



VCCs Listed by Alphabetical Order - Retired Codes

[For Use as a Primary or Additional Offense Only]

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

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

Description	VCC	Statute	Penalty	Retired
ALCOHOL				
Manufacture				
Illegal manufacture or sale	ALC-4117-M1	§4-116	0-12M	7/1/1994
Mixed Beverage Law				
Consumption of mixed beverage by employee on duty	ALC-4153-M9	§4.1-325(14)	30D-12M	7/1/2003
Income of business, allow person to receive percentage	ALC-4159-M1	§4.1-325(20)	0-12M	7/1/2000
Northern VA Planning Dist., employ person <18 to sell/serve	ALC-4179-M1	§4.1-307(B)	0-12M	11/16/2004
Nude, allow person connected to business to appear	ALC-4152-M9	§4.1-325(13)	30D-12M	7/1/2003
Person < 21 to loiter in licensed establishment, allow	ALC-4147-M9	§4-98.10(h)	30D-12M	7/1/1994
Unauthorized advertisement	ALC-4162-M9	§4-98.10(w)	30D-12M	7/1/1994
Purchase				
Purchase for, under age 21, intoxicated, interdicted	ALC-4127-M1	§4.1-306	0-12M	7/1/2005
Sell				
Buy rum, selling	ALC-4108-M1	§4-76	0-12M	7/1/1994
Sell to person intoxicated, interdicted, or less than 21	ALC-4135-M1	§4.1-304	0-12M	7/1/2013
Taxes				
Contract with State Tax Commission, breach	ALC-4111-M1	§4-66	0-12M	7/1/1994
Transport				
Importation, shipment, transportation, illegal	ALC-4166-M1	§4.1-310	0-12M	7/1/2022
Transport (< 3.2%)	ALC-4139-M1	§4-118.2	0-12M	7/1/1994
Type				
Drinking in public school	ALC-4114-M1	§4-112.4	0-12M	7/1/1994
Mixing deleterious substance with alcohol	ALC-4122-M1	§4-68	0-12M	7/1/1994
Purchase for minor (< 3.2%)	ALC-4128-M1	§4-112.1	0-12M	7/1/1994
ANIMALS				
Abandonment or Cruelty				
Abandon dog or cat etc. in any public place	ANM-3348-M3	§3.1-796.122(C)	Fine	7/1/2003
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.1(1)		7/1/2003
Abandon dog or cat etc. in any public place; See §3.1-796.122(C)		§18.2-403.2(3)		7/1/2003
Abandonment of animals	ANM-3300-M3	§3.1-796.73	Fine	10/1/2008
Abandonment of animals	ANM-3300-M3	§3.2-6504	Fine	7/1/2018
Abandonment of animals; See §3.1-796.73		§18.2-403.2(3)		7/1/2009
Cruelty to animals	ANM-3302-M1	§3.1-796.122(A)	0-12M	10/1/2008
Cruelty to animals 2nd/subsequent, one act resulted in death	ANM-3324-F6	§3.1-796.122(B)	1Y-5Y	10/1/2008
Cruelty to animals subsq.1 act resulted in death; See §3.1-796.122(B)		§18.2-403.1(1)		7/1/2009
Cruelty to animals; See §3.1-796.122(A)		§18.2-403.1(1)		7/1/2009
Fighting cocks, dogs, or other animals; See §3.1-796.125		§18.2-403.2(5)		7/1/2009
Inadequate care by owner	ANM-3332-M4	§3.1-796.68	Fine	10/1/2008
Inadequate care by owner; See §3.1-796.69		§18.2-403.3(12)		7/1/2009
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.1-796.122:1	0-12M	10/1/2008
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(H)	1Y-5Y	10/1/2008
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.1-796.122(I)	1Y-5Y	7/1/2003
Torture/mutilate dog or cat causing death	ANM-3349-F6	§3.2-6570(F)	1Y-5Y	7/1/2019
Also See				
§ 3.1-796.70 and subsequent sections		§18.2-403.2		7/1/2009
Animal Control Officer, Etc.				
Impersonate humane investigator	ANM-3527-M1	§3.1-796.128(B)	0-12M	10/1/2008

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Animal Control Officer, Etc.				
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.1-796.105(A,i)	0-12M	10/1/2008
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.1-796.105(A,ii)	0-12M	10/1/2008
Boarding Establishments/Groomer				
Fail to provide care	ANM-3333-M1	§3.1-796.83:1(A)	0-12M	10/1/2008
Fail to provide care; See §3.1-796.83:1(A)		§18.2-403.1(4)		7/1/2009
Fail to provide consumer with required notice	ANM-3335-M3	§3.1-796.83:2	Fine	10/1/2008
Fail to provide consumer with required notice; See §3.1-796.83:2		§18.2-403.2(7)		7/1/2009
Fail to provide emergency veterinary care	ANM-3334-M1	§3.1-796.83:1(B)	0-12M	10/1/2008
Fail to provide emergency veterinary care; See §3.1-796.83:1(B)		§18.2-403.1(4)		7/1/2009
Contagious/Infectious Diseases				
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.1-796.128(A,6)	Fine	10/1/2008
Fail to comply with contagious/infectious disease regulations	ANM-4685-M1	§3.2-6018(i)	0-12M	7/1/2016
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.1-796.98	Fine	10/1/2008
Rabid dog violations, vicious dog at large; See §3.1-796.98		§18.2-403.3(4)		7/1/2009
Rabies ordinance	DOG-3542-M4	§3.1-796.100	Fine	10/1/2008
Dealer				
Dealers fail to provide vaccinations	ANM-3329-M3	§3.1-796.70(B)	Fine	10/1/2008
Failure of pet dealer to care for animals	ANM-3318-M3	§3.1-796.71	Fine	10/1/2008
Failure of pet dealer to care for animals; See §3.1-796.71		§18.2-403.2(1)		7/1/2009
False claim in livestock compensation	ANM-3310-M1	§3.1-796.118	0-12M	10/1/2008
False claim in livestock compensation; See §3.1-796.118		§18.2-403.1(3)		7/1/2009
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.1-796.72	Fine	10/1/2008
Misrepresentation of animal's condition by pet dealer: See §3.1-796.72		§18.2-403.2(2)		7/1/2009
Dog, Breeders				
Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.1-796.77:4	0-12M	10/1/2008
No commercial dog breeder's license	DOG-3522-M1	§3.1-796.77:1	0-12M	10/1/2008
Offer dog for sale, etc., in violation of Animal Welfare Act	DOG-4702-M1	§3.2-6511.2(A)	0-12M	7/1/2022
Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.1-796.71:1(A)	0-12M	10/1/2008
Unlicensed dog breeder sells dog to pet shop	DOG-3521-M1	§3.1-796.71:1(B)	0-12M	10/1/2008
Violate commercial dog breeding requirements	DOG-3543-M1	§3.1-796.77:2	0-12M	10/1/2008
Dog, Dangerous				
Dangerous dog ordinance violation	DOG-3393-M1	§3.1-796.93:1(M)	0-12M	10/1/2008
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(M)	0-12M	7/1/2019
Dangerous dog ordinance violation	DOG-3393-M1	§3.2-6540(R)	0-12M	7/1/2021
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.1-796.93:1(J,2)	0-12M	10/1/2008
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(J,2)	0-12M	7/1/2019
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540(O,2)	0-12M	7/1/2021
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.1-796.93:1(J,1)	0-6M	10/1/2008
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(J,1)	0-6M	7/1/2019
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540(O,1)	0-6M	7/1/2021
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.1-796.93:1(J,3)	1Y-5Y	10/1/2008
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(J,3)	1Y-5Y	7/1/2019
Fail to care, control, contain dog, results in serious human injury	DOG-3538-F6	§3.2-6540(O,3)	1Y-5Y	7/1/2021
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.1-796.93:1(G)	0-12M	10/1/2008
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(G)	0-12M	7/1/2019
Fail to confine, leash, muzzle dangerous dog	DOG-3533-M1	§3.2-6540(L)	0-12M	7/1/2021

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

Description	VCC	Statute	Penalty	Retired
ANIMALS				
Fighting				
Engage in fighting cocks or other animals	ANM-3301-M3	§3.2-6572(A)	Fine	7/1/2008
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.1-796.124(A,4)	1Y-5Y	7/1/2008
Possess, own, train, or sell dog for fighting another dog	DOG-3469-F6	§3.2-6571(A,4)	1Y-5Y	7/1/2008
Promote or engage in animal fighting	ANM-3516-M1	§3.1-796.124(A,1)	0-12M	10/1/2008
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.1-796.124(A,1)	1Y-5Y	7/1/2008
Promote or engage in organized fighting of dogs	DOG-3326-F6	§3.2-6571(A,1)	1Y-5Y	7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.1-796.124(A,3)	1Y-5Y	7/1/2008
Receive money from another to keep a place for dogfighting	DOG-3328-F6	§3.2-6571(A,3)	1Y-5Y	7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.1-796.124(A,2)	1Y-5Y	7/1/2008
Wage money on organized dogfighting	DOG-3327-F6	§3.2-6571(A,2)	1Y-5Y	7/1/2008
Fighting - In Combination with § 3.1-796.124(A) Offense				
Device or substance used to enhance animal's ability to fight	ANM-3574-F6	§3.1-796.124(B,2)	1Y-5Y	10/1/2008
Dogfighting activity	ANM-3573-F6	§3.1-796.124(B,1)	1Y-5Y	10/1/2008
Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	§3.1-796.124(B,6)	1Y-5Y	10/1/2008
Pay or receive admission for animal fighting	ANM-3576-F6	§3.1-796.124(B,4)	1Y-5Y	10/1/2008
Possess, etc., animal for fighting	ANM-3577-F6	§3.1-796.124(B,5)	1Y-5Y	10/1/2008
Wage money, etc., on animal fighting	ANM-3575-F6	§3.1-796.124(B,3)	1Y-5Y	10/1/2008
Fur / Hide				
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(G)	0-12M	10/1/2008
Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.1-796.122(H)	0-12M	7/1/2003
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(G)	1Y-5Y	10/1/2008
Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.1-796.122(H)	1Y-5Y	7/1/2003
Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)		§18.2-403.1(1)		7/1/2009
Kill dog/cat for hide/fur/pelt - 2nd or subsq.; See §3.1-796.122(G)		§18.2-403.1(1)		7/1/2009
Sell garments containing dog or cat fur	ANM-3394-M9	§3.1-796.128:2	Fine	10/1/2008
Horses				
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.122(A,iii)	Fine	7/1/2004
Soring horses (affecting its gait)	ANM-3305-M1	§3.1-796.122(A,iii)	0-12M	10/1/2008
Soring horses (affecting its gait)	ANM-3305-M3	§3.1-796.123	Fine	7/1/2002
Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iii)	0-12M	7/1/2019
Soring horses (affecting its gait); See §3.1-796.122		§18.2-403.2(5)		7/1/2009
Immature				
Sale of baby fowl under two months old; See 3.1-796.70(A)		§18.2-403.2(4)		7/1/2009
Sale of unweaned or certain immature animals; See §3.1-796.70(A)		§18.2-403.2(4)		7/1/2009
Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.1-796.70(A)	Fine	10/1/2008
Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.1-796.70(A)	Fine	10/1/2008
Obstruction of Justice				
Interfere with SPCA agent	ANM-3303-M4	§3.1-796.111	Fine	10/1/2008
Interfere with SPCA agent; See §3.1-796.111		§18.2-403.3(1)		7/1/2009
Pigeons				
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	7/1/2002
Shooting pigeons for amusement	ANM-3304-M4	§3.1-796.126	Fine	10/1/2008
Shooting pigeons for amusement; See §3.1-796.126		§18.2-403.3(2)		7/1/2004
Poultry				
Dead poultry, disposal violation	ANM-4684-M1	§3.2-6018(i)	0-12M	7/1/2016
Importation of subject avian species	ANM-3463-M1	§3.1-741.4	0-12M	10/1/2008

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

Description	VCC	Statute	Penalty	Retired
ASSAULT				
Genital Mutilation				
Circumcision, etc., of minor's labia majora, etc.	ASL-1348-M1	§18.2-51.7(A)	0-12M	7/1/2018
Parent etc. consents to circumcision etc. of minor's labia majora, etc	ASL-1349-M1	§18.2-51.7(B)	0-12M	7/1/2018
Parent etc. removes minor from state, circumcision of labia majora etc	ASL-1350-M1	§18.2-51.7(C)	0-12M	7/1/2018
Law Enforcement				
Malicious bodily injury to law enforcement officer	ASL-1326-F3	§18.2-51.1	5Y-20Y (II)	7/1/1997
Law Enforcement/Fire, EMS Personnel				
Law enforcement officer, fire or rescue personnel	ASL-1325-M1	§18.2-57.1	0-12M	7/1/1997
Simple Assault - Hate Crime				
Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	7/1/2020
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	7/1/2020
Strangulation				
Strangulation resulting in wounding or bodily injury	ASL-1347-F6	§18.2-51.6	1Y-5Y (II)	7/1/2023
AUTHORITIES				
Richmond Metropolitan Authority				
Use appropriate state or local ordinance code		§15.2-7017		10/1/2014
Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§15.2-7017	0-12M	10/1/2014
AUTO DEALERS				
License				
Motorcycle salesperson, fail to obtain license	CAR-6755-M1	§46.2-1993.6	0-12M	7/1/2015
License Plates				
Illegal use of plates in violation of Article 5	CAR-6744-M3	§46.2-1963	Fine	7/1/2015
Illegal use of temporary plate in violation of Article 6	CAR-6749-M1	§46.2-1972	0-12M	7/1/2015
Manufacturer/Distributor				
Coerce transfer-sales contract to specified finance company	CAR-6745-M1	§46.2-1568(A)	0-12M	7/1/2005
Provide lead info. condition specific finance/leasing company used	CAR-6757-M1	§46.2-1568(C)	0-12M	7/1/2005
Odometer				
T&M dealer, fail to maintain, complete, etc., odometer statement	CAR-6782-M1	§46.2-1932	0-12M	7/1/2015
T&M Manufacturer/Distributor				
Coerce buyer to buy insurance on vehicle	CAR-6783-M1	§46.2-1937	0-12M	7/1/2015
Coerce transfer-sales contract to specified finance company	CAR-6741-M1	§46.2-1975(A)	0-12M	7/1/2015
Sell vehicle without inspection	CAR-6784-M1	§46.2-1940	0-12M	7/1/2015
Unfair trade practices	CAR-6742-M1	§46.2-1975(B)	0-12M	7/1/2015
T&M Manufacturer/Distributor - Dealer Plates				
T&M dealer, issue or use dealer plates with false information	CAR-6789-M1	§46.2-1967	0-12M	7/1/2015
T&M dealer, operate vehicle on highway without dealer plates	CAR-6787-M3	§46.2-1957	Fine	7/1/2015
T&M dealer, operate vehicle with foreign dealer plates	CAR-6788-M3	§46.2-1960	Fine	7/1/2015
T&M dealer, use dealer plates without vehicle insurance	CAR-6785-M3	§46.2-1948	Fine	7/1/2015
T&M dealer, use of dealer plates unlawfully	CAR-6786-M3	§46.2-1952	Fine	7/1/2015
T&M Manufacturer/Distributor - License				
T&M manufacture/dealer, fail to obtain license	CAR-6756-M1	§46.2-1908	0-12M	7/1/2015
T&M Manufacturer/Distributor - Warranty				
Fail to assume responsibility for structural, etc., defects	CAR-6768-M1	§46.2-1979(B,2)	0-12M	7/1/2015
Fail to compensate dealer for parts, work, legal fees	CAR-6772-M1	§46.2-1979(B,5)	0-12M	7/1/2015

Description	VCC	Statute	Penalty	Retired
AUTO DEALERS				
T&M Manufacturer/Distributor - Warranty				
Fail to compensate dealer for repairs	CAR-6771-M1	§46.2-1979(B,4)	0-12M	7/1/2015
Fail to include date parts, etc., are available to correct defects	CAR-6769-M1	§46.2-1979(B,3)	0-12M	7/1/2015
Fail to perform warranty obligation	CAR-6759-M1	§46.2-1979(B,1)	0-12M	7/1/2015
Misrepresent warranty	CAR-6773-M1	§46.2-1979(B,6)	0-12M	7/1/2015
Require dealer to make a warranty	CAR-6774-M1	§46.2-1979(B,7)	0-12M	7/1/2015
Shift or attempt to shift liabilities to dealer	CAR-6390-M1	§46.2-1979(B,8)	0-12M	7/1/2015
Trailer				
Inspection, sell without an official	CAR-6750-M1	§46.2-1942	0-12M	7/1/1996
BAIL BONDSMAN AND ENFORCEMENT				
Bail Bondsman				
Bail bonding without a license	BND-5950-M1	§9.1-185.17	0-12M	7/1/2016
Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.17	1Y-5Y	7/1/2016
Bail Recovery				
Felon engaged in bail recovery	BND-5954-M1	§9.1-186.14	0-12M	10/5/2004
Felon engaged in bail recovery - 3rd conviction	BND-5955-F6	§9.1-186.14	1Y-5Y	10/5/2004
BANKING AND FINANCE (Prior to October 1,2010)				
Bank / Trust				
Bank or trust terms, unlawful use of	BNK-5867-F6	§6.1-112	1Y-5Y	10/1/2010
Banking/trust business without authority, doing	BNK-5866-F6	§6.1-111	1Y-5Y	10/1/2010
Derogatory statements affecting banks, make etc.	BNK-5868-M1	§6.1-119	0-12M	10/13/2004
Derogatory statements affecting banks, make, etc.	BNK-5868-M9	§6.1-119	0-12M	10/1/2010
Employee, etc., of bank/trust misapplies, etc., < \$200	BNK-5856-M1	§6.1-122	0-12M	10/1/2010
Employee, etc., of bank/trust misapplies, etc., ≥ \$200	BNK-5857-F9	§6.1-122	1Y-20Y	10/1/2010
False certification of checks	BNK-5869-M1	§6.1-120	0-12M	10/1/2010
False entry to defraud other company or person	BNK-5870-F5	§6.1-122	1Y-10Y	10/1/2010
False statement on the condition of bank/trust business	BNK-5871-F5	§6.1-122	1Y-10Y	10/13/2004
False statement on the condition of bank/trust business	BNK-5871-F9	§6.1-122	1Y-10Y	10/1/2010
Logo or symbol deceptively used for marketing	BNK-5907-M1	§6.1-119.1	0-12M	10/1/2010
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.1-124	1Y-3Y	10/1/2010
Violating or causing bank/trust business to violate laws	BNK-5872-M1	§6.1-123	0-12M	10/1/2010
Consumer Finance				
Engage in lending without a license	BNK-5901-M2	§6.1-249	0-6M	10/1/2010
Credit Counseling				
Provide debt management planning without a license	BNK-5810-M1	§6.1-363.3	0-12M	10/1/2010
Credit Union				
Destroy book of account, report statement	BNK-5882-F6	§6.1-223.2(4)	1Y-5Y	7/1/1990
Destroy book of account, report statement	BNK-5882-F6	§6.1-225.62(4)	1Y-5Y	10/1/2010
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-223.2(1)	1Y-5Y	7/1/1990
Falsify book of accounts by alteration, false entry, omission	BNK-5879-F6	§6.1-225.62(1)	1Y-5Y	10/1/2010
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.1-225.65	0-12M	10/1/2010
Obtain signature by deceit	BNK-5881-F6	§6.1-223.2(3)	1Y-5Y	7/1/1990
Obtain signature by deceit	BNK-5881-F6	§6.1-225.62(3)	1Y-5Y	10/1/2010
Receive money etc. through transaction of credit union	BNK-5883-F6	§6.1-223.2(5)	1Y-5Y	7/1/1990
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.1-225.62(5)	1Y-5Y	10/1/2010

Description	VCC	Statute	Penalty	Retired
BANKING AND FINANCE (Prior to October 1,2010)				
Credit Union				
Transmit false document to government agency	BNK-5880-F6	§6.1-223.2(2)	1Y-5Y	7/1/1990
Transmits false document to government agency	BNK-5880-F6	§6.1-225.62(2)	1Y-5Y	10/1/2010
Unlawful use of words "credit union"	BNK-5904-M1	§6.1-225.19	0-12M	10/1/2010
Director / Officer				
Acting after removal from management	BNK-5884-F6	§6.1-51	1Y-5Y	10/1/2010
Money Orders				
Sale of money orders/transmissions without a license	BNK-5903-M3	§6.1-375	Fine	7/1/2001
Sale of money orders/transmissions without a license	BNK-5903-M1	§6.1-375	0-12M	10/1/2010
Mortgage Lender and Broker				
Act as mortgage lender, etc., without license	BNK-5900-F6	§6.1-429	1Y-5Y	10/1/2010
Payday Loans				
Arrange or broker payday loan	BNK-5906-F6	§6.1-445(B)	1Y-5Y	10/1/2010
Make payday loan without license, in violation of provisions	BNK-5905-F6	§6.1-445(A)	1Y-5Y	10/1/2010
Real Estate				
Kickbacks, etc., resulting from the sale of real estate	BNK-5902-M9	§6.1-2.13:1	Fine	10/1/2010
Savings Bank				
Engage in savings institution without authority	BNK-5877-F6	§6.1-194.95(A)	1Y-5Y	10/1/2010
Fail to produce documents for examination	BNK-5875-M1	§6.1-194.86(A)	0-12M	10/1/2010
False statement on condition of institution	BNK-5874-F6	§6.1-194.147	1Y-5Y	10/1/2010
Logo or symbol deceptively used for marketing	BNK-5908-M1	§6.1-194.93:1	0-12M	10/1/2010
Operate savings institution without authority	BNK-5876-F6	§6.1-194.86(B)	1Y-5Y	10/1/2010
Savings bank terms, unlawful use of	BNK-5878-F6	§6.1-194.95(B)	1Y-5Y	10/1/2010
BANKING, TRUSTS AND FINANCE				
Bank				
Employee, etc., of bank misapplies, etc., < \$200	BNK-5914-M1	§6.2-943(A)	0-12M	7/1/2018
Employee, etc., of bank misapplies, etc., < \$500	BNK-5914-M1	§6.2-943(A)	0-12M	7/1/2020
Employee, etc., of bank misapplies, etc., ≥ \$200	BNK-5915-F9	§6.2-943(A)	1Y-20Y	7/1/2018
Employee, etc., of bank misapplies, etc., ≥ \$500	BNK-5915-F9	§6.2-943(A)	1Y-20Y	7/1/2020
Trust Business				
Employee, etc., of trust misapplies, etc., < \$200	BNK-5924-M1	§6.2-1044(A)	0-12M	7/1/2018
Employee, etc., of trust misapplies, etc., < \$500	BNK-5924-M1	§6.2-1044(A)	0-12M	7/1/2020
Employee, etc., of trust misapplies, etc., ≥ \$200	BNK-5925-F9	§6.2-1044(A)	1Y-20Y	7/1/2018
Employee, etc., of trust misapplies, etc., ≥ \$500	BNK-5925-F9	§6.2-1044(A)	1Y-20Y	7/1/2020
Trust Subsidiaries				
Employee, etc., of trust subsidiary misapplies, etc., < \$200	BNK-5932-M1	§6.2-1062(A)	0-12M	7/1/2018
Employee, etc., of trust subsidiary misapplies, etc., < \$500	BNK-5932-M1	§6.2-1062(A)	0-12M	7/1/2020
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$200	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	7/1/2018
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$500	BNK-5931-F9	§6.2-1062(A)	1Y-20Y	7/1/2020
BLUE LAW				
Type				
Illegal transaction of business on Sunday	BLU-3205-M1	§18.2-341	0-12M	7/1/2004
BOATING				
Title Etc.				

Description	VCC	Statute	Penalty	Retired
BOATING				
Title Etc.				
Unlawful transfer, destruction of motorboat	BOT-6231-M1	§29.1-708	0-12M	10/13/2004
Type				
Motorboat-fail to maintain proper distance from shore	BOT-6221-M4	§29.1-744.2	Fine	1/1/1999
Operate boat after ordered not to	BOT-6213-M1	§29.1-738(C)	0-12M	7/1/1997
Watercraft-fail to maintain proper distance from shore	BOT-6220-M4	§29.1-744.1	Fine	7/1/1998
Other				
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,5)	Fine	7/1/2007
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,3)	Fine	7/1/2007
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,4)	Fine	7/1/2007
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,2)	Fine	7/1/2007
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,6)	Fine	7/1/2007
CEMETERIES AND BURIALS				
Refer To				
§54.1-2342		§54.1-2319		7/1/2005
§54.1-2342		§54.1-2321		7/1/2005
§54.1-2342		§54.1-2322		7/1/2005
§54.1-2342		§54.1-2325		7/1/2005
§54.1-2342		§54.1-2326		7/1/2005
Type				
Fail to register company	CEM-5730-M1	§57-35.11:1	0-12M	7/1/2000
Perpetual care implied w/out established funding	CEM-5731-M1	§57-35.13	0-12M	7/1/2000
Perpetual care trust fund reporting violation	CEM-5732-M1	§57-35.20	0-12M	7/1/2000
Preneed trust accounts reporting violation	CEM-5733-M1	§57-35.27	0-12M	7/1/2000
Trustee's name used in advertisement, unlawfully	CEM-5734-M1	§57-35.32	0-12M	7/1/2000
CHECK CASHER (Prior to October 1,2010)				
Type				
Registration; fail to obtain	CHK-2561-M1	§6.1-441	0-12M	10/1/2010
COMMERCIAL CODE				
Type				
False information by secured party in notice to sell farm property	CMM-7500-M2	§8.9-307(9)	0-6M	7/1/2001
Sale of farm products that secure debt, prohibited	CMM-7501-M1	§8.9-307(6)	0-12M	7/1/2001
COMMISSIONS, BOARDS, AND INSTITUTIONS				
Crime Commission				
Crime Commission - private hearing information disclosed	CBI-8999-M1	§9-137	0-12M	7/1/2001
Criminal Justice Services				
DCJS - failure to meet training standards	CBI-8998-M3	§9-181	Fine	7/1/2001
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9-195	0-6M	7/1/2001
COMPUTER CRIME				
Computer - Forgery Instrument				
Use VCC for type of forgery offense §18.2-168 to §18.2-173		§18.2-152.14		2/21/2001
Computer Electronic Mail				

Description	VCC	Statute	Penalty	Retired
COMPUTER CRIME				
Computer Electronic Mail				
Revenue from unsolicited bulk e-mail exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,2)	1Y-5Y	7/1/2010
Unsolicited bulk e-mails exceed established limits	COM-2262-F6	§18.2-152.3:1(B,1)	1Y-5Y	7/1/2010
Computer Fraud				
Use of computer to convert another's property - < \$200	COM-2973-M1	§18.2-152.3(3)	0-12M	7/1/2018
Use of computer to convert another's property - ≥ \$200	COM-2969-F5	§18.2-152.3(3)	1Y-10Y	7/1/2018
Use of computer to convert another's property, < \$500	COM-2973-M1	§18.2-152.3(3)	0-12M	7/1/2020
Use of computer to convert another's property, ≥ \$500	COM-2969-F5	§18.2-152.3(3)	1Y-10Y	7/1/2020
Use of computer to embezzle or commit larceny - < \$200	COM-2968-M1	§18.2-152.3(2)	0-12M	7/1/2018
Use of computer to embezzle or commit larceny, < \$500	COM-2968-M1	§18.2-152.3(2)	0-12M	7/1/2020
Use of computer to embezzle or commit larceny - ≥ \$200	COM-2967-F5	§18.2-152.3(2)	1Y-10Y	7/1/2018
Use of computer to embezzle or commit larceny, ≥ \$500	COM-2967-F5	§18.2-152.3(2)	1Y-10Y	7/1/2020
Use of computer w/o auth. to obtain service, etc. - < \$200	COM-2961-M1	§18.2-152.3(1)	0-12M	7/1/2018
Use of computer w/o auth. to obtain service, etc., < \$500	COM-2961-M1	§18.2-152.3(1)	0-12M	7/1/2020
Use of computer w/o auth. to obtain service, etc. - ≥ \$200	COM-2960-F5	§18.2-152.3(1)	1Y-10Y	7/1/2018
Use of computer w/o auth. to obtain service, etc., ≥ \$500	COM-2960-F5	§18.2-152.3(1)	1Y-10Y	7/1/2020
Computer Invasion Of Privacy				
Examine w/o auth. employment credit etc. w/intent injure	COM-2963-M3	§18.2-152.5	Fine	7/1/2001
Computer Trespass				
Cause physical injury to property, <\$2500	COM-2978-M1	§18.2-152.4(A,5)	0-12M	7/1/1998
Disable operation of computer software	COM-2970-M1	§18.2-152.7:1	0-12M	7/1/2000
Effect creation, alteration of elect. fund transfer, <\$2500	COM-2977-M1	§18.2-152.4(A,4)	0-12M	7/1/1998
Make unauth. copy of computer data, programs, etc., <\$2500	COM-2979-M1	§18.2-152.4(A,6)	0-12M	7/1/1998
Remove w/o authority computer data, programs, etc., <\$2500	COM-2974-M1	§18.2-152.4(A,1)	0-12M	7/1/1998
Remove, alter, erase data, software, programs w/o author.	COM-2962-M1	§18.2-152	0-12M	7/1/1993
Computer Trespass - Alter or Erase				
Alter or erase computer data, programs ≥ \$2500	COM-2982-F6	§18.2-152.4(A,3)	1Y-5Y	7/1/2005
Alter or erase computer data, programs, etc.	COM-2976-M3	§18.2-152.4(A,3)	Fine	7/1/2003
Alter or erase computer data, programs, etc., <\$2500	COM-2976-M1	§18.2-152.4(A,3)	0-12M	7/1/1998
Recklessly alter / erase computer data programs, etc. ≥ \$2500	COM-2988-M1	§18.2-152.4(A,3)	0-12M	7/1/2003
Computer Trespass - Copy				
Make unauth. copy of computer data, programs, etc.	COM-2979-M3	§18.2-152.4(A,6)	Fine	7/1/2003
Make unauthorized copy of data, programs, etc. ≥ \$2500	COM-2985-F6	§18.2-152.4(A,6)	1Y-5Y	7/1/2005
Recklessly make unauth. copy of data, programs etc. ≥ \$2500	COM-2999-M1	§18.2-152.4(A,6)	0-12M	7/1/2003
Computer Trespass - Disable				
Disable computer data, programs, etc.	COM-2974-M3	§18.2-152.4(A,1)	Fine	7/1/2003
Recklessly disable computer data programs, etc. ≥ \$2500	COM-2986-M1	§18.2-152.4(A,1)	0-12M	7/1/2003
Remove w/o authority computer data, programs, etc. ≥ \$2500	COM-2980-F6	§18.2-152.4(A,1)	1Y-5Y	7/1/2005
Computer Trespass - E-Mails or Transfers				
Distribute etc. software to falsify electronic mail	COM-2275-M3	§18.2-152.4(B)	Fine	7/1/2003
Effect creation, alteration of elect. fund transfer	COM-2977-M3	§18.2-152.4(A,4)	Fine	7/1/2003
Falsify or forge electronic mail transmission etc.	COM-2274-M3	§18.2-152.4(A,7)	Fine	7/1/2003
Maliciously distribute software to falsify e-mail ≥ \$2500	COM-2271-F6	§18.2-152.4(B)	1Y-5Y	7/1/2003
Maliciously falsify/forge electronic mail etc. damage ≥ \$2500	COM-2270-F6	§18.2-152.4(A,7)	1Y-5Y	7/1/2003
Recklessly distribute software to falsify e-mail ≥ \$2500	COM-2273-M1	§18.2-152.4(B)	0-12M	7/1/2003
Recklessly effect creation of elect. fund transfer ≥ \$2500	COM-2989-M1	§18.2-152.4(A,4)	0-12M	7/1/2003
Recklessly falsify/forge e-mail transmission etc. ≥ \$2500	COM-2272-M1	§18.2-152.4(A,7)	0-12M	7/1/2003

Description	VCC	Statute	Penalty	Retired
COMPUTER CRIME				
Computer Trespass - Injury to Person				
Unlawful computer use -intent physical injury to individual	COM-2966-M1	§18.2-152.7	0-12M	7/1/2003
Computer Trespass - Injury to Property				
Cause physical injury to property	COM-2978-M3	§18.2-152.4(A,5)	Fine	7/1/2003
Cause physical injury to property, ≥ \$2500	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y	7/1/2005
Recklessly cause physical injury to property ≥ 2500	COM-2998-M1	§18.2-152.4(A,5)	0-12M	7/1/2003
Computer Trespass - Malfunction				
Cause computer malfunction	COM-2975-M3	§18.2-152.4(A,2)	Fine	7/1/2003
Cause computer malfunction, <\$2500	COM-2975-M1	§18.2-152.4(A,2)	0-12M	7/1/1998
Cause computer malfunction, ≥ \$2500	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y	7/1/2005
Recklessly cause computer malfunction ≥ \$2500	COM-2987-M1	§18.2-152.4(A,2)	0-12M	7/1/2003
Computer Trespass - Transfers				
Effect creation etc. elect. fund transfer ≥ \$2500	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y	7/1/2005
CONFLICT OF INTEREST				
Contracts				
Fail to disclose subsequent employment	COI-7284-M1	§11-76	0-12M	10/1/2001
False statements of certification of compliance	COI-7282-M1	§11-79.1	0-12M	10/1/2001
Gifts by bidders, contractors to public employees	COI-7279-M1	§11-77	0-12M	10/1/2001
Kickbacks	COI-7286-M1	§11-78	0-12M	10/1/2001
Misrepresentation in procurement transaction	COI-7281-M1	§11-79.2	0-12M	10/1/2001
Participation by public employee in procurement, unlawfully	COI-7285-M1	§11-74	0-12M	10/1/2001
Purchase building materials from architect/engineer, unlawful	COI-7283-M1	§11-79	0-12M	10/1/2001
Solicitation or acceptance of gifts	COI-7287-M1	§11-75	0-12M	10/1/2001
Contracts - Public				
Contractor or subcontractor demands kickback	COI-7273-M1	§11-78(A)	0-12M	10/1/2001
Participate in bid preparation and submits bid	COI-7276-M1	§11-78.1	0-12M	10/1/2001
Receive/demand payment not to compete for public contract	COI-7275-M1	§11-78(C)	0-12M	10/1/2001
Subcontractor or supplier makes kickback	COI-7274-M1	§11-78(B)	0-12M	10/1/2001
Local Government				
Constitutional officers fail to file economic statement	COI-7298-M1	§2.1-639.14:1	0-12M	7/1/2001
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.1-639.14(C)	Fine	7/1/2001
Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(C)	Fine	7/1/2012
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.1-639.14(E)	Fine	7/1/2001
Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(E)	Fine	7/1/2012
Elected/appointed council mbr. has contract w/governing body	COI-7291-M1	§2.1-639.7	0-12M	7/1/2001
Fail to file disclosure statements	COI-7296-M1	§2.1-639.14	0-12M	7/1/2001
Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.1-639.8	0-12M	7/1/2001
Participate in trans. in which one has personal interest	COI-7294-M3	§2.1-639.11	Fine	7/1/2001
School board, superintendent pays/hires relative	COI-7299-M1	§2.1-639.16	0-12M	7/1/2001
State Government				
Employee/officer has personal interest in contract w/agency	COI-7290-M1	§2.1-639.6	0-12M	7/1/2001
Fail to file disclosure statements	COI-7295-M1	§2.1-639.13	0-12M	7/1/2001
Former officer/employee represent client before agency	COI-7289-M1	§2.1-639.4:1	0-12M	7/1/2001
Participate in trans. in which one has personal interest	COI-7293-M1	§2.1-639.11	0-12M	7/1/2001
Other				
Gain economic benefit for official duties performed	COI-7288-M1	§2.1-639.4	0-12M	7/1/2001

Description	VCC	Statute	Penalty	Retired
CONSERVATION				
Air Pollution				
Air Pollution control laws violated	CNV-7003-M1	§10.1-1320	0-12M	10/13/2004
Antiquities Act				
Exploration/recovery of antiquity on state-controlled land	CNV-7029-M1	§10.1-2302	0-12M	7/1/2020
Forest Fires				
Build fire within 150 feet of woodland, brush land etc.	CNV-7017-M3	§10.1-1142(C)	Fine	7/1/2001
Hazardous Waste				
False information on application for site approval	CNV-7037-F9	§10.1-1437	0-1Y	7/1/2001
False information on application for site approval	CNV-7037-S9	§10.1-1437	0-1Y	10/13/2004
State Forests				
Hunting or trapping in state forests	CNV-7045-M1	§10.1-1153	0-12M	7/1/2010
Stormwater				
Knowingly violate stormwater provisions	CNV-7068-F9	§10.1-603.14(B)	1Y-3Y	7/1/2013
Violation of provisions results in imminent danger/harm	CNV-7069-F9	§10.1-603.14(C)	2Y-15Y	7/1/2013
Violation of provisions results in imminent danger/harm 2nd or subseq.	CNV-7070-F9	§10.1-603.14(C)	2Y-30Y	7/1/2013
Willfully or negligently violate stormwater provisions	CNV-7067-M9	§10.1-603.14(B)	0-12M	7/1/2013
Also See §10.1-603.14		§10.1-603.2:2		7/1/2013
Tires				
Improper disposal of tires	CNV-5424-F6	§10.1-1418.2	1Y-5Y	7/1/1997
Trees, for Re seeding				
Pine trees cut in violation of Article 9	CNV-7005-S9	§10.1-1167	Fine	7/1/2000
Pine trees cut in violation of Article 9	CNV-7011-S9	§10.1-1167	Fine	10/13/2004
Waste Management				
Waste transported by road, regulation violation	CNV-7065-M1	§10.1-1454.3	0-12M	7/1/2007
CONSERVATOR OF THE PEACE				
Refer To				
§19.2-21 or §19.2-20		§19.2-19		7/1/1996
CONTEMPT OF COURT				
Fail to Appear				
Fail to Appear Capias	CON-5025-S9	§18.2-456	0-10D	7/1/2019
General				
General - jury impaneled	CON-3268-S9	§18.2-456	Set by Jury	7/7/2019
General - without a jury	CON-3210-S9	§18.2-456	0-10D	7/1/2019
Other				
Disobedience/resistance of an officer of the court, etc.	CON-3283-S9	§18.2-456(5)	Varies	7/1/2019
Misbehavior in the presence of the court	CON-3279-S9	§18.2-456(1)	0-10D	7/1/2019
Officer of the court, misbehavior of an	CON-3282-S9	§18.2-456(4)	Varies	7/1/2019
Vile, insulting language addressed to/published about judge	CON-3281-S9	§18.2-456(3)	Varies	7/1/2019
Violence, threats to judge, juror, witness, court officer	CON-3280-S9	§18.2-456(2)	Varies	7/1/2019
CRIMINAL RECORDS				
Marijuana Possession				
Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	§19.2-389.3(C)	0-12M	7/1/2021
CUSTODY				

Description	VCC	Statute	Penalty	Retired
CUSTODY				
Juvenile and Domestic				
Agency shall have custody/control of child entrusted/committed	CUS-3797-J9	§63.1-204(A)		10/1/2002
Child placed for adoption by agency, social services, etc.	CUS-3799-J9	§63.1-204(C)		10/1/2002
Noncustodial foster care	CUS-3800-J9	§63.1-204		10/1/2002
Permanent foster care	CUS-3819-J9	§63.1-206.1		10/1/2002
Petition court for approval of temporary entrustment agreement	CUS-3798-J9	§63.1-204(B)		10/1/2002
DANCE HALLS, AMUSEMENT PLACES				
Type				
Allow minors to frequent, loiter; viol. of regulations	LOC-5313-M3	§18.2-432	Fine	7/1/2004
Violation of dance halls regulations	LOC-5314-M3	§18.2-433	Fine	7/1/2004
DANGEROUS CONDUCT				
Beepers				
Use on school property	DNG-3271-M1	§18.2-322.1	0-12M	7/1/1997
DESERTION AND NONSUPPORT				
Parents				
Failure by children to support parents	DES-3212-M1	§20-88	0-12M	10/13/2004
Spouse or Children				
Desertion or nonsupport of spouse or children	DES-3211-M1	§20-61	0-12M	10/13/2004
DRUGS/COSMETICS MISBRANDED				
Type				
Adulterate, misbrand or other prohibited acts	PHA-3509-M2	§54.1-3457	0-6M	7/1/2024
EDUCATION				
Institutions				
Sale, etc. of degree, diploma, or certificate	EDU-4263-M1	§23-272(A)	0-12M	7/1/2002
Unauthorized representation that credits may be used toward degree	EDU-4264-M1	§23-272(C)	0-12M	10/13/2004
Use of fraudulent degree, etc. in connection with business	EDU-4265-M1	§23-272(B)	0-12M	7/1/2002
Use of words to falsely indicate an institution of higher education	EDU-4266-M1	§23-272(D)	0-12M	10/13/2004
ELECTION / VOTING OFFENSES				
Absentee				
False statements on absentee application - business or medical reasons	VOT-5145-F5	§24.2-705.1	1Y-10Y	7/1/2020
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y	7/1/2020
Advertisement				
Ad fails to identify candidate, committee, etc.	VOT-5138-M1	§24.1-1014(D)	0-12M	7/1/2002
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014	0-12M	7/1/2001
Fail to identify person responsible for campaign advertising	VOT-5131-M1	§24.2-1014(B)	0-12M	7/1/2002
Fail to require/retain who submitted ad for TV or radio	VOT-5140-M1	§24.2-1014(E)	0-12M	7/1/2002
False name or address used in ad	VOT-5139-M1	§24.2-1014(C)	0-12M	7/1/2002
Publication fails to require or retain identity of person placing ad	VOT-5141-M1	§24.2-1013(B)	0-12M	7/1/2006
Violate campaign TV/Radio advertisement requirements	VOT-5147-M1	§24.2-944	0-12M	7/1/2006
Violate political campaign advertisement requirements	VOT-5146-M1	§24.2-943	0-12M	7/1/2006
Campaign				

Description	VCC	Statute	Penalty	Retired
ELECTION / VOTING OFFENSES				
Campaign				
Campaign telephone calls, fail to provide/provide false I.D. info.	VOT-5135-M1	§24.2-1014.1	0-12M	7/1/2006
Violation of Campaign Finance Disclosure Act	VOT-5136-M1	§24.2-929	0-12M	7/1/2006
Employer				
Takes action, etc., against election officer	VOT-5152-M3	§24.2-118.1	Fine	7/1/2020
Fraud				
Vote, assist or induce another to vote more than once	VOT-5143-F6	§24.2-1004(B)	1Y-5Y	7/1/2009
Other				
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013	0-12M	7/1/2001
Publication receives compensation for advocating candidacy	VOT-5130-M1	§24.2-1013(A)	0-12M	7/1/2006
Unqualified person votes	VOT-5134-M1	§24.2-1004	0-12M	7/1/2001
Unqualified person votes	VOT-5134-M1	§24.2-1004(A)	0-12M	7/1/2009
EROSION CONTROL				
Type				
Erosion and sediment control law, prohibited practices	ERO-3256-M1	§21-89.11	0-12M	7/1/2005
ESCAPES				
Electronic Incarceration				
Home or electronic incarceration, violation of	ESC-4925-M2	§53.1-131.2	0-6M	7/1/2000
Furlough Violation				
Willfully fail to stay within limits or time prescribed	ESC-4914-S9	§53.1-37(D)	0-6M	7/1/2003
Work release, violation of furlough from	ESC-4920-M2	§53.1-132	0-6M	7/1/2000
Work and Education Programs				
Leave area, vehicle, or route of education or work	ESC-4916-S9	§53.1-60	0-6M	10/13/2004
Prisoner in jail - leave Commonwealth	ESC-4919-M2	§53.1-131	0-6M	7/1/1997
Prisoner in jail leave work, educational area	ESC-4918-M2	§53.1-131	0-6M	7/1/2000
EXTORTION				
School				
Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B)	0-12M	7/1/2019
Stalking				
2nd conviction w/in 5 years of 1st conviction	STK-2111-M1	§18.2-60.3(c)	0-12M	7/1/1998
After protective order/injunction issued	STK-2110-M1	§18.2-60.3(b)	0-12M	7/1/1998
Threat				
Threat by letter, communication, or electronic message	EXT-2106-F6	§18.2-60(A)	1Y-5Y	7/1/2001
FAMILY OFFENSE				
Adult Abuse and Neglect				
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(A)	1Y-5Y (II)	7/1/2001
Adults				
Incapacitated adult, abuse or neglect-serious injury/disease	FAM-3802-F6	§18.2-369(B)	1Y-5Y (II)	7/1/2004
Child Abuse And Neglect				
False report by person 14 or older	FAM-3796-M1	§63.1-248.5:1.01	0-12M	10/1/2002
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.1-248.5:1.01	1Y-5Y	10/1/2002
Minors				
Tattoo minor without parent/guardian or medical license	FAM-3854-M3	§18.2-371.3	Fine	7/1/2000

Description	VCC	Statute	Penalty	Retired
FAMILY OFFENSE				
Tattoos				
Tattoo/body piercing minor without parent/guardian or medical license	FAM-3854-M2	§18.2-371.3	0-6M	7/1/2006
Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off	FAM-3781-M1	§18.2-371.3	0-12M	7/1/2006
Tobacco				
Purchase or possession of tobacco by minor	FAM-3856-M9	§18.2-371.2(B)	Fine	7/29/2002
Sell tobacco product from vending machine to minor	FAM-3858-M9	§18.2-371.2(A)	Fine	7/1/2003
Sell tobacco to minor	FAM-3855-M9	§18.2-371.2(A)	Fine	7/1/2003
Sell tobacco to minor; minor purchase or possess	FAM-3809-M9	§18.2-371.2	Fine	7/1/1997
Sell tobacco without requiring I.D.	FAM-3857-M9	§18.2-371.2(C)	Fine	7/1/2003
Tobacco - Civil				
Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9	§18.2-371.2(B)	Fine	7/1/2024
Tobacco - Juvenile and Domestic				
Purchase, attempted purchase or possession of tobacco by minor	FAM-3856-J9	§18.2-371.2(B)		7/1/2019
FIRE PROTECTION / SAFETY				
Type				
Explosives, fail to report stolen	FIR-5601-M1	§27-97.1	0-12M	11/4/2004
Violations of code provisions	FIR-5600-M1	§27-100	0-12M	10/13/2004
FRAUD				
Adoption				
Exchange money, property etc. for adoption, placement	FRD-2531-F6	§63.1-219.25	1Y-5Y	10/1/2002
Provide false information	FRD-2562-F6	§63.1-219.24	1Y-5Y	10/1/2002
Advertising				
Price not current	FRD-2615-M1	§18.2-219	0-12M	7/1/1992
Unauthorized use of name or picture	FRD-2619-M1	§18.2-216.1	0-12M	7/1/2002
Agriculture				
Fail to deliver crop, etc., in return for advances, < \$200	FRD-2710-M1	§18.2-200	0-12M	7/1/2018
Fail to deliver crop, etc., in return for advances, < \$500	FRD-2710-M1	§18.2-200	0-12M	7/1/2020
Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	§18.2-200	1Y-20Y	7/1/1996
Fail to deliver crop, etc., in return for advances, ≥ \$200	FRD-2709-F9	§18.2-200	1Y-20Y	7/1/2018
Fail to deliver crop, etc., in return for advances, ≥ \$500	FRD-2709-F9	§18.2-200	1Y-20Y	7/1/2020
Bad Check				
Bad check, less than \$200	FRD-2625-M1	§18.2-181	0-12M	7/1/2018
Bad check, less than \$500	FRD-2625-M1	§18.2-181	0-12M	7/1/2020
Bad check, \$200 or more	FRD-2624-F6	§18.2-181	1Y-5Y	7/1/2018
Bad check, \$500 or more	FRD-2624-F6	§18.2-181	1Y-5Y	7/1/2020
Bad check, payroll less than \$200	FRD-2704-M1	§18.2-182	0-12M	7/1/2018
Bad check, payroll less than \$500	FRD-2704-M1	§18.2-182	0-12M	7/1/2020
Bad check, payroll \$200 or more	FRD-2703-F6	§18.2-182	1Y-5Y	7/1/2018
Bad check, payroll \$500 or more	FRD-2703-F6	§18.2-182	1Y-5Y	7/1/2020
Bad checks, two or more w/in 90 days, ≥ \$200	FRD-2699-F6	§18.2-181.1	1Y-5Y	7/1/2018
Bad checks, two or more w/in 90 days, ≥ \$500	FRD-2699-F6	§18.2-181.1	1Y-5Y	7/1/2020
Bad checks, payroll	FRD-2627-M1	§18.2-182	0-12M	7/1/2005
Cigarette Delivery				
Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.11(A)	0-12M	7/2/2009
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.11(A)	1Y-5Y	7/2/2009

Description	VCC	Statute	Penalty	Retired
FRAUD				
Cigarette Delivery				
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.11(B)	0-12M	7/2/2009
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.11(B)	1Y-5Y	7/2/2009
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.11(A)	1Y-5Y	7/2/2009
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.11(B)	1Y-5Y	7/2/2009
Construction Fraud				
Fail to perform construction in return for advances, < \$200	FRD-2804-M1	§18.2-200.1	0-12M	7/1/2018
Fail to perform construction in return for advances, < \$500	FRD-2804-M1	§18.2-200.1	0-12M	7/1/2020
Fail to perform construction in return for advances, ≥ \$200	FRD-2805-F9	§18.2-200.1	1Y-20Y	7/1/2018
Fail to perform construction in return for advances, ≥ \$500	FRD-2805-F9	§18.2-200.1	1Y-20Y	7/1/2020
Intent to defraud, funds not used to pay for labor/supplies, <\$200	FRD-2601-M1	§43-13	0-12M	7/1/2018
Intent to defraud, funds not used to pay for labor/supplies, <\$500	FRD-2601-M1	§43-13	0-12M	7/1/2020
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$200	FRD-2602-F9	§43-13	1Y-20Y	7/1/2018
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$500	FRD-2602-F9	§43-13	1Y-20Y	7/1/2020
Misrepresent payment required on affidavit	FRD-2605-M3	§43-13.3	Fine	10/13/2004
Credit Card Application				
False statements to obtain credit card	FRD-2528-M2	§18.2-195.2(A)	0-6M	7/1/2007
Obtain less than \$200, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	7/1/2018
Obtain less than \$500, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M	7/1/2020
Obtain \$200 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	7/1/2018
Obtain \$500 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y	7/1/2020
Credit Card Fraud				
Credit card fraud, < \$500 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	7/1/2020
Credit card fraud, ≤ \$200 in 6 month period	FRD-2636-M1	§18.2-195(1)	0-12M	7/1/2018
Credit card fraud, > \$200 in 6 month period	FRD-2635-F6	§18.2-195(1)	1Y-5Y	7/1/2018
Credit card fraud, ≥ \$500 in 6 month period	FRD-2635-F6	§18.2-195(1)	1Y-5Y	7/1/2020
Credit, property on-\$200 or more, by false statements	FRD-2638-F6	§18.2-181	1Y-5Y	7/1/1992
Credit, property on-Less than \$200, by false statements	FRD-2639-M4	§18.2-181	Fine	7/1/1992
False pretenses, obtain money by	FRD-2643-F4	§18.2-178	2Y-10Y	7/1/1992
Possession of 2 or more signed credit cards or numbers	FRD-2511-F5	§18.2-194	1Y-10Y	7/1/2005
Use VCC code for actual crime and change "F" to "C"		§18.2-195(4)		7/1/2009
Credit Card Fraud - Merchant				
Merchant defraud issuer, < \$500 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	7/1/2020
Merchant defraud issuer, ≤ \$200 in 6 month period	FRD-2793-M1	§18.2-195(2)	0-12M	7/1/2018
Merchant defraud issuer, > \$200 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	7/1/2018
Merchant defraud issuer, ≥ \$500 in 6 month period	FRD-2792-F6	§18.2-195(2)	1Y-5Y	7/1/2020
Credit Card Fraud - Receive Goods				
Receive goods from credit card fraud, < \$200	FRD-2806-M1	§18.2-197	0-12M	7/1/2018
Receive goods from credit card fraud, < \$500	FRD-2806-M1	§18.2-197	0-12M	7/1/2020
Receive goods from credit card fraud, ≥ \$200	FRD-2807-F6	§18.2-197	1Y-5Y	7/1/2018
Receive goods from credit card fraud, ≥ \$500	FRD-2807-F6	§18.2-197	1Y-5Y	7/1/2020
False Pretenses				
False pretenses, obtain money by, < \$200	FRD-2741-M1	§18.2-178	0-12M	7/1/2018
False pretenses, obtain money by, < \$500	FRD-2741-M1	§18.2-178	0-12M	7/1/2020
False pretenses, obtain money by, ≥ \$200	FRD-2743-F9	§18.2-178	1Y-20Y	7/1/2018
False pretenses, obtain money by, ≥ \$500	FRD-2743-F9	§18.2-178	1Y-20Y	7/1/2020
False Statements				

Description	VCC	Statute	Penalty	Retired
FRAUD				
False Statements				
False statement to obtain property/credit- make or cause	FRD-2818-M2	§18.2-186(A)	0-6M	7/1/2007
False statement to obtain property/credit, < \$200	FRD-2812-M1	§18.2-186(B)	0-12M	7/1/2018
False statement to obtain property/credit, < \$500	FRD-2812-M1	§18.2-186(B)	0-12M	7/1/2020
False statement to obtain property/credit, ≥ \$200	FRD-2811-F9	§18.2-186(B)	1Y-20Y	7/1/2018
False statement to obtain property/credit, ≥ \$500	FRD-2811-F9	§18.2-186(B)	1Y-20Y	7/1/2020
Hotel/Motel/Restaurant/Amusement Park				
Hotel or Motel service, etc., false statement to obtain, < \$200	FRD-2651-M1	§18.2-188	0-12M	7/1/2018
Hotel or Motel service, etc., false statement to obtain, < \$500	FRD-2651-M1	§18.2-188	0-12M	7/1/2020
Hotel or Motel service, etc., false statement to obtain, ≥ \$200	FRD-2650-F5	§18.2-188	1Y-10Y	7/1/2018
Hotel or Motel service, etc., false statement to obtain, ≥ \$500	FRD-2650-F5	§18.2-188	1Y-10Y	7/1/2020
Identity Fraud				
5 or more people, obtain identifying info. of	FRD-2501-F6	§18.2-186.3(D)	1Y-5Y	7/1/2013
50 or more people, obtain identifying info. of	FRD-2502-F5	§18.2-186.3(D)	1Y-10Y	7/1/2013
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F6	§18.2-186.3(D)	1Y-5Y	7/1/2013
Financial loss \$500 or more, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	7/1/2020
Financial loss greater than \$200, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y	7/1/2018
Publish name of law-enforcement intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y	7/1/2023
Impersonation				
Firefighter/emergency services personnel, impersonating	FRD-2560-M3	§18.2-174.1	Fine	7/1/2002
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M3	§15.2-1612	Fine	7/1/2013
Kosher or Halal				
Misrepresentation as kosher or halal food	FRD-2658-M3	§3.1-396.1	Fine	10/1/2008
Medical Assistance				
False statement in application for payment (misdemeanor)	FRD-3336-M9	§32.1-314	0-12M	7/1/2010
False statement in application for payment (misdemeanor)	FRD-3336-M1	§32.1-314	0-12M	10/13/2004
False statement to obtain assistance	FRD-2711-F9	§32.1-314	1Y-20Y	10/13/2004
False statements on condition of hospital, other facilities	FRD-3343-F6	§32.1-316	1Y-5Y	10/13/2004
False statements to obtain benefits \$200 or more	FRD-3392-F9	§32.1-321.4	1Y-20Y	9/1/1996
False statements to obtain benefits, < \$200	FRD-3387-M1	§32.1-321.4	0-12M	7/1/2018
False statements to obtain benefits, < \$500	FRD-3387-M1	§32.1-321.4	0-12M	7/1/2020
False statements to obtain benefits, ≥ \$200	FRD-3389-F9	§32.1-321.4	1Y-20Y	7/1/2018
False statements to obtain benefits, ≥ \$500	FRD-3389-F9	§32.1-321.4	1Y-20Y	7/1/2020
Mentally Incapacitated, Exploit				
Financial exploitation of mentally incapacitated, < \$200	FRD-2730-M1	§18.2-178.1	0-12M	7/1/2018
Financial exploitation of mentally incapacitated, < \$500	FRD-2730-M1	§18.2-178.1	0-12M	7/1/2020
Financial exploitation of mentally incapacitated, ≥ \$200	FRD-2731-F9	§18.2-178.1	1Y-20Y	7/1/2018
Financial exploitation of mentally incapacitated, ≥ \$500	FRD-2731-F9	§18.2-178.1	1Y-20Y	7/1/2020
Real Estate				
Credit-overvaluation of real estate to deceive lender	FRD-2640-M3	§18.2-203	Fine	7/1/2004
Real estate, fraudulent misrepresentation in sale	FRD-2680-M3	§18.2-202	Fine	7/1/2004
Telecommunications Devices				
Manufacture 5 or more unlawful devices	FRD-2771-F6	§18.2-190.4	1Y-5Y	7/1/1998
Manufacture an unlawful device	FRD-2770-M1	§18.2-190.4	0-12M	7/1/1998
Possess an unlawful device	FRD-2772-M1	§18.2-190.2	0-12M	7/1/1998
Possess more than 5 unlawful devices	FRD-2773-F6	§18.2-190.2	1Y-5Y	7/1/1998

Description	VCC	Statute	Penalty	Retired
FRAUD				
Telecommunications Devices				
Sell 5 or more unlawful devices	FRD-2776-F6	§18.2-190.3(i)	1Y-5Y	7/1/1998
Sell 5 or more unlawful materials/parts to make device	FRD-2777-F6	§18.2-190.3(ii)	1Y-5Y	7/1/1998
Sell unlawful device	FRD-2774-M1	§18.2-190.3(i)	0-12M	7/1/1998
Sell unlawful material/part to make device	FRD-2775-M1	§18.2-190.3(ii)	0-12M	7/1/1998
Utilities				
Utilities, TV, less than \$200, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	7/1/2018
Utilities, TV, less than \$500, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M	7/1/2020
Utilities, TV, \$200 or more, false statement to obtain	FRD-2689-F6	§18.2-187.1	1Y-5Y	7/1/2018
Utilities, TV, \$500 or more, false statement to obtain	FRD-2689-F6	§18.2-187.1	1Y-5Y	7/1/2020
Welfare Fraud				
Failure to notify, change in circumstances - value < \$200	FRD-2698-M1	§63.2-513	0-12M	7/1/2018
Failure to notify, change in circumstances, < \$500	FRD-2698-M1	§63.2-513	0-12M	7/1/2020
Failure to notify, change in circumstances - value \$200 or more	FRD-2797-F9	§63.1-112	1Y-20Y	10/1/2002
Failure to notify, change in circumstances - value ≥ \$200	FRD-2797-F9	§63.2-513	1Y-20Y	7/1/2018
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§63.1-112	0-12M	10/1/2002
Failure to notify, change in circumstances - value less than \$200	FRD-2698-M9	§63.2-513	0-12M	10/13/2004
Failure to notify, change in circumstances, ≥ \$500	FRD-2797-F9	§63.2-513	1Y-20Y	7/1/2020
Fraudulently obtaining welfare asst. - value \$200 or more	FRD-2695-F9	§63.1-124	1Y-20Y	10/1/2002
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.1-124	0-12M	10/1/2002
Knowingly make any false application for assistance	FRD-2700-F5	§63.1-107.1	1Y-10Y	10/1/2002
Unauthorized use of food stamps - value \$200 or more	FRD-2693-F9	§63.1-124.1	1Y-20Y	10/1/2002
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.1-124.1	0-12M	10/1/2002
Fraudulently obtaining welfare assistance, < \$500	FRD-2696-M1	§63.2-522	0-12M	7/1/2020
Fraudulently obtaining welfare asst. - value < \$200	FRD-2696-M1	§63.2-522	0-12M	7/1/2018
Fraudulently obtaining welfare assistance, ≥ \$500	FRD-2695-F9	§63.2-522	1Y-20Y	7/1/2020
Fraudulently obtaining welfare asst. - value ≥ \$200	FRD-2695-F9	§63.2-522	1Y-20Y	7/1/2018
Unauthorized use of food stamps - value < \$200	FRD-2694-M1	§63.2-523	0-12M	7/1/2018
Unauthorized use of food stamps, < \$500	FRD-2694-M1	§63.2-523	0-12M	7/1/2020
Unauthorized use of food stamps - value ≥ \$200	FRD-2693-F9	§63.2-523	1Y-20Y	7/1/2018
Unauthorized use of food stamps, ≥ \$500	FRD-2693-F9	§63.2-523	1Y-20Y	7/1/2020
Other				
Kosher meat, misrepresentation as	FRD-2658-M1	§18.2-236	0-12M	7/1/2006
Tourist information, misrepresent self as official	FRD-2685-M3	§18.2-211	Fine	7/1/2004
GAMBLING				
Bingo, Raffles				
Bingo, prohibited practices	GAM-3924-M1	§18.2-340.10	0-12M	9/1/1996
Unlawful use of receipts	GAM-3925-F6	§18.2-340.9(A)	1Y-5Y	9/1/1996
Charitable Gaming				
Convert \$500 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	7/1/2020
Convert less than \$500 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	7/1/2020
Convert less than \$200 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M	7/1/2018
Convert \$200 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y	7/1/2018
Operator				
Operator of continuous illegal gambling operation	GAM-3927-F6	§18.2-328	1Y-5Y	7/1/1997

Description	VCC	Statute	Penalty	Retired
GAME, FISH, WILDLIFE				
Deer				
Illegally kill deer during open season	GFW-3375-M2	§29.1-548	0-6M	10/13/2004
Kill male deer w/o antlers visible above hair	GFW-3366-M3	§29.1-522	Fine	10/13/2004
Endangered Species				
Regulation/permit violation threatened/endangered species - agg \$500 +	GFW-3906-F6	§29.1-568	1Y-5Y	7/1/2020
Sale, etc., wild bird, animal, fish - aggregate \$200 or more	ANM-3397-F6	§29.1-564	1Y-5Y	7/1/2018
Sale, etc., wild bird, animal, fish - aggregate \$500 or more	ANM-3397-F6	§29.1-564	1Y-5Y	7/1/2020
Taking threatened/endangered species - aggregate \$200 or more	GFW-3609-F6	§29.1-567	1Y-5Y	7/1/2018
Taking threatened/endangered species, regulations - aggregate \$500+	GFW-3904-F6	§29.1-566	1Y-5Y	7/1/2020
Type Not Clear: Taking threatened/endangered species - aggregate \$500+	GFW-3609-F6	§29.1-567	1Y-5Y	7/1/2020
Fisheries/Tidal Waters - Channel Bass				
Channel bass, take, possess, etc., more than legal limit	GFW-3402-M1	§28.2-304	0-12M	7/1/2014
Fisheries/Tidal Waters - Oysters				
Larceny from oyster-planting ground, value < \$200	GFW-3443-M1	§28.2-560	0-12M	7/1/2018
Larceny from oyster-planting ground, value < \$500	GFW-3443-M1	§28.2-560	0-12M	7/1/2020
Larceny from oyster-planting ground, value ≥ \$200	GFW-3442-F9	§28.2-560	1Y-20Y	7/1/2018
Larceny from oyster-planting ground, value ≥ \$500	GFW-3442-F9	§28.2-560	1Y-20Y	7/1/2020
Theft of oysters, clams, shells, etc., valued at less than \$200	GFW-3430-M1	§28.2-527	0-12M	7/1/2018
Theft of oysters, clams, shells, etc., valued at less than \$500	GFW-3430-M1	§28.2-527	0-12M	7/1/2020
Theft of oysters, clams, shells, etc., valued at \$200 or more	GFW-3429-F9	§28.2-527	1Y-20Y	7/1/2018
Theft of oysters, clams, shells, etc., valued at \$500 or more	GFW-3429-F9	§28.2-527	1Y-20Y	7/1/2020
Fishing				
Unlawful fishing practices - aggregate \$200 or more	GFW-3608-F6	§29.1-531	1Y-5Y	7/1/2018
Unlawful fishing practices - aggregate \$500 or more	GFW-3608-F6	§29.1-531	1Y-5Y	7/1/2020
Fur-Bearing Animals				
Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M3	§29.1-517	Fine	10/13/2004
Migratory Birds				
Hunt migratory birds in violation of regulations	GFW-3390-M3	§29.1-515	Fine	11/15/2004
Reptiles				
Allow reptiles to run at large	ANM-3322-M4	§29.1-569	Fine	7/1/1999
Sunday				
Hunt or kill wild bird or animal on Sunday	GFW-8500-M3	§29.1-521(1)	Fine	7/1/2022
Other				
Sell or purchase carcass - aggregate \$200 or more	GFW-3605-F6	§29.1-521(11)	1Y-5Y	7/1/2018
Sell or purchase carcass - aggregate \$500 or more	GFW-3605-F6	§29.1-521(11)	1Y-5Y	7/1/2020
Sell or purchase carcass, use VCC for § 29.1-553		§29.1-521(11)		7/1/2018
Sell wild birds, animals, fish - aggregate \$200 or more	GFW-3382-F6	§29.1-553	1Y-5Y	7/1/2018
Sell wild birds, animals, fish - aggregate \$500 or more	GFW-3382-F6	§29.1-553	1Y-5Y	7/1/2020
Selling boats/watercraft without a license	GFW-3585-M3	§29.1-808	Fine	10/13/2004
GANGS				
Participation				
Participation in criminal act for benefit or direction of gang	MOB-1291-F5	§18.2-46.2	1Y-10Y	7/1/2023
Participation in criminal act to benefit gang that includes juvenile	MOB-1292-F4	§18.2-46.2	2Y-10Y	7/1/2023
Participation - School Zone, Community Center, Etc.				
Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F5	§18.2-46.2	1Y-10Y	7/1/2023

Description	VCC	Statute	Penalty	Retired
GANGS				
Participation - School Zone, Community Center, Etc.				
Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F4	§18.2-46.2	2Y-10Y	7/1/2023
Recruitment				
Solicit, invite, recruit juvenile to become member of street gang	MOB-1290-F6	§18.2-46.3	1Y-5Y	7/1/2004
Recruitment - School Zone, Community Center, Etc.				
Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F5	§18.2-46.3(B,c)	1Y-10Y (II)	7/1/2023
Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F5	§18.2-46.3(A)	1Y-10Y	7/1/2023
Membership, use force or threats to encourage - school, etc.	MOB-1284-F5	§18.2-46.3(B,a)	1Y-10Y	7/1/2023
Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F5	§18.2-46.3(B,b)	1Y-10Y	7/1/2023
Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F6	§18.2-46.3(A)	1Y-5Y	7/1/2023
Third or Subsequent				
Criminal street gang, third or subsequent conviction	MOB-1297-F3	§18.2-46.3:1	5Y-20Y	7/1/2023
HEALTH				
Body Parts / Fluids				
HIV infected blood, organs, etc., donate or sell	HEA-5513-F6	§32.1-289.2	1Y-5Y	7/1/2021
Sale of body parts and non-replicating fluids	HEA-5512-F6	§32.1-289.1	1Y-5Y	7/1/2007
Decisions Act				
Conceal, etc., do not resuscitate order	HEA-5560-F6	§54.1-2989	1Y-5Y	7/1/2009
Forge revocation of do not resuscitate order	HEA-5561-F6	§54.1-2989	1Y-5Y	7/1/2009
HIGHWAYS				
Prior to October 1, 2014				
Cut or injure trees near highways, injure bridges	HWY-5401-M1	§33.1-345	0-12M	10/1/2014
Dispose of companion animal on public property	HWY-3348-M9	§33.1-346	0-12M	10/1/2014
Dump creating fire hazard to public bridge	HWY-5403-M1	§33.1-347	0-12M	10/1/2014
Dump trash, etc., on highway or private property	HWY-5402-M9	§33.1-346	0-12M	10/1/2014
Junkyard violation	HWY-5404-M1	§33.1-348	0-12M	10/1/2014
Type				
Cut or injure trees near highways, injure bridges	HIW-5401-M1	§33.1-345	0-12M	2/21/2001
Dump creating fire hazard to public bridge	HIW-5403-M1	§33.1-347	0-12M	2/21/2001
Dump trash, etc. on highway or private property	HWY-5402-M1	§33.1-346	0-12M	7/1/2003
Dump trash, etc. on highway or private property	HIW-5402-M1	§33.1-346	0-12M	2/21/2001
Dump trash, etc. on highway or private property	HIW-5402-M9	§33.1-346	0-12M	2/21/2001
Junkyard violation	HIW-5404-M1	§33.1-348	0-12M	2/21/2001
INSURANCE				
Limited Mandated Benefit Accident & Sickness Insurance				
Eligibility misrepresentation	INS-7379-M1	§38.2-3427(B)	0-12M	1/1/1995
Falsely certify applicant's eligibility	INS-7380-M1	§38.2-3427(C)	0-12M	1/1/1995
Other				
Failure to remit insurance funds	INS-3208-M3	§38.1-356.01	Fine	7/1/2000
INTERSTATE COMPACT				
Juvenile and Domestic				
Cooperative Supervision of Probationers and Parolees - Article VII	ICJ-8103-J9	§16.1-323		7/1/2018
Return of Escapees and Absconders - Article V	ICJ-8101-J9	§16.1-323		7/1/2018

Description	VCC	Statute	Penalty	Retired
INTERSTATE COMPACT				
Juvenile and Domestic				
Return of Runaway - Article IV	ICJ-8100-J9	§16.1-323		7/1/2018
Voluntary Return - Article VI	ICJ-8102-J9	§16.1-323		7/1/2018
JUVENILE & DOMESTIC COURT - OTHER				
Juvenile and Domestic				
Adoption independent	JUV-3827-J9	§63.1-219.37		10/1/2002
Paternity, relief from legal determination	JUV-3869-S9	§20-49.10		10/13/2004
Paternity, relief from legal determination	JUV-3869-J9	§20-49.10		7/2/2006
KIDNAPPING				
Parent				
Kidnapping by parent	KID-1014-M1	§18.2-47(B)	0-12M	7/1/2009
Kidnapping by parent removing from state	KID-1015-F6	§18.2-47(B)	1Y-5Y	7/1/2009
Violation, Court Order				
1st violation - custody/visitation court order	KID-1018-M4	§18.2-49.1(B)	Fine	7/1/2002
2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M3	§18.2-49.1(B)	Fine	7/1/2002
3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction	KID-1020-M2	§18.2-49.1(B)	0-6M	7/1/2002
LABOR				
Child Abuse And Neglect				
Endangerment, cruelty or injuries to children	FAM-3810-M1	§40.1-103	0-12M	7/1/1991
Procurement				
Receive money, etc., for procuring < age 18 for forced labor/services	LAB-7485-F3	§18.2-356(ii)	5Y-20Y(II)	7/1/2024
Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	§18.2-356(ii)	2Y-10Y(II)	7/1/2024
Safety				
Safety/health provisions violation results in death - 2nd or subseq.	LAB-7481-S9	§40.1-49.4(K)	0-1Y	7/2/2012
Unions				
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M9	§40.1-54.2	Fine	10/13/2004
Other				
Employer fail to allow 1 day of rest per week	LAB-3848-M9	§40.1-28.1	Fine	7/10/2005
Employer fail to allow 1 day of rest per week	LAB-3848-M3	§40.1-28.1	Fine	10/13/2004
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M3	§40.1-28.3	Fine	10/13/2004
Fail to allow employee to choose Saturday as day of rest	LAB-3850-M9	§40.1-28.3	Fine	7/1/2005
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M9	§40.1-28.2	Fine	7/1/2005
Fail to allow employee to choose Sunday as day of rest	LAB-3849-M3	§40.1-28.2	Fine	10/13/2004
Nonresident employers, fail to register	LAB-3852-M3	§40.1-30	Fine	10/13/2004
Wages				
Withhold wages, with intent to defraud	LAB-3851-M1	§40.1-29	0-12M	7/1/2005
LARCENY				
Animals				
Certain animals and poultry worth less than \$200	LAR-2318-F6	§18.2-97	1Y-5Y	7/1/2018
Certain animals and poultry worth less than \$500	LAR-2318-F6	§18.2-97	1Y-5Y	7/1/2020
Approval or Selection Goods				
Goods on approval, fail to pay or return goods - < \$200	LAR-2358-M1	§18.2-116	0-12M	7/1/2018
Goods on approval, fail to pay or return goods - < \$500	LAR-2358-M1	§18.2-116	0-12M	7/1/2020

Description	VCC	Statute	Penalty	Retired
LARCENY				
Approval or Selection Goods				
Goods on approval, fail to pay or return goods - ≥ \$200	LAR-2380-F9	§18.2-116	1Y-20Y	7/1/2018
Goods on approval, fail to pay or return goods - ≥ \$500	LAR-2380-F9	§18.2-116	1Y-20Y	7/1/2020
Bank Notes, Checks, Etc.				
Or any book of accounts - value < \$200	LAR-2335-M1	§18.2-98	0-12M	7/1/2018
Or any book of accounts - value < \$500	LAR-2335-M1	§18.2-98	0-12M	7/1/2020
Or any book of accounts - value \$200 or more	LAR-2334-F9	§18.2-98	1Y-20Y	7/1/2018
Or any book of accounts - value \$500 or more	LAR-2334-F9	§18.2-98	1Y-20Y	7/1/2020
Concealing, Possessing Merchandise				
Make, sell, poss. device made to shield shoplifted goods	LAR-2377-M3	§18.2-105.2	Fine	7/1/2003
Shoplift, alter price tags, < \$1000 (second time)	LAR-2338-M9	§18.2-103	30D-12M	7/1/2021
Shoplift, alter price tags, < \$1000 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y	7/1/2021
Shoplift, alter price tags, < \$200	LAR-2337-M1	§18.2-103	0-12M	7/1/2018
Shoplift, alter price tags, < \$200 (second time)	LAR-2338-M9	§18.2-103	30D-12M	7/1/2018
Shoplift, alter price tags, < \$200 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y	7/1/2018
Shoplift, alter price tags, < \$500 (first time)	LAR-2337-M1	§18.2-103	0-12M	7/1/2020
Shoplift, alter price tags, < \$500 (second time)	LAR-2338-M9	§18.2-103	30D-12M	7/1/2020
Shoplift, alter price tags, < \$500 (third time)	LAR-2339-F6	§18.2-103	1Y-5Y	7/1/2020
Shoplift, alter price tags, ≥ \$200	LAR-2354-F9	§18.2-103	1Y-20Y	7/1/2018
Shoplift, alter price tags, ≥ \$500	LAR-2354-F9	§18.2-103	1Y-20Y	7/1/2020
Consignment Goods				
Consignment, sale of goods & fail to pay proceeds-\$200 or >	LAR-2378-F9	§18.2-114	1Y-20Y	7/1/2004
Consignment, sale of goods and fail to pay proceeds - < \$200	LAR-2355-M1	§18.2-114	0-12M	7/1/2004
Conspiring				
Conspire to commit or assist in larceny with aggregate value ≥ \$500	LAR-2304-F9	§18.2-23(B)	1Y-20Y	7/1/2020
Conspire to commit or assist in larceny with aggregate value over \$200	LAR-2304-F9	§18.2-23(B)	1Y-20Y	7/1/2018
Embezzlement				
Embezzlement of fines < \$200	LAR-2726-M1	§19.2-361	0-12M	7/1/2018
Embezzlement of fines < \$500	LAR-2726-M1	§19.2-361	0-12M	7/1/2020
Embezzlement of fines ≥ \$200	LAR-2727-F9	§19.2-361	1Y-20Y	7/1/2018
Embezzlement of fines ≥ \$500	LAR-2727-F9	§19.2-361	1Y-20Y	7/1/2020
Embezzlement, less than \$200	LAR-2708-M1	§18.2-111	0-12M	7/1/2018
Embezzlement, less than \$500	LAR-2708-M1	§18.2-111	0-12M	7/1/2020
Embezzlement, \$200 or more	LAR-2707-F9	§18.2-111	1Y-20Y	7/1/2018
Embezzlement, \$500 or more	LAR-2707-F9	§18.2-111	1Y-20Y	7/1/2020
Employer fails to pay withheld child support, < \$200	LAR-2398-M1	§18.2-111.2	0-12M	7/1/2018
Employer fails to pay withheld child support, < \$500	LAR-2398-M1	§18.2-111.2	0-12M	7/1/2020
Employer fails to pay withheld child support, ≥ \$200	LAR-2397-F9	§18.2-111.2	1Y-20Y	7/1/2018
Employer fails to pay withheld child support, ≥ \$500	LAR-2397-F9	§18.2-111.2	1Y-20Y	7/1/2020
Fail to Return				
Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M1	§18.2-117	0-12M	7/1/2018
Bailee - fail to return animal, auto, etc., < \$500	LAR-2320-M1	§18.2-117	0-12M	7/1/2020
Bailee - fail to return animal, auto, etc. - \$200 or more	LAR-2321-F9	§18.2-117	1Y-20Y	7/1/2018
Bailee - fail to return animal, auto, etc. - Less than \$200	LAR-2320-M9	§18.2-117	0-12M	7/1/2002
Bailee - fail to return animal, auto, etc., ≥ \$500	LAR-2321-F9	§18.2-117	1Y-20Y	7/1/2020
Firearm				
Firearm, not from person	LAR-2376-F6	§18.2-108.1(1)	1Y-5Y	7/1/1998

Description	VCC	Statute	Penalty	Retired
LARCENY				
Grand				
\$200 or more not from person	LAR-2359-F9	§18.2-95(ii)	1Y-20Y	7/1/2018
\$500 or more not from person	LAR-2359-F9	§18.2-95(ii)	1Y-20Y	7/1/2020
Levied Goods				
Fraudulently sell, remove, etc., less than \$200	LAR-2396-M1	§18.2-101	0-12M	7/1/2018
Fraudulently sell, remove, etc., less than \$500	LAR-2396-M1	§18.2-101	0-12M	7/1/2020
Fraudulently sell, remove, etc., \$200 or more	LAR-2395-F9	§18.2-101	1Y-20Y	7/1/2018
Fraudulently sell, remove, etc., \$500 or more	LAR-2395-F9	§18.2-101	1Y-20Y	7/1/2020
Military Property				
Military property- conversion value \$200 or more	LAR-2364-F9	§18.2-111.1	1Y-20Y	7/1/2004
Military property- conversion value less than \$200	LAR-2365-M1	§18.2-111.1	0-12M	7/1/2004
Milk Crates				
Deface, erase, cover up, insignia or label of owner	LAR-2307-M3	§18.2-102.2(3)	Fine	7/1/2002
Refuse to return to owner/agent	LAR-2306-M3	§18.2-102.2(2)	Fine	7/1/2002
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M3	§18.2-102.2(1)	Fine	7/1/2002
Petit				
Less than \$200 not from person	LAR-2366-M1	§18.2-96(2)	0-12M	7/1/2018
Less than \$500 not from person	LAR-2366-M1	§18.2-96(2)	0-12M	7/1/2020
Petit larceny- second conviction	LAR-2368-M9	§18.2-96	30D-12M	7/1/1994
Petit larceny-third conviction	LAR-2369-F6	§18.2-96	1Y-5Y	7/1/1994
Larceny, etc. - second conviction	LAR-2368-M9	§18.2-104	30D-12M	7/1/2021
Larceny, etc. - third or subsequent conviction	LAR-2369-F6	§18.2-104	1Y-5Y	7/1/2021
Receiving/Possession				
Receive goods used in an investigation valued at less than \$200	LAR-2352-M1	§18.2-108(B)	0-12M	7/1/2018
Receive goods used in an investigation valued at less than \$500	LAR-2352-M1	§18.2-108(B)	0-12M	7/1/2020
Receive goods used in an investigation valued at \$200 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	7/1/2018
Receive goods used in an investigation valued at \$500 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y	7/1/2020
Receive stolen property/goods - less than \$200	LAR-2809-M1	§18.2-108(A)	0-12M	7/1/2018
Receive stolen property/goods - less than \$500	LAR-2809-M1	§18.2-108(A)	0-12M	7/1/2020
Receive stolen property/goods - \$200 or more	LAR-2808-F9	§18.2-108(A)	1Y-20Y	7/1/2018
Receive stolen property/goods - \$500 or more	LAR-2808-F9	§18.2-108(A)	1Y-20Y	7/1/2020
Receiving/Possession - Intent to Sell				
Intent to sell/distribute stolen property aggregate value \$200 or more	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y	7/1/2018
Intent to sell/distribute stolen property aggregate value \$500 or more	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y	7/1/2020
Intent to sell/distribute stolen property valued at \$200 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	7/1/2018
Intent to sell/distribute stolen property valued at \$500 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y	7/1/2020
Rental Property				
Leased personal property, fail to return - < \$200	LAR-2362-M1	§18.2-118	0-12M	7/1/2018
Leased personal property, fail to return, < \$500	LAR-2362-M1	§18.2-118	0-12M	7/1/2020
Leased personal property, fail to return - ≥ \$200	LAR-2381-F9	§18.2-118	1Y-20Y	7/1/2018
Leased personal property, fail to return, ≥ \$500	LAR-2381-F9	§18.2-118	1Y-20Y	7/1/2020
Serial Number				
Altering, defacing, removing, possessing serial no. < \$200	LAR-2371-M1	§18.2-96.1	0-12M	7/1/2018
Altering, defacing, removing, possessing serial no. < \$500	LAR-2371-M1	§18.2-96.1	0-12M	7/1/2020
Altering, defacing, removing, possessing serial no. ≥ \$200	LAR-2372-F5	§18.2-96.1	1Y-10Y	7/1/2018
Altering, defacing, removing, possessing serial no. ≥ \$500	LAR-2372-F5	§18.2-96.1	1Y-10Y	7/1/2020

Description	VCC	Statute	Penalty	Retired
LARCENY				
Special Commissioner				
Special commissioner, fail to account for money - < \$200	LAR-2375-M1	§18.2-114.1	0-12M	7/1/2018
Special commissioner, fail to account for money - < \$500	LAR-2375-M1	§18.2-114.1	0-12M	7/1/2020
Special commissioner, fail to account for money - \$200 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y	7/1/2018
Special commissioner, fail to account for money - \$500 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y	7/1/2020
Timber				
Timber valued at less than \$200	LAR-2346-M1	§55-334.1	0-12M	7/1/2018
Timber valued at less than \$500	LAR-2346-M1	§55.1-2838	0-12M	7/1/2020
Timber valued at \$200 or more	LAR-2345-F9	§55-334.1	1Y-20Y	7/1/2018
Timber valued at \$500 or more	LAR-2345-F9	§55.1-2838	1Y-20Y	7/1/2020
Timber (Retire 10/1/19)				
Timber valued at less than \$500	LAR-2346-M1	§55-334.1	0-12M	10/1/2019
Fail to pay owner of the land and timber	LAR-2347-M1	§55-334.2	0-12M	10/1/2019
Load ticket, fail to provide or falsify	LAR-2348-M3	§55-334.3	Fine	10/1/2019
Timber valued at \$500 or more	LAR-2345-F9	§55-334.1	1Y-20Y	10/1/2019
Titled to Another				
Conversion by fraud, of property titled to other - < \$200	LAR-2356-M1	§18.2-115	0-12M	7/1/2018
Conversion by fraud, of property titled to other - < \$500	LAR-2356-M1	§18.2-115	0-12M	7/1/2020
Conversion by fraud, of property titled to other - ≥ \$200	LAR-2379-F9	§18.2-115	1Y-20Y	7/1/2018
Conversion by fraud, of property titled to other - ≥ \$500	LAR-2379-F9	§18.2-115	1Y-20Y	7/1/2020
Motor vehicle, unlawful sublease	LAR-2414-M1	§18.2-115.1	0-12M	7/1/2002
Unauthorized Use				
Unauthorized use of animal, auto, boat worth < \$200	LAR-2413-M1	§18.2-102	0-12M	7/1/2018
Unauthorized use of animal, auto, boat worth < \$500	LAR-2413-M1	§18.2-102	0-12M	7/1/2020
Unauthorized use of animal, auto, boat worth \$200 or more	LAR-2412-F6	§18.2-102	1Y-5Y	7/1/2018
Unauthorized use of animal, auto, boat worth \$500 or more	LAR-2412-F6	§18.2-102	1Y-5Y	7/1/2020
LIBRARIES				
Type				
Concealment, removal of books, etc., value less than \$200	LIB-2322-M1	§42.1-73	0-12M	7/1/2018
Concealment, removal of books, etc., value less than \$500	LIB-2322-M1	§42.1-73	0-12M	7/1/2020
Concealment, removal of books, etc., value \$200 or more	LIB-2323-F9	§42.1-73	1Y-20Y	7/1/2018
Concealment, removal of books, etc., value \$500 or more	LIB-2323-F9	§42.1-73	1Y-20Y	7/1/2020
LIMOUSINE CARRIERS				
Type				
Violation of operational requirements	LMO-6770-M3	§46.2-2511.1	Fine	7/1/2002
LOBBYING				
Type				
Material misstatement on disclosure statement	LOB-5161-F5	§2.1-786	1Y-10Y	7/1/2001
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.1-792	0-12M	7/1/2001
LOTTERY				
Type				
Accounting entries, make w/intent to defraud	LOT-3970-F2	§58.1-4018	20Y-Life	7/1/2006
Fraudulent use of lottery money	LOT-3973-F2	§58.1-4018	20Y-Life	7/1/2006

Description	VCC	Statute	Penalty	Retired
LOTTERY				
Type				
Larceny of lottery ticket(s), < \$200	LOT-3983-M1	§58.1-4018.1(A)	0-12M	7/1/2018
Larceny of lottery ticket(s), < \$500	LOT-3983-M1	§58.1-4018.1(A)	0-12M	7/1/2020
Larceny of lottery ticket(s), ≥ \$200	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	7/1/2018
Larceny of lottery ticket(s), ≥ \$500	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y	7/1/2020
Lottery machinery, fraudulently tamper with	LOT-3974-F2	§58.1-4018	20Y-Life	7/1/2006
Steal, convert lottery ticket valued at \$200 or more	LOT-3981-F9	§58.1-4014(C)	1Y-20Y	7/1/2006
Steal, convert lottery ticket valued less than \$200	LOT-3982-M1	§58.1-4014(C)	0-12M	7/1/2006
MARIJUANA				
First Offender Statute				
Violation of § 4.1-1120; original offense - felony	MRJ-1920-F9	§4.1-1120		7/1/2023
MARRIAGE LAW				
Type				
Failure to take treatment for syphilis	MAR-3226-M1	§20-5	0-12M	7/1/1984
False statement to obtain lic. when syphilis indicated	MAR-3227-M1	§20-10	0-12M	7/1/1984
MENTAL HEALTH				
Civil Commitment				
Sexually violent predator - Escape from facility	HEA-5530-F6	§37.1-70.18	1Y-5Y	10/1/2005
Sexually violent predator - Leave state while on conditional release	HEA-5531-F6	§37.1-70.19	1Y-5Y	10/1/2005
Group Homes / Residential Facilities				
Fail to comply with summary order of suspension	HEA-5521-M1	§37.1-185	0-12M	10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.1-189.1	0-12M	10/1/2005
Fail to comply with summary order of suspension	HEA-5528-M1	§37.2-408	0-12M	7/1/2007
Patient Information				
Disclosure of information by third party	HEA-5527-M2	§37.2-435	0-6M	10/1/2005
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.1-231	0-6M	10/1/2005
Improper disclosure of mentally ill patient information	HEA-5538-M2	§37.2-438	0-6M	10/1/2005
Type				
Admit person to any hospital, conspire to	HEA-5520-M1	§37.1-154	0-12M	10/1/2005
Alcoholic beverages for patients, provide	HEA-5519-M1	§37.1-153	0-12M	10/1/2005
Clerk, sheriff etc., fail to perform duties	HEA-5515-M1	§37.1-149	0-12M	10/1/2005
Disorderly conduct on hospital grounds	HEA-5518-M1	§37.1-152	0-12M	10/1/2005
Escapes, aiding and abetting	HEA-5517-M1	§37.1-151	0-12M	10/1/2005
Mistreatment of patient(s) in hospital	HEA-5516-M1	§37.1-150	0-12M	10/1/2005
Use VCC for specific offense		§37.1-155		10/1/2005
MILITARY & EMERGENCY				
National Guard Courts-Martial				
General courts-martial	MIL-5363-M9	§44-43	0-20D	7/1/2011
MINES AND MINING				
Type				
False statements on maps or in data	MIN-7209-M9	§45.1-161.66	Fine	7/1/1999
Uncertified person performs task requiring certifications	MIN-7210-M1	§45.1-161.47	0-12M	7/1/1997

Description	VCC	Statute	Penalty	Retired
MINES AND MINING				
Type				
Violation of Virginia Fuel Commission regulations	MIN-7216-M1	§45.1-316	0-12M	7/1/1990
MINES AND MINING (Before 10/1/21)				
Geothermal Energy				
Violation of geothermal chapter provision	MIN-7228-M9	§45.1-179.10	Fine	10/1/2022
Type				
Coal surface mining, exploration without a permit	MIN-7221-M1	§45.1-246(E,i)	0-12M	10/1/2022
Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	§45.1-246(F)	0-12M	10/1/2022
False statement on mining document, etc.	MIN-7225-M1	§45.1-246(G)	0-12M	10/1/2022
False statement, etc., during mine investigation	MIN-7219-M1	§45.1-161.21	0-12M	10/1/2022
False statements on maps or in data	MIN-7209-M1	§45.1-161.66	0-12M	10/1/2022
Impede director or mining agent	MIN-7226-S9	§45.1-257	0-1Y	10/1/2022
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.1-161.233	1Y-5Y	10/1/2022
Methane monitor, tamper with	MIN-7212-F6	§45.1-161.232	1Y-5Y	10/1/2022
Mining task performed by uncertified person	MIN-7227-M1	§45.1-161.292:21	0-12M	10/1/2022
Operate an unlicensed mineral mine	MIN-7214-M3	§45.1-161.292:34	Fine	10/1/2022
Operating an unlicensed mine	MIN-7220-M3	§45.1-161.61	Fine	10/1/2022
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.1-161.178	1Y-5Y	10/1/2022
Perform task in mine without Board certification	MIN-7217-M1	§45.1-161.30	0-12M	10/1/2022
Possess, etc., smoking materials	MIN-7206-F6	§45.1-161.177	1Y-5Y	10/1/2022
Refuse to comply with mining regulations	MIN-7223-M1	§45.1-246(E,iii)	0-12M	10/1/2022
Unlawful blasting practices	MIN-7207-M1	§45.1-161.129	0-12M	10/1/2022
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.1-161.292:21	0-12M	10/1/2022
Violate condition of mining permit	MIN-7222-M1	§45.1-246(E,ii)	0-12M	10/1/2022
Violation of closure, abatement order	MIN-7208-M1	§45.1-161.94	0-12M	10/1/2022
Type Not Clear				
Violation of chapter or director's order	MIN-7229-M1	§45.1-191	0-12M	10/1/2022
MISCELLANEOUS CRIME				
Fireworks				
Fireworks, use, manufacture, transport, or sell	MIS-3267-M9	§59.1-142	0-12M	7/1/2002
Use local ordinance code		§59.1-148		7/1/2002
Type				
Sell term papers, thesis, dissertation, etc.	MIS-3235-M1	§18.2-505	0-12M	7/1/2002
Senate armorial, illegal use of	MIS-3225-M4	§7.1-41	Fine	10/1/2005
Smoking in proximity to medical oxygen source	MIS-5570-M1	§18.2-511.1	0-6M	7/1/2014
MOTOR VEHICLE FRANCHISES				
Manufacturer/Distributor				
Manufacturer, etc., unfair trade practices	CAR-6743-M1	§46.2-1568(B)	0-12M	7/1/2005
MURDER				
Capital				
Abduction, in commission of	MUR-0913-F1	§18.2-31(1)	Life-Death (I)	7/1/2021
Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	§18.2-31(10)	Life-Death (I)	7/1/2021
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	§18.2-31(9)	Life-Death (I)	7/1/2021

Description	VCC	Statute	Penalty	Retired
MURDER				
Capital				
Judge	MUR-0990-F1	§18.2-31(14)	Life-Death (I)	7/1/2021
Killing for hire	MUR-0922-F1	§18.2-31(2)	Life-Death (I)	7/1/2021
Killing in the commission of terroristic act	MUR-0911-F1	§18.2-31(13)	Life-Death (I)	7/1/2021
Killing person under age 14 by person 21 or older	MUR-0927-F1	§18.2-31(12)	Life-Death (I)	7/1/2021
Law enforcement officer	MUR-0923-F1	§18.2-31(6)	Life-Death (I)	7/1/2021
More than one person	MUR-0924-F1	§18.2-31(7)	Life-Death (I)	7/1/2021
More than one person in a 3 year period	MUR-0961-F1	§18.2-31(8)	Life-Death (I)	7/1/2021
Pregnant victim	MUR-0920-F1	§18.2-31(11)	Life-Death (I)	7/1/2021
Prisoner	MUR-0932-F1	§18.2-31(3)	Life-Death (I)	7/1/2021
Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	§18.2-31(5)	Life-Death (I)	7/1/2021
Robbery or attempted robbery, during	MUR-0933-F1	§18.2-31(4)	Life-Death (I)	7/1/2021
Victim under 12, in commission of abduction	MUR-0960-F1	§18.2-31(8)	Life-Death (I)	7/1/1996
Witness	MUR-0992-F1	§18.2-31(15)	Life-Death (I)	7/1/2021
Capital - Accessory Before the Fact				
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	7/1/2004
Abduction, in commission of	MUR-0980-F1	§18.2-31(1)	Life-Death (I)	7/1/2009
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F2	§18.2-31(10)	20Y-Life (I)	7/1/2009
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F1	§18.2-31(9)	Life-Death (I)	7/1/2009
Drug distribution involv. Sch. I or II, In furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	7/1/2004
During rape, sodomy, object penetration or attempt	MUR-0982-F1	§18.2-31(5)	Life-Death (I)	7/1/2009
Judge	MUR-0991-F1	§18.2-31(14)	Life-Death (I)	7/1/2009
Killing for hire	MUR-0909-F2	§18.2-31(2)	20Y-Life (I)	7/1/2009
Killing in the commission of terroristic act	MUR-0910-F2	§18.2-31(13)	20Y-Life (I)	7/1/2009
Killing person under age 14 by person 21 or older	MUR-0983-F1	§18.2-31(12)	Life-Death (I)	7/1/2009
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	7/1/2004
Law enforcement officer	MUR-0984-F1	§18.2-31(6)	Life-Death (I)	7/1/2009
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	7/1/2004
More than one person	MUR-0985-F1	§18.2-31(7)	Life-Death (I)	7/1/2009
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	7/1/2004
More than one person in a 3 year period	MUR-0986-F1	§18.2-31(8)	Life-Death (I)	7/1/2009
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	7/1/2004
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	7/1/2004
Pregnant victim	MUR-0987-F1	§18.2-31(11)	Life-Death (I)	7/1/2009
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	7/1/2004
Prisoner	MUR-0988-F1	§18.2-31(3)	Life-Death (I)	7/1/2009
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	7/1/2004
Robbery or attempted robbery	MUR-0989-F1	§18.2-31(4)	Life-Death (I)	7/1/2009
Robbery or attempted robbery	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	7/1/2004
Witness	MUR-0993-F1	§18.2-31(15)	Life-Death (I)	7/1/2009
Capital - Accessory Before the Fact / Principal 2nd Degree				
Abduction, in commission of	MUR-0980-F2	§18.2-31(1)	20Y-Life (I)	7/1/2021
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	§18.2-31(10)	Life-Death (I)	7/1/2021
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	§18.2-31(9)	20Y-Life (I)	7/1/2021
Judge	MUR-0991-F2	§18.2-31(14)	20Y-Life (I)	7/1/2021
Killing for hire	MUR-0909-F1	§18.2-31(2)	Life-Death (I)	7/1/2021
Killing in the commission of terroristic act	MUR-0910-F1	§18.2-31(13)	Life-Death (I)	7/1/2021

Description	VCC	Statute	Penalty	Retired
MURDER				
Capital - Accessory Before the Fact / Principal 2nd Degree				
Killing person under age 14 by person 21 or older	MUR-0983-F2	§18.2-31(12)	20Y-Life (I)	7/1/2021
Law enforcement officer	MUR-0984-F2	§18.2-31(6)	20Y-Life (I)	7/1/2021
More than one person	MUR-0985-F2	§18.2-31(7)	20Y-Life (I)	7/1/2021
More than one person in a 3 year period	MUR-0986-F2	§18.2-31(8)	20Y-Life (I)	7/1/2021
Pregnant victim	MUR-0987-F2	§18.2-31(11)	20Y-Life (I)	7/1/2021
Prisoner	MUR-0988-F2	§18.2-31(3)	20Y-Life (I)	7/1/2021
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	§18.2-31(5)	20Y-Life (I)	7/1/2021
Robbery or attempted robbery, during	MUR-0989-F2	§18.2-31(4)	20Y-Life (I)	7/1/2021
Witness	MUR-0993-F2	§18.2-31(15)	20Y-Life (I)	7/1/2021
Manslaughter				
Involuntary manslaughter, under the influence - watercraft, aggravated	MUR-0949-F9	§18.2-36.2(B)	1Y-20Y (II)	11/29/2023
Non Capital				
Felony	MUR-0934-F3	§18.2-33	5Y-20Y (II)	7/1/1999
NARCOTICS				
Drug Kingpin				
Cocaine/Derivatives - sell, dist., etc., 500 kg or more	NAR-3048-F9	§18.2-248(H)(ii,2)	20Y-Life	7/1/2000
Crack/Cocaine base - sell, dist., etc., 1.5 kg or more	NAR-3049-F9	§18.2-248(H)(ii,3)	20Y-Life	7/1/2000
Gross \$500,000 or more within 12 month period	NAR-3046-F9	§18.2-248(H)(i)	20Y-Life	7/1/2000
Heroin - sell, dist., etc., 100 kg. or more	NAR-3047-F9	§18.2-248(H)(ii,1)	20Y-Life	7/1/2000
First Offender Statute				
Violation of §18.2-251; original offense - felony	NAR-3073-F9	§18.2-251		7/1/2023
Violation of §18.2-251; original offense - misdemeanor	NAR-3074-M9	§18.2-251		7/1/2023
Imitation Controlled Substances				
Sell, dist., manuf. -imitation Schedule III, IV, or V	NAR-3060-M1	§18.2-248(F)	0-12M	7/1/2005
Marijuana				
Possess - first offense	NAR-3020-M9	§18.2-250.1	0-30D	7/1/2020
Possess - subsequent offense	NAR-3021-M1	§18.2-250.1	0-12M	7/1/2020
Possess marijuana (Civil)	NAR-3020-S9	§18.2-250.1	Civil Fine	7/1/2021
Sell, distribute - to inmate as accommodation	NAR-3034-F5	§18.2-248.1(b)	1Y-10Y	7/1/2000
Sell, distribute, etc. marijuana 3rd or subsequent felony	NAR-3085-F9	§18.2-248.1(d)	5Y-Life	7/1/2006
Sell, distribute, PWI, one-half (1/2) ounce or less	NAR-3031-M1	§18.2-248.1(a,1)	0-12M	7/1/2020
Marijuana - Distribution				
Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds	NAR-3032-F5	§18.2-248.1(a,2)	1Y-10Y	7/1/2020
Marijuana - Synthetic (Cannabinoids)				
Accommodation, distribute, etc., synthetic cannabinoids	NAR-3154-M1	§18.2-248.1:1(D)	0-12M	7/1/2014
Accommodation, distribute, etc., synthetic cannabinoids to inmate	NAR-3155-F4	§18.2-248.1:1(D)	2Y-10Y	7/1/2014
Manufacture, or intent to manufacture., synthetic cannabinoids	NAR-3156-F9	§18.2-248.1:1(E)	5Y-30Y	7/1/2014
Possess - first offense, synthetic cannabinoids	NAR-3152-M1	§18.2-248.1:1(B)	0-12M	7/1/2014
Sell, distribute, etc., synthetic cannabinoids	NAR-3153-F6	§18.2-248.1:1(C)	1Y-5Y	7/1/2014
Minors				
Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior	NAR-3003-F9	§18.2-255(A)	10Y-50Y	7/1/1994
Sell Sch. I/II or 1oz or more marij to minor	NAR-3062-F9	§18.2-255(A)	10Y-50Y	7/1/2002
Minors - Assist In Distribution				
Sell synthetic marijuana (cannabinoids), minor assists in distribution	NAR-3158-F9	§18.2-255(A,ii)	10Y-50Y	7/1/2014

Description	VCC	Statute	Penalty	Retired
NARCOTICS				
Minors - Methamphetamine				
Child present during manufacture, etc., of methamphetamine	NAR-3134-F9	§18.2-248.02	10Y-40Y	7/1/2013
Minors - Synthetic Marijuana				
Sell, etc., synthetic marijuana (cannabinoids) to minor	NAR-3157-F9	§18.2-255(A,i)	10Y-50Y	7/1/2014
Money Laundering				
Money laundering to promote, conceal felony drug violation	NAR-3040-F9	§18.2-248.7	1Y-40Y	7/1/1999
Precursors				
Sale methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-248.8	0-12M	1/1/2013
Prescription Fraud				
Falsify or destroy patient records	NAR-3075-M3	§18.2-260.1	Fine	7/1/2011
First offender - prescription fraud violation	NAR-3096-F6	§18.2-258.1(H)	1Y-5Y	7/1/2023
Schedule I or II Drugs - Distribution				
Sell, poss. w/intent, distrib. etc.- 3rd or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	7/1/2006
Schedule I or II Drugs - Distribution, 2nd				
Sell, poss. w/intent, distribute, etc. - second conviction	NAR-3038-F9	§18.2-248(C)	5Y-Life	7/1/2012
Schedule I or II Drugs - Distribution, 3rd & Subsequent				
Sell, poss. w/intent, distribute, etc. - third or subsequent	NAR-3087-F9	§18.2-248(C)	5Y-Life	7/1/2012
Schedule III to VI Drugs				
Sell, distribute, etc. - Schedule III, IV, V	NAR-3037-M1	§18.2-248(F)	0-12M	7/1/2005
Other Offenses				
Attempt to commit felony act	NAR-3009-F9	§18.2-257(a)	1Y-10Y	7/1/1993
Conspiracy to violate drug control act	NAR-3012-S9	§18.2-256		7/1/1992
OBSCENITY				
Drunkenness				
Drunk in public, profane language, intoxicated from any drug	OBS-3712-M4	§18.2-388	Fine	7/1/2020
Habitual public inebriate; 12 or more conv. w/in 12 mo. per.	OBS-3706-M9	§18.2-388.1	0-12M	7/1/1998
Local				
Local obscenity ordinance (use ordinance code)		§18.2-389		7/1/2004
Minors				
Possess obscene material (first offense)	OBS-3731-M3	§18.2-374.1:1(A)	Fine	7/1/1999
Possess obscene material (first offense)	OBS-3731-M1	§18.2-374.1:1(A)	0-12M	7/1/2003
Possess obscene material (subsequent offense)	OBS-3732-F6	§18.2-374.1:1(D)	1Y-5Y (II)	7/1/2003
Minors (Offense Prior to July 1, 2007)				
Accost, entice to perform in sexually explicit material	OBS-3735-F5	§18.2-374.1(B,1)	1Y-10Y (II)	7/1/2007
Electronic means for procuring minors for obscene material etc.	OBS-3730-F6	§18.2-374.3(A)	1Y-5Y (II)	7/1/2007
Electronic means to solicit minors for prostitution sodomy etc.	OBS-3758-F5	§18.2-374.3(B)	1Y-10Y (II)	7/1/2007
Finance sexually explicit visual material	OBS-3717-F4	§18.2-374.1(C)	2Y-10Y (II)	7/1/2007
Operate website; access to sexually explicit material for payment	OBS-3740-F4	§18.2-374.1:2	2Y-10Y	7/1/2007
Participate in filming etc. of sexually explicit material	OBS-3736-F5	§18.2-374.1(B,3)	1Y-10Y (II)	7/1/2007
Possess obscene material (first offense)	OBS-3731-F6	§18.2-374.1:1(A)	1Y-5Y (II)	7/1/2007
Possess obscene material (subsequent offense)	OBS-3732-F5	§18.2-374.1:1(D)	1Y-10Y (II)	7/1/2007
Produce materials involving minor	OBS-3721-F5	§18.2-374.1(B,2)	1Y-10Y (II)	7/1/2007
Sell, give, distribute, transmit sexually explicit material	OBS-3737-F5	§18.2-374.1(B,4)	1Y-10Y (II)	7/1/2007

OBSCENITY - CHILD PORN

Description	VCC	Statute	Penalty	Retired
OBSCENITY - CHILD PORN				
Possession, Distribution, Reproduction				
Reproduce, transmit, sell, etc., child porn	OBS-3680-F9	§18.2-374.1:1(C)	5Y-20Y (II)	7/1/2012
Reproduce, transmit, sell, etc., child porn, subsequent	OBS-3681-F9	§18.2-374.1:1(C)	5Y-20Y (II)	7/1/2012
OBSCENITY - CHILD SOLICITATION				
Communications System				
Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F9	§18.2-374.3(D)	1Y-20Y (II)	10/2/2008
OBSTRUCTION OF JUSTICE				
False Report				
False statement during investigation of another's crime	JUS-4811-M2	§18.2-460(D)	0-6M	7/1/2003
Jury				
Jury, employer penalizing employee to serve	JUS-4822-M4	§18.2-465.1	Fine	7/1/2000
Resisting Arrest/Fleeing				
Prevent law enforcement officer from making arrest	JUS-4831-M1	§18.2-479.1	0-12M	7/1/2018
Resisting Arrest/Intimidation				
Resisting arrest, obstructing justice w/o threats of force	JUS-4829-M2	§18.2-460(A)	0-6M	7/1/2002
Resisting arrest, obstructing justice w/o threats or force	JUS-4829-M4	§18.2-460(A)	Fine	7/1/1996
ORDINANCE, CITY OR COUNTY				
Building Code Violations				
Covering/removal of lead-base paint, hazard to children etc.	ORD-9970-M9	§36-106(C)	Fine	7/1/2007
Covering/removal of lead-base paint, hazard to children, etc.	ORD-9970-M9	§36-106(D)	Fine	7/1/2024
Disclosures				
Fail to disclose business/financial relationship - land use proceeding	OBS-9895-M1	§15.2-2287.1	0-12M	7/1/2009
Liquid Fertilizer Tank				
Liquid fertilizer storage tank violation	ORD-9890-M1	§15.2-906.1	0-12M	12/31/2011
Stormwater				
Stormwater, MS4 permit violation	ORD-9896-M1	§10.1-603.14:1	0-12M	7/2/2013
Traffic Signs				
Yard sale etc w/in 100 feet of highway w/out traffic signs (eff 7/05)	ORD-0996-M9	§46.2-881.1		7/1/2005
Vehicle				
Keep inoperable vehicle after 3 previous civil penalties	ORD-9936-M3	§15.2-904(D)	Fine	7/1/2008
Weapons				
Pneumatic gun restriction violation	ORD-9937-M3	§15.2-915.2	Fine	7/15/2004
Zoning				
Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.1-491(e)	Fine	12/1/1997
Violation of zoning ordinance	ORD-9971-M9	§15.1-491(e)	Fine	12/1/1997
PARAPHERNALIA, CONTROLLED				
Possession/Distribution				
Distribution of needles, capsules, pipe, etc.	PHA-3171-M1	§54.1-3466	0-12M	7/1/2016
Possession of needles, capsules, pipe, etc.	PHA-3170-M1	§54.1-3466	0-12M	7/1/2016
PEACE, CONSERVATOR OF THE (For Use by LIDS Only)				
Type				

Description	VCC	Statute	Penalty	Retired
PEACE, CONSERVATOR OF THE (For Use by LIDS Only)				
Type				
Arrest without warrant for threats to kill or injure person/property	PEA-9899-S9	§19.2-22		7/1/2001
PRISONERS - JUVENILE FACILITY				
Conspiracy				
Conspiracy to commit act specified in §53.1-203	PRI-3886-M1	§18.2-477.2	0-12M	7/1/2013
Destroy Property				
Break, cut, damage any part of facility to aid escape	PRI-3887-M1	§18.2-477.2	0-12M	7/1/2013
Burn or destroy with explosive any personal property	PRI-3888-M1	§18.2-477.2	0-12M	7/1/2013
Drugs, Etc.				
Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-M1	§18.2-477.2	0-12M	7/1/2013
Possess, sell, secrete unlawful chemical compound	PRI-3889-M1	§18.2-477.2	0-12M	7/1/2013
Escapes				
Escape from juvenile facility or detention home	ESC-3891-M1	§18.2-477.2	0-12M	7/1/2013
Possess an instrument to aid escape	ESC-3892-M1	§18.2-477.2	0-12M	7/1/2013
Weapons				
Introduce or possess firearms or ammunition in facility	PRI-3894-M1	§18.2-477.2	0-12M	7/1/2013
Make, possess weapon capable of death or injury	PRI-3893-M1	§18.2-477.2	0-12M	7/1/2013
PRISONERS, JAILS AND PRISONS				
Other				
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(9)	1Y-5Y (II)	7/1/2006
PROFESSIONS AND OCCUPATIONS				
Athlete Agents				
Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-534	0-12M	7/1/2011
Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)				
Employ an unlicensed boxer or wrestler	PRO-7426-M1	§54.1-835(B)	0-12M	10/1/2015
Fail to obtain permit	PRO-7425-M1	§54.1-835(A)	0-12M	10/1/2015
Permit betting or wagering, any person conducting event	PRO-7427-M1	§54.1-835(C)	0-12M	10/1/2015
Violate statute/regulation governing profession	PRO-7428-M1	§54.1-835(D)	0-12M	10/1/2015
3rd or subsequent violation of any provision w/in 36 months	PRO-7429-F6	§54.1-835(E)	1Y-5Y	10/1/2015
Funeral				
Casket from third party not accepted for at-need arrangement	PRO-5794-M1	§54.1-2808.3(B)	0-12M	7/1/2020
Health Professions				
Dentistry Board, disclosure of confidential information	PRO-5831-M1	§54.1-2708.1	0-12M	7/1/1997
Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	§54.1-2731	Fine	7/1/2016
Pawnbroker				
Fail to publish notice of sale	PRO-5834-M4	§54.1-4006	Fine	7/1/1998
Surplus, fail to pay person entitled	PRO-5835-M4	§54.1-4007	Fine	7/1/1998
PROPERTY AND CONVEYANCES				
Animals at Large				
Permit livestock to run at large	PRC-5956-M4	§55.1-2820	Fine	7/1/2020
Procedural and Administrative				
Invalid agreement to locate property	PRC-5957-M9	§55.1-2542(B)	Fine	7/1/2020
Time-Share (Retire 10/1/19)				

Description	VCC	Statute	Penalty	Retired
PROPERTY AND CONVEYANCES				
Time-Share (Retire 10/1/19)				
See §55-400; Property and Conveyances		§55-374		10/1/2019
See §55-400; Property and Conveyances		§55-374.1		10/1/2019
See §55-400; Property and Conveyances		§55-374.2		10/1/2019
See §55-400; Property and Conveyances		§55-375		10/1/2019
See §55-400; Property and Conveyances		§55-376		10/1/2019
See §55-400; Property and Conveyances		§55-381		10/1/2019
See §55-400; Property and Conveyances		§55-385		10/1/2019
See §55-400; Property and Conveyances		§55-390		10/1/2019
See §55-400; Property and Conveyances		§55-396		10/1/2019
See §55-400; Property and Conveyances		§55-397		10/1/2019
See §55-400; Property and Conveyances		§55-398		10/1/2019
See §55-400; Property and Conveyances		§55-399		10/1/2019
Willful violation of the VA Real Estate Time-Share Act	PRC-2870-F5	§55-400	1Y-10Y	10/1/2019
PROTECTIVE ORDERS				
Juvenile & Domestic Court				
Assault w/serious injury to person with protective order	PRT-5004-F6	§16.1-253.2	1Y-5Y (II)	7/1/2016
Enter home of person with protective order	PRT-5003-F6	§16.1-253.2	1Y-5Y (II)	7/1/2016
Preliminary protective order violation	PRT-5068-M1	§16.1-253	0-12M	7/1/2021
Violation of a protective order	PRT-5007-M1	§16.1-253.2	0-12M	7/1/2016
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	§16.1-253.2	0-12M	7/1/2016
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	§16.1-253.2	1Y-5Y (II)	7/1/2016
Juvenile and Domestic				
Violation of protective order	PRT-3865-M1	§16.1-253.4	0-12M	7/1/1997
Other				
Assault w/serious injury to person with protective order	PRT-5063-F6	§18.2-60.4	1Y-5Y (II)	7/1/2016
Enter home of person with protective order	PRT-5064-F6	§18.2-60.4	1Y-5Y (II)	7/1/2016
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4	0-12M	7/1/2016
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4	0-12M	7/1/2016
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	§18.2-60.4	1Y-5Y (II)	7/1/2016
REAL ESTATE				
Settlements (Retire 10/1/19)				
Kickbacks, etc., resulting from the sale of real estate	REA-5902-M9	§55-525.5	Fine	10/1/2019
RIOT AND UNLAWFUL ASSEMBLY				
Rescue Squads				
Obstruction of duties	RUA-5326-M4	§18.2-414.1	Fine	7/1/2002
ROBBERY				
Type				
Assault or Violence	ROB-1212-F9	§18.2-58	5Y-Life (I)	7/1/1992
Carjacking	ROB-1225-F9	§18.2-58.1(A)	15Y-Life (I)	7/1/1999
ROBBERY - Prior to July 1, 2021				
Type				

Description	VCC	Statute	Penalty	Retired
ROBBERY - Prior to July 1, 2021				
Type				
Bank or banking type institution	ROB-1211-F9	§18.2-58	5Y-Life (I)	7/1/2021
Bank with use of gun or simulated gun	ROB-1210-F9	§18.2-58	5Y-Life (I)	7/1/2021
Business	ROB-1213-F9	§18.2-58	5Y-Life (I)	7/1/2021
Business with use of gun or simulated gun	ROB-1201-F9	§18.2-58	5Y-Life (I)	7/1/2021
Residence	ROB-1215-F9	§18.2-58	5Y-Life (I)	7/1/2021
Residence with use of gun or simulated gun	ROB-1207-F9	§18.2-58	5Y-Life (I)	7/1/2021
Street	ROB-1214-F9	§18.2-58	5Y-Life (I)	7/1/2021
Street with use of gun or simulated gun	ROB-1204-F9	§18.2-58	5Y-Life (I)	7/1/2021
SALVAGE, NONREPAIRABLE & REBUILT VEHICLES				
Type				
License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1	0-12M	7/1/2015
SANITATION LAW				
Type				
Prohibited practices	SAN-3244-M1	§21-290	0-12M	7/1/2004
SCHOOL ATTENDANCE				
Type				
Induce child to be absent from school	SCH-3297-M4	§22.1-265	Fine	7/1/1996
Parent/guardian fails to send child to school	SCH-3295-M4	§22.1-263	Fine	7/1/1999
Release from mandatory school attendance	SCH-3278-J9	§22.1-257		7/1/1999
SECURITIES ACT				
Type				
Felony violations of §13.1-501 thru §13.1-527.3	SEC-7001-F4	§13.1-501	2Y-10Y	10/13/2004
Misdemeanor violations of §13.1-501 thru §13.1-527.3	SEC-7002-M1	§13.1-527.3	0-12M	10/13/2004
SECURITY SERVICES				
Type				
Employ security officer etc. w/out valid registration	SES-5886-M1	§9-183.9(B)	0-12M	7/1/2001
Misrepresenting facts in application for license/registration	SES-5891-M1	§9-183.11(A,2)	0-12M	7/1/2001
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9-183.9(A)	0-12M	7/1/2001
Practicing without a license or registration	SES-5890-M1	§9-183.11(A,1)	0-12M	7/1/2001
Refuse to furnish records	SES-5892-M1	§9-183.11(A,3)	0-12M	7/1/2001
Third or subsequent conviction in 36 months	SES-5894-F6	§9-183.11(A)	1Y-5Y	7/1/2001
Unlawful procurement of a license	SES-5889-M2	§9-183.10	0-6M	7/1/2001
Use electronic security technician w/out proper training	SES-5888-M1	§9-183.9(D)	0-12M	7/1/2001
Use unarmed security officer w/out proper training	SES-5887-M1	§9-183.9(C)	0-12M	7/1/2001
Violation of statute/regulations for private security services	SES-5893-M1	§9-183.11(A,4)	0-12M	7/1/2001
SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY				
Emergency Shelter				
Fail to notify emergency shelter staff of offender registry req.	SOR-XXXX-M3	§9.1-906.1	Fine	7/1/2019
SEX OFFENDER REGISTRY				

Description	VCC	Statute	Penalty	Retired
SEX OFFENDER REGISTRY				
Type				
Day-care services, unauthorized use or dissemination of info.	SOR-3656-M1	§19.2-390.1(C)	0-12M	7/1/1998
Failure to register; provide false information	SOR-3654-M1	§19.2-298.1(E)	0-12M	7/1/1997
Unauthorized use or dissemination of such info.	SOR-3655-M1	§19.2-390.1	0-12M	7/1/2003
SEX OFFENSES				
Adultery and Fornication				
Conspire to cause spouse to commit - spouse conspirator	SEX-3636-F5	§18.2-367	1Y-10Y	7/1/2004
Conspire to cause to commit- other conspirator	SEX-3615-F6	§18.2-367	1Y-5Y	7/1/2004
Fornication, unmarried	SEX-3619-M4	§18.2-344	Fine	7/1/2020
With own children age 13 to 14 (incest)	SEX-3617-F3	§18.2-366	5Y-20Y	7/1/1993
Cohabitation				
Lewd/lascivious cohabitation (first offense)	SEX-3620-M3	§18.2-345	Fine	7/1/2013
Lewd/lascivious cohabitation (subsequent offense)	SEX-3621-M1	§18.2-345	0-12M	7/1/2013
Inanimate Object Sexual Penetration				
By force, threat, intim. or via mental incap/helpless victim	RAP-1126-F9	§18.2-67.2(2)	5Y-Life	7/1/1993
Victim under age 13	RAP-1127-F9	§18.2-67.2(1)	5Y-Life	7/1/1993
Indecent Liberties				
Take indecent liberties with child	SEX-3634-F6	§18.2-370	1Y-5Y (II)	7/1/2001
Take indecent liberties with child (2nd or Subsequent Offense)	SEX-3666-F5	§18.2-370	1Y-10Y (II)	7/1/2001
Take indecent liberties with child-custodian	SEX-3635-F5	§18.2-370.1(A)	1Y-10Y (II)	7/1/2001
Take indecent liberties with child under age 14	SEX-3634-F5	§18.2-370(A)	1Y-10Y (II)	7/1/2005
Prostitution				
Detain in bawdy place	SEX-3625-F4	§18.2-358	2Y-10Y (II)	7/1/2004
Minor, take etc., for prostitution	SEX-3607-F4	§18.2-355	2Y-10Y	7/1/2015
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346(B)	0-12M	7/1/2021
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	§18.2-346(B,i)	1Y-5Y(II)	7/1/2021
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	§18.2-346(B,ii)	1Y-10Y(II)	7/1/2021
Sodomy				
Non-Forcible	SEX-3652-F6	§18.2-361(A)	1Y-5Y	4/23/2014
Parent to child aged 13 or 14	SEX-3633-F3	§18.2-361	5Y-20Y	7/1/1993
SEXUAL ASSAULT				
Aggravated Sexual Battery				
By force, threat, intim. or via mental incap/helpless of victim	RAP-1120-F9	§18.2-67.3(2)	1Y-20Y (II)	7/1/2004
Force, threat, intimidation, helplessness of victim age 13 or 14	RAP-1145-F9	§18.2-67.3(A,3,a)	1Y-20Y (II)	7/1/2005
Force, threat, intimidation, helplessness with serious injury	RAP-1146-F9	§18.2-67.3(A,3,b)	1Y-20Y (II)	7/1/2005
Force, threat, intimidation, helplessness with threat of weapon	RAP-1147-F9	§18.2-67.3(A,3,c)	1Y-20Y (II)	7/1/2005
Mental incapacity, through the use of	RAP-1144-F9	§18.2-67.3(A,2)	1Y-20Y (II)	7/1/2005
Battery				
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,ii)	0-12M	7/1/2014
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iii)	0-12M	7/1/2014
Battery, Infected Sexual				
Sexual intercourse, etc., with intent to transmit infection	RAP-1176-F6	§18.2-67.4:1(A)	1Y-5Y (II)	7/1/2021
Sexual intercourse, etc., without disclosing infection	RAP-1178-M1	§18.2-67.4:1(B)	0-12M	7/1/2021
Carnal Knowledge/Statutory Rape No Force				
Carnal knowledge by employee of bail bond company	RAP-1117-M1	§18.2-64.2	0-12M	7/1/2020

Description	VCC	Statute	Penalty	Retired
SEXUAL ASSAULT				
Carnal Knowledge/Statutory Rape No Force				
Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee	RAP-1118-F6	§18.2-64.2	1Y-5Y	3/1/2021
Marital				
Marital sexual assault	RAP-1134-F9	§18.2-67.2:1	1Y-20Y (II)	7/1/2005
Rape, Forcible				
Forcible intercourse	RAP-1130-F9	§18.2-61	5Y-Life (I)	7/1/1999
SOIL CONSERVATION				
Drainage Projects / Soil Conservation				
Improvements, etc. that damages a constructed waterway, etc.	SLC-5550-M1	§21-364	0-12M	10/13/2004
STALKING				
Type				
2nd conviction w/in 5 yrs. prior assault/protective order conviction	STK-2115-F6	§18.2-60.3(B)	1Y-5Y (II)	7/1/2016
3rd conviction or subsequent w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(B)	1Y-5Y (II)	7/1/2013
3rd conviction/subsequent conv w/in 5 years of 1st conviction	STK-2112-F6	§18.2-60.3(C)	1Y-5Y (II)	7/1/2016
Protective orders, violation of	STK-2114-M1	§18.2-60.4	0-12M	7/1/2011
With intent to cause fear of death, sex. assault or injury	STK-2109-M2	§18.2-60.3(a)	0-6M	7/1/1998
STATUS OFFENSES				
Juvenile and Domestic				
Runaway - out of state	STA-3843-J9	§16.1-323		7/16/2002
SUPERVISION VIOLATION				
Circuit/General District - Post-Release				
Post-Release violation - Misdemeanor	PRP-4854-M9	§19.2-295.2(B)		7/1/2006
Probation - Immediate Sanction Program				
Violation of Immediate Sanction Program	IMP-5032-F9	§19.2-303.5		7/1/2018
Violation of Immediate Sanction Program	IMP-5034-M9	§19.2-303.5		7/1/2018
TAX LAWS				
Cigarettes				
Cigarettes without stamp, sale, purchase or possess	TAX-6108-M2	§58.1-1017	0-6M	7/1/2004
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(A)	0-6M	7/1/2010
Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.	TAX-6189-M2	§58.1-1017(B)	0-6M	7/1/2013
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(B)	1Y-5Y	7/2/2012
Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.	TAX-6108-F6	§58.1-1017(C)	1Y-5Y	7/1/2013
Cigarettes, carrier fails to maintain/submit delivery rec.	TAX-6106-M2	§58.1-1005	0-6M	7/1/2004
Cigarettes, remove, reuse counterfeit stamps	TAX-6149-F5	§58.1-1015	1Y-5Y	7/1/2003
Cigarettes, wholesaler fails to file report on purchases	TAX-6107-M2	§58.1-1008	0-6M	7/1/2005
False statement in application for distributor/remote retail license	TAX-6088-M1	§58.1-1021.04:1	0-12M	7/1/2024
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes	TAX-6078-M1	§58.1-1017.1	0-12M	7/1/2015
Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent	TAX-6079-F6	§58.1-1017.1	1Y-5Y	7/1/2015
Intent/distribute ≥ 100,000 tax-paid cigarettes	TAX-6083-F6	§58.1-1017.1	1Y-5Y	7/1/2015
Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent	TAX-6084-F5	§58.1-1017.1	1Y-10Y	7/1/2015
Intent/distribute more than 5000 contraband tax-paid cigarettes	TAX-6078-M2	§58.1-1017.1	0-6M	7/1/2013
Intent/distribute more than 5000 contraband tax-paid cigarettes subsq.	TAX-6079-M1	§58.1-1017.1	0-12M	7/1/2013

Description	VCC	Statute	Penalty	Retired
TAX LAWS				
Cigarettes				
Stamping agent fails to comply with provisions	TAX-6191-M1	§58.1-1003	0-12M	7/1/2005
Confidential Information				
Disseminate, etc., confidential tax documents or information	TAX-6164-M2	§58.1-3(F)	0-6M	7/1/2014
Divulge, etc., confidential tax documents or information	TAX-6145-M2	§58.1-3(A)	0-6M	7/1/2014
First-time Home Buyer Savings Plan (Retire 10/1/19)				
False claim to avoid taxes or penalties	TAX-6069-M1	§55-559	0-12M	10/1/2019
Fuel, Oil, Gas				
Aviation fuel for use in highway vehicles, sell etc.	TAX-6129-M1	§58.1-2142(8)	0-12M	1/1/2001
Collecting taxes when not authorized	TAX-6117-F6	§58.1-2142.1(5)	1Y-5Y	1/1/2001
Convert fuel tax by licensee for own use	TAX-6118-F6	§58.1-2142.1(4)	1Y-5Y	1/1/2001
Deliver fuel from tank truck to highway vehicle	TAX-6128-M1	§58.1-2142(9)	0-12M	1/1/2001
Dyed diesel fuel used for a taxable use	TAX-6114-F6	§58.1-2142.1(8)	1Y-5Y	1/1/2001
Dyed diesel fuel, alter strength of dye	TAX-6113-F6	§58.1-2142.1(9)	1Y-5Y	1/1/2001
Examine records fail to permit commissioner to	TAX-6133-M1	§58.1-2142(5)	0-12M	1/1/2001
Fail to pay tax and divert	TAX-6121-F6	§58.1-2142.1(3)	1Y-5Y	1/1/2001
False or forged records, maintain	TAX-6127-M1	§58.1-2142(10)	0-12M	1/1/2001
False report to Commissioners	TAX-6126-M1	§58.1-2142(11)	0-12M	1/1/2001
False statement for refund, taxes, on delivery or quantity	TAX-6130-M1	§58.1-2142(7)	0-12M	1/1/2001
False statement in application report, ticket, invoice	TAX-6131-M1	§58.1-2142(4)	0-12M	1/1/2001
Import without license or see authority	TAX-6120-F6	§58.1-2142.1(1)	1Y-5Y	1/1/2001
Importing fuel illegally	TAX-6116-F6	§58.1-2142.1(6)	1Y-5Y	1/1/2001
Interfere with seizures	TAX-6125-M1	§58.1-2142(12)	0-12M	1/1/2001
License, no business	TAX-6135-M1	§58.1-2142(3)	0-12M	1/1/2001
Records, fail to keep proper	TAX-6132-M1	§58.1-2142(6)	0-12M	1/1/2001
Reports, fail to make	TAX-6134-M1	§58.1-2142(3)	0-12M	1/1/2001
Sale of illegal fuel	TAX-6123-M1	§58.1-2142(14)	0-12M	1/1/2001
Scheme to defraud Commonwealth of tax proceeds	TAX-6115-F6	§58.1-2142.1(7)	1Y-5Y	1/1/2001
Tamper with device to measure dispensing fuel to evade tax	TAX-6119-F6	§58.1-2142.1(2)	1Y-5Y	1/1/2001
Tank used for transportation of fuel connected to fuel line	TAX-6122-M1	§58.1-2142(15)	0-12M	1/1/2001
Tax, fail to pay	TAX-6136-M1	§58.1-2142(1)	0-12M	1/1/2001
Transport illegal fuel into Commonwealth	TAX-6124-M1	§58.1-2142(13)	0-12M	1/1/2001
Recordation				
Knowingly misrepresent property information for recording	TAX-6163-M2	§58.1-812	0-6M	7/1/2009
Returns				
Fail or refusal to file tax return or make false statement	TAX-6112-M1	§58.1-348	0-12M	7/1/2003
Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814	0-12M	7/1/2014
Fraudulent tax return by officer of a corporation	TAX-6174-M1	§58.1-452	0-12M	7/1/2003
Treasurer				
Embezzlement, less than \$200 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	7/1/2018
Embezzlement, less than \$500 by treasurer	TAX-6080-M1	§58.1-3141	0-12M	7/1/2020
Embezzlement, \$200 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	7/1/2018
Embezzlement, \$500 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y	7/1/2020
TELEPHONE				
Party Lines				
Party lines, refusal to relinquish in emergency	TEL-3248-M4	§18.2-424	Fine	7/1/2007

Description	VCC	Statute	Penalty	Retired
TELEPHONE				
Party Lines				
Request relinquishment on false pretext	TEL-3249-M4	§18.2-425	Fine	7/1/2007
Ringling				
Annoying ringing to emergency personnel, false report	TEL-3199-M1	§18.2-429	0-12M	7/1/2012
Annoying ringing, with or without intent to converse	TEL-3246-M3	§18.2-429	Fine	7/1/2012
Solicitation				
Recorded solicitation fails to disengage	TEL-3251-M3	§18.2-425.1(B)	Fine	7/2/2003
Recorded solicitation fails to disengage	TEL-3198-M3	§18.2-425.1(B)	Fine	7/1/2009
Recorded solicitation used for initial sales contacts	TEL-3251-M4	§18.2-425.1(A)	Fine	7/1/2009
TRACKING DEVICE				
Type				
Unauthorized use of electronic tracking device	TRK-2129-M3	§18.2-60.5	Fine	7/1/2020
TRADE AND COMMERCE				
Building Fixtures				
Secondhand building fixture violation	TRC-2855-M9	§59.1-124	Fine	7/1/2010
Secondhand building fixture violation - subsequent offense	TRC-2856-M9	§59.1-124	Fine	7/1/2010
Business Under Assumed Name				
Certificate with State Corporation Commission, fail to file	TRC-2847-M1	§59.1-70	0-12M	10/13/2004
Operate without certificate	TRC-2846-M1	§59.1-69	0-12M	10/13/2004
Power of attorney, fail to file	TRC-2848-M1	§59.1-71	0-12M	7/1/2002
Containers & Other Articles				
Unlawful use of names/etc. on certain articles, 1st offense	TRC-2888-S9	§59.1-96	10D-1Y	10/13/2004
Unlawful use of names/etc. on certain articles, subsequent	TRC-2889-S9	§59.1-96	20D-1Y	10/13/2004
Enterprise Zone				
Unlawfully disclose business firm info by DHCD employee	TRC-2890-M2	§59.1-282.4	0-6M	7/1/2005
Equipment				
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-M9	§59.1-128	0-12M	12/13/2000
Septic System Inspectors				
Use title of accredited inspector without meeting requirements	TRC-2882-M3	§59.1-310.10	Fine	7/1/2020
Trademark & Service Mark Infringement				
Reproduces/counterfeits registered mark - first offense	TRC-2862-M2	§59.1-92.12(2)	0-6M	7/1/2008
Reproduces/counterfeits registered mark, first offense	TRC-2862-M1	§59.1-92.12(2)	0-12M	7/1/2011
Reproduces/counterfeits registered mark, subsequent conviction	TRC-2863-F6	§59.1-92.12(2)	1Y-5Y	7/1/2011
Use without consent - first offense	TRC-2860-M2	§59.1-92.12(1)	0-6M	7/1/2008
Use without consent - first offense	TRC-2860-M1	§59.1-92.12(1)	0-12M	7/1/2011
Use without consent - subsequent conviction	TRC-2861-F6	§59.1-92.12(1)	1Y-5Y	7/1/2011
TRAFFIC - CARRIERS, PASSENGER				
Registration and Identification				
Fail to make or alter etc. passenger carrier's report to Dept.	PAS-6986-M1	§46.2-2011.22(C)	0-12M	11/22/2004
Fraudulently evade passenger carrier regulations	PAS-6985-M1	§46.2-2011.22(B)	0-12M	11/22/2004
Violation of passenger carrier regulations	PAS-6984-M1	§46.2-2011.22(A)	0-12M	11/22/2004
Taxi				
Taxi fail to bear roof sign	PAS-6487-M9	§46.2-2059.1	Fine	7/1/2017

Description	VCC	Statute	Penalty	Retired
TRAFFIC - DMV DOCUMENTS				
Type				
Obtain doc. from DMV which involved 5 or more persons	DMV-6841-F4	§46.2-105.2	2Y-10Y	7/1/2002
Obtain documents from DMV when not entitled	DMV-6840-M2	§46.2-105.2	0-6M	7/1/2002
TRAFFIC - DRIVING WHILE INTOXICATED				
Ignition Interlock System				
Start car with interlock for prohibited person	DWI-5423-M1	§18.2-271.3	0-12M	7/1/1999
Motor Vehicle Etc.				
First conviction, BAC .20 to .25	DWI-5434-M1	§18.2-266	0-12M	7/1/2004
First conviction, BAC > .25	DWI-5435-M1	§18.2-266	0-12M	7/1/2004
Refusal of test - procedures use §18.2-268.2		§18.2-268.3		7/1/2003
Refusal of test - violation of implied consent	DWI-5439-S9	§18.2-268.2	Fine	7/1/2004
Second conviction within 10 years, BAC .20 to .25	DWI-5436-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 10 years, BAC > .20	DWI-5437-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 5 to 10 years	DWI-5409-S9	§18.2-266	1M-1Y	7/1/2004
Second conviction within 5 years	DWI-5410-S9	§18.2-266(B,1)	1M-1Y	7/1/2004
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	10/1/2000
Third conviction within 10 years	DWI-5405-F6	§18.2-266	1Y-5Y	7/1/2004
Third conviction within 5 to 10 years	DWI-5411-S9	§18.2-266	2M-1Y	7/1/1999
Third conviction within 5 Years	DWI-5438-F6	§18.2-266	1Y-5Y	7/1/2004
Third conviction within 5 years	DWI-5412-S9	§18.2-266	2M-1Y	7/1/1999
Motor Vehicle Etc. - Refusal				
Refusal of blood or breath test - first offense	DWI-5439-S9	§18.2-268.3	Fine	7/1/2005
Refusal of test prior to July 1, 2004	DWI-5408-S9	§18.2-268.4	Fine	7/1/2004
Motor Vehicle, Etc. - Commercial Vehicles - 2nd				
2nd DWI commercial vehicle within less than 5 yrs.	DWI-5418-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5484-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5489-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle within 5 to 10 years	DWI-5419-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle w/in 5 to 10 years, drug	DWI-5485-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol	DWI-5490-S9	§46.2-341.24	1M-1Y	7/1/2017
Motor Vehicle, Etc. - Commercial Vehicles - 2nd (Marijuana)				
2nd DWI commercial vehicle w/in less than 5 yrs., marij. & alcohol	DWI-5637-S9	§46.2-341.24	1M-1Y	7/1/2017
2nd DWI commercial vehicle w/in 5 to 10 years, marij. & alcohol	DWI-5638-S9	§46.2-341.24	1M-1Y	7/1/2017
Motor Vehicle, Etc. - Commercial Vehicles - 3rd				
3rd DWI commercial vehicle within less than 5 yrs.	DWI-5420-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in less than 5 yrs., drug	DWI-5486-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol	DWI-5491-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle within 5 to 10 yrs.	DWI-5421-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug	DWI-5487-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in 5 to 10 yrs., drug & alcohol	DWI-5492-S9	§46.2-341.24	2M-1Y	7/1/2017
Motor Vehicle, Etc. - Commercial Vehicles - 3rd (Marijuana)				
3rd DWI commercial vehicle w/in less than 5 yrs., marij.	DWI-5635-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in less than 5 yrs., marij. & alcohol	DWI-5639-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in 5 to 10 yrs., marij.	DWI-5636-S9	§46.2-341.24	2M-1Y	7/1/2017
3rd DWI commercial vehicle w/in 5 to 10 yrs., marij. & alcohol	DWI-5640-S9	§46.2-341.24	2M-1Y	7/1/2017
Motor Vehicle, Etc. - Refusal				

Description	VCC	Statute	Penalty	Retired
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - Refusal				
Refusal of blood or breath test - first offense	DWI-5439-I9	§18.2-268.3	Fine	3/15/2017
Refusal of blood or breath test, 2nd DWI/refusal within 10 years	DWI-5441-M2	§18.2-268.3	0-6M	3/15/2017
Refusal of blood or breath test, 3rd DWI/refusal within 10 years	DWI-5442-M1	§18.2-268.3	0-12M	3/15/2017
Under 21 Years of Age				
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M9	§18.2-266.1	Fine	7/1/2011
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-S9	§18.2-266.1	Fine	7/1/2008
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	§18.2-266.1	0-12M	7/1/2010
TRAFFIC - EQUIPMENT VIOLATIONS				
Airbags				
Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	§46.2-1088.3	0-6M	7/1/2019
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	§46.2-1088.3	0-12M	7/1/2019
Infraction				
No inspection or expired, fail to correct defect or get inspected	EQU-6511-I9	§46.2-1157	Fine	1/26/2014
Seatbelts - non-use child 4 yrs. up to 16 yrs.	EQU-6569-I9	§46.2-1095(B)	Fine	7/1/2010
Inspection				
No inspection, fail to correct defect/get inspected	EQU-6511-M3	§46.2-1157	Fine	7/1/2014
Unauthorized taking or possession of stickers	EQU-6514-M3	§46.2-1172	Fine	7/1/1998
TRAFFIC - HIT AND RUN, ACCIDENT REPORTS				
Hit and Run				
Damage to attended property-driver fails to report	HIT-6609-F5	§46.2-894	1Y-10Y	7/1/2002
Damage to attended property-driver fails to report	HIT-6609-M1	§46.2-894	0-12M	7/1/2001
Victim injured - driver fail to stop, report or assist	HIT-6608-F6	§46.2-894	1Y-5Y	7/1/2001
TRAFFIC - MISCELLANEOUS				
Infraction				
Child restraint, fail to carry statement required by § 46.2-1096	MOV-2484-I9	§46.2-1095		7/1/2012
Child restraint, fail to restrain child in auto	MOV-2482-I9	§46.2-1095		7/1/2012
Child restraint, fail to restrain child/carry statement - 2nd/subsq	MOV-2483-I9	§46.2-1095		7/1/2012
TRAFFIC - MOTORCYCLES & BICYCLES				
Motorcycles				
Improper operation or passenger with no seats	CYC-6925-M3	§46.2-909	Fine	7/1/1994
Improper safety equipment	CYC-6926-M3	§46.2-910(A)	Fine	7/1/1994
TRAFFIC - MOVING VIOLATIONS, GENERAL				
Emergency Vehicles				
Stationary emergency vehicle, approach without caution, 2nd/subsq.	MOV-6482-M1	§46.2-921.1	0-12M	7/1/2019
Stationary emergency vehicle, fail to approach w/caution	MOV-6480-M1	§46.2-921.1	0-12M	7/1/2010
Infraction				
Stationary emergency vehicle, approach without caution	MOV-6480-I9	§46.2-921.1	Fine	7/1/2019
Type				
Interstate, use by prohibited vehicles, pedestrian, animal etc.	MOV-6417-M1	§46.2-808	0-12M	9/20/2004
TRAFFIC - OPERATOR'S LICENSE				

Description	VCC	Statute	Penalty	Retired
TRAFFIC - OPERATOR'S LICENSE				
Firearm				
False certification of Virginia residency, intent to buy gun	LIC-6844-F6	§46.2-323.1	1Y-5Y	8/20/2004
Fictitious license - used w/intent to purchase firearm	LIC-6825-F6	§46.2-348	1Y-5Y	8/20/2004
I.D. Card-false information on application for a gun or felony offense	LIC-6845-F4	§46.2-345(H)	2Y-10Y	7/1/2005
Fraud				
I.D. Card-False information on application	LIC-6802-M2	§46.2-345(H)	0-6M	7/1/2005
Habitual Offender				
DWI & declared habitual offender for DWI or Inv. manslaughter	LIC-6848-F9	§46.2-357(B,2)	1Y-5Y	7/1/2021
Operate veh., license revoked - no endangerment	LIC-6833-M9	§46.2-357(B,1)	10D-90D	7/1/2000
Operate vehicle, license revoked - no endangerment	LIC-6833-M1	§46.2-357(B,1)	0-12M	7/1/2021
Operate vehicle, license revoked - endangerment	LIC-6832-F9	§46.2-357(B,2)	1Y-5Y	7/1/2021
Operate vehicle, license revoked - 2nd or subsequent	LIC-6834-F9	§46.2-357(B,3)	1Y-5Y	7/1/2021
Incompetent Licensee				
False information on mental or physical conditions	LIC-6792-M2	§46.2-322	0-6M	7/1/2024
Juvenile				
Operate vehicle while using cell phone	LIC-6562-J9	§46.2-334.01(C1)		7/1/2021
Operate vehicle with more than 1 passenger under age 18	LIC-6795-J9	§46.2-334.01(B)		7/1/2013
Learner's				
Motorcycle learner's permit violation	LIC-6877-M2	§46.2-335(K)	0-6M	7/1/2021
Operate vehicle while using cell phone w/a learner's permit	LIC-6584-M2	§46.2-335(E)	0-6M	7/1/2021
Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	§46.2-335(I)	0-6M	7/1/2021
Temporary permit - drive w/o licensed operator/violate restrictions	LIC-6829-M2	§46.2-335	0-6M	7/1/2016
License Revoked				
License revoked - drive while (Second Offense)	LIC-6862-M1	§46.2-301	0-12M	8/23/2020
License revoked - drive while (Third or Subsequent within 10 years)	LIC-6863-M1	§46.2-301	0-12M	7/1/2020
License revoked - drive while (Third or Subsequent > 10 years)	LIC-6866-M1	§46.2-301	0-12M	7/1/2020
License Revoked for DWI (Prior to 7/1/00)				
Operate vehicle after license revoked - 2nd or subsequent	LIC-6857-F9	§46.2-391(D,3)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6856-F9	§46.2-391(D,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6855-M9	§46.2-391(D,1)	10D-90D	7/1/2000
License Revoked for DWI Manslaughter (Prior to 7/1/00)				
Operate vehicle after license revoked - 2nd or subsequent	LIC-6851-F9	§18.2-36.1(F,3)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6850-F9	§18.2-36.1(F,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6849-M9	§18.2-36.1(F,1)	10D-90D	7/1/2000
License Revoked for DWI Perm. Impaired (Prior to 7/1/00)				
Operate vehicle after license revoked - 2nd or subsequent	LIC-6854-F9	§18.2-51.4(D,3)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - endangerment	LIC-6853-F9	§18.2-51.4(D,2)	1Y-5Y	7/1/2000
Operate vehicle after license revoked - no endangerment	LIC-6852-M9	§18.2-51.4(D,1)	10D-90D	7/1/2000
No License				
Non-resident unlicensed at home-drive in Virginia-(first)	LIC-6824-M2	§46.2-309	0-6M	7/1/2002
Revoked				
Habitual offender - operate vehicle while license revoked	LIC-6831-F9	§46.2-387.8	1Y-5Y	7/1/1993
License revoked -drive while- (subsequent offense)	LIC-6810-M1	§46.2-301	0-12M	7/1/2000
License revoked-drive while - (first offense)	LIC-6809-M2	§46.2-301	0-6M	7/1/2000
Type				
Address - change without notifying DMV	LIC-6822-M9	§46.2-386	0-6M	7/1/1993

Description	VCC	Statute	Penalty	Retired
TRAFFIC - PARKING				
Infraction				
Park in handicapped space-Use code for local ordinance		§46.2-1237		7/1/1997
TRAFFIC - RECKLESS DRIVING				
Death				
Driving license suspended or revoked causes death of another	REC-6628-F6	§46.2-868(B)	1Y-5Y	7/1/2004
Improper Driving				
Improper driving	REC-6621-M3	§46.2-869	Fine	7/29/2002
Other				
Riding abreast in one lane - (subsequent offense)	REC-6642-S9	§46.1-190(d1)	10D-12M	7/1/1991
Signal turn to stop, fail to- (Subsequent offense)	REC-6644-S9	§46.1-190(g)	10D-12M	7/1/1991
Police Command, Disregard				
Disregard police command to stop, bodily injury results	REC-6560-F6	§46.2-817	1Y-5Y	7/1/2000
Disregard police command to stop, eluding	REC-6624-M1	§46.2-817	0-12M	7/1/2000
Fail to stop for police	REC-6631-M4	§46.2-817	Fine	7/1/1999
Fail to stop for police, attempt to escape or elude	REC-6631-M3	§46.2-817(A)	Fine	7/1/2008
Speeding				
20 MPH or more over speed limit -limit is 40 MPH or more	REC-6645-M1	§46.2-862(iii)	0-12M	7/1/2006
60 MPH or more when limit is 35 MPH	REC-6647-M1	§46.2-862(ii)	0-12M	7/1/2006
Speed - truck-exceed 65MPH on two-lane highway	REC-6650-M1	§46.2-862	0-12M	8/20/2004
Speed over 80 MPH	REC-6648-M1	§46.2-862(ii)	0-12M	7/1/2020
Speed over 80 MPH	REC-6648-M1	§46.2-862(iv)	0-12M	7/1/2006
Speed unreasonable for conditions	REC-6651-M1	§46.2-851	0-12M	7/1/2003
TRAFFIC - REGISTRATION, PLATES, ETC.				
Apportionment / Allocation Road Tax				
Fail to carry registration, ID, marker, etc.	REG-6776-M4	§46.2-703(D,1)	Fine	7/1/2009
Use invalid registration, ID, marker, etc.	REG-6777-M3	§46.2-703(D,2)	Fine	7/1/2012
Fraud				
False information to obtain registration	REG-6719-M1	§46.2-613(5)	0-12M	7/1/2019
Fictitious registration, title, license plate, display etc.	REG-6753-M1	§46.2-613	0-12M	7/1/2005
Registration, title, or plates - display altered or fictitious	REG-6701-M2	§46.2-613(2)	0-6M	7/1/2019
Infraction				
False information to obtain registration	REG-6719-I9	§46.2-613(5)	Fine	7/1/2006
Fictitious registration, title, license plate, display etc.	REG-6753-I9	§46.2-613	Fine	7/1/2006
Handicapped-Falsely represent self as	REG-6711-I9	§46.2-1238	Fine	7/1/1994
Plates-Fail to surrender	REG-6707-I9	§46.2-613(4)	Fine	7/1/2006
Possess, use, etc., registration, title, or plates	REG-6726-I9	§46.2-613(3)	Fine	7/1/2019
Registration, title, or plates -altered or fictitious	REG-6701-I9	§46.2-613(2)	Fine	7/1/2006
Represent self to obtain armed services medal plate	REG-6666-S9	§46.2-745.1	Fine	7/1/2024
Represent self to obtain Defense Distinguished Service Medal plate	REG-6599-S9	§46.2-745.5	Fine	7/1/2024
Represent self to obtain Distinguished Service Medal plate	REG-6661-S9	§46.2-745.4	Fine	7/1/2024
Represent self to obtain Expeditionary Medal plate	REG-6663-S9	§46.2-745.2	Fine	7/1/2024
Violate limitations for operating "Farm Use" vehicle	REG-6882-I9	§46.2-613(6)	Fine	7/1/2019
Violate limitations for operating "Farm Use" vehicle, subsequent	REG-6881-I9	§46.2-613(6)	Fine	7/1/2019
Odometer				
Odometer tampering- (first offense)	REG-6720-M1	§46.2-112	0-12M	11/16/2004

Description	VCC	Statute	Penalty	Retired
TRAFFIC - REGISTRATION, PLATES, ETC.				
Odometer				
Odometer tampering- (subsequent offense)	REG-6721-F6	§46.2-112	1Y-5Y	11/16/2004
Plates				
Plates - Fail to surrender	REG-6707-M2	§46.2-613(4)	0-6M	7/1/2019
Revoked Plates				
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612	0-6M	7/1/2019
Temporary Plates				
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M	8/20/2004
Temporary plates, expired, fail to destroy	REG-6731-M3	§46.2-1564	Fine	7/1/2015
Temporary plates, fail to mark expiration date on	REG-6732-M3	§46.2-1562	Fine	7/1/2015
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M	8/20/2004
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M	9/20/2004
Temporary plates, improper use of	REG-6733-M3	§46.2-1561	Fine	7/1/2015
Title				
Transfer title, etc., without notice vehicle was damaged by water	REG-6693-M1	§46.2-624(A,2)	0-12M	7/1/2011
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A,1)	0-12M	7/1/2011
TRAFFIC - SIGNS AND SIGNALS				
Infraction				
Fail to obey HOV lane sign	SIG-6551-I9	§33.1-46.2	Fine	10/1/2014
Type				
Signs, highway damaging	SIG-6545-M1	§46.2-832	0-12M	2/9/2001
Signs, highway, damaging	SIG-6545-M2	§46.2-832	0-6M	7/1/2003
TRAFFIC - TEXTING				
Infraction				
Texting in work zone	MOV-6587-I9	§46.2-1078.1	Fine	1/1/2021
Texting, operate vehicle while	MOV-6588-I9	§46.2-1078.1	Fine	1/1/2021
Texting, operate vehicle while, subsequent offense	MOV-6589-I9	§46.2-1078.1	Fine	1/1/2021
TRAFFIC - TOLL				
Type				
Release personal information from photo-enforcement system	HWY-5398-M1	§46.2-819.3:1(B)	0-12M	7/1/2016
Release personal information from vehicle ID enforcement system	HWY-5397-M1	§46.2-819.1	0-12M	7/1/2016
TRAILER DEALERS				
License Plate				
Issue or use temporary plates with false information	TRL-6791-M1	§46.2-1992.59	0-12M	7/1/2015
Operate trailer without dealer plate	TRL-6790-M3	§46.2-1992.49	Fine	7/1/2015
TRANSPORTATION / HIGHWAYS				
Prior to October 1, 2014				
Commercial entrance to highway not maintained properly	HWY-5385-M9	§33.1-198	Fine	10/1/2014
Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll	HWY-5386-M9	§33.1-320.2	0-30D	10/1/2014
Hinder/obstruct DOT employee in performance of function/duty	HWY-5387-M9	§33.1-354	0-30D	10/1/2014
Improper refusal to honor toll pass	HWY-5388-M9	§33.1-252(B)	Fine	10/1/2014
Owner/occupier fails to maintain dam	HWY-5389-M9	§33.1-176	Fine	10/1/2014

Description	VCC	Statute	Penalty	Retired
TRANSPORTATION / HIGHWAYS				
Prior to October 1, 2014				
Release personal information from photo-enforcement system	HWY-5396-M1	§33.1-56.4	0-12M	10/1/2014
Unauthorized use of toll pass	HWY-5390-M1	§33.1-252(B)	0-12M	10/1/2014
Unlawful removal, etc., gate/other obstruction leading to forest	HWY-5391-M9	§33.1-204	Fine	10/1/2014
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.1-292	Fine	10/1/2014
Violation of recreational wayside rules/regulations	HWY-5393-M9	§33.1-218	Fine	10/1/2014
Violation of Transportation Board regulations	HWY-5394-M9	§33.1-19	Fine	10/1/2014
Willfully tamper with highway construction site	HWY-5395-M9	§33.1-193	Fine	10/1/2014
Type				
Violation of Board of Transportation rules/regulations	HWY-5392-M9	§33.2-1726	Fine	7/1/2015
TREASON				
Flag Defacing				
Publicly burn, trample or wear with intent to defile	TRE-0114-M1	§18.2-488	0-12M	11/16/2004
TRESPASS				
Aircraft, Unmanned (Drones)				
Enter property of another to harass, etc., with a drone	TRS-5745-M1	§18.2-121.3	0-12M	7/1/2019
Capitol Square				
Dog at large in capitol square	TRS-5712-M9	§18.2-123	Fine	7/1/2004
Grass in capitol square	TRS-5724-M9	§18.2-122	Fine	7/1/1998
Cemetery/Church				
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(B)	1Y-5Y	7/1/2020
Interfere With Property				
Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y	7/1/2020
Intent to damage property; hate crime	TRS-5728-M1	§18.2-121	30D-12M	7/1/1997
Peeping				
Peep or spy into dwelling by electronic device	TRS-5747-M1	§18.2-130.1	0-12M	7/1/2023
Public Transportation				
Enter or remain in public transportation vehicle	TRS-5703-M4	§18.2-160.2	Fine	7/1/2023
School Property				
Failure to leave school when directed	TRS-5713-M3	§18.2-129	Fine	7/1/1989
VANDALISM, DAMAGE PROPERTY				
Boat, Ship, Etc.				
Willfully destroy vessel valued at under \$200	VAN-2952-M1	§18.2-150	0-12M	7/1/2018
Willfully destroy vessel valued at under \$500	VAN-2952-M1	§18.2-150	0-12M	7/1/2020
Willfully destroy vessel valued at \$200 or more	VAN-2951-F4	§18.2-150	2Y-10Y	7/1/2018
Willfully destroy vessel valued at \$500 or more	VAN-2951-F4	§18.2-150	2Y-10Y	7/1/2020
Elec., Oil, Phone, Gas, Water Facility				
Damage to public utilities or services < \$500	VAN-2913-M3	§18.2-162	Fine	7/1/2020
Damage to public utilities or services ≥ \$500	VAN-2911-F4	§18.2-162	2Y-10Y (II)	7/1/2020
Fare, Fail to Pay				
Train, etc., board without paying fare	VAN-2954-M2	§18.2-160.1	0-6M	7/1/2010
Train, etc., board without paying fare	VAN-2954-M9	§18.2-160.1	Fine	7/1/2009
Farm Product				

Description	VCC	Statute	Penalty	Retired
VANDALISM, DAMAGE PROPERTY				
Farm Product				
Destroy or damage farm product grown for research - < \$200	VAN-2995-M1	§18.2-145.1	0-12M	7/1/2018
Destroy or damage farm product grown for research, < \$500	VAN-2995-M1	§18.2-145.1	0-12M	7/1/2020
Destroy or damage farm product grown for research - ≥ \$200	VAN-2996-F6	§18.2-145.1	1Y-5Y	7/1/2018
Destroy or damage farm product grown for research, ≥ \$500	VAN-2996-F6	§18.2-145.1	1Y-5Y	7/1/2020
Property				
Damage, deface or destroy private property (local ordinance)	VAN-2994-M1	§18.2-138.1	0-12M	7/1/2004
Public Building				
Damage to public property (Local Ordinance)	VAN-2904-M1	§18.2-138.1	0-12M	7/1/2004
Railroad				
Train, board without paying fare	VAN-2954-M4	§18.2-160.1	Fine	7/1/2002
Trespass on railroad track	VAN-2946-M4	§18.2-159	Fine	7/1/2010
Trespass on railroad track, 2nd viol. w/in 2 yrs.	VAN-2990-M3	§18.2-159	Fine	7/1/2010
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	VAN-2991-M1	§18.2-159	0-12M	7/1/2010
Trespass on railroad train	VAN-2947-M4	§18.2-160	Fine	7/1/2010
Trespass, jump on or off railroad car	VAN-2948-M4	§18.2-161	Fine	7/1/2004
Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.				
Damage \$200 or less	VAN-2913-M3	§18.2-162	Fine	7/1/2018
Damage telephone line or intercept message	VAN-2919-M3	§18.2-164	Fine	7/1/2002
Damage over \$200	VAN-2911-F4	§18.2-162	2Y-10Y (II)	7/1/2018
VIOLENT ACTIVITIES				
Type				
Wearing of masks or hoods in certain places	VIO-5320-F6	§18.2-422	1Y-5Y	7/1/2014
WATERS, PORTS AND HARBORS				
State Waters				
Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M9	§62.1-194.1	0-12M	7/1/2007
WEAPONS				
Concealed Weapon Permit				
Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308(J3)	0-6M	7/1/2013
Fail to carry concealed weapon permit	WPN-5235-M1	§18.2-308(H)	0-12M	7/1/2012
Revoked concealed weapon permit, in possession of handgun	WPN-5289-F6	§18.2-308(J5)	1Y-5Y	7/1/2006
Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308(J1)	0-12M	7/1/2013
Criminal History Checks				
Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(F)	0-6M	7/1/2020
Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(F)	0-6M	7/1/2020
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(P)	0-12M	7/1/2012
Drugs and Weapons				
Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)	WPN-5299-F6	§18.2-308.4(A)	5Y-5Y	7/1/2003
Sell Schedule I or II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(B)	5Y-5Y	7/1/2003
Sell 1 lb. or more marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(B)	5Y-5Y	7/1/2003
Sell, etc., synthetic cannabinoids while possessing a firearm	WPN-3159-F6	§18.2-308.4(C)	1Y-5Y	7/1/2014
Drugs and Weapons -Prior to July 1, 1999				
Possess Sch. I/II drug while possessing firearm	WPN-5243-F6	§18.2-308.4(A)	1Y-5Y	7/1/1999
Sell 1 lb. or more marij./ possess firearm - subsequent	WPN-5278-F9	§18.2-308.4(B)	5Y-5Y	7/1/1999

Description	VCC	Statute	Penalty	Retired
WEAPONS				
Drugs and Weapons -Prior to July 1, 1999				
Sell 1 lb. or more marijuana/ possess firearm	WPN-5277-F9	§18.2-308.4(B)	3Y-3Y	7/1/1999
Sell Sch. I/II drug while poss. a firearm - subsequent	WPN-5257-F9	§18.2-308.4(B)	5Y-5Y	7/1/1999
Sell Sch. I/II drug while possessing firearm	WPN-5256-F9	§18.2-308.4(B)	3Y-3Y	7/1/1999
Felon				
Sell, give firearm to designated felon	WPN-5218-F6	§18.2-308.2:1	1Y-5Y (II)	7/1/2013
Felon - Offense Prior to July 1, 1999				
Convicted felon, poss.,transp. firearm/concealed weapon	WPN-5220-F6	§18.2-308.2	1Y-5Y (II)	7/1/1999
Hunting				
Hunt, use firearms while intoxicated	WPN-5224-M3	§18.2-285	Fine	7/1/1999
Intoxicated person uses firearm while hunting	WPN-5224-M2	§18.2-285	0-6M	7/1/2005
Ineligible Person, Purchase/Provide to				
Purchase firearm - provide to ineligible person	WPN-5283-F5	§18.2-308.2:2(M,i)	1Y-10Y (II)	7/1/2013
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1	1Y-10Y (II)	7/1/2021
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F5	§18.2-308.2:2(N)	1Y-10Y (II)	7/1/2013
Transport firearm out of state - provide to ineligible person	WPN-5284-F5	§18.2-308.2:2(M,ii)	1Y-10Y (II)	7/1/2013
Loaded				
Carry loaded firearm in city with population >160,000	WPN-5263-M1	§18.2-287.4(i)	0-12M	7/1/2007
Carry loaded firearm in city w/population >160,000; 3rd/subsequent	WPN-5276-F6	§18.2-287.4(i)	1Y-5Y	7/1/2007
Carry loaded firearm in certain other localities	WPN-5264-M1	§18.2-287.4(ii)	0-12M	7/1/2007
Carry loaded firearm in certain other localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4(ii)	1Y-5Y	7/1/2007
Protective Order				
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4	0-12M	7/1/2016
Purchase/transport firearm when protective order in effect	WPN-5214-M1	§18.2-308.1:4	0-12M	7/1/2016
Purchase				
Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F5	§18.2-308.2:2(M)	1Y-10Y (II)	7/1/2013
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	7/1/2012
Reckless Handling				
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M3	§18.2-56.2(A)	Fine	7/1/2020
Schools				
Discharge firearm on school property or w/in 1000 feet	WPN-5254-F4	§18.2-280(B)	2Y-10Y (II)	7/1/2001
Firearm, use or attempt to use on school property	WPN-5300-F9	§18.2-308.1(B)	5Y-5Y (II)	7/1/2011
Serial Numbers				
Removal or alteration	WPN-5236-M1	§18.2-311.1	0-12M	7/1/2024
Silencer				
Silencer/muffler, possess unregistered	WPN-5259-F6	§18.2-308.6	1Y-5Y	7/1/2009
Trigger Activator				
Possess, sell, etc., trigger activator	WPN-5189-F6	§18.2-308.5:1	1Y-5Y	7/1/2024
Type				
Firearms, stun weapon on school property	WPN-5222-M2	§18.2-308.1	0-6M	7/1/1992
Minors, furnish weapons	WPN-5230-M4	§18.2-309	Fine	7/1/1992
WEIGHTS AND MEASURES				
General				
Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.1-964	0-12M	10/1/2008
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.1-963	0-12M	10/1/2008

Description	VCC	Statute	Penalty	Retired
WEIGHTS AND MEASURES				
Type				
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.1-965	0-12M	10/1/2008
WELFARE (CHILD)				
Day Care Centers, Etc.				
Allow sex offender to reside in family day home	DAY-3792-M1	§63.1-198.3	0-12M	10/1/2002
Allow sex offender to reside in family day home	DAY-3792-M1	§63.2-1727	0-12M	7/1/2005
False statement on application	DAY-3791-M1	§63.1-198	0-12M	10/1/2002
False statement on application	DAY-3791-M1	§63.2-1720	0-12M	7/1/2005
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.1-198.5	0-12M	10/1/2002
False statements regarding child abuse etc. prior record	DAY-3793-M1	§63.2-1725	0-12M	7/1/2005
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.1-198.2	0-12M	10/1/2002
False statements regarding child abuse/prior record (Unlicensed Ctr)	DAY-3790-M1	§63.2-1724	0-12M	7/1/2005
Disclose Information				
Child-welfare agency employee, disclose confidential information	DAY-3789-M1	§63.1-209	0-12M	10/1/2002
WELFARE (SOCIAL SERVICES)				
Agencies and Facilities				
Operate without a license	DAY-3794-M9	§63.1-215(3)	0-12M	10/1/2002
Background Check				
Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§63.2-1727	0-12M	7/1/2021
Child welfare agency - fail to conduct background check	WSS-3762-M3	§63.2-1721(J)	Fine	7/1/2017
Child/Family day homes - fail to conduct background check	WSS-3764-M3	§63.2-1725	Fine	7/1/2017
False statement to obtain employment - child center, etc.	WSS-4000-M1	§63.2-1720.1(D)	0-12M	7/1/2021
False statement to obtain license - child center, etc.	WSS-4001-M1	§63.2-1721.1(F)	0-12M	7/1/2021
False statements regarding child abuse, etc., prior record	WSS-3793-M1	§63.2-1725	0-12M	7/1/2017
False statements regarding child abuse/prior record (Unlicensed Ctr)	WSS-3790-M1	§63.2-1724	0-12M	7/1/2017
Unlicensed child day center - fail to conduct background check	WSS-3763-M3	§63.2-1724	Fine	7/1/2017
Background Check (Before July 1, 2017)				
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(G)	0-12M	7/1/2017
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(E)	0-12M	7/1/2017
Blind and Vision Impaired, Dept.				
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§51.5-105	0-12M	7/1/2016
Day Care Centers / Homes				
False statement to obtain employment with adult day care centers	DAY-3788-M1	§63.1-194.13	0-12M	10/1/2002
False statement to obtain employment with district homes for aged, etc	DAY-3787-M1	§63.1-189.1	0-12M	10/1/2002
False statement to obtain employment with licensed homes for aged, etc	DAY-3786-M1	§63.1-173.2	0-12M	10/1/2002
Dept. of Visually Handicapped				
Manufacturing by the blind, falsely indicate	WSS-3767-M1	§63.1-171	0-12M	10/1/2002
Disclose Information				
Improper disclosure of Dept. of Blind and Vision Impaired information	WSS-3779-M1	§51.5-69	0-12M	7/1/2014
Improper disclosure of public assistance information	WSS-3766-M1	§63.1-126	0-12M	10/1/2002
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.1-53	0-12M	10/1/2002
Financial Statement				
Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.1-274.5	Fine	10/1/2002
Nonsupport				
See §20-61, Desertion / Nonsupport		§63.1-90.1		10/1/2002

Description	VCC	Statute	Penalty	Retired
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WELFARE (SOCIAL SERVICES)

Subpoena

Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	§63.1-125	0-12M	10/1/2002
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