Consensual intercourse w/child age 15 or more (not parent)	
	0-12M	FAM-3807-M1
	Child Abuse and Neglect	
§ 18.2-371.1(A)	Child abuse and neglect, serious injury	
	2Y-10Y (II)	FAM-3806-F4
§ 18.2-371.1(B)	Gross, wanton, or reckless care for child	
	1Y-5Y	FAM-3808-F6
	Tattoos	
§ 18.2-371.3	Tattoo/body piercing, minor without parent/guardian or medical license	
	0-12M	FAM-3854-M1
	OBSCENITY	
	Pictures, Etc.	
§ 18.2-374	Production or possession for sale (first offense)	
	0-12M	OBS-3728-M1
§ 18.2-374	Production or possession for sale (subsequent offense)	
	1Y-5Y	OBS-3729-F6
	OBSCENITY - CHILD PORN	
	Production, Publication, Sale, Financing	
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age <15	
	5Y-30Y (II)	OBS-3741-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs.	
	5Y-30Y (II) Man Min: 5Y.....	OBS-3742-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	
	15Y-40Y (I) Man Min: 15Y.....	OBS-3743-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age 15+	
	1Y-20Y (II)	OBS-3744-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs.	
	3Y-30Y (II) Man Min: 3Y.....	OBS-3745-F9
§ 18.2-374.1(B,1)	Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	
	10Y-30Y (II) Man Min: 10Y.....	OBS-3746-F9

Statute	Description	Penalty
	OBSCENITY - CHILD PORN	
	Production, Publication, Sale, Financing	
§ 18.2-374.1(B,2)	Produce, make child porn, age <15 5Y-30Y (II)	OBS-3747-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs. 5Y-30Y (II) Man Min: 5Y.....	OBS-3748-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq. 15Y-40Y (I) Man Min: 15Y.....	OBS-3749-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age 15+ 1Y-20Y (II)	OBS-3750-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs. 3Y-30Y (II) Man Min: 3Y.....	OBS-3751-F9
§ 18.2-374.1(B,2)	Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq. 10Y-30Y (II) Man Min: 10Y.....	OBS-3752-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age < 15 5Y-30Y (II)	OBS-3753-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs. 5Y-30Y (II) Man Min: 5Y.....	OBS-3754-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq. 15Y-40Y (I) Man Min: 15Y.....	OBS-3755-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age 15+ 1Y-20Y (II)	OBS-3756-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs. 3Y-30Y (II) Man Min: 3Y.....	OBS-3757-F9
§ 18.2-374.1(B,3)	Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq. 10Y-30Y (II) Man Min: 10Y.....	OBS-3760-F9
§ 18.2-374.1(B,4)	Finance child porn, age < 15 5Y-30Y (II)	OBS-3682-F9
§ 18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs. 5Y-30Y (II) Man Min: 5Y.....	OBS-3683-F9

Statute	Description	Penalty
	OBSCENITY - CHILD PORN	
	Production, Publication, Sale, Financing	
§ 18.2-374.1(B,4)	Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq. 15Y-40Y (I) Man Min: 15Y.....	OBS-3684-F9
§ 18.2-374.1(B,4)	Finance child porn, age 15+ 1Y-20Y (II)	OBS-3685-F9
§ 18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs. 3Y-30Y (II) Man Min: 3Y.....	OBS-3686-F9
§ 18.2-374.1(B,4)	Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq. 10Y-30Y (II) Man Min: 10Y.....	OBS-3687-F9
§ 18.2-374.1(C1)	Use appropriate VCC for child less than age 15	
§ 18.2-374.1(C2)	Use appropriate VCC for child age 15 or more	
	Possession, Distribution, Reproduction	
§ 18.2-374.1:1(A)	Possess child porn (first offense) 1Y-5Y (II)	OBS-3731-F6
§ 18.2-374.1:1(B)	Possess child porn (subsequent offense) 1Y-10Y (II)	OBS-3732-F5
§ 18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn 5Y-20Y (II)	OBS-3680-F9
§ 18.2-374.1:1(C,i)	Reproduce, transmit, sell, etc., child porn, subsequent 5Y-20Y (II) Man Min: 5Y.....	OBS-3681-F9
§ 18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group 5Y-20Y (II)	OBS-3677-F9
§ 18.2-374.1:1(C,ii)	Solicitation of child porn to gain entry to group, subsequent 5Y-20Y (II) Man Min: 5Y.....	OBS-3678-F9
	Website	
§ 18.2-374.1:1(D)	Operate website; access to sexually explicit material for payment 2Y-10Y (II)	OBS-3740-F4

Statute	Description	Penalty
OBSCENITY - CHILD SOLICITATION		
Communications System		
§ 18.2-374.3(B)	Procure minor for obscene material by communications system 1Y-5Y (II)	OBS-3730-F6
§ 18.2-374.3(C)	Propose sex act by communications sys. age <15 1Y-10Y (II)	OBS-3701-F5
§ 18.2-374.3(C)	Propose sex act by communications sys. age <15, offender 7+ yr 5Y-30Y (II) Man Min: 5Y.....	OBS-3702-F9
§ 18.2-374.3(C)	Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+ 10Y-40Y (I) Man Min: 10Y.....	OBS-3703-F9
§ 18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr 1Y-10Y (II)	OBS-3690-F5
§ 18.2-374.3(D)	Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+ 1Y-20Y (II) Man Min: 1Y.....	OBS-3691-F9
§ 18.2-374.3(E)	Procure minor for prostitution, sodomy, porn by communications system 1Y-10Y (II)	OBS-3689-F5
OBSCENITY - CHILD GROOMING		
Video		
§ 18.2-374.4	Display child porn or grooming video to child under age 13 1Y-5Y (II)	OBS-3679-F6
OBSCENITY		
Performances		
§ 18.2-375	Obscene exhibitions and performances (first offense) 0-12M	OBS-3724-M1
§ 18.2-375	Obscene exhibitions and performances (subsequent) 1Y-5Y	OBS-3725-F6
Advertising		
§ 18.2-376	Advertisement of obscene items (first offense) 0-12M	OBS-3708-M1
§ 18.2-376	Advertisement of obscene items (subsequent) 1Y-5Y	OBS-3709-F6

Statute	Description	Penalty
	OBSCENITY	
	Computer	
§ 18.2-376.1	Sell obscene pictures/performances by computer	
	0-12M	OBS-3738-M1
§ 18.2-376.1	Sell obscene pictures/performances by computer (subsequent)	
	1Y-5Y	OBS-3739-F6
	Advertising	
§ 18.2-377	Obscene advertising, placards, bills, etc. (first offense)	
	0-12M	OBS-3722-M1
§ 18.2-377	Obscene advertising, placards, bills, etc. (subsequent)	
	1Y-5Y	OBS-3723-F6
	Coercing	
§ 18.2-378	Coercing acceptance of obscene publications (first offense)	
	0-12M	OBS-3710-M1
§ 18.2-378	Coercing acceptance of obscene publication (subsequent)	
	1Y-5Y	OBS-3711-F6
	Minors	
§ 18.2-379	Permit minors in obscene performances (first offense)	
	0-12M	OBS-3719-M1
§ 18.2-379	Permit minors in obscene performances (subsequent)	
	1Y-5Y (II)	OBS-3720-F6
	Subsequent Offense	
§ 18.2-381	Subsequent pornography conviction under §§18.2-374 thru 18.2-379	
	1Y-5Y (II)	OBS-3734-F6
	Pictures, Etc.	
§ 18.2-382	Obscene photography, modeling, film producing	
	Fine	OBS-3727-M3
§ 18.2-386	Obscene movie previews	
	0-12M	OBS-3726-M1
	Minors	
§ 18.2-386.1	Unlawful creation of videographic/still image of a minor	
	1Y-5Y	OBS-3705-F6

Statute	Description	Penalty
	OBSCENITY	
	Pictures, Etc.	
§ 18.2-386.1	Unlawful creation of videographic/still image of another	
	0-12M	OBS-3733-M1
§ 18.2-386.1	Unlawful creation of videographic/still image of another, 3rd/subsq.	
	1Y-5Y	OBS-3704-F6
§ 18.2-386.2	Dissemination of videographic/still image with intent to harass, etc.	
	0-12M	OBS-3688-M1
	Indecent Exposure	
§ 18.2-387	Indecent exposure	
	0-12M	OBS-3713-M1
	Sexual Display	
§ 18.2-387.1	Masturbation, actual or simulated in public	
	0-12M	OBS-3707-M1
	Drunkenness	
§ 18.2-388	Drunk in public, intoxicated from any drug	
	Fine	OBS-3712-M4
	Minors	
§ 18.2-391(A)	Knowingly sell, rent, loan, or display obscene items	
	0-12M	OBS-3718-M1
§ 18.2-391(B)	Admit to obscene show or exhibition	
	0-12M	OBS-3714-M1
§ 18.2-391(C)	Falsely represent age to obtain obscene matter	
	0-12M	OBS-3716-M1
§ 18.2-391(D)	False rep. of guardian to secure matter for juvenile	
	0-12M	OBS-3715-M1
	ANIMALS	
	Also See	
§ 18.2-403.1	§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587	
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§ 18.2-403.2	§§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570	

Statute	Description Penalty	VCC
	ANIMALS	
	Also See	
§ 18.2-403.3	§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539, 3.2-6554, 3.2-6566,	
	Dog/Cat, License	
§ 18.2-403.3(7)	Permits, foxhounds, night trials failure to secure; See §29.1-422	
	Contagious/Infectious Diseases	
§ 18.2-403.3(7)	Allow dog with contagious or infectious disease to stray (not rabies)	
	Fine DOG-3308-M4	
	Dog/Cat, License	
§ 18.2-403.3(8)	License application - false statement to secure a dog or cat license	
	Fine DOG-3312-M4	
§ 18.2-403.3(9)	License tax, failure to pay	
	Fine DOG-4589-M4	
§ 18.2-403.3(10)	Concealing unlicensed dog or cat	
	Fine DOG-3306-M4	
	Dog/Cat, Collar	
§ 18.2-403.3(11)	Remove dog or cat collar and tag	
	Fine DOG-3316-M4	
	Release	
§ 18.2-403.4	Unauthorized release of animals	
	0-12M ANM-3347-M1	
	RIOT AND UNLAWFUL ASSEMBLY	
	Other	
§ 18.2-404	Obstruct free passage	
	0-12M RUA-5319-M1	
	General	
§ 18.2-405	Participate in riot, generally	
	0-12M RUA-5322-M1	
	Weapons	
§ 18.2-405	Participate in riot with firearm or weapon	
	1Y-10Y (II) RUA-5321-F5	

Statute	Description Penalty	VCC
RIOT AND UNLAWFUL ASSEMBLY		
General		
§ 18.2-406	Participate in unlawful assembly, generally 0-12M	RUA-5323-M1
Weapons		
§ 18.2-406	Participate in unlawful assembly w/firearm or weapon 1Y-10Y (II)	RUA-5324-F5
Other		
§ 18.2-407	Remain at the scene after being warned Fine	RUA-5325-M3
§ 18.2-408	Conspire with, incite others to riot 1Y-10Y (II)	RUA-5315-F5
§ 18.2-409	Resist or obstruct execution of legal process 0-12M	RUA-5327-M1
Governor's Order		
§ 18.2-410	Ignore Governor's call for help 0-12M	RUA-5317-M1
§ 18.2-413	Governor's order, fail to disperse 1Y-10Y (II)	RUA-5316-F5
Other		
§ 18.2-414	Injury to another, damage to property 1Y-5Y (II)	RUA-5318-F6
Police, Firefighter, EMS, Etc.		
§ 18.2-414.1	EMS, rescue squads, etc., obstruct duties of 0-6M	RUA-5326-M2
§ 18.2-414.2	Cross police lines or barricades w/o authorization Fine	RUA-5330-M3
DISORDERLY CONDUCT		
Type		
§ 18.2-415	Disorderly conduct 0-12M	DIS-5311-M1
ABUSIVE AND INSULTING LANGUAGE		
§ 18.2-416	Direct curse or abusive language to another Fine	ABU-3200-M3

Statute	Description Penalty	VCC
	ABUSIVE AND INSULTING LANGUAGE	
	Type	
§ 18.2-417	Slander and libel	
	Fine	ABU-3201-M3
	PICKETING	
§ 18.2-419	Picketing of dwelling house	
	Fine	PIC-3239-M3
	VIOLENT ACTIVITIES	
§ 18.2-421	Clandestine organization, fail to file w/State Corporation Commission	
	Fine	VIO-5340-M3
§ 18.2-422	Wearing of masks or hoods to conceal identity	
	1Y-5Y	VIO-5320-F6
§ 18.2-423	Cross, burn to intimidate	
	1Y-5Y (II)	VIO-5328-F6
§ 18.2-423.01(A)	Burn object on private property w/intent to intimidate	
	1Y-5Y (II)	VIO-5332-F6
§ 18.2-423.01(B)	Burn object on highway/public place w/intent to intimidate	
	1Y-5Y (II)	VIO-5333-F6
§ 18.2-423.1	Swastika, placement on building to intimidate	
	1Y-5Y (II)	VIO-5329-F6
§ 18.2-423.2	Noose, display in public place to intimidate	
	1Y-5Y (II)	VIO-5339-F6
§ 18.2-423.2	Noose, display on private property to intimidate	
	1Y-5Y (II)	VIO-5338-F6
	TELEPHONE	
	Abusive Calls	
§ 18.2-427	Abusive, profane, threatening calls or text on phone, C.B. radio	
	0-12M	TEL-3245-M1
	False Reports	
§ 18.2-428	False reports concerning deaths, injury, etc.	
	0-12M	TEL-3247-M1

Statute	Description	Penalty
	TELEPHONE	
	Ringling	
§ 18.2-429(A)	Annoying ringing with or without intent to converse	
	Fine	TEL-3246-M3
§ 18.2-429(A)	Annoying ringing with or without intent to converse, subsequent	
	0-6M	TEL-3191-M2
§ 18.2-429(B)	Annoying ringing to emergency personnel, false report	
	0-12M	TEL-3199-M1
	Caller ID	
§ 18.2-429.1	False caller ID with intent to defraud, harass, etc.	
	Fine	TEL-3175-M3
§ 18.2-429.1	False caller ID with intent to defraud, harass, etc., subsequent	
	0-6M	TEL-3176-M2
	Company	
§ 18.2-431	Phone companies duty to publish offenses	
	Fine	TEL-3250-M4
	Prisoner	
§ 18.2-431.1(A)	Provide cellular phone, wireless device to prisoner or confined person	
	1Y-5Y	TEL-3196-F6
§ 18.2-431.1(B)	Possession of cellular phone, wireless device by prisoner, etc.	
	1Y-5Y	TEL-3197-F6
	VIOLENT ACTIVITIES	
	Type	
§ 18.2-433.2	Paramilitary activity to cause disorder, teach, assemble for	
	1Y-10Y (II)	VIO-5331-F5
	PERJURY	
	General	
§ 18.2-434	Falsely subscribe written declaration, etc.	
	1Y-10Y	PER-5024-F5
§ 18.2-434	Falsely swear an oath	
	1Y-10Y	PER-5017-F5
§ 18.2-435	Conflicting statements	
	1Y-10Y	PER-5016-F5

	PERJURY	
	General	
§ 18.2-436	Induce another to give false testimony	
	1Y-10Y	PER-5018-F5
	BRIBERY	
	Public	
§ 18.2-438	Public official, police, candidate for office-giving	
	2Y-10Y	BRI-5118-F4
§ 18.2-439	Public official, police, candidate for office-receiving	
	2Y-10Y	BRI-5119-F4
§ 18.2-440	Process serving	
	0-6M	BRI-5117-M2
§ 18.2-441	Give or receive bribe, commissioner, juror, etc.	
	2Y-10Y	BRI-5116-F4
§ 18.2-441.1	Witness	
	1Y-5Y	BRI-5121-F6
	Sports	
§ 18.2-442	Participants in games, sports contests-giving	
	1Y-10Y	BRI-5122-F5
§ 18.2-443	Participants in games, sports contests-receiving	
	1Y-10Y	BRI-5123-F5
	Business	
§ 18.2-444	Corruption by agent/employee in business, procurement	
	Fine	BRI-5114-M3
§ 18.2-444.2	Give or accept a fee or gift for loan procurement	
	1Y-5Y	BRI-5115-F6
	Public	
§ 18.2-447	Public servant, party official	
	2Y-10Y	BRI-5120-F4
	BARRATRY	
	Type	
§ 18.2-452	Engage in barratry (stir up law suits)	
	0-12M	BAR-3204-M1

Statute	Description	Penalty
	BARRATRY	
	Type	
§ 18.2-453	Aiders and abettors	
	0-12M	BAR-3203-M1
	CONTEMPT OF COURT	
	Other	
§ 18.2-456(1)	Misbehavior in the presence of the court	
	0-10D	CON-3279-S9
§ 18.2-456(2)	Violence, threats to judge, juror, witness, court officer	
	Varies	CON-3280-S9
§ 18.2-456(3)	Vile, insulting language addressed to/published about judge	
	Varies	CON-3281-S9
§ 18.2-456(4)	Officer of the court, misbehavior of an	
	Varies	CON-3282-S9
§ 18.2-456(5)	Disobedience/resistance of an officer of the court, etc.	
	Varies	CON-3283-S9
	Fail to Appear	
§ 18.2-456(6)	Fail to appear after charged w/ felony/misd., or released on summons	
	Varies	CON-5035-S9
	OBSTRUCTION OF JUSTICE	
	Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.	
§ 18.2-460(A)	Resisting arrest, obstructing justice without threats or force	
	0-12M	JUS-4829-M1
§ 18.2-460(B)	Resisting arrest, obstructing justice by threats or force, etc.	
	0-12M	JUS-4828-M1
	Obstruct or Impede in Court	
§ 18.2-460(C)	Obstructing justice by threats or force - drug, gang violent offense	
	1Y-10Y (II)	JUS-4820-F5
	Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.	
§ 18.2-460(C)	Resisting arrest, obstructing justice by threats or force, etc.	
	1Y-10Y (II)	JUS-4832-F5
	False Report/Statement	
§ 18.2-460(D)	False statement during investigation of another's crime	
	0-12M	JUS-4811-M1

Statute	Description	Penalty
	OBSTRUCTION OF JUSTICE	
	Fleeing - Resisting Arrest	
§ 18.2-460(E)	Prevent law enforcement officer from making arrest	
	0-12M	JUS-4831-M1
	Wiretap	
§ 18.2-460.1	Wiretap, disclosure of authorization	
	0-12M	JUS-4827-M1
	False Report/Statement	
§ 18.2-461	False report to police because of race, religion, orientation, etc.	
	1Y-5Y	JUS-4804-F6
§ 18.2-461	Type not clear - false report to police or falsely summoning police	
	0-12M	JUS-4812-M1
§ 18.2-461(i)	False report on commission of crime to police	
	0-12M	JUS-4806-M1
§ 18.2-461(ii)	Cause another to give a false report to police	
	0-12M	JUS-4805-M1
§ 18.2-461(iii)	Call, summon, activate alarm w/intent to interfere with police	
	0-12M	JUS-4808-M1
	Concealing	
§ 18.2-462(A)	Concealing or compounding a felony	
	0-6M	JUS-4814-M2
§ 18.2-462(A)	Concealing or compounding a misdemeanor	
	Fine	JUS-4815-M4
§ 18.2-462(B)	Conceal, destroy, etc., physical evidence of felony offense	
	1Y-5Y	JUS-4833-F6
	Radio	
§ 18.2-462.1	Police type radio, use of during commission of crime	
	0-12M	JUS-4830-M1
	Officer	
§ 18.2-463	Refusal to aid officer	
	0-6M	JUS-4807-M2

Statute	Description	Penalty
	OBSTRUCTION OF JUSTICE	
	Conservator of the Peace	
§ 18.2-464	Failure to obey conservator of the peace	
	0-6M	JUS-4817-M2
	Jury	
§ 18.2-465	Jury, manipulation	
	Fine	JUS-4823-M3
§ 18.2-465.1	Jury, employer penalizing employee to serve	
	Fine	JUS-4822-M3
§ 18.2-466	Jury, corruptly procuring juror	
	Fine	JUS-4821-M3
§ 18.2-467	Tampering, fraud in drawing jurors	
	0-12M	JUS-4826-M1
§ 18.2-468	Jury, sound recording of jury	
	1Y-5Y	JUS-4824-F6
	Officer	
§ 18.2-469	Refusal by officer to serve legal process	
	Fine	JUS-4825-M3
§ 18.2-470	Extortion by officer	
	Fine	JUS-4816-M4
	Fees	
§ 18.2-471	Fraudulent issue of fee bills	
	Fine	JUS-4819-M3
	Evidence	
§ 18.2-471.1	Destruction of human biological evidence	
	1Y-5Y	JUS-4809-F6
	Officer	
§ 18.2-472	False entries or destruction of records by officer	
	0-12M	JUS-4818-M1
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY	
	Type	
§ 18.2-472.1(A)	Other, sex offender, fail to register or provide false info.	
	0-12M	SOR-3658-M1

Statute	Description	Penalty
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY		
Type		
§ 18.2-472.1(A)	Other, sex offender, fail to register, etc., 2nd/subsequent 1Y-5Y	SOR-3659-F6
§ 18.2-472.1(B)	Tier III sex offender, fail to register or provide false info. 1Y-5Y	SOR-3657-F6
§ 18.2-472.1(B)	Tier III sex offender, fail to register, etc., 2nd/subsequent 1Y-10Y	SOR-3660-F5
ESCAPES		
Aid In		
§ 18.2-473	Aid charged/convicted felon or juvenile in successful escape 1Y-5Y	ESC-4905-F9
§ 18.2-473	Aid misd., juvenile in successful/unsuccessful escape 0-12M	ESC-4906-M1
PRISONERS		
Other		
§ 18.2-473.1	Communication with prisoner or person confined Fine	PRI-3240-M4
§ 18.2-474	Unauthorized delivery of article to prisoner or person confined 0-12M	PRI-3243-M1
Drugs, etc.		
§ 18.2-474.1	Delivery of narcotics, marijuana to prisoner, etc. 1Y-10Y (II)	PRI-3241-F5
Weapons		
§ 18.2-474.1	Delivery of weapons or ammunition to prisoner or confined person 5Y-20Y (II)	PRI-3242-F3
Bribery		
§ 18.2-474.2	Pecuniary benefit, providing weapon, drug, etc., to prisoner 2Y-10Y	PRI-4943-F4
ESCAPES		
Officer Contributes		
§ 18.2-475	Officer voluntarily allowing felon escape, convicted or not 2Y-10Y	ESC-4913-F4

Statute	Description	Penalty
	ESCAPES	
	Officer Contributes	
§ 18.2-476	Officer negligence contributes to escape, refuse to receive non-felon	
	0-6M	ESC-4912-M2
	With Force	
§ 18.2-477	Escape by force or violence from jail	
	1Y-5Y (II)	ESC-4908-F6
§ 18.2-477.1(B)	Juvenile facility by force or violence, escape from secure	
	1Y-5Y (II)	ESC-4927-F6
	Without Force	
§ 18.2-477.1(B)	Juvenile facility, escape from secure detention facility	
	0-12M	ESC-4926-M1
	PRISONERS - JUVENILE FACILITY	
	Conspiracy	
§ 18.2-477.2	Conspiracy to commit act specified in §53.1-203	
	1Y-5Y	PRI-3886-F6
	Destroy Property	
§ 18.2-477.2	Break, cut, damage any part of facility to aid escape	
	1Y-5Y	PRI-3887-F6
§ 18.2-477.2	Burn or destroy with explosive any personal property	
	1Y-5Y	PRI-3888-F6
§ 18.2-477.2	Fire protection/suppression system, tamper, damage, etc.	
	1Y-5Y	PRI-3898-F6
	Drugs, Etc.	
§ 18.2-477.2	Possess, sell, secrete Schedule III drug or marijuana	
	1Y-10Y	PRI-3890-F5
§ 18.2-477.2	Possess, sell, secrete unlawful chemical compound	
	1Y-5Y	PRI-3889-F6
	Escapes	
§ 18.2-477.2	Escape from juvenile facility or detention home	
	1Y-5Y	ESC-3891-F6
§ 18.2-477.2	Possess an instrument to aid escape	
	1Y-5Y	ESC-3892-F6

Statute	Description	Penalty
	PRISONERS - JUVENILE FACILITY	
	Weapons	
§ 18.2-477.2	Introduce or possess firearms or ammunition in facility	
	1Y-5Y	PRI-3894-F6
§ 18.2-477.2	Make, possess weapon capable of death or injury	
	1Y-5Y	PRI-3893-F6
	ESCAPES	
	With Force	
§ 18.2-478	Not convicted, escape from jail/custody by force or violence	
	1Y-5Y (II)	ESC-4911-F6
	Without Force	
§ 18.2-479(A)	Convicted or not - misd. escape w/o force, violence, or fire	
	0-12M	ESC-4907-M1
§ 18.2-479(B)	Convicted or not - felony, escape w/o force, violence, fire	
	1Y-5Y	ESC-4924-F6
	Fire	
§ 18.2-480	Escape or attempted escape by setting fire to jail	
	2Y-10Y (II)	ESC-4910-F4
	TREASON	
	Type	
§ 18.2-481	Levying war against national or state government	
	20Y-Life (I)	TRE-0111-F2
§ 18.2-482	Failure to report acts of treason	
	1Y-5Y	TRE-0109-F6
§ 18.2-483	Attempt to establish usurped government	
	0-12M	TRE-0108-M1
§ 18.2-484	Advocating overthrow of government	
	1Y-5Y	TRE-0107-F6
§ 18.2-485	Inciting one race to insurrection against another	
	2Y-10Y (II)	TRE-0110-F4
	Flag Defacing	
§ 18.2-487	Placing marks, design, figure, etc., upon any flag	
	0-12M	TRE-0113-M1

	TREASON	
	Flag Defacing	
§ 18.2-488	Mutilation, defacing of national or state flag	
	0-12M	TRE-0112-M1
	FIRE PROTECTION / SAFETY	
	Type	
§ 18.2-494	Filling of gas containers, unlawful use	
	Fine	FIR-3224-M3
	FRAUD	
	Governmental	
§ 18.2-498.3	Fraud in commercial dealings with government	
	1Y-5Y	FRD-2648-F6
§ 18.2-498.4	Submitting a false certified statement	
	1Y-5Y	FRD-2684-F6
	CONSPIRACY	
	Type	
§ 18.2-499(A)	Conspiracy to injure others in reputation, trade, business	
	0-12M	CNS-3209-M1
§ 18.2-499(B)	Injure others in reputation, trade, business, attempt to	
	0-12M	CNS-3180-M1
	MISCELLANEOUS CRIME	
§ 18.2-502	Medical referral for profit	
	0-12M	MIS-3233-M1
§ 18.2-502.1	Weight loss center, improper disclosure by	
	0-12M	MIS-3277-M1
§ 18.2-502.2	Failure to include warning on consumer medical test	
	Fine	MIS-3265-M4
§ 18.2-503	Possess or duplicate keys to state property	
	Fine	MIS-3234-M3
§ 18.2-504	Destroy or conceal any will or codicil	
	1Y-5Y	MIS-3231-F6
§ 18.2-504.1	Unlawful name change, assume name of another	
	Fine	MIS-3236-M3

Statute	Description	Penalty
	MISCELLANEOUS CRIME	
	Type	
§ 18.2-505	Sell term papers, thesis, dissertation, etc.	
	Fine	MIS-3235-M9
§ 18.2-509	Cast spotlight on building housing animals	
	Fine	MIS-3230-M4
§ 18.2-510	Fail to bury or cremate dead animals or fowl	
	Fine	MIS-3232-M4
§ 18.2-511.1	Smoking in proximity to medical oxygen source	
	0-6M	MIS-5570-M2
	RACKETEER / CORRUPT ORGANIZATION	
	Racketeering	
§ 18.2-514(A)	Racketeering \$10,000 or more; obtain property, etc.	
	5Y-40Y	RAC-0701-F9
§ 18.2-514(A)	Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent	
	20Y-Life	RAC-0702-F2
§ 18.2-514(B)	Maintain interest in enterprise/property thru racketeering	
	5Y-40Y	RAC-0700-F9
§ 18.2-514(B)	Maintain interest in enterprise/property thru racketeering, subsequent	
	20Y-Life	RAC-0703-F2
§ 18.2-514(C)	Employed by enterprise, participate in racketeering	
	5Y-40Y	RAC-0705-F9
§ 18.2-514(C)	Employed by enterprise, participate in racketeering, subsequent	
	20Y-Life	RAC-0706-F2
§ 18.2-514(D)	Conspire to violate racketeering provisions	
	5Y-40Y	RAC-0708-F9
§ 18.2-514(D)	Conspire to violate racketeering provisions, subsequent	
	20Y-Life	RAC-0709-F2
	Transmitting Money	
§ 18.2-516	Transmitting money derived from racketeering	
	1Y-5Y	RAC-0704-F6

Statute	Description	Penalty
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS	
	Hit and Run	
§ 18.2-900	See §46.2-894 to §46.2-897	
	PEACE, CONSERVATOR OF THE	
	Type	
§ 19.2-21	Recognizance to keep the peace when required	
	0-12M	PEA-3290-M1
	SEARCH WARRANT	
	Tracking Device	
§ 19.2-56.2	Disclosure of information related to tracking device search warrant	
	0-12M	MAL-5051-M1
	Search without Warrant - Malfeasance	
§ 19.2-59	Officer, etc., conducts search without a warrant	
	0-12M	MAL-5050-M1
	WIRE COMMUNICATIONS	
	Type	
§ 19.2-62	Interception, disclosure of wire, electronic, or oral communications	
	1Y-5Y	WIR-3255-F6
§ 19.2-62	Transmission for commercial advantage or financial gain	
	0-12M	WIR-3591-M1
§ 19.2-63	Manuf., sell, poss., advertise surreptitious wire device	
	1Y-5Y	WIR-3253-F6
§ 19.2-63.1	Unauthorized possession of illegal wire device	
	0-12M	WIR-3254-M1
§ 19.2-67	Disclosure of information by law enforcement officer	
	1Y-5Y	WIR-3590-F6
§ 19.2-67	Disclosure of information by law enforcement official	
	0-12M	WIR-3269-M1
§ 19.2-70.1	Use pen register trap and trace device	
	0-12M	WIR-3275-M1

OBSTRUCTION OF JUSTICE

False Name

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

LAW ENFORCEMENT

Neck Restraint, Use of

§ 19.2-83.4 Use appropriate Assault VCC

Excessive Force - Fail to Intervene

§ 19.2-83.6 If charged with criminal offense, use VCC for that offense

FAILURE TO APPEAR

Felony

§ 19.2-128 Fail to appear in court for felony offense
 1Y-5Y **FTA-5019-F6**

Misdemeanor

§ 19.2-128 Fail to appear in court for misdemeanor offense
 0-12M FTA-5020-M1

CONTEMPT OF COURT

Bail & Recognizances

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

SUPERVISION VIOLATION

Pretrial - Contempt

§ 19.2-152.4:1 Note: See contempt statutes for penalty

§ 19.2-152.4:1 Bail/pretrial services new arrest violation (Contempt)
 0-10D PRE-5028-S9

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

Pretrial - Fail to Appear

§ 19.2-152.4:1 Bail/pretrial services violation - Felony fail to appear
 1Y-5Y PRE-5030-F6

§ 19.2-152.4:1 Bail/pretrial services violation - Misdemeanor fail to appear
 0-12M PRE-5031-M1

Statute	Description	Penalty
	SUPERVISION VIOLATION	
	Pretrial - Fail to Appear	
§ 19.2-152.4:1	Violation of pretrial bail or conditions	PRE-4859-S9
	PROTECTIVE ORDERS	
	Other	
§ 19.2-152.8	Emergency protective order violation	
	0-12M	PRT-5060-M1
§ 19.2-152.9	Preliminary protective order violation	
	0-12M	PRT-5061-M1
§ 19.2-152.10	Violation of a protective order	
	0-12M	PRT-5062-M1
	WEAPONS	
	Substantial Risk Orders	
§ 19.2-152.16	False statement to law enforcement officer/CA, substantial risk orders	
	0-12M	WPN-5198-M1
	PERJURY	
	Court-Appointed Counsel	
§ 19.2-161	False statement of indigence by charged felon	
	1Y-10Y	PER-5022-F5
§ 19.2-161	False statement of indigence by charged misdemeanor	
	0-12M	PER-5023-M1
	ESCAPES	
	Mentally Ill	
§ 19.2-182.14	Escape of mentally ill placed or committed	
	1Y-5Y	ESC-4941-F6
§ 19.2-182.15	Escape of mentally ill placed on conditional release	
	1Y-5Y	ESC-4940-F6
	CONTEMPT OF COURT	
	Grand Juries	
§ 19.2-215.7	Refuse to testify or produce evidence	
	Varies	CON-5027-S9
	SUPERVISION VIOLATION	
	Post-Release	
§ 19.2-295.2(B)	Post-Release violation - Felony	PRP-4847-F9

Statute	Description	Penalty
	SUPERVISION VIOLATION	
	Post-Release	
§ 19.2-295.2(B)	Post-Release violation - Type not clear from record	PRP-4842-S9
§ 19.2-295.2:1	Post-Release violation, fail to register - Felony	PRP-4858-F9
§ 19.2-295.2:1	Post-Release violation, fail to register - Misdemeanor	PRP-4854-M9
	THIRD CONVICTION FOR VIOLENT FELONY	
	Type	
§ 19.2-297.1	Three Strikes - Use VCC for offense change "F" to "L" Life Man Min: Life.....	
	SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY	
§ 19.2-298.1	Use VCCs listed below: §18.2-472.1	
	LARCENY	
	First Offender Violation	
§ 19.2-303.2	First offender violation: larceny Varies	LAR-0116-M9
	TRESPASS	
§ 19.2-303.2	First offender violation; trespass Varies	TRS-0115-M9
	VANDALISM, DAMAGE PROPERTY	
§ 19.2-303.2	First offender violation; vandalism Varies	VAN-0170-M9
	SUPERVISION VIOLATION	
	Community Based Probation Violation (CCCA)	
§ 19.2-303.3	Community-Based Probation - Felony	CBC-4848-F9
§ 19.2-303.3	Community-Based Probation - Misdemeanor	CBC-4852-M9
§ 19.2-303.3	Community-Based Probation - Type not clear from record	CBC-4843-S9

Statute	Description Penalty	VCC
	RESTITUTION, FAIL TO PAY	
	Refer To	
§ 19.2-305.2	Supervision Violation	
	SUPERVISION VIOLATION	
	Community Diversion	
§ 19.2-306	CDI violation - Felony	CDI-4855-F9
§ 19.2-306	CDI violation - Misdemeanor	CDI-4856-M9
§ 19.2-306	CDI violation - Type not clear from record	CDI-4841-S9
	Good Behavior	
§ 19.2-306	Suspended sentence violation - Felony	SSV-4849-F9
§ 19.2-306	Suspended sentence violation - Misdemeanor	SSV-4853-M9
§ 19.2-306	Suspended sentence violation - Type not clear from record	SSV-4844-S9
	Probation - Circuit/General District	
§ 19.2-306	Probation violation - Felony	PRB-4850-F9
§ 19.2-306	Probation violation - Misdemeanor	PRB-4851-M9
§ 19.2-306	Probation violation - Type not clear from record	PRB-4839-S9
	DNA ANALYSIS & DATA BANK	
	Type	
§ 19.2-310.6	Disseminate information without authorization	
	Fine	DNA-7199-M3
§ 19.2-310.6	Obtain any sample submitted to Div. of Forensic Science	
	1Y-10Y	DNA-7197-F5

	DNA ANALYSIS & DATA BANK	
	Type	
§ 19.2-310.6	Use for purposes other than authorized by law	
	0-12M	DNA-7198-M1
	SUPERVISION VIOLATION	
	Parole Violation	
§ 19.2-315	Parole violation	
		PAR-4838-S9
	CONTEMPT OF COURT	
	Fines	
§ 19.2-358	Fail to pay court-ordered fine	
	0-60D	CON-3289-S9
	LARCENY	
	Embezzlement	
§ 19.2-361	Embezzlement of fines < \$1000	
	0-12M	LAR-2726-M1
§ 19.2-361	Embezzlement of fines ≥ \$1000	
	1Y-20Y	LAR-2727-F9
	CRIMINAL RECORDS	
	Marijuana Possession	
§ 19.2-389.3(B)	Employer/College require disclosure of marijuana arrest, etc.	
	0-12M	CCR-7194-M1
§ 19.2-389.3(D)	Government require disclosure of marijuana arrest, etc.	
	0-12M	CCR-7195-M1
§ 19.2-389.3(E)	Dwelling rental/sale, requires disclosure of marijuana arrest, etc.	
	0-12M	CCR-7192-M1
§ 19.2-389.3(F)	Insurance company, requires disclosure of marijuana arrest, etc.	
	0-12M	CCR-7193-M1
	PORNOGRAPHY REGISTRY, CHILD	
	Type	
§ 19.2-390.3	Unauthorized use or dissemination of information	
	1Y-5Y	POR-3700-F6
	CRIMINAL RECORDS	
	Sealed Records	
§ 19.2-392.14	Disclosure of sealed criminal records	
	0-12M	CCR-7190-M1

	CRIMINAL RECORDS	
	Sealed Records	
§ 19.2-392.14	Disclosure of sealed criminal records maliciously 1Y-5Y	CCR-7191-F6
§ 19.2-392.15	Require applicant to disclose sealed arrest/conviction, etc. 0-12M	CCR-7189-M1
	Expunged Records	
§ 19.2-392.3	Disclosure of expunged criminal records, illegal 0-12M	CCR-3276-M1
	MISCELLANEOUS CRIME	
	Type	
§ 19.2-392.4	Require disclosure of expunged criminal history on application 0-12M	MIS-3238-M1
	CRIMINAL RECORDS	
	Sealed Records	
§ 19.2-392.5(J)	Failure to disclose felony for jury selection, see perjury § 18.2-434	
	WARRANTS, INSPECTION	
	Type	
§ 19.2-397	Refusing an inspector authorized by a warrant Fine	WAR-3252-M3
	MARRIAGE LAW	
§ 20-28	Perform a marriage ceremony without a license 0-1Y	MAR-3228-S9
	Refer To	
§ 20-38.1	VCC for § 20-40	
	Type	
§ 20-40	Prohibited marriages 0-6M	MAR-3229-S9
	DESERTION AND NONSUPPORT	
	Spouse or Children	
§ 20-61	Desertion or nonsupport of spouse or children 0-12M	DES-3211-M9

	DESERTION AND NONSUPPORT	
	Parents	
§ 20-88	Failure by children to support parents	
	0-12M	DES-3212-M9
	PROTECTIVE ORDERS	
	Other	
§ 20-103(B)	Family dwelling, protective order violation	
	0-12M	PRT-5072-M1
	DESERTION AND NONSUPPORT	
	Divorces	
§ 20-115(i)	Fail to comply w/support of spouse or children order/decre	
	0-12M	DES-9021-M1
	CONTEMPT OF COURT	
§ 20-115(ii)	Fail to comply with order or decree - divorce	
	0-12M	CON-9022-M1
	DIVORCES	
	Type	
§ 20-122	Unlawful advertising - offer to obtain divorces, etc.	
	Fine	DIV-9020-M9
	SURROGATES	
§ 20-165	Accept compensation for arranging surrogate relationships	
	0-12M	SUR-9010-M1
	SANITATION LAW	
§ 21-223	Discharge sewage, etc., into any tidal waters	
	0-12M	SAN-5540-M1
§ 21-290	Discharge sewage, etc., into nontidal waters	
	0-12M	SAN-5541-M1
	SOIL CONSERVATION	
	Drainage Projects / Soil Conservation	
§ 21-364	Improvement, etc., that damages a constructed waterway, etc.	
	Fine	SLC-5550-M9
§ 21-388	Fail to pay interest/principal for drainage project bonds	
	0-12M	SLC-5549-M1

	SCHOOL ATTENDANCE	
	Type	
§ 22.1-3.2	False statement on school registration document	
	Fine	SCH-4252-M3
	EDUCATION	
	Funds	
§ 22.1-124	School debt purchased at less than face value by govt officer	
	Fine	EDU-4262-M3
	Transportation	
§ 22.1-187	Misuse of toll-exemption for school attendance	
	Fine	EDU-4260-M4
	TRAFFIC - MOVING VIOLATIONS, GENERAL	
	Driver Education Program	
§ 22.1-205	Exceed speed in area designated for driver education program	
	Fine	MOV-2480-M4
	SCHOOL ATTENDANCE	
	Type	
§ 22.1-254	Guardian, etc., fail to send child age 5-17 to school	
	Fine	SCH-3294-M3
§ 22.1-254	Guardian, etc., fail to send child age 5-17 to school, subsequent 0-6M	SCH-3293-M2
§ 22.1-255	Nonresident child, tuition not paid/child not returned	
	Fine	SCH-3298-M3
§ 22.1-255	Nonresident child, tuition not paid/child not returned, subsequent 0-6M	SCH-3299-M2
§ 22.1-258	Attendance officer provisions, violation of	
	Fine	SCH-4250-M3
§ 22.1-258	Attendance officer provisions, violation of, subsequent 0-6M	SCH-4251-M2
	General	
§ 22.1-263	Violation of school attendance provisions	
	Fine	SCH-4255-M3
§ 22.1-263	Violation of school attendance provisions - subsequent 0-6M	SCH-3295-M2

Statute	Description	Penalty
SCHOOL ATTENDANCE		
Type		
§ 22.1-264	Make false statement of child's age	
	Fine	SCH-3296-M4
§ 22.1-264.1	Make false statement concerning residency	
	Fine	SCH-4253-M4
§ 22.1-265	Induce, etc., child to be absent from school	
	Fine	SCH-3297-M3
§ 22.1-265	Induce, etc., child to be absent from school, subsequent	
	0-6M	SCH-3187-M2
§ 22.1-267	Absent, guardian, etc., allows child to be habitually	
	Fine	SCH-3292-M3
§ 22.1-267	Absent, guardian, etc., allows child to be habitually, subsequent	
	0-6M	SCH-3291-M2
§ 22.1-279.3	Fail to enforce compulsory school attendance	
	Fine	SCH-4256-M3
EDUCATION		
Child/Family Day Program		
§ 22.1-289.027(1)	Interfere with day program superintendent	
	0-12M	EDU-4240-M1
§ 22.1-289.027(2)	False report to day program superintendent	
	0-12M	EDU-4241-M1
§ 22.1-289.027(3)	Operate day program without a license	
	0-12M	EDU-4242-M1
§ 22.1-289.027(4)	Operate day program above maximum participants	
	0-12M	EDU-4243-M1
WELFARE (SOCIAL SERVICES)		
Agencies and Facilities		
§ 22.1-289.035	Make a false statement about operation child/family day system	
	0-12M	WSS-4000-M1

Statute	Description	Penalty
	WELFARE (SOCIAL SERVICES)	
	Background Check	
§ 22.1-289.036	False statement to obtain license - child/family day system 0-12M	WSS-4001-M1
§ 22.1-289.041	Allow sex offender to reside, work or volunteer in family day home 0-12M	WSS-3792-M1
	Disclose Information	
§ 22.1-289.06	Improper disclosure of confidential information 0-12M	WSS-4003-M1
	SCHOOL	
	Employment	
§ 22.1-296.1	False statement on school application about certain crimes 0-12M	SCH-4254-M1
	EDUCATION	
	License to Operate School	
§ 22.1-329	Fail to comply with order of school license suspension 0-6M	EDU-4267-M2
	Schools / Colleges	
§ 22.1-331	Operate, etc., private trade/tech/etc., school w/o license 0-6M	EDU-4261-M2
§ 23.1-217	Operate postsecondary school without certification 0-12M	EDU-4280-M1
§ 23.1-225(A)	Use term "college" or "university" without approval 0-12M	EDU-4272-M1
§ 23.1-225(B)	Sell degree, credit or certificate 0-12M	EDU-4273-M1
§ 23.1-225(C,1)	Use, etc., forged, altered or purchased transcript, etc. 0-12M	EDU-4274-M1
§ 23.1-225(C,2)	Issue etc., fraudulent academic credential 0-12M	EDU-4275-M1
§ 23.1-225(C,3)	Present fraudulent academic credential 0-12M	EDU-4276-M1

Statute	Description Penalty	VCC
EDUCATION		
Schools / Colleges		
§ 23.1-225(C,4)	Represent institution as accredited 0-12M	EDU-4277-M1
§ 23.1-225(C,5)	Represent credits may be applied to a degree without approval 0-12M	EDU-4278-M1
§ 23.1-228	Violation of article or SCHEV regulations 0-12M	EDU-4279-M1
ELECTION / VOTING OFFENSES		
Electoral Board		
§ 24.2-106.1	Solicitation of signatures by electoral board member or staff 0-12M	VOT-5150-M1
§ 24.2-119.1	Discrimination by employer against election officer, etc Fine	VOT-5152-M3
Other		
§ 24.2-407.1	Social Security Number, unlawful disclosure 0-12M	VOT-5172-M1
§ 24.2-604	Prohibited activities at polls 0-12M	VOT-5137-M1
§ 24.2-649	Improper assistance for voter with disabilities, language issues, etc. 0-12M	VOT-5149-M1
Electoral Board		
§ 24.2-671	Possess firearm within 40 feet of electoral board meeting place 0-12M	VOT-5174-M1
Absentee		
§ 24.2-703.2	False statement to obtain replacement absentee ballot 1Y-10Y	VOT-5148-F5
§ 24.2-704	Improper assistance, voting absentee 1Y-10Y	VOT-5154-F5
§ 24.2-705.2	False statements absentee application by election officer 1Y-10Y	VOT-5144-F5

ELECTION / VOTING OFFENSES**Absentee**

- § 24.2-706 Registrar fails to perform absentee voting duties
0-12M VOT-5168-M1
- § 24.2-712 Transmit counts of absentee ballots before poll closing
0-12M VOT-5173-M1

Contributions

- § 24.2-947.3 Fail to report campaign contributions
0-12M VOT-5157-M1

Inaugural Committee

- § 24.2-952.7 Unlawfully convert inaugural contributions to personal use
0-12M VOT-5167-M1
- § 24.2-952.7 Unlawfully disburse funds in excess of inaugural expenditures
0-12M VOT-5166-M1

Advertisement

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

Telephone Calls

- § 24.2-959 Violate campaign telephone advertisement requirements - Candidate
0-12M VOT-5170-M1
- § 24.2-959.1 Violate campaign telephone advertisement requirements - Committee
0-12M VOT-5171-M1

Statute	Description Penalty	VCC
	ELECTION / VOTING OFFENSES	
	Bribery	
§ 24.2-1000	Bribery, intimidation, etc., of officers of election 1Y-10Y	VOT-5111-F5
	Officer	
§ 24.2-1001	Corrupt conduct by election officer, etc. 1Y-10Y	VOT-5109-F5
§ 24.2-1001	Neglect of duties by election officer, etc. 0-12M	VOT-5110-M1
	Voting and Registration	
§ 24.2-1002	Interfere with registration 0-12M	VOT-5108-M1
§ 24.2-1002.01	Destroy or fail to mail or deliver voter registration 0-12M	VOT-5151-M1
§ 24.2-1002.01	Solicit multiple registrations/falsify voter registration 1Y-10Y	VOT-5153-F5
	Other	
§ 24.2-1002.1	Social Security Number, unlawful disclosure 1Y-10Y	VOT-5112-F5
§ 24.2-1003	Campaigning at registration locations, unlawful Fine	VOT-5107-M3
	Voting and Registration	
§ 24.2-1004(A)	Wrongfully vote 0-12M	VOT-5158-M1
§ 24.2-1004(B,i)	Vote more than once in same election 1Y-5Y	VOT-5159-F6
§ 24.2-1004(B,ii)	Assist or induce another to vote more than once 1Y-5Y	VOT-5162-F6
§ 24.2-1004(B,iii)	Vote knowing not qualified 1Y-5Y	VOT-5163-F6
§ 24.2-1004(B,iv)	Assist or induce person not qualified to vote 1Y-5Y	VOT-5164-F6

Statute	Description	Penalty
ELECTION / VOTING OFFENSES		
Voting and Registration		
§ 24.2-1004(C,i)	Register with more than one address	
	1Y-5Y	VOT-5165-F6
§ 24.2-1004(C,ii)	Assist or induce another to register with more than one address	
	1Y-5Y	VOT-5142-F6
Bribery		
§ 24.2-1005	Bribery, intimidation, etc., of person receiving ballot	
	0-12M	VOT-5106-M1
Impede, Interfere, Prevent Voting		
§ 24.2-1005.1	Communicate false information to impede voter	
	0-12M	VOT-5156-M1
§ 24.2-1005.2	Change ballot to prevent voting as desired	
	0-12M	VOT-5176-M1
§ 24.1-1005.2	Furnish ballot in language to misinform, induce contrary vote	
	0-12M	VOT-5175-M1
Voting and Registration		
§ 24.2-1006	Advise/assist in casting ballot in prohibited areas	
	0-12M	VOT-5105-M1
Bribery		
§ 24.2-1007	Soliciting or accepting a bribe for a vote	
	0-12M	VOT-5104-M1
Other		
§ 24.2-1008	Selling, giving, counterfeiting election ballots	
	1Y-10Y	VOT-5113-F5
§ 24.2-1009	Stealing or tampering with ballot box, equipment or software	
	1Y-10Y	VOT-5125-F5
§ 24.2-1010	Voting equipment key or electronic device, unauthorized possession	
	0-12M	VOT-5126-M1
Voting and Registration		
§ 24.2-1011	Ballot carried away from voting booth	
	0-12M	VOT-5127-M1

Statute	Description Penalty	VCC
	ELECTION / VOTING OFFENSES	
	Absentee	
§ 24.2-1012	Absentee voting procedure violation	
	1Y-10Y	VOT-5128-F5
	Fraud	
§ 24.2-1012	Sign name of qualified voter, fraudulently	
	2Y-10Y	VOT-5129-F4
	Impede, Interfere, Prevent Voting	
§ 24.2-1015	Conspire to prevent citizen from voting, etc.	
	1Y-10Y	VOT-5132-F5
	Fraud	
§ 24.2-1016	False statements, etc., election fraud	
	1Y-10Y	VOT-5133-F5
	FIRE PROTECTION / SAFETY	
	Type	
§ 27-15.1	Refusal to obey lawful order from fire chief, etc.	
	Fine	FIR-9102-M4
§ 27-61	Fail to remedy inflammable or unsafe conditions	
	Fine	FIR-9100-M9
§ 27-97.1	Fail to report theft or disappearance of explosives or blasting device	
	0-12M	FIR-9101-M1
§ 27-100	Violation of the Fire Protection Code	
	0-12M	FIR-9103-M1
	GAME, FISH, WILDLIFE	
	Safety Zones / Restricted Areas	
§ 28.2-106.2	Violation of safety zones within tidal waters of Commonwealth	
	0-12M	GFW-3462-M1
	Ballast Water Discharge	
§ 28.2-110	Fail to file a ballast water control report or make false statement	
	0-12M	GFW-3488-M1
	Fisheries/Tidal Waters	
§ 28.2-201	General: Violation of Board Regulations	
		GFW-3288-M9

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - License / ID	
§ 28.2-225	Fishing in Virginia's tidal waters without license 0-12M	GFW-3475-M1
§ 28.2-227	Aid unlawful avoidance of nonresident harvester's license 0-12M	GFW-3471-M1
§ 28.2-228.1	Seafood landing license violation Fine	GFW-3602-M3
§ 28.2-230	Fishing license, false statement or altering 0-12M	GFW-3476-M1
§ 28.2-231	Failure to present fishing license to officer 0-12M	GFW-3473-M1
§ 28.2-234	Improper attachment/display of license/ID marking boats/devices/etc 0-12M	GFW-3477-M1
	Fisheries/Tidal Waters - Poles / Stakes	
§ 28.2-237	Failure to remove abandoned fishing poles/stakes 0-12M	GFW-3474-M1
	Fisheries/Tidal Waters - Boat, Etc.	
§ 28.2-238	Concealing name or number of fishing vessel 0-12M	GFW-3472-M1
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-302	Net fishing within 300 yards of fishing pier Fine	GFW-3400-M3
	Fisheries/Tidal Waters - Sturgeon	
§ 28.2-303	Sturgeon, take, possess, catch 0-12M	GFW-3401-M1
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-305	Nets, unlawful size, length or depth Fine	GFW-3403-M3
	Fisheries/Tidal Waters - Rappahannock	
§ 28.2-306	Use snatch, grab, or gang hook in Rappahannock River Fine	GFW-3404-M3

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-307(A)	Fixed fishing device, gill nets, unlawful length Fine	GFW-3405-M3
§ 28.2-307(B)	Distance between net and fixed fishing device violation Fine	GFW-3600-M3
§ 28.2-308	Gill nets in oceanfront, illegal setting Fine	GFW-3406-M3
§ 28.2-309	Net extends over 1/4 width of body of water Fine	GFW-3407-M3
	Fisheries/Tidal Waters - Eastern Shore	
§ 28.2-310	Trotline on ocean side of eastern shore Fine	GFW-3408-M3
	Fisheries/Tidal Waters - Explosives/Drugs	
§ 28.2-313	Fish, kill by use of explosives, drugs or poison Fine	GFW-3409-M3
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-314	Use trawl nets or drag nets to catch fish 0-12M	GFW-3410-M1
	Fisheries/Tidal Waters - License / ID	
§ 28.2-316	Trawling boat licensed for other fishing device 0-12M	GFW-3411-M1
	Fisheries/Tidal Waters - Menhaden	
§ 28.2-400.4	Harvest menhaden after total allowable landings has closed 0-12M	GFW-3610-M1
§ 28.2-405	Patent tongs, etc., carry while fishing for menhaden 0-12M	GFW-3412-M1
	Fisheries/Tidal Waters - Food Fish	
§ 28.2-408	Food fish not to be taken or exceeds 1% of catch 0-12M	GFW-3413-M1
	Fisheries/Tidal Waters - Menhaden	
§ 28.2-410	Menhaden, catch during closed season or with forbidden nets 0-12M	GFW-3414-M1

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Nets & Devices	
§ 28.2-411	Vessel under 70 tons use illegal net 0-12M	GFW-3415-M1
	Fisheries/Tidal Waters - License / ID	
§ 28.2-504	License fee, fail to pay 0-12M	GFW-3416-M1
	Fisheries/Tidal Waters - Oysters	
§ 28.2-506	Oysters, taking out of season 0-12M	GFW-3417-M1
§ 28.2-508	Oysters, catch with patent tongs in prohibited area 0-12M	GFW-3418-M1
§ 28.2-509	Patent tongs, exceed maximum weight or teeth length Fine	GFW-3419-M3
§ 28.2-510	Oysters unculled, buy, sell or possess Fine	GFW-3420-M3
§ 28.2-511	Oysters, culling, violation of regulation Fine	GFW-3421-M3
§ 28.2-512	Oyster inspections, interfering with 0-12M	GFW-3422-M1
§ 28.2-514	Oysters shucked, possession of Fine	GFW-3423-M3
§ 28.2-515	Dredge or scrape tract during restricted times Fine	GFW-3464-M3
§ 28.2-515	Dredge or scrape tract during restricted times, 2nd or subsequent 0-12M	GFW-3465-M1
§ 28.2-516	Oyster dredging or equipment on boat, unlawful 1Y-5Y	GFW-3424-F6
§ 28.2-518	Oysters, dredging for on James River 1Y-5Y	GFW-3425-F6

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Eastern Shore	
§ 28.2-519	Rakes/scrapes on ocean side of eastern shore, use Fine	GFW-3426-M3
	Fisheries/Tidal Waters - Dredges	
§ 28.2-520	Hydraulic dredges, use 0-12M	GFW-3427-M1
	Fisheries/Tidal Waters - Oysters	
§ 28.2-523	Oysters, take by other than ordinary/patent tongs or hand 1Y-5Y	GFW-3428-F6
§ 28.2-526	Oyster measures violation 0-12M	GFW-3514-M1
§ 28.2-527	Theft of oysters, clams, shells, etc., valued at less than \$1000 0-12M	GFW-3430-M1
§ 28.2-527	Theft of oysters, clams, shells, etc., valued at \$1000 or more 1Y-20Y	GFW-3429-F9
§ 28.2-529	Shells, convert to lime Fine	GFW-3431-M3
§ 28.2-530	Oysters, take on Sunday or at night Fine	GFW-3432-M3
	Fisheries/Tidal Waters - Clams	
§ 28.2-531	Clams, take on Sunday or at night Fine	GFW-3433-M3
	Fisheries/Tidal Waters - Label	
§ 28.2-532	Imported oysters/clams labeled as Virginia product Fine	GFW-3434-M3
	Fisheries/Tidal Waters - Oysters	
§ 28.2-533	Oysters, more than 1 bushel on crab dredging boat 0-12M	GFW-3435-M1
§ 28.2-534	Oysters, possession during closed season while taking clams 0-12M	GFW-3436-M1

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Oysters	
§ 28.2-535	Oysters for seed, carry w/out permit; change planting location 0-12M	GFW-3437-M1
	Fisheries/Tidal Waters - Clams	
§ 28.2-536	Clams, take from prohibited areas 0-12M	GFW-3438-M1
§ 28.2-537	Clams, harvest illegal size 0-12M	GFW-3439-M1
	Fisheries/Tidal Waters - Oysters	
§ 28.2-538	Oysters handled, fail to keep record, etc. 0-12M	GFW-3901-M1
§ 28.2-549	Tax, fee, or record violation, oysters 0-12M	GFW-3440-M1
§ 28.2-557	Oyster grounds, interfere with surveyor Fine	GFW-3441-M3
§ 28.2-560	Larceny from oyster-planting ground, value < \$1000 0-12M	GFW-3443-M1
§ 28.2-560	Larceny from oyster-planting ground, value ≥ \$1000 1Y-20Y	GFW-3442-F9
§ 28.2-561	Oyster planting grounds, remove markers Fine	GFW-3444-M3
§ 28.2-634	Oysters/clams, non-residents taking, planting, etc. 0-12M	GFW-3445-M1
§ 28.2-635	Oysters/clams, resident assoc. w/non-residents taking, planting 0-12M	GFW-3446-M1
	Fisheries/Tidal Waters - Crab	
§ 28.2-701	Crab traps and crab pounds - violation of regulations Fine	GFW-3461-M3
§ 28.2-705	Crab, violation of license restrictions Fine	GFW-3383-M3

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fisheries/Tidal Waters - Crab	
§ 28.2-706	Crab scraping restrictions violation	
	Fine	GFW-3448-M3
§ 28.2-707	Crab dredging restrictions violation	
	Fine	GFW-3449-M3
§ 28.2-708	Crab size limitations violation	
	Fine	GFW-3450-M3
§ 28.2-709	Crab, take during closed season	
	Fine	GFW-3451-M3
§ 28.2-710	Crab, eel, fish pot, place in navigable channel	
	Fine	GFW-3452-M3
§ 28.2-711	Crab pots in tidal tributaries during prohibited period	
	Fine	GFW-3453-M4
§ 28.2-712	Crab, eel pot fail to display identification	
	0-12M	GFW-3454-M1
§ 28.2-713	Crab, limit violation	
	0-12M	GFW-3455-M1
	Fisheries/Tidal Waters - Condemned	
§ 28.2-821	Unlawful possession of shellfish removed, etc., from condemned area	
	0-12M	GFW-3479-M1
	Fisheries/Tidal Waters - Import	
§ 28.2-825	Unlawful importing of fish/etc. for intro into Va. Waters	
	0-12M	GFW-3478-M1
	Fisheries/Tidal Waters - Subsequent Offense	
§ 28.2-903	Second or subsequent violation within 12 months	
	0-12M	GFW-3587-M1
	Fisheries/Tidal Waters - Impede Fishing	
§ 28.2-903.1	Impede lawful fishing	
	Fine	GFW-3459-M3

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Law Enforcement, Impede	
§ 28.2-905	Resisting or impeding an officer - fisheries/tidal waters 0-12M	GFW-3510-M1
	Fisheries/Tidal Waters - Menhaden	
§ 28.2-1000.2	Take menhaden by purse seine after closure 0-12M	GFW-3515-M1
	Fisheries/Tidal Waters - Potomac	
§ 28.2-1001	Violation of Potomac River Compact 0-12M	GFW-3483-M1
	Submerged Lands	
§ 28.2-1203	Unlawful use of subaqueous beds 0-12M	GFW-3470-M1
	Other	
§ 28.2-1210	Remove obstructions/property from state water Fine	GFW-3460-M3
	Law Enforcement, Impede	
§ 29.1-207	Impede game warden/law enforcement 0-6M	GFW-3350-M2
	Fail to Appear	
§ 29.1-210	Fail to appear 0-6M	GFW-3351-M2
	License	
§ 29.1-335	Hunt, fish, or trap without a license Fine	GFW-3352-M3
§ 29.1-336	Fail to carry license Fine	GFW-3353-M4
§ 29.1-337	Fail to display license upon request Fine	GFW-3354-M3
§ 29.1-337.1	Borrow/lend/alter license 0-6M	GFW-3356-M2
§ 29.1-337.1	Make false statement to obtain license 0-6M	GFW-3355-M2

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	License	
§ 29.1-338	Hunt, fish, or trap after license revoked 0-6M	GFW-3357-M2
	Other	
§ 29.1-349	Waterfowl, hunt within 500 yards of blind 0-6M	GFW-3601-M2
§ 29.1-351.1	Violate Article 2, waterfowl blinds & hunting waterfowl 0-6M	GFW-3358-M2
	License	
§ 29.1-354	Fail to obtain damage stamp to hunt bear or deer Fine	GFW-3359-M3
	Other	
§ 29.1-406	Violate Article 1, dealing furs Fine	GFW-3360-M3
	License	
§ 29.1-408	Hunt, fish, or trap in national forest w/o permit Fine	GFW-3361-M3
	Other	
§ 29.1-412	Violate Article 3, special permits Fine	GFW-3362-M4
	ANIMALS	
	Dog/Cat, License	
§ 29.1-422	Permits, foxhounds, night trials failure to secure and exhibit Fine	DOG-3314-M4
	GAME, FISH, WILDLIFE	
	Other	
§ 29.1-505	Violation of Board regulations Fine	GFW-3447-M3
	Conspiracy	
§ 29.1-505.1	Use VCC for offense which was conspired	
	Drugs	
§ 29.1-508.1	Administer drug to any vertebrate wildlife, unlawfully 0-6M	GFW-3581-M2

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Migratory Birds	
§ 29.1-515	Hunt migratory birds in violation of regulations 0-6M	GFW-3390-M2
	Fur-Bearing Animals	
§ 29.1-517	Shoot muskrats or raccoons during closed season or without permit 0-6M	GFW-3580-M2
	Weapon	
§ 29.1-519	Weapon used, unauthorized Fine	GFW-3456-M3
	Set Time	
§ 29.1-520	Times for hunting, violation of set Fine	GFW-3457-M3
	Other	
§ 29.1-521	Unlawful hunting, trapping, etc., of wild birds/animals Fine	GFW-3364-M3
	Sunday	
§ 29.1-521(1)	Hunt or kill wild bird or animal on Sunday Fine	GFW-8500-M3
	Other	
§ 29.1-521(2)	Destroy or harass nest, eggs or dens Fine	GFW-8501-M3
	Limit, Daily Bag or Season	
§ 29.1-521(3)	Hunt, kill, or trap after obtaining the daily or season limit Fine	GFW-3502-M3
	Baited Blind/Place	
§ 29.1-521(4)	Occupy baited blind / place or place bait Fine	GFW-8503-M3
	Fire	
§ 29.1-521(5)	Kill or capture wild bird or animal during forest fire Fine	GFW-8504-M3
	Vehicle	
§ 29.1-521(6)	Shoot at or kill wild bird/animal from vehicle Fine	GFW-3363-M3

Statute	Description	Penalty
	GAME, FISH, WILDLIFE	
	Trap	
§ 29.1-521(7)	Set trap without name, address and ID	
	Fine	GFW-8505-M3
§ 29.1-521(8)	Trap location likely to injure person, dog, stock or fowl	
	Fine	GFW-8206-M3
§ 29.1-521(9)	Fail to visit or check trap	
	Fine	GFW-8207-M3
	Other	
§ 29.1-521(10)	Deliver, transport wild bird, wild animal, carcass or parts	
	Fine	GFW-8208-M3
§ 29.1-521(11)	Sell or purchase carcass	
	0-12M	GFW-3604-M1
§ 29.1-521(11)	Sell or purchase carcass - aggregate \$1000 or more	
	1Y-5Y	GFW-3605-F6
	Hunt	
§ 29.1-521(12)	Hunt guaranteeing killing, offer	
	0-12M	GFW-8507-M1
§ 29.1-521(12)	Hunt guaranteeing killing, offer - aggregate \$1000 or more	
	1Y-5Y	GFW-8508-F6
	Impede Hunting / Killing	
§ 29.1-521.1(A)	Impede the lawful hunting/trapping of wild birds/animals	
	Fine	GFW-3365-M3
§ 29.1-521.1(B)	Baiting, etc., area used by hunters to cause law violation	
	Fine	GFW-4591-M3
	License	
§ 29.1-521.2	Hunting after license revoked	
	0-6M	GFW-3513-M2
	Deer	
§ 29.1-522	Kill male deer w/o antlers visible above hair	
	0-6M	GFW-3366-M2

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Deer	
§ 29.1-523	Kill or attempt to kill deer with use of certain lights 0-6M	GFW-3369-M2
§ 29.1-523.1	Hunt deer with sights after dark 0-6M	GFW-3487-M2
§ 29.1-525(A)	Spotlight for deer with weapon in vehicle 0-6M	GFW-3367-M2
§ 29.1-525(B)	Spotlight for deer Fine	GFW-3368-M4
§ 29.1-525(C)	Spotlight for deer while license revoked for same 0-6M	GFW-3511-M2
	Deer Enclosures	
§ 29.1-525.1(A)	Erect fence with intent to confine deer 0-12M	GFW-3486-M1
§ 29.1-525.1(B)	Hunt deer inside fenced area that confines deer 0-12M	GFW-3485-M1
§ 29.1-525.1(E)	Hunt within facility after registration revoked 0-12M	GFW-3484-M1
	Fox and Coyote Enclosures	
§ 29.1-525.2	Erect enclosure for hunting foxes and coyotes 0-12M	GFW-3603-M1
	Weapon	
§ 29.1-528	Hunting with prohibited firearm or ammunition Fine	GFW-3384-M3
	Deer	
§ 29.1-528.1	Also see Ordinance, City or County	
	ORDINANCE, CITY OR COUNTY	
	Deer Hunting	
§ 29.1-528.1	Deer hunting using bow & arrow/crossbow in violation of provisions Fine	ORD-9889-M3

Statute	Description	Penalty
	GAME, FISH, WILDLIFE	
	Impede Hunting / Killing	
§ 29.1-529(H)	Improper use of wildlife killed to protect property	
	Fine	GFW-4590-M3
§ 29.1-529(I)	Impede the lawful killing of a bear or deer	
	Fine	GFW-3900-M3
	Other	
§ 29.1-530.1	Fail to wear solid blaze orange or solid blaze pink clothing	
	Fine	GFW-3370-S9
	Bear	
§ 29.1-530.2	Killing bear, unlawfully	
	0-12M	GFW-3481-M1
	Computer	
§ 29.1-530.3	Engage in computer-assisted remote hunting	
	0-12M	GFW-3586-M1
	Fishing	
§ 29.1-531	Unlawful fishing practices	
	0-6M	GFW-3371-M2
§ 29.1-531	Unlawful fishing practices - aggregate \$1000 or more	
	1Y-5Y	GFW-3608-F6
§ 29.1-533	Fishing - use explosives	
	0-12M	GFW-3372-M1
§ 29.1-533	Use of substance injurious to fish	
	Fine	GFW-3512-M3
	Fish	
§ 29.1-540	Transfer of fish for bait fish	
	0-12M	GFW-8506-M1
	Other	
§ 29.1-541	Storage of wildlife or fish, unlawful	
	0-6M	GFW-3480-M2
	Importation	
§ 29.1-542	Import animals, fish, birds, etc., illegally	
	0-6M	GFW-3582-M2

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Fish	
§ 29.1-543.1	Blue catfish, introduce, stock, etc. 0-6M	GFW-3902-M2
	Fur-Bearing Animals	
§ 29.1-545	Nutria, possession, sale, liberation of 0-6M	GFW-3583-M2
	General Penalty	
§ 29.1-546	Use VCC for specific act	
	Migratory Birds	
§ 29.1-547	Trap, sell, purchase, etc., migratory game birds 0-12M	GFW-3373-M1
	Deer	
§ 29.1-548	Illegally kill deer during open season Fine	GFW-3375-M3
§ 29.1-548	Illegally kill or exceed bag limit for deer 0-6M	GFW-3374-M2
§ 29.1-549	Kill deer from boat Fine	GFW-3376-M4
	Other	
§ 29.1-550(i)	Take game/fish during closed season 0-6M	GFW-3377-M2
	Limit, Daily Bag or Season	
§ 29.1-550(ii)	Exceed bag or creel limit for game/fish 0-6M	GFW-3378-M2
	Turkey	
§ 29.1-552	Kill wild turkey during closed season 0-6M	GFW-3379-M2
	Other	
§ 29.1-553	Sell wild birds, animals, fish 0-12M	GFW-3381-M1
§ 29.1-553	Sell wild birds, animals, fish - aggregate \$1000 or more 1Y-5Y	GFW-3382-F6

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Other	
§ 29.1-553.1	Wanton waste, violation of Board regulations 0-6M	GFW-6280-M2
§ 29.1-554	Violation of sanctuaries, refuges, preserves, water Fine	GFW-3380-M3
	Fisheries/Tidal Waters - Impede Fishing	
§ 29.1-554.1	Impede lawful fishing - inland waters Fine	GFW-3458-M3
	Endangered Species	
§ 29.1-564	Sale, etc., wild bird, animal, fish 0-12M	ANM-3321-M1
§ 29.1-564	Sale, etc., wild bird, animal, fish - aggregate \$1000 or more 1Y-5Y	ANM-3397-F6
§ 29.1-566	Taking threatened/endangered species, regulations 0-12M	GFW-3903-M1
§ 29.1-566	Taking threatened/endangered species, regulations - aggregate \$1000+ 1Y-5Y	GFW-3904-F6
§ 29.1-567	Type Not Clear: Taking threatened/endangered species 0-12M	GFW-3482-M1
§ 29.1-567	Type Not Clear: Taking threatened/endangered species - aggregate 1Y-5Y	GFW-3609-F6
§ 29.1-568	Regulation/permit violation threatened/endangered species 0-12M	GFW-3905-M1
§ 29.1-568	Regulation/permit violation threatened/endangered species, agg. 1Y-5Y	GFW-3906-F6
	Reptiles	
§ 29.1-569	Allow reptiles to run at large 0-6M	ANM-3322-M2
	Preserves / Sanctuaries	
§ 29.1-603	Take game before compliance with Board requirements Fine	GFW-3398-M3

Statute	Description Penalty	VCC
	GAME, FISH, WILDLIFE	
	Preserves / Sanctuaries	
§ 29.1-606	Fail to attach seal to shot game	
	Fine	GFW-3579-M3
	BOATING	
	Registration	
§ 29.1-702	Fail to register and/or display number on boat	
	Fine	BOT-6208-M4
	PERJURY	
	Boating	
§ 29.1-702.1	Perjury, falsely swear an oath, or make false affidavit	
	1Y-10Y	PER-6262-F5
	BOATING	
	Registration	
§ 29.1-703	Fail to have boat numbered	
	Fine	BOT-6209-M4
	Title, Etc.	
§ 29.1-708	Unlawful transfer, destruction of motorboat	
	Fine	BOT-6231-M4
§ 29.1-730	Certificate of title, fail to surrender after loan paid	
	0-12M	BOT-6228-M1
§ 29.1-731	Transfer title after levy and seizure	
	0-12M	BOT-6229-M1
§ 29.1-732	Title, possession by a person other than lawful holder	
	0-12M	BOT-6230-M1
	Other	
§ 29.1-734	Boating/water skiing in area marked for swimming	
	Fine	BOT-6210-M4
§ 29.1-735	See §29.1-748(A,2)	
§ 29.1-736(B)	Rent without life preserver	
	Fine	BOT-6235-M4

Statute	Description Penalty	VCC
	BOATING	
	Safety Course	
§ 29.1-736(C)	Rent without completing basic safety course	
	Fine	BOT-6236-M4
	Reckless	
§ 29.1-738	Spearfishing in a reckless manner, while diving	
	0-12M	BOT-6268-M1
§ 29.1-738(A)	Operate boat, skis, surfboard in reckless manner	
	0-12M	BOT-6211-M1
	Intoxicated	
§ 29.1-738(B)	Operate boat while intoxicated	
	0-12M	BOT-6212-M1
	Improper	
§ 29.1-738.01	Operate boat, skis, surfboard, in improper manner	
	Fine	BOT-6214-M3
	Under Age 21	
§ 29.1-738.02	Operate watercraft having consumed alcohol	
	Fine	BOT-6267-M9
	Reckless	
§ 29.1-738.03	Reckless operation of personal watercraft - first offense	
	0-12M	BOT-6232-M1
§ 29.1-738.03	Reckless operation of personal watercraft - subsequent offense	
	0-12M	BOT-6233-M1
	Intoxicated	
§ 29.1-738.2	Refuse blood/breath test	
	Fine	BOT-6215-S9
	Operation Prohibited	
§ 29.1-738.4	Operate watercraft, etc., after ordered not to by court	
	0-6M	BOT-6265-M2
§ 29.1-738.4	Operate watercraft, etc., after ordered not to by court, 2nd/subsq.	
	0-12M	BOT-6266-M1
	Law Enforcement Elude	
§ 29.1-739.1(A)	Fail to stop for game warden/law enforcement	
	Fine	BOT-6216-M3

Statute	Description	Penalty
	BOATING	
	Law Enforcement Elude	
§ 29.1-739.1(B)	Attempt to elude game warden/law enforcement	
	0-12M	BOT-6217-M1
	Hit and Run	
§ 29.1-740	Fail to stop and assist, property damage	
	0-12M	BOT-6219-M1
§ 29.1-740	Fail to stop and assist, serious injury or death	
	1Y-5Y	BOT-6218-F6
	Other	
§ 29.1-744.3	Motorboat - excessive speed within 50 feet of a structure	
	Fine	BOT-6240-M4
§ 29.1-746	Violation of any boating regulation adopted under Chapter 7	
	Fine	BOT-6238-M4
	Safety Course	
§ 29.1-748(A,1)	Operate watercraft under the age of 16 or without safety course	
	Fine	BOT-6222-M4
§ 29.1-748(A,2)	Operate watercraft without safety course	
	Fine	BOT-6239-M4
	Other	
§ 29.1-748(A,3)	Operate watercraft without flotation devices on board	
	Fine	BOT-6223-M4
§ 29.1-748(A,4)	Fail to attach lanyard to his person	
	Fine	BOT-6224-M4
§ 29.1-748(A,5)	Operate watercraft between sunset and sunrise	
	Fine	BOT-6225-M4
§ 29.1-748(A,6)	Carry an excess number of passengers	
	Fine	BOT-6226-M4
§ 29.1-748(A,7)	Watercraft - excessive speed 50 feet from docks, people, etc.	
	Fine	BOT-6234-M4

Statute	Description Penalty	VCC
	ORDINANCE, CITY OR COUNTY	
	Watercraft	
§ 29.1-748.1	Boat, etc., distance from shoreline violation Fine	ORD-9883-M4
	BOATING	
	Safety Course	
§ 29.1-749	Permit person under 16 to operate watercraft w/o safety course Fine	BOT-6227-M4
	Watercraft Rentals	
§ 29.1-749.2	Violation of local personal watercraft rentals ordinance Fine	BOT-6207-M3
	GAME, FISH, WILDLIFE	
	Other	
§ 29.1-808	Selling boats/watercraft without a license 0-6M	GFW-3585-M2
	BOATING	
	Safety Course	
§ 29.1-808.1	Salesman/demonstrator engage in business w/out safety course Fine	BOT-6237-M4
	EMBLEMS	
	General Assembly	
§ 30-15.1:1(1)	Senate armorial, use by unauthorized person Fine	EMB-9153-M3
§ 30-15.1:1(2)	Senate armorial, not colored blue, used by former member Fine	EMB-9151-M4
§ 30-15.1:1(3)	Senate armorial used for commercial purpose Fine	EMB-9152-M4
	GOVERNMENT	
§ 30-103	Prohibited conduct (Article 2) 0-12M	GOV-8801-M1
§ 30-103.1	Prohibited gifts 0-12M	GOV-8805-M1
§ 30-105	Prohibited contracts (Article 3) 0-12M	GOV-8802-M1

Statute	Description Penalty	VCC
	GOVERNMENT	
	General Assembly	
§ 30-108	Personal interest in a transaction (Article 4) 0-12M	GOV-8803-M1
§ 30-110	Fail to disclose interest on Disclosure Form (Article 5) 0-12M	GOV-8804-M1
§ 30-111	Statement of Economic Interests, false statement 1Y-10Y	COI-7266-F5
§ 30-123	See §§ 30-103 - 30-110	
	Auditor of Public Accounts	
§ 30-138	Fail to report fraudulent transaction Fine	GOV-8800-M3
	COMMISSIONS, BOARDS, AND INSTITUTIONS	
	Crime Commission	
§ 30-162	Crime Commission - private hearing information disclosed 0-12M	CBI-8999-M1
	FRAUD	
	Brown v. Board of Education Scholarship	
§ 30-231.3	False info. or conceal facts on application Fine	FRD-2539-M3
	HEALTH	
	Dept. of Health & Health Commissioner	
§ 32.1-27	Health Board regulation/order, willfully violate 0-12M	HEA-5532-M1
	Quarantine or Isolation	
§ 32.1-48.014	Fail to comply with quarantine or isolation order 0-12M	HEA-5525-M1
	Emergency Medical Services	
§ 32.1-111.14:5	Refuse to obey emergency medical services incident commander Fine	HEA-5551-M4
	Nursing Home	
§ 32.1-126.01	Employee, etc., fail to disclose criminal history 0-12M	HEA-5500-M1

Statute	Description Penalty	VCC
	HEALTH	
	Pharmacy, Hospital	
§ 32.1-126.02	Employee, etc., fail to disclose criminal history 0-12M	HEA-5501-M1
	Nursing Home	
§ 32.1-136	Operate nursing home without license 1Y-5Y	HEA-5503-F6
	Home Care	
§ 32.1-162.9:1	Employee, etc., fail to disclose criminal history 0-12M	HEA-5545-M1
§ 32.1-162.15	Operate home care organization without license 1Y-5Y	HEA-5502-F6
§ 32.1-162.15:1	Advertising as home care organization, unlawful 0-12M	HEA-5548-M1
	SANITATION LAW	
	Type	
§ 32.1-164	False statement or inaccurate device submitted 1Y-3Y	SAN-5542-F9
§ 32.1-164	Violate sewage disposal provisions of title or order of board 0-12M	SAN-5543-M1
§ 32.1-164	Violation places person in danger of death or serious injury 2Y-15Y	SAN-5544-F9
	HEALTH	
	Bedding & Upholstered Furniture	
§ 32.1-213	Fail to sanitize shoddy, second hand filling material 0-6M	HEA-5504-M2
§ 32.1-214	Fail to sterilize new animal hair, feathers, & down 0-6M	HEA-5505-M2
§ 32.1-215	Rent, sell, dispose of bedding, etc., not sanitized 0-6M	HEA-5506-M2
§ 32.1-216	No permit to sanitize or sterilize 0-6M	HEA-5507-M2

Statute	Description	Penalty
	HEALTH	
	Bedding & Upholstered Furniture	
§ 32.1-219	Tags, fail to place on new or secondhand item	
	0-6M	HEA-5508-M2
§ 32.1-220	Fail to attach tag to filling material	
	0-6M	HEA-5509-M2
§ 32.1-221	Tags, false, misleading or removal of tags on bedding, etc.	
	0-6M	HEA-5510-M2
§ 32.1-223	New and sanitized items to be kept separate	
	0-6M	HEA-5511-M2
§ 32.1-226	Use VCC for specific offense violated	
	VITAL RECORDS	
	Certificates, Birth	
§ 32.1-276	Birth Certificates - False statement, alter, mutilate, etc.	
	2Y-10Y	CER-3206-F4
	Certificates, Death	
§ 32.1-276	Death Certificates - False statement, alter, mutilate, etc.	
	2Y-10Y	CER-3207-F4
	Other Records, Marriage, Divorce, Etc.	
§ 32.1-276	Other vital records, false statement, alter, mutilate, etc.	
	2Y-10Y	CER-3186-F4
	HEALTH	
	Postmortem Examinations	
§ 32.1-283.1	Unlawful disclosure of child death investigation (state)	
	Fine	HEA-5535-M3
§ 32.1-283.2	Unlawful disclosure of child death investigation (local/regional)	
	Fine	HEA-5534-M3
§ 32.1-283.3	Unlawful disclosure of family violence death investigation	
	Fine	HEA-5536-M3
§ 32.1-283.5	Unlawful disclosure of Adult Fatality Review Team information	
	Fine	HEA-5547-M3

Statute	Description Penalty	VCC
	HEALTH	
	Adult Fatality Review Team	
§ 32.1-283.5(E)	Violation of confidentiality, etc. Fine	HEA-5571-M3
§ 32.1-283.6(D)	Violation of confidentiality, local and regional Fine	HEA-5572-M3
	Overdose Fatality Review Team	
§ 32.1-283.7	Violation of confidentiality, overdose fatality team Fine	HEA-5552-M3
	Maternal Mortality Review Team	
§ 32.1-283.8	Violation of confidentiality, maternal mortality team Fine	HEA-5553-M3
	Anatomical Gift	
§ 32.1-291.16	Sale or purchase body parts 2Y-10Y	HEA-5564-F4
§ 32.1-291.17	Falsify, etc., document of anatomical gift 2Y-10Y	HEA-5565-F4
	Body Parts / Fluids	
§ 32.1-303	Trafficking in dead human bodies 0-12M	HEA-5514-M1
	FRAUD	
	Medical Assistance	
§ 32.1-314	False statement in application for payment (felony) 1Y-20Y	FRD-3337-F9
§ 32.1-315(A,1)	Receive remuneration referring one for service paid by asst. 1Y-5Y	FRD-3338-F6
§ 32.1-315(A,2)	Receive remuneration for purchasing goods paid by asst. 1Y-5Y	FRD-3339-F6
§ 32.1-315(B,1)	Pay kickback, purchasing goods, etc., paid for by asst. 1Y-5Y	FRD-3340-F6
§ 32.1-315(B,2)	Pay kickback, referring person for service paid by asst. 1Y-5Y	FRD-3341-F6

Statute	Description Penalty	VCC
	FRAUD	
	Medical Assistance	
§ 32.1-316	Condition of hosp., nursing home, make false statements on 1Y-5Y	FRD-3342-F6
§ 32.1-317	Collect, solicit, excess payments for services 1Y-5Y	FRD-3344-F6
§ 32.1-318	Patient trust fund, fail to maintain, deposit, etc. 0-12M	FRD-3345-M1
§ 32.1-319	Application by supplier contains false statement Fine	FRD-3388-M4
§ 32.1-321.4	False statements to obtain benefits, < \$1000 0-12M	FRD-3387-M1
§ 32.1-321.4	False statements to obtain benefits, ≥ \$1000 1Y-20Y	FRD-3389-F9
	HEALTH	
	Postmortem Examinations	
§ 32.1-324.1	Fail/refuse to comply with Dept of Medical Assist Services subpoena Fine	HEA-5533-M4
	FRAUD	
	Medical Assistance	
§ 32.1-341	Indigent health care trust fund, obtain participation from 0-12M	FRD-3386-M1
§ 32.1-350	State/local hospitalization, obtains benefits from 0-12M	FRD-3385-M1
	TRANSPORTATION / HIGHWAYS	
	Type	
§ 33.2-110(B)	Gate left open without permission 0-12M	HWY-5383-M1
§ 33.2-110(C)	Gate/other obstruction leading to forest, unlawful removal, etc., Fine	HWY-5391-M9
§ 33.2-210	Violation of Transportation Board regulations Fine	HWY-5394-M9

TRANSPORTATION / HIGHWAYS**Type**

§ 33.2-238	Willfully tamper with highway construction site 0-12M	HWY-5395-M1
§ 33.2-241	Commercial entrance to highway not maintained properly Fine	HWY-5385-M9
§ 33.2-246	Violation of recreational wayside rules/regulations Fine	HWY-5393-M9
§ 33.2-409	Owner/occupier fails to maintain dam Fine	HWY-5389-M9
§ 33.2-504	Release personal information from photo-enforcement system 0-12M	HWY-5396-M1
§ 33.2-613(C)	Improper refusal to honor toll pass Fine	HWY-5388-M9
§ 33.2-613(C)	Unauthorized use of toll pass 0-12M	HWY-5390-M1
HIGHWAYS		
§ 33.2-801	Cut or injure trees near highways, injure bridges 0-12M	HWY-5401-M1
§ 33.2-802	Dispose of companion animal on public property 0-12M	HWY-3348-M9
§ 33.2-802	Dump trash, etc., on highway or private property 0-12M	HWY-5402-M9
§ 33.2-803	Dump creating fire hazard to public bridge 0-12M	HWY-5403-M1
§ 33.2-804	Junkyard violation 0-12M	HWY-5404-M1
TRANSPORTATION / HIGHWAYS		
§ 33.2-1203	Hinder/obstruct DOT employee in performance of function/duty 0-12M	HWY-5387-M1

Statute	Description Penalty	VCC
TRANSPORTATION / HIGHWAYS		
Type		
§ 33.2-1300	Employee, etc., contracts with Woodrow Wilson Bridge Authority 0-12M	HWY-5384-M1
§ 33.2-1300	Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll 0-30D	HWY-5386-M9
§ 33.2-1726	Violation of Board of Transportation rules/regulations 0-12M	HWY-5392-M1
§ 33.2-2205	Violation of the NOVA Transportation Commission's regulations 0-12M	HWY-5382-M1
AUTHORITIES		
Richmond Metropolitan Authority		
§ 33.2-2917	Use appropriate state or local ordinance code	
§ 33.2-2917	Violation of Richmond Metro. Authority rule or regulation 0-12M	AUT-9110-M1
HEALTH		
Hotels, Restaurants		
§ 35.1-7	Violate Board/Commission of Health regulations Fine	HEA-5537-M3
HOUSING		
Type		
§ 36-83	Violation of Industrialized Building Law 0-12M	HSN-7493-M1
§ 36-85.12	Violation of Natl. Manuf Housing Construction & Safety Standards Act 0-12M	HSN-7490-M1
§ 36-85.19	Unlicensed, conducting manufactured home business 0-12M	HSN-7492-M1
§ 36-99.5	Fail to provide alternative smoke detectors for deaf/hearing impaired Fine	HSN-7491-M3
ORDINANCE, CITY OR COUNTY		
Building Code Violations		
§ 36-106(A)	First violation of code provisions Fine	ORD-9967-M9

Statute	Description Penalty	VCC
ORDINANCE, CITY OR COUNTY		
Building Code Violations		
§ 36-106(A)	Second violation of code provisions w/in 5 years Fine	ORD-9968-M9
§ 36-106(A)	Second violation of code provisions w/in 5-10 years Fine	ORD-9892-M9
§ 36-106(A)	Third or subsequent violation of code provisions w/in 10 years 0-10D	ORD-9969-M9
§ 36-106(B)	Unsafe dwelling, 1st offense Fine	ORD-9932-M9
§ 36-106(B)	Unsafe dwelling, 2nd within less than 5 years 0-5D	ORD-9929-M9
§ 36-106(B)	Unsafe dwelling, 2nd within 5-10 years Fine	ORD-9998-M9
§ 36-106(B)	Unsafe dwelling, 3rd, same property 0-10D	ORD-9999-M9
§ 36-106(D)	Covering/removal of lead-base paint, hazard to children, etc. Fine	ORD-9970-M9
HOUSING		
Type		
§ 36-175	First-time home buyer account, false claims 0-12M	TAX-6069-M1
BEHAVIORAL HEALTH		
Developmental Disabilities Mortality Review Team		
§ 37.2-314.1	Violation of confidentiality, Disabilities Mortality Team Fine	HEA-5554-M3
MENTAL HEALTH		
Behavioral Health and Developmental Services		
§ 37.2-405	Operate facility, service without a license Fine	HEA-5522-M3
Group Homes / Residential Facilities		
§ 37.2-408	Fail to comply with summary/final order of suspension 0-6M	HEA-5528-M2

Statute	Description	Penalty
	MENTAL HEALTH	
	Behavioral Health and Developmental Services	
§ 37.2-416	Background check, fail to perform or hire person w/convictions	
	Fine	HEA-5523-M3
	Group Homes / Residential Facilities	
§ 37.2-418	Fail to comply with summary/final order of suspension	
	0-6M	HEA-5521-M2
§ 37.2-419.1	Fail to comply with order of adult facility license suspension	
	0-6M	HEA-4268-M2
	Behavioral Health and Developmental Services	
§ 37.2-421	False or misleading advertising	
	Fine	HEA-5526-M3
§ 37.2-422	See §§ 37.2-405 through 37.2-421	
	Miscellaneous	
§ 37.2-427	Mistreatment of patient(s) in hospital	
	0-12M	HEA-5516-M1
§ 37.2-428	Escapes, aiding and abetting	
	0-12M	HEA-5517-M1
§ 37.2-429	Disorderly conduct on hospital grounds	
	0-12M	HEA-5518-M1
§ 37.2-430	Alcoholic beverages for patients, provide	
	0-12M	HEA-5519-M1
§ 37.2-431	Admit person to any hospital, conspire to	
	0-12M	HEA-5520-M1
	Civil Commitment	
§ 37.2-917	Sexually violent predator - Escape from facility	
	1Y-5Y (II)	HEA-5530-F6
§ 37.2-918	Sexually violent predator - Fail to return; on conditional release	
	1Y-5Y	HEA-5524-F6
§ 37.2-918	Sexually violent predator - Leave state while on conditional release	
	1Y-5Y	HEA-5531-F6

Statute	Description Penalty	VCC
	INSURANCE	
	Other	
§ 38.2-210	Loans to officers, directors, etc. 0-12M	INS-7370-M1
§ 38.2-211	Other interests and payments to officers, directors, etc. 0-12M	INS-7371-M1
§ 38.2-1058	State treasurer disposes of securities illegally 5Y-20Y	INS-7373-F3
§ 38.2-1304	False statement on annual report, statement, etc. 1Y-10Y	INS-7372-F5
§ 38.2-1802	Acting as agent for unlicensed insurer 0-12M	INS-7374-M1
§ 38.2-1916.1	Perjury, etc., in response to Attorney General investigation 0-12M	INS-7378-M1
§ 38.2-3542	Employer fails to remit insurance funds 0-12M	INS-7375-M1
§ 38.2-4614	Pay or receive title insurance kickbacks, etc. Fine	INS-7377-M9
§ 38.2-4809	Insurer tax evasion or fraud 0-12M	INS-7376-M1
	LABOR	
	Examinations, Inspections, Etc.	
§ 40.1-10	Fail to cooperate with Dept. of Labor's examination, inspection, etc. 0-90D	LAB-7488-M9
	Other	
§ 40.1-11.1	Refer undocumented alien for employment for fee 0-12M	LAB-7477-M1
§ 40.1-27	Prevention of employment, willful and malicious Fine	LAB-7474-M9
	Wages	
§ 40.1-29	Withhold wages with intent to defraud, less than \$10,000 0-12M	LAB-3859-M1

Statute	Description	Penalty
	LABOR	
	Wages	
§ 40.1-29	Withhold wages with intent to defraud, \$10,000 or more	
	1Y-5Y	LAB-7469-F6
§ 40.1-29	Withhold wages with intent to defraud, 2nd or subsequent	
	1Y-5Y	LAB-7468-F6
	Other	
§ 40.1-30	Nonresident employers, fail to register	
	Fine	LAB-3852-M9
	Safety	
§ 40.1-49.4(K)	Employer's violation of safety rules results in death	
	0-6M	LAB-7471-M9
§ 40.1-49.4(K)	Employer's violation of safety rules results in death - 2nd/subsq.	
	0-1Y	LAB-7470-S9
§ 40.1-51.3:1	Provide advanced notice of health/safety inspection without authority	
	0-6M	LAB-7476-M9
§ 40.1-51.4:2	False statement on safety records, etc., required by title	
	0-6M	LAB-7472-M9
	Other	
§ 40.1-51.4:3	Prohibited questions on employment polygraph test	
	0-12M	LAB-7475-M1
§ 40.1-53	Picketing, interfere with another's right to work	
	0-12M	LAB-7473-M1
	Unions	
§ 40.1-54(2)	Carrier/shipper pays to benefit labor organization	
	Fine	LAB-7478-M9
§ 40.1-54(3)	Receive payment from carrier/shipper to benefit labor organization	
	Fine	LAB-7480-M9
§ 40.1-54.2	Employee engages in strike/work stoppage to interfere with hospital	
	0-12M	LAB-7479-M1

Statute	Description	Penalty
	LABOR	
	Minor	
§ 40.1-100.2	Permit person under 18 to perform, etc., in sexually explicit material	
	1Y-5Y	LAB-7489-F6
	Child Abuse And Neglect	
§ 40.1-103	Endangerment, cruelty or injuries to children	
	1Y-5Y	FAM-3810-F6
	Solicitation	
§ 40.1-112	Employ any person without a permit, unlawfully	
	0-12M	LAB-3847-M1
	LIBRARIES	
	Type	
§ 42.1-72	Deface, destroy, etc., books/other property of libraries, etc.	
	0-12M	LIB-2325-M1
§ 42.1-73	Concealment, removal of books, etc., value less than \$1000	
	0-12M	LIB-2322-M1
§ 42.1-73	Concealment, removal of books, etc., value \$1000 or more	
	1Y-20Y	LIB-2323-F9
§ 42.1-74	Failure to return library book, etc., after written notice	
	Fine	LIB-2326-M9
§ 42.1-88	Custodian refuses to deliver public records to successor	
	Fine	LIB-2324-M3
	FRAUD	
	Construction Fraud	
§ 43-13	Intent to defraud, funds not used to pay for labor/supplies, <\$1000	
	0-12M	FRD-2601-M1
§ 43-13	Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000	
	1Y-20Y	FRD-2602-F9
§ 43-13.1	Forgery of signature on lien waiver form	
	1Y-10Y	FRD-2603-F5
§ 43-13.2	Misrepresent payment required prior to sale	
	1Y-10Y	FRD-2604-F5

	FRAUD	
	Mechanic's/Materialmen's Lien	
§ 43-13.3	Willful misrepresentation on affidavit of payment, causing loss	
	Fine	FRD-2798-M3
	MILITARY & EMERGENCY	
	Military	
§ 44-41.1	Failure to report, VA National Guard	
	Fine	MIL-5367-M4
	National Guard Courts-Martial	
§ 44-44	Special courts-martial	
	0-10D	MIL-5364-M9
§ 44-45	Summary courts-martial	
	0-2 1/2D	MIL-5365-M9
	Military	
§ 44-98	Interfere with employment of VA National Guard, etc.	
	0-30D	MIL-5358-M9
§ 44-109	Willful destruction, etc., of military property	
	14D-2M	MIL-5360-M9
§ 44-110	Sale, etc., of military property	
	6M-1Y	MIL-5359-M9
	Uniform	
§ 44-120	Military uniform, unlawfully wear	
	0-30D	MIL-5366-M9
	Emergency	
§ 44-146.17	Violation of Governor's emergency executive order	
	0-12M	EMG-5356-M1
	MINES AND MINING (Before 10/1/21)	
	Type	
§ 45.1-161.21	False statement, etc., during mine investigation	
	0-12M	MIN-7219-M1
§ 45.1-161.30	Perform task in mine without Board certification	
	0-12M	MIN-7217-M1
§ 45.1-161.66	False statements on maps or in data	
	0-12M	MIN-7209-M1

Statute	Description Penalty	VCC
MINES AND MINING (Before 10/1/21)		
Type		
§ 45.1-161.94	Violation of closure, abatement order 0-12M	MIN-7208-M1
§ 45.1-161.129	Unlawful blasting practices 0-12M	MIN-7207-M1
§ 45.1-161.177	Possess, etc., smoking materials 1Y-5Y	MIN-7206-F6
§ 45.1-161.178	Operator, etc., allow smoker's articles in mine 1Y-5Y	MIN-7213-F6
§ 45.1-161.232	Methane monitor, tamper with 1Y-5Y	MIN-7212-F6
§ 45.1-161.233	Methane monitor disconnected, operator, etc., allow workers in mine 1Y-5Y	MIN-7211-F6
§ 45.1-161.292:21	Mining task performed by uncertified person 0-12M	MIN-7227-M1
§ 45.1-161.292:21	Unlawful performance of mining task requiring certification 0-12M	MIN-7215-M1
§ 45.1-161.292:34	Operate an unlicensed mineral mine Fine	MIN-7214-M3
§ 45.1-161.61	Operating an unlicensed mine Fine	MIN-7220-M3
Geothermal Energy		
§ 45.1-179.10	Violation of geothermal chapter provision Fine	MIN-7228-M9
Type Not Clear		
§ 45.1-191	Violation of chapter or director's order 0-12M	MIN-7229-M1
Type		
§ 45.1-246(E,i)	Coal surface mining, exploration without a permit 0-12M	MIN-7221-M1

Statute	Description	Penalty
	MINES AND MINING (Before 10/1/21)	
	Type	
§ 45.1-246(E,ii)	Violate condition of mining permit 0-12M	MIN-7222-M1
§ 45.1-246(E,iii)	Refuse to comply with mining regulations 0-12M	MIN-7223-M1
§ 45.1-246(F)	Corporate director, etc., violates permit, order, etc. 0-12M	MIN-7224-M1
§ 45.1-246(G)	False statement on mining document, etc. 0-12M	MIN-7225-M1
§ 45.1-257	Impede director or mining agent 0-1Y	MIN-7226-S9
	MINES AND MINING	
§ 45.2-513	False statement, etc., during mine investigation 0-12M	MIN-7219-M1
§ 45.2-522	Perform task in mine without Board certification 0-12M	MIN-7217-M1
§ 45.2-539	Operating an unlicensed mine Fine	MIN-7220-M3
§ 45.2-544	False statements on maps or in data 0-12M	MIN-7209-M1
§ 45.2-572	Violation of closure, abatement order 0-12M	MIN-7208-M1
§ 45.2-722	Unlawful blasting practices 0-12M	MIN-7207-M1
§ 45.2-848	Methane monitor, tamper with 1Y-5Y	MIN-7212-F6
§ 45.2-849	Methane monitor disconnected, operator, etc., allow workers in mine 1Y-5Y	MIN-7211-F6

Statute	Description	Penalty
MINES AND MINING		
Type		
§ 45.2-856	Possess, etc., smoking materials 1Y-5Y	MIN-7206-F6
§ 45.2-857	Operator, etc., allow smoker's articles in mine 1Y-5Y	MIN-7213-F6
§ 45.2-1006	Impede director or mining agent 0-1Y	MIN-7226-S9
§ 45.2-1021(E,i)	Coal surface mining, exploration without a permit 0-12M	MIN-7221-M1
§ 45.2-1021(E,ii)	Violate condition of mining permit 0-12M	MIN-7222-M1
§ 45.2-1021(E,iii)	Refuse to comply with mining regulations 0-12M	MIN-7223-M1
§ 45.2-1021(F)	Corporate director, etc., violates permit, order, etc. 0-12M	MIN-7224-M1
§ 45.2-1021(G)	False statement on mining document, etc. 0-12M	MIN-7225-M1
§ 45.2-1116	Unlawful performance of mining task requiring certification 0-12M	MIN-7215-M1
§ 45.2-1128	Operate an unlicensed mineral mine Fine	MIN-7214-M3
Type Not Clear		
§ 45.2-1223	Violation of chapter or director's order 0-12M	MIN-7229-M1
Geothermal Energy		
§ 45.2-2007	Violation of geothermal chapter provision Fine	MIN-7228-M9
PERJURY		
Traffic		
§ 46.2-105	False affidavit to DMV matters 1Y-10Y	PER-5015-F5

Statute	Description	Penalty
TRAFFIC - DMV DOCUMENTS		
Type		
§ 46.2-105.1(A)	Unlawful procurement of certificate, license or permit	
	0-6M	DMV-6838-M2
§ 46.2-105.1(D)	Sell, etc., license to operate vehicle	
	0-12M	DMV-6846-M1
§ 46.2-105.2(A)	Obtain/possess license, ID, registration, etc., when not entitled	
	1Y-5Y	DMV-6841-F6
§ 46.2-105.2(B)	Aid in obtaining any document issued by DMV	
	1Y-5Y	DMV-6891-F6
§ 46.2-105.2(C)	Possess or use any DMV document obtained in violation of provisions	
	1Y-5Y	DMV-6892-F6
§ 46.2-105.2(D)	Obtain/possess license, ID, registration, etc., age-limited activity	
	0-6M	DMV-6890-M2
§ 46.2-108	Rental car not covered by insurance	
	0-12M	DMV-6842-M1
TRAFFIC - REGISTRATION, PLATES, ETC.		
Odometer		
§ 46.2-112	Odometer tampering - (first offense)	
	0-12M	REG-6720-M9
§ 46.2-112	Odometer tampering - (subsequent offense)	
	1Y-5Y	REG-6721-F9
TRAFFIC - TOW TRUCKS		
Type		
§ 46.2-116	Tow truck driver, failure to register with DCJS	
	Fine	REG-6880-M3
TRAFFIC - PUBLIC OFFICIAL		
Illegal Fees		
§ 46.2-218	Law enforcement accepting fee for arrest	
	Fine	PUB-5102-M4
TRAFFIC - OPERATOR'S LICENSE		
No License		
§ 46.2-300	Drive without a valid license	
	0-6M	LIC-6808-M2

Statute	Description Penalty	VCC
	TRAFFIC - OPERATOR'S LICENSE	
	No License	
§ 46.2-300	Drive without a valid license, 2nd/subsequent 0-12M	LIC-6867-M1
	License Revoked	
§ 46.2-301	License revoked - drive while 0-12M	LIC-6809-M1
§ 46.2-301.1	Authorize person to operate vehicle while lic revoked/susp 0-12M	LIC-6830-M1
§ 46.2-302	License revoked - no insurance - drive while (first offense) 0-6M	LIC-6811-M2
§ 46.2-302	License revoked - no insurance - drive while (subsequent) 0-12M	LIC-6814-M1
	No License	
§ 46.2-308	New Resident w/no Virginia license; see § 46.2-300	
	Incompetent Licensee	
§ 46.2-322	False information on mental or physical conditions 0-6M	LIC-6792-M2
	Application	
§ 46.2-323.1	False certification of Virginia residency 0-6M	LIC-6801-M2
	Firearm	
§ 46.2-323.1	False certification of Virginia residency, intent to buy gun 2Y-10Y	LIC-6844-F4
	TRAFFIC - MOTORCYCLES & BICYCLES	
	Motorcycles	
§ 46.2-328	Operate w/o license endorsement- See Traffic-Operator's license	
	TRAFFIC - OPERATOR'S LICENSE	
	Special Endorsements	
§ 46.2-328	School bus/motorcycle-operate w/o endorsement on license 0-12M	LIC-6815-M1

Statute	Description	Penalty
	TRAFFIC - OPERATOR'S LICENSE	
	Restricted License	
§ 46.2-329	Restricted license - violate restrictions	
	0-6M	LIC-6827-M2
	Expired License	
§ 46.2-330	See No License	
	Learner's	
§ 46.2-335(A)	Operate without licensed, etc., accompanying driver	
	0-6M	LIC-6879-M2
§ 46.2-335(C)	Passengers, more than one and driver under age 21	
	0-6M	LIC-6876-M2
§ 46.2-355(D)	Operate vehicle between midnight and 4:00 AM,	
	0-6M	LIC-6878-M2
§ 46.2-335(H)	Operate vehicle without licensed driver, learner's permit violation	
	0-6M	LIC-6829-M2
§ 46.2-335(J)	Motorcycle learner's permit violation	
	0-6M	LIC-6877-M2
	Sex Offender & Crimes Against Minors Registry	
§ 46.2-339	Drive school bus while required to register w/ sex offender registry	
	0-6M	LIC-6680-M2
	Special Endorsements	
§ 46.2-339	School bus - drive without passing special examination	
	0-6M	LIC-6828-M2
	Commercial Vehicles	
§ 46.2-341.6	Have more than one commercial vehicle driver's license	
	0-6M	LIC-6864-M2
§ 46.2-341.7	Drive commercial vehicles without commercial license/permit	
	0-6M	LIC-6837-M2
§ 46.2-341.8	Fail to obtain commercial vehicle license/permit w/in 30 days	
	0-6M	LIC-6865-M2

Statute	Description	Penalty
TRAFFIC - OPERATOR'S LICENSE		
Commercial Vehicles		
§ 46.2-341.10	Instruction permit, operate commercial vehicle without licensed driver	
	0-6M	LIC-6799-M2
§ 46.2-341.16	Operate commercial vehicle without required endorsements	
	0-6M	LIC-6798-M2
TRAFFIC - DISTRIBUTE/POSSESS DRUGS		
§ 46.2-341.19	Use commercial vehicle to distribute controlled drug	
	0-12M	BUS-6839-M1
§ 46.2-341.20:7	Possess marijuana in a commercial vehicle	
	Civil	BUS-6667-S9
TRAFFIC - OPERATOR'S LICENSE		
Commercial Vehicles		
§ 46.2-341.21	Drive commercial veh. after being disqualified - first	
	0-6M	LIC-6835-M2
§ 46.2-341.21	Drive commercial veh. after being disqualified - subseq.	
	0-12M	LIC-6836-M1
TRAFFIC - DRIVING WHILE INTOXICATED		
Motor Vehicle, Etc. - Commercial Vehicles - 1st		
§ 46.2-341.24	1st DWI commercial vehicle	
	0-12M	DWI-5417-M1
§ 46.2-341.24	1st DWI commercial vehicle: BAC .15 to .20	
	0-12M Man Min: 5D.....	DWI-5573-M1
§ 46.2-341.24	1st DWI commercial vehicle: BAC > .20	
	0-12M Man Min: 10D.....	DWI-5574-M1
§ 46.2-341.24	1st DWI commercial vehicle: drug	
	0-12M	DWI-5483-M1
Motor Vehicle, Etc. - Commercial Vehicles - 1st (Marijuana)		
§ 46.2-341.24	1st DWI commercial vehicle: marijuana	
	0-12M	DWI-5632-M1
§ 46.2-341.24	1st DWI commercial vehicle: marijuana w/child	
	0-12M Man Min: 5D.....	DWI-5641-M1

Statute	Description	Penalty
TRAFFIC - DRIVING WHILE INTOXICATED		
Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child		
§ 46.2-341.24	1st DWI commercial vehicle: with child	
	0-12M Man Min: 5D.....	DWI-5575-M1
§ 46.2-341.24	1st DWI commercial vehicle: BAC .15 to .20 w/child	
	0-12M Man Min: 10D.....	DWI-5576-M1
§ 46.2-341.24	1st DWI commercial vehicle: BAC > .20 w/child	
	0-12M Man Min: 15D.....	DWI-5577-M1
§ 46.2-341.24	1st DWI commercial vehicle: drug w/child	
	0-12M Man Min: 5D.....	DWI-5578-M1
Motor Vehicle, Etc. - Commercial Vehicles - 2nd		
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs.	
	1M-1Y Man Min: 20D.....	DWI-5418-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., drug	
	1M-1Y Man Min: 20D.....	DWI-5484-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	
	1M-1Y Man Min: 30D.....	DWI-5580-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	
	1M-1Y Man Min: 40D.....	DWI-5581-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs	
	1M-1Y Man Min: 10D.....	DWI-5419-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20	
	1M-1Y Man Min: 20D.....	DWI-5582-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20	
	1M-1Y Man Min: 30D.....	DWI-5583-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	
	1M-1Y Man Min: 10D.....	DWI-5485-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20	
	1M-1Y Man Min: 20D.....	DWI-5584-S9

TRAFFIC - DRIVING WHILE INTOXICATED		
Motor Vehicle, Etc. - Commercial Vehicles - 2nd		
§ 46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 1M-1Y Man Min: 30D.....	DWI-5585-S9
Motor Vehicle, Etc. - Commercial Vehicles - 2nd (Marijuana)		
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., marij. w/child 1M-1Y Man Min: 25D.....	DWI-5643-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., marij. 1M-1Y Man Min: 20D.....	DWI-5642-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: marij. 1M-1Y Man Min: 10D.....	DWI-5644-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.w/child 1M-1Y Man Min: 15D.....	DWI-5645-S9
Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child		
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs. w/child 1M-1Y Man Min: 25D.....	DWI-5586-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs., drug w/child 1M-1Y Man Min: 25D.....	DWI-5589-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child 1M-1Y Man Min: 35D.....	DWI-5587-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child 1M-1Y Man Min: 45D.....	DWI-5588-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs w/child 1M-1Y Man Min: 15D.....	DWI-5591-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15-.20 w/child 1M-1Y Man Min: 25D.....	DWI-5592-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20 w/child 1M-1Y Man Min: 35D.....	DWI-5593-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child 1M-1Y Man Min: 15D.....	DWI-5594-S9

Statute	Description	Penalty
TRAFFIC - DRIVING WHILE INTOXICATED		
Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child		
§ 46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC .15-.20 w/child	
	1M-1Y Man Min: 25D.....	DWI-5596-S9
§ 46.2-341.24	2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 w/child	
	1M-1Y Man Min: 35D.....	DWI-5597-S9
Motor Vehicle, Etc. - Commercial Vehicles - 3rd		
§ 46.2-341.24	3rd DWI commercial vehicle within 5 yrs.	
	1Y-5Y Man Min: 6M.....	DWI-5420-F6
§ 46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20	
	1Y-5Y Man Min: 6M.....	DWI-5696-F6
§ 46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC > .20	
	1Y-5Y Man Min: 6M.....	DWI-5697-F6
§ 46.2-341.24	3rd DWI commercial vehicle within 10 yrs.	
	1Y-5Y Man Min: 90D.....	DWI-5421-F6
§ 46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20	
	1Y-5Y Man Min: 90D.....	DWI-5677-F6
§ 46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC > .20	
	1Y-5Y Man Min: 90D.....	DWI-5678-F6
Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child		
§ 46.2-341.24	3rd DWI commercial vehicle within 5 yrs. w/child	
	1Y-5Y Man Min: 6M 5D.....	DWI-5598-F6
§ 46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child	
	1Y-5Y Man Min: 6M 5D.....	DWI-5673-F6
§ 46.2-341.24	3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child	
	1Y-5Y Man Min: 6M 5D.....	DWI-5674-F6
§ 46.2-341.24	3rd DWI commercial vehicle within 10 yrs. w/child	
	1Y-5Y Man Min: 95D.....	DWI-5599-F6
§ 46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	
	1Y-5Y Man Min: 95D.....	DWI-5675-F6

Statute	Description	Penalty
TRAFFIC - DRIVING WHILE INTOXICATED		
Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child		
§ 46.2-341.24	3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child	1Y-5Y Man Min: 95D..... DWI-5676-F6
Motor Vehicle, Etc. - Commercial Vehicles - 4th		
§ 46.2-341.24	4th DWI commercial vehicle within 10 yrs.	1Y-5Y Man Min: 1Y..... DWI-5602-F6
§ 46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC .15 to .20	1Y-5Y Man Min: 1Y..... DWI-5671-F6
§ 46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC > .20	1Y-5Y Man Min: 1Y..... DWI-5672-F6
Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child		
§ 46.2-341.24	4th DWI commercial vehicle within 10 yrs. w/child	1Y-5Y Man Min: 1Y 5D..... DWI-5603-F6
§ 46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	1Y-5Y Man Min: 1Y 5D..... DWI-5669-F6
§ 46.2-341.24	4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child	1Y-5Y Man Min: 1Y 5D..... DWI-5670-F6
Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony		
§ 46.2-341.24	Prior DWI manslaughter, assault, felony commercial DWI	1Y-5Y Man Min: 1Y..... DWI-5604-F6
§ 46.2-341.24	Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to	1Y-5Y Man Min: 1Y..... DWI-5667-F6
§ 46.2-341.24	Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	1Y-5Y Man Min: 1Y..... DWI-5668-F6
§ 46.2-341.24	Prior DWI manslaughter, assault, felony DWI w/child	1Y-5Y Man Min: 1Y 5D..... DWI-5606-F6
§ 46.2-341.24	Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	1Y-5Y Man Min: 1Y 5D..... DWI-5607-F6
§ 46.2-341.24	Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	1Y-5Y Man Min: 1Y 5D..... DWI-5608-F6

Statute	Description	Penalty
	TRAFFIC - DRIVING WHILE INTOXICATED	
	Motor Vehicle, Etc. - Commercial Vehicles	
§ 46.2-341.24(B)	Drive commercial vehicle with BAC > or equal to .04	
	Fine	DWI-5422-M3
	Motor Vehicle, Etc. - Commercial Vehicles - Refusal	
§ 46.2-341.26:3	Refusal of breath test, 2nd DWI/refusal within 10 years	
	0-12M	DWI-5499-M1
	Motor Vehicle, Etc. - Commercial Vehicles	
§ 46.2-341.26:5	Needle or syringe, reuse single use for DUI test	
	Fine	DWI-5461-M3
§ 46.2-341.28	See §46.2-341.24	
	TRAFFIC - IDENTIFICATION CARD	
	Firearm	
§ 46.2-345(l)	I.D. Card-false information on application for a gun or felony offense	
	2Y-10Y	LIC-6845-F4
	Fraud	
§ 46.2-345(l)	I.D. Card fraud- false information on application	
	0-6M	LIC-6802-M2
	Without Photograph	
§ 46.2-345.2	I.D. Card fraud - false information on application	
	0-6M	LIC-6673-M2
§ 46.2-345.2	Obtain to commit felony offense	
	2Y-10Y	LIC-6672-F4
	Privilege Card	
§ 46.2-345.3	False statement on privilege card application	
	0-6M	LIC-6674-M2
§ 46.2-345.3	False statement, etc., on privilege card application to commit felony	
	2Y-10Y	LIC-6675-F4
	TRAFFIC - OPERATOR'S LICENSE	
	Fraud	
§ 46.2-346(A,1)	License - fictitious display, knowing to be fictitious	
	0-6M	LIC-6818-M2

Statute	Description Penalty	VCC
	TRAFFIC - OPERATOR'S LICENSE	
	Lend	
§ 46.2-346(A,2)	Lend to another 0-6M	LIC-6821-M2
	Display Another's License	
§ 46.2-346(A,3)	Another's license - display as his own 0-6M	LIC-6819-M2
	Reproduce	
§ 46.2-346(A,4)	Reproduce or photograph 0-6M	LIC-6823-M2
	License Revoked	
§ 46.2-346(A,5)	Revoked - fail to surrender 0-6M	LIC-6817-M2
	Alcohol	
§ 46.2-347	Beer, alcohol use altered or fictitious license to obtain Fine	LIC-6807-M3
	Application	
§ 46.2-348	Application for license-false statement, conceal fact on 0-6M	LIC-6820-M2
	Firearm	
§ 46.2-348	Fictitious license - used w/intent to purchase firearm 2Y-10Y	LIC-6825-F4
	Owner of Vehicle (et al)	
§ 46.2-349	Allow person with no legal right to drive vehicle 0-6M	LIC-6847-M2
	License Revoked	
§ 46.2-370	Revoked license, registration, plates-fail to turn in 0-6M	LIC-6816-M2
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS	
	Accident Report	
§ 46.2-371	Injury or death, fail to notify police immediately Fine	HIT-6612-M4
§ 46.2-372	Fail to report accident to DMV Fine	HIT-6613-M4

	TRAFFIC - OFFICIALS		
	Dereliction of Duty		
§ 46.2-387	Official fails to forward record of conviction or judgement		
	Fine		DMV-6668-M4
	TRAFFIC - OPERATOR'S LICENSE		
	License Revoked for DWI, Manslaughter, Maiming		
§ 46.2-391(D,1)	Operate vehicle after license revoked - no endangerment		
	0-12M Man Min: 10D.....		LIC-6858-M1
§ 46.2-391(D,2a,i)	Operate vehicle after license revoked - endangerment		
	1Y-5Y Man Min: 12M.....		LIC-6859-F9
§ 46.2-391(D,2a,ii)	Operate vehicle after license revoked - DWI, etc., violation		
	1Y-5Y Man Min: 12M.....		LIC-6860-F9
§ 46.2-391(D,3)	Operate vehicle after license revoked - 2nd or subsequent		
	1Y-5Y Man Min: 12M.....		LIC-6861-F9
	No License		
§ 46.2-411.1(B)	Drive before completion of alcohol safety action program		
	0-6M		LIC-6800-M2
	TRAFFIC - DMV DOCUMENTS		
	Type		
§ 46.2-463	Forging evidence of financial responsibility		
	0-12M		DMV-6843-M1
	TRAFFIC - DRIVER IMPROVEMENT PROGRAM		
§ 46.2-490.9(A,1)	Operate driver improvement clinic without a license		
	0-12M		DVP-7460-M1
§ 46.2-490.9(A,2)	Denote standard of professional competence without license		
	0-12M		DVP-7461-M1
§ 46.2-490.9(A,3)	Perform restricted function without license		
	0-12M		DVP-7462-M1
§ 46.2-490.9(A,4)	Misrepresent facts in application for license		
	0-12M		DVP-7463-M1
§ 46.2-490.9(A,5)	Refuse to furnish driving clinic records to Department		
	0-12M		DVP-7464-M1

Statute	Description	Penalty
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Motorcycle, Converted	
§ 46.2-602.4	False certification, off-road to on-road use	
	0-12M	REG-6895-M1
	Fraud	
§ 46.2-605	Registration, title, certificate, etc. - altering or forging	
	1Y-5Y	REG-6737-F6
	Plates	
§ 46.2-612(A)	Revoked plates - failure to surrender	
	0-6M	REG-6729-M2
	Fraud	
§ 46.2-612(B,1)	Display altered or fictitious registration, title, or plates	
	0-6M	REG-6701-M2
	Plates	
§ 46.2-612(B,2)	Plates - fail to surrender	
	0-6M	REG-6707-M2
	Fraud	
§ 46.2-612(B,3)	False information to obtain registration	
	0-12M	REG-6719-M1
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS	
	Type	
§ 46.2-613.4	Operate vehicle before overweight judgment/order satisfied	
	Fine	SIZ-6492-M4
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Title	
§ 46.2-617	Sell vehicle without having title	
	Fine	REG-6730-M3
§ 46.2-618	Title issued to another, possess	
	0-12M	REG-6735-M1
§ 46.2-624(A)	Transfer title, etc., without notice vehicle was used as taxicab	
	0-12M	REG-6692-M1
§ 46.2-628	Owner willfully fails to endorse assignment of title	
	Fine	REG-6738-M3

Statute	Description Penalty	VCC
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Title	
§ 46.2-629(C)	Mileage, record incorrect on title 0-12M	REG-6717-M1
§ 46.2-644	Fraudulently assign or transfer title 0-12M	REG-6739-M1
	Other	
§ 46.2-649.2	Procure registration exempt from alternative fuel standard 0-12M	REG-6740-M1
	TRAFFIC - BUSES AND TRUCKS	
	Type	
§ 46.2-687	Bus - fail to pay fee 0-6M	BUS-6416-M2
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Farm Use	
§ 46.2-698(F)	Violation of farm use only requirements or restrictions 0-6M	REG-6682-M2
	Apportionment / Allocation Road Tax	
§ 46.2-703(A)	Fail to pay fees to operate vehicle, trailer, etc., on highway 0-6M	REG-6775-M2
§ 46.2-703(D,1)	Not in compliance with Unified Carrier Registration System Fine	REG-6776-M4
§ 46.2-703(D,2)	Not in compliance with International Fuel Tax Agreement Fine	REG-6894-M4
§ 46.2-703(D,3)	Use invalid registration, ID, marker, etc. Fine	REG-6777-M3
	TRAFFIC - BUSES AND TRUCKS	
	Type	
§ 46.2-704(A)	Trucks - fail to pay fee, overweight 0-6M	BUS-6418-M2
§ 46.2-704(B)	Trucks - refuse to be weighed 0-6M	BUS-6419-M2

Statute	Description Penalty	VCC
	TRAFFIC - INSURANCE	
	Type	
§ 46.2-707	No insurance, operate uninsured vehicle	
	Fine	LIC-6806-M3
§ 46.2-707	Submit false evidence of insurance	
	Fine	LIC-6805-M3
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Fraud	
§ 46.2-722	Altered or forged license plates	
	0-12M	REG-6714-M1
	Antique Plates	
§ 46.2-730	Antique motor vehicle violation	
	Fine	REG-6868-M4
	Military Surplus Vehicles	
§ 46.2-730.1	Military surplus vehicle registration violation	
	Fine	REG-6676-M4
	Infraction	
§ 46.2-745.1	Represent self to obtain armed services medal plate	
	Fine	REG-6666-S9
§ 46.2-745.2	Represent self to obtain Expeditionary Medal plate	
	Fine	REG-6663-S9
§ 46.2-745.4	Represent self to obtain Distinguished Service Medal plate	
	Fine	REG-6661-S9
§ 46.2-745.5	Represent self to obtain Defense Distinguished Service Medal plate	
	Fine	REG-6599-S9
	Local License	
§ 46.2-752(G)	Local license for auto, trailer, etc., fail to obtain	
	Fine	REG-6700-M4
§ 46.2-752(K)	Regional local license for auto, trailer, etc., fail to obtain	
	Fine	REG-6699-M4
	ORDINANCE, CITY OR COUNTY	
	Traffic - Flooded Area	
§ 46.2-800.3	Operate motor vehicle or watercraft in flooded area	
	Fine	ORD-6593-M4

Statute	Description	Penalty
	TRAFFIC - SIGNS AND SIGNALS	
	Type	
§ 46.2-815	Haul prohibited cargo in tunnel - viol. of posted signs	
	0-12M	SIG-6571-M1
	TRAFFIC - RECKLESS DRIVING	
	Vulnerable Road User	
§ 46.2-816.1	Cause serious injury to vulnerable road user	
	0-12M	REC-6669-M1
	TRAFFIC - ELUDE POLICE	
	Refer To	
§ 46.2-817	TRAFFIC - RECKLESS DRIVING, Police Command, Disregard	
	TRAFFIC - RECKLESS DRIVING	
	Elude Police, Disregard Command to Stop	
§ 46.2-817(A)	Fail to stop for police, attempt to escape or elude	
	0-6M	REC-6631-M2
§ 46.2-817(B)	Disregard police command to stop, endangerment	
	1Y-5Y	REC-6624-F6
§ 46.2-817(C)	Law-enforcement officer killed as result of pursuit	
	2Y-10Y	REC-6640-F4
	TRAFFIC - MISCELLANEOUS	
	Type	
§ 46.2-818(1)	Stop veh. of another to impede its progress on the highway	
	0-12M	MOV-6572-M1
§ 46.2-818(2)	Block access of any service vehicle	
	0-12M	MOV-6573-M1
§ 46.2-818(3)	Damage any veh. engaged in business or threaten operator	
	0-12M	MOV-6574-M1
	TRAFFIC - TOLL	
§ 46.2-819.1(C)	Release personal information from vehicle ID enforcement system	
	0-12M	HWY-5397-M1
§ 46.2-819.3:1(C)	Release personal information from vehicle ID enforcement system	
	0-12M	HWY-5398-M1

	TRAFFIC - SMOKING	
	Gas Pumps	
§ 46.2-819.4	Smoking/open flame near gas pump, results in fire/explosion	
	0-12M	SMK-6527-M1
§ 46.2-819.4	Smoking/open flame near gas pumps	
	Fine	SMK-6523-M3
	TRAFFIC - TOLL	
	Type	
§ 46.2-819.5(B)	Release personal info. from vehicle ID enforcement system - Dulles	
	0-12M	HWY-5399-M1
	TRAFFIC - RECKLESS DRIVING	
	Pass	
§ 46.2-829	Emergency vehicle, overtake or pass	
	0-12M	REC-6671-M1
	TRAFFIC - SIGNS AND SIGNALS	
	Type	
§ 46.2-831	Signs, traffic control device, etc., unauthorized	
	Fine	SIG-6546-M4
§ 46.2-832	Signs, traffic control device, etc., highway or street, damaging	
	0-12M	SIG-6545-M1
	TRAFFIC - RECKLESS DRIVING	
	Other	
§ 46.2-852	Endanger life or limb	
	0-12M	REC-6625-M1
§ 46.2-853	Out of control or bad brakes	
	0-12M	REC-6629-M1
	Pass	
§ 46.2-854	Pass without visibility	
	0-12M	REC-6660-M1
	Other	
§ 46.2-855	Control - load or passengers interfere with	
	0-12M	REC-6662-M1
	Pass	
§ 46.2-856	Pass two vehicles abreast	
	0-12M	REC-6664-M1

Statute	Description	Penalty
	TRAFFIC - RECKLESS DRIVING	
	Other	
§ 46.2-857	Riding abreast in one lane	
	0-12M	REC-6641-M1
	Pass	
§ 46.2-858	Pass at railway crossing or intersection	
	0-12M	REC-6632-M1
	School Bus	
§ 46.2-859	School bus flashing lights, fail to stop for	
	0-12M	REC-6639-M1
	Other	
§ 46.2-860	Signal turn or stop, fail to	
	0-12M	REC-6643-M1
	Speeding	
§ 46.2-861	Speed unreasonable for conditions	
	0-12M	REC-6651-M1
	Warning Lights	
§ 46.2-861.1(A)	Move over for stationary vehicle with warning lights, fail to	
	0-12M	REC-6653-M1
	Speeding	
§ 46.2-862(i)	20 MPH or more over speed limit	
	0-12M	REC-6646-M1
§ 46.2-862(ii)	Speed over 85 MPH	
	0-12M	REC-6648-M1
	Other	
§ 46.2-863	Enter highway, fail to yield right of way	
	0-12M	REC-6627-M1
§ 46.2-863	Fail to yield right of way, sign posted	
	0-12M	REC-6654-M1
§ 46.2-864	Parking lots - drive in endangering life or limb	
	0-12M	REC-6630-M1
	Racing	
§ 46.2-865	Racing	
	0-12M	REC-6634-M1

Statute	Description	Penalty
	TRAFFIC - RECKLESS DRIVING	
	Racing	
§ 46.2-865.1(A,1)	Racing, causes serious bodily injury 1Y-5Y	REC-6635-F6
§ 46.2-865.1(A,2)	Cause death of another by racing 1Y-20Y Man Min: 1Y.....	REC-6633-F9
§ 46.2-866	Racing, aiding or abetting 0-12M	REC-6636-M1
	Death	
§ 46.2-868(B)	Driving license suspended/reckless driving causes death of another 1Y-5Y	REC-6626-F6
	Texting	
§ 46.2-868(C)	Reckless driving committed while texting 0-12M	REC-6649-M1
	Aggressive Driving	
§ 46.2-868.1	Aggressive driving 0-6M	REC-6652-M2
§ 46.2-868.1	Aggressive driving with intent to injure 0-12M	REC-6655-M1
	TRAFFIC - HIT AND RUN, ACCIDENT REPORTS	
	Hit and Run	
§ 46.2-894	Damage to attended property, driver fails to report (Less than \$1000) 0-12M	HIT-6603-M1
§ 46.2-894	Damage to attended property, driver fails to report (\$1000 or more) 1Y-10Y	HIT-6604-F5
§ 46.2-894	Victim injured - driver fails to stop, report or assist 1Y-10Y	HIT-6608-F5
§ 46.2-895	Damage to attended property, passenger fails to report 0-12M	HIT-6605-M1
§ 46.2-895	Victim injured - passenger fail to report 1Y-5Y	HIT-6614-F6

Statute	Description	Penalty
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS		
Hit and Run		
§ 46.2-896	Damage under \$250, driver fails to report or leave note	
	Fine	HIT-6606-M4
§ 46.2-896	Damage over \$250, driver fails to report or leave note	
	0-12M	HIT-6610-M1
§ 46.2-897	Damage under \$250, passenger fails to report	
	Fine	HIT-6607-M4
§ 46.2-897	Damage over \$250, passenger fails to report	
	0-12M	HIT-6611-M1
TRAFFIC - INSURANCE		
Type		
§ 46.2-902.1	Fail to provide proof of insurance or payment of uninsured fee	
	0-6M	HIT-6600-M2
TRAFFIC - MOTORCYCLES & BICYCLES		
Motorcycles		
§ 46.2-910(B)	Helmet does not meet safety standards, sell	
	Fine	CYC-6959-M4
Bicycles		
§ 46.2-915	Sell bike with helper motor without decal	
	0-12M	CYC-6918-M1
All-Terrain Vehicles		
§ 46.2-915.1	Operate vehicle on highway, etc., or while under age 16	
	Fine	CYC-6957-M3
TRAFFIC - BUSES AND TRUCKS		
Type		
§ 46.2-917	Bus - operate yellow vehicle w/seating capacity of >15, unlawfully	
	0-12M	BUS-6476-M1
§ 46.2-918	Bus - require student to cross divided highway	
	0-12M	BUS-6477-M1
TRAFFIC - PEDESTRIANS		
§ 46.2-933	Fail to stop for blind person crossing the highway	
	Fine	REC-6575-M3

	TRAFFIC - SUMMONS	
	Type	
§ 46.2-936	Fail to appear after notice or signing promise on summons	
	0-12M	REG-6710-M1
	TRAFFIC - FAIL TO APPEAR	
§ 46.2-938	Fail to comply with terms of a summons or notice	
	0-12M	REG-6752-M1
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Other	
§ 46.2-1009	Electric vehicle - operate without permit	
	0-12M	REG-6705-M1
	TRAFFIC - EQUIPMENT VIOLATIONS	
	Tires	
§ 46.2-1042	Tires - regrooved, use/sell unless designed for regrooving	
	0-12M	EQU-6535-M1
§ 46.2-1045	Tires - sell with improper cleats	
	0-12M	EQU-6536-M1
	Windows	
§ 46.2-1052	Apply tinted film, decals, etc., first offense	
	Fine	EQU-6580-M3
§ 46.2-1052	Apply tinted film, decals, etc., subsequent conviction	
	0-6M	EQU-6581-M2
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Fraud	
§ 46.2-1074	Vehicle I.D. number, altering	
	1Y-5Y	REG-6736-F6
§ 46.2-1075	Vehicle I.D. number, altered, possession of vehicle with	
	1Y-5Y	REG-6702-F6
	TRAFFIC - EQUIPMENT VIOLATIONS	
	Weight	
§ 46.2-1075.1	Remove or alter gross weight ratings <15,000 lbs.	
	Fine	EQU-6576-M3
	Obscene Images	
§ 46.2-1077.01	Display within vehicle, obscene image, etc., visible outside	
	Fine	EQU-6568-M4

Statute	Description	Penalty
	TRAFFIC - EQUIPMENT VIOLATIONS	
	Smoke Screen	
§ 46.2-1086	Smoke screens/flame throw - Use, install, possess vehicle with 1Y-5Y	EQU-6531-F6
	Airbags	
§ 46.2-1088.3(B)	Knowingly install airbag not meeting federal safety regulations 0-12M	EQU-6494-M1
§ 46.2-1088.3(C)	Install previously installed airbag w/o owner's knowledge 0-6M	EQU-6496-M2
§ 46.2-1088.3(D)	Knowingly install counterfeit airbag 0-12M	EQU-6490-M1
	Nitrous Oxide	
§ 46.2-1088.4	Drive vehicle equipped with nitrous oxide on highway Fine	EQU-6497-M3
	School Bus	
§ 46.2-1090	School bus - incorrect or missing warning device Fine	EQU-6522-M3
	TRAFFIC - MOVING VIOLATIONS, GENERAL	
§ 46.2-1091	School bus driver - fail to wear seat belt Fine	MOV-6442-M3
	TRAFFIC - EQUIPMENT VIOLATIONS	
	Seatbelts	
§ 46.2-1093	Sell inadequate seatbelts 0-12M	EQU-6526-M1
	TRAFFIC - SIZE AND WEIGHT VIOLATIONS	
	Type	
§ 46.2-1104	Special limits established by commissioner, violate 0-6M	SIZ-6413-M2
§ 46.2-1110	Report collision with overhead structure, fail to 0-12M	SIZ-6473-M1
§ 46.2-1134	Operate vehicle before overweight judgment/order satisfied Fine	SIZ-6491-M4
§ 46.2-1137(B)	Refuse to allow vehicle to be weighed Fine	SIZ-6407-M4

TRAFFIC - SIZE AND WEIGHT VIOLATIONS**Type**

§ 46.2-1137(C)	Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs. Fine	SIZ-6479-M4
§ 46.2-1139	Permits for excessive size or weight, violation of 0-12M	SIZ-6400-M1
§ 46.2-1148	Farm produce-violate terms of permit to haul 0-12M	SIZ-6403-M1

TRAFFIC - EQUIPMENT VIOLATIONS**Inspection**

§ 46.2-1171	Second or subsequent inspection violation 0-12M	EQU-6493-M1
§ 46.2-1172	Unauthorized taking or possession of stickers 0-12M	EQU-6514-M1
§ 46.2-1173	Make, issue or use counterfeit stickers Fine	EQU-6512-M3
§ 46.2-1173	Make, issue or use counterfeit stickers, 2nd or subsequent 0-12M	EQU-6504-M1
§ 46.2-1186	Make, issue, or use fake emissions inspection certificate. Fine	EQU-6513-M3

SALVAGE, NONREPAIRABLE & REBUILT VEHICLES**Type**

§ 46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info 2nd+ 0-12M	JNK-6697-M1
§ 46.2-1206	Demolisher etc. fails to maintain accurate records/falsifies info. Fine	JNK-6696-M3

ORDINANCE, CITY OR COUNTY**Disabled Parking**

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

§ 46.2-1247	Create counterfeit disabled parking license plate, etc. 0-6M	PRK-6685-M2
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Statute	Description Penalty	VCC
	TRAFFIC - PARKING	
	Disabled Parking	
§ 46.2-1248	Use counterfeit disabled parking license plate, etc. 0-6M	PRK-6686-M2
§ 46.2-1249	Alter disabled parking license plate, etc. 0-6M	PRK-6687-M2
§ 46.2-1250	Park in space reserved for disabled person 0-6M	PRK-6688-M2
§ 46.2-1252	Sell or exchange disabled parking license Fine	PRK-6684-M3
§ 46.2-1253	Provide disabled parking license to another Fine	PRK-6689-M3
	TRAFFIC - PUBLIC OFFICIAL	
	Fines	
§ 46.2-1308	Failure, refusal, neglect to return fines to treasurer Fine	PUB-5103-M4
	AUTO, MANUFACTURED HOMES, TRAILER DEALERS	
	License	
§ 46.2-1508	Motor vehicle salesperson, fail to obtain license 0-12M	CAR-6754-M1
	MANUFACTURED HOME DEALERS	
	Type	
§ 46.2-1508	Manufactured home dealer, fail to obtain certificate 0-12M	MHD-6874-M1
	TRAILER DEALERS	
	Certificate	
§ 46.2-1508	Watercraft trailer dealer, fail to obtain certificate 0-12M	TRL-6873-M1
	AUTO DEALERS	
	Sale by Owner	
§ 46.2-1508.2(A)	Display or parking of used vehicle for sale, improper Fine	CAR-6681-M4
	Odometer	
§ 46.2-1532	Fail to maintain, complete, etc., odometer statement 0-12M	CAR-6758-M1

	AUTO DEALERS	
	Insurance	
§ 46.2-1536	Coerce buyer to purchase insurance coverage	
	0-12M	CAR-6747-M1
	AUTO, TRAILER DEALERS	
	Inspection	
§ 46.2-1539	Sell auto, watercraft trailer, without official safety inspection	
	0-12M	CAR-6748-M1
	TRAILER DEALERS	
§ 46.2-1539.1	Sell trailer without safety inspection	
	0-12M	TRL-6875-M1
	AUTO, TRAILER DEALERS	
	Title	
§ 46.2-1544	Certificate of title, fail to obtain	
	0-12M	CAR-6746-M1
	AUTO DEALERS	
	Dealer Plates	
§ 46.2-1547	Use dealer plates without vehicle insurance	
	Fine	CAR-6778-M3
§ 46.2-1550	Use of dealer plates unlawfully	
	Fine	CAR-6779-M3
§ 46.2-1553	Operate vehicle on highway without dealer plates	
	Fine	CAR-6780-M3
§ 46.2-1556	Operate vehicle with foreign dealer plates	
	Fine	CAR-6781-M3
	TRAFFIC - REGISTRATION, PLATES, ETC.	
	Temporary Plates	
§ 46.2-1561	Temporary plates, improper use of	
	0-12M	REG-6733-M1
§ 46.2-1562	Temporary plates, fail to mark expiration date on	
	0-12M	REG-6732-M1
§ 46.2-1564	Temporary plates, expired, fail to destroy	
	0-12M	REG-6731-M1

Statute	Description	Penalty
	MOTOR VEHICLE FRANCHISES	
	Manufacturer/Distributor	
§ 46.2-1568(A)	Manufacturer, etc., coerce finance company, etc., on auto dealer	
	0-12M	CAR-6997-M1
	AUTO DEALERS	
§ 46.2-1568(B)	Unfair trade practices	
	0-12M	CAR-6743-M1
	MOTOR VEHICLE FRANCHISES	
§ 46.2-1568(C)	Manufacturer, etc., provide lead info. specify finance etc., company	
	0-12M	CAR-6757-M1
§ 46.2-1568(D)	Manufacturer, etc., coercion of auto dealer	
	0-12M	CAR-6998-M1
§ 46.2-1569	Manufacturer, etc., coercion of auto dealer, other	
	0-12M	CAR-6899-M1
	Warranty	
§ 46.2-1571(B,1)	Fail to perform recall or warranty obligation	
	0-12M	CAR-6975-M1
§ 46.2-1571(B,2)	Fail to assume responsibility for structural, etc., defects	
	0-12M	CAR-6976-M1
§ 46.2-1571(B,3)	Fail to include date parts, etc., are available to correct defects	
	0-12M	CAR-6977-M1
§ 46.2-1571(B,4)	Fail to compensate dealer for repairs	
	0-12M	CAR-6978-M1
§ 46.2-1571(B,5)	Fail to compensate dealer for parts, work, legal fees	
	0-12M	CAR-6979-M1
§ 46.2-1571(B,6)	Misrepresent warranty	
	0-12M	CAR-6994-M1
§ 46.2-1571(B,7)	Require dealer to make warranty	
	0-12M	CAR-6995-M1
§ 46.2-1571(B,8)	Shift or attempt to shift liabilities to dealer	
	0-12M	CAR-6996-M1

Statute	Description	Penalty
MOTOR VEHICLE FRANCHISES		
Manufacturer/Distributor		
§ 46.2-1571(B,9)	Manufacturer, etc., deny dealer right to return parts or accessory	
	0-12M	CAR-6900-M1
§ 46.2-1571(C)	Manufacturer, etc., fail to indemnify dealer	
	0-12M	CAR-6999-M1
§ 46.2-1572	Manufacturer, etc., operation of dealership	
	0-12M	CAR-6974-M1
§ 46.2-1572.1	Manufacturer, etc., operation of service/warranty facility by	
	0-12M	CAR-6973-M1
RECREATIONAL VEHICLE FRANCHISES		
§ 46.2-1573.4	Manufacturer, etc., coerced finance company, etc., on RV dealer	
	0-12M	RVS-6960-M1
§ 46.2-1573.5	Manufacturer, etc., coercion of RV dealer	
	0-12M	RVS-6961-M1
Warranty		
§ 46.2-1573.8(B,1)	Fail to perform warranty obligation	
	0-12M	RVS-6962-M1
§ 46.2-1573.8(B,2)	Fail to assume responsibility for structural, etc., defects	
	0-12M	RVS-6963-M1
§ 46.2-1573.8(B,3)	Fail to include date parts, etc., are available to correct defects	
	0-12M	RVS-6964-M1
§ 46.2-1573.8(B,4)	Fail to compensate dealer for repairs	
	0-12M	RVS-6965-M1
§ 46.2-1573.8(B,5)	Fail to compensate dealer for parts, work, legal fees	
	0-12M	RVS-6966-M1
§ 46.2-1573.8(B,6)	Misrepresent warranty	
	0-12M	RVS-6967-M1
§ 46.2-1573.8(B,7)	Require dealer to make warranty	
	0-12M	RVS-6968-M1

RECREATIONAL VEHICLE FRANCHISES**Warranty**

§ 46.2-1573.8(B,8) Shift or attempt to shift liabilities to dealer
0-12M RVS-6969-M1

Manufacturer/Distributor

§ 46.2-1573.8(C) Manufacturer, etc., fail to indemnify
0-12M RVS-6970-M1

§ 46.2-1573.9 Manufacturer, etc., operation of dealership
0-12M RVS-6972-M1

§ 46.2-1573.10 Manufacturer, etc., operation of service/warranty facility by
0-12M RVS-6971-M1

TRAILER DEALERS

§ 46.2-1573.16 Manufacturer coerced finance company, etc., on trailer dealer
0-12M TRL-6389-M1

§ 46.2-1573.17 Manufacturer coercion of trailer dealer
0-12M TRL-6391-M1

Warranty

§ 46.2- Fail to perform warranty obligation
0-12M TRL-6392-M1

§ 46.2- Fail to assume responsibility for structural, etc., defects
0-12M TRL-6393-M1

§ 46.2- Fail to include date parts, etc., are available to correct defects
0-12M TRL-6394-M1

§ 46.2- Fail to compensate dealer for repairs
0-12M TRL-6395-M1

§ 46.2- Fail to compensate dealer for parts, work, legal fees
0-12M TRL-6396-M1

§ 46.2- Misrepresent warranty
0-12M TRL-6397-M1

§ 46.2- Require dealer to make warranty
0-12M TRL-6398-M1

Statute	Description	Penalty
	TRAILER DEALERS	
	Warranty	
§ 46.2-	Shift or attempt to shift liabilities to dealer	
	0-12M	TRL-6399-M1
	Manufacturer/Distributor	
§ 46.2-1573.20(C)	Manufacturer, etc., fail to indemnify	
	0-12M	TRL-6350-M1
§ 46.2-1573.21	Manufacturer, operation of dealership	
	0-12M	TRL-6352-M1
§ 46.2-1573.22	Manufacturer, etc., operation of service/warranty facility by	
	0-12M	TRL-6351-M1
	MOTORCYCLE DEALERS	
§ 46.2-1573.27	Manufacturer, etc., coerce finance company, etc., or motorcycle dealer	
	0-12M	CYC-6353-M1
§ 46.2-1573.28	Manufacturer, etc., coercion of motorcycle dealer	
	0-12M	CYC-6354-M1
	Warranty	
§ 46.2-	Fail to perform warranty obligation	
	0-12M	CYC-6355-M1
§ 46.2-	Fail to assume responsibility for structural, etc., defects	
	0-12M	CYC-6356-M1
§ 46.2-	Fail to include date parts, etc., are available to correct defects	
	0-12M	CYC-6357-M1
§ 46.2-	Fail to compensate dealer for repairs	
	0-12M	CYC-6358-M1
§ 46.2-	Fail to compensate dealer for parts, work, legal fees	
	0-12M	CYC-6359-M1
§ 46.2-	Misrepresent warranty	
	0-12M	CYC-6360-M1
§ 46.2-	Require dealer to make warranty	
	0-12M	CYC-6361-M1

Statute	Description	Penalty
MOTORCYCLE DEALERS		
Warranty		
§ 46.2-	Shift or attempt to shift liabilities to dealer	
	0-12M	CYC-6362-M1
Manufacturer/Distributor		
§ 46.2-1573.33(C)	Manufacturer, etc., fail to indemnify	
	0-12M	CYC-6363-M1
§ 46.2-1573.34	Manufacturer, etc., operation of service/warranty facility by	
	0-12M	CYC-6364-M1
§ 46.2-1573.35	Manufacturer, etc., operation of dealership	
	0-12M	CYC-6365-M1
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES		
Type		
§ 46.2-1601	No auto recycler or rebuilder license	
	0-12M	JNK-6760-M1
§ 46.2-1601.1(A)	License, business hours, fail to display	
	0-12M	JNK-6679-M1
§ 46.2-1601.1(B)	Advertise to public without a license	
	0-12M	JNK-6677-M1
§ 46.2-1601.1(C)	Advertise without complete identifying info	
	0-12M	JNK-6678-M1
§ 46.2-1602(1)	Sale of vehicle or parts by scrap metal processor	
	0-12M	JNK-6761-M1
§ 46.2-1602(2)	Salvage vehicle sold by salvage pool to unauthorized person	
	0-12M	JNK-6762-M1
§ 46.2-1602(3)	Sale of nonrepairable vehicle to unauthorized person	
	0-12M	JNK-6763-M1
§ 46.2-1602(4)	Rebuilt vehicle sold without disclosing that it was rebuilt	
	0-12M	JNK-6764-M1
§ 46.2-1603.1	Licensee purchases, etc., vehicle without proper documentation	
	0-12M	JNK-6765-M1

Statute	Description	Penalty
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES		
Type		
§ 46.2-1604	Rebuilder fails to have certification of title	
	0-12M	JNK-6766-M1
§ 46.2-1607	Fail to produce salvage record or allow examination of inventory	
	0-12M	JNK-6690-M1
§ 46.2-1608	Fail to maintain or provide record of receipt for any vehicle or part	
	0-12M	JNK-6767-M1
ORDINANCE, CITY OR COUNTY		
Salvage, Nonrepairable & Rebuilt Vehicles		
§ 46.2-1608.1(A)	Fail to maintain or provide record of receipt for any vehicle or part	
	Fine	ORD-9888-M9
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES		
Type		
§ 46.2-1608.1(B)	Crush, etc., vehicle during holding period	
	0-12M	JNK-6694-M1
§ 46.2-1609	Second or subsequent salvage law violation	
	1Y-10Y	JNK-6691-F5
TRAFFIC - SCHOOLS		
Commercial Driver Training		
§ 46.2-1707(A)	Third or subsequent violation of statute/regulation	
	1Y-5Y	CDT-5432-F6
§ 46.2-1707(A,1)	Instructor does not hold valid license	
	0-12M	CDT-5426-M1
§ 46.2-1707(A,2)	Use designation without being certified/licensed	
	0-12M	CDT-5427-M1
§ 46.2-1707(A,3)	Performing function without being certified/licensed	
	0-12M	CDT-5428-M1
§ 46.2-1707(A,4)	Misrepresent facts in application for license/certification	
	0-12M	CDT-5429-M1
§ 46.2-1707(A,5)	Refuse to furnish records to state	
	0-12M	CDT-5430-M1

Statute	Description Penalty	VCC
	TRAFFIC - SCHOOLS	
	Commercial Driver Training	
§ 46.2-1707(A,6)	Violating statute/regulation governing driving school	
	0-12M	CDT-5431-M1
	TRAFFIC - CARRIERS, PASSENGER	
	Disorderly/Ejection	
§ 46.2-2011.18	Passenger acts in disorderly manner	
	Fine	PAS-6993-M4
	Carrier	
§ 46.2-2011.20	Also see §46.2-2011.21	
	Registration and Identification	
§ 46.2-	Fail to obtain proper registration or ID marker	
	Fine	PAS-6980-M4
§ 46.2-	Fail to carry proper registration and identification	
	Fine	PAS-6981-M4
§ 46.2-	Display/use identification marker, etc., not issued to owner/operator	
	Fine	PAS-6982-M3
§ 46.2-	Operate passenger carrier after registration/ID revoked or suspended	
	Fine	PAS-6983-M3
§ 46.2-2011.22(A)	Violation of passenger carrier regulations	
	Fine	PAS-6984-M9
§ 46.2-2011.22(B)	Fraudulently evade passenger carrier regulations	
	Fine	PAS-6985-M9
§ 46.2-2011.22(C)	Fail to make or alter, etc., passenger carrier's report to Dept.	
	Fine	PAS-6986-M9
	Carrier	
§ 46.2-2011.29	Operate carrier with revoked, suspended, etc., certificate	
	Fine	PAS-6988-M9
	Taxi	
§ 46.2-2059	Operate taxi without permit	
	Fine	PAS-6989-M9

Statute	Description Penalty	VCC
	TRAFFIC - CARRIERS, PASSENGER	
	Taxi	
§ 46.2-2060	Use term taxi without permit, etc. Fine	PAS-6990-M9
	Carrier	
§ 46.2-2099.1	Violation of operational requirements Fine	PAS-6992-M3
	TRAFFIC - CARRIERS, PROPERTY	
	Type	
§ 46.2-2108.2	Transport property w/out license, certificate of fitness, etc. Fine	REG-6883-M9
	Refer To	
§ 46.2-2129	§ 46.2-2130	
	Type	
§ 46.2-2129	Registration or identification markers, unlawful use, etc., Fine	REG-6884-M9
§ 46.2-2130(A,1)	Fail to declare vehicle for hire or obtain registration Fine	REG-6886-M4
§ 46.2-2130(A,2)	Fail to carry registration, ID marker, etc. Fine	REG-6887-M4
§ 46.2-2130(A,3)	Display false registration, ID marker, etc. Fine	REG-6888-M3
§ 46.2-2130(A,4)	Operate vehicle after registration, ID marker, etc., revoked Fine	REG-6889-M3
§ 46.2-2131(A)	Violation of motor carrier regulations Fine	REG-6896-M9
§ 46.2-2131(B)	Fraudulently evade motor carrier regulations Fine	REG-6897-M9
§ 46.2-2131(C)	Fail to report, keep records or falsify records Fine	REG-6898-M9

Statute	Description	Penalty
	TRAFFIC - CARRIERS	
	Type	
§ 46.2-2139	Fail or refuse to surrender carriers license or registration	
	Fine	REG-6885-M9
	TOWING AND RECOVERY	
	Licenses	
§ 46.2-2812	Engage in towing and recovery without license	
	0-12M	TOW-8200-M1
	NOTARIES	
	Type	
§ 47.1-24	Official misconduct by notary	
	Fine	NOT-2800-M3
§ 47.1-28(A)	Willful misconduct by notary	
	Fine	NOT-2831-M3
§ 47.1-28(B)	Willful misconduct, induced by employer	
	Fine	NOT-2832-M3
§ 47.1-28(C)	Misrepresent criminal record on application for notary	
	0-12M	NOT-2799-M1
§ 47.1-29	Impersonate a notary	
	1Y-5Y	NOT-2830-F6
§ 47.1-29.1	Wrongful possession, use of electronic notary	
	0-12M	NOT-2849-M1
§ 47.1-30	Conflict of interests, use VCC for official misconduct, § 47.1-24	
	CONTEMPT OF COURT	
	Nuisances (Prostitution Houses etc.)	
§ 48-10	Violation of injunction to restrain nuisance	
	3M-6M	CON-9023-M9
	LIMITED PARTNERSHIP	
	Type	
§ 50-73.10:1	Limited partnership transacts business unlawfully	
	0-12M	PTN-8850-M1
§ 50-73.15	Sign false document	
	0-12M	PTN-8851-M1

Statute	Description	Penalty
	DISABILITIES, PERSONS WITH	
	Type	
§ 51.5-44.1	Dog, fraudulently represent as service or hearing	
	Fine	PWD-0902-M4
§ 51.5-104	Commonwealth, Virginia, etc., used in the sale of blind-made products	
	0-12M	PWD-0901-M1
§ 51.5-105	Manufacturing by the blind, falsely indicate	
	0-12M	PWD-3767-M1
	INTELLIGENCE, CRIMINAL/TERRORISM	
	Virginia Fusion Intelligence Center	
§ 52-48	Disseminate criminal or terrorism intelligence	
	0-12M	INT-8050-M1
§ 52-48	Disseminate criminal or terrorism intelligence - death/injury results	
	2Y-10Y (II)	INT-8051-F4
	WEAPONS	
	Voluntary Do Not Sell List	
§ 52-52(A)	Inquiry into Voluntary Do Not Sell List, unlawful	
	0-12M	WPN-5195-M1
	Voluntary Do Not Sell List (7-1-2021)	
§ 52-52(B)	False information, Voluntary Do Not Sell List	
	0-12M	WPN-5196-M1
§ 52-52(C)	Discrimination of person on Voluntary Do Not Sell List	
	0-12M	WPN-5197-M1
	ESCAPES	
	Furlough Violation	
§ 53.1-37(D)	Willfully fail to stay within limits or time prescribed	
	1Y-5Y	ESC-4914-F6
§ 53.1-37(E)	With no authority/just cause fail to stay in limits/time	
	0-6M	ESC-4915-M2
	Work and Education Programs	
§ 53.1-60	Leave area, vehicle, or route of education or work	
	1Y-5Y	ESC-4916-F6
§ 53.1-60	No culpability - leave area, vehicle, or route	
	0-6M	ESC-4917-M2

Statute	Description	Penalty
	PRISONERS	
	Compensation Board	
§ 53.1-115.1	Regional jail staff falsifying info. in reports	
	0-12M	PRI-3895-M1
	Sheriffs, Duties of	
§ 53.1-118	Fail to perform jail duties	
	Fine	PRI-3266-S9
	Compensation Board	
§ 53.1-121	Sheriff or staff falsifying info. in reports	
	0-12M	PRI-3896-M1
	Sheriffs, Duties of	
§ 53.1-130	Sheriff - interest in property where inmate work performed	
	0-12M	PRI-3257-M1
	ESCAPES	
	Work and Education Programs	
§ 53.1-131	Prisoner in jail - leave Commonwealth	
	1Y-5Y	ESC-4919-F6
§ 53.1-131	Prisoner in jail leave work, educational area	
	0-12M	ESC-4918-M1
	Electronic Incarceration	
§ 53.1-131.2	Home or electronic incarceration, violation of	
	0-12M	ESC-4925-M1
	Furlough Violation	
§ 53.1-132	Work release, violation of furlough from	
	0-12M	ESC-4920-M1
	SUPERVISION VIOLATION	
	Parole Violation	
§ 53.1-137	Disobey parole board subpoena or hinder hearing	
	0-12M	PAR-4840-M1
	ESCAPES	
	Correctional Facility	
§ 53.1-203(1)	Escape from a correctional facility	
	1Y-5Y (II) Man Min: 1Y.....	ESC-4921-F6

	PRISONERS	
	Destroy Property	
§ 53.1-203(2)	Break, cut, damage any part of facility to aid escape	
	1Y-5Y (II)	PRI-3258-F6
	ESCAPES	
	Other	
§ 53.1-203(3)	Possess an instrument to aid escape	
	1Y-5Y (II)	ESC-4922-F6
	PRISONERS	
	Weapons	
§ 53.1-203(4)	Make, possess unauthor. weapon capable of death, injury	
	1Y-5Y (II)	PRI-3259-F6
	Drugs, etc.	
§ 53.1-203(5)	Possess, sell, secrete unlawful chemical compound	
	1Y-5Y (II)	PRI-3260-F6
§ 53.1-203(6)	Possess, sell, secrete Sch. III drug, marijuana	
	1Y-10Y (II)	PRI-3261-F5
	Weapons	
§ 53.1-203(7)	Introduce or possess firearms or ammunition in facility	
	1Y-5Y (II)	PRI-3262-F6
	Destroy Property	
§ 53.1-203(8)	Burn or destroy with explosive any personal property	
	1Y-5Y (II)	PRI-3263-F6
§ 53.1-203(9)	Fire protection/suppression system, tamper, damage, etc.	
	1Y-5Y (II)	PRI-4942-F6
	Other	
§ 53.1-203(10)	Conspiracy to commit any act specified in §53.1 - 203	
	1Y-5Y (II)	PRI-3264-F6
	ESCAPES	
§ 53.1-213	Detainer, escape while in custody pursuant to	
	1Y-5Y	ESC-4923-F9
	PROFESSIONS AND OCCUPATIONS	
	Business or Professional Regulation/License (General)	
§ 54.1-102	Unlawfully obtain a regulated business/professional license, etc.	
	0-6M	PRO-7446-M2

Statute	Description Penalty	VCC
PROFESSIONS AND OCCUPATIONS		
Business or Professional Regulation/License (General)		
§ 54.1-111	Operate business, conflict w/regulations 0-12M	PRO-5820-M1
Third or Subsequent Offense		
§ 54.1-111	Operate business, conflict w/regulations - 3rd/subsequent 1Y-5Y	PRO-5821-F6
§ 54.1-111	Profession violation - 3rd/subsequent 1Y-5Y	PRO-7432-F6
Architect, Engineer, Surveyor		
§ 54.1-406	Architecture or engineering, practice without a license 0-12M	PRO-7160-M1
Landscape Architecture		
§ 54.1-409	Landscape architecture, practice without a license 0-12M	PRO-7161-M1
Asbestos / Lead / Home Inspection		
§ 54.1-503	No license, contract with another, etc. 0-12M	PRO-7421-M1
§ 54.1-503	No license, contract with another, third/subsequent 1Y-5Y	PRO-7422-F6
§ 54.1-504	No license, held by supervisor/workers 0-12M	PRO-7419-M1
§ 54.1-504	No license, held by supervisor/workers, third/subsequent 1Y-5Y	PRO-7420-F6
§ 54.1-517	Violation of regulations 0-12M	PRO-7417-M1
§ 54.1-517	Violation of regulations, third or subsequent offense 1Y-5Y	PRO-7418-F6
PERJURY		
Athlete Agents		
§ 54.1-522	Registration application for athlete agent, perjury 1Y-10Y	PER-7495-F5

Statute	Description Penalty	VCC
PROFESSIONS AND OCCUPATIONS		
Athlete Agents		
§ 54.1-531	Prohibited conduct by athlete agent 0-12M	PRO-7435-M1
Auctioneer		
§ 54.1-603	Sell at auction without a license 0-12M	PRO-7162-M1
§ 54.1-606	Advertise as auctioneer without a license 0-12M	PRO-7163-M1
Barbering, Cosmetology, Tattooing, Piercing, Etc.		
§ 54.1-703	Barbering, cosmetology, tattooing, piercing, practice w/out a license 0-12M	PRO-7164-M1
§ 54.1-704.1	Operate barbershop, salon, parlor or spa without a license 0-12M	PRO-7165-M1
Boxing / Wrestling / Martial Arts		
§ 54.1-834(A)	Permit betting or wagering 0-12M	PRO-7423-M1
§ 54.1-834(B)	Sham or fake boxing, martial arts etc., contest 0-12M	PRO-7424-M1
§ 54.1-834(C)	Violation of boxing, wrestling, martial arts provision 0-12M	PRO-7486-M1
§ 54.1-834(D)	3rd or subsequent violation of any provision within 36 months 1Y-5Y	PRO-7484-F6
Branch Pilots		
§ 54.1-912	Employ unlicensed branch pilots 0-12M	PRO-7166-M1
§ 54.1-924	Pilot, etc., vessel without a license 0-12M	PRO-7168-M1
§ 54.1-926	Receive unlawful fees, branch pilot 0-12M	PRO-7167-M1

Statute	Description	Penalty
PROFESSIONS AND OCCUPATIONS		
Contractors		
§ 54.1-1101(B)	Fail to obtain certificate of occupancy prior to conveying property	
	0-12M	PRO-7452-M1
§ 54.1-1101(C)	Fail to comply with uniform building code	
	0-12M	PRO-7451-M1
§ 54.1-1101(D)	Third or subsequent building code or occupancy violation	
	1Y-5Y	PRO-7453-F6
Building Official		
§ 54.1-1111	Building official issues permit without proper documents	
	Fine	PRO-5862-M3
Contractors		
§ 54.1-1115	Contractor operate w/out license or violate regulations	
	0-12M	PRO-5830-M1
Liquefied Petroleum Gas Fitter		
§ 54.1-1135(A)	Practice or attempt to practice as gas fitter	
	0-12M	PRO-7430-M1
Backflow Prevention Device Worker		
§ 54.1-1135(B)	Represent self as certified, when not	
	0-12M	PRO-7431-M1
Health Professions		
§ 54.1-1504	Hearing aid specialist, fit, etc., hearing aids without a license	
	0-12M	PRO-7169-M1
Polygraph Examiner		
§ 54.1-1801	Unlicensed polygraph examiner	
	0-12M	PRO-7170-M1
Real Estate Appraiser		
§ 54.1-2011	Appraise real estate without a license	
	0-12M	PRO-7171-M1
§ 54.1-2021.1	Appraisal management company, engage in business without a license	
	0-12M	PRO-7184-M1
Real Estate Broker, Salesperson, Agent		
§ 54.1-2106.1	Act as broker or salesperson without a license	
	0-12M	PRO-7172-M1

Statute	Description	Penalty
PROFESSIONS AND OCCUPATIONS		
Soil Scientist / Wetland Delineator		
§ 54.1-2208(A)	Unlawful representation as soil scientist	
	0-12M	PRO-7444-M1
§ 54.1-2208(B)	Unlawful representation as wetland delineator	
	0-12M	PRO-7438-M1
Waste Management Facility Operator		
§ 54.1-2212	Waste management facility operator, not licensed	
	0-12M	PRO-7188-M1
Waterworks/Wastewater Works Operator		
§ 54.1-2302	Waterworks or wastewater works, operate without a license	
	0-12M	PRO-7173-M1
Cemeteries & Burials		
§ 54.1-2311	Operate cemetery without license or notifying Board of changes	
	0-12M	CEM-5770-M1
§ 54.1-2315(1)	Influence bodies be sent to particular funeral home or cemetery	
	0-12M	CEM-5771-M1
§ 54.1-2315(2)	Solicit, accept, etc., commission to dispose of body in cemetery, etc.	
	0-12M	CEM-5772-M1
§ 54.1-2315(4)	Interfere with choice of funeral services, planning or contracts	
	0-12M	CEM-5773-M1
§ 54.1-2316	Fail to establish perpetual care trust fund	
	0-12M	CEM-5775-M1
§ 54.1-2316	Sell grave/entombment right w/out adequate perpetual care provision	
	0-12M	CEM-5774-M1
§ 54.1-2319	Fail to make deposit to perpetual care fund after sale of grave, etc.	
	1Y-5Y	CEM-5776-F6
§ 54.1-2321	Fail to resume deposits to perpetual care trust fund	
	1Y-5Y	CEM-5777-F6
§ 54.1-2322	Use perpetual care trust fund for unauthorized purposes	
	1Y-5Y	CEM-5778-F6

PROFESSIONS AND OCCUPATIONS**Cemeteries & Burials**

§ 54.1-2324	Fail to report information to cemetery board 0-12M	CEM-5779-M1
§ 54.1-2325	Preneed burial contract, fail to make trust fund deposit 1Y-5Y	CEM-5780-F6
§ 54.1-2327(A)	Fail to furnish written price list or itemized statement 0-12M	CEM-5781-M1
§ 54.1-2327(B)	Make at-need or preneed solicitation in-person 0-12M	CEM-5782-M1
§ 54.1-2328(A)	Preneed burial contract, not in compliance 0-12M	CEM-5783-M1
§ 54.1-2328(B)	Preneed burial contract, fail to include required statement 0-12M	CEM-5784-M1
§ 54.1-2329	Fail to identify records deposited in trust account 0-12M	CEM-5785-M1
§ 54.1-2330	Fail to certify or determine cost 0-12M	CEM-5786-M1
§ 54.1-2331	Unlawful disbursement of preneed funds 0-12M	CEM-5737-M1
§ 54.1-2332	Preneed burial, seller fail to file accounts with board 0-12M	CEM-5787-M1
§ 54.1-2333	Preneed trust accounts, fail to report information required by board 0-12M	CEM-5788-M1
§ 54.1-2337	Transfer trust funds without notice 0-12M	CEM-5792-M1
§ 54.1-2338	Trustee's name used in advertisement without permission 0-12M	CEM-5789-M1
§ 54.1-2339	Mausoleums, crypts, fail to start/complete construction 0-12M	CEM-5790-M1

Statute	Description	Penalty
	PROFESSIONS AND OCCUPATIONS	
	Cemeteries & Burials - Type Not Clear	
§ 54.1-2342	Felony violations of Chapter 23.1- perpetual care/preneed trust fund 1Y-5Y	CEM-5735-F6
§ 54.1-2342	Misdemeanor violations Chapter 23.1- perpetual care/preneed trust 0-12M	CEM-5736-M1
	Common Interest Communities	
§ 54.1-2346	Offer services to common interest community without a license 0-12M	PRO-7174-M1
	Health Professions	
§ 54.1-2400.2	Disclosure of confidential health regulatory board 0-12M	PRO-5822-M1
§ 54.1-2409.1(i)	Invasive procedure performed without license 1Y-5Y	PRO-5865-F6
§ 54.1-2409.1(ii)	Controlled drug dispensed, etc., without license 1Y-5Y	PRO-5864-F6
§ 54.1-2409.1(iii)	Practice profession after having license revoked/susp. 1Y-5Y	PRO-5863-F6
	Health - Prescription Monitoring Program	
§ 54.1-2525	Disclose confidential information, Prescription Monitoring Program 0-12M	PRO-5823-M1
	Health Professions	
§ 54.1-2603	Audiology or speech pathology, practice without a license 0-12M	PRO-7175-M1
§ 54.1-2709	Dentistry, practice without a license 0-12M	PRO-7176-M1
§ 54.1-2722	Dental hygienist, practice without a license 0-12M	PRO-7177-M1
§ 54.1-2729.3	Dialysis technician, claim to be without certification Fine	PRO-5859-M3
§ 54.1-2731(B)	Dietitian or nutritionist, unlawfully advertise self as Fine	PRO-7445-M3

Statute	Description	Penalty
	PROFESSIONS AND OCCUPATIONS	
	Health Professions	
§ 54.1-2731(C)	Fail to maintain genomics information	
	Fine	PRO-7487-M3
	Funeral Director or Embalmer	
§ 54.1-2805	Funeral services, practice without a license	
	0-12M	PRO-7178-M1
	Funeral	
§ 54.1-2808.3(A)	Casket for sale by non-licensed funeral service - preneed arrangements	
	0-12M	PRO-5793-M1
§ 54.1-2808.3(A)	Casket from third party not accepted for at-need arrangement	
	0-12M	PRO-5794-M1
§ 54.1-2808.3(C)	Casket, preneed violation	
	0-12M	PRO-5795-M1
	Cemeteries & Burials	
§ 54.1-2820(A)	Preneed funeral contracts, not in compliance with requirements	
	0-12M	CEM-5791-M1
	Health Professions	
§ 54.1-2902	Medicine, practice without a license	
	0-12M	PRO-7403-M1
§ 54.1-2929	Medicine, chiropractic, podiatry, psychology practice w/out a license	
	0-12M	PRO-7179-M1
§ 54.1-2949	Physician Assistant, practice without a license	
	0-12M	PRO-7458-M1
§ 54.1-2952.1	Physician Assistant, unlawfully prescribe drugs/devices	
	0-12M	PRO-7494-M1
§ 54.1-2955	Respiratory care, practice without a license	
	0-12M	PRO-7456-M1
§ 54.1-2956.5	Occupational therapist, practice without a license	
	0-12M	PRO-7466-M1
§ 54.1-2956.8:1	Radiologist, practice without a license	
	0-12M	PRO-7465-M1

Statute	Description	Penalty
PROFESSIONS AND OCCUPATIONS		
Health Professions		
§ 54.1-2956.9	Acupuncturists, practice without a license 0-12M	PRO-7436-M1
§ 54.1-2956.12	Surgical technologist, not certified, etc. 0-12M	PRO-7467-M1
§ 54.1-2956.13	Surgical technologist assistant, not registered 0-12M	PRO-7483-M1
§ 54.1-2957.04	Midwife, practice without a license 0-12M	PRO-7496-M1
§ 54.1-2957.8	Midwifery, practice unlawfully 0-12M	PRO-5829-M1
§ 54.1-2957.15	Polysomnographic tech., practice without a license 0-12M	PRO-7459-M1
§ 54.1-2957.16	Behavior analyst, practice without a license 0-12M	PRO-7434-M1
§ 54.1-2957.18	Genetic counseling, practice without a license 0-12M	PRO-7433-M1
§ 54.1-2962	Physician and referred specialist, prohibited fee splitting 0-12M	PRO-7443-M1
§ 54.1-2967	Physician, etc fail to properly report certain weapon inflicted wounds Fine	PRO-7441-M3
HEALTH		
Decisions Act		
§ 54.1-2989	Action caused life-prolonging procedures to be used 1Y-5Y	HEA-5568-F6
§ 54.1-2989	Conceal, etc., do not resuscitate order/directive 0-12M	HEA-5560-M1
§ 54.1-2989	Conceal, etc., do not resuscitate order/directive - death hastened 20Y-Life	HEA-5567-F2

Statute	Description Penalty	VCC
HEALTH		
Decisions Act		
§ 54.1-2989	Conceal, etc., revocation of do not resuscitate order - death hastened 20Y-Life	HEA-5563-F2
§ 54.1-2989	Falsify, etc., do not resuscitate order/directive 0-12M	HEA-5566-M1
§ 54.1-2989	Falsify, etc., do not resuscitate order/directive - death hastened 20Y-Life	HEA-5562-F2
§ 54.1-2989	Falsify, etc., revocation of do not resuscitate order - death hastened 20Y-Life	HEA-5569-F2
§ 54.1-2989	Falsify, etc., revocation of do not resuscitate order/directive 0-12M	HEA-5561-M1
PROFESSIONS AND OCCUPATIONS		
Health Professions		
§ 54.1-3008	Nursing without a license 0-12M	PRO-5861-M1
§ 54.1-3102	Nursing home administration, engage in, without a license 0-12M	PRO-7180-M1
§ 54.1-3204	Optometrist, practice optometry without a license 0-12M	PRO-7181-M1
§ 54.1-3205	Optometrist, practice optometry in a commercial establishment 0-12M	PRO-7182-M1
§ 54.1-3304.1	Healing arts practitioner, controlled drugs dispensed by 0-12M	PRO-7185-M1
§ 54.1-3310	Pharmacists, practice pharmacy without license 0-12M	PRO-7183-M1
§ 54.1-3434.05	Use VCC for § 54.1-111	
§ 54.1-3434.4(A,i)	Ship etc., Schedule II-VI drug into state by unregistered person 0-12M	PRO-7186-M1

Statute	Description Penalty	VCC
PROFESSIONS AND OCCUPATIONS		
Health Professions		
§ 54.1-3434.4(A,ii)	Advertise pharmacy services, unlawfully 0-12M	PRO-7187-M1
§ 54.1-3434.5	Use VCC for § 54.1-111	
NARCOTICS		
Designer Drugs / Analog		
§ 54.1-3456	If not specifically listed, use VCC for Schedule of drug imitated	
DRUGS/COSMETICS MISBRANDED		
Type		
§ 54.1-3457	Adulterate, misbrand or other prohibited acts 0-6M	PHA-3509-M2
PARAPHERNALIA, CONTROLLED		
Type Not Clear - Possession/Distribution		
§ 54.1-3466	Type not clear possession or distribution of drug paraphernalia 0-12M	PHA-3508-M1
Possession/Distribution		
§ 54.1-3466(B)	Possession of needles, capsules, pipe, etc. 0-12M	PHA-3170-M1
§ 54.1-3466(C)	Distribution of needles, capsules, pipe, etc. 0-12M	PHA-3171-M1
Dispense Without Authority		
§ 54.1-3468	Fail to maintain records 0-12M	PHA-3503-M1
§ 54.1-3469	Permit controlled paraphernalia to be used for unlawful purpose 0-12M	PHA-3504-M1
Needles, Capsules, Quinine		
§ 54.1-3470	Falsely claim to be a manf. to obtain devices in §54.1-3467 0-12M	PHA-3507-M1
§ 54.1-3470	Furnish false info to obtain devices in §54.1-3467 0-12M	PHA-3506-M1

	PARAPHERNALIA, CONTROLLED	
	Needles, Capsules, Quinine	
§ 54.1-3470	Obtain/attempt to obtain any device in §54.1-3467 by fraud	
	0-12M	PHA-3505-M1
	PROFESSIONS AND OCCUPATIONS	
	Health Professions	
§ 54.1-3474	Physical therapy, practice without a license	
	0-12M	PRO-7150-M1
§ 54.1-3481	Physical therapist or assistant, unlawful designation	
	0-12M	PRO-7151-M1
	Counseling, Marriage or Family Therapy	
§ 54.1-3506	Counseling, practice without a license	
	0-12M	PRO-7152-M1
	Health Professions	
§ 54.1-3606	Psychology, applied, school or clinical, practice without a license	
	0-12M	PRO-7153-M1
	Social Worker	
§ 54.1-3706	Social work, practice without a license	
	0-12M	PRO-7154-M1
§ 54.1-3709	Use title of Social Worker unlawfully (eff 7/1/2013)	
	0-12M	PRO-7437-M1
	Veterinary Medicine	
§ 54.1-3805	Veterinary medicine, practice without a license	
	0-12M	PRO-7155-M1
	Law	
§ 54.1-3904	Practice law without authority/license	
	0-12M	PRO-5860-M1
§ 54.1-3905	Debt-pooling plan, provide services to	
	0-12M	PRO-7159-M1
§ 54.1-3916	Legal aid society renders services in violation of regulations	
	0-12M	PRO-7450-M1
§ 54.1-3944	Runners, cappers, solicitation of professional employment	
	0-12M	PRO-7440-M1

Statute	Description Penalty	VCC
PROFESSIONS AND OCCUPATIONS		
Pawnbroker		
§ 54.1-4001	No valid license 0-12M	PRO-5841-M1
§ 54.1-4004	Memorandum violation Fine	PRO-5832-M4
§ 54.1-4005	Sale of goods pawned before agreed upon date Fine	PRO-5833-M4
§ 54.1-4008	Interest violation Fine	PRO-5836-M4
§ 54.1-4009(A)	Records, fail to maintain Fine	PRO-5837-M4
§ 54.1-4009(C)	Exceed service fee Fine	PRO-7447-M4
§ 54.1-4009(D)	Serial number defaced, etc., pawn or accept article Fine	PRO-7457-M4
§ 54.1-4010	Reports daily, fail to maintain Fine	PRO-5838-M4
§ 54.1-4011	Fail to admit authorized law-enforcement officer Fine	PRO-5842-M4
§ 54.1-4012	Disfigure, change, conceal property Fine	PRO-5839-M4
§ 54.1-4013	Tangible property, fail to take proper care of Fine	PRO-5840-M4
Precious Metals Dealers		
§ 54.1-4101	Failure to maintain records of purchase 0-6M	PRO-7401-M2
§ 54.1-4101	Failure to maintain records of purchase, subsequent 0-12M	PRO-7402-M1

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

Statute	Description Penalty	VCC
PROFESSIONS AND OCCUPATIONS		
Firearms Dealer		
§ 54.1-4201	Records violation by firearms dealer 0-6M	PRO-7156-M2
§ 54.1-4201.1	Improper notification of firearms show, promoter Fine	PRO-7442-M3
§ 54.1-4202	Second or subsequent firearms dealer violation 0-12M	PRO-7157-M1
Merchant - Itinerant		
§ 54.1-4301	Fail to maintain records Fine	PRO-7454-M4
§ 54.1-4302	Fail to allow examination of records Fine	PRO-7455-M4
§ 54.1-4305	Sell baby formula/nonprescription drug, merchant Fine	PRO-7448-M3
§ 54.1-4305	Sell baby formula/nonprescription drug, merchant, subseq. 0-6M	PRO-7449-M2
Accountant, Public		
§ 54.1-4409.1	Accountant, practice without a license 0-12M	PRO-7158-M1
TRESPASS		
Animals		
§ 55-328	Animal at large after order Fine	TRS-5702-M4
REAL ESTATE		
Settlements, Kickbacks, Etc.		
§ 55.1-904	Kickbacks, etc., resulting from sale of real estate Fine	PRC-5960-M3
PROPERTY AND CONVEYANCES		
Condominiums		
§ 55.1-1971	Common Interest Community Board regulation violation Fine	PRC-5961-M9
§ 55.1-1972	Method of offer or disposition for purpose of evasion Fine	PRC-5962-M9

PROPERTY AND CONVEYANCES**Condominiums**

§ 55.1-1974	Offer or dispose of unit not registered/without statement Fine	PRC-5963-M9
§ 55.1-1975	Violation of registration requirements Fine	PRC-5964-M9
§ 55.1-1976	Public offering statement violation Fine	PRC-5965-M9
§ 55.1-1979	Annual report by declarant violation Fine	PRC-5966-M9
§ 55.1-1982	Conversion provision violation Fine	PRC-5967-M9
§ 55.1-1989	False statement on application Fine	PRC-5968-M9
	Cooperative	
§ 55.1-2155	Public offering statement violation Fine	PRC-5969-M9
§ 55.1-2158	Conversion provision statement violation Fine	PRC-5970-M9
§ 55.1-2159	Cooperative securities violation Fine	PRC-5971-M9
§ 55.1-2162	Escrow violation Fine	PRC-5972-M9
§ 55.1-2164	Conversion provision violation Fine	PRC-5973-M9
§ 55.1-2174	Common Interest Community Board regulation violation Fine	PRC-5974-M9
§ 55.1-2176	Uncompleted unit registration violation Fine	PRC-5975-M9

Statute	Description	Penalty
	PROPERTY AND CONVEYANCES	
	Cooperative	
§ 55.1-2181	Annual report violation	
	Fine	PRC-5976-M9
§ 55.1-2184	False statement on application	
	Fine	PRC-5977-M9
	Time Share	
§ 55.1-2217	Public offering statement violation	
	1Y-10Y	PRC-5978-F5
§ 55.1-2218	Advertising violation	
	1Y-10Y	PRC-5979-F5
§ 55.1-2219	Exchange program violation	
	1Y-10Y	PRC-5980-F5
§ 55.1-2220	Escrow violation	
	1Y-10Y	PRC-5981-F5
§ 55.1-2221	Rights of cancellation violation	
	1Y-10Y	PRC-5982-F5
§ 55.1-2226	Buyer's acknowledgment violation	
	0-12M	PRC-5983-M1
§ 55.1-2228	Resale disclosure violation	
	0-12M	PRC-5984-M1
§ 55.1-2229	Lien violation	
	1Y-10Y	PRC-5985-F5
§ 55.1-2233	Financial records violation	
	1Y-10Y	PRC-5986-F5
§ 55.1-2238	Registration violation	
	1Y-10Y	PRC-5987-F5
§ 55.1-2244	Reseller registration violation	
	0-12M	PRC-5988-M1

Statute	Description	Penalty
	PROPERTY AND CONVEYANCES	
	Time Share	
§ 55.1-2247	Board order violation 1Y-10Y	PRC-5989-F5
§ 55.1-2247	Board order violation 0-12M	PRC-5990-M1
§ 55.1-2248	Cease and desist violation 0-12M	PRC-5992-M1
§ 55.1-2248	Cease and desist violation 1Y-10Y	PRC-5991-F5
§ 55.1-2249	Public offering statement, Board regulation violation 0-12M	PRC-5994-M1
§ 55.1-2249	Public offering statement, Board regulation violation 1Y-10Y	PRC-5993-F5
§ 55.1-2250	Board order violation 0-12M	PRC-5996-M1
§ 55.1-2250	Violation of Board order 1Y-10Y	PRC-5995-F5
	Subdivided Land	
§ 55.1-2302	Transfer of ownership violation 0-6M	PRC-5997-M2
§ 55.1-2303	Blanket encumbrances violation 0-6M	PRC-5998-M2
§ 55.1-2304	Restrain owner from selling lot in subdivision 0-6M	PRC-5999-M2
§ 55.1-2305	Common facilities violation 0-6M	PRC-5959-M2
	Procedural and Administrative	
§ 55.1-2542(A)	Fee for locating reported property, etc. Fine	PRC-5958-M9

Statute	Description Penalty	VCC
	PROPERTY AND CONVEYANCES	
	Procedural and Administrative	
§ 55.1-2542(B)	Invalid agreement to locate property Fine	PRC-5945-M9
	Fences	
§ 55.1-2801	Electric fence not regulated by approved control device 0-12M	PRC-5956-M1
§ 55.1-2802	Electric fence, sell unapproved control device 0-12M	PRC-5957-M1
	Animals at Large	
§ 55.1-2820	Permit livestock to run at large Fine	PRC-5944-M4
§ 55.1-2832	After order, permit livestock to run at large Fine	PRC-5949-M4
	LARCENY	
	Timber	
§ 55.1-2838	Timber valued at \$1000 or more 1Y-20Y	LAR-2345-F9
§ 55.1-2838	Timber valued at less than \$1000 0-12M	LAR-2346-M1
§ 55.1-2839	Fail to pay owner of the land and timber 0-12M	LAR-2347-M1
§ 55.1-2840	Load ticket, fail to provide or falsify Fine	LAR-2348-M3
	PUBLIC SERVICE COMPANIES	
	General	
§ 56-8.1	Unlawful provision of certain perks to certain government officials Fine	PSC-8951-M9
	Stocks and Bonds	
§ 56-74	Misrepresent state's financial obligation for public service company Fine	PSC-8950-M9
	Railroad Corporations	
§ 56-405	Fail to maintain railroad highway crossing Fine	PSC-8952-M9

Statute	Description	Penalty
PUBLIC SERVICE COMPANIES		
Railroad Corporations		
§ 56-408	Unlawful signs similar to railroad crossing signs	
	Fine	PSC-8954-M9
§ 56-412.1	Railroad cars obstructing street, etc.	
	Fine	PSC-8956-M9
Railroad Tracks		
§ 56-412.1	Vehicle, etc., blocking railroad tracks	
	Fine	PSC-8957-M9
Railroad Corporations		
§ 56-419	Unauthorized making, etc., duplicate railroad switch key	
	Fine	PSC-8953-M9
§ 56-439.1	Disposal of animal without notification	
	0-12M	PSC-5948-M1
Electric		
§ 56-586.1	Electric energy emergency declaration or guideline violation	
	0-12M	PSC-8955-M1
SOLICITATION OF CONTRIBUTIONS		
Type		
§ 57-49	Charitable org., fail to file/refile registration statement	
	0-6M	SCA-5752-M9
§ 57-49	Charitable org., fail to file/refile registration statement, 2nd/subsq	
	0-12M	SCA-5753-M9
§ 57-59	Give false/incorrect information to Commissioner	
	0-6M	SCA-5750-M9
§ 57-59	Give false/incorrect information to Commissioner, 2nd/subsq.	
	0-12M	SCA-5751-M9
TAX LAWS		
Confidential Information		
§ 58.1-3(A)	Divulge, etc., confidential tax documents or information	
	0-12M	TAX-6145-M1
§ 58.1-3(F)	Disseminate, etc., confidential tax documents or information	
	0-12M	TAX-6164-M1

Statute	Description Penalty	VCC
	TAX LAWS	
	Confidential Information	
§ 58.1-4	Preparer discloses tax form information without consent	
	0-6M	TAX-6166-M2
	Returns	
§ 58.1-11	Make false return	
	0-12M	TAX-6142-M1
	Other	
§ 58.1-103	Fail to allow inspection of tax records/documents	
	0-6M	TAX-6154-M2
	Income Tax	
§ 58.1-316	Evade real estate rental income tax by fraud	
	0-12M	TAX-6171-M1
§ 58.1-317	Evade real estate sale income tax by fraud	
	0-12M	TAX-6172-M1
	Returns	
§ 58.1-348	Fail or refusal to file tax return	
	0-12M	TAX-6187-M1
§ 58.1-348	False statement to defraud Commonwealth	
	1Y-5Y	TAX-6188-F6
	Preparer	
§ 58.1-348.1	Preparation, etc., of fraudulent or false tax return by preparer	
	1Y-5Y	TAX-6194-F6
	Pass-through Entity	
§ 58.1-394.2	Owner of pass-through entity makes false return/statement	
	0-12M	TAX-6192-M1
	Returns	
§ 58.1-452	Fraudulent tax return by officer of a corporation	
	1Y-5Y	TAX-6174-F6
	Other	
§ 58.1-471	Fraudulent withholding exemption certificate	
	0-12M	TAX-6105-M1

Statute	Description Penalty	VCC
	TAX LAWS	
	Employer	
§ 58.1-485	Employer failure to withhold tax or furnish statement 0-12M	TAX-6102-M1
	Employment	
§ 58.1-485.1(A)	Coerce another to declare employment status to evade taxes 0-12M	TAX-6097-M1
§ 58.1-485.1(B)	Claim employment status to evade taxes 0-12M	TAX-6098-M1
	Income Tax	
§ 58.1-496	Estimated tax, refuse to file, false statement, etc. 0-12M	TAX-6170-M1
	Returns	
§ 58.1-498	False tax return, willful filing of a 0-12M	TAX-6173-M1
§ 58.1-547	Local income tax, false/refused to supply information 0-12M	TAX-6175-M1
	Sales/Use Tax	
§ 58.1-613	Engage in business without dealer's certificate 0-6M	TAX-6182-M2
§ 58.1-623.1	Tax exempt certificate, knowingly used/given while suspended 0-12M	TAX-6180-M1
§ 58.1-625	Dealer fails to collect or pay tax 0-12M	TAX-6138-M1
§ 58.1-626	Absorption of sales/use tax prohibited 0-6M	TAX-6178-M2
§ 58.1-633	Fail to keep record of sales by wholesaler/jobber 0-12M	TAX-6179-M1
	Dealer	
§ 58.1-636	Fail to file tax return 0-12M	TAX-6111-M1

Statute	Description Penalty	VCC
	TAX LAWS	
	Communications	
§ 58.1-653	No or revoked certificate of registration: communication provider 0-6M	TAX-6100-M2
§ 58.1-659	Fail to pay or collect communications tax 0-12M	TAX-6099-M1
	Recordation	
§ 58.1-812	Knowingly misrepresent property information for recording 0-12M	TAX-6163-M1
	Cigarettes	
§ 58.1-1006	Interfering with enforcement of cigarette excise tax 0-6M	TAX-6195-M2
§ 58.1-1007	Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax) 0-6M	TAX-6197-M2
§ 58.1-1008.1	Manufacturer fails or refuses to file report with Tax Dept. 0-6M	TAX-6184-M2
§ 58.1-1008.1	Manufacturer refuses audit or inspection of records by Tax Dept. 0-6M	TAX-6185-M2
§ 58.1-1008.2	False statement in record required for cigarette tax 1Y-5Y	TAX-6090-F6
§ 58.1-1009	Cigarettes, unlawful sale of revenue stamps 1Y-5Y	TAX-6148-F6
§ 58.1-1009	Revenue stamps not purchased from Tax Dept. 1Y-5Y	TAX-6186-F6
§ 58.1-1010	Illegal sale of unstamped cigarettes by wholesale dealers 0-6M	TAX-6190-M2
§ 58.1-1011	False/fraudulent statement in application for stamping permit 0-12M	TAX-6196-M1
§ 58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs. 0-12M	TAX-6189-M1

Statute	Description	Penalty
	TAX LAWS	
	Cigarettes	
§ 58.1-1017(B)	Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq. 1Y-5Y	TAX-6087-F6
§ 58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs. 1Y-5Y	TAX-6086-F6
§ 58.1-1017(C)	Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq. 1Y-10Y	TAX-6085-F5
§ 58.1-1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes 0-12M	TAX-6063-M1
§ 58.1-1017.1	Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent 1Y-5Y	TAX-6064-F6
§ 58.1-1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes 1Y-5Y	TAX-6065-F6
§ 58.1-1017.1	Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent 1Y-10Y	TAX-6066-F5
§ 58.1-1017.3	Fraudulent purchase > 5,000 cigarettes 1Y-5Y	TAX-6061-F6
§ 58.1-1017.3	Fraudulent purchase ≤ 5,000 cigarettes 0-12M	TAX-6059-M1
§ 58.1-1017.3	Fraudulent purchase ≤ 5,000 cigarettes, subsequent 1Y-5Y	TAX-6060-F6
§ 58.1-1017.3	Fraudulent purchase of > 5,000 cigarettes, subsequent 1Y-10Y	TAX-6062-F5
§ 58.1-1021	Fail to keep records on purchase, sale etc. of cigarettes (Use Tax) 0-6M	TAX-6198-M2
§ 58.1-1021.04:1	False/fraudulent statement in application for distributor's license 0-12M	TAX-6088-M1

Statute	Description Penalty	VCC
	TAX LAWS	
	Cigarettes for Export	
§ 58.1-1033	Violation of restrictions 1Y-10Y	TAX-6146-F5
§ 58.1-1034	Violation of reporting requirements 1Y-10Y	TAX-6147-F5
	Watercraft	
§ 58.1-1403	Watercraft, knowingly misrepresent value or tax 0-12M	TAX-6168-M1
	Aircraft	
§ 58.1-1503	Aircraft, knowingly misrepresent value or tax 0-12M	TAX-6150-M1
	Forest	
§ 58.1-1614	Forest products, fail to maintain transporter's report 0-6M	TAX-6109-M2
§ 58.1-1618	Forest Products Tax, fail to fulfill records obligation 0-6M	TAX-6160-M2
	State Taxes	
§ 58.1-1805	Enter without permission premises padlocked by Tax Commissioner 0-12M	TAX-6153-M1
	Returns	
§ 58.1-1814(A)	Failure to file tax return or keep required tax records 0-12M	TAX-6101-M1
	Sales Suppression Device	
§ 58.1-1814(B)	Use device/software to falsify state tax liability 0-12M	TAX-6067-M1
	Sales/Use Tax	
§ 58.1-1815	Evade, fail to pay, etc., sales/use/withholding tax 0-12M	TAX-6169-M1
§ 58.1-1815	Failure to collect/pay/account for sales/use/withholding tax 0-12M	TAX-6104-M1
§ 58.1-1816	Failure to account for sales - withholding tax, \$1000 or more 1Y-5Y	TAX-6110-F6

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

Statute	Description	Penalty
	TAX LAWS	
	Fuel, Oil, Gas	
§ 58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal. 0-12M	TAX-6096-M1
§ 58.1-2273(11)	Use fuel for taxable purpose, fuel tax refund issued > 20 gal. 1Y-5Y	TAX-6095-F6
	Fuel, Oil, Gas (Transportation District)	
§ 58.1-2294	Disseminate, etc., confidential tax documents or information 0-6M	TAX-6070-M2
§ 58.1-2294	Divulge, etc., confidential tax documents or information 0-6M	TAX-6071-M2
§ 58.1-2299.3	Distributor fails or refuses to pay or collect fuels tax 0-12M	TAX-6072-M1
§ 58.1-2299.4	Absorption of fuels tax 0-6M	TAX-6073-M2
§ 58.1-2299.9(A)	Motor vehicle fuels sales tax, prohibited acts 0-12M	TAX-6074-M1
§ 58.1-2299.9(B)	Disperse fuel in supply tank, required tax not paid 0-12M	TAX-6075-M1
§ 58.1-2299.10	Apply for or collect tax credit, 20 gallons or less of fuel 0-12M	TAX-6077-M1
§ 58.1-2299.10	Evade or circumvent fuels sales tax, willfully 1Y-5Y	TAX-6076-F6
	Motor Vehicle	
§ 58.1-2402	False statement of vehicle sale price w/intent to evade sale/use tax Fine	TAX-6159-M3
§ 58.1-2410	Engage in rental business without retail certificate of registration 0-12M	TAX-6152-M1
	Commissioner of the Revenue	
§ 58.1-2601	Fail to provide political-unit boundaries by commissioner of revenue Fine	TAX-6158-M4

Statute	Description Penalty	VCC
	TAX LAWS	
	Confidential Information	
§ 58.1-2712.2	Divulge tax information in violation of the fuel tax agreement 0-6M	TAX-6183-M2
	Commissioner of the Revenue	
§ 58.1-3111	Fail to provide information to commissioner of revenue Fine	TAX-6155-M3
§ 58.1-3112	Local commissioner fails to retain tax returns for 7 years 0-6M	TAX-6176-M2
	Local Officers	
§ 58.1-3128	Refuse to answer tax liability questions Fine	TAX-6143-M4
	Treasurer	
§ 58.1-3141	Embezzlement, less than \$1000 by treasurer 0-12M	TAX-6080-M1
§ 58.1-3141	Embezzlement, \$1000 or more by treasurer 1Y-20Y	TAX-6081-F9
§ 58.1-3142	Local treasurer fails to direct interest on a fund appropriately 0-12M	TAX-6177-M1
§ 58.1-3149	Fail to deposit money 0-6M	TAX-6091-M2
	Equalization Board	
§ 58.1-3387	Disobey summons from Board of Equalization Fine	TAX-6151-M4
	Mobile Homes	
§ 58.1-3520	Manufactured home delivered/located without permits Fine	TAX-6165-M3
	License	
§ 58.1-3703	Local license tax, fail to pay 0-12M	TAX-6092-M1
	Worker's Compensation	
§ 58.1-3714	Present false certificate to governing body Fine	TAX-6141-M3

Statute	Description Penalty	VCC
	TAX LAWS	
	License	
§ 58.1-3726	Fortune-telling, etc., without license	
	Fine	TAX-6161-M3
	ORDINANCE, CITY OR COUNTY	
	Cigarette Tax	
§ 58.1-3832	Local cigarette tax violation	
	0-12M	ORD-9887-M1
	TAX LAWS	
	Food & Beverage Tax	
§ 58.1-3833	Embezzlement, see §18.2-111	
	Tenants	
§ 58.1-3901	Fail to provide list of tenants to Commissioner of Revenue	
	Fine	TAX-6157-M4
	Watercraft	
§ 58.1-3902	Fail to provide list of boat owners to Commissioner of Revenue	
	Fine	TAX-6156-M4
	Other	
§ 58.1-3907	Fail to collect and account for tax, corporate officer	
	0-12M	TAX-6137-M1
	Sales Suppression Device	
§ 58.1-3907(B)	Use device/software to falsify local tax liability	
	0-12M	TAX-6068-M1
	Treasurer	
§ 58.1-3912	Treasurer fails to mail certain bills to taxpayer	
	Fine	TAX-6167-M4
§ 58.1-3914	Fail to deliver requested tax receipt	
	Fine	TAX-6181-M4
§ 58.1-3914	Fraudulent purposes, fail to deliver requested tax receipt	
	0-12M	TAX-6162-M1
	LOTTERY	
	Type	
§ 58.1-4009(C)	Application for sales license, false statements on	
	0-12M	LOT-3971-M1

Statute	Description	Penalty
	LOTTERY	
	Type	
§ 58.1-4014	Operate a lottery ticket courier service	
	0-12M	LOT-3987-M1
§ 58.1-4014	Unapproved price, sell lottery ticket at	
	0-12M	LOT-3977-M1
§ 58.1-4014	Unlicensed agent, sale of tickets by	
	0-12M	LOT-3978-M1
§ 58.1-4015	Person under age 18, sell ticket to	
	0-12M	LOT-3976-M1
§ 58.1-4016	Person under 18, give or share ticket with	
	Fine	LOT-3980-M3
§ 58.1-4017	Forge, alter, make ticket w/intent to present for payment	
	1Y-5Y	LOT-3972-F6
§ 58.1-4018	Accounting entries, make w/intent to defraud	
	5Y-20Y	LOT-3970-F3
§ 58.1-4018	Fraudulent use of lottery money	
	5Y-20Y	LOT-3973-F3
§ 58.1-4018	Lottery machinery, fraudulently tamper with	
	5Y-20Y	LOT-3974-F3
§ 58.1-4018.1	Make, etc., lottery document with intent to defraud	
	1Y-10Y	LOT-3985-F5
§ 58.1-4018.1(A)	Larceny of lottery ticket(s), < \$1000	
	0-12M	LOT-3983-M1
§ 58.1-4018.1(A)	Larceny of lottery ticket(s), ≥ \$1000	
	1Y-20Y	LOT-3984-F9
§ 58.1-4019	Person under age 18, give ticket to	
	Fine	LOT-3975-M3
§ 58.1-4019.1	No license for instant ticket games	
	Fine	LOT-3986-M3

Statute	Description	Penalty
	GAMBLING	
	Sports Betting	
§ 58.1-4032	False information on application for sports betting permit	
	0-12M	GAM-3942-M1
§ 58.1-4039(A,1)	Youth sports, accept bet	
	0-12M	GAM-3943-M1
§ 58.1-4039(A,2)	College sports, accept a proposition bet	
	0-12M	GAM-3944-M1
§ 58.1-4039(A,3)	Virginia college sports, accept a bet on	
	0-12M	GAM-3945-M1
§ 58.1-4039(B,4)	Permit holder, take a bet in violation of regulations	
	0-12M	GAM-3946-M1
§ 58.1-4040	Under age 21 betting	
	0-12M	GAM-3947-M1
§ 58.1-4041	Prohibited person, sports betting by	
	0-12M	GAM-3948-M1
	Casino Gaming	
§ 58.1-4114	Supplier's permit, false statement on application	
	2Y-10Y	GAM-3933-F4
§ 58.1-4126	Illegal operation of casino	
	1Y-5Y	GAM-3934-F6
§ 58.1-4127	Credential, license, etc., fraudulent use of	
	2Y-10Y	GAM-3936-F4
§ 58.1-4128(A)	Under age 21 gambling	
	0-12M	GAM-3937-M1
§ 58.1-4128(B)	Youth sports wagering	
	0-12M	GAM-3938-M1
§ 58.1-4129	Conspire/Attempt use VCC for completed act and change "F" to "C" or	

Statute	Description	Penalty
GAMBLING		
Casino Gaming		
§ 58.1-4137	Mobile casino gaming, without approval	
	1Y-5Y	GAM-3939-F6
§ 58.1-4138	Mobile casino gaming, tamper with equipment, etc.	
	1Y-5Y	GAM-3940-F5
§ 58.1-4139	Mobile casino gaming, tamper with odds, rules, etc.	
	1Y-5Y	GAM-3941-F5
TRADE AND COMMERCE		
Antitrust		
§ 59.1-9.10	Fail to cooperate or hinder Attorney General's investigation	
	0-12M	TRC-2864-M9
Recording		
§ 59.1-41.2	Distribute concert recordings	
	0-12M	TRC-2819-M1
§ 59.1-41.2	Distribute concert recordings, 100 recordings or 20 w/in 180 days	
	1Y-3Y	TRC-2893-F9
§ 59.1-41.2	Distribute concert recordings, 1000 recordings or 65 w/in 180 days	
	1Y-3Y	TRC-2894-F9
§ 59.1-41.2	Distribute concert recordings, second or subsequent	
	1Y-3Y	TRC-2895-F9
§ 59.1-41.3	Sell/rent unlawful recordings	
	0-12M	TRC-2823-M1
§ 59.1-41.3	Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	
	1Y-2Y	TRC-2899-F9
§ 59.1-41.3	Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	
	1Y-3Y	TRC-2885-F9
§ 59.1-41.3	Sell/rent unlawful recordings, second or subsequent	
	1Y-3Y	TRC-2884-F9
§ 59.1-41.4	No manufacturer name on recordings	
	0-12M	TRC-2824-M1

Statute	Description Penalty	VCC
TRADE AND COMMERCE		
Recording		
§ 59.1-41.4	No manufacturer name on recordings, 100 rec. or 20 w/in 180 1Y-2Y	TRC-2896-F9
§ 59.1-41.4	No manufacturer name on recordings, 1000 rec. or 65 w/in 180 1Y-3Y	TRC-2897-F9
§ 59.1-41.4	No manufacturer name on recordings, second or subsequent 1Y-3Y	TRC-2898-F9
§ 59.1-41.6(1,a)	Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days 1Y-2Y	TRC-2820-F9
§ 59.1-41.6(1,b)	Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days 1Y-3Y	TRC-2821-F9
§ 59.1-41.6(1,c)	Type Not Clear - Record, sell, rent, etc. second or subsequent felony 1Y-3Y	TRC-2822-F9
Rig Bids to Government		
§ 59.1-68.7	Price fixing; rigged or altered bids submitted 1Y-5Y	TRC-2851-F6
Business Under Assumed Name		
§ 59.1-69	Operate without certificate 0-12M	TRC-2846-M9
§ 59.1-70	Certificate with State Corporation Commission, fail to file 0-12M	TRC-2847-M9
§ 59.1-75.1	Sign a false certificate for business 0-12M	TRC-2716-M1
Trademark & Service Mark Infringement		
§ 59.1-92.12	Possess 100 or more counterfeit marks/items valued at \$200 or more 1Y-5Y	TRC-2874-F6
§ 59.1-92.12(i)	Use trademark, etc., without consent - first offense 0-12M	TRC-2860-M1
§ 59.1-92.12(i)	Use trademark, etc., without consent - subsequent conviction 1Y-5Y	TRC-2861-F6

Statute	Description	Penalty
TRADE AND COMMERCE		
Trademark & Service Mark Infringement		
§ 59.1-92.12(ii)	Reproduces/counterfeits registered mark, first offense 0-12M	TRC-2862-M1
§ 59.1-92.12(ii)	Reproduces/counterfeits registered mark, subsequent conviction 1Y-5Y	TRC-2863-F6
Containers & Other Articles		
§ 59.1-96	Unlawful use of names, etc., on certain articles 10D-1Y	TRC-2888-M9
§ 59.1-96	Unlawful use of names, etc., on certain articles, subsequent 20D-1Y	TRC-2889-M9
Timber		
§ 59.1-111	Branding iron/marks, unauthorized use, etc., of 1Y-3Y	TRC-2867-F9
§ 59.1-114	Cut down or possess branded timber 1Y-2Y	TRC-2866-F9
Building Fixtures		
§ 59.1-124	Secondhand building fixture violation Fine	TRC-2855-M3
§ 59.1-124	Secondhand building fixture violation - subsequent offense 0-12M	TRC-2856-M1
Secondhand Articles		
§ 59.1-125	Buy secondhand articles, unlawfully 0-12M	TRC-2802-M1
§ 59.1-126	Fail to obtain/retain required info., receipt or bill of sale 0-12M	TRC-2803-M1
§ 59.1-127	See §59.1-125 or §59.1-126	
§ 59.1-128	Copper or aluminum wire, buy or exchange secondhand 1Y-2Y	TRC-2869-F9
§ 59.1-129	Copper or aluminum wire, fail to tag, etc. 1Y-2Y	TRC-2883-F9

TRADE AND COMMERCE**Secondhand Articles**

§ 59.1-130 See §59.1-128 or §59.1-129

Watches

§ 59.1-135 Secondhand watch violation

0-90D TRC-2857-M9

Scrap Metal

§ 59.1-136.3 Purchase scrap metal in violation of requirements

0-12M TRC-2871-M1

§ 59.1-136.4 Purchase scrap metal from minor

0-12M TRC-2858-M1

§ 59.1-136.5 Fail to maintain, file, etc., scrap metal sale reports

0-12M TRC-2859-M1

Explosives

§ 59.1-138(a) Fail to keep record of explosives sold

0-12M TRC-2852-M1

§ 59.1-138(b) Sell, give, etc., explosives to person under age 18

0-12M TRC-2853-M1

§ 59.1-139 Fail to report stolen explosives

0-12M TRC-2854-M1

§ 59.1-141 Explosives violation - Type not clear from record

0-12M TRC-2850-M1

Motor Fuels / Oil

§ 59.1-163 Receipt of or adulteration with inferior motor fuel

0-12M TRC-2886-M1

§ 59.1-163 Sale of inferior motor fuel/lubricating oil

0-12M TRC-2887-M1

Consumer Protection

§ 59.1-200 Consumer Protection Act, prohibited practices (General)

Fine TRC-2780-M3

Statute	Description	Penalty
	TRADE AND COMMERCE	
	Consumer Protection	
§ 59.1-201	Unlawfully disclose evidence, etc., consumer protection investig.	
	0-6M	TRC-2891-M2
§ 59.1-201	Unlawfully disclose information about business firm by DHCD	
	0-6M	TRC-2892-M2
	Business Opportunity Sales	
§ 59.1-269	False statement in disclosure or contract statement	
	0-12M	TRC-2865-M1
§ 59.1-269	False statement or act to defraud or deceive purchaser	
	2Y-10Y	TRC-2868-F4
	Nicotine Liquid	
§ 59.1-293.11	Liquid nicotine container without child-resistant packaging	
	Fine	TRC-4624-M4
	Tanning Facility	
§ 59.1-310.3	Fail to provide notice, warning about tanning	
	Fine	TRC-2872-M3
§ 59.1-310.5	Violation of tanning operational requirements	
	Fine	TRC-2873-M3
	Septic System Inspectors	
§ 59.1-310.10	Septic system inspector, use title or inspect w/out meeting standards	
	Fine	TRC-2882-M3
	Racetrack / Pari-mutuel Wagering	
§ 59.1-377	False statement to obtain license	
	2Y-10Y	TRC-2835-F4
§ 59.1-395	Pari-mutuel, horse racing, unlawfully conduct	
	2Y-10Y	TRC-2836-F4
§ 59.1-396	Credential, fraudulent use of	
	2Y-10Y	TRC-2837-F4
§ 59.1-397	Transmission of results, progress, odds, unlawfully	
	2Y-10Y	TRC-2838-F4

Statute	Description Penalty	VCC
TRADE AND COMMERCE		
Racetrack / Pari-mutuel Wagering		
§ 59.1-398	Touting, demand money for information 0-12M	TRC-2839-M1
§ 59.1-399	Bribe accepted by jockey, driver, groom, etc. 2Y-10Y	TRC-2841-F4
§ 59.1-399	Bribing jockey, driver, groom, etc. 2Y-10Y	TRC-2840-F4
§ 59.1-400	Administer drugs, electrical shock, etc., to horse 2Y-10Y	TRC-2842-F4
§ 59.1-401	Possession of drugs without veterinarian's prescription 0-12M	TRC-2843-M1
§ 59.1-402	False name, race under 2Y-10Y	TRC-2844-F4
§ 59.1-403	Minors, wagering or admitted to track 0-12M	TRC-2845-M1
§ 59.1-405	Attempts or conspiracies - Use VCC for specific offense	
Greyhound Racing		
§ 59.1-405.1(A)	Conduct race for public exhibition for money 2Y-10Y	TRC-2833-F4
§ 59.1-405.1(B)	Simulcast race for commercial purposes 2Y-10Y	TRC-2834-F4
Home Service Contract		
§ 59.1-434.2	Offer contract, not properly registered Fine	TRC-2781-M3
§ 59.1-434.8	Violation of home service contract provisions Fine	TRC-2782-M3
Obligor, Third Party		
§ 59.1-437	Purchaser's request improperly denied Fine	TRC-2783-M3

Statute	Description Penalty	VCC
	TRADE AND COMMERCE	
	Legal Services Contracts	
§ 59.1-441.2	Not properly registered, etc. Fine	TRC-2878-M3
§ 59.1-441.5	Fail to maintain or provide records Fine	TRC-2879-M3
	UNEMPLOYMENT COMPENSATION	
	Type	
§ 60.2-107	Unlawful agreement to reduce employer's unemployment tax 0-12M	EMP-2825-M1
§ 60.2-114	Unlawful release of employment information 0-6M	EMP-2829-M2
§ 60.2-122	Illegal fees charged by Employment Commission/representative 0-12M	EMP-2826-M1
§ 60.2-518(A,1)	False statement by employer to prevent payment or reduce tax, etc. 0-12M	EMP-2827-M1
§ 60.2-518(A,2)	Employer willfully fails to furnish reports or records 0-12M	EMP-2828-M1
§ 60.2-536.3	Also see § 18.2-204.3, Fraud	
§ 60.2-627	Fail to obey subpoena or court order 0-12M	EMP-2530-M1
§ 60.2-632	False statement to obtain increased benefits 0-12M	EMP-2607-M1
	WAREHOUSES	
	Receipts	
§ 61.1-2	Fraudulent receipt for goods by warehouseman, etc. 0-12M	WHS-7704-M1
§ 61.1-4	Fail to state in receipt warehouseman's interest in goods 0-12M	WHS-7702-M1
§ 61.1-5	Deliver warehouse goods without obtaining negotiable receipt 0-12M	WHS-7701-M1

Statute	Description Penalty	VCC
	WAREHOUSES	
	Receipts	
§ 61.1-6	Fraudulent negotiation of receipt for mortgaged goods 0-12M	WHS-7703-M1
	Tobacco	
§ 61.1-39	Weighing leaf tobacco, fail to provide itemized statement 0-12M	WHS-7706-M1
§ 61.1-44	Manufactured tobacco, false branding 0-12M	WHS-7705-M1
§ 61.1-45	Nest a parcel of tobacco with inferior tobacco with intent to defraud 0-12M	WHS-7707-M1
	WATERS, PORTS AND HARBORS	
	Sewage Treatment	
§ 62.1-44.15:1.1	Special orders, violation of 2Y-10Y	WTR-7021-F4
§ 62.1-44.18:3(A)	Fail to implement closure plan, results in harm to humans/environment 2Y-10Y	WTR-7020-F4
§ 62.1-44.18:3(B)	Ceases operations after waiver, harms humans or the environment 2Y-10Y	WTR-7611-F4
	General Penalties	
§ 62.1-44.32(b)	False statements or inaccurate device submitted - knowingly 1Y-3Y	WTR-7606-F9
§ 62.1-44.32(b)	Willfully violate provisions of chapter or order of board 0-12M	WTR-7607-M9
§ 62.1-44.32(c)	Violation places person in danger of death or serious injury 2Y-15Y	WTR-7005-F9
§ 62.1-44.32(c)	Violation places person in danger of death or serious injury, subseq. 2Y-30Y	WTR-7079-F9
	Boat / Vessel	
§ 62.1-44.33	Illegal discharge of sewage or waste from boat or vessel 0-12M	WTR-7612-M1

WATERS, PORTS AND HARBORS**Oil**

- § 62.1-44.34:20(E) Knowingly make false statement on State Water Control document, etc.
1Y-3Y WTR-7617-F9
- § 62.1-44.34:20(E) Knowingly violate State Water Control provisions
0-12M WTR-7616-M1
- § 62.1- Negligently discharge oil into water
0-12M WTR-7602-M9
- § 62.1- Willfully discharge oil into water
1Y-10Y WTR-7601-F9

Cleaning Agents

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

State Waters

- § 62.1-194 Dispose of or cast garbage into state waters
0-30D WTR-7600-M9
- § 62.1-194.1 Endanger, obstruct, contaminate or impair use of state waters
0-12M WTR-7604-M1

Obstruct River, Creek, Stream

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

Miscellaneous

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

Ground Water

- § 62.1-258 Use VCC for § 62.1-270

Irrigation Wells

- § 62.1-258.1 Use VCC for § 62.1-270

Statute	Description Penalty	VCC
WATERS, PORTS AND HARBORS		
Ground Water		
§ 62.1-270(B)	False statement on ground water form, permit, etc. 1Y-3Y	WTR-7614-F9
§ 62.1-270(B)	Ground water provision, regulation or order violation 0-12M	WTR-7613-M9
§ 62.1-270(C)	Imminent danger as a result of ground water violation 2Y-15Y	WTR-7615-F9
WELFARE (SOCIAL SERVICES)		
Disclose Information		
§ 63.2-102	Unauthorized access of Dept. of Social Services records 0-12M	WSS-3769-M1
§ 63.2-104	Improper disclosure of public assistance information 0-12M	WSS-3766-M1
Subpoena		
§ 63.2-106	Subpoena/fee violations related to public assistance hearing 0-12M	WSS-3768-M1
FRAUD		
Welfare Fraud		
§ 63.2-502	Knowingly make any false application for assistance (Perjury) 1Y-10Y	FRD-2700-F5
WELFARE (SOCIAL SERVICES)		
Nonsupport		
§ 63.2-510	See §20-61, Desertion / Nonsupport	
FRAUD		
Welfare Fraud		
§ 63.2-513	Failure to notify, change in circumstances, < \$1000 0-12M	FRD-2698-M1
§ 63.2-513	Failure to notify, change in circumstances, ≥ \$1000 1Y-20Y	FRD-2797-F9
§ 63.2-522	Fraudulently obtaining welfare assistance, < \$1000 0-12M	FRD-2696-M1

Statute	Description	Penalty
	FRAUD	
	Welfare Fraud	
§ 63.2-522	Fraudulently obtaining welfare assistance, ≥ \$1000 1Y-20Y	FRD-2695-F9
§ 63.2-523	Unauthorized use of food stamps, < \$1000 0-12M	FRD-2694-M1
§ 63.2-523	Unauthorized use of food stamps, ≥ \$1000 1Y-20Y	FRD-2693-F9
§ 63.2-602	TANF, misidentify as a parent for 1Y-10Y	FRD-2600-F5
	Adoption	
§ 63.2-1217	Provide false information 1Y-5Y	FRD-2562-F6
§ 63.2-1218	Exchange money, property, etc., for adoption, placement 1Y-5Y	FRD-2531-F6
	PERJURY	
§ 63.2-1250	False statement on mutual consent adoption registry form 1Y-10Y	PER-5026-F5
	WELFARE (SOCIAL SERVICES)	
	Birth Father Registry	
§ 63.2-1251	Release information from Virginia Birth Father Registry, intentionally Fine	WSS-3775-M4
	FAMILY OFFENSE	
	Child Abuse and Neglect	
§ 63.2-1509	Professional or official fails to report rape, etc., of child 0-12M	FAM-3868-M1
§ 63.2-1513	False report by person 14 or older 0-12M	FAM-3796-M1
§ 63.2-1513	False report by person 14 or older - subsequent offense 1Y-5Y	FAM-3795-F6
	Adult Abuse and Neglect	
§ 63.2-1605	Improper disclosure of confidential adult protective services info. Fine	FAM-4002-M3

Statute	Description	Penalty
	FAMILY OFFENSE	
	Adult Abuse and Neglect	
§ 63.2-1606(G)	False report by person 14 years or older	
	Fine	FAM-3777-M4
§ 63.2-1606(G)	False report by person 14 years or older - subsequent	
	0-6M	FAM-3778-M2
§ 63.2-1609	Emergency adult protective services order, violate conditions of the	
	0-12M	FAM-4020-M1
	WELFARE (SOCIAL SERVICES)	
	Agencies and Facilities	
§ 63.2-1712(1)	Interfere with Social Services Commissioner's duties	
	0-12M	WSS-3783-M1
§ 63.2-1712(2)	Make a false statement about operation of facility	
	0-12M	WSS-3784-M1
§ 63.2-1712(3)	Operate without a license	
	0-12M	WSS-3794-M1
§ 63.2-1712(4)	Facility serving more than approved	
	0-12M	WSS-3785-M1
	Background Check	
§ 63.2-1720(D)	False statement to obtain employment, assisted living, etc.	
	0-12M	WSS-3786-M1
§ 63.2-1720(F)	False statement on application - assisted living, etc., volunteer	
	0-12M	WSS-3791-M1
§ 63.2-1721	False statement on application or registration	
	0-12M	WSS-3780-M1
	Agencies and Facilities	
§ 63.2-1737	Fail to comply with order of children's facility license suspension	
	0-6M	WSS-4269-M2
	Financial Statement	
§ 63.2-1919	Dependent child, financial statement not filed by responsible person	
	Fine	WSS-3765-M4

Statute	Description	Penalty
	WILLS AND ESTATES	
	Advertisements	
§ 64.1-48	Advertisement to draw wills, prohibited	
	Fine	WIL-8250-M9
	WORKERS' COMPENSATION	
	False Statements	
§ 65.2-312	Make, file or use any document knowing it to be false	
	1Y-5Y	WRK-2880-F6
	Employer	
§ 65.2-800	Fail to insure payment of compensation	
	0-6M	WRK-2881-M2
§ 65.2-804	No evidence of compliance w/ workers' compensation provision	
	0-6M	WRK-2877-M2
	JUVENILE FACILITIES	
	Group Homes / Residential Facilities	
§ 66-24	Fail to comply with order of juvenile facility license suspension	
	0-6M	JUV-4270-M2
	ESCAPES	
	Work and Education Programs	
§ 66-25.1:3	Juvenile leaves area in which directed	
	0-6M	ESC-4904-M2
	Furlough Violation	
§ 66-25.1:4	Juvenile fails to stay within limits or time prescribed	
	0-12M	ESC-4903-M1