



## VCCs Listed by Alphabetical Order

| Description                                                | VCC         | Statute      | Penalty | Added                    | Last Revised               | Retired                  |
|------------------------------------------------------------|-------------|--------------|---------|--------------------------|----------------------------|--------------------------|
| <b>ABDUCTION</b>                                           |             |              |         |                          |                            |                          |
| <b>Refer To</b>                                            |             |              |         |                          |                            |                          |
| Kidnapping                                                 |             |              |         |                          |                            |                          |
| <b>ABORTION</b>                                            |             |              |         |                          |                            |                          |
| <b>Juvenile and Domestic</b>                               |             |              |         |                          |                            |                          |
| Petition filed for judicial authorization of an abortion   | ABO-1408-J9 | §16.1-241(V) |         | <a href="#">7/1/1997</a> | <a href="#">11/25/2013</a> | <a href="#">7/1/2012</a> |
| <b>Type</b>                                                |             |              |         |                          |                            |                          |
| Consenting statement signed by unauthorized person         | ABO-1409-M3 | §16.1-241(V) | Fine    | <a href="#">7/1/2003</a> | <a href="#">11/25/2013</a> | <a href="#">7/1/2012</a> |
| Encourage, promote, advertise                              | ABO-1406-M3 | §18.2-76.1   | Fine    |                          |                            |                          |
| Minor w/o parent/guardian notification/court authorization | ABO-1407-M3 | §16.1-241(V) | Fine    | <a href="#">7/1/1997</a> |                            | <a href="#">7/1/2012</a> |
| Minor w/o parent/guardian notification/court authorization | ABO-1407-M3 | §16.1-241(W) | Fine    | <a href="#">7/1/2012</a> |                            |                          |
| Partial birth abortion, perform                            | ABO-1404-M1 | §18.2-74.2   | 0-12M   | <a href="#">7/1/1998</a> |                            | <a href="#">7/1/2003</a> |
| Partial birth infanticide, perform                         | ABO-1404-F4 | §18.2-71.1   | 2Y-10Y  | <a href="#">7/1/2003</a> | <a href="#">7/2/2003</a>   |                          |
| Physician performs abortion without consent                | ABO-1410-M3 | §16.1-241(V) | Fine    | <a href="#">7/1/2005</a> |                            | <a href="#">7/1/2012</a> |
| Physician performs abortion without consent                | ABO-1410-M3 | §16.1-241(W) | Fine    | <a href="#">7/1/2012</a> |                            |                          |
| Producing                                                  | ABO-1405-F4 | §18.2-71     | 2Y-10Y  |                          |                            |                          |
| <b>ABUSE, CHILD</b>                                        |             |              |         |                          |                            |                          |
| <b>Deny Medical Care</b>                                   |             |              |         |                          |                            |                          |
| See Dangerous Conduct, Minors (§18.2-314)                  |             |              |         |                          |                            |                          |
| <b>Neglect</b>                                             |             |              |         |                          |                            |                          |
| See Family Offenses, Minors                                |             |              |         |                          |                            |                          |
| <b>ABUSIVE AND INSULTING LANGUAGE</b>                      |             |              |         |                          |                            |                          |
| <b>Type</b>                                                |             |              |         |                          |                            |                          |
| Direct curse or abusive language to another                | ABU-3200-M3 | §18.2-416    | Fine    |                          |                            |                          |
| Slander and libel                                          | ABU-3201-M3 | §18.2-417    | Fine    |                          |                            |                          |
| <b>ACCESSORY</b>                                           |             |              |         |                          |                            |                          |

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|-------------|-----|---------|---------|-------|--------------|---------|
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## ACCESSORY

### Refer To

Accomplice

[2/21/2001](#)

## ACCOMPLICE

### After the Fact

Accessory after the fact - Class 1 or 2 felony homicide

ACC-0900-F6

§18.2-19(i)

1Y-5Y

[7/1/2014](#)

Accessory after the fact - Felony

ACC-3202-M1

§18.2-19

0-12M

[7/1/2014](#)

Accessory after the fact - Felony

ACC-3202-M1

§18.2-19(ii)

0-12M

[7/1/2014](#)

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

### Before the Fact

Before the fact - Use code for crime committed

§18.2-18

[7/1/2003](#)

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

§18.2-18

[1/16/2001](#)

### Gambling

See Gambling, Accessory (§18.2-330)

### Kidnapping

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

## ADOPTION

### Juvenile and Domestic

Petition filed for judicial assistance with adoption

ADO-1411-J9

§16.1-241(V)

[12/5/2013](#)

### Refer To

Fraud §63.1-220.4

[9/1/1996](#)

## ADOPTION REGISTRY

### Refer To

Perjury

[7/1/2006](#)

## ADULTERY

### Refer To

Sex Offenses (§18.2-365)

## ADVERTISING

### Fraudulent Advertising

See Fraud, Advertising

| Description                                                     | VCC         | Statute      | Penalty | Added                     | Last Revised               | Retired                   |
|-----------------------------------------------------------------|-------------|--------------|---------|---------------------------|----------------------------|---------------------------|
| <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                     |             |              |         |                           |                            |                           |
| <b>Animal Remedies</b>                                          |             |              |         |                           |                            |                           |
| Animal remedy violation                                         | AGR-4656-M1 | §3.2-4914    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| Obstruct investigation, etc., of animal remedies                | AGR-4655-M3 | §3.2-4909    | Fine    | <a href="#">10/1/2008</a> |                            |                           |
| <b>Apples</b>                                                   |             |              |         |                           |                            |                           |
| Falsification of records by apple producer                      | AGR-3546-M1 | §3.1-636.12  | 0-12M   | <a href="#">7/1/2005</a>  |                            | <a href="#">10/1/2008</a> |
| Falsification of records by apple producer                      | AGR-3546-M1 | §3.2-1217    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| <b>Bees</b>                                                     |             |              |         |                           |                            |                           |
| Beekeeping violation                                            | AGR-3596-M1 | §3.2-4414    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| <b>Cattle</b>                                                   |             |              |         |                           |                            |                           |
| Falsification of cattle handler's records                       | AGR-4693-M1 | §3.2-1308    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| <b>Controlled Atmosphere Storage</b>                            |             |              |         |                           |                            |                           |
| Controlled atmosphere apple/peach storage violation             | AGR-3597-M1 | §3.2-4613    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| <b>Corn</b>                                                     |             |              |         |                           |                            |                           |
| Falsification of corn handler's records, etc.                   | AGR-4694-M1 | §3.2-1414    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| <b>Cotton Handler</b>                                           |             |              |         |                           |                            |                           |
| Cotton handler violation                                        | AGR-4654-M1 | §3.2-4775    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| Falsification of cotton handler's records                       | AGR-4695-M1 | §3.2-1514    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| Violation of sale, record keeping or Commissioner's regulations | AGR-3498-M1 | §3.1-722.43  | 0-12M   | <a href="#">7/1/2000</a>  |                            | <a href="#">10/1/2008</a> |
| Violation of sale, record keeping or Commissioner's regulations | AGR-3498-M1 | §3.2-4775    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| <b>Eggs</b>                                                     |             |              |         |                           |                            |                           |
| Egg or hatchery product violation                               | AGR-4671-M1 | §3.2-5312    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| Falsification of egg handler's records                          | AGR-4696-M1 | §3.2-1610    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| <b>Endangered Plant or Insect</b>                               |             |              |         |                           |                            |                           |
| Buy any threatened species without a license                    | AGR-3566-M1 | §3.1-1026(A) | 0-12M   | <a href="#">1/11/2004</a> |                            | <a href="#">10/1/2008</a> |
| Buy any threatened species without a license                    | AGR-3566-M1 | §3.2-1006(A) | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| Ginseng, harvest out of season                                  | AGR-3568-M1 | §3.1-1027    | 0-12M   | <a href="#">1/11/2004</a> | <a href="#">11/22/2004</a> | <a href="#">10/1/2008</a> |
| Ginseng, harvest out of season                                  | AGR-3568-M1 | §3.2-1007    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| Possession of endangered or threatened species                  | AGR-3565-M1 | §3.1-1023    | 0-12M   | <a href="#">1/11/2004</a> |                            | <a href="#">10/1/2008</a> |
| Possession of endangered or threatened species                  | AGR-3565-M1 | §3.2-1003    | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| Records, fail to maintain purchase                              | AGR-3567-M1 | §3.1-1026(B) | 0-12M   | <a href="#">1/11/2004</a> |                            | <a href="#">10/1/2008</a> |
| Records, fail to maintain purchase                              | AGR-3567-M1 | §3.2-1006(B) | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| See specific statute for VCC                                    |             | §3.1-1030    |         | <a href="#">1/11/2004</a> |                            | <a href="#">10/1/2008</a> |

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| <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                        |             |                |         |                           |                          |                           |
| <b>Endangered Plant or Insect</b>                                  |             |                |         |                           |                          |                           |
| See specific statute for VCC                                       |             | §3.2-1011      |         | <a href="#">10/1/2008</a> |                          |                           |
| <b>Farm Equipment</b>                                              |             |                |         |                           |                          |                           |
| Alter farm equipment serial number                                 | AGR-4657-M2 | §3.2-5000      | 0-6M    | <a href="#">10/1/2008</a> |                          |                           |
| Alter farm equipment serial number - 2nd or subsequent             | AGR-4658-M1 | §3.2-5000      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| <b>Farmland Preservation</b>                                       |             |                |         |                           |                          |                           |
| Divulge confidential information from farmland preservation office | AGR-3549-M2 | §3.1-18.23     | 0-6M    | <a href="#">7/1/2005</a>  |                          | <a href="#">10/1/2008</a> |
| <b>Feed, Commercial</b>                                            |             |                |         |                           |                          |                           |
| Commercial feed violation                                          | AGR-4649-M3 | §3.2-4817      | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| <b>Fertilizer</b>                                                  |             |                |         |                           |                          |                           |
| Apply regulated fertilizer product without permit                  | AGR-4627-M3 | §3.2-3608      | Fine    | <a href="#">7/1/2011</a>  |                          |                           |
| Distribute adulterated regulated fertilizer product                | AGR-4629-M3 | §3.2-3613      | Fine    | <a href="#">7/1/2011</a>  |                          |                           |
| Distribute misbranded regulated fertilizer product                 | AGR-4628-M3 | §3.2-3612      | Fine    | <a href="#">7/1/2011</a>  |                          |                           |
| Distribute regulated product without a license                     | AGR-4626-M3 | §3.2-3606      | Fine    | <a href="#">7/2/2011</a>  |                          |                           |
| Fertilizer violation                                               | AGR-4639-M1 | §3.2-3623      | 0-12M   | <a href="#">7/1/2011</a>  |                          | <a href="#">7/2/2011</a>  |
| Fertilizer violation                                               | AGR-4639-M3 | §3.2-3623      | Fine    | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2011</a>  |
| Fertilizer violation                                               | AGR-4639-M3 | §3.2-3625      | Fine    | <a href="#">7/1/2011</a>  | <a href="#">7/2/2011</a> |                           |
| <b>Food and Drink</b>                                              |             |                |         |                           |                          |                           |
| Adulteration or misbranding food                                   | AGR-3555-M1 | §3.1-388(b)    | 0-12M   | <a href="#">7/29/2002</a> |                          | <a href="#">10/1/2008</a> |
| Adulteration or misbranding food                                   | AGR-3555-M1 | §3.2-5126(A,2) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Dissemination of any false advertisement                           | AGR-3557-M1 | §3.1-388(d)    | 0-12M   | <a href="#">7/29/2002</a> |                          | <a href="#">10/1/2008</a> |
| Dissemination of any false advertisement                           | AGR-3557-M1 | §3.2-5126(A,4) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| False guaranty or undertaking concerning food                      | AGR-3559-M1 | §3.1-388(f)    | 0-12M   | <a href="#">7/29/2002</a> |                          | <a href="#">10/1/2008</a> |
| False guaranty or undertaking concerning food                      | AGR-3559-M1 | §3.2-5126(A,6) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Forging, etc., mark, stamp, tag, or food label                     | AGR-3561-M1 | §3.1-388(h)    | 0-12M   | <a href="#">7/29/2002</a> |                          | <a href="#">10/1/2008</a> |
| Forging, etc., mark, stamp, tag, or food label                     | AGR-3561-M1 | §3.2-5126(A,8) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Meat product violation                                             | AGR-4666-M2 | §3.2-5145      | 0-6M    | <a href="#">10/1/2008</a> |                          |                           |
| Milk product violation                                             | AGR-4665-M2 | §3.2-5145      | 0-6M    | <a href="#">10/1/2008</a> |                          |                           |
| Obstruct inspection, etc., of food establishment                   | AGR-4664-M2 | §3.2-5142      | 0-6M    | <a href="#">10/1/2008</a> |                          |                           |
| Obstruct investigation, etc., of food storage/transportation       | AGR-4661-M2 | §3.2-5119(C)   | 0-6M    | <a href="#">10/2/2008</a> |                          |                           |
| Obstruct investigation, etc., of food storage/transportation       | AGR-4661-M1 | §3.2-5119(C)   | 0-6M    | <a href="#">10/1/2008</a> |                          | <a href="#">10/2/2008</a> |

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| <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                            |             |                |         |                           |                          |                           |
| <b>Food and Drink</b>                                                  |             |                |         |                           |                          |                           |
| Operate food establishment without an inspection, statement, or permit | AGR-4662-M1 | §3.2-5130      | 0-12M   | <a href="#">10/1/2008</a> | <a href="#">7/1/2022</a> |                           |
| Receipt of adulterated, etc., food and the delivery for pay            | AGR-3556-M1 | §3.1-388(c)    | 0-12M   | <a href="#">7/29/2002</a> |                          | <a href="#">10/1/2008</a> |
| Receipt of adulterated, etc., food and the delivery for pay            | AGR-3556-M1 | §3.2-5126(A,3) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Refusal to permit entry, inspection, etc.                              | AGR-3558-M1 | §3.1-388(e)    | 0-12M   | <a href="#">7/29/2002</a> |                          | <a href="#">10/1/2008</a> |
| Refusal to permit entry, inspection, etc.                              | AGR-3558-M1 | §3.2-5126(A,5) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Removal, etc., of food label while for sale                            | AGR-3560-M1 | §3.1-388(g)    | 0-12M   | <a href="#">7/29/2002</a> |                          | <a href="#">10/1/2008</a> |
| Removal, etc., of food label while for sale                            | AGR-3560-M1 | §3.2-5126(A,7) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Remove labels from meat packaging                                      | AGR-3570-M3 | §3.1-388.1     | Fine    | <a href="#">7/1/2005</a>  |                          | <a href="#">10/1/2008</a> |
| Remove labels from meat packaging                                      | AGR-3570-M3 | §3.2-5127      | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Sale, etc., of food that is adulterated or misbranded                  | AGR-3554-M1 | §3.1-388(a)    | 0-12M   | <a href="#">7/29/2002</a> |                          | <a href="#">10/1/2008</a> |
| Sale, etc., of food that is adulterated or misbranded                  | AGR-3554-M1 | §3.2-5126(A,1) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Sanitation violation, food establishment                               | AGR-4659-M3 | §3.2-5117      | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Sell or offer unfit or diseased food for humans                        | AGR-3547-M9 | §3.1-383       | Fine    | <a href="#">7/1/2005</a>  |                          | <a href="#">10/1/2008</a> |
| Sterilization violation, bottles & containers                          | AGR-4660-M1 | §3.2-5118      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Transportation or storage of food under unsanitary conditions          | AGR-3569-M9 | §3.1-385       | 0-90D   | <a href="#">7/1/2005</a>  |                          | <a href="#">10/1/2008</a> |
| Transportation or storage of food under unsanitary conditions          | AGR-3569-M9 | §3.2-5119      | 0-90D   | <a href="#">10/1/2008</a> |                          | <a href="#">10/2/2008</a> |
| Transportation or storage of food under unsanitary conditions          | AGR-3569-M2 | §3.2-5119      | 0-6M    | <a href="#">10/2/2008</a> |                          |                           |
| Unsanitary conditions, fail to obey warning for                        | AGR-4663-M1 | §3.2-5133      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Use of sulfiting agents as preservatives in food                       | AGR-3562-M1 | §3.1-388(i)    | 0-12M   | <a href="#">7/29/2002</a> |                          | <a href="#">10/1/2008</a> |
| Use of sulfiting agents as preservatives in food                       | AGR-3562-M1 | §3.2-5126(A,9) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| <b>Grades, Marks &amp; Brands</b>                                      |             |                |         |                           |                          |                           |
| Removal of grades, marks or brands, etc.                               | AGR-3593-M3 | §3.2-4310      | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Virginia Quality label misuse                                          | AGR-3594-M3 | §3.2-4321      | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| <b>Grain</b>                                                           |             |                |         |                           |                          |                           |
| Falsification of small grains handler's records                        | AGR-4641-M1 | §3.2-2214      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Grain dealer fraud                                                     | AGR-5654-F6 | §3.2-4763(B)   | 1Y-5Y   | <a href="#">10/1/2008</a> |                          |                           |
| Grain dealer violation                                                 | AGR-4653-M1 | §3.2-4763(A)   | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Grain handler violation                                                | AGR-3595-M1 | §3.2-4327      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| <b>Hams, Smithfield</b>                                                |             |                |         |                           |                          |                           |
| "Smithfield" ham, use of name violation                                | AGR-4675-M4 | §3.2-5421      | Fine    | <a href="#">10/1/2008</a> |                          |                           |

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| <b>Hemp</b>                                                           |             |                |         |                           |                            |                           |
| Hemp seller, etc., violation of provisions or regulations             | AGR-4623-M1 | §3.2-5145.2:1  | 0-12M   | <a href="#">7/1/2023</a>  |                            |                           |
| <b>Horses</b>                                                         |             |                |         |                           |                            |                           |
| Feed manufacturer, falsification of records, fail to report           | AGR-3548-M1 | §3.1-22.77     | 0-12M   | <a href="#">7/1/2005</a>  |                            | <a href="#">10/1/2008</a> |
| Feed manufacturer, falsification of records, fail to report           | AGR-3548-M1 | §3.2-1722      | 0-12M   | <a href="#">10/1/2008</a> |                            |                           |
| <b>Liming Material</b>                                                |             |                |         |                           |                            |                           |
| Obstruct investigation, etc. - liming material                        | AGR-4645-M3 | §3.2-3715(A,3) | Fine    | <a href="#">10/1/2008</a> |                            |                           |
| Sell liming material that contains toxins                             | AGR-4644-M3 | §3.2-3715(A,2) | Fine    | <a href="#">10/1/2008</a> |                            |                           |
| Sell noncompliant liming material                                     | AGR-4643-M3 | §3.2-3715(A,1) | Fine    | <a href="#">10/1/2008</a> |                            |                           |
| <b>Meat and Poultry Products</b>                                      |             |                |         |                           |                            |                           |
| Accept bribe, employee of Board of Agriculture & Consumer Services    | AGR-3489-F9 | §3.1-884.25(1) | 1Y-3Y   | <a href="#">1/24/2001</a> |                            | <a href="#">10/1/2008</a> |
| Accept bribe, employee of Board of Agriculture & Consumer Services    | AGR-3489-F6 | §3.2-5410(A)   | 1Y-5Y   | <a href="#">7/1/2012</a>  |                            |                           |
| Accept bribe, employee of Board of Agriculture & Consumer Services    | AGR-3489-F9 | §3.2-5410(A)   | 1Y-3Y   | <a href="#">10/1/2008</a> |                            | <a href="#">10/1/2008</a> |
| Assault on employee of Board of Agriculture and Consumer Services     | AGR-3490-F9 | §3.1-884.25(2) | 1Y-3Y   | <a href="#">1/24/2001</a> |                            | <a href="#">10/1/2008</a> |
| Assault on employee of Board of Agriculture and Consumer Services     | AGR-3490-F9 | §3.2-5410(B)   | 1Y-3Y   | <a href="#">10/1/2008</a> |                            | <a href="#">10/1/2008</a> |
| Assault, etc., employee of Board of Agriculture & Consumer Services   | AGR-3490-F6 | §3.2-5410(B)   | 1Y-5Y   | <a href="#">7/1/2012</a>  |                            |                           |
| Bribery of employee of Board of Agriculture & Consumer Services       | AGR-3491-F6 | §3.2-5410(A)   | 1Y-5Y   | <a href="#">7/1/2012</a>  |                            |                           |
| Bribery of employee of Board of Agriculture and Consumer Services     | AGR-3491-F9 | §3.1-884.25(1) | 1Y-3Y   | <a href="#">1/24/2001</a> |                            | <a href="#">10/1/2008</a> |
| Bribery of employee of Board of Agriculture and Consumer Services     | AGR-3491-F9 | §3.2-5410(A)   | 1Y-3Y   | <a href="#">10/1/2008</a> |                            | <a href="#">10/1/2008</a> |
| Distribute adulterated, misbranded, uninspected products              | AGR-3494-F9 | §3.1-884.22    | 1Y-3Y   | <a href="#">1/24/2001</a> | <a href="#">10/12/2004</a> | <a href="#">10/1/2008</a> |
| Distribute adulterated, misbranded, uninspected products              | AGR-3494-F9 | §3.2-5407      | 1Y-3Y   | <a href="#">10/1/2008</a> |                            | <a href="#">10/1/2008</a> |
| Distribute adulterated, misbranded, uninspected products              | AGR-3494-M1 | §3.2-5407      | 0-12M   | <a href="#">7/1/2012</a>  |                            |                           |
| Distribute adulterated, misbranded, uninspected products - to defraud | AGR-3495-F9 | §3.1-884.22    | 1Y-3Y   | <a href="#">1/24/2001</a> |                            | <a href="#">10/1/2008</a> |
| Distribute adulterated, misbranded, uninspected products - to defraud | AGR-3495-F6 | §3.2-5407      | 1Y-5Y   | <a href="#">7/1/2012</a>  |                            |                           |
| Distribute adulterated, misbranded, uninspected products - to defraud | AGR-3495-F9 | §3.2-5407      | 1Y-3Y   | <a href="#">10/1/2008</a> |                            | <a href="#">10/1/2008</a> |
| Distribution of equine, or dead, etc., livestock/poultry              | AGR-3492-M9 | §3.1-884.24    | 0-12M   | <a href="#">1/24/2001</a> |                            | <a href="#">10/1/2008</a> |
| Distribution of equine, or dead, etc., livestock/poultry              | AGR-3492-M9 | §3.2-5409      | 0-12M   | <a href="#">10/1/2008</a> |                            | <a href="#">10/1/2008</a> |
| Distribution of equine, or dead, etc., livestock/poultry              | AGR-3492-M1 | §3.2-5409      | 0-12M   | <a href="#">7/1/2012</a>  |                            |                           |
| Distribution of equine, or dead, etc., livestock/poultry - to defraud | AGR-3493-F9 | §3.1-884.24    | 1Y-3Y   | <a href="#">1/24/2001</a> |                            | <a href="#">10/1/2008</a> |
| Distribution of equine, or dead, etc., livestock/poultry - to defraud | AGR-3493-F9 | §3.2-5409      | 1Y-3Y   | <a href="#">10/1/2008</a> |                            | <a href="#">10/1/2008</a> |
| Distribution of equine, or dead, etc., livestock/poultry - to defraud | AGR-3493-F6 | §3.2-5409      | 1Y-5Y   | <a href="#">7/1/2012</a>  |                            |                           |

| Description                                                           | VCC         | Statute      | Penalty | Added                     | Last Revised             | Retired                   |
|-----------------------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------------------|---------------------------|
| <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                           |             |              |         |                           |                          |                           |
| <b>Meat and Poultry Products</b>                                      |             |              |         |                           |                          |                           |
| Fail to obey subpoena, investigation of meat and slaughterhouse, etc. | AGR-4672-M1 | §3.2-5416(g) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| False representation regarding inspection, etc.                       | AGR-3496-M9 | §3.1-884.23  | 0-12M   | <a href="#">1/24/2001</a> |                          | <a href="#">10/1/2008</a> |
| False representation regarding inspection, etc.                       | AGR-3496-M1 | §3.2-5408    | 0-12M   | <a href="#">7/1/2012</a>  |                          |                           |
| False representation regarding inspection, etc.                       | AGR-3496-M9 | §3.2-5408    | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">10/1/2008</a> |
| False representation regarding inspection, etc. - to defraud          | AGR-3497-F9 | §3.1-884.23  | 1Y-3Y   | <a href="#">1/24/2001</a> |                          | <a href="#">10/1/2008</a> |
| False representation regarding inspection, etc. - to defraud          | AGR-3497-F6 | §3.2-5408    | 1Y-5Y   | <a href="#">7/1/2012</a>  |                          |                           |
| False representation regarding inspection, etc. - to defraud          | AGR-3497-F9 | §3.2-5408    | 1Y-3Y   | <a href="#">10/1/2008</a> |                          | <a href="#">10/1/2008</a> |
| Fraud related to meat and slaughterhouse regulations                  | AGR-4673-F6 | §3.2-5416(h) | 1Y-5Y   | <a href="#">10/1/2008</a> |                          |                           |
| Release meat and slaughterhouse information, unauthorized             | AGR-4674-M1 | §3.2-5416(j) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Other felony violation of slaughterhouse, meat & poultry chapter      | AGR-4621-F6 | §3.2-5415    | 1Y-5Y   | <a href="#">7/1/2012</a>  |                          |                           |
| Other misdemeanor violation of slaughterhouse, meat & poultry chapter | AGR-4622-M1 | §3.2-5415    | 0-12M   | <a href="#">7/1/2012</a>  |                          |                           |
| <b>Milk &amp; Dairies</b>                                             |             |              |         |                           |                          |                           |
| Fail to comply with Milk Commission's subpoena                        | AGR-4637-M2 | §3.2-3218    | 0-6M    | <a href="#">10/1/2008</a> |                          |                           |
| Fail to obtain license for each creamery, milk plant, etc.            | AGR-3571-M9 | §3.1-563     | 0-60D   | <a href="#">7/1/2005</a>  |                          | <a href="#">10/1/2008</a> |
| Furnish impure milk after warning                                     | AGR-4667-M2 | §3.2-5204    | 0-6M    | <a href="#">10/1/2008</a> |                          |                           |
| Ice cream, etc., product violation                                    | AGR-4669-M1 | §3.2-5217    | 0-12M   | <a href="#">10/1/2008</a> | <a href="#">7/3/2009</a> |                           |
| Manipulate Babcock test for milk fat/cream                            | AGR-4670-M1 | §3.2-5229    | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Milk provision violation                                              | AGR-4638-M2 | §3.2-3222    | 0-6M    | <a href="#">10/1/2008</a> |                          |                           |
| Milk standards violation                                              | AGR-4668-M1 | §3.2-5217    | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| <b>Noxious Weeds</b>                                                  |             |              |         |                           |                          |                           |
| See § 3.2-809                                                         |             | §3.2-804     |         | <a href="#">7/1/2026</a>  |                          |                           |
| Violate provisions of chapter                                         | AGR-3184-M1 | §3.2-809     | 0-12M   | <a href="#">7/1/2026</a>  |                          |                           |
| <b>Peanuts</b>                                                        |             |              |         |                           |                          |                           |
| Falsification of peanut processor's records                           | AGR-4698-M1 | §3.2-1909    | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| <b>Pesticide</b>                                                      |             |              |         |                           |                          |                           |
| Alter, deface, etc., label                                            | AGR-3550-M1 | §3.1-249.65  | 0-12M   | <a href="#">7/1/2002</a>  |                          | <a href="#">10/1/2008</a> |
| Alter, deface, etc., label                                            | AGR-3550-M1 | §3.2-3939(E) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Containers, unlawful disposal of pesticide                            | AGR-3584-M1 | §3.2-3939(C) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Fail to furnish business transactions                                 | AGR-3502-M1 | §3.1-249.66  | 0-12M   | <a href="#">7/1/2002</a>  |                          | <a href="#">10/1/2008</a> |
| Fail to furnish business transactions                                 | AGR-3502-M1 | §3.2-3939(F) | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |

| Description                                                          | VCC         | Statute      | Penalty | Added                     | Last Revised              | Retired                   |
|----------------------------------------------------------------------|-------------|--------------|---------|---------------------------|---------------------------|---------------------------|
| <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                          |             |              |         |                           |                           |                           |
| <b>Pesticide</b>                                                     |             |              |         |                           |                           |                           |
| Formulas, reveal information about                                   | AGR-3499-F6 | §3.1-249.68  | 1Y-5Y   | <a href="#">7/1/2000</a>  |                           | <a href="#">10/1/2008</a> |
| Formulas, reveal information about                                   | AGR-3499-F6 | §3.2-3908    | 1Y-5Y   | <a href="#">10/1/2008</a> |                           |                           |
| Give false guaranty related to possession, sale, etc., of pesticides | AGR-3501-M1 | §3.1-249.67  | 0-12M   | <a href="#">7/1/2002</a>  |                           | <a href="#">10/1/2008</a> |
| Give false guaranty related to possession, sale, etc., of pesticides | AGR-3501-M1 | §3.2-3939(G) | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Interfere w/Commissioner of Pesticide Control Board                  | AGR-3500-M1 | §3.1-249.69  | 0-12M   | <a href="#">7/1/2002</a>  |                           | <a href="#">10/1/2008</a> |
| Interfere w/Commissioner of Pesticide Control Board                  | AGR-3500-M1 | §3.2-3939(H) | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Protected organism, use pesticide against                            | AGR-3588-M1 | §3.2-3939(D) | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Unlawfully manufacture, distribute, sell pesticides                  | AGR-3552-M1 | §3.1-249.63  | 0-12M   | <a href="#">7/1/2002</a>  |                           | <a href="#">10/1/2008</a> |
| Unlawfully manufacture, distribute, sell pesticides                  | AGR-3552-M1 | §3.2-3939(A) | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Use of pesticide inconsistent with label, etc.                       | AGR-3551-M1 | §3.1-249.64  | 0-12M   | <a href="#">7/1/2002</a>  |                           | <a href="#">10/1/2008</a> |
| Use of pesticide inconsistent with label, etc.                       | AGR-3551-M1 | §3.2-3939(B) | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Violation of pesticide regulations                                   | AGR-3553-M1 | §3.1-249.70  | 0-12M   | <a href="#">7/1/2002</a>  |                           | <a href="#">10/1/2008</a> |
| Violation of pesticide regulations                                   | AGR-3553-M1 | §3.2-3947    | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| <b>Plants</b>                                                        |             |              |         |                           |                           |                           |
| Plant or plant product violation                                     | AGR-4647-M1 | §3.2-3810    | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| <b>Potatoes</b>                                                      |             |              |         |                           |                           |                           |
| Falsification of potato handler's records                            | AGR-4697-M1 | §3.2-1814    | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| <b>Produce, Dealers, Merchants, Etc.</b>                             |             |              |         |                           |                           |                           |
| Act as commission produce merchant without a license                 | AGR-4650-M1 | §3.2-4736    | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Commission produce merchant violation                                | AGR-4651-M1 | §3.2-4737    | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Farm produce regulation/marketing agreement violation                | AGR-3598-M3 | §3.2-4708    | Fine    | <a href="#">10/1/2008</a> |                           |                           |
| Produce dealer violation                                             | AGR-4652-M1 | §3.2-4751    | 0-12M   | <a href="#">10/1/2008</a> | <a href="#">10/2/2008</a> |                           |
| <b>Seeds</b>                                                         |             |              |         |                           |                           |                           |
| Violation of seed law                                                | AGR-3589-M3 | §3.2-4020    | Fine    | <a href="#">10/1/2008</a> |                           |                           |
| Violation of seed potato law                                         | AGR-3592-M1 | §3.2-4111    | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| <b>Sheep</b>                                                         |             |              |         |                           |                           |                           |
| Falsification of sheep handler's records                             | AGR-4640-M1 | §3.2-2114    | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| <b>Soybeans</b>                                                      |             |              |         |                           |                           |                           |
| Falsification of soybean handler's records                           | AGR-4642-M1 | §3.2-2314    | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| <b>Swine</b>                                                         |             |              |         |                           |                           |                           |

| Description                                                           | VCC         | Statute           | Penalty | Added                     | Last Revised             | Retired                   |
|-----------------------------------------------------------------------|-------------|-------------------|---------|---------------------------|--------------------------|---------------------------|
| <b>AGRICULTURE, HORTICULTURE &amp; FOOD</b>                           |             |                   |         |                           |                          |                           |
| <b>Swine</b>                                                          |             |                   |         |                           |                          |                           |
| Falsification of records on slaughter hogs/feeder pigs                | AGR-4699-M1 | §3.2-2009         | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| <b>Tobacco</b>                                                        |             |                   |         |                           |                          |                           |
| Bright flue-cured tobacco violation                                   | AGR-4635-M1 | §3.2-2411         | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Dark-fired tobacco violation                                          | AGR-4636-M1 | §3.2-2510         | 0-12M   | <a href="#">10/1/2008</a> | <a href="#">7/1/2015</a> | <a href="#">7/1/2012</a>  |
| <b>Tobacco Product Manufacturers</b>                                  |             |                   |         |                           |                          |                           |
| False information on any return by Tobacco manufacturer/importer      | AGR-3572-F6 | §3.1-336.8:1      | 1Y-5Y   | <a href="#">7/1/2008</a>  |                          | <a href="#">10/1/2008</a> |
| False information on any return by Tobacco manufacturer/importer      | AGR-3572-F6 | §3.2-4209.1       | 1Y-5Y   | <a href="#">7/1/2008</a>  |                          |                           |
| False statement in record required by Tobacco Settlement Agreement    | AGR-4630-F6 | §3.2-4219         | 1Y-5Y   | <a href="#">7/1/2009</a>  |                          |                           |
| Possess, import, etc., cigarettes not in directory                    | AGR-3564-M2 | §3.1-336.10(D,ii) | 0-6M    | <a href="#">7/1/2003</a>  |                          | <a href="#">10/1/2008</a> |
| Possess, import, etc., cigarettes not in directory                    | AGR-3564-M2 | §3.2-4212(D,ii)   | 0-6M    | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2009</a>  |
| Possess, import, etc., cigarettes not in directory, < 3000 pkgs.      | AGR-4633-M1 | §3.2-4212(D,ii)   | 0-12M   | <a href="#">7/1/2009</a>  |                          |                           |
| Possess, import, etc., cigarettes not in directory, ≥ 3000 pkgs.      | AGR-4634-M1 | §3.2-4212(D,ii)   | 0-12M   | <a href="#">7/1/2009</a>  |                          |                           |
| Sell or distribute cigarettes not in directory                        | AGR-3563-M2 | §3.1-336.10(D,i)  | 0-6M    | <a href="#">7/1/2003</a>  | <a href="#">7/1/2008</a> | <a href="#">10/1/2008</a> |
| Sell or distribute cigarettes not in directory                        | AGR-3563-M2 | §3.2-4212(D,i)    | 0-6M    | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2009</a>  |
| Sell or distribute cigarettes not in directory, < 3000 pkgs.          | AGR-4631-M1 | §3.2-4212(D,i)    | 0-12M   | <a href="#">7/1/2009</a>  |                          |                           |
| Sell or distribute cigarettes not in directory, ≥ 3000 pkgs.          | AGR-4632-M1 | §3.2-4212(D,i)    | 0-12M   | <a href="#">7/1/2009</a>  |                          |                           |
| <b>Type</b>                                                           |             |                   |         |                           |                          |                           |
| § 3.2 is effective October 1, 2008 and after                          |             |                   |         | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2009</a>  |
| <b>Vinegar</b>                                                        |             |                   |         |                           |                          |                           |
| Vinegar violation                                                     | AGR-3599-M3 | §3.2-5507         | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| <b>Waste Kitchen Grease</b>                                           |             |                   |         |                           |                          |                           |
| See § 3.2-5515                                                        |             | §3.2-5509         |         | <a href="#">7/1/2010</a>  |                          |                           |
| Transport waste kitchen grease, fail to register                      | AGR-4620-M3 | §3.2-5515         | Fine    | <a href="#">7/1/2010</a>  |                          |                           |
| <b>Type Not Clear</b>                                                 |             |                   |         |                           |                          |                           |
| Agriculture, Horticulture & Food offense - Type not clear from record | AGR-3638-S9 |                   |         | <a href="#">7/1/2010</a>  |                          |                           |
| <b>AIDING AND ABETTING</b>                                            |             |                   |         |                           |                          |                           |
| <b>Type</b>                                                           |             |                   |         |                           |                          |                           |
| Use code for crime committed                                          |             |                   |         | <a href="#">7/1/2000</a>  |                          |                           |
| <b>AIRCRAFT / AVIATION</b>                                            |             |                   |         |                           |                          |                           |
| <b>Type</b>                                                           |             |                   |         |                           |                          |                           |

| Description                                                 | VCC         | Statute    | Penalty | Added                    | Last Revised             | Retired                    |
|-------------------------------------------------------------|-------------|------------|---------|--------------------------|--------------------------|----------------------------|
| <b>AIRCRAFT / AVIATION</b>                                  |             |            |         |                          |                          |                            |
| <b>Type</b>                                                 |             |            |         |                          |                          |                            |
| Failure of carrier to maintain adequate insurance, etc.     | AIR-7310-M1 | §5.1-9.8   | 0-12M   |                          |                          |                            |
| Hunting from aircraft                                       | AIR-7307-M9 | §5.1-17    | 0-1M    | <a href="#">9/1/1996</a> |                          |                            |
| Interfere with operation of an aircraft                     | AIR-7308-M1 | §5.1-22    | 0-12M   | <a href="#">9/1/1996</a> |                          |                            |
| Interfere with operation of an aircraft - endangerment      | AIR-7309-F6 | §5.1-22    | 1Y-5Y   | <a href="#">9/1/1996</a> |                          |                            |
| Misrepresentation to obtain carrier permit                  | AIR-7311-M1 | §5.1-9.9   | 0-12M   | <a href="#">2/9/2001</a> |                          |                            |
| Misuse of licensed airport                                  | AIR-7306-M9 | §5.1-16.1  | 0-1M    | <a href="#">9/1/1996</a> |                          |                            |
| Operate aircraft without valid license                      | AIR-7304-M1 | §5.1-15    | 0-12M   | <a href="#">9/1/1996</a> |                          |                            |
| Operate unlicensed aircraft                                 | AIR-7303-M9 | §5.1-14    | 0-1M    | <a href="#">9/1/1996</a> |                          |                            |
| Operating under the influence                               | AIR-7301-F6 | §5.1-13    | 1Y-5Y   | <a href="#">9/1/1996</a> |                          |                            |
| Point light from laser, etc., at aircraft                   | AIR-7312-M1 | §5.1-22    | 0-12M   | <a href="#">7/1/2012</a> |                          |                            |
| Reckless operation                                          | AIR-7302-M9 | §5.1-13    | 0-1M    | <a href="#">9/1/1996</a> |                          |                            |
| Tamper with airplanes, marking of airports, landing fields  | AIR-7305-M9 | §5.1-16    | 0-1M    | <a href="#">9/1/1996</a> |                          |                            |
| <b>ALCOHOL</b>                                              |             |            |         |                          |                          |                            |
| <b>ABC Board Additional Powers</b>                          |             |            |         |                          |                          |                            |
| See Tax Laws                                                |             |            |         | <a href="#">7/1/1998</a> |                          |                            |
| <b>Advertising</b>                                          |             |            |         |                          |                          |                            |
| Also see § 4.1-112.2, outdoor advertising                   |             | §4.1-320   |         | <a href="#">7/1/2012</a> |                          |                            |
| Advertise alcoholic beverages not legally manufactured/sold | ALC-4177-M1 | §4.1-320   | 0-12M   | <a href="#">7/1/1996</a> |                          | <a href="#">10/13/2004</a> |
| Advertising, illegal                                        | ALC-4106-M1 | §4.1-320   | 0-12M   |                          |                          |                            |
| Illegal advertising in retail store                         | ALC-4116-M1 | §4.1-329   | 0-12M   |                          |                          | <a href="#">7/1/2007</a>   |
| Outdoor advertising, fail to bring into compliance          | ALC-4188-M4 | §4.1-112.2 | Fine    | <a href="#">7/1/2012</a> |                          |                            |
| <b>Attempt to Violate Alcohol Law</b>                       |             |            |         |                          |                          |                            |
| Use code for violation attempted                            |             | §4.1-323   |         |                          |                          |                            |
| <b>Common Nuisance</b>                                      |             |            |         |                          |                          |                            |
| Maintain common nuisance                                    | ALC-4123-M1 | §4.1-317   | 0-12M   |                          | <a href="#">7/1/1996</a> |                            |
| <b>Consumption</b>                                          |             |            |         |                          |                          |                            |
| See Alcohol, Under Age 21                                   |             |            |         | <a href="#">7/1/2005</a> |                          |                            |
| <b>Drinking</b>                                             |             |            |         |                          |                          |                            |
| Also see Alcohol, School Property                           |             |            |         | <a href="#">7/1/1996</a> |                          |                            |
| Drinking in public (< 3.2%)                                 | ALC-4113-M4 | §4-112.3   | Fine    |                          |                          | <a href="#">7/1/1994</a>   |

| Description                                                 | VCC         | Statute      | Penalty | Added                     | Last Revised               | Retired                  |
|-------------------------------------------------------------|-------------|--------------|---------|---------------------------|----------------------------|--------------------------|
| <b>ALCOHOL</b>                                              |             |              |         |                           |                            |                          |
| <b>Drinking</b>                                             |             |              |         |                           |                            |                          |
| Drinking in public or offering drink to another             | ALC-4112-M4 | §4.1-308     | Fine    |                           | <a href="#">7/1/2019</a>   |                          |
| <b>Drinking While Driving</b>                               |             |              |         |                           |                            |                          |
| See Dangerous Conduct, Driving                              |             |              |         |                           |                            |                          |
| <b>Drunk In Public</b>                                      |             |              |         |                           |                            |                          |
| See Obscenity, Drunkenness                                  |             |              |         |                           |                            |                          |
| <b>Give</b>                                                 |             |              |         |                           |                            |                          |
| See Alcohol, Purchase of Alcohol                            |             |              |         |                           |                            |                          |
| <b>Interdicted Person</b>                                   |             |              |         |                           |                            |                          |
| Drunk in Public, interdicted person found                   | ALC-4176-M1 | §4.1-322     | 0-12M   | <a href="#">7/1/1996</a>  |                            |                          |
| Possession of alcohol by interdicted persons                | ALC-4174-M1 | §4.1-322     | 0-12M   | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a>   |                          |
| <b>Manufacture</b>                                          |             |              |         |                           |                            |                          |
| Conspire to manufacture                                     | ALC-4110-F6 | §4.1-301     | 1Y-5Y   |                           |                            |                          |
| Illegal manufacture or sale                                 | ALC-4117-M1 | §4-116       | 0-12M   |                           |                            | <a href="#">7/1/1994</a> |
| Manufacture, Illegal                                        | ALC-4119-F6 | §4.1-300     | 1Y-5Y   |                           |                            |                          |
| Manufacture, transport by armed person                      | ALC-4120-F6 | §4.1-318     | 1Y-5Y   |                           |                            |                          |
| Still, possessing                                           | ALC-4137-M1 | §4.1-314     | 0-12M   |                           |                            |                          |
| <b>Mixed Beverage Law</b>                                   |             |              |         |                           |                            |                          |
| Board subpoena; disobey, hinder conduct of hearing          | ALC-4173-M1 | §4.1-319     | 0-12M   | <a href="#">4/28/1994</a> |                            |                          |
| Conceal sale or consumption of mixed beverage               | ALC-4156-M1 | §4.1-325(17) | 0-12M   |                           |                            |                          |
| Consumption of alcohol on premises, licensed place          | ALC-4181-M1 | §4.1-325(3)  | 0-12M   | <a href="#">7/1/2003</a>  |                            |                          |
| Consumption of mixed beverage by employee on duty           | ALC-4153-M1 | §4.1-325(14) | 0-12M   | <a href="#">7/1/2003</a>  |                            |                          |
| Consumption of mixed beverage by employee on duty           | ALC-4153-M9 | §4.1-325(14) | 30D-12M |                           |                            | <a href="#">7/1/2003</a> |
| Container, keep in unauthorized                             | ALC-4168-M1 | §4.1-325(6)  | 0-12M   | <a href="#">4/28/1994</a> |                            |                          |
| Deliver to consumer original bottle purchased under license | ALC-4154-M1 | §4.1-325(15) | 0-12M   |                           |                            |                          |
| Deliver/sell w/o label, mark, or stamp                      | ALC-4169-M1 | §4.1-325(10) | 0-12M   | <a href="#">4/28/1994</a> |                            |                          |
| Employ person < 18 to sell or serve alcoholic beverages     | ALC-4148-M1 | §4.1-307(i)  | 0-12M   |                           | <a href="#">10/13/2004</a> |                          |
| Employ person < 21 as bartender in preparing mixed drinks   | ALC-4149-M1 | §4.1-307(ii) | 0-12M   |                           | <a href="#">10/13/2004</a> |                          |
| Evade "Happy Hour" regulations                              | ALC-4186-M1 | §4.1-325(23) | 0-12M   | <a href="#">7/1/2008</a>  |                            |                          |
| False application to obtain license                         | ALC-4180-M3 | §4.1-325.1   | Fine    | <a href="#">7/1/2002</a>  |                            |                          |
| Give alcohol as gift in violation of restrictions           | ALC-4182-M1 | §4.1-325(22) | 0-12M   | <a href="#">7/1/2003</a>  |                            |                          |

| Description                                                 | VCC         | Statute      | Penalty | Added                     | Last Revised               | Retired                    |
|-------------------------------------------------------------|-------------|--------------|---------|---------------------------|----------------------------|----------------------------|
| <b>ALCOHOL</b>                                              |             |              |         |                           |                            |                            |
| <b>Mixed Beverage Law</b>                                   |             |              |         |                           |                            |                            |
| Immoral, obscene conduct or performance, allow              | ALC-4150-M1 | §4.1-325(11) | 0-12M   |                           |                            |                            |
| Income of business, allow person to receive percentage      | ALC-4159-M1 | §4.1-325(20) | 0-12M   |                           | <a href="#">7/1/2003</a>   | <a href="#">7/1/2000</a>   |
| Intoxicated employee on duty                                | ALC-4155-M1 | §4.1-325(16) | 0-12M   |                           |                            |                            |
| Misrepresent brand, keep in unauth. container, tampering    | ALC-4144-M1 | §4.1-325(5)  | 0-12M   |                           |                            |                            |
| Northern VA Planning Dist., employ person <18 to sell/serve | ALC-4179-M1 | §4.1-307(B)  | 0-12M   | <a href="#">7/1/1997</a>  | <a href="#">10/13/2004</a> | <a href="#">11/16/2004</a> |
| Nude, allow person connected to business to appear          | ALC-4152-M1 | §4.1-325(13) | 0-12M   | <a href="#">7/1/2003</a>  |                            |                            |
| Nude, allow person connected to business to appear          | ALC-4152-M9 | §4.1-325(13) | 30D-12M |                           |                            | <a href="#">7/1/2003</a>   |
| Owner keeps or drinks alcohol upon premises of club         | ALC-4172-M1 | §4.1-316     | 0-12M   | <a href="#">4/28/1994</a> |                            |                            |
| Person < 21 to loiter in licensed establishment, allow      | ALC-4147-M9 | §4-98.10(h)  | 30D-12M |                           |                            | <a href="#">7/1/1994</a>   |
| Prostitute, person of ill repute, etc., knowingly employ    | ALC-4160-M1 | §4.1-325(20) | 0-12M   |                           | <a href="#">7/1/2003</a>   |                            |
| Refill, dilute, or tamper with contents                     | ALC-4170-M1 | §4.1-325(7)  | 0-12M   | <a href="#">4/28/1994</a> |                            |                            |
| Refuse ABC sample request, obstruct ABC agents              | ALC-4157-M1 | §4.1-325(18) | 0-12M   |                           |                            |                            |
| Remove, destroy label, mark, stamp affixed to beverage      | ALC-4146-M1 | §4.1-325(9)  | 0-12M   |                           |                            |                            |
| Sell at unauthorized location                               | ALC-4167-M1 | §4.1-325(2)  | 0-12M   | <a href="#">4/28/1994</a> |                            |                            |
| Sell or serve unauthorized alcoholic beverage               | ALC-4142-M1 | §4.1-325(1)  | 0-12M   |                           |                            |                            |
| Sell/serve alcoholic brand not ordered by purchaser         | ALC-4145-M1 | §4.1-325(8)  | 0-12M   |                           |                            |                            |
| Slot machine or other gaming device, keep                   | ALC-4161-M1 | §4.1-325(21) | 0-12M   |                           | <a href="#">7/1/2003</a>   |                            |
| Store beverages in unauthorized place                       | ALC-4158-M1 | §4.1-325(19) | 0-12M   |                           |                            |                            |
| Striptease act, allow any                                   | ALC-4151-M1 | §4.1-325(12) | 0-12M   |                           |                            |                            |
| Transfer wine or beer licenses illegally                    | ALC-4171-M1 | §4.1-327     | 0-12M   | <a href="#">4/28/1994</a> |                            |                            |
| Unauthorized advertisement                                  | ALC-4162-M9 | §4-98.10(w)  | 30D-12M |                           |                            | <a href="#">7/1/1994</a>   |
| Unauthorized alcoholic beverages, keep                      | ALC-4143-M1 | §4.1-325(4)  | 0-12M   |                           |                            |                            |
| Mixed beverage law violation - General                      | ALC-4121-M1 | §4.1-325     | 0-12M   |                           | <a href="#">10/13/2004</a> |                            |
| <b>Open Container in Vehicle</b>                            |             |              |         |                           |                            |                            |
| See Dangerous Conduct (§18.2-323.1)                         |             |              |         | <a href="#">5/3/1994</a>  |                            |                            |
| <b>Possession</b>                                           |             |              |         |                           |                            |                            |
| Also see Alcohol, Under 21 Years Old                        |             |              |         |                           |                            |                            |
| Possessing/transporting illegally acquired alcohol          | ALC-4124-M1 | §4.1-313     | 0-12M   |                           |                            |                            |
| Restaurant, possession of alcohol without license           | ALC-4125-M1 | §4.1-315     | 0-12M   |                           |                            |                            |
| <b>Powdered or Crystalline</b>                              |             |              |         |                           |                            |                            |

| Description                                                        | VCC         | Statute       | Penalty | Added                     | Last Revised               | Retired                  |
|--------------------------------------------------------------------|-------------|---------------|---------|---------------------------|----------------------------|--------------------------|
| <b>ALCOHOL</b>                                                     |             |               |         |                           |                            |                          |
| <b>Powdered or Crystalline</b>                                     |             |               |         |                           |                            |                          |
| Possess, purchase, sell etc., powdered/crystalline alcohol         | ALC-4100-M1 | §4.1-302.2    | 0-12M   | <a href="#">7/1/2015</a>  |                            |                          |
| <b>Prisoners</b>                                                   |             |               |         |                           |                            |                          |
| Prisoners in jail, deliver alcohol to                              | ALC-4126-M1 | §4.1-321      | 0-12M   |                           | <a href="#">7/1/1996</a>   |                          |
| <b>Purchase</b>                                                    |             |               |         |                           |                            |                          |
| Purchase alcohol for intoxicated or interdicted person             | ALC-4183-M1 | §4.1-306(A)   | 0-12M   | <a href="#">7/1/2005</a>  |                            |                          |
| Purchase alcohol from unauthorized seller                          | ALC-4129-M1 | §4.1-303      | 0-12M   |                           | <a href="#">7/1/1996</a>   |                          |
| Purchase for resale; wine/beer from person w/o license             | ALC-4141-M1 | §4.1-326      | 0-12M   |                           |                            |                          |
| Purchase for, under age 21, intoxicated, interdicted               | ALC-4127-M1 | §4.1-306      | 0-12M   |                           | <a href="#">7/1/1996</a>   | <a href="#">7/1/2005</a> |
| Purchase, give, etc., alcohol to person less than age 21           | ALC-4184-M1 | §4.1-306(A,1) | 0-12M   | <a href="#">7/1/2005</a>  |                            |                          |
| <b>School Property</b>                                             |             |               |         |                           |                            |                          |
| Possess or drink alcohol during or after school hours              | ALC-4118-M2 | §4.1-309(B)   | 0-6M    | <a href="#">4/28/1994</a> | <a href="#">10/12/2004</a> |                          |
| School bus, possess or consume alcohol while transporting children | ALC-4187-M1 | §4.1-309.1    | 0-12M   | <a href="#">7/1/2010</a>  |                            |                          |
| School grounds, drinking alcohol on                                | ALC-4134-M2 | §4.1-309(A)   | 0-6M    |                           | <a href="#">10/13/2004</a> |                          |
| <b>Sell</b>                                                        |             |               |         |                           |                            |                          |
| Bay rum, selling                                                   | ALC-4108-M1 | §4-76         | 0-12M   |                           |                            | <a href="#">7/1/1994</a> |
| Sale by licensee, illegal alcohol                                  | ALC-4131-M1 | §4.1-324      | 0-12M   |                           |                            |                          |
| Sale, illegal alcohol                                              | ALC-4132-M1 | §4.1-302      | 0-12M   |                           |                            |                          |
| Sale, illegal alcohol - subsequent                                 | ALC-4163-M1 | §4.1-302      | 0-12M   | <a href="#">4/28/1994</a> | <a href="#">7/2/2014</a>   |                          |
| Sale/serve alcohol by improper person                              | ALC-4130-M1 | §4.1-307      | 0-12M   |                           |                            |                          |
| Sell to person intoxicated, interdicted, or less than 21           | ALC-4135-M1 | §4.1-304      | 0-12M   |                           |                            | <a href="#">7/1/2013</a> |
| Sell to person intoxicated, interdicted, or less than 21           | ALC-4135-M1 | §4.1-304(A)   | 0-12M   | <a href="#">7/1/2013</a>  |                            |                          |
| <b>Taxes</b>                                                       |             |               |         |                           |                            |                          |
| Contract with State Tax Commission, breach                         | ALC-4111-M1 | §4-66         | 0-12M   |                           |                            | <a href="#">7/1/1994</a> |
| Excise tax on beer and wine coolers; fail to pay                   | ALC-4164-M1 | §4.1-332      | 0-12M   | <a href="#">4/28/1994</a> | <a href="#">9/1/1996</a>   |                          |
| Taxes on alcohol, fail to pay, keep records                        | ALC-4138-M1 | §4.1-331      | 0-12M   |                           | <a href="#">7/1/1996</a>   |                          |
| <b>Testing / Screenings</b>                                        |             |               |         |                           |                            |                          |
| See Drug and Alcohol Testing                                       |             |               |         | <a href="#">7/1/2001</a>  |                            |                          |
| <b>Transport</b>                                                   |             |               |         |                           |                            |                          |
| Importation, shipment, transportation, illegal                     | ALC-4166-M1 | §4.1-310      | 0-12M   | <a href="#">4/28/1994</a> |                            | <a href="#">7/1/2022</a> |
| Transport (< 3.2%)                                                 | ALC-4139-M1 | §4-118.2      | 0-12M   |                           |                            | <a href="#">7/1/1994</a> |

| Description                                                           | VCC         | Statute     | Penalty | Added                     | Last Revised             | Retired                  |
|-----------------------------------------------------------------------|-------------|-------------|---------|---------------------------|--------------------------|--------------------------|
| <b>ALCOHOL</b>                                                        |             |             |         |                           |                          |                          |
| <b>Transport</b>                                                      |             |             |         |                           |                          |                          |
| Transport in excess of limits, illegal                                | ALC-4140-M1 | §4.1-311    | 0-12M   |                           |                          |                          |
| <b>Type</b>                                                           |             |             |         |                           |                          |                          |
| Drinking in public school                                             | ALC-4114-M1 | §4-112.4    | 0-12M   |                           |                          | <a href="#">7/1/1994</a> |
| Mixing deleterious substance with alcohol                             | ALC-4122-M1 | §4-68       | 0-12M   |                           |                          | <a href="#">7/1/1994</a> |
| Purchase for minor (< 3.2%)                                           | ALC-4128-M1 | §4-112.1    | 0-12M   |                           |                          | <a href="#">7/1/1994</a> |
| <b>Under 21 Years Old</b>                                             |             |             |         |                           |                          |                          |
| Also see Traffic - Driving While Intoxicated                          |             |             |         |                           |                          |                          |
| Fail to require proof of legal age for purchase of alcohol            | ALC-4189-M3 | §4.1-304(B) | Fine    | <a href="#">7/1/2013</a>  |                          |                          |
| False identification used to purchase, attempt to purchase or consume | ALC-4178-M1 | §4.1-305(B) | 0-12M   | <a href="#">7/1/1996</a>  | <a href="#">7/1/2005</a> |                          |
| First offender violation; possession, etc., alcohol                   | ALC-4185-M1 | §4.1-305(F) | 0-12M   | <a href="#">8/29/2006</a> |                          |                          |
| Purchase, possession or consumption by person less than age 21        | ALC-4165-M1 | §4.1-305(A) | 0-12M   | <a href="#">4/28/1994</a> | <a href="#">7/1/2005</a> |                          |
| <b>Vaporizing Devices</b>                                             |             |             |         |                           |                          |                          |
| Offer for sale or sell alcohol vaporizing device                      | ALC-4105-M1 | §4.1-302.1  | 0-12M   | <a href="#">7/1/2006</a>  |                          |                          |
| Purchase or use alcohol vaporizing device                             | ALC-4104-M1 | §4.1-302.1  | 0-12M   | <a href="#">7/1/2006</a>  |                          |                          |
| <b>Other</b>                                                          |             |             |         |                           |                          |                          |
| Carry alcohol in vehicle transporting passengers for hire             | ALC-4109-M1 | §4.1-312    | 0-12M   |                           | <a href="#">7/1/1996</a> |                          |
| Prohibited trade practices viol. of §4.1-111 or §4.1-216              | ALC-4175-M1 | §4.1-328    | 0-12M   | <a href="#">4/29/1994</a> | <a href="#">7/1/1996</a> |                          |
| Solicitation by interested party                                      | ALC-4136-M1 | §4.1-330    | 0-12M   |                           |                          |                          |
| <b>Type Not Clear</b>                                                 |             |             |         |                           |                          |                          |
| Alcohol Violation - Type not clear from record                        | ALC-4107-M9 |             |         |                           |                          |                          |
| Drinking where prohibited - Type not clear from record                | ALC-4115-S9 |             |         |                           |                          |                          |
| Sale, Transport, or Manufact. - Type not clear from record            | ALC-4133-S9 |             |         |                           |                          |                          |
| <b>ANIMALS</b>                                                        |             |             |         |                           |                          |                          |
| <b>Also See</b>                                                       |             |             |         |                           |                          |                          |
| §§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539, 3.2-6554, 3.2-6566,        |             | §18.2-403.3 |         | <a href="#">7/1/2020</a>  |                          |                          |
| §§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587      | --          | §18.2-403.1 |         | <a href="#">7/1/2018</a>  | <a href="#">7/1/2020</a> |                          |
| §§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570                |             | §18.2-403.2 |         | <a href="#">7/1/2018</a>  | <a href="#">7/1/2020</a> |                          |
| §§ 3.2-6573, 3.2-6587 and 29.1-422                                    |             |             |         | <a href="#">7/1/2020</a>  |                          |                          |
| Agriculture, Horticulture & Food                                      |             |             |         | <a href="#">7/1/2008</a>  |                          |                          |
| Dangerous Conduct                                                     |             |             |         | <a href="#">7/1/2011</a>  |                          |                          |

| Description                                                           | VCC         | Statute           | Penalty | Added                     | Last Revised             | Retired                   |
|-----------------------------------------------------------------------|-------------|-------------------|---------|---------------------------|--------------------------|---------------------------|
| <b>ANIMALS</b>                                                        |             |                   |         |                           |                          |                           |
| <b>Also See</b>                                                       |             |                   |         |                           |                          |                           |
| Game, Fish, Wildlife Violations                                       |             |                   |         | <a href="#">7/1/2003</a>  |                          |                           |
| Highways                                                              |             |                   |         | <a href="#">7/1/2003</a>  |                          |                           |
| Larceny                                                               |             |                   |         | <a href="#">7/1/2012</a>  |                          |                           |
| Vandalism, Damage Property                                            |             |                   |         |                           |                          |                           |
| <b>Type</b>                                                           |             |                   |         |                           |                          |                           |
| § 3.2 is effective October 1, 2008 and after                          |             |                   |         | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2009</a>  |
| <b>Abandonment or Cruelty</b>                                         |             |                   |         |                           |                          |                           |
| Abandon companion animal in public place, see Highway                 |             |                   |         | <a href="#">7/1/2003</a>  |                          |                           |
| Abandon dog or cat etc. in any public place                           | ANM-3348-M3 | §3.1-796.122(C)   | Fine    | <a href="#">7/1/1999</a>  |                          | <a href="#">7/1/2003</a>  |
| Abandon dog or cat etc. in any public place; See §3.1-796.122(C)      |             | §18.2-403.1(1)    |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2003</a>  |
| Abandon dog or cat etc. in any public place; See §3.1-796.122(C)      |             | §18.2-403.2(3)    |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2003</a>  |
| Abandonment of animals                                                | ANM-3300-M3 | §3.1-796.73       | Fine    |                           | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Abandonment of animals                                                | ANM-3300-M1 | §3.2-6504         | 0-12M   | <a href="#">7/1/2018</a>  |                          |                           |
| Abandonment of animals                                                | ANM-3300-M3 | §3.2-6504         | Fine    | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2018</a>  |
| Abandonment of animals; See §3.1-796.73                               |             | §18.2-403.2(3)    |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| Carry animal in cruel, inhumane manner                                | ANM-4578-M1 | §3.2-6570(A,vii)  | 0-12M   | <a href="#">7/1/2019</a>  |                          |                           |
| Cause or permit cruelty to animals                                    | ANM-4577-M1 | §3.2-6570(A,viii) | 0-12M   | <a href="#">7/1/2019</a>  |                          |                           |
| Cruelty to animals                                                    | ANM-3302-M1 | §3.1-796.122(A)   | 0-12M   |                           | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Cruelty to animals 2nd/subsequent, one act resulted in death          | ANM-3324-F6 | §3.1-796.122(B)   | 1Y-5Y   | <a href="#">7/1/1999</a>  |                          | <a href="#">10/1/2008</a> |
| Cruelty to animals subsq.1 act resulted in death; See §3.1-796.122(B) |             | §18.2-403.1(1)    |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| Cruelty to animals, 2nd/subsq., (one act resulted in death)           | ANM-3324-F6 | §3.2-6570(B)      | 1Y-5Y   | <a href="#">10/1/2008</a> |                          |                           |
| Cruelty to animals; See §3.1-796.122(A)                               |             | §18.2-403.1(1)    |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| Deprive animal of food, shelter or treatment                          | ANM-4581-M1 | §3.2-6570(A,iii)  | 0-12M   | <a href="#">7/1/2019</a>  |                          |                           |
| Fighting cocks, dogs, or other animals; See §3.1-796.125              |             | §18.2-403.2(5)    |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| Further act of cruelty to animal, willfully set on foot               | ANM-4579-M1 | §3.2-6570(A,vi)   | 0-12M   | <a href="#">7/1/2019</a>  |                          |                           |
| Inadequate care by owner                                              | ANM-3332-M4 | §3.1-796.68       | Fine    | <a href="#">7/6/1995</a>  | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Inadequate care by owner                                              | ANM-3332-M4 | §3.2-6503         | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Inadequate care by owner; See §3.1-796.69                             |             | §18.2-403.3(12)   |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| Inadequate care of agricultural animals by owner                      | ANM-4600-M4 | §3.2-6503.1       | Fine    | <a href="#">7/1/2011</a>  |                          |                           |
| Inadequate food, water, shelter, veterinary care, 2nd or subsequent   | ANM-4592-M2 | §3.2-6503         | 0-6M    | <a href="#">7/1/2010</a>  |                          |                           |

| Description                                                      | VCC         | Statute            | Penalty | Added                     | Last Revised             | Retired                   |
|------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|--------------------------|---------------------------|
| <b>ANIMALS</b>                                                   |             |                    |         |                           |                          |                           |
| <b>Abandonment or Cruelty</b>                                    |             |                    |         |                           |                          |                           |
| Inadequate space, exercise, animal care, 2nd or subsequent       | ANM-4593-M3 | §3.2-6503          | Fine    | <a href="#">7/1/2010</a>  |                          |                           |
| Override, overload, etc., ill-treat animal                       | ANM-4582-M1 | §3.2-6570(A,i)     | 0-12M   | <a href="#">7/1/2019</a>  |                          |                           |
| Sell animal after cruelty or neglect conviction                  | ANM-3545-M1 | §3.1-796.122:1     | 0-12M   | <a href="#">7/1/2008</a>  |                          | <a href="#">10/1/2008</a> |
| Sell animal after cruelty or neglect conviction                  | ANM-3545-M1 | §3.2-6570.1        | 0-12M   | <a href="#">7/1/2008</a>  |                          |                           |
| Torture animal                                                   | ANM-4583-M1 | §3.2-6570(A,ii)    | 0-12M   | <a href="#">7/1/2019</a>  |                          |                           |
| Torture/mutilate dog or cat causing death                        | ANM-3349-F6 | §3.1-796.122(H)    | 1Y-5Y   | <a href="#">7/1/2003</a>  |                          | <a href="#">10/1/2008</a> |
| Torture/mutilate dog or cat causing death                        | ANM-3349-F6 | §3.1-796.122(I)    | 1Y-5Y   | <a href="#">7/1/2002</a>  |                          | <a href="#">7/1/2003</a>  |
| Torture/mutilate dog or cat causing death                        | ANM-3349-F6 | §3.2-6570(F)       | 1Y-5Y   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Torture/mutilate dog or cat causing death or serious injury      | ANM-3349-F6 | §3.2-6570(F)       | 1Y-5Y   | <a href="#">7/1/2019</a>  |                          |                           |
| Cruelty to animals - Type not clear from record                  | ANM-3302-M1 | §3.2-6570(A)       | 0-12M   | <a href="#">10/1/2008</a> | <a href="#">7/1/2019</a> |                           |
| <b>Also See</b>                                                  |             |                    |         |                           |                          |                           |
| § 3.1-796.70 and subsequent sections                             |             | §18.2-403.2        |         | <a href="#">7/1/2003</a>  |                          | <a href="#">7/1/2009</a>  |
| <b>Animal Control Officer, Etc.</b>                              |             |                    |         |                           |                          |                           |
| Impersonate humane investigator                                  | ANM-3527-M1 | §3.1-796.128(B)    | 0-12M   | <a href="#">7/1/2005</a>  |                          | <a href="#">10/1/2008</a> |
| Impersonate humane investigator                                  | ANM-3527-M1 | §3.2-6587(B,2)     | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Obtain release or transfer of animal for personal gain           | ANM-3526-M1 | §3.1-796.105(A,i)  | 0-12M   | <a href="#">7/1/2005</a>  | <a href="#">7/2/2005</a> | <a href="#">10/1/2008</a> |
| Obtain release or transfer of animal for personal gain           | ANM-3526-M1 | §3.2-6557(A,i)     | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Sell, etc., animal obtained in course of official duties         | ANM-3525-M1 | §3.1-796.105(A,ii) | 0-12M   | <a href="#">7/1/2005</a>  |                          | <a href="#">10/1/2008</a> |
| Sell, etc., animal obtained in course of official duties         | ANM-3525-M1 | §3.2-6557(A,ii)    | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| <b>Birds</b>                                                     |             |                    |         |                           |                          |                           |
| Shooting birds for amusement                                     | ANM-3304-M4 | §3.2-6573          | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| <b>Boarding Establishments/Groomer</b>                           |             |                    |         |                           |                          |                           |
| Fail to provide care                                             | ANM-3333-M1 | §3.1-796.83:1(A)   | 0-12M   | <a href="#">7/6/1995</a>  | <a href="#">7/5/1995</a> | <a href="#">10/1/2008</a> |
| Fail to provide care                                             | ANM-3333-M1 | §3.2-6518(A)       | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Fail to provide care; See §3.1-796.83:1(A)                       |             | §18.2-403.1(4)     |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| Fail to provide consumer with required notice                    | ANM-3335-M3 | §3.1-796.83:2      | Fine    | <a href="#">7/6/1995</a>  | <a href="#">7/5/1995</a> | <a href="#">10/1/2008</a> |
| Fail to provide consumer with required notice                    | ANM-3335-M3 | §3.2-6519          | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Fail to provide consumer with required notice; See §3.1-796.83:2 |             | §18.2-403.2(7)     |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| Fail to provide emergency veterinary care                        | ANM-3334-M1 | §3.1-796.83:1(B)   | 0-12M   | <a href="#">7/6/1995</a>  | <a href="#">7/5/1995</a> | <a href="#">10/1/2008</a> |
| Fail to provide emergency veterinary care                        | ANM-3334-M1 | §3.2-6518(B)       | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |

| Description                                                           | VCC         | Statute           | Penalty | Added                     | Last Revised             | Retired                   |
|-----------------------------------------------------------------------|-------------|-------------------|---------|---------------------------|--------------------------|---------------------------|
| <b>ANIMALS</b>                                                        |             |                   |         |                           |                          |                           |
| <b>Boarding Establishments/Groomer</b>                                |             |                   |         |                           |                          |                           |
| Fail to provide emergency veterinary care; See §3.1-796.83:1(B)       |             | §18.2-403.1(4)    |         | <a href="#">7/6/1995</a>  | <a href="#">7/5/1995</a> | <a href="#">7/1/2009</a>  |
| <b>Captive Dangerous Animals (7-1-2021)</b>                           |             |                   |         |                           |                          |                           |
| Offer direct contact with dangerous animal                            | ANM-4604-M3 | §3.2-6595         | Fine    | <a href="#">7/1/2020</a>  |                          |                           |
| <b>Cat, Declaw</b>                                                    |             |                   |         |                           |                          |                           |
| See § 54.1-3814, Professions and Occupations                          |             |                   |         | <a href="#">7/1/2024</a>  |                          |                           |
| <b>Cattle</b>                                                         |             |                   |         |                           |                          |                           |
| Cattle branding/registration violation                                | ANM-4691-M1 | §3.2-6109         | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| <b>Contagious/Infectious Diseases</b>                                 |             |                   |         |                           |                          |                           |
| Also see Dangerous Conduct                                            |             |                   |         | <a href="#">7/1/2005</a>  |                          |                           |
| Allow dog with contagious or infectious disease to stray (not rabies) | DOG-3308-M4 | §18.2-403.3(7)    | Fine    |                           | <a href="#">7/1/2012</a> |                           |
| Allow dog/cat with contagious or infectious disease to stray          | ANM-3528-M4 | §3.1-796.128(A,6) | Fine    | <a href="#">7/1/2005</a>  | <a href="#">7/2/2005</a> | <a href="#">10/1/2008</a> |
| Allow dog/cat with contagious or infectious disease to stray          | ANM-3528-M4 | §3.2-6587(A,6)    | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Fail to comply with contagious/infectious disease regulations         | ANM-4685-M1 | §3.2-6018(i)      | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2016</a>  |
| Livestock/poultry, violate prevention/control measures                | ANM-4646-M1 | §3.2-6043(A)      | 0-12M   | <a href="#">7/1/2016</a>  |                          |                           |
| Possession of anthrax, virus, etc., w/out permission                  | ANM-4701-M1 | §3.2-6017         | 0-12M   | <a href="#">7/1/2016</a>  |                          |                           |
| Rabid dog violations, vicious dog at large                            | DOG-3315-M4 | §3.1-796.98       | Fine    |                           | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Rabid dog violations, vicious dog at large                            | DOG-3315-M4 | §3.2-6522         | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Rabid dog violations, vicious dog at large                            | DOG-4596-M4 | §3.2-6587(A,4)    | Fine    | <a href="#">10/2/2008</a> |                          |                           |
| Rabid dog violations, vicious dog at large; See §3.1-796.98           |             | §18.2-403.3(4)    |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| Rabies ordinance                                                      | DOG-3542-M4 | §3.1-796.100      | Fine    | <a href="#">8/18/2006</a> |                          | <a href="#">10/1/2008</a> |
| Rabies ordinance                                                      | DOG-3542-M4 | §3.2-6525         | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Rabies ordinance                                                      | DOG-4597-M4 | §3.2-6587(A,4)    | Fine    | <a href="#">10/2/2008</a> |                          |                           |
| <b>Dangerous Captive Animal Exhibits</b>                              |             |                   |         |                           |                          |                           |
| Allow direct contact with dangerous captive animal                    | ANM-4571-M3 | §3.2-6594         | Fine    | <a href="#">7/1/2021</a>  |                          |                           |
| <b>Dealer</b>                                                         |             |                   |         |                           |                          |                           |
| Also see § 59.1-200, Consumer Protection                              |             | §3.2-6509         |         | <a href="#">7/1/2019</a>  |                          |                           |
| Dealers fail to provide vaccinations                                  | ANM-3329-M3 | §3.1-796.70(B)    | Fine    | <a href="#">7/6/1995</a>  | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Dealers fail to provide vaccinations                                  | ANM-3329-M3 | §3.2-6510(B)      | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Failure of pet dealer to care for animals                             | ANM-3318-M3 | §3.1-796.71       | Fine    |                           | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Failure of pet dealer to care for animals                             | ANM-3318-M3 | §3.2-6511         | Fine    | <a href="#">10/1/2008</a> |                          |                           |

| Description                                                            | VCC         | Statute            | Penalty | Added                     | Last Revised             | Retired                   |
|------------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|--------------------------|---------------------------|
| <b>ANIMALS</b>                                                         |             |                    |         |                           |                          |                           |
| <b>Dealer</b>                                                          |             |                    |         |                           |                          |                           |
| Failure of pet dealer to care for animals; See §3.1-796.71             |             | §18.2-403.2(1)     |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| False claim in livestock compensation                                  | ANM-3310-M1 | §3.1-796.118       | 0-12M   |                           | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| False claim in livestock compensation                                  | ANM-3310-M1 | §3.2-6553          | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| False claim in livestock compensation                                  | ANM-4594-M1 | §3.2-6587(B,1)     | 0-12M   | <a href="#">10/2/2008</a> |                          |                           |
| False claim in livestock compensation; See §3.1-796.118                |             | §18.2-403.1(3)     |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| Misrepresentation of animal's condition by pet dealer                  | ANM-3319-M3 | §3.1-796.72        | Fine    |                           |                          | <a href="#">10/1/2008</a> |
| Misrepresentation of animal's condition by pet dealer                  | ANM-3319-M3 | §3.2-6509          | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Misrepresentation of animal's condition by pet dealer: See §3.1-796.72 |             | §18.2-403.2(2)     |         |                           |                          | <a href="#">7/1/2009</a>  |
| <b>Dog, Breeders</b>                                                   |             |                    |         |                           |                          |                           |
| Commercial dog breeder with controlling interest in releasing agency   | DOG-3544-M1 | §3.1-796.77:4      | 0-12M   | <a href="#">7/1/2008</a>  |                          | <a href="#">10/1/2008</a> |
| Commercial dog breeder with controlling interest in releasing agency   | DOG-3544-M1 | §3.2-6507.4        | 0-12M   | <a href="#">7/1/2008</a>  |                          |                           |
| No commercial dog breeder's license                                    | DOG-3522-M1 | §3.1-796.77:1      | 0-12M   | <a href="#">7/1/2008</a>  |                          | <a href="#">10/1/2008</a> |
| No commercial dog breeder's license                                    | DOG-3522-M1 | §3.2-6507.1        | 0-12M   | <a href="#">7/1/2008</a>  |                          |                           |
| Offer dog for sale, etc., in violation of Animal Welfare Act           | DOG-4702-M1 | §3.2-6511.2(A)     | 0-12M   | <a href="#">7/1/2020</a>  | <a href="#">7/1/2021</a> | <a href="#">7/1/2022</a>  |
| Pet shop offers dog procured from unlicensed dog breeder               | DOG-3520-M1 | §3.1-796.71:1(A)   | 0-12M   | <a href="#">7/1/2008</a>  |                          | <a href="#">10/1/2008</a> |
| Unlicensed dog breeder sells dog to pet shop                           | DOG-3521-M1 | §3.1-796.71:1(B)   | 0-12M   | <a href="#">7/1/2008</a>  |                          | <a href="#">10/1/2008</a> |
| Violate commercial dog breeding requirements                           | DOG-3543-M1 | §3.1-796.77:2      | 0-12M   | <a href="#">7/1/2008</a>  |                          | <a href="#">10/1/2008</a> |
| Violate commercial dog breeding requirements                           | DOG-3543-M1 | §3.2-6507.2        | 0-12M   | <a href="#">7/1/2008</a>  |                          |                           |
| <b>Dog, Dangerous</b>                                                  |             |                    |         |                           |                          |                           |
| Dangerous dog ordinance violation                                      | DOG-3393-M1 | §3.1-796.93:1(M)   | 0-12M   | <a href="#">7/1/1997</a>  | <a href="#">7/1/2006</a> | <a href="#">10/1/2008</a> |
| Dangerous dog ordinance violation                                      | DOG-3393-M1 | §3.2-6540(M)       | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Dangerous dog ordinance violation                                      | DOG-3393-M1 | §3.2-6540(R)       | 0-12M   | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2021</a>  |
| Dangerous dog ordinance violation                                      | DOG-3393-S9 | §3.2-6543.1        |         | <a href="#">7/1/2021</a>  |                          |                           |
| Declared dangerous dog injures/bites human                             | DOG-3537-M1 | §3.1-796.93:1(J,2) | 0-12M   | <a href="#">7/1/2006</a>  |                          | <a href="#">10/1/2008</a> |
| Declared dangerous dog injures/bites human                             | DOG-3537-M1 | §3.2-6540(J,2)     | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Declared dangerous dog injures/bites human                             | DOG-3537-M1 | §3.2-6540(O,2)     | 0-12M   | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2021</a>  |
| Declared dangerous dog injures/bites human                             | DOG-3537-M1 | §3.2-6540.04       | 0-12M   | <a href="#">7/1/2021</a>  |                          |                           |
| Declared dangerous dog injures/kills cat or dog                        | DOG-3536-M2 | §3.1-796.93:1(J,1) | 0-6M    | <a href="#">7/1/2006</a>  |                          | <a href="#">10/1/2008</a> |
| Declared dangerous dog injures/kills cat or dog                        | DOG-3536-M2 | §3.2-6540(J,1)     | 0-6M    | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Declared dangerous dog injures/kills cat or dog                        | DOG-3536-M2 | §3.2-6540(O,1)     | 0-6M    | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2021</a>  |

| Description                                                         | VCC         | Statute            | Penalty | Added                     | Last Revised             | Retired                   |
|---------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|--------------------------|---------------------------|
| <b>ANIMALS</b>                                                      |             |                    |         |                           |                          |                           |
| <b>Dog, Dangerous</b>                                               |             |                    |         |                           |                          |                           |
| Declared dangerous dog injures/kills cat or dog                     | DOG-3536-M2 | §3.2-6540.04       | 0-6M    | <a href="#">7/1/2021</a>  |                          |                           |
| Fail to care, control, contain dog, results in serious human injury | DOG-3538-F6 | §3.1-796.93:1(J,3) | 1Y-5Y   | <a href="#">7/1/2006</a>  |                          | <a href="#">10/1/2008</a> |
| Fail to care, control, contain dog, results in serious human injury | DOG-3538-F6 | §3.2-6540(J,3)     | 1Y-5Y   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Fail to care, control, contain dog, results in serious human injury | DOG-3538-F6 | §3.2-6540(O,3)     | 1Y-5Y   | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2021</a>  |
| Fail to comply with dangerous dog requirement(s)                    | DOG-4572-M1 | §3.2-6540.03       | 0-12M   | <a href="#">7/1/2021</a>  |                          |                           |
| Fail to confine, leash, muzzle dangerous dog                        | DOG-3533-M1 | §3.1-796.93:1(G)   | 0-12M   | <a href="#">7/1/2006</a>  |                          | <a href="#">10/1/2008</a> |
| Fail to confine, leash, muzzle dangerous dog                        | DOG-3533-M1 | §3.2-6540(G)       | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Fail to confine, leash, muzzle dangerous dog                        | DOG-3533-M1 | §3.2-6540(L)       | 0-12M   | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2021</a>  |
| Fail to notify receiver of dangerous dog finding                    | DOG-4573-M3 | §3.2-6540.02       | Fine    | <a href="#">7/1/2021</a>  |                          |                           |
| Fail to notify when dangerous dog was loose, bites, relocated       | DOG-3535-M1 | §3.1-796.93:1(I)   | 0-12M   | <a href="#">7/1/2006</a>  |                          | <a href="#">10/1/2008</a> |
| Fail to notify when dangerous dog was loose, bites, relocated       | DOG-3535-M1 | §3.2-6540(I)       | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Fail to notify when dangerous dog was loose, bites, relocated       | DOG-3535-M1 | §3.2-6540(N)       | 0-12M   | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2021</a>  |
| Fail to obtain dangerous dog registration certificate               | DOG-3532-M1 | §3.1-796.93:1(E)   | 0-12M   | <a href="#">7/1/2006</a>  |                          | <a href="#">10/1/2008</a> |
| Fail to obtain dangerous dog registration certificate               | DOG-3532-M1 | §3.2-6540(E)       | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Fail to obtain dangerous dog registration certificate               | DOG-3532-M1 | §3.2-6540(J)       | 0-12M   | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2021</a>  |
| Fail to register with Dangerous Dog Registry                        | DOG-3534-M1 | §3.1-796.93:1(H)   | 0-12M   | <a href="#">7/1/2006</a>  |                          | <a href="#">10/1/2008</a> |
| Fail to register with Dangerous Dog Registry                        | DOG-3534-M1 | §3.2-6540(H)       | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Fail to register with Dangerous Dog Registry                        | DOG-3534-M1 | §3.2-6540(M)       | 0-12M   | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2021</a>  |
| Type Not Clear - Dangerous Dog Violation                            | DOG-3539-M1 | §3.1-796.93:1(K)   | 0-12M   | <a href="#">7/1/2006</a>  |                          | <a href="#">10/1/2008</a> |
| Type not clear from record - Dangerous Dog Violation                | DOG-3539-S9 |                    |         | <a href="#">7/1/2021</a>  |                          |                           |
| Type not clear from record - Dangerous Dog Violation                | DOG-3539-M1 | §3.2-6540(K)       | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2019</a>  |
| Type not clear from record - Dangerous Dog Violation                | DOG-3539-M1 | §3.2-6540(P)       | 0-12M   | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2021</a>  |
| <b>Dog, Dispose of</b>                                              |             |                    |         |                           |                          |                           |
| Dead dog, failure to dispose                                        | DOG-3307-M4 | §3.1-796.121       | Fine    |                           | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Dead dog, failure to dispose; See §3.1-796.121                      |             | §18.2-403.3(3)     |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| <b>Dog, Guide / Leader</b>                                          |             |                    |         |                           |                          |                           |
| Impede/interfere with duties performed by dog                       | DOG-3330-M3 | §3.1-796.128:1(A)  | Fine    | <a href="#">7/5/1995</a>  | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Impede/interfere with duties performed by dog                       | DOG-3330-M3 | §3.2-6588(A)       | Fine    | <a href="#">10/1/2008</a> |                          |                           |
| Injure guide/leader dog                                             | DOG-3331-M1 | §3.1-796.128:1(B)  | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Injure guide/leader dog                                             | DOG-3331-M1 | §3.2-6588(B)       | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |

| Description                                                         | VCC         | Statute           | Penalty | Added                     | Last Revised              | Retired                   |
|---------------------------------------------------------------------|-------------|-------------------|---------|---------------------------|---------------------------|---------------------------|
| <b>ANIMALS</b>                                                      |             |                   |         |                           |                           |                           |
| <b>Dog, Hybrid Canine</b>                                           |             |                   |         |                           |                           |                           |
| Violation of hybrid canine requirements                             | DOG-9931-M3 | §3.1-796.126:9    | Fine    | <a href="#">7/1/2005</a>  |                           | <a href="#">10/1/2008</a> |
| Violation of hybrid canine requirements                             | DOG-9931-M3 | §3.2-6582         | Fine    | <a href="#">10/1/2008</a> |                           |                           |
| Violation of hybrid canine requirements - 2nd or subsequent         | DOG-9930-M1 | §3.1-796.126:9    | 0-12M   | <a href="#">7/1/2005</a>  |                           | <a href="#">10/1/2008</a> |
| Violation of hybrid canine requirements - 2nd or subsequent         | DOG-9930-M1 | §3.2-6582         | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| <b>Dog, Vicious</b>                                                 |             |                   |         |                           |                           |                           |
| Fail to care, control, contain dog, results in serious human injury | DOG-4588-F6 | §3.2-6540.1(D)    | 1Y-5Y   | <a href="#">7/1/2013</a>  |                           |                           |
| Local ordinance violation, vicious dog                              | DOG-4587-M1 | §3.2-6540.1(E)    | 0-12M   | <a href="#">7/1/2013</a>  |                           |                           |
| <b>Dog/Cat, Bite History</b>                                        |             |                   |         |                           |                           |                           |
| Fail to disclose dog or cat bite history                            | ANM-4584-M3 | §3.2-6509.1       | Fine    | <a href="#">7/1/2018</a>  |                           |                           |
| <b>Dog/Cat, Breeders</b>                                            |             |                   |         |                           |                           |                           |
| Offer dog or cat for sale, etc., in violation of Animal Welfare Act | ANM-4702-M1 | §3.2-6511.2(A)    | 0-12M   | <a href="#">7/1/2022</a>  |                           |                           |
| Owner, staff, etc., with animal cruelty conviction                  | ANM-4575-M1 | §3.2-6511.2(B)    | 0-12M   | <a href="#">7/1/2021</a>  | <a href="#">7/1/2022</a>  |                           |
| <b>Dog/Cat, Collar</b>                                              |             |                   |         |                           |                           |                           |
| Remove dog or cat collar and tag                                    | ANM-3530-M4 | §3.2-6587(A,8)    | Fine    | <a href="#">10/1/2008</a> |                           |                           |
| Remove dog or cat collar and tag                                    | DOG-3316-M4 | §18.2-403.3(11)   | Fine    |                           | <a href="#">7/1/2005</a>  |                           |
| Remove dog/cat collar and tag                                       | ANM-3530-M4 | §3.1-796.128(A,8) | Fine    | <a href="#">7/1/2005</a>  | <a href="#">7/2/2005</a>  | <a href="#">10/1/2008</a> |
| <b>Dog/Cat, Leash Law</b>                                           |             |                   |         |                           |                           |                           |
| Dog running at large ordinance violation                            | DOG-4601-M4 | §3.2-6538         | Fine    | <a href="#">7/1/2019</a>  |                           |                           |
| Dog/cat running at large, not vaccinated, etc.                      | DOG-3541-M4 | §3.2-6525         | Fine    | <a href="#">10/1/2008</a> | <a href="#">10/2/2008</a> |                           |
| Dog/cat running at large, not vaccinated, etc.                      | DOG-4598-M4 | §3.2-6587(A,4)    | Fine    | <a href="#">10/2/2008</a> |                           |                           |
| Leash ordinance violation                                           | DOG-3311-M4 | §3.1-796.95       | Fine    |                           | <a href="#">7/1/1996</a>  | <a href="#">10/1/2008</a> |
| Leash ordinance violation                                           | DOG-3311-M4 | §3.2-6539         | Fine    | <a href="#">10/1/2008</a> | <a href="#">10/2/2008</a> |                           |
| Leash ordinance violation                                           | DOG-4595-M4 | §3.2-6587(A,3)    | Fine    | <a href="#">10/2/2008</a> |                           |                           |
| Leash ordinance violation; See §3.1-796.95                          |             | §18.2-403.3(5)    |         | <a href="#">1/30/2001</a> |                           | <a href="#">7/1/2009</a>  |
| Running at large, destructive dog, etc., ordinance                  | DOG-3541-M4 | §3.1-796.100      | Fine    | <a href="#">8/18/2006</a> |                           | <a href="#">10/1/2008</a> |
| <b>Dog/Cat, License</b>                                             |             |                   |         |                           |                           |                           |
| Concealing unlicensed dog or cat                                    | ANM-3529-M4 | §3.1-796.128(A,7) | Fine    | <a href="#">7/1/2005</a>  | <a href="#">7/2/2005</a>  | <a href="#">10/1/2008</a> |
| Concealing unlicensed dog or cat                                    | ANM-3529-M4 | §3.2-6587(A,7)    | Fine    | <a href="#">10/1/2008</a> |                           |                           |
| Concealing unlicensed dog or cat                                    | DOG-3306-M4 | §18.2-403.3(10)   | Fine    |                           | <a href="#">7/1/2005</a>  |                           |
| Fail to pay license tax                                             | DOG-3540-M4 | §3.1-796.128(A,2) | Fine    | <a href="#">8/18/2006</a> |                           | <a href="#">10/1/2008</a> |

| Description                                                          | VCC         | Statute           | Penalty | Added                      | Last Revised               | Retired                   |
|----------------------------------------------------------------------|-------------|-------------------|---------|----------------------------|----------------------------|---------------------------|
| <b>ANIMALS</b>                                                       |             |                   |         |                            |                            |                           |
| <b>Dog/Cat, License</b>                                              |             |                   |         |                            |                            |                           |
| False statement in order to secure a dog or cat license              | DOG-3325-M4 | §3.1-796.128(A,1) | Fine    | <a href="#">11/29/1994</a> | <a href="#">10/12/2004</a> | <a href="#">10/1/2008</a> |
| License application - false statement to secure a dog or cat license | DOG-3325-M4 | §3.2-6587(A,1)    | Fine    | <a href="#">10/1/2008</a>  |                            |                           |
| License application - false statement to secure a dog or cat license | DOG-3312-M4 | §18.2-403.3(8)    | Fine    |                            | <a href="#">7/1/1996</a>   |                           |
| License tax, failure to pay                                          | DOG-3313-M4 | §3.1-796.88       | Fine    |                            | <a href="#">9/1/1996</a>   | <a href="#">10/1/2008</a> |
| License tax, failure to pay                                          | DOG-3313-M4 | §3.2-6530         | Fine    | <a href="#">10/1/2008</a>  |                            |                           |
| License tax, failure to pay                                          | DOG-3540-M4 | §3.2-6587(A,2)    | Fine    | <a href="#">10/1/2008</a>  |                            |                           |
| License tax, failure to pay                                          | DOG-4589-M4 | §18.2-403.3(9)    | Fine    | <a href="#">10/3/2012</a>  |                            |                           |
| No cat license, ordinance                                            | ANM-4625-M4 | §3.2-6524(B)      | Fine    | <a href="#">7/1/2016</a>   |                            |                           |
| No dog license, ordinance                                            | DOG-4624-M4 | §3.2-6524(A)      | Fine    | <a href="#">7/1/2016</a>   |                            |                           |
| Permits, foxhounds, night trials failure to secure and exhibit       | DOG-3314-M4 | §29.1-422         | Fine    |                            | <a href="#">7/1/1996</a>   |                           |
| Permits, foxhounds, night trials failure to secure; See §29.1-422    |             | §18.2-403.3(7)    |         | <a href="#">1/30/2001</a>  |                            |                           |
| <b>Dog/Cat, Rabies</b>                                               |             |                   |         |                            |                            |                           |
| Rabies exposure, allow dog/cat to stray                              | ANM-4603-M1 | §3.2-6587(B,3)    | 0-12M   | <a href="#">7/1/2020</a>   |                            |                           |
| <b>Dog/Cat, Sale of</b>                                              |             |                   |         |                            |                            |                           |
| Sell, display etc., dog or cat on roadside, parking lot, etc.        | ANM-4585-M1 | §3.2-6508.1       | 0-12M   | <a href="#">7/1/2015</a>   |                            |                           |
| <b>Dog/Cat, Shelter</b>                                              |             |                   |         |                            |                            |                           |
| Sell animal obtained from shelter                                    | ANM-4692-M1 | §3.2-6545         | 0-12M   | <a href="#">10/1/2008</a>  |                            |                           |
| <b>Dog/Cat, Vaccinations</b>                                         |             |                   |         |                            |                            |                           |
| Fail to have dog/cat vaccinated for rabies                           | ANM-3531-M4 | §3.1-796.97:1     | Fine    | <a href="#">7/1/2005</a>   |                            | <a href="#">10/1/2008</a> |
| Fail to have dog/cat vaccinated for rabies                           | ANM-3531-M4 | §3.2-6521(A)      | Fine    | <a href="#">10/1/2008</a>  |                            |                           |
| <b>Dog/Cat., License</b>                                             |             |                   |         |                            |                            |                           |
| Dog running at large without tag                                     | DOG-4602-M4 | §3.2-6531         | Fine    | <a href="#">11/9/2020</a>  |                            |                           |
| <b>Dog/Companion Animal, Dispose of</b>                              |             |                   |         |                            |                            |                           |
| Dead dog/companion animal, failure to dispose                        | DOG-3307-M4 | §3.2-6554         | Fine    | <a href="#">10/1/2008</a>  | <a href="#">7/2/2011</a>   |                           |
| Dead dog/companion animal, failure to dispose                        | DOG-4599-M4 | §3.2-6587(A,5)    | Fine    | <a href="#">10/2/2008</a>  | <a href="#">7/2/2011</a>   |                           |
| <b>Fighting</b>                                                      |             |                   |         |                            |                            |                           |
| Aid or abet animal fighting                                          | ANM-3519-M1 | §3.1-796.124(A,4) | 0-12M   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| Aid or abet animal fighting                                          | ANM-3519-M1 | §3.2-6571(A,4)    | 0-12M   | <a href="#">7/1/2008</a>   |                            |                           |
| Allow animal fighting on premises                                    | ANM-3518-M1 | §3.1-796.124(A,3) | 0-12M   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| Allow animal fighting on premises                                    | ANM-3518-M1 | §3.2-6571(A,3)    | 0-12M   | <a href="#">7/1/2008</a>   |                            |                           |

| Description                                                     | VCC         | Statute           | Penalty | Added                      | Last Revised               | Retired                   |
|-----------------------------------------------------------------|-------------|-------------------|---------|----------------------------|----------------------------|---------------------------|
| <b>ANIMALS</b>                                                  |             |                   |         |                            |                            |                           |
| <b>Fighting</b>                                                 |             |                   |         |                            |                            |                           |
| Allow dogfighting activities on premises                        | DOG-3468-F6 | §3.1-796.124(A,5) | 1Y-5Y   | <a href="#">7/1/2003</a>   |                            | <a href="#">7/1/2008</a>  |
| Allow dogfighting activities on premises                        | DOG-3468-F6 | §3.2-6571(A,5)    | 1Y-5Y   | <a href="#">10/1/2008</a>  |                            | <a href="#">7/1/2008</a>  |
| Attend animal fighting                                          | ANM-3517-M1 | §3.1-796.124(A,2) | 0-12M   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| Attend animal fighting                                          | ANM-3517-M1 | §3.2-6571(A,2)    | 0-12M   | <a href="#">7/1/2008</a>   |                            |                           |
| Attend fighting cocks or other animals exhibition               | ANM-3466-M3 | §3.1-796.125(B)   | Fine    | <a href="#">7/1/2003</a>   |                            | <a href="#">7/1/2008</a>  |
| Attend fighting cocks or other animals exhibition               | ANM-3466-M3 | §3.2-6572(B)      | Fine    | <a href="#">10/1/2008</a>  |                            | <a href="#">7/1/2008</a>  |
| Attend fighting dog exhibition                                  | ANM-3467-M1 | §3.1-796.125(C)   | 0-12M   | <a href="#">7/1/2003</a>   |                            | <a href="#">7/1/2008</a>  |
| Attend fighting dog exhibition                                  | ANM-3467-M1 | §3.2-6572(C)      | 0-12M   | <a href="#">10/1/2008</a>  |                            | <a href="#">7/1/2008</a>  |
| Engage in fighting cocks or other animals                       | ANM-3301-M3 | §3.1-796.125(A)   | Fine    |                            | <a href="#">7/1/2003</a>   | <a href="#">7/1/2008</a>  |
| Engage in fighting cocks or other animals                       | ANM-3301-M3 | §3.2-6572(A)      | Fine    | <a href="#">10/1/2008</a>  |                            | <a href="#">7/1/2008</a>  |
| Possess, own, train, or sell dog for fighting another dog       | DOG-3469-F6 | §3.1-796.124(A,4) | 1Y-5Y   | <a href="#">7/1/2003</a>   |                            | <a href="#">7/1/2008</a>  |
| Possess, own, train, or sell dog for fighting another dog       | DOG-3469-F6 | §3.2-6571(A,4)    | 1Y-5Y   | <a href="#">10/1/2008</a>  |                            | <a href="#">7/1/2008</a>  |
| Promote or engage in animal fighting                            | ANM-3516-M1 | §3.1-796.124(A,1) | 0-12M   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| Promote or engage in animal fighting                            | ANM-3516-M1 | §3.2-6571(A,1)    | 0-12M   | <a href="#">7/1/2008</a>   |                            |                           |
| Promote or engage in organized fighting of dogs                 | DOG-3326-F6 | §3.1-796.124(A,1) | 1Y-5Y   | <a href="#">11/29/1994</a> | <a href="#">10/13/2004</a> | <a href="#">7/1/2008</a>  |
| Promote or engage in organized fighting of dogs                 | DOG-3326-F6 | §3.2-6571(A,1)    | 1Y-5Y   | <a href="#">10/1/2008</a>  |                            | <a href="#">7/1/2008</a>  |
| Receive money from another to keep a place for dogfighting      | DOG-3328-F6 | §3.1-796.124(A,3) | 1Y-5Y   | <a href="#">11/29/1994</a> | <a href="#">7/1/1996</a>   | <a href="#">7/1/2008</a>  |
| Receive money from another to keep a place for dogfighting      | DOG-3328-F6 | §3.2-6571(A,3)    | 1Y-5Y   | <a href="#">10/1/2008</a>  |                            | <a href="#">7/1/2008</a>  |
| Wage money on organized dogfighting                             | DOG-3327-F6 | §3.1-796.124(A,2) | 1Y-5Y   | <a href="#">11/29/1994</a> | <a href="#">7/1/1996</a>   | <a href="#">7/1/2008</a>  |
| Wage money on organized dogfighting                             | DOG-3327-F6 | §3.2-6571(A,2)    | 1Y-5Y   | <a href="#">10/1/2008</a>  |                            | <a href="#">7/1/2008</a>  |
| <b>Fighting - In Combination with § 3.1-796.124(A) Offense</b>  |             |                   |         |                            |                            |                           |
| Device or substance used to enhance animal's ability to fight   | ANM-3574-F6 | §3.1-796.124(B,2) | 1Y-5Y   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| Dogfighting activity                                            | ANM-3573-F6 | §3.1-796.124(B,1) | 1Y-5Y   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| Minor child allowed to attend or be involved in animal fighting | ANM-3578-F6 | §3.1-796.124(B,6) | 1Y-5Y   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| Pay or receive admission for animal fighting                    | ANM-3576-F6 | §3.1-796.124(B,4) | 1Y-5Y   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| Possess, etc., animal for fighting                              | ANM-3577-F6 | §3.1-796.124(B,5) | 1Y-5Y   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| Wage money, etc., on animal fighting                            | ANM-3575-F6 | §3.1-796.124(B,3) | 1Y-5Y   | <a href="#">7/1/2008</a>   |                            | <a href="#">10/1/2008</a> |
| <b>Fighting - In Combination with § 3.2-6571(A) Offense</b>     |             |                   |         |                            |                            |                           |
| Device or substance used to enhance animal's ability to fight   | ANM-3574-F6 | §3.2-6571(B,2)    | 1Y-5Y   | <a href="#">7/1/2008</a>   |                            |                           |
| Dogfighting activity                                            | ANM-3573-F6 | §3.2-6571(B,1)    | 1Y-5Y   | <a href="#">7/1/2008</a>   |                            |                           |

| Description                                                          | VCC         | Statute             | Penalty | Added                      | Last Revised              | Retired                   |
|----------------------------------------------------------------------|-------------|---------------------|---------|----------------------------|---------------------------|---------------------------|
| <b>ANIMALS</b>                                                       |             |                     |         |                            |                           |                           |
| <b>Fighting - In Combination with § 3.2-6571(A) Offense</b>          |             |                     |         |                            |                           |                           |
| Minor child allowed to attend or be involved in animal fighting      | ANM-3578-F6 | §3.2-6571(B,6)      | 1Y-5Y   | <a href="#">7/1/2008</a>   |                           |                           |
| Pay or receive admission for animal fighting                         | ANM-3576-F6 | §3.2-6571(B,4)      | 1Y-5Y   | <a href="#">7/1/2008</a>   |                           |                           |
| Possess, etc., animal for fighting                                   | ANM-3577-F6 | §3.2-6571(B,5)      | 1Y-5Y   | <a href="#">7/1/2008</a>   |                           |                           |
| Wager money, etc., on animal fighting                                | ANM-3575-F6 | §3.2-6571(B,3)      | 1Y-5Y   | <a href="#">7/1/2008</a>   |                           |                           |
| <b>Fur / Hide</b>                                                    |             |                     |         |                            |                           |                           |
| Kill dog or cat for hide, fur or pelt                                | ANM-3396-M1 | §3.1-796.122(G)     | 0-12M   | <a href="#">7/1/2003</a>   |                           | <a href="#">10/1/2008</a> |
| Kill dog or cat for hide, fur or pelt                                | ANM-3396-M1 | §3.1-796.122(H)     | 0-12M   | <a href="#">7/1/1999</a>   | <a href="#">12/5/2001</a> | <a href="#">7/1/2003</a>  |
| Kill dog or cat for hide, fur or pelt                                | ANM-3396-M1 | §3.2-6570(E)        | 0-12M   | <a href="#">10/1/2008</a>  |                           |                           |
| Kill dog or cat for hide, fur or pelt - 2nd or subsequent            | ANM-3395-F6 | §3.1-796.122(G)     | 1Y-5Y   | <a href="#">7/1/2003</a>   |                           | <a href="#">10/1/2008</a> |
| Kill dog or cat for hide, fur or pelt - 2nd or subsequent            | ANM-3395-F6 | §3.1-796.122(H)     | 1Y-5Y   | <a href="#">7/1/1999</a>   | <a href="#">12/5/2001</a> | <a href="#">7/1/2003</a>  |
| Kill dog or cat for hide, fur or pelt - 2nd or subsequent            | ANM-3395-F6 | §3.2-6570(E)        | 1Y-5Y   | <a href="#">10/1/2008</a>  |                           |                           |
| Kill dog or cat for hide, fur or pelt; See §3.1-796.122(G)           |             | §18.2-403.1(1)      |         | <a href="#">1/30/2001</a>  | <a href="#">7/1/2003</a>  | <a href="#">7/1/2009</a>  |
| Kill dog/cat for hide/fur/pelt - 2nd or subseq.; See §3.1-796.122(G) |             | §18.2-403.1(1)      |         | <a href="#">1/30/2001</a>  | <a href="#">7/1/2003</a>  | <a href="#">7/1/2009</a>  |
| Sell garments containing dog or cat fur                              | ANM-3394-M9 | §3.1-796.128:2      | Fine    | <a href="#">7/1/1999</a>   |                           | <a href="#">10/1/2008</a> |
| Sell garments containing dog or cat fur                              | ANM-3394-M9 | §3.2-6589           | Fine    | <a href="#">10/1/2008</a>  |                           |                           |
| <b>Horses</b>                                                        |             |                     |         |                            |                           |                           |
| Equine, intentionally trip                                           | ANM-4580-M1 | §3.2-6570(A,v)      | 0-12M   | <a href="#">7/1/2019</a>   |                           |                           |
| Soring horses (affecting its gait)                                   | ANM-3305-M1 | §3.1-796.122(A,iii) | 0-12M   | <a href="#">7/1/2005</a>   |                           | <a href="#">10/1/2008</a> |
| Soring horses (affecting its gait)                                   | ANM-3305-M3 | §3.1-796.122(A,iii) | Fine    | <a href="#">9/20/2004</a>  | <a href="#">7/1/2005</a>  | <a href="#">7/1/2004</a>  |
| Soring horses (affecting its gait)                                   | ANM-3305-M3 | §3.1-796.123        | Fine    |                            | <a href="#">7/1/1996</a>  | <a href="#">7/1/2002</a>  |
| Soring horses (affecting its gait)                                   | ANM-3305-M1 | §3.2-6570(A,iii)    | 0-12M   | <a href="#">10/1/2008</a>  |                           | <a href="#">7/1/2019</a>  |
| Soring horses (affecting its gait)                                   | ANM-3305-M1 | §3.2-6570(A,iv)     | 0-12M   | <a href="#">7/1/2019</a>   |                           |                           |
| Soring horses (affecting its gait); See §3.1-796.122                 |             | §18.2-403.2(5)      |         | <a href="#">1/30/2001</a>  | <a href="#">9/20/2004</a> | <a href="#">7/1/2009</a>  |
| <b>Immature</b>                                                      |             |                     |         |                            |                           |                           |
| Sale of baby fowl under two months old; See 3.1-796.70(A)            |             | §18.2-403.2(4)      |         | <a href="#">1/31/2001</a>  |                           | <a href="#">7/1/2009</a>  |
| Sale of unweaned or certain immature animals; See §3.1-796.70(A)     |             | §18.2-403.2(4)      |         | <a href="#">1/30/2001</a>  |                           | <a href="#">7/1/2009</a>  |
| Sale of, give away baby fowl under two months old                    | ANM-3320-M3 | §3.1-796.70(A)      | Fine    |                            | <a href="#">7/1/2006</a>  | <a href="#">10/1/2008</a> |
| Sale of, give away baby fowl under two months old                    | ANM-3320-M3 | §3.2-6510(A)        | Fine    | <a href="#">10/1/2008</a>  |                           |                           |
| Sale of, give away unweaned or certain immature animals              | ANM-3323-M3 | §3.1-796.70(A)      | Fine    | <a href="#">11/29/1994</a> | <a href="#">7/1/2006</a>  | <a href="#">10/1/2008</a> |
| Sale of, give away unweaned or certain immature animals              | ANM-3323-M3 | §3.2-6510(A)        | Fine    | <a href="#">10/1/2008</a>  |                           |                           |

| Description                                                        | VCC         | Statute        | Penalty | Added                     | Last Revised              | Retired                   |
|--------------------------------------------------------------------|-------------|----------------|---------|---------------------------|---------------------------|---------------------------|
| <b>ANIMALS</b>                                                     |             |                |         |                           |                           |                           |
| <b>Import</b>                                                      |             |                |         |                           |                           |                           |
| Import animal without certification                                | ANM-4682-M1 | §3.2-5902      | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| <b>Livestock</b>                                                   |             |                |         |                           |                           |                           |
| See Property and Conveyances, Fences                               |             |                |         | <a href="#">7/1/2019</a>  |                           |                           |
| <b>Obstruction of Justice</b>                                      |             |                |         |                           |                           |                           |
| Also see Obstruction of Justice                                    |             |                |         | <a href="#">7/1/2010</a>  |                           |                           |
| Note: An animal control officer is a law enforcement officer       |             |                |         | <a href="#">7/1/2010</a>  |                           |                           |
| Interfere with humane investigator or state veterinarian           | ANM-3303-M4 | §3.2-6566      | Fine    | <a href="#">10/1/2008</a> | <a href="#">7/1/2010</a>  |                           |
| Interfere with SPCA agent                                          | ANM-3303-M4 | §3.1-796.111   | Fine    |                           |                           | <a href="#">10/1/2008</a> |
| Interfere with SPCA agent; See §3.1-796.111                        |             | §18.2-403.3(1) |         | <a href="#">1/30/2001</a> |                           | <a href="#">7/1/2009</a>  |
| <b>Ownership Prohibited</b>                                        |             |                |         |                           |                           |                           |
| Possess companion or equine animal after being prohibited to do so | ANM-4570-M1 | §3.2-6570(G)   | 0-12M   | <a href="#">7/1/2024</a>  |                           |                           |
| <b>Pet Shops</b>                                                   |             |                |         |                           |                           |                           |
| Fail to obtain statement of no animal cruelty conviction           | DOG-4576-M1 | §3.2-6511.1(E) | 0-12M   | <a href="#">7/1/2021</a>  |                           |                           |
| Owner, staff, etc., with animal cruelty conviction                 | ANM-4574-M1 | §3.2-6511.1(D) | 0-12M   | <a href="#">7/1/2021</a>  |                           |                           |
| Pet shop offers dog procured from unlicensed dog breeder           | DOG-3520-M1 | §3.2-6511.1(A) | 0-12M   | <a href="#">7/1/2008</a>  | <a href="#">7/1/2015</a>  |                           |
| Pet shop, failure to retain records by                             | DOG-4586-M1 | §3.2-6511.1(C) | 0-12M   | <a href="#">7/1/2015</a>  |                           |                           |
| Unlicensed dog breeder or dealer sells dog to pet shop             | DOG-3521-M1 | §3.2-6511.1(B) | 0-12M   | <a href="#">7/1/2008</a>  | <a href="#">7/1/2017</a>  |                           |
| <b>Pigeons</b>                                                     |             |                |         |                           |                           |                           |
| Shooting pigeons for amusement                                     | ANM-3304-M4 | §3.1-796.126   | Fine    | <a href="#">7/1/2005</a>  |                           | <a href="#">10/1/2008</a> |
| Shooting pigeons for amusement                                     | ANM-3304-M4 | §3.1-796.126   | Fine    |                           | <a href="#">9/20/2004</a> | <a href="#">7/1/2002</a>  |
| Shooting pigeons for amusement; See §3.1-796.126                   |             | §18.2-403.3(2) |         | <a href="#">1/30/2001</a> |                           | <a href="#">7/1/2004</a>  |
| <b>Poisoning Or Maiming</b>                                        |             |                |         |                           |                           |                           |
| See Vandalism, Poisoning or maiming animals (§18.2-144)            |             |                |         |                           |                           |                           |
| <b>Poultry</b>                                                     |             |                |         |                           |                           |                           |
| Dead poultry, disposal violation                                   | ANM-4684-M1 | §3.2-6018(i)   | 0-12M   | <a href="#">10/1/2008</a> |                           | <a href="#">7/1/2016</a>  |
| Dead poultry, fail to provide for disposal of                      | ANM-4688-M1 | §3.2-6025      | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Dead poultry, unlawful disposal of                                 | ANM-4689-M1 | §3.2-6026      | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Importation of subject avian species                               | ANM-3463-M1 | §3.1-741.4     | 0-12M   | <a href="#">7/1/2003</a>  |                           | <a href="#">10/1/2008</a> |
| Violation of Board's regulations                                   | ANM-4700-M1 | §3.2-6029      | 0-12M   | <a href="#">7/1/2016</a>  |                           |                           |
| <b>Quarantine</b>                                                  |             |                |         |                           |                           |                           |
| Animal quarantine violation                                        | ANM-4687-M1 | §3.2-6018(iii) | 0-12M   | <a href="#">10/1/2008</a> |                           | <a href="#">7/1/2016</a>  |

| Description                                                   | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                   |
|---------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|---------------------------|
| <b>ANIMALS</b>                                                |             |                |         |                           |                          |                           |
| <b>Release</b>                                                |             |                |         |                           |                          |                           |
| Unauthorized release of animals                               | ANM-3347-M1 | §18.2-403.4    | 0-12M   | <a href="#">9/1/1996</a>  |                          |                           |
| <b>Shooting Enclosures</b>                                    |             |                |         |                           |                          |                           |
| Operate shooting enclosure without a license                  | ANM-3523-M1 | §3.1-763.5:2   | 0-12M   | <a href="#">7/1/2007</a>  |                          | <a href="#">10/1/2008</a> |
| Operate shooting enclosure without a license                  | ANM-3523-M1 | §3.2-6036      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Provide livestock to unlicensed shooting enclosure            | ANM-3524-M1 | §3.1-763.5:2   | 0-12M   | <a href="#">7/1/2007</a>  |                          | <a href="#">10/1/2008</a> |
| Provide livestock to unlicensed shooting enclosure            | ANM-3524-M1 | §3.2-6036(F)   | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Species of goat, sheep, hog held not approved                 | ANM-3391-M2 | §3.1-763.5:6   | 0-6M    | <a href="#">7/1/1996</a>  |                          | <a href="#">7/1/2007</a>  |
| Species of goat, sheep, hog held not approved                 | ANM-3391-M1 | §3.2-6040      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Species of goat, sheep, hog held, not approved                | ANM-3391-M1 | §3.1-763.5:6   | 0-12M   | <a href="#">7/1/2007</a>  |                          | <a href="#">10/1/2008</a> |
| Violation of Board's regulations                              | ANM-3392-M1 | §3.1-763.5:5   | 0-12M   | <a href="#">7/1/2007</a>  |                          | <a href="#">10/1/2008</a> |
| Violation of Board's regulations                              | ANM-3392-M2 | §3.1-763.5:5   | 0-6M    | <a href="#">7/1/1996</a>  |                          | <a href="#">7/1/2007</a>  |
| Violation of Board's regulations                              | ANM-3392-M1 | §3.2-6039      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| <b>Swine</b>                                                  |             |                |         |                           |                          |                           |
| Feed garbage to swine                                         | ANM-4690-M1 | §3.2-6032      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Swine food violation                                          | ANM-4683-M1 | §3.2-6018(i)   | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2016</a>  |
| <b>Transport</b>                                              |             |                |         |                           |                          |                           |
| Transport animals under certain conditions                    | ANM-3317-M1 | §3.1-796.69    | 0-12M   |                           | <a href="#">7/1/1996</a> | <a href="#">10/1/2008</a> |
| Transport animals under certain conditions                    | ANM-3317-M1 | §3.2-6508      | 0-12M   | <a href="#">10/1/2008</a> |                          |                           |
| Transport animals under certain conditions; See §3.1-796.69   |             | §18.2-403.1(2) |         | <a href="#">1/30/2001</a> |                          | <a href="#">7/1/2009</a>  |
| <b>Veterinarian</b>                                           |             |                |         |                           |                          |                           |
| Fail to allow state veterinarian to perform duty              | ANM-4686-M1 | §3.2-6018(ii)  | 0-12M   | <a href="#">10/1/2008</a> |                          | <a href="#">7/1/2016</a>  |
| Fail to allow state veterinarian to perform duty              | ANM-4648-M1 | §3.2-6043(B)   | 0-12M   | <a href="#">7/1/2016</a>  |                          |                           |
| <b>Other</b>                                                  |             |                |         |                           |                          |                           |
| Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 |             | §18.2-403.1    |         | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2009</a>  |
| Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 | --          | §18.2-403.2    |         | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2009</a>  |
| Use VCC for specific charge under §3.1-796.70 to §3.1-796.126 |             | §18.2-403.3    |         | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2009</a>  |
| <b>Type Not Clear</b>                                         |             |                |         |                           |                          |                           |
| Animal violation - Type not clear from record                 | ANM-3346-S9 |                |         |                           | <a href="#">7/1/1996</a> |                           |
| Dog/cat offense - Type not clear from record                  | DOG-3309-S9 |                |         | <a href="#">7/1/2016</a>  |                          |                           |
| Dog/cat offense - Type not clear from record                  | DOG-3309-M9 |                |         |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2016</a>  |

| Description                                               | VCC                | Statute        | Penalty     | Added                    | Last Revised              | Retired                  |
|-----------------------------------------------------------|--------------------|----------------|-------------|--------------------------|---------------------------|--------------------------|
| <b>ANIMALS, FAILING TO BURY OR CREMATE</b>                |                    |                |             |                          |                           |                          |
| <b>Refer To</b>                                           |                    |                |             |                          |                           |                          |
| Miscellaneous Crimes (§18.2-510)                          |                    |                |             |                          |                           |                          |
| <b>ANIMALS, LEAVING DEAD ON ROAD</b>                      |                    |                |             |                          |                           |                          |
| <b>Refer To</b>                                           |                    |                |             |                          |                           |                          |
| Dangerous Conduct (§18.2-323)                             |                    |                |             |                          |                           |                          |
| <b>ARRESTS (For Use by LIDS Only)</b>                     |                    |                |             |                          |                           |                          |
| <b>Postrelease</b>                                        |                    |                |             |                          |                           |                          |
| Postrelease, return of parolee, felon, Parole Board case. | PAR-4860-S9        | §53.1-161      |             | <a href="#">7/2/2024</a> |                           |                          |
| <b>ARRESTS (Police &amp; Magistrates Use)</b>             |                    |                |             |                          |                           |                          |
| <b>Noncitizens (Not Lawfully in US)</b>                   |                    |                |             |                          |                           |                          |
| Authority to arrest noncitizens not lawfully in US        | ARR-9988-S9        | §19.2-81.6     |             |                          | <a href="#">7/1/2024</a>  |                          |
| <b>Parolee</b>                                            |                    |                |             |                          |                           |                          |
| Felony                                                    | ARR-9982-S9        | §53.1-162      |             | <a href="#">7/1/1997</a> |                           |                          |
| Misdemeanor                                               | ARR-9983-S9        | §53.1-162      |             | <a href="#">7/1/1997</a> |                           |                          |
| <b>Probationer</b>                                        |                    |                |             |                          |                           |                          |
| Felony                                                    | ARR-9984-S9        | §53.1-149      |             | <a href="#">7/1/1997</a> |                           |                          |
| Misdemeanor                                               | ARR-9985-S9        | §53.1-149      |             | <a href="#">7/1/1997</a> |                           |                          |
| <b>ARSON, EXPLOSIVES, BOMBS</b>                           |                    |                |             |                          |                           |                          |
| <b>Bomb</b>                                               |                    |                |             |                          |                           |                          |
| Enticement to bomb                                        | ARS-2015-F5        | §18.2-84       | 1Y-10Y      |                          | <a href="#">7/1/1996</a>  |                          |
| Hoax firebomb, explosive, construct, use or send          | ARS-2025-F6        | §18.2-85       | 1Y-5Y (II)  |                          | <a href="#">7/1/1996</a>  |                          |
| Manufacture or possession of firebomb, explosive, etc.    | ARS-2016-F5        | §18.2-85       | 1Y-10Y (II) |                          | <a href="#">11/3/2010</a> |                          |
| Smoke bomb in public building                             | ARS-2022-M2        | §18.2-87.1     | 0-6M        |                          | <a href="#">7/1/1996</a>  |                          |
| <b>BUILDING, DWELLING PLACE</b>                           |                    |                |             |                          |                           |                          |
| During day                                                | ARS-2010-F4        | §18.2-77       | 2Y-10Y      |                          |                           | <a href="#">7/1/1993</a> |
| Night-occupied                                            | ARS-2002-F2        | §18.2-77       | 20Y-Life    |                          |                           | <a href="#">7/1/1993</a> |
| Night-unoccupied                                          | ARS-2011-F3        | §18.2-77       | 5Y-20Y      |                          |                           | <a href="#">7/1/1993</a> |
| <b>Building, Dwelling Place/Church</b>                    |                    |                |             |                          |                           |                          |
| Occupied dwelling/church, aid or procure burning          | ARS-2004-F9        | §18.2-77(A,ii) | 5Y-Life (I) |                          | <a href="#">7/1/1997</a>  |                          |
| Occupied dwelling/church, burn                            | <b>ARS-2003-F9</b> | §18.2-77(A,i)  | 5Y-Life (I) |                          | <a href="#">7/1/1997</a>  |                          |

| Description                                                        | VCC         | Statute     | Penalty     | Added                    | Last Revised             | Retired                  |
|--------------------------------------------------------------------|-------------|-------------|-------------|--------------------------|--------------------------|--------------------------|
| <b>ARSON, EXPLOSIVES, BOMBS</b>                                    |             |             |             |                          |                          |                          |
| <b>Building, Dwelling Place/Church</b>                             |             |             |             |                          |                          |                          |
| Unoccupied dwelling/church, burn                                   | ARS-2005-F4 | §18.2-77(B) | 2Y-10Y      |                          | <a href="#">7/1/1997</a> |                          |
| <b>Building, Other</b>                                             |             |             |             |                          |                          |                          |
| Occupied                                                           | ARS-2001-F3 | §18.2-80    | 5Y-20Y (II) |                          |                          |                          |
| Unoccupied - value less than \$1000                                | ARS-2013-M1 | §18.2-80    | 0-12M       | <a href="#">7/1/2020</a> |                          |                          |
| Unoccupied - value less than \$200                                 | ARS-2013-M1 | §18.2-80    | 0-12M       |                          |                          | <a href="#">7/1/2018</a> |
| Unoccupied - value less than \$500                                 | ARS-2013-M1 | §18.2-80    | 0-12M       | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Unoccupied - value \$1000 or more                                  | ARS-2012-F4 | §18.2-80    | 2Y-10Y      | <a href="#">7/1/2020</a> |                          |                          |
| Unoccupied - value \$200 or more                                   | ARS-2012-F4 | §18.2-80    | 2Y-10Y      |                          |                          | <a href="#">7/1/2018</a> |
| Unoccupied - value \$500 or more                                   | ARS-2012-F4 | §18.2-80    | 2Y-10Y      | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| <b>Building, Public</b>                                            |             |             |             |                          |                          |                          |
| Occupied                                                           | ARS-2008-F3 | §18.2-79    | 5Y-20Y (II) |                          |                          |                          |
| Unoccupied                                                         | ARS-2009-F4 | §18.2-79    | 2Y-10Y      |                          |                          |                          |
| <b>Fire - Woods, Etc.</b>                                          |             |             |             |                          |                          |                          |
| Also see Conservation                                              |             |             |             | <a href="#">7/1/2003</a> |                          |                          |
| Carelessly cause brush fire                                        | ARS-2014-M4 | §18.2-88    | Fine        |                          | <a href="#">7/1/1996</a> |                          |
| Set fire to woods, grass, fence damaging other                     | ARS-2021-M1 | §18.2-87    | 0-12M       |                          | <a href="#">7/1/1996</a> |                          |
| Set fire to woods, grass, fence, land - maliciously                | ARS-2020-F6 | §18.2-86    | 1Y-5Y       |                          | <a href="#">7/1/1996</a> |                          |
| <b>Personal Property, Standing Grain, Etc.</b>                     |             |             |             |                          |                          |                          |
| Value less than \$1000, destroy maliciously or w/intent to defraud | ARS-2019-M1 | §18.2-81    | 0-12M       | <a href="#">7/1/2020</a> |                          |                          |
| Value less than \$200, destroy maliciously or w/intent to defraud  | ARS-2019-M1 | §18.2-81    | 0-12M       |                          | <a href="#">7/1/2008</a> | <a href="#">7/1/2018</a> |
| Value less than \$500, destroy maliciously or w/intent to defraud  | ARS-2019-M1 | §18.2-81    | 0-12M       | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Value \$1000 or more, destroy maliciously or w/intent to defraud   | ARS-2018-F4 | §18.2-81    | 2Y-10Y      | <a href="#">7/1/2020</a> |                          |                          |
| Value \$200 or more, destroy maliciously or w/intent to defraud    | ARS-2018-F4 | §18.2-81    | 2Y-10Y      |                          | <a href="#">7/1/2008</a> | <a href="#">7/1/2018</a> |
| Value \$500 or more, destroy maliciously or w/intent to defraud    | ARS-2018-F4 | §18.2-81    | 2Y-10Y      | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| <b>Threat or False Communication</b>                               |             |             |             |                          |                          |                          |
| Also see, Obstruction of Justice, False Report                     |             |             |             | <a href="#">7/1/2019</a> |                          |                          |
| Offender under 15                                                  | ARS-2024-M1 | §18.2-83    | 0-12M       |                          |                          | <a href="#">7/1/2025</a> |
| Offender under 18, threat bomb, burn, discharge firearm, etc.      | ARS-2024-M1 | §18.2-83    | 0-12M       | <a href="#">7/1/2025</a> |                          |                          |
| Offender 15 or over                                                | ARS-2023-F5 | §18.2-83    | 1Y-10Y      |                          |                          | <a href="#">7/1/2025</a> |
| Offender 18 or over, threat bomb, burn, discharge firearm, etc.    | ARS-2023-F5 | §18.2-83    | 1Y-10Y      | <a href="#">7/1/2025</a> |                          |                          |

| Description                                                            | VCC                | Statute       | Penalty     | Added                      | Last Revised             | Retired                    |
|------------------------------------------------------------------------|--------------------|---------------|-------------|----------------------------|--------------------------|----------------------------|
| <b>ARSON, EXPLOSIVES, BOMBS</b>                                        |                    |               |             |                            |                          |                            |
| <b>Other</b>                                                           |                    |               |             |                            |                          |                            |
| During felony                                                          | ARS-2017-F4        | §18.2-82      | 2Y-10Y      |                            | <a href="#">7/1/1996</a> |                            |
| <b>Type Not Clear</b>                                                  |                    |               |             |                            |                          |                            |
| Arson - Type not clear from record                                     | ARS-2044-S9        |               |             |                            |                          |                            |
| Bombing - Type not clear from record                                   | ARS-2043-S9        |               |             |                            |                          |                            |
| Explosives - Type not clear from record                                | ARS-2042-S9        |               |             |                            |                          |                            |
| <b>ASSAULT</b>                                                         |                    |               |             |                            |                          |                            |
| <b>Animal, By</b>                                                      |                    |               |             |                            |                          |                            |
| Fail to care, control, contain dog, results in serious human injury    | ASL-3538-F6        | §18.2-52.2    | 1Y-5Y       | <a href="#">7/1/2021</a>   |                          |                            |
| <b>Biological Substances</b>                                           |                    |               |             |                            |                          |                            |
| Damage facility involved w/infectious biological substances            | ASL-1337-F5        | §18.2-52.1(B) | 1Y-10Y (II) | <a href="#">7/1/1996</a>   |                          | <a href="#">12/10/2001</a> |
| <b>Biological Substances and Radiological Agents</b>                   |                    |               |             |                            |                          |                            |
| Damage facility involved w/infectious biological/radiological agents   | ASL-1337-F4        | §18.2-52.1(B) | 2Y-10Y (II) | <a href="#">12/10/2001</a> | <a href="#">7/1/2002</a> |                            |
| Injure w/infectious biological/radiological agent, possession w/intent | ASL-1338-F5        | §18.2-52.1(A) | 1Y-10Y (II) | <a href="#">7/1/1996</a>   | <a href="#">7/1/2002</a> |                            |
| Malicious injury by means of infectious biological/radiological agents | ASL-1344-F9        | §18.2-52.1(C) | 5Y-30Y (II) | <a href="#">7/1/2004</a>   |                          |                            |
| <b>Caustic Substance</b>                                               |                    |               |             |                            |                          |                            |
| Malicious injury by caustic substance or fire                          | <b>ASL-1327-F9</b> | §18.2-52      | 5Y-30Y (II) |                            | <a href="#">7/5/1995</a> |                            |
| Non-malicious injury by caustic substance or fire                      | <b>ASL-1331-F6</b> | §18.2-52      | 1Y-5Y (II)  |                            | <a href="#">7/5/1995</a> |                            |
| <b>Drive Vehicle / Operate Watercraft While Intoxicated</b>            |                    |               |             |                            |                          |                            |
| Serious injury, DWI vehicle with reckless disregard                    | ASL-1360-F6        | §18.2-51.4(A) | 1Y-5Y       | <a href="#">7/1/2019</a>   |                          |                            |
| Serious injury, operate watercraft while intoxicated                   | ASL-1361-F6        | §18.2-51.5(A) | 1Y-5Y       | <a href="#">7/1/2019</a>   |                          |                            |
| Victim permanently impaired, DWI vehicle with reckless disregard       | <b>ASL-1339-F6</b> | §18.2-51.4(A) | 1Y-5Y (II)  | <a href="#">7/1/1997</a>   | <a href="#">7/1/1999</a> | <a href="#">7/1/2019</a>   |
| Victim permanently impaired, DWI vehicle with reckless disregard       | <b>ASL-1339-F4</b> | §18.2-51.4(B) | 2Y-10Y (II) | <a href="#">7/1/2019</a>   |                          |                            |
| Victim permanently impaired, operate watercraft while intoxicated      | ASL-1346-F6        | §18.2-51.5    | 1Y-5Y       | <a href="#">7/1/2007</a>   |                          | <a href="#">7/1/2019</a>   |
| Victim permanently impaired, operate watercraft while intoxicated      | ASL-1346-F4        | §18.2-51.5(B) | 2Y-10Y      | <a href="#">7/1/2019</a>   |                          |                            |
| Also see Traffic                                                       |                    |               |             |                            |                          |                            |
| <b>Firearm</b>                                                         |                    |               |             |                            |                          |                            |
| Firearm use in commission of felony - first offense                    | <b>ASL-1319-F9</b> | §18.2-53.1    | 3Y-3Y (II)  |                            | <a href="#">7/1/1993</a> |                            |
| Firearm use in commission of felony - subsequent offense               | <b>ASL-1323-F9</b> | §18.2-53.1    | 5Y-5Y (II)  |                            | <a href="#">7/1/1993</a> |                            |
| <b>Genital Mutilation</b>                                              |                    |               |             |                            |                          |                            |
| Circumcision, etc., of minor's labia majora, etc.                      | ASL-1348-M1        | §18.2-51.7(A) | 0-12M       | <a href="#">7/1/2017</a>   |                          | <a href="#">7/1/2018</a>   |

| Description                                                            | VCC                | Statute       | Penalty      | Added                    | Last Revised             | Retired                  |
|------------------------------------------------------------------------|--------------------|---------------|--------------|--------------------------|--------------------------|--------------------------|
| <b>ASSAULT</b>                                                         |                    |               |              |                          |                          |                          |
| <b>Genital Mutilation</b>                                              |                    |               |              |                          |                          |                          |
| Circumcision, etc., of minor's labia majora, etc.                      | ASL-1348-F2        | §18.2-51.7(A) | 20Y-Life     | <a href="#">7/1/2018</a> |                          |                          |
| Parent etc. consents to circumcision etc. of minor's labia majora, etc | ASL-1349-M1        | §18.2-51.7(B) | 0-12M        | <a href="#">7/1/2017</a> |                          | <a href="#">7/1/2018</a> |
| Parent etc. removes minor from state, circumcision of labia majora etc | ASL-1350-M1        | §18.2-51.7(C) | 0-12M        | <a href="#">7/1/2017</a> |                          | <a href="#">7/1/2018</a> |
| Parent, etc., consents to minor's labia majora circumcision, etc.      | ASL-1349-F2        | §18.2-51.7(B) | 20Y-Life     | <a href="#">7/1/2018</a> |                          |                          |
| Parent, etc., takes minor from state, labia majora circumcision, etc.  | ASL-1350-F2        | §18.2-51.7(C) | 20Y-Life     | <a href="#">7/1/2018</a> |                          |                          |
| <b>Hazing</b>                                                          |                    |               |              |                          |                          |                          |
| Hazing of gang member or recruit                                       | ASL-1345-M1        | §18.2-55.1    | 0-12M        | <a href="#">7/1/2004</a> |                          |                          |
| Hazing of student                                                      | ASL-1324-M1        | §18.2-56      | 0-12M        |                          | <a href="#">7/1/1996</a> |                          |
| <b>Law Enforcement</b>                                                 |                    |               |              |                          |                          |                          |
| Malicious bodily injury to law enforcement officer                     | ASL-1326-F3        | §18.2-51.1    | 5Y-20Y (II)  |                          |                          | <a href="#">7/1/1997</a> |
| <b>Law Enforcement, Court, Fire, Medical Services, Etc.</b>            |                    |               |              |                          |                          |                          |
| Also see Simple Assault - Health Care                                  |                    |               |              | <a href="#">7/1/2010</a> |                          |                          |
| Disarm law enforcement/correctional officer of chemical/impact weapon  | ASL-1357-M1        | §18.2-57.02   | 0-12M        | <a href="#">7/1/2001</a> |                          |                          |
| Disarm law enforcement/correctional officer of firearm/stun-gun        | ASL-1356-F6        | §18.2-57.02   | 1Y-5Y        | <a href="#">7/1/2001</a> |                          |                          |
| Laser, pointing at law enforcement officer, P&P officer, etc.          | ASL-1343-M2        | §18.2-57.01   | 0-6M         | <a href="#">7/1/2000</a> |                          |                          |
| Malicious bodily injury to law enforcement, fire or EMS                | <b>ASL-1326-F9</b> | §18.2-51.1    | 5Y-30Y (II)  | <a href="#">7/1/1997</a> | <a href="#">7/1/2015</a> |                          |
| Non-malicious injury to law enforcement, fire/EMS personnel, etc.      | <b>ASL-1330-F6</b> | §18.2-51.1    | 1Y-5Y (II)   |                          | <a href="#">7/1/2013</a> |                          |
| Simple assault on law enforcement, court, DOC, fire/medical, etc.      | <b>ASL-1342-F6</b> | §18.2-57(C)   | 1Y-5Y        | <a href="#">7/1/1997</a> | <a href="#">7/1/2013</a> |                          |
| <b>Law Enforcement/Fire, EMS Personnel</b>                             |                    |               |              |                          |                          |                          |
| Law enforcement officer, fire or rescue personnel                      | ASL-1325-M1        | §18.2-57.1    | 0-12M        |                          |                          | <a href="#">7/1/1997</a> |
| <b>Malicious Wounding</b>                                              |                    |               |              |                          |                          |                          |
| Pregnant victim perm. impaired or pregnancy terminated                 | ASL-1340-F2        | §18.2-51.2(B) | 20Y-Life (I) | <a href="#">7/1/1997</a> |                          |                          |
| Stab, cut, wound w/malicious intent, victim perm. Impaired             | <b>ASL-1336-F2</b> | §18.2-51.2(A) | 20Y-Life (I) |                          | <a href="#">7/1/1997</a> |                          |
| Stab, cut, wound with malicious intent                                 | <b>ASL-1334-F3</b> | §18.2-51      | 5Y-20Y (II)  |                          |                          |                          |
| <b>Mob</b>                                                             |                    |               |              |                          |                          |                          |
| See Gangs §18.2-46.2                                                   |                    |               |              | <a href="#">7/1/2000</a> |                          |                          |
| Shoot, cut, stab, maliciously or unlawfully                            | <b>ASL-1328-F3</b> | §18.2-41      | 5Y-20Y (II)  |                          |                          |                          |
| Simple, by mob                                                         | ASL-1329-M1        | §18.2-42      | 0-12M        |                          |                          |                          |
| <b>Poisoning</b>                                                       |                    |               |              |                          |                          |                          |
| Adulteration of food, drug, etc., w/intent to injure or kill           | <b>ASL-1317-F3</b> | §18.2-54.2    | 5Y-20Y (II)  |                          |                          |                          |

| Description                                                           | VCC         | Statute       | Penalty     | Added                      | Last Revised             | Retired                  |
|-----------------------------------------------------------------------|-------------|---------------|-------------|----------------------------|--------------------------|--------------------------|
| <b>ASSAULT</b>                                                        |             |               |             |                            |                          |                          |
| <b>Poisoning</b>                                                      |             |               |             |                            |                          |                          |
| Poison food, drugs, water, drinks w/intent to injure or kill          | ASL-1332-F3 | §18.2-54.1    | 5Y-20Y (II) |                            |                          |                          |
| Attempt to poison, change "F" to "A" only if under § 18.2-26          |             | §18.2-54.1    |             | <a href="#">7/1/2012</a>   |                          |                          |
| <b>Prisoner, Probationer, Etc.</b>                                    |             |               |             |                            |                          |                          |
| Assault by accused prisoner, probationer, or parolee                  | ASL-1333-F5 | §18.2-55      | 1Y-10Y (II) |                            | <a href="#">7/1/2001</a> |                          |
| <b>Simple Assault</b>                                                 |             |               |             |                            |                          |                          |
| Also see Assault, Law Enforcement/Fire, EMS Personnel                 |             |               |             | <a href="#">7/1/2010</a>   |                          |                          |
| Also see Protective Orders                                            |             |               |             | <a href="#">7/1/2004</a>   |                          |                          |
| Simple assault, assault and battery                                   | ASL-1313-M1 | §18.2-57(A)   | 0-12M       |                            | <a href="#">7/1/2006</a> |                          |
| <b>Simple Assault - Family</b>                                        |             |               |             |                            |                          |                          |
| Simple assault, against family member                                 | ASL-1315-M1 | §18.2-57.2(A) | 0-12M       |                            |                          |                          |
| Simple assault, against family member, 3rd/subsequent                 | ASL-1316-F6 | §18.2-57.2(B) | 1Y-5Y (II)  |                            |                          |                          |
| <b>Simple Assault - Family First Offender Violation</b>               |             |               |             |                            |                          |                          |
| First offender violation; assault against family (Orig. § 18.2-57)    | ASL-1359-M1 | §18.2-57.3    | 0-12M       | <a href="#">7/1/2016</a>   |                          |                          |
| First offender violation; battery against family (Orig. § 18.2-57.2)  | ASL-1358-M1 | §18.2-57.3    | 0-12M       | <a href="#">8/29/2003</a>  | <a href="#">7/1/2016</a> |                          |
| <b>Simple Assault - Hate Crime</b>                                    |             |               |             |                            |                          |                          |
| Hate crime; assault and battery (felony)                              | ASL-1341-F6 | §18.2-57(B)   | 1Y-5Y (II)  | <a href="#">7/1/2020</a>   |                          |                          |
| Hate crime; assault and battery (felony)                              | ASL-1341-F6 | §18.2-57(B)   | 1Y-5Y (II)  | <a href="#">7/1/1997</a>   |                          | <a href="#">7/1/2020</a> |
| Hate crime; simple assault                                            | ASL-1314-M1 | §18.2-57(A)   | 0-12M       | <a href="#">7/1/2020</a>   |                          |                          |
| Hate crime; simple assault                                            | ASL-1314-M1 | §18.2-57(A)   | 0-12M       | <a href="#">4/28/1994</a>  | <a href="#">7/1/1997</a> | <a href="#">7/1/2020</a> |
| <b>Simple Assault - Health Care Provider</b>                          |             |               |             |                            |                          |                          |
| Battery against health care provider in an emergency facility         | ASL-1352-M1 | §18.2-57(E)   | 0-12M       | <a href="#">7/1/2011</a>   |                          |                          |
| <b>Simple Assault - Public Transportation</b>                         |             |               |             |                            |                          |                          |
| Simple assault on public transportation operator                      | ASL-1362-M1 | §18.2-57(F)   | 0-12M       | <a href="#">7/1/2023</a>   |                          |                          |
| <b>Simple Assault - Sports Official</b>                               |             |               |             |                            |                          |                          |
| Battery against sports official                                       | ASL-1363-M1 | §18.2-57(G)   | 0-12M       | <a href="#">7/1/2025</a>   |                          |                          |
| <b>Simple Assault - Teacher, School Employee</b>                      |             |               |             |                            |                          |                          |
| Simple assault, on teacher, principal, school employee, etc.          | ASL-1312-M1 | §18.2-57(D)   | 0-12M       | <a href="#">7/1/1999</a>   | <a href="#">7/1/2014</a> |                          |
| Simple assault, on teacher, principal, school employee, etc. w/weapon | ASL-1311-M1 | §18.2-57(D)   | 0-12M       | <a href="#">12/21/2015</a> |                          |                          |
| <b>Strangulation</b>                                                  |             |               |             |                            |                          |                          |
| Strangulation resulting in wounding or bodily injury                  | ASL-1347-F6 | §18.2-51.6    | 1Y-5Y (II)  | <a href="#">7/1/2012</a>   |                          | <a href="#">7/1/2023</a> |
| Strangulation resulting in wounding or bodily injury                  | ASL-1347-F6 | §18.2-51.6(A) | 1Y-5Y (II)  | <a href="#">7/1/2023</a>   |                          |                          |

| Description                                                 | VCC                | Statute            | Penalty    | Added                     | Last Revised             | Retired |
|-------------------------------------------------------------|--------------------|--------------------|------------|---------------------------|--------------------------|---------|
| <b>ASSAULT</b>                                              |                    |                    |            |                           |                          |         |
| <b>Suffocation</b>                                          |                    |                    |            |                           |                          |         |
| Suffocation resulting in wounding or bodily injury          | ASL-1351-F6        | §18.2-51.6(B)      | 1Y-5Y (II) | <a href="#">7/1/2023</a>  |                          |         |
| <b>Threaten Assault</b>                                     |                    |                    |            |                           |                          |         |
| See Abusive and Insulting Language (§18.2-416)              |                    |                    |            | <a href="#">7/1/1996</a>  |                          |         |
| See Simple Assault (§18.2-57(A))                            |                    |                    |            | <a href="#">7/7/2001</a>  |                          |         |
| <b>Unlawful Injury</b>                                      |                    |                    |            |                           |                          |         |
| Stab, cut, wound without malicious intent                   | <b>ASL-1335-F6</b> | §18.2-51           | 1Y-5Y (II) |                           |                          |         |
| Throw object from roof top, etc., with intent to injure     | ASL-1355-F6        | §18.2-51.3         | 1Y-5Y (II) | <a href="#">5/22/1995</a> | <a href="#">7/1/1996</a> |         |
| <b>Weapons, Reckless Handling</b>                           |                    |                    |            |                           |                          |         |
| See Weapons, reckless handling of firearm (§18.2-56.1)      |                    |                    |            |                           |                          |         |
| <b>Other</b>                                                |                    |                    |            |                           |                          |         |
| Also see Gangs                                              |                    |                    |            |                           |                          |         |
| During commission of a felony, shoot, stab, cut or wound    | <b>ASL-1318-F6</b> | §18.2-53           | 1Y-5Y (II) |                           | <a href="#">7/1/1996</a> |         |
| <b>Type Not Clear</b>                                       |                    |                    |            |                           |                          |         |
| Aggravated Assault - Type not clear from record             | ASL-1354-F9        |                    |            |                           |                          |         |
| Simple Assault - Type not clear from record                 | ASL-1353-M9        |                    |            |                           |                          |         |
| <b>ATTEMPTED FELONY</b>                                     |                    |                    |            |                           |                          |         |
| <b>Type</b>                                                 |                    |                    |            |                           |                          |         |
| Use VCC for actual offense and change "F" to "A"            |                    | §18.2-26           |            | <a href="#">7/1/1999</a>  |                          |         |
| Also see Solicitation (§18.2-29)                            |                    |                    |            | <a href="#">2/2/1995</a>  | <a href="#">7/1/2009</a> |         |
| <b>ATTEMPTED MISDEMEANOR</b>                                |                    |                    |            |                           |                          |         |
| <b>Type</b>                                                 |                    |                    |            |                           |                          |         |
| Use VCC code for actual crime                               |                    |                    |            |                           | <a href="#">7/1/2009</a> |         |
| <b>AUTHORITIES</b>                                          |                    |                    |            |                           |                          |         |
| <b>Also See</b>                                             |                    |                    |            |                           |                          |         |
| Transportation / Highways                                   |                    |                    |            | <a href="#">7/1/2015</a>  |                          |         |
| <b>George Washington Toll Road Authority</b>                |                    |                    |            |                           |                          |         |
| Use appropriate state or local ordinance code               |                    |                    |            | <a href="#">7/1/2009</a>  |                          |         |
| Violation of George Washington Authority rule or regulation | AUT-9109-M1        | § Acts of Assembly | 0-12M      | <a href="#">7/1/2009</a>  |                          |         |
| <b>Metropolitan Washington Airport Authority</b>            |                    |                    |            |                           |                          |         |

| Description                                                        | VCC         | Statute       | Penalty | Added                      | Last Revised | Retired                   |
|--------------------------------------------------------------------|-------------|---------------|---------|----------------------------|--------------|---------------------------|
| <b>AUTHORITIES</b>                                                 |             |               |         |                            |              |                           |
| <b>Metropolitan Washington Airport Authority</b>                   |             |               |         |                            |              |                           |
| Use appropriate state or local ordinance VCC                       |             | §5.1-157      |         | <a href="#">7/1/2001</a>   |              |                           |
| <b>Richmond Metropolitan Authority</b>                             |             |               |         |                            |              |                           |
| Use appropriate state or local ordinance code                      |             | §15.2-7017    |         | <a href="#">7/1/2009</a>   |              | <a href="#">10/1/2014</a> |
| Use appropriate state or local ordinance code                      |             | §33.2-2917    |         | <a href="#">7/1/2014</a>   |              |                           |
| Violation of Richmond Metro. Authority rule or regulation          | AUT-9110-M1 | §15.2-7017    | 0-12M   | <a href="#">7/1/2009</a>   |              | <a href="#">10/1/2014</a> |
| Violation of Richmond Metro. Authority rule or regulation          | AUT-9110-M1 | §33.2-2917    | 0-12M   | <a href="#">7/1/2014</a>   |              |                           |
| <b>AUTO DEALERS</b>                                                |             |               |         |                            |              |                           |
| <b>Dealer Plates</b>                                               |             |               |         |                            |              |                           |
| Operate vehicle on highway without dealer plates                   | CAR-6780-M3 | §46.2-1553    | Fine    | <a href="#">9/20/2004</a>  |              |                           |
| Operate vehicle with foreign dealer plates                         | CAR-6781-M3 | §46.2-1556    | Fine    | <a href="#">9/20/2004</a>  |              |                           |
| Use dealer plates without vehicle insurance                        | CAR-6778-M3 | §46.2-1547    | Fine    | <a href="#">9/20/2004</a>  |              |                           |
| Use of dealer plates unlawfully                                    | CAR-6779-M3 | §46.2-1550    | Fine    | <a href="#">9/20/2004</a>  |              |                           |
| <b>Franchises</b>                                                  |             |               |         |                            |              |                           |
| Also see Motor Vehicle Franchises                                  |             |               |         | <a href="#">7/1/2016</a>   |              |                           |
| <b>Insurance</b>                                                   |             |               |         |                            |              |                           |
| Coerce buyer to purchase insurance coverage                        | CAR-6747-M1 | §46.2-1536    | 0-12M   | <a href="#">7/5/1995</a>   |              |                           |
| <b>License</b>                                                     |             |               |         |                            |              |                           |
| Motorcycle salesperson, fail to obtain license                     | CAR-6755-M1 | §46.2-1993.6  | 0-12M   | <a href="#">7/1/2000</a>   |              | <a href="#">7/1/2015</a>  |
| <b>License Plates</b>                                              |             |               |         |                            |              |                           |
| Illegal use of plates in violation of Article 5                    | CAR-6744-M3 | §46.2-1963    | Fine    | <a href="#">7/5/1995</a>   |              | <a href="#">7/1/2015</a>  |
| Illegal use of temporary plate in violation of Article 6           | CAR-6749-M1 | §46.2-1972    | 0-12M   | <a href="#">7/5/1995</a>   |              | <a href="#">7/1/2015</a>  |
| <b>Manufacturer/Distributor</b>                                    |             |               |         |                            |              |                           |
| Coerce transfer-sales contract to specified finance company        | CAR-6745-M1 | §46.2-1568(A) | 0-12M   | <a href="#">7/5/1995</a>   |              | <a href="#">7/1/2005</a>  |
| Provide lead info. condition specific finance/leasing company used | CAR-6757-M1 | §46.2-1568(C) | 0-12M   | <a href="#">7/1/2001</a>   |              | <a href="#">7/1/2005</a>  |
| Unfair trade practices                                             | CAR-6743-M1 | §46.2-1568(B) | 0-12M   | <a href="#">7/1/2016</a>   |              |                           |
| <b>Odometer</b>                                                    |             |               |         |                            |              |                           |
| Fail to maintain, complete, etc., odometer statement               | CAR-6758-M1 | §46.2-1532    | 0-12M   | <a href="#">11/12/2004</a> |              |                           |
| T&M dealer, fail to maintain, complete, etc., odometer statement   | CAR-6782-M1 | §46.2-1932    | 0-12M   | <a href="#">9/20/2004</a>  |              | <a href="#">7/1/2015</a>  |
| <b>Odometer Disclosures Violations</b>                             |             |               |         |                            |              |                           |
| See Code under §46.2-629                                           |             |               |         | <a href="#">7/5/1995</a>   |              |                           |

| Description                                                        | VCC         | Statute         | Penalty | Added                      | Last Revised             | Retired                  |
|--------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|--------------------------|--------------------------|
| <b>AUTO DEALERS</b>                                                |             |                 |         |                            |                          |                          |
| <b>Sale by Owner</b>                                               |             |                 |         |                            |                          |                          |
| Display or parking of used vehicle for sale, improper              | CAR-6681-M4 | §46.2-1508.2(A) | Fine    | <a href="#">7/1/2018</a>   |                          |                          |
| <b>T&amp;M Manufacturer/Distributor</b>                            |             |                 |         |                            |                          |                          |
| Coerce buyer to buy insurance on vehicle                           | CAR-6783-M1 | §46.2-1937      | 0-12M   | <a href="#">9/20/2004</a>  |                          | <a href="#">7/1/2015</a> |
| Coerce transfer-sales contract to specified finance company        | CAR-6741-M1 | §46.2-1975(A)   | 0-12M   | <a href="#">7/5/1995</a>   |                          | <a href="#">7/1/2015</a> |
| Sell vehicle without inspection                                    | CAR-6784-M1 | §46.2-1940      | 0-12M   | <a href="#">9/20/2004</a>  |                          | <a href="#">7/1/2015</a> |
| Unfair trade practices                                             | CAR-6742-M1 | §46.2-1975(B)   | 0-12M   | <a href="#">7/5/1995</a>   | <a href="#">7/1/1996</a> | <a href="#">7/1/2015</a> |
| <b>T&amp;M Manufacturer/Distributor - Dealer Plates</b>            |             |                 |         |                            |                          |                          |
| T&M dealer, issue or use dealer plates with false information      | CAR-6789-M1 | §46.2-1967      | 0-12M   | <a href="#">11/12/2004</a> |                          | <a href="#">7/1/2015</a> |
| T&M dealer, operate vehicle on highway without dealer plates       | CAR-6787-M3 | §46.2-1957      | Fine    | <a href="#">9/20/2004</a>  |                          | <a href="#">7/1/2015</a> |
| T&M dealer, operate vehicle with foreign dealer plates             | CAR-6788-M3 | §46.2-1960      | Fine    | <a href="#">9/20/2004</a>  |                          | <a href="#">7/1/2015</a> |
| T&M dealer, use dealer plates without vehicle insurance            | CAR-6785-M3 | §46.2-1948      | Fine    | <a href="#">9/20/2004</a>  |                          | <a href="#">7/1/2015</a> |
| T&M dealer, use of dealer plates unlawfully                        | CAR-6786-M3 | §46.2-1952      | Fine    | <a href="#">9/20/2004</a>  |                          | <a href="#">7/1/2015</a> |
| <b>T&amp;M Manufacturer/Distributor - License</b>                  |             |                 |         |                            |                          |                          |
| T&M manufacture/dealer, fail to obtain license                     | CAR-6756-M1 | §46.2-1908      | 0-12M   | <a href="#">7/1/2000</a>   |                          | <a href="#">7/1/2015</a> |
| <b>T&amp;M Manufacturer/Distributor - Warranty</b>                 |             |                 |         |                            |                          |                          |
| Fail to assume responsibility for structural, etc., defects        | CAR-6768-M1 | §46.2-1979(B,2) | 0-12M   | <a href="#">7/1/2005</a>   |                          | <a href="#">7/1/2015</a> |
| Fail to compensate dealer for parts, work, legal fees              | CAR-6772-M1 | §46.2-1979(B,5) | 0-12M   | <a href="#">7/1/2005</a>   |                          | <a href="#">7/1/2015</a> |
| Fail to compensate dealer for repairs                              | CAR-6771-M1 | §46.2-1979(B,4) | 0-12M   | <a href="#">7/1/2005</a>   |                          | <a href="#">7/1/2015</a> |
| Fail to include date parts, etc., are available to correct defects | CAR-6769-M1 | §46.2-1979(B,3) | 0-12M   | <a href="#">7/1/2005</a>   |                          | <a href="#">7/1/2015</a> |
| Fail to perform warranty obligation                                | CAR-6759-M1 | §46.2-1979(B,1) | 0-12M   | <a href="#">7/1/2005</a>   |                          | <a href="#">7/1/2015</a> |
| Misrepresent warranty                                              | CAR-6773-M1 | §46.2-1979(B,6) | 0-12M   | <a href="#">7/1/2005</a>   |                          | <a href="#">7/1/2015</a> |
| Require dealer to make a warranty                                  | CAR-6774-M1 | §46.2-1979(B,7) | 0-12M   | <a href="#">7/1/2005</a>   |                          | <a href="#">7/1/2015</a> |
| Shift or attempt to shift liabilities to dealer                    | CAR-6390-M1 | §46.2-1979(B,8) | 0-12M   | <a href="#">7/1/2005</a>   |                          | <a href="#">7/1/2015</a> |
| <b>Trailer</b>                                                     |             |                 |         |                            |                          |                          |
| Also see Trailer Dealers                                           |             |                 |         | <a href="#">9/20/2004</a>  |                          |                          |
| Inspection, sell without an official                               | CAR-6750-M1 | §46.2-1942      | 0-12M   | <a href="#">7/5/1995</a>   | <a href="#">9/1/2004</a> | <a href="#">7/1/1996</a> |
| <b>AUTO DEMOLISHER &amp; SALVAGE DEALER</b>                        |             |                 |         |                            |                          |                          |
| <b>Refer To</b>                                                    |             |                 |         |                            |                          |                          |
| Salvage, Nonrepairable & Rebuilt Vehicles                          |             |                 |         | <a href="#">7/31/2001</a>  |                          |                          |

| Description                                                       | VCC         | Statute     | Penalty | Added                     | Last Revised             | Retired                  |
|-------------------------------------------------------------------|-------------|-------------|---------|---------------------------|--------------------------|--------------------------|
| <b>AUTO THEFT</b>                                                 |             |             |         |                           |                          |                          |
| <b>Refer To</b>                                                   |             |             |         |                           |                          |                          |
| Larceny, Grand (§18.2-95(2))                                      |             |             |         |                           |                          |                          |
| <b>AUTO, MANUFACTURED HOMES, TRAILER DEALERS</b>                  |             |             |         |                           |                          |                          |
| <b>Also See</b>                                                   |             |             |         |                           |                          |                          |
| Manufactured Homes                                                |             |             |         | <a href="#">7/1/2015</a>  |                          |                          |
| Motor Vehicle Franchises                                          |             |             |         | <a href="#">7/1/2016</a>  |                          |                          |
| Trailer Dealers and Auto, Trailer Dealers                         |             |             |         | <a href="#">7/1/2015</a>  |                          |                          |
| <b>License</b>                                                    |             |             |         |                           |                          |                          |
| Motor vehicle salesperson, fail to obtain license                 | CAR-6754-M1 | §46.2-1508  | 0-12M   | <a href="#">7/1/2000</a>  | <a href="#">7/1/2015</a> |                          |
| <b>AUTO, TRAILER DEALERS</b>                                      |             |             |         |                           |                          |                          |
| <b>Also See</b>                                                   |             |             |         |                           |                          |                          |
| Trailer Dealers                                                   |             |             |         | <a href="#">7/1/2015</a>  |                          |                          |
| <b>Inspection</b>                                                 |             |             |         |                           |                          |                          |
| Sell auto, watercraft trailer, without official safety inspection | CAR-6748-M1 | §46.2-1539  | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">7/1/2015</a> |                          |
| <b>Title</b>                                                      |             |             |         |                           |                          |                          |
| Certificate of title, fail to obtain                              | CAR-6746-M1 | §46.2-1544  | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">7/1/2015</a> |                          |
| <b>BAD CHECKS</b>                                                 |             |             |         |                           |                          |                          |
| <b>Refer To</b>                                                   |             |             |         |                           |                          |                          |
| Fraud (§18.2-181)                                                 |             |             |         |                           |                          |                          |
| <b>BAIL</b>                                                       |             |             |         |                           |                          |                          |
| <b>Type</b>                                                       |             |             |         |                           |                          |                          |
| Violation of conditions of release, pretrial release              | BND-9975-S9 | §19.2-123   |         | <a href="#">8/14/1998</a> | <a href="#">7/1/2010</a> |                          |
| <b>BAIL (For Use by Police)</b>                                   |             |             |         |                           |                          |                          |
| <b>Type</b>                                                       |             |             |         |                           |                          |                          |
| Appeal conditions of bail                                         | BND-9850-S9 | §19.2-124   |         | <a href="#">1/28/2009</a> |                          |                          |
| <b>BAIL BONDSMAN AND ENFORCEMENT</b>                              |             |             |         |                           |                          |                          |
| <b>Bail Bondsman</b>                                              |             |             |         |                           |                          |                          |
| Bail bonding without a license                                    | BND-5950-M1 | §9.1-185.17 | 0-12M   | <a href="#">7/1/2005</a>  |                          | <a href="#">7/1/2016</a> |
| Bail bonding without a license                                    | BND-5950-M1 | §9.1-185.18 | 0-12M   | <a href="#">7/1/2016</a>  |                          |                          |

| Description                                                   | VCC         | Statute        | Penalty | Added                      | Last Revised               | Retired                    |
|---------------------------------------------------------------|-------------|----------------|---------|----------------------------|----------------------------|----------------------------|
| <b>BAIL BONDSMAN AND ENFORCEMENT</b>                          |             |                |         |                            |                            |                            |
| <b>Bail Bondsman</b>                                          |             |                |         |                            |                            |                            |
| Bail bonding without a license - 3rd conviction               | BND-5951-F6 | §9.1-185.17    | 1Y-5Y   | <a href="#">7/1/2005</a>   |                            | <a href="#">7/1/2016</a>   |
| Bail bonding without a license - 3rd conviction               | BND-5951-F6 | §9.1-185.18    | 1Y-5Y   | <a href="#">7/1/2016</a>   |                            |                            |
| <b>Bail Recovery</b>                                          |             |                |         |                            |                            |                            |
| Bail recovery without a license                               | BND-5952-M1 | §9.1-186.13    | 0-12M   | <a href="#">7/1/2005</a>   |                            |                            |
| Bail recovery without a license - 3rd conviction              | BND-5953-F6 | §9.1-186.13    | 1Y-5Y   | <a href="#">7/1/2005</a>   |                            |                            |
| Felon engaged in bail recovery                                | BND-5954-M1 | §9.1-186.14    | 0-12M   | <a href="#">7/1/2004</a>   |                            | <a href="#">10/5/2004</a>  |
| Felon engaged in bail recovery - 3rd conviction               | BND-5955-F6 | §9.1-186.14    | 1Y-5Y   | <a href="#">7/1/2004</a>   |                            | <a href="#">10/5/2004</a>  |
| <b>BANKING AND FINANCE (Prior to October 1,2010)</b>          |             |                |         |                            |                            |                            |
| <b>Bank / Trust</b>                                           |             |                |         |                            |                            |                            |
| Bank or trust terms, unlawful use of                          | BNK-5867-F6 | §6.1-112       | 1Y-5Y   | <a href="#">9/1/1996</a>   |                            | <a href="#">10/1/2010</a>  |
| Banking/trust business without authority, doing               | BNK-5866-F6 | §6.1-111       | 1Y-5Y   | <a href="#">9/1/1996</a>   |                            | <a href="#">10/1/2010</a>  |
| Derogatory statements affecting banks, make etc.              | BNK-5868-M1 | §6.1-119       | 0-12M   | <a href="#">9/1/1996</a>   |                            | <a href="#">10/13/2004</a> |
| Derogatory statements affecting banks, make, etc.             | BNK-5868-M9 | §6.1-119       | 0-12M   | <a href="#">10/13/2004</a> |                            | <a href="#">10/1/2010</a>  |
| Employee, etc., of bank/trust misapplies, etc., < \$200       | BNK-5856-M1 | §6.1-122       | 0-12M   | <a href="#">7/2/2005</a>   |                            | <a href="#">10/1/2010</a>  |
| Employee, etc., of bank/trust misapplies, etc., ≥ \$200       | BNK-5857-F9 | §6.1-122       | 1Y-20Y  | <a href="#">7/2/2005</a>   |                            | <a href="#">10/1/2010</a>  |
| False certification of checks                                 | BNK-5869-M1 | §6.1-120       | 0-12M   | <a href="#">9/1/1996</a>   |                            | <a href="#">10/1/2010</a>  |
| False entry to defraud other company or person                | BNK-5870-F5 | §6.1-122       | 1Y-10Y  | <a href="#">9/1/1996</a>   |                            | <a href="#">10/1/2010</a>  |
| False statement on the condition of bank/trust business       | BNK-5871-F9 | §6.1-122       | 1Y-10Y  | <a href="#">10/13/2004</a> |                            | <a href="#">10/1/2010</a>  |
| False statement on the condition of bank/trust business       | BNK-5871-F5 | §6.1-122       | 1Y-10Y  | <a href="#">9/1/1996</a>   |                            | <a href="#">10/13/2004</a> |
| Logo or symbol deceptively used for marketing                 | BNK-5907-M1 | §6.1-119.1     | 0-12M   | <a href="#">7/1/2005</a>   |                            | <a href="#">10/1/2010</a>  |
| Receive deposit knowing bank/broker to be insolvent           | BNK-5873-F9 | §6.1-124       | 1Y-3Y   | <a href="#">9/1/1996</a>   |                            | <a href="#">10/1/2010</a>  |
| Violating or causing bank/trust business to violate laws      | BNK-5872-M1 | §6.1-123       | 0-12M   | <a href="#">9/1/1996</a>   |                            | <a href="#">10/1/2010</a>  |
| <b>Consumer Finance</b>                                       |             |                |         |                            |                            |                            |
| Engage in lending without a license                           | BNK-5901-M2 | §6.1-249       | 0-6M    | <a href="#">2/9/2001</a>   | <a href="#">10/13/2004</a> | <a href="#">10/1/2010</a>  |
| <b>Credit Counseling</b>                                      |             |                |         |                            |                            |                            |
| Provide debt management planning without a license            | BNK-5810-M1 | §6.1-363.3     | 0-12M   | <a href="#">7/1/2004</a>   |                            | <a href="#">10/1/2010</a>  |
| <b>Credit Union</b>                                           |             |                |         |                            |                            |                            |
| Destroy book of account, report statement                     | BNK-5882-F6 | §6.1-223.2(4)  | 1Y-5Y   |                            |                            | <a href="#">7/1/1990</a>   |
| Destroy book of account, report statement                     | BNK-5882-F6 | §6.1-225.62(4) | 1Y-5Y   | <a href="#">9/1/1996</a>   | <a href="#">7/2/2003</a>   | <a href="#">10/1/2010</a>  |
| Falsify book of accounts by alteration, false entry, omission | BNK-5879-F6 | §6.1-223.2(1)  | 1Y-5Y   | <a href="#">2/9/2001</a>   |                            | <a href="#">7/1/1990</a>   |

| Description                                                   | VCC         | Statute        | Penalty | Added                    | Last Revised             | Retired                   |
|---------------------------------------------------------------|-------------|----------------|---------|--------------------------|--------------------------|---------------------------|
| <b>BANKING AND FINANCE (Prior to October 1,2010)</b>          |             |                |         |                          |                          |                           |
| <b>Credit Union</b>                                           |             |                |         |                          |                          |                           |
| Falsify book of accounts by alteration, false entry, omission | BNK-5879-F6 | §6.1-225.62(1) | 1Y-5Y   | <a href="#">9/1/1996</a> | <a href="#">7/2/2003</a> | <a href="#">10/1/2010</a> |
| Logo or symbol deceptively used for marketing                 | BNK-5909-M1 | §6.1-225.65    | 0-12M   | <a href="#">7/1/2005</a> |                          | <a href="#">10/1/2010</a> |
| Obtain signature by deceit                                    | BNK-5881-F6 | §6.1-223.2(3)  | 1Y-5Y   |                          |                          | <a href="#">7/1/1990</a>  |
| Obtain signature by deceit                                    | BNK-5881-F6 | §6.1-225.62(3) | 1Y-5Y   | <a href="#">9/1/1996</a> | <a href="#">7/2/2003</a> | <a href="#">10/1/2010</a> |
| Receive money etc. through transaction of credit union        | BNK-5883-F6 | §6.1-223.2(5)  | 1Y-5Y   |                          |                          | <a href="#">7/1/1990</a>  |
| Receive money, etc., through transaction of credit union      | BNK-5883-F6 | §6.1-225.62(5) | 1Y-5Y   | <a href="#">9/1/1996</a> | <a href="#">7/2/2003</a> | <a href="#">10/1/2010</a> |
| Transmit false document to government agency                  | BNK-5880-F6 | §6.1-223.2(2)  | 1Y-5Y   |                          |                          | <a href="#">7/1/1990</a>  |
| Transmits false document to government agency                 | BNK-5880-F6 | §6.1-225.62(2) | 1Y-5Y   | <a href="#">9/1/1996</a> | <a href="#">7/2/2003</a> | <a href="#">10/1/2010</a> |
| Unlawful use of words "credit union"                          | BNK-5904-M1 | §6.1-225.19    | 0-12M   | <a href="#">2/9/2001</a> |                          | <a href="#">10/1/2010</a> |
| <b>Director / Officer</b>                                     |             |                |         |                          |                          |                           |
| Acting after removal from management                          | BNK-5884-F6 | §6.1-51        | 1Y-5Y   | <a href="#">9/1/1996</a> |                          | <a href="#">10/1/2010</a> |
| <b>License - Money Orders</b>                                 |             |                |         |                          |                          |                           |
| Sale of money orders/transmissions without a license          | BNK-5903-M1 | §6.1-375       | 0-12M   | <a href="#">7/1/2001</a> |                          | <a href="#">10/1/2010</a> |
| <b>Money Orders</b>                                           |             |                |         |                          |                          |                           |
| Sale of money orders/transmissions without a license          | BNK-5903-M3 | §6.1-375       | Fine    | <a href="#">2/9/2001</a> |                          | <a href="#">7/1/2001</a>  |
| <b>Mortgage Lender and Broker</b>                             |             |                |         |                          |                          |                           |
| Act as mortgage lender, etc., without license                 | BNK-5900-F6 | §6.1-429       | 1Y-5Y   | <a href="#">7/1/2000</a> |                          | <a href="#">10/1/2010</a> |
| <b>Payday Loans</b>                                           |             |                |         |                          |                          |                           |
| Arrange or broker payday loan                                 | BNK-5906-F6 | §6.1-445(B)    | 1Y-5Y   | <a href="#">7/1/2002</a> |                          | <a href="#">10/1/2010</a> |
| Make payday loan without license, in violation of provisions  | BNK-5905-F6 | §6.1-445(A)    | 1Y-5Y   | <a href="#">7/1/2002</a> | <a href="#">7/1/2010</a> | <a href="#">10/1/2010</a> |
| <b>Real Estate</b>                                            |             |                |         |                          |                          |                           |
| Kickbacks, etc., resulting from the sale of real estate       | BNK-5902-M9 | §6.1-2.13:1    | Fine    | <a href="#">2/9/2001</a> |                          | <a href="#">10/1/2010</a> |
| <b>Savings Bank</b>                                           |             |                |         |                          |                          |                           |
| Engage in savings institution without authority               | BNK-5877-F6 | §6.1-194.95(A) | 1Y-5Y   | <a href="#">9/1/1996</a> |                          | <a href="#">10/1/2010</a> |
| Fail to produce documents for examination                     | BNK-5875-M1 | §6.1-194.86(A) | 0-12M   | <a href="#">9/1/1996</a> |                          | <a href="#">10/1/2010</a> |
| False statement on condition of institution                   | BNK-5874-F6 | §6.1-194.147   | 1Y-5Y   | <a href="#">9/1/1996</a> |                          | <a href="#">10/1/2010</a> |
| Logo or symbol deceptively used for marketing                 | BNK-5908-M1 | §6.1-194.93:1  | 0-12M   | <a href="#">7/1/2005</a> |                          | <a href="#">10/1/2010</a> |
| Operate savings institution without authority                 | BNK-5876-F6 | §6.1-194.86(B) | 1Y-5Y   | <a href="#">9/1/1996</a> |                          | <a href="#">10/1/2010</a> |
| Savings bank terms, unlawful use of                           | BNK-5878-F6 | §6.1-194.95(B) | 1Y-5Y   | <a href="#">9/1/1996</a> |                          | <a href="#">10/1/2010</a> |

## BANKING, TRUSTS AND FINANCE

| Description                                                         | VCC         | Statute      | Penalty | Added                     | Last Revised | Retired                  |
|---------------------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------|--------------------------|
| <b>BANKING, TRUSTS AND FINANCE</b>                                  |             |              |         |                           |              |                          |
| <b>Also See</b>                                                     |             |              |         |                           |              |                          |
| Perjury                                                             |             |              |         | <a href="#">10/1/2010</a> |              |                          |
| <b>Bank</b>                                                         |             |              |         |                           |              |                          |
| Acting after removal from management                                | BNK-5884-F6 | §6.2-865     | 1Y-5Y   | <a href="#">10/1/2010</a> |              |                          |
| Bank terms, unlawful use of                                         | BNK-5911-F6 | §6.2-939     | 1Y-5Y   | <a href="#">10/1/2010</a> |              |                          |
| Banking business without authority, doing                           | BNK-5910-F6 | §6.2-938     | 1Y-5Y   | <a href="#">10/1/2010</a> |              |                          |
| Derogatory statements affecting banks, make, etc.                   | BNK-5912-M1 | §6.2-940     | 0-12M   | <a href="#">10/1/2010</a> |              |                          |
| Employee, etc., of bank misapplies, etc., < \$1000                  | BNK-5914-M1 | §6.2-943(A)  | 0-12M   | <a href="#">7/1/2020</a>  |              |                          |
| Employee, etc., of bank misapplies, etc., < \$200                   | BNK-5914-M1 | §6.2-943(A)  | 0-12M   | <a href="#">10/1/2010</a> |              | <a href="#">7/1/2018</a> |
| Employee, etc., of bank misapplies, etc., < \$500                   | BNK-5914-M1 | §6.2-943(A)  | 0-12M   | <a href="#">7/1/2018</a>  |              | <a href="#">7/1/2020</a> |
| Employee, etc., of bank misapplies, etc., ≥ \$1000                  | BNK-5915-F9 | §6.2-943(A)  | 1Y-20Y  | <a href="#">7/1/2020</a>  |              |                          |
| Employee, etc., of bank misapplies, etc., ≥ \$200                   | BNK-5915-F9 | §6.2-943(A)  | 1Y-20Y  | <a href="#">10/1/2010</a> |              | <a href="#">7/1/2018</a> |
| Employee, etc., of bank misapplies, etc., ≥ \$500                   | BNK-5915-F9 | §6.2-943(A)  | 1Y-20Y  | <a href="#">7/1/2018</a>  |              | <a href="#">7/1/2020</a> |
| False certification of bank checks                                  | BNK-5869-M1 | §6.2-942     | 0-12M   | <a href="#">10/1/2010</a> |              |                          |
| False entry to defraud other company or person                      | BNK-5916-F5 | §6.2-943(B)  | 1Y-10Y  | <a href="#">10/1/2010</a> |              |                          |
| False statement on the condition of bank                            | BNK-5917-F5 | §6.2-943(C)  | 1Y-10Y  | <a href="#">10/1/2010</a> |              |                          |
| Logo or symbol deceptively used for marketing                       | BNK-5913-M1 | §6.2-941     | 0-12M   | <a href="#">10/1/2010</a> |              |                          |
| Receive deposit knowing bank/broker to be insolvent                 | BNK-5873-F9 | §6.2-945     | 1Y-3Y   | <a href="#">10/1/2010</a> |              |                          |
| Violating or causing bank to violate laws                           | BNK-5918-M1 | §6.2-944     | 0-12M   | <a href="#">10/1/2010</a> |              |                          |
| <b>Check Casher</b>                                                 |             |              |         |                           |              |                          |
| Check casher fail to obtain registration                            | CHK-2561-M1 | §6.2-2101    | 0-12M   | <a href="#">10/1/2010</a> |              |                          |
| Use VCC for § 6.2-2101                                              |             | §6.2-2109    |         | <a href="#">7/1/2010</a>  |              |                          |
| <b>Consumer Finance</b>                                             |             |              |         |                           |              |                          |
| Use VCC for § 6.2-1501                                              |             | §6.2-1540    |         | <a href="#">10/1/2010</a> |              |                          |
| <b>Credit Counseling</b>                                            |             |              |         |                           |              |                          |
| Use VCC for § 6.2-2001                                              |             | §6.2-2022    |         | <a href="#">10/1/2010</a> |              |                          |
| <b>Credit Union</b>                                                 |             |              |         |                           |              |                          |
| Acting after removal from credit union management                   | BNK-5940-F6 | §6.2-1315    | 1Y-5Y   | <a href="#">10/1/2010</a> |              |                          |
| Derogatory statements affecting credit union, make, etc.            | BNK-5939-M3 | §6.2-1305    | Fine    | <a href="#">10/1/2010</a> |              |                          |
| Destroy book of account, report, statement, etc.                    | BNK-5882-F6 | §6.2-1316(4) | 1Y-5Y   | <a href="#">10/1/2010</a> |              |                          |
| Falsify book of accounts by alteration, false entry, omission, etc. | BNK-5879-F6 | §6.2-1316(1) | 1Y-5Y   | <a href="#">10/1/2010</a> |              |                          |

| Description                                              | VCC         | Statute      | Penalty | Added                     | Last Revised             | Retired |
|----------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------------------|---------|
| <b>BANKING, TRUSTS AND FINANCE</b>                       |             |              |         |                           |                          |         |
| <b>Credit Union</b>                                      |             |              |         |                           |                          |         |
| Logo or symbol deceptively used for marketing            | BNK-5909-M1 | §6.2-1307    | 0-12M   | <a href="#">10/1/2010</a> |                          |         |
| Obtain signature by deceit                               | BNK-5881-F6 | §6.2-1316(3) | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |         |
| Receive money, etc., through transaction of credit union | BNK-5883-F6 | §6.2-1316(5) | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |         |
| Transmit false document to government agency             | BNK-5880-F6 | §6.2-1316(2) | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |         |
| Unlawful use of words "credit union"                     | BNK-5904-M1 | §6.2-1306    | 0-12M   | <a href="#">10/1/2010</a> |                          |         |
| <b>Debt Settlement Services</b>                          |             |              |         |                           |                          |         |
| No license, debt settlement services                     | BNK-5943-M1 | §6.2-2027    | 0-12M   | <a href="#">7/1/2020</a>  | <a href="#">8/5/2020</a> |         |
| Use VCC for § 59.1-200                                   |             | §6.2-2050    | 0-12M   | <a href="#">7/1/2020</a>  |                          |         |
| <b>License - Consumer Finance</b>                        |             |              |         |                           |                          |         |
| Engage in lending without a license                      | BNK-5901-M2 | §6.2-1501    | 0-6M    | <a href="#">10/1/2010</a> |                          |         |
| <b>License - Credit Counseling</b>                       |             |              |         |                           |                          |         |
| Provide debt management planning without a license       | BNK-5810-M1 | §6.2-2001    | 0-12M   | <a href="#">10/1/2010</a> |                          |         |
| <b>License - Money Transmission</b>                      |             |              |         |                           |                          |         |
| Engage in money transmission without license             | BNK-5858-M1 | §6.2-1957    | 0-12M   | <a href="#">1/1/2026</a>  |                          |         |
| <b>License - Mortgage Lender and Broker</b>              |             |              |         |                           |                          |         |
| Act as mortgage lender, etc., without license            | BNK-5900-F6 | §6.2-1625    | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |         |
| <b>Money Orders</b>                                      |             |              |         |                           |                          |         |
| Sale of money orders/transmissions without a license     | BNK-5903-M1 | §6.2-1901    | 0-12M   | <a href="#">10/1/2010</a> |                          |         |
| Use VCC for § 6.2-1901                                   |             | §6.2-1921    |         | <a href="#">10/1/2010</a> |                          |         |
| <b>Motor Vehicle Title Loans</b>                         |             |              |         |                           |                          |         |
| Title loan, violation of license provisions              | BNK-5941-M1 | §6.2-2201    | 0-12M   | <a href="#">10/1/2010</a> | <a href="#">7/2/2010</a> |         |
| Use VCC for § 6.2-2201                                   |             | §6.2-2223    |         | <a href="#">10/1/2010</a> | <a href="#">7/2/2010</a> |         |
| <b>Savings Institution</b>                               |             |              |         |                           |                          |         |
| Acting after removal from savings institution management | BNK-5938-F6 | §6.2-1200    | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |         |
| Defamation of savings institution                        | BNK-5937-M2 | §6.2-1107    | 0-6M    | <a href="#">10/1/2010</a> |                          |         |
| Engage in savings institution without authority          | BNK-5877-F6 | §6.2-1103    | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |         |
| Fail to produce documents for examination                | BNK-5875-M1 | §6.2-1203(A) | 0-12M   | <a href="#">10/1/2010</a> |                          |         |
| False statement affecting savings institution            | BNK-5936-M1 | §6.2-1104    | 0-12M   | <a href="#">10/1/2010</a> |                          |         |
| False statement on condition of institution              | BNK-5874-F6 | §6.2-1197    | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |         |
| Logo or symbol deceptively used for marketing            | BNK-5908-M1 | §6.2-1105    | 0-12M   | <a href="#">10/1/2010</a> |                          |         |
| Operate savings institution without authority            | BNK-5876-F6 | §6.2-1203(B) | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |         |

| Description                                                    | VCC         | Statute      | Penalty | Added                     | Last Revised             | Retired                  |
|----------------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------------------|--------------------------|
| <b>BANKING, TRUSTS AND FINANCE</b>                             |             |              |         |                           |                          |                          |
| <b>Savings Institution</b>                                     |             |              |         |                           |                          |                          |
| Savings bank terms, unlawful use of                            | BNK-5878-F6 | §6.2-1106    | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |                          |
| <b>Short-Term / Payday Loans</b>                               |             |              |         |                           |                          |                          |
| Arrange or broker payday loan                                  | BNK-5906-F6 | §6.2-1801    | 1Y-5Y   | <a href="#">10/1/2010</a> | <a href="#">7/1/2020</a> |                          |
| Make payday loan without license, in violation of provisions   | BNK-5905-F6 | §6.2-1801    | 1Y-5Y   | <a href="#">10/1/2010</a> | <a href="#">7/1/2020</a> |                          |
| Use VCC for § 6.2-1801                                         |             | §6.2-1825    |         | <a href="#">7/1/2010</a>  | <a href="#">7/1/2020</a> |                          |
| <b>Trust Business</b>                                          |             |              |         |                           |                          |                          |
| Acting after removal from trust management                     | BNK-5919-F6 | §6.2-1026    | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |                          |
| Derogatory statements affecting trust, make, etc.              | BNK-5922-M1 | §6.2-1042    | 0-12M   | <a href="#">10/1/2010</a> |                          |                          |
| Employee, etc., of trust misapplies, etc., < \$1000            | BNK-5924-M1 | §6.2-1044(A) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Employee, etc., of trust misapplies, etc., < \$200             | BNK-5924-M1 | §6.2-1044(A) | 0-12M   | <a href="#">10/1/2010</a> |                          | <a href="#">7/1/2018</a> |
| Employee, etc., of trust misapplies, etc., < \$500             | BNK-5924-M1 | §6.2-1044(A) | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Employee, etc., of trust misapplies, etc., ≥ \$1000            | BNK-5925-F9 | §6.2-1044(A) | 1Y-20Y  | <a href="#">7/1/2020</a>  |                          |                          |
| Employee, etc., of trust misapplies, etc., ≥ \$200             | BNK-5925-F9 | §6.2-1044(A) | 1Y-20Y  | <a href="#">10/1/2010</a> |                          | <a href="#">7/1/2018</a> |
| Employee, etc., of trust misapplies, etc., ≥ \$500             | BNK-5925-F9 | §6.2-1044(A) | 1Y-20Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| False entry to defraud other company or person                 | BNK-5926-F5 | §6.2-1044(B) | 1Y-10Y  | <a href="#">10/1/2010</a> |                          |                          |
| False statement on the condition of trust business             | BNK-5927-F5 | §6.2-1044(C) | 1Y-10Y  | <a href="#">10/1/2010</a> |                          |                          |
| Logo or symbol deceptively used for marketing                  | BNK-5923-M1 | §6.2-1043    | 0-12M   | <a href="#">10/1/2010</a> |                          |                          |
| Trust business without authority, doing                        | BNK-5920-F6 | §6.2-1039    | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |                          |
| Trust terms, unlawful use of                                   | BNK-5921-F6 | §6.2-1040    | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |                          |
| Violating or causing trust business to violate laws            | BNK-5928-M1 | §6.2-1045    | 0-12M   | <a href="#">10/1/2010</a> |                          |                          |
| <b>Trust Subsidiaries</b>                                      |             |              |         |                           |                          |                          |
| Acting after removal from trust subsidiary management          | BNK-5930-F6 | §6.2-1052    | 1Y-5Y   | <a href="#">10/1/2010</a> |                          |                          |
| Employee, etc., of trust subsidiary misapplies, etc., < \$1000 | BNK-5932-M1 | §6.2-1062(A) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Employee, etc., of trust subsidiary misapplies, etc., < \$200  | BNK-5932-M1 | §6.2-1062(A) | 0-12M   | <a href="#">10/1/2010</a> |                          | <a href="#">7/1/2018</a> |
| Employee, etc., of trust subsidiary misapplies, etc., < \$500  | BNK-5932-M1 | §6.2-1062(A) | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000 | BNK-5931-F9 | §6.2-1062(A) | 1Y-20Y  | <a href="#">7/1/2020</a>  |                          |                          |
| Employee, etc., of trust subsidiary misapplies, etc., ≥ \$200  | BNK-5931-F9 | §6.2-1062(A) | 1Y-20Y  | <a href="#">10/1/2010</a> |                          | <a href="#">7/1/2018</a> |
| Employee, etc., of trust subsidiary misapplies, etc., ≥ \$500  | BNK-5931-F9 | §6.2-1062(A) | 1Y-20Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| False entry to defraud other company or person                 | BNK-5933-F5 | §6.2-1062(B) | 1Y-10Y  | <a href="#">10/1/2010</a> |                          |                          |
| False statement on the condition of trust subsidiary           | BNK-5934-F5 | §6.2-1062(C) | 1Y-10Y  | <a href="#">10/1/2010</a> |                          |                          |

| Description                                               | VCC         | Statute     | Penalty | Added                     | Last Revised | Retired                   |
|-----------------------------------------------------------|-------------|-------------|---------|---------------------------|--------------|---------------------------|
| <b>BANKING, TRUSTS AND FINANCE</b>                        |             |             |         |                           |              |                           |
| <b>Trust Subsidiaries</b>                                 |             |             |         |                           |              |                           |
| Violating or causing trust subsidiary to violate laws     | BNK-5935-M1 | §6.2-1063   | 0-12M   | <a href="#">10/1/2010</a> |              |                           |
| <b>Type Not Clear</b>                                     |             |             |         |                           |              |                           |
| Banking and Finance - Type not clear from record          | BNK-5942-S9 |             |         | <a href="#">7/1/2010</a>  |              |                           |
| <b>BARRATRY</b>                                           |             |             |         |                           |              |                           |
| <b>Type</b>                                               |             |             |         |                           |              |                           |
| Aiders and abettors                                       | BAR-3203-M1 | §18.2-453   | 0-12M   |                           |              |                           |
| Engage in barratry (stir up law suits)                    | BAR-3204-M1 | §18.2-452   | 0-12M   |                           |              |                           |
| <b>BEEPERS, USE ON SCHOOL PROPERTY</b>                    |             |             |         |                           |              |                           |
| <b>Refer To</b>                                           |             |             |         |                           |              |                           |
| Dangerous Conduct (§18.2-322.1)                           |             |             |         |                           |              | <a href="#">8/18/1998</a> |
| <b>BEHAVIORAL HEALTH</b>                                  |             |             |         |                           |              |                           |
| <b>Developmental Disabilities Mortality Review Team</b>   |             |             |         |                           |              |                           |
| Violation of confidentiality, Disabilities Mortality Team | HEA-5554-M3 | §37.2-314.1 | Fine    | <a href="#">7/1/2020</a>  |              |                           |
| <b>BICYCLES</b>                                           |             |             |         |                           |              |                           |
| <b>Refer To</b>                                           |             |             |         |                           |              |                           |
| Traffic-Motorcycles, Bicycles                             |             |             |         |                           |              |                           |
| <b>BIGAMY</b>                                             |             |             |         |                           |              |                           |
| <b>Refer To</b>                                           |             |             |         |                           |              |                           |
| Sex Offenses (§18.2-362)                                  |             |             |         |                           |              |                           |
| <b>BINGO</b>                                              |             |             |         |                           |              |                           |
| <b>Refer To</b>                                           |             |             |         |                           |              |                           |
| Gambling                                                  |             |             |         |                           |              |                           |
| <b>BIRTH CERTIFICATES</b>                                 |             |             |         |                           |              |                           |
| <b>Refer To</b>                                           |             |             |         |                           |              |                           |
| Fraud, Birth Certificates or Vital Records                |             |             |         | <a href="#">7/1/2011</a>  |              |                           |
| <b>BLUE LAW</b>                                           |             |             |         |                           |              |                           |
| <b>Type</b>                                               |             |             |         |                           |              |                           |

| Description                                                         | VCC         | Statute        | Penalty | Added                     | Last Revised               | Retired                  |
|---------------------------------------------------------------------|-------------|----------------|---------|---------------------------|----------------------------|--------------------------|
| <b>BLUE LAW</b>                                                     |             |                |         |                           |                            |                          |
| <b>Type</b>                                                         |             |                |         |                           |                            |                          |
| Illegal transaction of business on Sunday                           | BLU-3205-M1 | §18.2-341      | 0-12M   |                           | <a href="#">9/20/2004</a>  | <a href="#">7/1/2004</a> |
| <b>BOATING</b>                                                      |             |                |         |                           |                            |                          |
| <b>Ballast Water Discharge</b>                                      |             |                |         |                           |                            |                          |
| See Game, Fish & Wildlife                                           |             |                |         | <a href="#">7/1/2001</a>  |                            |                          |
| <b>Hit and Run</b>                                                  |             |                |         |                           |                            |                          |
| Fail to stop and assist, property damage                            | BOT-6219-M1 | §29.1-740      | 0-12M   | <a href="#">4/29/1994</a> |                            |                          |
| Fail to stop and assist, serious injury or death                    | BOT-6218-F6 | §29.1-740      | 1Y-5Y   | <a href="#">4/29/1994</a> |                            |                          |
| <b>Improper</b>                                                     |             |                |         |                           |                            |                          |
| Collide with object or person                                       | BOT-6244-M4 | §29.1-742(D)   | Fine    | <a href="#">7/1/2024</a>  |                            |                          |
| No observer for skier                                               | BOT-6242-M4 | §29.1-742(A)   | Fine    | <a href="#">7/1/2024</a>  |                            |                          |
| Operate boat, skis, surfboard, in improper manner                   | BOT-6214-M3 | §29.1-738.01   | Fine    | <a href="#">4/29/1994</a> | <a href="#">10/12/2004</a> |                          |
| Ski before or after hours                                           | BOT-6243-M4 | §29.1-742(B)   | Fine    | <a href="#">7/1/2024</a>  |                            |                          |
| <b>Intoxicated</b>                                                  |             |                |         |                           |                            |                          |
| Also see Assault                                                    |             |                |         | <a href="#">7/1/2007</a>  |                            |                          |
| Operate boat while intoxicated                                      | BOT-6212-M1 | §29.1-738(B)   | 0-12M   | <a href="#">4/29/1994</a> |                            |                          |
| Refuse blood/breath test                                            | BOT-6215-S9 | §29.1-738.2    | Fine    | <a href="#">4/29/1994</a> |                            |                          |
| <b>Law Enforcement Elude</b>                                        |             |                |         |                           |                            |                          |
| Attempt to elude game warden/law enforcement                        | BOT-6217-M1 | §29.1-739.1(B) | 0-12M   | <a href="#">4/29/1994</a> |                            |                          |
| Fail to stop for game warden/law enforcement                        | BOT-6216-M3 | §29.1-739.1(A) | Fine    | <a href="#">4/29/1994</a> |                            |                          |
| <b>Operation Prohibited</b>                                         |             |                |         |                           |                            |                          |
| Operate watercraft, etc., after ordered not to by court             | BOT-6265-M2 | §29.1-738.4    | 0-6M    | <a href="#">7/2/2005</a>  |                            |                          |
| Operate watercraft, etc., after ordered not to by court, 2nd/subsq. | BOT-6266-M1 | §29.1-738.4    | 0-12M   | <a href="#">7/2/2005</a>  |                            |                          |
| <b>Perjury</b>                                                      |             |                |         |                           |                            |                          |
| See Perjury                                                         |             |                |         | <a href="#">7/1/2010</a>  |                            |                          |
| <b>Reckless</b>                                                     |             |                |         |                           |                            |                          |
| Operate boat, skis, surfboard in reckless manner                    | BOT-6211-M1 | §29.1-738(A)   | 0-12M   | <a href="#">4/29/1994</a> |                            |                          |
| Reckless operation of personal watercraft - first offense           | BOT-6232-M1 | §29.1-738.03   | 0-12M   | <a href="#">7/1/1998</a>  |                            |                          |
| Reckless operation of personal watercraft - subsequent offense      | BOT-6233-M1 | §29.1-738.03   | 0-12M   | <a href="#">7/1/1998</a>  |                            |                          |
| Spearfishing in a reckless manner, while diving                     | BOT-6268-M1 | §29.1-738      | 0-12M   | <a href="#">7/2/2005</a>  |                            |                          |
| <b>Registration</b>                                                 |             |                |         |                           |                            |                          |

| Description                                                     | VCC         | Statute        | Penalty | Added                      | Last Revised             | Retired                    |
|-----------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------------------|----------------------------|
| <b>BOATING</b>                                                  |             |                |         |                            |                          |                            |
| <b>Registration</b>                                             |             |                |         |                            |                          |                            |
| Fail to have boat numbered                                      | BOT-6209-M4 | §29.1-703      | Fine    | <a href="#">7/1/2005</a>   |                          |                            |
| Fail to register and/or display number on boat                  | BOT-6208-M4 | §29.1-702      | Fine    | <a href="#">7/1/2005</a>   |                          |                            |
| <b>Safety Course</b>                                            |             |                |         |                            |                          |                            |
| Operate watercraft under the age of 16 or without safety course | BOT-6222-M4 | §29.1-748(A,1) | Fine    | <a href="#">4/29/1994</a>  | <a href="#">7/1/1998</a> |                            |
| Operate watercraft without safety course                        | BOT-6239-M4 | §29.1-748(A,2) | Fine    | <a href="#">7/1/2010</a>   |                          |                            |
| Permit person under 16 to operate watercraft w/o safety course  | BOT-6227-M4 | §29.1-749      | Fine    | <a href="#">4/29/1994</a>  | <a href="#">7/1/1998</a> |                            |
| Rent without completing basic safety course                     | BOT-6236-M4 | §29.1-736(C)   | Fine    | <a href="#">7/1/1998</a>   |                          |                            |
| Salesman/demonstrator engage in business w/out safety course    | BOT-6237-M4 | §29.1-808.1    | Fine    | <a href="#">7/1/1998</a>   |                          |                            |
| <b>Title Etc.</b>                                               |             |                |         |                            |                          |                            |
| Unlawful transfer, destruction of motorboat                     | BOT-6231-M1 | §29.1-708      | 0-12M   | <a href="#">7/1/1997</a>   |                          | <a href="#">10/13/2004</a> |
| <b>Title, Etc.</b>                                              |             |                |         |                            |                          |                            |
| Certificate of title, fail to surrender after loan paid         | BOT-6228-M1 | §29.1-730      | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2026</a> | <a href="#">7/1/2014</a>   |
| Certificate of title, fail to surrender after loan paid         | BOT-6228-M1 | §29.1-733.16   | 0-12M   | <a href="#">7/1/2026</a>   |                          |                            |
| Operate watercraft without a certificate of title               | BOT-6206-M4 | §29.1-733.6    | Fine    | <a href="#">7/1/2026</a>   |                          |                            |
| Title, possession by a person other than lawful holder          | BOT-6230-M1 | §29.1-732      | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2026</a> | <a href="#">7/1/2014</a>   |
| Transfer title after levy and seizure                           | BOT-6229-M1 | §29.1-731      | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2026</a> | <a href="#">7/1/2014</a>   |
| Transfer title after levy and seizure                           | BOT-6229-M1 | §29.1-733.14   | 0-12M   | <a href="#">7/1/2026</a>   |                          |                            |
| Unlawful transfer, destruction of motorboat                     | BOT-6231-M4 | §29.1-708      | Fine    | <a href="#">10/12/2004</a> |                          |                            |
| <b>Type</b>                                                     |             |                |         |                            |                          |                            |
| Motorboat-fail to maintain proper distance from shore           | BOT-6221-M4 | §29.1-744.2    | Fine    | <a href="#">4/29/1994</a>  |                          | <a href="#">1/1/1999</a>   |
| Operate boat after ordered not to                               | BOT-6213-M1 | §29.1-738(C)   | 0-12M   | <a href="#">4/29/1994</a>  |                          | <a href="#">7/1/1997</a>   |
| Watercraft-fail to maintain proper distance from shore          | BOT-6220-M4 | §29.1-744.1    | Fine    | <a href="#">4/29/1994</a>  |                          | <a href="#">7/1/1998</a>   |
| <b>Under Age 21</b>                                             |             |                |         |                            |                          |                            |
| Operate watercraft having consumed alcohol                      | BOT-6267-M9 | §29.1-738.02   | Fine    | <a href="#">7/2/2005</a>   |                          |                            |
| <b>Watercraft Rentals</b>                                       |             |                |         |                            |                          |                            |
| Violation of local personal watercraft rentals ordinance        | BOT-6207-M3 | §29.1-749.2    | Fine    | <a href="#">7/1/2007</a>   |                          |                            |
| <b>Other</b>                                                    |             |                |         |                            |                          |                            |
| Boating/water skiing in area marked for swimming                | BOT-6210-M4 | §29.1-734      | Fine    | <a href="#">4/29/1994</a>  |                          |                            |
| Carry an excess number of passengers                            | BOT-6226-M4 | §29.1-748(A,5) | Fine    | <a href="#">4/29/1994</a>  |                          | <a href="#">7/1/2007</a>   |
| Carry an excess number of passengers                            | BOT-6226-M4 | §29.1-748(A,6) | Fine    | <a href="#">7/1/2007</a>   |                          |                            |

| Description                                                   | VCC         | Statute        | Penalty | Added                      | Last Revised | Retired                  |
|---------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------|--------------------------|
| <b>BOATING</b>                                                |             |                |         |                            |              |                          |
| <b>Other</b>                                                  |             |                |         |                            |              |                          |
| Fail to attach lanyard to his person                          | BOT-6224-M4 | §29.1-748(A,3) | Fine    | <a href="#">4/29/1994</a>  |              | <a href="#">7/1/2007</a> |
| Fail to attach lanyard to his person                          | BOT-6224-M4 | §29.1-748(A,4) | Fine    | <a href="#">7/1/2007</a>   |              |                          |
| Motorboat - excessive speed within 50 feet of a structure     | BOT-6240-M4 | §29.1-744.3    | Fine    | <a href="#">7/1/1998</a>   |              |                          |
| Muffling device violation                                     | BOT-6241-M4 | §29.1-737      | Fine    | <a href="#">7/1/2024</a>   |              |                          |
| Operate watercraft between sunset and sunrise                 | BOT-6225-M4 | §29.1-748(A,4) | Fine    | <a href="#">4/29/1994</a>  |              | <a href="#">7/1/2007</a> |
| Operate watercraft between sunset and sunrise                 | BOT-6225-M4 | §29.1-748(A,5) | Fine    | <a href="#">7/1/2007</a>   |              |                          |
| Operate watercraft without flotation devices on board         | BOT-6223-M4 | §29.1-748(A,2) | Fine    | <a href="#">4/29/1994</a>  |              | <a href="#">7/1/2007</a> |
| Operate watercraft without flotation devices on board         | BOT-6223-M4 | §29.1-748(A,3) | Fine    | <a href="#">7/1/2007</a>   |              |                          |
| Rent without life preserver                                   | BOT-6235-M4 | §29.1-736(B)   | Fine    | <a href="#">7/1/1998</a>   |              |                          |
| Violation of any boating regulation adopted under Chapter 7   | BOT-6238-M4 | §29.1-746      | Fine    | <a href="#">9/8/2009</a>   |              |                          |
| Watercraft - excessive speed 50 feet from docks, people, etc. | BOT-6234-M4 | §29.1-748(A,6) | Fine    | <a href="#">7/1/1998</a>   |              | <a href="#">7/1/2007</a> |
| Watercraft - excessive speed 50 feet from docks, people, etc. | BOT-6234-M4 | §29.1-748(A,7) | Fine    | <a href="#">7/1/2007</a>   |              |                          |
| See §29.1-748(A,2)                                            |             | §29.1-735      |         | <a href="#">10/12/2004</a> |              |                          |
| <b>Type Not Clear</b>                                         |             |                |         |                            |              |                          |
| Boating - Type not clear from record - Felony                 | BOT-6261-F9 |                |         | <a href="#">4/29/1994</a>  |              |                          |
| Boating - Type not clear from record - Misdemeanor            | BOT-6260-M9 |                |         | <a href="#">4/29/1994</a>  |              |                          |
| <b>BODY ARMOR, WEARING DURING VIOLENT CRIME</b>               |             |                |         |                            |              |                          |
| <b>Refer To</b>                                               |             |                |         |                            |              |                          |
| Weapons, Body Armor (§18.2-287.2)                             |             |                |         |                            |              |                          |
| <b>BOMBS</b>                                                  |             |                |         |                            |              |                          |
| <b>Refer To</b>                                               |             |                |         |                            |              |                          |
| Arson, Explosives, Bombs                                      |             |                |         |                            |              |                          |
| <b>BREACH OF PEACE</b>                                        |             |                |         |                            |              |                          |
| <b>Refer To</b>                                               |             |                |         |                            |              |                          |
| Disorderly Conduct                                            |             |                |         |                            |              |                          |
| <b>BRIBERY</b>                                                |             |                |         |                            |              |                          |
| <b>Business</b>                                               |             |                |         |                            |              |                          |
| Corruption by agent/employee in business, procurement         | BRI-5114-M3 | §18.2-444      | Fine    |                            |              |                          |

| Description                                                            | VCC         | Statute     | Penalty      | Added                     | Last Revised             | Retired |
|------------------------------------------------------------------------|-------------|-------------|--------------|---------------------------|--------------------------|---------|
| <b>BRIBERY</b>                                                         |             |             |              |                           |                          |         |
| <b>Business</b>                                                        |             |             |              |                           |                          |         |
| Give or accept a fee or gift for loan procurement                      | BRI-5115-F6 | §18.2-444.2 | 1Y-5Y        |                           |                          |         |
| <b>Public</b>                                                          |             |             |              |                           |                          |         |
| Give or receive bribe, commissioner, juror, etc.                       | BRI-5116-F4 | §18.2-441   | 2Y-10Y       |                           |                          |         |
| Process serving                                                        | BRI-5117-M2 | §18.2-440   | 0-6M         |                           |                          |         |
| Public official, police, candidate for office-giving                   | BRI-5118-F4 | §18.2-438   | 2Y-10Y       |                           |                          |         |
| Public official, police, candidate for office-receiving                | BRI-5119-F4 | §18.2-439   | 2Y-10Y       |                           |                          |         |
| Public servant, party official                                         | BRI-5120-F4 | §18.2-447   | 2Y-10Y       |                           |                          |         |
| Witness                                                                | BRI-5121-F6 | §18.2-441.1 | 1Y-5Y        |                           |                          |         |
| <b>Sports</b>                                                          |             |             |              |                           |                          |         |
| Participants in games, sports contests-giving                          | BRI-5122-F5 | §18.2-442   | 1Y-10Y       |                           |                          |         |
| Participants in games, sports contests-receiving                       | BRI-5123-F5 | §18.2-443   | 1Y-10Y       |                           |                          |         |
| <b>Type Not Clear</b>                                                  |             |             |              |                           |                          |         |
| Bribery - Type not clear from record                                   | BRI-5124-S9 |             |              |                           |                          |         |
| <b>BUILDING CODE VIOLATIONS</b>                                        |             |             |              |                           |                          |         |
| <b>Refer To</b>                                                        |             |             |              |                           |                          |         |
| Ordinance, City or County                                              |             |             |              | <a href="#">7/1/1999</a>  |                          |         |
| <b>BULLET-PROOF GLASS</b>                                              |             |             |              |                           |                          |         |
| <b>Infraction</b>                                                      |             |             |              |                           |                          |         |
| Fail to report, See Traffic Equipment Violations                       |             |             |              | <a href="#">7/31/2001</a> |                          |         |
| <b>BULLETS</b>                                                         |             |             |              |                           |                          |         |
| <b>Infraction</b>                                                      |             |             |              |                           |                          |         |
| Fail to report auto struck by bullet, See Traffic Equipment Violations |             |             |              |                           |                          |         |
| <b>Refer To</b>                                                        |             |             |              |                           |                          |         |
| Weapons                                                                |             |             |              | <a href="#">7/31/2001</a> |                          |         |
| <b>BURGLARY</b>                                                        |             |             |              |                           |                          |         |
| <b>Bank</b>                                                            |             |             |              |                           |                          |         |
| Entering bank armed with intent to commit larceny                      | BUR-2207-F2 | §18.2-93    | 20Y-Life (I) |                           | <a href="#">7/1/1996</a> |         |
| <b>Breaking &amp; Entering - Other Misdemeanors</b>                    |             |             |              |                           |                          |         |
| Occupied dwelling, enter, intent to commit misd.                       | BUR-2219-F6 | §18.2-92    | 1Y-5Y (II)   |                           |                          |         |

| Description                                                         | VCC                | Statute  | Penalty      | Added                    | Last Revised             | Retired |
|---------------------------------------------------------------------|--------------------|----------|--------------|--------------------------|--------------------------|---------|
| <b>BURGLARY</b>                                                     |                    |          |              |                          |                          |         |
| <b>Breaking &amp; Entering - Other Misdemeanors</b>                 |                    |          |              |                          |                          |         |
| Occupied dwelling, enter, intent to commit misd. - deadly weapon    | <b>BUR-2220-F2</b> | §18.2-92 | 20Y-Life (I) |                          |                          |         |
| <b>Common Law - Larceny, Other Felony/Night</b>                     |                    |          |              |                          |                          |         |
| Dwelling at night w/intent to commit felony or larceny              | <b>BUR-2221-F3</b> | §18.2-89 | 5Y-20Y (II)  |                          |                          |         |
| Dwelling at night w/intent to commit felony/larceny - deadly weapon | <b>BUR-2222-F2</b> | §18.2-89 | 20Y-Life (I) |                          |                          |         |
| <b>Firearm Use During Burglary</b>                                  |                    |          |              |                          |                          |         |
| See Assault (§18.2-53.1)                                            |                    |          |              |                          |                          |         |
| <b>Protective Orders</b>                                            |                    |          |              |                          |                          |         |
| See Protective Orders                                               |                    |          |              | <a href="#">7/1/2004</a> |                          |         |
| <b>Statutory - Murder, Rape, Rob, Arson</b>                         |                    |          |              |                          |                          |         |
| Dwelling house with intent to commit murder, rape, rob, arson       | <b>BUR-2211-F3</b> | §18.2-90 | 5Y-20Y (II)  |                          | <a href="#">7/1/1997</a> |         |
| Dwelling house with intent to murder, etc. - deadly weapon          | <b>BUR-2212-F2</b> | §18.2-90 | 20Y-Life (I) |                          | <a href="#">7/1/1997</a> |         |
| Other structure with intent to commit murder, rape, rob, arson      | <b>BUR-2218-F3</b> | §18.2-90 | 5Y-20Y (II)  |                          | <a href="#">7/1/1997</a> |         |
| Other structure with intent to murder, etc. - deadly weapon         | <b>BUR-2215-F2</b> | §18.2-90 | 20Y-Life (I) |                          | <a href="#">7/1/1997</a> |         |
| <b>Statutory - Other Felony, Assault &amp; Battery</b>              |                    |          |              |                          |                          |         |
| - Nighttime or Daytime                                              |                    |          |              |                          |                          |         |
| Dwelling house with intent to commit larceny, A&B, etc.             | <b>BUR-2213-F9</b> | §18.2-91 | 1Y-20Y (II)  |                          | <a href="#">7/1/1996</a> |         |
| Dwelling with intent to commit larceny, A&B, etc. - deadly weapon   | <b>BUR-2214-F2</b> | §18.2-91 | 20Y-Life (I) |                          | <a href="#">7/1/1996</a> |         |
| Other structure with intent to commit larceny, A&B, etc.            | <b>BUR-2216-F9</b> | §18.2-91 | 1Y-20Y (II)  |                          | <a href="#">7/1/1996</a> |         |
| Other structure with intent to commit larceny, A&B, etc. - weapon   | <b>BUR-2217-F2</b> | §18.2-91 | 20Y-Life (I) |                          | <a href="#">7/1/1996</a> |         |
| <b>Storage Vehicle</b>                                              |                    |          |              |                          |                          |         |
| See Vandalism, Damage Property                                      |                    |          |              | <a href="#">7/1/2018</a> |                          |         |
| <b>Tools, Burglarious, Etc.</b>                                     |                    |          |              |                          |                          |         |
| See Larceny § 18.2-105.2, shoplifting devices                       |                    |          |              | <a href="#">7/1/2003</a> |                          |         |
| Possession of tools w/intent to commit burglary, robbery or larceny | <b>BUR-2206-F5</b> | §18.2-94 | 1Y-10Y       |                          | <a href="#">7/1/2012</a> |         |
| <b>Type Not Clear</b>                                               |                    |          |              |                          |                          |         |
| Burglary - Type not clear from record                               | BUR-2240-F9        |          |              |                          |                          |         |

## CABLE TELEVISION, ILLEGALLY OBTAINING

### Refer To

Vandalism, Damage Property

## CARJACKING

| Description                                       | VCC         | Statute     | Penalty | Added                    | Last Revised               | Retired                   |
|---------------------------------------------------|-------------|-------------|---------|--------------------------|----------------------------|---------------------------|
| <b>CARJACKING</b>                                 |             |             |         |                          |                            |                           |
| <b>Refer To</b>                                   |             |             |         |                          |                            |                           |
| Robbery (§18.2-58.1)                              |             |             |         |                          |                            |                           |
| <b>CAT OFFENSES</b>                               |             |             |         |                          |                            |                           |
| <b>Refer To</b>                                   |             |             |         |                          |                            |                           |
| Animals                                           |             |             |         | <a href="#">7/1/2008</a> |                            |                           |
| <b>CEMETERIES AND BURIALS</b>                     |             |             |         |                          |                            |                           |
| <b>Refer To</b>                                   |             |             |         |                          |                            |                           |
| §54.1-2342                                        |             | §54.1-2319  |         | <a href="#">7/1/2000</a> | <a href="#">7/1/2000</a>   | <a href="#">7/1/2005</a>  |
| §54.1-2342                                        |             | §54.1-2321  |         | <a href="#">7/1/2000</a> |                            | <a href="#">7/1/2005</a>  |
| §54.1-2342                                        |             | §54.1-2322  |         | <a href="#">7/1/2000</a> |                            | <a href="#">7/1/2005</a>  |
| §54.1-2342                                        |             | §54.1-2325  |         | <a href="#">7/1/2000</a> |                            | <a href="#">7/1/2005</a>  |
| §54.1-2342                                        |             | §54.1-2326  |         | <a href="#">7/1/2000</a> |                            | <a href="#">7/1/2005</a>  |
| Trespass or Professions and Occupations           |             |             |         | <a href="#">9/1/1996</a> | <a href="#">7/1/2000</a>   |                           |
| <b>Type</b>                                       |             |             |         |                          |                            |                           |
| Fail to register company                          | CEM-5730-M1 | §57-35.11:1 | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">10/13/2004</a> | <a href="#">7/1/2000</a>  |
| Perpetual care implied w/out established funding  | CEM-5731-M1 | §57-35.13   | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">10/13/2004</a> | <a href="#">7/1/2000</a>  |
| Perpetual care trust fund reporting violation     | CEM-5732-M1 | §57-35.20   | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">10/13/2004</a> | <a href="#">7/1/2000</a>  |
| Preneed trust accounts reporting violation        | CEM-5733-M1 | §57-35.27   | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">10/13/2004</a> | <a href="#">7/1/2000</a>  |
| Trustee's name used in advertisement, unlawfully  | CEM-5734-M1 | §57-35.32   | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">10/13/2004</a> | <a href="#">7/1/2000</a>  |
| <b>CERTIFICATES, BIRTH</b>                        |             |             |         |                          |                            |                           |
| <b>Refer To</b>                                   |             |             |         |                          |                            |                           |
| Fraud, Birth Certificates / Documents             |             |             |         | <a href="#">7/1/2011</a> |                            |                           |
| <b>CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.</b> |             |             |         |                          |                            |                           |
| <b>Refer To</b>                                   |             |             |         |                          |                            |                           |
| Vital Records                                     |             |             |         | <a href="#">7/1/2013</a> |                            |                           |
| <b>CHECK CASHER (Prior to October 1,2010)</b>     |             |             |         |                          |                            |                           |
| <b>Type</b>                                       |             |             |         |                          |                            |                           |
| Registration; fail to obtain                      | CHK-2561-M1 | §6.1-441    | 0-12M   | <a href="#">7/5/1995</a> |                            | <a href="#">10/1/2010</a> |

| Description                                                | VCC         | Statute   | Penalty | Added | Last Revised              | Retired |
|------------------------------------------------------------|-------------|-----------|---------|-------|---------------------------|---------|
| <b>CHECKS, BAD</b>                                         |             |           |         |       |                           |         |
| <b>Refer To</b>                                            |             |           |         |       |                           |         |
| Fraud                                                      |             |           |         |       |                           |         |
| <b>CHILD NEGLECT</b>                                       |             |           |         |       |                           |         |
| <b>Refer To</b>                                            |             |           |         |       |                           |         |
| Family Offense (§18.2-371.1)                               |             |           |         |       |                           |         |
| Labor (§ 40.1-103)                                         |             |           |         |       | <a href="#">7/1/2008</a>  |         |
| <b>CHILD WELFARE</b>                                       |             |           |         |       |                           |         |
| <b>Refer To</b>                                            |             |           |         |       |                           |         |
| Welfare                                                    |             |           |         |       | <a href="#">2/22/2001</a> |         |
| <b>CIGARETTES</b>                                          |             |           |         |       |                           |         |
| <b>Refer To</b>                                            |             |           |         |       |                           |         |
| Agriculture, Family Offense, Tax Laws, or Warehouse        |             |           |         |       | <a href="#">7/1/2008</a>  |         |
| <b>CITY ORDINANCE</b>                                      |             |           |         |       |                           |         |
| <b>Refer To</b>                                            |             |           |         |       |                           |         |
| Ordinance                                                  |             |           |         |       |                           |         |
| <b>CIVIL OFFENSE</b>                                       |             |           |         |       |                           |         |
| Civil offense                                              | CIV-0002-S9 |           | Fine    |       | <a href="#">7/1/2024</a>  |         |
| <b>CIVIL REMEDIES AND PROCEDURE</b>                        |             |           |         |       |                           |         |
| <b>Type</b>                                                |             |           |         |       |                           |         |
| False information by judgment creditor                     | CIV-7250-M1 | §8.01-511 | 0-12M   |       | <a href="#">2/9/2001</a>  |         |
| Property under writ of fieri facias, prohibited purchasers | CIV-7251-M1 | §8.01-498 | 0-12M   |       | <a href="#">2/9/2001</a>  |         |
| <b>COCK, DOG FIGHTS</b>                                    |             |           |         |       |                           |         |
| <b>Refer To</b>                                            |             |           |         |       |                           |         |
| Animals (§18.2-394)                                        |             |           |         |       |                           |         |
| <b>CODICIL, DESTROY OR CONCEAL</b>                         |             |           |         |       |                           |         |
| <b>Refer To</b>                                            |             |           |         |       |                           |         |
| Miscellaneous Crimes (§18.2-504)                           |             |           |         |       |                           |         |

| Description                                                        | VCC         | Statute             | Penalty | Added                     | Last Revised               | Retired                   |
|--------------------------------------------------------------------|-------------|---------------------|---------|---------------------------|----------------------------|---------------------------|
| <b>COMMERCIAL CODE</b>                                             |             |                     |         |                           |                            |                           |
| <b>Type</b>                                                        |             |                     |         |                           |                            |                           |
| False information by secured party in notice to sell farm property | CMM-7500-M2 | §8.9-307(9)         | 0-6M    | <a href="#">2/9/2001</a>  | <a href="#">10/13/2004</a> | <a href="#">7/1/2001</a>  |
| Sale of farm products that secure debt, prohibited                 | CMM-7501-M1 | §8.9-307(6)         | 0-12M   | <a href="#">2/9/2001</a>  | <a href="#">10/13/2004</a> | <a href="#">7/1/2001</a>  |
| <b>COMMISSIONS, BOARDS, AND INSTITUTIONS</b>                       |             |                     |         |                           |                            |                           |
| <b>Crime Commission</b>                                            |             |                     |         |                           |                            |                           |
| Crime Commission - private hearing information disclosed           | CBI-8999-M1 | §9-137              | 0-12M   | <a href="#">2/9/2001</a>  |                            | <a href="#">7/1/2001</a>  |
| Crime Commission - private hearing information disclosed           | CBI-8999-M1 | §30-162             | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a>   |                           |
| <b>Criminal Justice Services</b>                                   |             |                     |         |                           |                            |                           |
| DCJS - failure to meet training standards                          | CBI-8998-M3 | §9-181              | Fine    | <a href="#">2/9/2001</a>  |                            | <a href="#">7/1/2001</a>  |
| DCJS - failure to meet training standards                          | CBI-8998-M3 | §9.1-115            | Fine    | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a>   |                           |
| DCJS - obtain/disseminate criminal history                         | CBI-8997-M2 | §9-195              | 0-6M    | <a href="#">2/9/2001</a>  |                            | <a href="#">7/1/2001</a>  |
| DCJS - obtain/disseminate criminal history                         | CBI-8997-M2 | §9.1-136            | 0-6M    | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a>   |                           |
| <b>COMMUNITY-BASED PROGRAM VIOLATION</b>                           |             |                     |         |                           |                            |                           |
| <b>Refer To</b>                                                    |             |                     |         |                           |                            |                           |
| Supervision Violation (§19.2-303.3)                                |             |                     |         | <a href="#">7/1/1996</a>  |                            |                           |
| <b>COMPUTER CRIME</b>                                              |             |                     |         |                           |                            |                           |
| <b>Computer - Forgery Instrument</b>                               |             |                     |         |                           |                            |                           |
| Use VCC for type of forgery offense §18.2-168 to §18.2-173         |             | §18.2-152.14        |         | <a href="#">9/1/1996</a>  |                            | <a href="#">2/21/2001</a> |
| <b>Computer Electronic Mail</b>                                    |             |                     |         |                           |                            |                           |
| Revenue from unsolicited bulk e-mail exceeds established limits    | COM-2263-F6 | §18.2-152.3:1(B,2)  | 1Y-5Y   | <a href="#">7/1/2003</a>  |                            | <a href="#">7/1/2010</a>  |
| Unsolicited bulk e-mails exceed established limits                 | COM-2262-F6 | §18.2-152.3:1(B,1)  | 1Y-5Y   | <a href="#">7/1/2003</a>  |                            | <a href="#">7/1/2010</a>  |
| <b>Computer Electronic Mail (SPAM)</b>                             |             |                     |         |                           |                            |                           |
| Distribute software designed to falsify transmission/routing info. | COM-2261-M1 | §18.2-152.3:1(A,2)  | 0-12M   | <a href="#">7/1/2003</a>  |                            |                           |
| Falsify, forge e-mail transmission or routing information          | COM-2260-M1 | §18.2-152.3:1(A,1)  | 0-12M   | <a href="#">7/1/2003</a>  |                            |                           |
| Minor used in transmission of SPAM                                 | COM-2264-F6 | §18.2-152.3:1(C)    | 1Y-5Y   | <a href="#">7/1/2003</a>  | <a href="#">7/1/2010</a>   |                           |
| Revenue from SPAM exceeds established limits                       | COM-2263-F6 | §18.2-152.3:1(B,ii) | 1Y-5Y   | <a href="#">7/1/2010</a>  |                            |                           |
| SPAM exceeds established limits                                    | COM-2262-F6 | §18.2-152.3:1(B,i)  | 1Y-5Y   | <a href="#">7/1/2010</a>  |                            |                           |
| <b>Computer Encryption</b>                                         |             |                     |         |                           |                            |                           |
| Use encryption to further criminal activity                        | COM-2276-M1 | §18.2-152.15        | 0-12M   | <a href="#">1/16/2001</a> |                            |                           |
| <b>Computer False Representation</b>                               |             |                     |         |                           |                            |                           |

| Description                                                           | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                  |
|-----------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>COMPUTER CRIME</b>                                                 |             |                |         |                           |                          |                          |
| <b>Computer False Representation</b>                                  |             |                |         |                           |                          |                          |
| Electronic message causes another to spend money, no benefit          | COM-2258-M1 | §18.2-152.7:2  | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| <b>Computer Fraud</b>                                                 |             |                |         |                           |                          |                          |
| Use of computer to convert another's property - < \$200               | COM-2973-M1 | §18.2-152.3(3) | 0-12M   |                           |                          | <a href="#">7/1/2018</a> |
| Use of computer to convert another's property - ≥ \$200               | COM-2969-F5 | §18.2-152.3(3) | 1Y-10Y  |                           |                          | <a href="#">7/1/2018</a> |
| Use of computer to convert another's property, < \$1000               | COM-2973-M1 | §18.2-152.3(3) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Use of computer to convert another's property, < \$500                | COM-2973-M1 | §18.2-152.3(3) | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Use of computer to convert another's property, ≥ \$1000               | COM-2969-F5 | §18.2-152.3(3) | 1Y-10Y  | <a href="#">7/1/2020</a>  |                          |                          |
| Use of computer to convert another's property, ≥ \$500                | COM-2969-F5 | §18.2-152.3(3) | 1Y-10Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Use of computer to embezzle or commit larceny - < \$200               | COM-2968-M1 | §18.2-152.3(2) | 0-12M   |                           |                          | <a href="#">7/1/2018</a> |
| Use of computer to embezzle or commit larceny, < \$1000               | COM-2968-M1 | §18.2-152.3(2) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Use of computer to embezzle or commit larceny, < \$500                | COM-2968-M1 | §18.2-152.3(2) | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Use of computer to embezzle or commit larceny - ≥ \$200               | COM-2967-F5 | §18.2-152.3(2) | 1Y-10Y  |                           |                          | <a href="#">7/1/2018</a> |
| Use of computer to embezzle or commit larceny, ≥ \$1000               | COM-2967-F5 | §18.2-152.3(2) | 1Y-10Y  | <a href="#">7/1/2020</a>  |                          |                          |
| Use of computer to embezzle or commit larceny, ≥ \$500                | COM-2967-F5 | §18.2-152.3(2) | 1Y-10Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Use of computer w/o auth. to obtain service, etc. - < \$200           | COM-2961-M1 | §18.2-152.3(1) | 0-12M   |                           |                          | <a href="#">7/1/2018</a> |
| Use of computer w/o auth. to obtain service, etc., < \$1000           | COM-2961-M1 | §18.2-152.3(1) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Use of computer w/o auth. to obtain service, etc., < \$500            | COM-2961-M1 | §18.2-152.3(1) | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Use of computer w/o auth. to obtain service, etc. - ≥ \$200           | COM-2960-F5 | §18.2-152.3(1) | 1Y-10Y  |                           |                          | <a href="#">7/1/2018</a> |
| Use of computer w/o auth. to obtain service, etc., ≥ \$1000           | COM-2960-F5 | §18.2-152.3(1) | 1Y-10Y  | <a href="#">7/1/2020</a>  |                          |                          |
| Use of computer w/o auth. to obtain service, etc., ≥ \$500            | COM-2960-F5 | §18.2-152.3(1) | 1Y-10Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| <b>Computer Fraud - Forgery Instrument</b>                            |             |                |         |                           |                          |                          |
| Violation of §18.2-168 by computer- forging public record             | COM-2278-F4 | §18.2-152.14   | 2Y-10Y  | <a href="#">1/16/2001</a> |                          |                          |
| Violation of §18.2-168 by computer- uttering public record            | COM-2277-F4 | §18.2-152.14   | 2Y-10Y  | <a href="#">1/16/2001</a> |                          |                          |
| Violation of §18.2-169 by computer- official seal                     | COM-2279-F4 | §18.2-152.14   | 2Y-10Y  | <a href="#">1/16/2001</a> |                          |                          |
| Violation of §18.2-170 by computer- coins or bank notes               | COM-2280-F4 | §18.2-152.14   | 2Y-10Y  | <a href="#">1/16/2001</a> |                          |                          |
| Violation of §18.2-171 by computer- possess, etc., forging instrument | COM-2281-F4 | §18.2-152.14   | 2Y-10Y  | <a href="#">1/16/2001</a> |                          |                          |
| Violation of §18.2-172 by computer- forgery                           | COM-2282-F5 | §18.2-152.14   | 1Y-10Y  | <a href="#">1/16/2001</a> |                          |                          |
| Violation of §18.2-172 by computer- uttering                          | COM-2283-F5 | §18.2-152.14   | 1Y-10Y  | <a href="#">1/16/2001</a> | <a href="#">7/1/2002</a> |                          |
| Violation of §18.2-172.1 by computer- transcripts or diplomas         | COM-2284-M3 | §18.2-152.14   | Fine    | <a href="#">1/16/2001</a> |                          |                          |
| Violation of §18.2-173 by computer - forged bank notes less than 10   | COM-2286-M3 | §18.2-152.14   | Fine    | <a href="#">1/16/2001</a> |                          |                          |

| Description                                                        | VCC         | Statute          | Penalty | Added                     | Last Revised             | Retired                  |
|--------------------------------------------------------------------|-------------|------------------|---------|---------------------------|--------------------------|--------------------------|
| <b>COMPUTER CRIME</b>                                              |             |                  |         |                           |                          |                          |
| <b>Computer Fraud - Forgery Instrument</b>                         |             |                  |         |                           |                          |                          |
| Violation of §18.2-173 by computer - forged bank notes 10 or more  | COM-2285-F6 | §18.2-152.14     | 1Y-5Y   | <a href="#">1/16/2001</a> |                          |                          |
| <b>Computer Harassment</b>                                         |             |                  |         |                           |                          |                          |
| Coerce, intimidate or harass person by computer                    | COM-2997-M1 | §18.2-152.7:1    | 0-12M   | <a href="#">7/1/2000</a>  |                          |                          |
| <b>Computer Invasion Of Privacy</b>                                |             |                  |         |                           |                          |                          |
| Examine w/o auth. employment credit etc. w/intent injure           | COM-2963-M3 | §18.2-152.5      | Fine    |                           |                          | <a href="#">7/1/2001</a> |
| Examine w/o authority employment, credit, etc., info               | COM-2963-M1 | §18.2-152.5(A)   | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/1/2005</a> |                          |
| Examine w/o authority employment, credit, etc., subsequent offense | COM-2287-F6 | §18.2-152.5(C)   | 1Y-5Y   | <a href="#">7/1/2005</a>  |                          |                          |
| Sell or distribute employment, credit, etc., info                  | COM-2288-F6 | §18.2-152.5(D)   | 1Y-5Y   | <a href="#">7/1/2005</a>  |                          |                          |
| Sell or distribute identifying information gathered by computer    | COM-2291-F5 | §18.2-152.5:1(B) | 1Y-10Y  | <a href="#">7/1/2005</a>  |                          |                          |
| Use computer to gather identifying information                     | COM-2290-F6 | §18.2-152.5:1(A) | 1Y-5Y   | <a href="#">7/1/2005</a>  |                          |                          |
| Use employment, credit, etc., info. in commission of another crime | COM-2289-F6 | §18.2-152.5(E)   | 1Y-5Y   | <a href="#">7/1/2005</a>  |                          |                          |
| Use identifying info. gathered by computer in another crime        | COM-2292-F5 | §18.2-152.5:1(C) | 1Y-10Y  | <a href="#">7/1/2005</a>  |                          |                          |
| <b>Computer Larceny / Embezzlement</b>                             |             |                  |         |                           |                          |                          |
| Use VCC for §§ 18.2-95, 19.2-96, 18.2-108 or 18.2-111              |             | §18.2-152.8      |         | <a href="#">7/1/2005</a>  |                          |                          |
| <b>Computer Obscenity</b>                                          |             |                  |         |                           |                          |                          |
| See § 18.2-376.1, Obscenity                                        |             |                  |         | <a href="#">7/1/2003</a>  |                          |                          |
| <b>Computer Theft of Services</b>                                  |             |                  |         |                           |                          |                          |
| Use computer to obtain computer services w/o authority             | COM-2964-M1 | §18.2-152.6      | 0-12M   |                           | <a href="#">7/1/2003</a> |                          |
| Use computer to obtain computer services w/o authority, ≥ \$2500   | COM-2268-F6 | §18.2-152.6      | 1Y-5Y   | <a href="#">7/1/2003</a>  |                          |                          |
| <b>Computer Trespass</b>                                           |             |                  |         |                           |                          |                          |
| Cause physical injury to property, <\$2500                         | COM-2978-M1 | §18.2-152.4(A,5) | 0-12M   |                           | <a href="#">7/2/2003</a> | <a href="#">7/1/1998</a> |
| Disable operation of computer software                             | COM-2970-M1 | §18.2-152.7:1    | 0-12M   | <a href="#">4/28/1994</a> |                          | <a href="#">7/1/2000</a> |
| Effect creation, alteration of elect. fund transfer, <\$2500       | COM-2977-M1 | §18.2-152.4(A,4) | 0-12M   |                           | <a href="#">7/2/2003</a> | <a href="#">7/1/1998</a> |
| Make unauth. copy of computer data, programs, etc., <\$2500        | COM-2979-M1 | §18.2-152.4(A,6) | 0-12M   |                           | <a href="#">7/2/2003</a> | <a href="#">7/1/1998</a> |
| Remove w/o authority computer data, programs, etc., <\$2500        | COM-2974-M1 | §18.2-152.4(A,1) | 0-12M   |                           | <a href="#">7/2/2003</a> | <a href="#">7/1/1998</a> |
| Remove, alter, erase data, software, programs w/o author.          | COM-2962-M1 | §18.2-152        | 0-12M   |                           |                          | <a href="#">7/1/1993</a> |
| <b>Computer Trespass - Alter or Erase</b>                          |             |                  |         |                           |                          |                          |
| Alter or erase computer data, programs ≥ \$2500                    | COM-2982-F6 | §18.2-152.4(A,3) | 1Y-5Y   |                           | <a href="#">7/1/2003</a> | <a href="#">7/1/2005</a> |
| Alter or erase computer data, programs, etc.                       | COM-2976-M1 | §18.2-152.4(A,3) | 0-12M   | <a href="#">7/1/2003</a>  |                          |                          |
| Alter or erase computer data, programs, etc.                       | COM-2976-M3 | §18.2-152.4(A,3) | Fine    | <a href="#">7/1/1998</a>  | <a href="#">7/2/2003</a> | <a href="#">7/1/2003</a> |

| Description                                                        | VCC         | Statute          | Penalty | Added                    | Last Revised             | Retired                  |
|--------------------------------------------------------------------|-------------|------------------|---------|--------------------------|--------------------------|--------------------------|
| <b>COMPUTER CRIME</b>                                              |             |                  |         |                          |                          |                          |
| <b>Computer Trespass - Alter or Erase</b>                          |             |                  |         |                          |                          |                          |
| Alter or erase computer data, programs, etc. ≥ \$1000              | COM-2982-F6 | §18.2-152.4(A,3) | 1Y-5Y   | <a href="#">7/1/2005</a> |                          |                          |
| Alter or erase computer data, programs, etc., <\$2500              | COM-2976-M1 | §18.2-152.4(A,3) | 0-12M   |                          | <a href="#">7/2/2003</a> | <a href="#">7/1/1998</a> |
| Alter or erase computer data, programs, etc., government           | COM-2243-F6 | §18.2-152.4(A,3) | 1Y-5Y   | <a href="#">7/1/2017</a> |                          |                          |
| Alter or erase computer data, programs, etc., public utility       | COM-2244-F6 | §18.2-152.4(A,3) | 1Y-5Y   | <a href="#">7/1/2017</a> |                          |                          |
| Recklessly alter / erase computer data programs, etc. ≥ \$2500     | COM-2988-M1 | §18.2-152.4(A,3) | 0-12M   | <a href="#">7/1/1998</a> | <a href="#">7/1/1999</a> | <a href="#">7/1/2003</a> |
| <b>Computer Trespass - Copy</b>                                    |             |                  |         |                          |                          |                          |
| Make unauth. copy of computer data, programs, etc.                 | COM-2979-M1 | §18.2-152.4(A,6) | 0-12M   | <a href="#">7/1/2003</a> |                          |                          |
| Make unauth. copy of computer data, programs, etc.                 | COM-2979-M3 | §18.2-152.4(A,6) | Fine    | <a href="#">7/1/1998</a> | <a href="#">7/2/2003</a> | <a href="#">7/1/2003</a> |
| Make unauth. copy of computer data, programs, etc. ≥ \$1000        | COM-2985-F6 | §18.2-152.4(A,6) | 1Y-5Y   | <a href="#">7/1/2005</a> |                          |                          |
| Make unauthorized copy of data, programs, etc. ≥ \$2500            | COM-2985-F6 | §18.2-152.4(A,6) | 1Y-5Y   |                          | <a href="#">7/1/2003</a> | <a href="#">7/1/2005</a> |
| Recklessly make unauth. copy of data, programs etc. ≥ \$2500       | COM-2999-M1 | §18.2-152.4(A,6) | 0-12M   | <a href="#">7/1/1998</a> | <a href="#">7/1/1999</a> | <a href="#">7/1/2003</a> |
| Make unauth. copy of computer data, programs, etc., government     | COM-2249-F6 | §18.2-152.4(A,6) | 1Y-5Y   | <a href="#">7/1/2017</a> |                          |                          |
| Make unauth. copy of computer data, programs, etc., public utility | COM-2255-F6 | §18.2-152.4(A,6) | 1Y-5Y   | <a href="#">7/1/2017</a> |                          |                          |
| <b>Computer Trespass - Disable</b>                                 |             |                  |         |                          |                          |                          |
| Disable computer data, programs, etc.                              | COM-2974-M3 | §18.2-152.4(A,1) | Fine    | <a href="#">7/1/1998</a> | <a href="#">7/2/2003</a> | <a href="#">7/1/2003</a> |
| Recklessly disable computer data programs, etc. ≥ \$2500           | COM-2986-M1 | §18.2-152.4(A,1) | 0-12M   | <a href="#">7/1/1998</a> | <a href="#">7/1/1999</a> | <a href="#">7/1/2003</a> |
| Remove w/o authority computer data, programs, etc.                 | COM-2974-M1 | §18.2-152.4(A,1) | 0-12M   | <a href="#">7/1/2003</a> |                          |                          |
| Remove w/o authority computer data, programs, etc. ≥ \$1000        | COM-2980-F6 | §18.2-152.4(A,1) | 1Y-5Y   | <a href="#">7/1/2005</a> |                          |                          |
| Remove w/o authority computer data, programs, etc. ≥ \$2500        | COM-2980-F6 | §18.2-152.4(A,1) | 1Y-5Y   |                          | <a href="#">7/1/2003</a> | <a href="#">7/1/2005</a> |
| Remove w/o authority computer data, programs, etc., government     | COM-2238-F6 | §18.2-152.4(A,1) | 1Y-5Y   | <a href="#">7/1/2017</a> |                          |                          |
| Remove w/o authority computer data, programs, etc., public utility | COM-2239-F6 | §18.2-152.4(A,1) | 1Y-5Y   | <a href="#">7/1/2017</a> |                          |                          |
| <b>Computer Trespass - E-Mails or Transfers</b>                    |             |                  |         |                          |                          |                          |
| Distribute etc. software to falsify electronic mail                | COM-2275-M3 | §18.2-152.4(B)   | Fine    | <a href="#">7/1/1999</a> |                          | <a href="#">7/1/2003</a> |
| Effect creation, alteration of elect. fund transfer                | COM-2977-M3 | §18.2-152.4(A,4) | Fine    | <a href="#">7/1/1998</a> | <a href="#">7/2/2003</a> | <a href="#">7/1/2003</a> |
| Falsify or forge electronic mail transmission etc.                 | COM-2274-M3 | §18.2-152.4(A,7) | Fine    | <a href="#">7/1/1999</a> |                          | <a href="#">7/1/2003</a> |
| Maliciously distribute software to falsify e-mail ≥ \$2500         | COM-2271-F6 | §18.2-152.4(B)   | 1Y-5Y   | <a href="#">7/1/1999</a> |                          | <a href="#">7/1/2003</a> |
| Maliciously falsify/forge electronic mail etc. damage ≥ \$2500     | COM-2270-F6 | §18.2-152.4(A,7) | 1Y-5Y   | <a href="#">7/1/1999</a> |                          | <a href="#">7/1/2003</a> |
| Recklessly distribute software to falsify e-mail ≥ \$2500          | COM-2273-M1 | §18.2-152.4(B)   | 0-12M   | <a href="#">7/1/1999</a> |                          | <a href="#">7/1/2003</a> |
| Recklessly effect creation of elect. fund transfer ≥ \$2500        | COM-2989-M1 | §18.2-152.4(A,4) | 0-12M   | <a href="#">7/1/1998</a> | <a href="#">7/1/1999</a> | <a href="#">7/1/2003</a> |
| Recklessly falsify/forge e-mail transmission etc. ≥ \$2500         | COM-2272-M1 | §18.2-152.4(A,7) | 0-12M   | <a href="#">7/1/1999</a> | <a href="#">7/1/1999</a> | <a href="#">7/1/2003</a> |

| Description                                                            | VCC         | Statute          | Penalty     | Added                           | Last Revised                    | Retired                         |
|------------------------------------------------------------------------|-------------|------------------|-------------|---------------------------------|---------------------------------|---------------------------------|
| <b>COMPUTER CRIME</b>                                                  |             |                  |             |                                 |                                 |                                 |
| <b>Computer Trespass - Injury to Person</b>                            |             |                  |             |                                 |                                 |                                 |
| Unlawful computer use -intent physical injury to individual            | COM-2966-M1 | §18.2-152.7      | 0-12M       |                                 |                                 | <a href="#"><u>7/1/2003</u></a> |
| Malicious computer use - intent physical injury to individual          | COM-2965-F3 | §18.2-152.7      | 5Y-20Y (II) |                                 |                                 |                                 |
| Unlawful computer use - intent physical injury to individual           | COM-2966-F6 | §18.2-152.7      | 1Y-5Y (II)  | <a href="#"><u>7/1/2003</u></a> |                                 |                                 |
| <b>Computer Trespass - Injury to Property</b>                          |             |                  |             |                                 |                                 |                                 |
| Cause physical injury to property                                      | COM-2978-M1 | §18.2-152.4(A,5) | 0-12M       | <a href="#"><u>7/1/2003</u></a> |                                 |                                 |
| Cause physical injury to property                                      | COM-2978-M3 | §18.2-152.4(A,5) | Fine        | <a href="#"><u>7/1/1998</u></a> | <a href="#"><u>7/2/2003</u></a> | <a href="#"><u>7/1/2003</u></a> |
| Cause physical injury to property, ≥ \$1000                            | COM-2984-F6 | §18.2-152.4(A,5) | 1Y-5Y       | <a href="#"><u>7/1/2005</u></a> |                                 |                                 |
| Cause physical injury to property, ≥ \$2500                            | COM-2984-F6 | §18.2-152.4(A,5) | 1Y-5Y       |                                 | <a href="#"><u>7/1/2003</u></a> | <a href="#"><u>7/1/2005</u></a> |
| Cause physical injury to property, government                          | COM-2247-F6 | §18.2-152.4(A,5) | 1Y-5Y       | <a href="#"><u>7/1/2017</u></a> |                                 |                                 |
| Cause physical injury to property, public utility                      | COM-2248-F6 | §18.2-152.4(A,5) | 1Y-5Y       | <a href="#"><u>7/1/2017</u></a> |                                 |                                 |
| Recklessly cause physical injury to property ≥ 2500                    | COM-2998-M1 | §18.2-152.4(A,5) | 0-12M       | <a href="#"><u>7/1/1998</u></a> | <a href="#"><u>7/1/1999</u></a> | <a href="#"><u>7/1/2003</u></a> |
| <b>Computer Trespass - Malfunction</b>                                 |             |                  |             |                                 |                                 |                                 |
| Cause computer malfunction                                             | COM-2975-M1 | §18.2-152.4(A,2) | 0-12M       | <a href="#"><u>7/1/2003</u></a> |                                 |                                 |
| Cause computer malfunction                                             | COM-2975-M3 | §18.2-152.4(A,2) | Fine        | <a href="#"><u>7/1/1998</u></a> | <a href="#"><u>7/2/2003</u></a> | <a href="#"><u>7/1/2003</u></a> |
| Cause computer malfunction ≥ \$1000                                    | COM-2981-F6 | §18.2-152.4(A,2) | 1Y-5Y       | <a href="#"><u>7/1/2005</u></a> |                                 |                                 |
| Cause computer malfunction, <\$2500                                    | COM-2975-M1 | §18.2-152.4(A,2) | 0-12M       |                                 | <a href="#"><u>7/2/2003</u></a> | <a href="#"><u>7/1/1998</u></a> |
| Cause computer malfunction, ≥ \$2500                                   | COM-2981-F6 | §18.2-152.4(A,2) | 1Y-5Y       |                                 | <a href="#"><u>7/1/2003</u></a> | <a href="#"><u>7/1/2005</u></a> |
| Cause computer malfunction, government                                 | COM-2241-F6 | §18.2-152.4(A,2) | 1Y-5Y       | <a href="#"><u>7/1/2017</u></a> |                                 |                                 |
| Cause computer malfunction, public utility                             | COM-2242-F6 | §18.2-152.4(A,2) | 1Y-5Y       | <a href="#"><u>7/1/2017</u></a> |                                 |                                 |
| Recklessly cause computer malfunction ≥ \$2500                         | COM-2987-M1 | §18.2-152.4(A,2) | 0-12M       | <a href="#"><u>7/1/1998</u></a> | <a href="#"><u>7/1/1999</u></a> | <a href="#"><u>7/1/2003</u></a> |
| <b>Computer Trespass - Malware</b>                                     |             |                  |             |                                 |                                 |                                 |
| Install software to take control/disable computer                      | COM-2252-M1 | §18.2-152.4(A,9) | 0-12M       | <a href="#"><u>7/1/2007</u></a> |                                 |                                 |
| Install software to take control/disable computer ≥ \$1000             | COM-2253-F6 | §18.2-152.4(A,9) | 1Y-5Y       | <a href="#"><u>7/1/2007</u></a> |                                 |                                 |
| Install software to take control/disable computer, 6+ computers        | COM-2254-F6 | §18.2-152.4(A,9) | 1Y-5Y       | <a href="#"><u>7/1/2007</u></a> |                                 |                                 |
| Install software to take control/disable computer, government          | COM-2256-F6 | §18.2-152.4(A,9) | 1Y-5Y       | <a href="#"><u>7/1/2017</u></a> |                                 |                                 |
| Install software to take control/disable computer, public utility      | COM-2257-F6 | §18.2-152.4(A,9) | 1Y-5Y       | <a href="#"><u>7/1/2017</u></a> |                                 |                                 |
| <b>Computer Trespass - Spyware</b>                                     |             |                  |             |                                 |                                 |                                 |
| Install software, etc., to collect keystrokes without malicious intent | COM-2258-M1 | §18.2-152.4(A,8) | 0-12M       | <a href="#"><u>7/1/2020</u></a> |                                 |                                 |
| Install software, etc., to collect keystrokes with malicious intent    | COM-2250-F6 | §18.2-152.4(A,8) | 1Y-5Y       | <a href="#"><u>7/1/2007</u></a> | <a href="#"><u>7/1/2020</u></a> |                                 |
| Install software, etc., to collect keystrokes, 6+ computers            | COM-2251-F6 | §18.2-152.4(A,8) | 1Y-5Y       | <a href="#"><u>7/1/2007</u></a> |                                 |                                 |

| Description                                                         | VCC         | Statute          | Penalty | Added                      | Last Revised             | Retired                   |
|---------------------------------------------------------------------|-------------|------------------|---------|----------------------------|--------------------------|---------------------------|
| <b>COMPUTER CRIME</b>                                               |             |                  |         |                            |                          |                           |
| <b>Computer Trespass - Transfers</b>                                |             |                  |         |                            |                          |                           |
| Effect creation etc. elect. fund transfer ≥ \$2500                  | COM-2983-F6 | §18.2-152.4(A,4) | 1Y-5Y   |                            | <a href="#">7/1/2003</a> | <a href="#">7/1/2005</a>  |
| Effect creation, alteration of elect. fund transfer                 | COM-2977-M1 | §18.2-152.4(A,4) | 0-12M   | <a href="#">7/1/2003</a>   |                          |                           |
| Effect creation, alteration of elect. fund transfer ≥ \$1000        | COM-2983-F6 | §18.2-152.4(A,4) | 1Y-5Y   | <a href="#">7/1/2005</a>   |                          |                           |
| Effect creation, alteration of elect. fund transfer, government     | COM-2245-F6 | §18.2-152.4(A,4) | 1Y-5Y   | <a href="#">7/1/2017</a>   |                          |                           |
| Effect creation, alteration of elect. fund transfer, public utility | COM-2246-F6 | §18.2-152.4(A,4) | 1Y-5Y   | <a href="#">7/1/2017</a>   |                          |                           |
| <b>Type Not Clear</b>                                               |             |                  |         |                            |                          |                           |
| Computer Crime - Type not clear from record                         | COM-2971-S9 |                  |         |                            |                          |                           |
| <b>CONCEALMENT</b>                                                  |             |                  |         |                            |                          |                           |
| <b>Refer To</b>                                                     |             |                  |         |                            |                          |                           |
| Larceny, Concealment                                                |             |                  |         |                            |                          |                           |
| <b>CONFLICT OF INTEREST</b>                                         |             |                  |         |                            |                          |                           |
| <b>Also See</b>                                                     |             |                  |         |                            |                          |                           |
| Government                                                          |             |                  |         | <a href="#">7/1/2015</a>   |                          |                           |
| <b>Common Law</b>                                                   |             |                  |         |                            |                          |                           |
| Malfeasance by government official                                  | COI-7080-M1 | §1-200           | 0-12M   | <a href="#">1/8/2020</a>   |                          |                           |
| <b>Contracts</b>                                                    |             |                  |         |                            |                          |                           |
| Fail to disclose subsequent employment                              | COI-7284-M1 | §11-76           | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| False statements of certification of compliance                     | COI-7282-M1 | §11-79.1         | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| Gifts by bidders, contractors to public employees                   | COI-7279-M1 | §11-77           | 0-12M   | <a href="#">10/14/1997</a> | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| Kickbacks                                                           | COI-7286-M1 | §11-78           | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| Misrepresentation in procurement transaction                        | COI-7281-M1 | §11-79.2         | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| Participation by public employee in procurement, unlawfully         | COI-7285-M1 | §11-74           | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| Purchase building materials from architect/engineer, unlawful       | COI-7283-M1 | §11-79           | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| Solicitation or acceptance of gifts                                 | COI-7287-M1 | §11-75           | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| <b>Contracts - Public</b>                                           |             |                  |         |                            |                          |                           |
| Contractor or subcontractor demands kickback                        | COI-7273-M1 | §11-78(A)        | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| Participate in bid preparation and submits bid                      | COI-7276-M1 | §11-78.1         | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| Receive/demand payment not to compete for public contract           | COI-7275-M1 | §11-78(C)        | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |
| Subcontractor or supplier makes kickback                            | COI-7274-M1 | §11-78(B)        | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/1/2003</a> | <a href="#">10/1/2001</a> |

| Description                                                            | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>CONFLICT OF INTEREST</b>                                            |             |                |         |                           |                          |                          |
| <b>Courts</b>                                                          |             |                |         |                           |                          |                          |
| See Fraud                                                              |             |                |         | <a href="#">2/22/2001</a> |                          |                          |
| <b>Land Use</b>                                                        |             |                |         |                           |                          |                          |
| Land use proceedings, officials fail to disclose involvement           | COI-7278-M1 | §15.2-852      | 0-12M   | <a href="#">2/14/2001</a> |                          |                          |
| <b>Local Government</b>                                                |             |                |         |                           |                          |                          |
| Constitutional officer prohibited conduct                              | COI-7262-M1 | §2.2-3104.02   | 0-12M   | <a href="#">7/1/2012</a>  |                          |                          |
| Constitutional officers fail to file economic interest statement       | COI-7298-M1 | §2.2-3116      | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Constitutional officers fail to file economic statement                | COI-7298-M1 | §2.1-639.14:1  | 0-12M   | <a href="#">7/6/1995</a>  | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a> |
| Disclosure by candidate for local governing body, fail to file, etc.   | COI-7268-M1 | §2.2-3115(E)   | 0-12M   | <a href="#">7/1/2012</a>  |                          |                          |
| Disclosure statements, fail to distribute or maintain                  | COI-7297-M3 | §2.1-639.14(C) | Fine    | <a href="#">7/6/1995</a>  | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a> |
| Disclosure statements, fail to distribute or maintain                  | COI-7297-M3 | §2.2-3115(C)   | Fine    | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> | <a href="#">7/1/2012</a> |
| Disclosure statements, fail to distribute or maintain                  | COI-7297-M3 | §2.2-3115(D)   | Fine    | <a href="#">7/1/2012</a>  |                          |                          |
| Disclosure statements, fail to file after disqualifying self           | COI-7280-M3 | §2.1-639.14(E) | Fine    | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2001</a> |
| Disclosure statements, fail to file after disqualifying self           | COI-7280-M3 | §2.2-3115(E)   | Fine    | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> | <a href="#">7/1/2012</a> |
| Disclosure statements, fail to file after disqualifying self           | COI-7280-M3 | §2.2-3115(F)   | Fine    | <a href="#">7/1/2012</a>  | <a href="#">7/2/2012</a> |                          |
| Elected/appointed council mbr. has contract w/governing body           | COI-7291-M1 | §2.1-639.7     | 0-12M   | <a href="#">7/6/1995</a>  | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a> |
| Fail to disqualify, participate in transaction of personal interest    | COI-7294-M3 | §2.2-3112      | Fine    | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Fail to file disclosure statements                                     | COI-7296-M1 | §2.1-639.14    | 0-12M   | <a href="#">7/6/1995</a>  | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a> |
| Fail to file disclosure statements                                     | COI-7296-M1 | §2.2-3115      | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Local govt. mbr. has personal interest in contract with governing body | COI-7291-M1 | §2.2-3107      | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Officer/employee has personal interest in contract w/agency            | COI-7292-M1 | §2.1-639.8     | 0-12M   | <a href="#">7/6/1995</a>  | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a> |
| Officer/employee has personal interest in contract w/agency            | COI-7292-M1 | §2.2-3109      | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Participate in trans. in which one has personal interest               | COI-7294-M3 | §2.1-639.11    | Fine    | <a href="#">7/6/1995</a>  | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a> |
| Prohibited gifts                                                       | COI-7270-M1 | §2.2-3103.1(B) | 0-12M   | <a href="#">7/1/2015</a>  |                          |                          |
| School board member has personal interest in contract with board       | COI-7277-M1 | §2.2-3108      | 0-12M   | <a href="#">7/1/2001</a>  |                          |                          |
| School board, superintendent pays/hires relative                       | COI-7299-M1 | §2.1-639.16    | 0-12M   | <a href="#">7/6/1995</a>  | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a> |
| School board, superintendent pays/hires relative                       | COI-7299-M1 | §2.2-3119      | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Statement of Economic Interests, false statement                       | COI-7265-F5 | §2.2-3117      | 1Y-10Y  | <a href="#">7/1/2015</a>  |                          |                          |
| <b>State Government</b>                                                |             |                |         |                           |                          |                          |
| Disclosure by General Assembly member, fail to file, etc.              | COI-7234-M1 | §2.2-3114.1    | 0-12M   | <a href="#">7/1/2012</a>  |                          |                          |
| Employee/officer has personal interest in contract w/agency            | COI-7290-M1 | §2.1-639.6     | 0-12M   | <a href="#">7/6/1995</a>  | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a> |

| Description                                                           | VCC         | Statute        | Penalty | Added                      | Last Revised             | Retired                    |
|-----------------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------------------|----------------------------|
| <b>CONFLICT OF INTEREST</b>                                           |             |                |         |                            |                          |                            |
| <b>State Government</b>                                               |             |                |         |                            |                          |                            |
| Employee/officer has personal interest in contract w/agency           | COI-7290-M1 | §2.2-3106      | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/2/2003</a> |                            |
| Fail to disqualify, participate in transaction of personal interest   | COI-7293-M1 | §2.2-3112      | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/2/2003</a> |                            |
| Fail to file disclosure statements                                    | COI-7295-M1 | §2.1-639.13    | 0-12M   | <a href="#">7/6/1995</a>   | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a>   |
| Fail to file disclosure statements                                    | COI-7295-M1 | §2.2-3114      | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/2/2003</a> |                            |
| Former officer/employee represent client before agency                | COI-7289-M1 | §2.1-639.4:1   | 0-12M   | <a href="#">7/6/1995</a>   | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a>   |
| Former officer/employee represent client before agency                | COI-7289-M1 | §2.2-3104      | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/2/2003</a> |                            |
| Participate in trans. in which one has personal interest              | COI-7293-M1 | §2.1-639.11    | 0-12M   | <a href="#">7/6/1995</a>   | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a>   |
| Prohibited gifts                                                      | COI-7271-M1 | §2.2-3103.1(C) | 0-12M   | <a href="#">7/1/2015</a>   |                          |                            |
| <b>Other</b>                                                          |             |                |         |                            |                          |                            |
| Gain economic benefit for official duties performed                   | COI-7288-M1 | §2.1-639.4     | 0-12M   | <a href="#">7/6/1995</a>   | <a href="#">9/1/1996</a> | <a href="#">7/1/2001</a>   |
| <b>Other</b>                                                          |             |                |         |                            |                          |                            |
| Gain economic benefit for official duties performed or retaliate      | COI-7288-M1 | §2.2-3103      | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/1/2015</a> |                            |
| <b>Type Not Clear</b>                                                 |             |                |         |                            |                          |                            |
| Conflict of Interest - Type not clear from record                     | COI-7272-S9 |                |         | <a href="#">7/1/2010</a>   |                          |                            |
| <b>CONSERVATION</b>                                                   |             |                |         |                            |                          |                            |
| <b>Scavenging, Dumpster Diving</b>                                    |             |                |         |                            |                          |                            |
| See §10.1-1418, trespassing, larceny or, general ordinance            |             |                |         | <a href="#">7/1/2024</a>   |                          |                            |
| <b>Air Pollution</b>                                                  |             |                |         |                            |                          |                            |
| Air Pollution control laws violated                                   | CNV-7003-M9 | §10.1-1320     | Fine    | <a href="#">10/13/2004</a> |                          |                            |
| Air Pollution control laws violated                                   | CNV-7003-M1 | §10.1-1320     | 0-12M   | <a href="#">7/6/1995</a>   | <a href="#">7/1/1996</a> | <a href="#">10/13/2004</a> |
| Closure plan/lack of funds, threat/harm to humans/environment results | CNV-7019-F4 | §10.1-1309.1   | 2Y-10Y  | <a href="#">9/10/2010</a>  |                          |                            |
| Use VCC for § 10.1-1320                                               |             | §10.1-1309     |         | <a href="#">7/1/2010</a>   |                          |                            |
| <b>Antiquities Act</b>                                                |             |                |         |                            |                          |                            |
| Archaeological excavation of human remains without permit             | CNV-7027-M1 | §10.1-2305     | 0-12M   | <a href="#">1/24/2001</a>  |                          |                            |
| Damage, etc., any object of antiquity on state land/preservation org. | CNV-7028-M1 | §10.1-2306     | 0-12M   | <a href="#">2/13/2001</a>  | <a href="#">7/1/2021</a> |                            |
| Exploration/recovery of antiquity on state-controlled land            | CNV-7029-M1 | §10.1-2302     | 0-12M   | <a href="#">2/13/2001</a>  |                          | <a href="#">7/1/2020</a>   |
| Exploration/recovery of antiquity, state-controlled land, no permit   | CNV-7029-M1 | §10.1-2302     | 0-12M   | <a href="#">7/1/2020</a>   |                          |                            |
| False information for archaeological permit                           | CNV-7081-M1 | §10.1-2302     | 0-12M   | <a href="#">7/1/2020</a>   |                          |                            |
| Misrepresent results from archaeological investigation                | CNV-7082-M1 | §10.1-2302     | 0-12M   | <a href="#">7/1/2020</a>   |                          |                            |
| <b>Batteries</b>                                                      |             |                |         |                            |                          |                            |

| Description                                                      | VCC         | Statute          | Penalty | Added                      | Last Revised             | Retired                  |
|------------------------------------------------------------------|-------------|------------------|---------|----------------------------|--------------------------|--------------------------|
| <b>CONSERVATION</b>                                              |             |                  |         |                            |                          |                          |
| <b>Batteries</b>                                                 |             |                  |         |                            |                          |                          |
| Disposal of lead acid battery, prohibited                        | CNV-7077-M9 | §10.1-1425.1     | Fine    | <a href="#">9/10/2010</a>  |                          |                          |
| Refuse to accept or remove used lead acid batteries              | CNV-7078-M9 | §10.1-1425.4     | Fine    | <a href="#">9/10/2010</a>  |                          |                          |
| <b>Cave Protection Act</b>                                       |             |                  |         |                            |                          |                          |
| Dump, etc., without permission of owner                          | CNV-7030-M1 | §10.1-1005       | 0-12M   | <a href="#">2/13/2001</a>  |                          |                          |
| Excavate, etc., without permission of owner                      | CNV-7031-M1 | §10.1-1004       | 0-12M   | <a href="#">2/13/2001</a>  |                          |                          |
| Fail to meet conditions to obtain excavation/removal permit      | CNV-7032-M3 | §10.1-1003(C)    | Fine    | <a href="#">2/13/2001</a>  |                          |                          |
| Fail to obtain excavation/removal permit                         | CNV-7033-M1 | §10.1-1003(A)    | 0-12M   | <a href="#">2/13/2001</a>  |                          |                          |
| Remove, etc., organisms from within a cave                       | CNV-7034-M3 | §10.1-1006       | Fine    | <a href="#">2/13/2001</a>  |                          |                          |
| Sale or export of speleothems                                    | CNV-7035-M1 | §10.1-1007       | 0-12M   | <a href="#">2/13/2001</a>  |                          |                          |
| <b>Dam Safety</b>                                                |             |                  |         |                            |                          |                          |
| Obstruct, hinder dam safety agents                               | CNV-7024-M3 | §10.1-613.1(A,3) | Fine    | <a href="#">7/1/2006</a>   |                          |                          |
| Operate, construct dam without approval                          | CNV-7022-M3 | §10.1-613.1(A,1) | Fine    | <a href="#">7/1/2006</a>   |                          |                          |
| Violate dam safety order, regulation, etc.                       | CNV-7023-M3 | §10.1-613.1(A,2) | Fine    | <a href="#">7/1/2006</a>   |                          |                          |
| <b>Electrical Generation Facility</b>                            |             |                  |         |                            |                          |                          |
| Renewable energy, fail to comply with provisions, etc.           | CNV-7053-M1 | §10.1-1197.9(D)  | 0-12M   | <a href="#">7/1/2009</a>   |                          |                          |
| Renewable energy, knowingly violate provisions, etc.             | CNV-7054-F9 | §10.1-1197.9(E)  | 1Y-5Y   | <a href="#">7/1/2009</a>   |                          |                          |
| Renewable energy, violation places another in danger             | CNV-7057-F9 | §10.1-1197.9(F)  | 2Y-15Y  | <a href="#">7/1/2009</a>   |                          |                          |
| Renewable energy, violation places another in danger, subsequent | CNV-7058-F9 | §10.1-1197.9(F)  | 2Y-30Y  | <a href="#">7/1/2009</a>   |                          |                          |
| <b>Forest Fires</b>                                              |             |                  |         |                            |                          |                          |
| Build fire within 150 feet of woodland, brush land etc.          | CNV-7017-M3 | §10.1-1142(C)    | Fine    | <a href="#">10/27/1997</a> |                          | <a href="#">7/1/2001</a> |
| Build fire within 150 feet of woodland, brush land, etc.         | CNV-7017-M3 | §10.1-1142(D)    | Fine    | <a href="#">7/1/2001</a>   | <a href="#">7/2/2003</a> |                          |
| Fail to assist in fighting fire - after summoned                 | CNV-7012-M4 | §10.1-1139       | Fine    | <a href="#">10/27/1997</a> |                          |                          |
| Fail to clean premises of saw mill near forest                   | CNV-7062-M4 | §10.1-1144       | Fine    | <a href="#">7/1/2003</a>   |                          |                          |
| Fail to maintain logging equipment or locomotives near forest    | CNV-7063-M4 | §10.1-1145       | Fine    | <a href="#">7/1/2003</a>   |                          |                          |
| Set fire during restricted hours or days                         | CNV-7016-M3 | §10.1-1142(B)    | Fine    | <a href="#">10/27/1997</a> |                          |                          |
| Set fire w/out precautions to prevent spread of fire             | CNV-7015-M3 | §10.1-1142(A)    | Fine    | <a href="#">10/27/1997</a> |                          |                          |
| Throw inflammatory object from vehicle near forest, etc.         | CNV-7061-M2 | §10.1-1143       | 0-6M    | <a href="#">7/1/2003</a>   |                          |                          |
| <b>Hazardous Waste</b>                                           |             |                  |         |                            |                          |                          |
| Abandon hazardous waste management facility - threat to health   | CNV-7036-F4 | §10.1-1428       | 2Y-10Y  | <a href="#">1/24/2001</a>  |                          |                          |
| Fail to comply w/order, permit, or certification provisions      | CNV-7008-M1 | §10.1-1455(D)    | 0-12M   | <a href="#">9/1/1996</a>   |                          |                          |

| Description                                                      | VCC         | Statute       | Penalty | Added                      | Last Revised               | Retired                    |
|------------------------------------------------------------------|-------------|---------------|---------|----------------------------|----------------------------|----------------------------|
| <b>CONSERVATION</b>                                              |             |               |         |                            |                            |                            |
| <b>Hazardous Waste</b>                                           |             |               |         |                            |                            |                            |
| False information on application for site approval               | CNV-7037-S9 | §10.1-1437    | 0-1Y    | <a href="#">7/1/2001</a>   | <a href="#">7/2/2003</a>   | <a href="#">10/13/2004</a> |
| False information on application for site approval               | CNV-7037-F9 | §10.1-1437    | 0-1Y    | <a href="#">1/24/2001</a>  |                            | <a href="#">7/1/2001</a>   |
| False information on application for site approval               | CNV-7037-F9 | §10.1-1437    | 1D-1Y   | <a href="#">10/13/2004</a> | <a href="#">7/1/2007</a>   |                            |
| Transport, treat, dispose, endangerment to others                | CNV-7006-F9 | §10.1-1455(I) | 2Y-15Y  | <a href="#">9/1/1996</a>   | <a href="#">10/13/2004</a> |                            |
| Transport, treat, dispose, w/out permit or valid documents       | CNV-7007-F6 | §10.1-1455(B) | 1Y-5Y   | <a href="#">9/1/1996</a>   |                            |                            |
| <b>Historic</b>                                                  |             |               |         |                            |                            |                            |
| Underwater recovery of historic property without permit          | CNV-7025-M1 | §10.1-2214    | 0-12M   | <a href="#">2/13/2001</a>  | <a href="#">11/22/2004</a> |                            |
| <b>Litter Control/Recycling</b>                                  |             |               |         |                            |                            |                            |
| Allow load to escape from vehicle                                | CNV-7050-M1 | §10.1-1424    | 0-12M   | <a href="#">7/1/2003</a>   | <a href="#">7/1/2006</a>   |                            |
| Distribute plastic container without required label              | CNV-7073-M9 | §10.1-1415.1  | Fine    | <a href="#">9/10/2010</a>  |                            |                            |
| Litter, recycling, violation of Article 3                        | CNV-7076-M9 | §10.1-1418    | Fine    | <a href="#">9/10/2010</a>  |                            |                            |
| Plastic holding device, non-recyclable, sell/offer               | CNV-7074-M9 | §10.1-1415.2  | Fine    | <a href="#">9/10/2010</a>  |                            |                            |
| Sell materials containing fully halogenated chloro-fluorocarbons | CNV-7018-M3 | §10.1-1424.1  | Fine    | <a href="#">7/1/2003</a>   | <a href="#">7/1/2009</a>   |                            |
| Sell, etc., for retail, product containing trichloroethylene     | CNV-7014-M3 | §10.1-1424.2  | Fine    | <a href="#">7/1/2003</a>   |                            |                            |
| Used motor oil/antifreeze, fail to post sign                     | CNV-7013-M9 | §10.1-1422.6  | Fine    | <a href="#">7/1/2001</a>   |                            |                            |
| <b>Parks and Recreation</b>                                      |             |               |         |                            |                            |                            |
| Use of motorized vehicle along Appalachian Trail                 | CNV-7026-M1 | §10.1-203     | 0-12M   | <a href="#">2/13/2001</a>  |                            |                            |
| <b>Soil and Water</b>                                            |             |               |         |                            |                            |                            |
| Fail to allow inspection, etc., of land-disturbing activity      | CNV-7038-M1 | §10.1-566     | 0-12M   | <a href="#">2/13/2001</a>  |                            |                            |
| Land-disturbing activities by state/federal agencies             | CNV-7039-M1 | §10.1-564     | 0-12M   | <a href="#">2/13/2001</a>  |                            |                            |
| Regulated land-disturbing activities w/o approved plan           | CNV-7043-M1 | §10.1-563     | 0-12M   | <a href="#">2/13/2001</a>  |                            |                            |
| <b>State Forests</b>                                             |             |               |         |                            |                            |                            |
| Activity in state forest without special use permit              | CNV-7060-M3 | §10.1-1152    | Fine    | <a href="#">7/1/2010</a>   |                            |                            |
| Hunt or fish where severe fire hazard exists                     | CNV-7044-M2 | §10.1-1159    | 0-6M    | <a href="#">2/13/2001</a>  |                            |                            |
| Hunt or trap in violation of Article                             | CNV-7083-M3 | §10.1-1157    | Fine    | <a href="#">7/1/2024</a>   |                            |                            |
| Hunting or trapping in state forest without a permit             | CNV-7059-M3 | §10.1-1151    | Fine    | <a href="#">7/1/2010</a>   |                            |                            |
| Hunting or trapping in state forest, violation of restrictions   | CNV-7045-M3 | §10.1-1153    | Fine    | <a href="#">7/1/2010</a>   |                            |                            |
| Hunting or trapping in state forests                             | CNV-7045-M1 | §10.1-1153    | 0-12M   | <a href="#">2/13/2001</a>  |                            | <a href="#">7/1/2010</a>   |
| Kindle fire or cut/remove timber from state forest               | CNV-7046-M3 | §10.1-1111    | Fine    | <a href="#">2/13/2001</a>  |                            |                            |
| Open burning where severe fire hazard exists                     | CNV-7047-M3 | §10.1-1158    | Fine    | <a href="#">2/13/2001</a>  |                            |                            |

| Description                                                            | VCC         | Statute         | Penalty | Added                      | Last Revised             | Retired                    |
|------------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|--------------------------|----------------------------|
| <b>CONSERVATION</b>                                                    |             |                 |         |                            |                          |                            |
| <b>State Forests</b>                                                   |             |                 |         |                            |                          |                            |
| Removal of State Forester notices                                      | CNV-7048-M4 | §10.1-1112      | Fine    | <a href="#">2/13/2001</a>  |                          |                            |
| Violation of State Forester regulations                                | CNV-7049-M4 | §10.1-1110      | Fine    | <a href="#">2/13/2001</a>  |                          |                            |
| <b>Stormwater</b>                                                      |             |                 |         |                            |                          |                            |
| Knowingly violate stormwater provisions                                | CNV-7068-F9 | §10.1-603.14(B) | 1Y-3Y   | <a href="#">7/1/2004</a>   | <a href="#">7/2/2015</a> | <a href="#">7/1/2013</a>   |
| Violation of provisions results in imminent danger/harm                | CNV-7069-F9 | §10.1-603.14(C) | 2Y-15Y  | <a href="#">7/1/2004</a>   | <a href="#">7/2/2015</a> | <a href="#">7/1/2013</a>   |
| Violation of provisions results in imminent danger/harm 2nd or subseq. | CNV-7070-F9 | §10.1-603.14(C) | 2Y-30Y  | <a href="#">7/1/2004</a>   | <a href="#">7/2/2015</a> | <a href="#">7/1/2013</a>   |
| Willfully or negligently violate stormwater provisions                 | CNV-7067-M9 | §10.1-603.14(B) | 0-12M   | <a href="#">7/1/2004</a>   | <a href="#">7/2/2015</a> | <a href="#">7/1/2013</a>   |
| Also See §10.1-603.14                                                  |             | §10.1-603.2:2   |         | <a href="#">7/1/2004</a>   |                          | <a href="#">7/1/2013</a>   |
| <b>Tires</b>                                                           |             |                 |         |                            |                          |                            |
| Improper disposal of 101 to 499 tires                                  | CNV-7009-M1 | §10.1-1418.2    | 0-12M   | <a href="#">7/1/1997</a>   |                          |                            |
| Improper disposal of 500 or more tires                                 | CNV-7010-F6 | §10.1-1418.2    | 1Y-5Y   | <a href="#">7/1/1997</a>   |                          |                            |
| Improper disposal of tires                                             | CNV-5424-F6 | §10.1-1418.2    | 1Y-5Y   | <a href="#">1/11/1996</a>  | <a href="#">7/1/1996</a> | <a href="#">7/1/1997</a>   |
| <b>Trees, for Reseeding</b>                                            |             |                 |         |                            |                          |                            |
| Pine trees cut in violation of Article 9                               | CNV-7011-S9 | §10.1-1167      | Fine    | <a href="#">7/1/1996</a>   | <a href="#">7/1/2000</a> | <a href="#">10/13/2004</a> |
| Pine trees cut in violation of Article 9                               | CNV-7005-S9 | §10.1-1167      | Fine    | <a href="#">7/1/1996</a>   |                          | <a href="#">7/1/2000</a>   |
| Pine trees, cut in violation of Article 9                              | CNV-7011-M9 | §10.1-1167      | Fine    | <a href="#">10/13/2004</a> |                          |                            |
| Use VCC for § 10.1-1167                                                |             | §10.1-1164      |         | <a href="#">7/1/2010</a>   |                          |                            |
| <b>Waste Management</b>                                                |             |                 |         |                            |                          |                            |
| Waste transported by road, regulation violation                        | CNV-7065-M1 | §10.1-1454.3    | 0-12M   | <a href="#">7/1/2003</a>   |                          | <a href="#">7/1/2007</a>   |
| Waste transported by water, regulation violation                       | CNV-7064-M1 | §10.1-1454.1    | 0-12M   | <a href="#">7/1/2003</a>   |                          |                            |
| <b>Waste Water</b>                                                     |             |                 |         |                            |                          |                            |
| Abandon solid waste facility without proper closure                    | CNV-7004-F4 | §10.1-1410      | 2Y-10Y  | <a href="#">7/6/1995</a>   | <a href="#">7/1/1996</a> |                            |
| <b>Other</b>                                                           |             |                 |         |                            |                          |                            |
| Violate Department of Conservation and Recreation regulations          | CNV-7066-M1 | §10.1-104       | 0-12M   | <a href="#">7/2/2003</a>   |                          |                            |
| Violation of Virginia State Park Regulations                           | CNV-7071-M3 | §10.1-104       | Fine    | <a href="#">7/1/2007</a>   |                          |                            |
| <b>Type Not Clear</b>                                                  |             |                 |         |                            |                          |                            |
| Conservation - Type not clear from record                              | CNV-7072-S9 |                 |         | <a href="#">7/1/2010</a>   |                          |                            |
| <b>CONSERVATOR OF THE PEACE</b>                                        |             |                 |         |                            |                          |                            |
| <b>Refer To</b>                                                        |             |                 |         |                            |                          |                            |
| §19.2-21or §19.2-20                                                    |             | §19.2-19        |         | <a href="#">5/23/1995</a>  |                          | <a href="#">7/1/1996</a>   |

| Description                                                  | VCC         | Statute           | Penalty | Added                      | Last Revised             | Retired |
|--------------------------------------------------------------|-------------|-------------------|---------|----------------------------|--------------------------|---------|
| <b>CONSERVATOR OF THE PEACE, SPECIAL</b>                     |             |                   |         |                            |                          |         |
| <b>Type</b>                                                  |             |                   |         |                            |                          |         |
| Conservator of the peace, misrepresenting facts for license  | SCP-8980-M1 | §9.1-150.4(A,i)   | 0-12M   | <a href="#">7/1/2003</a>   |                          |         |
| Refuse to furnish records                                    | SCP-8981-M1 | §9.1-150.4(A,ii)  | 0-12M   | <a href="#">7/1/2003</a>   |                          |         |
| Violation of conservator of the peace statute                | SCP-8982-M1 | §9.1-150.4(A,iii) | 0-12M   | <a href="#">7/1/2003</a>   |                          |         |
| Violation of conservator of peace statute, 3rd or subsequent | SCP-8983-F6 | §9.1-150.4(C)     | 1Y-5Y   | <a href="#">7/1/2003</a>   |                          |         |
| <b>CONSPIRACY</b>                                            |             |                   |         |                            |                          |         |
| <b>Type</b>                                                  |             |                   |         |                            |                          |         |
| Generally, use VCC for actual crime & change F to C          |             |                   |         |                            |                          |         |
| Conspiracy to injure others in reputation, trade, business   | CNS-3209-M1 | §18.2-499(A)      | 0-12M   |                            | <a href="#">7/1/2002</a> |         |
| Injure others in reputation, trade, business, attempt to     | CNS-3180-M1 | §18.2-499(B)      | 0-12M   | <a href="#">7/1/2002</a>   |                          |         |
| Larceny, conspire to, also see Larceny, § 18.2-23            |             |                   |         | <a href="#">7/1/2003</a>   |                          |         |
| Trespass, conspire to, also see Trespass, § 18.2-23          |             |                   |         | <a href="#">7/1/2003</a>   |                          |         |
| <b>Type Not Clear</b>                                        |             |                   |         |                            |                          |         |
| Conspiracy to commit a crime, type unknown                   | CNS-3182-S9 | §18.2-22          |         | <a href="#">7/1/2015</a>   |                          |         |
| <b>CONSPIRACY, FELONY</b>                                    |             |                   |         |                            |                          |         |
| <b>Type</b>                                                  |             |                   |         |                            |                          |         |
| Use VCC for actual offense and change "F" to "C"             |             | §18.2-22          |         | <a href="#">7/1/1999</a>   |                          |         |
| Use VCC for actual offense and change "F" to "C"             |             | §18.2-22(a)(1)    | 5Y-20Y  | <a href="#">1/16/2001</a>  |                          |         |
| Use VCC for actual offense and change "F" to "C"             |             | §18.2-22(a)(2)    | 1Y-10Y  | <a href="#">1/16/2001</a>  |                          |         |
| Use VCC for actual offense and change "F" to "C"             |             | §18.2-22(a)(3)    | 0-1Y    | <a href="#">1/16/2001</a>  |                          |         |
| <b>Type Not Clear</b>                                        |             |                   |         |                            |                          |         |
| Conspiracy to commit felony, type of felony unknown          | CNS-3181-F9 | §18.2-22          |         | <a href="#">7/1/2015</a>   |                          |         |
| <b>CONSTRUCTION FRAUD</b>                                    |             |                   |         |                            |                          |         |
| <b>Refer To</b>                                              |             |                   |         |                            |                          |         |
| Fraud (§ 18.2-200.1)                                         |             |                   |         | <a href="#">11/29/1994</a> |                          |         |
| <b>CONTEMPT OF COURT</b>                                     |             |                   |         |                            |                          |         |
| <b>Bail &amp; Recognizances</b>                              |             |                   |         |                            |                          |         |
| See §18.2-456, Contempt of Court - General                   |             | §19.2-129         |         | <a href="#">1/11/2001</a>  |                          |         |
| <b>Divorces</b>                                              |             |                   |         |                            |                          |         |

| Description                                                          | VCC         | Statute        | Penalty     | Added                     | Last Revised             | Retired                  |
|----------------------------------------------------------------------|-------------|----------------|-------------|---------------------------|--------------------------|--------------------------|
| <b>CONTEMPT OF COURT</b>                                             |             |                |             |                           |                          |                          |
| <b>Divorces</b>                                                      |             |                |             |                           |                          |                          |
| Fail to comply with order or decree - divorce                        | CON-9022-M1 | §20-115(ii)    | 0-12M       | <a href="#">7/1/2008</a>  |                          |                          |
| <b>Fail to Appear</b>                                                |             |                |             |                           |                          |                          |
| Fail to Appear Capias                                                | CON-5025-S9 | §18.2-456      | 0-10D       | <a href="#">9/26/2005</a> | <a href="#">8/8/2019</a> | <a href="#">7/1/2019</a> |
| Fail to appear after charged w/ felony/misd., or released on summons | CON-5035-S9 | §18.2-456(A,6) | Varies      | <a href="#">7/1/2019</a>  | <a href="#">7/1/2024</a> |                          |
| <b>Fines</b>                                                         |             |                |             |                           |                          |                          |
| Fail to pay court-ordered fine                                       | CON-3289-S9 | §19.2-358      | 0-60D       |                           |                          |                          |
| <b>General</b>                                                       |             |                |             |                           |                          |                          |
| General - jury impaneled                                             | CON-3268-S9 | §18.2-456      | Set by Jury | <a href="#">7/1/1996</a>  | <a href="#">8/8/2019</a> | <a href="#">7/7/2019</a> |
| General - without a jury                                             | CON-3210-S9 | §18.2-456      | 0-10D       |                           | <a href="#">8/8/2019</a> | <a href="#">7/1/2019</a> |
| <b>General District Court</b>                                        |             |                |             |                           |                          |                          |
| General - jury impaneled                                             | CON-3285-S9 | §16.1-69.24    | Set by Jury | <a href="#">1/24/2001</a> |                          |                          |
| General - without jury                                               | CON-3286-S9 | §16.1-69.24    | 0-10D       | <a href="#">1/24/2001</a> |                          |                          |
| <b>Grand Juries</b>                                                  |             |                |             |                           |                          |                          |
| Refuse to testify or produce evidence                                | CON-5027-S9 | §19.2-215.7    | Varies      | <a href="#">7/1/2006</a>  |                          |                          |
| <b>Juvenile and Domestic</b>                                         |             |                |             |                           |                          |                          |
| Child in need of services violates court order (subsequent)          | CON-5005-J9 | §16.1-292(D)   |             | <a href="#">7/1/1996</a>  |                          |                          |
| Child in need of supervision violates court order                    | CON-5009-J9 | §16.1-292(E)   |             | <a href="#">7/1/1996</a>  |                          |                          |
| Fail, refuse to comply with order for spousal/child support          | CON-5006-S9 | §16.1-292(B)   | 0-12M       | <a href="#">7/1/1996</a>  |                          |                          |
| Failure to obey summons                                              | CON-5014-S9 | §16.1-264      | 0-10D       | <a href="#">9/1/1996</a>  |                          |                          |
| Violation of juvenile court order                                    | CON-5008-S9 | §16.1-292(A)   | 0-10D       | <a href="#">7/1/1996</a>  |                          |                          |
| Violation of juvenile court order (status offender)                  | CON-5038-S9 | §16.1-292(A)   | 0-7D        | <a href="#">7/1/2020</a>  |                          |                          |
| <b>Nuisances (Prostitution Houses, etc.)</b>                         |             |                |             |                           |                          |                          |
| Violation of injunction to restrain nuisance                         | CON-9023-M9 | §48-10         | 3M-6M       | <a href="#">7/1/2010</a>  |                          |                          |
| <b>Other</b>                                                         |             |                |             |                           |                          |                          |
| Disobedience/resistance of an officer of the court, etc.             | CON-3283-S9 | §18.2-456(5)   | Varies      | <a href="#">9/1/1996</a>  | <a href="#">7/1/2024</a> | <a href="#">7/1/2019</a> |
| Disobedience/resistance of an officer of the court, etc.             | CON-3283-S9 | §18.2-456(A,5) | Varies      | <a href="#">7/1/2024</a>  |                          |                          |
| Misbehavior in the presence of the court                             | CON-3279-S9 | §18.2-456(1)   | 0-10D       | <a href="#">9/1/1996</a>  | <a href="#">7/1/2024</a> | <a href="#">7/1/2019</a> |
| Misbehavior in the presence of the court                             | CON-3279-S9 | §18.2-456(A,1) | 0-10D       | <a href="#">7/1/2024</a>  |                          |                          |
| Officer of the court, misbehavior of an                              | CON-3282-S9 | §18.2-456(4)   | Varies      | <a href="#">9/1/1996</a>  | <a href="#">7/1/2024</a> | <a href="#">7/1/2019</a> |
| Officer of the court, misbehavior of an                              | CON-3282-S9 | §18.2-456(A,4) | Varies      | <a href="#">7/1/2024</a>  |                          |                          |
| Vile, insulting language addressed to/published about judge          | CON-3281-S9 | §18.2-456(3)   | Varies      | <a href="#">9/1/1996</a>  | <a href="#">7/1/2024</a> | <a href="#">7/1/2019</a> |

| Description                                                            | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>CONTEMPT OF COURT</b>                                               |             |                |         |                           |                          |                          |
| <b>Other</b>                                                           |             |                |         |                           |                          |                          |
| Vile, insulting language addressed to/published about judge            | CON-3281-S9 | §18.2-456(A,3) | Varies  | <a href="#">7/1/2024</a>  |                          |                          |
| Violence, threats to judge, juror, witness, court officer              | CON-3280-S9 | §18.2-456(2)   | Varies  | <a href="#">9/1/1996</a>  | <a href="#">7/1/2024</a> | <a href="#">7/1/2019</a> |
| Violence, threats to judge, juror, witness, court officer              | CON-3280-S9 | §18.2-456(A,2) | Varies  | <a href="#">7/1/2024</a>  |                          |                          |
| <b>Pretrial</b>                                                        |             |                |         |                           |                          |                          |
| See Supervision Violation                                              |             |                |         | <a href="#">7/1/2008</a>  |                          |                          |
| <b>Type Not Clear</b>                                                  |             |                |         |                           |                          |                          |
| Contempt of Court - Type not clear from record                         | CON-5010-S9 |                |         | <a href="#">7/1/2010</a>  |                          |                          |
| <b>CONTRACTS</b>                                                       |             |                |         |                           |                          |                          |
| <b>Refer To</b>                                                        |             |                |         |                           |                          |                          |
| Conflict of Interest                                                   |             |                |         | <a href="#">9/1/1996</a>  |                          |                          |
| <b>CONTRIBUTE TO DELINQUENCY OF MINOR</b>                              |             |                |         |                           |                          |                          |
| <b>Abused or Delinquent</b>                                            |             |                |         |                           |                          |                          |
| Renders child delinquent, abused, neglected, in need of services, etc. | FAM-4007-M1 | §18.2-371(i,b) | 0-12M   | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Age Less Than 11</b>                                                |             |                |         |                           |                          |                          |
| Cause child < 11 , to commit delinquent act                            | FAM-4006-M1 | §18.2-371(i,a) | 0-12M   | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Gang</b>                                                            |             |                |         |                           |                          |                          |
| Cause child to participate in or join gang                             | FAM-4008-M1 | §18.2-371(i,c) | 0-12M   | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Intercourse with Minors</b>                                         |             |                |         |                           |                          |                          |
| Consensual intercourse w/or by child age 15 or more (not parent, etc.) | FAM-3807-M1 | §18.2-371(ii)  | 0-12M   |                           | <a href="#">7/1/2026</a> |                          |
| <b>CONTRIBUTING TO DELINQUENCY OF MINOR</b>                            |             |                |         |                           |                          |                          |
| <b>Refer To</b>                                                        |             |                |         |                           |                          |                          |
| Family Offense (§18.2-371)                                             |             |                |         |                           |                          |                          |
| <b>CONTRIBUTIONS, CHARITABLE ORGANIZATIONS</b>                         |             |                |         |                           |                          |                          |
| <b>Refer To</b>                                                        |             |                |         |                           |                          |                          |
| Solicitation of Contributions                                          |             |                |         | <a href="#">7/1/2009</a>  |                          |                          |
| <b>CORPORATIONS</b>                                                    |             |                |         |                           |                          |                          |
| <b>Miscellaneous</b>                                                   |             |                |         |                           |                          |                          |
| Misuse of "cooperative" as business name                               | COR-9001-M9 | §13.1-336      | Fine    | <a href="#">2/13/2001</a> |                          |                          |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

## CORPORATIONS

### Miscellaneous

Unauthorized transaction of business as a Stock Corporation      COR-9002-M1      §13.1-613      0-12M      [2/13/2001](#)

### State Corporation Commission

Sign false SCC document - Limited Liability Company      COR-9003-M1      §13.1-1006      0-12M      [2/13/2001](#)

Sign false SCC document - Nonstock Corporation      COR-9004-M1      §13.1-811      0-12M      [2/13/2001](#)

Sign false SCC document - Stock Corporation      COR-9005-M1      §13.1-612      0-12M      [2/13/2001](#)

Unauthorized transaction of business as a Limited Liability Company      COR-9006-M1      §13.1-1007      0-12M      [2/13/2001](#)

Unauthorized transaction of business as a Nonstock Corporation      COR-9007-M1      §13.1-812      0-12M      [2/13/2001](#)

## COUNTY ORDINANCE

### Refer To

Ordinance

## CREDIT CARDS

### Refer To

Fraud, Credit Card Fraud

## CRIMINAL HISTORY CHECKS, WEAPONS

### Refer To

Weapons, Criminal History Check

## CRIMINAL HISTORY EXPUNGED RECORD

### Refer To

Miscellaneous Crimes      [7/1/2011](#)

## CRIMINAL RECORDS

### Also See

Commissions, Boards and Institutions      [7/1/2023](#)

Health      [7/1/2023](#)

Miscellaneous Crimes      [7/1/2023](#)

Weapons      [7/1/2023](#)

### Expunged Records

Disclosure of expunged criminal records, illegal      CCR-3276-M1      §19.2-392.3      0-12M      [9/1/1996](#)

### Marijuana Possession

| Description                                                           | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                   |
|-----------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|---------------------------|
| <b>CRIMINAL RECORDS</b>                                               |             |                |         |                           |                          |                           |
| <b>Marijuana Possession</b>                                           |             |                |         |                           |                          |                           |
| Dwelling rental/sale, require disclosure of marijuana arrest, etc.    | CCR-7192-M1 | §19.2-389.3(E) | 0-12M   | <a href="#">7/1/2021</a>  |                          |                           |
| Employer/College require disclosure of marijuana arrest, etc.         | CCR-7194-M1 | §19.2-389.3(B) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                           |
| Government require disclosure of marijuana arrest, etc.               | CCR-7195-M1 | §19.2-389.3(C) | 0-12M   | <a href="#">7/1/2020</a>  |                          | <a href="#">7/1/2021</a>  |
| Government require disclosure of marijuana arrest, etc.               | CCR-7195-M1 | §19.2-389.3(D) | 0-12M   | <a href="#">7/1/2021</a>  |                          |                           |
| Insurance company, require disclosure of marijuana arrest, etc.       | CCR-7193-M1 | §19.2-389.3(F) | 0-12M   | <a href="#">7/1/2021</a>  | <a href="#">7/1/2025</a> | <a href="#">10/1/2019</a> |
| <b>RAP Back Service</b>                                               |             |                |         |                           |                          |                           |
| Unauthorized use of criminal history                                  | CCR-0180-M1 | §52-46         | 0-12M   | <a href="#">7/1/2023</a>  |                          |                           |
| <b>Sealed Records</b>                                                 |             |                |         |                           |                          |                           |
| Disclosure of sealed criminal records                                 | CCR-7190-M1 | §19.2-392.14   | 0-12M   | <a href="#">7/1/2021</a>  |                          |                           |
| Disclosure of sealed criminal records maliciously                     | CCR-7191-F6 | §19.2-392.14   | 1Y-5Y   | <a href="#">7/1/2021</a>  |                          | <a href="#">7/1/2025</a>  |
| Failure to disclose felony for jury selection, see perjury § 18.2-434 |             | §19.2-392.5(J) |         | <a href="#">7/1/2021</a>  |                          |                           |
| Require applicant to disclose sealed arrest/conviction, etc.          | CCR-7189-M1 | §19.2-392.15   | 0-12M   | <a href="#">7/1/2021</a>  |                          |                           |
| <b>CROSS, BURNING TO INTIMIDATE</b>                                   |             |                |         |                           |                          |                           |
| <b>Refer To</b>                                                       |             |                |         |                           |                          |                           |
| Violent Activities (§18.2-423)                                        |             |                |         |                           |                          |                           |
| <b>CURFEW VIOLATION</b>                                               |             |                |         |                           |                          |                           |
| <b>Adults</b>                                                         |             |                |         |                           |                          |                           |
| See Ordinance, City or County                                         |             |                |         | <a href="#">7/1/2023</a>  |                          |                           |
| <b>Juvenile and Domestic</b>                                          |             |                |         |                           |                          |                           |
| See Ordinance, City, or County                                        |             |                |         | <a href="#">7/1/1998</a>  |                          |                           |
| <b>CURSE AND ABUSE</b>                                                |             |                |         |                           |                          |                           |
| <b>Refer To</b>                                                       |             |                |         |                           |                          |                           |
| Abusive and Insulting Language                                        |             |                |         | <a href="#">3/21/1997</a> |                          |                           |
| <b>CUSTODY</b>                                                        |             |                |         |                           |                          |                           |
| <b>Juvenile and Domestic</b>                                          |             |                |         |                           |                          |                           |
| Abandonment                                                           | CUS-3801-J9 | §16.1-241(A,2) |         | <a href="#">7/1/1996</a>  |                          |                           |
| Abused and neglected                                                  | CUS-3812-J9 | §16.1-241(A,1) |         | <a href="#">7/1/1996</a>  |                          |                           |
| Agency shall have custody/control of child entrusted/committed        | CUS-3797-J9 | §63.1-204(A)   |         | <a href="#">7/18/1997</a> |                          | <a href="#">10/1/2002</a> |

| Description                                                    | VCC         | Statute               | Penalty | Added                     | Last Revised | Retired                   |
|----------------------------------------------------------------|-------------|-----------------------|---------|---------------------------|--------------|---------------------------|
| <b>CUSTODY</b>                                                 |             |                       |         |                           |              |                           |
| <b>Juvenile and Domestic</b>                                   |             |                       |         |                           |              |                           |
| Agency shall have custody/control of child entrusted/committed | CUS-3797-J9 | §63.2-1817            |         | <a href="#">10/1/2002</a> |              |                           |
| Child placed for adoption by agency, social services, etc.     | CUS-3799-J9 | §63.1-204(C)          |         | <a href="#">7/18/1997</a> |              | <a href="#">10/1/2002</a> |
| Child placed for adoption by agency, social services, etc.     | CUS-3799-J9 | §63.2-1817            |         | <a href="#">10/1/2002</a> |              |                           |
| Child taken into custody according to statute                  | CUS-3782-S9 | §16.1-246             |         | <a href="#">7/1/2000</a>  |              |                           |
| Consent order, custody                                         | CUS-3813-J9 | §16.1-241(A,3)        |         | <a href="#">7/1/1996</a>  |              |                           |
| Controversy, custody                                           | CUS-3814-J9 | §16.1-241(A,3)        |         | <a href="#">7/1/1996</a>  |              |                           |
| Determination of custody required                              | CUS-3815-J9 | §16.1-241(A,3)        |         | <a href="#">7/1/1996</a>  |              |                           |
| Emergency treatment, judicial consent for                      | CUS-3818-J9 | §16.1-241(D)          |         | <a href="#">7/1/1996</a>  |              |                           |
| Entrustment agreement                                          | CUS-3816-J9 | §16.1-241(A,4)        |         | <a href="#">7/1/1996</a>  |              |                           |
| Entry into Fostering Futures extended foster care              | CUS-8110-J9 | §Acts of the Assembly |         | <a href="#">9/12/2017</a> |              |                           |
| Motion to amend - custody/visitation                           | CUS-3875-J9 | §20-124.2             |         | <a href="#">7/1/1998</a>  |              |                           |
| Motion to show cause - custody/visitation                      | CUS-3874-J9 | §18.2-456(5)          |         | <a href="#">7/1/1998</a>  |              |                           |
| Noncustodial foster care                                       | CUS-3800-J9 | §63.1-204             |         | <a href="#">5/1/1997</a>  |              | <a href="#">10/1/2002</a> |
| Noncustodial foster care                                       | CUS-3800-J9 | §63.2-1817            |         | <a href="#">10/1/2002</a> |              |                           |
| Permanent foster care                                          | CUS-3819-J9 | §63.1-206.1           |         | <a href="#">7/1/1996</a>  |              | <a href="#">10/1/2002</a> |
| Permanent foster care                                          | CUS-3819-J9 | §63.2-908             |         | <a href="#">10/1/2002</a> |              |                           |
| Petition court for approval of temporary entrustment agreement | CUS-3798-J9 | §63.1-204(B)          |         | <a href="#">7/18/1997</a> |              | <a href="#">10/1/2002</a> |
| Petition court for approval of temporary entrustment agreement | CUS-3798-J9 | §63.2-1817            |         | <a href="#">10/1/2002</a> |              |                           |
| Relief of care and juvenile custody                            | CUS-3185-J9 | §16.1-277.02          |         | <a href="#">7/1/2019</a>  |              |                           |
| Relief of custody                                              | CUS-3817-J9 | §16.1-241(A,4)        |         | <a href="#">7/1/1996</a>  |              |                           |
| Standby guardianship - petition                                | CUS-3871-J9 | §16.1-350             |         | <a href="#">7/1/1998</a>  |              |                           |
| Visitation controversy                                         | CUS-3820-J9 | §16.1-241(A,3)        |         | <a href="#">7/1/1996</a>  |              |                           |
| <b>Minors</b>                                                  |             |                       |         |                           |              |                           |
| See Family Offenses                                            |             |                       |         | <a href="#">7/1/2023</a>  |              |                           |

## DAMAGE PROPERTY

### Refer To

Vandalism

## DANCE HALLS, AMUSEMENT PLACES

### Type

| Description                                                           | VCC         | Statute          | Penalty | Added                      | Last Revised             | Retired                   |
|-----------------------------------------------------------------------|-------------|------------------|---------|----------------------------|--------------------------|---------------------------|
| <b>DANCE HALLS, AMUSEMENT PLACES</b>                                  |             |                  |         |                            |                          |                           |
| <b>Type</b>                                                           |             |                  |         |                            |                          |                           |
| Allow minors to frequent, loiter; viol. of regulations                | LOC-5313-M3 | §18.2-432        | Fine    | <a href="#">11/18/1994</a> | <a href="#">7/1/1996</a> | <a href="#">7/1/2004</a>  |
| Violation of dance halls regulations                                  | LOC-5314-M3 | §18.2-433        | Fine    | <a href="#">11/18/1994</a> |                          | <a href="#">7/1/2004</a>  |
| <b>DANGEROUS CONDUCT</b>                                              |             |                  |         |                            |                          |                           |
| <b>Animals</b>                                                        |             |                  |         |                            |                          |                           |
| Leave dead or disabled animal on road                                 | DNG-3213-M3 | §18.2-323        | Fine    |                            |                          |                           |
| Rabid animals, give false info. about, fail to comply with authority  | DNG-3272-M2 | §18.2-313.1      | 0-6M    |                            |                          |                           |
| <b>Beepers</b>                                                        |             |                  |         |                            |                          |                           |
| Use on school property                                                | DNG-3271-M1 | §18.2-322.1      | 0-12M   |                            |                          | <a href="#">7/1/1997</a>  |
| <b>Burials</b>                                                        |             |                  |         |                            |                          |                           |
| Dead body, illegal disposal of on private property                    | DNG-3273-M1 | §18.2-323.01(i)  | 0-12M   |                            |                          |                           |
| Dead body, illegal disposal of on public property                     | DNG-3274-M1 | §18.2-323.01(ii) | 0-12M   |                            |                          |                           |
| <b>Dead Body</b>                                                      |             |                  |         |                            |                          |                           |
| Conceal, etc., dead body                                              | DNG-4800-F6 | §18.2-323.02     | 1Y-5Y   | <a href="#">7/1/2007</a>   |                          |                           |
| <b>Driving</b>                                                        |             |                  |         |                            |                          |                           |
| Drinking while driving; open container in vehicle                     | DNG-3270-M4 | §18.2-323.1      | Fine    |                            |                          |                           |
| Also see Alcohol, Drinking and Other                                  |             |                  |         | <a href="#">7/1/2009</a>   |                          |                           |
| <b>Electric Fences</b>                                                |             |                  |         |                            |                          |                           |
| For agricultural purposes                                             | DNG-3214-M1 | §18.2-324.1      | 0-12M   |                            | <a href="#">7/1/2025</a> | <a href="#">10/1/2019</a> |
| <b>Fish</b>                                                           |             |                  |         |                            |                          |                           |
| Snakehead fish (channidae), introduce into state water without permit | DNG-3284-M1 | §18.2-313.2      | 0-12M   | <a href="#">7/1/2005</a>   | <a href="#">7/1/2017</a> |                           |
| <b>Littering</b>                                                      |             |                  |         |                            |                          |                           |
| Throw or deposit substances on highway                                | DNG-3215-M1 | §18.2-324        | 0-12M   |                            |                          |                           |
| <b>Minors</b>                                                         |             |                  |         |                            |                          |                           |
| Fail to secure med. attention for injured or battered child           | DNG-3216-M1 | §18.2-314        | 0-12M   |                            |                          |                           |
| <b>Mussels</b>                                                        |             |                  |         |                            |                          |                           |
| Zebra mussel / larvae (Dreissena polymorph), place into state waters  | DNG-3287-M1 | §18.2-313.2      | 0-12M   | <a href="#">7/1/2005</a>   |                          |                           |
| <b>Plastic Bags</b>                                                   |             |                  |         |                            |                          |                           |
| Warning required                                                      | DNG-3217-M3 | §18.2-320        | Fine    |                            |                          |                           |
| <b>Refrigerators</b>                                                  |             |                  |         |                            |                          |                           |
| Discard without removing door                                         | DNG-3218-M3 | §18.2-319        | Fine    |                            |                          |                           |
| <b>Snakes</b>                                                         |             |                  |         |                            |                          |                           |

| Description                                                | VCC         | Statute    | Penalty | Added | Last Revised              | Retired |
|------------------------------------------------------------|-------------|------------|---------|-------|---------------------------|---------|
| <b>DANGEROUS CONDUCT</b>                                   |             |            |         |       |                           |         |
| <b>Snakes</b>                                              |             |            |         |       |                           |         |
| Handle, etc., to endanger humans                           | DNG-3219-M4 | §18.2-313  | Fine    |       |                           |         |
| <b>Spitting</b>                                            |             |            |         |       |                           |         |
| Expectorate or spit upon public surface                    | DNG-3220-M4 | §18.2-322  | Fine    |       |                           |         |
| <b>Wells Or Pits</b>                                       |             |            |         |       |                           |         |
| Failure to cover                                           | DNG-3221-M3 | §18.2-317  | Fine    |       |                           |         |
| Failure to fill in                                         | DNG-3222-M3 | §18.2-316  | Fine    |       |                           |         |
| <b>X-rays</b>                                              |             |            |         |       |                           |         |
| Prohibited in fitting shoes                                | DNG-3223-M3 | §18.2-321  | Fine    |       |                           |         |
| <b>DATE RAPE DRUG</b>                                      |             |            |         |       |                           |         |
| <b>Refer To</b>                                            |             |            |         |       |                           |         |
| Narcotics, Flunitrazepan                                   |             |            |         |       | <a href="#">7/1/1997</a>  |         |
| Narcotics, Gama-butyrolactone                              |             |            |         |       | <a href="#">7/1/2000</a>  |         |
| <b>DAY CARE CENTERS OR HOMES</b>                           |             |            |         |       |                           |         |
| <b>Refer To</b>                                            |             |            |         |       |                           |         |
| Welfare                                                    |             |            |         |       | <a href="#">2/21/2001</a> |         |
| <b>DEAD BODY</b>                                           |             |            |         |       |                           |         |
| <b>Refer To</b>                                            |             |            |         |       |                           |         |
| Dangerous Conduct                                          |             |            |         |       | <a href="#">7/1/2007</a>  |         |
| <b>DELINQUENCY, CONTRIBUTING TO</b>                        |             |            |         |       |                           |         |
| <b>Refer To</b>                                            |             |            |         |       |                           |         |
| Family Offense (§18.2-371)                                 |             |            |         |       |                           |         |
| <b>DESERTION AND NONSUPPORT</b>                            |             |            |         |       |                           |         |
| <b>Also See</b>                                            |             |            |         |       |                           |         |
| Contempt of court §16.1-292(B)                             |             |            |         |       | <a href="#">7/1/1996</a>  |         |
| <b>Divorces</b>                                            |             |            |         |       |                           |         |
| Fail to comply w/support of spouse or children order/decre | DES-9021-M1 | §20-115(i) | 0-12M   |       | <a href="#">7/10/2008</a> |         |
| <b>Juvenile and Domestic</b>                               |             |            |         |       |                           |         |
| Blood testing to determine paternity                       | DES-3821-J9 | §20-49.3   |         |       | <a href="#">7/1/1996</a>  |         |

| Description                                                           | VCC         | Statute        | Penalty | Added                      | Last Revised             | Retired                    |
|-----------------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------------------|----------------------------|
| <b>DESERTION AND NONSUPPORT</b>                                       |             |                |         |                            |                          |                            |
| <b>Juvenile and Domestic</b>                                          |             |                |         |                            |                          |                            |
| Commonwealth as initiating state                                      | DES-3822-J9 | §20-88.47      |         | <a href="#">7/1/1996</a>   |                          |                            |
| Commonwealth as responding state                                      | DES-3823-J9 | §20-88.48      |         | <a href="#">7/1/1996</a>   |                          |                            |
| Fail to comply with support obligation, payroll deduction             | DES-3237-M1 | §16.1-278.16   | 0-12M   | <a href="#">1/5/1995</a>   | <a href="#">7/1/1996</a> |                            |
| Motion to amend - non-support orders                                  | DES-3876-J9 | §20-124.2(C)   |         | <a href="#">7/1/1998</a>   |                          |                            |
| Motion to show cause - non-support court orders                       | DES-3877-J9 | §18.2-456(5)   |         | <a href="#">7/1/1998</a>   |                          |                            |
| Motion to show cause (DCSE administrative order)                      | DES-3880-J9 | §16.1-278.16   |         | <a href="#">7/1/1998</a>   |                          |                            |
| Spousal support, spouse seeks after separated                         | DES-3824-J9 | §16.1-241(I)   |         | <a href="#">7/1/1996</a>   |                          |                            |
| Support is subject of controversy / requires determination            | DES-3825-J9 | §16.1-241(A,3) |         | <a href="#">7/1/1996</a>   |                          |                            |
| <b>Parents</b>                                                        |             |                |         |                            |                          |                            |
| Failure by children to support parents                                | DES-3212-M9 | §20-88         | 0-12M   | <a href="#">10/13/2004</a> |                          |                            |
| Failure by children to support parents                                | DES-3212-M1 | §20-88         | 0-12M   |                            | <a href="#">7/1/1996</a> | <a href="#">10/13/2004</a> |
| <b>Spouse or Children</b>                                             |             |                |         |                            |                          |                            |
| Desertion or nonsupport of spouse or children                         | DES-3211-M9 | §20-61         | 0-12M   | <a href="#">10/13/2004</a> |                          |                            |
| Desertion or nonsupport of spouse or children                         | DES-3211-M1 | §20-61         | 0-12M   |                            | <a href="#">7/1/1996</a> | <a href="#">10/13/2004</a> |
| <b>DISABILITIES, PERSONS WITH</b>                                     |             |                |         |                            |                          |                            |
| <b>Type</b>                                                           |             |                |         |                            |                          |                            |
| Commonwealth, Virginia, etc., used in the sale of blind-made products | PWD-0901-M1 | §51.5-104      | 0-12M   | <a href="#">7/1/2016</a>   |                          |                            |
| Dog, fraudulently represent as service or hearing                     | PWD-0902-M4 | §51.5-44.1     | Fine    | <a href="#">7/1/2016</a>   |                          |                            |
| Manufacturing by the blind, falsely indicate                          | PWD-3767-M1 | §51.5-105      | 0-12M   | <a href="#">7/1/2016</a>   |                          |                            |
| <b>DISORDERLY CONDUCT</b>                                             |             |                |         |                            |                          |                            |
| <b>Type</b>                                                           |             |                |         |                            |                          |                            |
| Disorderly conduct                                                    | DIS-5311-M1 | §18.2-415      | 0-12M   |                            |                          |                            |
| <b>DISTURBING THE PEACE</b>                                           |             |                |         |                            |                          |                            |
| <b>Refer To</b>                                                       |             |                |         |                            |                          |                            |
| Disorderly Conduct                                                    |             |                |         | <a href="#">7/1/2002</a>   |                          |                            |
| <b>DIVORCES</b>                                                       |             |                |         |                            |                          |                            |
| <b>Type</b>                                                           |             |                |         |                            |                          |                            |
| Also see Desertion and Nonsupport or Contempt of Court                |             |                |         | <a href="#">7/1/2008</a>   |                          |                            |

| Description                                                          | VCC         | Statute        | Penalty | Added                      | Last Revised | Retired |
|----------------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------|---------|
| <b>DIVORCES</b>                                                      |             |                |         |                            |              |         |
| <b>Type</b>                                                          |             |                |         |                            |              |         |
| Unlawful advertising - offer to obtain divorces, etc.                | DIV-9020-M9 | §20-122        | Fine    | <a href="#">2/14/2001</a>  |              |         |
| <b>DNA ANALYSIS &amp; DATA BANK</b>                                  |             |                |         |                            |              |         |
| <b>Juvenile and Domestic</b>                                         |             |                |         |                            |              |         |
| Motion to order DNA testing                                          | DNA-7196-S9 | §19.2-310.2    |         | <a href="#">12/28/2007</a> |              |         |
| <b>Type</b>                                                          |             |                |         |                            |              |         |
| Disseminate information without authorization                        | DNA-7199-M3 | §19.2-310.6    | Fine    | <a href="#">9/1/1996</a>   |              |         |
| Obtain any sample submitted to Div. of Forensic Science              | DNA-7197-F5 | §19.2-310.6    | 1Y-10Y  | <a href="#">9/1/1996</a>   |              |         |
| Use for purposes other than authorized by law                        | DNA-7198-M1 | §19.2-310.6    | 0-12M   | <a href="#">9/1/1996</a>   |              |         |
| <b>DOG OFFENSES</b>                                                  |             |                |         |                            |              |         |
| <b>Refer To</b>                                                      |             |                |         |                            |              |         |
| Animals                                                              |             |                |         | <a href="#">7/1/2008</a>   |              |         |
| <b>DRAINAGE</b>                                                      |             |                |         |                            |              |         |
| <b>Refer To</b>                                                      |             |                |         |                            |              |         |
| Soil Conservation                                                    |             |                |         | <a href="#">2/22/2001</a>  |              |         |
| <b>DRINKING IN PUBLIC</b>                                            |             |                |         |                            |              |         |
| <b>Refer To</b>                                                      |             |                |         |                            |              |         |
| Alcohol                                                              |             |                |         |                            |              |         |
| <b>DRINKING WHILE DRIVING</b>                                        |             |                |         |                            |              |         |
| <b>Refer To</b>                                                      |             |                |         |                            |              |         |
| Dangerous Conduct, Driving - Drinking While (§18.2-323.1)            |             |                |         |                            |              |         |
| <b>DRIVING WHILE INTOXICATED</b>                                     |             |                |         |                            |              |         |
| <b>Refer To</b>                                                      |             |                |         |                            |              |         |
| Traffic, Driving While Intoxicated                                   |             |                |         |                            |              |         |
| <b>DRUG AND ALCOHOL TESTING</b>                                      |             |                |         |                            |              |         |
| <b>Defeating</b>                                                     |             |                |         |                            |              |         |
| Adulterate sample with intent to defraud drug/alcohol screening test | TST-4192-M1 | §18.2-251.4(3) | 0-12M   | <a href="#">7/1/2001</a>   |              |         |
| Market urine to defeat drug or alcohol screening tests               | TST-4190-M1 | §18.2-251.4(1) | 0-12M   | <a href="#">7/1/2001</a>   |              |         |

| Description                                                   | VCC         | Statute          | Penalty | Added                     | Last Revised             | Retired                  |
|---------------------------------------------------------------|-------------|------------------|---------|---------------------------|--------------------------|--------------------------|
| <b>DRUG AND ALCOHOL TESTING</b>                               |             |                  |         |                           |                          |                          |
| <b>Defeating</b>                                              |             |                  |         |                           |                          |                          |
| Substitution of sample to defeat drug/alcohol screening test  | TST-4191-M1 | §18.2-251.4(2)   | 0-12M   | <a href="#">7/1/2001</a>  |                          |                          |
| <b>DRUGS, DRUG CRIMES</b>                                     |             |                  |         |                           |                          |                          |
| <b>Refer To</b>                                               |             |                  |         |                           |                          |                          |
| Narcotics                                                     |             |                  |         |                           |                          |                          |
| <b>DRUGS/COSMETICS MISBRANDED</b>                             |             |                  |         |                           |                          |                          |
| <b>Type</b>                                                   |             |                  |         |                           |                          |                          |
| Adulterate, misbrand or other prohibited acts                 | PHA-3509-F6 | §54.1-3457       | 1Y-5Y   | <a href="#">7/1/2024</a>  |                          |                          |
| Adulterate, misbrand or other prohibited acts                 | PHA-3509-M2 | §54.1-3457       | 0-6M    | <a href="#">7/6/1995</a>  | <a href="#">7/1/2013</a> | <a href="#">7/1/2024</a> |
| <b>DRUNK IN PUBLIC</b>                                        |             |                  |         |                           |                          |                          |
| <b>Intoxicated from Alcohol, Narcotic Drug or Other</b>       |             |                  |         |                           |                          |                          |
| See Obscenity                                                 |             |                  |         |                           |                          |                          |
| <b>Profanity While Drunk</b>                                  |             |                  |         |                           |                          |                          |
| See Obscenity (§18.2-388)                                     |             |                  |         |                           |                          |                          |
| <b>DUMPING</b>                                                |             |                  |         |                           |                          |                          |
| <b>Refer To</b>                                               |             |                  |         |                           |                          |                          |
| §§ 10.1-1005, 33.2-802, 33.2-803, 62.1-194.3                  |             |                  |         | <a href="#">11/2/1994</a> |                          |                          |
| <b>EDUCATION</b>                                              |             |                  |         |                           |                          |                          |
| <b>Also See</b>                                               |             |                  |         |                           |                          |                          |
| School Attendance                                             |             |                  |         |                           |                          |                          |
| <b>Child/Family Day Program</b>                               |             |                  |         |                           |                          |                          |
| False report to day program superintendent                    | EDU-4241-M1 | §22.1-289.027(2) | 0-12M   | <a href="#">7/1/2020</a>  | <a href="#">7/1/2021</a> |                          |
| Interfere with day program superintendent                     | EDU-4240-M1 | §22.1-289.027(1) | 0-12M   | <a href="#">7/1/2020</a>  | <a href="#">7/1/2021</a> |                          |
| Operate day program above maximum participants                | EDU-4243-M1 | §22.1-289.027(4) | 0-12M   | <a href="#">7/1/2020</a>  | <a href="#">7/1/2021</a> |                          |
| Operate day program without a license                         | EDU-4242-M1 | §22.1-289.027(3) | 0-12M   | <a href="#">7/1/2020</a>  | <a href="#">7/1/2021</a> |                          |
| <b>Disclose Information</b>                                   |             |                  |         |                           |                          |                          |
| Juvenile delinquency record, unlawfully disclose              | EDU-4239-M3 | §22.1-289(H)     | Fine    | <a href="#">7/1/2024</a>  | <a href="#">7/2/2024</a> |                          |
| <b>Funds</b>                                                  |             |                  |         |                           |                          |                          |
| School debt purchased at less than face value by govt officer | EDU-4262-M3 | §22.1-124        | Fine    | <a href="#">2/14/2001</a> |                          |                          |

| Description                                                            | VCC         | Statute        | Penalty | Added                     | Last Revised               | Retired                    |
|------------------------------------------------------------------------|-------------|----------------|---------|---------------------------|----------------------------|----------------------------|
| <b>EDUCATION</b>                                                       |             |                |         |                           |                            |                            |
| <b>Institutions</b>                                                    |             |                |         |                           |                            |                            |
| Sale, etc. of degree, diploma, or certificate                          | EDU-4263-M1 | §23-272(A)     | 0-12M   | <a href="#">2/14/2001</a> | <a href="#">10/13/2004</a> | <a href="#">7/1/2002</a>   |
| Unauthorized representation that credits may be used toward degree     | EDU-4264-M1 | §23-272(C)     | 0-12M   | <a href="#">2/20/2001</a> | <a href="#">10/13/2004</a> | <a href="#">10/13/2004</a> |
| Use of fraudulent degree, etc. in connection with business             | EDU-4265-M1 | §23-272(B)     | 0-12M   | <a href="#">2/20/2001</a> | <a href="#">10/13/2004</a> | <a href="#">7/1/2002</a>   |
| Use of words to falsely indicate an institution of higher education    | EDU-4266-M1 | §23-272(D)     | 0-12M   | <a href="#">2/20/2001</a> | <a href="#">10/13/2004</a> | <a href="#">10/13/2004</a> |
| <b>License to Operate School</b>                                       |             |                |         |                           |                            |                            |
| Also see Schools                                                       |             |                |         | <a href="#">7/1/2006</a>  |                            |                            |
| Fail to comply with order of school license suspension                 | EDU-4267-M2 | §22.1-329      | 0-6M    | <a href="#">7/1/2006</a>  |                            |                            |
| <b>Schools / Colleges</b>                                              |             |                |         |                           |                            |                            |
| Issue etc., fraudulent academic credential                             | EDU-4275-M1 | §23.1-225(C,2) | 0-12M   | <a href="#">10/1/2016</a> |                            |                            |
| Operate postsecondary school without certification                     | EDU-4280-M1 | §23.1-217      | 0-12M   | <a href="#">7/1/2016</a>  |                            |                            |
| Operate, etc., private trade/tech/etc., school w/o license             | EDU-4261-M2 | §22.1-331      | 0-6M    | <a href="#">2/14/2001</a> | <a href="#">7/1/2004</a>   |                            |
| Present fraudulent academic credential                                 | EDU-4276-M1 | §23.1-225(C,3) | 0-12M   | <a href="#">10/1/2016</a> |                            |                            |
| Represent credits may be applied to a degree without approval          | EDU-4278-M1 | §23.1-225(C,5) | 0-12M   | <a href="#">10/1/2016</a> |                            |                            |
| Represent institution as accredited                                    | EDU-4277-M1 | §23.1-225(C,4) | 0-12M   | <a href="#">10/1/2016</a> |                            |                            |
| Sell degree, credit or certificate                                     | EDU-4273-M1 | §23.1-225(B)   | 0-12M   | <a href="#">10/1/2016</a> |                            |                            |
| Use term "college" or "university" without approval                    | EDU-4272-M1 | §23.1-225(A)   | 0-12M   | <a href="#">10/1/2016</a> |                            |                            |
| Use, etc., forged, altered or purchased transcript, etc.               | EDU-4274-M1 | §23.1-225(C,1) | 0-12M   | <a href="#">10/1/2016</a> |                            |                            |
| Violation of article or SCHEV regulations                              | EDU-4279-M1 | §23.1-228      | 0-12M   | <a href="#">10/1/2016</a> |                            |                            |
| <b>Transportation</b>                                                  |             |                |         |                           |                            |                            |
| Misuse of toll-exemption for school attendance                         | EDU-4260-M4 | §22.1-187      | Fine    | <a href="#">2/14/2001</a> |                            |                            |
| <b>EDUCATION LOAN SERVICES</b>                                         |             |                |         |                           |                            |                            |
| <b>Violations</b>                                                      |             |                |         |                           |                            |                            |
| Use VCC for § 59.1-200                                                 |             | §6.2-2621      |         | <a href="#">7/1/2020</a>  |                            |                            |
| <b>ELECTION / VOTING OFFENSES</b>                                      |             |                |         |                           |                            |                            |
| <b>Absentee</b>                                                        |             |                |         |                           |                            |                            |
| Absentee voting procedure violation                                    | VOT-5128-F5 | §24.2-1012     | 1Y-10Y  | <a href="#">9/1/1996</a>  |                            |                            |
| False statement to obtain replacement absentee ballot                  | VOT-5148-F5 | §24.2-703.2    | 1Y-10Y  | <a href="#">7/1/2002</a>  |                            |                            |
| False statements absentee application by election officer              | VOT-5144-F5 | §24.2-705.2    | 1Y-10Y  | <a href="#">7/1/2001</a>  |                            |                            |
| False statements on absentee application - business or medical reasons | VOT-5145-F5 | §24.2-705.1    | 1Y-10Y  | <a href="#">7/1/2001</a>  |                            | <a href="#">7/1/2020</a>   |

| Description                                                          | VCC         | Statute        | Penalty | Added                     | Last Revised               | Retired                  |
|----------------------------------------------------------------------|-------------|----------------|---------|---------------------------|----------------------------|--------------------------|
| <b>ELECTION / VOTING OFFENSES</b>                                    |             |                |         |                           |                            |                          |
| <b>Absentee</b>                                                      |             |                |         |                           |                            |                          |
| Improper assistance, voting absentee                                 | VOT-5154-F5 | §24.2-704      | 1Y-10Y  | <a href="#">7/1/2006</a>  |                            | <a href="#">7/1/2020</a> |
| Improper assistance, voting absentee                                 | VOT-5154-F5 | §24.2-704      | 1Y-10Y  | <a href="#">7/2/2020</a>  |                            |                          |
| Registrar fails to perform absentee voting duties                    | VOT-5168-M1 | §24.2-706      | 0-12M   | <a href="#">7/1/2010</a>  |                            |                          |
| Transmit counts of absentee ballots before poll closing              | VOT-5173-M1 | §24.2-712      | 0-12M   | <a href="#">7/1/2017</a>  |                            |                          |
| <b>Absentee Voting</b>                                               |             |                |         |                           |                            |                          |
| Prohibited activities see §§ 24.2-604, -604.4, -605, -606 and -607   |             | §24.2-701.1    |         | <a href="#">7/1/2026</a>  |                            |                          |
| <b>Advertisement</b>                                                 |             |                |         |                           |                            |                          |
| Ad fails to identify candidate, committee, etc.                      | VOT-5138-M1 | §24.2-1014(D)  | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">10/13/2004</a> | <a href="#">7/1/2002</a> |
| Campaign telephone calls, fail to provide/provide false I.D. info.   | VOT-5135-M1 | §24.2-955.3(C) | 0-12M   | <a href="#">8/10/2006</a> |                            |                          |
| Fail to identify person responsible for campaign advertising         | VOT-5131-M1 | §24.2-1014     | 0-12M   | <a href="#">9/1/1996</a>  | <a href="#">7/1/2000</a>   | <a href="#">7/1/2001</a> |
| Fail to identify person responsible for campaign advertising         | VOT-5131-M1 | §24.2-1014(B)  | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">10/13/2004</a> | <a href="#">7/1/2002</a> |
| Fail to require/retain who submitted ad for TV or radio              | VOT-5140-M1 | §24.2-1014(E)  | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">10/13/2004</a> | <a href="#">7/1/2002</a> |
| False name or address used in ad                                     | VOT-5139-M1 | §24.2-1014(C)  | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">10/13/2004</a> | <a href="#">7/1/2002</a> |
| Publication fails to require or retain identity of person placing ad | VOT-5141-M1 | §24.2-955.2(B) | 0-12M   | <a href="#">8/10/2006</a> |                            |                          |
| Publication fails to require or retain identity of person placing ad | VOT-5141-M1 | §24.2-1013(B)  | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">8/10/2006</a>  | <a href="#">7/1/2006</a> |
| Publication receives compensation for advocating candidacy           | VOT-5130-M1 | §24.2-955.2(A) | 0-12M   | <a href="#">8/10/2006</a> |                            |                          |
| Violate campaign print advertisement requirements                    | VOT-5155-M1 | §24.2-955.3(A) | 0-12M   | <a href="#">8/10/2006</a> |                            |                          |
| Violate campaign TV/Radio advertisement requirements                 | VOT-5147-M1 | §24.2-944      | 0-12M   | <a href="#">7/1/2002</a>  | <a href="#">8/10/2006</a>  | <a href="#">7/1/2006</a> |
| Violate campaign TV/Radio advertisement requirements                 | VOT-5147-M1 | §24.2-955.3    | 0-12M   | <a href="#">8/10/2006</a> |                            |                          |
| Violate political campaign advertisement requirements                | VOT-5146-M1 | §24.2-943      | 0-12M   | <a href="#">7/1/2002</a>  | <a href="#">8/10/2006</a>  | <a href="#">7/1/2006</a> |
| Violation of Campaign Finance Disclosure Act                         | VOT-5136-M1 | §24.2-953      | 0-12M   | <a href="#">8/10/2006</a> |                            |                          |
| <b>Bribery</b>                                                       |             |                |         |                           |                            |                          |
| Bribery, intimidation, etc., of officers, etc., of election          | VOT-5111-F5 | §24.2-1000     | 1Y-10Y  | <a href="#">9/1/1996</a>  | <a href="#">7/1/2024</a>   |                          |
| Bribery, intimidation, etc., of person receiving ballot              | VOT-5106-M1 | §24.2-1005     | 0-12M   | <a href="#">9/1/1996</a>  |                            |                          |
| Bribery, soliciting or accepting a bribe for a vote or to register   | VOT-5104-M1 | §24.2-1007     | 0-12M   | <a href="#">7/1/2026</a>  |                            |                          |
| Soliciting or accepting a bribe for a vote                           | VOT-5104-M1 | §24.2-1007     | 0-12M   | <a href="#">9/1/1996</a>  |                            | <a href="#">7/1/2026</a> |
| <b>Campaign</b>                                                      |             |                |         |                           |                            |                          |
| Campaign telephone calls, fail to provide/provide false I.D. info.   | VOT-5135-M1 | §24.2-1014.1   | 0-12M   | <a href="#">7/1/2000</a>  | <a href="#">8/10/2006</a>  | <a href="#">7/1/2006</a> |
| Violation of Campaign Finance Disclosure Act                         | VOT-5136-M1 | §24.2-929      | 0-12M   | <a href="#">7/1/2000</a>  | <a href="#">8/10/2006</a>  | <a href="#">7/1/2006</a> |
| <b>Campaign Finance</b>                                              |             |                |         |                           |                            |                          |

| Description                                                        | VCC         | Statute       | Penalty | Added                     | Last Revised | Retired                  |
|--------------------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------|--------------------------|
| <b>ELECTION / VOTING OFFENSES</b>                                  |             |               |         |                           |              |                          |
| <b>Campaign Finance</b>                                            |             |               |         |                           |              |                          |
| Perjury, see § 24.2-1016                                           |             | §24.2-948.7   |         | <a href="#">7/1/2025</a>  |              |                          |
| <b>Contributions</b>                                               |             |               |         |                           |              |                          |
| Fail to report campaign contributions                              | VOT-5157-M1 | §24.2-947.3   | 0-12M   | <a href="#">12/1/2008</a> |              |                          |
| <b>Drop-off Locations</b>                                          |             |               |         |                           |              |                          |
| Prohibited activities see §§ 24.2-604, -604.4, -605, -606 and -607 |             | §24.2-707.1   |         | <a href="#">7/1/2026</a>  |              |                          |
| <b>Electoral Board</b>                                             |             |               |         |                           |              |                          |
| Discrimination by employer against election officer, etc           | VOT-5152-M3 | §24.2-119.1   | Fine    | <a href="#">7/1/2020</a>  |              |                          |
| Immigration enforcement within 40 feet of electoral board meeting  | VOT-5177-M1 | §24.2-671     | 0-12M   | <a href="#">7/1/2026</a>  |              | <a href="#">7/1/2026</a> |
| Possess firearm within 100 feet of electoral board meeting         | VOT-5174-M1 | §24.2-671     | 0-12M   | <a href="#">7/1/2026</a>  |              |                          |
| Possess firearm within 40 feet of electoral board meeting          | VOT-5174-M1 | §24.2-671     | 0-12M   | <a href="#">7/1/2021</a>  |              | <a href="#">7/1/2026</a> |
| Solicitation of signatures by electoral board member or staff      | VOT-5150-M1 | §24.2-106.1   | 0-12M   | <a href="#">7/1/2005</a>  |              |                          |
| <b>Employer</b>                                                    |             |               |         |                           |              |                          |
| Takes action, etc., against election officer                       | VOT-5152-M3 | §24.2-118.1   | Fine    | <a href="#">7/1/2005</a>  |              | <a href="#">7/1/2020</a> |
| <b>Firearms</b>                                                    |             |               |         |                           |              |                          |
| Possess firearm within 100 feet of additional registration site    | VOT-5091-M1 | §24.2-413     | 0-12M   | <a href="#">7/1/2026</a>  |              |                          |
| Possess firearm within 100 feet of central absentee precinct       | VOT-5095-M1 | §24.2-712     | 0-12M   | <a href="#">7/1/2026</a>  |              |                          |
| Possess firearm within 100 feet of electoral board meeting place   | VOT-5090-M1 | §24.2-107     | 0-12M   | <a href="#">7/1/2026</a>  |              |                          |
| Possess firearm within 100 feet of electoral board meeting place   | VOT-5093-M1 | §24.2-653.01  | 0-12M   | <a href="#">7/1/2026</a>  |              |                          |
| Possess firearm within 100 feet of general registrar's office      | VOT-5092-M1 | §24.2-411     | 0-12M   | <a href="#">7/1/2026</a>  |              |                          |
| Possess firearm within 100 feet of State Board meeting place       | VOT-5094-M1 | §24.2-679     | 0-12M   | <a href="#">7/1/2026</a>  |              |                          |
| <b>Fraud</b>                                                       |             |               |         |                           |              |                          |
| False statements, etc., election fraud                             | VOT-5133-F5 | §24.2-1016    | 1Y-10Y  | <a href="#">9/1/1996</a>  |              |                          |
| Sign name of qualified voter, fraudulently                         | VOT-5129-F4 | §24.2-1012    | 2Y-10Y  | <a href="#">9/1/1996</a>  |              |                          |
| Vote, assist or induce another to vote more than once              | VOT-5143-F6 | §24.2-1004(B) | 1Y-5Y   | <a href="#">7/1/2001</a>  |              | <a href="#">7/1/2009</a> |
| <b>Impede, Interfere, Prevent Voting</b>                           |             |               |         |                           |              |                          |
| Change ballot to prevent voting as desired                         | VOT-5176-M1 | §24.2-1005.2  | 0-12M   | <a href="#">7/1/2021</a>  |              |                          |
| Communicate false information to impede voter                      | VOT-5156-M1 | §24.2-1005.1  | 0-12M   | <a href="#">7/1/2007</a>  |              |                          |
| Conspire to prevent citizen from voting, etc.                      | VOT-5132-F5 | §24.2-1015    | 1Y-10Y  | <a href="#">9/1/1996</a>  |              |                          |
| Furnish ballot in language to misinform, induce contrary vote      | VOT-5175-M1 | §24.2-1005.2  | 0-12M   | <a href="#">7/1/2021</a>  |              |                          |
| <b>Inaugural Committee</b>                                         |             |               |         |                           |              |                          |
| Unlawfully convert inaugural contributions to personal use         | VOT-5167-M1 | §24.2-952.7   | 0-12M   | <a href="#">7/2/2009</a>  |              |                          |

| Description                                                            | VCC         | Statute          | Penalty | Added                    | Last Revised              | Retired                  |
|------------------------------------------------------------------------|-------------|------------------|---------|--------------------------|---------------------------|--------------------------|
| <b>ELECTION / VOTING OFFENSES</b>                                      |             |                  |         |                          |                           |                          |
| <b>Inaugural Committee</b>                                             |             |                  |         |                          |                           |                          |
| Unlawfully disburse funds in excess of inaugural expenditures          | VOT-5166-M1 | §24.2-952.7      | 0-12M   | <a href="#">7/2/2009</a> |                           |                          |
| <b>Officer</b>                                                         |             |                  |         |                          |                           |                          |
| Corrupt conduct by election officer, etc.                              | VOT-5109-F5 | §24.2-1001       | 1Y-10Y  | <a href="#">9/1/1996</a> |                           |                          |
| Neglect of duties by election officer, etc.                            | VOT-5110-M1 | §24.2-1001       | 0-12M   | <a href="#">9/1/1996</a> |                           |                          |
| <b>Other</b>                                                           |             |                  |         |                          |                           |                          |
| Campaigning at registration locations, unlawful                        | VOT-5107-M3 | §24.2-1003       | Fine    | <a href="#">9/1/1996</a> |                           |                          |
| Improper assistance for voter with disabilities, language issues, etc. | VOT-5149-M1 | §24.2-649        | 0-12M   | <a href="#">7/1/2004</a> | <a href="#">7/1/2021</a>  |                          |
| Prohibited activities at polls                                         | VOT-5137-M1 | §24.2-604        | 0-12M   | <a href="#">7/1/2000</a> |                           |                          |
| Publication receives compensation for advocating candidacy             | VOT-5130-M1 | §24.2-1013       | 0-12M   | <a href="#">9/1/1996</a> |                           | <a href="#">7/1/2001</a> |
| Publication receives compensation for advocating candidacy             | VOT-5130-M1 | §24.2-1013(A)    | 0-12M   | <a href="#">7/1/2001</a> | <a href="#">8/10/2006</a> | <a href="#">7/1/2006</a> |
| Selling, giving, counterfeiting election ballots                       | VOT-5113-F5 | §24.2-1008       | 1Y-10Y  | <a href="#">9/1/1996</a> |                           |                          |
| Social Security Number, unlawful disclosure                            | VOT-5172-M1 | §24.2-407.1      | 0-12M   | <a href="#">7/1/2015</a> |                           |                          |
| Social Security Number, unlawful disclosure                            | VOT-5112-F5 | §24.2-1002.1     | 1Y-10Y  | <a href="#">9/1/1996</a> | <a href="#">7/2/1999</a>  |                          |
| Stealing or tampering with ballot box, equipment or software           | VOT-5125-F5 | §24.2-1009       | 1Y-10Y  | <a href="#">9/1/1996</a> | <a href="#">7/1/2004</a>  |                          |
| Unqualified person votes                                               | VOT-5134-M1 | §24.2-1004       | 0-12M   | <a href="#">9/1/1996</a> |                           | <a href="#">7/1/2001</a> |
| Unqualified person votes                                               | VOT-5134-M1 | §24.2-1004(A)    | 0-12M   | <a href="#">7/1/2001</a> | <a href="#">7/2/2003</a>  | <a href="#">7/1/2009</a> |
| Voting equipment key or electronic device, unauthorized possession     | VOT-5126-M1 | §24.2-1010       | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">7/1/2004</a>  |                          |
| <b>Telephone Calls</b>                                                 |             |                  |         |                          |                           |                          |
| Violate campaign telephone advertisement requirements - Candidate      | VOT-5170-M1 | §24.2-959        | 0-12M   | <a href="#">7/2/2010</a> |                           |                          |
| Violate campaign telephone advertisement requirements - Committee      | VOT-5171-M1 | §24.2-959.1      | 0-12M   | <a href="#">7/2/2010</a> |                           |                          |
| <b>Voting and Registration</b>                                         |             |                  |         |                          |                           |                          |
| Advise/assist in casting ballot in prohibited areas                    | VOT-5105-M1 | §24.2-1006       | 0-12M   | <a href="#">9/1/1996</a> |                           |                          |
| Assist or induce another to register with more than one address        | VOT-5142-F6 | §24.2-1004(C,ii) | 1Y-5Y   | <a href="#">7/1/2001</a> | <a href="#">7/1/2009</a>  |                          |
| Assist or induce another to vote more than once                        | VOT-5162-F6 | §24.2-1004(B,ii) | 1Y-5Y   | <a href="#">7/1/2009</a> |                           |                          |
| Assist or induce person not qualified to vote                          | VOT-5164-F6 | §24.2-1004(B,iv) | 1Y-5Y   | <a href="#">7/1/2009</a> |                           |                          |
| Ballot carried away from voting booth                                  | VOT-5127-M1 | §24.2-1011       | 0-12M   | <a href="#">9/1/1996</a> |                           |                          |
| Destroy or fail to mail or deliver voter registration                  | VOT-5151-M1 | §24.2-1002.01    | 0-12M   | <a href="#">7/1/2005</a> |                           |                          |
| Interfere with registration                                            | VOT-5108-M1 | §24.2-1002       | 0-12M   | <a href="#">9/1/1996</a> |                           |                          |
| Register with more than one address                                    | VOT-5165-F6 | §24.2-1004(C,i)  | 1Y-5Y   | <a href="#">7/1/2009</a> |                           |                          |
| Solicit multiple registrations/falsify voter registration              | VOT-5153-F5 | §24.2-1002.01    | 1Y-10Y  |                          |                           |                          |

| Description                                               | VCC         | Statute           | Penalty | Added                     | Last Revised | Retired |
|-----------------------------------------------------------|-------------|-------------------|---------|---------------------------|--------------|---------|
| <b>ELECTION / VOTING OFFENSES</b>                         |             |                   |         |                           |              |         |
| <b>Voting and Registration</b>                            |             |                   |         |                           |              |         |
| Vote knowing not qualified                                | VOT-5163-F6 | §24.2-1004(B,iii) | 1Y-5Y   | <a href="#">7/1/2009</a>  |              |         |
| Vote more than once in same election                      | VOT-5159-F6 | §24.2-1004(B,i)   | 1Y-5Y   | <a href="#">7/1/2009</a>  |              |         |
| Wrongfully vote                                           | VOT-5158-M1 | §24.2-1004(A)     | 0-12M   | <a href="#">7/1/2009</a>  |              |         |
| <b>Type Not Clear</b>                                     |             |                   |         |                           |              |         |
| Election/Voting Offense - Type not clear from record      | VOT-5169-S9 |                   |         | <a href="#">7/1/2010</a>  |              |         |
| <b>ELECTRIC EMERGENCY</b>                                 |             |                   |         |                           |              |         |
| <b>Type</b>                                               |             |                   |         |                           |              |         |
| See §56-586.1, Public Service Companies                   |             |                   |         | <a href="#">1/31/2003</a> |              |         |
| <b>ELECTRIC METERS, TAMPER</b>                            |             |                   |         |                           |              |         |
| <b>Refer To</b>                                           |             |                   |         |                           |              |         |
| Vandalism (§18.2-163)                                     |             |                   |         |                           |              |         |
| <b>EMBEZZLEMENT</b>                                       |             |                   |         |                           |              |         |
| <b>Refer To</b>                                           |             |                   |         |                           |              |         |
| Larceny                                                   |             |                   |         |                           |              |         |
| <b>EMBLEMS</b>                                            |             |                   |         |                           |              |         |
| <b>General Assembly</b>                                   |             |                   |         |                           |              |         |
| Senate armorial used for commercial purpose               | EMB-9152-M4 | §30-15.1:1(3)     | Fine    | <a href="#">10/1/2005</a> |              |         |
| Senate armorial, not colored blue, used by former member  | EMB-9151-M4 | §30-15.1:1(2)     | Fine    | <a href="#">10/1/2005</a> |              |         |
| Senate armorial, use by unauthorized person               | EMB-9153-M3 | §30-15.1:1(1)     | Fine    | <a href="#">10/1/2005</a> |              |         |
| <b>Other</b>                                              |             |                   |         |                           |              |         |
| Seals of the Commonwealth, unauthorized use               | EMB-9150-M9 | §1-505            | 0-30D   | <a href="#">7/1/2005</a>  |              |         |
| <b>EMERGENCY</b>                                          |             |                   |         |                           |              |         |
| <b>False Communication</b>                                |             |                   |         |                           |              |         |
| See Obstruction of Justice, False Emergency Communication |             |                   |         | <a href="#">7/1/2023</a>  |              |         |
| <b>Refer To</b>                                           |             |                   |         |                           |              |         |
| Military and Emergency                                    |             |                   |         | <a href="#">2/20/2001</a> |              |         |
| <b>EMPLOYER, EMPLOYMENT</b>                               |             |                   |         |                           |              |         |
| <b>Also See</b>                                           |             |                   |         |                           |              |         |

| Description                                                    | VCC                | Statute      | Penalty     | Added                    | Last Revised             | Retired                  |
|----------------------------------------------------------------|--------------------|--------------|-------------|--------------------------|--------------------------|--------------------------|
| <b>EMPLOYER, EMPLOYMENT</b>                                    |                    |              |             |                          |                          |                          |
| <b>Also See</b>                                                |                    |              |             |                          |                          |                          |
| Labor and Professions and Occupations                          |                    |              |             | <a href="#">7/1/2005</a> |                          |                          |
| <b>Election Officer</b>                                        |                    |              |             |                          |                          |                          |
| See Election/Voting Offenses                                   |                    |              |             | <a href="#">7/1/2005</a> |                          |                          |
| <b>ENTICE</b>                                                  |                    |              |             |                          |                          |                          |
| <b>Type</b>                                                    |                    |              |             |                          |                          |                          |
| Entice etc. into dwelling w/intent to commit a specific felony | ENT-1099-F6        | §18.2-50.3   | 1Y-5Y       | <a href="#">7/1/2015</a> |                          |                          |
| <b>EROSION CONTROL</b>                                         |                    |              |             |                          |                          |                          |
| <b>Type</b>                                                    |                    |              |             |                          |                          |                          |
| Erosion and sediment control law, prohibited practices         | ERO-3256-M1        | §21-89.11    | 0-12M       |                          |                          | <a href="#">7/1/2005</a> |
| <b>ESCAPES</b>                                                 |                    |              |             |                          |                          |                          |
| <b>Also See</b>                                                |                    |              |             |                          |                          |                          |
| Obstruction of Justice, Resisting Arrest                       |                    |              |             | <a href="#">7/1/2003</a> |                          |                          |
| Prisoners                                                      |                    |              |             | <a href="#">7/1/1999</a> |                          |                          |
| <b>Aid In</b>                                                  |                    |              |             |                          |                          |                          |
| Aid charged/convicted felon or juvenile in successful escape   | ESC-4905-F9        | §18.2-473    | 1Y-5Y       |                          | <a href="#">7/1/1996</a> |                          |
| Aid misd., juvenile in successful/unsuccessful escape          | ESC-4906-M1        | §18.2-473    | 0-12M       |                          | <a href="#">7/1/1996</a> |                          |
| <b>Correctional Facility</b>                                   |                    |              |             |                          |                          |                          |
| Escape from a correctional facility                            | <b>ESC-4921-F6</b> | §53.1-203(1) | 1Y-5Y (II)  |                          | <a href="#">7/1/1996</a> |                          |
| <b>Electronic Incarceration</b>                                |                    |              |             |                          |                          |                          |
| Home or electronic incarceration, violation of                 | ESC-4925-M1        | §53.1-131.2  | 0-12M       | <a href="#">7/1/2000</a> | <a href="#">7/2/2003</a> |                          |
| Home or electronic incarceration, violation of                 | ESC-4925-M2        | §53.1-131.2  | 0-6M        |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2000</a> |
| <b>Fire</b>                                                    |                    |              |             |                          |                          |                          |
| Escape or attempted escape by setting fire to jail             | ESC-4910-F4        | §18.2-480    | 2Y-10Y (II) |                          | <a href="#">7/1/1996</a> |                          |
| <b>Furlough Violation</b>                                      |                    |              |             |                          |                          |                          |
| Juvenile fails to stay within limits or time prescribed        | ESC-4903-M1        | §66-25.1:4   | 0-12M       | <a href="#">7/1/2005</a> |                          |                          |
| Willfully fail to stay within limits or time prescribed        | ESC-4914-F6        | §53.1-37(D)  | 1Y-5Y       | <a href="#">7/1/2003</a> |                          |                          |
| Willfully fail to stay within limits or time prescribed        | ESC-4914-S9        | §53.1-37(D)  | 0-6M        |                          |                          | <a href="#">7/1/2003</a> |
| With no authority/just cause fail to stay in limits/time       | ESC-4915-M2        | §53.1-37(E)  | 0-6M        |                          |                          |                          |
| Work release, violation of furlough from                       | ESC-4920-M2        | §53.1-132    | 0-6M        |                          |                          | <a href="#">7/1/2000</a> |

| Description                                                           | VCC         | Statute        | Penalty    | Added                      | Last Revised              | Retired                    |
|-----------------------------------------------------------------------|-------------|----------------|------------|----------------------------|---------------------------|----------------------------|
| <b>ESCAPES</b>                                                        |             |                |            |                            |                           |                            |
| <b>Furlough Violation</b>                                             |             |                |            |                            |                           |                            |
| Work release, violation of furlough from                              | ESC-4920-M1 | §53.1-132      | 0-12M      | <a href="#">7/1/2000</a>   | <a href="#">7/2/2003</a>  |                            |
| <b>Mentally Ill</b>                                                   |             |                |            |                            |                           |                            |
| Escape of mentally ill placed on conditional release                  | ESC-4940-F6 | §19.2-182.15   | 1Y-5Y      |                            |                           |                            |
| Escape of mentally ill placed or committed                            | ESC-4941-F6 | §19.2-182.14   | 1Y-5Y      |                            |                           |                            |
| <b>Officer Contributes</b>                                            |             |                |            |                            |                           |                            |
| Officer negligence contributes to escape, refuse to receive non-felon | ESC-4912-M2 | §18.2-476      | 0-6M       |                            | <a href="#">7/1/2013</a>  |                            |
| Officer voluntarily allowing felon escape, convicted or not           | ESC-4913-F4 | §18.2-475      | 2Y-10Y     |                            | <a href="#">7/1/1996</a>  |                            |
| <b>With Force</b>                                                     |             |                |            |                            |                           |                            |
| Escape by force or violence from jail                                 | ESC-4908-F6 | §18.2-477      | 1Y-5Y (II) |                            | <a href="#">7/1/1996</a>  |                            |
| Juvenile facility by force or violence, escape from secure            | ESC-4927-F6 | §18.2-477.1(B) | 1Y-5Y (II) | <a href="#">4/28/1994</a>  | <a href="#">7/1/1997</a>  |                            |
| Not convicted, escape from jail/custody by force or violence          | ESC-4911-F6 | §18.2-478      | 1Y-5Y (II) |                            | <a href="#">7/2/2003</a>  |                            |
| <b>Without Force</b>                                                  |             |                |            |                            |                           |                            |
| Convicted or not - felony, escape w/o force, violence, fire           | ESC-4924-F6 | §18.2-479(B)   | 1Y-5Y      |                            | <a href="#">7/1/1996</a>  |                            |
| Convicted or not - misd. escape w/o force, violence, or fire          | ESC-4907-M1 | §18.2-479(A)   | 0-12M      |                            | <a href="#">7/1/1996</a>  |                            |
| Juvenile facility, escape from secure detention facility              | ESC-4926-M1 | §18.2-477.1(B) | 0-12M      |                            | <a href="#">7/1/1997</a>  |                            |
| <b>Work and Education Programs</b>                                    |             |                |            |                            |                           |                            |
| Juvenile leaves area in which directed                                | ESC-4904-M2 | §66-25.1:3     | 0-6M       | <a href="#">7/1/2005</a>   |                           |                            |
| Leave area, vehicle, or route of education or work                    | ESC-4916-F6 | §53.1-60       | 1Y-5Y      | <a href="#">10/13/2004</a> |                           |                            |
| Leave area, vehicle, or route of education or work                    | ESC-4916-S9 | §53.1-60       | 0-6M       |                            |                           | <a href="#">10/13/2004</a> |
| No culpability - leave area, vehicle, or route                        | ESC-4917-M2 | §53.1-60       | 0-6M       |                            |                           |                            |
| Prisoner in jail - leave Commonwealth                                 | ESC-4919-M2 | §53.1-131      | 0-6M       |                            | <a href="#">3/24/1997</a> | <a href="#">7/1/1997</a>   |
| Prisoner in jail - leave Commonwealth                                 | ESC-4919-F6 | §53.1-131      | 1Y-5Y      | <a href="#">7/1/1997</a>   | <a href="#">7/2/2003</a>  |                            |
| Prisoner in jail leave work, educational area                         | ESC-4918-M2 | §53.1-131      | 0-6M       |                            | <a href="#">7/1/1997</a>  | <a href="#">7/1/2000</a>   |
| Prisoner in jail leave work, educational area                         | ESC-4918-M1 | §53.1-131      | 0-12M      | <a href="#">7/1/2000</a>   | <a href="#">7/1/2003</a>  |                            |
| <b>Other</b>                                                          |             |                |            |                            |                           |                            |
| Detainer, escape while in custody pursuant to                         | ESC-4923-F9 | §53.1-213      | 1Y-5Y      |                            | <a href="#">7/1/1996</a>  |                            |
| Possess an instrument to aid escape                                   | ESC-4922-F6 | §53.1-203(3)   | 1Y-5Y (II) |                            | <a href="#">7/1/1996</a>  |                            |
| <b>Type Not Clear</b>                                                 |             |                |            |                            |                           |                            |
| Escape - Type not clear from record                                   | ESC-4933-S9 |                |            |                            |                           |                            |

## ETHICS

| Description                                                            | VCC         | Statute        | Penalty    | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------------|-------------|----------------|------------|---------------------------|--------------------------|--------------------------|
| <b>ETHICS</b>                                                          |             |                |            |                           |                          |                          |
| <b>Refer To</b>                                                        |             |                |            |                           |                          |                          |
| Conflict of Interest                                                   |             |                |            | <a href="#">9/1/1996</a>  |                          |                          |
| <b>EXPLOSIVES</b>                                                      |             |                |            |                           |                          |                          |
| <b>Refer To</b>                                                        |             |                |            |                           |                          |                          |
| Arson, Explosives, Bombs                                               |             |                |            |                           |                          |                          |
| Trade and Commerce                                                     |             |                |            | <a href="#">7/1/2007</a>  |                          |                          |
| <b>EXTORTION</b>                                                       |             |                |            |                           |                          |                          |
| <b>Also See</b>                                                        |             |                |            |                           |                          |                          |
| Stalking (§18.2-60.3)                                                  |             |                |            | <a href="#">7/1/2015</a>  |                          |                          |
| <b>Governor</b>                                                        |             |                |            |                           |                          |                          |
| Threaten governor or family                                            | EXT-2108-F6 | §18.2-60.1     | 1Y-5Y (II) |                           | <a href="#">7/1/1996</a> |                          |
| <b>Health Care Provider</b>                                            |             |                |            |                           |                          |                          |
| Orally threaten health care provider engaged in duties                 | EXT-2117-M1 | §18.2-60(B,ii) | 0-12M      | <a href="#">7/1/2019</a>  |                          |                          |
| <b>School</b>                                                          |             |                |            |                           |                          |                          |
| Orally threaten school employee on school property                     | EXT-2113-M1 | §18.2-60(B)    | 0-12M      | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a> | <a href="#">7/1/2019</a> |
| Orally threaten school employee on school property                     | EXT-2113-M1 | §18.2-60(B,i)  | 0-12M      | <a href="#">7/1/2019</a>  |                          |                          |
| Threat by writing or electronic message to kill or do harm             | EXT-2105-F6 | §18.2-60(A,2)  | 1Y-5Y      | <a href="#">7/1/2001</a>  |                          | <a href="#">7/1/2025</a> |
| Threat written, oral, electronic msg. to kill, discharge firearm, etc. | EXT-2105-F6 | §18.2-60(A,2)  | 1Y-5Y      | <a href="#">7/1/2025</a>  |                          |                          |
| <b>Sexual Extortion</b>                                                |             |                |            |                           |                          |                          |
| Attempted sexual extortion, change F to A in the VCC                   |             | §18.2-59.1C    |            | <a href="#">7/1/2026</a>  |                          |                          |
| Sexual extortion                                                       | EXT-2118-F5 | §18.2-59.1     | 1Y-10Y     | <a href="#">7/1/2023</a>  |                          | <a href="#">7/1/2025</a> |
| Sexual extortion                                                       | EXT-2118-F5 | §18.2-59.1(A)  | 1Y-10Y     | <a href="#">7/1/2025</a>  |                          |                          |
| Sexual extortion of minor                                              | EXT-2119-F9 | §18.2-59.1     | 1Y-20Y     | <a href="#">7/1/2023</a>  |                          | <a href="#">7/1/2025</a> |
| Sexual extortion of minor                                              | EXT-2119-F9 | §18.2-59.1(A)  | 1Y-20Y     | <a href="#">7/1/2025</a>  |                          |                          |
| Sexual extortion of minor < 15, housing, financial, etc.               | EXT-2122-F9 | §18.2-59.1(B)  | 1Y-20Y     | <a href="#">7/1/2025</a>  |                          |                          |
| Sexual extortion, housing, financial, etc.                             | EXT-2120-F5 | §18.2-59.1(B)  | 1Y-10Y     | <a href="#">7/1/2025</a>  |                          |                          |
| <b>Stalking</b>                                                        |             |                |            |                           |                          |                          |
| 2nd conviction w/in 5 years of 1st conviction                          | STK-2111-M1 | §18.2-60.3(c)  | 0-12M      |                           |                          | <a href="#">7/1/1998</a> |
| After protective order/injunction issued                               | STK-2110-M1 | §18.2-60.3(b)  | 0-12M      |                           |                          | <a href="#">7/1/1998</a> |
| <b>Threat</b>                                                          |             |                |            |                           |                          |                          |
| Accuse person of an offense, intimidation for money, etc.              | EXT-2101-F5 | §18.2-59(ii)   | 1Y-10Y     | <a href="#">7/1/2007</a>  |                          |                          |

| Description                                                            | VCC                | Statute       | Penalty | Added                    | Last Revised              | Retired                  |
|------------------------------------------------------------------------|--------------------|---------------|---------|--------------------------|---------------------------|--------------------------|
| <b>EXTORTION</b>                                                       |                    |               |         |                          |                           |                          |
| <b>Threat</b>                                                          |                    |               |         |                          |                           |                          |
| Threat by letter, communication, or electronic message                 | EXT-2106-F6        | §18.2-60(A)   | 1Y-5Y   |                          | <a href="#">7/1/1998</a>  | <a href="#">7/1/2001</a> |
| Threat by letter, communication, or electronic message                 | <b>EXT-2106-F6</b> | §18.2-60(A,1) | 1Y-5Y   | <a href="#">7/1/2001</a> | <a href="#">7/2/2003</a>  | <a href="#">7/1/2025</a> |
| Threat by letter, communication, social media, or electronic message   | <b>EXT-2106-F6</b> | §18.2-60(A,1) | 1Y-5Y   | <a href="#">7/1/2025</a> |                           |                          |
| Threat by letter, etc., intent to intimidate a population, etc.        | EXT-2130-F5        | §18.2-60(A,3) | 1Y-10Y  | <a href="#">7/1/2021</a> |                           |                          |
| Threat by letter, etc., with terroristic intent                        | EXT-2104-F5        | §18.2-60(A,1) | 1Y-10Y  | <a href="#">7/1/2002</a> |                           |                          |
| Threat, intimidation for money or benefit                              | EXT-2107-F5        | §18.2-59(i)   | 1Y-10Y  |                          | <a href="#">7/2/2016</a>  |                          |
| <b>Threat - by Minor</b>                                               |                    |               |         |                          |                           |                          |
| Threat by letter, etc., intent to intimidate a population, etc., (<18) | EXT-2131-M1        | §18.2-60(A,3) | 0-12M   | <a href="#">7/1/2021</a> |                           |                          |
| <b>Threat - Immigrants</b>                                             |                    |               |         |                          |                           |                          |
| Destroy, conceal, etc., immigration document/passport for benefit      | EXT-2102-F5        | §18.2-59(iv)  | 1Y-10Y  | <a href="#">7/1/2007</a> |                           |                          |
| Threat to report as illegally in U.S., for money, etc.                 | EXT-2103-F5        | §18.2-59(iii) | 1Y-10Y  | <a href="#">7/1/2006</a> | <a href="#">7/1/2007</a>  |                          |
| <b>Type Not Clear</b>                                                  |                    |               |         |                          |                           |                          |
| Extortion - Type not clear from record                                 | EXT-2100-S9        |               |         | <a href="#">7/1/2010</a> |                           |                          |
| <b>EXTRADITION/FUGITIVE (Police &amp; Magistrates Use)</b>             |                    |               |         |                          |                           |                          |
| <b>Fugitive From Justice</b>                                           |                    |               |         |                          |                           |                          |
| Felony - Extradition Warrant                                           | ARR-9980-S9        | §19.2-99      |         | <a href="#">7/1/1997</a> | <a href="#">3/17/2005</a> |                          |
| Felony arrest without warrant - Extradition                            | ARR-9986-S9        | §19.2-100     | Fine    | <a href="#">7/1/1998</a> | <a href="#">3/17/2005</a> |                          |
| Misdemeanor - Extradition Warrant                                      | ARR-9981-S9        | §19.2-99      |         | <a href="#">7/1/1997</a> | <a href="#">3/17/2005</a> |                          |
| Misdemeanor arrest without warrant - Extradition                       | ARR-9987-S9        | §19.2-100     |         | <a href="#">7/1/1998</a> | <a href="#">3/17/2005</a> | <a href="#">7/1/2005</a> |
| <b>FACIAL RECOGNITION TECHNOLOGY</b>                                   |                    |               |         |                          |                           |                          |
| <b>Campus Police Department</b>                                        |                    |               |         |                          |                           |                          |
| Violate facial recognition policy                                      | FRT-0102-M3        | §23.1-815.1   | Fine    | <a href="#">7/1/2022</a> |                           |                          |
| Violate facial recognition policy - subsequent                         | FRT-0103-M1        | §23.1-815.1   | 0-12M   | <a href="#">7/1/2022</a> |                           |                          |
| <b>Local Law Enforcement</b>                                           |                    |               |         |                          |                           |                          |
| Violate facial recognition policy                                      | FRT-0100-M3        | §15.2-1723.2  | Fine    | <a href="#">7/1/2022</a> |                           |                          |
| Violate facial recognition policy - subsequent                         | FRT-0101-M1        | §15.2-1723.2  | 0-12M   | <a href="#">7/1/2022</a> |                           |                          |
| <b>State Police</b>                                                    |                    |               |         |                          |                           |                          |
| Violate facial recognition policy                                      | FRT-0104-M3        | §52-4.5       | Fine    | <a href="#">7/1/2022</a> |                           |                          |
| Violate facial recognition policy - subsequent                         | FRT-0105-M1        | §52-4.5       | 0-12M   | <a href="#">7/1/2022</a> | <a href="#">7/1/2025</a>  |                          |

| Description                                                          | VCC         | Statute       | Penalty    | Added                     | Last Revised             | Retired                  |
|----------------------------------------------------------------------|-------------|---------------|------------|---------------------------|--------------------------|--------------------------|
| <b>FAIL TO REPORT TO JAIL</b>                                        |             |               |            |                           |                          |                          |
| <b>Refer To</b>                                                      |             |               |            |                           |                          |                          |
| Prisoners                                                            |             |               |            | <a href="#">2/21/2001</a> |                          |                          |
| <b>FAILURE TO APPEAR</b>                                             |             |               |            |                           |                          |                          |
| <b>Also See</b>                                                      |             |               |            |                           |                          |                          |
| Supervision Violation                                                |             |               |            | <a href="#">7/1/2008</a>  |                          |                          |
| Traffic-Fail to Appear                                               |             |               |            | <a href="#">9/1/1996</a>  |                          |                          |
| <b>Felony</b>                                                        |             |               |            |                           |                          |                          |
| Fail to appear in court for felony offense                           | FTA-5019-F6 | §19.2-128     | 1Y-5Y      |                           | <a href="#">7/1/1996</a> |                          |
| <b>Misdemeanor</b>                                                   |             |               |            |                           |                          |                          |
| Fail to appear in court for misdemeanor offense                      | FTA-5020-M1 | §19.2-128     | 0-12M      |                           | <a href="#">7/1/1996</a> |                          |
| <b>Type Not Clear</b>                                                |             |               |            |                           |                          |                          |
| Failure to appear in court - Type not clear from record              | FTA-5021-S9 |               |            |                           |                          |                          |
| <b>FAILURE TO PAY FINE</b>                                           |             |               |            |                           |                          |                          |
| <b>Refer To</b>                                                      |             |               |            |                           |                          |                          |
| Contempt of Court (§19.2-358)                                        |             |               |            |                           |                          |                          |
| <b>FALSE CRIME REPORTS</b>                                           |             |               |            |                           |                          |                          |
| <b>Refer To</b>                                                      |             |               |            |                           |                          |                          |
| Obstruction of Justice (§18.2-461)                                   |             |               |            |                           |                          |                          |
| <b>FAMILY AND MEDICAL LEAVE</b>                                      |             |               |            |                           |                          |                          |
| <b>Fraud</b>                                                         |             |               |            |                           |                          |                          |
| False statement to obtain family & medical leave benefits            | FML-0100-M1 | §60.2-814     | 0-12M      | <a href="#">7/1/2026</a>  |                          |                          |
| <b>FAMILY OFFENSE</b>                                                |             |               |            |                           |                          |                          |
| Also see Contribute to Delinquency of Minor                          |             |               |            | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Adult Abuse and Neglect</b>                                       |             |               |            |                           |                          |                          |
| Emergency adult protective services order, violate conditions of the | FAM-4020-M1 | §63.2-1609    | 0-12M      | <a href="#">7/1/2021</a>  |                          |                          |
| False report by person 14 years or older                             | FAM-3777-M4 | §63.2-1606(G) | Fine       | <a href="#">7/1/2004</a>  |                          |                          |
| False report by person 14 years or older - subsequent                | FAM-3778-M2 | §63.2-1606(G) | 0-6M       | <a href="#">7/1/2004</a>  |                          |                          |
| Improper disclosure of confidential adult protective services info.  | FAM-4002-M3 | §63.2-1605    | Fine       | <a href="#">7/1/2019</a>  |                          |                          |
| Incapacitated adult, abuse or neglect-serious injury/disease         | FAM-3802-F6 | §18.2-369(A)  | 1Y-5Y (II) | <a href="#">4/28/1994</a> |                          | <a href="#">7/1/2001</a> |

| Description                                                            | VCC                | Statute             | Penalty     | Added                     | Last Revised             | Retired                   |
|------------------------------------------------------------------------|--------------------|---------------------|-------------|---------------------------|--------------------------|---------------------------|
| <b>FAMILY OFFENSE</b>                                                  |                    |                     |             |                           |                          |                           |
| <b>Adult Abuse and Neglect</b>                                         |                    |                     |             |                           |                          |                           |
| Vulnerable adult, abuse or neglect, first offense                      | FAM-3803-M1        | §18.2-369(A)        | 0-12M       |                           | <a href="#">7/1/2022</a> |                           |
| Vulnerable adult, abuse or neglect, subsequent offense                 | FAM-3804-F6        | §18.2-369(A)        | 1Y-5Y       |                           | <a href="#">7/1/2022</a> |                           |
| Vulnerable adult, abuse or neglect, serious injury/disease             | FAM-3802-F4        | §18.2-369(B)        | 2Y-10Y (II) | <a href="#">7/1/2004</a>  | <a href="#">7/1/2022</a> |                           |
| Vulnerable adult, abuse or neglect, results in death                   | FAM-3776-F3        | §18.2-369(B)        | 5Y-20Y      | <a href="#">7/1/2007</a>  | <a href="#">7/1/2022</a> |                           |
| <b>Adults</b>                                                          |                    |                     |             |                           |                          |                           |
| Incapacitated adult, abuse or neglect-serious injury/disease           | FAM-3802-F6        | §18.2-369(B)        | 1Y-5Y (II)  | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> | <a href="#">7/1/2004</a>  |
| <b>Child Abuse and Neglect</b>                                         |                    |                     |             |                           |                          |                           |
| Also see Dangerous Conduct                                             |                    |                     |             | <a href="#">7/1/2005</a>  |                          |                           |
| Child abuse and neglect, serious injury                                | <b>FAM-3806-F4</b> | §18.2-371.1(A)      | 2Y-10Y (II) |                           | <a href="#">7/1/2003</a> |                           |
| Endangerment, see Labor: Endangerment, cruelty or injuries to children |                    |                     |             | <a href="#">7/1/2008</a>  |                          |                           |
| False report by person 14 or older                                     | FAM-3796-M1        | §63.1-248.5:1.01    | 0-12M       | <a href="#">7/1/1999</a>  |                          | <a href="#">10/1/2002</a> |
| False report by person 14 or older                                     | FAM-3796-M1        | §63.2-1513          | 0-12M       | <a href="#">10/1/2002</a> |                          |                           |
| False report by person 14 or older - subsequent offense                | FAM-3795-F6        | §63.1-248.5:1.01    | 1Y-5Y       | <a href="#">7/1/1999</a>  |                          | <a href="#">10/1/2002</a> |
| False report by person 14 or older - subsequent offense                | FAM-3795-F6        | §63.2-1513          | 1Y-5Y       | <a href="#">10/1/2002</a> |                          |                           |
| Gross, wanton, or reckless care for child                              | <b>FAM-3808-F6</b> | §18.2-371.1(B)      | 1Y-5Y       |                           | <a href="#">7/1/2003</a> |                           |
| Hospital, etc., fails to file report of abuse                          | FAM-3998-M1        | §63.2-1509(F)       | 0-12M       | <a href="#">7/1/2026</a>  | <a href="#">7/2/2026</a> |                           |
| Hospital, etc., fails to file report of abuse, 2nd subsequent          | FAM-3999-F6        | §63.2-1509(F)       | 1-5Y        | <a href="#">7/1/2026</a>  | <a href="#">7/2/2026</a> |                           |
| Professional or official fails to report rape, etc., of child          | FAM-3868-M1        | §63.2-1509(E)       | 0-12M       | <a href="#">7/1/2012</a>  | <a href="#">7/1/2026</a> |                           |
| <b>Child Abuse and Neglect - Firearm</b>                               |                    |                     |             |                           |                          |                           |
| Firearm possession after notice of threat, child neglect               | FAM-4004-F5        | §18.2-371.1(C,1,i)  | 1Y-10Y      | <a href="#">7/1/2024</a>  |                          |                           |
| Firearm possession after violent offense, child neglect                | FAM-4005-F5        | §18.2-371.1(C,1,ii) | 1Y-10Y      | <a href="#">7/1/2024</a>  |                          |                           |
| <b>Contribute</b>                                                      |                    |                     |             |                           |                          |                           |
| Contribute to delinquency, abuse of child                              | FAM-3805-M1        | §18.2-371(i)        | 0-12M       |                           | <a href="#">7/1/2003</a> | <a href="#">7/1/2026</a>  |
| <b>Intercourse with Minors</b>                                         |                    |                     |             |                           |                          |                           |
| Also see Contribute to Delinquency of Minor                            |                    |                     |             | <a href="#">7/1/2026</a>  |                          |                           |
| Consensual intercourse - 3rd conviction; See §18.2-67.5:1              |                    |                     |             | <a href="#">7/1/2002</a>  |                          |                           |
| <b>Minor, Purchasing or Selling</b>                                    |                    |                     |             |                           |                          |                           |
| Offer money, etc., to obtain custody or control of minor               | FAM-1197-F5        | §18.2-356.1(A)      | 1Y-10Y      | <a href="#">7/1/2023</a>  |                          |                           |
| Receive money for custody or control of minor, offer to sell, etc.     | FAM-1198-F5        | §18.2-356.1(B)      | 1Y-10Y      | <a href="#">7/1/2023</a>  |                          |                           |
| <b>Minors</b>                                                          |                    |                     |             |                           |                          |                           |

| Description                                                            | VCC         | Statute        | Penalty | Added                     | Last Revised              | Retired                   |
|------------------------------------------------------------------------|-------------|----------------|---------|---------------------------|---------------------------|---------------------------|
| <b>FAMILY OFFENSE</b>                                                  |             |                |         |                           |                           |                           |
| <b>Minors</b>                                                          |             |                |         |                           |                           |                           |
| Tattoo minor without parent/guardian or medical license                | FAM-3854-M3 | §18.2-371.3    | Fine    | <a href="#">7/1/1997</a>  |                           | <a href="#">7/1/2000</a>  |
| <b>Tattoos</b>                                                         |             |                |         |                           |                           |                           |
| Tattoo/body piercing minor without parent/guardian or medical license  | FAM-3854-M2 | §18.2-371.3    | 0-6M    | <a href="#">7/1/2000</a>  | <a href="#">7/2/2003</a>  | <a href="#">7/1/2006</a>  |
| Tattoo/body piercing minor w/out parent/guardian/medical lic. -2nd off | FAM-3781-M1 | §18.2-371.3    | 0-12M   | <a href="#">7/1/2000</a>  |                           | <a href="#">7/1/2006</a>  |
| Tattoo/body piercing, minor without parent/guardian or medical license | FAM-3854-M1 | §18.2-371.3    | 0-12M   | <a href="#">7/1/2006</a>  |                           |                           |
| <b>Tobacco</b>                                                         |             |                |         |                           |                           |                           |
| Purchase or possession of tobacco by minor                             | FAM-3856-M9 | §18.2-371.2(B) | Fine    | <a href="#">7/1/1997</a>  |                           | <a href="#">7/29/2002</a> |
| Sell tobacco product from vending machine to minor                     | FAM-3858-M9 | §18.2-371.2(A) | Fine    | <a href="#">7/1/1998</a>  |                           | <a href="#">7/1/2003</a>  |
| Sell tobacco to minor                                                  | FAM-3855-M9 | §18.2-371.2(A) | Fine    | <a href="#">7/1/1997</a>  |                           | <a href="#">7/1/2003</a>  |
| Sell tobacco to minor; minor purchase or possess                       | FAM-3809-M9 | §18.2-371.2    | Fine    |                           |                           | <a href="#">7/1/1997</a>  |
| Sell tobacco without requiring I.D.                                    | FAM-3857-M9 | §18.2-371.2(C) | Fine    | <a href="#">7/1/1997</a>  |                           | <a href="#">7/1/2003</a>  |
| <b>Tobacco - Civil</b>                                                 |             |                |         |                           |                           |                           |
| Purchase, attempted purchase or possession of tobacco by minor         | FAM-3856-J9 | §18.2-371.2(B) | Fine    | <a href="#">9/10/2019</a> |                           | <a href="#">7/1/2024</a>  |
| <b>Tobacco - Juvenile and Domestic</b>                                 |             |                |         |                           |                           |                           |
| Purchase, attempted purchase or possession of tobacco by minor         | FAM-3856-J9 | §18.2-371.2(B) |         | <a href="#">7/29/2002</a> | <a href="#">9/10/2019</a> | <a href="#">7/1/2019</a>  |
| <b>Type Not Clear</b>                                                  |             |                |         |                           |                           |                           |
| Family offense - Type not clear from record                            | FAM-3811-S9 |                |         | <a href="#">2/2/1995</a>  |                           |                           |
| <b>FARE, FAIL TO PAY</b>                                               |             |                |         |                           |                           |                           |
| <b>Train, Subway, etc.</b>                                             |             |                |         |                           |                           |                           |
| See Vandalism, Fare, Fail to Pay, § 18.2-160.1                         |             |                |         | <a href="#">7/1/2009</a>  |                           | <a href="#">7/1/2010</a>  |
| <b>FARE, FAIL TO PAY, ETC.</b>                                         |             |                |         |                           |                           |                           |
| <b>Note:</b>                                                           |             |                |         |                           |                           |                           |
| Fail to pay train fare, civil penalty only                             |             | §18.2-160.1    |         | <a href="#">7/1/2010</a>  |                           |                           |
| <b>Bus, Subway, Train, etc.</b>                                        |             |                |         |                           |                           |                           |
| Remain on bus, subway, train, etc., see Trespass § 18.2-160.2          |             |                |         | <a href="#">7/1/2009</a>  |                           |                           |
| <b>Ticket</b>                                                          |             |                |         |                           |                           |                           |
| Use fraudulent/counterfeit train ticket                                | TRN-5699-M2 | §18.2-160.1(C) | 0-6M    | <a href="#">7/1/2010</a>  |                           |                           |
| Use fraudulent/counterfeit train ticket, second or subsequent          | TRN-5698-M2 | §18.2-160.1(C) | 0-6M    | <a href="#">7/1/2012</a>  |                           |                           |

## FARM

| Description                                                            | VCC         | Statute   | Penalty | Added                      | Last Revised | Retired                    |
|------------------------------------------------------------------------|-------------|-----------|---------|----------------------------|--------------|----------------------------|
| <b>FARM</b>                                                            |             |           |         |                            |              |                            |
| <b>Refer To</b>                                                        |             |           |         |                            |              |                            |
| Commercial Code                                                        | --          |           |         | <a href="#">2/22/2001</a>  |              |                            |
| <b>FEDERAL OFFENSE</b>                                                 |             |           |         |                            |              |                            |
| <b>Type</b>                                                            |             |           |         |                            |              |                            |
| Federal felony offense                                                 | FED-9990-F9 |           |         |                            |              |                            |
| Federal misdemeanor offense                                            | FED-9991-M9 |           |         |                            |              |                            |
| Federal Crime - Type not clear from record                             | FED-9992-S9 |           |         |                            |              |                            |
| <b>FENCES</b>                                                          |             |           |         |                            |              |                            |
| <b>Unlawful</b>                                                        |             |           |         |                            |              |                            |
| Also see Dangerous Conduct (§18.2-324.1)                               |             |           |         |                            |              |                            |
| <b>FINES, FAIL TO PAY</b>                                              |             |           |         |                            |              |                            |
| <b>Refer To</b>                                                        |             |           |         |                            |              |                            |
| Contempt                                                               |             |           |         | <a href="#">7/1/2008</a>   |              |                            |
| <b>FIRE PROTECTION / SAFETY</b>                                        |             |           |         |                            |              |                            |
| <b>Also See</b>                                                        |             |           |         |                            |              |                            |
| Conservation                                                           |             |           |         | <a href="#">2/21/2001</a>  |              |                            |
| <b>Type</b>                                                            |             |           |         |                            |              |                            |
| Explosives, fail to report stolen                                      | FIR-5601-M1 | §27-97.1  | 0-12M   | <a href="#">10/20/2000</a> |              | <a href="#">11/4/2004</a>  |
| Fail to remedy inflammable or unsafe conditions                        | FIR-9100-M9 | §27-61    | Fine    | <a href="#">2/20/2001</a>  |              |                            |
| Fail to report theft or disappearance of explosives or blasting device | FIR-9101-M1 | §27-97.1  | 0-12M   | <a href="#">2/20/2001</a>  |              |                            |
| Filling of gas containers, unlawful use                                | FIR-3224-M3 | §18.2-494 | Fine    |                            |              |                            |
| Refusal to obey lawful order from fire chief, etc.                     | FIR-9102-M4 | §27-15.1  | Fine    | <a href="#">2/20/2001</a>  |              |                            |
| Violation of the Fire Protection Code                                  | FIR-9103-M1 | §27-100   | 0-12M   | <a href="#">2/20/2001</a>  |              |                            |
| Violations of code provisions                                          | FIR-5600-M1 | §27-100   | 0-12M   | <a href="#">10/20/2000</a> |              | <a href="#">10/13/2004</a> |
| <b>FIREARM CHECKS</b>                                                  |             |           |         |                            |              |                            |
| <b>Refer To</b>                                                        |             |           |         |                            |              |                            |
| Weapons, Criminal History Checks                                       |             |           |         |                            |              |                            |
| <b>FIREARMS</b>                                                        |             |           |         |                            |              |                            |

| Description                                             | VCC         | Statute      | Penalty | Added                     | Last Revised              | Retired                   |
|---------------------------------------------------------|-------------|--------------|---------|---------------------------|---------------------------|---------------------------|
| <b>FIREARMS</b>                                         |             |              |         |                           |                           |                           |
| <b>Refer To</b>                                         |             |              |         |                           |                           |                           |
| Weapons Offenses                                        |             |              |         |                           |                           |                           |
| <b>FIREWORKS</b>                                        |             |              |         |                           |                           |                           |
| <b>Refer To</b>                                         |             |              |         |                           |                           |                           |
| Fire Protection / Safety or Use Local Ordinance         |             |              |         | <a href="#">3/21/1997</a> | <a href="#">1/27/2004</a> |                           |
| <b>FLAG DESECRATION</b>                                 |             |              |         |                           |                           |                           |
| <b>Refer To</b>                                         |             |              |         |                           |                           |                           |
| Treason, Flag Defacing, §18.2-488                       |             |              |         | <a href="#">9/1/1996</a>  |                           |                           |
| <b>FOOD STAMP FRAUD</b>                                 |             |              |         |                           |                           |                           |
| <b>Refer To</b>                                         |             |              |         |                           |                           |                           |
| Welfare Fraud (§ 63.2 - 523)                            |             |              |         |                           |                           |                           |
| <b>FORGERY</b>                                          |             |              |         |                           |                           |                           |
| <b>Refer To</b>                                         |             |              |         |                           |                           |                           |
| Fraud                                                   |             |              |         |                           |                           |                           |
| <b>FORNICATION</b>                                      |             |              |         |                           |                           |                           |
| <b>Refer To</b>                                         |             |              |         |                           |                           |                           |
| Sex Offenses, Fornication                               |             |              |         |                           |                           |                           |
| <b>FRAUD</b>                                            |             |              |         |                           |                           |                           |
| <b>Adoption</b>                                         |             |              |         |                           |                           |                           |
| Exchange money, property etc. for adoption, placement   | FRD-2531-F6 | §63.1-219.25 | 1Y-5Y   | <a href="#">9/1/1996</a>  | <a href="#">2/21/2001</a> | <a href="#">10/1/2002</a> |
| Exchange money, property, etc., for adoption, placement | FRD-2531-F6 | §63.2-1218   | 1Y-5Y   | <a href="#">10/1/2002</a> |                           |                           |
| Provide false information                               | FRD-2562-F6 | §63.1-219.24 | 1Y-5Y   | <a href="#">7/5/1995</a>  | <a href="#">2/21/2001</a> | <a href="#">10/1/2002</a> |
| Provide false information                               | FRD-2562-F6 | §63.2-1217   | 1Y-5Y   | <a href="#">10/1/2002</a> |                           |                           |
| <b>Advertising</b>                                      |             |              |         |                           |                           |                           |
| Army or government - misuse of terms on advertisement   | FRD-2609-M3 | §18.2-222    | Fine    |                           |                           |                           |
| Auto or truck without stating certain information       | FRD-2610-M2 | §18.2-221    | 0-6M    |                           |                           |                           |
| Deceptive                                               | FRD-2611-M1 | §18.2-216    | 0-12M   |                           |                           |                           |
| Going out of business                                   | FRD-2612-M1 | §18.2-223    | 0-12M   |                           |                           |                           |

| Description                                                  | VCC                | Statute     | Penalty | Added                     | Last Revised             | Retired                  |
|--------------------------------------------------------------|--------------------|-------------|---------|---------------------------|--------------------------|--------------------------|
| <b>FRAUD</b>                                                 |                    |             |         |                           |                          |                          |
| <b>Advertising</b>                                           |                    |             |         |                           |                          |                          |
| Misrepresentation of agricultural products                   | FRD-2613-M3        | §18.2-225   | Fine    |                           |                          |                          |
| No intent to sell as advertised                              | FRD-2614-M1        | §18.2-217   | 0-12M   |                           |                          |                          |
| Price not current                                            | FRD-2615-M1        | §18.2-219   | 0-12M   |                           | <a href="#">7/1/2004</a> | <a href="#">7/1/1992</a> |
| Sale of goods labeled "silver"                               | FRD-2616-M2        | §18.2-233   | 0-6M    |                           |                          |                          |
| Sale of goods marked "coin" or "coin silver"                 | FRD-2617-M2        | §18.2-234   | 0-6M    |                           |                          |                          |
| Seconds (imperfect merchandise) - failure to indicate        | FRD-2618-M1        | §18.2-218   | 0-12M   |                           |                          |                          |
| Unauthorized use of name or picture                          | FRD-2619-M9        | §18.2-216.1 | Fine    | <a href="#">7/1/2002</a>  |                          |                          |
| Unauthorized use of name or picture                          | FRD-2619-M1        | §18.2-216.1 | 0-12M   |                           |                          | <a href="#">7/1/2002</a> |
| Use of term "wholesale"                                      | FRD-2620-M1        | §18.2-220   | 0-12M   |                           | <a href="#">7/1/2025</a> |                          |
| Improper advertising - Type not clear from record            | FRD-2621-M9        |             |         |                           |                          |                          |
| <b>Agriculture</b>                                           |                    |             |         |                           |                          |                          |
| Fail to deliver crop, etc., in return for advances, < \$1000 | FRD-2710-M1        | §18.2-200   | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Fail to deliver crop, etc., in return for advances, < \$200  | FRD-2710-M1        | §18.2-200   | 0-12M   |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2018</a> |
| Fail to deliver crop, etc., in return for advances, < \$500  | FRD-2710-M1        | §18.2-200   | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Fail to deliver crop, etc., in return for advances, ≥ \$1000 | FRD-2709-F9        | §18.2-200   | 1Y-20Y  | <a href="#">7/1/2020</a>  |                          |                          |
| Fail to deliver crop, etc., in return for advances, ≥ \$200  | FRD-2709-F9        | §18.2-200   | 1Y-20Y  |                           |                          | <a href="#">7/1/1996</a> |
| Fail to deliver crop, etc., in return for advances, ≥ \$200  | FRD-2709-F9        | §18.2-200   | 1Y-20Y  | <a href="#">12/3/2001</a> |                          | <a href="#">7/1/2018</a> |
| Fail to deliver crop, etc., in return for advances, ≥ \$500  | FRD-2709-F9        | §18.2-200   | 1Y-20Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Farming-fail to perform labor after receiving advance        | FRD-2644-M3        | §18.2-201   | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| <b>Animal</b>                                                |                    |             |         |                           |                          |                          |
| Cattle or bull, breed of, fraudulent misrepresentation       | FRD-2630-M1        | §18.2-190   | 0-12M   |                           |                          |                          |
| Defraud person having lien on animal                         | FRD-2608-M2        | §18.2-188.1 | 0-6M    |                           | <a href="#">7/1/1996</a> |                          |
| False pretense in obtaining registration of an animal        | FRD-2631-M3        | §18.2-205   | Fine    |                           | <a href="#">7/1/2005</a> |                          |
| Give false pedigree of animal                                | FRD-2503-M3        | §18.2-205   | Fine    | <a href="#">7/1/2005</a>  | <a href="#">7/2/2005</a> |                          |
| <b>Bad Check</b>                                             |                    |             |         |                           |                          |                          |
| Bad check, less than \$1000                                  | FRD-2625-M1        | §18.2-181   | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Bad check, less than \$200                                   | FRD-2625-M1        | §18.2-181   | 0-12M   |                           |                          | <a href="#">7/1/2018</a> |
| Bad check, less than \$500                                   | FRD-2625-M1        | §18.2-181   | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Bad check, \$1000 or more                                    | <b>FRD-2624-F6</b> | §18.2-181   | 1Y-5Y   | <a href="#">7/1/2020</a>  |                          |                          |
| Bad check, \$200 or more                                     | <b>FRD-2624-F6</b> | §18.2-181   | 1Y-5Y   |                           |                          | <a href="#">7/1/2018</a> |

| Description                                                         | VCC                | Statute         | Penalty | Added                    | Last Revised             | Retired                  |
|---------------------------------------------------------------------|--------------------|-----------------|---------|--------------------------|--------------------------|--------------------------|
| <b>FRAUD</b>                                                        |                    |                 |         |                          |                          |                          |
| <b>Bad Check</b>                                                    |                    |                 |         |                          |                          |                          |
| Bad check, \$500 or more                                            | <b>FRD-2624-F6</b> | §18.2-181       | 1Y-5Y   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Bad check, payroll less than \$1000                                 | FRD-2704-M1        | §18.2-182       | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| Bad check, payroll less than \$200                                  | FRD-2704-M1        | §18.2-182       | 0-12M   | <a href="#">7/1/2005</a> |                          | <a href="#">7/1/2018</a> |
| Bad check, payroll less than \$500                                  | FRD-2704-M1        | §18.2-182       | 0-12M   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Bad check, payroll \$1000 or more                                   | FRD-2703-F6        | §18.2-182       | 1Y-5Y   | <a href="#">7/1/2020</a> |                          |                          |
| Bad check, payroll \$200 or more                                    | FRD-2703-F6        | §18.2-182       | 1Y-5Y   | <a href="#">7/1/2005</a> |                          | <a href="#">7/1/2018</a> |
| Bad check, payroll \$500 or more                                    | FRD-2703-F6        | §18.2-182       | 1Y-5Y   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Bad checks, two or more w/in 90 days, ≥ \$1000                      | <b>FRD-2699-F6</b> | §18.2-181.1     | 1Y-5Y   | <a href="#">7/1/2020</a> |                          |                          |
| Bad checks, two or more w/in 90 days, ≥ \$200                       | <b>FRD-2699-F6</b> | §18.2-181.1     | 1Y-5Y   |                          | <a href="#">7/1/1999</a> | <a href="#">7/1/2018</a> |
| Bad checks, two or more w/in 90 days, ≥ \$500                       | <b>FRD-2699-F6</b> | §18.2-181.1     | 1Y-5Y   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Bad checks, payroll                                                 | FRD-2627-M1        | §18.2-182       | 0-12M   |                          |                          | <a href="#">7/1/2005</a> |
| Bad checks, two or more w/in 90 days, ≥ \$1000 - tax payment        | FRD-2606-M1        | §18.2-182.1     | 0-12M   |                          |                          |                          |
| Bad checks - Type not clear from record                             | FRD-2626-S9        |                 |         |                          |                          |                          |
| <b>Birth Certificates / Documents</b>                               |                    |                 |         |                          |                          |                          |
| Also see Fraud, Driver's License, ID, Etc.                          |                    |                 |         |                          |                          |                          |
| Also see Fraud, Firearm                                             |                    |                 |         |                          |                          |                          |
| Birth certificate, fraudulently obtain or possess                   | FRD-2628-M1        | §18.2-204.1     | 0-12M   |                          | <a href="#">7/1/2011</a> |                          |
| Birth certificate, manufacture, sell, etc., fictitious              | FRD-2549-F6        | §18.2-204.1(A)  | 1Y-5Y   | <a href="#">7/1/2011</a> |                          |                          |
| Document to establish false status, ID, obtain, possess, sell, etc. | FRD-2548-M1        | §18.2-204.1(B)  | 0-12M   | <a href="#">7/1/2011</a> |                          |                          |
| <b>Brown v. Board of Education Scholarship</b>                      |                    |                 |         |                          |                          |                          |
| False info. or conceal facts on application                         | FRD-2539-M3        | §30-231.3       | Fine    | <a href="#">7/1/2006</a> |                          |                          |
| <b>Cigarette Delivery</b>                                           |                    |                 |         |                          |                          |                          |
| Fail to register before delivery, etc., of cigarettes               | FRD-2720-M1        | §18.2-246.11(A) | 0-12M   | <a href="#">7/1/2009</a> |                          | <a href="#">7/2/2009</a> |
| Fail to register before delivery, etc., of cigarettes               | FRD-2720-M1        | §18.2-246.13(E) | 0-12M   | <a href="#">7/2/2009</a> |                          |                          |
| Fail to register before delivery, etc., of cigarettes, subsequent   | FRD-2721-F6        | §18.2-246.11(A) | 1Y-5Y   | <a href="#">7/1/2009</a> |                          | <a href="#">7/2/2009</a> |
| Fail to register before delivery, etc., of cigarettes, subsequent   | FRD-2721-F6        | §18.2-246.13(E) | 1Y-5Y   | <a href="#">7/2/2009</a> |                          |                          |
| Fail to report cigarette delivery                                   | FRD-2723-M1        | §18.2-246.11(B) | 0-12M   | <a href="#">7/1/2009</a> |                          | <a href="#">7/2/2009</a> |
| Fail to report cigarette delivery                                   | FRD-2723-M1        | §18.2-246.13(G) | 0-12M   | <a href="#">7/2/2009</a> |                          |                          |
| Fail to report cigarette delivery, subsequent                       | FRD-2724-F6        | §18.2-246.11(B) | 1Y-5Y   | <a href="#">7/1/2009</a> |                          | <a href="#">7/2/2009</a> |
| Fail to report cigarette delivery, subsequent                       | FRD-2724-F6        | §18.2-246.13(G) | 1Y-5Y   | <a href="#">7/2/2009</a> |                          |                          |

| Description                                                           | VCC                | Statute         | Penalty | Added                      | Last Revised               | Retired                    |
|-----------------------------------------------------------------------|--------------------|-----------------|---------|----------------------------|----------------------------|----------------------------|
| <b>FRAUD</b>                                                          |                    |                 |         |                            |                            |                            |
| <b>Cigarette Delivery</b>                                             |                    |                 |         |                            |                            |                            |
| False statement filed; required before delivery of cigarettes         | FRD-2722-F6        | §18.2-246.11(A) | 1Y-5Y   | <a href="#">7/1/2009</a>   |                            | <a href="#">7/2/2009</a>   |
| False statement filed; required before delivery of cigarettes         | FRD-2722-F6        | §18.2-246.13(F) | 1Y-5Y   | <a href="#">7/2/2009</a>   |                            |                            |
| False statement on report required after delivery of cigarettes       | FRD-2725-F6        | §18.2-246.11(B) | 1Y-5Y   | <a href="#">7/1/2009</a>   |                            | <a href="#">7/2/2009</a>   |
| False statement on report required after delivery of cigarettes       | FRD-2725-F6        | §18.2-246.13(H) | 1Y-5Y   | <a href="#">7/2/2009</a>   |                            |                            |
| <b>Cigarettes, Counterfeit</b>                                        |                    |                 |         |                            |                            |                            |
| Distribute, etc., less than 10 cartons counterfeit cigarettes         | FRD-2717-M1        | §18.2-246.14    | 0-12M   | <a href="#">7/1/2013</a>   |                            |                            |
| Distribute, etc., less than 10 cartons counterfeit cigarettes - subsq | FRD-2718-F6        | §18.2-246.14    | 1Y-5Y   | <a href="#">7/1/2013</a>   |                            |                            |
| Distribute, etc., 10 or more cartons counterfeit cigarettes           | FRD-2719-F6        | §18.2-246.14    | 1Y-5Y   | <a href="#">7/1/2013</a>   |                            |                            |
| <b>Computer Fraud</b>                                                 |                    |                 |         |                            |                            |                            |
| See Computer Crime (§§ 18.2-152.3 - 18.2-152.15)                      |                    |                 |         |                            |                            |                            |
| <b>Construction Fraud</b>                                             |                    |                 |         |                            |                            |                            |
| Fail to perform construction in return for advances, < \$1000         | FRD-2804-M1        | §18.2-200.1     | 0-12M   | <a href="#">7/1/2020</a>   |                            |                            |
| Fail to perform construction in return for advances, < \$200          | FRD-2804-M1        | §18.2-200.1     | 0-12M   |                            |                            | <a href="#">7/1/2018</a>   |
| Fail to perform construction in return for advances, < \$500          | FRD-2804-M1        | §18.2-200.1     | 0-12M   | <a href="#">7/1/2018</a>   |                            | <a href="#">7/1/2020</a>   |
| Fail to perform construction in return for advances, ≥ \$1000         | <b>FRD-2805-F9</b> | §18.2-200.1     | 1Y-20Y  | <a href="#">7/1/2020</a>   |                            |                            |
| Fail to perform construction in return for advances, ≥ \$200          | <b>FRD-2805-F9</b> | §18.2-200.1     | 1Y-20Y  |                            |                            | <a href="#">7/1/2018</a>   |
| Fail to perform construction in return for advances, ≥ \$500          | <b>FRD-2805-F9</b> | §18.2-200.1     | 1Y-20Y  | <a href="#">7/1/2018</a>   |                            | <a href="#">7/1/2020</a>   |
| Forgery of signature on lien waiver form                              | FRD-2603-F5        | §43-13.1        | 1Y-10Y  | <a href="#">11/22/1994</a> |                            |                            |
| Intent to defraud, funds not used to pay for labor/supplies, <\$1000  | FRD-2601-M1        | §43-13          | 0-12M   | <a href="#">7/1/2020</a>   |                            |                            |
| Intent to defraud, funds not used to pay for labor/supplies, <\$200   | FRD-2601-M1        | §43-13          | 0-12M   | <a href="#">10/17/2005</a> |                            | <a href="#">7/1/2018</a>   |
| Intent to defraud, funds not used to pay for labor/supplies, <\$500   | FRD-2601-M1        | §43-13          | 0-12M   | <a href="#">7/1/2018</a>   |                            | <a href="#">7/1/2020</a>   |
| Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000 | FRD-2602-F9        | §43-13          | 1Y-20Y  | <a href="#">7/1/2020</a>   |                            |                            |
| Intent to defraud, funds not used to pay for labor/supplies, ≥ \$200  | <b>FRD-2602-F9</b> | §43-13          | 1Y-20Y  | <a href="#">9/1/1996</a>   | <a href="#">10/17/2005</a> | <a href="#">7/1/2018</a>   |
| Intent to defraud, funds not used to pay for labor/supplies, ≥ \$500  | <b>FRD-2602-F9</b> | §43-13          | 1Y-20Y  | <a href="#">7/1/2018</a>   |                            | <a href="#">7/1/2020</a>   |
| Misrepresent payment required on affidavit                            | FRD-2605-M3        | §43-13.3        | Fine    | <a href="#">11/22/1994</a> |                            | <a href="#">10/13/2004</a> |
| Misrepresent payment required prior to sale                           | FRD-2604-F5        | §43-13.2        | 1Y-10Y  | <a href="#">11/22/1994</a> |                            |                            |
| <b>Courts</b>                                                         |                    |                 |         |                            |                            |                            |
| Clerk intermingles court's funds with personal funds                  | FRD-2790-M1        | §17.1-271       | 0-12M   | <a href="#">2/14/2001</a>  |                            |                            |
| <b>Credit Card Application</b>                                        |                    |                 |         |                            |                            |                            |
| False statements in response to solicitation for credit card          | FRD-2529-M4        | §18.2-195.2(A)  | Fine    | <a href="#">7/1/1996</a>   |                            |                            |

| Description                                                        | VCC                | Statute        | Penalty | Added                    | Last Revised              | Retired                  |
|--------------------------------------------------------------------|--------------------|----------------|---------|--------------------------|---------------------------|--------------------------|
| <b>FRAUD</b>                                                       |                    |                |         |                          |                           |                          |
| <b>Credit Card Application</b>                                     |                    |                |         |                          |                           |                          |
| False statements to obtain credit card                             | FRD-2528-M2        | §18.2-195.2(A) | 0-6M    | <a href="#">7/1/1996</a> |                           | <a href="#">7/1/2007</a> |
| False statements to obtain credit card                             | FRD-2528-M1        | §18.2-195.2(A) | 0-12M   | <a href="#">7/1/2007</a> |                           |                          |
| Obtain less than \$1000, credit card obtained by false statements  | FRD-2527-M1        | §18.2-195.2(B) | 0-12M   | <a href="#">7/1/2020</a> |                           |                          |
| Obtain less than \$200, credit card obtained by false statements   | FRD-2527-M1        | §18.2-195.2(B) | 0-12M   | <a href="#">7/1/1996</a> |                           | <a href="#">7/1/2018</a> |
| Obtain less than \$500, credit card obtained by false statements   | FRD-2527-M1        | §18.2-195.2(B) | 0-12M   | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Obtain \$1000 or more, credit card obtained by false statements    | FRD-2526-F9        | §18.2-195.2(B) | 1Y-20Y  | <a href="#">7/1/2020</a> |                           |                          |
| Obtain \$200 or more, credit card obtained by false statements     | FRD-2526-F9        | §18.2-195.2(B) | 1Y-20Y  | <a href="#">7/1/1996</a> |                           | <a href="#">7/1/2018</a> |
| Obtain \$500 or more, credit card obtained by false statements     | FRD-2526-F9        | §18.2-195.2(B) | 1Y-20Y  | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| <b>Credit Card Devices, Forgery</b>                                |                    |                |         |                          |                           |                          |
| Possess credit card forging devices                                | FRD-2513-F6        | §18.2-196      | 1Y-5Y   |                          | <a href="#">7/1/2003</a>  |                          |
| <b>Credit Card Devices, Payment Card Scanning</b>                  |                    |                |         |                          |                           |                          |
| Sell/distribute info. from payment card scanning device/re-encoder | FRD-2533-F6        | §18.2-196.1(B) | 1Y-5Y   | <a href="#">7/1/2005</a> |                           |                          |
| Use of scanning device/re-encoder on payment card of another       | FRD-2532-M1        | §18.2-196.1(A) | 0-12M   | <a href="#">7/1/2005</a> |                           |                          |
| Use payment card scanning device, etc., info. in another crime     | FRD-2534-F6        | §18.2-196.1(C) | 1Y-5Y   | <a href="#">7/1/2005</a> |                           |                          |
| <b>Credit Card Factoring</b>                                       |                    |                |         |                          |                           |                          |
| Cause a record of sale to be issued - no intent to defraud         | FRD-2525-M1        | §18.2-195.1(B) | 0-12M   | <a href="#">7/1/1996</a> |                           |                          |
| Cause a record of sale to be issued for sale not made              | FRD-2523-F5        | §18.2-195.1(B) | 1Y-10Y  | <a href="#">7/1/1996</a> |                           |                          |
| Present record of sale for sale not made; no intent to defraud     | FRD-2524-M1        | §18.2-195.1(A) | 0-12M   | <a href="#">7/1/1996</a> |                           |                          |
| Present record of sale for sale not made                           | FRD-2522-F5        | §18.2-195.1(A) | 1Y-10Y  | <a href="#">7/1/1996</a> |                           |                          |
| <b>Credit Card Forgery/Uttering</b>                                |                    |                |         |                          |                           |                          |
| Forgery or uttering of credit card                                 | <b>FRD-2512-F5</b> | §18.2-193      | 1Y-10Y  |                          | <a href="#">7/1/2004</a>  | <a href="#">7/1/2026</a> |
| Forgery or uttering of credit card                                 | <b>FRD-2512-F5</b> | §18.2-193(A)   | 1Y-10Y  | <a href="#">7/1/2026</a> |                           |                          |
| <b>Credit Card Fraud</b>                                           |                    |                |         |                          |                           |                          |
| Credit card fraud, < \$1000 in 6 month period                      | FRD-2636-M1        | §18.2-195(1)   | 0-12M   | <a href="#">7/1/2020</a> |                           | <a href="#">7/1/2026</a> |
| Credit card fraud, < \$1000 in 6 month period                      | FRD-2636-M1        | §18.2-195(A)   | 0-12M   | <a href="#">7/1/2026</a> |                           |                          |
| Credit card fraud, < \$500 in 6 month period                       | FRD-2636-M1        | §18.2-195(1)   | 0-12M   | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Credit card fraud, ≤ \$200 in 6 month period                       | FRD-2636-M1        | §18.2-195(1)   | 0-12M   |                          | <a href="#">7/30/2013</a> | <a href="#">7/1/2018</a> |
| Credit card fraud, > \$200 in 6 month period                       | <b>FRD-2635-F6</b> | §18.2-195(1)   | 1Y-5Y   |                          | <a href="#">7/30/2013</a> | <a href="#">7/1/2018</a> |
| Credit card fraud, ≥ \$1000 in 6 month period                      | <b>FRD-2635-F6</b> | §18.2-195(1)   | 1Y-5Y   | <a href="#">7/1/2020</a> |                           | <a href="#">7/1/2026</a> |
| Credit card fraud, ≥ \$1000 in 6 month period                      | <b>FRD-2635-F6</b> | §18.2-195(A)   | 1Y-5Y   | <a href="#">7/1/2026</a> |                           |                          |

| Description                                                         | VCC         | Statute        | Penalty | Added                     | Last Revised              | Retired                  |
|---------------------------------------------------------------------|-------------|----------------|---------|---------------------------|---------------------------|--------------------------|
| <b>FRAUD</b>                                                        |             |                |         |                           |                           |                          |
| <b>Credit Card Fraud</b>                                            |             |                |         |                           |                           |                          |
| Credit card fraud, ≥ \$500 in 6 month period                        | FRD-2635-F6 | §18.2-195(1)   | 1Y-5Y   | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| Credit card fraud, conspire, etc., to commit                        | FRD-2789-F6 | §18.2-195(4)   | 1Y-5Y   | <a href="#">2/12/2008</a> |                           | <a href="#">7/1/2026</a> |
| Credit card fraud, conspire, etc., to commit                        | FRD-2789-F6 | §18.2-195(E)   | 1Y-5Y   | <a href="#">7/1/2026</a>  |                           |                          |
| Credit, property on-\$200 or more, by false statements              | FRD-2638-F6 | §18.2-181      | 1Y-5Y   |                           |                           | <a href="#">7/1/1992</a> |
| Credit, property on-Less than \$200, by false statements            | FRD-2639-M4 | §18.2-181      | Fine    |                           |                           | <a href="#">7/1/1992</a> |
| False pretenses, obtain money by                                    | FRD-2643-F4 | §18.2-178      | 2Y-10Y  |                           |                           | <a href="#">7/1/1992</a> |
| Possession of 2 or more signed credit cards or numbers              | FRD-2511-F5 | §18.2-194      | 1Y-10Y  | <a href="#">11/2/1998</a> |                           | <a href="#">7/1/2005</a> |
| Use VCC code for actual crime and change "F" to "C"                 |             | §18.2-195(4)   |         | <a href="#">1/16/2001</a> |                           | <a href="#">7/1/2009</a> |
| <b>Credit Card Fraud - Merchant</b>                                 |             |                |         |                           |                           |                          |
| Merchant defraud issuer, < \$1000 in 6 month period                 | FRD-2793-M1 | §18.2-195(2)   | 0-12M   | <a href="#">7/1/2020</a>  |                           | <a href="#">7/1/2026</a> |
| Merchant defraud issuer, < \$1000 in 6 month period                 | FRD-2793-M1 | §18.2-195(B)   | 0-12M   | <a href="#">7/1/2026</a>  |                           |                          |
| Merchant defraud issuer, < \$500 in 6 month period                  | FRD-2793-M1 | §18.2-195(2)   | 0-12M   | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| Merchant defraud issuer, ≤ \$200 in 6 month period                  | FRD-2793-M1 | §18.2-195(2)   | 0-12M   | <a href="#">1/16/2001</a> | <a href="#">7/30/2013</a> | <a href="#">7/1/2018</a> |
| Merchant defraud issuer, > \$200 in 6 month period                  | FRD-2792-F6 | §18.2-195(2)   | 1Y-5Y   | <a href="#">1/16/2001</a> | <a href="#">7/30/2013</a> | <a href="#">7/1/2018</a> |
| Merchant defraud issuer, ≥ \$1000 in 6 month period                 | FRD-2792-F6 | §18.2-195(2)   | 1Y-5Y   | <a href="#">7/1/2020</a>  |                           | <a href="#">7/1/2026</a> |
| Merchant defraud issuer, ≥ \$1000 in 6 month period                 | FRD-2792-F6 | §18.2-195(B)   | 1Y-5Y   | <a href="#">7/1/2026</a>  |                           |                          |
| Merchant defraud issuer, ≥ \$500 in 6 month period                  | FRD-2792-F6 | §18.2-195(2)   | 1Y-5Y   | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| <b>Credit Card Fraud - Receive Goods</b>                            |             |                |         |                           |                           |                          |
| Receive goods from credit card fraud, < \$1000                      | FRD-2806-M1 | §18.2-197      | 0-12M   | <a href="#">7/1/2020</a>  |                           |                          |
| Receive goods from credit card fraud, < \$200                       | FRD-2806-M1 | §18.2-197      | 0-12M   |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2018</a> |
| Receive goods from credit card fraud, < \$500                       | FRD-2806-M1 | §18.2-197      | 0-12M   | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| Receive goods from credit card fraud, ≥ \$1000                      | FRD-2807-F6 | §18.2-197      | 1Y-5Y   | <a href="#">7/1/2020</a>  |                           |                          |
| Receive goods from credit card fraud, ≥ \$200                       | FRD-2807-F6 | §18.2-197      | 1Y-5Y   |                           |                           | <a href="#">7/1/2018</a> |
| Receive goods from credit card fraud, ≥ \$500                       | FRD-2807-F6 | §18.2-197      | 1Y-5Y   | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| <b>Credit Card Theft</b>                                            |             |                |         |                           |                           |                          |
| Possession of 2 or more signed credit cards or numbers              | FRD-2511-F9 | §18.2-194      | 1Y-20Y  | <a href="#">7/1/2005</a>  |                           |                          |
| Possession of 2 or more signed credit cards, use VCC for § 18.2-194 |             | §18.2-192      |         | <a href="#">7/1/2012</a>  |                           |                          |
| Receive 2 or more stolen credit cards within 12 months              | FRD-2794-F9 | §18.2-192(1,d) | 1Y-20Y  | <a href="#">1/16/2001</a> |                           | <a href="#">7/1/2026</a> |
| Receive 2 or more stolen credit cards within 12 months              | FRD-2794-F9 | §18.2-192(A,4) | 1Y-20Y  | <a href="#">7/1/2026</a>  |                           |                          |
| Receive stolen credit card or number                                | FRD-2795-F9 | §18.2-192(1,b) | 1Y-20Y  | <a href="#">1/16/2001</a> |                           | <a href="#">7/1/2026</a> |

| Description                                                        | VCC         | Statute        | Penalty | Added                     | Last Revised               | Retired                  |
|--------------------------------------------------------------------|-------------|----------------|---------|---------------------------|----------------------------|--------------------------|
| <b>FRAUD</b>                                                       |             |                |         |                           |                            |                          |
| <b>Credit Card Theft</b>                                           |             |                |         |                           |                            |                          |
| Receive stolen credit card or number                               | FRD-2795-F9 | §18.2-192(A,2) | 1Y-20Y  | <a href="#">7/1/2026</a>  |                            |                          |
| Sell or buy stolen credit card or number                           | FRD-2796-F9 | §18.2-192(1,c) | 1Y-20Y  | <a href="#">1/16/2001</a> |                            | <a href="#">7/1/2026</a> |
| Sell or buy stolen credit card or number                           | FRD-2796-F9 | §18.2-192(A,3) | 1Y-20Y  | <a href="#">7/1/2026</a>  |                            |                          |
| Theft of credit card or credit card numbers                        | FRD-2360-F9 | §18.2-192(1,a) | 1Y-20Y  |                           | <a href="#">11/20/2000</a> | <a href="#">7/1/2026</a> |
| Theft of credit card or credit card numbers                        | FRD-2360-F9 | §18.2-192(A,1) | 1Y-20Y  | <a href="#">7/1/2026</a>  |                            |                          |
| <b>Driver's License, ID, Etc.</b>                                  |             |                |         |                           |                            |                          |
| Also see Birth Certificates / Documents                            |             |                |         | <a href="#">7/1/2011</a>  |                            |                          |
| Manufacture, sell fictitious ID, driver's license, etc.            | FRD-2645-M1 | §18.2-204.2(B) | 0-12M   |                           |                            |                          |
| Possess fictitious ID, driver's license, etc.                      | FRD-2646-M2 | §18.2-204.2(C) | 0-6M    |                           |                            |                          |
| <b>False Pretenses</b>                                             |             |                |         |                           |                            |                          |
| False pretenses, obtain money by, < \$1000                         | FRD-2741-M1 | §18.2-178      | 0-12M   | <a href="#">7/1/2020</a>  |                            |                          |
| False pretenses, obtain money by, < \$200                          | FRD-2741-M1 | §18.2-178      | 0-12M   |                           |                            | <a href="#">7/1/2018</a> |
| False pretenses, obtain money by, < \$500                          | FRD-2741-M1 | §18.2-178      | 0-12M   | <a href="#">7/1/2018</a>  |                            | <a href="#">7/1/2020</a> |
| False pretenses, obtain money by, ≥ \$1000                         | FRD-2743-F9 | §18.2-178      | 1Y-20Y  | <a href="#">7/1/2020</a>  |                            |                          |
| False pretenses, obtain money by, ≥ \$200                          | FRD-2743-F9 | §18.2-178      | 1Y-20Y  |                           |                            | <a href="#">7/1/2018</a> |
| False pretenses, obtain money by, ≥ \$500                          | FRD-2743-F9 | §18.2-178      | 1Y-20Y  | <a href="#">7/1/2018</a>  |                            | <a href="#">7/1/2020</a> |
| False pretenses, obtain signature to writing by                    | FRD-2742-F4 | §18.2-178      | 2Y-10Y  |                           |                            |                          |
| <b>False Statements</b>                                            |             |                |         |                           |                            |                          |
| False statement to obtain property/credit- make or cause           | FRD-2818-M2 | §18.2-186(A)   | 0-6M    |                           |                            | <a href="#">7/1/2007</a> |
| False statement to obtain property/credit, < \$1000                | FRD-2812-M1 | §18.2-186(B)   | 0-12M   | <a href="#">7/1/2020</a>  |                            |                          |
| False statement to obtain property/credit, < \$200                 | FRD-2812-M1 | §18.2-186(B)   | 0-12M   |                           |                            | <a href="#">7/1/2018</a> |
| False statement to obtain property/credit, < \$500                 | FRD-2812-M1 | §18.2-186(B)   | 0-12M   | <a href="#">7/1/2018</a>  |                            | <a href="#">7/1/2020</a> |
| False statement to obtain property/credit, ≥ \$1000                | FRD-2811-F9 | §18.2-186(B)   | 1Y-20Y  | <a href="#">7/1/2020</a>  |                            |                          |
| False statement to obtain property/credit, ≥ \$200                 | FRD-2811-F9 | §18.2-186(B)   | 1Y-20Y  |                           |                            | <a href="#">7/1/2018</a> |
| False statement to obtain property/credit, ≥ \$500                 | FRD-2811-F9 | §18.2-186(B)   | 1Y-20Y  | <a href="#">7/1/2018</a>  |                            | <a href="#">7/1/2020</a> |
| False statement to obtain property/credit, make or cause           | FRD-2818-M1 | §18.2-186(A)   | 0-12M   | <a href="#">7/1/2007</a>  |                            |                          |
| <b>Fire/Ambulance</b>                                              |             |                |         |                           |                            |                          |
| False alarm, ambulance/fire                                        | FRD-2642-M1 | §18.2-212      | 0-12M   |                           |                            |                          |
| <b>Firearm</b>                                                     |             |                |         |                           |                            |                          |
| Firearm, fraudulent use of birth certificate or document to obtain | FRD-2647-F6 | §18.2-204.1(C) | 1Y-5Y   |                           | <a href="#">7/1/2011</a>   |                          |

| Description                                                       | VCC                | Statute      | Penalty | Added                    | Last Revised             | Retired                  |
|-------------------------------------------------------------------|--------------------|--------------|---------|--------------------------|--------------------------|--------------------------|
| <b>FRAUD</b>                                                      |                    |              |         |                          |                          |                          |
| <b>Forging - Instruments</b>                                      |                    |              |         |                          |                          |                          |
| Make or possess forging instruments                               | FRD-2515-F4        | §18.2-171    | 2Y-10Y  |                          | <a href="#">7/1/1996</a> |                          |
| <b>Forging - Seal</b>                                             |                    |              |         |                          |                          |                          |
| Official seal                                                     | FRD-2516-F4        | §18.2-169    | 2Y-10Y  |                          | <a href="#">7/1/1996</a> |                          |
| <b>Forging - Signature</b>                                        |                    |              |         |                          |                          |                          |
| Affix another's signature to writing, maliciously                 | FRD-2541-M1        | §18.2-172.2  | 0-12M   | <a href="#">7/1/2008</a> |                          |                          |
| <b>Forging and Uttering</b>                                       |                    |              |         |                          |                          |                          |
| Forgery                                                           | <b>FRD-2520-F5</b> | §18.2-172    | 1Y-10Y  |                          |                          |                          |
| Forgery, public record                                            | <b>FRD-2519-F4</b> | §18.2-168    | 2Y-10Y  |                          | <a href="#">7/1/1999</a> |                          |
| Uttering                                                          | <b>FRD-2521-F5</b> | §18.2-172    | 1Y-10Y  |                          |                          |                          |
| Uttering, public record                                           | <b>FRD-2535-F4</b> | §18.2-168    | 2Y-10Y  | <a href="#">7/1/1999</a> |                          |                          |
| <b>Forging/Uttering - Bank Notes, Etc.</b>                        |                    |              |         |                          |                          |                          |
| Coins or bank notes, forging or uttering                          | <b>FRD-2514-F4</b> | §18.2-170    | 2Y-10Y  |                          | <a href="#">7/1/1996</a> |                          |
| Possess forged bank notes or coins - less than 10                 | FRD-2518-M3        | §18.2-173    | Fine    |                          | <a href="#">7/1/1996</a> |                          |
| Possess forged bank notes or coins - 10 or more                   | <b>FRD-2517-F6</b> | §18.2-173    | 1Y-5Y   |                          | <a href="#">7/1/1996</a> |                          |
| <b>Gift Card Fraud</b>                                            |                    |              |         |                          |                          |                          |
| Alter or tamper with gift card with intent to defraud             | FRD-2734-F5        | §18.2-193(D) | 1Y-10Y  | <a href="#">7/1/2026</a> |                          |                          |
| Gift card fraud, < \$1000 in 6 month period                       | FRD-2735-M1        | §18.2-195(C) | 0-12M   | <a href="#">7/1/2026</a> |                          |                          |
| Gift card fraud, ≥ \$1000 in 6 month period                       | FRD-2736-F6        | §18.2-195(C) | 1Y-5Y   | <a href="#">7/1/2026</a> |                          |                          |
| Gift card fraud, conspire, etc., to commit                        | FRD-2737-F6        | §18.2-195(E) | 1Y-5Y   | <a href="#">7/1/2026</a> |                          |                          |
| <b>Gift Card Theft</b>                                            |                    |              |         |                          |                          |                          |
| Gift Card Theft                                                   | FRD-2738-F9        | §18.2-192(B) | 1Y-20Y  | <a href="#">7/1/2026</a> |                          |                          |
| <b>Governmental</b>                                               |                    |              |         |                          |                          |                          |
| Fraud in commercial dealings with government                      | FRD-2648-F6        | §18.2-498.3  | 1Y-5Y   |                          | <a href="#">7/1/1996</a> |                          |
| Submitting a false certified statement                            | FRD-2684-F6        | §18.2-498.4  | 1Y-5Y   |                          | <a href="#">7/1/1996</a> |                          |
| <b>Hotel/Motel/Restaurant/Amusement Park</b>                      |                    |              |         |                          |                          |                          |
| Hotel or Motel service, etc., false statement to obtain, < \$1000 | FRD-2651-M1        | §18.2-188    | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| Hotel or Motel service, etc., false statement to obtain, < \$200  | FRD-2651-M1        | §18.2-188    | 0-12M   |                          | <a href="#">7/1/2000</a> | <a href="#">7/1/2018</a> |
| Hotel or Motel service, etc., false statement to obtain, < \$500  | FRD-2651-M1        | §18.2-188    | 0-12M   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Hotel or Motel service, etc., false statement to obtain, ≥ \$1000 | FRD-2650-F5        | §18.2-188    | 1Y-10Y  | <a href="#">7/1/2020</a> |                          |                          |
| Hotel or Motel service, etc., false statement to obtain, ≥ \$200  | <b>FRD-2650-F5</b> | §18.2-188    | 1Y-10Y  |                          | <a href="#">7/1/2000</a> | <a href="#">7/1/2018</a> |
| Hotel or Motel service, etc., false statement to obtain, ≥ \$500  | <b>FRD-2650-F5</b> | §18.2-188    | 1Y-10Y  | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |

| Description                                                            | VCC                | Statute         | Penalty | Added                    | Last Revised               | Retired                  |
|------------------------------------------------------------------------|--------------------|-----------------|---------|--------------------------|----------------------------|--------------------------|
| <b>FRAUD</b>                                                           |                    |                 |         |                          |                            |                          |
| <b>I.D./Trademark</b>                                                  |                    |                 |         |                          |                            |                          |
| I.D. number, altered on business machine, fail to rpt.                 | FRD-2653-M4        | §18.2-214.1     | Fine    |                          | <a href="#">7/1/1996</a>   |                          |
| I.D. number, removing from electric appliance                          | FRD-2654-M1        | §18.2-215       | 0-12M   |                          | <a href="#">7/1/1996</a>   |                          |
| Trademark, I.D. - altering                                             | FRD-2686-M1        | §18.2-214       | 0-12M   |                          | <a href="#">7/1/1996</a>   |                          |
| Trademarks, I.D. number, altering                                      | FRD-2692-M1        | §18.2-214       | 0-12M   |                          | <a href="#">7/1/1996</a>   |                          |
| <b>Identity Fraud</b>                                                  |                    |                 |         |                          |                            |                          |
| Also see Extortion: Threat, intimidation for money                     |                    |                 |         | <a href="#">7/1/2010</a> |                            |                          |
| 5 or more people, obtain identifying info. of                          | FRD-2501-F6        | §18.2-186.3(D)  | 1Y-5Y   | <a href="#">7/1/2006</a> | <a href="#">12/29/2009</a> | <a href="#">7/1/2013</a> |
| 5 or more people, obtain identifying info. of                          | FRD-2501-F5        | §18.2-186.3(D)  | 1Y-10Y  | <a href="#">7/1/2013</a> |                            |                          |
| 50 or more people, obtain identifying info. of                         | FRD-2502-F5        | §18.2-186.3(D)  | 1Y-10Y  | <a href="#">7/1/2006</a> | <a href="#">12/29/2009</a> | <a href="#">7/1/2013</a> |
| 50 or more people, obtain identifying info. of                         | FRD-2502-F4        | §18.2-186.3(D)  | 2Y-10Y  | <a href="#">7/1/2013</a> |                            |                          |
| Arrest or impede investigation, obtain identifying info. to avoid      | FRD-2505-M1        | §18.2-186.3(B1) | 0-12M   | <a href="#">7/1/2003</a> | <a href="#">7/1/2004</a>   |                          |
| Defraud, etc., obtain identifying info. with intent to                 | FRD-2507-M1        | §18.2-186.3(A)  | 0-12M   | <a href="#">7/1/2000</a> | <a href="#">7/1/2003</a>   |                          |
| Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent | <b>FRD-2510-F6</b> | §18.2-186.3(D)  | 1Y-5Y   | <a href="#">7/1/2000</a> | <a href="#">12/29/2009</a> |                          |
| Detention of victim, use of identifying info. to defraud results in    | FRD-2508-F5        | §18.2-186.3(D)  | 1Y-10Y  | <a href="#">7/1/2013</a> |                            |                          |
| Detention of victim, use of identifying info. to defraud results in    | FRD-2508-F6        | §18.2-186.3(D)  | 1Y-5Y   | <a href="#">7/1/2000</a> | <a href="#">7/1/2003</a>   | <a href="#">7/1/2013</a> |
| Financial loss \$1000 or more, use of identifying info. to defraud     | <b>FRD-2509-F6</b> | §18.2-186.3(D)  | 1Y-5Y   | <a href="#">7/1/2020</a> |                            |                          |
| Financial loss \$500 or more, use of identifying info. to defraud      | <b>FRD-2509-F6</b> | §18.2-186.3(D)  | 1Y-5Y   | <a href="#">7/1/2018</a> |                            | <a href="#">7/1/2020</a> |
| Financial loss greater than \$200, use of identifying info. to defraud | <b>FRD-2509-F6</b> | §18.2-186.3(D)  | 1Y-5Y   | <a href="#">7/1/2000</a> | <a href="#">7/1/2003</a>   | <a href="#">7/1/2018</a> |
| Publish name of law-enforcement intent to harass, etc.                 | FRD-2540-F6        | §18.2-186.4     | 1Y-5Y   | <a href="#">7/1/2007</a> | <a href="#">8/1/2014</a>   | <a href="#">7/1/2023</a> |
| Publish name of LEO, judge, magistrate with intent to harass, etc.     | FRD-2540-F6        | §18.2-186.4     | 1Y-5Y   | <a href="#">7/1/2023</a> |                            |                          |
| Publish name or photo with intent to harass, etc.                      | FRD-2506-M1        | §18.2-186.4     | 0-12M   | <a href="#">7/1/2001</a> |                            |                          |
| Sell or distribute, obtain identifying info. with intent to            | FRD-2504-M1        | §18.2-186.3(B)  | 0-12M   | <a href="#">7/1/2003</a> |                            |                          |
| <b>Impersonation</b>                                                   |                    |                 |         |                          |                            |                          |
| Animal control officer, see Animals                                    |                    |                 |         | <a href="#">7/1/2005</a> |                            |                          |
| Firefighter/emergency services personnel, impersonating                | FRD-2560-M3        | §18.2-174.1     | Fine    |                          |                            | <a href="#">7/1/2002</a> |
| Firefighter/emergency services personnel, impersonating                | FRD-2560-M1        | §18.2-174.1     | 0-12M   | <a href="#">7/1/2002</a> |                            |                          |
| Firefighter/emergency services personnel, impersonating - 2nd/subsq.   | FRD-2713-F6        | §18.2-174.1     | 1Y-5Y   | <a href="#">7/1/2013</a> |                            |                          |
| Insignia, emblems, certain, other unauthorized use                     | FRD-2656-M4        | §18.2-177       | Fine    |                          | <a href="#">7/1/1996</a>   |                          |
| Insignia, emblems, certain, unauthorized wearing of                    | FRD-2657-M3        | §18.2-176       | Fine    |                          | <a href="#">7/1/1996</a>   |                          |
| Law enforcement officer with mask, impersonating                       | FRD-2739-F5        | §18.2-174(B)    | 1Y-10Y  | <a href="#">7/1/2026</a> |                            |                          |

| Description                                                            | VCC         | Statute        | Penalty | Added                     | Last Revised              | Retired                   |
|------------------------------------------------------------------------|-------------|----------------|---------|---------------------------|---------------------------|---------------------------|
| <b>FRAUD</b>                                                           |             |                |         |                           |                           |                           |
| <b>Impersonation</b>                                                   |             |                |         |                           |                           |                           |
| Law enforcement officer with mask, impersonating, 2nd or subsequent    | FRD-2740-F4 | §18.2-174(B)   | 2Y-10Y  | <a href="#">7/1/2026</a>  |                           |                           |
| Law enforcement officer, impersonating                                 | FRD-2659-M1 | §18.2-174      | 0-12M   |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2026</a>  |
| Law enforcement officer, impersonating                                 | FRD-2659-M1 | §18.2-174(A)   | 0-12M   | <a href="#">7/1/2026</a>  |                           |                           |
| Law enforcement officer, impersonating - 2nd/subsq.                    | FRD-2712-F6 | §18.2-174      | 1Y-5Y   | <a href="#">7/1/2013</a>  |                           | <a href="#">7/1/2026</a>  |
| Law enforcement officer, impersonating - 2nd/subsq.                    | FRD-2712-F6 | §18.2-174(A)   | 1Y-5Y   | <a href="#">7/1/2026</a>  |                           |                           |
| Law enforcement officer, impersonating to commit murder, rape, etc     | FRD-2728-F6 | §18.2-174(C)   | 1Y-5Y   | <a href="#">7/1/2026</a>  |                           |                           |
| Law enforcement officer, impersonating to commit murder, rape, etc 2nd | FRD-2733-F5 | §18.2-174(C)   | 1Y-10Y  | <a href="#">7/1/2026</a>  |                           |                           |
| Local elected official, impersonate                                    | FRD-2744-M3 | §18.2-174.2    | Fine    | <a href="#">7/1/2026</a>  |                           |                           |
| Police, other officer, uniform or insignia, unlawful wearing of        | FRD-2676-M1 | §18.2-175      | 0-12M   |                           | <a href="#">7/1/1996</a>  |                           |
| Sheriff, unauthorized person wears uniform to impersonate              | FRD-2791-M1 | §15.2-1612     | 0-12M   | <a href="#">7/1/2013</a>  |                           |                           |
| Sheriff, unauthorized person wears uniform to impersonate              | FRD-2791-M3 | §15.2-1612     | Fine    | <a href="#">9/6/2012</a>  |                           | <a href="#">7/1/2013</a>  |
| Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq. | FRD-2714-F6 | §15.2-1612     | 1Y-5Y   | <a href="#">7/1/2013</a>  |                           |                           |
| Weights & Measures Commissioner, see Weights and Measures              |             |                |         | <a href="#">7/1/2005</a>  |                           |                           |
| <b>Impersonation - Military</b>                                        |             |                |         |                           |                           |                           |
| Represent self as recipient of military medal, etc. to obtain services | FRD-2564-M1 | §18.2-177.1(B) | 0-12M   | <a href="#">7/1/2016</a>  |                           |                           |
| Represent self as veteran, Armed Forces, etc., to obtain services      | FRD-2563-M1 | §18.2-177.1(A) | 0-12M   | <a href="#">7/1/2016</a>  |                           |                           |
| <b>Kosher or Halal</b>                                                 |             |                |         |                           |                           |                           |
| Misrepresentation as kosher or halal food                              | FRD-2658-M3 | §3.1-396.1     | Fine    | <a href="#">7/1/2006</a>  |                           | <a href="#">10/1/2008</a> |
| Misrepresentation as kosher or halal food                              | FRD-2658-M3 | §3.2-5124      | Fine    | <a href="#">10/1/2008</a> |                           |                           |
| <b>Lien or Encumbrance</b>                                             |             |                |         |                           |                           |                           |
| File false lien or encumbrance                                         | FRD-2729-F5 | §18.2-213.2    | 1Y-10Y  | <a href="#">7/1/2013</a>  |                           |                           |
| <b>Marriage</b>                                                        |             |                |         |                           |                           |                           |
| Marriage record, make false statement for                              | FRD-2660-M4 | §18.2-208      | Fine    |                           | <a href="#">7/1/1996</a>  |                           |
| Marriage register, enter false statements in                           | FRD-2661-M3 | §18.2-207      | Fine    |                           | <a href="#">7/1/1996</a>  |                           |
| <b>Mechanic's/Materialmen's Lien</b>                                   |             |                |         |                           |                           |                           |
| Willful misrepresentation on affidavit of payment, causing loss        | FRD-2798-M3 | §43-13.3       | Fine    | <a href="#">2/21/2001</a> |                           |                           |
| <b>Medical Assistance</b>                                              |             |                |         |                           |                           |                           |
| Application by supplier contains false statement                       | FRD-3388-M4 | §32.1-319      | Fine    | <a href="#">8/3/1995</a>  | <a href="#">1/31/1995</a> |                           |
| Collect, solicit, excess payments for services                         | FRD-3344-F6 | §32.1-317      | 1Y-5Y   | <a href="#">8/3/1995</a>  |                           |                           |
| Condition of hosp., nursing home, make false statements on             | FRD-3342-F6 | §32.1-316      | 1Y-5Y   | <a href="#">8/3/1995</a>  |                           |                           |

| Description                                                  | VCC         | Statute          | Penalty | Added                      | Last Revised              | Retired                    |
|--------------------------------------------------------------|-------------|------------------|---------|----------------------------|---------------------------|----------------------------|
| <b>FRAUD</b>                                                 |             |                  |         |                            |                           |                            |
| <b>Medical Assistance</b>                                    |             |                  |         |                            |                           |                            |
| False statement in application for payment (felony)          | FRD-3337-F9 | §32.1-314        | 1Y-20Y  | <a href="#">8/3/1995</a>   |                           |                            |
| False statement in application for payment (misdemeanor)     | FRD-3336-M9 | §32.1-314        | 0-12M   | <a href="#">10/13/2004</a> |                           | <a href="#">7/1/2010</a>   |
| False statement in application for payment (misdemeanor)     | FRD-3336-M1 | §32.1-314        | 0-12M   | <a href="#">8/3/1995</a>   |                           | <a href="#">10/13/2004</a> |
| False statement to obtain assistance                         | FRD-2711-F9 | §32.1-314        | 1Y-20Y  | <a href="#">7/6/1995</a>   |                           | <a href="#">10/13/2004</a> |
| False statements on condition of hospital, other facilities  | FRD-3343-F6 | §32.1-316        | 1Y-5Y   | <a href="#">8/3/1995</a>   |                           | <a href="#">10/13/2004</a> |
| False statements to obtain benefits \$200 or more            | FRD-3392-F9 | §32.1-321.4      | 1Y-20Y  | <a href="#">8/3/1995</a>   |                           | <a href="#">9/1/1996</a>   |
| False statements to obtain benefits, < \$1000                | FRD-3387-M1 | §32.1-321.4      | 0-12M   | <a href="#">7/1/2020</a>   |                           |                            |
| False statements to obtain benefits, < \$200                 | FRD-3387-M1 | §32.1-321.4      | 0-12M   | <a href="#">8/3/1995</a>   | <a href="#">1/31/1995</a> | <a href="#">7/1/2018</a>   |
| False statements to obtain benefits, < \$500                 | FRD-3387-M1 | §32.1-321.4      | 0-12M   | <a href="#">7/1/2018</a>   |                           | <a href="#">7/1/2020</a>   |
| False statements to obtain benefits, ≥ \$1000                | FRD-3389-F9 | §32.1-321.4      | 1Y-20Y  | <a href="#">7/1/2020</a>   |                           |                            |
| False statements to obtain benefits, ≥ \$200                 | FRD-3389-F9 | §32.1-321.4      | 1Y-20Y  | <a href="#">8/3/1995</a>   |                           | <a href="#">7/1/2018</a>   |
| False statements to obtain benefits, ≥ \$500                 | FRD-3389-F9 | §32.1-321.4      | 1Y-20Y  | <a href="#">7/1/2018</a>   |                           | <a href="#">7/1/2020</a>   |
| Indigent health care trust fund, obtain participation from   | FRD-3386-M1 | §32.1-341        | 0-12M   | <a href="#">8/3/1995</a>   | <a href="#">1/31/1995</a> |                            |
| Patient trust fund, fail to maintain, deposit, etc.          | FRD-3345-M1 | §32.1-318        | 0-12M   | <a href="#">8/3/1995</a>   |                           |                            |
| Pay kickback, purchasing goods, etc., paid for by asst.      | FRD-3340-F6 | §32.1-315(B,1)   | 1Y-5Y   | <a href="#">8/3/1995</a>   |                           |                            |
| Pay kickback, referring person for service paid by asst.     | FRD-3341-F6 | §32.1-315(B,2)   | 1Y-5Y   | <a href="#">8/3/1995</a>   |                           |                            |
| Receive remuneration for purchasing goods paid by asst.      | FRD-3339-F6 | §32.1-315(A,2)   | 1Y-5Y   | <a href="#">8/3/1995</a>   |                           |                            |
| Receive remuneration referring one for service paid by asst. | FRD-3338-F6 | §32.1-315(A,1)   | 1Y-5Y   | <a href="#">8/3/1995</a>   |                           |                            |
| State/local hospitalization, obtains benefits from           | FRD-3385-M1 | §32.1-350        | 0-12M   | <a href="#">8/3/1995</a>   | <a href="#">1/31/1995</a> |                            |
| <b>Mentally Incapacitated, Exploit</b>                       |             |                  |         |                            |                           |                            |
| Financial exploitation of mentally incapacitated, < \$200    | FRD-2730-M1 | §18.2-178.1      | 0-12M   | <a href="#">7/1/2013</a>   |                           | <a href="#">7/1/2018</a>   |
| Financial exploitation of mentally incapacitated, < \$500    | FRD-2730-M1 | §18.2-178.1      | 0-12M   | <a href="#">7/1/2018</a>   |                           | <a href="#">7/1/2020</a>   |
| Financial exploitation of mentally incapacitated, ≥ \$200    | FRD-2731-F9 | §18.2-178.1      | 1Y-20Y  | <a href="#">7/1/2013</a>   |                           | <a href="#">7/1/2018</a>   |
| Financial exploitation of mentally incapacitated, ≥ \$500    | FRD-2731-F9 | §18.2-178.1      | 1Y-20Y  | <a href="#">7/1/2018</a>   |                           | <a href="#">7/1/2020</a>   |
| <b>Minority, Etc., Owned, Small Business</b>                 |             |                  |         |                            |                           |                            |
| Certificate of minority bus., obtain or possess fraudulently | FRD-2813-M1 | §18.2-213.1(A,1) | 0-12M   |                            | <a href="#">7/1/2006</a>  |                            |
| Certification investigation, obstructing                     | FRD-2815-M1 | §18.2-213.1(A,3) | 0-12M   |                            | <a href="#">7/1/2006</a>  |                            |
| Certification, false statements to obtain                    | FRD-2814-M1 | §18.2-213.1(A,2) | 0-12M   |                            | <a href="#">7/1/2006</a>  |                            |
| Public moneys, obtain by fraud                               | FRD-2816-M1 | §18.2-213.1(A,4) | 0-12M   |                            | <a href="#">7/1/2006</a>  |                            |
| <b>Motion Picture</b>                                        |             |                  |         |                            |                           |                            |

| Description                                                 | VCC         | Statute     | Penalty | Added                    | Last Revised             | Retired                  |
|-------------------------------------------------------------|-------------|-------------|---------|--------------------------|--------------------------|--------------------------|
| <b>FRAUD</b>                                                |             |             |         |                          |                          |                          |
| <b>Motion Picture</b>                                       |             |             |         |                          |                          |                          |
| Also see Trade & Commerce, Recordings                       |             |             |         | <a href="#">7/1/2004</a> |                          |                          |
| Record motion picture unlawfully                            | FRD-2701-M1 | §18.2-187.2 | 0-12M   | <a href="#">7/1/2004</a> |                          |                          |
| <b>Name, Unlawful Name Change</b>                           |             |             |         |                          |                          |                          |
| See Obstruction of Justice, Name, False Identity            |             |             |         | <a href="#">7/1/2014</a> |                          |                          |
| <b>Petroleum Products</b>                                   |             |             |         |                          |                          |                          |
| Assisting in fraud (first offense)                          | FRD-2663-M3 | §18.2-230   | Fine    |                          |                          |                          |
| Assisting in fraud (subsequent offense)                     | FRD-2664-M1 | §18.2-230   | 0-12M   |                          |                          |                          |
| Imitating design/symbol/trade name (first offense)          | FRD-2669-M3 | §18.2-228   | Fine    |                          |                          |                          |
| Imitating design/symbol/trade name (subsequent offense)     | FRD-2670-M1 | §18.2-228   | 0-12M   |                          |                          |                          |
| Mixing brands or false trade name (first offense)           | FRD-2665-M3 | §18.2-229   | Fine    |                          |                          |                          |
| Mixing brands or false trade name (subsequent offense)      | FRD-2666-M1 | §18.2-229   | 0-12M   |                          |                          |                          |
| Oil can, failure to provide label/sign (first offense)      | FRD-2667-M3 | §18.2-231   | Fine    |                          |                          |                          |
| Oil can, failure to provide label/sign (subsequent offense) | FRD-2668-M1 | §18.2-231   | 0-12M   |                          |                          |                          |
| Pump indicates wrong brand (first offense)                  | FRD-2671-M3 | §18.2-227   | Fine    |                          |                          |                          |
| Pump indicates wrong brand (subsequent offense)             | FRD-2672-M1 | §18.2-227   | 0-12M   |                          |                          |                          |
| Quality, deceive as to (first offense)                      | FRD-2673-M3 | §18.2-226   | Fine    |                          |                          |                          |
| Quality, deceive as to (subsequent offense)                 | FRD-2674-M1 | §18.2-226   | 0-12M   |                          |                          |                          |
| <b>Prescription Fraud</b>                                   |             |             |         |                          |                          |                          |
| See Narcotics                                               |             |             |         | <a href="#">7/1/2004</a> |                          |                          |
| <b>Publications</b>                                         |             |             |         |                          |                          |                          |
| Newspaper, altering                                         | FRD-2662-M4 | §18.2-210   | Fine    |                          | <a href="#">7/1/1996</a> |                          |
| Publication of false statement                              | FRD-2678-M3 | §18.2-209   | Fine    |                          | <a href="#">7/1/1996</a> |                          |
| <b>Real Estate</b>                                          |             |             |         |                          |                          |                          |
| Credit-overvaluation of real estate to deceive lender       | FRD-2640-M3 | §18.2-203   | Fine    |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2004</a> |
| Real estate, fraudulent misrepresentation in sale           | FRD-2680-M3 | §18.2-202   | Fine    |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2004</a> |
| <b>Rental</b>                                               |             |             |         |                          |                          |                          |
| Procure, rent animal, auto, vehicle w/o intent to pay       | FRD-2681-M1 | §18.2-206   | 0-12M   |                          | <a href="#">7/1/2006</a> |                          |
| <b>Restaurant</b>                                           |             |             |         |                          |                          |                          |
| See Hotel/Motel/Restaurant/Amusement Park                   |             |             |         | <a href="#">7/1/2015</a> |                          |                          |
| <b>Slugs</b>                                                |             |             |         |                          |                          |                          |
| Coin machine, operating with illegal coin                   | FRD-2633-M3 | §18.2-179   | Fine    |                          | <a href="#">7/1/1996</a> |                          |

| Description                                                           | VCC                | Statute         | Penalty | Added                     | Last Revised              | Retired                  |
|-----------------------------------------------------------------------|--------------------|-----------------|---------|---------------------------|---------------------------|--------------------------|
| <b>FRAUD</b>                                                          |                    |                 |         |                           |                           |                          |
| <b>Slugs</b>                                                          |                    |                 |         |                           |                           |                          |
| Slugs, manufacture or sell with fraudulent intent                     | FRD-2683-M3        | §18.2-180       | Fine    |                           | <a href="#">7/1/1996</a>  |                          |
| <b>Substitute Check</b>                                               |                    |                 |         |                           |                           |                          |
| See Fraud, Forging or Uttering                                        |                    | §8.01-391.1     |         | <a href="#">7/1/2006</a>  |                           |                          |
| <b>Telecommunications Devices</b>                                     |                    |                 |         |                           |                           |                          |
| Manufacture 5 or more unlawful devices                                | FRD-2771-F6        | §18.2-190.4     | 1Y-5Y   |                           |                           | <a href="#">7/1/1998</a> |
| Manufacture an unlawful device                                        | FRD-2770-M1        | §18.2-190.4     | 0-12M   |                           |                           | <a href="#">7/1/1998</a> |
| Manufacture an unlawful telecommunications device, knowingly          | FRD-2770-F6        | §18.2-190.4     | 1Y-5Y   | <a href="#">7/1/1998</a>  | <a href="#">7/1/2002</a>  |                          |
| Possess an unlawful device                                            | FRD-2772-M1        | §18.2-190.2     | 0-12M   |                           |                           | <a href="#">7/1/1998</a> |
| Possess an unlawful device                                            | FRD-2772-F6        | §18.2-190.2     | 1Y-5Y   | <a href="#">7/1/1998</a>  |                           |                          |
| Possess more than 5 unlawful devices                                  | FRD-2773-F6        | §18.2-190.2     | 1Y-5Y   |                           |                           | <a href="#">7/1/1998</a> |
| Sell 5 or more unlawful devices                                       | FRD-2776-F6        | §18.2-190.3(i)  | 1Y-5Y   |                           |                           | <a href="#">7/1/1998</a> |
| Sell 5 or more unlawful materials/parts to make device                | FRD-2777-F6        | §18.2-190.3(ii) | 1Y-5Y   |                           |                           | <a href="#">7/1/1998</a> |
| Sell unlawful device                                                  | FRD-2774-F6        | §18.2-190.3(i)  | 1Y-5Y   | <a href="#">7/1/1998</a>  |                           |                          |
| Sell unlawful device                                                  | FRD-2774-M1        | §18.2-190.3(i)  | 0-12M   |                           |                           | <a href="#">7/1/1998</a> |
| Sell unlawful material/part to make device                            | FRD-2775-M1        | §18.2-190.3(ii) | 0-12M   |                           |                           | <a href="#">7/1/1998</a> |
| Sell unlawful materials/parts to make a device                        | FRD-2775-F6        | §18.2-190.3(ii) | 1Y-5Y   | <a href="#">7/1/1998</a>  |                           |                          |
| <b>Third Offense Fraud</b>                                            |                    |                 |         |                           |                           |                          |
| See Larceny, Third Offense Petit Larceny, §18.2-104                   |                    |                 |         | <a href="#">7/1/1999</a>  |                           | <a href="#">7/1/2021</a> |
| <b>Unemployment Compensation</b>                                      |                    |                 |         |                           |                           |                          |
| Also see Unemployment Compensation                                    |                    |                 |         | <a href="#">7/1/2005</a>  |                           |                          |
| Advise transfer business, etc., to obtain lower unemployment tax rate | FRD-2537-M1        | §18.2-204.3(B)  | 0-12M   | <a href="#">7/1/2005</a>  |                           |                          |
| Three or more actions to obtain lower unemployment tax                | FRD-2538-F6        | §18.2-204.3(C)  | 1Y-5Y   | <a href="#">7/1/2005</a>  |                           |                          |
| Transfer business, etc., to obtain lower unemployment tax rate        | FRD-2536-M1        | §18.2-204.3(A)  | 0-12M   | <a href="#">7/1/2005</a>  |                           |                          |
| <b>Utilities</b>                                                      |                    |                 |         |                           |                           |                          |
| Utilities, TV, less than \$1000, false statement to obtain            | FRD-2690-M1        | §18.2-187.1     | 0-12M   | <a href="#">7/1/2020</a>  |                           |                          |
| Utilities, TV, less than \$200, false statement to obtain             | FRD-2690-M1        | §18.2-187.1     | 0-12M   | <a href="#">8/23/2004</a> | <a href="#">8/23/2004</a> | <a href="#">7/1/2018</a> |
| Utilities, TV, less than \$500, false statement to obtain             | FRD-2690-M1        | §18.2-187.1     | 0-12M   | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| Utilities, TV, \$1000 or more, false statement to obtain              | FRD-2689-F6        | §18.2-187.1     | 1Y-5Y   | <a href="#">7/1/2020</a>  |                           |                          |
| Utilities, TV, \$200 or more, false statement to obtain               | <b>FRD-2689-F6</b> | §18.2-187.1     | 1Y-5Y   | <a href="#">8/23/2004</a> | <a href="#">8/23/2004</a> | <a href="#">7/1/2018</a> |
| Utilities, TV, \$500 or more, false statement to obtain               | <b>FRD-2689-F6</b> | §18.2-187.1     | 1Y-5Y   | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |

| Description                                                        | VCC                | Statute     | Penalty | Added                      | Last Revised               | Retired                    |
|--------------------------------------------------------------------|--------------------|-------------|---------|----------------------------|----------------------------|----------------------------|
| <b>FRAUD</b>                                                       |                    |             |         |                            |                            |                            |
| <b>Vulnerable Adult, Exploit</b>                                   |                    |             |         |                            |                            |                            |
| Attorney, etc., financial exploitation                             | FRD-2732-M1        | §18.2-178.2 | 0-12M   | <a href="#">7/1/2022</a>   |                            |                            |
| Financial exploitation of vulnerable adult, < \$1000               | FRD-2730-M1        | §18.2-178.1 | 0-12M   | <a href="#">7/1/2020</a>   | <a href="#">7/1/2022</a>   |                            |
| Financial exploitation of vulnerable adult, ≥ \$1000               | FRD-2731-F9        | §18.2-178.1 | 1Y-20Y  | <a href="#">7/1/2020</a>   | <a href="#">7/1/2022</a>   |                            |
| <b>Wages</b>                                                       |                    |             |         |                            |                            |                            |
| See Labor                                                          |                    |             |         | <a href="#">7/1/2005</a>   |                            |                            |
| <b>Welfare Fraud</b>                                               |                    |             |         |                            |                            |                            |
| Also see Fraud, Medical Assistance                                 |                    |             |         |                            |                            |                            |
| Failure to notify, change in circumstances - value < \$200         | FRD-2698-M1        | §63.2-513   | 0-12M   | <a href="#">10/13/2004</a> |                            | <a href="#">7/1/2018</a>   |
| Failure to notify, change in circumstances, < \$1000               | FRD-2698-M1        | §63.2-513   | 0-12M   | <a href="#">7/1/2020</a>   |                            |                            |
| Failure to notify, change in circumstances, < \$500                | FRD-2698-M1        | §63.2-513   | 0-12M   | <a href="#">7/1/2018</a>   |                            | <a href="#">7/1/2020</a>   |
| Failure to notify, change in circumstances - value \$200 or more   | FRD-2797-F9        | §63.1-112   | 1Y-20Y  | <a href="#">12/13/2000</a> |                            | <a href="#">10/1/2002</a>  |
| Failure to notify, change in circumstances - value ≥ \$200         | FRD-2797-F9        | §63.2-513   | 1Y-20Y  | <a href="#">10/1/2002</a>  |                            | <a href="#">7/1/2018</a>   |
| Failure to notify, change in circumstances - value less than \$200 | FRD-2698-M9        | §63.1-112   | 0-12M   |                            | <a href="#">12/13/2000</a> | <a href="#">10/1/2002</a>  |
| Failure to notify, change in circumstances - value less than \$200 | FRD-2698-M9        | §63.2-513   | 0-12M   | <a href="#">10/1/2002</a>  |                            | <a href="#">10/13/2004</a> |
| Failure to notify, change in circumstances, ≥ \$1000               | FRD-2797-F9        | §63.2-513   | 1Y-20Y  | <a href="#">7/1/2020</a>   |                            |                            |
| Failure to notify, change in circumstances, ≥ \$500                | FRD-2797-F9        | §63.2-513   | 1Y-20Y  | <a href="#">7/1/2018</a>   |                            | <a href="#">7/1/2020</a>   |
| Fraudulently obtaining welfare asst. - value \$200 or more         | <b>FRD-2695-F9</b> | §63.1-124   | 1Y-20Y  |                            |                            | <a href="#">10/1/2002</a>  |
| Fraudulently obtaining welfare asst. - value < \$200               | FRD-2696-M1        | §63.1-124   | 0-12M   |                            |                            | <a href="#">10/1/2002</a>  |
| Knowingly make any false application for assistance                | FRD-2700-F5        | §63.1-107.1 | 1Y-10Y  | <a href="#">12/15/1994</a> |                            | <a href="#">10/1/2002</a>  |
| TANF, misidentify as a parent for                                  | FRD-2600-F5        | §63.2-602   | 1Y-10Y  | <a href="#">10/1/2019</a>  |                            |                            |
| Unauthorized use of food stamps - value \$200 or more              | <b>FRD-2693-F9</b> | §63.1-124.1 | 1Y-20Y  |                            |                            | <a href="#">10/1/2002</a>  |
| Unauthorized use of food stamps - value < \$200                    | FRD-2694-M1        | §63.1-124.1 | 0-12M   |                            |                            | <a href="#">10/1/2002</a>  |
| Fraudulently obtaining welfare assistance, < \$1000                | FRD-2696-M1        | §63.2-522   | 0-12M   | <a href="#">7/1/2020</a>   |                            |                            |
| Fraudulently obtaining welfare assistance, < \$500                 | FRD-2696-M1        | §63.2-522   | 0-12M   | <a href="#">7/1/2018</a>   |                            | <a href="#">7/1/2020</a>   |
| Fraudulently obtaining welfare asst. - value < \$200               | FRD-2696-M1        | §63.2-522   | 0-12M   | <a href="#">10/1/2002</a>  |                            | <a href="#">7/1/2018</a>   |
| Fraudulently obtaining welfare assistance, ≥ \$1000                | <b>FRD-2695-F9</b> | §63.2-522   | 1Y-20Y  | <a href="#">7/1/2020</a>   |                            |                            |
| Fraudulently obtaining welfare assistance, ≥ \$500                 | <b>FRD-2695-F9</b> | §63.2-522   | 1Y-20Y  | <a href="#">7/1/2018</a>   |                            | <a href="#">7/1/2020</a>   |
| Fraudulently obtaining welfare asst. - value ≥ \$200               | <b>FRD-2695-F9</b> | §63.2-522   | 1Y-20Y  | <a href="#">10/1/2002</a>  |                            | <a href="#">7/1/2018</a>   |
| Housing aid, false statements to obtain                            | FRD-2652-M1        | §18.2-186.2 | 0-12M   |                            | <a href="#">7/1/1996</a>   |                            |
| Knowingly make any false application for assistance (Perjury)      | FRD-2700-F5        | §63.2-502   | 1Y-10Y  | <a href="#">10/1/2002</a>  |                            |                            |

| Description                                                 | VCC                | Statute     | Penalty | Added                     | Last Revised             | Retired                  |
|-------------------------------------------------------------|--------------------|-------------|---------|---------------------------|--------------------------|--------------------------|
| <b>FRAUD</b>                                                |                    |             |         |                           |                          |                          |
| <b>Welfare Fraud</b>                                        |                    |             |         |                           |                          |                          |
| Unauthorized use of food stamps - value < \$200             | FRD-2694-M1        | §63.2-523   | 0-12M   | <a href="#">10/1/2002</a> |                          | <a href="#">7/1/2018</a> |
| Unauthorized use of food stamps, < \$1000                   | FRD-2694-M1        | §63.2-523   | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Unauthorized use of food stamps, < \$500                    | FRD-2694-M1        | §63.2-523   | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Unauthorized use of food stamps - value ≥ \$200             | <b>FRD-2693-F9</b> | §63.2-523   | 1Y-20Y  | <a href="#">10/1/2002</a> |                          | <a href="#">7/1/2018</a> |
| Unauthorized use of food stamps, ≥ \$1000                   | FRD-2693-F9        | §63.2-523   | 1Y-20Y  | <a href="#">7/1/2020</a>  |                          |                          |
| Unauthorized use of food stamps, ≥ \$500                    | <b>FRD-2693-F9</b> | §63.2-523   | 1Y-20Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| <b>Other</b>                                                |                    |             |         |                           |                          |                          |
| Airline/railroad ticket-obtain at discount price by fraud   | FRD-2622-F6        | §18.2-198   | 1Y-5Y   |                           | <a href="#">7/1/1996</a> |                          |
| Appointment notice, fail to give                            | FRD-2623-M4        | §18.2-209.2 | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| Blind person's cane, false use of                           | FRD-2629-M4        | §18.2-212.1 | Fine    |                           |                          |                          |
| Clerk - make false bond certificate                         | FRD-2632-M3        | §18.2-209.1 | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| Commissioner - act without bond certificate                 | FRD-2634-M3        | §18.2-209.1 | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| Defraud garage keeper                                       | FRD-2641-M2        | §18.2-189   | 0-6M    |                           | <a href="#">7/1/1996</a> |                          |
| Games to promote sales, unlawful use of                     | FRD-2688-M3        | §18.2-242   | Fine    |                           |                          |                          |
| Gold items, misrepresentation as                            | FRD-2649-M2        | §18.2-235   | 0-6M    |                           | <a href="#">7/1/1996</a> |                          |
| Industrial sick benefit comp., false statement to defraud   | FRD-2655-M3        | §18.2-204   | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| Kosher meat, misrepresentation as                           | FRD-2658-M1        | §18.2-236   | 0-12M   |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2006</a> |
| Pig iron, buying with intent to defraud                     | FRD-2675-F6        | §18.2-238   | 1Y-5Y   |                           | <a href="#">7/1/1996</a> |                          |
| Promissory notes in payment for food, accept                | FRD-2677-M3        | §18.2-241   | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| Pyramid promotional schemes                                 | FRD-2679-M1        | §18.2-239   | 0-12M   |                           | <a href="#">7/1/1996</a> |                          |
| Secondhand materials, certain, misrepresentation in sale of | FRD-2682-M2        | §18.2-237   | 0-6M    |                           | <a href="#">7/1/1996</a> |                          |
| Tourist information, misrepresent self as official          | FRD-2685-M3        | §18.2-211   | Fine    |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2004</a> |
| Transcripts or diplomas, falsify/alter, fraudulent use      | FRD-2687-M3        | §18.2-172.1 | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| Unlawful sales referral                                     | FRD-2702-M1        | §18.2-242.1 | 0-12M   | <a href="#">8/23/2004</a> |                          |                          |
| Warrants, simulating                                        | FRD-2691-M4        | §18.2-213   | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| <b>Type Not Clear</b>                                       |                    |             |         |                           |                          |                          |
| Credit Card Fraud - Type not clear from record              | FRD-2637-S9        |             |         |                           |                          |                          |
| Fraud - Type not clear from record                          | FRD-2551-S9        |             |         |                           | <a href="#">7/1/2010</a> |                          |
| Fraud Felony - Type not clear from record                   | FRD-2500-S9        |             |         | <a href="#">7/1/2010</a>  |                          |                          |
| Fraud Misdemeanor - Type not clear from record              | FRD-2697-M9        |             |         |                           |                          |                          |

| Description                                                             | VCC         | Statute         | Penalty | Added                    | Last Revised             | Retired                  |
|-------------------------------------------------------------------------|-------------|-----------------|---------|--------------------------|--------------------------|--------------------------|
| <b>GAMBLING</b>                                                         |             |                 |         |                          |                          |                          |
| <b>Also See</b>                                                         |             |                 |         |                          |                          |                          |
| Animals or Trade and Commerce                                           |             |                 |         | <a href="#">7/1/2003</a> |                          |                          |
| <b>Bingo, Raffles</b>                                                   |             |                 |         |                          |                          |                          |
| Bingo, prohibited practices                                             | GAM-3924-M1 | §18.2-340.10    | 0-12M   |                          |                          | <a href="#">9/1/1996</a> |
| Unlawful use of receipts                                                | GAM-3925-F6 | §18.2-340.9(A)  | 1Y-5Y   |                          |                          | <a href="#">9/1/1996</a> |
| <b>Boxing / Wrestling / Martial Arts</b>                                |             |                 |         |                          |                          |                          |
| See Professions and Occupations                                         |             |                 |         | <a href="#">7/1/1998</a> |                          |                          |
| <b>Casino Gaming</b>                                                    |             |                 |         |                          |                          |                          |
| Conspire/Attempt use VCC for completed act and change "F" to "C" or "A" |             | §58.1-4129      |         | <a href="#">7/1/2020</a> |                          |                          |
| Credential, license, etc., fraudulent use of                            | GAM-3936-F4 | §58.1-4127      | 2Y-10Y  | <a href="#">7/1/2020</a> |                          |                          |
| Illegal operation of casino                                             | GAM-3934-F6 | §58.1-4126      | 1Y-5Y   | <a href="#">7/1/2020</a> |                          |                          |
| Mobile casino gaming, tamper with equipment, etc.                       | GAM-3940-F5 | §58.1-4138      | 1Y-5Y   | <a href="#">7/1/2020</a> |                          |                          |
| Mobile casino gaming, tamper with odds, rules, etc.                     | GAM-3941-F5 | §58.1-4139      | 1Y-5Y   | <a href="#">7/1/2020</a> |                          |                          |
| Mobile casino gaming, without approval                                  | GAM-3939-F6 | §58.1-4137      | 1Y-5Y   | <a href="#">7/1/2020</a> |                          |                          |
| Supplier's permit, false statement on application                       | GAM-3933-F4 | §58.1-4114      | 2Y-10Y  | <a href="#">7/1/2020</a> |                          |                          |
| Under age 21 gambling                                                   | GAM-3937-M1 | §58.1-4128(A)   | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| Youth sports wagering                                                   | GAM-3938-M1 | §58.1-4128(B)   | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| <b>Charitable Gaming</b>                                                |             |                 |         |                          |                          |                          |
| Bingo games, conduct or permit violation                                | GAM-3958-M1 | §18.2-340.27    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Bingo manager/caller not registered                                     | GAM-3912-M1 | §18.2-340.34:1  | 0-12M   | <a href="#">7/1/2015</a> |                          |                          |
| Conduct game while permit suspended                                     | GAM-3953-M1 | §18.2-340.36    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Convert \$1000 or more from charitable gaming                           | GAM-3911-F9 | §18.2-340.37(C) | 1Y-20Y  | <a href="#">7/1/2020</a> |                          |                          |
| Convert \$500 or more from charitable gaming                            | GAM-3911-F9 | §18.2-340.37(C) | 1Y-20Y  | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Convert less than \$1000 from charitable gaming                         | GAM-3910-M1 | §18.2-340.37(C) | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| Convert less than \$500 from charitable gaming                          | GAM-3910-M1 | §18.2-340.37(C) | 0-12M   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Electronic gaming, unauthorized                                         | GAM-3960-M1 | §18.2-340.26:3  | 0-12M   | <a href="#">7/1/2022</a> |                          |                          |
| Fail to file reports                                                    | GAM-3955-M1 | §18.2-340.30    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Instant bingo, conduct or permit violation                              | GAM-3957-M1 | §18.2-340.28    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Joint operation bingo, conduct or permit violation                      | GAM-3956-M1 | §18.2-340.29    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Prohibited practices                                                    | GAM-3954-M1 | §18.2-340.33    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Pull tab devices sold by unqualified orginaization, off premises, etc.  | GAM-3959-M1 | §18.2-340.26:1  | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">7/1/2021</a> |                          |

| Description                                                           | VCC         | Statute         | Penalty | Added                     | Last Revised             | Retired                  |
|-----------------------------------------------------------------------|-------------|-----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>GAMBLING</b>                                                       |             |                 |         |                           |                          |                          |
| <b>Charitable Gaming</b>                                              |             |                 |         |                           |                          |                          |
| Raffle, illegal sale or draw                                          | GAM-3921-M1 | §18.2-340.26    | 0-12M   | <a href="#">9/20/2004</a> |                          |                          |
| Sell bingo network without a license                                  | GAM-3913-M1 | §18.2-340.34:2  | 0-12M   | <a href="#">7/1/2015</a>  |                          |                          |
| Suppliers violate regulations                                         | GAM-3952-M1 | §18.2-340.34    | 0-12M   | <a href="#">9/1/1996</a>  |                          |                          |
| Texas Hold'em, conduct or permit violation                            | GAM-3932-M1 | §18.2-340.28:2  | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Unauthorized game                                                     | GAM-3920-M1 | §18.2-340.22    | 0-12M   | <a href="#">9/20/2004</a> |                          |                          |
| Violation of charitable gaming commission rules                       | GAM-3909-M1 | §18.2-340.37(A) | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">7/1/2006</a> |                          |
| Convert less than \$200 from charitable gaming                        | GAM-3910-M1 | §18.2-340.37(C) | 0-12M   | <a href="#">7/1/2006</a>  |                          | <a href="#">7/1/2018</a> |
| Convert \$200 or more from charitable gaming                          | GAM-3911-F9 | §18.2-340.37(C) | 1Y-20Y  | <a href="#">7/1/2006</a>  |                          | <a href="#">7/1/2018</a> |
| <b>Electronic Skills Games</b>                                        |             |                 |         |                           |                          |                          |
| Includes statutes not approved by the Gov. or GA as of 5/6/26         |             |                 |         | <a href="#">7/1/2026</a>  |                          |                          |
| Conspiracy under §18.2-22, use correct VCC and change F to C          |             |                 |         | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Fantasy Contest</b>                                                |             |                 |         |                           |                          |                          |
| False statement, etc., on fantasy contest permit application          | GAM-5048-M1 | §58.1-4202(G)   | 0-12M   | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Fraud</b>                                                          |             |                 |         |                           |                          |                          |
| Fraudulent participant entered in events of speed or skill            | GAM-3929-M3 | §18.2-333       | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| Win by fraud or cheating                                              | GAM-3931-S9 | §18.2-327       | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| <b>Horse Racing</b>                                                   |             |                 |         |                           |                          |                          |
| Wager, receive bet, etc., on horse racing, illegally                  | GAM-3935-M1 | §18.2-326       | 0-12M   | <a href="#">7/1/2011</a>  |                          |                          |
| <b>Operator</b>                                                       |             |                 |         |                           |                          |                          |
| Operator of continuous illegal gambling operation                     | GAM-3927-F6 | §18.2-328       | 1Y-5Y   |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/1997</a> |
| Operator of continuous illegal gambling operation or revenue \$2000 + | GAM-3927-F9 | §18.2-328       | 1Y-10Y  | <a href="#">7/1/1997</a>  | <a href="#">7/2/2003</a> |                          |
| Operator of illegal gambling operation                                | GAM-3926-F6 | §18.2-328       | 1Y-5Y   |                           | <a href="#">7/1/1996</a> |                          |
| Owner, tenant, or other occupant allow gambling                       | GAM-3928-M1 | §18.2-329       | 0-12M   |                           | <a href="#">7/1/1996</a> |                          |
| <b>Sports Betting</b>                                                 |             |                 |         |                           |                          |                          |
| College sports, accept a proposition bet                              | GAM-3944-M1 | §58.1-4039(A,2) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| False information on application for sports betting permit            | GAM-3942-M1 | §58.1-4032      | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Permit holder, take a bet in violation of regulations                 | GAM-3946-M1 | §58.1-4039(B,4) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Prohibited person, sports betting by                                  | GAM-3948-M1 | §58.1-4041      | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Under age 21 betting                                                  | GAM-3947-M1 | §58.1-4040      | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Virginia college sports, accept a bet on                              | GAM-3945-M1 | §58.1-4039(A,3) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |

| Description                                                         | VCC         | Statute         | Penalty | Added                      | Last Revised             | Retired                    |
|---------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|--------------------------|----------------------------|
| <b>GAMBLING</b>                                                     |             |                 |         |                            |                          |                            |
| <b>Sports Betting</b>                                               |             |                 |         |                            |                          |                            |
| Youth sports, accept bet                                            | GAM-3943-M1 | §58.1-4039(A,1) | 0-12M   | <a href="#">7/1/2020</a>   |                          |                            |
| <b>Other</b>                                                        |             |                 |         |                            |                          |                            |
| Accessories to gambling activities                                  | GAM-3923-M1 | §18.2-330       | 0-12M   |                            | <a href="#">7/1/1996</a> |                            |
| Possession of gambling devices                                      | GAM-3908-M1 | §18.2-331       | 0-12M   |                            | <a href="#">7/1/1996</a> |                            |
| Wager, bet for money                                                | GAM-3930-M3 | §18.2-326       | Fine    |                            | <a href="#">7/1/1996</a> |                            |
| <b>Type Not Clear</b>                                               |             |                 |         |                            |                          |                            |
| Gambling offense - Type not clear from record                       | GAM-3951-S9 |                 |         |                            | <a href="#">7/1/1996</a> |                            |
| <b>GAME, FISH, WILDLIFE</b>                                         |             |                 |         |                            |                          |                            |
| <b>Also See</b>                                                     |             |                 |         |                            |                          |                            |
| Vandalism                                                           |             |                 |         | <a href="#">7/1/2010</a>   |                          |                            |
| <b>Fisheries/Tidal Waters - Impede Fishing</b>                      |             |                 |         |                            |                          |                            |
| Also see Vandalism                                                  |             |                 |         | <a href="#">7/1/2024</a>   |                          |                            |
| <b>Also See</b>                                                     |             |                 |         |                            |                          |                            |
| Conservation, State Forests                                         |             |                 |         | <a href="#">7/1/2024</a>   |                          |                            |
| <b>Baited Blind/Place</b>                                           |             |                 |         |                            |                          |                            |
| Occupy baited blind / place or place bait                           | GFW-8503-M3 | §29.1-521(A,4)  | Fine    | <a href="#">7/1/2015</a>   | <a href="#">7/1/2022</a> |                            |
| <b>Ballast Water Discharge</b>                                      |             |                 |         |                            |                          |                            |
| Fail to file a ballast water control report or make false statement | GFW-3488-M1 | §28.2-110       | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/1/2005</a> |                            |
| <b>Bear</b>                                                         |             |                 |         |                            |                          |                            |
| Killing bear, unlawfully                                            | GFW-3481-M1 | §29.1-530.2     | 0-12M   |                            |                          |                            |
| <b>Computer</b>                                                     |             |                 |         |                            |                          |                            |
| Engage in computer-assisted remote hunting                          | GFW-3586-M1 | §29.1-530.3     | 0-12M   | <a href="#">7/1/2005</a>   |                          |                            |
| <b>Conspiracy</b>                                                   |             |                 |         |                            |                          |                            |
| Use VCC for offense which was conspired                             |             | §29.1-505.1     |         | <a href="#">9/1/1996</a>   |                          |                            |
| <b>Deer</b>                                                         |             |                 |         |                            |                          |                            |
| Also see Ordinance, City or County                                  |             | §29.1-528.1     |         | <a href="#">7/1/2010</a>   |                          |                            |
| Hunt deer with sights after dark                                    | GFW-3487-M2 | §29.1-523.1     | 0-6M    | <a href="#">7/1/2001</a>   |                          |                            |
| Illegally kill deer during open season                              | GFW-3375-M3 | §29.1-548       | Fine    | <a href="#">10/13/2004</a> |                          |                            |
| Illegally kill deer during open season                              | GFW-3375-M2 | §29.1-548       | 0-6M    | <a href="#">4/29/1994</a>  |                          | <a href="#">10/13/2004</a> |
| Illegally kill or exceed bag limit for deer                         | GFW-3374-M2 | §29.1-548       | 0-6M    | <a href="#">4/29/1994</a>  |                          |                            |

| Description                                                             | VCC         | Statute        | Penalty | Added                      | Last Revised             | Retired                    |
|-------------------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------------------|----------------------------|
| <b>GAME, FISH, WILDLIFE</b>                                             |             |                |         |                            |                          |                            |
| <b>Deer</b>                                                             |             |                |         |                            |                          |                            |
| Kill deer from boat                                                     | GFW-3376-M4 | §29.1-549      | Fine    | <a href="#">4/29/1994</a>  |                          |                            |
| Kill male deer w/o antlers visible above hair                           | GFW-3366-M2 | §29.1-522      | 0-6M    | <a href="#">10/13/2004</a> |                          |                            |
| Kill male deer w/o antlers visible above hair                           | GFW-3366-M3 | §29.1-522      | Fine    | <a href="#">4/29/1994</a>  |                          | <a href="#">10/13/2004</a> |
| Kill or attempt to kill deer with use of certain lights                 | GFW-3369-M2 | §29.1-523      | 0-6M    | <a href="#">4/29/1994</a>  |                          |                            |
| Spotlight for deer                                                      | GFW-3368-M4 | §29.1-525(B)   | Fine    | <a href="#">4/29/1994</a>  |                          |                            |
| Spotlight for deer while license revoked for same                       | GFW-3511-M2 | §29.1-525(C)   | 0-6M    | <a href="#">1/11/2006</a>  |                          |                            |
| Spotlight for deer with weapon in vehicle                               | GFW-3367-M2 | §29.1-525(A)   | 0-6M    | <a href="#">4/29/1994</a>  |                          |                            |
| <b>Deer Enclosures</b>                                                  |             |                |         |                            |                          |                            |
| Erect fence with intent to confine deer                                 | GFW-3486-M1 | §29.1-525.1(A) | 0-12M   | <a href="#">7/1/2001</a>   |                          |                            |
| Hunt deer inside fenced area that confines deer                         | GFW-3485-M1 | §29.1-525.1(B) | 0-12M   | <a href="#">7/1/2001</a>   |                          |                            |
| Hunt within facility after registration revoked                         | GFW-3484-M1 | §29.1-525.1(E) | 0-12M   | <a href="#">7/1/2001</a>   |                          |                            |
| <b>Drugs</b>                                                            |             |                |         |                            |                          |                            |
| Administer drug to any vertebrate wildlife, unlawfully                  | GFW-3581-M2 | §29.1-508.1    | 0-6M    | <a href="#">7/1/2004</a>   |                          |                            |
| <b>Endangered Species</b>                                               |             |                |         |                            |                          |                            |
| Regulation/permit violation threatened/endangered species               | GFW-3905-M1 | §29.1-568      | 0-12M   | <a href="#">1/27/2020</a>  |                          |                            |
| Regulation/permit violation threatened/endangered species - agg \$500 + | GFW-3906-F6 | §29.1-568      | 1Y-5Y   | <a href="#">1/27/2020</a>  |                          | <a href="#">7/1/2020</a>   |
| Regulation/permit violation threatened/endangered species, agg. \$1000+ | GFW-3906-F6 | §29.1-568      | 1Y-5Y   | <a href="#">7/1/2020</a>   |                          |                            |
| Sale, etc., wild bird, animal, fish                                     | ANM-3321-M1 | §29.1-564      | 0-12M   | <a href="#">4/29/1994</a>  |                          |                            |
| Sale, etc., wild bird, animal, fish - aggregate \$1000 or more          | ANM-3397-F6 | §29.1-564      | 1Y-5Y   | <a href="#">7/1/2020</a>   |                          |                            |
| Sale, etc., wild bird, animal, fish - aggregate \$200 or more           | ANM-3397-F6 | §29.1-564      | 1Y-5Y   | <a href="#">1/11/2001</a>  | <a href="#">7/1/2005</a> | <a href="#">7/1/2018</a>   |
| Sale, etc., wild bird, animal, fish - aggregate \$500 or more           | ANM-3397-F6 | §29.1-564      | 1Y-5Y   | <a href="#">1/8/2020</a>   |                          | <a href="#">7/1/2020</a>   |
| Taking threatened/endangered species - aggregate \$200 or more          | GFW-3609-F6 | §29.1-567      | 1Y-5Y   | <a href="#">7/1/2018</a>   |                          | <a href="#">7/1/2018</a>   |
| Taking threatened/endangered species, regulations                       | GFW-3903-M1 | §29.1-566      | 0-12M   | <a href="#">1/27/2020</a>  |                          |                            |
| Taking threatened/endangered species, regulations - aggregate \$1000+   | GFW-3904-F6 | §29.1-566      | 1Y-5Y   | <a href="#">7/1/2020</a>   |                          |                            |
| Taking threatened/endangered species, regulations - aggregate \$500+    | GFW-3904-F6 | §29.1-566      | 1Y-5Y   | <a href="#">1/27/2020</a>  |                          | <a href="#">7/1/2020</a>   |
| Type Not Clear: Taking threatened/endangered species                    | GFW-3482-M1 | §29.1-567      | 0-12M   | <a href="#">2/20/2001</a>  | <a href="#">7/1/2019</a> |                            |
| Type Not Clear: Taking threatened/endangered species - aggregate \$500+ | GFW-3609-F6 | §29.1-567      | 1Y-5Y   | <a href="#">7/2/2018</a>   |                          | <a href="#">7/1/2020</a>   |
| Type Not Clear: Taking threatened/endangered species - aggregate amt.   | GFW-3609-F6 | §29.1-567      | 1Y-5Y   | <a href="#">7/1/2020</a>   |                          |                            |
| <b>Fail to Appear</b>                                                   |             |                |         |                            |                          |                            |
| Fail to appear                                                          | GFW-3351-M2 | §29.1-210      | 0-6M    | <a href="#">4/29/1994</a>  |                          |                            |

| Description                                                         | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                  |
|---------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>GAME, FISH, WILDLIFE</b>                                         |             |                |         |                           |                          |                          |
| <b>Fire</b>                                                         |             |                |         |                           |                          |                          |
| Kill or capture wild bird or animal during forest fire              | GFW-8504-M3 | §29.1-521(A,5) | Fine    | <a href="#">7/1/2015</a>  | <a href="#">7/1/2022</a> |                          |
| <b>Fish</b>                                                         |             |                |         |                           |                          |                          |
| Blue catfish, introduce, stock, etc.                                | GFW-3902-M2 | §29.1-543.1    | 0-6M    | <a href="#">7/1/2015</a>  |                          |                          |
| Transfer of fish for bait fish                                      | GFW-8506-M1 | §29.1-540      | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| <b>Fisheries/Tidal Waters</b>                                       |             |                |         |                           |                          |                          |
| Also see Game, Fish, Wildlife - Law Enforcement                     |             |                |         | <a href="#">7/1/2005</a>  |                          |                          |
| General: Violation of Board Regulations                             | GFW-3288-M9 | §28.2-201      |         | <a href="#">5/17/2005</a> |                          |                          |
| <b>Fisheries/Tidal Waters - Boat, Etc.</b>                          |             |                |         |                           |                          |                          |
| Concealing name or number of fishing vessel                         | GFW-3472-M1 | §28.2-238      | 0-12M   | <a href="#">2/20/2001</a> |                          |                          |
| <b>Fisheries/Tidal Waters - Channel Bass</b>                        |             |                |         |                           |                          |                          |
| Channel bass, take, possess, etc., more than legal limit            | GFW-3402-M1 | §28.2-304      | 0-12M   | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2014</a> |
| <b>Fisheries/Tidal Waters - Chickahominy</b>                        |             |                |         |                           |                          |                          |
| Taking fish 500 yards from dam                                      | GFW-3907-M3 | §28.2-311      | Fine    | <a href="#">7/1/2024</a>  |                          |                          |
| <b>Fisheries/Tidal Waters - Clams</b>                               |             |                |         |                           |                          |                          |
| Clams, harvest illegal size                                         | GFW-3439-M1 | §28.2-537      | 0-12M   | <a href="#">9/1/1996</a>  |                          |                          |
| Clams, take from prohibited areas                                   | GFW-3438-M1 | §28.2-536      | 0-12M   | <a href="#">9/1/1996</a>  |                          |                          |
| Clams, take on Sunday or at night                                   | GFW-3433-M3 | §28.2-531      | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| <b>Fisheries/Tidal Waters - Condemned</b>                           |             |                |         |                           |                          |                          |
| Unlawful possession of shellfish removed, etc., from condemned area | GFW-3479-M1 | §28.2-821      | 0-12M   | <a href="#">2/20/2001</a> |                          |                          |
| <b>Fisheries/Tidal Waters - Crab</b>                                |             |                |         |                           |                          |                          |
| Crab, dredging restrictions violation                               | GFW-3449-M3 | §28.2-707      | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Crab, eel pot fail to display identification                        | GFW-3454-M1 | §28.2-712      | 0-12M   | <a href="#">9/1/1996</a>  |                          |                          |
| Crab, eel, fish pot, place in navigable channel                     | GFW-3452-M3 | §28.2-710      | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Crab, limit violation                                               | GFW-3455-M1 | §28.2-713      | 0-12M   | <a href="#">9/1/1996</a>  |                          |                          |
| Crab, pots in tidal tributaries during prohibited period            | GFW-3453-M4 | §28.2-711      | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Crab, scraping restrictions violation                               | GFW-3448-M3 | §28.2-706      | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Crab, size limitations violation                                    | GFW-3450-M3 | §28.2-708      | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Crab, take during closed season                                     | GFW-3451-M3 | §28.2-709      | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Crab, traps and crab pounds - violation of regulations              | GFW-3461-M3 | §28.2-701      | Fine    | <a href="#">7/1/1999</a>  | <a href="#">7/1/2000</a> |                          |
| Crab, violation of license restrictions                             | GFW-3383-M3 | §28.2-705      | Fine    | <a href="#">7/5/1995</a>  | <a href="#">7/1/1996</a> |                          |
| <b>Fisheries/Tidal Waters - Dredges</b>                             |             |                |         |                           |                          |                          |

| Description                                                         | VCC         | Statute      | Penalty | Added                     | Last Revised | Retired |
|---------------------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------|---------|
| <b>GAME, FISH, WILDLIFE</b>                                         |             |              |         |                           |              |         |
| <b>Fisheries/Tidal Waters - Dredges</b>                             |             |              |         |                           |              |         |
| Hydraulic dredges, use                                              | GFW-3427-M1 | §28.2-520    | 0-12M   | <a href="#">9/1/1996</a>  |              |         |
| <b>Fisheries/Tidal Waters - Eastern Shore</b>                       |             |              |         |                           |              |         |
| Rakes/scrapes on ocean side of Eastern Shore, use                   | GFW-3426-M3 | §28.2-519    | Fine    | <a href="#">9/1/1996</a>  |              |         |
| Trotline on ocean side of eastern shore                             | GFW-3408-M3 | §28.2-310    | Fine    | <a href="#">9/1/1996</a>  |              |         |
| <b>Fisheries/Tidal Waters - Explosives/Drugs</b>                    |             |              |         |                           |              |         |
| Fish, kill by use of explosives, drugs or poison                    | GFW-3409-M3 | §28.2-313    | Fine    | <a href="#">9/1/1996</a>  |              |         |
| <b>Fisheries/Tidal Waters - Food Fish</b>                           |             |              |         |                           |              |         |
| Food fish not to be taken or exceeds 1% of catch                    | GFW-3413-M1 | §28.2-408    | 0-12M   | <a href="#">9/1/1996</a>  |              |         |
| <b>Fisheries/Tidal Waters - Impede Fishing</b>                      |             |              |         |                           |              |         |
| Impede lawful fishing                                               | GFW-3459-M3 | §28.2-903.1  | Fine    | <a href="#">7/1/1997</a>  |              |         |
| Impede lawful fishing - inland waters                               | GFW-3458-M3 | §29.1-554.1  | Fine    | <a href="#">7/1/1997</a>  |              |         |
| <b>Fisheries/Tidal Waters - Import</b>                              |             |              |         |                           |              |         |
| Unlawful importing of fish/etc. for intro into Va. Waters           | GFW-3478-M1 | §28.2-825    | 0-12M   | <a href="#">2/20/2001</a> |              |         |
| <b>Fisheries/Tidal Waters - Label</b>                               |             |              |         |                           |              |         |
| Imported oysters/clams labeled as Virginia product                  | GFW-3434-M3 | §28.2-532    | Fine    | <a href="#">9/1/1996</a>  |              |         |
| <b>Fisheries/Tidal Waters - License / ID</b>                        |             |              |         |                           |              |         |
| Aid unlawful avoidance of nonresident harvester's license           | GFW-3471-M1 | §28.2-227    | 0-12M   | <a href="#">2/20/2001</a> |              |         |
| Failure to present fishing license to officer                       | GFW-3473-M1 | §28.2-231    | 0-12M   | <a href="#">2/20/2001</a> |              |         |
| Fishing in Virginia's tidal waters without license                  | GFW-3475-M1 | §28.2-225    | 0-12M   | <a href="#">2/21/2001</a> |              |         |
| Fishing license, false statement or altering                        | GFW-3476-M1 | §28.2-230    | 0-12M   | <a href="#">2/20/2001</a> |              |         |
| Improper attachment/display of license/ID marking boats/devices/etc | GFW-3477-M1 | §28.2-234    | 0-12M   | <a href="#">2/20/2001</a> |              |         |
| License fee, fail to pay                                            | GFW-3416-M1 | §28.2-504    | 0-12M   | <a href="#">9/1/1996</a>  |              |         |
| Seafood landing license violation                                   | GFW-3602-M3 | §28.2-228.1  | Fine    | <a href="#">3/28/2014</a> |              |         |
| Trawling boat licensed for other fishing device                     | GFW-3411-M1 | §28.2-316    | 0-12M   | <a href="#">9/1/1996</a>  |              |         |
| <b>Fisheries/Tidal Waters - Menhaden</b>                            |             |              |         |                           |              |         |
| Harvest menhaden after total allowable landings has closed          | GFW-3610-M1 | §28.2-400.4  | 0-12M   | <a href="#">1/8/2020</a>  |              |         |
| Menhaden, catch during closed season or with forbidden nets         | GFW-3414-M1 | §28.2-410    | 0-12M   | <a href="#">9/1/1996</a>  |              |         |
| Patent tongs, etc., carry while fishing for menhaden                | GFW-3412-M1 | §28.2-405    | 0-12M   | <a href="#">9/1/1996</a>  |              |         |
| Take menhaden by purse seine after closure                          | GFW-3515-M1 | §28.2-1000.2 | 0-12M   | <a href="#">7/1/2007</a>  |              |         |
| <b>Fisheries/Tidal Waters - Nets &amp; Devices</b>                  |             |              |         |                           |              |         |
| Distance between net and fixed fishing device violation             | GFW-3600-M3 | §28.2-307(B) | Fine    | <a href="#">7/2/2009</a>  |              |         |

| Description                                                       | VCC         | Statute      | Penalty | Added                    | Last Revised             | Retired                  |
|-------------------------------------------------------------------|-------------|--------------|---------|--------------------------|--------------------------|--------------------------|
| <b>GAME, FISH, WILDLIFE</b>                                       |             |              |         |                          |                          |                          |
| <b>Fisheries/Tidal Waters - Nets &amp; Devices</b>                |             |              |         |                          |                          |                          |
| Fixed fishing device, gill nets, unlawful length                  | GFW-3405-M3 | §28.2-307(A) | Fine    | <a href="#">9/1/1996</a> | <a href="#">7/2/2009</a> |                          |
| Gill nets in oceanfront, illegal setting                          | GFW-3406-M3 | §28.2-308    | Fine    | <a href="#">9/1/1996</a> |                          |                          |
| Net extends over 1/4 width of body of water                       | GFW-3407-M3 | §28.2-309    | Fine    | <a href="#">9/1/1996</a> |                          |                          |
| Net fishing within 300 yards of fishing pier                      | GFW-3400-M3 | §28.2-302    | Fine    | <a href="#">9/1/1996</a> |                          |                          |
| Nets, unlawful size, length or depth                              | GFW-3403-M3 | §28.2-305    | Fine    | <a href="#">9/1/1996</a> |                          |                          |
| Use trawl nets or drag nets to catch fish                         | GFW-3410-M1 | §28.2-314    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Vessel under 70 tons use illegal net                              | GFW-3415-M1 | §28.2-411    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| <b>Fisheries/Tidal Waters - Oysters</b>                           |             |              |         |                          |                          |                          |
| Dredge or scrape tract during restricted times                    | GFW-3464-M3 | §28.2-515    | Fine    | <a href="#">7/1/2005</a> |                          |                          |
| Dredge or scrape tract during restricted times, 2nd or subsequent | GFW-3465-M1 | §28.2-515    | 0-12M   | <a href="#">7/1/2005</a> |                          |                          |
| Larceny from oyster-planting ground, value < \$1000               | GFW-3443-M1 | §28.2-560    | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| Larceny from oyster-planting ground, value < \$200                | GFW-3443-M1 | §28.2-560    | 0-12M   | <a href="#">9/1/1996</a> |                          | <a href="#">7/1/2018</a> |
| Larceny from oyster-planting ground, value < \$500                | GFW-3443-M1 | §28.2-560    | 0-12M   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Larceny from oyster-planting ground, value ≥ \$1000               | GFW-3442-F9 | §28.2-560    | 1Y-20Y  | <a href="#">7/1/2020</a> |                          |                          |
| Larceny from oyster-planting ground, value ≥ \$200                | GFW-3442-F9 | §28.2-560    | 1Y-20Y  | <a href="#">9/1/1996</a> |                          | <a href="#">7/1/2018</a> |
| Larceny from oyster-planting ground, value ≥ \$500                | GFW-3442-F9 | §28.2-560    | 1Y-20Y  | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Oyster dredging or equipment on boat, unlawful                    | GFW-3424-F6 | §28.2-516    | 1Y-5Y   | <a href="#">9/1/1996</a> |                          |                          |
| Oyster grounds, interfere with surveyor                           | GFW-3441-M3 | §28.2-557    | Fine    | <a href="#">9/1/1996</a> |                          |                          |
| Oyster inspections, interfering with                              | GFW-3422-M1 | §28.2-512    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Oyster measures violation                                         | GFW-3514-M1 | §28.2-526    | 0-12M   | <a href="#">7/1/2007</a> |                          |                          |
| Oyster planting grounds, remove markers                           | GFW-3444-M3 | §28.2-561    | Fine    | <a href="#">9/1/1996</a> |                          |                          |
| Oysters for seed, carry w/out permit; change planting location    | GFW-3437-M1 | §28.2-535    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Oysters handled, fail to keep record, etc.                        | GFW-3901-M1 | §28.2-538    | 0-12M   | <a href="#">7/1/2013</a> |                          |                          |
| Oysters or shells on culling board                                | GFW-3915-M3 | §28.2-513    | Fine    | <a href="#">7/1/2024</a> |                          |                          |
| Oysters shucked, possession of                                    | GFW-3423-M3 | §28.2-514    | Fine    | <a href="#">9/1/1996</a> |                          |                          |
| Oysters unculled, buy, sell or possess                            | GFW-3420-M3 | §28.2-510    | Fine    | <a href="#">9/1/1996</a> |                          |                          |
| Oysters, catch with patent tongs in prohibited area               | GFW-3418-M1 | §28.2-508    | 0-12M   | <a href="#">9/1/1996</a> |                          |                          |
| Oysters, culling, violation of regulation                         | GFW-3421-M3 | §28.2-511    | Fine    | <a href="#">9/1/1996</a> |                          |                          |
| Oysters, dredging for on James River                              | GFW-3425-F6 | §28.2-518    | 1Y-5Y   | <a href="#">9/1/1996</a> |                          |                          |

| Description                                                       | VCC         | Statute    | Penalty | Added                     | Last Revised              | Retired                  |
|-------------------------------------------------------------------|-------------|------------|---------|---------------------------|---------------------------|--------------------------|
| <b>GAME, FISH, WILDLIFE</b>                                       |             |            |         |                           |                           |                          |
| <b>Fisheries/Tidal Waters - Oysters</b>                           |             |            |         |                           |                           |                          |
| Oysters, more than 1 bushel on crab dredging boat                 | GFW-3435-M1 | §28.2-533  | 0-12M   | <a href="#">9/1/1996</a>  |                           |                          |
| Oysters, possession during closed season while taking clams       | GFW-3436-M1 | §28.2-534  | 0-12M   | <a href="#">9/1/1996</a>  | <a href="#">7/2/1999</a>  |                          |
| Oysters, take by other than ordinary/patent tongs or hand         | GFW-3428-F6 | §28.2-523  | 1Y-5Y   | <a href="#">9/1/1996</a>  |                           |                          |
| Oysters, take on Sunday or at night                               | GFW-3432-M3 | §28.2-530  | Fine    | <a href="#">9/1/1996</a>  |                           |                          |
| Oysters, taking out of season                                     | GFW-3417-M1 | §28.2-506  | 0-12M   | <a href="#">9/1/1996</a>  |                           |                          |
| Oysters/clams, non-residents taking, planting, etc.               | GFW-3445-M1 | §28.2-634  | 0-12M   | <a href="#">9/1/1996</a>  |                           |                          |
| Oysters/clams, resident assoc. w/non-residents taking, planting   | GFW-3446-M1 | §28.2-635  | 0-12M   | <a href="#">9/1/1996</a>  |                           |                          |
| Patent tongs, exceed maximum weight or teeth length               | GFW-3419-M3 | §28.2-509  | Fine    | <a href="#">9/1/1996</a>  |                           |                          |
| Shells, convert to lime                                           | GFW-3431-M3 | §28.2-529  | Fine    | <a href="#">9/1/1996</a>  |                           |                          |
| Tax, fee, or record violation, oysters                            | GFW-3440-M1 | §28.2-549  | 0-12M   | <a href="#">9/1/1996</a>  | <a href="#">7/1/2013</a>  |                          |
| Theft of oysters, clams, shells, etc., valued at less than \$1000 | GFW-3430-M1 | §28.2-527  | 0-12M   | <a href="#">7/1/2020</a>  |                           |                          |
| Theft of oysters, clams, shells, etc., valued at less than \$200  | GFW-3430-M1 | §28.2-527  | 0-12M   | <a href="#">9/1/1996</a>  |                           | <a href="#">7/1/2018</a> |
| Theft of oysters, clams, shells, etc., valued at less than \$500  | GFW-3430-M1 | §28.2-527  | 0-12M   | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| Theft of oysters, clams, shells, etc., valued at \$1000 or more   | GFW-3429-F9 | §28.2-527  | 1Y-20Y  | <a href="#">7/1/2020</a>  |                           |                          |
| Theft of oysters, clams, shells, etc., valued at \$200 or more    | GFW-3429-F9 | §28.2-527  | 1Y-20Y  | <a href="#">9/1/1996</a>  |                           | <a href="#">7/1/2018</a> |
| Theft of oysters, clams, shells, etc., valued at \$500 or more    | GFW-3429-F9 | §28.2-527  | 1Y-20Y  | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| <b>Fisheries/Tidal Waters - Poles / Stakes</b>                    |             |            |         |                           |                           |                          |
| Failure to remove abandoned fishing poles/stakes                  | GFW-3474-M1 | §28.2-237  | 0-12M   | <a href="#">2/20/2001</a> |                           |                          |
| <b>Fisheries/Tidal Waters - Potomac</b>                           |             |            |         |                           |                           |                          |
| Violation of Potomac River Compact                                | GFW-3483-M1 | §28.2-1001 | 0-12M   | <a href="#">2/20/2001</a> |                           |                          |
| <b>Fisheries/Tidal Waters - Rappahannock</b>                      |             |            |         |                           |                           |                          |
| Use snatch, grab, or gang hook in Rappahannock River              | GFW-3404-M3 | §28.2-306  | Fine    | <a href="#">9/1/1996</a>  |                           |                          |
| <b>Fisheries/Tidal Waters - Sturgeon</b>                          |             |            |         |                           |                           |                          |
| Sturgeon, take, possess, catch                                    | GFW-3401-M1 | §28.2-303  | 0-12M   | <a href="#">9/1/1996</a>  |                           |                          |
| <b>Fisheries/Tidal Waters - Subsequent Offense</b>                |             |            |         |                           |                           |                          |
| Second or subsequent violation within 12 months                   | GFW-3587-M1 | §28.2-903  | 0-12M   | <a href="#">7/2/2006</a>  |                           |                          |
| <b>Fishing</b>                                                    |             |            |         |                           |                           |                          |
| Fishing - use explosives                                          | GFW-3372-M1 | §29.1-533  | 0-12M   | <a href="#">4/29/1994</a> | <a href="#">8/18/2006</a> |                          |
| Unlawful fishing practices                                        | GFW-3371-M2 | §29.1-531  | 0-6M    | <a href="#">4/29/1994</a> | <a href="#">7/2/1997</a>  |                          |
| Unlawful fishing practices - aggregate \$1000 or more             | GFW-3608-F6 | §29.1-531  | 1Y-5Y   | <a href="#">7/1/2020</a>  |                           |                          |

| Description                                                       | VCC         | Statute          | Penalty | Added                      | Last Revised             | Retired                    |
|-------------------------------------------------------------------|-------------|------------------|---------|----------------------------|--------------------------|----------------------------|
| <b>GAME, FISH, WILDLIFE</b>                                       |             |                  |         |                            |                          |                            |
| <b>Fishing</b>                                                    |             |                  |         |                            |                          |                            |
| Unlawful fishing practices - aggregate \$200 or more              | GFW-3608-F6 | §29.1-531        | 1Y-5Y   | <a href="#">7/1/2018</a>   |                          | <a href="#">7/1/2018</a>   |
| Unlawful fishing practices - aggregate \$500 or more              | GFW-3608-F6 | §29.1-531        | 1Y-5Y   | <a href="#">7/2/2018</a>   |                          | <a href="#">7/1/2020</a>   |
| Use of substance injurious to fish                                | GFW-3512-M3 | §29.1-533        | Fine    | <a href="#">8/18/2006</a>  |                          |                            |
| <b>Fox and Coyote Enclosures</b>                                  |             |                  |         |                            |                          |                            |
| Erect enclosure for hunting foxes and coyotes                     | GFW-3603-M1 | §29.1-525.2      | 0-12M   | <a href="#">7/1/2014</a>   |                          |                            |
| <b>Fur-Bearing Animals</b>                                        |             |                  |         |                            |                          |                            |
| Nutria, possession, sale, liberation of                           | GFW-3583-M2 | §29.1-545        | 0-6M    | <a href="#">7/1/2005</a>   |                          |                            |
| Shoot muskrats or raccoons during closed season or without permit | GFW-3580-M3 | §29.1-517        | Fine    | <a href="#">7/1/2004</a>   |                          | <a href="#">10/13/2004</a> |
| Shoot muskrats or raccoons during closed season or without permit | GFW-3580-M2 | §29.1-517        | 0-6M    | <a href="#">10/13/2004</a> |                          |                            |
| <b>General Penalty</b>                                            |             |                  |         |                            |                          |                            |
| Use VCC for specific act                                          |             | §29.1-546        |         | <a href="#">7/1/2020</a>   |                          |                            |
| <b>Hunt</b>                                                       |             |                  |         |                            |                          |                            |
| Hunt guaranteeing killing, offer                                  | GFW-8507-M1 | §29.1-521(A, 12) | 0-12M   | <a href="#">7/1/2020</a>   | <a href="#">7/1/2022</a> |                            |
| Hunt guaranteeing killing, offer - aggregate \$1000 or more       | GFW-8508-F6 | §29.1-521(A, 12) | 1Y-5Y   | <a href="#">7/1/2020</a>   | <a href="#">7/1/2022</a> |                            |
| <b>Impede Hunting / Killing</b>                                   |             |                  |         |                            |                          |                            |
| Baiting, etc., area used by hunters to cause law violation        | GFW-4591-M3 | §29.1-521.1(B)   | Fine    | <a href="#">7/1/2010</a>   |                          |                            |
| Impede the lawful hunting/trapping of wild birds/animals          | GFW-3365-M3 | §29.1-521.1(A)   | Fine    | <a href="#">4/29/1994</a>  | <a href="#">7/1/2010</a> |                            |
| Impede the lawful killing of a bear or deer                       | GFW-3900-M3 | §29.1-529(I)     | Fine    | <a href="#">7/1/2009</a>   | <a href="#">7/1/2010</a> |                            |
| Improper use of wildlife killed to protect property               | GFW-4590-M3 | §29.1-529(H)     | Fine    | <a href="#">7/1/2010</a>   |                          |                            |
| <b>Importation</b>                                                |             |                  |         |                            |                          |                            |
| Import animals, fish, birds, etc., illegally                      | GFW-3582-M2 | §29.1-542        | 0-6M    | <a href="#">7/1/2005</a>   |                          |                            |
| <b>Law Enforcement, Impede</b>                                    |             |                  |         |                            |                          |                            |
| Impede game warden/law enforcement                                | GFW-3350-M2 | §29.1-207        | 0-6M    | <a href="#">4/29/1994</a>  |                          |                            |
| Resisting or impeding an officer - fisheries/tidal waters         | GFW-3510-M1 | §28.2-905        | 0-12M   | <a href="#">7/1/2005</a>   |                          |                            |
| <b>License</b>                                                    |             |                  |         |                            |                          |                            |
| Borrow/lend/alter license                                         | GFW-3356-M2 | §29.1-337.1      | 0-6M    | <a href="#">4/29/1994</a>  |                          |                            |
| Fail to carry license                                             | GFW-3353-M4 | §29.1-336        | Fine    | <a href="#">4/29/1994</a>  |                          |                            |
| Fail to display license upon request                              | GFW-3354-M3 | §29.1-337        | Fine    | <a href="#">4/29/1994</a>  |                          |                            |
| Fail to obtain damage stamp to hunt bear or deer                  | GFW-3359-M3 | §29.1-354        | Fine    | <a href="#">4/29/1994</a>  |                          |                            |
| Fishing without saltwater license                                 | GFW-3914-M9 | §28.2-302.1      | Fine    | <a href="#">7/1/2024</a>   |                          |                            |
| Hunt, fish, or trap after license revoked                         | GFW-3357-M2 | §29.1-338        | 0-6M    | <a href="#">4/29/1994</a>  |                          |                            |

| Description                                                   | VCC         | Statute        | Penalty | Added                      | Last Revised             | Retired                    |
|---------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------------------|----------------------------|
| <b>GAME, FISH, WILDLIFE</b>                                   |             |                |         |                            |                          |                            |
| <b>License</b>                                                |             |                |         |                            |                          |                            |
| Hunt, fish, or trap in national forest w/o permit             | GFW-3361-M3 | §29.1-408      | Fine    | <a href="#">4/29/1994</a>  |                          |                            |
| Hunt, fish, or trap without a license                         | GFW-3352-M3 | §29.1-335      | Fine    | <a href="#">4/29/1994</a>  |                          |                            |
| Hunting after license revoked                                 | GFW-3513-M2 | §29.1-521.2    | 0-6M    | <a href="#">8/18/2006</a>  |                          |                            |
| Make false statement to obtain license                        | GFW-3355-M2 | §29.1-337.1    | 0-6M    | <a href="#">4/29/1994</a>  |                          |                            |
| <b>Limit, Daily Bag or Season</b>                             |             |                |         |                            |                          |                            |
| Exceed bag or creel limit for game/fish                       | GFW-3378-M2 | §29.1-550(ii)  | 0-6M    | <a href="#">4/29/1994</a>  |                          |                            |
| Hunt, kill, or trap after obtaining the daily or season limit | GFW-3502-M3 | §29.1-521(A,3) | Fine    | <a href="#">7/1/2015</a>   | <a href="#">7/1/2022</a> |                            |
| <b>Mammals</b>                                                |             |                |         |                            |                          |                            |
| Prematurely separate mammalian wildlife born in captivity     | GFW-8511-M3 | §29.1-417(D)   | Fine    | <a href="#">7/1/2026</a>   |                          |                            |
| Propagate mammalian wildlife of different species             | GFW-8510-M3 | §29.1-417(E)   | Fine    | <a href="#">7/1/2026</a>   |                          |                            |
| <b>Migratory Birds</b>                                        |             |                |         |                            |                          |                            |
| Hunt migratory birds in violation of regulations              | GFW-3390-M3 | §29.1-515      | Fine    | <a href="#">10/13/2004</a> |                          | <a href="#">11/15/2004</a> |
| Hunt migratory birds in violation of regulations              | GFW-3390-M2 | §29.1-515      | 0-6M    | <a href="#">11/15/2004</a> |                          |                            |
| Trap, sell, purchase, etc., migratory game birds              | GFW-3373-M1 | §29.1-547      | 0-12M   | <a href="#">4/29/1994</a>  |                          |                            |
| <b>Mussels, Zebra</b>                                         |             |                |         |                            |                          |                            |
| See Dangerous Conduct                                         |             |                |         | <a href="#">7/1/2005</a>   |                          |                            |
| <b>Posted Property</b>                                        |             |                |         |                            |                          |                            |
| See Trespass                                                  |             |                |         | <a href="#">3/21/1997</a>  |                          |                            |
| <b>Preserves / Sanctuaries</b>                                |             |                |         |                            |                          |                            |
| Fail to attach seal to shot game                              | GFW-3579-M3 | §29.1-606      | Fine    | <a href="#">7/1/2005</a>   |                          |                            |
| Take game before compliance with Board requirements           | GFW-3398-M3 | §29.1-603      | Fine    | <a href="#">7/1/2005</a>   |                          |                            |
| <b>Reptiles</b>                                               |             |                |         |                            |                          |                            |
| Allow reptiles to run at large                                | ANM-3322-M2 | §29.1-569      | 0-6M    | <a href="#">7/1/1999</a>   | <a href="#">7/2/2003</a> |                            |
| Allow reptiles to run at large                                | ANM-3322-M4 | §29.1-569      | Fine    | <a href="#">4/29/1994</a>  |                          | <a href="#">7/1/1999</a>   |
| <b>Safety Zones / Restricted Areas</b>                        |             |                |         |                            |                          |                            |
| Violation of safety zones within tidal waters of Commonwealth | GFW-3462-M1 | §28.2-106.2    | 0-12M   | <a href="#">3/16/2003</a>  |                          |                            |
| <b>Set Time</b>                                               |             |                |         |                            |                          |                            |
| Times for hunting, violation of set                           | GFW-3457-M3 | §29.1-520      | Fine    | <a href="#">1/16/1997</a>  |                          |                            |
| <b>Snakehead Fish</b>                                         |             |                |         |                            |                          |                            |
| See Dangerous Conduct                                         |             |                |         | <a href="#">7/1/2005</a>   |                          |                            |
| <b>Submerged Lands</b>                                        |             |                |         |                            |                          |                            |

| Description                                                      | VCC         | Statute            | Penalty | Added                     | Last Revised               | Retired                  |
|------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|----------------------------|--------------------------|
| <b>GAME, FISH, WILDLIFE</b>                                      |             |                    |         |                           |                            |                          |
| <b>Submerged Lands</b>                                           |             |                    |         |                           |                            |                          |
| Unlawful use of subaqueous beds                                  | GFW-3470-M1 | §28.2-1203         | 0-12M   | <a href="#">7/1/2000</a>  |                            |                          |
| <b>Sunday</b>                                                    |             |                    |         |                           |                            |                          |
| Hunt or kill deer or bear with weapon and aid of dogs on Sunday  | GFW-8509-M3 | §29.1-521(A, 1,ii) | Fine    | <a href="#">7/1/2022</a>  |                            |                          |
| Hunt or kill wild bird or animal on Sunday                       | GFW-8500-M3 | §29.1-521(1)       | Fine    | <a href="#">7/1/2015</a>  |                            | <a href="#">7/1/2022</a> |
| Hunt or kill wild bird or animal on Sunday near place of worship | GFW-8500-M3 | §29.1-521(A, 1,i)  | Fine    | <a href="#">7/1/2022</a>  |                            |                          |
| <b>Trap</b>                                                      |             |                    |         |                           |                            |                          |
| Fail to visit or check trap                                      | GFW-8207-M3 | §29.1-521(A,9)     | Fine    | <a href="#">7/1/2015</a>  | <a href="#">7/1/2022</a>   |                          |
| Set trap without name, address and ID                            | GFW-8505-M3 | §29.1-521(A,7)     | Fine    | <a href="#">7/1/2015</a>  | <a href="#">7/1/2022</a>   |                          |
| Trap location likely to injure person, dog, stock or fowl        | GFW-8206-M3 | §29.1-521(A,8)     | Fine    | <a href="#">7/1/2015</a>  | <a href="#">7/1/2022</a>   |                          |
| <b>Turkey</b>                                                    |             |                    |         |                           |                            |                          |
| Kill wild turkey during closed season                            | GFW-3379-M2 | §29.1-552          | 0-6M    | <a href="#">4/29/1994</a> |                            |                          |
| <b>Vehicle</b>                                                   |             |                    |         |                           |                            |                          |
| Shoot at or kill wild bird/animal from vehicle                   | GFW-3363-M3 | §29.1-521(6)       | Fine    | <a href="#">4/29/1994</a> | <a href="#">7/1/2022</a>   |                          |
| <b>Weapon</b>                                                    |             |                    |         |                           |                            |                          |
| Hunting with prohibited firearm or ammunition                    | GFW-3384-M3 | §29.1-528          | Fine    | <a href="#">1/11/1996</a> |                            |                          |
| Weapon used, unauthorized                                        | GFW-3456-M3 | §29.1-519          | Fine    | <a href="#">1/16/1997</a> |                            |                          |
| <b>Other</b>                                                     |             |                    |         |                           |                            |                          |
| Deliver, transport wild bird, wild animal, carcass or parts      | GFW-8208-M3 | §29.1-521(A,10)    | Fine    | <a href="#">7/1/2015</a>  | <a href="#">7/1/2022</a>   |                          |
| Destroy or harass nest, eggs or dens                             | GFW-8501-M3 | §29.1-521(A,2)     | Fine    | <a href="#">7/1/2015</a>  | <a href="#">7/1/2020</a>   |                          |
| Fail to wear solid blaze orange or solid blaze pink clothing     | GFW-3370-S9 | §29.1-530.1        | Fine    | <a href="#">4/29/1994</a> | <a href="#">7/1/2018</a>   |                          |
| Remove obstructions/property from state water                    | GFW-3460-M3 | §28.2-1210         | Fine    | <a href="#">7/1/1999</a>  |                            |                          |
| Sell or purchase carcass                                         | GFW-3604-M1 | §29.1-521(A, 11)   | 0-12M   | <a href="#">7/1/2018</a>  | <a href="#">11/27/2018</a> |                          |
| Sell or purchase carcass - aggregate \$1000 or more              | GFW-3605-F6 | §29.1-521(A,11)    | 1Y-5Y   | <a href="#">7/1/2020</a>  | <a href="#">7/1/2022</a>   |                          |
| Sell or purchase carcass - aggregate \$200 or more               | GFW-3605-F6 | §29.1-521(11)      | 1Y-5Y   | <a href="#">7/1/2018</a>  |                            | <a href="#">7/1/2018</a> |
| Sell or purchase carcass - aggregate \$500 or more               | GFW-3605-F6 | §29.1-521(11)      | 1Y-5Y   | <a href="#">7/2/2018</a>  | <a href="#">11/27/2018</a> | <a href="#">7/1/2020</a> |
| Sell or purchase carcass, use VCC for § 29.1-553                 |             | §29.1-521(11)      |         | <a href="#">7/1/2014</a>  |                            | <a href="#">7/1/2018</a> |
| Sell wild birds, animals, fish                                   | GFW-3381-M1 | §29.1-553          | 0-12M   | <a href="#">9/27/1994</a> |                            |                          |
| Sell wild birds, animals, fish - aggregate \$1000 or more        | GFW-3382-F6 | §29.1-553          | 1Y-5Y   | <a href="#">7/1/2020</a>  |                            |                          |
| Sell wild birds, animals, fish - aggregate \$200 or more         | GFW-3382-F6 | §29.1-553          | 1Y-5Y   | <a href="#">9/27/1994</a> | <a href="#">7/1/2005</a>   | <a href="#">7/1/2018</a> |
| Sell wild birds, animals, fish - aggregate \$500 or more         | GFW-3382-F6 | §29.1-553          | 1Y-5Y   | <a href="#">7/1/2018</a>  |                            | <a href="#">7/1/2020</a> |

| Description                                                           | VCC                | Statute         | Penalty    | Added                      | Last Revised              | Retired                    |
|-----------------------------------------------------------------------|--------------------|-----------------|------------|----------------------------|---------------------------|----------------------------|
| <b>GAME, FISH, WILDLIFE</b>                                           |                    |                 |            |                            |                           |                            |
| <b>Other</b>                                                          |                    |                 |            |                            |                           |                            |
| Selling boats/watercraft without a license                            | GFW-3585-M3        | §29.1-808       | Fine       | <a href="#">7/13/2004</a>  |                           | <a href="#">10/13/2004</a> |
| Selling boats/watercraft without a license                            | GFW-3585-M2        | §29.1-808       | 0-6M       | <a href="#">10/13/2004</a> |                           |                            |
| Storage of wildlife or fish, unlawful                                 | GFW-3480-M2        | §29.1-541       | 0-6M       | <a href="#">2/20/2001</a>  |                           |                            |
| Take game/fish during closed season                                   | GFW-3377-M2        | §29.1-550(i)    | 0-6M       | <a href="#">4/29/1994</a>  |                           |                            |
| Violate Article 1, dealing furs                                       | GFW-3360-M3        | §29.1-406       | Fine       | <a href="#">4/29/1994</a>  |                           |                            |
| Violate Article 2, waterfowl blinds & hunting waterfowl               | GFW-3358-M2        | §29.1-351.1     | 0-6M       | <a href="#">4/29/1994</a>  |                           |                            |
| Violate Article 3, special permits                                    | GFW-3362-M4        | §29.1-412       | Fine       | <a href="#">4/29/1994</a>  |                           |                            |
| Violation of Board regulations                                        | GFW-3447-M3        | §29.1-505       | Fine       | <a href="#">9/1/1996</a>   |                           |                            |
| Violation of sanctuaries, refuges, preserves, water                   | GFW-3380-M3        | §29.1-554       | Fine       | <a href="#">4/29/1994</a>  |                           |                            |
| Wanton waste, violation of Board regulations                          | GFW-6280-M2        | §29.1-553.1     | 0-6M       | <a href="#">7/1/2019</a>   |                           |                            |
| Waterfowl, hunt within 500 yards of blind                             | GFW-3601-M2        | §29.1-349       | 0-6M       | <a href="#">7/1/1987</a>   | <a href="#">1/26/2014</a> |                            |
| <b>Type Not Clear</b>                                                 |                    |                 |            |                            |                           |                            |
| Game, Fish, Wildlife Violation - Type not clear from record           | GFW-3399-S9        |                 |            |                            | <a href="#">7/1/1996</a>  |                            |
| Unlawful hunting, trapping, etc., of wild birds/animals               | GFW-3364-M3        | §29.1-521       | Fine       | <a href="#">4/29/1994</a>  | <a href="#">7/1/2022</a>  |                            |
| <b>GANGS</b>                                                          |                    |                 |            |                            |                           |                            |
| <b>Participation</b>                                                  |                    |                 |            |                            |                           |                            |
| Also see Assault; Mob                                                 |                    |                 |            |                            |                           |                            |
| Participation in criminal act for benefit or direction of gang        | <b>MOB-1291-F4</b> | §18.2-46.2      | 2Y-10Y     | <a href="#">7/1/2023</a>   |                           |                            |
| Participation in criminal act for benefit or direction of gang        | <b>MOB-1291-F5</b> | §18.2-46.2      | 1Y-10Y     | <a href="#">7/1/2000</a>   |                           | <a href="#">7/1/2023</a>   |
| Participation in criminal act to benefit gang that includes juvenile  | <b>MOB-1292-F4</b> | §18.2-46.2      | 2Y-10Y     | <a href="#">7/1/2000</a>   |                           | <a href="#">7/1/2023</a>   |
| Participation in criminal act to benefit gang that includes juvenile  | <b>MOB-1292-F3</b> | §18.2-46.2(i)   | 5Y-20Y     | <a href="#">7/1/2023</a>   |                           |                            |
| Participation in criminal act, predicate is act of violence           | MOB-1299-F3        | §18.2-46.2(ii)  | 5Y-20Y     | <a href="#">7/1/2023</a>   |                           |                            |
| <b>Participation - School Zone, Community Center, Etc.</b>            |                    |                 |            |                            |                           |                            |
| Participation in crime for benefit/direction of gang - school, etc.   | MOB-1280-F5        | §18.2-46.2      | 1Y-10Y     | <a href="#">7/1/2005</a>   | <a href="#">7/1/2010</a>  | <a href="#">7/1/2023</a>   |
| Participation in crime for benefit/direction of gang - school, etc.   | MOB-1280-F4        | §18.2-46.2      | 2Y-10Y     | <a href="#">7/1/2023</a>   |                           |                            |
| Participation in crime for gang that includes juvenile - school, etc. | MOB-1281-F4        | §18.2-46.2      | 2Y-10Y     | <a href="#">7/1/2005</a>   | <a href="#">7/1/2010</a>  | <a href="#">7/1/2023</a>   |
| Participation in crime for gang that includes juvenile - school, etc. | MOB-1281-F3        | §18.2-46.2      | 5Y-20Y     | <a href="#">7/1/2023</a>   |                           |                            |
| <b>Recruitment</b>                                                    |                    |                 |            |                            |                           |                            |
| Felony, use force/threats to encourage person to commit a             | MOB-1296-F6        | §18.2-46.3(B,c) | 1Y-5Y (II) | <a href="#">7/1/2004</a>   | <a href="#">8/23/2004</a> |                            |

| Description                                                            | VCC         | Statute         | Penalty     | Added                    | Last Revised              | Retired                  |
|------------------------------------------------------------------------|-------------|-----------------|-------------|--------------------------|---------------------------|--------------------------|
| <b>GANGS</b>                                                           |             |                 |             |                          |                           |                          |
| <b>Recruitment</b>                                                     |             |                 |             |                          |                           |                          |
| Juvenile recruited by an adult for street gang                         | MOB-1290-F6 | §18.2-46.3(A)   | 1Y-5Y       | <a href="#">7/1/2004</a> |                           |                          |
| Membership, use force or threats to encourage                          | MOB-1294-F6 | §18.2-46.3(B,a) | 1Y-5Y       | <a href="#">7/1/2004</a> |                           |                          |
| Membership, use force or threats to encourage continued                | MOB-1295-F6 | §18.2-46.3(B,b) | 1Y-5Y       | <a href="#">7/1/2004</a> |                           |                          |
| Solicit, invite, recruit another for street gang                       | MOB-1293-M1 | §18.2-46.3(A)   | 0-12M       | <a href="#">7/1/2004</a> |                           |                          |
| Solicit, invite, recruit juvenile to become member of street gang      | MOB-1290-F6 | §18.2-46.3      | 1Y-5Y       | <a href="#">7/1/2000</a> |                           | <a href="#">7/1/2004</a> |
| <b>Recruitment - School Zone, Community Center, Etc.</b>               |             |                 |             |                          |                           |                          |
| Felony, use force/threats to encourage person to commit - school, etc. | MOB-1286-F5 | §18.2-46.3(B,c) | 1Y-10Y (II) | <a href="#">7/1/2005</a> | <a href="#">7/1/2010</a>  | <a href="#">7/1/2023</a> |
| Felony, use force/threats to encourage person to commit - school, etc. | MOB-1286-F4 | §18.2-46.3(B,c) | 2Y-10Y (II) | <a href="#">7/1/2023</a> |                           |                          |
| Juvenile recruited by an adult for street gang - school, etc.          | MOB-1282-F5 | §18.2-46.3(A)   | 1Y-10Y      | <a href="#">7/1/2005</a> | <a href="#">7/1/2010</a>  | <a href="#">7/1/2023</a> |
| Juvenile recruited by an adult for street gang - school, etc.          | MOB-1282-F4 | §18.2-46.3(A)   | 2Y-10Y      | <a href="#">7/1/2023</a> |                           |                          |
| Membership, use force or threats to encourage - school, etc.           | MOB-1284-F5 | §18.2-46.3(B,a) | 1Y-10Y      | <a href="#">7/1/2005</a> | <a href="#">7/1/2010</a>  | <a href="#">7/1/2023</a> |
| Membership, use force or threats to encourage - school, etc.           | MOB-1284-F4 | §18.2-46.3(B,a) | 2Y-10Y      | <a href="#">7/1/2023</a> |                           |                          |
| Membership, use force or threats to encourage continued - school, etc. | MOB-1285-F5 | §18.2-46.3(B,b) | 1Y-10Y      | <a href="#">7/1/2005</a> | <a href="#">7/1/2010</a>  | <a href="#">7/1/2023</a> |
| Membership, use force or threats to encourage continued - school, etc. | MOB-1285-F4 | §18.2-46.3(B,b) | 2Y-10Y      | <a href="#">7/1/2023</a> |                           |                          |
| Solicit, invite, recruit another for street gang - school, etc.        | MOB-1283-F6 | §18.2-46.3(A)   | 1Y-5Y       | <a href="#">7/1/2005</a> | <a href="#">7/1/2010</a>  | <a href="#">7/1/2023</a> |
| Solicit, invite, recruit another for street gang - school, etc.        | MOB-1283-F5 | §18.2-46.3(A)   | 1Y-10Y      | <a href="#">7/1/2023</a> |                           |                          |
| <b>School Zone, Community Center, Recreation Center</b>                |             |                 |             |                          |                           |                          |
| See Gangs, Participation or Gangs, Recruitment                         |             | §18.2-46.3:3    |             | <a href="#">7/1/2005</a> | <a href="#">7/1/2010</a>  |                          |
| <b>Third or Subsequent</b>                                             |             |                 |             |                          |                           |                          |
| Criminal street gang, third or subsequent conviction                   | MOB-1297-F3 | §18.2-46.3:1    | 5Y-20Y      | <a href="#">7/1/2004</a> | <a href="#">7/15/2004</a> | <a href="#">7/1/2023</a> |
| Criminal street gang, third or subsequent conviction                   | MOB-1297-F2 | §18.2-46.3:1    | 20Y-Life    | <a href="#">7/1/2023</a> |                           |                          |
| <b>Type Not Clear</b>                                                  |             |                 |             |                          |                           |                          |
| Gangs - Type not clear from record                                     | MOB-1298-S9 |                 |             | <a href="#">7/1/2010</a> |                           |                          |
| <b>GAS CONTAINERS</b>                                                  |             |                 |             |                          |                           |                          |
| <b>Refer To</b>                                                        |             |                 |             |                          |                           |                          |
| Fire Safety (§18.2-494)                                                |             |                 |             |                          |                           |                          |
| <b>GOOD BEHAVIOR VIOLATION</b>                                         |             |                 |             |                          |                           |                          |
| <b>Refer To</b>                                                        |             |                 |             |                          |                           |                          |
| Supervision Violation (§19.2-306)                                      |             |                 |             |                          |                           |                          |
|                                                                        |             |                 |             | <a href="#">1/8/1997</a> |                           |                          |

| Description                                               | VCC         | Statute        | Penalty | Added                    | Last Revised | Retired |
|-----------------------------------------------------------|-------------|----------------|---------|--------------------------|--------------|---------|
| <b>GOVERNMENT</b>                                         |             |                |         |                          |              |         |
| <b>Also See</b>                                           |             |                |         |                          |              |         |
| Conflict of Interest or Common Law                        |             |                |         | <a href="#">7/1/2015</a> |              |         |
| <b>Auditor of Public Accounts</b>                         |             |                |         |                          |              |         |
| Fail to report fraudulent transaction                     | GOV-8800-M3 | §30-138        | Fine    | <a href="#">7/1/2005</a> |              |         |
| <b>Charters</b>                                           |             |                |         |                          |              |         |
| Fail to deliver government property, books, records, etc. | GOV-8010-M9 |                |         | <a href="#">7/1/2021</a> |              |         |
| <b>Data Collection and Dissemination</b>                  |             |                |         |                          |              |         |
| Social security number disclosed, required, etc.          | GOV-8806-M9 | §2.2-3808      | 0-90D   | <a href="#">7/1/2022</a> |              |         |
| <b>General Assembly</b>                                   |             |                |         |                          |              |         |
| Fail to disclose interest on Disclosure Form (Article 5)  | GOV-8804-M1 | §30-110        | 0-12M   | <a href="#">7/1/2010</a> |              |         |
| Personal interest in a transaction (Article 4)            | GOV-8803-M1 | §30-108        | 0-12M   | <a href="#">7/1/2010</a> |              |         |
| Prohibited conduct (Article 2)                            | GOV-8801-M1 | §30-103        | 0-12M   | <a href="#">7/1/2010</a> |              |         |
| Prohibited contracts (Article 3)                          | GOV-8802-M1 | §30-105        | 0-12M   | <a href="#">7/1/2010</a> |              |         |
| Prohibited gifts                                          | GOV-8805-M1 | §30-103.1      | 0-12M   | <a href="#">7/1/2015</a> |              |         |
| See §§ 30-103 - 30-110                                    |             | §30-123        |         | <a href="#">7/1/2010</a> |              |         |
| Statement of Economic Interests, false statement          | COI-7266-F5 | §30-111        | 1Y-10Y  | <a href="#">7/1/2015</a> |              |         |
| <b>HARASSMENT</b>                                         |             |                |         |                          |              |         |
| <b>Refer To</b>                                           |             |                |         |                          |              |         |
| Computer Crime, Extortion or Telephone                    |             |                |         | <a href="#">7/1/2006</a> |              |         |
| <b>HAZING OF STUDENTS</b>                                 |             |                |         |                          |              |         |
| <b>Refer To</b>                                           |             |                |         |                          |              |         |
| Assault (§18.2-56)                                        |             |                |         |                          |              |         |
| <b>HEALTH</b>                                             |             |                |         |                          |              |         |
| <b>Also See</b>                                           |             |                |         |                          |              |         |
| Mental Health                                             |             |                |         | <a href="#">9/1/1996</a> |              |         |
| <b>Adult Fatality Review Team</b>                         |             |                |         |                          |              |         |
| Violation of confidentiality, etc.                        | HEA-5571-M3 | §32.1-283.5(E) | Fine    | <a href="#">7/1/2015</a> |              |         |
| Violation of confidentiality, local and regional          | HEA-5572-M3 | §32.1-283.6(D) | Fine    | <a href="#">7/1/2015</a> |              |         |
| <b>Anatomical Gift</b>                                    |             |                |         |                          |              |         |
| Falsify, etc., document of anatomical gift                | HEA-5565-F4 | §32.1-291.17   | 2Y-10Y  | <a href="#">7/1/2007</a> |              |         |

| Description                                                            | VCC         | Statute      | Penalty  | Added                    | Last Revised | Retired                  |
|------------------------------------------------------------------------|-------------|--------------|----------|--------------------------|--------------|--------------------------|
| <b>HEALTH</b>                                                          |             |              |          |                          |              |                          |
| <b>Anatomical Gift</b>                                                 |             |              |          |                          |              |                          |
| Sale or purchase body parts                                            | HEA-5564-F4 | §32.1-291.16 | 2Y-10Y   | <a href="#">7/1/2007</a> |              |                          |
| <b>Bedding &amp; Upholstered Furniture</b>                             |             |              |          |                          |              |                          |
| Fail to attach tag to filling material                                 | HEA-5509-M2 | §32.1-220    | 0-6M     | <a href="#">9/1/1996</a> |              |                          |
| Fail to sanitize shoddy, second hand filling material                  | HEA-5504-M2 | §32.1-213    | 0-6M     | <a href="#">9/1/1996</a> |              |                          |
| Fail to sterilize new animal hair, feathers, & down                    | HEA-5505-M2 | §32.1-214    | 0-6M     | <a href="#">9/1/1996</a> |              |                          |
| New and sanitized items to be kept separate                            | HEA-5511-M2 | §32.1-223    | 0-6M     | <a href="#">9/1/1996</a> |              |                          |
| No permit to sanitize or sterilize                                     | HEA-5507-M2 | §32.1-216    | 0-6M     | <a href="#">9/1/1996</a> |              |                          |
| Rent, sell, dispose of bedding, etc., not sanitized                    | HEA-5506-M2 | §32.1-215    | 0-6M     | <a href="#">9/1/1996</a> |              |                          |
| Tags, fail to place on new or secondhand item                          | HEA-5508-M2 | §32.1-219    | 0-6M     | <a href="#">9/1/1996</a> |              |                          |
| Tags, false, misleading or removal of tags on bedding, etc.            | HEA-5510-M2 | §32.1-221    | 0-6M     | <a href="#">9/1/1996</a> |              |                          |
| Use VCC for specific offense violated                                  |             | §32.1-226    |          | <a href="#">9/1/1996</a> |              |                          |
| <b>Body Parts / Fluids</b>                                             |             |              |          |                          |              |                          |
| Also see Health: Anatomical Gift                                       |             |              |          | <a href="#">7/1/2007</a> |              |                          |
| HIV infected blood, organs, etc., donate or sell                       | HEA-5513-F6 | §32.1-289.2  | 1Y-5Y    | <a href="#">9/1/1996</a> |              | <a href="#">7/1/2021</a> |
| Sale of body parts and non-replicating fluids                          | HEA-5512-F6 | §32.1-289.1  | 1Y-5Y    | <a href="#">9/1/1996</a> |              | <a href="#">7/1/2007</a> |
| Trafficking in dead human bodies                                       | HEA-5514-M1 | §32.1-303    | 0-12M    | <a href="#">9/1/1996</a> |              |                          |
| <b>Decisions Act</b>                                                   |             |              |          |                          |              |                          |
| Action caused life-prolonging procedures to be used                    | HEA-5568-F6 | §54.1-2989   | 1Y-5Y    | <a href="#">7/1/2009</a> |              |                          |
| Conceal, etc., do not resuscitate order                                | HEA-5560-F6 | §54.1-2989   | 1Y-5Y    | <a href="#">7/1/2005</a> |              | <a href="#">7/1/2009</a> |
| Conceal, etc., do not resuscitate order/directive                      | HEA-5560-M1 | §54.1-2989   | 0-12M    | <a href="#">7/1/2009</a> |              |                          |
| Conceal, etc., do not resuscitate order/directive - death hastened     | HEA-5567-F2 | §54.1-2989   | 20Y-Life | <a href="#">7/1/2009</a> |              |                          |
| Conceal, etc., revocation of do not resuscitate order - death hastened | HEA-5563-F2 | §54.1-2989   | 20Y-Life | <a href="#">7/1/2005</a> |              |                          |
| Falsify, etc., do not resuscitate order/directive                      | HEA-5566-M1 | §54.1-2989   | 0-12M    | <a href="#">7/1/2009</a> |              |                          |
| Falsify, etc., do not resuscitate order/directive - death hastened     | HEA-5562-F2 | §54.1-2989   | 20Y-Life | <a href="#">7/1/2005</a> |              |                          |
| Falsify, etc., revocation of do not resuscitate order - death hastened | HEA-5569-F2 | §54.1-2989   | 20Y-Life | <a href="#">7/1/2009</a> |              |                          |
| Falsify, etc., revocation of do not resuscitate order/directive        | HEA-5561-M1 | §54.1-2989   | 0-12M    | <a href="#">7/1/2009</a> |              |                          |
| Forge revocation of do not resuscitate order                           | HEA-5561-F6 | §54.1-2989   | 1Y-5Y    | <a href="#">7/1/2005</a> |              | <a href="#">7/1/2009</a> |
| <b>Dept. of Health &amp; Health Commissioner</b>                       |             |              |          |                          |              |                          |
| Health Board regulation/order, willfully violate                       | HEA-5532-M1 | §32.1-27     | 0-12M    | <a href="#">1/9/2001</a> |              |                          |
| <b>Emergency Medical Services</b>                                      |             |              |          |                          |              |                          |

| Description                                                         | VCC         | Statute        | Penalty | Added                     | Last Revised               | Retired |
|---------------------------------------------------------------------|-------------|----------------|---------|---------------------------|----------------------------|---------|
| <b>HEALTH</b>                                                       |             |                |         |                           |                            |         |
| <b>Emergency Medical Services</b>                                   |             |                |         |                           |                            |         |
| Refuse to obey emergency medical services incident commander        | HEA-5551-M4 | §32.1-111.14:5 | Fine    | <a href="#">7/1/2015</a>  |                            |         |
| <b>Home care</b>                                                    |             |                |         |                           |                            |         |
| Advertising as home care organization, unlawful                     | HEA-5548-M1 | §32.1-162.15:1 | 0-12M   | <a href="#">7/1/2015</a>  |                            |         |
| Employee, etc., fail to disclose criminal history                   | HEA-5545-M1 | §32.1-162.9:1  | 0-12M   | <a href="#">7/2/2012</a>  |                            |         |
| Operate home care organization without license                      | HEA-5502-F6 | §32.1-162.15   | 1Y-5Y   | <a href="#">9/1/1996</a>  |                            |         |
| <b>Hotels, Restaurants</b>                                          |             |                |         |                           |                            |         |
| Violate Board/Commission of Health regulations                      | HEA-5537-M3 | §35.1-7        | Fine    | <a href="#">2/20/2001</a> |                            |         |
| <b>Maternal Mortality Review Team</b>                               |             |                |         |                           |                            |         |
| Violation of confidentiality, maternal mortality team               | HEA-5553-M3 | §32.1-283.8    | Fine    | <a href="#">7/1/2019</a>  |                            |         |
| <b>Nursing Home</b>                                                 |             |                |         |                           |                            |         |
| Employee, etc., fail to disclose criminal history                   | HEA-5500-M1 | §32.1-126.01   | 0-12M   | <a href="#">9/1/1996</a>  |                            |         |
| Operate nursing home without license                                | HEA-5503-F6 | §32.1-136      | 1Y-5Y   | <a href="#">9/1/1996</a>  | <a href="#">7/2/1999</a>   |         |
| <b>Overdose Fatality Review Team</b>                                |             |                |         |                           |                            |         |
| Violation of confidentiality, overdose fatality team                | HEA-5552-M3 | §32.1-283.7    | Fine    | <a href="#">7/1/2018</a>  |                            |         |
| <b>Pharmacy, Hospital</b>                                           |             |                |         |                           |                            |         |
| Employee, etc., fail to disclose criminal history                   | HEA-5501-M1 | §32.1-126.02   | 0-12M   | <a href="#">9/1/1996</a>  |                            |         |
| <b>Postmortem Examinations</b>                                      |             |                |         |                           |                            |         |
| Fail/refuse to comply with Dept of Medical Assist Services subpoena | HEA-5533-M4 | §32.1-324.1    | Fine    | <a href="#">2/1/2001</a>  |                            |         |
| Unlawful disclosure of Adult Fatality Review Team information       | HEA-5547-M3 | §32.1-283.5    | Fine    | <a href="#">7/1/2014</a>  |                            |         |
| Unlawful disclosure of child death investigation (local/regional)   | HEA-5534-M3 | §32.1-283.2    | Fine    | <a href="#">2/20/2001</a> |                            |         |
| Unlawful disclosure of child death investigation (state)            | HEA-5535-M3 | §32.1-283.1    | Fine    | <a href="#">2/20/2001</a> |                            |         |
| Unlawful disclosure of family violence death investigation          | HEA-5536-M3 | §32.1-283.3    | Fine    | <a href="#">2/20/2001</a> |                            |         |
| <b>Quarantine or Isolation</b>                                      |             |                |         |                           |                            |         |
| Fail to comply with quarantine or isolation order                   | HEA-5525-M1 | §32.1-48.014   | 0-12M   | <a href="#">7/1/2004</a>  | <a href="#">10/13/2004</a> |         |
| <b>Severe Maternal Morbidity Review Program</b>                     |             |                |         |                           |                            |         |
| Violation of confidentiality, maternal morbidity review             | HEA-5650-M3 | §32.1-73.33    | Fine    | <a href="#">7/1/2026</a>  |                            |         |
| <b>Suicide Fatality Review Team</b>                                 |             |                |         |                           |                            |         |
| Violation of confidentiality, Suicide Fatality Review Team          | HEA-5558-M3 | §32.1-283.9(B) | Fine    | <a href="#">7/1/2026</a>  |                            |         |
| Violation of confidentiality, Suicide Fatality Review Team          | HEA-5099-M3 | §32.1-283.9(E) | Fine    | <a href="#">7/1/2026</a>  |                            |         |
| <b>Type Not Clear</b>                                               |             |                |         |                           |                            |         |
| Health - Type not clear from record                                 | HEA-5546-S9 |                |         | <a href="#">7/1/2010</a>  |                            |         |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

## HIGHWAYS

### Also See

Transportation

### Prior to October 1, 2014

|                                                   |             |           |       |                           |  |                           |
|---------------------------------------------------|-------------|-----------|-------|---------------------------|--|---------------------------|
| Cut or injure trees near highways, injure bridges | HWY-5401-M1 | §33.1-345 | 0-12M | <a href="#">2/21/2001</a> |  | <a href="#">10/1/2014</a> |
| Dispose of companion animal on public property    | HWY-3348-M9 | §33.1-346 | 0-12M | <a href="#">7/1/2003</a>  |  | <a href="#">10/1/2014</a> |
| Dump creating fire hazard to public bridge        | HWY-5403-M1 | §33.1-347 | 0-12M | <a href="#">2/21/2001</a> |  | <a href="#">10/1/2014</a> |
| Dump trash, etc., on highway or private property  | HWY-5402-M9 | §33.1-346 | 0-12M | <a href="#">7/1/2003</a>  |  | <a href="#">10/1/2014</a> |
| Junkyard violation                                | HWY-5404-M1 | §33.1-348 | 0-12M | <a href="#">2/21/2001</a> |  | <a href="#">10/1/2014</a> |

### Type

|                                                   |             |           |       |                            |  |                           |
|---------------------------------------------------|-------------|-----------|-------|----------------------------|--|---------------------------|
| Cut or injure trees near highways, injure bridges | HIW-5401-M1 | §33.1-345 | 0-12M | <a href="#">10/18/1994</a> |  | <a href="#">2/21/2001</a> |
| Cut or injure trees near highways, injure bridges | HWY-5401-M1 | §33.2-801 | 0-12M | <a href="#">7/1/2014</a>   |  |                           |
| Dispose of companion animal on public property    | HWY-3348-M9 | §33.2-802 | 0-12M | <a href="#">7/1/2014</a>   |  |                           |
| Dump creating fire hazard to public bridge        | HIW-5403-M1 | §33.1-347 | 0-12M | <a href="#">10/18/1994</a> |  | <a href="#">2/21/2001</a> |
| Dump creating fire hazard to public bridge        | HWY-5403-M1 | §33.2-803 | 0-12M | <a href="#">7/1/2014</a>   |  |                           |
| Dump trash, etc. on highway or private property   | HWY-5402-M1 | §33.1-346 | 0-12M | <a href="#">2/21/2001</a>  |  | <a href="#">7/1/2003</a>  |
| Dump trash, etc. on highway or private property   | HIW-5402-M9 | §33.1-346 | 0-12M | <a href="#">7/1/2000</a>   |  | <a href="#">2/21/2001</a> |
| Dump trash, etc. on highway or private property   | HIW-5402-M1 | §33.1-346 | 0-12M | <a href="#">10/18/1994</a> |  | <a href="#">2/21/2001</a> |
| Dump trash, etc., on highway or private property  | HWY-5402-M9 | §33.2-802 | 0-12M | <a href="#">7/1/2014</a>   |  |                           |
| Junkyard violation                                | HIW-5404-M1 | §33.1-348 | 0-12M | <a href="#">10/18/1994</a> |  | <a href="#">2/21/2001</a> |
| Junkyard violation                                | HWY-5404-M1 | §33.2-804 | 0-12M | <a href="#">7/1/2014</a>   |  |                           |

## HOMICIDE

### Refer To

Murder

## HORSE RACING

### Refer To

Gambling

Trade and Commerce - Racetrack/Pari-mutuel Wagering

[7/1/2011](#)

[9/1/1996](#)

## HOUSING

### Type

|                                                                       |             |          |      |                           |  |  |
|-----------------------------------------------------------------------|-------------|----------|------|---------------------------|--|--|
| Fail to provide alternative smoke detectors for deaf/hearing impaired | HSN-7491-M3 | §36-99.5 | Fine | <a href="#">2/20/2001</a> |  |  |
|-----------------------------------------------------------------------|-------------|----------|------|---------------------------|--|--|

| Description                                                          | VCC         | Statute       | Penalty | Added                     | Last Revised | Retired |
|----------------------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------|---------|
| <b>HOUSING</b>                                                       |             |               |         |                           |              |         |
| <b>Type</b>                                                          |             |               |         |                           |              |         |
| First-time home buyer account, false claims                          | TAX-6069-M1 | §36-175       | 0-12M   | <a href="#">10/1/2019</a> |              |         |
| Unlicensed, conducting manufactured home business                    | HSN-7492-M1 | §36-85.19     | 0-12M   | <a href="#">2/20/2001</a> |              |         |
| Violation of Industrialized Building Law                             | HSN-7493-M1 | §36-83        | 0-12M   | <a href="#">2/20/2001</a> |              |         |
| Violation of Natl. Manuf Housing Construction & Safety Standards Act | HSN-7490-M1 | §36-85.12     | 0-12M   | <a href="#">2/20/2001</a> |              |         |
| <b>HUMAN TRAFFICKING</b>                                             |             |               |         |                           |              |         |
| See Sex Offenses, Commercial; Labor, Procurement; Kidnapping         |             |               |         | <a href="#">7/2/2024</a>  |              |         |
| <b>IDENTIFICATION</b>                                                |             |               |         |                           |              |         |
| <b>Also See</b>                                                      |             |               |         |                           |              |         |
| Fraud, Driver's License, ID, Etc.                                    |             |               |         | <a href="#">7/1/2011</a>  |              |         |
| Miscellaneous Crime; Unlawful name change                            |             |               |         | <a href="#">7/1/2000</a>  |              |         |
| Obstruction of Justice; Name, False Identity                         |             |               |         |                           |              |         |
| Obstruction of Justice; Resisting/obstructing justice w/o force      |             |               |         | <a href="#">7/1/2000</a>  |              |         |
| Traffic Infraction; Driver's license not in possession               |             |               |         | <a href="#">7/1/2000</a>  |              |         |
| Traffic, Identification Card                                         |             |               |         | <a href="#">7/1/2019</a>  |              |         |
| <b>IMMIGRATION STATUS</b>                                            |             |               |         |                           |              |         |
| <b>Juvenile and Domestic</b>                                         |             |               |         |                           |              |         |
| Petition for findings related to special immigrant juvenile status   | JUV-4281-J9 | §16.1-241(A1) |         | <a href="#">7/1/2025</a>  |              |         |
| <b>IMPEDE LAW ENFORCEMENT OFFICER</b>                                |             |               |         |                           |              |         |
| <b>Refer To</b>                                                      |             |               |         |                           |              |         |
| Obstruction of Justice; Resisting Arrest, §18.2-460                  |             |               |         | <a href="#">7/1/1999</a>  |              |         |
| <b>INFANTICIDE, PARTIAL BIRTH</b>                                    |             |               |         |                           |              |         |
| <b>Refer To</b>                                                      |             |               |         |                           |              |         |
| Abortion                                                             |             |               |         | <a href="#">7/1/2003</a>  |              |         |
| <b>INSURANCE</b>                                                     |             |               |         |                           |              |         |
| <b>Fraud</b>                                                         |             |               |         |                           |              |         |
| See Arson of personal property                                       |             |               |         | <a href="#">7/1/2008</a>  |              |         |
| <b>Limited Mandated Benefit Accident &amp; Sickness Insurance</b>    |             |               |         |                           |              |         |

| Description                                                           | VCC         | Statute       | Penalty     | Added                     | Last Revised               | Retired                  |
|-----------------------------------------------------------------------|-------------|---------------|-------------|---------------------------|----------------------------|--------------------------|
| <b>INSURANCE</b>                                                      |             |               |             |                           |                            |                          |
| <b>Limited Mandated Benefit Accident &amp; Sickness Insurance</b>     |             |               |             |                           |                            |                          |
| Eligibility misrepresentation                                         | INS-7379-M1 | §38.2-3427(B) | 0-12M       | <a href="#">2/21/2001</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/1995</a> |
| Falsely certify applicant's eligibility                               | INS-7380-M1 | §38.2-3427(C) | 0-12M       | <a href="#">2/21/2000</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/1995</a> |
| <b>Other</b>                                                          |             |               |             |                           |                            |                          |
| Acting as agent for unlicensed insurer                                | INS-7374-M1 | §38.2-1802    | 0-12M       | <a href="#">2/21/2001</a> |                            |                          |
| Employer fails to remit insurance funds                               | INS-7375-M1 | §38.2-3542    | 0-12M       | <a href="#">1/9/2001</a>  |                            |                          |
| Failure to remit insurance funds                                      | INS-3208-M3 | §38.1-356.01  | Fine        |                           |                            | <a href="#">7/1/2000</a> |
| False statement on annual report, statement, etc.                     | INS-7372-F5 | §38.2-1304    | 1Y-10Y      | <a href="#">7/1/2000</a>  |                            |                          |
| Insurer tax evasion or fraud                                          | INS-7376-M1 | §38.2-4809    | 0-12M       | <a href="#">2/21/2001</a> |                            |                          |
| Loans to officers, directors, etc.                                    | INS-7370-M1 | §38.2-210     | 0-12M       | <a href="#">7/1/2000</a>  |                            |                          |
| Other interests and payments to officers, directors, etc.             | INS-7371-M1 | §38.2-211     | 0-12M       | <a href="#">7/1/2000</a>  |                            |                          |
| Pay or receive title insurance kickbacks, etc.                        | INS-7377-M9 | §38.2-4614    | Fine        | <a href="#">2/21/2001</a> |                            |                          |
| Perjury, etc., in response to Attorney General investigation          | INS-7378-M1 | §38.2-1916.1  | 0-12M       | <a href="#">2/21/2001</a> | <a href="#">7/2/2003</a>   |                          |
| State treasurer disposes of securities illegally                      | INS-7373-F3 | §38.2-1058    | 5Y-20Y      | <a href="#">7/1/2000</a>  |                            |                          |
| <b>INTELLIGENCE, CRIMINAL/TERRORISM</b>                               |             |               |             |                           |                            |                          |
| <b>Virginia Fusion Intelligence Center</b>                            |             |               |             |                           |                            |                          |
| Disseminate criminal or terrorism intelligence                        | INT-8050-M1 | §52-48        | 0-12M       | <a href="#">7/1/2008</a>  |                            |                          |
| Disseminate criminal or terrorism intelligence - death/injury results | INT-8051-F4 | §52-48        | 2Y-10Y (II) | <a href="#">7/1/2008</a>  |                            |                          |
| <b>INTERSTATE COMPACT</b>                                             |             |               |             |                           |                            |                          |
| <b>Juvenile and Domestic</b>                                          |             |               |             |                           |                            |                          |
| Cooperative Supervision of Probationers and Parolees - Article VII    | ICJ-8103-J9 | §16.1-323     |             | <a href="#">7/16/2002</a> | <a href="#">8/1/2002</a>   | <a href="#">7/1/2018</a> |
| Cooperative Supervision Probationers and Parolees - Article I(i)      | ICJ-8103-J9 | §16.1-323     |             | <a href="#">5/1/2018</a>  |                            |                          |
| Return of Absconders, Escapees, Accused Delinquents - Article I(iii)  | ICJ-8101-J9 | §16.1-323     |             | <a href="#">5/1/2018</a>  | <a href="#">7/2/2018</a>   |                          |
| Return of Escapees and Absconders - Article V                         | ICJ-8101-J9 | §16.1-323     |             | <a href="#">7/16/2002</a> | <a href="#">8/1/2002</a>   | <a href="#">7/1/2018</a> |
| Return of Runaway - Article I(iii)                                    | ICJ-8100-J9 | §16.1-323     |             | <a href="#">5/1/2018</a>  | <a href="#">7/2/2018</a>   |                          |
| Return of Runaway - Article IV                                        | ICJ-8100-J9 | §16.1-323     |             | <a href="#">7/16/2002</a> | <a href="#">8/1/2002</a>   | <a href="#">7/1/2018</a> |
| Voluntary Return - Article VI                                         | ICJ-8102-J9 | §16.1-323     |             | <a href="#">7/16/2002</a> | <a href="#">8/1/2002</a>   | <a href="#">7/1/2018</a> |
| <b>INTIMIDATION OF WITNESS</b>                                        |             |               |             |                           |                            |                          |
| See § 18.2-460, Obstruction of Justice, Resisting Arrest/Intimidation |             |               |             | <a href="#">7/1/2026</a>  |                            |                          |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

## INVASION OF PRIVACY

### Computer Invasion of Privacy

See Computer Crime (§18.2-152)

## JAIL

### Refer To

Prisoners or Escapes

[2/21/2001](#)

## JUNKYARDS

### Also See

Highways (§ 33.1-348)

[11/2/1994](#)

Salvage, Nonrepairable & Rebuilt Vehicles

[7/1/2001](#)

Trade and Commerce

## JURY TAMPERING

### Refer To

Obstruction of Justice

## JUVENILE & DOMESTIC COURT - OTHER

### Also See

Contempt of Court or Protective Orders

[7/1/2011](#)

### Adult Sentenced for Juvenile Offense

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

§16.1-284

[7/2/2004](#)

### Community Placements

Court ordered placement - Type not clear from record

JUV-3883-J9

[8/14/1998](#)

Material witness

PRI-3885-J9

§53.1-206

[8/14/1998](#)

Non-criminal detention placement - Type not clear from record

JUV-3881-J9

[8/14/1998](#)

Shelter care placement - Type not clear from record

JUV-3882-J9

[8/14/1998](#)

Voluntary placement - Type not clear from record

JUV-3884-J9

[8/14/1998](#)

### Confidentiality

Confidentiality of juvenile justice information system records

JUV-3770-M2

§16.1-225

0-6M

[2/14/2001](#)

Disclose confidential information

JUV-3772-M3

§16.1-309

Fine

### Expunge Record

Motion to expunge record

JUV-3774-J9

§16.1-306

[12/28/2007](#)

### Funding

| Description                                                            | VCC         | Statute          | Penalty | Added                      | Last Revised              | Retired                    |
|------------------------------------------------------------------------|-------------|------------------|---------|----------------------------|---------------------------|----------------------------|
| <b>JUVENILE &amp; DOMESTIC COURT - OTHER</b>                           |             |                  |         |                            |                           |                            |
| <b>Funding</b>                                                         |             |                  |         |                            |                           |                            |
| Falsify report to Department of Juvenile Justice                       | JUV-3771-M1 | §16.1-322.3      | 0-12M   | <a href="#">2/14/2001</a>  |                           |                            |
| <b>Juvenile and Domestic</b>                                           |             |                  |         |                            |                           |                            |
| Adoption independent                                                   | JUV-3827-J9 | §63.1-219.37     |         | <a href="#">7/1/1996</a>   | <a href="#">2/21/2001</a> | <a href="#">10/1/2002</a>  |
| Adoption independent                                                   | JUV-3827-J9 | §63.2-1230       |         | <a href="#">10/1/2002</a>  |                           |                            |
| Emancipation                                                           | JUV-3829-J9 | §16.1-333        |         | <a href="#">7/1/1996</a>   |                           |                            |
| Emergency removal                                                      | JUV-3830-J9 | §16.1-251        |         | <a href="#">7/1/1996</a>   |                           |                            |
| Foster care plan review                                                | JUV-3831-J9 | §16.1-282        |         | <a href="#">7/1/1996</a>   |                           |                            |
| Interference/obstruction of officer in the removal of a child          | JUV-3773-M1 | §16.1-257        | 0-12M   | <a href="#">2/14/2001</a>  |                           |                            |
| Judicial review of probation or parole case                            | JUV-3879-J9 | §16.1-289        |         | <a href="#">7/1/1998</a>   |                           |                            |
| Motion to amend - order to attend counseling                           | JUV-3878-J9 | §16.1-289.2      |         | <a href="#">7/1/1998</a>   |                           |                            |
| Parental Determination                                                 | JUV-3832-J9 | §20-49.1         |         | <a href="#">7/1/1996</a>   |                           |                            |
| Paternity, relief from legal determination                             | JUV-3869-J9 | §20-49.10        |         | <a href="#">7/1/2005</a>   |                           | <a href="#">7/2/2006</a>   |
| Paternity, relief from legal determination                             | JUV-3869-J9 | §20-49.10        |         | <a href="#">7/2/2006</a>   |                           |                            |
| Paternity, relief from legal determination                             | JUV-3869-S9 | §20-49.10        |         | <a href="#">12/13/2001</a> |                           | <a href="#">10/13/2004</a> |
| Preliminary removal order                                              | JUV-3870-J9 | §16.1-252        |         | <a href="#">8/25/1997</a>  |                           |                            |
| Rehabilitation, treatment or services required                         | JUV-3834-J9 | §16.1-241(G)     |         | <a href="#">7/1/1996</a>   |                           |                            |
| Restoration of parental rights petition                                | JUV-4271-J9 | §16.1-283.2      |         | <a href="#">7/29/2013</a>  | <a href="#">12/4/2023</a> |                            |
| Termination of parental rights                                         | JUV-3835-J9 | §16.1-283        |         | <a href="#">7/1/1996</a>   |                           |                            |
| Violate conditions of release from detention                           | JUV-3826-J9 | §16.1-250        |         | <a href="#">7/1/1996</a>   |                           |                            |
| <b>Sex Offenders/Schools Etc.</b>                                      |             |                  |         |                            |                           |                            |
| Petition to allow sex offender on school property, etc.                | JUV-3866-J9 | §16.1-241(X)     |         | <a href="#">8/9/2007</a>   |                           |                            |
| <b>Transfer Supervision</b>                                            |             |                  |         |                            |                           |                            |
| Transfer supervision to another city, county or state                  | JUV-5013-J9 | §16.1-295        |         | <a href="#">9/27/2000</a>  |                           |                            |
| <b>JUVENILE &amp; DOMESTIC COURT - OTHER_</b>                          |             |                  |         |                            |                           |                            |
| <b>Violations</b>                                                      |             |                  |         |                            |                           |                            |
| Detained, violation of court, intake, or magistrate release conditions | JUV-5036-J9 | §16.1-248.1(A,5) |         | <a href="#">7/1/2016</a>   |                           |                            |
| <b>JUVENILE FACILITIES</b>                                             |             |                  |         |                            |                           |                            |
| <b>Group Homes / Residential Facilities</b>                            |             |                  |         |                            |                           |                            |
| Fail to comply with order of juvenile facility license suspension      | JUV-4270-M2 | §66-24           | 0-6M    | <a href="#">7/1/2006</a>   |                           |                            |

| Description                                                       | VCC         | Statute       | Penalty      | Added                     | Last Revised             | Retired                  |
|-------------------------------------------------------------------|-------------|---------------|--------------|---------------------------|--------------------------|--------------------------|
| <b>KEYS, POSSESSION OR DUPLICATION</b>                            |             |               |              |                           |                          |                          |
| <b>Refer To</b>                                                   |             |               |              |                           |                          |                          |
| Miscellaneous Crimes (§18.2-503)                                  |             |               |              |                           |                          |                          |
| <b>KIDNAPPING</b>                                                 |             |               |              |                           |                          |                          |
| <b>Assist</b>                                                     |             |               |              |                           |                          |                          |
| Assist or threaten                                                | KID-1011-F5 | §18.2-49      | 1Y-10Y (II)  |                           | <a href="#">7/1/1996</a> |                          |
| Fail to disclose or help                                          | KID-1013-M2 | §18.2-50      | 0-6M         |                           | <a href="#">7/1/1996</a> |                          |
| <b>Defile</b>                                                     |             |               |              |                           |                          |                          |
| Abduction of person with intent to defile                         | KID-1004-F2 | §18.2-48(ii)  | 20Y-Life (I) |                           | <a href="#">7/1/2005</a> |                          |
| <b>Force, Deception or Intimidation</b>                           |             |               |              |                           |                          |                          |
| Abduct by force without justification                             | KID-1010-F5 | §18.2-47(A)   | 1Y-10Y (II)  |                           | <a href="#">7/1/2002</a> |                          |
| Forced labor or service                                           | KID-1021-F5 | §18.2-47(B)   | 1Y-10Y (II)  | <a href="#">7/1/2009</a>  |                          |                          |
| <b>Minor</b>                                                      |             |               |              |                           |                          |                          |
| Abduction of minor                                                | KID-1024-F2 | §18.2-47(C)   | 20Y-Life     | <a href="#">7/1/2023</a>  |                          |                          |
| <b>Parent</b>                                                     |             |               |              |                           |                          |                          |
| Kidnapping by parent                                              | KID-1014-M1 | §18.2-47(B)   | 0-12M        |                           | <a href="#">7/1/2002</a> | <a href="#">7/1/2009</a> |
| Kidnapping by parent removing from state                          | KID-1015-F6 | §18.2-47(B)   | 1Y-5Y        |                           | <a href="#">7/1/2002</a> | <a href="#">7/1/2009</a> |
| Kidnapping by parent, etc.                                        | KID-1014-M1 | §18.2-47(D)   | 0-12M        | <a href="#">7/1/2009</a>  | <a href="#">7/1/2023</a> |                          |
| Kidnapping by parent, etc., removing from state                   | KID-1015-F6 | §18.2-47(D)   | 1Y-5Y        | <a href="#">7/1/2009</a>  | <a href="#">7/1/2023</a> |                          |
| <b>Pecuniary Benefit</b>                                          |             |               |              |                           |                          |                          |
| Extortion, abduct with intent to gain pecuniary benefit           | KID-1012-F2 | §18.2-48(i)   | 20Y-Life (I) |                           | <a href="#">7/1/2005</a> |                          |
| <b>Pornography</b>                                                |             |               |              |                           |                          |                          |
| Abduct minor for the purpose of manufacturing child pornography   | KID-1022-F2 | §18.2-48(v)   | 20Y-Life (I) | <a href="#">7/1/2011</a>  |                          |                          |
| <b>Prisoner</b>                                                   |             |               |              |                           |                          |                          |
| Abduction by prisoner or confined person                          | KID-1016-F3 | §18.2-48.1    | 5Y-20Y (II)  |                           | <a href="#">7/1/2013</a> |                          |
| <b>Prostitution</b>                                               |             |               |              |                           |                          |                          |
| Abduct child under 16 yrs. of age for concubinage or prostitution | KID-1003-F2 | §18.2-48(iii) | 20Y-Life (I) |                           | <a href="#">7/1/2005</a> |                          |
| Abduct for the purpose of prostitution                            | KID-1023-F2 | §18.2-48(iv)  | 20Y-Life (I) | <a href="#">7/1/2011</a>  |                          |                          |
| <b>Violation, Court Order</b>                                     |             |               |              |                           |                          |                          |
| 1st violation - custody/visitation court order                    | KID-1018-M4 | §18.2-49.1(B) | Fine         | <a href="#">4/28/1994</a> |                          | <a href="#">7/1/2002</a> |
| 2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction      | KID-1019-M3 | §18.2-49.1(B) | Fine         | <a href="#">4/28/1994</a> |                          | <a href="#">7/1/2002</a> |
| 2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction      | KID-1019-M2 | §18.2-49.1(B) | 0-6M         | <a href="#">7/1/2002</a>  | <a href="#">7/2/2003</a> |                          |

| Description                                                            | VCC                | Statute        | Penalty    | Added                      | Last Revised             | Retired                  |
|------------------------------------------------------------------------|--------------------|----------------|------------|----------------------------|--------------------------|--------------------------|
| <b>KIDNAPPING</b>                                                      |                    |                |            |                            |                          |                          |
| <b>Violation, Court Order</b>                                          |                    |                |            |                            |                          |                          |
| 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       | <a href="#">4/28/1994</a>  |                          | <a href="#">7/1/2002</a> |
| 3rd convict. of §18.2-49.1(B) w/in 24 mos. of 1st conviction           | KID-1020-M1        | §18.2-49.1(B)  | 0-12M      | <a href="#">7/1/2002</a>   | <a href="#">7/2/2003</a> |                          |
| Child held outside VA, in violation of custody/visitation order        | <b>KID-1017-F6</b> | §18.2-49.1(A)  | 1Y-5Y      |                            | <a href="#">7/1/2003</a> |                          |
| Violation - custody/visitation court order                             | KID-1018-M3        | §18.2-49.1(B)  | Fine       | <a href="#">7/1/2002</a>   | <a href="#">7/2/2003</a> |                          |
| <b>Type Not Clear</b>                                                  |                    |                |            |                            |                          |                          |
| Kidnapping Felony - Type not clear from record                         | KID-1035-F9        |                |            |                            |                          |                          |
| Kidnapping - Type not clear from record                                | KID-1036-S9        |                |            |                            |                          |                          |
| <b>LABOR</b>                                                           |                    |                |            |                            |                          |                          |
| <b>Child Abuse And Neglect</b>                                         |                    |                |            |                            |                          |                          |
| Endangerment, cruelty or injuries to children                          | FAM-3810-M1        | §40.1-103      | 0-12M      | <a href="#">10/28/2015</a> |                          | <a href="#">7/1/1991</a> |
| Endangerment, cruelty or injuries to children                          | <b>FAM-3810-F6</b> | §40.1-103      | 1Y-5Y      | <a href="#">12/6/1994</a>  | <a href="#">7/1/2012</a> |                          |
| <b>Examinations, Inspections, Etc.</b>                                 |                    |                |            |                            |                          |                          |
| Fail to cooperate with Dept. of Labor's examination, inspection, etc.  | LAB-7488-M9        | §40.1-10       | 0-90D      | <a href="#">7/1/2009</a>   |                          |                          |
| <b>Minor</b>                                                           |                    |                |            |                            |                          |                          |
| Permit person under 18 to perform, etc., in sexually explicit material | LAB-7489-F6        | §40.1-100.2    | 1Y-5Y      | <a href="#">7/29/2002</a>  |                          |                          |
| Puchasing or selling minor, See Family Offenses                        |                    |                |            | <a href="#">7/1/2023</a>   |                          |                          |
| <b>Procurement</b>                                                     |                    |                |            |                            |                          |                          |
| Also see Sex Offenses                                                  |                    |                |            | <a href="#">7/1/2011</a>   |                          |                          |
| Receive money, etc., for procuring < age 18 for forced labor/services  | LAB-7485-F3        | §18.2-356(ii)  | 5Y-20Y(II) | <a href="#">7/1/2015</a>   |                          | <a href="#">7/1/2024</a> |
| Receive money, etc., for procuring < age 18 for forced labor/services  | LAB-7485-F3        | §18.2-356(iii) | 5Y-20Y(II) | <a href="#">7/1/2024</a>   |                          |                          |
| Receive money, etc., for procuring person for forced labor/services    | LAB-7482-F4        | §18.2-356(ii)  | 2Y-10Y(II) | <a href="#">7/1/2011</a>   |                          | <a href="#">7/1/2024</a> |
| Receive money, etc., for procuring person for forced labor/services    | LAB-7482-F4        | §18.2-356(iii) | 2Y-10Y(II) | <a href="#">7/1/2024</a>   |                          |                          |
| <b>Safety</b>                                                          |                    |                |            |                            |                          |                          |
| Employer's violation of safety rules results in death                  | LAB-7471-M9        | §40.1-49.4(K)  | 0-6M       | <a href="#">1/9/2001</a>   |                          |                          |
| Employer's violation of safety rules results in death - 2nd/subsq.     | LAB-7470-S9        | §40.1-49.4(K)  | 0-1Y       | <a href="#">1/9/2001</a>   |                          |                          |
| False statement on safety records, etc., required by title             | LAB-7472-M9        | §40.1-51.4:2   | 0-6M       | <a href="#">1/9/2001</a>   |                          |                          |
| Provide advanced notice of health/safety inspection without authority  | LAB-7476-M9        | §40.1-51.3:1   | 0-6M       | <a href="#">2/21/2001</a>  |                          |                          |
| Safety/health provisions violation results in death - 2nd or subsq.    | LAB-7481-S9        | §40.1-49.4(K)  | 0-1Y       | <a href="#">12/13/2000</a> |                          | <a href="#">7/2/2012</a> |
| <b>Solicitation</b>                                                    |                    |                |            |                            |                          |                          |
| Employ any person without a permit, unlawfully                         | LAB-3847-M1        | §40.1-112      | 0-12M      | <a href="#">9/1/1996</a>   |                          |                          |

| Description                                                         | VCC                | Statute      | Penalty | Added                      | Last Revised              | Retired                    |
|---------------------------------------------------------------------|--------------------|--------------|---------|----------------------------|---------------------------|----------------------------|
| <b>LABOR</b>                                                        |                    |              |         |                            |                           |                            |
| <b>Unions</b>                                                       |                    |              |         |                            |                           |                            |
| Carrier/shipper pays to benefit labor organization                  | LAB-7478-M9        | §40.1-54(2)  | Fine    | <a href="#">2/21/2001</a>  |                           |                            |
| Employee engages in strike/work stoppage to interfere with hospital | LAB-7479-M1        | §40.1-54.2   | 0-12M   | <a href="#">10/13/2004</a> |                           |                            |
| Employee engages in strike/work stoppage to interfere with hospital | LAB-7479-M9        | §40.1-54.2   | Fine    | <a href="#">2/21/2001</a>  |                           | <a href="#">10/13/2004</a> |
| Receive payment from carrier/shipper to benefit labor organization  | LAB-7480-M9        | §40.1-54(3)  | Fine    | <a href="#">2/21/2001</a>  |                           |                            |
| <b>Wages</b>                                                        |                    |              |         |                            |                           |                            |
| Withhold wages with intent to defraud, less than \$10,000           | LAB-3859-M1        | §40.1-29     | 0-12M   | <a href="#">7/1/2005</a>   |                           |                            |
| Withhold wages with intent to defraud, \$10,000 or more             | LAB-7469-F6        | §40.1-29     | 1Y-5Y   | <a href="#">7/1/2005</a>   |                           |                            |
| Withhold wages with intent to defraud, 2nd or subsequent            | LAB-7468-F6        | §40.1-29     | 1Y-5Y   | <a href="#">7/2/2009</a>   |                           |                            |
| <b>Other</b>                                                        |                    |              |         |                            |                           |                            |
| Employer fail to allow 1 day of rest per week                       | LAB-3848-M9        | §40.1-28.1   | Fine    | <a href="#">10/13/2004</a> | <a href="#">8/11/2006</a> | <a href="#">7/10/2005</a>  |
| Employer fail to allow 1 day of rest per week                       | LAB-3848-M3        | §40.1-28.1   | Fine    | <a href="#">9/1/1996</a>   |                           | <a href="#">10/13/2004</a> |
| Fail to allow employee to choose Saturday as day of rest            | LAB-3850-M9        | §40.1-28.3   | Fine    | <a href="#">10/13/2004</a> | <a href="#">8/11/2006</a> | <a href="#">7/1/2005</a>   |
| Fail to allow employee to choose Saturday as day of rest            | LAB-3850-M3        | §40.1-28.3   | Fine    | <a href="#">9/1/1996</a>   |                           | <a href="#">10/13/2004</a> |
| Fail to allow employee to choose Sunday as day of rest              | LAB-3849-M9        | §40.1-28.2   | Fine    | <a href="#">10/13/2004</a> | <a href="#">8/11/2006</a> | <a href="#">7/1/2005</a>   |
| Fail to allow employee to choose Sunday as day of rest              | LAB-3849-M3        | §40.1-28.2   | Fine    | <a href="#">9/1/1996</a>   |                           | <a href="#">10/13/2004</a> |
| Nonresident employers, fail to register                             | LAB-3852-M9        | §40.1-30     | Fine    | <a href="#">10/13/2004</a> |                           |                            |
| Nonresident employers, fail to register                             | LAB-3852-M3        | §40.1-30     | Fine    | <a href="#">9/1/1996</a>   |                           | <a href="#">10/13/2004</a> |
| Picketing, interfere with another's right to work                   | LAB-7473-M1        | §40.1-53     | 0-12M   | <a href="#">12/13/2000</a> |                           |                            |
| Prevention of employment, willful and malicious                     | LAB-7474-M9        | §40.1-27     | Fine    | <a href="#">1/9/2001</a>   |                           |                            |
| Prohibited questions on employment polygraph test                   | LAB-7475-M1        | §40.1-51.4:3 | 0-12M   | <a href="#">2/21/2001</a>  |                           |                            |
| Refer undocumented noncitizen for employment for fee                | LAB-7477-M1        | §40.1-11.1   | 0-12M   | <a href="#">2/21/2001</a>  | <a href="#">7/1/2024</a>  |                            |
| <b>Wages</b>                                                        |                    |              |         |                            |                           |                            |
| Withhold wages, with intent to defraud                              | LAB-3851-M1        | §40.1-29     | 0-12M   | <a href="#">9/1/1996</a>   |                           | <a href="#">7/1/2005</a>   |
| <b>Type Not Clear</b>                                               |                    |              |         |                            |                           |                            |
| Labor - Type not clear from record                                  | LAB-7499-S9        |              |         | <a href="#">7/1/2024</a>   |                           |                            |
| <b>LARCENY</b>                                                      |                    |              |         |                            |                           |                            |
| <b>Agriculture</b>                                                  |                    |              |         |                            |                           |                            |
| Crops by tenant                                                     | LAR-2357-M3        | §18.2-100    | Fine    |                            | <a href="#">7/1/1996</a>  |                            |
| <b>Animals</b>                                                      |                    |              |         |                            |                           |                            |
| Animals (dog, horse, pony, mule, cow, steer, bull, calf)            | <b>LAR-2317-F5</b> | §18.2-97     | 1Y-10Y  |                            |                           |                            |

| Description                                                           | VCC                | Statute        | Penalty | Added                    | Last Revised              | Retired                  |
|-----------------------------------------------------------------------|--------------------|----------------|---------|--------------------------|---------------------------|--------------------------|
| <b>LARCENY</b>                                                        |                    |                |         |                          |                           |                          |
| <b>Animals</b>                                                        |                    |                |         |                          |                           |                          |
| Certain animals and poultry worth less than \$1000                    | LAR-2318-F6        | §18.2-97       | 1Y-5Y   | <a href="#">7/1/2020</a> |                           |                          |
| Certain animals and poultry worth less than \$200                     | <b>LAR-2318-F6</b> | §18.2-97       | 1Y-5Y   |                          |                           | <a href="#">7/1/2018</a> |
| Certain animals and poultry worth less than \$500                     | <b>LAR-2318-F6</b> | §18.2-97       | 1Y-5Y   | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Removal of electronic/radio transmitter from: dog, hawk, owl, falcon  | LAR-2316-M1        | §18.2-97.1     | 0-12M   | <a href="#">7/1/2007</a> | <a href="#">7/1/2011</a>  |                          |
| <b>Approval or Selection Goods</b>                                    |                    |                |         |                          |                           |                          |
| Goods on approval, fail to pay or return goods - < \$1000             | LAR-2358-M1        | §18.2-116      | 0-12M   | <a href="#">7/1/2020</a> |                           |                          |
| Goods on approval, fail to pay or return goods - < \$200              | LAR-2358-M1        | §18.2-116      | 0-12M   |                          |                           | <a href="#">7/1/2018</a> |
| Goods on approval, fail to pay or return goods - < \$500              | LAR-2358-M1        | §18.2-116      | 0-12M   | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Goods on approval, fail to pay or return goods - ≥ \$1000             | LAR-2380-F9        | §18.2-116      | 1Y-20Y  | <a href="#">7/1/2020</a> |                           |                          |
| Goods on approval, fail to pay or return goods - ≥ \$200              | <b>LAR-2380-F9</b> | §18.2-116      | 1Y-20Y  |                          | <a href="#">7/1/2003</a>  | <a href="#">7/1/2018</a> |
| Goods on approval, fail to pay or return goods - ≥ \$500              | <b>LAR-2380-F9</b> | §18.2-116      | 1Y-20Y  | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| <b>Auto or Motor Vehicle</b>                                          |                    |                |         |                          |                           |                          |
| Also see Receiving/Possession, Titled to Another and Unauthorized Use |                    |                |         | <a href="#">7/1/2018</a> |                           |                          |
| Auto theft - grand larceny, \$1,000 or more                           | <b>LAR-2404-F9</b> | §18.2-95(A,ii) | 1Y-20Y  |                          |                           |                          |
| Motor vehicle, unlawful sublease                                      | LAR-2414-M3        | §18.2-115.1    | Fine    | <a href="#">7/1/2002</a> | <a href="#">7/12/2018</a> |                          |
| <b>Bank Notes, Checks, Etc.</b>                                       |                    |                |         |                          |                           |                          |
| Or any book of accounts - value < \$1000                              | LAR-2335-M1        | §18.2-98       | 0-12M   | <a href="#">7/1/2020</a> |                           |                          |
| Or any book of accounts - value < \$200                               | LAR-2335-M1        | §18.2-98       | 0-12M   |                          |                           | <a href="#">7/1/2018</a> |
| Or any book of accounts - value < \$500                               | LAR-2335-M1        | §18.2-98       | 0-12M   | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Or any book of accounts - value \$1000 or more                        | <b>LAR-2334-F9</b> | §18.2-98       | 1Y-20Y  | <a href="#">7/1/2020</a> |                           |                          |
| Or any book of accounts - value \$200 or more                         | <b>LAR-2334-F9</b> | §18.2-98       | 1Y-20Y  |                          |                           | <a href="#">7/1/2018</a> |
| Or any book of accounts - value \$500 or more                         | <b>LAR-2334-F9</b> | §18.2-98       | 1Y-20Y  | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| <b>Catalytic Converter</b>                                            |                    |                |         |                          |                           |                          |
| See Vandalism, Vehicle                                                |                    |                |         | <a href="#">7/1/2023</a> |                           |                          |
| <b>Concealing, Possessing Merchandise</b>                             |                    |                |         |                          |                           |                          |
| Make, sell, poss. device made to shield shoplifted goods              | LAR-2377-M3        | §18.2-105.2    | Fine    |                          | <a href="#">7/1/2004</a>  | <a href="#">7/1/2003</a> |
| Shoplift, alter price tags, < \$1000                                  | LAR-2337-M1        | §18.2-103      | 0-12M   | <a href="#">7/1/2020</a> | <a href="#">7/1/2021</a>  |                          |
| Shoplift, alter price tags, < \$1000 (second time)                    | LAR-2338-M9        | §18.2-103      | 30D-12M | <a href="#">7/1/2020</a> |                           | <a href="#">7/1/2021</a> |
| Shoplift, alter price tags, < \$1000 (third time)                     | <b>LAR-2339-F6</b> | §18.2-103      | 1Y-5Y   | <a href="#">7/1/2020</a> |                           | <a href="#">7/1/2021</a> |
| Shoplift, alter price tags, < \$200                                   | LAR-2337-M1        | §18.2-103      | 0-12M   |                          |                           | <a href="#">7/1/2018</a> |

| Description                                                             | VCC                | Statute     | Penalty | Added                    | Last Revised               | Retired                  |
|-------------------------------------------------------------------------|--------------------|-------------|---------|--------------------------|----------------------------|--------------------------|
| <b>LARCENY</b>                                                          |                    |             |         |                          |                            |                          |
| <b>Concealing, Possessing Merchandise</b>                               |                    |             |         |                          |                            |                          |
| Shoplift, alter price tags, < \$200 (second time)                       | LAR-2338-M9        | §18.2-103   | 30D-12M |                          | <a href="#">7/1/1996</a>   | <a href="#">7/1/2018</a> |
| Shoplift, alter price tags, < \$200 (third time)                        | <b>LAR-2339-F6</b> | §18.2-103   | 1Y-5Y   |                          |                            | <a href="#">7/1/2018</a> |
| Shoplift, alter price tags, < \$500 (first time)                        | LAR-2337-M1        | §18.2-103   | 0-12M   | <a href="#">7/1/2018</a> |                            | <a href="#">7/1/2020</a> |
| Shoplift, alter price tags, < \$500 (second time)                       | LAR-2338-M9        | §18.2-103   | 30D-12M | <a href="#">7/1/2018</a> |                            | <a href="#">7/1/2020</a> |
| Shoplift, alter price tags, < \$500 (third time)                        | <b>LAR-2339-F6</b> | §18.2-103   | 1Y-5Y   | <a href="#">7/1/2018</a> |                            | <a href="#">7/1/2020</a> |
| Shoplift, alter price tags, ≥ \$1000                                    | <b>LAR-2354-F9</b> | §18.2-103   | 1Y-20Y  | <a href="#">7/1/2020</a> |                            |                          |
| Shoplift, alter price tags, ≥ \$200                                     | <b>LAR-2354-F9</b> | §18.2-103   | 1Y-20Y  |                          | <a href="#">7/1/1996</a>   | <a href="#">7/1/2018</a> |
| Shoplift, alter price tags, ≥ \$500                                     | <b>LAR-2354-F9</b> | §18.2-103   | 1Y-20Y  | <a href="#">7/1/2018</a> |                            | <a href="#">7/1/2020</a> |
| Shoplifting - Type not clear from record                                | LAR-2393-S9        |             |         |                          |                            |                          |
| <b>Concealing, Possessing Merchandise - Device</b>                      |                    |             |         |                          |                            |                          |
| Make, sell, possess device made to shield shoplifted goods              | LAR-2377-M1        | §18.2-105.2 | 0-12M   | <a href="#">7/1/2004</a> |                            |                          |
| <b>Consignment Goods</b>                                                |                    |             |         |                          |                            |                          |
| Consignment, sale of goods & fail to pay proceeds-\$200 or >            | <b>LAR-2378-F9</b> | §18.2-114   | 1Y-20Y  |                          | <a href="#">7/1/2003</a>   | <a href="#">7/1/2004</a> |
| Consignment, sale of goods and fail to pay proceeds - < \$200           | LAR-2355-M1        | §18.2-114   | 0-12M   |                          | <a href="#">7/1/1996</a>   | <a href="#">7/1/2004</a> |
| <b>Conspiring</b>                                                       |                    |             |         |                          |                            |                          |
| Also See Larceny, Retail Theft, Organized                               |                    |             |         | <a href="#">7/1/2023</a> |                            |                          |
| Conspire to commit or assist in larceny with aggregate value ≥ \$500    | LAR-2304-F9        | §18.2-23(B) | 1Y-20Y  | <a href="#">7/1/2018</a> |                            | <a href="#">7/1/2020</a> |
| Conspire to commit or assist in larceny with aggregate value over \$200 | LAR-2304-F9        | §18.2-23(B) | 1Y-20Y  | <a href="#">7/1/2003</a> | <a href="#">11/15/2004</a> | <a href="#">7/1/2018</a> |
| Generally use VCC for crime and change "F" to "C" in code               |                    |             |         | <a href="#">7/1/2003</a> |                            |                          |
| Conspire to commit larceny, change "F" to "C" only for § 18.2-22        |                    | §18.2-23(B) |         | <a href="#">7/1/2012</a> |                            |                          |
| Conspire to commit or assist in larceny with aggregate value ≥ \$1000   | <b>LAR-2304-F9</b> | §18.2-23(B) | 1Y-20Y  | <a href="#">7/1/2020</a> | <a href="#">7/1/2024</a>   |                          |
| <b>Credit Card Theft</b>                                                |                    |             |         |                          |                            |                          |
| See Fraud                                                               |                    |             |         |                          |                            |                          |
| <b>Embezzlement</b>                                                     |                    |             |         |                          |                            |                          |
| Embezzlement by public officer                                          | LAR-2706-F4        | §18.2-112   | 2Y-10Y  |                          |                            |                          |
| Embezzlement of fines < \$1000                                          | LAR-2726-M1        | §19.2-361   | 0-12M   | <a href="#">7/1/2020</a> |                            |                          |
| Embezzlement of fines < \$200                                           | LAR-2726-M1        | §19.2-361   | 0-12M   | <a href="#">7/1/2018</a> |                            | <a href="#">7/1/2018</a> |
| Embezzlement of fines < \$500                                           | LAR-2726-M1        | §19.2-361   | 0-12M   | <a href="#">7/1/2018</a> |                            | <a href="#">7/1/2020</a> |
| Embezzlement of fines ≥ \$1000                                          | LAR-2727-F9        | §19.2-361   | 1Y-20Y  | <a href="#">7/1/2020</a> |                            |                          |
| Embezzlement of fines ≥ \$200                                           | LAR-2727-F9        | §19.2-361   | 1Y-20Y  | <a href="#">7/1/2018</a> |                            | <a href="#">7/1/2018</a> |

| Description                                                  | VCC                | Statute         | Penalty | Added                    | Last Revised              | Retired                  |
|--------------------------------------------------------------|--------------------|-----------------|---------|--------------------------|---------------------------|--------------------------|
| <b>LARCENY</b>                                               |                    |                 |         |                          |                           |                          |
| <b>Embezzlement</b>                                          |                    |                 |         |                          |                           |                          |
| Embezzlement of fines ≥ \$500                                | LAR-2727-F9        | §19.2-361       | 1Y-20Y  | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Embezzlement, less than \$1000                               | LAR-2708-M1        | §18.2-111       | 0-12M   | <a href="#">7/1/2020</a> |                           |                          |
| Embezzlement, less than \$200                                | LAR-2708-M1        | §18.2-111       | 0-12M   |                          |                           | <a href="#">7/1/2018</a> |
| Embezzlement, less than \$500                                | LAR-2708-M1        | §18.2-111       | 0-12M   | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Embezzlement, \$1000 or more                                 | <b>LAR-2707-F9</b> | §18.2-111       | 1Y-20Y  | <a href="#">7/1/2020</a> |                           |                          |
| Embezzlement, \$200 or more                                  | <b>LAR-2707-F9</b> | §18.2-111       | 1Y-20Y  |                          |                           | <a href="#">7/1/2018</a> |
| Embezzlement, \$500 or more                                  | <b>LAR-2707-F9</b> | §18.2-111       | 1Y-20Y  | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Employer fails to pay withheld child support, < \$1000       | LAR-2398-M1        | §18.2-111.2     | 0-12M   | <a href="#">7/1/2020</a> |                           |                          |
| Employer fails to pay withheld child support, < \$200        | LAR-2398-M1        | §18.2-111.2     | 0-12M   | <a href="#">7/1/1999</a> |                           | <a href="#">7/1/2018</a> |
| Employer fails to pay withheld child support, < \$500        | LAR-2398-M1        | §18.2-111.2     | 0-12M   | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Employer fails to pay withheld child support, ≥ \$1000       | LAR-2397-F9        | §18.2-111.2     | 1Y-20Y  | <a href="#">7/1/2020</a> |                           |                          |
| Employer fails to pay withheld child support, ≥ \$200        | LAR-2397-F9        | §18.2-111.2     | 1Y-20Y  | <a href="#">7/1/1999</a> |                           | <a href="#">7/1/2018</a> |
| Employer fails to pay withheld child support, ≥ \$500        | LAR-2397-F9        | §18.2-111.2     | 1Y-20Y  | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Financial officer, fraudulent entry by                       | LAR-2336-F4        | §18.2-113       | 2Y-10Y  |                          | <a href="#">7/1/2003</a>  |                          |
| <b>Fail to Return</b>                                        |                    |                 |         |                          |                           |                          |
| Bailee - fail to return animal, auto, etc. - Less than \$200 | LAR-2320-M1        | §18.2-117       | 0-12M   | <a href="#">7/1/2002</a> |                           | <a href="#">7/1/2018</a> |
| Bailee - fail to return animal, auto, etc., < \$1000         | LAR-2320-M1        | §18.2-117       | 0-12M   | <a href="#">7/1/2020</a> |                           |                          |
| Bailee - fail to return animal, auto, etc., < \$500          | LAR-2320-M1        | §18.2-117       | 0-12M   | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Bailee - fail to return animal, auto, etc. - \$200 or more   | <b>LAR-2321-F9</b> | §18.2-117       | 1Y-20Y  | <a href="#">7/1/1996</a> |                           | <a href="#">7/1/2018</a> |
| Bailee - fail to return animal, auto, etc. - Less than \$200 | LAR-2320-M9        | §18.2-117       | 0-12M   | <a href="#">7/1/1996</a> |                           | <a href="#">7/1/2002</a> |
| Bailee - fail to return animal, auto, etc., ≥ \$1000         | <b>LAR-2321-F9</b> | §18.2-117       | 1Y-20Y  | <a href="#">7/1/2020</a> |                           |                          |
| Bailee - fail to return animal, auto, etc., ≥ \$500          | <b>LAR-2321-F9</b> | §18.2-117       | 1Y-20Y  | <a href="#">7/1/2018</a> |                           | <a href="#">7/1/2020</a> |
| Bailee - fail to return animal, auto, etc. - Type not clear  | LAR-2319-S9        | §18.2-117       |         |                          | <a href="#">7/1/1996</a>  |                          |
| <b>Firearm</b>                                               |                    |                 |         |                          |                           |                          |
| Firearm, not from person                                     | LAR-2376-F6        | §18.2-108.1(1)  | 1Y-5Y   |                          |                           | <a href="#">7/1/1998</a> |
| Firearms, regardless of value, not from person               | <b>LAR-2383-F9</b> | §18.2-95(A,iii) | 1Y-20Y  |                          |                           |                          |
| Receive or buy stolen firearm                                | <b>LAR-2817-F6</b> | §18.2-108.1     | 1Y-5Y   |                          | <a href="#">7/2/1999</a>  |                          |
| <b>First Offender Violation</b>                              |                    |                 |         |                          |                           |                          |
| First offender violation: larceny                            | LAR-0116-M9        | §19.2-303.2     | Varies  | <a href="#">7/2/2020</a> | <a href="#">8/10/2020</a> |                          |
| <b>Fuel</b>                                                  |                    |                 |         |                          |                           |                          |

| Description                                                        | VCC         | Statute            | Penalty | Added                     | Last Revised              | Retired                  |
|--------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|---------------------------|--------------------------|
| <b>LARCENY</b>                                                     |             |                    |         |                           |                           |                          |
| <b>Fuel</b>                                                        |             |                    |         |                           |                           |                          |
| Also see Traffic, Fail to pay for Fuel                             |             |                    |         | <a href="#">3/22/2001</a> |                           |                          |
| <b>Grand</b>                                                       |             |                    |         |                           |                           |                          |
| Also see Auto or Motor Vehicle and Firearm                         |             |                    |         | <a href="#">7/1/2018</a>  |                           |                          |
| \$1000 or more not from person                                     | LAR-2359-F9 | §18.2-95(A,ii)     | 1Y-20Y  | <a href="#">7/1/2020</a>  |                           |                          |
| \$200 or more not from person                                      | LAR-2359-F9 | §18.2-95(ii)       | 1Y-20Y  |                           |                           | <a href="#">7/1/2018</a> |
| \$5 or more from person                                            | LAR-2361-F9 | §18.2-95(A,i)      | 1Y-20Y  |                           |                           |                          |
| \$500 or more not from person                                      | LAR-2359-F9 | §18.2-95(ii)       | 1Y-20Y  | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| Grand Larceny - Type not clear from record                         | LAR-2363-F9 |                    |         |                           |                           |                          |
| <b>Intent to Sell</b>                                              |             |                    |         |                           |                           |                          |
| Intent to sell/distribute stolen property aggregate value \$1000 + | LAR-2303-F5 | §18.2-108.01(B)    | 1Y-10Y  | <a href="#">7/1/2020</a>  |                           |                          |
| Intent to sell/distribute stolen property valued at \$1000 or more | LAR-2302-F9 | §18.2-108.01(A)    | 2Y-20Y  | <a href="#">7/1/2020</a>  |                           |                          |
| <b>Levied Goods</b>                                                |             |                    |         |                           |                           |                          |
| Fraudulently sell, remove, etc., less than \$1000                  | LAR-2396-M1 | §18.2-101          | 0-12M   | <a href="#">7/1/2020</a>  |                           |                          |
| Fraudulently sell, remove, etc., less than \$200                   | LAR-2396-M1 | §18.2-101          | 0-12M   | <a href="#">9/1/1996</a>  |                           | <a href="#">7/1/2018</a> |
| Fraudulently sell, remove, etc., less than \$500                   | LAR-2396-M1 | §18.2-101          | 0-12M   | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| Fraudulently sell, remove, etc., \$1000 or more                    | LAR-2395-F9 | §18.2-101          | 1Y-20Y  | <a href="#">7/1/2020</a>  |                           |                          |
| Fraudulently sell, remove, etc., \$200 or more                     | LAR-2395-F9 | §18.2-101          | 1Y-20Y  | <a href="#">9/1/1996</a>  |                           | <a href="#">7/1/2018</a> |
| Fraudulently sell, remove, etc., \$500 or more                     | LAR-2395-F9 | §18.2-101          | 1Y-20Y  | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| <b>Mail or Package</b>                                             |             |                    |         |                           |                           |                          |
| Mail, parcel, package, theft, etc.                                 | LAR-2788-F6 | §18.2-110.1(B,i)   | 1Y-5Y   | <a href="#">7/1/2025</a>  |                           |                          |
| Open, damage, etc., mail receptacle                                | LAR-2786-F6 | §18.2-110.1(B,iii) | 1Y-5Y   | <a href="#">7/1/2025</a>  |                           |                          |
| Possess etc., stolen mail, etc., or key to receptacle              | LAR-2787-F6 | §18.2-110.1(B,ii)  | 1Y-5Y   | <a href="#">7/1/2025</a>  |                           |                          |
| <b>Military Property</b>                                           |             |                    |         |                           |                           |                          |
| Military property- conversion value \$200 or more                  | LAR-2364-F9 | §18.2-111.1        | 1Y-20Y  |                           | <a href="#">8/23/2004</a> | <a href="#">7/1/2004</a> |
| Military property- conversion value less than \$200                | LAR-2365-M1 | §18.2-111.1        | 0-12M   |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2004</a> |
| <b>Milk Crates</b>                                                 |             |                    |         |                           |                           |                          |
| Deface, erase, cover up, insignia or label of owner                | LAR-2307-M3 | §18.2-102.2(3)     | Fine    |                           |                           | <a href="#">7/1/2002</a> |
| Deface, erase, cover up, insignia or label of owner                | LAR-2307-M4 | §18.2-102.2(3)     | Fine    | <a href="#">7/1/2002</a>  |                           |                          |
| Refuse to return to owner/agent                                    | LAR-2306-M3 | §18.2-102.2(2)     | Fine    |                           |                           | <a href="#">7/1/2002</a> |
| Refuse to return to owner/agent                                    | LAR-2306-M4 | §18.2-102.2(2)     | Fine    | <a href="#">7/1/2002</a>  |                           |                          |

| Description                                                             | VCC                | Statute        | Penalty | Added           | Last Revised      | Retired         |
|-------------------------------------------------------------------------|--------------------|----------------|---------|-----------------|-------------------|-----------------|
| <b>LARCENY</b>                                                          |                    |                |         |                 |                   |                 |
| <b>Milk Crates</b>                                                      |                    |                |         |                 |                   |                 |
| Take, buy, sell, or dispose of w/out consent of owner                   | LAR-2305-M3        | §18.2-102.2(1) | Fine    |                 |                   | <u>7/1/2002</u> |
| Take, buy, sell, or dispose of w/out consent of owner                   | LAR-2305-M4        | §18.2-102.2(1) | Fine    | <u>7/1/2001</u> |                   |                 |
| <b>Oysters</b>                                                          |                    |                |         |                 |                   |                 |
| See Game, Fish, Wildlife §28.2-560                                      |                    |                |         | <u>9/1/1996</u> |                   |                 |
| <b>Petit</b>                                                            |                    |                |         |                 |                   |                 |
| Less than \$1000 not from person                                        | LAR-2366-M1        | §18.2-96(2)    | 0-12M   | <u>7/1/2020</u> |                   |                 |
| Less than \$200 not from person                                         | LAR-2366-M1        | §18.2-96(2)    | 0-12M   |                 |                   | <u>7/1/2018</u> |
| Less than \$5 from person                                               | LAR-2367-M1        | §18.2-96(1)    | 0-12M   |                 |                   |                 |
| Less than \$500 not from person                                         | LAR-2366-M1        | §18.2-96(2)    | 0-12M   | <u>7/1/2018</u> |                   | <u>7/1/2020</u> |
| Petit larceny- second conviction                                        | LAR-2368-M9        | §18.2-96       | 30D-12M |                 |                   | <u>7/1/1994</u> |
| Petit larceny-third conviction                                          | LAR-2369-F6        | §18.2-96       | 1Y-5Y   |                 |                   | <u>7/1/1994</u> |
| Larceny, etc. - second conviction                                       | LAR-2368-M9        | §18.2-104      | 30D-12M | <u>7/1/1996</u> | <u>11/16/2004</u> | <u>7/1/2021</u> |
| Larceny, etc. - third or subsequent conviction                          | <b>LAR-2369-F6</b> | §18.2-104      | 1Y-5Y   | <u>7/1/1996</u> | <u>11/16/2004</u> | <u>7/1/2021</u> |
| Petit larceny - Type not clear from record                              | LAR-2370-S9        |                |         |                 |                   |                 |
| <b>Public Assets - Full-time Employee, Etc.</b>                         |                    |                |         |                 |                   |                 |
| Full-time officer etc., use of public assets, > \$1000 in 12 months.    | LAR-2705-F4        | §18.2-112.1(B) | 2Y-10Y  | <u>7/1/2008</u> | <u>7/1/2014</u>   |                 |
| <b>Public Assets - Non-full-time Employee, Etc.</b>                     |                    |                |         |                 |                   |                 |
| Non-full-time officer etc., use of public assets, > \$1000 in 12 months | LAR-2715-M1        | §18.2-112.1(C) | 0-12M   | <u>7/1/2014</u> |                   |                 |
| <b>Receiving/Possession</b>                                             |                    |                |         |                 |                   |                 |
| Receipt or transfer of stolen - vehicle, aircraft, or boat              | <b>LAR-2810-F6</b> | §18.2-109      | 1Y-5Y   |                 | <u>7/1/2018</u>   |                 |
| Receive goods used in an investigation valued at less than \$1000       | LAR-2352-M1        | §18.2-108(B)   | 0-12M   | <u>7/1/2020</u> |                   |                 |
| Receive goods used in an investigation valued at less than \$200        | LAR-2352-M1        | §18.2-108(B)   | 0-12M   | <u>7/1/2008</u> |                   | <u>7/1/2018</u> |
| Receive goods used in an investigation valued at less than \$500        | LAR-2352-M1        | §18.2-108(B)   | 0-12M   | <u>7/1/2018</u> |                   | <u>7/1/2020</u> |
| Receive goods used in an investigation valued at \$1000 or more         | LAR-2353-F9        | §18.2-108(B)   | 1Y-20Y  | <u>7/1/2020</u> |                   |                 |
| Receive goods used in an investigation valued at \$200 or more          | LAR-2353-F9        | §18.2-108(B)   | 1Y-20Y  | <u>7/1/2008</u> |                   | <u>7/1/2018</u> |
| Receive goods used in an investigation valued at \$500 or more          | LAR-2353-F9        | §18.2-108(B)   | 1Y-20Y  | <u>7/1/2018</u> |                   | <u>7/1/2020</u> |
| Receive stolen property/goods - less than \$1000                        | LAR-2809-M1        | §18.2-108(A)   | 0-12M   | <u>7/1/2020</u> |                   |                 |
| Receive stolen property/goods - less than \$200                         | LAR-2809-M1        | §18.2-108(A)   | 0-12M   |                 |                   | <u>7/1/2018</u> |
| Receive stolen property/goods - less than \$500                         | LAR-2809-M1        | §18.2-108(A)   | 0-12M   | <u>7/1/2018</u> |                   | <u>7/1/2020</u> |
| Receive stolen property/goods - \$1000 or more                          | <b>LAR-2808-F9</b> | §18.2-108(A)   | 1Y-20Y  | <u>7/1/2020</u> |                   |                 |

| Description                                                             | VCC         | Statute         | Penalty | Added                    | Last Revised             | Retired                  |
|-------------------------------------------------------------------------|-------------|-----------------|---------|--------------------------|--------------------------|--------------------------|
| <b>LARCENY</b>                                                          |             |                 |         |                          |                          |                          |
| <b>Receiving/Possession</b>                                             |             |                 |         |                          |                          |                          |
| Receive stolen property/goods - \$200 or more                           | LAR-2808-F9 | §18.2-108(A)    | 1Y-20Y  |                          | <a href="#">7/1/2008</a> | <a href="#">7/1/2018</a> |
| Receive stolen property/goods - \$500 or more                           | LAR-2808-F9 | §18.2-108(A)    | 1Y-20Y  | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| <b>Receiving/Possession - Intent to Sell</b>                            |             |                 |         |                          |                          |                          |
| Intent to sell/distribute stolen property aggregate value \$200 or more | LAR-2303-F5 | §18.2-108.01(B) | 1Y-10Y  | <a href="#">7/1/2003</a> |                          | <a href="#">7/1/2018</a> |
| Intent to sell/distribute stolen property aggregate value \$500 or more | LAR-2303-F5 | §18.2-108.01(B) | 1Y-10Y  | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Intent to sell/distribute stolen property valued at \$200 or more       | LAR-2302-F9 | §18.2-108.01(A) | 2Y-20Y  | <a href="#">7/1/2003</a> |                          | <a href="#">7/1/2018</a> |
| Intent to sell/distribute stolen property valued at \$500 or more       | LAR-2302-F9 | §18.2-108.01(A) | 2Y-20Y  | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| <b>Rental Property</b>                                                  |             |                 |         |                          |                          |                          |
| Leased personal property, fail to return - < \$200                      | LAR-2362-M1 | §18.2-118       | 0-12M   |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2018</a> |
| Leased personal property, fail to return, < \$1000                      | LAR-2362-M1 | §18.2-118       | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| Leased personal property, fail to return, < \$500                       | LAR-2362-M1 | §18.2-118       | 0-12M   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Leased personal property, fail to return - ≥ \$200                      | LAR-2381-F9 | §18.2-118       | 1Y-20Y  |                          | <a href="#">7/1/2003</a> | <a href="#">7/1/2018</a> |
| Leased personal property, fail to return, ≥ \$1000                      | LAR-2381-F9 | §18.2-118       | 1Y-20Y  | <a href="#">7/1/2020</a> |                          |                          |
| Leased personal property, fail to return, ≥ \$500                       | LAR-2381-F9 | §18.2-118       | 1Y-20Y  | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| <b>Retail Theft, Organized</b>                                          |             |                 |         |                          |                          |                          |
| Also see Larceny, Conspiring                                            |             |                 |         | <a href="#">7/1/2023</a> |                          |                          |
| Conspire retail theft aggregate value >\$5000 over 90 days              | LAR-2301-F3 | §18.2-103.1     | 5Y-20Y  | <a href="#">7/1/2023</a> |                          |                          |
| <b>Serial Number</b>                                                    |             |                 |         |                          |                          |                          |
| Altering, defacing, removing, possessing serial no. < \$1000            | LAR-2371-M1 | §18.2-96.1      | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| Altering, defacing, removing, possessing serial no. < \$200             | LAR-2371-M1 | §18.2-96.1      | 0-12M   |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2018</a> |
| Altering, defacing, removing, possessing serial no. < \$500             | LAR-2371-M1 | §18.2-96.1      | 0-12M   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Altering, defacing, removing, possessing serial no. ≥ \$1000            | LAR-2372-F5 | §18.2-96.1      | 1Y-10Y  | <a href="#">7/1/2020</a> |                          |                          |
| Altering, defacing, removing, possessing serial no. ≥ \$200             | LAR-2372-F5 | §18.2-96.1      | 1Y-10Y  |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2018</a> |
| Altering, defacing, removing, possessing serial no. ≥ \$500             | LAR-2372-F5 | §18.2-96.1      | 1Y-10Y  | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| <b>Shields, Anti-theft Sensors, Possess</b>                             |             |                 |         |                          |                          |                          |
| See Larceny, concealing                                                 |             |                 |         |                          |                          |                          |
| <b>Shoplifting</b>                                                      |             |                 |         |                          |                          |                          |
| See Larceny, concealing, etc.                                           |             | §18.2-103       |         |                          | <a href="#">8/1/1996</a> |                          |
| <b>Special Commissioner</b>                                             |             |                 |         |                          |                          |                          |
| Special commissioner, fail to account for money - < \$1000              | LAR-2375-M1 | §18.2-114.1     | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |

| Description                                                      | VCC                | Statute     | Penalty | Added                     | Last Revised             | Retired                   |
|------------------------------------------------------------------|--------------------|-------------|---------|---------------------------|--------------------------|---------------------------|
| <b>LARCENY</b>                                                   |                    |             |         |                           |                          |                           |
| <b>Special Commissioner</b>                                      |                    |             |         |                           |                          |                           |
| Special commissioner, fail to account for money - < \$200        | LAR-2375-M1        | §18.2-114.1 | 0-12M   |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2018</a>  |
| Special commissioner, fail to account for money - < \$500        | LAR-2375-M1        | §18.2-114.1 | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a>  |
| Special commissioner, fail to account for money - \$1000 or more | LAR-2382-F9        | §18.2-114.1 | 1Y-20Y  | <a href="#">7/1/2020</a>  |                          |                           |
| Special commissioner, fail to account for money - \$200 or more  | <b>LAR-2382-F9</b> | §18.2-114.1 | 1Y-20Y  |                           | <a href="#">7/1/2003</a> | <a href="#">7/1/2018</a>  |
| Special commissioner, fail to account for money - \$500 or more  | <b>LAR-2382-F9</b> | §18.2-114.1 | 1Y-20Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a>  |
| <b>Subsequent Conviction</b>                                     |                    |             |         |                           |                          |                           |
| See §18.2-103 or §18.2-104                                       |                    |             |         |                           |                          | <a href="#">7/1/2021</a>  |
| <b>Timber</b>                                                    |                    |             |         |                           |                          |                           |
| Also see Trade and Commerce, Timber                              |                    |             |         | <a href="#">7/1/2019</a>  |                          |                           |
| Timber valued at less than \$200                                 | LAR-2346-M1        | §55-334.1   | 0-12M   | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2018</a>  |
| Timber valued at less than \$500                                 | LAR-2346-M1        | §55.1-2838  | 0-12M   | <a href="#">10/1/2019</a> |                          | <a href="#">7/1/2020</a>  |
| Fail to pay owner of the land and timber                         | LAR-2347-M1        | §55.1-2839  | 0-12M   | <a href="#">10/1/2019</a> |                          |                           |
| Load ticket, fail to provide or falsify                          | LAR-2348-M3        | §55.1-2840  | Fine    | <a href="#">10/1/2019</a> |                          |                           |
| Timber valued at \$1000 or more                                  | LAR-2345-F9        | §55.1-2838  | 1Y-20Y  | <a href="#">7/1/2020</a>  |                          |                           |
| Timber valued at \$200 or more                                   | LAR-2345-F9        | §55-334.1   | 1Y-20Y  | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2018</a>  |
| Timber valued at \$500 or more                                   | LAR-2345-F9        | §55.1-2838  | 1Y-20Y  | <a href="#">10/1/2019</a> |                          | <a href="#">7/1/2020</a>  |
| Timber valued at less than \$1000                                | LAR-2346-M1        | §55.1-2838  | 0-12M   | <a href="#">7/1/2020</a>  |                          |                           |
| <b>Timber (Retire 10/1/19)</b>                                   |                    |             |         |                           |                          |                           |
| Timber valued at less than \$500                                 | LAR-2346-M1        | §55-334.1   | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">10/1/2019</a> |
| Fail to pay owner of the land and timber                         | LAR-2347-M1        | §55-334.2   | 0-12M   | <a href="#">7/1/2019</a>  |                          | <a href="#">10/1/2019</a> |
| Load ticket, fail to provide or falsify                          | LAR-2348-M3        | §55-334.3   | Fine    | <a href="#">7/1/2019</a>  |                          | <a href="#">10/1/2019</a> |
| Timber valued at \$500 or more                                   | LAR-2345-F9        | §55-334.1   | 1Y-20Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">10/1/2019</a> |
| <b>Titled to Another</b>                                         |                    |             |         |                           |                          |                           |
| Conversion by fraud, of property titled to other - < \$1000      | LAR-2356-M1        | §18.2-115   | 0-12M   | <a href="#">7/1/2020</a>  |                          |                           |
| Conversion by fraud, of property titled to other - < \$200       | LAR-2356-M1        | §18.2-115   | 0-12M   |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2018</a>  |
| Conversion by fraud, of property titled to other - < \$500       | LAR-2356-M1        | §18.2-115   | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a>  |
| Conversion by fraud, of property titled to other - ≥ \$1000      | <b>LAR-2379-F9</b> | §18.2-115   | 1Y-20Y  | <a href="#">7/1/2020</a>  |                          |                           |
| Conversion by fraud, of property titled to other - ≥ \$200       | <b>LAR-2379-F9</b> | §18.2-115   | 1Y-20Y  |                           | <a href="#">7/1/2003</a> | <a href="#">7/1/2018</a>  |
| Conversion by fraud, of property titled to other - ≥ \$500       | <b>LAR-2379-F9</b> | §18.2-115   | 1Y-20Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a>  |
| Motor vehicle, unlawful sublease                                 | LAR-2414-M1        | §18.2-115.1 | 0-12M   |                           |                          | <a href="#">7/1/2002</a>  |

| Description                                                        | VCC                | Statute         | Penalty | Added                     | Last Revised             | Retired                  |
|--------------------------------------------------------------------|--------------------|-----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>LARCENY</b>                                                     |                    |                 |         |                           |                          |                          |
| <b>Unauthorized Use</b>                                            |                    |                 |         |                           |                          |                          |
| Unauthorized use of animal, auto, boat worth < \$1000              | LAR-2413-M1        | §18.2-102       | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Unauthorized use of animal, auto, boat worth < \$200               | LAR-2413-M1        | §18.2-102       | 0-12M   |                           |                          | <a href="#">7/1/2018</a> |
| Unauthorized use of animal, auto, boat worth < \$500               | LAR-2413-M1        | §18.2-102       | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Unauthorized use of animal, auto, boat worth \$1000 or more        | <b>LAR-2412-F6</b> | §18.2-102       | 1Y-5Y   | <a href="#">7/1/2020</a>  |                          |                          |
| Unauthorized use of animal, auto, boat worth \$200 or more         | <b>LAR-2412-F6</b> | §18.2-102       | 1Y-5Y   |                           |                          | <a href="#">7/1/2018</a> |
| Unauthorized use of animal, auto, boat worth \$500 or more         | <b>LAR-2412-F6</b> | §18.2-102       | 1Y-5Y   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| <b>Other</b>                                                       |                    |                 |         |                           |                          |                          |
| Public record, theft or destruction of                             | LAR-2373-F6        | §18.2-107       | 1Y-5Y   |                           | <a href="#">7/1/1996</a> |                          |
| Shopping cart, removal from store premises                         | LAR-2374-M3        | §18.2-102.1     | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| <b>Type Not Clear</b>                                              |                    |                 |         |                           |                          |                          |
| Larceny - Type not clear from record                               | LAR-2394-S9        |                 |         |                           |                          |                          |
| <b>LAW ENFORCEMENT</b>                                             |                    |                 |         |                           |                          |                          |
| Also see Assault                                                   |                    |                 |         | <a href="#">1/20/2021</a> |                          |                          |
| Also see Obstruction of Justice                                    |                    |                 |         | <a href="#">1/20/2021</a> |                          |                          |
| <b>Badge, No Identification</b>                                    |                    |                 |         |                           |                          |                          |
| No visible identifying badge by LEO, etc.                          | LAW-4891-M1        | §19.2-83.6:1(D) | 0-12M   | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Excessive Force - Fail to Intervene</b>                         |                    |                 |         |                           |                          |                          |
| If charged with criminal offense, use VCC for that offense         |                    | §19.2-83.6      |         | <a href="#">1/20/2021</a> |                          |                          |
| <b>Facial Covering</b>                                             |                    |                 |         |                           |                          |                          |
| Facial covering worn by LEO to conceal face during official duties | LAW-4890-M1        | §19.2-83.6:1(B) | 0-12M   | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Neck Restraint, Use of</b>                                      |                    |                 |         |                           |                          |                          |
| Use appropriate Assault VCC                                        |                    | §19.2-83.4      |         | <a href="#">1/20/2021</a> |                          |                          |
| <b>LIBRARIES</b>                                                   |                    |                 |         |                           |                          |                          |
| <b>Type</b>                                                        |                    |                 |         |                           |                          |                          |
| Concealment, removal of books, etc., value less than \$1000        | LIB-2322-M1        | §42.1-73        | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Concealment, removal of books, etc., value less than \$200         | LIB-2322-M1        | §42.1-73        | 0-12M   | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2018</a> |
| Concealment, removal of books, etc., value less than \$500         | LIB-2322-M1        | §42.1-73        | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Concealment, removal of books, etc., value \$1000 or more          | LIB-2323-F9        | §42.1-73        | 1Y-20Y  | <a href="#">7/1/2020</a>  |                          |                          |
| Concealment, removal of books, etc., value \$200 or more           | LIB-2323-F9        | §42.1-73        | 1Y-20Y  | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2018</a> |

| Description                                                    | VCC         | Statute      | Penalty | Added                     | Last Revised              | Retired                  |
|----------------------------------------------------------------|-------------|--------------|---------|---------------------------|---------------------------|--------------------------|
| <b>LIBRARIES</b>                                               |             |              |         |                           |                           |                          |
| <b>Type</b>                                                    |             |              |         |                           |                           |                          |
| Concealment, removal of books, etc., value \$500 or more       | LIB-2323-F9 | §42.1-73     | 1Y-20Y  | <a href="#">7/1/2018</a>  |                           | <a href="#">7/1/2020</a> |
| Custodian refuses to deliver public records to successor       | LIB-2324-M3 | §42.1-88     | Fine    | <a href="#">2/21/2001</a> |                           |                          |
| Deface, destroy, etc., books/other property of libraries, etc. | LIB-2325-M1 | §42.1-72     | 0-12M   | <a href="#">2/21/2001</a> |                           |                          |
| Failure to return library book, etc., after written notice     | LIB-2326-M9 | §42.1-74     | Fine    | <a href="#">2/21/2001</a> |                           |                          |
| <b>LICENSE PLATE RECOGNITION SYSTEM</b>                        |             |              |         |                           |                           |                          |
| <b>Misuse or Disseminate Information</b>                       |             |              |         |                           |                           |                          |
| License plate reader information, misuse of                    | LPR-7252-M1 | §2.2-5517(N) | 0-12M   | <a href="#">7/1/2025</a>  |                           |                          |
| <b>LIMITED PARTNERSHIP</b>                                     |             |              |         |                           |                           |                          |
| <b>Type</b>                                                    |             |              |         |                           |                           |                          |
| Limited partnership transacts business unlawfully              | PTN-8850-M1 | §50-73.10:1  | 0-12M   | <a href="#">7/1/2007</a>  |                           |                          |
| Sign false document                                            | PTN-8851-M1 | §50-73.15    | 0-12M   | <a href="#">7/1/2010</a>  |                           |                          |
| <b>LIMOUSINE CARRIERS</b>                                      |             |              |         |                           |                           |                          |
| <b>Type</b>                                                    |             |              |         |                           |                           |                          |
| Violation of operational requirements                          | LMO-6770-M3 | §46.2-2511.1 | Fine    | <a href="#">7/1/1999</a>  | <a href="#">9/20/2004</a> | <a href="#">7/1/2002</a> |
| <b>LIQUID NICOTINE</b>                                         |             |              |         |                           |                           |                          |
| See Nicotine Liquid and Trade and Commerce § 59.1-293.16       |             |              |         | <a href="#">7/1/2015</a>  | <a href="#">7/1/2026</a>  |                          |
| <b>LITTERING</b>                                               |             |              |         |                           |                           |                          |
| <b>Refer To</b>                                                |             |              |         |                           |                           |                          |
| Dangerous Conduct (§18.2-324)                                  |             |              |         |                           |                           |                          |
| <b>LOBBYING</b>                                                |             |              |         |                           |                           |                          |
| <b>Type</b>                                                    |             |              |         |                           |                           |                          |
| False statement on disclosure statement                        | LOB-5161-F5 | §2.2-426     | 1Y-10Y  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2015</a>  |                          |
| Material misstatement on disclosure statement                  | LOB-5161-F5 | §2.1-786     | 1Y-10Y  | <a href="#">7/1/2000</a>  |                           | <a href="#">7/1/2001</a> |
| Violation of lobbying disclosure and regulation act            | LOB-5160-M1 | §2.1-792     | 0-12M   | <a href="#">7/1/2000</a>  |                           | <a href="#">7/1/2001</a> |
| Violation of lobbying disclosure and regulation act            | LOB-5160-M1 | §2.2-433     | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a>  |                          |
| <b>LOITERING</b>                                               |             |              |         |                           |                           |                          |
| <b>Refer To</b>                                                |             |              |         |                           |                           |                          |

| Description                                               | VCC         | Statute         | Penalty  | Added                     | Last Revised               | Retired                  |
|-----------------------------------------------------------|-------------|-----------------|----------|---------------------------|----------------------------|--------------------------|
| <b>LOITERING</b>                                          |             |                 |          |                           |                            |                          |
| <b>Refer To</b>                                           |             |                 |          |                           |                            |                          |
| Ordinance, City or County                                 |             |                 |          | <a href="#">7/1/1998</a>  |                            |                          |
| <b>LOTTERY</b>                                            |             |                 |          |                           |                            |                          |
| <b>Type</b>                                               |             |                 |          |                           |                            |                          |
| Accounting entries, make w/intent to defraud              | LOT-3970-F3 | §58.1-4018      | 5Y-20Y   | <a href="#">7/1/2006</a>  |                            |                          |
| Accounting entries, make w/intent to defraud              | LOT-3970-F2 | §58.1-4018      | 20Y-Life |                           |                            | <a href="#">7/1/2006</a> |
| Application for sales license, false statements on        | LOT-3971-M1 | §58.1-4009(C)   | 0-12M    |                           |                            |                          |
| Forge, alter, make ticket w/intent to present for payment | LOT-3972-F6 | §58.1-4017      | 1Y-5Y    |                           |                            |                          |
| Fraudulent use of lottery money                           | LOT-3973-F3 | §58.1-4018      | 5Y-20Y   | <a href="#">7/1/2006</a>  |                            |                          |
| Fraudulent use of lottery money                           | LOT-3973-F2 | §58.1-4018      | 20Y-Life |                           |                            | <a href="#">7/1/2006</a> |
| Larceny of lottery ticket(s), < \$1000                    | LOT-3983-M1 | §58.1-4018.1(A) | 0-12M    | <a href="#">7/1/2020</a>  |                            |                          |
| Larceny of lottery ticket(s), < \$200                     | LOT-3983-M1 | §58.1-4018.1(A) | 0-12M    | <a href="#">7/1/2006</a>  |                            | <a href="#">7/1/2018</a> |
| Larceny of lottery ticket(s), < \$500                     | LOT-3983-M1 | §58.1-4018.1(A) | 0-12M    | <a href="#">7/1/2018</a>  |                            | <a href="#">7/1/2020</a> |
| Larceny of lottery ticket(s), ≥ \$1000                    | LOT-3984-F9 | §58.1-4018.1(A) | 1Y-20Y   | <a href="#">7/1/2020</a>  |                            |                          |
| Larceny of lottery ticket(s), ≥ \$200                     | LOT-3984-F9 | §58.1-4018.1(A) | 1Y-20Y   | <a href="#">7/1/2006</a>  |                            | <a href="#">7/1/2018</a> |
| Larceny of lottery ticket(s), ≥ \$500                     | LOT-3984-F9 | §58.1-4018.1(A) | 1Y-20Y   | <a href="#">7/1/2018</a>  |                            | <a href="#">7/1/2020</a> |
| Lottery machinery, fraudulently tamper with               | LOT-3974-F3 | §58.1-4018      | 5Y-20Y   | <a href="#">7/1/2006</a>  |                            |                          |
| Lottery machinery, fraudulently tamper with               | LOT-3974-F2 | §58.1-4018      | 20Y-Life |                           |                            | <a href="#">7/1/2006</a> |
| Make, etc., lottery document with intent to defraud       | LOT-3985-F5 | §58.1-4018.1    | 1Y-10Y   | <a href="#">7/1/2006</a>  |                            |                          |
| No license for instant ticket games                       | LOT-3986-M3 | §58.1-4019.1    | Fine     | <a href="#">7/1/2008</a>  |                            |                          |
| Operate a lottery ticket courier service                  | LOT-3987-M1 | §58.1-4014      | 0-12M    | <a href="#">7/1/2016</a>  |                            |                          |
| Person under 18, give or share ticket with                | LOT-3980-M3 | §58.1-4016      | Fine     | <a href="#">2/21/2001</a> |                            |                          |
| Person under age 18, give ticket to                       | LOT-3975-M3 | §58.1-4019      | Fine     |                           | <a href="#">10/13/2004</a> |                          |
| Person under age 18, sell ticket to                       | LOT-3976-M1 | §58.1-4015      | 0-12M    |                           |                            |                          |
| Steal, convert lottery ticket valued at \$200 or more     | LOT-3981-F9 | §58.1-4014(C)   | 1Y-20Y   | <a href="#">7/1/2004</a>  | <a href="#">7/1/2009</a>   | <a href="#">7/1/2006</a> |
| Steal, convert lottery ticket valued less than \$200      | LOT-3982-M1 | §58.1-4014(C)   | 0-12M    | <a href="#">7/1/2004</a>  | <a href="#">7/1/2009</a>   | <a href="#">7/1/2006</a> |
| Unapproved price, sell lottery ticket at                  | LOT-3977-M1 | §58.1-4014      | 0-12M    |                           | <a href="#">7/1/2009</a>   |                          |
| Unlicensed agent, sale of tickets by                      | LOT-3978-M1 | §58.1-4014      | 0-12M    |                           | <a href="#">7/1/2009</a>   |                          |
| <b>Type Not Clear</b>                                     |             |                 |          |                           |                            |                          |
| Lottery violation - Type not clear from record            | LOT-3979-S9 |                 |          | <a href="#">2/2/1995</a>  |                            |                          |

| Description                                                   | VCC         | Statute      | Penalty         | Added                    | Last Revised | Retired |
|---------------------------------------------------------------|-------------|--------------|-----------------|--------------------------|--------------|---------|
| <b>LYNCHING</b>                                               |             |              |                 |                          |              |         |
| <b>Refer To</b>                                               |             |              |                 |                          |              |         |
| Murder                                                        |             | §18.2-40     | Varies (I / II) |                          |              |         |
| <b>MAIMING</b>                                                |             |              |                 |                          |              |         |
| <b>Refer To</b>                                               |             |              |                 |                          |              |         |
| Assault                                                       |             |              |                 |                          |              |         |
| <b>MALFEASANCE</b>                                            |             |              |                 |                          |              |         |
| <b>Refer To</b>                                               |             |              |                 |                          |              |         |
| Search Warrant                                                |             |              |                 | <a href="#">7/1/2012</a> |              |         |
| <b>MALICIOUS WOUNDING</b>                                     |             |              |                 |                          |              |         |
| <b>Refer To</b>                                               |             |              |                 |                          |              |         |
| Assault, stabbing, etc. (§18.2-51)                            |             |              |                 |                          |              |         |
| <b>MANSLAUGHTER</b>                                           |             |              |                 |                          |              |         |
| <b>Refer To</b>                                               |             |              |                 |                          |              |         |
| Murder                                                        |             |              |                 |                          |              |         |
| <b>MANUFACTURED HOME DEALERS</b>                              |             |              |                 |                          |              |         |
| <b>Type</b>                                                   |             |              |                 |                          |              |         |
| Also see Auto, Manufactured Homes, Trailer Dealers            |             |              |                 | <a href="#">7/1/2015</a> |              |         |
| Manufactured home dealer, fail to obtain certificate          | MHD-6874-M1 | §46.2-1508   | 0-12M           | <a href="#">7/1/2015</a> |              |         |
| <b>MARIJUANA</b>                                              |             |              |                 |                          |              |         |
| <b>NOTICE</b>                                                 |             |              |                 |                          |              |         |
| Includes statutes not approved by the Gov. or GA as of 5/6/26 |             |              |                 | <a href="#">7/1/2026</a> |              |         |
| Also see Narcotics                                            |             |              |                 | <a href="#">7/1/2021</a> |              |         |
| <b>Advertising</b>                                            |             |              |                 |                          |              |         |
| Marijuana advertisement, fail to take corrective action       | MRJ-1924-M4 | §4.1-1116(C) | Fine            | <a href="#">7/1/2023</a> |              |         |
| Marijuana advertisement, in violation of provisions           | MRJ-1923-M1 | §4.1-1116(B) | 0-12M           | <a href="#">7/1/2023</a> |              |         |
| <b>Common Nuisance</b>                                        |             |              |                 |                          |              |         |
| Also see Narcotics, Common Nuisance                           |             |              |                 | <a href="#">7/1/2026</a> |              |         |
| <b>Conspire</b>                                               |             |              |                 |                          |              |         |
| Also see § 18.2-22 and § 4.1-1102                             |             |              |                 | <a href="#">7/1/2026</a> |              |         |

| Description                                                            | VCC         | Statute      | Penalty    | Added                    | Last Revised             | Retired                  |
|------------------------------------------------------------------------|-------------|--------------|------------|--------------------------|--------------------------|--------------------------|
| <b>MARIJUANA</b>                                                       |             |              |            |                          |                          |                          |
| <b>Cultivation</b>                                                     |             |              |            |                          |                          |                          |
| Possess between 5 to 10 marijuana plants, first offense                | MRJ-1902-S9 | §4.1-1101    | Civil Fine | <a href="#">7/1/2021</a> |                          |                          |
| Possess between 5 to 10 marijuana plants, second offense               | MRJ-1903-M3 | §4.1-1101    | Fine       | <a href="#">7/1/2021</a> |                          |                          |
| Possess between 5 to 10 marijuana plants, third/subsequent offense     | MRJ-1904-M2 | §4.1-1101    | 0-6M       | <a href="#">7/1/2021</a> |                          |                          |
| Possess between 11 to 49 marijuana plants                              | MRJ-1905-M1 | §4.1-1101    | 0-12M      | <a href="#">7/1/2021</a> |                          |                          |
| Possess between 50 to 100 marijuana plants                             | MRJ-1906-F6 | §4.1-1101    | 1Y-5Y      | <a href="#">7/1/2021</a> |                          |                          |
| Possess more than 100 marijuana plants                                 | MRJ-1907-F9 | §4.1-1101    | 1Y-10Y     | <a href="#">7/1/2021</a> |                          |                          |
| <b>Disclose Information</b>                                            |             |              |            |                          |                          |                          |
| Disclose confidential information of the Board                         | MRJ-1925-M1 | §4.1-1606(L) | 0-12M      | <a href="#">7/1/2024</a> |                          |                          |
| <b>Distribution</b>                                                    |             |              |            |                          |                          |                          |
| See Narcotics, Marijuana                                               |             |              |            | <a href="#">7/1/2021</a> |                          |                          |
| <b>First Offender Statute</b>                                          |             |              |            |                          |                          |                          |
| Violation of § 4.1-1120; original offense - felony                     | MRJ-1920-F9 | §4.1-1120    |            | <a href="#">7/1/2021</a> |                          | <a href="#">7/1/2023</a> |
| Violation of § 4.1-1120; original offense - misdemeanor                | MRJ-1919-M9 | §4.1-1120    |            | <a href="#">7/1/2021</a> |                          |                          |
| <b>Motor Vehicle</b>                                                   |             |              |            |                          |                          |                          |
| Driving, consume or use marijuana while                                | MRJ-1910-M4 | §4.1-1107    | Fine       | <a href="#">7/1/2021</a> |                          |                          |
| Passenger in vehicle, consume or use marijuana                         | MRJ-1911-M4 | §4.1-1107    | Fine       | <a href="#">7/1/2021</a> |                          |                          |
| <b>Motor Vehicle, For Hire</b>                                         |             |              |            |                          |                          |                          |
| Carry marijuana in vehicle used for transporting passengers            | MRJ-1918-M1 | §4.1-1112    | 0-12M      | <a href="#">7/1/2021</a> |                          |                          |
| <b>Possession</b>                                                      |             |              |            |                          |                          |                          |
| Possess > 1 ounce to 4 ounces of marijuana                             | MRJ-1900-S9 | §4.1-1100(B) | Civil Fine | <a href="#">7/1/2021</a> | <a href="#">7/2/2022</a> |                          |
| Possess more than 1 pound of marijuana                                 | MRJ-1901-F9 | §4.1-1100(C) | 1Y-10Y     | <a href="#">7/1/2021</a> |                          |                          |
| Possess more than 4 ounces of marijuana                                | MRJ-1921-M3 | §4.1-1100(C) | Fine       | <a href="#">7/1/2022</a> | <a href="#">7/2/2022</a> |                          |
| Possess more than 4 ounces of marijuana, subsequent                    | MRJ-1922-M2 | §4.1-1100(C) | 0-6M       | <a href="#">7/1/2022</a> | <a href="#">7/2/2022</a> |                          |
| <b>Public Place</b>                                                    |             |              |            |                          |                          |                          |
| Use marijuana in public place, first offense                           | MRJ-1912-S9 | §4.1-1108    | Civil Fine | <a href="#">7/1/2021</a> |                          |                          |
| Use marijuana in public place, second offense                          | MRJ-1913-S9 | §4.1-1108    | Civil Fine | <a href="#">7/1/2021</a> |                          |                          |
| Use marijuana in public place, third/subsequent offense                | MRJ-1914-M4 | §4.1-1108    | Fine       | <a href="#">7/1/2021</a> |                          |                          |
| <b>School Bus</b>                                                      |             |              |            |                          |                          |                          |
| Possess or consume marijuana on school bus while transporting children | MRJ-1917-M1 | §4.1-1110    | 0-12M      | <a href="#">7/1/2021</a> |                          |                          |
| <b>School Property</b>                                                 |             |              |            |                          |                          |                          |
| Consume or serve marijuana on school grounds after school hours        | MRJ-1916-M2 | §4.1-1109(B) | 0-6M       | <a href="#">7/1/2021</a> |                          |                          |

| Description                                                        | VCC         | Statute        | Penalty    | Added                    | Last Revised               | Retired                  |
|--------------------------------------------------------------------|-------------|----------------|------------|--------------------------|----------------------------|--------------------------|
| <b>MARIJUANA</b>                                                   |             |                |            |                          |                            |                          |
| <b>School Property</b>                                             |             |                |            |                          |                            |                          |
| Possess or consume marijuana on school grounds during school hours | MRJ-1915-M2 | §4.1-1109(A)   | 0-6M       | <a href="#">7/1/2021</a> |                            |                          |
| <b>Taxes</b>                                                       |             |                |            |                          |                            |                          |
| Also see Perjury, Marijuana and Taxes, Marijuana                   |             |                |            | <a href="#">7/1/2026</a> |                            |                          |
| Also see Tax Laws                                                  |             |                |            | <a href="#">7/1/2026</a> |                            |                          |
| <b>Under 21 Years Old</b>                                          |             |                |            |                          |                            |                          |
| Possess, consume, etc., marijuana under age 18                     | MRJ-1909-J9 | §4.1-1105.1(C) |            | <a href="#">7/1/2021</a> |                            |                          |
| Possess, consume, etc., marijuana under age 21                     | MRJ-1908-S9 | §4.1-1105.1(B) | Civil Fine | <a href="#">7/1/2021</a> |                            |                          |
| <b>Under Age 21</b>                                                |             |                |            |                          |                            |                          |
| Also see, Marijuana, Licensee                                      |             |                |            | <a href="#">7/1/2026</a> |                            |                          |
| <b>MARRIAGE LAW</b>                                                |             |                |            |                          |                            |                          |
| <b>Refer To</b>                                                    |             |                |            |                          |                            |                          |
| VCC for § 20-40                                                    |             | §20-38.1       |            | <a href="#">7/1/2009</a> |                            |                          |
| <b>Type</b>                                                        |             |                |            |                          |                            |                          |
| Failure to take treatment for syphilis                             | MAR-3226-M1 | §20-5          | 0-12M      |                          | <a href="#">10/13/2004</a> | <a href="#">7/1/1984</a> |
| False statement to obtain lic. when syphilis indicated             | MAR-3227-M1 | §20-10         | 0-12M      |                          | <a href="#">10/13/2004</a> | <a href="#">7/1/1984</a> |
| Perform a marriage ceremony without a license                      | MAR-3228-S9 | §20-28         | 0-1Y       |                          |                            |                          |
| Prohibited marriages                                               | MAR-3229-S9 | §20-40         | 0-6M       |                          |                            |                          |
| <b>MASKS, HOODS</b>                                                |             |                |            |                          |                            |                          |
| <b>Refer To</b>                                                    |             |                |            |                          |                            |                          |
| Violent Activities (§18.2-422)                                     |             |                |            |                          |                            |                          |
| <b>MEDICAL DEBT PROTECTION ACT</b>                                 |             |                |            |                          |                            |                          |
| <b>Penalties</b>                                                   |             |                |            |                          |                            |                          |
| See prohibited practices under § 59.1-200                          |             | §59.1-610      |            | <a href="#">7/2/2025</a> |                            |                          |
| <b>MEDICAL REFERRAL FOR PROFIT</b>                                 |             |                |            |                          |                            |                          |
| <b>Refer To</b>                                                    |             |                |            |                          |                            |                          |
| Miscellaneous Crimes (§18.2-502)                                   |             |                |            |                          |                            |                          |
| <b>MEDICAL TEST, CONSUMER WARNING</b>                              |             |                |            |                          |                            |                          |
| <b>Refer To</b>                                                    |             |                |            |                          |                            |                          |

| Description                                                          | VCC         | Statute      | Penalty    | Added                     | Last Revised               | Retired                   |
|----------------------------------------------------------------------|-------------|--------------|------------|---------------------------|----------------------------|---------------------------|
| <b>MEDICAL TEST, CONSUMER WARNING</b>                                |             |              |            |                           |                            |                           |
| <b>Refer To</b>                                                      |             |              |            |                           |                            |                           |
| Miscellaneous Crimes                                                 |             |              |            | <a href="#">7/1/2011</a>  |                            |                           |
| <b>MENTAL HEALTH</b>                                                 |             |              |            |                           |                            |                           |
| <b>Behavioral Health and Developmental Services</b>                  |             |              |            |                           |                            |                           |
| Background check, fail to perform or hire person w/conviction        | HEA-5523-M3 | §37.2-416    | Fine       | <a href="#">10/1/2005</a> |                            |                           |
| False or misleading advertising                                      | HEA-5526-M3 | §37.2-421    | Fine       | <a href="#">10/1/2005</a> |                            |                           |
| Operate facility, service without a license                          | HEA-5522-M3 | §37.2-405    | Fine       | <a href="#">10/1/2005</a> |                            |                           |
| See §§ 37.2-405 through 37.2-421                                     |             | §37.2-422    |            | <a href="#">10/1/2005</a> |                            |                           |
| <b>Children's Residential Facilities</b>                             |             |              |            |                           |                            |                           |
| Background check, fail to perform or hire person w/conviction        | HEA-5556-M3 | §37.2-408.1  | Fine       | <a href="#">7/1/2022</a>  |                            |                           |
| <b>Civil Commitment</b>                                              |             |              |            |                           |                            |                           |
| Sexually violent predator - Escape from facility                     | HEA-5530-F6 | §37.1-70.18  | 1Y-5Y      | <a href="#">7/1/2000</a>  |                            | <a href="#">10/1/2005</a> |
| Sexually violent predator - Escape from facility                     | HEA-5530-F6 | §37.2-917    | 1Y-5Y (II) | <a href="#">10/1/2005</a> |                            |                           |
| Sexually violent predator - Fail to return; on conditional release   | HEA-5524-F6 | §37.2-918    | 1Y-5Y      | <a href="#">7/1/2009</a>  |                            |                           |
| Sexually violent predator - Leave state while on conditional release | HEA-5531-F6 | §37.1-70.19  | 1Y-5Y      | <a href="#">7/1/2000</a>  | <a href="#">10/13/2004</a> | <a href="#">10/1/2005</a> |
| Sexually violent predator - Leave state while on conditional release | HEA-5531-F6 | §37.2-918    | 1Y-5Y      | <a href="#">10/1/2005</a> | <a href="#">7/1/2009</a>   |                           |
| Tamper with GPS by conditionally released sex offender               | HEA-5559-F6 | §37.2-912(C) | 1Y-5Y      | <a href="#">7/1/2023</a>  |                            |                           |
| <b>Group Homes / Residential Facilities</b>                          |             |              |            |                           |                            |                           |
| Fail to comply with order of adult facility license suspension       | HEA-4268-M2 | §37.2-419.1  | 0-6M       | <a href="#">7/1/2006</a>  |                            |                           |
| Fail to comply with summary order of suspension                      | HEA-5521-M1 | §37.1-185    | 0-12M      | <a href="#">7/1/2005</a>  |                            | <a href="#">10/1/2005</a> |
| Fail to comply with summary order of suspension                      | HEA-5528-M1 | §37.1-189.1  | 0-12M      | <a href="#">7/1/2005</a>  |                            | <a href="#">10/1/2005</a> |
| Fail to comply with summary order of suspension                      | HEA-5528-M1 | §37.2-408    | 0-12M      | <a href="#">10/1/2005</a> |                            | <a href="#">7/1/2007</a>  |
| Fail to comply with summary/final order of suspension                | HEA-5528-M2 | §37.2-408    | 0-6M       | <a href="#">7/1/2007</a>  |                            |                           |
| Fail to comply with summary/final order of suspension                | HEA-5521-M2 | §37.2-418    | 0-6M       | <a href="#">10/1/2005</a> | <a href="#">7/1/2006</a>   |                           |
| <b>Miscellaneous</b>                                                 |             |              |            |                           |                            |                           |
| Admit person to any hospital, conspire to                            | HEA-5520-M1 | §37.2-431    | 0-12M      | <a href="#">10/1/2005</a> |                            |                           |
| Alcoholic beverages for patients, provide                            | HEA-5519-M1 | §37.2-430    | 0-12M      | <a href="#">10/1/2005</a> |                            |                           |
| Disorderly conduct on hospital grounds                               | HEA-5518-M1 | §37.2-429    | 0-12M      | <a href="#">10/1/2005</a> |                            |                           |
| Escapes, aiding and abetting                                         | HEA-5517-M1 | §37.2-428    | 0-12M      | <a href="#">10/1/2005</a> |                            |                           |
| Mistreatment of patient(s) in hospital                               | HEA-5516-M1 | §37.2-427    | 0-12M      | <a href="#">10/1/2005</a> |                            |                           |
| <b>Patient Information</b>                                           |             |              |            |                           |                            |                           |

| Description                                             | VCC         | Statute        | Penalty | Added                     | Last Revised              | Retired                   |
|---------------------------------------------------------|-------------|----------------|---------|---------------------------|---------------------------|---------------------------|
| <b>MENTAL HEALTH</b>                                    |             |                |         |                           |                           |                           |
| <b>Patient Information</b>                              |             |                |         |                           |                           |                           |
| Disclosure of information by third party                | HEA-5527-M2 | §37.2-435      | 0-6M    | <a href="#">10/1/2005</a> | <a href="#">8/11/2006</a> | <a href="#">10/1/2005</a> |
| Improper disclosure of mentally ill patient information | HEA-5538-M2 | §37.1-231      | 0-6M    | <a href="#">2/21/2001</a> |                           | <a href="#">10/1/2005</a> |
| Improper disclosure of mentally ill patient information | HEA-5538-M2 | §37.2-438      | 0-6M    | <a href="#">10/1/2005</a> | <a href="#">8/11/2006</a> | <a href="#">10/1/2005</a> |
| <b>Recovery Residence</b>                               |             |                |         |                           |                           |                           |
| Operate recovery residence without certification        | HEA-5557-M1 | §37.2-431.1(C) | 0-12M   | <a href="#">7/1/2025</a>  |                           |                           |
| <b>Type</b>                                             |             |                |         |                           |                           |                           |
| Admit person to any hospital, conspire to               | HEA-5520-M1 | §37.1-154      | 0-12M   | <a href="#">9/1/1996</a>  |                           | <a href="#">10/1/2005</a> |
| Alcoholic beverages for patients, provide               | HEA-5519-M1 | §37.1-153      | 0-12M   | <a href="#">9/1/1996</a>  |                           | <a href="#">10/1/2005</a> |
| Clerk, sheriff etc., fail to perform duties             | HEA-5515-M1 | §37.1-149      | 0-12M   | <a href="#">9/1/1996</a>  |                           | <a href="#">10/1/2005</a> |
| Disorderly conduct on hospital grounds                  | HEA-5518-M1 | §37.1-152      | 0-12M   | <a href="#">9/1/1996</a>  |                           | <a href="#">10/1/2005</a> |
| Escapes, aiding and abetting                            | HEA-5517-M1 | §37.1-151      | 0-12M   | <a href="#">9/1/1996</a>  |                           | <a href="#">10/1/2005</a> |
| Mistreatment of patient(s) in hospital                  | HEA-5516-M1 | §37.1-150      | 0-12M   | <a href="#">9/1/1996</a>  |                           | <a href="#">10/1/2005</a> |
| Use VCC for specific offense                            |             | §37.1-155      |         | <a href="#">9/1/1996</a>  |                           | <a href="#">10/1/2005</a> |
| <b>MENTAL HEALTH (FOR USE BY LIDS ONLY)</b>             |             |                |         |                           |                           |                           |
| <b>Civil Commitment</b>                                 |             |                |         |                           |                           |                           |
| Probable cause hearing for civil commitment             | HEA-5539-S9 | §37.2-906      |         | <a href="#">4/18/2007</a> |                           |                           |
| <b>Civil Commitment (Compensation Board)</b>            |             |                |         |                           |                           |                           |
| Emergency custody of conditionally released person      | HEA-5529-S9 | §37.2-913      |         | <a href="#">2/10/2009</a> |                           |                           |
| Review, not guilty by reason of insanity                | HEA-0001-S9 | §19.2-182.5    |         | <a href="#">2/2/2023</a>  |                           |                           |
| <b>METERS-ELECTRIC, TAMPER</b>                          |             |                |         |                           |                           |                           |
| <b>Refer To</b>                                         |             |                |         |                           |                           |                           |
| Vandalism (§18.2-163)                                   |             |                |         |                           |                           |                           |
| <b>MILITARY &amp; EMERGENCY</b>                         |             |                |         |                           |                           |                           |
| <b>Emergency</b>                                        |             |                |         |                           |                           |                           |
| Violation of Governor's emergency executive order       | EMG-5356-M1 | §44-146.17     | 0-12M   | <a href="#">2/20/2001</a> |                           |                           |
| <b>Military</b>                                         |             |                |         |                           |                           |                           |
| Failure to report, VA National Guard                    | MIL-5367-M4 | §44-41.1       | Fine    | <a href="#">7/1/2011</a>  |                           |                           |
| Interfere with employment of VA National Guard, etc.    | MIL-5358-M9 | §44-98         | 0-30D   | <a href="#">2/21/2001</a> |                           |                           |
| Sale, etc., of military property                        | MIL-5359-M9 | §44-110        | 6M-1Y   | <a href="#">2/21/2001</a> |                           |                           |

| Description                                                         | VCC         | Statute         | Penalty  | Added                     | Last Revised             | Retired                  |
|---------------------------------------------------------------------|-------------|-----------------|----------|---------------------------|--------------------------|--------------------------|
| <b>MILITARY &amp; EMERGENCY</b>                                     |             |                 |          |                           |                          |                          |
| <b>Military</b>                                                     |             |                 |          |                           |                          |                          |
| Willful destruction, etc., of military property                     | MIL-5360-M9 | §44-109         | 14D-2M   | <a href="#">2/21/2001</a> |                          |                          |
| <b>National Guard Courts-Martial</b>                                |             |                 |          |                           |                          |                          |
| General courts-martial                                              | MIL-5363-M9 | §44-43          | 0-20D    | <a href="#">12/3/2001</a> |                          | <a href="#">7/1/2011</a> |
| Special courts-martial                                              | MIL-5364-M9 | §44-44          | 0-10D    | <a href="#">12/3/2001</a> |                          |                          |
| Summary courts-martial                                              | MIL-5365-M9 | §44-45          | 0-2 1/2D | <a href="#">12/3/2001</a> |                          |                          |
| <b>Uniform</b>                                                      |             |                 |          |                           |                          |                          |
| Military uniform, unlawfully wear                                   | MIL-5366-M9 | §44-120         | 0-30D    | <a href="#">2/18/2011</a> |                          |                          |
| <b>MILITARY &amp; EMERGENCY (FOR USE BY LIDS ONLY)</b>              |             |                 |          |                           |                          |                          |
| <b>National Guard (Compensation Board)</b>                          |             |                 |          |                           |                          |                          |
| Fail to report for annual active duty                               | MIL-5361-M9 | §44-41.1        |          | <a href="#">12/3/2001</a> |                          |                          |
| Fail to report for scheduled inactive duty training                 | MIL-5362-M9 | §44-41.1        |          | <a href="#">12/3/2001</a> |                          |                          |
| <b>MINES AND MINING</b>                                             |             |                 |          |                           |                          |                          |
| <b>Geothermal Energy</b>                                            |             |                 |          |                           |                          |                          |
| Violation of geothermal chapter provision                           | MIN-7228-M9 | §45.2-2007      | Fine     | <a href="#">10/1/2021</a> |                          |                          |
| <b>Type</b>                                                         |             |                 |          |                           |                          |                          |
| Coal surface mining, exploration without a permit                   | MIN-7221-M1 | §45.2-1021(E,i) | 0-12M    | <a href="#">10/1/2021</a> |                          |                          |
| Corporate director, etc., violates permit, order, etc.              | MIN-7224-M1 | §45.2-1021(F)   | 0-12M    | <a href="#">10/1/2021</a> |                          |                          |
| False statement on mining document, etc.                            | MIN-7225-M1 | §45.2-1021(G)   | 0-12M    | <a href="#">10/1/2021</a> |                          |                          |
| False statement, etc., during mine investigation                    | MIN-7219-M1 | §45.2-513       | 0-12M    | <a href="#">10/1/2021</a> |                          |                          |
| False statements on maps or in data                                 | MIN-7209-M9 | §45.1-161.66    | Fine     | <a href="#">7/5/1995</a>  | <a href="#">7/5/1995</a> | <a href="#">7/1/1999</a> |
| False statements on maps or in data                                 | MIN-7209-M1 | §45.2-544       | 0-12M    | <a href="#">10/1/2021</a> |                          |                          |
| Impede director or mining agent                                     | MIN-7226-S9 | §45.2-1006      | 0-1Y     | <a href="#">10/1/2021</a> |                          |                          |
| Methane monitor disconnected, operator, etc., allow workers in mine | MIN-7211-F6 | §45.2-849       | 1Y-5Y    | <a href="#">10/1/2021</a> |                          |                          |
| Methane monitor, tamper with                                        | MIN-7212-F6 | §45.2-848       | 1Y-5Y    | <a href="#">10/1/2021</a> |                          |                          |
| Operate an unlicensed mineral mine                                  | MIN-7214-M3 | §45.2-1128      | Fine     | <a href="#">10/1/2021</a> |                          |                          |
| Operating an unlicensed mine                                        | MIN-7220-M3 | §45.2-539       | Fine     | <a href="#">10/1/2021</a> |                          |                          |
| Operator, etc., allow smoker's articles in mine                     | MIN-7213-F6 | §45.2-857       | 1Y-5Y    | <a href="#">10/1/2021</a> |                          |                          |
| Perform task in mine without Board certification                    | MIN-7217-M1 | §45.2-522       | 0-12M    | <a href="#">10/1/2021</a> |                          |                          |
| Possess, etc., smoking materials                                    | MIN-7206-F6 | §45.2-856       | 1Y-5Y    | <a href="#">10/1/2021</a> |                          |                          |

| Description                                                         | VCC         | Statute           | Penalty | Added                     | Last Revised               | Retired                   |
|---------------------------------------------------------------------|-------------|-------------------|---------|---------------------------|----------------------------|---------------------------|
| <b>MINES AND MINING</b>                                             |             |                   |         |                           |                            |                           |
| <b>Type</b>                                                         |             |                   |         |                           |                            |                           |
| Prohibited acts by miner                                            | MIN-7239-M1 | §45.2-1105        | 0-12M   | <a href="#">7/1/2024</a>  |                            |                           |
| Refuse to comply with mining regulations                            | MIN-7223-M1 | §45.2-1021(E,iii) | 0-12M   | <a href="#">10/1/2021</a> |                            |                           |
| Uncertified person performs task requiring certifications           | MIN-7210-M1 | §45.1-161.47      | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">10/13/2004</a> | <a href="#">7/1/1997</a>  |
| Unlawful blasting practices                                         | MIN-7207-M1 | §45.2-722         | 0-12M   | <a href="#">10/1/2021</a> |                            |                           |
| Unlawful performance of mining task requiring certification         | MIN-7215-M1 | §45.2-1116        | 0-12M   | <a href="#">10/1/2021</a> |                            |                           |
| Violate condition of mining permit                                  | MIN-7222-M1 | §45.2-1021(E,ii)  | 0-12M   | <a href="#">10/1/2021</a> |                            |                           |
| Violation of closure, abatement order                               | MIN-7208-M1 | §45.2-572         | 0-12M   | <a href="#">10/1/2021</a> |                            |                           |
| Violation of Virginia Fuel Commission regulations                   | MIN-7216-M1 | §45.1-316         | 0-12M   | <a href="#">2/21/2001</a> | <a href="#">10/13/2004</a> | <a href="#">7/1/1990</a>  |
| <b>Type Not Clear</b>                                               |             |                   |         |                           |                            |                           |
| Violation of chapter or director's order                            | MIN-7229-M1 | §45.2-1223        | 0-12M   | <a href="#">10/1/2021</a> |                            |                           |
| <b>Type Not Clear</b>                                               |             |                   |         |                           |                            |                           |
| Mines and Mining - Type not clear from record                       | MIN-7218-S9 |                   |         | <a href="#">7/1/2010</a>  |                            |                           |
| <b>MINES AND MINING (Before 10/1/21)</b>                            |             |                   |         |                           |                            |                           |
| <b>Geothermal Energy</b>                                            |             |                   |         |                           |                            |                           |
| Violation of geothermal chapter provision                           | MIN-7228-M9 | §45.1-179.10      | Fine    | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| <b>Type</b>                                                         |             |                   |         |                           |                            |                           |
| Coal surface mining, exploration without a permit                   | MIN-7221-M1 | §45.1-246(E,i)    | 0-12M   | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| Corporate director, etc., violates permit, order, etc.              | MIN-7224-M1 | §45.1-246(F)      | 0-12M   | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| False statement on mining document, etc.                            | MIN-7225-M1 | §45.1-246(G)      | 0-12M   | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| False statement, etc., during mine investigation                    | MIN-7219-M1 | §45.1-161.21      | 0-12M   | <a href="#">7/1/2011</a>  |                            | <a href="#">10/1/2022</a> |
| False statements on maps or in data                                 | MIN-7209-M1 | §45.1-161.66      | 0-12M   | <a href="#">7/1/1999</a>  | <a href="#">7/2/2003</a>   | <a href="#">10/1/2022</a> |
| Impede director or mining agent                                     | MIN-7226-S9 | §45.1-257         | 0-1Y    | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| Methane monitor disconnected, operator, etc., allow workers in mine | MIN-7211-F6 | §45.1-161.233     | 1Y-5Y   | <a href="#">7/1/2000</a>  |                            | <a href="#">10/1/2022</a> |
| Methane monitor, tamper with                                        | MIN-7212-F6 | §45.1-161.232     | 1Y-5Y   | <a href="#">7/1/2000</a>  |                            | <a href="#">10/1/2022</a> |
| Mining task performed by uncertified person                         | MIN-7227-M1 | §45.1-161.292:21  | 0-12M   | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| Operate an unlicensed mineral mine                                  | MIN-7214-M3 | §45.1-161.292:34  | Fine    | <a href="#">2/21/2001</a> |                            | <a href="#">10/1/2022</a> |
| Operating an unlicensed mine                                        | MIN-7220-M3 | §45.1-161.61      | Fine    | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| Operator, etc., allow smoker's articles in mine                     | MIN-7213-F6 | §45.1-161.178     | 1Y-5Y   | <a href="#">7/1/2000</a>  |                            | <a href="#">10/1/2022</a> |
| Perform task in mine without Board certification                    | MIN-7217-M1 | §45.1-161.30      | 0-12M   | <a href="#">7/2/2007</a>  |                            | <a href="#">10/1/2022</a> |

| Description                                                    | VCC         | Statute          | Penalty | Added                     | Last Revised               | Retired                   |
|----------------------------------------------------------------|-------------|------------------|---------|---------------------------|----------------------------|---------------------------|
| <b>MINES AND MINING (Before 10/1/21)</b>                       |             |                  |         |                           |                            |                           |
| <b>Type</b>                                                    |             |                  |         |                           |                            |                           |
| Possess, etc., smoking materials                               | MIN-7206-F6 | §45.1-161.177    | 1Y-5Y   | <a href="#">7/5/1995</a>  | <a href="#">7/5/1995</a>   | <a href="#">10/1/2022</a> |
| Refuse to comply with mining regulations                       | MIN-7223-M1 | §45.1-246(E,iii) | 0-12M   | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| Unlawful blasting practices                                    | MIN-7207-M1 | §45.1-161.129    | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">7/5/1995</a>   | <a href="#">10/1/2022</a> |
| Unlawful performance of mining task requiring certification    | MIN-7215-M1 | §45.1-161.292:21 | 0-12M   | <a href="#">2/21/2001</a> |                            | <a href="#">10/1/2022</a> |
| Violate condition of mining permit                             | MIN-7222-M1 | §45.1-246(E,ii)  | 0-12M   | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| Violation of closure, abatement order                          | MIN-7208-M1 | §45.1-161.94     | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">10/13/2004</a> | <a href="#">10/1/2022</a> |
| <b>Type Not Clear</b>                                          |             |                  |         |                           |                            |                           |
| Violation of chapter or director's order                       | MIN-7229-M1 | §45.1-191        | 0-12M   | <a href="#">7/1/2021</a>  |                            | <a href="#">10/1/2022</a> |
| <b>MINORS, CONTRIBUTING TO DELINQUENCY OF</b>                  |             |                  |         |                           |                            |                           |
| <b>Refer To</b>                                                |             |                  |         |                           |                            |                           |
| Family Offense (§18.2-371)                                     |             |                  |         |                           |                            |                           |
| <b>MINORS, MEDICAL AID - BATTERED CHILD</b>                    |             |                  |         |                           |                            |                           |
| <b>Refer To</b>                                                |             |                  |         |                           |                            |                           |
| Dangerous Conduct (§18.2-314)                                  |             |                  |         |                           |                            |                           |
| <b>MISCELLANEOUS CRIME</b>                                     |             |                  |         |                           |                            |                           |
| <b>Fireworks</b>                                               |             |                  |         |                           |                            |                           |
| Fireworks, use, manufacture, transport, or sell                | MIS-3267-M9 | §59.1-142        | 0-12M   | <a href="#">4/29/1994</a> | <a href="#">1/27/2004</a>  | <a href="#">7/1/2002</a>  |
| Use local ordinance code                                       |             | §59.1-148        |         | <a href="#">3/21/1997</a> | <a href="#">1/27/2004</a>  | <a href="#">7/1/2002</a>  |
| <b>Type</b>                                                    |             |                  |         |                           |                            |                           |
| Cast spotlight on building housing animals                     | MIS-3230-M4 | §18.2-509        | Fine    |                           |                            |                           |
| Destroy or conceal any will or codicil                         | MIS-3231-F6 | §18.2-504        | 1Y-5Y   |                           |                            |                           |
| Fail to bury or cremate dead animals or fowl                   | MIS-3232-M4 | §18.2-510        | Fine    |                           |                            |                           |
| Failure to include warning on consumer medical test            | MIS-3265-M4 | §18.2-502.2      | Fine    |                           |                            |                           |
| Medical referral for profit                                    | MIS-3233-M1 | §18.2-502        | 0-12M   |                           |                            |                           |
| Possess or duplicate keys to state property                    | MIS-3234-M3 | §18.2-503        | Fine    |                           |                            |                           |
| Require disclosure of expunged criminal history on application | MIS-3238-M1 | §19.2-392.4      | 0-12M   |                           |                            |                           |
| Sell term papers, thesis, dissertation, etc.                   | MIS-3235-M9 | §18.2-505        | Fine    | <a href="#">7/1/2002</a>  |                            |                           |
| Sell term papers, thesis, dissertation, etc.                   | MIS-3235-M1 | §18.2-505        | 0-12M   |                           |                            | <a href="#">7/1/2002</a>  |
| Senate armorial, illegal use of                                | MIS-3225-M4 | §7.1-41          | Fine    | <a href="#">7/1/2000</a>  |                            | <a href="#">10/1/2005</a> |

| Description                                                     | VCC         | Statute          | Penalty       | Added                    | Last Revised             | Retired                  |
|-----------------------------------------------------------------|-------------|------------------|---------------|--------------------------|--------------------------|--------------------------|
| <b>MISCELLANEOUS CRIME</b>                                      |             |                  |               |                          |                          |                          |
| <b>Type</b>                                                     |             |                  |               |                          |                          |                          |
| Smoking in proximity to medical oxygen source                   | MIS-5570-M1 | §18.2-511.1      | 0-6M          | <a href="#">7/1/2007</a> |                          | <a href="#">7/1/2014</a> |
| Smoking in proximity to medical oxygen source                   | MIS-5570-M2 | §18.2-511.1      | 0-6M          | <a href="#">7/1/2014</a> |                          |                          |
| Unlawful name change, assume name of another                    | MIS-3236-M3 | §18.2-504.1      | Fine          |                          | <a href="#">7/1/1999</a> |                          |
| Weight loss center, improper disclosure by                      | MIS-3277-M1 | §18.2-502.1      | 0-12M         | <a href="#">9/1/1996</a> |                          |                          |
| <b>MISDEMEANORS, ATTEMPTED</b>                                  |             |                  |               |                          |                          |                          |
| <b>Type</b>                                                     |             |                  |               |                          |                          |                          |
| Use VCC for misdemeanor attempted                               |             | §18.2-27         |               | <a href="#">9/1/1996</a> |                          |                          |
| <b>MOB</b>                                                      |             |                  |               |                          |                          |                          |
| <b>Acts of Violence by Mob</b>                                  |             |                  |               |                          |                          |                          |
| See specific act                                                |             | §18.2-42.1       | Varies (I/II) | <a href="#">7/1/2015</a> |                          |                          |
| <b>Death While Attempting to Lynch Another</b>                  |             |                  |               |                          |                          |                          |
| See Murder                                                      |             | §18.2-45         | Varies (I/II) | <a href="#">7/1/2016</a> |                          |                          |
| <b>Murder by Mob</b>                                            |             |                  |               |                          |                          |                          |
| See Murder                                                      |             |                  |               |                          |                          |                          |
| <b>Shooting, Stabbing, Intent to Maim</b>                       |             |                  |               |                          |                          |                          |
| See Assault                                                     |             | §18.2-41         | Varies (I/II) |                          |                          |                          |
| <b>Simple Assault</b>                                           |             |                  |               |                          |                          |                          |
| See Assault                                                     |             | §18.2-42         |               |                          |                          |                          |
| <b>MONEY LAUNDERING</b>                                         |             |                  |               |                          |                          |                          |
| <b>Type</b>                                                     |             |                  |               |                          |                          |                          |
| Also see Narcotics                                              |             |                  |               |                          |                          |                          |
| Conduct a financial transaction, proceeds from felony activity  | MON-3100-F9 | §18.2-246.3(A)   | 1Y-40Y        | <a href="#">7/1/1999</a> |                          |                          |
| Convert cash for compensation, into electronic funds, 1st off.  | MON-3102-M1 | §18.2-246.3(B)   | 0-12M         | <a href="#">7/1/1999</a> |                          |                          |
| Convert cash for compensation, into electronic funds, 2nd/subsq | MON-3101-F6 | §18.2-246.3(B)   | 1Y-5Y         | <a href="#">7/1/1999</a> |                          |                          |
| <b>MOTOR VEHICLE FRANCHISES</b>                                 |             |                  |               |                          |                          |                          |
| <b>Manufacture/Distributor</b>                                  |             |                  |               |                          |                          |                          |
| Manufacture, etc., fail to compensate for remote changes        | CAR-7551-M1 | §46.2-1571(B,5)  | 0-12M         | <a href="#">7/1/2022</a> | <a href="#">7/1/2025</a> |                          |
| Manufacturer, etc., fail to provide written disclosure          | CAR-7552-M1 | §46.2-1571(B,10) | 0-12M         | <a href="#">7/1/2022</a> |                          |                          |
| Manufacturer, etc., fail to reimburse for vehicle rental        | CAR-7550-M1 | §46.2-1571(B,5)  | 0-12M         | <a href="#">7/1/2022</a> | <a href="#">7/1/2025</a> |                          |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

## MOTOR VEHICLE FRANCHISES

### Manufacturer/Distributor

|                                                                      |             |                 |       |                          |                          |  |
|----------------------------------------------------------------------|-------------|-----------------|-------|--------------------------|--------------------------|--|
| Manufacturer, etc., coerce finance company, etc., on auto dealer     | CAR-6997-M1 | §46.2-1568(A)   | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Manufacturer, etc., coercion of auto dealer                          | CAR-6998-M1 | §46.2-1568(D)   | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Manufacturer, etc., coercion of auto dealer, other                   | CAR-6899-M1 | §46.2-1569      | 0-12M | <a href="#">7/1/2016</a> |                          |  |
| Manufacturer, etc., deny dealer right to return parts or accessory   | CAR-6900-M1 | §46.2-1571(B,9) | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Manufacturer, etc., fail to indemnify dealer                         | CAR-6999-M1 | §46.2-1571(C)   | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Manufacturer, etc., operation of dealership                          | CAR-6974-M1 | §46.2-1572      | 0-12M | <a href="#">7/1/1990</a> | <a href="#">7/1/2016</a> |  |
| Manufacturer, etc., operation of service/warranty facility by        | CAR-6973-M1 | §46.2-1572.1    | 0-12M | <a href="#">7/1/1990</a> | <a href="#">7/1/2016</a> |  |
| Manufacturer, etc., provide lead info. specify finance etc., company | CAR-6757-M1 | §46.2-1568(C)   | 0-12M | <a href="#">7/1/2016</a> |                          |  |

### Warranty

|                                                                    |             |                 |       |                          |                          |  |
|--------------------------------------------------------------------|-------------|-----------------|-------|--------------------------|--------------------------|--|
| Fail to assume responsibility for structural, etc., defects        | CAR-6976-M1 | §46.2-1571(B,2) | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Fail to compensate dealer for parts, work, legal fees              | CAR-6979-M1 | §46.2-1571(B,5) | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Fail to compensate dealer for repairs                              | CAR-6978-M1 | §46.2-1571(B,4) | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Fail to include date parts, etc., are available to correct defects | CAR-6977-M1 | §46.2-1571(B,3) | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Fail to perform recall or warranty obligation                      | CAR-6975-M1 | §46.2-1571(B,1) | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Misrepresent warranty                                              | CAR-6994-M1 | §46.2-1571(B,6) | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Require dealer to make warranty                                    | CAR-6995-M1 | §46.2-1571(B,7) | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |
| Shift or attempt to shift liabilities to dealer                    | CAR-6996-M1 | §46.2-1571(B,8) | 0-12M | <a href="#">7/1/2001</a> | <a href="#">7/1/2016</a> |  |

## MOTOR VEHICLE FRANCHISES

### Manufacturer/Distributor

|                                            |             |               |       |                          |  |                          |
|--------------------------------------------|-------------|---------------|-------|--------------------------|--|--------------------------|
| Manufacturer, etc., unfair trade practices | CAR-6743-M1 | §46.2-1568(B) | 0-12M | <a href="#">7/5/1995</a> |  | <a href="#">7/1/2005</a> |
|--------------------------------------------|-------------|---------------|-------|--------------------------|--|--------------------------|

## MOTORCYCLE DEALERS

### Manufacturer/Distributor

|                                                                        |             |                  |       |                          |  |  |
|------------------------------------------------------------------------|-------------|------------------|-------|--------------------------|--|--|
| Manufacturer, etc., coerce finance company, etc., or motorcycle dealer | CYC-6353-M1 | §46.2-1573.27    | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Manufacturer, etc., coercion of motorcycle dealer                      | CYC-6354-M1 | §46.2-1573.28    | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Manufacturer, etc., fail to indemnify                                  | CYC-6363-M1 | §46.2-1573.33(C) | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Manufacturer, etc., operation of dealership                            | CYC-6365-M1 | §46.2-1573.35    | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Manufacturer, etc., operation of service/warranty facility by          | CYC-6364-M1 | §46.2-1573.34    | 0-12M | <a href="#">7/1/2015</a> |  |  |

### Warranty

|                                                             |             |                    |       |                          |  |  |
|-------------------------------------------------------------|-------------|--------------------|-------|--------------------------|--|--|
| Fail to assume responsibility for structural, etc., defects | CYC-6356-M1 | §46.2-1573.33(B,2) | 0-12M | <a href="#">7/1/2015</a> |  |  |
|-------------------------------------------------------------|-------------|--------------------|-------|--------------------------|--|--|

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

## MOTORCYCLE DEALERS

### Warranty

|                                                                    |             |                    |       |                          |  |  |
|--------------------------------------------------------------------|-------------|--------------------|-------|--------------------------|--|--|
| Fail to compensate dealer for parts, work, legal fees              | CYC-6359-M1 | §46.2-1573.33(B,5) | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Fail to compensate dealer for repairs                              | CYC-6358-M1 | §46.2-1573.33(B,4) | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Fail to include date parts, etc., are available to correct defects | CYC-6357-M1 | §46.2-1573.33(B,3) | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Fail to perform warranty obligation                                | CYC-6355-M1 | §46.2-1573.33(B,1) | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Misrepresent warranty                                              | CYC-6360-M1 | §46.2-1573.33(B,6) | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Require dealer to make warranty                                    | CYC-6361-M1 | §46.2-1573.33(B,7) | 0-12M | <a href="#">7/1/2015</a> |  |  |
| Shift or attempt to shift liabilities to dealer                    | CYC-6362-M1 | §46.2-1573.33(B,8) | 0-12M | <a href="#">7/1/2015</a> |  |  |

## MOTORCYCLES

### Refer To

Traffic-Motorcycles, Bicycles

## MOVIES, RECORDING

### Refer To

Trade and Commerce, Recording [8/1/1996](#)

## MURDER

### Aggravated

|                                                             |             |              |               |                          |  |  |
|-------------------------------------------------------------|-------------|--------------|---------------|--------------------------|--|--|
| Abduction, in commission of                                 | MUR-0913-F1 | §18.2-31(1)  | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Continuing criminal drug enterprise, by person engaged in a | MUR-0926-F1 | §18.2-31(10) | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Drug distribution involv. Sch. I or II, in furtherance of   | MUR-0921-F1 | §18.2-31(9)  | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Judge                                                       | MUR-0990-F1 | §18.2-31(14) | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Killing for hire                                            | MUR-0922-F1 | §18.2-31(2)  | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Killing in the commission of terroristic act                | MUR-0911-F1 | §18.2-31(13) | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Killing person under age 14 by person 21 or older           | MUR-0927-F1 | §18.2-31(12) | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Law enforcement officer                                     | MUR-0923-F1 | §18.2-31(6)  | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| More than one person                                        | MUR-0924-F1 | §18.2-31(7)  | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| More than one person in a 3 year period                     | MUR-0961-F1 | §18.2-31(8)  | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Pregnant victim                                             | MUR-0920-F1 | §18.2-31(11) | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Prisoner                                                    | MUR-0932-F1 | §18.2-31(3)  | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |
| Rape, sodomy, object penetration or attempt, during         | MUR-0914-F1 | §18.2-31(5)  | Life-Life (I) | <a href="#">7/1/2021</a> |  |  |

| Description                                                        | VCC         | Statute      | Penalty        | Added                    | Last Revised             | Retired                  |
|--------------------------------------------------------------------|-------------|--------------|----------------|--------------------------|--------------------------|--------------------------|
| <b>MURDER</b>                                                      |             |              |                |                          |                          |                          |
| <b>Aggravated</b>                                                  |             |              |                |                          |                          |                          |
| Robbery or attempted robbery, during                               | MUR-0933-F1 | §18.2-31(4)  | Life-Life (I)  | <a href="#">7/1/2021</a> |                          |                          |
| Witness                                                            | MUR-0992-F1 | §18.2-31(15) | Life-Life (I)  | <a href="#">7/1/2021</a> |                          |                          |
| <b>Aggravated - Accessory Before the Fact / Principal 2nd Deg.</b> |             |              |                |                          |                          |                          |
| Abduction, in commission of                                        | MUR-0980-F2 | §18.2-31(1)  | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| Continuing criminal drug enterprise, by person engaged in a        | MUR-0908-F1 | §18.2-31(10) | Life-Life (I)  | <a href="#">7/1/2021</a> |                          |                          |
| Drug distribution involv. Sch. I or II, in furtherance of          | MUR-0981-F2 | §18.2-31(9)  | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| Judge                                                              | MUR-0991-F2 | §18.2-31(14) | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| Killing for hire                                                   | MUR-0909-F1 | §18.2-31(2)  | Life-Life (I)  | <a href="#">7/1/2021</a> |                          |                          |
| Killing in the commission of terroristic act                       | MUR-0910-F1 | §18.2-31(13) | Life-Life (I)  | <a href="#">7/1/2021</a> |                          |                          |
| Killing person under age 14 by person 21 or older                  | MUR-0983-F2 | §18.2-31(12) | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| Law enforcement officer                                            | MUR-0984-F2 | §18.2-31(6)  | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| More than one person                                               | MUR-0985-F2 | §18.2-31(7)  | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| More than one person in a 3 year period                            | MUR-0986-F2 | §18.2-31(8)  | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| Pregnant victim                                                    | MUR-0987-F2 | §18.2-31(11) | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| Prisoner                                                           | MUR-0988-F2 | §18.2-31(3)  | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| Rape, sodomy, object penetration or attempt, during                | MUR-0982-F2 | §18.2-31(5)  | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| Robbery or attempted robbery, during                               | MUR-0989-F2 | §18.2-31(4)  | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| Witness                                                            | MUR-0993-F2 | §18.2-31(15) | 20Y-Life (I)   | <a href="#">7/1/2021</a> |                          |                          |
| <b>Capital</b>                                                     |             |              |                |                          |                          |                          |
| Abduction, in commission of                                        | MUR-0913-F1 | §18.2-31(1)  | Life-Death (I) |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2021</a> |
| Continuing criminal drug enterprise, by person engaged in a        | MUR-0926-F1 | §18.2-31(10) | Life-Death (I) | <a href="#">7/1/1997</a> | <a href="#">7/1/1998</a> | <a href="#">7/1/2021</a> |
| Drug distribution involv. Sch. I or II, in furtherance of          | MUR-0921-F1 | §18.2-31(9)  | Life-Death (I) |                          |                          | <a href="#">7/1/2021</a> |
| Judge                                                              | MUR-0990-F1 | §18.2-31(14) | Life-Death (I) | <a href="#">7/1/2007</a> |                          | <a href="#">7/1/2021</a> |
| Killing for hire                                                   | MUR-0922-F1 | §18.2-31(2)  | Life-Death (I) |                          |                          | <a href="#">7/1/2021</a> |
| Killing in the commission of terroristic act                       | MUR-0911-F1 | §18.2-31(13) | Life-Death (I) | <a href="#">7/1/2002</a> |                          | <a href="#">7/1/2021</a> |
| Killing person under age 14 by person 21 or older                  | MUR-0927-F1 | §18.2-31(12) | Life-Death (I) | <a href="#">7/1/1998</a> |                          | <a href="#">7/1/2021</a> |
| Law enforcement officer                                            | MUR-0923-F1 | §18.2-31(6)  | Life-Death (I) |                          | <a href="#">7/1/2019</a> | <a href="#">7/1/2021</a> |
| More than one person                                               | MUR-0924-F1 | §18.2-31(7)  | Life-Death (I) |                          |                          | <a href="#">7/1/2021</a> |
| More than one person in a 3 year period                            | MUR-0961-F1 | §18.2-31(8)  | Life-Death (I) | <a href="#">7/1/1996</a> |                          | <a href="#">7/1/2021</a> |
| Pregnant victim                                                    | MUR-0920-F1 | §18.2-31(11) | Life-Death (I) | <a href="#">7/1/1997</a> | <a href="#">7/1/1998</a> | <a href="#">7/1/2021</a> |

| Description                                                 | VCC         | Statute      | Penalty        | Added                     | Last Revised             | Retired                  |
|-------------------------------------------------------------|-------------|--------------|----------------|---------------------------|--------------------------|--------------------------|
| <b>MURDER</b>                                               |             |              |                |                           |                          |                          |
| <b>Capital</b>                                              |             |              |                |                           |                          |                          |
| Prisoner                                                    | MUR-0932-F1 | §18.2-31(3)  | Life-Death (I) |                           |                          | <a href="#">7/1/2021</a> |
| Rape, sodomy, object penetration or attempt, during         | MUR-0914-F1 | §18.2-31(5)  | Life-Death (I) |                           | <a href="#">7/5/1995</a> | <a href="#">7/1/2021</a> |
| Robbery or attempted robbery, during                        | MUR-0933-F1 | §18.2-31(4)  | Life-Death (I) |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2021</a> |
| Victim under 12, in commission of abduction                 | MUR-0960-F1 | §18.2-31(8)  | Life-Death (I) |                           |                          | <a href="#">7/1/1996</a> |
| Witness                                                     | MUR-0992-F1 | §18.2-31(15) | Life-Death (I) | <a href="#">7/1/2007</a>  |                          | <a href="#">7/1/2021</a> |
| <b>Capital - Accessory Before the Fact</b>                  |             |              |                |                           |                          |                          |
| Abduction, in commission of                                 | MUR-0980-F2 | §18.2-31(1)  | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |
| Abduction, in commission of                                 | MUR-0980-F1 | §18.2-31(1)  | Life-Death (I) | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| Continuing criminal drug enterprise, by person engaged in a | MUR-0908-F2 | §18.2-31(10) | 20Y-Life (I)   | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| Drug distribution involv. Sch. I or II, in furtherance of   | MUR-0981-F1 | §18.2-31(9)  | Life-Death (I) | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| Drug distribution involv. Sch. I or II, In furtherance of   | MUR-0981-F2 | §18.2-31(9)  | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |
| During rape, sodomy, object penetration or attempt          | MUR-0982-F1 | §18.2-31(5)  | Life-Death (I) | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| Judge                                                       | MUR-0991-F1 | §18.2-31(14) | Life-Death (I) | <a href="#">7/1/2007</a>  |                          | <a href="#">7/1/2009</a> |
| Killing for hire                                            | MUR-0909-F2 | §18.2-31(2)  | 20Y-Life (I)   | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| Killing in the commission of terroristic act                | MUR-0910-F2 | §18.2-31(13) | 20Y-Life (I)   | <a href="#">7/1/2002</a>  |                          | <a href="#">7/1/2009</a> |
| Killing person under age 14 by person 21 or older           | MUR-0983-F2 | §18.2-31(12) | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |
| Killing person under age 14 by person 21 or older           | MUR-0983-F1 | §18.2-31(12) | Life-Death (I) | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| Law enforcement officer                                     | MUR-0984-F2 | §18.2-31(6)  | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |
| Law enforcement officer                                     | MUR-0984-F1 | §18.2-31(6)  | Life-Death (I) | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| More than one person                                        | MUR-0985-F1 | §18.2-31(7)  | Life-Death (I) | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| More than one person                                        | MUR-0985-F2 | §18.2-31(7)  | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |
| More than one person in a 3 year period                     | MUR-0986-F1 | §18.2-31(8)  | Life-Death (I) | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| More than one person in a 3 year period                     | MUR-0986-F2 | §18.2-31(8)  | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |
| Pregnant victim                                             | MUR-0987-F2 | §18.2-31(11) | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |
| Pregnant victim                                             | MUR-0987-F1 | §18.2-31(11) | Life-Death (I) | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| Prisoner                                                    | MUR-0988-F2 | §18.2-31(3)  | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |
| Prisoner                                                    | MUR-0988-F1 | §18.2-31(3)  | Life-Death (I) | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| Rape, sodomy, object penetration or attempt, during         | MUR-0982-F2 | §18.2-31(5)  | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |
| Robbery or attempted robbery                                | MUR-0989-F2 | §18.2-31(4)  | 20Y-Life (I)   | <a href="#">1/24/2001</a> |                          | <a href="#">7/1/2004</a> |

| Description                                                            | VCC                | Statute       | Penalty        | Added                      | Last Revised             | Retired                    |
|------------------------------------------------------------------------|--------------------|---------------|----------------|----------------------------|--------------------------|----------------------------|
| <b>MURDER</b>                                                          |                    |               |                |                            |                          |                            |
| <b>Capital - Accessory Before the Fact</b>                             |                    |               |                |                            |                          |                            |
| Robbery or attempted robbery                                           | MUR-0989-F1        | §18.2-31(4)   | Life-Death (I) | <a href="#">7/1/2004</a>   |                          | <a href="#">7/1/2009</a>   |
| Witness                                                                | MUR-0993-F1        | §18.2-31(15)  | Life-Death (I) | <a href="#">7/1/2007</a>   |                          | <a href="#">7/1/2009</a>   |
| <b>Capital - Accessory Before the Fact / Principal 2nd Degree</b>      |                    |               |                |                            |                          |                            |
| Abduction, in commission of                                            | MUR-0980-F2        | §18.2-31(1)   | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Continuing criminal drug enterprise, by person engaged in a            | MUR-0908-F1        | §18.2-31(10)  | Life-Death (I) | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Drug distribution involv. Sch. I or II, in furtherance of              | MUR-0981-F2        | §18.2-31(9)   | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Judge                                                                  | MUR-0991-F2        | §18.2-31(14)  | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Killing for hire                                                       | MUR-0909-F1        | §18.2-31(2)   | Life-Death (I) | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Killing in the commission of terroristic act                           | MUR-0910-F1        | §18.2-31(13)  | Life-Death (I) | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Killing person under age 14 by person 21 or older                      | MUR-0983-F2        | §18.2-31(12)  | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Law enforcement officer                                                | MUR-0984-F2        | §18.2-31(6)   | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| More than one person                                                   | MUR-0985-F2        | §18.2-31(7)   | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| More than one person in a 3 year period                                | MUR-0986-F2        | §18.2-31(8)   | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Pregnant victim                                                        | MUR-0987-F2        | §18.2-31(11)  | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Prisoner                                                               | MUR-0988-F2        | §18.2-31(3)   | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Rape, sodomy, object penetration or attempt, during                    | MUR-0982-F2        | §18.2-31(5)   | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Robbery or attempted robbery, during                                   | MUR-0989-F2        | §18.2-31(4)   | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| Witness                                                                | MUR-0993-F2        | §18.2-31(15)  | 20Y-Life (I)   | <a href="#">7/1/2009</a>   | <a href="#">7/2/2014</a> | <a href="#">7/1/2021</a>   |
| <b>Firearm Use During Murder</b>                                       |                    |               |                |                            |                          |                            |
| See Assault (§18.2-53.1)                                               |                    |               |                |                            |                          |                            |
| <b>Manslaughter</b>                                                    |                    |               |                |                            |                          |                            |
| Also see Traffic Operator's License                                    |                    |               |                |                            |                          |                            |
| Also see Traffic, Reckless Driving, Racing                             |                    |               |                |                            |                          |                            |
| Involuntary manslaughter                                               | <b>MUR-0942-F5</b> | §18.2-36      | 1Y-10Y         |                            | <a href="#">7/1/2006</a> |                            |
| Involuntary manslaughter, fentanyl distribution proximate cause        | MUR-0955-F5        | §18.2-36.3(A) | 1Y-10Y         | <a href="#">7/1/2025</a>   |                          |                            |
| Involuntary manslaughter, under the influence - vehicular              | <b>MUR-0947-F5</b> | §18.2-36.1(A) | 1Y-10Y         |                            | <a href="#">7/1/2002</a> |                            |
| Involuntary manslaughter, under the influence - vehicular, aggravated  | <b>MUR-0948-F9</b> | §18.2-36.1(B) | 1Y-20Y (II)    |                            | <a href="#">7/1/2002</a> |                            |
| Involuntary manslaughter, under the influence - watercraft             | MUR-0946-F5        | §18.2-36.2(A) | 1Y-10Y         | <a href="#">7/2/2005</a>   |                          |                            |
| Involuntary manslaughter, under the influence - watercraft, aggravated | MUR-0949-F9        | §18.2-36.2(B) | 1Y-20Y (II)    | <a href="#">7/2/2005</a>   |                          | <a href="#">11/29/2023</a> |
| Involuntary manslaughter, under the influence - watercraft, aggravated | MUR-0949-F9        | §18.2-36.2(B) | 1Y-20Y         | <a href="#">11/29/2023</a> |                          |                            |

| Description                                                          | VCC                | Statute       | Penalty       | Added                    | Last Revised             | Retired                  |
|----------------------------------------------------------------------|--------------------|---------------|---------------|--------------------------|--------------------------|--------------------------|
| <b>MURDER</b>                                                        |                    |               |               |                          |                          |                          |
| <b>Manslaughter</b>                                                  |                    |               |               |                          |                          |                          |
| Voluntary manslaughter                                               | <b>MUR-0944-F5</b> | §18.2-35      | 1Y-10Y (II)   |                          |                          |                          |
| <b>Non Aggravated Murder</b>                                         |                    |               |               |                          |                          |                          |
| First degree                                                         | <b>MUR-0925-F2</b> | §18.2-32      | 20Y-Life (I)  |                          |                          |                          |
| Second degree                                                        | <b>MUR-0935-F9</b> | §18.2-32      | 5Y-40Y (I)    |                          |                          |                          |
| Felony                                                               | <b>MUR-0934-F9</b> | §18.2-33      | 5Y-40Y (I)    | <a href="#">7/1/1999</a> |                          |                          |
| Fetus of another, kill with premeditation                            | MUR-0937-F2        | §18.2-32.2(A) | 20Y-Life (I)  | <a href="#">7/1/2004</a> |                          |                          |
| Fetus of another, unlawfully and maliciously kill                    | MUR-0938-F9        | §18.2-32.2(B) | 5Y-40Y (I)    | <a href="#">7/1/2004</a> |                          |                          |
| Pregnant victim, without premeditation                               | MUR-0936-F9        | §18.2-32.1    | 10Y-40Y (I)   | <a href="#">7/1/1997</a> | <a href="#">7/1/1999</a> |                          |
| <b>Non Capital</b>                                                   |                    |               |               |                          |                          |                          |
| Felony                                                               | <b>MUR-0934-F3</b> | §18.2-33      | 5Y-20Y (II)   |                          |                          | <a href="#">7/1/1999</a> |
| <b>Overdose</b>                                                      |                    |               |               |                          |                          |                          |
| See Manslaughter or Narcotics Schedule I/II Drugs - Accommodation    |                    |               |               | <a href="#">7/1/2025</a> |                          |                          |
| <b>Resuscitate Order</b>                                             |                    |               |               |                          |                          |                          |
| See Health (§ 54.1-2989)                                             |                    |               |               |                          |                          |                          |
| <b>Type Not Clear</b>                                                |                    |               |               |                          |                          |                          |
| Aggravated Murder - Type not clear from record                       | MUR-0916-F1        |               | Life-Life(I)  |                          |                          |                          |
| Capital Murder (Prior to July 1, 2021) - Type not clear from record  | MUR-0915-F1        |               | Life-Death(I) |                          |                          |                          |
| Homicide or Murder - Type not clear from record                      | MUR-0951-F9        |               |               |                          |                          |                          |
| Manslaughter - Type not clear from record                            | MUR-0952-F9        |               |               |                          |                          |                          |
| <b>MUSIC, RECORDING</b>                                              |                    |               |               |                          |                          |                          |
| <b>Refer To</b>                                                      |                    |               |               |                          |                          |                          |
| Trade and Commerce, Recording                                        |                    |               |               | <a href="#">8/1/1996</a> |                          |                          |
| <b>NAME, UNLAWFUL NAME CHANGE</b>                                    |                    |               |               |                          |                          |                          |
| <b>Also See</b>                                                      |                    |               |               |                          |                          |                          |
| Miscellaneous Crimes (§18.2-504.1)                                   |                    |               |               |                          |                          |                          |
| Obstruction of Justice, Name, False Identity                         |                    |               |               |                          |                          |                          |
| <b>NARCOTICS</b>                                                     |                    |               |               |                          |                          |                          |
| <b>Note:</b>                                                         |                    |               |               |                          |                          |                          |
| Marijuana convictions after legalization are under § 4.1 & MARIJUANA |                    |               |               | <a href="#">7/1/2021</a> |                          |                          |

| Description                                                       | VCC         | Statute            | Penalty  | Added                     | Last Revised             | Retired                  |
|-------------------------------------------------------------------|-------------|--------------------|----------|---------------------------|--------------------------|--------------------------|
| <b>NARCOTICS</b>                                                  |             |                    |          |                           |                          |                          |
| <b>Note:</b>                                                      |             |                    |          |                           |                          |                          |
| Use code for specific drug type or activity                       |             | §18.2-247          |          | <a href="#">7/1/2006</a>  |                          |                          |
| Use code for specific drug type or activity                       |             | §18.2-248(A)       |          | <a href="#">1/24/2001</a> |                          |                          |
| <b>Attempt to Commit Felony Act</b>                               |             |                    |          |                           |                          |                          |
| Use VCC code for actual crime & change "F" to "A" in code         |             | §18.2-257(a)       |          |                           |                          |                          |
| <b>Attempt to Commit Misdemeanor Act</b>                          |             |                    |          |                           |                          |                          |
| Attempt to commit narcotics misdemeanor act                       | NAR-3010-M2 | §18.2-257(b)       | 0-6M     |                           | <a href="#">7/1/1996</a> |                          |
| <b>Cannabimimetic Agent</b>                                       |             |                    |          |                           |                          |                          |
| See Marijuana - Synthetic (Cannabimimetic Agent)                  |             |                    |          | <a href="#">7/1/2014</a>  |                          |                          |
| <b>Commercial Vehicles Used to Distribute Drugs</b>               |             |                    |          |                           |                          |                          |
| See Traffic - Distribute Drugs                                    |             |                    |          | <a href="#">7/1/2010</a>  |                          |                          |
| <b>Common Nuisance</b>                                            |             |                    |          |                           |                          |                          |
| Common nuisance - own or maintain                                 | NAR-3011-M1 | §18.2-258          | 0-12M    |                           | <a href="#">7/1/1996</a> |                          |
| Common nuisance - own or maintain, subsequent offense             | NAR-3055-F6 | §18.2-258          | 1Y-5Y    |                           | <a href="#">7/1/1996</a> |                          |
| Fortified drug house - maintain or operate                        | NAR-3056-F5 | §18.2-258.02       | 1Y-10Y   | <a href="#">7/1/1996</a>  |                          |                          |
| <b>Conspiracy to Violate Drug Control Act</b>                     |             |                    |          |                           |                          |                          |
| Use VCC code for actual crime & change "F" to "C" in code         |             | §18.2-256          |          |                           |                          |                          |
| <b>Counterfeit Controlled Substances</b>                          |             |                    |          |                           |                          |                          |
| Use VCC for imitation controlled substance                        |             | §18.2-247          |          | <a href="#">7/1/2004</a>  |                          |                          |
| <b>Date Rape Drug</b>                                             |             |                    |          |                           |                          |                          |
| See Narcotics, Flunitrazepan                                      |             |                    |          | <a href="#">7/1/1997</a>  |                          |                          |
| See Narcotics, Gama-butyrolactone                                 |             |                    |          | <a href="#">7/1/2000</a>  |                          |                          |
| <b>Day Care Center</b>                                            |             |                    |          |                           |                          |                          |
| See Narcotics, School Property, etc.                              |             |                    |          | <a href="#">7/1/2006</a>  |                          |                          |
| <b>Designer Drugs / Analog</b>                                    |             |                    |          |                           |                          |                          |
| If not specifically listed, use VCC for Schedule of drug imitated |             | §54.1-3456         |          | <a href="#">7/1/2014</a>  |                          |                          |
| <b>Dextromethorphan (Drug for Coughs)</b>                         |             |                    |          |                           |                          |                          |
| Dextromethorphan, distribute, etc., (unfinished drugs)            | NAR-3029-M1 | §18.2-265.21       | 0-12M    | <a href="#">7/1/2014</a>  |                          |                          |
| <b>Drug Kingpin</b>                                               |             |                    |          |                           |                          |                          |
| Cocaine/Derivatives - sell, dist., etc., 500 kg or more           | NAR-3048-F9 | §18.2-248(H)(ii,2) | 20Y-Life |                           |                          | <a href="#">7/1/2000</a> |
| Crack/Cocaine base - sell, dist., etc., 1.5 kg or more            | NAR-3049-F9 | §18.2-248(H)(ii,3) | 20Y-Life |                           |                          | <a href="#">7/1/2000</a> |
| Gross \$500,000 or more within 12 month period                    | NAR-3046-F9 | §18.2-248(H)(i)    | 20Y-Life | <a href="#">7/5/1995</a>  |                          | <a href="#">7/1/2000</a> |

| Description                                                      | VCC                | Statute            | Penalty  | Added           | Last Revised     | Retired         |
|------------------------------------------------------------------|--------------------|--------------------|----------|-----------------|------------------|-----------------|
| <b>NARCOTICS</b>                                                 |                    |                    |          |                 |                  |                 |
| <b>Drug Kingpin</b>                                              |                    |                    |          |                 |                  |                 |
| Heroin - sell, dist., etc., 100 kg. or more                      | NAR-3047-F9        | §18.2-248(H)(ii,1) | 20Y-Life |                 |                  | <u>7/1/2000</u> |
| <b>Encapsulating / Tableting Machine</b>                         |                    |                    |          |                 |                  |                 |
| Possess, sell, etc., encapsulating machine, controlled substance | NAR-3173-F6        | §18.2-248.05(B)    | 1Y-5Y    | <u>7/1/2024</u> |                  |                 |
| Possess, sell, etc., encapsulating machine, Schedule I/II        | NAR-3172-F5        | §18.2-248.05(B)    | 1Y-10Y   | <u>7/1/2024</u> |                  |                 |
| <b>First Offender Statute</b>                                    |                    |                    |          |                 |                  |                 |
| Also see Narcotics, Prescription Fraud                           |                    |                    |          | <u>7/1/2013</u> |                  | <u>7/1/2023</u> |
| Violation of §18.2-251; original offense - felony                | <b>NAR-3073-F9</b> | §18.2-251          |          |                 |                  | <u>7/1/2023</u> |
| Violation of §18.2-251; original offense - misdemeanor           | NAR-3074-M9        | §18.2-251          |          |                 |                  | <u>7/1/2023</u> |
| <b>Flunitrazepam</b>                                             |                    |                    |          |                 |                  |                 |
| Possession                                                       | NAR-3050-F5        | §18.2-251.2        | 1Y-10Y   | <u>7/1/1997</u> |                  |                 |
| Sale for accommodation                                           | NAR-3051-F5        | §18.2-251.2        | 1Y-10Y   | <u>7/1/1997</u> |                  |                 |
| Sell, distribute, possess w/intent to sell, etc.                 | NAR-3053-F9        | §18.2-251.2        | 5Y-40Y   | <u>7/1/1997</u> |                  |                 |
| Sell, distribute, possess w/intent to sell, etc., subseq.        | NAR-3054-F9        | §18.2-251.2        | 10Y-Life | <u>7/1/1997</u> | <u>1/30/2025</u> |                 |
| <b>Gama-Butyrolactone/1,4-Butanediol</b>                         |                    |                    |          |                 |                  |                 |
| Possession                                                       | NAR-3095-F5        | §18.2-250(A,a)     | 1Y-10Y   | <u>7/1/2000</u> | <u>7/1/2026</u>  | <u>7/1/2014</u> |
| Sell, distribute, sell, possess w/intent to sell, etc.           | NAR-3084-F3        | §18.2-251.3        | 5Y-20Y   | <u>7/1/2000</u> |                  |                 |
| <b>Imitation Controlled Substances</b>                           |                    |                    |          |                 |                  |                 |
| Advertise imitation controlled substance/drug                    | NAR-3001-M1        | §18.2-248.4        | 0-12M    |                 |                  |                 |
| Sell, dist., manuf. -imitation Schedule III, IV, or V            | NAR-3060-M1        | §18.2-248(F)       | 0-12M    |                 |                  | <u>7/1/2005</u> |
| Sell, distribute, etc., imitation Flunitrazepan                  | NAR-3052-F6        | §18.2-251.2        | 1Y-5Y    | <u>7/1/1997</u> |                  |                 |
| Sell, distribute, etc., imitation Schedule I/II drug             | <b>NAR-3061-F6</b> | §18.2-248(G)       | 1Y-5Y    |                 |                  |                 |
| Sell, distribute, etc., imitation Schedule III drug              | NAR-3141-F6        | §18.2-248(G)       | 1Y-5Y    | <u>7/1/2005</u> |                  |                 |
| Sell, distribute, etc., imitation Schedule IV drug               | NAR-3143-F6        | §18.2-248(G)       | 1Y-5Y    | <u>7/1/2005</u> |                  |                 |
| Sell, distribute, etc., imitation Schedule V drug                | NAR-3142-M1        | §18.2-248(F)       | 0-12M    | <u>7/1/2005</u> |                  |                 |
| Sell, distribute, etc., imitation Schedule VI drug               | NAR-3148-M1        | §18.2-248(F)       | 0-12M    | <u>7/1/2008</u> |                  |                 |
| <b>Inhale Drugs</b>                                              |                    |                    |          |                 |                  |                 |
| Inhale drugs, causing another to                                 | NAR-3015-M2        | §18.2-264(B)       | 0-6M     |                 | <u>7/1/1996</u>  | <u>7/1/2026</u> |
| Inhale drugs, causing another to                                 | NAR-3015-M2        | §18.2-264(C)       | 0-6M     | <u>7/1/2026</u> |                  |                 |
| Inhale drugs, glue, etc.                                         | NAR-3014-M1        | §18.2-264(A)       | 0-12M    |                 | <u>7/1/1996</u>  | <u>7/1/2026</u> |
| Inhale drugs, glue, etc.                                         | NAR-3014-M1        | §18.2-264(B)       | 0-12M    | <u>7/1/2026</u> |                  |                 |

| Description                                                             | VCC                | Statute            | Penalty    | Added                     | Last Revised             | Retired                  |
|-------------------------------------------------------------------------|--------------------|--------------------|------------|---------------------------|--------------------------|--------------------------|
| <b>NARCOTICS</b>                                                        |                    |                    |            |                           |                          |                          |
| <b>Marijuana</b>                                                        |                    |                    |            |                           |                          |                          |
| Possess - first offense                                                 | NAR-3020-M9        | §18.2-250.1        | 0-30D      |                           |                          | <a href="#">7/1/2020</a> |
| Possess - subsequent offense                                            | NAR-3021-M1        | §18.2-250.1        | 0-12M      |                           |                          | <a href="#">7/1/2020</a> |
| Possess marijuana (Civil)                                               | NAR-3020-S9        | §18.2-250.1        | Civil Fine | <a href="#">7/1/2020</a>  |                          | <a href="#">7/1/2021</a> |
| Sell, distribute - to inmate as accommodation                           | <b>NAR-3034-F5</b> | §18.2-248.1(b)     | 1Y-10Y     |                           |                          | <a href="#">7/1/2000</a> |
| Sell, distribute, etc. marijuana 3rd or subsequent felony               | <b>NAR-3085-F9</b> | §18.2-248.1(d)     | 5Y-Life    | <a href="#">7/1/2000</a>  | <a href="#">7/1/2005</a> | <a href="#">7/1/2006</a> |
| Sell, distribute, PWI, one-half (1/2) ounce or less                     | NAR-3031-M1        | §18.2-248.1(a,1)   | 0-12M      |                           | <a href="#">7/1/2011</a> | <a href="#">7/1/2020</a> |
| <b>Marijuana - Continuing Criminal Enterprise</b>                       |                    |                    |            |                           |                          |                          |
| Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix | NAR-3119-F9        | §18.2-248(H1,ii,3) | 20Y-Life   | <a href="#">7/1/2025</a>  |                          |                          |
| Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix | NAR-3119-F9        | §18.2-248(H1,ii,4) | 20Y-Life   | <a href="#">3/22/2005</a> |                          | <a href="#">7/1/2025</a> |
| Distribute etc., 250.0 kilograms or more marijuana mixture              | NAR-3124-F9        | §18.2-248(H2,ii,3) | 40, Life   | <a href="#">7/1/2025</a>  |                          |                          |
| Distribute etc., 250.0 kilograms or more marijuana mixture              | NAR-3124-F9        | §18.2-248(H2,ii,4) | 40, Life   | <a href="#">3/22/2005</a> |                          | <a href="#">7/1/2025</a> |
| <b>Marijuana - Distribution</b>                                         |                    |                    |            |                           |                          |                          |
| Also see Marijuana; Dist. Based on Quantity                             |                    | §18.2-248(H)       |            | <a href="#">7/1/2000</a>  |                          |                          |
| Sell, distribute, PWI, one ounce or less                                | NAR-3031-M1        | §18.2-248.1(a,1)   | 0-12M      | <a href="#">7/1/2020</a>  |                          |                          |
| Sell, distribute, PWI, over 1 ounce but not over 5 pounds               | <b>NAR-3032-F5</b> | §18.2-248.1(a,2)   | 1Y-10Y     | <a href="#">7/1/2020</a>  |                          |                          |
| Sell, distribute, PWI, over 1/2 ounce but not over 5 pounds             | <b>NAR-3032-F5</b> | §18.2-248.1(a,2)   | 1Y-10Y     |                           | <a href="#">7/1/2005</a> | <a href="#">7/1/2020</a> |
| Sell, distribute, PWI, etc., - over 5 pounds                            | <b>NAR-3033-F9</b> | §18.2-248.1(a,3)   | 5Y-30Y     |                           | <a href="#">7/1/2005</a> |                          |
| Sell, distribute, etc., marijuana 3rd or subsequent felony              | <b>NAR-3085-F9</b> | §18.2-248.1(d)     | 5Y-Life    | <a href="#">7/1/2006</a>  |                          |                          |
| <b>Marijuana - Distribution Accomidation</b>                            |                    |                    |            |                           |                          |                          |
| Sell, distribute, PWI, as accommodation                                 | NAR-3030-M1        | §18.2-248.1(a,3)   | 0-12M      |                           | <a href="#">7/1/2005</a> |                          |
| <b>Marijuana - Distribution Based on Quantity</b>                       |                    |                    |            |                           |                          |                          |
| Marijuana mixture, etc., distribute, etc., 100 kilograms or more        | NAR-3114-F9        | §18.2-248(H,3)     | 20Y-Life   | <a href="#">7/1/2025</a>  |                          |                          |
| Marijuana mixture, etc., distribute, etc., 100 kilograms or more        | NAR-3114-F9        | §18.2-248(H,4)     | 20Y-Life   | <a href="#">3/22/2005</a> |                          | <a href="#">7/1/2025</a> |
| * If court finds exception, mandatory minimum does not apply            |                    | §18.2-248(H,3)     |            | <a href="#">7/1/2025</a>  |                          |                          |
| * If court finds exception, mandatory minimum does not apply            |                    | §18.2-248(H,4)     |            | <a href="#">7/1/2008</a>  |                          | <a href="#">7/1/2025</a> |
| <b>Marijuana - Distribution to Inmate</b>                               |                    |                    |            |                           |                          |                          |
| Sell, distribute, etc., to inmate as accommodation                      | <b>NAR-3034-F4</b> | §18.2-248.1(b)     | 2Y-10Y     | <a href="#">7/1/2000</a>  | <a href="#">7/1/2005</a> |                          |
| <b>Marijuana - Manufacture</b>                                          |                    |                    |            |                           |                          |                          |
| Manufacture - not for personal use                                      | <b>NAR-3004-F9</b> | §18.2-248.1(c)     | 5Y-30Y     |                           |                          |                          |
| <b>Marijuana - Synthetic (Cannabimimetic Agent)</b>                     |                    |                    |            |                           |                          |                          |

| Description                                                            | VCC                | Statute          | Penalty | Added                     | Last Revised              | Retired                  |
|------------------------------------------------------------------------|--------------------|------------------|---------|---------------------------|---------------------------|--------------------------|
| <b>NARCOTICS</b>                                                       |                    |                  |         |                           |                           |                          |
| <b>Marijuana - Synthetic (Cannabimimetic Agent)</b>                    |                    |                  |         |                           |                           |                          |
| Also see Narcotics, Minors - Synthetic Marijuana                       |                    |                  |         | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| Also see Narcotics, School Property, Etc., Possession/Distribution On  |                    |                  |         | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| Also see Prisoners, Drugs, Etc.                                        |                    |                  |         | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| Also see Weapons, Drugs and Weapons                                    |                    |                  |         | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| Except for possession, use VCCs for Schedule I/II drug                 |                    |                  |         | <a href="#">7/1/2011</a>  | <a href="#">7/1/2014</a>  |                          |
| Possession of cannabimimetic agent                                     | NAR-3163-M1        | §18.2-250(A,a)   | 0-12M   | <a href="#">7/1/2014</a>  |                           |                          |
| <b>Marijuana - Synthetic (Cannabinoids)</b>                            |                    |                  |         |                           |                           |                          |
| Accommodation, distribute, etc., synthetic cannabinoids                | NAR-3154-M1        | §18.2-248.1:1(D) | 0-12M   | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| Accommodation, distribute, etc., synthetic cannabinoids to inmate      | NAR-3155-F4        | §18.2-248.1:1(D) | 2Y-10Y  | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| Manufacture, or intent to manufacture., synthetic cannabinoids         | NAR-3156-F9        | §18.2-248.1:1(E) | 5Y-30Y  | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| Possess - first offense, synthetic cannabinoids                        | NAR-3152-M1        | §18.2-248.1:1(B) | 0-12M   | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| Sell, distribute, etc., synthetic cannabinoids                         | NAR-3153-F6        | §18.2-248.1:1(C) | 1Y-5Y   | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| <b>Marijuana - Transport</b>                                           |                    |                  |         |                           |                           |                          |
| Transport into Commonwealth - 5 lbs. or more marij.                    | <b>NAR-3067-F9</b> | §18.2-248.01     | 5Y-40Y  |                           | <a href="#">7/1/2000</a>  |                          |
| Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subsq.    | NAR-3086-F9        | §18.2-248.01     | 5Y-40Y  | <a href="#">7/1/2000</a>  |                           |                          |
| <b>Medetomidine</b>                                                    |                    |                  |         |                           |                           |                          |
| Possession of medetomidine                                             | NAR-4051-M1        | §18.2-251.5(B)   | 0-12M   | <a href="#">7/1/2026</a>  |                           |                          |
| Sell, distribute, possess w/intent, etc., to sell medetomidine         | NAR-4050-F5        | §18.2-251.5(A)   | 1Y-10Y  | <a href="#">7/1/2026</a>  |                           |                          |
| <b>Minors</b>                                                          |                    |                  |         |                           |                           |                          |
| Distribute -Schedule I,II,III, IV, or Marij., 3 Yrs. Junior            | NAR-3003-F9        | §18.2-255(A)     | 10Y-50Y |                           |                           | <a href="#">7/1/1994</a> |
| Sell Sch. I/II or 1oz or more marij to minor                           | <b>NAR-3062-F9</b> | §18.2-255(A)     | 10Y-50Y | <a href="#">5/16/1994</a> | <a href="#">7/1/2000</a>  | <a href="#">7/1/2002</a> |
| <b>Minors - Assist In Distribution</b>                                 |                    |                  |         |                           |                           |                          |
| Sell <1 oz. of marijuana, minor assists in distribution                | NAR-3126-F9        | §18.2-255(A,ii)  | 10Y-50Y | <a href="#">7/1/2005</a>  |                           |                          |
| Sell 1 oz. or more of marijuana, minor assists in distribution         | NAR-3127-F9        | §18.2-255(A,ii)  | 10Y-50Y | <a href="#">7/1/2005</a>  | <a href="#">12/7/2005</a> |                          |
| Sell imitation controlled substance, minor assists in distribution     | NAR-3130-F6        | §18.2-255(B,ii)  | 1Y-5Y   | <a href="#">7/1/2005</a>  |                           |                          |
| Sell Sch. I/II drug, minor assists in distribution                     | NAR-3128-F9        | §18.2-255(A,ii)  | 10Y-50Y | <a href="#">7/1/2005</a>  |                           |                          |
| Sell Schedule III or IV drug, minor assists in distribution            | NAR-3129-F9        | §18.2-255(A,ii)  | 10Y-50Y | <a href="#">7/1/2005</a>  |                           |                          |
| Sell synthetic marijuana (cannabinoids), minor assists in distribution | NAR-3158-F9        | §18.2-255(A,ii)  | 10Y-50Y | <a href="#">7/1/2011</a>  |                           | <a href="#">7/1/2014</a> |
| <b>Minors - Fentanyl</b>                                               |                    |                  |         |                           |                           |                          |
| Child < age 15, present during manufacturing involving fentanyl        | NAR-3165-F9        | §18.2-248.02(ii) | 10Y-40Y | <a href="#">7/1/2024</a>  |                           |                          |

| Description                                                           | VCC                | Statute          | Penalty  | Added                     | Last Revised             | Retired                  |
|-----------------------------------------------------------------------|--------------------|------------------|----------|---------------------------|--------------------------|--------------------------|
| <b>NARCOTICS</b>                                                      |                    |                  |          |                           |                          |                          |
| <b>Minors - Fentanyl</b>                                              |                    |                  |          |                           |                          |                          |
| Custodial child ≥ 15, present during manufacturing involving fentanyl | NAR-3166-F9        | §18.2-248.02(ii) | 10Y-40Y  | <a href="#">7/1/2024</a>  |                          |                          |
| <b>Minors - Marijuana</b>                                             |                    |                  |          |                           |                          |                          |
| Sell <1 oz. of marijuana to minor                                     | <b>NAR-3063-F9</b> | §18.2-255(A,i)   | 10Y-50Y  | <a href="#">5/16/1994</a> | <a href="#">7/1/2005</a> |                          |
| Sell 1 oz. or more of marijuana to minor                              | <b>NAR-3098-F9</b> | §18.2-255(A,i)   | 10Y-50Y  | <a href="#">7/1/2002</a>  | <a href="#">7/1/2005</a> |                          |
| <b>Minors - Methamphetamine</b>                                       |                    |                  |          |                           |                          |                          |
| Child present during manufacture, etc., of methamphetamine            | NAR-3134-F9        | §18.2-248.02     | 10Y-40Y  | <a href="#">7/1/2005</a>  | <a href="#">7/1/2013</a> | <a href="#">7/1/2013</a> |
| Child under age 15, present during manufacture, etc., of meth         | NAR-3160-F9        | §18.2-248.02(i)  | 10Y-40Y  | <a href="#">7/1/2013</a>  |                          |                          |
| Custodial child, age ≥ 15, present during manufacture, etc., of meth  | NAR-3161-F9        | §18.2-248.02(ii) | 10Y-40Y  | <a href="#">7/1/2013</a>  |                          |                          |
| <b>Minors - Other</b>                                                 |                    |                  |          |                           |                          |                          |
| Distribute imitation controlled substance to minor                    | <b>NAR-3002-F6</b> | §18.2-255(B,i)   | 1Y-5Y    |                           | <a href="#">7/1/2005</a> |                          |
| Unlaw. sell minor pill with caffeine & ephedrine sulfate              | NAR-3039-M1        | §18.2-248.5(B)   | 0-12M    |                           | <a href="#">9/1/1996</a> |                          |
| <b>Minors - Schedule I/II</b>                                         |                    |                  |          |                           |                          |                          |
| Sell Sch. I/II drug to minor                                          | <b>NAR-3097-F9</b> | §18.2-255(A,i)   | 10Y-50Y  | <a href="#">7/1/2002</a>  | <a href="#">7/1/2005</a> |                          |
| <b>Minors - Schedule III/IV</b>                                       |                    |                  |          |                           |                          |                          |
| Sell Schedule III or IV drug to minor                                 | <b>NAR-3076-F9</b> | §18.2-255(A,i)   | 10Y-50Y  | <a href="#">7/1/1999</a>  | <a href="#">7/1/2005</a> |                          |
| <b>Minors - Synthetic Marijuana</b>                                   |                    |                  |          |                           |                          |                          |
| Sell, etc., synthetic marijuana (cannabinoids) to minor               | NAR-3157-F9        | §18.2-255(A,i)   | 10Y-50Y  | <a href="#">7/1/2011</a>  |                          | <a href="#">7/1/2014</a> |
| <b>Money - Continuing Criminal Enterprise</b>                         |                    |                  |          |                           |                          |                          |
| Gross \$100,000 to < \$250,000 within 12 month period                 | NAR-3090-F9        | §18.2-248(H1,i)  | 20Y-Life | <a href="#">7/1/2000</a>  |                          |                          |
| Gross \$250,000 or more within 12 month period                        | NAR-3092-F9        | §18.2-248(H2,i)  | 40, Life | <a href="#">7/1/2000</a>  |                          |                          |
| <b>Money Laundering</b>                                               |                    |                  |          |                           |                          |                          |
| Money laundering to promote, conceal felony drug violation            | NAR-3040-F9        | §18.2-248.7      | 1Y-40Y   |                           | <a href="#">7/1/2002</a> | <a href="#">7/1/1999</a> |
| <b>Nitrous Oxide</b>                                                  |                    |                  |          |                           |                          |                          |
| Fail to ID, nitrous oxide device to person under age 18               | NAR-3169-M1        | §18.2-264(C,3)   | 0-12M    | <a href="#">7/1/2025</a>  |                          | <a href="#">7/1/2026</a> |
| Purchase nitrous oxide container > 8 grams                            | NAR-3179-M1        | §18.2-264(E,2)   | 0-12M    | <a href="#">7/1/2026</a>  |                          |                          |
| Sell or distribute nitrous oxide container > 8 grams                  | NAR-3178-M1        | §18.2-264(E,1)   | 0-12M    | <a href="#">7/1/2026</a>  |                          |                          |
| Sell, etc., nitrous oxide device for direct inhalation                | NAR-3168-M1        | §18.2-264(D,1)   | 0-12M    | <a href="#">7/1/2026</a>  |                          |                          |
| Sell, etc., nitrous oxide device to person under age 18               | NAR-3168-M1        | §18.2-264(C,1)   | 0-12M    | <a href="#">7/1/2025</a>  |                          | <a href="#">7/1/2026</a> |
| Sell, etc., nitrous oxide marketed based on smell or taste            | NAR-3177-M1        | §18.2-264(D,2)   | 0-12M    | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Paraphernalia, Drug</b>                                            |                    |                  |          |                           |                          |                          |
| Also see Paraphernalia, Controlled §54.1-3466                         |                    |                  |          | <a href="#">7/1/1996</a>  |                          |                          |

| Description                                                             | VCC                | Statute        | Penalty | Added                    | Last Revised             | Retired                  |
|-------------------------------------------------------------------------|--------------------|----------------|---------|--------------------------|--------------------------|--------------------------|
| <b>NARCOTICS</b>                                                        |                    |                |         |                          |                          |                          |
| <b>Paraphernalia, Drug</b>                                              |                    |                |         |                          |                          |                          |
| Advertising drug paraphernalia                                          | NAR-3008-M1        | §18.2-265.5    | 0-12M   |                          |                          |                          |
| Distribute to minor - drug paraphernalia                                | NAR-3005-M1        | §18.2-265.3(C) | 0-12M   |                          | <a href="#">7/1/1996</a> |                          |
| Distribute to minor - drug paraphernalia, at least 3 yrs. junior        | <b>NAR-3006-F6</b> | §18.2-265.3(B) | 1Y-5Y   |                          | <a href="#">7/1/1996</a> |                          |
| Drug paraphernalia - sell, possess with intent to sell, etc.            | NAR-3013-M1        | §18.2-265.3(A) | 0-12M   |                          | <a href="#">7/1/1996</a> |                          |
| Sell material which advertises paraphernalia to minor                   | NAR-3007-M1        | §18.2-255.1    | 0-12M   |                          | <a href="#">7/1/1996</a> |                          |
| <b>Precursors</b>                                                       |                    |                |         |                          |                          |                          |
| Methamphetamine precursors, fail to report sales of ephedrine, etc.     | NAR-3109-M1        | §18.2-265.18   | 0-12M   | <a href="#">7/1/2012</a> | <a href="#">7/2/2012</a> |                          |
| Methamphetamine precursors, violate retail restrictions                 | NAR-3150-M1        | §18.2-265.7    | 0-12M   | <a href="#">7/1/2012</a> | <a href="#">7/2/2012</a> |                          |
| Possess precursors w/intent to manufacture methamphetamine, etc.        | <b>NAR-3110-F6</b> | §18.2-248(J)   | 1Y-5Y   | <a href="#">7/1/2005</a> |                          |                          |
| Sale methamphetamine precursors, violate retail restrictions            | NAR-3150-M1        | §18.2-248.8    | 0-12M   | <a href="#">7/1/2006</a> | <a href="#">7/2/2012</a> | <a href="#">1/1/2013</a> |
| <b>Prescription Fraud</b>                                               |                    |                |         |                          |                          |                          |
| Assume title of doctor, pharmacist, etc., to obtain drugs               | <b>NAR-3081-F6</b> | §18.2-258.1(D) | 1Y-5Y   | <a href="#">7/1/1999</a> | <a href="#">7/2/1999</a> |                          |
| False/forged label on container of controlled drugs                     | <b>NAR-3083-F6</b> | §18.2-258.1(F) | 1Y-5Y   | <a href="#">7/1/1999</a> |                          |                          |
| Falsify or destroy patient records                                      | NAR-3075-M3        | §18.2-260.1    | Fine    | <a href="#">7/1/1997</a> |                          | <a href="#">7/1/2011</a> |
| Fictitious or revoked manufacture/distribution license                  | <b>NAR-3080-F6</b> | §18.2-258.1(C) | 1Y-5Y   | <a href="#">7/1/1999</a> |                          |                          |
| First offender - fulfillment of conditions of probation                 | NAR-3078-M1        | §18.2-258.1(H) | 0-12M   | <a href="#">7/1/1997</a> | <a href="#">7/1/1999</a> |                          |
| First offender - prescription fraud violation                           | <b>NAR-3096-F6</b> | §18.2-258.1(H) | 1Y-5Y   | <a href="#">7/1/2006</a> |                          | <a href="#">7/1/2023</a> |
| Obtain by forgery, fraud                                                | <b>NAR-3016-F6</b> | §18.2-258.1(A) | 1Y-5Y   |                          | <a href="#">7/1/1999</a> |                          |
| Patient's prescription record, falsify with intent to defraud           | NAR-3075-M1        | §18.2-260.1    | 0-12M   | <a href="#">7/1/2011</a> |                          |                          |
| Practitioner furnishes false info. in records or prescription           | <b>NAR-3079-F6</b> | §18.2-258.1(B) | 1Y-5Y   | <a href="#">7/1/1999</a> |                          |                          |
| Prescribing, dispensing                                                 | NAR-3017-M1        | §18.2-260      | 0-12M   |                          | <a href="#">7/1/1996</a> |                          |
| Prescription filled without valid written request                       | NAR-3018-M4        | §18.2-248(E)   | Fine    |                          | <a href="#">7/1/1996</a> |                          |
| Procuring prescription from pharmacy, licensed or not, assist in        | NAR-3057-M1        | §18.2-258.2    | 0-12M   | <a href="#">7/1/2004</a> | <a href="#">7/1/2015</a> |                          |
| Procuring prescription from pharmacy, licensed or not, assist in subseq | NAR-3058-F6        | §18.2-258.2    | 1Y-5Y   | <a href="#">7/1/2004</a> | <a href="#">7/1/2015</a> |                          |
| Utter false or forged prescription                                      | <b>NAR-3082-F6</b> | §18.2-258.1(E) | 1Y-5Y   | <a href="#">7/1/1999</a> |                          |                          |
| <b>Public Property and Schools</b>                                      |                    |                |         |                          |                          |                          |
| See Narcotics, School or Public Property, Etc.,                         |                    |                |         | <a href="#">7/1/2024</a> |                          |                          |
| <b>Schedule I or II Drugs - Accommodation</b>                           |                    |                |         |                          |                          |                          |
| Sale as an accommodation                                                | <b>NAR-3035-F5</b> | §18.2-248(D)   | 1Y-10Y  |                          | <a href="#">7/1/1996</a> |                          |
| Sale fentanyl as an accommodation, proximate cause of death             | NAR-3174-F6        | §18.2-36.3(C)  | 1Y-5Y   | <a href="#">7/1/2025</a> |                          |                          |

| Description                                                            | VCC                | Statute            | Penalty  | Added                     | Last Revised              | Retired                  |
|------------------------------------------------------------------------|--------------------|--------------------|----------|---------------------------|---------------------------|--------------------------|
| <b>NARCOTICS</b>                                                       |                    |                    |          |                           |                           |                          |
| <b>Schedule I or II Drugs - Continuing Criminal Enterprise</b>         |                    |                    |          |                           |                           |                          |
| Cocaine base, distribute etc. 2.5 kilograms less than 5.0 kilograms    | NAR-3118-F9        | §18.2-248(H1,ii,3) | 20Y-Life | <a href="#">3/22/2005</a> |                           | <a href="#">7/1/2025</a> |
| Cocaine base, distribute etc. 5.0 kilograms or more                    | NAR-3123-F9        | §18.2-248(H2,ii,3) | 40, Life | <a href="#">3/22/2005</a> |                           | <a href="#">7/1/2025</a> |
| Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms | NAR-3117-F9        | §18.2-248(H1,ii,2) | 20Y-Life | <a href="#">3/22/2005</a> |                           |                          |
| Cocaine mixture, distribute etc. 10.0 kilograms or more                | NAR-3122-F9        | §18.2-248(H2,ii,2) | 40, Life | <a href="#">3/22/2005</a> |                           |                          |
| Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms  | NAR-3116-F9        | §18.2-248(H1,ii,1) | 20Y-Life | <a href="#">3/22/2005</a> |                           |                          |
| Heroin mixture, distribute etc. 5.0 kilograms or more                  | NAR-3121-F9        | §18.2-248(H2,ii,1) | 40, Life | <a href="#">3/22/2005</a> | <a href="#">7/1/2006</a>  |                          |
| Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture     | NAR-3120-F9        | §18.2-248(H1,ii,4) | 20Y-Life | <a href="#">7/1/2025</a>  |                           |                          |
| Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture     | NAR-3120-F9        | §18.2-248(H1,ii,5) | 20Y-Life | <a href="#">3/22/2005</a> | <a href="#">7/1/2009</a>  | <a href="#">7/1/2025</a> |
| Methamphetamine, distribute etc. 250g or more / 1kg or more mixture    | NAR-3125-F9        | §18.2-248(H2,ii,4) | 40, Life | <a href="#">7/1/2025</a>  |                           |                          |
| Methamphetamine, distribute etc. 250g or more / 1kg or more mixture    | NAR-3125-F9        | §18.2-248(H2,ii,5) | 40, Life | <a href="#">3/22/2005</a> |                           | <a href="#">7/1/2025</a> |
| Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined | NAR-3091-F9        | §18.2-248(H1,ii)   | 20Y-Life | <a href="#">7/1/2000</a>  | <a href="#">3/22/2005</a> |                          |
| Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined | NAR-3093-F9        | §18.2-248(H2,ii)   | 40, Life | <a href="#">7/1/2000</a>  |                           |                          |
| <b>Schedule I or II Drugs - Distribution</b>                           |                    |                    |          |                           |                           |                          |
| Also see Distribution Based on Quantity (§ 18.2-248.03)                |                    |                    |          | <a href="#">7/1/2008</a>  |                           |                          |
| Distribution, provide, give etc., (to be resold by others) Schd. I/II  | <b>NAR-3042-F9</b> | §18.2-248(C)       | 5Y-40Y   |                           | <a href="#">7/1/2020</a>  |                          |
| Manufacture (making/producing drugs from raw base products), Schd I/II | <b>NAR-3044-F9</b> | §18.2-248(C)       | 5Y-40Y   |                           | <a href="#">7/1/1996</a>  |                          |
| Possession w/intent to sell, distribute, etc., Schd. I/II              | <b>NAR-3043-F9</b> | §18.2-248(C)       | 5Y-40Y   |                           | <a href="#">7/1/1996</a>  |                          |
| Sale, distribute, etc. (for profit) Schd. I/II                         | <b>NAR-3045-F9</b> | §18.2-248(C)       | 5Y-40Y   |                           | <a href="#">7/1/2020</a>  |                          |
| Sell, poss. w/intent, distrib. etc.- 3rd or subsequent                 | <b>NAR-3087-F9</b> | §18.2-248(C)       | 5Y-Life  | <a href="#">7/1/2000</a>  |                           | <a href="#">7/1/2006</a> |
| Type not clear from record - Sell, distribute, manufacture             | NAR-3036-F9        | §18.2-248(C)       | 5Y-40Y   |                           | <a href="#">7/1/1996</a>  |                          |
| <b>Schedule I or II Drugs - Distribution, 2nd</b>                      |                    |                    |          |                           |                           |                          |
| Sell, poss. w/intent, distribute, etc. - second conviction             | <b>NAR-3038-F9</b> | §18.2-248(C)       | 5Y-Life  | <a href="#">7/1/2012</a>  |                           |                          |
| Sell, poss. w/intent, distribute, etc. - second conviction             | <b>NAR-3038-F9</b> | §18.2-248(C)       | 5Y-Life  |                           | <a href="#">7/1/2009</a>  | <a href="#">7/1/2012</a> |
| <b>Schedule I or II Drugs - Distribution, 3rd &amp; Subsequent</b>     |                    |                    |          |                           |                           |                          |
| Sell, poss. w/intent, distribute, etc. - third or subsequent           | <b>NAR-3087-F9</b> | §18.2-248(C)       | 5Y-Life  | <a href="#">7/1/2006</a>  |                           | <a href="#">7/1/2012</a> |
| Sell, poss. w/intent, distribute, etc. - third or subsequent           | <b>NAR-3087-F9</b> | §18.2-248(C)       | 10Y-Life | <a href="#">7/1/2012</a>  | <a href="#">7/1/2015</a>  |                          |
| <b>Schedule I or II Drugs - Distribution, Quantity</b>                 |                    |                    |          |                           |                           |                          |
| Cocaine base, distribute, etc., 250g or more                           | NAR-3146-F9        | §18.2-248(C,3)     | 5Y-Life  | <a href="#">7/1/2006</a>  |                           | <a href="#">7/1/2025</a> |
| Cocaine base, distribute, etc., 2.5 kilograms or more                  | NAR-3113-F9        | §18.2-248(H,3)     | 20Y-Life | <a href="#">3/22/2005</a> |                           | <a href="#">7/1/2025</a> |
| Cocaine mixture, etc., distribute, etc., 500 g or more                 | NAR-3145-F9        | §18.2-248(C,2)     | 5Y-Life  | <a href="#">7/1/2006</a>  |                           |                          |

| Description                                                            | VCC                | Statute               | Penalty  | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------------|--------------------|-----------------------|----------|---------------------------|--------------------------|--------------------------|
| <b>NARCOTICS</b>                                                       |                    |                       |          |                           |                          |                          |
| <b>Schedule I or II Drugs - Distribution, Quantity</b>                 |                    |                       |          |                           |                          |                          |
| Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more         | NAR-3112-F9        | §18.2-248(H,2)        | 20Y-Life | <a href="#">3/22/2005</a> |                          |                          |
| Heroin, distribute, etc., 100g or more                                 | NAR-3144-F9        | §18.2-248(C,1)        | 5Y-Life  | <a href="#">7/1/2006</a>  |                          |                          |
| Heroin mixture, distribute, etc., 1.0 kilograms or more                | NAR-3111-F9        | §18.2-248(H,1)        | 20Y-Life | <a href="#">3/22/2005</a> | <a href="#">7/1/2006</a> |                          |
| Methamphetamine, distribute, etc., 10g or more (20g mixture)           | <b>NAR-3147-F9</b> | §18.2-248(C,3)        | 5Y-Life  | <a href="#">7/1/2025</a>  |                          |                          |
| Methamphetamine, distribute, etc., 10g or more (20g mixture)           | <b>NAR-3147-F9</b> | §18.2-248(C,4)        | 5Y-Life  | <a href="#">7/1/2006</a>  | <a href="#">7/1/2024</a> | <a href="#">7/1/2025</a> |
| Methamphetamine, distribute, etc., 28g or more                         | NAR-3149-F9        | §18.2-248.03          | 5Y-40Y   | <a href="#">7/1/2008</a>  |                          |                          |
| Methamphetamine, distribute, etc., 100g or more (200g mixture)         | NAR-3115-F9        | §18.2-248(H,4)        | 20Y-Life | <a href="#">7/1/2025</a>  |                          |                          |
| Methamphetamine, distribute, etc., 100g or more (200g mixture)         | NAR-3115-F9        | §18.2-248(H,5)        | 20Y-Life | <a href="#">3/22/2005</a> |                          | <a href="#">7/1/2025</a> |
| Methamphetamine, distribute, etc., 227g or more                        | NAR-3151-F9        | §18.2-248.03          | 5Y-Life  | <a href="#">7/1/2008</a>  |                          |                          |
| * If court finds exception, mandatory minimum does not apply           |                    | §18.2-248(C,1 et al.) |          | <a href="#">7/1/2008</a>  |                          |                          |
| <b>Schedule I or II Drugs - Fentanyl</b>                               |                    |                       |          |                           |                          |                          |
| Also see Terrorism                                                     |                    |                       |          | <a href="#">7/1/2023</a>  |                          |                          |
| Incapacitated/helpless person present, manufacture involving fentanyl  | NAR-3167-F9        | §18.2-248.02(iii)     | 10Y-40Y  | <a href="#">7/1/2024</a>  |                          |                          |
| <b>Schedule I or II Drugs - Manufacture Methamphetamine</b>            |                    |                       |          |                           |                          |                          |
| Also see Narcotics, Minors                                             |                    |                       |          | <a href="#">7/1/2005</a>  |                          |                          |
| Also see Narcotics, Precursors                                         |                    |                       |          | <a href="#">7/1/2005</a>  |                          |                          |
| Child present, see Narcotics, Minors - Methamphetamine                 |                    |                       |          | <a href="#">7/1/2013</a>  |                          |                          |
| Incapacitated/helpless person present during manufacture, etc. of meth | NAR-3162-F9        | §18.2-248.02(iii)     | 10Y-40Y  | <a href="#">7/1/2013</a>  |                          |                          |
| Manufacture methamphetamine                                            | <b>NAR-3131-F9</b> | §18.2-248(C1)         | 10Y-40Y  | <a href="#">7/1/2005</a>  |                          |                          |
| Manufacture methamphetamine - 2nd conviction                           | <b>NAR-3132-F9</b> | §18.2-248(C1)         | 10Y-Life | <a href="#">7/1/2005</a>  |                          |                          |
| Manufacture methamphetamine - 3rd or subsequent conviction             | NAR-3133-F9        | §18.2-248(C1)         | 10Y-Life | <a href="#">7/1/2005</a>  |                          |                          |
| Possession, See Schedule I/II Drugs - Possession                       |                    |                       |          | <a href="#">7/1/2005</a>  |                          |                          |
| Sell, distribution, See Schedule I/II Drugs - Distribution             |                    |                       |          | <a href="#">7/1/2005</a>  |                          |                          |
| <b>Schedule I or II Drugs - Possession</b>                             |                    |                       |          |                           |                          |                          |
| Also see Narcotics, First Offender                                     |                    |                       |          | <a href="#">7/1/2008</a>  |                          |                          |
| Possession Schedule I or II drug                                       | <b>NAR-3022-F5</b> | §18.2-250(A,a)        | 1Y-10Y   |                           |                          |                          |
| <b>Schedule I or II Drugs - Transport</b>                              |                    |                       |          |                           |                          |                          |
| Transport into Commonwealth - 1 oz. or more of Cocaine                 | NAR-3065-F9        | §18.2-248.01          | 5Y-40Y   |                           | <a href="#">7/1/2000</a> |                          |
| Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.     | NAR-3088-F9        | §18.2-248.01          | 5Y-40Y   | <a href="#">7/1/2000</a>  |                          |                          |
| Transport into Commonwealth - 1 oz. or more other Sch. I/II            | NAR-3066-F9        | §18.2-248.01          | 5Y-40Y   |                           | <a href="#">7/1/2000</a> |                          |

| Description                                                            | VCC                | Statute         | Penalty | Added                    | Last Revised             | Retired                  |
|------------------------------------------------------------------------|--------------------|-----------------|---------|--------------------------|--------------------------|--------------------------|
| <b>NARCOTICS</b>                                                       |                    |                 |         |                          |                          |                          |
| <b>Schedule I or II Drugs - Transport</b>                              |                    |                 |         |                          |                          |                          |
| Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq. | NAR-3089-F9        | §18.2-248.01    | 5Y-40Y  | <a href="#">7/1/2000</a> |                          |                          |
| <b>Schedule III Drugs</b>                                              |                    |                 |         |                          |                          |                          |
| Accommodation distribution, etc. Schd. III drug (Not anabolic steroid) | NAR-3137-M1        | §18.2-248(E3)   | 0-12M   | <a href="#">7/1/2005</a> |                          |                          |
| Possess - Schedule III                                                 | NAR-3023-M1        | §18.2-250(A,b)  | 0-12M   |                          | <a href="#">7/1/2004</a> |                          |
| Sell, distribute, etc., Schedule III drug (Not anabolic steroid)       | <b>NAR-3135-F5</b> | §18.2-248(E1)   | 1Y-10Y  | <a href="#">7/1/2005</a> |                          |                          |
| <b>Schedule III to VI Drugs</b>                                        |                    |                 |         |                          |                          |                          |
| Sell, distribute, etc. - Schedule III, IV, V                           | NAR-3037-M1        | §18.2-248(F)    | 0-12M   |                          | <a href="#">7/1/2004</a> | <a href="#">7/1/2005</a> |
| <b>Schedule IV Drugs</b>                                               |                    |                 |         |                          |                          |                          |
| Accommodation distribution, etc., Schedule IV drug                     | NAR-3138-M1        | §18.2-248(E3)   | 0-12M   | <a href="#">7/1/2005</a> |                          |                          |
| Possess - Schedule IV                                                  | NAR-3024-M2        | §18.2-250(A,b1) | 0-6M    | <a href="#">7/1/1996</a> | <a href="#">7/1/2004</a> |                          |
| Sell, distribute, etc., Schedule IV drug                               | <b>NAR-3136-F6</b> | §18.2-248(E2)   | 1Y-5Y   | <a href="#">7/1/2005</a> |                          |                          |
| <b>Schedule V Drugs</b>                                                |                    |                 |         |                          |                          |                          |
| Accommodation distribution, etc., Schedule V drug                      | NAR-3140-M1        | §18.2-248(F)    | 0-12M   | <a href="#">7/1/2005</a> |                          |                          |
| Possess - Schedule V                                                   | NAR-3025-M3        | §18.2-250(A,b2) | Fine    |                          | <a href="#">7/1/2004</a> |                          |
| Sell, distribute, etc., Schedule V drug                                | NAR-3139-M1        | §18.2-248(F)    | 0-12M   | <a href="#">7/1/2005</a> |                          |                          |
| <b>Schedule VI Drugs</b>                                               |                    |                 |         |                          |                          |                          |
| Accommodation distribution, etc., Schedule VI drug                     | NAR-3077-M1        | §18.2-248(F)    | 0-12M   | <a href="#">7/1/2008</a> |                          |                          |
| Possess - Schedule VI                                                  | NAR-3026-M4        | §18.2-250(A,c)  | Fine    |                          | <a href="#">7/1/2004</a> |                          |
| Sell, distribute, etc., Schedule VI drug                               | NAR-3059-M1        | §18.2-248(F)    | 0-12M   | <a href="#">7/1/2004</a> | <a href="#">7/1/2008</a> |                          |
| <b>School or Public Property, Etc., Possession/Distribution On</b>     |                    |                 |         |                          |                          |                          |
| Accommodation distribution, etc., of drugs on school/public property   | NAR-3028-M1        | §18.2-255.2     | 0-12M   |                          | <a href="#">7/1/2024</a> |                          |
| Distribute, etc., controlled substance on school/public property       | <b>NAR-3027-F6</b> | §18.2-255.2     | 1Y-5Y   |                          | <a href="#">7/1/2024</a> |                          |
| Distribute, etc., controlled substance school/public property - subsq. | NAR-3099-F6        | §18.2-255.2     | 1Y-5Y   | <a href="#">7/1/2024</a> | <a href="#">7/1/2011</a> |                          |
| <b>Steroids</b>                                                        |                    |                 |         |                          |                          |                          |
| Anabolic steroids - sell, distribute, etc.                             | NAR-3041-F9        | §18.2-248.5(A)  | 1Y-10Y  |                          | <a href="#">7/1/2000</a> |                          |
| <b>Testify, Refuse to</b>                                              |                    |                 |         |                          |                          |                          |
| Refusing to testify in drug case                                       | NAR-3019-M2        | §18.2-262       | 0-6M    |                          | <a href="#">7/1/1996</a> |                          |
| <b>Testing / Screenings</b>                                            |                    |                 |         |                          |                          |                          |
| See Drug and Alcohol Testing                                           |                    |                 |         | <a href="#">7/1/2001</a> |                          |                          |
| <b>Xylazine</b>                                                        |                    |                 |         |                          |                          |                          |
| Possession of xylazine                                                 | NAR-3064-M1        | §18.2-251.5(B)  | 0-12M   | <a href="#">7/1/2024</a> |                          |                          |

| Description                                                     | VCC         | Statute        | Penalty  | Added                    | Last Revised              | Retired                  |
|-----------------------------------------------------------------|-------------|----------------|----------|--------------------------|---------------------------|--------------------------|
| <b>NARCOTICS</b>                                                |             |                |          |                          |                           |                          |
| <b>Xylazine</b>                                                 |             |                |          |                          |                           |                          |
| Sell, distribute, possess w/intent, etc., to sell xylazine      | NAR-3164-F5 | §18.2-251.5(A) | 1Y-10Y   | <a href="#">7/1/2024</a> | <a href="#">7/2/2024</a>  |                          |
| <b>Other Offenses</b>                                           |             |                |          |                          |                           |                          |
| Attempt to commit felony act                                    | NAR-3009-F9 | §18.2-257(a)   | 1Y-10Y   |                          |                           | <a href="#">7/1/1993</a> |
| Conspiracy to violate drug control act                          | NAR-3012-S9 | §18.2-256      |          |                          |                           | <a href="#">7/1/1992</a> |
| <b>Type Not Clear</b>                                           |             |                |          |                          |                           |                          |
| Drug Crime - Type not clear from record                         | NAR-3072-S9 |                |          |                          | <a href="#">7/1/1996</a>  |                          |
| Type Not Clear - Distribute Schd. I/II - quantity defined       | NAR-3094-F9 | §18.2-248(H)   | 20Y-Life | <a href="#">7/1/2000</a> | <a href="#">3/22/2005</a> |                          |
| Unspec. Felony Sale, Manuf., Possess w/intent to sell           | NAR-3070-F9 |                |          |                          | <a href="#">7/1/1996</a>  |                          |
| Unspecified Felony Drug Crime                                   | NAR-3068-F9 |                |          |                          | <a href="#">7/1/1996</a>  |                          |
| Unspecified Felony Possession                                   | NAR-3069-F9 |                |          |                          | <a href="#">7/1/1996</a>  |                          |
| Unspecified Misdemeanor Drug Crime                              | NAR-3071-M9 |                |          |                          | <a href="#">7/1/1996</a>  |                          |
| <b>NARCOTICS TO PRISONER</b>                                    |             |                |          |                          |                           |                          |
| <b>Refer To</b>                                                 |             |                |          |                          |                           |                          |
| Prisoners (§18.2-474.1)                                         |             |                |          |                          |                           |                          |
| <b>NECROPHILIA</b>                                              |             |                |          |                          |                           |                          |
| <b>Refer To</b>                                                 |             |                |          |                          |                           |                          |
| Trespass - Dead Human Body                                      |             |                |          | <a href="#">7/5/1995</a> |                           |                          |
| <b>NICOTINE LIQUID</b>                                          |             |                |          |                          |                           |                          |
| Also see Trade and Commerce, § 59.1-293.16                      |             |                |          | <a href="#">7/1/2026</a> |                           |                          |
| <b>Child Reststant Packaging</b>                                |             |                |          |                          |                           |                          |
| Sell liquid nicotine in non-child-resistant packaging           | LIQ-1801-M4 | §4.1-357       | Fine     | <a href="#">7/1/2026</a> |                           |                          |
| <b>Records</b>                                                  |             |                |          |                          |                           |                          |
| Fail to keep records of liquid nicotine sales                   | LIQ-1800-M2 | §4.1-253       | 0-6M     | <a href="#">7/1/2026</a> |                           |                          |
| <b>NOISE VIOLATION</b>                                          |             |                |          |                          |                           |                          |
| <b>Refer To</b>                                                 |             |                |          |                          |                           |                          |
| Ordinance or Disorderly Conduct (Do not score civil § 15.2-980) |             |                |          | <a href="#">7/1/2002</a> |                           |                          |
| <b>NONSUPPORT, ADULTS</b>                                       |             |                |          |                          |                           |                          |
| <b>Refer To</b>                                                 |             |                |          |                          |                           |                          |

| Description                                                       | VCC         | Statute     | Penalty | Added                     | Last Revised             | Retired                  |
|-------------------------------------------------------------------|-------------|-------------|---------|---------------------------|--------------------------|--------------------------|
| <b>NONSUPPORT, ADULTS</b>                                         |             |             |         |                           |                          |                          |
| <b>Refer To</b>                                                   |             |             |         |                           |                          |                          |
| Desertion                                                         |             |             |         |                           |                          |                          |
| <b>NONSUPPORT, CHILDREN</b>                                       |             |             |         |                           |                          |                          |
| <b>Refer To</b>                                                   |             |             |         |                           |                          |                          |
| Desertion (§20-61)                                                |             |             |         |                           |                          |                          |
| <b>NOTARIES</b>                                                   |             |             |         |                           |                          |                          |
| <b>Type</b>                                                       |             |             |         |                           |                          |                          |
| Conflict of interests, use VCC for official misconduct, § 47.1-24 |             | §47.1-30    |         | <a href="#">7/1/2012</a>  |                          |                          |
| Impersonate a notary                                              | NOT-2830-F6 | §47.1-29    | 1Y-5Y   |                           |                          |                          |
| Misrepresent criminal record on application for notary            | NOT-2799-M1 | §47.1-28(C) | 0-12M   | <a href="#">7/1/2018</a>  |                          |                          |
| Official misconduct by notary                                     | NOT-2800-M3 | §47.1-24    | Fine    | <a href="#">2/21/2001</a> |                          |                          |
| Willful misconduct by notary                                      | NOT-2831-M3 | §47.1-28(A) | Fine    |                           |                          |                          |
| Willful misconduct, induced by employer                           | NOT-2832-M3 | §47.1-28(B) | Fine    |                           |                          |                          |
| Wrongful possession, use of electronic notary                     | NOT-2849-M1 | §47.1-29.1  | 0-12M   | <a href="#">7/1/2007</a>  |                          |                          |
| <b>OBSCENITY</b>                                                  |             |             |         |                           |                          |                          |
| <b>Advertising</b>                                                |             |             |         |                           |                          |                          |
| Advertisement of obscene items (first offense)                    | OBS-3708-M1 | §18.2-376   | 0-12M   |                           | <a href="#">7/1/1996</a> |                          |
| Advertisement of obscene items (subsequent)                       | OBS-3709-F6 | §18.2-376   | 1Y-5Y   |                           | <a href="#">7/1/1996</a> |                          |
| Obscene advertising, placards, bills, etc. (first offense)        | OBS-3722-M1 | §18.2-377   | 0-12M   |                           | <a href="#">7/1/1996</a> |                          |
| Obscene advertising, placards, bills, etc. (subsequent)           | OBS-3723-F6 | §18.2-377   | 1Y-5Y   |                           | <a href="#">7/1/1996</a> |                          |
| <b>Coercing</b>                                                   |             |             |         |                           |                          |                          |
| Coercing acceptance of obscene publications (first offense)       | OBS-3710-M1 | §18.2-378   | 0-12M   |                           | <a href="#">7/1/1996</a> |                          |
| Coercing acceptance of obscene publication (subsequent)           | OBS-3711-F6 | §18.2-378   | 1Y-5Y   |                           | <a href="#">7/1/1996</a> |                          |
| <b>Computer</b>                                                   |             |             |         |                           |                          |                          |
| Sell obscene pictures/performances by computer                    | OBS-3738-M1 | §18.2-376.1 | 0-12M   | <a href="#">7/1/2003</a>  |                          |                          |
| Sell obscene pictures/performances by computer (subsequent)       | OBS-3739-F6 | §18.2-376.1 | 1Y-5Y   | <a href="#">7/1/2003</a>  |                          |                          |
| <b>Drunkenness</b>                                                |             |             |         |                           |                          |                          |
| Also see, Alcohol, Drinking                                       |             |             |         |                           |                          |                          |
| Drunk in public, intoxicated from any drug                        | OBS-3712-M4 | §18.2-388   | Fine    | <a href="#">7/1/2020</a>  |                          |                          |
| Drunk in public, profane language, intoxicated from any drug      | OBS-3712-M4 | §18.2-388   | Fine    |                           |                          | <a href="#">7/1/2020</a> |

| Description                                                       | VCC                | Statute          | Penalty     | Added                     | Last Revised              | Retired                  |
|-------------------------------------------------------------------|--------------------|------------------|-------------|---------------------------|---------------------------|--------------------------|
| <b>OBSCENITY</b>                                                  |                    |                  |             |                           |                           |                          |
| <b>Drunkenness</b>                                                |                    |                  |             |                           |                           |                          |
| Habitual public inebriate; 12 or more conv. w/in 12 mo. per.      | OBS-3706-M9        | §18.2-388.1      | 0-12M       | <a href="#">4/28/1994</a> |                           | <a href="#">7/1/1998</a> |
| <b>Indecent Exposure</b>                                          |                    |                  |             |                           |                           |                          |
| Indecent exposure                                                 | OBS-3713-M1        | §18.2-387        | 0-12M       |                           | <a href="#">7/1/1996</a>  |                          |
| Third conviction, see §18.2-67.5:1                                |                    |                  |             | <a href="#">7/1/1999</a>  |                           |                          |
| <b>Local</b>                                                      |                    |                  |             |                           |                           |                          |
| Local obscenity ordinance (use ordinance code)                    |                    | §18.2-389        |             |                           | <a href="#">9/20/2004</a> | <a href="#">7/1/2004</a> |
| <b>Minors</b>                                                     |                    |                  |             |                           |                           |                          |
| Also see Labor (§40.1-100.2)                                      |                    |                  |             | <a href="#">7/29/2002</a> |                           |                          |
| Admit to obscene show or exhibition                               | OBS-3714-M1        | §18.2-391(B)     | 0-12M       |                           | <a href="#">7/1/1999</a>  |                          |
| False rep. of guardian to secure matter for juvenile              | OBS-3715-M1        | §18.2-391(D)     | 0-12M       |                           | <a href="#">7/1/1999</a>  |                          |
| Falsely represent age to obtain obscene matter                    | OBS-3716-M1        | §18.2-391(C)     | 0-12M       |                           | <a href="#">7/1/1999</a>  |                          |
| Knowingly sell, rent, loan, or display obscene items              | OBS-3718-M1        | §18.2-391(A)     | 0-12M       |                           | <a href="#">7/1/1999</a>  |                          |
| Permit minors in obscene performances (first offense)             | OBS-3719-M1        | §18.2-379        | 0-12M       |                           |                           |                          |
| Permit minors in obscene performances (subsequent)                | OBS-3720-F6        | §18.2-379        | 1Y-5Y (II)  |                           |                           |                          |
| Possess obscene material (first offense)                          | OBS-3731-M1        | §18.2-374.1:1(A) | 0-12M       | <a href="#">7/1/1999</a>  | <a href="#">7/2/2003</a>  | <a href="#">7/1/2003</a> |
| Possess obscene material (first offense)                          | OBS-3731-M3        | §18.2-374.1:1(A) | Fine        |                           | <a href="#">7/1/1997</a>  | <a href="#">7/1/1999</a> |
| Possess obscene material (subsequent offense)                     | OBS-3732-F6        | §18.2-374.1:1(D) | 1Y-5Y (II)  |                           | <a href="#">7/1/1997</a>  | <a href="#">7/1/2003</a> |
| Unlawful creation of videographic/still image of a minor          | OBS-3705-F6        | §18.2-386.1      | 1Y-5Y       | <a href="#">7/1/2004</a>  | <a href="#">7/1/2014</a>  |                          |
| <b>Minors (Offense Prior to July 1, 2007)</b>                     |                    |                  |             |                           |                           |                          |
| Accost, entice to perform in sexually explicit material           | <b>OBS-3735-F5</b> | §18.2-374.1(B,1) | 1Y-10Y (II) | <a href="#">9/1/1996</a>  | <a href="#">7/1/2007</a>  | <a href="#">7/1/2007</a> |
| Electronic means for procuring minors for obscene material etc.   | <b>OBS-3730-F6</b> | §18.2-374.3(A)   | 1Y-5Y (II)  |                           | <a href="#">7/1/2007</a>  | <a href="#">7/1/2007</a> |
| Electronic means to solicit minors for prostitution sodomy etc.   | <b>OBS-3758-F5</b> | §18.2-374.3(B)   | 1Y-10Y (II) | <a href="#">7/1/1999</a>  | <a href="#">7/1/2007</a>  | <a href="#">7/1/2007</a> |
| Finance sexually explicit visual material                         | <b>OBS-3717-F4</b> | §18.2-374.1(C)   | 2Y-10Y (II) |                           | <a href="#">7/1/2007</a>  | <a href="#">7/1/2007</a> |
| Operate website; access to sexually explicit material for payment | OBS-3740-F4        | §18.2-374.1:2    | 2Y-10Y      | <a href="#">7/1/2006</a>  |                           | <a href="#">7/1/2007</a> |
| Participate in filming etc. of sexually explicit material         | <b>OBS-3736-F5</b> | §18.2-374.1(B,3) | 1Y-10Y (II) | <a href="#">9/1/1996</a>  | <a href="#">7/1/2007</a>  | <a href="#">7/1/2007</a> |
| Possess obscene material (first offense)                          | <b>OBS-3731-F6</b> | §18.2-374.1:1(A) | 1Y-5Y (II)  | <a href="#">7/1/2003</a>  | <a href="#">7/1/2007</a>  | <a href="#">7/1/2007</a> |
| Possess obscene material (subsequent offense)                     | <b>OBS-3732-F5</b> | §18.2-374.1:1(D) | 1Y-10Y (II) | <a href="#">7/1/2003</a>  | <a href="#">7/1/2007</a>  | <a href="#">7/1/2007</a> |
| Produce materials involving minor                                 | <b>OBS-3721-F5</b> | §18.2-374.1(B,2) | 1Y-10Y (II) |                           | <a href="#">7/1/2007</a>  | <a href="#">7/1/2007</a> |
| Sell, give, distribute, transmit sexually explicit material       | <b>OBS-3737-F5</b> | §18.2-374.1(B,4) | 1Y-10Y (II) | <a href="#">9/1/1996</a>  | <a href="#">7/1/2007</a>  | <a href="#">7/1/2007</a> |
| <b>Performances</b>                                               |                    |                  |             |                           |                           |                          |

| Description                                                            | VCC         | Statute       | Penalty    | Added                     | Last Revised              | Retired |
|------------------------------------------------------------------------|-------------|---------------|------------|---------------------------|---------------------------|---------|
| <b>OBSCENITY</b>                                                       |             |               |            |                           |                           |         |
| <b>Performances</b>                                                    |             |               |            |                           |                           |         |
| Obscene exhibitions and performances (first offense)                   | OBS-3724-M1 | §18.2-375     | 0-12M      |                           | <a href="#">7/1/1996</a>  |         |
| Obscene exhibitions and performances (subsequent)                      | OBS-3725-F6 | §18.2-375     | 1Y-5Y      |                           | <a href="#">7/1/1996</a>  |         |
| <b>Pictures, Etc.</b>                                                  |             |               |            |                           |                           |         |
| Dissemination of videographic/still image with intent to harass, etc.  | OBS-3688-M1 | §18.2-386.2   | 0-12M      | <a href="#">7/1/2014</a>  |                           |         |
| Obscene movie previews                                                 | OBS-3726-M1 | §18.2-386     | 0-12M      |                           |                           |         |
| Obscene photography, modeling, film producing                          | OBS-3727-M3 | §18.2-382     | Fine       |                           |                           |         |
| Production or possession for sale (first offense)                      | OBS-3728-M1 | §18.2-374     | 0-12M      |                           |                           |         |
| Production or possession for sale (subsequent offense)                 | OBS-3729-F6 | §18.2-374     | 1Y-5Y      |                           |                           |         |
| Unlawful creation of videographic/still image of another               | OBS-3733-M1 | §18.2-386.1   | 0-12M      | <a href="#">4/28/1994</a> | <a href="#">7/1/2014</a>  |         |
| Unlawful creation of videographic/still image of another, 3rd/subsq.   | OBS-3704-F6 | §18.2-386.1   | 1Y-5Y      | <a href="#">7/1/2008</a>  |                           |         |
| <b>Procurement</b>                                                     |             |               |            |                           |                           |         |
| Receive money, etc., procuring < age 18 - manufacture obscene material | OBS-3694-F3 | §18.2-356(ii) | 5Y-20Y(II) | <a href="#">7/1/2015</a>  |                           |         |
| Receive money, etc., procuring person - manufacture obscene material   | OBS-3696-F4 | §18.2-356(ii) | 2Y-10Y(II) | <a href="#">7/1/2011</a>  |                           |         |
| <b>Sexual Display</b>                                                  |             |               |            |                           |                           |         |
| Masturbation, actual or simulated in public                            | OBS-3707-M1 | §18.2-387.1   | 0-12M      | <a href="#">7/1/2005</a>  | <a href="#">7/12/2005</a> |         |
| <b>Subsequent Offense</b>                                              |             |               |            |                           |                           |         |
| Subsequent pornography conviction under §§18.2-374 thru 18.2-379       | OBS-3734-F6 | §18.2-381     | 1Y-5Y (II) | <a href="#">10/6/1994</a> | <a href="#">7/1/2006</a>  |         |
| <b>Telephone Calls-Obscene</b>                                         |             |               |            |                           |                           |         |
| See Telephone Crimes                                                   |             |               |            |                           |                           |         |
| <b>Vehicle, Display Visible</b>                                        |             |               |            |                           |                           |         |
| See Traffic - Equipment Violations                                     |             |               |            |                           |                           |         |
|                                                                        |             |               |            | <a href="#">7/1/2005</a>  |                           |         |
| <b>OBSCENITY - CHILD GROOMING</b>                                      |             |               |            |                           |                           |         |
| <b>Video</b>                                                           |             |               |            |                           |                           |         |
| Display child porn or grooming video to child under age 13             | OBS-3679-F6 | §18.2-374.4   | 1Y-5Y (II) | <a href="#">7/1/2012</a>  |                           |         |
| <b>OBSCENITY - CHILD PORN</b>                                          |             |               |            |                           |                           |         |
| <b>Also See</b>                                                        |             |               |            |                           |                           |         |
| Labor, Minors                                                          |             |               |            | <a href="#">7/1/2017</a>  |                           |         |
| Obscenity, Child Grooming Video                                        |             |               |            | <a href="#">7/1/2012</a>  |                           |         |
| Obscenity, Minors                                                      |             |               |            |                           |                           |         |
| <b>Possession, Distribution, Reproduction</b>                          |             |               |            |                           |                           |         |

| Description                                                            | VCC                | Statute             | Penalty      | Added                    | Last Revised             | Retired                  |
|------------------------------------------------------------------------|--------------------|---------------------|--------------|--------------------------|--------------------------|--------------------------|
| <b>OBSCENITY - CHILD PORN</b>                                          |                    |                     |              |                          |                          |                          |
| <b>Possession, Distribution, Reproduction</b>                          |                    |                     |              |                          |                          |                          |
| Possess child porn (first offense)                                     | <b>OBS-3731-F6</b> | §18.2-374.1:1(A)    | 1Y-5Y (II)   | <a href="#">7/1/2003</a> | <a href="#">7/1/2007</a> |                          |
| Possess child porn (subsequent offense)                                | <b>OBS-3732-F5</b> | §18.2-374.1:1(B)    | 1Y-10Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Reproduce, transmit, sell, etc., child porn                            | <b>OBS-3680-F9</b> | §18.2-374.1:1(C)    | 5Y-20Y (II)  | <a href="#">7/1/2007</a> |                          | <a href="#">7/1/2012</a> |
| Reproduce, transmit, sell, etc., child porn                            | <b>OBS-3680-F9</b> | §18.2-374.1:1(C,i)  | 5Y-20Y (II)  | <a href="#">7/1/2012</a> |                          |                          |
| Reproduce, transmit, sell, etc., child porn, subsequent                | <b>OBS-3681-F9</b> | §18.2-374.1:1(C)    | 5Y-20Y (II)  | <a href="#">7/1/2007</a> |                          | <a href="#">7/1/2012</a> |
| Reproduce, transmit, sell, etc., child porn, subsequent                | <b>OBS-3681-F9</b> | §18.2-374.1:1(C,i)  | 5Y-20Y (II)  | <a href="#">7/1/2012</a> |                          |                          |
| Solicitation of child porn to gain entry to group                      | OBS-3677-F9        | §18.2-374.1:1(C,ii) | 5Y-20Y (II)  | <a href="#">7/1/2012</a> |                          |                          |
| Solicitation of child porn to gain entry to group, subsequent          | OBS-3678-F9        | §18.2-374.1:1(C,ii) | 5Y-20Y (II)  | <a href="#">7/1/2012</a> |                          |                          |
| <b>Procurement</b>                                                     |                    |                     |              |                          |                          |                          |
| Receive money, etc., procuring < age 18 - manufacture child porn       | OBS-3697-F3        | §18.2-356(ii)       | 5Y-20Y(II)   | <a href="#">7/1/2015</a> |                          |                          |
| Receive money, etc., procuring person - manufacture child porn         | OBS-3695-F4        | §18.2-356(ii)       | 2Y-10Y(II)   | <a href="#">7/1/2011</a> |                          |                          |
| <b>Production, Publication, Sale, Financing</b>                        |                    |                     |              |                          |                          |                          |
| Entice minor to perform in porn, age <15                               | <b>OBS-3741-F9</b> | §18.2-374.1(B,1)    | 5Y-30Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Entice minor to perform in porn, age <15, offender 7+ yrs.             | <b>OBS-3742-F9</b> | §18.2-374.1(B,1)    | 5Y-30Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq. | <b>OBS-3743-F9</b> | §18.2-374.1(B,1)    | 15Y-40Y (I)  | <a href="#">7/1/2007</a> |                          |                          |
| Entice minor to perform in porn, age 15+                               | <b>OBS-3744-F9</b> | §18.2-374.1(B,1)    | 1Y-20Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Entice minor to perform in porn, age 15+, offender 7+ yrs.             | <b>OBS-3745-F9</b> | §18.2-374.1(B,1)    | 3Y-30Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq. | <b>OBS-3746-F9</b> | §18.2-374.1(B,1)    | 10Y-30Y (II) | <a href="#">7/1/2007</a> |                          |                          |
| Finance child porn, age < 15                                           | <b>OBS-3682-F9</b> | §18.2-374.1(B,4)    | 5Y-30Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Finance child porn, age < 15, offender 7+ yrs.                         | <b>OBS-3683-F9</b> | §18.2-374.1(B,4)    | 5Y-30Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.             | <b>OBS-3684-F9</b> | §18.2-374.1(B,4)    | 15Y-40Y (I)  | <a href="#">7/1/2007</a> |                          |                          |
| Finance child porn, age 15+                                            | <b>OBS-3685-F9</b> | §18.2-374.1(B,4)    | 1Y-20Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Finance child porn, age 15+, offender 7+ yrs.                          | <b>OBS-3686-F9</b> | §18.2-374.1(B,4)    | 3Y-30Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.              | <b>OBS-3687-F9</b> | §18.2-374.1(B,4)    | 10Y-30Y (II) | <a href="#">7/1/2007</a> |                          |                          |
| Produce, make child porn, age <15                                      | <b>OBS-3747-F9</b> | §18.2-374.1(B,2)    | 5Y-30Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Produce, make child porn, age <15, offender 7+ yrs.                    | <b>OBS-3748-F9</b> | §18.2-374.1(B,2)    | 5Y-30Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.        | <b>OBS-3749-F9</b> | §18.2-374.1(B,2)    | 15Y-40Y (I)  | <a href="#">7/1/2007</a> |                          |                          |
| Produce, make child porn, age 15+                                      | <b>OBS-3750-F9</b> | §18.2-374.1(B,2)    | 1Y-20Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Produce, make child porn, age 15+, offender 7+ yrs.                    | <b>OBS-3751-F9</b> | §18.2-374.1(B,2)    | 3Y-30Y (II)  | <a href="#">7/1/2007</a> |                          |                          |
| Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.        | <b>OBS-3752-F9</b> | §18.2-374.1(B,2)    | 10Y-30Y (II) | <a href="#">7/1/2007</a> |                          |                          |

| Description                                                           | VCC                | Statute          | Penalty      | Added                     | Last Revised              | Retired                   |
|-----------------------------------------------------------------------|--------------------|------------------|--------------|---------------------------|---------------------------|---------------------------|
| <b>OBSCENITY - CHILD PORN</b>                                         |                    |                  |              |                           |                           |                           |
| <b>Production, Publication, Sale, Financing</b>                       |                    |                  |              |                           |                           |                           |
| Take part, film child porn, age < 15                                  | <b>OBS-3753-F9</b> | §18.2-374.1(B,3) | 5Y-30Y (II)  | <a href="#">7/1/2007</a>  |                           |                           |
| Take part, film child porn, age < 15, offender 7+ yrs.                | <b>OBS-3754-F9</b> | §18.2-374.1(B,3) | 5Y-30Y (II)  | <a href="#">7/1/2007</a>  |                           |                           |
| Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.    | <b>OBS-3755-F9</b> | §18.2-374.1(B,3) | 15Y-40Y (I)  | <a href="#">7/1/2007</a>  |                           |                           |
| Take part, film child porn, age 15+                                   | <b>OBS-3756-F9</b> | §18.2-374.1(B,3) | 1Y-20Y (II)  | <a href="#">7/1/2007</a>  |                           |                           |
| Take part, film child porn, age 15+, offender 7+ yrs.                 | <b>OBS-3757-F9</b> | §18.2-374.1(B,3) | 3Y-30Y (II)  | <a href="#">7/1/2007</a>  |                           |                           |
| Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.     | <b>OBS-3760-F9</b> | §18.2-374.1(B,3) | 10Y-30Y (II) | <a href="#">7/1/2007</a>  |                           |                           |
| Use appropriate VCC for child less than age 15                        |                    | §18.2-374.1(C1)  |              | <a href="#">7/1/2009</a>  |                           |                           |
| Use appropriate VCC for child age 15 or more                          |                    | §18.2-374.1(C2)  |              | <a href="#">7/1/2009</a>  |                           |                           |
| <b>Website</b>                                                        |                    |                  |              |                           |                           |                           |
| Operate website; access to sexually explicit material for payment     | OBS-3740-F4        | §18.2-374.1:1(D) | 2Y-10Y (II)  | <a href="#">7/1/2007</a>  |                           |                           |
| <b>OBSCENITY - CHILD SOLICITATION</b>                                 |                    |                  |              |                           |                           |                           |
| <b>Also See</b>                                                       |                    |                  |              |                           |                           |                           |
| Obscenity, Minors                                                     |                    |                  |              |                           |                           |                           |
| <b>Communication System</b>                                           |                    |                  |              |                           |                           |                           |
| Expose genitals by communication system, victim 15+, offender 18+     | OBS-3961-M1        | §18.2-374.3(D1)  | 0-12M        | <a href="#">7/1/2025</a>  |                           |                           |
| <b>Communications System</b>                                          |                    |                  |              |                           |                           |                           |
| Procure minor for obscene material by communications system           | <b>OBS-3730-F6</b> | §18.2-374.3(B)   | 1Y-5Y (II)   | <a href="#">7/1/2007</a>  |                           |                           |
| Procure minor for prostitution, sodomy, porn by communications system | <b>OBS-3689-F5</b> | §18.2-374.3(E)   | 1Y-10Y (II)  | <a href="#">7/1/2007</a>  |                           |                           |
| Propose sex act by communications sys. age <15                        | <b>OBS-3701-F5</b> | §18.2-374.3(C)   | 1Y-10Y (II)  | <a href="#">7/1/2007</a>  |                           |                           |
| Propose sex act by communications sys. age <15, offender 7+ yr        | <b>OBS-3702-F9</b> | §18.2-374.3(C)   | 5Y-30Y (II)  | <a href="#">7/1/2007</a>  |                           |                           |
| Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+  | <b>OBS-3703-F9</b> | §18.2-374.3(C)   | 10Y-40Y (I)  | <a href="#">7/1/2007</a>  | <a href="#">11/4/2007</a> |                           |
| Propose sex act by communications sys. age 15+, offender 7+ yr        | <b>OBS-3690-F9</b> | §18.2-374.3(D)   | 1Y-20Y (II)  | <a href="#">7/1/2007</a>  |                           | <a href="#">10/2/2008</a> |
| Propose sex act by communications sys. age 15+, offender 7+ yr        | <b>OBS-3690-F5</b> | §18.2-374.3(D)   | 1Y-10Y (II)  | <a href="#">10/2/2008</a> |                           |                           |
| Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+  | <b>OBS-3691-F9</b> | §18.2-374.3(D)   | 1Y-20Y (II)  | <a href="#">7/1/2007</a>  |                           |                           |
| <b>OBSCENITY - TYPE NOT CLEAR</b>                                     |                    |                  |              |                           |                           |                           |
| <b>Type Not Clear</b>                                                 |                    |                  |              |                           |                           |                           |
| Obscenity offense - Type not clear from record                        | OBS-3759-S9        |                  |              |                           |                           |                           |
| <b>OBSTRUCTION OF JUSTICE</b>                                         |                    |                  |              |                           |                           |                           |
| <b>Common Law</b>                                                     |                    |                  |              |                           |                           |                           |

| Description                                                         | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                  |
|---------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>OBSTRUCTION OF JUSTICE</b>                                       |             |                |         |                           |                          |                          |
| <b>Common Law</b>                                                   |             |                |         |                           |                          |                          |
| Misprision of a felony, failure to report felony                    | JUS-7205-M1 | §1-200         | 0-12M   | <a href="#">7/1/2015</a>  | <a href="#">7/2/2025</a> |                          |
| <b>Conceal Dead Body</b>                                            |             |                |         |                           |                          |                          |
| See Dangerous Conduct or Trespass                                   |             |                |         | <a href="#">7/1/2007</a>  |                          |                          |
| <b>Concealing</b>                                                   |             |                |         |                           |                          |                          |
| Conceal, destroy, etc., physical evidence of felony offense         | JUS-4833-F6 | §18.2-462(B)   | 1Y-5Y   | <a href="#">7/1/2005</a>  |                          |                          |
| Concealing or compounding a felony                                  | JUS-4814-M2 | §18.2-462(A)   | 0-6M    |                           | <a href="#">7/1/2005</a> |                          |
| Concealing or compounding a misdemeanor                             | JUS-4815-M4 | §18.2-462(A)   | Fine    |                           | <a href="#">7/1/2005</a> |                          |
| <b>Conservator of the Peace</b>                                     |             |                |         |                           |                          |                          |
| Failure to obey conservator of the peace                            | JUS-4817-M2 | §18.2-464      | 0-6M    |                           |                          |                          |
| <b>Disarm Officer</b>                                               |             |                |         |                           |                          |                          |
| See Assault                                                         |             |                |         | <a href="#">7/1/2013</a>  |                          |                          |
| <b>Evidence</b>                                                     |             |                |         |                           |                          |                          |
| Destruction of human biological evidence                            | JUS-4809-F6 | §18.2-471.1    | 1Y-5Y   | <a href="#">7/1/2006</a>  |                          |                          |
| <b>False Emergency Communication</b>                                |             |                |         |                           |                          |                          |
| False emergency communication, results in a response                | JUS-4834-M1 | §18.2-461.1(B) | 0-12M   | <a href="#">7/1/2023</a>  |                          |                          |
| False emergency communication, results in serious injury            | JUS-4835-F6 | §18.2-461.1(C) | 1Y-5Y   | <a href="#">7/1/2023</a>  |                          |                          |
| False emergency communication, results in a death                   | JUS-4836-F5 | §18.2-461.1(D) | 1Y-10Y  | <a href="#">7/1/2023</a>  |                          |                          |
| <b>False Name</b>                                                   |             |                |         |                           |                          |                          |
| False name or falsely identify self to law-enforcement              | JUS-4810-M1 | §19.2-82.1     | 0-12M   | <a href="#">7/1/2006</a>  |                          |                          |
| <b>False Report</b>                                                 |             |                |         |                           |                          |                          |
| False statement during investigation of another's crime             | JUS-4811-M2 | §18.2-460(D)   | 0-6M    | <a href="#">7/1/2002</a>  |                          | <a href="#">7/1/2003</a> |
| <b>False Report/Statement</b>                                       |             |                |         |                           |                          |                          |
| Also see Weapons, Substantial Risk Orders                           |             |                |         | <a href="#">7/1/2020</a>  |                          |                          |
| Also see Name or Identification                                     |             |                |         | <a href="#">7/1/2014</a>  |                          |                          |
| Call, summon, activate alarm w/intent to interfere with police      | JUS-4808-M1 | §18.2-461(iii) | 0-12M   | <a href="#">7/1/2019</a>  |                          |                          |
| Cause another to give a false report to police                      | JUS-4805-M1 | §18.2-461(ii)  | 0-12M   | <a href="#">7/1/2019</a>  |                          |                          |
| False report on commission of crime to police                       | JUS-4806-M1 | §18.2-461(i)   | 0-12M   | <a href="#">7/1/2019</a>  |                          |                          |
| False report to police because of race, religion, orientation, etc. | JUS-4804-F6 | §18.2-461      | 1Y-5Y   | <a href="#">1/20/2021</a> |                          |                          |
| False statement during investigation of another's crime             | JUS-4811-M1 | §18.2-460(D)   | 0-12M   | <a href="#">7/1/2003</a>  |                          |                          |
| Type not clear - false report to police or falsely summoning police | JUS-4812-M1 | §18.2-461      | 0-12M   |                           | <a href="#">7/1/2019</a> |                          |
| <b>Fees</b>                                                         |             |                |         |                           |                          |                          |

| Description                                                           | VCC         | Statute      | Penalty     | Added                     | Last Revised              | Retired                  |
|-----------------------------------------------------------------------|-------------|--------------|-------------|---------------------------|---------------------------|--------------------------|
| <b>OBSTRUCTION OF JUSTICE</b>                                         |             |              |             |                           |                           |                          |
| <b>Fees</b>                                                           |             |              |             |                           |                           |                          |
| Fraudulent issue of fee bills                                         | JUS-4819-M3 | §18.2-471    | Fine        |                           |                           |                          |
| <b>Fleeing - Resisting Arrest</b>                                     |             |              |             |                           |                           |                          |
| Prevent law enforcement officer from making arrest                    | JUS-4831-M1 | §18.2-460(E) | 0-12M       | <a href="#">7/1/2018</a>  |                           |                          |
| <b>Impede Officer</b>                                                 |             |              |             |                           |                           |                          |
| See Obstruction of Justice, resisting arrest                          |             |              |             | <a href="#">7/1/2000</a>  |                           |                          |
| <b>Jury</b>                                                           |             |              |             |                           |                           |                          |
| Jury, contact juror with intent to harass, etc.                       | CON-4813-M1 | §18.2-465.2  | 0-12M       | <a href="#">7/1/2024</a>  |                           |                          |
| Jury, corruptly procuring juror                                       | JUS-4821-M3 | §18.2-466    | Fine        |                           | <a href="#">7/1/1996</a>  |                          |
| Jury, employer penalizing employee to serve                           | JUS-4822-M4 | §18.2-465.1  | Fine        |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2000</a> |
| Jury, employer penalizing employee to serve                           | JUS-4822-M3 | §18.2-465.1  | Fine        | <a href="#">7/1/2000</a>  | <a href="#">7/2/2003</a>  |                          |
| Jury, manipulation                                                    | JUS-4823-M3 | §18.2-465    | Fine        |                           | <a href="#">7/1/1996</a>  |                          |
| Jury, sound recording of jury                                         | JUS-4824-F6 | §18.2-468    | 1Y-5Y       |                           | <a href="#">7/1/1996</a>  |                          |
| Jury, tampering, fraud in drawing jurors                              | JUS-4826-M1 | §18.2-467    | 0-12M       |                           |                           |                          |
| <b>Obstruct or Impede in Court</b>                                    |             |              |             |                           |                           |                          |
| Also see Obstruction of Justice, Resisting Arrest                     |             |              |             | <a href="#">7/1/2023</a>  |                           |                          |
| Obstruct/impede justice in court - drug, gang, §17.1-805 offenses     | JUS-4820-F5 | §18.2-460(C) | 1Y-10Y (II) |                           | <a href="#">8/25/2022</a> |                          |
| <b>Officer</b>                                                        |             |              |             |                           |                           |                          |
| Also see Identity Fraud                                               |             |              |             | <a href="#">7/1/2007</a>  |                           |                          |
| Extortion by officer                                                  | JUS-4816-M4 | §18.2-470    | Fine        |                           | <a href="#">7/1/1996</a>  |                          |
| False entries or destruction of records by officer                    | JUS-4818-M1 | §18.2-472    | 0-12M       |                           | <a href="#">7/1/1996</a>  |                          |
| Refusal by officer to serve legal process                             | JUS-4825-M3 | §18.2-469    | Fine        |                           | <a href="#">7/1/1996</a>  |                          |
| Refusal to aid officer                                                | JUS-4807-M2 | §18.2-463    | 0-6M        |                           | <a href="#">7/1/1996</a>  |                          |
| <b>Radio</b>                                                          |             |              |             |                           |                           |                          |
| Police type radio, use of during commission of crime                  | JUS-4830-M1 | §18.2-462.1  | 0-12M       |                           |                           |                          |
| <b>Resisting Arrest/Fleeing</b>                                       |             |              |             |                           |                           |                          |
| Prevent law enforcement officer from making arrest                    | JUS-4831-M1 | §18.2-479.1  | 0-12M       | <a href="#">7/1/2003</a>  |                           | <a href="#">7/1/2018</a> |
| <b>Resisting Arrest/Intimidation</b>                                  |             |              |             |                           |                           |                          |
| Resisting arrest, obstructing justice w/o threats of force            | JUS-4829-M2 | §18.2-460(A) | 0-6M        | <a href="#">7/1/1996</a>  |                           | <a href="#">7/1/2002</a> |
| Resisting arrest, obstructing justice w/o threats or force            | JUS-4829-M4 | §18.2-460(A) | Fine        |                           |                           | <a href="#">7/1/1996</a> |
| <b>Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.</b>   |             |              |             |                           |                           |                          |
| Resisting arrest, obstructing justice by threats bodily harm or force | JUS-4832-F5 | §18.2-460(C) | 1Y-10Y (II) | <a href="#">3/22/2005</a> | <a href="#">8/25/2022</a> |                          |

| Description                                                          | VCC         | Statute      | Penalty | Added                    | Last Revised             | Retired                  |
|----------------------------------------------------------------------|-------------|--------------|---------|--------------------------|--------------------------|--------------------------|
| <b>OBSTRUCTION OF JUSTICE</b>                                        |             |              |         |                          |                          |                          |
| <b>Resisting Arrest/Intimidation of LEO, Judge, Juror, CA, Etc.</b>  |             |              |         |                          |                          |                          |
| Resisting arrest, obstructing justice by threats or force, etc.      | JUS-4828-M1 | §18.2-460(B) | 0-12M   |                          |                          |                          |
| Resisting arrest, obstructing justice without threats or force       | JUS-4829-M1 | §18.2-460(A) | 0-12M   | <a href="#">7/1/2002</a> |                          |                          |
| <b>Wiretap</b>                                                       |             |              |         |                          |                          |                          |
| Wiretap, disclosure of authorization                                 | JUS-4827-M1 | §18.2-460.1  | 0-12M   |                          |                          |                          |
| <b>Type Not Clear</b>                                                |             |              |         |                          |                          |                          |
| Obstruction of Justice - Type not clear from record                  | JUS-4857-S9 |              |         |                          |                          |                          |
| <b>OCCUPATIONS</b>                                                   |             |              |         |                          |                          |                          |
| <b>Refer To</b>                                                      |             |              |         |                          |                          |                          |
| Professions and Occupations                                          |             |              |         | <a href="#">7/2/1999</a> |                          |                          |
| <b>ORDINANCE, CITY OR COUNTY</b>                                     |             |              |         |                          |                          |                          |
| <b>Note:</b>                                                         |             |              |         |                          |                          |                          |
| If ordinance is not listed, find state VCC and change the "M" to "O" |             |              |         | <a href="#">7/1/2010</a> |                          |                          |
| If penalty is a civil fine, do not score on sentencing guidelines    |             |              |         | <a href="#">7/1/2018</a> |                          |                          |
| <b>Building Code Violations</b>                                      |             |              |         |                          |                          |                          |
| Building code first violation of provisions                          | ORD-9967-M9 | §36-106(A)   | Fine    | <a href="#">7/1/1999</a> |                          |                          |
| Covering/removal of lead-base paint, hazard to children etc.         | ORD-9970-M9 | §36-106(C)   | Fine    | <a href="#">7/1/1999</a> |                          | <a href="#">7/1/2007</a> |
| Covering/removal of lead-base paint, hazard to children, etc.        | ORD-9970-M9 | §36-106(D)   | Fine    | <a href="#">7/1/2007</a> |                          | <a href="#">7/1/2024</a> |
| Building code second violation of provisions w/in 5 years            | ORD-9968-M9 | §36-106(A)   | Fine    | <a href="#">7/1/1999</a> |                          |                          |
| Building code second violation of provisions w/in 5-10 years         | ORD-9892-M9 | §36-106(A)   | Fine    | <a href="#">7/1/2010</a> |                          |                          |
| Building code third/subsequent violation of provisions w/in 10 years | ORD-9969-M9 | §36-106(A)   | 0-10D   | <a href="#">7/1/1999</a> |                          |                          |
| Lead-base paint, covering/removal of, hazard to children, etc.       | ORD-9970-M9 | §36-106(E)   | Fine    | <a href="#">7/1/2024</a> |                          |                          |
| Multifamily property code violation - 1st offense                    | ORD-9867-M9 | §36-106(C)   | Fine    | <a href="#">7/1/2024</a> |                          |                          |
| Multifamily property code violation - 2nd offense within < 5 years   | ORD-9868-M9 | §36-106(C)   | 0-5D    | <a href="#">7/1/2024</a> | <a href="#">7/2/2024</a> |                          |
| Multifamily property code violation - 2nd offense within 5-10 years  | ORD-9869-M9 | §36-106(C)   | Fine    | <a href="#">7/1/2024</a> |                          |                          |
| Multifamily property code violation - 3rd offense within 10 years    | ORD-9870-M9 | §36-106(C)   | 0-10D   | <a href="#">7/1/2024</a> | <a href="#">7/2/2024</a> |                          |
| Unsafe dwelling code violation, 1st offense                          | ORD-9932-M9 | §36-106(B)   | Fine    | <a href="#">7/1/2007</a> | <a href="#">7/1/2010</a> |                          |
| Unsafe dwelling code violation, 2nd within less than 5 years         | ORD-9929-M9 | §36-106(B)   | 0-5D    | <a href="#">7/1/2007</a> | <a href="#">7/1/2010</a> |                          |
| Unsafe dwelling code violation, 2nd within 5-10 years                | ORD-9998-M9 | §36-106(B)   | Fine    | <a href="#">7/1/2007</a> | <a href="#">7/1/2010</a> |                          |
| Unsafe dwelling code violation, 3rd, same property                   | ORD-9999-M9 | §36-106(B)   | 0-10D   | <a href="#">7/1/2007</a> | <a href="#">7/1/2010</a> |                          |

| Description                                                            | VCC         | Statute      | Penalty | Added                    | Last Revised              | Retired                    |
|------------------------------------------------------------------------|-------------|--------------|---------|--------------------------|---------------------------|----------------------------|
| <b>ORDINANCE, CITY OR COUNTY</b>                                       |             |              |         |                          |                           |                            |
| <b>Cemeteries</b>                                                      |             |              |         |                          |                           |                            |
| Fail to register private cemeteries                                    | ORD-9893-M9 | §15.2-978    |         | <a href="#">7/1/2009</a> | <a href="#">7/1/2010</a>  |                            |
| <b>Cigarette Tax</b>                                                   |             |              |         |                          |                           |                            |
| Local cigarette tax violation                                          | ORD-9887-M1 | §58.1-3832   | 0-12M   | <a href="#">7/1/2012</a> | <a href="#">7/2/2012</a>  |                            |
| <b>Curfew</b>                                                          |             |              |         |                          |                           |                            |
| Assembly, movement, curfew violation                                   | ORD-9876-M1 | §15.2-925    | 0-12M   | <a href="#">7/1/2023</a> |                           |                            |
| <b>Dance Halls</b>                                                     |             |              |         |                          |                           |                            |
| Violation of dance hall regulations                                    | ORD-9938-M3 | §15.2-912.3  | Fine    | <a href="#">7/1/2004</a> |                           |                            |
| <b>Disclosures</b>                                                     |             |              |         |                          |                           |                            |
| Fail to disclose business/financial relationship - land use proceeding | ORD-9895-M1 | §15.2-2287.1 | 0-12M   | <a href="#">7/1/2009</a> | <a href="#">7/2/2024</a>  |                            |
| Fail to disclose business/financial relationship - land use proceeding | ORD-9895-M1 | §15.2-2287.1 | 0-12M   | <a href="#">7/2/2008</a> |                           | <a href="#">7/1/2009</a>   |
| <b>Fires</b>                                                           |             |              |         |                          |                           |                            |
| Making fires illegally                                                 | ORD-9997-M9 | §15.2-922.1  |         | <a href="#">7/1/2007</a> |                           |                            |
| <b>Gambling</b>                                                        |             |              |         |                          |                           |                            |
| Illegal gambling                                                       | ORD-9894-M1 | §18.2-340    | 0-12M   | <a href="#">7/1/2012</a> |                           |                            |
| <b>General</b>                                                         |             |              |         |                          |                           |                            |
| Ordinance Violation                                                    | ORD-9993-L9 |              |         |                          |                           | <a href="#">7/1/1997</a>   |
| <b>Hunting or Trapping</b>                                             |             |              |         |                          |                           |                            |
| Deer hunting using bow & arrow/crossbow in violation of provisions     | ORD-9889-M3 | §29.1-528.1  | Fine    | <a href="#">7/1/2010</a> |                           |                            |
| Hunting near highway                                                   | ORD-9878-M3 | §29.1-526    | Fine    | <a href="#">7/1/2023</a> |                           |                            |
| Trapping near highway                                                  | ORD-9879-M3 | §29.1-526    | Fine    | <a href="#">7/1/2023</a> |                           |                            |
| <b>Juvenile and Domestic</b>                                           |             |              |         |                          |                           |                            |
| Curfew violation between 10 PM and 6 AM                                | ORD-9995-J9 | §15.2-926    |         | <a href="#">7/1/1998</a> |                           |                            |
| <b>Liquid Fertilizer Tank</b>                                          |             |              |         |                          |                           |                            |
| Liquid fertilizer storage tank violation                               | ORD-9890-M1 | §15.2-906.1  | 0-12M   | <a href="#">7/1/2010</a> | <a href="#">2/14/2023</a> | <a href="#">12/31/2011</a> |
| <b>Loitering</b>                                                       |             |              |         |                          |                           |                            |
| Loitering in or around public place                                    | ORD-9994-M9 | §15.2-926    | Fine    | <a href="#">7/1/1998</a> |                           |                            |
| Loitering in public places of amusement                                | ORD-9976-M3 | §15.2-926(B) | Fine    | <a href="#">7/1/2004</a> | <a href="#">8/23/2004</a> |                            |
| <b>Marijuana</b>                                                       |             |              |         |                          |                           |                            |
| See Marijuana, Ordinance                                               |             |              |         | <a href="#">7/1/2026</a> |                           |                            |
| <b>Obscenity</b>                                                       |             |              |         |                          |                           |                            |
| Local obscenity ordinance violation                                    | ORD-9977-M1 | §15.2-926.2  | 0-12M   | <a href="#">7/1/2004</a> | <a href="#">7/15/2004</a> |                            |

| Description                                                           | VCC         | Statute             | Penalty | Added                     | Last Revised              | Retired                  |
|-----------------------------------------------------------------------|-------------|---------------------|---------|---------------------------|---------------------------|--------------------------|
| <b>ORDINANCE, CITY OR COUNTY</b>                                      |             |                     |         |                           |                           |                          |
| <b>Park Authority</b>                                                 |             |                     |         |                           |                           |                          |
| Violation of Park Authorities Act rules or regulations                | ORD-9875-M4 | §15.2-5704          | Fine    | <a href="#">7/1/2022</a>  |                           |                          |
| <b>Parking</b>                                                        |             |                     |         |                           |                           |                          |
| Disable parking violation ordinance                                   | ORD-9925-M9 | §46.2-1237          |         | <a href="#">12/1/2005</a> |                           |                          |
| Trespassing vehicles, removal or immobilization ordinance             | ORD-6594-S9 | §46.2-1232          | Fine    | <a href="#">7/1/2024</a>  |                           |                          |
| <b>Public Places</b>                                                  |             |                     |         |                           |                           |                          |
| Occupy streets, etc., without consent of city/town                    | ORD-9939-M4 | §15.2-2107          | Fine    | <a href="#">1/24/2001</a> |                           |                          |
| <b>Removal of Trash, Grass or Weeds</b>                               |             |                     |         |                           |                           |                          |
| Fourth violation for failure to remove grass, bamboo, trash, etc.     | ORD-9891-M3 | §15.2-901           | Fine    | <a href="#">7/1/2010</a>  | <a href="#">7/1/2017</a>  |                          |
| <b>Salvage, Nonrepairable &amp; Rebuilt Vehicles</b>                  |             |                     |         |                           |                           |                          |
| Fail to maintain or provide record of receipt for any vehicle or part | ORD-9888-M9 | §46.2-1608.1(A)     | Fine    | <a href="#">7/2/2010</a>  |                           |                          |
| <b>Scalping - Resell Tickets</b>                                      |             |                     |         |                           |                           |                          |
| Resell tickets for profit                                             | ORD-9944-M3 | §15.2-969           | Fine    | <a href="#">7/1/2009</a>  |                           |                          |
| <b>Soliciting</b>                                                     |             |                     |         |                           |                           |                          |
| Local solicitation for money, etc. (panhandling)                      | ORD-9928-S9 |                     |         | <a href="#">1/18/2006</a> |                           |                          |
| <b>Stormwater</b>                                                     |             |                     |         |                           |                           |                          |
| Stormwater, MS4 permit violation                                      | ORD-9896-M1 | §10.1-603.14:1      | 0-12M   | <a href="#">7/1/2008</a>  | <a href="#">2/14/2023</a> | <a href="#">7/2/2013</a> |
| <b>Taxes</b>                                                          |             |                     |         |                           |                           |                          |
| Local property tax violation                                          | ORD-9926-S9 |                     |         | <a href="#">1/18/2006</a> |                           |                          |
| <b>Traffic</b>                                                        |             |                     |         |                           |                           |                          |
| Local vehicle registration violation, no city/county tag/sticker      | ORD-9927-S9 |                     |         | <a href="#">1/18/2006</a> |                           |                          |
| <b>Traffic - Flooded Area</b>                                         |             |                     |         |                           |                           |                          |
| Operate motor vehicle or watercraft in flooded area                   | ORD-6593-M4 | §46.2-800.3         | Fine    | <a href="#">7/1/2016</a>  |                           |                          |
| <b>Traffic Signs</b>                                                  |             |                     |         |                           |                           |                          |
| Yard sale etc w/in 100 feet of highway w/out traffic signs (eff 7/05) | ORD-0996-M9 | §46.2-881.1         |         | <a href="#">7/1/2005</a>  |                           | <a href="#">7/1/2005</a> |
| <b>Urinating Etc.</b>                                                 |             |                     |         |                           |                           |                          |
| Urinate or defecate in public                                         | ORD-9974-M9 |                     | Fine    | <a href="#">12/1/2005</a> | <a href="#">7/1/2006</a>  |                          |
| <b>Vandalism</b>                                                      |             |                     |         |                           |                           |                          |
| Damage, deface public or private property                             | ORD-9979-M1 | §15.2-1812.2(A)     | 0-12M   | <a href="#">7/1/2004</a>  | <a href="#">7/1/2005</a>  |                          |
| Damage, deface public or private property - street gang               | ORD-9936-M1 | §15.2-1812.2(A,iii) | 0-12M   | <a href="#">7/1/2005</a>  |                           |                          |
| Damage, deface public or private property, > 20 feet off the ground   | ORD-9934-M1 | §15.2-1812.2(A,i)   | 0-12M   | <a href="#">7/1/2005</a>  |                           |                          |
| Damage, deface public or private property: railroad/highway overpass  | ORD-9935-M1 | §15.2-1812.2(A,ii)  | 0-12M   | <a href="#">7/1/2005</a>  |                           |                          |

| Description                                                            | VCC         | Statute          | Penalty | Added                     | Last Revised              | Retired                   |
|------------------------------------------------------------------------|-------------|------------------|---------|---------------------------|---------------------------|---------------------------|
| <b>ORDINANCE, CITY OR COUNTY</b>                                       |             |                  |         |                           |                           |                           |
| <b>Vandalism</b>                                                       |             |                  |         |                           |                           |                           |
| First offender violation; damage/deface property                       | ORD-9996-M1 | §15.2-1812.2     | 0-12M   | <a href="#">8/29/2006</a> |                           |                           |
| <b>Vehicle</b>                                                         |             |                  |         |                           |                           |                           |
| Keep inoperable vehicle after 3 previous civil penalties               | ORD-9936-M3 | §15.2-904(D)     | Fine    | <a href="#">7/1/2005</a>  |                           | <a href="#">7/1/2008</a>  |
| Keep inoperable vehicle after 3 previous civil penalties               | ORD-9897-M3 | §15.2-904(D)     | Fine    | <a href="#">7/1/2008</a>  |                           |                           |
| <b>Watercraft</b>                                                      |             |                  |         |                           |                           |                           |
| Boat, etc., distance from shoreline violation                          | ORD-9883-M4 | §29.1-748.1      | Fine    | <a href="#">7/1/2018</a>  |                           |                           |
| See Boating                                                            |             |                  |         | <a href="#">7/1/2007</a>  |                           | <a href="#">7/1/2018</a>  |
| <b>Weapons</b>                                                         |             |                  |         |                           |                           |                           |
| Carry loaded firearm on public highways                                | ORD-9978-M9 | §15.2-1209.1     | Fine    | <a href="#">7/1/2004</a>  |                           |                           |
| Carry loaded shotgun, etc., in vehicle, street, road or highway        | ORD-9886-M9 | §15.2-915.2      | Fine    | <a href="#">7/1/2015</a>  |                           |                           |
| Firearms, ammunition, etc., prohibition by locality                    | ORD-9882-M9 | §15.2-915        | 0-12M   | <a href="#">7/1/2020</a>  |                           |                           |
| Pneumatic gun restriction violation                                    | ORD-9937-M3 | §15.2-915.2      | Fine    | <a href="#">7/1/2004</a>  |                           | <a href="#">7/15/2004</a> |
| Pneumatic gun restriction violation                                    | ORD-9937-M9 | §15.2-915.4      | Fine    | <a href="#">7/15/2004</a> | <a href="#">7/1/2015</a>  |                           |
| Shoot bow, arrowgun in prohibited area                                 | ORD-9884-M3 | §15.2-916        | Fine    | <a href="#">7/1/2017</a>  | <a href="#">7/1/2018</a>  |                           |
| Shoot firearm, bow, arrow, arrowgun in prohibited area                 | ORD-9885-M3 | §15.2-1209       | Fine    | <a href="#">7/1/2017</a>  | <a href="#">7/1/2018</a>  |                           |
| <b>Zoning</b>                                                          |             |                  |         |                           |                           |                           |
| Fail to correct violation w/in period specified by court               | ORD-9972-M9 | §15.1-491(e)     | Fine    | <a href="#">7/1/1997</a>  |                           | <a href="#">12/1/1997</a> |
| Fail to correct violation w/in period specified by court               | ORD-9972-M9 | §15.2-2286(A)(5) | Fine    | <a href="#">7/1/2001</a>  | <a href="#">4/12/2006</a> |                           |
| Violate zoning, civil penalty >\$5000 or injury classified as criminal | ORD-9877-M9 | §15.2-2209       | 0-12M   | <a href="#">7/1/2025</a>  |                           |                           |
| Violation of zoning ordinance                                          | ORD-9971-M9 | §15.1-491(e)     | Fine    | <a href="#">7/1/1997</a>  |                           | <a href="#">12/1/1997</a> |
| Violation of zoning ordinance                                          | ORD-9971-M9 | §15.2-2286(A)(5) | Fine    | <a href="#">7/1/2001</a>  |                           |                           |
| <b>General (No VCC Established)</b>                                    |             |                  |         |                           |                           |                           |
| General Ordinance Violation                                            | ORD-9993-M9 |                  |         | <a href="#">7/1/1997</a>  | <a href="#">7/1/2024</a>  |                           |
| <b>ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)</b>                |             |                  |         |                           |                           |                           |
| <b>Note:</b>                                                           |             |                  |         |                           |                           |                           |
| Use VCC for crime and change the "M" to "O" to indicate ordinance      |             |                  |         | <a href="#">1/24/2001</a> |                           |                           |
| <b>Alcohol</b>                                                         |             |                  |         |                           |                           |                           |
| Ordinance violations relating to drinking                              | ORD-9966-S9 |                  |         | <a href="#">9/2/1999</a>  |                           |                           |
| Ordinance violations relating to DUI or drinking & driving             | ORD-9965-S9 |                  |         | <a href="#">9/2/1999</a>  |                           |                           |
| Ordinance violations relating to other alcohol related activities      | ORD-9964-S9 |                  |         | <a href="#">9/2/1999</a>  |                           |                           |

| Description                                                       | VCC         | Statute | Penalty | Added                     | Last Revised | Retired |
|-------------------------------------------------------------------|-------------|---------|---------|---------------------------|--------------|---------|
| <b>ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)</b>           |             |         |         |                           |              |         |
| <b>Animals</b>                                                    |             |         |         |                           |              |         |
| Ordinance violations relating to animals                          | ORD-9962-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Assault</b>                                                    |             |         |         |                           |              |         |
| Ordinance violations relating to assault                          | ORD-9961-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Court Orders</b>                                               |             |         |         |                           |              |         |
| Local Court - failure to obey court order                         | ORD-9947-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Disorderly Conduct</b>                                         |             |         |         |                           |              |         |
| Ordinance violations relating to disorderly conduct               | ORD-9957-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Failure to Appear</b>                                          |             |         |         |                           |              |         |
| Local Court - failure to appear                                   | ORD-9948-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Fireworks</b>                                                  |             |         |         |                           |              |         |
| Ordinance violations relating to fireworks                        | ORD-9941-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Fraud</b>                                                      |             |         |         |                           |              |         |
| Ordinance violations related to fraud                             | ORD-9973-S9 |         |         | <a href="#">10/7/2002</a> |              |         |
| <b>Gambling</b>                                                   |             |         |         |                           |              |         |
| Ordinance violations relating to gambling                         | ORD-9942-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Health and Safety</b>                                          |             |         |         |                           |              |         |
| Ordinance violations relating to health and safety                | ORD-9960-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Hunting and Fishing</b>                                        |             |         |         |                           |              |         |
| Ordinance violations relating to hunting and fishing              | ORD-9955-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Larceny</b>                                                    |             |         |         |                           |              |         |
| Ordinance violations relating to larceny                          | ORD-9943-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Littering / Trash</b>                                          |             |         |         |                           |              |         |
| Ordinance violations relating to littering or trash disposal      | ORD-9933-M9 |         |         | <a href="#">12/1/2005</a> |              |         |
| <b>Loitering and Curfew</b>                                       |             |         |         |                           |              |         |
| Ordinance violations relating to loitering and curfews            | ORD-9959-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Noise</b>                                                      |             |         |         |                           |              |         |
| Ordinance, Noise Violation                                        | ORD-9924-M9 |         | Fine    | <a href="#">12/1/2005</a> |              |         |
| <b>Obscenity and Indecency</b>                                    |             |         |         |                           |              |         |
| Ordinance violations relating to obscenities or indecent exposure | ORD-9963-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |
| <b>Obstruction of Justice</b>                                     |             |         |         |                           |              |         |
| Fail to show id or identify self to police                        | ORD-9940-S9 |         |         | <a href="#">9/29/2000</a> |              |         |
| Ordinance violations relating to obstruction of justice           | ORD-9946-S9 |         |         | <a href="#">9/2/1999</a>  |              |         |

| Description                                                     | VCC         | Statute    | Penalty | Added                      | Last Revised             | Retired                  |
|-----------------------------------------------------------------|-------------|------------|---------|----------------------------|--------------------------|--------------------------|
| <b>ORDINANCE, CITY OR COUNTY (For Use By LIDS Only)</b>         |             |            |         |                            |                          |                          |
| <b>Prisoners</b>                                                |             |            |         |                            |                          |                          |
| Violation of WR; HEM; furlough or interfering                   | ORD-9949-S9 |            |         | <a href="#">9/2/1999</a>   |                          |                          |
| <b>Prostitution</b>                                             |             |            |         |                            |                          |                          |
| Ordinance violations relating to prostitution                   | ORD-9952-S9 |            |         | <a href="#">9/2/1999</a>   |                          |                          |
| <b>Scalping</b>                                                 |             |            |         |                            |                          |                          |
| Ordinance violations relating to scalping                       | ORD-9944-S9 |            |         | <a href="#">9/2/1999</a>   |                          | <a href="#">7/1/2009</a> |
| <b>Stalking or Threatening</b>                                  |             |            |         |                            |                          |                          |
| Ordinance violations relating to stalking or threatening        | ORD-9951-S9 |            |         | <a href="#">9/2/1999</a>   |                          |                          |
| <b>Theft</b>                                                    |             |            |         |                            |                          |                          |
| Ordinance violations relating to theft                          | ORD-9953-S9 |            |         | <a href="#">9/2/1999</a>   |                          |                          |
| <b>Traffic and Driving</b>                                      |             |            |         |                            |                          |                          |
| Ordinance violations relating to traffic and driving            | ORD-9958-S9 |            |         | <a href="#">9/2/1999</a>   |                          |                          |
| <b>Trespassing</b>                                              |             |            |         |                            |                          |                          |
| Ordinance violations relating to trespassing                    | ORD-9950-S9 |            |         | <a href="#">9/2/1999</a>   |                          |                          |
| Ordinance, Trespassing by Animal Violation                      | ORD-9989-S9 | §15.2-1218 |         | <a href="#">12/1/2005</a>  |                          |                          |
| <b>Vandalism</b>                                                |             |            |         |                            |                          |                          |
| Ordinance violations relating to vandalism                      | ORD-9954-S9 |            |         | <a href="#">9/2/1999</a>   |                          |                          |
| <b>Water</b>                                                    |             |            |         |                            |                          |                          |
| Ordinance violations relating to water                          | ORD-9945-S9 |            |         | <a href="#">9/2/1999</a>   |                          |                          |
| <b>Weapons</b>                                                  |             |            |         |                            |                          |                          |
| Ordinance violations relating to weapons                        | ORD-9956-S9 |            |         | <a href="#">9/2/1999</a>   |                          |                          |
| <b>OXYGEN</b>                                                   |             |            |         |                            |                          |                          |
| <b>Refer To</b>                                                 |             |            |         |                            |                          |                          |
| Miscellaneous Crime                                             |             |            |         | <a href="#">7/1/2007</a>   |                          |                          |
| <b>PARAPHERNALIA, CONTROLLED</b>                                |             |            |         |                            |                          |                          |
| <b>Dispense Without Authority</b>                               |             |            |         |                            |                          |                          |
| Fail to maintain records                                        | PHA-3503-M1 | §54.1-3468 | 0-12M   | <a href="#">11/22/1994</a> | <a href="#">7/1/1996</a> |                          |
| Permit controlled paraphernalia to be used for unlawful purpose | PHA-3504-M1 | §54.1-3469 | 0-12M   | <a href="#">11/22/1994</a> | <a href="#">7/1/1996</a> |                          |
| <b>Needles, Capsules, Quinine</b>                               |             |            |         |                            |                          |                          |
| Falsely claim to be a manf. to obtain devices in §54.1-3467     | PHA-3507-M1 | §54.1-3470 | 0-12M   | <a href="#">11/22/1994</a> | <a href="#">7/1/1996</a> |                          |
| Furnish false info to obtain devices in §54.1-3467              | PHA-3506-M1 | §54.1-3470 | 0-12M   | <a href="#">11/22/1994</a> | <a href="#">7/1/1996</a> |                          |

| Description                                                          | VCC         | Statute       | Penalty | Added                      | Last Revised               | Retired                  |
|----------------------------------------------------------------------|-------------|---------------|---------|----------------------------|----------------------------|--------------------------|
| <b>PARAPHERNALIA, CONTROLLED</b>                                     |             |               |         |                            |                            |                          |
| <b>Needles, Capsules, Quinine</b>                                    |             |               |         |                            |                            |                          |
| Obtain/attempt to obtain any device in §54.1-3467 by fraud           | PHA-3505-M1 | §54.1-3470    | 0-12M   | <a href="#">11/22/1994</a> | <a href="#">7/1/1996</a>   |                          |
| <b>Possession/Distribution</b>                                       |             |               |         |                            |                            |                          |
| Distribution of needles, capsules, etc.                              | PHA-3171-M1 | §54.1-3466(C) | 0-12M   | <a href="#">7/1/2016</a>   | <a href="#">10/9/2024</a>  |                          |
| Distribution of needles, capsules, pipe, etc.                        | PHA-3171-M1 | §54.1-3466    | 0-12M   | <a href="#">11/22/2013</a> |                            | <a href="#">7/1/2016</a> |
| Possession of needles, capsules, etc.                                | PHA-3170-M1 | §54.1-3466(B) | 0-12M   | <a href="#">7/1/2016</a>   | <a href="#">10/9/2024</a>  |                          |
| Possession of needles, capsules, pipe, etc.                          | PHA-3170-M1 | §54.1-3466    | 0-12M   | <a href="#">11/22/2013</a> |                            | <a href="#">7/1/2016</a> |
| <b>Type Not Clear - Possession/Distribution</b>                      |             |               |         |                            |                            |                          |
| Type not clear possession or distribution of drug paraphernalia      | PHA-3508-M1 | §54.1-3466    | 0-12M   | <a href="#">1/6/1995</a>   | <a href="#">11/22/2013</a> |                          |
| <b>PARI-MUTUEL WAGERING</b>                                          |             |               |         |                            |                            |                          |
| <b>Refer To</b>                                                      |             |               |         |                            |                            |                          |
| Trade and Commerce - Racetrack/Pari-mutuel Wagering                  |             |               |         | <a href="#">9/1/1996</a>   |                            |                          |
| <b>PAROLE - VIOLATION OF CONDITIONS</b>                              |             |               |         |                            |                            |                          |
| <b>Refer To</b>                                                      |             |               |         |                            |                            |                          |
| Supervision Violation                                                |             |               |         | <a href="#">7/1/2008</a>   |                            |                          |
| <b>PATERNITY</b>                                                     |             |               |         |                            |                            |                          |
| <b>Juvenile and Domestic</b>                                         |             |               |         |                            |                            |                          |
| Determination of paternity                                           | JUV-3872-J9 | §16.1-241(Q)  |         | <a href="#">7/1/1998</a>   |                            |                          |
| <b>PEACE, CONSERVATOR OF THE</b>                                     |             |               |         |                            |                            |                          |
| <b>Type</b>                                                          |             |               |         |                            |                            |                          |
| Recognizance to keep the peace when required                         | PEA-3290-M1 | §19.2-21      | 0-12M   | <a href="#">5/23/1995</a>  | <a href="#">7/1/1996</a>   |                          |
| <b>PEACE, CONSERVATOR OF THE (For Use by LIDS Only)</b>              |             |               |         |                            |                            |                          |
| <b>Type</b>                                                          |             |               |         |                            |                            |                          |
| Arrest without warrant for threats to kill or injure person/property | PEA-9899-S9 | §19.2-22      |         | <a href="#">1/11/2001</a>  |                            | <a href="#">7/1/2001</a> |
| Arrest without warrant for threats to kill person or injure property | PEA-9901-S9 | §19.2-22      |         | <a href="#">1/11/2001</a>  |                            |                          |
| Complaint and issuance of warrant                                    | PEA-9900-S9 | §19.2-20      |         | <a href="#">7/1/2000</a>   |                            |                          |
| Recognizance to keep the peace                                       | PEA-9898-S9 | §19.2-19      |         | <a href="#">1/16/2001</a>  |                            |                          |
| <b>PEEPING TOM</b>                                                   |             |               |         |                            |                            |                          |
| <b>Refer To</b>                                                      |             |               |         |                            |                            |                          |

| Description                                              | VCC                | Statute      | Penalty | Added                     | Last Revised             | Retired |
|----------------------------------------------------------|--------------------|--------------|---------|---------------------------|--------------------------|---------|
| <b>PEEPING TOM</b>                                       |                    |              |         |                           |                          |         |
| <b>Refer To</b>                                          |                    |              |         |                           |                          |         |
| Trespass - Peeping or spying (§18.2 - 130)               |                    |              |         |                           |                          |         |
| <b>PERJURY</b>                                           |                    |              |         |                           |                          |         |
| <b>Adoption</b>                                          |                    |              |         |                           |                          |         |
| False statement on mutual consent adoption registry form | PER-5026-F5        | §63.2-1250   | 1Y-10Y  | <a href="#">7/1/2006</a>  | <a href="#">7/1/2015</a> |         |
| <b>Athlete Agents</b>                                    |                    |              |         |                           |                          |         |
| Registration application for athlete agent, perjury      | PER-7495-F5        | §54.1-522    | 1Y-10Y  | <a href="#">7/1/2020</a>  |                          |         |
| <b>Banking, Trusts and Finance</b>                       |                    |              |         |                           |                          |         |
| Make false statement in report on a bank                 | PER-5040-F5        | §6.2-864     | 1Y-10Y  | <a href="#">7/1/2010</a>  |                          |         |
| Make false statement in report on a savings institution  | PER-5043-F5        | §6.2-1121    | 1Y-10Y  | <a href="#">7/1/2010</a>  |                          |         |
| Make false statement in report on a trust company        | PER-5042-F5        | §6.2-1025    | 1Y-10Y  | <a href="#">7/1/2010</a>  |                          |         |
| Make false statement in report on a trust company        | PER-5041-F5        | §6.2-1029    | 1Y-10Y  | <a href="#">7/1/2010</a>  |                          |         |
| Make false statement in report on a trust subsidiary     | PER-5929-F5        | §6.2-1051    | 1Y-10Y  | <a href="#">7/1/2010</a>  |                          |         |
| <b>Boating</b>                                           |                    |              |         |                           |                          |         |
| Perjury, falsely swear an oath, or make false affidavit  | PER-6262-F5        | §29.1-702.1  | 1Y-10Y  | <a href="#">1/10/2001</a> | <a href="#">7/2/2002</a> |         |
| <b>Concealed Handgun Permit</b>                          |                    |              |         |                           |                          |         |
| Concealed handgun permit, false statement                | PER-5045-F5        | §18.2-308.02 | 1Y-10Y  | <a href="#">7/1/2013</a>  |                          |         |
| <b>Court-Appointed Counsel</b>                           |                    |              |         |                           |                          |         |
| False statement of indigence by charged felon            | PER-5022-F5        | §19.2-161    | 1Y-10Y  |                           |                          |         |
| False statement of indigence by charged misdemeanor      | PER-5023-M1        | §19.2-161    | 0-12M   |                           |                          |         |
| <b>Gambling</b>                                          |                    |              |         |                           |                          |         |
| Charitable gaming, false information on report           | PER-5039-F5        | §18.2-340.30 | 1Y-10Y  | <a href="#">7/1/2022</a>  |                          |         |
| Fantasy contest, false information under oath            | PER-5052-F5        | §58.1-4201   | 1Y-10Y  | <a href="#">7/1/2026</a>  |                          |         |
| <b>General</b>                                           |                    |              |         |                           |                          |         |
| Conflicting statements                                   | PER-5016-F5        | §18.2-435    | 1Y-10Y  |                           |                          |         |
| Falsely subscribe written declaration, etc.              | PER-5024-F5        | §18.2-434    | 1Y-10Y  | <a href="#">7/1/2005</a>  |                          |         |
| Falsely swear an oath                                    | <b>PER-5017-F5</b> | §18.2-434    | 1Y-10Y  |                           |                          |         |
| Induce another to give false testimony                   | PER-5018-F5        | §18.2-436    | 1Y-10Y  |                           |                          |         |
| <b>Judicial</b>                                          |                    |              |         |                           |                          |         |
| Perjury, contributions to judicial retirement            | PER-5047-F5        | §51.1-304    | 1Y-10Y  | <a href="#">7/1/2023</a>  |                          |         |
| Perjury, creditable service by judge                     | PER-5046-F5        | §51.1-303    | 1Y-10Y  | <a href="#">7/1/2023</a>  |                          |         |

| Description                                                    | VCC         | Statute     | Penalty | Added                     | Last Revised             | Retired                  |
|----------------------------------------------------------------|-------------|-------------|---------|---------------------------|--------------------------|--------------------------|
| <b>PERJURY</b>                                                 |             |             |         |                           |                          |                          |
| <b>Traffic</b>                                                 |             |             |         |                           |                          |                          |
| False affidavit to DMV matters                                 | PER-5015-F5 | §46.2-105   | 1Y-10Y  | <a href="#">11/3/1994</a> |                          |                          |
| <b>Two-way Video Testimony</b>                                 |             |             |         |                           |                          |                          |
| Engage in off-camera communications                            | PER-5037-F5 | §19.2-188.4 | 1Y-10Y  | <a href="#">7/1/2022</a>  | <a href="#">7/1/2026</a> |                          |
| <b>Type</b>                                                    |             |             |         |                           |                          |                          |
| Also see Boating, §29.1-702.1                                  |             |             |         | <a href="#">1/11/2001</a> |                          | <a href="#">7/1/2010</a> |
| Also see Traffic - Perjury (§46.2-105)                         |             |             |         | <a href="#">11/3/1994</a> |                          | <a href="#">7/1/2010</a> |
| <b>Type Not Clear</b>                                          |             |             |         |                           |                          |                          |
| Perjury - Type not clear from record                           | PER-5044-S9 |             |         | <a href="#">7/1/2010</a>  |                          |                          |
| <b>PICKETING</b>                                               |             |             |         |                           |                          |                          |
| <b>Type</b>                                                    |             |             |         |                           |                          |                          |
| Picketing of dwelling house                                    | PIC-3239-M3 | §18.2-419   | Fine    |                           |                          |                          |
| <b>PLASTIC BAGS, WARNING REQUIRED</b>                          |             |             |         |                           |                          |                          |
| <b>Refer To</b>                                                |             |             |         |                           |                          |                          |
| Dangerous Conduct (§18.2-320)                                  |             |             |         |                           |                          |                          |
| <b>POISON</b>                                                  |             |             |         |                           |                          |                          |
| <b>Adulteration Of Food Or Drugs</b>                           |             |             |         |                           |                          |                          |
| See Assault, Adulteration (§18.2-54.2)                         |             |             |         |                           |                          |                          |
| <b>POLICE, ELUDE</b>                                           |             |             |         |                           |                          |                          |
| <b>Disregard Command - Traffic</b>                             |             |             |         |                           |                          |                          |
| Eluding, see reckless driving disregard police command to stop |             |             |         | <a href="#">7/1/2001</a>  |                          |                          |
| <b>PORNOGRAPHY</b>                                             |             |             |         |                           |                          |                          |
| <b>Refer To</b>                                                |             |             |         |                           |                          |                          |
| Obscenity                                                      |             |             |         | <a href="#">7/1/2012</a>  |                          |                          |
| <b>PORNOGRAPHY REGISTRY, CHILD</b>                             |             |             |         |                           |                          |                          |
| <b>Type</b>                                                    |             |             |         |                           |                          |                          |
| Unauthorized use or dissemination of information               | POR-3700-F6 | §19.2-390.3 | 1Y-5Y   | <a href="#">7/1/2003</a>  |                          |                          |
| <b>PRETRIAL - VIOLATION OF CONDITIONS</b>                      |             |             |         |                           |                          |                          |

| Description                                              | VCC         | Statute     | Penalty | Added                     | Last Revised | Retired                  |
|----------------------------------------------------------|-------------|-------------|---------|---------------------------|--------------|--------------------------|
| <b>PRETRIAL - VIOLATION OF CONDITIONS</b>                |             |             |         |                           |              |                          |
| <b>Refer To</b>                                          |             |             |         |                           |              |                          |
| Supervision Violation                                    |             |             |         | <a href="#">7/1/2008</a>  |              |                          |
| <b>PRINCIPAL IN THE SECOND DEGREE</b>                    |             |             |         |                           |              |                          |
| <b>Refer To</b>                                          |             |             |         |                           |              |                          |
| §18.2-18                                                 |             |             |         |                           |              |                          |
| Accomplice                                               |             |             |         | <a href="#">2/23/2001</a> |              |                          |
| <b>PRISONERS - JUVENILE FACILITY</b>                     |             |             |         |                           |              |                          |
| <b>Canines</b>                                           |             |             |         |                           |              |                          |
| Unlawful use of canines                                  | PRI-4932-M1 | §66-21.1    | 0-12M   | <a href="#">7/1/2024</a>  |              |                          |
| <b>Conspiracy</b>                                        |             |             |         |                           |              |                          |
| Conspiracy to commit act specified in §53.1-203          | PRI-3886-F6 | §18.2-477.2 | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |                          |
| Conspiracy to commit act specified in §53.1-203          | PRI-3886-M1 | §18.2-477.2 | 0-12M   | <a href="#">7/1/1999</a>  |              | <a href="#">7/1/2013</a> |
| <b>Destroy Property</b>                                  |             |             |         |                           |              |                          |
| Break, cut, damage any part of facility to aid escape    | PRI-3887-F6 | §18.2-477.2 | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |                          |
| Break, cut, damage any part of facility to aid escape    | PRI-3887-M1 | §18.2-477.2 | 0-12M   | <a href="#">7/1/1999</a>  |              | <a href="#">7/1/2013</a> |
| Burn or destroy with explosive any personal property     | PRI-3888-F6 | §18.2-477.2 | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |                          |
| Burn or destroy with explosive any personal property     | PRI-3888-M1 | §18.2-477.2 | 0-12M   | <a href="#">7/1/1999</a>  |              | <a href="#">7/1/2013</a> |
| Fire protection/suppression system, tamper, damage, etc. | PRI-3898-F6 | §18.2-477.2 | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |                          |
| <b>Drugs, Etc.</b>                                       |             |             |         |                           |              |                          |
| Possess, sell, secrete Schedule III drug or marijuana    | PRI-3890-F5 | §18.2-477.2 | 1Y-10Y  | <a href="#">7/1/2013</a>  |              |                          |
| Possess, sell, secrete Schedule III drug or marijuana    | PRI-3890-M1 | §18.2-477.2 | 0-12M   | <a href="#">7/1/1999</a>  |              | <a href="#">7/1/2013</a> |
| Possess, sell, secrete unlawful chemical compound        | PRI-3889-F6 | §18.2-477.2 | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |                          |
| Possess, sell, secrete unlawful chemical compound        | PRI-3889-M1 | §18.2-477.2 | 0-12M   | <a href="#">7/1/1999</a>  |              | <a href="#">7/1/2013</a> |
| <b>Escapes</b>                                           |             |             |         |                           |              |                          |
| Escape from juvenile facility or detention home          | ESC-3891-F6 | §18.2-477.2 | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |                          |
| Escape from juvenile facility or detention home          | ESC-3891-M1 | §18.2-477.2 | 0-12M   | <a href="#">7/1/1999</a>  |              | <a href="#">7/1/2013</a> |
| Possess an instrument to aid escape                      | ESC-3892-F6 | §18.2-477.2 | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |                          |
| Possess an instrument to aid escape                      | ESC-3892-M1 | §18.2-477.2 | 0-12M   | <a href="#">7/1/1999</a>  |              | <a href="#">7/1/2013</a> |
| <b>Weapons</b>                                           |             |             |         |                           |              |                          |
| Introduce or possess firearms or ammunition in facility  | PRI-3894-F6 | §18.2-477.2 | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |                          |

| Description                                                     | VCC         | Statute     | Penalty | Added                     | Last Revised              | Retired                  |
|-----------------------------------------------------------------|-------------|-------------|---------|---------------------------|---------------------------|--------------------------|
| <b>PRISONERS - JUVENILE FACILITY</b>                            |             |             |         |                           |                           |                          |
| <b>Weapons</b>                                                  |             |             |         |                           |                           |                          |
| Introduce or possess firearms or ammunition in facility         | PRI-3894-M1 | §18.2-477.2 | 0-12M   | <a href="#">7/1/1999</a>  |                           | <a href="#">7/1/2013</a> |
| Make, possess weapon capable of death or injury                 | PRI-3893-F6 | §18.2-477.2 | 1Y-5Y   | <a href="#">7/1/2013</a>  |                           |                          |
| Make, possess weapon capable of death or injury                 | PRI-3893-M1 | §18.2-477.2 | 0-12M   | <a href="#">7/1/1999</a>  |                           | <a href="#">7/1/2013</a> |
| <b>PRISONERS (For Use by LIDS Only)</b>                         |             |             |         |                           |                           |                          |
| <b>Bond</b>                                                     |             |             |         |                           |                           |                          |
| Revoke or modify bond                                           | PRI-9871-S9 | §19.2-132   |         | <a href="#">7/1/2019</a>  |                           |                          |
| <b>Bond (Compensation Board)</b>                                |             |             |         |                           |                           |                          |
| Principal arrested and surrendered to court                     | PRI-9916-S9 | §19.2-149   |         | <a href="#">8/9/2000</a>  |                           |                          |
| <b>Court/DOC (Compensation Board)</b>                           |             |             |         |                           |                           |                          |
| Commitment for trial                                            | PRI-9918-S9 | §19.2-135   |         | <a href="#">1/11/2001</a> |                           |                          |
| Commitment pending pronouncement of sentence; fail to surrender | PRI-9919-S9 | §19.2-298   |         | <a href="#">1/11/2001</a> | <a href="#">9/5/2012</a>  |                          |
| Debtor held until offender answers or makes conveyance/delivery | PRI-9915-S9 | §8.01-508   |         | <a href="#">8/9/2000</a>  |                           |                          |
| Held as material witness or for court appearance                | PRI-9909-S9 |             |         | <a href="#">9/2/1999</a>  | <a href="#">2/13/2020</a> |                          |
| Offender Re-Entry Program                                       | PRI-9922-S9 |             |         | <a href="#">4/21/2005</a> |                           |                          |
| Processing of convicts, etc., as witnesses                      | PRI-9913-S9 | §19.2-269.1 |         | <a href="#">7/1/2000</a>  |                           |                          |
| Return from DOC for court                                       | PRI-9910-S9 |             |         | <a href="#">9/2/1999</a>  |                           |                          |
| Violation of recognized conditions or bond                      | PRI-9920-S9 | §19.2-135   |         | <a href="#">8/7/2001</a>  |                           |                          |
| <b>Improper Release (Compensation Board)</b>                    |             |             |         |                           |                           |                          |
| Early or improper release                                       | PRI-9852-S9 | §53.1-28    |         | <a href="#">2/21/2013</a> |                           |                          |
| Improper release of a prisoner from custody                     | PRI-9921-S9 | §53.1-116.3 |         | <a href="#">9/23/2002</a> |                           |                          |
| <b>Mental Health (Compensation Board)</b>                       |             |             |         |                           |                           |                          |
| Emergency custody of conditionally released acquittee           | PRI-9914-S9 | §19.2-182.9 |         | <a href="#">8/9/2000</a>  |                           |                          |
| Revocation of conditional release                               | PRI-9923-S9 | §19.2-182.8 |         | <a href="#">9/26/2005</a> |                           |                          |
| <b>Miscellaneous (Compensation Board)</b>                       |             |             |         |                           |                           |                          |
| Temporary hold                                                  | PRI-9917-S9 |             |         | <a href="#">8/9/2000</a>  | <a href="#">3/12/2001</a> |                          |
| <b>Non-Payment (Compensation Board)</b>                         |             |             |         |                           |                           |                          |
| Contract out of state - Felony                                  | PRI-9903-S9 |             |         | <a href="#">7/2/1999</a>  |                           |                          |
| Contract out of state - Misdemeanor                             | PRI-9904-S9 |             |         | <a href="#">7/2/1999</a>  |                           |                          |
| Federal - Felony                                                | PRI-9905-S9 |             |         | <a href="#">7/2/1999</a>  |                           |                          |
| Federal - Misdemeanor                                           | PRI-9906-S9 |             |         | <a href="#">7/2/1999</a>  |                           |                          |

| Description                                                  | VCC                | Statute        | Penalty     | Added                     | Last Revised              | Retired |
|--------------------------------------------------------------|--------------------|----------------|-------------|---------------------------|---------------------------|---------|
| <b>PRISONERS (For Use by LIDS Only)</b>                      |                    |                |             |                           |                           |         |
| <b>Non-Payment (Compensation Board)</b>                      |                    |                |             |                           |                           |         |
| Military - Felony                                            | PRI-9907-S9        |                |             | <a href="#">7/2/1999</a>  |                           |         |
| Military - Misdemeanor                                       | PRI-9908-S9        |                |             | <a href="#">7/2/1999</a>  |                           |         |
| Private overnight transport out of state - Felony            | PRI-9851-S9        |                |             | <a href="#">8/4/2010</a>  |                           |         |
| Private overnight transport out of state - Misdemeanor       | PRI-9902-S9        |                |             | <a href="#">7/2/1999</a>  |                           |         |
| <b>Warrant - Out of State (Compensation Board)</b>           |                    |                |             |                           |                           |         |
| Felony - held on out of state warrant                        | PRI-9912-S9        |                |             | <a href="#">9/2/1999</a>  |                           |         |
| Misdemeanor - held on out of state warrant                   | PRI-9911-S9        |                |             | <a href="#">9/2/1999</a>  |                           |         |
| <b>PRISONERS, JAILS AND PRISONS</b>                          |                    |                |             |                           |                           |         |
| <b>Also See</b>                                              |                    |                |             |                           |                           |         |
| Escapes                                                      |                    |                |             |                           |                           |         |
| <b>Bribery</b>                                               |                    |                |             |                           |                           |         |
| Pecuniary benefit, providing weapon, drug, etc., to prisoner | PRI-4943-F4        | §18.2-474.2    | 2Y-10Y      | <a href="#">7/1/2021</a>  |                           |         |
| <b>Canines</b>                                               |                    |                |             |                           |                           |         |
| Unlawful use of canines                                      | PRI-4931-M1        | §53.1-39.3     | 0-12M       | <a href="#">7/1/2024</a>  |                           |         |
| <b>Compensation Board</b>                                    |                    |                |             |                           |                           |         |
| Regional jail staff falsifying info. in reports              | PRI-3895-M1        | §53.1-115.1    | 0-12M       | <a href="#">7/1/2000</a>  |                           |         |
| Sheriff or staff falsifying info. in reports                 | PRI-3896-M1        | §53.1-121      | 0-12M       | <a href="#">7/1/2000</a>  |                           |         |
| <b>Destroy Property</b>                                      |                    |                |             |                           |                           |         |
| Break, cut, damage any part of facility to aid escape        | PRI-3258-F6        | §53.1-203(2)   | 1Y-5Y (II)  |                           | <a href="#">7/1/1996</a>  |         |
| Burn or destroy with explosive any personal property         | PRI-3263-F6        | §53.1-203(8)   | 1Y-5Y (II)  |                           | <a href="#">7/1/1996</a>  |         |
| Fire protection/suppression system, tamper, damage, etc.     | PRI-4942-F6        | §53.1-203(9)   | 1Y-5Y (II)  | <a href="#">7/1/2006</a>  | <a href="#">8/17/2007</a> |         |
| <b>Drugs, etc.</b>                                           |                    |                |             |                           |                           |         |
| Also see Narcotics for Schedule of drug in possession, etc.  |                    |                |             | <a href="#">7/1/2014</a>  |                           |         |
| Delivery of narcotics, marijuana to prisoner, etc.           | <b>PRI-3241-F5</b> | §18.2-474.1    | 1Y-10Y (II) |                           | <a href="#">7/1/2013</a>  |         |
| Possess, sell, secrete Sch. III drug, marijuana              | <b>PRI-3261-F5</b> | §53.1-203(6)   | 1Y-10Y (II) |                           | <a href="#">7/1/2014</a>  |         |
| Possess, sell, secrete unlawful chemical compound            | <b>PRI-3260-F6</b> | §53.1-203(5)   | 1Y-5Y (II)  |                           |                           |         |
| <b>Fail to Report to Jail</b>                                |                    |                |             |                           |                           |         |
| Fail to report to jail at times specified by the court       | PRI-3897-S9        | §53.1-131.1    |             | <a href="#">2/21/2001</a> |                           |         |
| <b>Security Camera</b>                                       |                    |                |             |                           |                           |         |
| Security camera covered, made inoperable, etc.               | PRI-4901-M1        | §18.2-473.2(B) | 0-12M       | <a href="#">7/1/2022</a>  |                           |         |

| Description                                                            | VCC         | Statute        | Penalty     | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------------|-------------|----------------|-------------|---------------------------|--------------------------|--------------------------|
| <b>PRISONERS, JAILS AND PRISONS</b>                                    |             |                |             |                           |                          |                          |
| <b>Security Camera</b>                                                 |             |                |             |                           |                          |                          |
| Security camera covered, made inoperable, etc., prevent view of felony | PRI-4902-F6 | §18.2-473.2(C) | 1Y-5Y(II)   | <a href="#">7/1/2022</a>  |                          |                          |
| <b>Sexual Assault</b>                                                  |             |                |             |                           |                          |                          |
| See Sexual Assault, Carnal Knowledge or Battery                        |             |                |             |                           |                          |                          |
| <b>Sheriffs, Duties of</b>                                             |             |                |             |                           |                          |                          |
| Fail to perform jail duties                                            | PRI-3266-S9 | §53.1-118      | Fine        |                           |                          |                          |
| Sheriff - interest in property where inmate work performed             | PRI-3257-M1 | §53.1-130      | 0-12M       |                           |                          |                          |
| <b>Telephone</b>                                                       |             |                |             |                           |                          |                          |
| See Telephone                                                          |             |                |             |                           |                          |                          |
|                                                                        |             |                |             | <a href="#">7/1/2005</a>  |                          |                          |
| <b>Weapons</b>                                                         |             |                |             |                           |                          |                          |
| Delivery of weapons or ammunition to prisoner or confined person       | PRI-3242-F3 | §18.2-474.1    | 5Y-20Y (II) |                           | <a href="#">7/1/2013</a> |                          |
| Introduce or possess firearms or ammunition in facility                | PRI-3262-F6 | §53.1-203(7)   | 1Y-5Y (II)  |                           |                          |                          |
| Make, possess unauthor. weapon capable of death, injury                | PRI-3259-F6 | §53.1-203(4)   | 1Y-5Y (II)  |                           | <a href="#">7/1/1996</a> |                          |
| <b>Other</b>                                                           |             |                |             |                           |                          |                          |
| Communication with prisoner or person confined                         | PRI-3240-M4 | §18.2-473.1    | Fine        |                           | <a href="#">7/1/2013</a> |                          |
| Conspiracy to commit any act specified in §53.1 - 203                  | PRI-3264-F6 | §53.1-203(9)   | 1Y-5Y (II)  |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2006</a> |
| Conspiracy to commit any act specified in §53.1 - 203                  | PRI-3264-F6 | §53.1-203(10)  | 1Y-5Y (II)  | <a href="#">7/1/2006</a>  |                          |                          |
| Unauthorized delivery of article to prisoner or person confined        | PRI-3243-M1 | §18.2-474      | 0-12M       |                           | <a href="#">7/1/1996</a> |                          |
| <b>Type Not Clear</b>                                                  |             |                |             |                           |                          |                          |
| Prisoners - Type not clear from record                                 | PRI-3899-S9 |                |             | <a href="#">7/1/2010</a>  |                          |                          |
| <b>PROBATION-VIOLATION OF CONDITIONS</b>                               |             |                |             |                           |                          |                          |
| <b>Refer To</b>                                                        |             |                |             |                           |                          |                          |
| Supervision Violation (§19.2-306)                                      |             |                |             |                           |                          |                          |
| <b>PROCUREMENT ACT VIOLATION</b>                                       |             |                |             |                           |                          |                          |
| <b>Prevailing wage (5-01-2021)</b>                                     |             |                |             |                           |                          |                          |
| Contractor, etc., fails to pay prevailing wage                         | PPA-7261-M1 | §2.2-4321.3    | 0-12M       | <a href="#">7/1/2020</a>  |                          |                          |
| <b>Public</b>                                                          |             |                |             |                           |                          |                          |
| Public Procurement Act Violation                                       | PPA-7260-M1 | §2.2-4377      | 0-12M       | <a href="#">3/18/2009</a> |                          |                          |
| <b>PROFESSIONS AND OCCUPATIONS</b>                                     |             |                |             |                           |                          |                          |
| <b>Also See</b>                                                        |             |                |             |                           |                          |                          |

| Description                                                           | VCC         | Statute       | Penalty | Added                    | Last Revised             | Retired                   |
|-----------------------------------------------------------------------|-------------|---------------|---------|--------------------------|--------------------------|---------------------------|
| <b>PROFESSIONS AND OCCUPATIONS</b>                                    |             |               |         |                          |                          |                           |
| <b>Also See</b>                                                       |             |               |         |                          |                          |                           |
| Health or Limited Partnership                                         |             |               |         | <a href="#">7/1/2007</a> |                          |                           |
| <b>Accountant, Public</b>                                             |             |               |         |                          |                          |                           |
| Accountant, practice without a license                                | PRO-7158-M1 | §54.1-4409.1  | 0-12M   | <a href="#">7/1/2014</a> |                          |                           |
| <b>Architect, Engineer, Surveyor</b>                                  |             |               |         |                          |                          |                           |
| Architecture or engineering, practice without a license               | PRO-7160-M1 | §54.1-406     | 0-12M   | <a href="#">7/1/2014</a> |                          |                           |
| <b>Asbestos / Lead / Home Inspection</b>                              |             |               |         |                          |                          |                           |
| No license, contract with another, etc.                               | PRO-7421-M1 | §54.1-503     | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">7/1/2015</a> |                           |
| No license, contract with another, third/subsequent                   | PRO-7422-F6 | §54.1-503     | 1Y-5Y   | <a href="#">9/1/1996</a> | <a href="#">7/1/2015</a> |                           |
| No license, held by supervisor/workers                                | PRO-7419-M1 | §54.1-504     | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">7/1/2015</a> |                           |
| No license, held by supervisor/workers, third/subsequent              | PRO-7420-F6 | §54.1-504     | 1Y-5Y   | <a href="#">9/1/1996</a> | <a href="#">7/1/2015</a> |                           |
| Violation of regulations                                              | PRO-7417-M1 | §54.1-517     | 0-12M   | <a href="#">9/1/1996</a> | <a href="#">7/1/2015</a> |                           |
| Violation of regulations, third or subsequent offense                 | PRO-7418-F6 | §54.1-517     | 1Y-5Y   | <a href="#">9/1/1996</a> | <a href="#">7/1/2015</a> |                           |
| <b>Athlete Agents</b>                                                 |             |               |         |                          |                          |                           |
| Prohibited conduct by athlete agent                                   | PRO-7435-M1 | §54.1-531     | 0-12M   | <a href="#">7/1/2020</a> |                          |                           |
| Prohibited conduct by athlete agent                                   | PRO-7435-M1 | §54.1-534     | 0-12M   | <a href="#">7/1/2011</a> | <a href="#">1/8/2020</a> | <a href="#">7/1/2011</a>  |
| <b>Auctioneer</b>                                                     |             |               |         |                          |                          |                           |
| Advertise as auctioneer without a license                             | PRO-7163-M1 | §54.1-606     | 0-12M   | <a href="#">7/1/2014</a> |                          |                           |
| Sell at auction without a license                                     | PRO-7162-M1 | §54.1-603     | 0-12M   | <a href="#">7/1/2014</a> |                          |                           |
| <b>Backflow Prevention Device Worker</b>                              |             |               |         |                          |                          |                           |
| Represent self as certified, when not                                 | PRO-7431-M1 | §54.1-1135(B) | 0-12M   | <a href="#">7/1/1999</a> |                          |                           |
| <b>Barbering, Cosmetology, Tattooing, Piercing, Etc.</b>              |             |               |         |                          |                          |                           |
| Barbering, cosmetology, tattooing, piercing, practice w/out a license | PRO-7164-M1 | §54.1-703     | 0-12M   | <a href="#">7/1/2014</a> |                          |                           |
| Operate barbershop, salon, parlor or spa without a license            | PRO-7165-M1 | §54.1-704.1   | 0-12M   | <a href="#">7/1/2014</a> |                          |                           |
| <b>Boxing / Wrestling / Martial Arts</b>                              |             |               |         |                          |                          |                           |
| Permit betting or wagering                                            | PRO-7423-M1 | §54.1-834(A)  | 0-12M   | <a href="#">7/1/1998</a> | <a href="#">7/1/2016</a> |                           |
| Sham or fake boxing, martial arts etc., contest                       | PRO-7424-M1 | §54.1-834(B)  | 0-12M   | <a href="#">7/1/1998</a> | <a href="#">7/1/2016</a> |                           |
| Violation of boxing, wrestling, martial arts provision                | PRO-7486-M1 | §54.1-834(C)  | 0-12M   | <a href="#">7/1/2015</a> |                          |                           |
| 3rd or subsequent violation of any provision within 36 months         | PRO-7484-F6 | §54.1-834(D)  | 1Y-5Y   | <a href="#">7/1/2015</a> |                          |                           |
| <b>Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)</b>         |             |               |         |                          |                          |                           |
| Employ an unlicensed boxer or wrestler                                | PRO-7426-M1 | §54.1-835(B)  | 0-12M   | <a href="#">7/1/1998</a> | <a href="#">7/1/2015</a> | <a href="#">10/1/2015</a> |
| Fail to obtain permit                                                 | PRO-7425-M1 | §54.1-835(A)  | 0-12M   | <a href="#">7/1/1998</a> | <a href="#">7/1/2015</a> | <a href="#">10/1/2015</a> |

| Description                                                           | VCC         | Statute       | Penalty | Added                     | Last Revised               | Retired                   |
|-----------------------------------------------------------------------|-------------|---------------|---------|---------------------------|----------------------------|---------------------------|
| <b>PROFESSIONS AND OCCUPATIONS</b>                                    |             |               |         |                           |                            |                           |
| <b>Boxing / Wrestling / Martial Arts (Repealed 10/1/2015)</b>         |             |               |         |                           |                            |                           |
| Permit betting or wagering, any person conducting event               | PRO-7427-M1 | §54.1-835(C)  | 0-12M   | <a href="#">7/1/1998</a>  | <a href="#">7/1/2015</a>   | <a href="#">10/1/2015</a> |
| Violate statute/regulation governing profession                       | PRO-7428-M1 | §54.1-835(D)  | 0-12M   | <a href="#">7/1/1998</a>  | <a href="#">7/1/2015</a>   | <a href="#">10/1/2015</a> |
| 3rd or subsequent violation of any provision w/in 36 months           | PRO-7429-F6 | §54.1-835(E)  | 1Y-5Y   | <a href="#">7/1/1998</a>  | <a href="#">7/1/2015</a>   | <a href="#">10/1/2015</a> |
| <b>Branch Pilots</b>                                                  |             |               |         |                           |                            |                           |
| Employ unlicensed branch pilots                                       | PRO-7166-M1 | §54.1-912     | 0-12M   | <a href="#">7/1/2014</a>  |                            |                           |
| Pilot, etc., vessel without a license                                 | PRO-7168-M1 | §54.1-924     | 0-12M   | <a href="#">7/1/2014</a>  |                            |                           |
| Receive unlawful fees, branch pilot                                   | PRO-7167-M1 | §54.1-926     | 0-12M   | <a href="#">7/1/2014</a>  |                            |                           |
| <b>Building Official</b>                                              |             |               |         |                           |                            |                           |
| Building official issues permit without proper documents              | PRO-5862-M3 | §54.1-1111    | Fine    | <a href="#">7/5/1995</a>  | <a href="#">7/1/2018</a>   |                           |
| <b>Business or Professional Regulation/License (General)</b>          |             |               |         |                           |                            |                           |
| Also see Professions and Occupations, Third or Subsequent             |             |               |         | <a href="#">7/1/2014</a>  |                            |                           |
| Operate business, conflict w/regulations                              | PRO-5820-M1 | §54.1-111     | 0-12M   |                           | <a href="#">7/1/1996</a>   |                           |
| Unlawfully obtain a regulated business/professional license, etc.     | PRO-7446-M2 | §54.1-102     | 0-6M    | <a href="#">2/22/2001</a> | <a href="#">10/13/2004</a> |                           |
| <b>Cemeteries &amp; Burials</b>                                       |             |               |         |                           |                            |                           |
| Also see Professions and Occupations, Funeral Director or Embalmer    |             |               |         | <a href="#">7/1/2014</a>  |                            |                           |
| Fail to certify or determine cost                                     | CEM-5786-M1 | §54.1-2330    | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Fail to establish perpetual care trust fund                           | CEM-5775-M1 | §54.1-2316    | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Fail to furnish written price list or itemized statement              | CEM-5781-M1 | §54.1-2327(A) | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Fail to identify records deposited in trust account                   | CEM-5785-M1 | §54.1-2329    | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Fail to make deposit to perpetual care fund after sale of grave, etc. | CEM-5776-F6 | §54.1-2319    | 1Y-5Y   |                           |                            |                           |
| Fail to report information to cemetery board                          | CEM-5779-M1 | §54.1-2324    | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Fail to resume deposits to perpetual care trust fund                  | CEM-5777-F6 | §54.1-2321    | 1Y-5Y   | <a href="#">7/1/2005</a>  |                            |                           |
| Influence bodies be sent to particular funeral home or cemetery       | CEM-5771-M1 | §54.1-2315(1) | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Interfere with choice of funeral services, planning or contracts      | CEM-5773-M1 | §54.1-2315(4) | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Make at-need or preneed solicitation in-person                        | CEM-5782-M1 | §54.1-2327(B) | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Mausoleums, crypts, fail to start/complete construction               | CEM-5790-M1 | §54.1-2339    | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Operate cemetery without license or notifying Board of changes        | CEM-5770-M1 | §54.1-2311    | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Preneed burial contract, fail to include required statement           | CEM-5784-M1 | §54.1-2328(B) | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |
| Preneed burial contract, fail to make trust fund deposit              | CEM-5780-F6 | §54.1-2325    | 1Y-5Y   | <a href="#">7/1/2005</a>  |                            |                           |
| Preneed burial contract, not in compliance                            | CEM-5783-M1 | §54.1-2328(A) | 0-12M   | <a href="#">7/1/2005</a>  |                            |                           |

| Description                                                            | VCC         | Statute         | Penalty | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------------|-------------|-----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>PROFESSIONS AND OCCUPATIONS</b>                                     |             |                 |         |                           |                          |                          |
| <b>Cemeteries &amp; Burials</b>                                        |             |                 |         |                           |                          |                          |
| Preneed burial, seller fail to file accounts with board                | CEM-5787-M1 | §54.1-2332      | 0-12M   | <a href="#">7/1/2005</a>  |                          |                          |
| Preneed funeral contracts, not in compliance with requirements         | CEM-5791-M1 | §54.1-2820(A)   | 0-12M   | <a href="#">7/1/2005</a>  |                          |                          |
| Preneed trust accounts, fail to report information required by board   | CEM-5788-M1 | §54.1-2333      | 0-12M   |                           |                          |                          |
| Sell grave/entombment right w/out adequate perpetual care provision    | CEM-5774-M1 | §54.1-2316      | 0-12M   | <a href="#">7/1/2005</a>  |                          |                          |
| Solicit, accept, etc., commission to dispose of body in cemetery, etc. | CEM-5772-M1 | §54.1-2315(2)   | 0-12M   | <a href="#">7/1/2005</a>  |                          |                          |
| Transfer trust funds without notice                                    | CEM-5792-M1 | §54.1-2337      | 0-12M   | <a href="#">7/16/2010</a> |                          |                          |
| Trustee's name used in advertisement without permission                | CEM-5789-M1 | §54.1-2338      | 0-12M   | <a href="#">7/1/2005</a>  |                          |                          |
| Unlawful disbursement of preneed funds                                 | CEM-5737-M1 | §54.1-2331      | 0-12M   | <a href="#">8/18/2006</a> |                          |                          |
| Use perpetual care trust fund for unauthorized purposes                | CEM-5778-F6 | §54.1-2322      | 1Y-5Y   | <a href="#">7/1/2005</a>  |                          |                          |
| <b>Cemeteries &amp; Burials - Type Not Clear</b>                       |             |                 |         |                           |                          |                          |
| Felony violations of Chapter 23.1- perpetual care/preneed trust fund   | CEM-5735-F6 | §54.1-2342      | 1Y-5Y   | <a href="#">7/1/2000</a>  | <a href="#">7/1/2005</a> |                          |
| Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund | CEM-5736-M1 | §54.1-2342      | 0-12M   | <a href="#">7/1/2000</a>  | <a href="#">7/1/2005</a> |                          |
| <b>Common Interest Communities</b>                                     |             |                 |         |                           |                          |                          |
| Offer services to common interest community without a license          | PRO-7174-M1 | §54.1-2346      | 0-12M   | <a href="#">7/1/2014</a>  |                          |                          |
| <b>Contractors</b>                                                     |             |                 |         |                           |                          |                          |
| Contractor operate w/out license or violate regulations                | PRO-5830-M1 | §54.1-1115      | 0-12M   |                           | <a href="#">7/1/1996</a> |                          |
| Fail to comply with uniform building code                              | PRO-7451-M1 | §54.1-1101(C)   | 0-12M   | <a href="#">7/1/2004</a>  |                          |                          |
| Fail to obtain certificate of occupancy prior to conveying property    | PRO-7452-M1 | §54.1-1101(B)   | 0-12M   | <a href="#">7/1/2004</a>  |                          |                          |
| Third or subsequent building code or occupancy violation               | PRO-7453-F6 | §54.1-1101(D)   | 1Y-5Y   | <a href="#">7/1/2004</a>  |                          |                          |
| <b>Counseling, Marriage or Family Therapy</b>                          |             |                 |         |                           |                          |                          |
| Counseling, practice without a license                                 | PRO-7152-M1 | §54.1-3506      | 0-12M   | <a href="#">7/1/2014</a>  |                          |                          |
| <b>Firearms Dealer</b>                                                 |             |                 |         |                           |                          |                          |
| Improper notification of firearms show, promoter                       | PRO-7442-M3 | §54.1-4201.1    | Fine    | <a href="#">2/22/2001</a> |                          |                          |
| Records violation by firearms dealer                                   | PRO-7156-M2 | §54.1-4201      | 0-6M    | <a href="#">7/1/2014</a>  |                          |                          |
| Second or subsequent firearms dealer violation                         | PRO-7157-M1 | §54.1-4202      | 0-12M   | <a href="#">7/1/2014</a>  |                          |                          |
| <b>Funeral</b>                                                         |             |                 |         |                           |                          |                          |
| Casket for sale by non-licensed funeral service - preneed arrangements | PRO-5793-M1 | §54.1-2808.3(A) | 0-12M   | <a href="#">7/1/2019</a>  |                          |                          |
| Casket from third party not accepted for at-need arrangement           | PRO-5794-M1 | §54.1-2808.3(A) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Casket from third party not accepted for at-need arrangement           | PRO-5794-M1 | §54.1-2808.3(B) | 0-12M   | <a href="#">7/1/2019</a>  |                          | <a href="#">7/1/2020</a> |
| Casket, preneed violation                                              | PRO-5795-M1 | §54.1-2808.3(C) | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |

| Description                                                           | VCC         | Statute            | Penalty | Added                     | Last Revised               | Retired                  |
|-----------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|----------------------------|--------------------------|
| <b>PROFESSIONS AND OCCUPATIONS</b>                                    |             |                    |         |                           |                            |                          |
| <b>Funeral Director or Embalmer</b>                                   |             |                    |         |                           |                            |                          |
| Funeral services, practice without a license                          | PRO-7178-M1 | §54.1-2805         | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| <b>Geologist</b>                                                      |             |                    |         |                           |                            |                          |
| Geologist, unlawful representation as licensed professional           | PRO-7497-M1 | §54.1-2208.2       | 0-12M   | <a href="#">7/1/2025</a>  |                            |                          |
| <b>Health - Prescription Monitoring Program</b>                       |             |                    |         |                           |                            |                          |
| Disclose confidential information, Prescription Monitoring Program    | PRO-5823-M1 | §54.1-2525         | 0-12M   | <a href="#">2/16/2011</a> |                            |                          |
| <b>Health Professions</b>                                             |             |                    |         |                           |                            |                          |
| Acupuncturists, practice without a license                            | PRO-7436-M1 | §54.1-2956.9       | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Advertise pharmacy services, unlawfully                               | PRO-7187-M1 | §54.1-3434.4(A,ii) | 0-12M   | <a href="#">7/1/2015</a>  |                            |                          |
| Audiology or speech pathology, practice without a license             | PRO-7175-M1 | §54.1-2603         | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Behavior analyst, practice without a license                          | PRO-7434-M1 | §54.1-2957.16      | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Controlled drug dispensed, etc., without license                      | PRO-5864-F6 | §54.1-2409.1(ii)   | 1Y-5Y   | <a href="#">8/3/1995</a>  |                            |                          |
| Dental hygienist, practice without a license                          | PRO-7177-M1 | §54.1-2722         | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Dentistry Board, disclosure of confidential information               | PRO-5831-M1 | §54.1-2708.1       | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">10/13/2004</a> | <a href="#">7/1/1997</a> |
| Dentistry, practice without a license                                 | PRO-7176-M1 | §54.1-2709         | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Dialysis technician, claim to be without certification                | PRO-5859-M3 | §54.1-2729.3       | Fine    | <a href="#">7/1/2003</a>  |                            |                          |
| Dietitian or nutritionist, unlawfully advertise self as               | PRO-7445-M3 | §54.1-2731         | Fine    | <a href="#">2/22/2001</a> |                            | <a href="#">7/1/2016</a> |
| Dietitian or nutritionist, unlawfully advertise self as               | PRO-7445-M3 | §54.1-2731(B)      | Fine    | <a href="#">7/1/2016</a>  |                            |                          |
| Disclosure of confidential health regulatory board                    | PRO-5822-M1 | §54.1-2400.2       | 0-12M   | <a href="#">7/1/2006</a>  |                            |                          |
| Fail to maintain genomics information                                 | PRO-7487-M3 | §54.1-2731(C)      | Fine    | <a href="#">7/1/2016</a>  |                            |                          |
| Genetic counseling, practice without a license                        | PRO-7433-M1 | §54.1-2957.18      | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Healing arts practitioner, controlled drugs dispensed by              | PRO-7185-M1 | §54.1-3304.1       | 0-12M   | <a href="#">7/1/2015</a>  |                            |                          |
| Hearing aid specialist, fit, etc., hearing aids without a license     | PRO-7169-M1 | §54.1-1504         | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Invasive procedure performed without license                          | PRO-5865-F6 | §54.1-2409.1(i)    | 1Y-5Y   | <a href="#">8/3/1995</a>  |                            |                          |
| Medicine, chiropractic, podiatry, psychology practice w/out a license | PRO-7179-M1 | §54.1-2929         | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Medicine, practice without a license                                  | PRO-7403-M1 | §54.1-2902         | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Midwife, practice without a license                                   | PRO-7496-M1 | §54.1-2957.04      | 0-12M   | <a href="#">7/1/2021</a>  |                            |                          |
| Midwifery, practice unlawfully                                        | PRO-5829-M1 | §54.1-2957.8       | 0-12M   | <a href="#">3/1/2011</a>  |                            |                          |
| Nursing home administration, engage in, without a license             | PRO-7180-M1 | §54.1-3102         | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |
| Nursing without a license                                             | PRO-5861-M1 | §54.1-3008         | 0-12M   | <a href="#">4/29/1994</a> | <a href="#">7/1/1996</a>   |                          |
| Occupational therapist, practice without a license                    | PRO-7466-M1 | §54.1-2956.5       | 0-12M   | <a href="#">7/1/2014</a>  |                            |                          |

| Description                                                         | VCC         | Statute           | Penalty | Added                     | Last Revised             | Retired |
|---------------------------------------------------------------------|-------------|-------------------|---------|---------------------------|--------------------------|---------|
| <b>PROFESSIONS AND OCCUPATIONS</b>                                  |             |                   |         |                           |                          |         |
| <b>Health Professions</b>                                           |             |                   |         |                           |                          |         |
| Optometrist, practice optometry in a commercial establishment       | PRO-7182-M1 | §54.1-3205        | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Optometrist, practice optometry without a license                   | PRO-7181-M1 | §54.1-3204        | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Pharmacists, practice pharmacy without license                      | PRO-7183-M1 | §54.1-3310        | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Physical therapist or assistant, unlawful designation               | PRO-7151-M1 | §54.1-3481        | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Physical therapy, practice without a license                        | PRO-7150-M1 | §54.1-3474        | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Physical therapy, practice without referral, etc.                   | PRO-7149-M1 | §54.1-3482        | 0-12M   | <a href="#">7/1/2023</a>  |                          |         |
| Physician and referred specialist, prohibited fee splitting         | PRO-7443-M1 | §54.1-2962        | 0-12M   | <a href="#">2/22/2001</a> |                          |         |
| Physician Assistant, practice without a license                     | PRO-7458-M1 | §54.1-2949        | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Physician Assistant, unlawfully prescribe drugs/devices             | PRO-7494-M1 | §54.1-2952.1      | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/1/2016</a> |         |
| Physician, etc. fail to report certain weapon inflicted wounds      | PRO-7441-M3 | §54.1-2967        | Fine    | <a href="#">2/22/2001</a> |                          |         |
| Polysomnographic tech., practice without a license                  | PRO-7459-M1 | §54.1-2957.15     | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Practice profession after having license revoked/susp.              | PRO-5863-F6 | §54.1-2409.1(iii) | 1Y-5Y   | <a href="#">8/3/1995</a>  | <a href="#">8/1/1996</a> |         |
| Psychology, applied, school or clinical, practice without a license | PRO-7153-M1 | §54.1-3606        | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Radiologist, practice without a license                             | PRO-7465-M1 | §54.1-2956.8:1    | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Respiratory care, practice without a license                        | PRO-7456-M1 | §54.1-2955        | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Ship etc., Schedule II-VI drug into state by unregistered person    | PRO-7186-M1 | §54.1-3434.4(A,i) | 0-12M   | <a href="#">7/1/2015</a>  |                          |         |
| Surgical technologist assistant, not registered                     | PRO-7483-M1 | §54.1-2956.13     | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Surgical technologist, not certified, etc.                          | PRO-7467-M1 | §54.1-2956.12     | 0-12M   | <a href="#">7/1/2014</a>  | <a href="#">7/1/2021</a> |         |
| Use VCC for § 54.1-111                                              |             | §54.1-3434.05     |         | <a href="#">7/1/2015</a>  |                          |         |
| Use VCC for § 54.1-111                                              |             | §54.1-3434.5      |         | <a href="#">7/1/2015</a>  |                          |         |
| <b>Home Inspections</b>                                             |             |                   |         |                           |                          |         |
| See Asbestos / Lead / Home Inspection                               |             |                   |         | <a href="#">7/1/2015</a>  |                          |         |
| <b>Landscape Architecture</b>                                       |             |                   |         |                           |                          |         |
| Landscape architecture, practice without a license                  | PRO-7161-M1 | §54.1-409         | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| <b>Law</b>                                                          |             |                   |         |                           |                          |         |
| Debt-pooling plan, provide services to                              | PRO-7159-M1 | §54.1-3905        | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Legal aid society renders services in violation of regulations      | PRO-7450-M1 | §54.1-3916        | 0-12M   | <a href="#">1/31/2003</a> |                          |         |
| Practice law without authority/license                              | PRO-5860-M1 | §54.1-3904        | 0-12M   |                           | <a href="#">7/1/1996</a> |         |
| Runners, cappers, solicitation of professional employment           | PRO-7440-M1 | §54.1-3944        | 0-12M   | <a href="#">7/1/1999</a>  |                          |         |
| <b>Liquefied Petroleum Gas Fitter</b>                               |             |                   |         |                           |                          |         |

| Description                                               | VCC         | Statute       | Penalty | Added                     | Last Revised             | Retired                  |
|-----------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------------------|--------------------------|
| <b>PROFESSIONS AND OCCUPATIONS</b>                        |             |               |         |                           |                          |                          |
| <b>Liquefied Petroleum Gas Fitter</b>                     |             |               |         |                           |                          |                          |
| Practice or attempt to practice as gas fitter             | PRO-7430-M1 | §54.1-1135(A) | 0-12M   | <a href="#">7/1/1999</a>  |                          |                          |
| <b>Merchant - Itinerant</b>                               |             |               |         |                           |                          |                          |
| Fail to allow examination of records                      | PRO-7455-M4 | §54.1-4302    | Fine    | <a href="#">7/1/2004</a>  |                          |                          |
| Fail to maintain records                                  | PRO-7454-M4 | §54.1-4301    | Fine    | <a href="#">7/1/2004</a>  |                          |                          |
| Sell baby formula/nonprescription drug, merchant          | PRO-7448-M3 | §54.1-4305    | Fine    | <a href="#">7/1/2002</a>  |                          |                          |
| Sell baby formula/nonprescription drug, merchant, subseq. | PRO-7449-M2 | §54.1-4305    | 0-6M    | <a href="#">7/1/2002</a>  |                          |                          |
| <b>Pawnbroker</b>                                         |             |               |         |                           |                          |                          |
| Disfigure, change, conceal property                       | PRO-5839-M4 | §54.1-4012    | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Exceed service fee                                        | PRO-7447-M4 | §54.1-4009(C) | Fine    | <a href="#">7/1/2001</a>  |                          |                          |
| Fail to admit authorized law-enforcement officer          | PRO-5842-M4 | §54.1-4011    | Fine    | <a href="#">7/1/2005</a>  |                          |                          |
| Fail to publish notice of sale                            | PRO-5834-M4 | §54.1-4006    | Fine    | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/1998</a> |
| Interest violation                                        | PRO-5836-M4 | §54.1-4008    | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Memorandum violation                                      | PRO-5832-M4 | §54.1-4004    | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| No valid license                                          | PRO-5841-M1 | §54.1-4001    | 0-12M   | <a href="#">7/1/1998</a>  |                          |                          |
| Records, fail to maintain                                 | PRO-5837-M4 | §54.1-4009(A) | Fine    | <a href="#">9/1/1996</a>  | <a href="#">7/1/2001</a> |                          |
| Reports daily, fail to maintain                           | PRO-5838-M4 | §54.1-4010    | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Sale of goods pawned before agreed upon date              | PRO-5833-M4 | §54.1-4005    | Fine    | <a href="#">9/1/1996</a>  |                          |                          |
| Serial number defaced, etc., pawn or accept article       | PRO-7457-M4 | §54.1-4009(D) | Fine    | <a href="#">7/1/2013</a>  |                          |                          |
| Surplus, fail to pay person entitled                      | PRO-5835-M4 | §54.1-4007    | Fine    | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/1998</a> |
| Tangible property, fail to take proper care of            | PRO-5840-M4 | §54.1-4013    | Fine    | <a href="#">9/1/1996</a>  | <a href="#">7/1/1998</a> |                          |
| <b>Polygraph Examiner</b>                                 |             |               |         |                           |                          |                          |
| Unlicensed polygraph examiner                             | PRO-7170-M1 | §54.1-1801    | 0-12M   | <a href="#">7/1/2014</a>  |                          |                          |
| <b>Precious Metals Dealers</b>                            |             |               |         |                           |                          |                          |
| Failure to maintain records of purchase                   | PRO-7401-M2 | §54.1-4101    | 0-6M    | <a href="#">9/1/1996</a>  |                          |                          |
| Failure to maintain records of purchase, subsequent       | PRO-7402-M1 | §54.1-4101    | 0-12M   | <a href="#">9/1/1996</a>  |                          |                          |
| Failure to obtain credentials of seller                   | PRO-7404-M2 | §54.1-4102    | 0-6M    | <a href="#">9/1/1996</a>  |                          |                          |
| Failure to obtain credentials of seller, subsequent       | PRO-7439-M1 | §54.1-4102    | 0-12M   | <a href="#">8/18/2006</a> |                          |                          |
| Permit, fail to obtain                                    | PRO-7413-M2 | §54.1-4108    | 0-6M    | <a href="#">9/1/1996</a>  |                          |                          |
| Permit, fail to obtain, subsequent offense                | PRO-7414-M1 | §54.1-4108    | 0-12M   | <a href="#">9/1/1996</a>  |                          |                          |
| Purchase from other than owner                            | PRO-7407-M2 | §54.1-4103(B) | 0-6M    | <a href="#">9/1/1996</a>  |                          |                          |

| Description                                                        | VCC         | Statute       | Penalty | Added                     | Last Revised             | Retired |
|--------------------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------------------|---------|
| <b>PROFESSIONS AND OCCUPATIONS</b>                                 |             |               |         |                           |                          |         |
| <b>Precious Metals Dealers</b>                                     |             |               |         |                           |                          |         |
| Purchase from other than owner, subsequent                         | PRO-7408-M1 | §54.1-4103(B) | 0-12M   | <a href="#">9/1/1996</a>  |                          |         |
| Purchase from seller under age 18                                  | PRO-7405-M2 | §54.1-4103(A) | 0-6M    | <a href="#">9/1/1996</a>  |                          |         |
| Purchase from seller under age 18, subsequent                      | PRO-7406-M1 | §54.1-4103(A) | 0-12M   | <a href="#">9/1/1996</a>  |                          |         |
| Records, fail to maintain                                          | PRO-7411-M2 | §54.1-4105    | 0-6M    | <a href="#">9/1/1996</a>  |                          |         |
| Records, fail to maintain, subsequent                              | PRO-7412-M1 | §54.1-4105    | 0-12M   | <a href="#">9/1/1996</a>  |                          |         |
| Retain purchase for 10 days, fail to                               | PRO-7409-M2 | §54.1-4104    | 0-6M    | <a href="#">9/1/1996</a>  |                          |         |
| Retain purchase for 10 days, fail to, subsequent                   | PRO-7410-M1 | §54.1-4104    | 0-12M   | <a href="#">9/1/1996</a>  |                          |         |
| Violation of Chapter 41 provisions                                 | PRO-7415-M2 | §54.1-4110    | 0-6M    | <a href="#">9/1/1996</a>  |                          |         |
| Violation of Chapter 41 provisions, subsequent                     | PRO-7416-M1 | §54.1-4110    | 0-12M   | <a href="#">9/1/1996</a>  |                          |         |
| <b>Real Estate Appraiser</b>                                       |             |               |         |                           |                          |         |
| Appraisal management company, engage in business without a license | PRO-7184-M1 | §54.1-2021.1  | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Appraise real estate without a license                             | PRO-7171-M1 | §54.1-2011    | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| <b>Real Estate Broker, Salesperson, Agent</b>                      |             |               |         |                           |                          |         |
| Act as broker or salesperson without a license                     | PRO-7172-M1 | §54.1-2106.1  | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| <b>Social Worker</b>                                               |             |               |         |                           |                          |         |
| Social work, practice without a license                            | PRO-7154-M1 | §54.1-3706    | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| Use title of Social Worker unlawfully                              | PRO-7437-M1 | §54.1-3709    | 0-12M   | <a href="#">7/1/2011</a>  |                          |         |
| <b>Third or Subsequent Offense</b>                                 |             |               |         |                           |                          |         |
| Operate business, conflict w/regulations - 3rd/subsequent          | PRO-5821-F6 | §54.1-111     | 1Y-5Y   |                           | <a href="#">7/1/1996</a> |         |
| Profession violation - 3rd/subsequent                              | PRO-7432-F6 | §54.1-111     | 1Y-5Y   | <a href="#">7/1/2014</a>  |                          |         |
| <b>Veterinary Medicine</b>                                         |             |               |         |                           |                          |         |
| Cat, unlawfully declaw                                             | PRO-7148-M1 | §54.1-3814(B) | 0-12M   | <a href="#">7/1/2024</a>  |                          |         |
| Dog, unlawfully devocalize                                         | PRO-7147-M1 | §54.1-3814(C) | 0-12M   | <a href="#">7/1/2026</a>  |                          |         |
| Veterinary medicine, practice without a license                    | PRO-7155-M1 | §54.1-3805    | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| <b>Waste Management Facility Operator</b>                          |             |               |         |                           |                          |         |
| Waste management facility operator, not licensed                   | PRO-7188-M1 | §54.1-2212    | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| <b>Waterworks/Wastewater Works Operator</b>                        |             |               |         |                           |                          |         |
| Waterworks or wastewater works, operate without a license          | PRO-7173-M1 | §54.1-2302    | 0-12M   | <a href="#">7/1/2014</a>  |                          |         |
| <b>Soil Scientist / Wetland Delineator</b>                         |             |               |         |                           |                          |         |
| Unlawful representation as soil scientist                          | PRO-7444-M1 | §54.1-2208(A) | 0-12M   | <a href="#">2/22/2001</a> | <a href="#">7/1/2011</a> |         |
| Unlawful representation as wetland delineator                      | PRO-7438-M1 | §54.1-2208(B) | 0-12M   | <a href="#">7/1/2011</a>  |                          |         |

| Description                                               | VCC         | Statute       | Penalty | Added                     | Last Revised | Retired                  |
|-----------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------|--------------------------|
| <b>PROFESSIONS AND OCCUPATIONS</b>                        |             |               |         |                           |              |                          |
| <b>Type Not Clear</b>                                     |             |               |         |                           |              |                          |
| Professions and Occupations - Type not clear from record  | PRO-7400-S9 |               |         | <a href="#">7/1/2010</a>  |              |                          |
| <b>PROPERTY AND CONVEYANCES</b>                           |             |               |         |                           |              |                          |
| <b>Animals at Large</b>                                   |             |               |         |                           |              |                          |
| After order, permit livestock to run at large             | PRC-5949-M4 | §55.1-2832    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Permit livestock to run at large                          | PRC-5956-M4 | §55.1-2820    | Fine    | <a href="#">10/1/2019</a> |              | <a href="#">7/1/2020</a> |
| Permit livestock to run at large                          | PRC-5944-M4 | §55.1-2820    | Fine    | <a href="#">7/1/2020</a>  |              |                          |
| <b>Condominiums</b>                                       |             |               |         |                           |              |                          |
| Annual report by declarant violation                      | PRC-5966-M9 | §55.1-1979    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Common Interest Community Board regulation violation      | PRC-5961-M9 | §55.1-1971    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Conversion provision violation                            | PRC-5967-M9 | §55.1-1982    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| False statement on application                            | PRC-5968-M9 | §55.1-1989    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Method of offer or disposition for purpose of evasion     | PRC-5962-M9 | §55.1-1972    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Offer or dispose of unit not registered/without statement | PRC-5963-M9 | §55.1-1974    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Public offering statement violation                       | PRC-5965-M9 | §55.1-1976    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Violation of registration requirements                    | PRC-5964-M9 | §55.1-1975    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| <b>Cooperative</b>                                        |             |               |         |                           |              |                          |
| Annual report violation                                   | PRC-5976-M9 | §55.1-2181    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Common Interest Community Board regulation violation      | PRC-5974-M9 | §55.1-2174    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Conversion provision statement violation                  | PRC-5970-M9 | §55.1-2158    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Conversion provision violation                            | PRC-5973-M9 | §55.1-2164    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Cooperative securities violation                          | PRC-5971-M9 | §55.1-2159    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Escrow violation                                          | PRC-5972-M9 | §55.1-2162    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| False statement on application                            | PRC-5977-M9 | §55.1-2184    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Public offering statement violation                       | PRC-5969-M9 | §55.1-2155    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| Uncompleted unit registration violation                   | PRC-5975-M9 | §55.1-2176    | Fine    | <a href="#">10/1/2019</a> |              |                          |
| <b>Fences</b>                                             |             |               |         |                           |              |                          |
| Electric fence not regulated by approved control device   | PRC-5956-M1 | §55.1-2801    | 0-12M   | <a href="#">10/1/2019</a> |              |                          |
| Electric fence, sell unapproved control device            | PRC-5957-M1 | §55.1-2802    | 0-12M   | <a href="#">10/1/2019</a> |              |                          |
| <b>Procedural and Administrative</b>                      |             |               |         |                           |              |                          |
| Fee for locating reported property, etc.                  | PRC-5958-M9 | §55.1-2542(A) | Fine    | <a href="#">10/1/2019</a> |              |                          |

| Description                                           | VCC         | Statute       | Penalty | Added                     | Last Revised | Retired                   |
|-------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------|---------------------------|
| <b>PROPERTY AND CONVEYANCES</b>                       |             |               |         |                           |              |                           |
| <b>Procedural and Administrative</b>                  |             |               |         |                           |              |                           |
| Invalid agreement to locate property                  | PRC-5945-M9 | §55.1-2542(B) | Fine    | <a href="#">7/1/2020</a>  |              |                           |
| Invalid agreement to locate property                  | PRC-5957-M9 | §55.1-2542(B) | Fine    | <a href="#">10/1/2019</a> |              | <a href="#">7/1/2020</a>  |
| <b>Subdivided Land</b>                                |             |               |         |                           |              |                           |
| Blanket encumbrances violation                        | PRC-5998-M2 | §55.1-2303    | 0-6M    | <a href="#">10/1/2019</a> |              |                           |
| Common facilities violation                           | PRC-5959-M2 | §55.1-2305    | 0-6M    | <a href="#">10/1/2019</a> |              |                           |
| Restrain owner from selling lot in subdivision        | PRC-5999-M2 | §55.1-2304    | 0-6M    | <a href="#">10/1/2019</a> |              |                           |
| Transfer of ownership violation                       | PRC-5997-M2 | §55.1-2302    | 0-6M    | <a href="#">10/1/2019</a> |              |                           |
| <b>Time Share</b>                                     |             |               |         |                           |              |                           |
| Advertising violation                                 | PRC-5979-F5 | §55.1-2218    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Board order violation                                 | PRC-5989-F5 | §55.1-2247    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Board order violation                                 | PRC-5990-M1 | §55.1-2247    | 0-12M   | <a href="#">10/1/2019</a> |              |                           |
| Board order violation                                 | PRC-5996-M1 | §55.1-2250    | 0-12M   | <a href="#">10/1/2019</a> |              |                           |
| Buyer's acknowledgment violation                      | PRC-5983-M1 | §55.1-2226    | 0-12M   | <a href="#">10/1/2019</a> |              |                           |
| Cease and desist violation                            | PRC-5992-M1 | §55.1-2248    | 0-12M   | <a href="#">10/1/2019</a> |              |                           |
| Cease and desist violation                            | PRC-5991-F5 | §55.1-2248    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Escrow violation                                      | PRC-5981-F5 | §55.1-2220    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Exchange program violation                            | PRC-5980-F5 | §55.1-2219    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Financial records violation                           | PRC-5986-F5 | §55.1-2233    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Lien violation                                        | PRC-5985-F5 | §55.1-2229    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Public offering statement violation                   | PRC-5978-F5 | §55.1-2217    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Public offering statement, Board regulation violation | PRC-5994-M1 | §55.1-2249    | 0-12M   | <a href="#">10/1/2019</a> |              |                           |
| Public offering statement, Board regulation violation | PRC-5993-F5 | §55.1-2249    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Registration violation                                | PRC-5987-F5 | §55.1-2238    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Resale disclosure violation                           | PRC-5984-M1 | §55.1-2228    | 0-12M   | <a href="#">10/1/2019</a> |              |                           |
| Reseller registration violation                       | PRC-5988-M1 | §55.1-2244    | 0-12M   | <a href="#">10/1/2019</a> |              |                           |
| Rights of cancellation violation                      | PRC-5982-F5 | §55.1-2221    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| Violation of Board order                              | PRC-5995-F5 | §55.1-2250    | 1Y-10Y  | <a href="#">10/1/2019</a> |              |                           |
| <b>Time-Share (Retire 10/1/19)</b>                    |             |               |         |                           |              |                           |
| See §55-400; Property and Conveyances                 |             | §55-374       |         | <a href="#">7/1/2000</a>  |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                 |             | §55-374.1     |         | <a href="#">7/1/2000</a>  |              | <a href="#">10/1/2019</a> |

| Description                                                   | VCC         | Statute        | Penalty    | Added                    | Last Revised | Retired                   |
|---------------------------------------------------------------|-------------|----------------|------------|--------------------------|--------------|---------------------------|
| <b>PROPERTY AND CONVEYANCES</b>                               |             |                |            |                          |              |                           |
| <b>Time-Share (Retire 10/1/19)</b>                            |             |                |            |                          |              |                           |
| See §55-400; Property and Conveyances                         |             | §55-374.2      |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                         |             | §55-375        |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                         |             | §55-376        |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                         |             | §55-381        |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                         |             | §55-385        |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                         |             | §55-390        |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                         |             | §55-396        |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                         |             | §55-397        |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                         |             | §55-398        |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| See §55-400; Property and Conveyances                         |             | §55-399        |            | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| Willful violation of the VA Real Estate Time-Share Act        | PRC-2870-F5 | §55-400        | 1Y-10Y     | <a href="#">7/1/2000</a> |              | <a href="#">10/1/2019</a> |
| <b>PROSTITUTION</b>                                           |             |                |            |                          |              |                           |
| <b>Refer To</b>                                               |             |                |            |                          |              |                           |
| Sex Offenses                                                  |             |                |            |                          |              |                           |
| <b>PROTECTIVE ORDERS</b>                                      |             |                |            |                          |              |                           |
| <b>Drones - Aircraft, Unmanned</b>                            |             |                |            |                          |              |                           |
| Use of drone to contact, etc., petitioner                     | PRT-5076-M1 | §18.2-324.2(B) | 0-12M      | <a href="#">7/1/2018</a> |              |                           |
| <b>Juvenile &amp; Domestic Court</b>                          |             |                |            |                          |              |                           |
| Also see Contempt of Court                                    |             | §16.1-253      |            | <a href="#">7/1/2014</a> |              |                           |
| Also see Contempt of Court                                    |             | §16.1-253.4    |            | <a href="#">7/1/2014</a> |              |                           |
| Also see Contempt of Court                                    |             | §16.1-279.1    |            | <a href="#">7/1/2014</a> |              |                           |
| Armed with deadly weapon, violation of protective order while | PRT-5073-F6 | §16.1-253.2(B) | 1Y-5Y (II) | <a href="#">7/1/2016</a> |              |                           |
| Assault w/serious injury to person with protective order      | PRT-5004-F6 | §16.1-253.2    | 1Y-5Y (II) | <a href="#">7/1/2004</a> |              | <a href="#">7/1/2016</a>  |
| Assault with injury to person with protective order           | PRT-5004-F6 | §16.1-253.2(C) | 1Y-5Y (II) | <a href="#">7/1/2016</a> |              |                           |
| Enter home of person with protective order                    | PRT-5003-F6 | §16.1-253.2    | 1Y-5Y (II) | <a href="#">7/1/2004</a> |              | <a href="#">7/1/2016</a>  |
| Address change, fail to notify, see Contempt of Court         |             | §16.1-253.1(J) |            | <a href="#">7/1/2024</a> |              |                           |
| Address change, fail to notify, see Contempt of Court         |             | §16.1-279.1(M) |            | <a href="#">7/1/2024</a> |              |                           |
| Emergency protective order violation                          | PRT-5070-M1 | §16.1-253.4    | 0-12M      | <a href="#">3/4/2011</a> |              |                           |
| Enter home of person with protective order                    | PRT-5003-F6 | §16.1-253.2(C) | 1Y-5Y (II) | <a href="#">7/1/2016</a> |              |                           |

| Description                                                           | VCC                | Statute        | Penalty    | Added                      | Last Revised              | Retired                  |
|-----------------------------------------------------------------------|--------------------|----------------|------------|----------------------------|---------------------------|--------------------------|
| <b>PROTECTIVE ORDERS</b>                                              |                    |                |            |                            |                           |                          |
| <b>Juvenile &amp; Domestic Court</b>                                  |                    |                |            |                            |                           |                          |
| Family offense protective order violation                             | PRT-5071-M1        | §16.1-278.14   | 0-12M      | <a href="#">3/4/2011</a>   |                           |                          |
| Preliminary protective order violation                                | PRT-5068-M1        | §16.1-253      | 0-12M      | <a href="#">3/4/2011</a>   |                           | <a href="#">7/1/2021</a> |
| Preliminary protective order violation child's life, etc., endangered | PRT-5077-M1        | §16.1-253      | 0-12M      | <a href="#">7/1/2021</a>   |                           |                          |
| Preliminary protective order violation, family abuse                  | PRT-5069-M1        | §16.1-253.1    | 0-12M      | <a href="#">3/4/2011</a>   |                           |                          |
| Stalk person with protective order                                    | PRT-5065-F6        | §16.1-253.2(C) | 1Y-5Y (II) | <a href="#">7/1/2016</a>   |                           |                          |
| Violation of a protective order                                       | PRT-5007-M1        | §16.1-253.2    | 0-12M      | <a href="#">7/15/1994</a>  | <a href="#">7/15/1994</a> | <a href="#">7/1/2016</a> |
| Violation of a protective order                                       | PRT-5007-M1        | §16.1-253.2(A) | 0-12M      | <a href="#">7/1/2016</a>   |                           |                          |
| Violation of a protective order, family abuse                         | PRT-3864-M1        | §16.1-279.1    | 0-12M      | <a href="#">1/24/2001</a>  | <a href="#">7/1/2011</a>  |                          |
| Violation of protective order (violence) 2nd w/in 5 yrs.              | PRT-5001-M1        | §16.1-253.2    | 0-12M      | <a href="#">7/1/2007</a>   |                           | <a href="#">7/1/2016</a> |
| Violation of protective order (violence) 2nd w/in 5 yrs.              | PRT-5001-M1        | §16.1-253.2(A) | 0-12M      | <a href="#">7/1/2016</a>   |                           |                          |
| Violation of protective order (violence) 3rd w/in 20 yrs.             | PRT-5002-F6        | §16.1-253.2    | 1Y-5Y (II) | <a href="#">7/1/2007</a>   |                           | <a href="#">7/1/2016</a> |
| Violation of protective order (violence) 3rd w/in 20 yrs.             | <b>PRT-5002-F6</b> | §16.1-253.2(A) | 1Y-5Y (II) | <a href="#">7/1/2016</a>   | <a href="#">7/1/2024</a>  |                          |
| <b>Juvenile and Domestic</b>                                          |                    |                |            |                            |                           |                          |
| Emergency protective orders in cases of stalking                      | PRT-3861-J9        | §19.2-152.8    |            | <a href="#">7/1/1997</a>   |                           |                          |
| Motion to amend a protective order                                    | PRT-3867-J9        | §16.1-279.1(F) |            | <a href="#">12/28/2007</a> |                           |                          |
| Preliminary protective order                                          | PRT-3862-J9        | §19.2-152.9    |            | <a href="#">7/1/1997</a>   | <a href="#">7/1/2012</a>  |                          |
| Preliminary protective order, family abuse                            | PRT-3833-J9        | §16.1-253      |            | <a href="#">7/1/1996</a>   | <a href="#">7/1/2012</a>  |                          |
| Protection order, family abuse                                        | PRT-3836-J9        | §16.1-253.1    |            | <a href="#">7/1/1996</a>   | <a href="#">7/1/2012</a>  |                          |
| Protective order                                                      | PRT-3863-J9        | §19.2-152.10   |            | <a href="#">7/1/1997</a>   | <a href="#">7/1/2012</a>  |                          |
| Violation of protective order                                         | PRT-3865-M1        | §16.1-253.4    | 0-12M      |                            | <a href="#">7/2/2003</a>  | <a href="#">7/1/1997</a> |
| <b>Other</b>                                                          |                    |                |            |                            |                           |                          |
| Armed with deadly weapon, violation of protective order while         | PRT-5074-F6        | §18.2-60.4(B)  | 1Y-5Y (II) | <a href="#">7/1/2016</a>   |                           |                          |
| Assault w/serious injury to person with protective order              | PRT-5063-F6        | §18.2-60.4     | 1Y-5Y (II) | <a href="#">7/1/2011</a>   |                           | <a href="#">7/1/2016</a> |
| Assault with injury to person with protective order                   | PRT-5063-F6        | §18.2-60.4(C)  | 1Y-5Y (II) | <a href="#">7/1/2016</a>   |                           |                          |
| Enter home of person with protective order                            | PRT-5064-F6        | §18.2-60.4     | 1Y-5Y (II) | <a href="#">7/1/2011</a>   |                           | <a href="#">7/1/2016</a> |
| Address change, fail to notify, see Contempt of Court                 |                    | §19.2-152.10   |            | <a href="#">7/1/2024</a>   |                           |                          |
| Emergency protective order violation                                  | PRT-5060-M1        | §19.2-152.8    | 0-12M      | <a href="#">3/4/2011</a>   |                           |                          |
| Enter home of person with protective order                            | PRT-5064-F6        | §18.2-60.4(C)  | 1Y-5Y (II) | <a href="#">7/1/2016</a>   |                           |                          |
| Violation of protective order (violence) 2nd w/in 5 yrs.              | PRT-5066-M1        | §18.2-60.4     | 0-12M      | <a href="#">7/1/2011</a>   |                           | <a href="#">7/1/2016</a> |
| Family dwelling, protective order violation                           | PRT-5072-M1        | §20-103(B)     | 0-12M      | <a href="#">3/4/2011</a>   | <a href="#">7/2/2001</a>  |                          |

| Description                                                         | VCC         | Statute       | Penalty    | Added                     | Last Revised | Retired                  |
|---------------------------------------------------------------------|-------------|---------------|------------|---------------------------|--------------|--------------------------|
| <b>PROTECTIVE ORDERS</b>                                            |             |               |            |                           |              |                          |
| <b>Other</b>                                                        |             |               |            |                           |              |                          |
| Preliminary protective order violation                              | PRT-5061-M1 | §19.2-152.9   | 0-12M      | <a href="#">3/4/2011</a>  |              |                          |
| Stalk person with protective order                                  | PRT-5075-F6 | §18.2-60.4(C) | 1Y-5Y (II) | <a href="#">7/1/2016</a>  |              |                          |
| Violation of a protective order                                     | PRT-5062-M1 | §19.2-152.10  | 0-12M      | <a href="#">3/4/2011</a>  |              |                          |
| Violation of a protective order (general)                           | PRT-2114-M1 | §18.2-60.4    | 0-12M      | <a href="#">7/1/2011</a>  |              | <a href="#">7/1/2016</a> |
| Violation of a protective order (general)                           | PRT-2114-M1 | §18.2-60.4(A) | 0-12M      | <a href="#">7/1/2016</a>  |              |                          |
| Violation of protective order (violence) 2nd w/in 5 yrs.            | PRT-5066-M1 | §18.2-60.4(A) | 0-12M      | <a href="#">7/1/2016</a>  |              |                          |
| Violation of protective order (violence) 3rd w/in 20 yrs.           | PRT-5067-F6 | §18.2-60.4(A) | 1Y-5Y (II) | <a href="#">7/1/2016</a>  |              |                          |
| Violation of protective order (violence) 3rd w/in 20 yrs.           | PRT-5067-F6 | §18.2-60.4    | 1Y-5Y (II) | <a href="#">7/1/2011</a>  |              | <a href="#">7/1/2016</a> |
| <b>Type Not Clear</b>                                               |             |               |            |                           |              |                          |
| Protective Orders - Type not clear from record                      | PRT-5000-S9 |               |            | <a href="#">7/1/2010</a>  |              |                          |
| <b>PSYCHIATRIC INPATIENT TREATMENT (MINORS)</b>                     |             |               |            |                           |              |                          |
| <b>Juvenile and Domestic</b>                                        |             |               |            |                           |              |                          |
| Commitment of mentally ill for admission to treatment               | PSY-3828-J9 | §16.1-241(B)  |            | <a href="#">7/1/1996</a>  |              |                          |
| Emergency admission                                                 | PSY-3837-J9 | §16.1-340     |            | <a href="#">7/1/1996</a>  |              |                          |
| Inpatient treatment of minors                                       | PSY-3839-J9 | §16.1-337     |            | <a href="#">7/1/1996</a>  |              |                          |
| Involuntary commitment                                              | PSY-3838-J9 | §16.1-341     |            | <a href="#">7/1/1996</a>  |              |                          |
| Involuntary commitment - clinical evaluation                        | PSY-3840-J9 | §16.1-342     |            | <a href="#">7/1/1996</a>  |              |                          |
| Parental admission of objecting minor 14 yrs. or older              | PSY-3841-J9 | §16.1-339     |            | <a href="#">7/1/1996</a>  |              |                          |
| Parental admit less than 14; non-objecting minor 14 or older        | PSY-3846-J9 | §16.1-338     |            | <a href="#">7/1/1996</a>  |              |                          |
| <b>PUBLIC SERVICE COMPANIES</b>                                     |             |               |            |                           |              |                          |
| <b>Electric</b>                                                     |             |               |            |                           |              |                          |
| Electric energy emergency declaration or guideline violation        | PSC-8955-M1 | §56-586.1     | 0-12M      | <a href="#">1/31/2003</a> |              |                          |
| <b>Excavate</b>                                                     |             |               |            |                           |              |                          |
| Excavates after notified of threat to safety or property            | PSC-8958-F6 | §56-265.24:1  | 1Y-5Y      | <a href="#">7/1/2023</a>  |              |                          |
| <b>General</b>                                                      |             |               |            |                           |              |                          |
| Unlawful provision of certain perks to certain government officials | PSC-8951-M9 | §56-8.1       | Fine       | <a href="#">2/21/2001</a> |              |                          |
| <b>Railroad Corporations</b>                                        |             |               |            |                           |              |                          |
| Disposal of animal without notification                             | PSC-5948-M1 | §56-439.1     | 0-12M      | <a href="#">10/1/2019</a> |              |                          |
| Fail to maintain railroad highway crossing                          | PSC-8952-M9 | §56-405       | Fine       | <a href="#">2/21/2001</a> |              |                          |

| Description                                                            | VCC         | Statute      | Penalty  | Added                      | Last Revised              | Retired                  |
|------------------------------------------------------------------------|-------------|--------------|----------|----------------------------|---------------------------|--------------------------|
| <b>PUBLIC SERVICE COMPANIES</b>                                        |             |              |          |                            |                           |                          |
| <b>Railroad Corporations</b>                                           |             |              |          |                            |                           |                          |
| Railroad cars obstructing street, etc.                                 | PSC-8956-M9 | §56-412.1    | Fine     | <a href="#">10/20/2004</a> |                           |                          |
| Unauthorized making, etc., duplicate railroad switch key               | PSC-8953-M9 | §56-419      | Fine     | <a href="#">2/21/2001</a>  |                           |                          |
| Unlawful signs similar to railroad crossing signs                      | PSC-8954-M9 | §56-408      | Fine     | <a href="#">2/22/2001</a>  |                           |                          |
| <b>Railroad Tracks</b>                                                 |             |              |          |                            |                           |                          |
| Vehicle, etc., blocking railroad tracks                                | PSC-8957-M9 | §56-412.1    | Fine     | <a href="#">10/20/2004</a> |                           |                          |
| <b>Stocks and Bonds</b>                                                |             |              |          |                            |                           |                          |
| Misrepresent state's financial obligation for public service company   | PSC-8950-M9 | §56-74       | Fine     | <a href="#">2/22/2001</a>  |                           |                          |
| <b>RABID ANIMALS</b>                                                   |             |              |          |                            |                           |                          |
| <b>Refer To</b>                                                        |             |              |          |                            |                           |                          |
| Dangerous Conduct (§18.2-313.1)                                        |             |              |          |                            |                           |                          |
| <b>RACING, GREYHOUNDS, HORSE</b>                                       |             |              |          |                            |                           |                          |
| <b>Refer To</b>                                                        |             |              |          |                            |                           |                          |
| Trade and Commerce                                                     |             |              |          | <a href="#">8/1/1996</a>   |                           |                          |
| <b>RACKETEER / CORRUPT ORGANIZATION</b>                                |             |              |          |                            |                           |                          |
| <b>Racketeering</b>                                                    |             |              |          |                            |                           |                          |
| Conspire to violate racketeering provisions                            | RAC-0708-F9 | §18.2-514(D) | 5Y-40Y   | <a href="#">7/1/2009</a>   |                           |                          |
| Conspire to violate racketeering provisions, subsequent                | RAC-0709-F2 | §18.2-514(D) | 20Y-Life | <a href="#">7/1/2009</a>   |                           |                          |
| Employed by enterprise, participate in racketeering                    | RAC-0705-F9 | §18.2-514(C) | 5Y-40Y   | <a href="#">7/1/2009</a>   |                           |                          |
| Employed by enterprise, participate in racketeering, subsequent        | RAC-0706-F2 | §18.2-514(C) | 20Y-Life | <a href="#">7/1/2009</a>   |                           |                          |
| Maintain interest in enterprise/property thru racketeering             | RAC-0700-F9 | §18.2-514(B) | 5Y-40Y   | <a href="#">7/1/2004</a>   | <a href="#">9/20/2004</a> |                          |
| Maintain interest in enterprise/property thru racketeering, subsequent | RAC-0703-F2 | §18.2-514(B) | 20Y-Life | <a href="#">7/1/2004</a>   | <a href="#">9/20/2004</a> |                          |
| Racketeering \$10,000 or more; obtain property, etc.                   | RAC-0701-F9 | §18.2-514(A) | 5Y-40Y   | <a href="#">7/1/2004</a>   | <a href="#">7/1/2005</a>  |                          |
| Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent   | RAC-0702-F2 | §18.2-514(A) | 20Y-Life | <a href="#">7/1/2004</a>   | <a href="#">7/1/2005</a>  |                          |
| <b>Transmitting Money</b>                                              |             |              |          |                            |                           |                          |
| Transmitting money derived from racketeering                           | RAC-0704-F6 | §18.2-516    | 1Y-5Y    | <a href="#">7/1/2004</a>   | <a href="#">9/20/2004</a> |                          |
| <b>Type Not Clear</b>                                                  |             |              |          |                            |                           |                          |
| Racketeer/Corrupt Organization - Type not clear from record            | RAC-0704-S9 |              |          | <a href="#">7/1/2010</a>   | <a href="#">7/1/2012</a>  | <a href="#">7/1/2010</a> |
| Racketeer/Corrupt Organization - Type not clear from record            | RAC-0710-F9 |              |          | <a href="#">7/1/2012</a>   | <a href="#">7/2/2012</a>  |                          |

| Description                                                        | VCC         | Statute           | Penalty | Added                      | Last Revised | Retired                   |
|--------------------------------------------------------------------|-------------|-------------------|---------|----------------------------|--------------|---------------------------|
| <b>RADIO INTERFERENCE</b>                                          |             |                   |         |                            |              |                           |
| <b>Refer To</b>                                                    |             |                   |         |                            |              |                           |
| Vandalism, interference with                                       |             |                   |         |                            |              |                           |
| <b>RAILROADS</b>                                                   |             |                   |         |                            |              |                           |
| <b>Refer To</b>                                                    |             |                   |         |                            |              |                           |
| Public Service Companies                                           |             |                   |         | <a href="#">10/20/2004</a> |              |                           |
| <b>RAPE</b>                                                        |             |                   |         |                            |              |                           |
| <b>Refer To</b>                                                    |             |                   |         |                            |              |                           |
| Sexual Assault                                                     |             |                   |         |                            |              |                           |
| <b>REAL ESTATE</b>                                                 |             |                   |         |                            |              |                           |
| <b>Settlements (Retire 10/1/19)</b>                                |             |                   |         |                            |              |                           |
| Kickbacks, etc., resulting from the sale of real estate            | REA-5902-M9 | §55-525.5         | Fine    | <a href="#">10/1/2010</a>  |              | <a href="#">10/1/2019</a> |
| <b>Settlements, Kickbacks, Etc.</b>                                |             |                   |         |                            |              |                           |
| Kickbacks, etc., resulting from sale of real estate                | PRC-5960-M3 | §55.1-904         | Fine    | <a href="#">10/1/2019</a>  |              |                           |
| <b>RECORDINGS, MUSIC, MOVIES, ETC.</b>                             |             |                   |         |                            |              |                           |
| <b>Refer To</b>                                                    |             |                   |         |                            |              |                           |
| Trade and Commerce, Recording                                      |             |                   |         | <a href="#">8/1/1996</a>   |              |                           |
| <b>RECREATIONAL VEHICLE FRANCHISES</b>                             |             |                   |         |                            |              |                           |
| <b>Manufacturer/Distributor</b>                                    |             |                   |         |                            |              |                           |
| Manufacturer, etc., coerced finance company, etc., on RV dealer    | RVS-6960-M1 | §46.2-1573.4      | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |
| Manufacturer, etc., coercion of RV dealer                          | RVS-6961-M1 | §46.2-1573.5      | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |
| Manufacturer, etc., fail to indemnify                              | RVS-6970-M1 | §46.2-1573.8(C)   | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |
| Manufacturer, etc., operation of dealership                        | RVS-6972-M1 | §46.2-1573.9      | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |
| Manufacturer, etc., operation of service/warranty facility by      | RVS-6971-M1 | §46.2-1573.10     | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |
| <b>Warranty</b>                                                    |             |                   |         |                            |              |                           |
| Fail to assume responsibility for structural, etc., defects        | RVS-6963-M1 | §46.2-1573.8(B,2) | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |
| Fail to compensate dealer for parts, work, legal fees              | RVS-6966-M1 | §46.2-1573.8(B,5) | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |
| Fail to compensate dealer for repairs                              | RVS-6965-M1 | §46.2-1573.8(B,4) | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |
| Fail to include date parts, etc., are available to correct defects | RVS-6964-M1 | §46.2-1573.8(B,3) | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |
| Fail to perform warranty obligation                                | RVS-6962-M1 | §46.2-1573.8(B,1) | 0-12M   | <a href="#">7/1/2015</a>   |              |                           |

| Description                                           | VCC         | Statute           | Penalty     | Added                    | Last Revised             | Retired |
|-------------------------------------------------------|-------------|-------------------|-------------|--------------------------|--------------------------|---------|
| <b>RECREATIONAL VEHICLE FRANCHISES</b>                |             |                   |             |                          |                          |         |
| <b>Warranty</b>                                       |             |                   |             |                          |                          |         |
| Misrepresent warranty                                 | RVS-6967-M1 | §46.2-1573.8(B,6) | 0-12M       | <a href="#">7/1/2015</a> |                          |         |
| Require dealer to make warranty                       | RVS-6968-M1 | §46.2-1573.8(B,7) | 0-12M       | <a href="#">7/1/2015</a> |                          |         |
| Shift or attempt to shift liabilities to dealer       | RVS-6969-M1 | §46.2-1573.8(B,8) | 0-12M       | <a href="#">7/1/2015</a> |                          |         |
| <b>REFRIGERATORS, NOT REMOVING DOOR</b>               |             |                   |             |                          |                          |         |
| <b>Refer To</b>                                       |             |                   |             |                          |                          |         |
| Dangerous Conduct (§18.2-319)                         |             |                   |             |                          |                          |         |
| <b>RESISTING ARREST</b>                               |             |                   |             |                          |                          |         |
| <b>Refer To</b>                                       |             |                   |             |                          |                          |         |
| Obstruction of Justice - Intimidation of police, etc. |             |                   |             |                          |                          |         |
| <b>RESTITUTION, FAIL TO PAY</b>                       |             |                   |             |                          |                          |         |
| <b>Refer To</b>                                       |             |                   |             |                          |                          |         |
| Supervision Violation                                 |             | §19.2-305.2       |             | <a href="#">7/1/2008</a> |                          |         |
| <b>Type</b>                                           |             |                   |             |                          |                          |         |
| Fail to pay restitution                               | SSV-4846-S9 | §19.2-305.2       |             | <a href="#">7/1/2008</a> |                          |         |
| <b>RETAIL FRANCHISING ACT</b>                         |             |                   |             |                          |                          |         |
| <b>Type</b>                                           |             |                   |             |                          |                          |         |
| Felony Violations of §13.1-557 thru §13.1-574         | RET-7051-F4 | §13.1-569         | 2Y-10Y      |                          |                          |         |
| Misdemeanor Violations of §13.1-557 thru §13.1-574    | RET-7052-M9 | §13.1-569         | 30D-1Y      |                          |                          |         |
| <b>RIOT AND UNLAWFUL ASSEMBLY</b>                     |             |                   |             |                          |                          |         |
| <b>General</b>                                        |             |                   |             |                          |                          |         |
| Participate in riot, generally                        | RUA-5322-M1 | §18.2-405         | 0-12M       |                          | <a href="#">7/1/1996</a> |         |
| Participate in unlawful assembly, generally           | RUA-5323-M1 | §18.2-406         | 0-12M       |                          | <a href="#">7/1/1996</a> |         |
| <b>Governor's Order</b>                               |             |                   |             |                          |                          |         |
| Governor's order, fail to disperse                    | RUA-5316-F5 | §18.2-413         | 1Y-10Y (II) |                          | <a href="#">7/1/1996</a> |         |
| Ignore Governor's call for help                       | RUA-5317-M1 | §18.2-410         | 0-12M       |                          | <a href="#">7/1/1996</a> |         |
| <b>Police, Firefighter, EMS, Etc.</b>                 |             |                   |             |                          |                          |         |
| Cross police lines or barricades w/o authorization    | RUA-5330-M3 | §18.2-414.2       | Fine        |                          | <a href="#">7/1/1996</a> |         |
| EMS, rescue squads, etc., obstruct duties of          | RUA-5326-M2 | §18.2-414.1       | 0-6M        | <a href="#">7/1/2002</a> |                          |         |

| Description                                                          | VCC                | Statute           | Penalty      | Added                    | Last Revised              | Retired                  |
|----------------------------------------------------------------------|--------------------|-------------------|--------------|--------------------------|---------------------------|--------------------------|
| <b>RIOT AND UNLAWFUL ASSEMBLY</b>                                    |                    |                   |              |                          |                           |                          |
| <b>Reproductive Health Care Facility</b>                             |                    |                   |              |                          |                           |                          |
| By force interfere with obtaining or providing reproductive services | RUA-1430-M1        | §18.2-404.1(B,i)  | 0-12M        | <a href="#">7/1/2026</a> |                           |                          |
| Damage or destroy reproductive health care facility                  | RUA-1431-M1        | §18.2-404.1(B,ii) | 0-12M        | <a href="#">7/1/2026</a> |                           |                          |
| <b>Rescue Squads</b>                                                 |                    |                   |              |                          |                           |                          |
| Obstruction of duties                                                | RUA-5326-M4        | §18.2-414.1       | Fine         |                          |                           | <a href="#">7/1/2002</a> |
| <b>Weapons</b>                                                       |                    |                   |              |                          |                           |                          |
| Participate in riot with firearm or weapon                           | RUA-5321-F5        | §18.2-405         | 1Y-10Y (II)  |                          | <a href="#">7/1/1996</a>  |                          |
| Participate in unlawful assembly w/firearm or weapon                 | RUA-5324-F5        | §18.2-406         | 1Y-10Y (II)  |                          | <a href="#">7/1/1996</a>  |                          |
| <b>Other</b>                                                         |                    |                   |              |                          |                           |                          |
| Conspire with, incite others to riot                                 | RUA-5315-F5        | §18.2-408         | 1Y-10Y (II)  |                          | <a href="#">7/1/1996</a>  |                          |
| Injury to another, damage to property                                | RUA-5318-F6        | §18.2-414         | 1Y-5Y (II)   |                          | <a href="#">7/1/1996</a>  |                          |
| Obstruct free passage                                                | RUA-5319-M1        | §18.2-404         | 0-12M        |                          | <a href="#">7/1/1996</a>  |                          |
| Remain at the scene after being warned                               | RUA-5325-M3        | §18.2-407         | Fine         |                          | <a href="#">7/1/1996</a>  |                          |
| Resist or obstruct execution of legal process                        | RUA-5327-M1        | §18.2-409         | 0-12M        |                          | <a href="#">7/1/1996</a>  |                          |
| <b>Type Not Clear</b>                                                |                    |                   |              |                          |                           |                          |
| Riot - Type not clear from record                                    | RUA-5357-S9        |                   |              |                          |                           |                          |
| <b>ROBBERY</b>                                                       |                    |                   |              |                          |                           |                          |
| <b>Carjacking</b>                                                    |                    |                   |              |                          |                           |                          |
| Carjacking                                                           | <b>ROB-1217-F9</b> | §18.2-58.1(A)     | 15Y-Life (I) | <a href="#">7/1/1999</a> |                           |                          |
| Carjacking with use of gun or simulated gun                          | <b>ROB-1224-F9</b> | §18.2-58.1(A)     | 15Y-Life (I) | <a href="#">7/1/1999</a> |                           |                          |
| <b>Death</b>                                                         |                    |                   |              |                          |                           |                          |
| Robbery causes death                                                 | <b>ROB-1230-F2</b> | §18.2-58(B,1)     | 20Y-Life(I)  | <a href="#">7/1/2021</a> | <a href="#">7/11/2024</a> |                          |
| <b>Firearm</b>                                                       |                    |                   |              |                          |                           |                          |
| Robbery by using firearm or displaying a firearm                     | <b>ROB-1232-F3</b> | §18.2-58(B,2)     | 5Y-20Y(II)   | <a href="#">7/1/2021</a> | <a href="#">7/11/2024</a> |                          |
| Firearm use during robbery, see Assault (§18.2-53.1)                 |                    |                   |              |                          |                           |                          |
| <b>Injury, No Serious</b>                                            |                    |                   |              |                          |                           |                          |
| Robbery by using physical force, no serious bodily injury            | <b>ROB-1233-F5</b> | §18.2-58(B,3)     | 1Y-10Y(II)   | <a href="#">7/1/2021</a> | <a href="#">7/11/2024</a> |                          |
| <b>Injury, Serious</b>                                               |                    |                   |              |                          |                           |                          |
| Robbery causes serious bodily injury                                 | <b>ROB-1231-F2</b> | §18.2-58(B,1)     | 20Y-Life(I)  | <a href="#">7/1/2021</a> | <a href="#">7/11/2024</a> |                          |
| <b>Threat</b>                                                        |                    |                   |              |                          |                           |                          |
| Robbery by threat etc., no deadly weapon                             | <b>ROB-1239-F6</b> | §18.2-58(B,4)     | 1Y-5Y(II)    | <a href="#">7/1/2021</a> | <a href="#">7/11/2024</a> |                          |

| Description                                                            | VCC                | Statute         | Penalty      | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------------|--------------------|-----------------|--------------|---------------------------|--------------------------|--------------------------|
| <b>ROBBERY</b>                                                         |                    |                 |              |                           |                          |                          |
| <b>Type</b>                                                            |                    |                 |              |                           |                          |                          |
| Assault or Violence                                                    | ROB-1212-F9        | §18.2-58        | 5Y-Life (I)  |                           |                          | <a href="#">7/1/1992</a> |
| Carjacking                                                             | ROB-1225-F9        | §18.2-58.1(A)   | 15Y-Life (I) |                           |                          | <a href="#">7/1/1999</a> |
| <b>Weapon, Other Deadly</b>                                            |                    |                 |              |                           |                          |                          |
| Robbery by using or displaying other deadly weapon (not firearm)       | <b>ROB-1234-F5</b> | §18.2-58(B,3)   | 1Y-10Y(II)   | <a href="#">7/1/2021</a>  | <a href="#">7/1/2024</a> |                          |
| <b>Type Not Clear</b>                                                  |                    |                 |              |                           |                          |                          |
| Robbery - Type not clear from record                                   | ROB-1216-F9        |                 |              |                           | <a href="#">7/1/2021</a> |                          |
| <b>ROBBERY - Prior to July 1, 2021</b>                                 |                    |                 |              |                           |                          |                          |
| <b>Type</b>                                                            |                    |                 |              |                           |                          |                          |
| Bank or banking type institution                                       | ROB-1211-F9        | §18.2-58        | 5Y-Life (I)  |                           |                          | <a href="#">7/1/2021</a> |
| Bank with use of gun or simulated gun                                  | ROB-1210-F9        | §18.2-58        | 5Y-Life (I)  | <a href="#">9/1/1994</a>  |                          | <a href="#">7/1/2021</a> |
| Business                                                               | ROB-1213-F9        | §18.2-58        | 5Y-Life (I)  |                           |                          | <a href="#">7/1/2021</a> |
| Business with use of gun or simulated gun                              | ROB-1201-F9        | §18.2-58        | 5Y-Life (I)  |                           |                          | <a href="#">7/1/2021</a> |
| Residence                                                              | ROB-1215-F9        | §18.2-58        | 5Y-Life (I)  |                           |                          | <a href="#">7/1/2021</a> |
| Residence with use of gun or simulated gun                             | ROB-1207-F9        | §18.2-58        | 5Y-Life (I)  |                           |                          | <a href="#">7/1/2021</a> |
| Street                                                                 | ROB-1214-F9        | §18.2-58        | 5Y-Life (I)  |                           |                          | <a href="#">7/1/2021</a> |
| Street with use of gun or simulated gun                                | ROB-1204-F9        | §18.2-58        | 5Y-Life (I)  |                           |                          | <a href="#">7/1/2021</a> |
| <b>SALVAGE, NONREPAIRABLE &amp; REBUILT VEHICLES</b>                   |                    |                 |              |                           |                          |                          |
| <b>Type</b>                                                            |                    |                 |              |                           |                          |                          |
| Advertise to public without a license                                  | JNK-6677-M1        | §46.2-1601.1(B) | 0-12M        | <a href="#">7/1/2015</a>  |                          |                          |
| Advertise without complete identifying info                            | JNK-6678-M1        | §46.2-1601.1(C) | 0-12M        | <a href="#">7/1/2015</a>  |                          |                          |
| Crush, etc., vehicle during holding period                             | JNK-6694-M1        | §46.2-1608.1(B) | 0-12M        | <a href="#">7/2/2010</a>  |                          |                          |
| Demolisher etc. fails to maintain accurate records/falsifies info 2nd+ | JNK-6697-M1        | §46.2-1206      | 0-12M        | <a href="#">7/2/2009</a>  |                          |                          |
| Demolisher etc. fails to maintain accurate records/falsifies info.     | JNK-6696-M3        | §46.2-1206      | Fine         | <a href="#">7/2/2009</a>  |                          |                          |
| Fail to maintain or provide record of receipt for any vehicle or part  | JNK-6767-M1        | §46.2-1608      | 0-12M        | <a href="#">7/31/2001</a> |                          |                          |
| Fail to produce salvage record or allow examination of inventory       | JNK-6690-M1        | §46.2-1607      | 0-12M        | <a href="#">7/1/2011</a>  |                          |                          |
| License, business hours, fail to display                               | JNK-6679-M1        | §46.2-1601.1    | 0-12M        | <a href="#">7/1/2014</a>  | <a href="#">7/1/2015</a> | <a href="#">7/1/2015</a> |
| License, business hours, fail to display                               | JNK-6679-M1        | §46.2-1601.1(A) | 0-12M        | <a href="#">7/1/2015</a>  |                          |                          |
| Licensee purchases, etc., vehicle without proper documentation         | JNK-6765-M1        | §46.2-1603.1    | 0-12M        | <a href="#">7/31/2001</a> |                          |                          |
| No auto recycler or rebuilder license                                  | JNK-6760-M1        | §46.2-1601      | 0-12M        | <a href="#">7/31/2001</a> | <a href="#">7/1/2015</a> |                          |

| Description                                                   | VCC         | Statute           | Penalty | Added                      | Last Revised | Retired                  |
|---------------------------------------------------------------|-------------|-------------------|---------|----------------------------|--------------|--------------------------|
| <b>SALVAGE, NONREPAIRABLE &amp; REBUILT VEHICLES</b>          |             |                   |         |                            |              |                          |
| <b>Type</b>                                                   |             |                   |         |                            |              |                          |
| Rebuilder fails to have certification of title                | JNK-6766-M1 | §46.2-1604        | 0-12M   | <a href="#">7/31/2001</a>  |              |                          |
| Rebuilt vehicle sold without disclosing that it was rebuilt   | JNK-6764-M1 | §46.2-1602(4)     | 0-12M   | <a href="#">7/31/2001</a>  |              |                          |
| Sale of nonrepairable vehicle to unauthorized person          | JNK-6763-M1 | §46.2-1602(3)     | 0-12M   | <a href="#">7/31/2001</a>  |              |                          |
| Sale of vehicle or parts by scrap metal processor             | JNK-6761-M1 | §46.2-1602(1)     | 0-12M   | <a href="#">7/31/2001</a>  |              |                          |
| Salvage vehicle sold by salvage pool to unauthorized person   | JNK-6762-M1 | §46.2-1602(2)     | 0-12M   | <a href="#">7/31/2001</a>  |              |                          |
| Second or subsequent salvage law violation                    | JNK-6691-F5 | §46.2-1609        | 1Y-10Y  | <a href="#">7/1/2011</a>   |              |                          |
| <b>SANITATION LAW</b>                                         |             |                   |         |                            |              |                          |
| <b>Type</b>                                                   |             |                   |         |                            |              |                          |
| Discharge sewage, etc., into any tidal waters                 | SAN-5540-M1 | §21-223           | 0-12M   | <a href="#">2/14/2001</a>  |              |                          |
| Discharge sewage, etc., into nontidal waters                  | SAN-5541-M1 | §21-290           | 0-12M   | <a href="#">2/14/2001</a>  |              |                          |
| False statement or inaccurate device submitted                | SAN-5542-F9 | §32.1-164         | 1Y-3Y   | <a href="#">1/9/2001</a>   |              | <a href="#">7/1/2026</a> |
| Prohibited practices                                          | SAN-3244-M1 | §21-290           | 0-12M   |                            |              | <a href="#">7/1/2004</a> |
| Treatment system pump-out requirement violation               | HEA-5555-M3 | §32.1-164(L)      | Fine    | <a href="#">7/1/2022</a>   |              | <a href="#">7/1/2026</a> |
| Treatment system pump-out requirement violation               | HEA-5555-M3 | §32.1-164(M)      | Fine    | <a href="#">7/1/2026</a>   |              |                          |
| Violate sewage disposal provisions of title or order of board | SAN-5543-M1 | §32.1-164         | 0-12M   | <a href="#">1/9/2000</a>   |              | <a href="#">7/1/2026</a> |
| Violation places person in danger of death or serious injury  | SAN-5544-F9 | §32.1-164         | 2Y-15Y  | <a href="#">1/9/2001</a>   |              | <a href="#">7/1/2026</a> |
| <b>SCHOOL</b>                                                 |             |                   |         |                            |              |                          |
| <b>Also See</b>                                               |             |                   |         |                            |              |                          |
| Education                                                     |             |                   |         | <a href="#">2/20/2001</a>  |              |                          |
| <b>Employment</b>                                             |             |                   |         |                            |              |                          |
| False statement on school application about certain crimes    | SCH-4254-M1 | §22.1-296.1       | 0-12M   | <a href="#">9/17/2012</a>  |              |                          |
| <b>SCHOOL - STUDENT'S BEHAVIOR</b>                            |             |                   |         |                            |              |                          |
| <b>Type</b>                                                   |             |                   |         |                            |              |                          |
| Order parent to meet with principal                           | SCH-3190-J9 | §16.1-241.2(1)    |         | <a href="#">10/20/2000</a> |              |                          |
| Order student or parent to participate in programs/treatment  | SCH-3189-J9 | §16.1-241.2(2,i)  |         | <a href="#">10/20/2000</a> |              |                          |
| Student/parent subject to conditions set by the court         | SCH-3188-J9 | §16.1-241.2(2,ii) |         | <a href="#">10/20/2000</a> |              |                          |
| <b>SCHOOL ATTENDANCE</b>                                      |             |                   |         |                            |              |                          |
| <b>Type</b>                                                   |             |                   |         |                            |              |                          |

| Description                                                        | VCC         | Statute        | Penalty | Added                      | Last Revised              | Retired                  |
|--------------------------------------------------------------------|-------------|----------------|---------|----------------------------|---------------------------|--------------------------|
| <b>SCHOOL ATTENDANCE</b>                                           |             |                |         |                            |                           |                          |
| <b>Type</b>                                                        |             |                |         |                            |                           |                          |
| Absent, guardian, etc., allows child to be habitually              | SCH-3292-M3 | §22.1-267      | Fine    | <a href="#">7/1/1996</a>   |                           |                          |
| Absent, guardian, etc., allows child to be habitually, subsequent  | SCH-3291-M2 | §22.1-267      | 0-6M    | <a href="#">7/1/1996</a>   |                           |                          |
| Attendance officer provisions, violation of                        | SCH-4250-M3 | §22.1-258      | Fine    | <a href="#">7/1/1999</a>   |                           |                          |
| Attendance officer provisions, violation of, subsequent            | SCH-4251-M2 | §22.1-258      | 0-6M    | <a href="#">7/1/1999</a>   |                           |                          |
| Fail to enforce compulsory school attendance                       | SCH-4256-M3 | §22.1-279.3    | Fine    | <a href="#">7/1/2015</a>   |                           |                          |
| False statement on school registration document                    | SCH-4252-M3 | §22.1-3.2      | Fine    | <a href="#">2/22/2001</a>  |                           |                          |
| Guardian, etc., fail to send child age 5-17 to school              | SCH-3294-M3 | §22.1-254      | Fine    | <a href="#">7/1/1996</a>   |                           |                          |
| Guardian, etc., fail to send child age 5-17 to school, subsequent  | SCH-3293-M2 | §22.1-254      | 0-6M    | <a href="#">7/1/1996</a>   |                           |                          |
| Induce child to be absent from school                              | SCH-3297-M4 | §22.1-265      | Fine    | <a href="#">4/29/1994</a>  |                           | <a href="#">7/1/1996</a> |
| Induce, etc., child to be absent from school                       | SCH-3297-M3 | §22.1-265      | Fine    | <a href="#">7/1/1996</a>   |                           |                          |
| Induce, etc., child to be absent from school, subsequent           | SCH-3187-M2 | §22.1-265      | 0-6M    | <a href="#">7/1/2005</a>   |                           |                          |
| Make false statement concerning residency                          | SCH-4253-M4 | §22.1-264.1    | Fine    | <a href="#">7/1/2005</a>   |                           |                          |
| Make false statement of child's age                                | SCH-3296-M4 | §22.1-264      | Fine    | <a href="#">4/29/1994</a>  |                           |                          |
| Nonresident child, tuition not paid/child not returned             | SCH-3298-M3 | §22.1-255      | Fine    | <a href="#">7/1/1996</a>   |                           |                          |
| Nonresident child, tuition not paid/child not returned, subsequent | SCH-3299-M2 | §22.1-255      | 0-6M    | <a href="#">7/1/1996</a>   |                           |                          |
| Parent/guardian fails to send child to school                      | SCH-3295-M4 | §22.1-263      | Fine    | <a href="#">4/29/1994</a>  |                           | <a href="#">7/1/1999</a> |
| Release from mandatory school attendance                           | SCH-3278-J9 | §22.1-254(C,2) |         | <a href="#">3/11/2003</a>  |                           |                          |
| Release from mandatory school attendance                           | SCH-3278-J9 | §22.1-257      |         | <a href="#">9/1/1996</a>   | <a href="#">3/11/2003</a> | <a href="#">7/1/1999</a> |
| <b>General</b>                                                     |             |                |         |                            |                           |                          |
| Violation of school attendance provisions                          | SCH-4255-M3 | §22.1-263      | Fine    | <a href="#">7/1/2015</a>   |                           |                          |
| Violation of school attendance provisions - subsequent             | SCH-3295-M2 | §22.1-263      | 0-6M    | <a href="#">10/13/2004</a> | <a href="#">7/1/2015</a>  |                          |
| <b>SCRAP METAL</b>                                                 |             |                |         |                            |                           |                          |
| <b>Refer To</b>                                                    |             |                |         |                            |                           |                          |
| Salvage, Nonrepairable & Rebuilt Vehicles                          |             |                |         | <a href="#">7/1/2001</a>   |                           |                          |
| Trade and Commerce                                                 |             |                |         | <a href="#">7/1/2007</a>   |                           |                          |
| <b>SEALING</b>                                                     |             |                |         |                            |                           |                          |
| Any felony violation where the person utilized a firearm           |             | §18.2-308.2:2  |         | <a href="#">7/1/2025</a>   |                           |                          |
| Any violation of a hate crime                                      |             | §52-8.5        |         | <a href="#">7/1/2025</a>   |                           |                          |
| Any violation when person continues to possess vicious dog         |             | §3.2-6537      |         | <a href="#">7/1/2025</a>   |                           |                          |

| Description                                                         | VCC         | Statute          | Penalty | Added                      | Last Revised               | Retired                    |
|---------------------------------------------------------------------|-------------|------------------|---------|----------------------------|----------------------------|----------------------------|
| <b>SEALING</b>                                                      |             |                  |         |                            |                            |                            |
| Any violation when person found not guilty by reason of insanity    |             | §19.2-182.2      |         | <a href="#">7/1/2025</a>   |                            |                            |
| Any violation, person prohibited from possessing companion animal   |             | §3.2-6569        |         | <a href="#">7/1/2025</a>   |                            |                            |
| Victim of crime to be sealed was family/household member            |             | §16.1-228        |         | <a href="#">7/1/2025</a>   |                            |                            |
| <b>SEARCH WARRANT</b>                                               |             |                  |         |                            |                            |                            |
| <b>Search without Warrant - Malfeasance</b>                         |             |                  |         |                            |                            |                            |
| Officer, etc., conducts search without a warrant                    | MAL-5050-M1 | §19.2-59         | 0-12M   | <a href="#">11/25/2003</a> |                            |                            |
| <b>Tracking Device</b>                                              |             |                  |         |                            |                            |                            |
| Disclosure of information related to tracking device search warrant | MAL-5051-M1 | §19.2-56.2       | 0-12M   | <a href="#">7/1/2012</a>   |                            |                            |
| <b>SECURITIES ACT</b>                                               |             |                  |         |                            |                            |                            |
| <b>Type</b>                                                         |             |                  |         |                            |                            |                            |
| False statement in book of account, etc., knowingly make            | SEC-7040-M1 | §13.1-520(B)     | 0-12M   | <a href="#">7/1/2000</a>   | <a href="#">10/13/2004</a> |                            |
| False statement to defraud purchaser or deceive SCC                 | SEC-7000-F4 | §13.1-520(A)     | 2Y-10Y  | <a href="#">7/1/2000</a>   |                            |                            |
| Felony violations of §13.1-501 thru §13.1-527.3                     | SEC-7001-F4 | §13.1-501        | 2Y-10Y  |                            |                            | <a href="#">10/13/2004</a> |
| Misdemeanor violations of §13.1-501 thru §13.1-527.3                | SEC-7002-M1 | §13.1-527.3      | 0-12M   |                            |                            | <a href="#">10/13/2004</a> |
| Security not registered, intent to defraud/deceive                  | SEC-7055-F4 | §13.1-507        | 2Y-10Y  | <a href="#">5/1/2005</a>   |                            |                            |
| Security not registered, knowingly make false statements            | SEC-7056-M1 | §13.1-507        | 0-12M   | <a href="#">5/1/2005</a>   |                            |                            |
| Unlawful offers and sales with intent to defraud/deceive            | SEC-7041-F4 | §13.1-502        | 2Y-10Y  | <a href="#">5/1/2005</a>   |                            |                            |
| Unlawful offers and sales; knowingly make false statement           | SEC-7042-M1 | §13.1-502        | 0-12M   | <a href="#">5/1/2005</a>   |                            |                            |
| <b>Type Not Clear</b>                                               |             |                  |         |                            |                            |                            |
| Securities offense - Type not clear from record                     | SEC-7075-S9 |                  |         | <a href="#">7/1/2010</a>   |                            |                            |
| <b>SECURITY SERVICES</b>                                            |             |                  |         |                            |                            |                            |
| <b>Criminal Justice Services</b>                                    |             |                  |         |                            |                            |                            |
| False statement on fingerprint card                                 | SES-5897-F5 | §9.1-145         | 1Y-10Y  | <a href="#">7/1/2002</a>   |                            |                            |
| <b>Type</b>                                                         |             |                  |         |                            |                            |                            |
| Advertisement of security services, unlawful                        | SES-5898-M1 | §9.1-149.1       | 0-12M   | <a href="#">7/1/2014</a>   |                            |                            |
| Employ security officer etc. w/out valid registration               | SES-5886-M1 | §9-183.9(B)      | 0-12M   | <a href="#">9/1/1996</a>   |                            | <a href="#">7/1/2001</a>   |
| Employ security officer, etc., w/out valid registration             | SES-5886-M1 | §9.1-149(A)(2)   | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/2/2003</a>   |                            |
| Misrepresenting facts in application for license/registration       | SES-5891-M1 | §9-183.11(A),(2) | 0-12M   | <a href="#">9/1/1996</a>   |                            | <a href="#">7/1/2001</a>   |
| Misrepresenting facts in application for license/registration       | SES-5891-M1 | §9.1-147(A)(2)   | 0-12M   | <a href="#">7/1/2001</a>   | <a href="#">7/2/2003</a>   |                            |
| No valid private security instructor certification                  | SES-5896-M1 | §9.1-149(A)(3)   | 0-12M   | <a href="#">7/1/2001</a>   |                            |                            |

| Description                                                      | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>SECURITY SERVICES</b>                                         |             |                |         |                           |                          |                          |
| <b>Type</b>                                                      |             |                |         |                           |                          |                          |
| No valid registration, security officer, pvt. detective, etc.    | SES-5885-M1 | §9-183.9(A)    | 0-12M   | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2001</a> |
| No valid registration, security officer, pvt. detective, etc.    | SES-5885-M1 | §9.1-149(A)(1) | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Practicing without a license or registration                     | SES-5890-M1 | §9-183.11(A,1) | 0-12M   | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2001</a> |
| Practicing without a license or registration                     | SES-5890-M1 | §9.1-147(A)(1) | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Refuse to furnish records                                        | SES-5892-M1 | §9-183.11(A,3) | 0-12M   | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2001</a> |
| Refuse to furnish records                                        | SES-5892-M1 | §9.1-147(A)(3) | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Third or subsequent conviction in 36 months                      | SES-5894-F6 | §9-183.11(A)   | 1Y-5Y   | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2001</a> |
| Third or subsequent conviction in 36 months                      | SES-5894-F6 | §9.1-147(B)    | 1Y-5Y   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Training school utilized instructor without certification        | SES-5895-M1 | §9.1-149(A)(4) | 0-12M   | <a href="#">7/1/2001</a>  |                          |                          |
| Unlawful procurement of a license                                | SES-5889-M2 | §9-183.10      | 0-6M    | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2001</a> |
| Unlawful procurement of a license                                | SES-5889-M2 | §9.1-148       | 0-6M    | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Use electronic security technician w/out proper training         | SES-5888-M1 | §9-183.9(D)    | 0-12M   | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2001</a> |
| Use electronic security technician w/out proper training         | SES-5888-M1 | §9.1-149(B)(2) | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Use unarmed security officer w/out proper training               | SES-5887-M1 | §9-183.9(C)    | 0-12M   | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2001</a> |
| Use unarmed security officer w/out proper training               | SES-5887-M1 | §9.1-149(B)(1) | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| Violation of statute/regulations for private security services   | SES-5893-M1 | §9-183.11(A,4) | 0-12M   | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2001</a> |
| Violation of statute/regulations for private security services   | SES-5893-M1 | §9.1-147(A)(4) | 0-12M   | <a href="#">7/1/2001</a>  | <a href="#">7/2/2003</a> |                          |
| <b>Type Not Clear</b>                                            |             |                |         |                           |                          |                          |
| Security Services offense - Type not clear from record           | SES-5899-S9 |                |         | <a href="#">7/1/2010</a>  |                          |                          |
| <b>SERIOUS JUVENILE OFFENDER</b>                                 |             |                |         |                           |                          |                          |
| <b>Juvenile and Domestic</b>                                     |             |                |         |                           |                          |                          |
| Commitment - Use VCC for specific offense, change F to Y         |             | §16.1-285.1    |         | <a href="#">9/1/1996</a>  |                          |                          |
| Hearing to Extend Indeterminate Commitment – CC, DC-511 not req. | JUV-0121-J9 | §16.1-285.3    |         | <a href="#">7/1/2026</a>  |                          |                          |
| Hearing to Extend Indeterminate Commitment – J&DR, DC-511 req.   | JUV-0120-J9 | §16.1-285.3    |         | <a href="#">7/1/2026</a>  |                          |                          |
| Release and review hearing                                       | SJO-3853-J9 | §16.1-285.2    |         | <a href="#">9/1/1996</a>  |                          |                          |
| <b>SEWAGE</b>                                                    |             |                |         |                           |                          |                          |
| <b>Refer To</b>                                                  |             |                |         |                           |                          |                          |
| Sanitation Law or Conservation                                   |             |                |         | <a href="#">2/21/2001</a> |                          |                          |

| Description                                                      | VCC                | Statute        | Penalty | Added                     | Last Revised              | Retired                  |
|------------------------------------------------------------------|--------------------|----------------|---------|---------------------------|---------------------------|--------------------------|
| <b>SEX OFFENDER &amp; CRIMES AGAINST MINORS REGISTRY</b>         |                    |                |         |                           |                           |                          |
| <b>Emergency Shelter</b>                                         |                    |                |         |                           |                           |                          |
| Fail to notify emergency shelter staff of offender registry req. | SOR-XXXX-M3        | §9.1-906.1     | Fine    | <a href="#">7/1/2019</a>  |                           | <a href="#">7/1/2019</a> |
| <b>Type</b>                                                      |                    |                |         |                           |                           |                          |
| Use VCCs listed below: §18.2-472.1                               |                    | §19.2-298.1    |         | <a href="#">7/1/1998</a>  | <a href="#">7/1/2003</a>  |                          |
| Other, sex offender, fail to register or provide false info.     | SOR-3658-M1        | §18.2-472.1(A) | 0-12M   | <a href="#">7/1/1997</a>  | <a href="#">7/1/2003</a>  |                          |
| Other, sex offender, fail to register, etc., 2nd/subsequent      | <b>SOR-3659-F6</b> | §18.2-472.1(A) | 1Y-5Y   | <a href="#">7/1/2006</a>  |                           |                          |
| Tier III sex offender, fail to register or provide false info.   | <b>SOR-3657-F6</b> | §18.2-472.1(B) | 1Y-5Y   | <a href="#">7/1/1997</a>  | <a href="#">1/20/2021</a> |                          |
| Tier III sex offender, fail to register, etc., 2nd/subsequent    | <b>SOR-3660-F5</b> | §18.2-472.1(B) | 1Y-10Y  | <a href="#">7/1/2006</a>  | <a href="#">1/20/2021</a> |                          |
| Unauthorized use or dissemination of such info.                  | SOR-3655-M1        | §9.1-918       | 0-12M   | <a href="#">7/1/2003</a>  |                           |                          |
| Use of unmanned aircraft to contact, capture images, etc.        | SOR-3649-M1        | §18.2-324.2(A) | 0-12M   | <a href="#">7/1/2018</a>  |                           |                          |
| <b>Type Not Clear</b>                                            |                    |                |         |                           |                           |                          |
| Sex Offender/Minors Registry - Type not clear from record        | SOR-3661-S9        |                |         | <a href="#">7/1/2010</a>  |                           |                          |
| <b>SEX OFFENDER REGISTRY</b>                                     |                    |                |         |                           |                           |                          |
| <b>Type</b>                                                      |                    |                |         |                           |                           |                          |
| Day-care services, unauthorized use or dissemination of info.    | SOR-3656-M1        | §19.2-390.1(C) | 0-12M   | <a href="#">7/1/1997</a>  |                           | <a href="#">7/1/1998</a> |
| Failure to register; provide false information                   | SOR-3654-M1        | §19.2-298.1(E) | 0-12M   | <a href="#">4/28/1994</a> |                           | <a href="#">7/1/1997</a> |
| Unauthorized use or dissemination of such info.                  | SOR-3655-M1        | §19.2-390.1    | 0-12M   | <a href="#">4/28/1994</a> | <a href="#">7/1/1998</a>  | <a href="#">7/1/2003</a> |
| <b>SEX OFFENSES</b>                                              |                    |                |         |                           |                           |                          |
| <b>Adultery and Fornication</b>                                  |                    |                |         |                           |                           |                          |
| Adultery - generally                                             | SEX-3613-M4        | §18.2-365      | Fine    |                           |                           |                          |
| Conspire to cause spouse to commit - spouse conspirator          | SEX-3636-F5        | §18.2-367      | 1Y-10Y  |                           |                           | <a href="#">7/1/2004</a> |
| Conspire to cause to commit- other conspirator                   | <b>SEX-3615-F6</b> | §18.2-367      | 1Y-5Y   |                           | <a href="#">7/2/2006</a>  | <a href="#">7/1/2004</a> |
| Fornication, unmarried                                           | SEX-3619-M4        | §18.2-344      | Fine    |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2020</a> |
| With own children age 13 to 14 (incest)                          | SEX-3617-F3        | §18.2-366      | 5Y-20Y  |                           |                           | <a href="#">7/1/1993</a> |
| <b>Bestiality</b>                                                |                    |                |         |                           |                           |                          |
| Bestiality, carnally know any brute animal                       | <b>SEX-3606-F6</b> | §18.2-361(A)   | 1Y-5Y   |                           | <a href="#">7/1/1996</a>  |                          |
| Sexual abuse of animal                                           | SEX-3639-F6        | §18.2-361.01   | 1Y-5Y   | <a href="#">7/1/2022</a>  |                           |                          |
| <b>Bigamy</b>                                                    |                    |                |         |                           |                           |                          |
| Bigamy                                                           | <b>SEX-3618-F4</b> | §18.2-362      | 2Y-10Y  |                           | <a href="#">7/1/1996</a>  |                          |
| <b>Cohabitation</b>                                              |                    |                |         |                           |                           |                          |

| Description                                                          | VCC                | Statute         | Penalty     | Added                     | Last Revised              | Retired                  |
|----------------------------------------------------------------------|--------------------|-----------------|-------------|---------------------------|---------------------------|--------------------------|
| <b>SEX OFFENSES</b>                                                  |                    |                 |             |                           |                           |                          |
| <b>Cohabitation</b>                                                  |                    |                 |             |                           |                           |                          |
| Lewd/lascivious cohabitation (first offense)                         | SEX-3620-M3        | §18.2-345       | Fine        |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2013</a> |
| Lewd/lascivious cohabitation (subsequent offense)                    | SEX-3621-M1        | §18.2-345       | 0-12M       |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2013</a> |
| <b>Commercial Sex Trafficking</b>                                    |                    |                 |             |                           |                           |                          |
| Also see Prostitution                                                |                    |                 |             | <a href="#">7/1/2015</a>  |                           |                          |
| Sex trafficking                                                      | SEX-3662-F5        | §18.2-357.1(A)  | 1Y-10Y (II) | <a href="#">7/1/2015</a>  |                           |                          |
| Sex trafficking by force, etc.                                       | SEX-3663-F4        | §18.2-357.1(B)  | 2Y-10Y (II) | <a href="#">7/1/2015</a>  |                           |                          |
| Sex trafficking of person less than age 18                           | SEX-3664-F3        | §18.2-357.1(C)  | 5Y-20Y (II) | <a href="#">7/1/2015</a>  |                           |                          |
| <b>Concubinage</b>                                                   |                    |                 |             |                           |                           |                          |
| Receive money, etc., for procuring < age 18 to engage in concubinage | SEX-3698-F3        | §18.2-356(ii)   | 5Y-20Y(II)  | <a href="#">7/1/2015</a>  |                           |                          |
| Receive money, etc., for procuring person to engage in concubinage   | SEX-3647-F4        | §18.2-356(ii)   | 2Y-10Y(II)  | <a href="#">7/1/2011</a>  |                           |                          |
| <b>Consensual Intercourse</b>                                        |                    |                 |             |                           |                           |                          |
| See Family Offense/Minors or Sexual Assault/Carnal Knowledge         |                    |                 |             | <a href="#">7/1/2003</a>  |                           |                          |
| <b>Crimes Against Nature</b>                                         |                    |                 |             |                           |                           |                          |
| Forcible carnal knowledge                                            | SEX-1195-F4        | §18.2-361       | 2Y-10Y (II) | <a href="#">7/1/2025</a>  |                           | <a href="#">7/1/1977</a> |
| Forcible carnal knowledge                                            | SEX-1196-F3        | §18.2-361       | 5Y-20Y (II) | <a href="#">7/1/2025</a>  |                           | <a href="#">7/1/1981</a> |
| <b>Extortion, sexual</b>                                             |                    |                 |             |                           |                           |                          |
| See Extortion                                                        |                    |                 |             | <a href="#">7/1/2023</a>  |                           |                          |
| <b>Inanimate Object Sexual Penetration</b>                           |                    |                 |             |                           |                           |                          |
| By force, threat, intim. or via mental incap/helpless victim         | RAP-1126-F9        | §18.2-67.2(2)   | 5Y-Life     |                           |                           | <a href="#">7/1/1993</a> |
| Victim under age 13                                                  | RAP-1127-F9        | §18.2-67.2(1)   | 5Y-Life     |                           |                           | <a href="#">7/1/1993</a> |
| <b>Incest, Forbidden to Marry</b>                                    |                    |                 |             |                           |                           |                          |
| By persons forbidden to marry                                        | SEX-3614-M1        | §18.2-366(A)    | 0-12M       |                           | <a href="#">7/1/2020</a>  |                          |
| W/own or step child/grandchild age 13 to 17 (incest)                 | <b>SEX-3642-F3</b> | §18.2-366(B)    | 5Y-20Y (II) |                           | <a href="#">7/1/2014</a>  |                          |
| With own or step child or grandchild, father, mother, etc. (incest)  | <b>SEX-3616-F5</b> | §18.2-366(B)    | 1Y-10Y (II) |                           | <a href="#">7/1/2014</a>  |                          |
| <b>Indecent Exposure</b>                                             |                    |                 |             |                           |                           |                          |
| See Obscenity                                                        |                    |                 |             | <a href="#">3/21/1997</a> |                           |                          |
| <b>Indecent Liberties</b>                                            |                    |                 |             |                           |                           |                          |
| Accused minor >13, indecent liberties w/child 5 yrs his junior       | SEX-3665-M1        | §18.2-370.01(A) | 0-12M       | <a href="#">7/1/1998</a>  | <a href="#">7/1/2003</a>  |                          |
| Child under age 15                                                   | <b>SEX-3643-F5</b> | §18.2-370(A)    | 1Y-10Y (II) | <a href="#">7/1/2005</a>  |                           |                          |
| Parent/grandparent etc., child age 15 to 17, use §18.2-370           |                    | §18.2-370.1     |             | <a href="#">7/1/2012</a>  | <a href="#">8/13/2012</a> |                          |
| Parent/grandparent etc., child age less than 15, use §18.2-370       |                    | §18.2-370.1     |             | <a href="#">7/1/2012</a>  | <a href="#">8/13/2012</a> |                          |

| Description                                                      | VCC                | Statute         | Penalty     | Added                    | Last Revised              | Retired                  |
|------------------------------------------------------------------|--------------------|-----------------|-------------|--------------------------|---------------------------|--------------------------|
| <b>SEX OFFENSES</b>                                              |                    |                 |             |                          |                           |                          |
| <b>Indecent Liberties</b>                                        |                    |                 |             |                          |                           |                          |
| Parent/grandparent, etc., child age less than 15                 | SEX-3645-F4        | §18.2-370(D,ii) | 2Y-10Y (II) | <a href="#">7/1/2005</a> |                           |                          |
| Parent/grandparent, etc., child age of 15 to 17                  | SEX-3644-F5        | §18.2-370(D,i)  | 1Y-10Y (II) | <a href="#">7/1/2005</a> |                           |                          |
| Receive money, allowing minor subject of sexual material         | SEX-3669-F5        | §18.2-370(B)    | 1Y-10Y (II) | <a href="#">7/1/2001</a> |                           |                          |
| Receive money, allowing minor subject of sexual material, subsq. | SEX-3670-F4        | §18.2-370(C)    | 2Y-10Y (II) | <a href="#">7/1/2001</a> |                           |                          |
| Take indecent liberties with child                               | <b>SEX-3634-F6</b> | §18.2-370       | 1Y-5Y (II)  |                          |                           | <a href="#">7/1/2001</a> |
| Take indecent liberties with child (2nd or Subsequent Offense)   | SEX-3666-F5        | §18.2-370       | 1Y-10Y (II) | <a href="#">7/1/2000</a> |                           | <a href="#">7/1/2001</a> |
| Take indecent liberties with child-custodian                     | <b>SEX-3635-F5</b> | §18.2-370.1(A)  | 1Y-10Y (II) | <a href="#">7/1/2001</a> |                           | <a href="#">7/1/2001</a> |
| Take indecent liberties with child under age 14                  | <b>SEX-3634-F5</b> | §18.2-370(A)    | 1Y-10Y (II) | <a href="#">7/1/2001</a> |                           | <a href="#">7/1/2005</a> |
| Take indecent liberties with child - 2nd or Subsequent           | SEX-3666-F4        | §18.2-370(C)    | 2Y-10Y (II) | <a href="#">7/1/2001</a> |                           |                          |
| Take indecent liberties with child - custodian                   | <b>SEX-3635-F6</b> | §18.2-370.1(A)  | 1Y-5Y (II)  |                          | <a href="#">7/29/2002</a> |                          |
| Take indecent liberties with child - custodian, 2nd/subsq.       | SEX-3668-F5        | §18.2-370.1(B)  | 1Y-10Y (II) | <a href="#">7/1/2001</a> |                           |                          |
| <b>Kissing</b>                                                   |                    |                 |             |                          |                           |                          |
| Penetrate with tongue, mouth of a child under age 13             | SEX-3674-M1        | §18.2-370.6     | 0-12M       | <a href="#">7/1/2008</a> |                           |                          |
| <b>Minors</b>                                                    |                    |                 |             |                          |                           |                          |
| Purchasing or selling, See Family Offenses                       |                    |                 |             | <a href="#">7/1/2023</a> |                           |                          |
| <b>Obscenity</b>                                                 |                    |                 |             |                          |                           |                          |
| See Obscenity                                                    |                    |                 |             | <a href="#">7/1/2006</a> |                           |                          |
| <b>Peeping</b>                                                   |                    |                 |             |                          |                           |                          |
| See Trespass                                                     |                    |                 |             |                          |                           |                          |
| <b>Pornography</b>                                               |                    |                 |             |                          |                           |                          |
| Also see Pornography Registry, Obscenity or Computer Crimes      |                    |                 |             | <a href="#">7/1/2003</a> |                           |                          |
| <b>Prostitution</b>                                              |                    |                 |             |                          |                           |                          |
| Also see Labor and Obscenity                                     |                    |                 |             | <a href="#">7/1/2011</a> |                           |                          |
| Aiding/assisting in procurement                                  | SEX-3623-M1        | §18.2-348       | 0-12M       |                          |                           |                          |
| Aiding/assisting in procurement of person <18                    | SEX-3611-F6        | §18.2-348       | 1Y-5Y(II)   | <a href="#">7/1/2019</a> |                           |                          |
| Compel to marry by force or threats                              | <b>SEX-3624-F4</b> | §18.2-355(2)    | 2Y-10Y (II) |                          |                           |                          |
| Detain in bawdy place                                            | <b>SEX-3625-F4</b> | §18.2-358       | 2Y-10Y (II) |                          |                           | <a href="#">7/1/2004</a> |
| Enticement, procurement                                          | <b>SEX-3626-F4</b> | §18.2-355(1)    | 2Y-10Y(II)  |                          | <a href="#">7/1/2019</a>  |                          |
| Maintain or frequent bawdy place                                 | SEX-3627-M1        | §18.2-347       | 0-12M       |                          |                           |                          |
| Minor, take etc., for prostitution                               | SEX-3607-F4        | §18.2-355       | 2Y-10Y      | <a href="#">7/1/2014</a> |                           | <a href="#">7/1/2015</a> |

| Description                                                            | VCC                | Statute          | Penalty     | Added                    | Last Revised              | Retired                  |
|------------------------------------------------------------------------|--------------------|------------------|-------------|--------------------------|---------------------------|--------------------------|
| <b>SEX OFFENSES</b>                                                    |                    |                  |             |                          |                           |                          |
| <b>Prostitution</b>                                                    |                    |                  |             |                          |                           |                          |
| Minor, take etc., for prostitution, pandering                          | SEX-3607-F3        | §18.2-355(4)     | 5Y-20Y(II)  | <a href="#">7/1/2015</a> |                           |                          |
| Pander, pimp, or receive money from person < age 18                    | SEX-3648-F3        | §18.2-357        | 5Y-20Y(II)  | <a href="#">7/1/2015</a> |                           |                          |
| Pander, pimp, or receive money from prostitute                         | <b>SEX-3628-F4</b> | §18.2-357        | 2Y-10Y(II)  |                          |                           |                          |
| Parent permitting child                                                | <b>SEX-3629-F4</b> | §18.2-355(3)     | 2Y-10Y (II) |                          |                           |                          |
| Place or leave wife for prostitution (pandering)                       | <b>SEX-3630-F4</b> | §18.2-368        | 2Y-10Y (II) |                          |                           |                          |
| Prostitution, intercourse, sodomy for money, etc.                      | SEX-3622-M1        | §18.2-346        | 0-12M       |                          | <a href="#">7/1/2020</a>  |                          |
| Receive money, etc., for procuring < age 18 to engage in prostitution  | SEX-3699-F3        | §18.2-356(ii)    | 5Y-20Y(II)  | <a href="#">7/1/2015</a> |                           |                          |
| Receive money, etc., for procuring person to engage in prostitution    | SEX-3646-F4        | §18.2-356(ii)    | 2Y-10Y(II)  | <a href="#">7/1/2011</a> |                           |                          |
| Receive money, etc., for procuring/placing < age 18 to engage in sex   | SEX-3692-F3        | §18.2-356(i)     | 5Y-20Y(II)  | <a href="#">7/1/2015</a> |                           |                          |
| Receive money, etc., for procuring/placing person to engage in sex act | <b>SEX-3631-F4</b> | §18.2-356(i)     | 2Y-10Y(II)  |                          | <a href="#">7/1/2011</a>  |                          |
| Solicitation of prostitution (offering money, etc., for sexual act)    | SEX-3637-M1        | §18.2-346(B)     | 0-12M       | <a href="#">7/1/1996</a> | <a href="#">8/24/2010</a> | <a href="#">7/1/2021</a> |
| Solicitation of prostitution (offering money, etc., for sexual act)    | SEX-3637-M1        | §18.2-346.01     | 0-12M       | <a href="#">7/1/2021</a> |                           |                          |
| Solicitation of prostitution from minor age 16 or older                | SEX-3650-F6        | §18.2-346(B,i)   | 1Y-5Y(II)   | <a href="#">7/1/2013</a> | <a href="#">7/1/2019</a>  | <a href="#">7/1/2021</a> |
| Solicitation of prostitution from minor age 16 or older                | SEX-3650-F6        | §18.2-346.01(i)  | 1Y-5Y(II)   | <a href="#">7/1/2021</a> |                           |                          |
| Solicitation of prostitution from minor less than age 16               | SEX-3651-F5        | §18.2-346(B,ii)  | 1Y-10Y(II)  | <a href="#">7/1/2013</a> | <a href="#">7/1/2019</a>  | <a href="#">7/1/2021</a> |
| Solicitation of prostitution from minor less than age 16               | SEX-3651-F5        | §18.2-346.01(ii) | 1Y-10Y(II)  | <a href="#">7/1/2021</a> |                           |                          |
| Travel, promoting for prostitution                                     | SEX-1199-M1        | §18.2-348.1      | 0-12M       | <a href="#">7/1/2019</a> |                           |                          |
| Using vehicle to promote                                               | SEX-3632-M1        | §18.2-349        | 0-12M       |                          |                           |                          |
| Using vehicle to promote prostitution of person <18                    | SEX-3612-F6        | §18.2-349        | 1Y-5Y(II)   | <a href="#">7/1/2019</a> |                           |                          |
| <b>Schools, Day Care, Playgrounds, Etc.</b>                            |                    |                  |             |                          |                           |                          |
| Be within 100 feet of park authorities facility, after conviction      | SEX-1181-F6        | §18.2-370.2(D)   | 1Y-5Y       | <a href="#">7/1/2026</a> |                           |                          |
| Enter school property, etc., after Tier III sex offense conviction     | SEX-3673-F6        | §18.2-370.5      | 1Y-5Y       | <a href="#">7/1/2007</a> | <a href="#">1/20/2021</a> |                          |
| Loitering at school after conv. prohibits proximity to children        | SEX-3667-F6        | §18.2-370.2(B)   | 1Y-5Y       | <a href="#">7/1/2000</a> | <a href="#">7/1/2008</a>  |                          |
| Loitering at school, contact at playground etc., after conviction      | SEX-3693-F6        | §18.2-370.2      | 1Y-5Y       | <a href="#">7/1/2017</a> |                           |                          |
| Near playground etc., after conviction prohibits proximity to children | SEX-3675-F6        | §18.2-370.2(C)   | 1Y-5Y       | <a href="#">7/1/2008</a> |                           |                          |
| Reside near park after conviction prohibits proximity to children      | SEX-3676-F6        | §18.2-370.3(C)   | 1Y-5Y       | <a href="#">7/1/2008</a> |                           |                          |
| Reside near school after conviction prohibits proximity to children    | SEX-3671-F6        | §18.2-370.3(A)   | 1Y-5Y       | <a href="#">7/1/2006</a> | <a href="#">7/1/2008</a>  |                          |
| Work, etc., at school after conviction prohibits proximity to children | SEX-3672-F6        | §18.2-370.4      | 1Y-5Y       | <a href="#">7/1/2006</a> |                           |                          |
| <b>Sodomy</b>                                                          |                    |                  |             |                          |                           |                          |
| Family member to family member                                         | SEX-3641-F5        | §18.2-361(B)     | 1Y-10Y (II) |                          |                           |                          |

| Description                                                      | VCC         | Statute           | Penalty     | Added                    | Last Revised             | Retired                   |
|------------------------------------------------------------------|-------------|-------------------|-------------|--------------------------|--------------------------|---------------------------|
| <b>SEX OFFENSES</b>                                              |             |                   |             |                          |                          |                           |
| <b>Sodomy</b>                                                    |             |                   |             |                          |                          |                           |
| Non-Forcible                                                     | SEX-3652-F6 | §18.2-361(A)      | 1Y-5Y       |                          |                          | <a href="#">4/23/2014</a> |
| Parent to child aged 13 or 14                                    | SEX-3633-F3 | §18.2-361         | 5Y-20Y      |                          |                          | <a href="#">7/1/1993</a>  |
| Parent/grandparent to child/grandchild age 13 to 17              | SEX-3640-F3 | §18.2-361(B)      | 5Y-20Y (II) |                          |                          |                           |
| <b>Type Not Clear</b>                                            |             |                   |             |                          |                          |                           |
| Sex Offense - Type not clear from record                         | SEX-3653-S9 |                   |             |                          |                          |                           |
| <b>SEXUAL ASSAULT</b>                                            |             |                   |             |                          |                          |                           |
| <b>Aggravated Sexual Battery</b>                                 |             |                   |             |                          |                          |                           |
| Battery as treatment, not recognized in the profession           | RAP-1116-F9 | §18.2-67.3(A,5)   | 1Y-20Y (II) | <a href="#">7/1/2020</a> |                          |                           |
| By force, threat, intim. or via mental incap/helpless of victim  | RAP-1120-F9 | §18.2-67.3(2)     | 1Y-20Y (II) |                          |                          | <a href="#">7/1/2004</a>  |
| Force, threat, intimidation of victim age 13 or 14               | RAP-1145-F9 | §18.2-67.3(A,4,a) | 1Y-20Y (II) | <a href="#">7/1/2005</a> |                          |                           |
| Force, threat, intimidation with serious injury                  | RAP-1146-F9 | §18.2-67.3(A,4,b) | 1Y-20Y (II) | <a href="#">7/1/2005</a> |                          |                           |
| Force, threat, intimidation with threat of weapon                | RAP-1147-F9 | §18.2-67.3(A,4,c) | 1Y-20Y (II) | <a href="#">7/1/2005</a> |                          |                           |
| Force, threat, intimidation, helplessness of victim age 13 or 14 | RAP-1145-F9 | §18.2-67.3(A,3,a) | 1Y-20Y (II) | <a href="#">7/1/2004</a> |                          | <a href="#">7/1/2005</a>  |
| Force, threat, intimidation, helplessness with serious injury    | RAP-1146-F9 | §18.2-67.3(A,3,b) | 1Y-20Y (II) | <a href="#">7/1/2004</a> |                          | <a href="#">7/1/2005</a>  |
| Force, threat, intimidation, helplessness with threat of weapon  | RAP-1147-F9 | §18.2-67.3(A,3,c) | 1Y-20Y (II) | <a href="#">7/1/2004</a> |                          | <a href="#">7/1/2005</a>  |
| Mental incapacity or helplessness, through the use of            | RAP-1144-F9 | §18.2-67.3(A,2)   | 1Y-20Y (II) | <a href="#">7/1/2005</a> |                          |                           |
| Mental incapacity, through the use of                            | RAP-1144-F9 | §18.2-67.3(A,2)   | 1Y-20Y (II) | <a href="#">7/1/2004</a> |                          | <a href="#">7/1/2005</a>  |
| Parent/grandparent, etc., with child age 13 to 17                | RAP-1148-F9 | §18.2-67.3(A,3)   | 1Y-20Y (II) | <a href="#">7/1/2005</a> | <a href="#">7/2/2005</a> |                           |
| Victim under age 13                                              | RAP-1121-F9 | §18.2-67.3(A,1)   | 1Y-20Y (II) |                          |                          |                           |
| Aggravated Sexual Battery - Type not clear from record           | RAP-1159-F9 | §18.2-67.3        | 1Y-20Y (II) | <a href="#">7/9/2010</a> |                          |                           |
| <b>Attempts</b>                                                  |             |                   |             |                          |                          |                           |
| Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1     |             |                   |             | <a href="#">7/1/2002</a> |                          |                           |
| <b>Attempts, Felony</b>                                          |             |                   |             |                          |                          |                           |
| Use VCC for actual crime & change "F" to "A" in code             |             | §18.2-67.5        | Varies (II) |                          |                          |                           |
| <b>Battery</b>                                                   |             |                   |             |                          |                          |                           |
| Battery, sexual                                                  | RAP-1122-M1 | §18.2-67.4(A,i)   | 0-12M       |                          | <a href="#">7/1/1999</a> |                           |
| Battery, sexual - 3rd conviction; See §18.2-67.5:1               |             |                   |             | <a href="#">7/1/2002</a> |                          |                           |
| Battery, sexual by employee of bail bond company                 | RAP-1171-M1 | §18.2-67.4(A,vi)  | 0-12M       | <a href="#">7/1/2024</a> |                          |                           |
| Battery, sexual of confidential informant by LEO                 | RAP-1172-M1 | §18.2-67.4(A,vii) | 0-12M       | <a href="#">7/1/2024</a> |                          |                           |
| Battery, sexual of detained person by LEO                        | RAP-1170-M1 | §18.2-67.4(A,v)   | 0-12M       | <a href="#">7/1/2024</a> |                          |                           |

| Description                                                            | VCC                | Statute           | Penalty     | Added                    | Last Revised             | Retired                  |
|------------------------------------------------------------------------|--------------------|-------------------|-------------|--------------------------|--------------------------|--------------------------|
| <b>SEXUAL ASSAULT</b>                                                  |                    |                   |             |                          |                          |                          |
| <b>Battery</b>                                                         |                    |                   |             |                          |                          |                          |
| Battery, sexual of inmate, etc., by DOC/jail, etc., employee           | RAP-1175-M1        | §18.2-67.4(A,ii)  | 0-12M       | <a href="#">7/1/1999</a> | <a href="#">7/1/2001</a> | <a href="#">7/1/2014</a> |
| Battery, sexual of inmate, etc., by DOC/jail, etc., employee           | RAP-1175-M1        | §18.2-67.4(A,iii) | 0-12M       | <a href="#">7/1/2014</a> |                          |                          |
| Battery, sexual of probationer, parolee, pretrial, etc., by employee   | RAP-1177-M1        | §18.2-67.4(A,iii) | 0-12M       | <a href="#">7/1/2001</a> |                          | <a href="#">7/1/2014</a> |
| Battery, sexual of probationer, parolee, pretrial, etc., by employee   | RAP-1177-M1        | §18.2-67.4(A,iv)  | 0-12M       | <a href="#">7/1/2014</a> |                          |                          |
| Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness   | RAP-1180-M1        | §18.2-67.4(A,ii)  | 0-12M       | <a href="#">7/1/2014</a> |                          |                          |
| <b>Battery (For Administrative Use)</b>                                |                    |                   |             |                          |                          |                          |
| Battery, sexual, requiring registration under § 9.1-902                | RAP-1173-M1        | §18.2-67.4        | 0-12M       | <a href="#">7/1/2026</a> |                          |                          |
| <b>Battery, Infected Sexual</b>                                        |                    |                   |             |                          |                          |                          |
| Sexual behavior with intent to transmit and transmits infection        | RAP-1174-F6        | §18.2-67.4:1(A)   | 1Y-5Y (II)  | <a href="#">7/1/2021</a> |                          |                          |
| Sexual intercourse, etc., with intent to transmit infection            | RAP-1176-F6        | §18.2-67.4:1(A)   | 1Y-5Y (II)  | <a href="#">7/1/2000</a> | <a href="#">7/1/2004</a> | <a href="#">7/1/2021</a> |
| Sexual intercourse, etc., without disclosing infection                 | RAP-1178-M1        | §18.2-67.4:1(B)   | 0-12M       | <a href="#">7/1/2004</a> |                          | <a href="#">7/1/2021</a> |
| <b>Carnal Knowledge/Statutory Rape No Force</b>                        |                    |                   |             |                          |                          |                          |
| Also see Family Offenses, intercourse with minor age 15 or more        |                    |                   |             | <a href="#">7/1/2017</a> |                          |                          |
| Age of victim 13, 14                                                   | <b>RAP-1124-F4</b> | §18.2-63(A)       | 2Y-10Y (II) |                          |                          |                          |
| Carnal knowledge by employee of bail bond company                      | RAP-1117-M1        | §18.2-64.2        | 0-12M       | <a href="#">7/1/2013</a> |                          | <a href="#">7/1/2020</a> |
| Carnal knowledge by employee of bail bond company                      | RAP-1117-F6        | §18.2-64.2        | 1Y-5Y       | <a href="#">7/1/2020</a> |                          |                          |
| Carnal knowledge of confidential informant by LEO                      | RAP-1115-F6        | §18.2-64.2        | 1Y-5Y       | <a href="#">7/1/2024</a> |                          |                          |
| Consenting victim age 13,14 - accused minor 3+ yrs. older              | <b>RAP-1123-F6</b> | §18.2-63(B)       | 1Y-5Y       |                          |                          |                          |
| Consenting victim age 13,14 - accused minor < 3 yrs. older             | RAP-1119-M4        | §18.2-63(B)       | Fine        |                          | <a href="#">7/1/2008</a> |                          |
| Carnal knowledge of person detained etc., by DOC, DJJ staff or LEO     | RAP-1118-F6        | §18.2-64.2        | 1Y-5Y       | <a href="#">3/1/2021</a> |                          |                          |
| Carnal knowledge of probationer/inmate by DOC/DJJ, jail, etc. employee | RAP-1118-F6        | §18.2-64.2        | 1Y-5Y       | <a href="#">7/1/1999</a> | <a href="#">7/1/2013</a> | <a href="#">3/1/2021</a> |
| Person providing service under purview of court, corrections           | <b>RAP-1125-F6</b> | §18.2-64.1        | 1Y-5Y (II)  |                          |                          |                          |
| Statutory Rape/Carnal Knowledge. - Type not clear from record          | RAP-1164-F9        |                   |             |                          |                          |                          |
| <b>Civil Commitment</b>                                                |                    |                   |             |                          |                          |                          |
| See §37.1-70.18; Mental Health                                         |                    |                   |             | <a href="#">7/1/2000</a> |                          |                          |
| <b>Firearm Use During Rape</b>                                         |                    |                   |             |                          |                          |                          |
| See Assault (§18.2-53.1)                                               |                    |                   |             |                          |                          |                          |
| <b>Marital</b>                                                         |                    |                   |             |                          |                          |                          |
| Marital sexual assault                                                 | <b>RAP-1134-F9</b> | §18.2-67.2:1      | 1Y-20Y (II) |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2005</a> |
| <b>Object Sexual Penetration</b>                                       |                    |                   |             |                          |                          |                          |

| Description                                                            | VCC                | Statute         | Penalty       | Added                    | Last Revised               | Retired                  |
|------------------------------------------------------------------------|--------------------|-----------------|---------------|--------------------------|----------------------------|--------------------------|
| <b>SEXUAL ASSAULT</b>                                                  |                    |                 |               |                          |                            |                          |
| <b>Object Sexual Penetration</b>                                       |                    |                 |               |                          |                            |                          |
| By force, threat, intim. or via mental incap/helpless of victim        | <b>RAP-1135-F9</b> | §18.2-67.2(A,2) | 5Y-Life (I)   |                          | <a href="#">10/16/2001</a> |                          |
| Spouse by force, threat, etc.                                          | <b>RAP-1143-F9</b> | §18.2-67.2(A)   | 5Y-Life (I)   | <a href="#">2/4/1997</a> | <a href="#">7/1/2005</a>   |                          |
| Victim under age 13                                                    | <b>RAP-1136-F9</b> | §18.2-67.2(A,1) | 5Y-Life (I)   |                          | <a href="#">10/16/2001</a> |                          |
| Victim under age 13 (indicted as an adult)                             | <b>RAP-1154-F9</b> | §18.2-67.2(A,1) | Life-Life (I) | <a href="#">7/1/2012</a> |                            |                          |
| Victim under age 13, w/kidnapping, burglary, wounding                  | RAP-1152-F9        | §18.2-67.2(A,1) | 25Y-Life (I)  | <a href="#">7/1/2006</a> |                            |                          |
| Object Sexual Penetration - Type not clear from record                 | RAP-1166-F9        | §18.2-67.2      |               |                          |                            |                          |
| <b>Rape, Forcible</b>                                                  |                    |                 |               |                          |                            |                          |
| Forcible intercourse                                                   | <b>RAP-1130-F9</b> | §18.2-61        | 5Y-Life (I)   |                          | <a href="#">11/22/2013</a> | <a href="#">7/1/1999</a> |
| Intercourse with victim by force, threat or intimidation               | <b>RAP-1129-F9</b> | §18.2-61(A,i)   | 5Y-Life (I)   |                          |                            |                          |
| Intercourse with victim thru mental incapacity/helplessness            | <b>RAP-1128-F9</b> | §18.2-61(A,ii)  | 5Y-Life (I)   |                          |                            |                          |
| Intercourse with victim under age 13                                   | <b>RAP-1130-F9</b> | §18.2-61(A,iii) | 5Y-Life (I)   | <a href="#">7/1/1999</a> | <a href="#">11/22/2013</a> |                          |
| Intercourse with victim under age 13 (indicted as an adult)            | <b>RAP-1131-F9</b> | §18.2-61(A,iii) | Life-Life (I) | <a href="#">7/1/2012</a> |                            |                          |
| Intercourse with victim under age 13, w/kidnapping, burglary, wounding | RAP-1150-F9        | §18.2-61(A,iii) | 25Y-Life (I)  | <a href="#">7/1/2006</a> |                            |                          |
| Spouse by force, threat, etc.                                          | <b>RAP-1141-F9</b> | §18.2-61(A)     | 5Y-Life (I)   | <a href="#">9/1/1996</a> | <a href="#">7/1/2005</a>   |                          |
| Rape, Forcible - Type not clear from record                            | RAP-1162-F9        | §18.2-61        |               |                          |                            |                          |
| <b>Sexual Abuse</b>                                                    |                    |                 |               |                          |                            |                          |
| Sexual abuse of child age 13, 14                                       | RAP-1179-M1        | §18.2-67.4:2    | 0-12M         | <a href="#">7/1/2007</a> |                            |                          |
| <b>Sodomy, Forcible</b>                                                |                    |                 |               |                          |                            |                          |
| By force, threat, mental incap/helplessness of victim age 13+          | <b>RAP-1132-F9</b> | §18.2-67.1(A,2) | 5Y-Life (I)   |                          | <a href="#">2/4/1997</a>   |                          |
| Spouse by force, threat, etc.                                          | <b>RAP-1142-F9</b> | §18.2-67.1(A)   | 5Y-Life (I)   | <a href="#">2/4/1997</a> | <a href="#">7/1/2005</a>   |                          |
| Victim under age 13                                                    | <b>RAP-1133-F9</b> | §18.2-67.1(A,1) | 5Y-Life (I)   |                          | <a href="#">2/4/1997</a>   |                          |
| Victim under age 13 (indicted as an adult)                             | <b>RAP-1153-F9</b> | §18.2-67.1(A,1) | Life-Life (I) | <a href="#">7/1/2012</a> |                            |                          |
| Victim under age 13, w/kidnapping, burglary, wounding                  | RAP-1151-F9        | §18.2-67.1(A,1) | 25Y-Life (I)  | <a href="#">7/1/2006</a> |                            |                          |
| Sodomy, Forcible - Type not clear from record                          | RAP-1165-F9        | §18.2-67.1      |               |                          |                            |                          |
| <b>Statutory Rape</b>                                                  |                    |                 |               |                          |                            |                          |
| See Carnal Knowledge/Statutory Rape No Force                           |                    |                 |               |                          |                            |                          |
| <b>Subsequent Violent Felony</b>                                       |                    |                 |               |                          |                            |                          |
| Use VCC for offense & change position 8 of VCC to "X"                  |                    | §18.2-67.5:2    | Max. (II)     | <a href="#">7/1/1996</a> |                            |                          |
| Use VCC for offense & change position 8 of VCC to "X"                  |                    | §18.2-67.5:3    | Max. (I/II)   | <a href="#">7/1/1996</a> |                            |                          |
| <b>Third Conviction, Sexual Abuse</b>                                  |                    |                 |               |                          |                            |                          |

| Description                                                  | VCC         | Statute      | Penalty    | Added                      | Last Revised             | Retired                    |
|--------------------------------------------------------------|-------------|--------------|------------|----------------------------|--------------------------|----------------------------|
| <b>SEXUAL ASSAULT</b>                                        |             |              |            |                            |                          |                            |
| <b>Third Conviction, Sexual Abuse</b>                        |             |              |            |                            |                          |                            |
| 3rd conviction, consensual intercourse, sodomy, with a child | RAP-1139-F6 | §18.2-67.5:1 | 1Y-5Y      | <a href="#">4/28/1994</a>  | <a href="#">7/1/2014</a> |                            |
| 3rd conviction, indecent exposure                            | RAP-1140-F6 | §18.2-67.5:1 | 1Y-5Y      | <a href="#">4/28/1994</a>  | <a href="#">7/1/1996</a> |                            |
| 3rd conviction, peeping                                      | RAP-1149-F6 | §18.2-67.5:1 | 1Y-5Y      | <a href="#">7/1/2006</a>   |                          |                            |
| 3rd conviction, sexual battery                               | RAP-1137-F6 | §18.2-67.5:1 | 1Y-5Y (II) | <a href="#">4/28/1994</a>  | <a href="#">7/1/1996</a> |                            |
| 3rd conviction, sexual battery, attempted                    | RAP-1138-F6 | §18.2-67.5:1 | 1Y-5Y (II) | <a href="#">4/28/1994</a>  | <a href="#">7/1/1996</a> |                            |
| <b>Type Not Clear</b>                                        |             |              |            |                            |                          |                            |
| Sexual Assault - Type not clear from record                  | RAP-1163-F9 |              |            |                            | <a href="#">7/1/1996</a> |                            |
| <b>SHOPLIFTING</b>                                           |             |              |            |                            |                          |                            |
| <b>Refer To</b>                                              |             |              |            |                            |                          |                            |
| Larceny, Petit, or Concealing Merchandise                    |             |              |            |                            |                          |                            |
| <b>SMOKE BOMBS</b>                                           |             |              |            |                            |                          |                            |
| <b>Refer To</b>                                              |             |              |            |                            |                          |                            |
| Arson (§18.2-87.1)                                           |             |              |            |                            |                          |                            |
| <b>SMOKING</b>                                               |             |              |            |                            |                          |                            |
| <b>Also See</b>                                              |             |              |            |                            |                          |                            |
| Miscellaneous Crime                                          |             |              |            | <a href="#">7/1/2007</a>   |                          |                            |
| Traffic - Smoking                                            |             |              |            | <a href="#">7/1/2007</a>   |                          |                            |
| <b>SNAKES, HANDLING TO ENDANGER</b>                          |             |              |            |                            |                          |                            |
| <b>Refer To</b>                                              |             |              |            |                            |                          |                            |
| Dangerous Conduct (§18.2-313)                                |             |              |            |                            |                          |                            |
| <b>SOIL CONSERVATION</b>                                     |             |              |            |                            |                          |                            |
| <b>Drainage Projects / Soil Conservation</b>                 |             |              |            |                            |                          |                            |
| Fail to pay interest/principal for drainage project bonds    | SLC-5549-M1 | §21-388      | 0-12M      | <a href="#">2/14/2001</a>  |                          |                            |
| Improvement, etc., that damages a constructed waterway, etc. | SLC-5550-M9 | §21-364      | Fine       | <a href="#">10/13/2004</a> |                          |                            |
| Improvements, etc. that damages a constructed waterway, etc. | SLC-5550-M1 | §21-364      | 0-12M      | <a href="#">2/14/2001</a>  |                          | <a href="#">10/13/2004</a> |
| <b>SOLICITATION</b>                                          |             |              |            |                            |                          |                            |
| <b>Also See</b>                                              |             |              |            |                            |                          |                            |

| Description                                                            | VCC         | Statute       | Penalty    | Added                     | Last Revised              | Retired                  |
|------------------------------------------------------------------------|-------------|---------------|------------|---------------------------|---------------------------|--------------------------|
| <b>SOLICITATION</b>                                                    |             |               |            |                           |                           |                          |
| <b>Also See</b>                                                        |             |               |            |                           |                           |                          |
| Sex Offenses - Prostitution                                            |             |               |            |                           |                           |                          |
| <b>Common Law</b>                                                      |             |               |            |                           |                           |                          |
| Solicitation to commit misdemeanor (common law)                        | SOL-7203-M1 | §1-200        | 0-12M      | <a href="#">7/1/2009</a>  |                           |                          |
| <b>Solicitation to commit a felony</b>                                 |             |               |            |                           |                           |                          |
| Use VCC for actual offense change "F" to "T"                           |             | §18.2-29      | 1Y-5Y      | <a href="#">7/1/2013</a>  |                           |                          |
| <b>Solicitation to commit a murder</b>                                 |             |               |            |                           |                           |                          |
| Solicitation to commit murder                                          | SOL-7202-F9 | §18.2-29      | 5Y-40Y (I) | <a href="#">7/1/2002</a>  | <a href="#">7/1/2004</a>  |                          |
| <b>Solicitation to commit felony - adult solicits juvenile</b>         |             |               |            |                           |                           |                          |
| Use VCC for actual offense change "F" to "V"                           |             | §18.2-29      | 1Y-10Y     | <a href="#">7/1/2013</a>  |                           |                          |
| <b>Type Not Clear</b>                                                  |             |               |            |                           |                           |                          |
| Solicitation to commit a felony                                        | SOL-7200-F6 | §18.2-29      | 1Y-5Y      |                           | <a href="#">7/1/2013</a>  |                          |
| Solicitation to commit felony - adult solicits juvenile                | SOL-7201-F5 | §18.2-29      | 1Y-10Y     | <a href="#">4/28/1994</a> | <a href="#">7/1/2013</a>  |                          |
| <b>SOLICITATION OF CONTRIBUTIONS</b>                                   |             |               |            |                           |                           |                          |
| <b>Type</b>                                                            |             |               |            |                           |                           |                          |
| Charitable org., fail to file/refile registration statement            | SCA-5752-M9 | §57-49        | 0-6M       | <a href="#">7/1/2005</a>  | <a href="#">7/2/2005</a>  |                          |
| Charitable org., fail to file/refile registration statement, 2nd/subsq | SCA-5753-M9 | §57-49        | 0-12M      |                           | <a href="#">10/2/2005</a> |                          |
| Give false/incorrect information to Commissioner                       | SCA-5750-M9 | §57-59        | 0-6M       | <a href="#">7/1/2000</a>  | <a href="#">7/29/2002</a> |                          |
| Give false/incorrect information to Commissioner, 2nd/subsq.           | SCA-5751-M9 | §57-59        | 0-12M      | <a href="#">7/1/2000</a>  | <a href="#">7/2/2002</a>  |                          |
| <b>SPITTING, ON PUBLIC SURFACE</b>                                     |             |               |            |                           |                           |                          |
| <b>Refer To</b>                                                        |             |               |            |                           |                           |                          |
| Dangerous Conduct (§18.2-322)                                          |             |               |            |                           |                           |                          |
| <b>SPOTLIGHT</b>                                                       |             |               |            |                           |                           |                          |
| <b>Refer To</b>                                                        |             |               |            |                           |                           |                          |
| Miscellaneous Crimes or Game, Fish, Wildlife                           |             |               |            |                           |                           |                          |
|                                                                        |             |               |            | <a href="#">7/1/2011</a>  |                           |                          |
| <b>STALKING</b>                                                        |             |               |            |                           |                           |                          |
| <b>Also See</b>                                                        |             |               |            |                           |                           |                          |
| Extortion                                                              |             |               |            |                           |                           |                          |
|                                                                        |             |               |            | <a href="#">7/2/2010</a>  |                           |                          |
| <b>Type</b>                                                            |             |               |            |                           |                           |                          |
| Stalking with intent to cause fear, assault or injury                  | STK-2109-M1 | §18.2-60.3(A) | 0-12M      | <a href="#">7/1/1998</a>  | <a href="#">7/1/2016</a>  | <a href="#">7/1/2026</a> |

| Description                                                          | VCC         | Statute        | Penalty    | Added                    | Last Revised              | Retired                   |
|----------------------------------------------------------------------|-------------|----------------|------------|--------------------------|---------------------------|---------------------------|
| <b>STALKING</b>                                                      |             |                |            |                          |                           |                           |
| <b>Type</b>                                                          |             |                |            |                          |                           |                           |
| Stalking with intent to cause fear, assault or injury                | STK-2109-M1 | §18.2-60.3(B)  | 0-12M      | <a href="#">7/1/2026</a> |                           |                           |
| 2nd conviction w/in 5 yrs. prior assault/protective order conviction | STK-2115-F6 | §18.2-60.3(B)  | 1Y-5Y (II) | <a href="#">7/1/2013</a> |                           | <a href="#">7/1/2016</a>  |
| 3rd conviction or subsequent w/in 5 years of 1st conviction          | STK-2112-F6 | §18.2-60.3(B)  | 1Y-5Y (II) |                          | <a href="#">7/1/1998</a>  | <a href="#">7/1/2013</a>  |
| 3rd conviction/subsequent conv w/in 5 years of 1st conviction        | STK-2112-F6 | §18.2-60.3(C)  | 1Y-5Y (II) | <a href="#">7/1/2013</a> |                           | <a href="#">7/1/2016</a>  |
| Protective orders, violation of                                      | STK-2114-M1 | §18.2-60.4     | 0-12M      | <a href="#">7/1/1998</a> |                           | <a href="#">7/1/2011</a>  |
| With intent to cause fear of death, sex. assault or injury           | STK-2109-M2 | §18.2-60.3(a)  | 0-6M       |                          | <a href="#">4/28/1994</a> | <a href="#">7/1/1998</a>  |
| Stalking with intent to cause fear, etc., 2nd offense w/in 5 years   | STK-2116-F6 | §18.2-60.3(B)  | 1Y-5Y (II) | <a href="#">7/1/2016</a> |                           | <a href="#">7/1/2026</a>  |
| Stalking with intent to cause fear, etc., 2nd offense w/in 5 years   | STK-2116-F6 | §18.2-60.3(C)  | 1Y-5Y (II) | <a href="#">7/1/2026</a> |                           |                           |
| <b>Type Not Clear</b>                                                |             |                |            |                          |                           |                           |
| Stalking - Type not clear from record                                | STK-2121-S9 | §18.2-60.3     |            |                          |                           |                           |
| <b>STATUS OFFENSES</b>                                               |             |                |            |                          |                           |                           |
| <b>Juvenile and Domestic</b>                                         |             |                |            |                          |                           |                           |
| Runaway - out of state                                               | STA-3843-J9 | §16.1-323      |            | <a href="#">7/1/1996</a> |                           | <a href="#">7/16/2002</a> |
| <b>STATUS OFFENSES - CHINS SUPERVISION</b>                           |             |                |            |                          |                           |                           |
| <b>Juvenile and Domestic</b>                                         |             |                |            |                          |                           |                           |
| Motion to show cause - parents fail to obey CHINS/Delinq order       | STA-3873-J9 | §18.2-456(5)   |            | <a href="#">7/1/1998</a> | <a href="#">8/14/1998</a> |                           |
| Runaway, child in need of supervision                                | STA-3842-J9 | §16.1-241(A,1) |            | <a href="#">7/1/1996</a> | <a href="#">7/1/1998</a>  |                           |
| Services, child in need of                                           | STA-3844-J9 | §16.1-241(A,1) |            | <a href="#">7/1/1996</a> |                           |                           |
| Truancy, child in need of supervision                                | STA-3845-J9 | §16.1-241(A,1) |            | <a href="#">7/1/1996</a> | <a href="#">7/1/1998</a>  |                           |
| <b>SUPERVISION VIOLATION</b>                                         |             |                |            |                          |                           |                           |
| <b>Circuit/General District - Post-Release</b>                       |             |                |            |                          |                           |                           |
| Post-Release violation - Misdemeanor                                 | PRP-4854-M9 | §19.2-295.2(B) |            | <a href="#">7/1/2001</a> | <a href="#">3/11/2009</a> | <a href="#">7/1/2006</a>  |
| <b>Community Based Probation Violation (CCCA)</b>                    |             |                |            |                          |                           |                           |
| Community-Based Probation - Felony                                   | CBC-4848-F9 | §19.2-303.3    |            | <a href="#">7/1/2001</a> | <a href="#">8/22/2006</a> |                           |
| Community-Based Probation - Misdemeanor                              | CBC-4852-M9 | §19.2-303.3    |            | <a href="#">7/1/2001</a> | <a href="#">8/22/2006</a> |                           |
| Community-Based Probation - Type not clear from record               | CBC-4843-S9 | §19.2-303.3    |            | <a href="#">7/1/1996</a> | <a href="#">8/22/2006</a> |                           |
| <b>Community Diversion</b>                                           |             |                |            |                          |                           |                           |
| CDI violation - Felony                                               | CDI-4855-F9 | §19.2-306      |            | <a href="#">7/1/2001</a> | <a href="#">7/1/1996</a>  |                           |
| CDI violation - Misdemeanor                                          | CDI-4856-M9 | §19.2-306      |            | <a href="#">7/1/2001</a> |                           |                           |

| Description                                                   | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                  |
|---------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>SUPERVISION VIOLATION</b>                                  |             |                |         |                           |                          |                          |
| <b>Community Diversion</b>                                    |             |                |         |                           |                          |                          |
| CDI violation - Type not clear from record                    | CDI-4841-S9 | §19.2-306      |         | <a href="#">5/3/1994</a>  | <a href="#">7/1/2001</a> |                          |
| <b>Good Behavior</b>                                          |             |                |         |                           |                          |                          |
| Suspended sentence violation - Felony                         | SSV-4849-F9 | §19.2-306      |         | <a href="#">7/1/2001</a>  |                          |                          |
| Suspended sentence violation - Misdemeanor                    | SSV-4853-M9 | §19.2-306      |         | <a href="#">7/1/2001</a>  |                          |                          |
| Suspended sentence violation - Type not clear from record     | SSV-4844-S9 | §19.2-306      |         | <a href="#">1/8/1997</a>  | <a href="#">7/1/2001</a> |                          |
| <b>Juvenile and Domestic</b>                                  |             |                |         |                           |                          |                          |
| Dispositional order violation - Juvenile and Domestic         | CON-5033-S9 | §16.1-291(A)   |         | <a href="#">3/25/2013</a> |                          |                          |
| Parole violation - Juvenile and Domestic                      | PAR-5011-S9 | §16.1-291      |         | <a href="#">7/1/1996</a>  | <a href="#">7/1/2003</a> |                          |
| Probation violation - Juvenile and Domestic                   | PRB-5012-S9 | §16.1-291      |         | <a href="#">7/1/1996</a>  | <a href="#">7/1/2003</a> |                          |
| <b>Parole Violation</b>                                       |             |                |         |                           |                          |                          |
| Disobey parole board subpoena or hinder hearing               | PAR-4840-M1 | §53.1-137      | 0-12M   |                           |                          |                          |
| Parole violation                                              | PAR-4838-S9 | §19.2-315      |         |                           |                          |                          |
| <b>Post-Release</b>                                           |             |                |         |                           |                          |                          |
| Post-Release violation - Felony                               | PRP-4847-F9 | §19.2-295.2(B) |         | <a href="#">7/1/2001</a>  |                          |                          |
| Post-Release violation, fail to register - Felony             | PRP-4858-F9 | §19.2-295.2:1  |         | <a href="#">7/1/2008</a>  |                          |                          |
| Post-Release violation, fail to register - Misdemeanor        | PRP-4854-M9 | §19.2-295.2:1  |         | <a href="#">7/1/2008</a>  |                          |                          |
| Post-Release violation - Type not clear from record           | PRP-4842-S9 | §19.2-295.2(B) |         | <a href="#">1/26/1995</a> | <a href="#">7/1/2001</a> |                          |
| <b>Pretrial - Contempt</b>                                    |             |                |         |                           |                          |                          |
| Note: See contempt statutes for penalty                       |             | §19.2-152.4:1  |         | <a href="#">7/1/2019</a>  |                          |                          |
| Bail/pretrial services new arrest violation (Contempt)        | PRE-5028-S9 | §19.2-152.4:1  | 0-10D   | <a href="#">7/1/2008</a>  |                          |                          |
| Bail/pretrial services technical violation (Contempt)         | PRE-5029-S9 | §19.2-152.4:1  | 0-10D   | <a href="#">7/1/2008</a>  |                          |                          |
| <b>Pretrial - Fail to Appear</b>                              |             |                |         |                           |                          |                          |
| Bail/pretrial services violation - Felony fail to appear      | PRE-5030-F6 | §19.2-152.4:1  | 1Y-5Y   | <a href="#">7/1/2008</a>  |                          |                          |
| Bail/pretrial services violation - Misdemeanor fail to appear | PRE-5031-M1 | §19.2-152.4:1  | 0-12M   | <a href="#">7/1/2008</a>  |                          |                          |
| Violation of pretrial bail or conditions                      | PRE-4859-S9 | §19.2-152.4:1  |         | <a href="#">9/26/2005</a> |                          |                          |
| <b>Probation - Circuit/General District</b>                   |             |                |         |                           |                          |                          |
| Probation violation - Felony                                  | PRB-4850-F9 | §19.2-306      |         | <a href="#">7/1/2001</a>  |                          |                          |
| Probation violation - Misdemeanor                             | PRB-4851-M9 | §19.2-306      |         | <a href="#">7/1/2001</a>  |                          |                          |
| Probation violation - Type not clear from record              | PRB-4839-S9 | §19.2-306      |         |                           | <a href="#">7/1/2001</a> |                          |
| <b>Probation - Immediate Sanction Program</b>                 |             |                |         |                           |                          |                          |
| Violation of Immediate Sanction Program                       | IMP-5032-F9 | §19.2-303.5    |         | <a href="#">1/1/2013</a>  |                          | <a href="#">7/1/2018</a> |

| Description                                               | VCC         | Statute     | Penalty | Added                     | Last Revised | Retired                  |
|-----------------------------------------------------------|-------------|-------------|---------|---------------------------|--------------|--------------------------|
| <b>SUPERVISION VIOLATION</b>                              |             |             |         |                           |              |                          |
| <b>Probation - Immediate Sanction Program</b>             |             |             |         |                           |              |                          |
| Violation of Immediate Sanction Program                   | IMP-5034-M9 | §19.2-303.5 |         | <a href="#">7/22/2014</a> |              | <a href="#">7/1/2018</a> |
| <b>VASAP</b>                                              |             |             |         |                           |              |                          |
| Alcohol safety program violation                          | ASP-4845-S9 | §18.2-271.1 |         | <a href="#">7/1/1998</a>  |              |                          |
| <b>SUPERVISION VIOLATION (For Use by LIDS Only)</b>       |             |             |         |                           |              |                          |
| <b>Specialty Court (Compensation Board)</b>               |             |             |         |                           |              |                          |
| Specialty Court, Immediate Sanction - Felony              | SCS-5032-F9 |             |         | <a href="#">1/27/2023</a> |              |                          |
| Specialty Court, Immediate Sanction - Misdemeanor         | SCS-5034-M9 |             |         | <a href="#">1/27/2023</a> |              |                          |
| <b>SURROGATES</b>                                         |             |             |         |                           |              |                          |
| <b>Type</b>                                               |             |             |         |                           |              |                          |
| Accept compensation for arranging surrogate relationships | SUR-9010-M1 | §20-165     | 0-12M   | <a href="#">2/14/2001</a> |              |                          |
| <b>SUSPENDED SENTENCE VIOLATION</b>                       |             |             |         |                           |              |                          |
| <b>Refer To</b>                                           |             |             |         |                           |              |                          |
| Supervision Violation (§19.2-306)                         |             |             |         | <a href="#">1/8/1997</a>  |              |                          |
| <b>SWASTIKA</b>                                           |             |             |         |                           |              |                          |
| <b>Refer To</b>                                           |             |             |         |                           |              |                          |
| Violent Activities (§18.2-423.1)                          |             |             |         |                           |              |                          |
| <b>SYPHILIS</b>                                           |             |             |         |                           |              |                          |
| <b>Refer To</b>                                           |             |             |         |                           |              |                          |
| Marriage Laws (§20-5)                                     |             |             |         |                           |              | <a href="#">7/1/1984</a> |
| <b>TANNING FACILITY</b>                                   |             |             |         |                           |              |                          |
| <b>Refer To</b>                                           |             |             |         |                           |              |                          |
| Trade and Commerce                                        |             |             |         | <a href="#">7/1/2007</a>  |              |                          |
| <b>TATTOOS, MINORS</b>                                    |             |             |         |                           |              |                          |
| <b>Refer To</b>                                           |             |             |         |                           |              |                          |
| Family Offenses                                           |             |             |         | <a href="#">7/1/1997</a>  |              |                          |
| <b>TAX LAWS</b>                                           |             |             |         |                           |              |                          |
| <b>Aircraft</b>                                           |             |             |         |                           |              |                          |

| Description                                                            | VCC         | Statute              | Penalty | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------------|-------------|----------------------|---------|---------------------------|--------------------------|--------------------------|
| <b>TAX LAWS</b>                                                        |             |                      |         |                           |                          |                          |
| <b>Aircraft</b>                                                        |             |                      |         |                           |                          |                          |
| Aircraft, knowingly misrepresent value or tax                          | TAX-6150-M1 | §58.1-1503           | 0-12M   | <a href="#">2/21/2001</a> |                          |                          |
| <b>Apples</b>                                                          |             |                      |         |                           |                          |                          |
| See Agriculture, Horticulture & Food                                   |             |                      |         | <a href="#">7/1/2005</a>  |                          |                          |
| <b>Bad Checks (§ 18.2-182.1)</b>                                       |             |                      |         |                           |                          |                          |
| See Fraud - Bad Checks                                                 |             |                      |         |                           |                          |                          |
| <b>Cigarettes</b>                                                      |             |                      |         |                           |                          |                          |
| Cigarettes without stamp, sale, purchase or possess                    | TAX-6108-M2 | §58.1-1017           | 0-6M    |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2004</a> |
| Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.         | TAX-6189-M2 | §58.1-1017(A)        | 0-6M    | <a href="#">7/1/2004</a>  | <a href="#">7/2/2012</a> | <a href="#">7/1/2010</a> |
| Cigarettes without stamp, sale, purchase, possess < 3000 pkgs.         | TAX-6189-M2 | §58.1-1017(B)        | 0-6M    | <a href="#">7/2/2012</a>  |                          | <a href="#">7/1/2013</a> |
| Cigarettes without stamp, sale, purchase, possess < 500 pkgs.          | TAX-6189-M1 | §58.1-1017(B)        | 0-12M   | <a href="#">7/1/2013</a>  |                          |                          |
| Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subsq.  | TAX-6087-F6 | §58.1-1017(B)        | 1Y-5Y   | <a href="#">7/1/2013</a>  |                          |                          |
| Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.         | TAX-6108-F6 | §58.1-1017(B)        | 1Y-5Y   | <a href="#">7/1/2004</a>  |                          | <a href="#">7/2/2012</a> |
| Cigarettes without stamp, sale, purchase, possess ≥ 3000 pkgs.         | TAX-6108-F6 | §58.1-1017(C)        | 1Y-5Y   | <a href="#">7/2/2012</a>  |                          | <a href="#">7/1/2013</a> |
| Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.          | TAX-6086-F6 | §58.1-1017(C)        | 1Y-5Y   | <a href="#">7/1/2013</a>  |                          |                          |
| Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subsq.  | TAX-6085-F5 | §58.1-1017(C)        | 1Y-10Y  | <a href="#">7/1/2013</a>  |                          |                          |
| Cigarettes, carrier fails to maintain/submit delivery rec.             | TAX-6106-M2 | §58.1-1005           | 0-6M    |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2004</a> |
| Cigarettes, remove, reuse counterfeit stamps                           | TAX-6149-F5 | §58.1-1015           | 1Y-5Y   | <a href="#">7/1/2000</a>  |                          | <a href="#">7/1/2003</a> |
| Cigarettes, unlawful sale of revenue stamps                            | TAX-6148-F6 | §58.1-1009           | 1Y-5Y   | <a href="#">7/1/2000</a>  |                          |                          |
| Cigarettes, wholesaler fails to file report on purchases               | TAX-6107-M2 | §58.1-1008           | 0-6M    |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2005</a> |
| Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax) | TAX-6197-M2 | §58.1-1007           | 0-6M    | <a href="#">7/1/2005</a>  |                          |                          |
| Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)    | TAX-6198-M2 | §58.1-1021           | 0-6M    | <a href="#">7/1/2005</a>  |                          |                          |
| False statement in application for distributor/remote retail license   | TAX-6088-M1 | §58.1-1021.04:1      | 0-12M   | <a href="#">2/16/2011</a> | <a href="#">7/1/2022</a> | <a href="#">7/1/2024</a> |
| False statement in application for retail cigarettes license           | TAX-6088-M1 | §58.1-1021.04:1(A,2) | 0-12M   | <a href="#">7/1/2024</a>  | <a href="#">7/2/2024</a> |                          |
| False statement in record required for cigarette tax                   | TAX-6090-F6 | §58.1-1008.2         | 1Y-5Y   | <a href="#">7/1/2009</a>  |                          |                          |
| False/fraudulent statement in application for stamping permit          | TAX-6196-M1 | §58.1-1011           | 0-12M   | <a href="#">7/1/2005</a>  |                          |                          |
| Fraudulent purchase > 5,000 cigarettes                                 | TAX-6061-F6 | §58.1-1017.3         | 1Y-5Y   | <a href="#">7/1/2015</a>  |                          |                          |
| Fraudulent purchase ≤ 5,000 cigarettes                                 | TAX-6059-M1 | §58.1-1017.3         | 0-12M   | <a href="#">7/1/2015</a>  |                          |                          |
| Fraudulent purchase ≤ 5,000 cigarettes, subsequent                     | TAX-6060-F6 | §58.1-1017.3         | 1Y-5Y   | <a href="#">7/1/2015</a>  |                          |                          |
| Fraudulent purchase of > 5,000 cigarettes, subsequent                  | TAX-6062-F5 | §58.1-1017.3         | 1Y-10Y  | <a href="#">7/1/2015</a>  |                          |                          |
| Illegal sale of unstamped cigarettes by wholesale dealers              | TAX-6190-M2 | §58.1-1010           | 0-6M    | <a href="#">7/1/2004</a>  |                          |                          |

| Description                                                             | VCC         | Statute        | Penalty | Added                     | Last Revised | Retired                  |
|-------------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------|--------------------------|
| <b>TAX LAWS</b>                                                         |             |                |         |                           |              |                          |
| <b>Cigarettes</b>                                                       |             |                |         |                           |              |                          |
| Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes               | TAX-6078-M1 | §58.1-1017.1   | 0-12M   | <a href="#">7/1/2013</a>  |              | <a href="#">7/1/2015</a> |
| Intent/distribute > 5,000 & < 100,000 tax-paid cigarettes, subsequent   | TAX-6079-F6 | §58.1-1017.1   | 1Y-5Y   | <a href="#">7/1/2013</a>  |              | <a href="#">7/1/2015</a> |
| Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes                | TAX-6063-M1 | §58.1-1017.1   | 0-12M   | <a href="#">7/1/2015</a>  |              |                          |
| Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent    | TAX-6064-F6 | §58.1-1017.1   | 1Y-5Y   | <a href="#">7/1/2015</a>  |              |                          |
| Intent/distribute ≥ 100,000 tax-paid cigarettes                         | TAX-6083-F6 | §58.1-1017.1   | 1Y-5Y   | <a href="#">7/1/2013</a>  |              | <a href="#">7/1/2015</a> |
| Intent/distribute ≥ 100,000 tax-paid cigarettes, subsequent             | TAX-6084-F5 | §58.1-1017.1   | 1Y-10Y  | <a href="#">7/1/2013</a>  |              | <a href="#">7/1/2015</a> |
| Intent/distribute ≥ 40,000 tax-paid cigarettes                          | TAX-6065-F6 | §58.1-1017.1   | 1Y-5Y   | <a href="#">7/1/2015</a>  |              |                          |
| Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent              | TAX-6066-F5 | §58.1-1017.1   | 1Y-10Y  | <a href="#">7/1/2015</a>  |              |                          |
| Intent/distribute more than 5000 contraband tax-paid cigarettes         | TAX-6078-M2 | §58.1-1017.1   | 0-6M    | <a href="#">7/1/2012</a>  |              | <a href="#">7/1/2013</a> |
| Intent/distribute more than 5000 contraband tax-paid cigarettes subseq. | TAX-6079-M1 | §58.1-1017.1   | 0-12M   | <a href="#">7/1/2012</a>  |              | <a href="#">7/1/2013</a> |
| Interfering with enforcement of cigarette excise tax                    | TAX-6195-M2 | §58.1-1006     | 0-6M    | <a href="#">7/1/2005</a>  |              |                          |
| Manufacturer fails or refuses to file report with Tax Dept.             | TAX-6184-M2 | §58.1-1008.1   | 0-6M    | <a href="#">7/1/2002</a>  |              |                          |
| Manufacturer refuses audit or inspection of records by Tax Dept.        | TAX-6185-M2 | §58.1-1008.1   | 0-6M    | <a href="#">7/1/2002</a>  |              |                          |
| Revenue stamps not purchased from Tax Dept.                             | TAX-6186-F6 | §58.1-1009     | 1Y-5Y   | <a href="#">7/1/2002</a>  |              |                          |
| Stamping agent fails to comply with provisions                          | TAX-6191-M1 | §58.1-1003     | 0-12M   | <a href="#">7/1/2004</a>  |              | <a href="#">7/1/2005</a> |
| <b>Cigarettes &amp; Tobacco / ABC Agent</b>                             |             |                |         |                           |              |                          |
| Dealers fail to allow inspection of records                             | TAX-6139-M2 | §4.1-103.01(B) | 0-6M    | <a href="#">7/1/1998</a>  |              |                          |
| Divulge information provided by tax commissioner                        | TAX-6140-M2 | §4.1-103.01(C) | 0-6M    | <a href="#">7/1/1998</a>  |              |                          |
| <b>Cigarettes for Export</b>                                            |             |                |         |                           |              |                          |
| Violation of reporting requirements                                     | TAX-6147-F5 | §58.1-1034     | 1Y-10Y  | <a href="#">7/1/2000</a>  |              |                          |
| Violation of restrictions                                               | TAX-6146-F5 | §58.1-1033     | 1Y-10Y  | <a href="#">7/1/2000</a>  |              |                          |
| <b>Commissioner of the Revenue</b>                                      |             |                |         |                           |              |                          |
| Fail to provide information to commissioner of revenue                  | TAX-6155-M3 | §58.1-3111     | Fine    | <a href="#">2/21/2001</a> |              |                          |
| Fail to provide political-unit boundaries by commissioner of revenue    | TAX-6158-M4 | §58.1-2601     | Fine    | <a href="#">2/21/2001</a> |              |                          |
| Local commissioner fails to retain tax returns for 7 years              | TAX-6176-M2 | §58.1-3112     | 0-6M    | <a href="#">2/21/2001</a> |              |                          |
| <b>Communications</b>                                                   |             |                |         |                           |              |                          |
| Fail to pay or collect communications tax                               | TAX-6099-M1 | §58.1-659      | 0-12M   | <a href="#">7/1/2006</a>  |              |                          |
| No or revoked certificate of registration: communication provider       | TAX-6100-M2 | §58.1-653      | 0-6M    | <a href="#">7/1/2006</a>  |              |                          |
| <b>Confidential Information</b>                                         |             |                |         |                           |              |                          |
| Disseminate, etc., confidential tax documents or information            | TAX-6164-M2 | §58.1-3(F)     | 0-6M    | <a href="#">7/1/2006</a>  |              | <a href="#">7/1/2014</a> |

| Description                                                    | VCC         | Statute         | Penalty | Added                      | Last Revised               | Retired                   |
|----------------------------------------------------------------|-------------|-----------------|---------|----------------------------|----------------------------|---------------------------|
| <b>TAX LAWS</b>                                                |             |                 |         |                            |                            |                           |
| <b>Confidential Information</b>                                |             |                 |         |                            |                            |                           |
| Disseminate, etc., confidential tax documents or information   | TAX-6164-M1 | §58.1-3(F)      | 0-12M   | <a href="#">7/1/2014</a>   | <a href="#">7/1/2019</a>   |                           |
| Divulge tax information in violation of the fuel tax agreement | TAX-6183-M2 | §58.1-2712.2    | 0-6M    | <a href="#">7/1/2001</a>   |                            |                           |
| Divulge, etc., confidential tax documents or information       | TAX-6145-M1 | §58.1-3(A)      | 0-12M   | <a href="#">7/1/2014</a>   |                            |                           |
| Divulge, etc., confidential tax documents or information       | TAX-6145-M2 | §58.1-3(A)      | 0-6M    | <a href="#">7/1/2000</a>   | <a href="#">7/1/2006</a>   | <a href="#">7/1/2014</a>  |
| Preparer discloses tax form information without consent        | TAX-6166-M2 | §58.1-4         | 0-6M    | <a href="#">2/21/2001</a>  |                            |                           |
| <b>Dealer</b>                                                  |             |                 |         |                            |                            |                           |
| Fail to file tax return                                        | TAX-6111-M1 | §58.1-636       | 0-12M   | <a href="#">12/19/1994</a> | <a href="#">9/1/1996</a>   |                           |
| <b>Embezzlement</b>                                            |             |                 |         |                            |                            |                           |
| See §18.2-111                                                  |             |                 |         | <a href="#">7/1/2003</a>   |                            |                           |
| <b>Employer</b>                                                |             |                 |         |                            |                            |                           |
| Employer failure to withhold tax or furnish statement          | TAX-6102-M1 | §58.1-485       | 0-12M   | <a href="#">8/2/1994</a>   |                            |                           |
| <b>Employment</b>                                              |             |                 |         |                            |                            |                           |
| Claim employment status to evade taxes                         | TAX-6098-M1 | §58.1-485.1(B)  | 0-12M   | <a href="#">7/1/2006</a>   |                            |                           |
| Coerce another to declare employment status to evade taxes     | TAX-6097-M1 | §58.1-485.1(A)  | 0-12M   | <a href="#">7/1/2006</a>   |                            |                           |
| <b>Equalization Board</b>                                      |             |                 |         |                            |                            |                           |
| Disobey summons from Board of Equalization                     | TAX-6151-M4 | §58.1-3387      | Fine    | <a href="#">2/21/2001</a>  |                            |                           |
| <b>First-time Home Buyer Savings Plan (Retire 10/1/19)</b>     |             |                 |         |                            |                            |                           |
| False claim to avoid taxes or penalties                        | TAX-6069-M1 | §55-559         | 0-12M   | <a href="#">7/1/2014</a>   |                            | <a href="#">10/1/2019</a> |
| <b>Food &amp; Beverage Tax</b>                                 |             |                 |         |                            |                            |                           |
| Embezzlement, see §18.2-111                                    |             | §58.1-3833      |         | <a href="#">7/1/2003</a>   |                            |                           |
| <b>Forest</b>                                                  |             |                 |         |                            |                            |                           |
| Forest Products Tax, fail to fulfill records obligation        | TAX-6160-M2 | §58.1-1618      | 0-6M    | <a href="#">2/21/2001</a>  |                            |                           |
| Forest products, fail to maintain transporter's report         | TAX-6109-M2 | §58.1-1614      | 0-6M    |                            | <a href="#">2/21/2001</a>  |                           |
| <b>Fuel, Oil, Gas</b>                                          |             |                 |         |                            |                            |                           |
| Apply/collect fuels tax refund, ≤ 20 gal. for taxable purposes | TAX-6093-M1 | §58.1-2273(10)  | 0-12M   | <a href="#">7/1/2006</a>   |                            |                           |
| Apply/collect fuels tax refund, > 20 gal. for taxable purposes | TAX-6094-F6 | §58.1-2273(10)  | 1Y-5Y   | <a href="#">7/1/2006</a>   |                            |                           |
| Aviation fuel for use in highway vehicles, sell etc.           | TAX-6129-M1 | §58.1-2142(8)   | 0-12M   | <a href="#">7/5/1995</a>   | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a>  |
| Collecting taxes when not authorized                           | TAX-6117-F6 | §58.1-2142.1(5) | 1Y-5Y   | <a href="#">7/5/1995</a>   | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a>  |
| Collecting taxes when not authorized                           | TAX-6117-F6 | §58.1-2273(4)   | 1Y-5Y   | <a href="#">2/7/2006</a>   |                            |                           |
| Convert fuel tax by licensee for own use                       | TAX-6118-F6 | §58.1-2142.1(4) | 1Y-5Y   | <a href="#">7/5/1995</a>   | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a>  |
| Convert fuel tax by licensee for own use                       | TAX-6118-F6 | §58.1-2273(3)   | 1Y-5Y   | <a href="#">2/7/2006</a>   |                            |                           |

| Description                                                           | VCC         | Statute         | Penalty | Added                    | Last Revised               | Retired                  |
|-----------------------------------------------------------------------|-------------|-----------------|---------|--------------------------|----------------------------|--------------------------|
| <b>TAX LAWS</b>                                                       |             |                 |         |                          |                            |                          |
| <b>Fuel, Oil, Gas</b>                                                 |             |                 |         |                          |                            |                          |
| Deliver fuel from tank truck to highway vehicle                       | TAX-6128-M1 | §58.1-2142(9)   | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Divulge, disseminate, etc., confidential tax documents or information | TAX-6144-M2 | §58.1-2203      | 0-6M    | <a href="#">7/1/2000</a> |                            |                          |
| Dyed diesel fuel used for a taxable use                               | TAX-6114-F6 | §58.1-2142.1(8) | 1Y-5Y   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Dyed diesel fuel used for a taxable use, < 20 gal.                    | TAX-6103-M1 | §58.1-2273(7)   | 0-12M   | <a href="#">2/7/2006</a> |                            |                          |
| Dyed diesel fuel used for a taxable use, ≥ 20 gal.                    | TAX-6114-F6 | §58.1-2273(7)   | 1Y-5Y   | <a href="#">2/7/2006</a> |                            |                          |
| Dyed diesel fuel, alter strength of dye                               | TAX-6113-F6 | §58.1-2142.1(9) | 1Y-5Y   | <a href="#">7/5/1995</a> | <a href="#">3/11/2009</a>  | <a href="#">1/1/2001</a> |
| Dyed diesel fuel, alter strength of dye                               | TAX-6113-F6 | §58.1-2273(8)   | 1Y-5Y   | <a href="#">2/7/2006</a> |                            |                          |
| Examine records fail to permit commissioner to                        | TAX-6133-M1 | §58.1-2142(5)   | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Fail to pay tax and divert                                            | TAX-6121-F6 | §58.1-2142.1(3) | 1Y-5Y   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Fail to pay tax and divert                                            | TAX-6121-F6 | §58.1-2273(2)   | 1Y-5Y   | <a href="#">2/7/2006</a> |                            |                          |
| Fail to remit any fuel tax levied                                     | TAX-6199-F6 | §58.1-2273(9)   | 1Y-5Y   | <a href="#">2/7/2006</a> |                            |                          |
| False or forged records, maintain                                     | TAX-6127-M1 | §58.1-2142(10)  | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| False report to Commissioners                                         | TAX-6126-M1 | §58.1-2142(11)  | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| False statement for refund, taxes, on delivery or quantity            | TAX-6130-M1 | §58.1-2142(7)   | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| False statement in application report, ticket, invoice                | TAX-6131-M1 | §58.1-2142(4)   | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Import without license or see authority                               | TAX-6120-F6 | §58.1-2142.1(1) | 1Y-5Y   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Importing fuel illegally                                              | TAX-6116-F6 | §58.1-2142.1(6) | 1Y-5Y   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Importing fuel illegally                                              | TAX-6116-F6 | §58.1-2273(5)   | 1Y-5Y   | <a href="#">2/7/2006</a> |                            |                          |
| Interfere with seizures                                               | TAX-6125-M1 | §58.1-2142(12)  | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| License, no business                                                  | TAX-6135-M1 | §58.1-2142(3)   | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Records, fail to keep proper                                          | TAX-6132-M1 | §58.1-2142(6)   | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Reports, fail to make                                                 | TAX-6134-M1 | §58.1-2142(3)   | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Sale of illegal fuel                                                  | TAX-6123-M1 | §58.1-2142(14)  | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Scheme to defraud Commonwealth of tax proceeds                        | TAX-6115-F6 | §58.1-2142.1(7) | 1Y-5Y   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Scheme to defraud Commonwealth of tax proceeds                        | TAX-6115-F6 | §58.1-2273(6)   | 1Y-5Y   | <a href="#">2/7/2006</a> |                            |                          |
| Tamper with device to measure dispensing fuel to evade tax            | TAX-6119-F6 | §58.1-2142.1(2) | 1Y-5Y   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Tamper with device to measure dispensing fuel to evade tax            | TAX-6119-F6 | §58.1-2273(1)   | 1Y-5Y   | <a href="#">2/7/2006</a> |                            |                          |
| Tank used for transportation of fuel connected to fuel line           | TAX-6122-M1 | §58.1-2142(15)  | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Tax, fail to pay                                                      | TAX-6136-M1 | §58.1-2142(1)   | 0-12M   | <a href="#">7/5/1995</a> | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |

| Description                                                          | VCC         | Statute              | Penalty | Added                     | Last Revised               | Retired                  |
|----------------------------------------------------------------------|-------------|----------------------|---------|---------------------------|----------------------------|--------------------------|
| <b>TAX LAWS</b>                                                      |             |                      |         |                           |                            |                          |
| <b>Fuel, Oil, Gas</b>                                                |             |                      |         |                           |                            |                          |
| Transport illegal fuel into Commonwealth                             | TAX-6124-M1 | §58.1-2142(13)       | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">10/13/2004</a> | <a href="#">1/1/2001</a> |
| Use fuel for taxable purpose, fuel tax refund issued ≤ 20 gal.       | TAX-6096-M1 | §58.1-2273(11)       | 0-12M   | <a href="#">7/1/2006</a>  |                            |                          |
| Use fuel for taxable purpose, fuel tax refund issued > 20 gal.       | TAX-6095-F6 | §58.1-2273(11)       | 1Y-5Y   | <a href="#">7/1/2006</a>  |                            |                          |
| Violation of Fuel Tax Act                                            | TAX-6193-M1 | §58.1-2272           | 0-12M   | <a href="#">1/1/2001</a>  | <a href="#">10/13/2004</a> |                          |
| <b>Fuel, Oil, Gas (Transportation District)</b>                      |             |                      |         |                           |                            |                          |
| Absorption of fuels tax                                              | TAX-6073-M2 | §58.1-2299.4         | 0-6M    | <a href="#">7/1/2012</a>  |                            |                          |
| Apply for or collect tax credit, 20 gallons or less of fuel          | TAX-6077-M1 | §58.1-2299.10        | 0-12M   | <a href="#">7/1/2012</a>  |                            |                          |
| Disperse fuel in supply tank, required tax not paid                  | TAX-6075-M1 | §58.1-2299.9(B)      | 0-12M   | <a href="#">7/1/2012</a>  |                            |                          |
| Disseminate, etc., confidential tax documents or information         | TAX-6070-M2 | §58.1-2294           | 0-6M    | <a href="#">7/1/2012</a>  |                            |                          |
| Distributor fails or refuses to pay or collect fuels tax             | TAX-6072-M1 | §58.1-2299.3         | 0-12M   | <a href="#">7/1/2012</a>  |                            |                          |
| Divulge, etc., confidential tax documents or information             | TAX-6071-M2 | §58.1-2294           | 0-6M    | <a href="#">7/1/2012</a>  |                            |                          |
| Evade or circumvent fuels sales tax, willfully                       | TAX-6076-F6 | §58.1-2299.10        | 1Y-5Y   | <a href="#">7/1/2012</a>  |                            |                          |
| Motor vehicle fuels sales tax, prohibited acts                       | TAX-6074-M1 | §58.1-2299.9(A)      | 0-12M   | <a href="#">7/1/2012</a>  |                            |                          |
| <b>Income Tax</b>                                                    |             |                      |         |                           |                            |                          |
| Estimated tax, refuse to file, false statement, etc.                 | TAX-6170-M1 | §58.1-496            | 0-12M   | <a href="#">2/21/2001</a> |                            |                          |
| Evade real estate rental income tax by fraud                         | TAX-6171-M1 | §58.1-316            | 0-12M   | <a href="#">2/21/2001</a> |                            |                          |
| Evade real estate sale income tax by fraud                           | TAX-6172-M1 | §58.1-317            | 0-12M   | <a href="#">2/21/2001</a> |                            |                          |
| <b>License</b>                                                       |             |                      |         |                           |                            |                          |
| Fortune-telling, etc., without license                               | TAX-6161-M3 | §58.1-3726           | Fine    | <a href="#">2/21/2001</a> |                            |                          |
| Local license tax, fail to pay                                       | TAX-6092-M1 | §58.1-3703           | 0-12M   | <a href="#">12/1/2006</a> |                            |                          |
| <b>Local Officers</b>                                                |             |                      |         |                           |                            |                          |
| Refuse to answer tax liability questions                             | TAX-6143-M4 | §58.1-3128           | Fine    | <a href="#">7/1/2000</a>  |                            |                          |
| <b>Marijuana</b>                                                     |             |                      |         |                           |                            |                          |
| Also see Perjury, Marijuana                                          |             |                      |         | <a href="#">7/1/2026</a>  |                            |                          |
| <b>Mobile Homes</b>                                                  |             |                      |         |                           |                            |                          |
| Manufactured home delivered/located without permits                  | TAX-6165-M3 | §58.1-3520           | Fine    | <a href="#">2/21/2001</a> |                            |                          |
| <b>Motor Vehicle</b>                                                 |             |                      |         |                           |                            |                          |
| Engage in rental business without retail certificate of registration | TAX-6152-M1 | §58.1-2410           | 0-12M   | <a href="#">2/21/2001</a> |                            |                          |
| False statement of vehicle sale price w/intent to evade sale/use tax | TAX-6159-M3 | §58.1-2402           | Fine    | <a href="#">2/21/2001</a> |                            |                          |
| <b>Nicotine Liquid</b>                                               |             |                      |         |                           |                            |                          |
| False statement in application for retail liquid nicotine license    | TAX-6082-M1 | §58.1-1021.04:1(C,2) | 0-12M   | <a href="#">7/1/2024</a>  | <a href="#">7/2/2024</a>   |                          |

| Description                                                      | VCC         | Statute       | Penalty | Added                      | Last Revised              | Retired                  |
|------------------------------------------------------------------|-------------|---------------|---------|----------------------------|---------------------------|--------------------------|
| <b>TAX LAWS</b>                                                  |             |               |         |                            |                           |                          |
| <b>Pass-through Entity</b>                                       |             |               |         |                            |                           |                          |
| Owner of pass-through entity makes false return/statement        | TAX-6192-M1 | §58.1-394.2   | 0-12M   | <a href="#">7/1/2004</a>   | <a href="#">7/15/2004</a> |                          |
| <b>Preparer</b>                                                  |             |               |         |                            |                           |                          |
| Preparation, etc., of fraudulent or false tax return by preparer | TAX-6194-F6 | §58.1-348.1   | 1Y-5Y   | <a href="#">7/1/2005</a>   |                           |                          |
| <b>Recordation</b>                                               |             |               |         |                            |                           |                          |
| Knowingly misrepresent property information for recording        | TAX-6163-M2 | §58.1-812     | 0-6M    | <a href="#">2/21/2001</a>  |                           | <a href="#">7/1/2009</a> |
| Knowingly misrepresent property information for recording        | TAX-6163-M1 | §58.1-812     | 0-12M   | <a href="#">7/1/2009</a>   |                           |                          |
| <b>Returns</b>                                                   |             |               |         |                            |                           |                          |
| Fail or refusal to file tax return                               | TAX-6187-M1 | §58.1-348     | 0-12M   | <a href="#">7/1/2003</a>   |                           |                          |
| Fail or refusal to file tax return or make false statement       | TAX-6112-M1 | §58.1-348     | 0-12M   | <a href="#">5/9/1995</a>   | <a href="#">7/1/1996</a>  | <a href="#">7/1/2003</a> |
| Failure to file tax return or keep required tax records          | TAX-6101-M1 | §58.1-1814    | 0-12M   |                            | <a href="#">7/1/1996</a>  | <a href="#">7/1/2014</a> |
| Failure to file tax return or keep required tax records          | TAX-6101-M1 | §58.1-1814(A) | 0-12M   | <a href="#">7/1/2014</a>   |                           |                          |
| False statement to defraud Commonwealth                          | TAX-6188-F6 | §58.1-348     | 1Y-5Y   | <a href="#">7/1/2003</a>   |                           |                          |
| False tax return, willful filing of a                            | TAX-6173-M1 | §58.1-498     | 0-12M   | <a href="#">2/21/2001</a>  |                           |                          |
| Fraudulent tax return by officer of a corporation                | TAX-6174-M1 | §58.1-452     | 0-12M   | <a href="#">2/21/2001</a>  |                           | <a href="#">7/1/2003</a> |
| Fraudulent tax return by officer of a corporation                | TAX-6174-F6 | §58.1-452     | 1Y-5Y   | <a href="#">7/1/2003</a>   |                           |                          |
| Local income tax, false/refused to supply information            | TAX-6175-M1 | §58.1-547     | 0-12M   | <a href="#">2/21/2001</a>  |                           |                          |
| Make false return                                                | TAX-6142-M1 | §58.1-11      | 0-12M   | <a href="#">11/22/1999</a> |                           |                          |
| <b>Sales Suppression Device</b>                                  |             |               |         |                            |                           |                          |
| Use device/software to falsify local tax liability               | TAX-6068-M1 | §58.1-3907(B) | 0-12M   | <a href="#">7/1/2014</a>   |                           |                          |
| Use device/software to falsify state tax liability               | TAX-6067-M1 | §58.1-1814(B) | 0-12M   | <a href="#">7/1/2014</a>   |                           |                          |
| <b>Sales/Use Tax</b>                                             |             |               |         |                            |                           |                          |
| Absorption of sales/use tax prohibited                           | TAX-6178-M2 | §58.1-626     | 0-6M    | <a href="#">2/21/2001</a>  |                           |                          |
| Dealer fails to collect or pay tax                               | TAX-6138-M1 | §58.1-625     | 0-12M   | <a href="#">9/1/1996</a>   |                           |                          |
| Engage in business without dealer's certificate                  | TAX-6182-M2 | §58.1-613     | 0-6M    | <a href="#">12/13/2000</a> |                           |                          |
| Evade, fail to pay, etc., sales/use/withholding tax              | TAX-6169-M1 | §58.1-1815    | 0-12M   | <a href="#">2/21/2001</a>  | <a href="#">1/29/2014</a> |                          |
| Fail to keep record of sales by wholesaler/jobber                | TAX-6179-M1 | §58.1-633     | 0-12M   | <a href="#">2/22/2001</a>  |                           |                          |
| Failure to account for sales - withholding tax, \$1000 or more   | TAX-6110-F6 | §58.1-1816    | 1Y-5Y   |                            | <a href="#">9/1/1996</a>  |                          |
| Failure to collect/pay/account for sales/use/withholding tax     | TAX-6104-M1 | §58.1-1815    | 0-12M   |                            | <a href="#">9/1/1996</a>  |                          |
| Tax exempt certificate, knowingly used/given while suspended     | TAX-6180-M1 | §58.1-623.1   | 0-12M   | <a href="#">2/21/2001</a>  |                           |                          |
| <b>State Taxes</b>                                               |             |               |         |                            |                           |                          |

| Description                                                      | VCC         | Statute    | Penalty | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------|-------------|------------|---------|---------------------------|--------------------------|--------------------------|
| <b>TAX LAWS</b>                                                  |             |            |         |                           |                          |                          |
| <b>State Taxes</b>                                               |             |            |         |                           |                          |                          |
| Enter without permission premises padlocked by Tax Commissioner  | TAX-6153-M1 | §58.1-1805 | 0-12M   | <a href="#">2/21/2001</a> |                          |                          |
| <b>Tenants</b>                                                   |             |            |         |                           |                          |                          |
| Fail to provide list of tenants to Commissioner of Revenue       | TAX-6157-M4 | §58.1-3901 | Fine    | <a href="#">2/21/2001</a> |                          |                          |
| <b>Treasurer</b>                                                 |             |            |         |                           |                          |                          |
| Embezzlement, less than \$1000 by treasurer                      | TAX-6080-M1 | §58.1-3141 | 0-12M   | <a href="#">7/1/2020</a>  |                          |                          |
| Embezzlement, less than \$200 by treasurer                       | TAX-6080-M1 | §58.1-3141 | 0-12M   | <a href="#">7/2/2011</a>  |                          | <a href="#">7/1/2018</a> |
| Embezzlement, less than \$500 by treasurer                       | TAX-6080-M1 | §58.1-3141 | 0-12M   | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Embezzlement, \$1000 or more by treasurer                        | TAX-6081-F9 | §58.1-3141 | 1Y-20Y  | <a href="#">7/1/2020</a>  |                          |                          |
| Embezzlement, \$200 or more by treasurer                         | TAX-6081-F9 | §58.1-3141 | 1Y-20Y  | <a href="#">7/2/2011</a>  |                          | <a href="#">7/1/2018</a> |
| Embezzlement, \$500 or more by treasurer                         | TAX-6081-F9 | §58.1-3141 | 1Y-20Y  | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2020</a> |
| Fail to deliver requested tax receipt                            | TAX-6181-M4 | §58.1-3914 | Fine    | <a href="#">2/21/2001</a> |                          |                          |
| Fail to deposit money                                            | TAX-6091-M2 | §58.1-3149 | 0-6M    | <a href="#">2/14/2008</a> |                          |                          |
| Fraudulent purposes, fail to deliver requested tax receipt       | TAX-6162-M1 | §58.1-3914 | 0-12M   | <a href="#">2/21/2001</a> |                          |                          |
| Local treasurer fails to direct interest on a fund appropriately | TAX-6177-M1 | §58.1-3142 | 0-12M   | <a href="#">2/22/2001</a> |                          |                          |
| Treasurer fails to mail certain bills to taxpayer                | TAX-6167-M4 | §58.1-3912 | Fine    | <a href="#">2/21/2001</a> |                          |                          |
| <b>Watercraft</b>                                                |             |            |         |                           |                          |                          |
| Fail to provide list of boat owners to Commissioner of Revenue   | TAX-6156-M4 | §58.1-3902 | Fine    | <a href="#">2/21/2001</a> |                          |                          |
| Watercraft, knowingly misrepresent value or tax                  | TAX-6168-M1 | §58.1-1403 | 0-12M   | <a href="#">2/21/2001</a> |                          |                          |
| <b>Worker's Compensation</b>                                     |             |            |         |                           |                          |                          |
| Present false certificate to governing body                      | TAX-6141-M3 | §58.1-3714 | Fine    | <a href="#">7/1/1998</a>  |                          |                          |
| <b>Other</b>                                                     |             |            |         |                           |                          |                          |
| Fail to allow inspection of tax records/documents                | TAX-6154-M2 | §58.1-103  | 0-6M    | <a href="#">2/21/2001</a> |                          |                          |
| Fail to collect and account for tax, corporate officer           | TAX-6137-M1 | §58.1-3907 | 0-12M   | <a href="#">7/5/1995</a>  | <a href="#">7/1/1996</a> |                          |
| Fraudulent withholding exemption certificate                     | TAX-6105-M1 | §58.1-471  | 0-12M   |                           | <a href="#">7/1/1996</a> |                          |
| Oysters, see Game, Fish, Wildlife §28.2-549                      |             |            |         | <a href="#">9/1/1996</a>  |                          |                          |
| <b>Type Not Clear</b>                                            |             |            |         |                           |                          |                          |
| Tax Laws - Type not clear from record                            | TAX-6089-S9 |            |         | <a href="#">7/1/2010</a>  |                          |                          |
| <b>TEAR GAS</b>                                                  |             |            |         |                           |                          |                          |
| <b>Refer To</b>                                                  |             |            |         |                           |                          |                          |
| Weapons Offenses (§18.2-312)                                     |             |            |         |                           |                          |                          |

| Description                                                            | VCC                | Statute              | Penalty | Added                     | Last Revised               | Retired                  |
|------------------------------------------------------------------------|--------------------|----------------------|---------|---------------------------|----------------------------|--------------------------|
| <b>TELEPHONE</b>                                                       |                    |                      |         |                           |                            |                          |
| <b>Also See</b>                                                        |                    |                      |         |                           |                            |                          |
| Vandalism, Damage Property                                             |                    |                      |         | <a href="#">7/1/2007</a>  |                            |                          |
| <b>Abusive Calls</b>                                                   |                    |                      |         |                           |                            |                          |
| Abusive, profane, threatening calls or text on phone, C.B. radio       | TEL-3245-M1        | §18.2-427            | 0-12M   |                           | <a href="#">7/1/2010</a>   |                          |
| <b>Caller ID</b>                                                       |                    |                      |         |                           |                            |                          |
| False caller ID with intent to defraud, harass, etc.                   | TEL-3175-M3        | §18.2-429.1          | Fine    | <a href="#">7/1/2019</a>  |                            |                          |
| False caller ID with intent to defraud, harass, etc., subsequent       | TEL-3176-M2        | §18.2-429.1          | 0-6M    | <a href="#">7/1/2019</a>  |                            |                          |
| <b>Company</b>                                                         |                    |                      |         |                           |                            |                          |
| Phone companies duty to publish offenses                               | TEL-3250-M4        | §18.2-431            | Fine    |                           | <a href="#">7/1/1996</a>   |                          |
| <b>False Reports</b>                                                   |                    |                      |         |                           |                            |                          |
| False reports concerning deaths, injury, etc.                          | TEL-3247-M1        | §18.2-428            | 0-12M   |                           | <a href="#">7/1/1996</a>   |                          |
| <b>Party Lines</b>                                                     |                    |                      |         |                           |                            |                          |
| Party lines, refusal to relinquish in emergency                        | TEL-3248-M4        | §18.2-424            | Fine    |                           | <a href="#">7/1/2013</a>   | <a href="#">7/1/2007</a> |
| Request relinquishment on false pretext                                | TEL-3249-M4        | §18.2-425            | Fine    |                           | <a href="#">7/1/2013</a>   | <a href="#">7/1/2007</a> |
| <b>Prisoner</b>                                                        |                    |                      |         |                           |                            |                          |
| Possession of cellular phone, wireless device by prisoner, etc.        | <b>TEL-3197-F6</b> | §18.2-431.1(B)       | 1Y-5Y   | <a href="#">7/1/2005</a>  | <a href="#">7/1/2015</a>   |                          |
| Provide cellular phone, wireless device to prisoner or confined person | <b>TEL-3196-F6</b> | §18.2-431.1(A)       | 1Y-5Y   | <a href="#">7/1/2005</a>  | <a href="#">7/1/2015</a>   |                          |
| <b>Records</b>                                                         |                    |                      |         |                           |                            |                          |
| Procure telephone record by fraud                                      | TEL-3193-M1        | §18.2-152.17(A,i)    | 0-12M   | <a href="#">7/1/2006</a>  |                            |                          |
| Receive telephone record obtained by fraud                             | TEL-3195-M1        | §18.2-152.17(A, iii) | 0-12M   | <a href="#">7/1/2006</a>  |                            |                          |
| Sell telephone record without authorization                            | TEL-3194-M1        | §18.2-152.17(A,ii)   | 0-12M   | <a href="#">7/1/2006</a>  |                            |                          |
| <b>Ringing</b>                                                         |                    |                      |         |                           |                            |                          |
| Annoying ringing to emergency personnel, false report                  | TEL-3199-M1        | §18.2-429            | 0-12M   | <a href="#">2/21/2002</a> | <a href="#">7/1/2006</a>   | <a href="#">7/1/2012</a> |
| Annoying ringing, etc., to emergency personnel, false report           | TEL-3199-M1        | §18.2-429(B)         | 0-12M   | <a href="#">7/1/2012</a>  | <a href="#">7/1/2023</a>   |                          |
| Annoying ringing, etc., with or without intent to converse             | TEL-3246-M3        | §18.2-429(A)         | Fine    | <a href="#">7/1/2012</a>  | <a href="#">7/1/2023</a>   |                          |
| Annoying ringing, etc., with or without intent to converse, subsequent | TEL-3191-M2        | §18.2-429(A)         | 0-6M    | <a href="#">7/1/2012</a>  | <a href="#">7/1/2023</a>   |                          |
| Annoying ringing, with or without intent to converse                   | TEL-3246-M3        | §18.2-429            | Fine    |                           | <a href="#">7/1/1996</a>   | <a href="#">7/1/2012</a> |
| <b>Solicitation</b>                                                    |                    |                      |         |                           |                            |                          |
| Recorded solicitation fails to disengage                               | TEL-3198-M3        | §18.2-425.1(B)       | Fine    | <a href="#">7/2/2003</a>  | <a href="#">7/1/2013</a>   | <a href="#">7/1/2009</a> |
| Recorded solicitation fails to disengage                               | TEL-3251-M3        | §18.2-425.1(B)       | Fine    | <a href="#">7/1/2002</a>  |                            | <a href="#">7/2/2003</a> |
| Recorded solicitation used for initial sales contacts                  | TEL-3251-M4        | §18.2-425.1(A)       | Fine    |                           | <a href="#">11/22/2004</a> | <a href="#">7/1/2009</a> |

| Description                                                            | VCC         | Statute       | Penalty      | Added                    | Last Revised             | Retired |
|------------------------------------------------------------------------|-------------|---------------|--------------|--------------------------|--------------------------|---------|
| <b>TERRORISM</b>                                                       |             |               |              |                          |                          |         |
| <b>Also See</b>                                                        |             |               |              |                          |                          |         |
| Extortion                                                              |             |               |              | <a href="#">7/1/2002</a> |                          |         |
| <b>Act</b>                                                             |             |               |              |                          |                          |         |
| Act of terrorism - base offense 20 years or more                       | TER-8000-F2 | §18.2-46.5(A) | 20Y-Life (I) | <a href="#">7/1/2002</a> | <a href="#">7/1/2004</a> |         |
| Act of terrorism - base offense less than 20 years                     | TER-8001-F3 | §18.2-46.5(B) | 5Y-20Y (II)  | <a href="#">7/1/2002</a> | <a href="#">7/1/2004</a> |         |
| <b>Biological</b>                                                      |             |               |              |                          |                          |         |
| Malicious biological destruction of crops/animals value \$2500 or more | TER-8005-F3 | §18.2-46.7    | 5Y-20Y (II)  | <a href="#">7/1/2002</a> | <a href="#">7/1/2004</a> |         |
| <b>Fentanyl</b>                                                        |             |               |              |                          |                          |         |
| Fentanyl, weapon of terrorism                                          | TER-8011-F4 | §18.2-46.6(D) | 2Y-10Y(II)   | <a href="#">7/1/2023</a> |                          |         |
| <b>Material Support</b>                                                |             |               |              |                          |                          |         |
| Provide material support to terrorist                                  | TER-8008-F3 | §18.2-46.5(D) | 5Y-20Y (II)  | <a href="#">7/1/2017</a> |                          |         |
| Provide material support to terrorist, results in death                | TER-8009-F2 | §18.2-46.5(D) | 20Y-Life (I) | <a href="#">7/1/2017</a> |                          |         |
| <b>Solicit</b>                                                         |             |               |              |                          |                          |         |
| Solicit, recruit, etc., another for act of terrorism                   | TER-8006-F4 | §18.2-46.5(C) | 2Y-10Y (II)  | <a href="#">7/1/2007</a> |                          |         |
| <b>Type</b>                                                            |             |               |              |                          |                          |         |
| Also see Intelligence                                                  |             |               |              |                          |                          |         |
| <b>Type Not Clear</b>                                                  |             |               |              |                          |                          |         |
| Terrorism - Type not clear from record                                 | TER-8007-S9 |               |              | <a href="#">7/1/2010</a> |                          |         |
| <b>Weapon</b>                                                          |             |               |              |                          |                          |         |
| Possess, etc., imitation weapon of terror w/intent to terrorize        | TER-8003-F3 | §18.2-46.6(B) | 5Y-20Y (II)  | <a href="#">7/1/2002</a> | <a href="#">7/1/2004</a> |         |
| Possess, etc., imitation weapon of terror with intent to intimidate    | TER-8004-F6 | §18.2-46.6(C) | 1Y-5Y (II)   | <a href="#">7/1/2002</a> | <a href="#">7/1/2004</a> |         |
| Possess, etc., weapon of terrorism w/intent to terrorize               | TER-8002-F2 | §18.2-46.6(A) | 20Y-Life (I) | <a href="#">7/1/2002</a> | <a href="#">7/1/2004</a> |         |
| <b>TESTING</b>                                                         |             |               |              |                          |                          |         |
| <b>Refer To</b>                                                        |             |               |              |                          |                          |         |
| Drug and Alcohol Testing                                               |             |               |              | <a href="#">7/1/2009</a> |                          |         |
| <b>THEFT</b>                                                           |             |               |              |                          |                          |         |
| <b>Computer Theft</b>                                                  |             |               |              |                          |                          |         |
| See Computer Crime (§18.2-152)                                         |             |               |              |                          |                          |         |
| <b>THESIS, DISSERTATION, TERM PAPERS-SELL</b>                          |             |               |              |                          |                          |         |
| <b>Refer To</b>                                                        |             |               |              |                          |                          |         |

| Description                                                  | VCC         | Statute     | Penalty | Added                      | Last Revised | Retired                  |
|--------------------------------------------------------------|-------------|-------------|---------|----------------------------|--------------|--------------------------|
| <b>THESIS, DISSERTATION, TERM PAPERS-SELL</b>                |             |             |         |                            |              |                          |
| <b>Refer To</b>                                              |             |             |         |                            |              |                          |
| Miscellaneous Crimes (§18.2-505)                             |             |             |         |                            |              |                          |
| <b>THIRD CONVICTION FOR VIOLENT FELONY</b>                   |             |             |         |                            |              |                          |
| <b>Type</b>                                                  |             |             |         |                            |              |                          |
| Three Strikes - Use VCC for offense change "F" to "L"        |             | §19.2-297.1 | Life    | <a href="#">7/1/2000</a>   |              |                          |
| <b>TICKET RESALE</b>                                         |             |             |         |                            |              |                          |
| <b>Deceptive Trade Practices</b>                             |             |             |         |                            |              |                          |
| Use VCC for § 59.1-200                                       |             |             |         | <a href="#">7/1/2023</a>   |              |                          |
| <b>TOBACCO</b>                                               |             |             |         |                            |              |                          |
| <b>Juvenile</b>                                              |             |             |         |                            |              |                          |
| Juvenile status offenses not included in this book           |             |             |         |                            |              |                          |
| <b>Purchase</b>                                              |             |             |         |                            |              |                          |
| Purchase retail tobacco from unauthorized retailer           | TOB-1811-M1 | §4.1-358    | 0-12M   | <a href="#">7/1/2026</a>   |              |                          |
| <b>Refer To</b>                                              |             |             |         |                            |              |                          |
| Agriculture, Tax Laws, or Warehouse                          |             |             |         |                            |              |                          |
| <b>Retail Sales</b>                                          |             |             |         |                            |              |                          |
| Sell retail tobacco without a permit                         | TOB-1810-M1 | §4.1-355    | 0-12M   | <a href="#">7/1/2026</a>   |              |                          |
| <b>TOWING AND RECOVERY</b>                                   |             |             |         |                            |              |                          |
| <b>Licenses</b>                                              |             |             |         |                            |              |                          |
| Engage in towing and recovery without license                | TOW-8200-M1 | §46.2-2812  | 0-12M   | <a href="#">11/13/2009</a> |              |                          |
| <b>TRACKING DEVICE</b>                                       |             |             |         |                            |              |                          |
| <b>Type</b>                                                  |             |             |         |                            |              |                          |
| Also see Search Warrant                                      |             |             |         |                            |              |                          |
| Unauthorized use of electronic tracking device               | TRK-2129-M3 | §18.2-60.5  | Fine    | <a href="#">7/1/2013</a>   |              |                          |
| <b>Unauthorized Use</b>                                      |             |             |         |                            |              |                          |
| Unauthorized use of electronic tracking device               | TRK-2129-M1 | §18.2-60.5  | 0-12M   | <a href="#">7/1/2020</a>   |              | <a href="#">7/1/2020</a> |
| <b>TRADE AND COMMERCE</b>                                    |             |             |         |                            |              |                          |
| <b>Antitrust</b>                                             |             |             |         |                            |              |                          |
| Fail to cooperate or hinder Attorney General's investigation | TRC-2864-M9 | §59.1-9.10  | 0-12M   | <a href="#">7/1/2000</a>   |              |                          |

| Description                                                       | VCC         | Statute      | Penalty | Added                      | Last Revised               | Retired                    |
|-------------------------------------------------------------------|-------------|--------------|---------|----------------------------|----------------------------|----------------------------|
| <b>TRADE AND COMMERCE</b>                                         |             |              |         |                            |                            |                            |
| <b>Building Fixtures</b>                                          |             |              |         |                            |                            |                            |
| Secondhand building fixture violation                             | TRC-2855-M9 | §59.1-124    | Fine    | <a href="#">7/1/2007</a>   |                            | <a href="#">7/1/2010</a>   |
| Secondhand building fixture violation                             | TRC-2855-M3 | §59.1-124    | Fine    | <a href="#">7/1/2010</a>   |                            |                            |
| Secondhand building fixture violation - subsequent offense        | TRC-2856-M9 | §59.1-124    | Fine    | <a href="#">7/1/2007</a>   |                            | <a href="#">7/1/2010</a>   |
| Secondhand building fixture violation - subsequent offense        | TRC-2856-M1 | §59.1-124    | 0-12M   | <a href="#">7/1/2010</a>   |                            |                            |
| <b>Business Opportunity Sales</b>                                 |             |              |         |                            |                            |                            |
| False statement in disclosure or contract statement               | TRC-2865-M1 | §59.1-269    | 0-12M   | <a href="#">7/1/2000</a>   | <a href="#">8/15/2000</a>  |                            |
| False statement or act to defraud or deceive purchaser            | TRC-2868-F4 | §59.1-269    | 2Y-10Y  | <a href="#">7/1/2000</a>   | <a href="#">8/15/2000</a>  |                            |
| <b>Business Under Assumed Name</b>                                |             |              |         |                            |                            |                            |
| Certificate with State Corporation Commission, fail to file       | TRC-2847-M9 | §59.1-70     | 0-12M   | <a href="#">10/13/2004</a> |                            |                            |
| Certificate with State Corporation Commission, fail to file       | TRC-2847-M1 | §59.1-70     | 0-12M   | <a href="#">9/1/1996</a>   |                            | <a href="#">10/13/2004</a> |
| Operate without certificate                                       | TRC-2846-M9 | §59.1-69     | 0-12M   | <a href="#">10/13/2004</a> |                            |                            |
| Operate without certificate                                       | TRC-2846-M1 | §59.1-69     | 0-12M   | <a href="#">9/1/1996</a>   |                            | <a href="#">10/13/2004</a> |
| Power of attorney, fail to file                                   | TRC-2848-M1 | §59.1-71     | 0-12M   | <a href="#">9/1/1996</a>   | <a href="#">10/13/2004</a> | <a href="#">7/1/2002</a>   |
| Sign a false certificate for business                             | TRC-2716-M1 | §59.1-75.1   | 0-12M   | <a href="#">7/1/2017</a>   |                            |                            |
| <b>Consumer Protection</b>                                        |             |              |         |                            |                            |                            |
| Consumer Protection Act, prohibited practices (General)           | TRC-2780-M3 | §59.1-200    | Fine    | <a href="#">7/1/2017</a>   |                            |                            |
| Unlawfully disclose evidence, etc., consumer protection investig. | TRC-2891-M2 | §59.1-201    | 0-6M    | <a href="#">2/21/2001</a>  |                            |                            |
| Unlawfully disclose information about business firm by DHCD       | TRC-2892-M2 | §59.1-201    | 0-6M    | <a href="#">2/21/2001</a>  |                            |                            |
| <b>Containers &amp; Other Articles</b>                            |             |              |         |                            |                            |                            |
| Unlawful use of names, etc., on certain articles                  | TRC-2888-M9 | §59.1-96     | 10D-1Y  | <a href="#">10/13/2004</a> |                            |                            |
| Unlawful use of names, etc., on certain articles, subsequent      | TRC-2889-M9 | §59.1-96     | 20D-1Y  | <a href="#">10/13/2004</a> |                            |                            |
| Unlawful use of names/etc. on certain articles, 1st offense       | TRC-2888-S9 | §59.1-96     | 10D-1Y  | <a href="#">2/21/2001</a>  |                            | <a href="#">10/13/2004</a> |
| Unlawful use of names/etc. on certain articles, subsequent        | TRC-2889-S9 | §59.1-96     | 20D-1Y  | <a href="#">2/21/2001</a>  |                            | <a href="#">10/13/2004</a> |
| <b>Enterprise Zone</b>                                            |             |              |         |                            |                            |                            |
| Unlawfully disclose business firm info by DHCD employee           | TRC-2890-M2 | §59.1-282.4  | 0-6M    | <a href="#">2/21/2001</a>  |                            | <a href="#">7/1/2005</a>   |
| <b>Equipment</b>                                                  |             |              |         |                            |                            |                            |
| Copper or aluminum wire, buy or exchange secondhand               | TRC-2869-M9 | §59.1-128    | 0-12M   | <a href="#">9/20/2000</a>  |                            | <a href="#">12/13/2000</a> |
| <b>Explosives</b>                                                 |             |              |         |                            |                            |                            |
| Fail to keep record of explosives sold                            | TRC-2852-M1 | §59.1-138(a) | 0-12M   | <a href="#">7/1/2007</a>   |                            |                            |
| Fail to report stolen explosives                                  | TRC-2854-M1 | §59.1-139    | 0-12M   | <a href="#">7/1/2007</a>   |                            |                            |

| Description                                                          | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                  |
|----------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>TRADE AND COMMERCE</b>                                            |             |                |         |                           |                          |                          |
| <b>Explosives</b>                                                    |             |                |         |                           |                          |                          |
| Sell, give, etc., explosives to person under age 18                  | TRC-2853-M1 | §59.1-138(b)   | 0-12M   | <a href="#">7/1/2007</a>  |                          |                          |
| Explosives violation - Type not clear from record                    | TRC-2850-M1 | §59.1-141      | 0-12M   | <a href="#">7/1/2007</a>  |                          |                          |
| <b>Greyhound Racing</b>                                              |             |                |         |                           |                          |                          |
| Conduct race for public exhibition for money                         | TRC-2833-F4 | §59.1-405.1(A) | 2Y-10Y  | <a href="#">7/5/1995</a>  |                          |                          |
| Simulcast race for commercial purposes                               | TRC-2834-F4 | §59.1-405.1(B) | 2Y-10Y  | <a href="#">7/5/1995</a>  |                          |                          |
| <b>Home Service Contract</b>                                         |             |                |         |                           |                          |                          |
| Offer contract, not properly registered                              | TRC-2781-M3 | §59.1-434.2    | Fine    | <a href="#">7/1/2017</a>  |                          |                          |
| Violation of home service contract provisions                        | TRC-2782-M3 | §59.1-434.8    | Fine    | <a href="#">7/1/2017</a>  |                          |                          |
| <b>Legal Services Contracts</b>                                      |             |                |         |                           |                          |                          |
| Fail to maintain or provide records                                  | TRC-2879-M3 | §59.1-441.5    | Fine    | <a href="#">7/1/2004</a>  |                          |                          |
| Not properly registered, etc.                                        | TRC-2878-M3 | §59.1-441.2    | Fine    | <a href="#">7/1/2004</a>  | <a href="#">7/1/2021</a> |                          |
| <b>Motor Fuels / Oil</b>                                             |             |                |         |                           |                          |                          |
| Receipt of or adulteration with inferior motor fuel                  | TRC-2886-M1 | §59.1-163      | 0-12M   | <a href="#">2/21/2001</a> |                          |                          |
| Sale of inferior motor fuel/lubricating oil                          | TRC-2887-M1 | §59.1-163      | 0-12M   | <a href="#">2/21/2001</a> |                          |                          |
| <b>Nicotine Liquid</b>                                               |             |                |         |                           |                          |                          |
| Falsely represent liquid nicotine or vapor product certification     | TRC-4619-M3 | §59.1-293.16   | Fine    | <a href="#">7/1/2026</a>  |                          |                          |
| Liquid nicotine container without child-resistant packaging          | TRC-4624-M4 | §59.1-293.11   | Fine    | <a href="#">7/1/2015</a>  |                          |                          |
| <b>Nicotine Liquid (July 1, 2025)</b>                                |             |                |         |                           |                          |                          |
| Fail to keep records, liquid nicotine or vapor products, sales, etc. | TRC-4618-M2 | §59.1-293.16   | 0-6M    | <a href="#">7/1/2024</a>  |                          | <a href="#">7/1/2026</a> |
| Falsely represent liquid nicotine or vapor product certification     | TRC-4619-M3 | §59.1-293.13   | Fine    | <a href="#">7/1/2024</a>  |                          | <a href="#">7/1/2026</a> |
| <b>Obligor, Third Party</b>                                          |             |                |         |                           |                          |                          |
| Purchaser's request improperly denied                                | TRC-2783-M3 | §59.1-437      | Fine    | <a href="#">10/1/2019</a> |                          |                          |
| <b>Racetrack / Pari-mutuel Wagering</b>                              |             |                |         |                           |                          |                          |
| Administer drugs, electrical shock, etc., to horse                   | TRC-2842-F4 | §59.1-400      | 2Y-10Y  | <a href="#">9/1/1996</a>  |                          |                          |
| Attempts or conspiracies - Use VCC for specific offense              |             | §59.1-405      |         | <a href="#">9/1/1996</a>  |                          |                          |
| Bribe accepted by jockey, driver, groom, etc.                        | TRC-2841-F4 | §59.1-399      | 2Y-10Y  | <a href="#">9/1/1996</a>  |                          |                          |
| Bribing jockey, driver, groom, etc.                                  | TRC-2840-F4 | §59.1-399      | 2Y-10Y  | <a href="#">9/1/1996</a>  |                          |                          |
| Credential, fraudulent use of                                        | TRC-2837-F4 | §59.1-396      | 2Y-10Y  | <a href="#">9/1/1996</a>  |                          |                          |
| False name, race under                                               | TRC-2844-F4 | §59.1-402      | 2Y-10Y  | <a href="#">9/1/1996</a>  |                          |                          |
| False statement to obtain license                                    | TRC-2835-F4 | §59.1-377      | 2Y-10Y  | <a href="#">9/1/1996</a>  |                          |                          |
| Minors, wagering or admitted to track                                | TRC-2845-M1 | §59.1-403      | 0-12M   | <a href="#">9/1/1996</a>  |                          |                          |

| Description                                                            | VCC         | Statute         | Penalty | Added                      | Last Revised               | Retired |
|------------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|----------------------------|---------|
| <b>TRADE AND COMMERCE</b>                                              |             |                 |         |                            |                            |         |
| <b>Racetrack / Pari-mutuel Wagering</b>                                |             |                 |         |                            |                            |         |
| Pari-mutuel, horse racing, unlawfully conduct                          | TRC-2836-F4 | §59.1-395       | 2Y-10Y  | <a href="#">9/1/1996</a>   |                            |         |
| Possession of drugs without veterinarian's prescription                | TRC-2843-M1 | §59.1-401       | 0-12M   | <a href="#">9/1/1996</a>   |                            |         |
| Touting, demand money for information                                  | TRC-2839-M1 | §59.1-398       | 0-12M   | <a href="#">9/1/1996</a>   |                            |         |
| Transmission of results, progress, odds, unlawfully                    | TRC-2838-F4 | §59.1-397       | 2Y-10Y  | <a href="#">9/1/1996</a>   |                            |         |
| Under age 21, use electronic device to wager on historical horse race  | TRC-2784-M1 | §59.1-403       | 0-12M   | <a href="#">7/1/2022</a>   |                            |         |
| <b>Recording</b>                                                       |             |                 |         |                            |                            |         |
| Distribute concert recordings                                          | TRC-2819-M1 | §59.1-41.2      | 0-12M   | <a href="#">2/21/2001</a>  |                            |         |
| Distribute concert recordings, 100 recordings or 20 w/in 180 days      | TRC-2893-F9 | §59.1-41.2      | 1Y-3Y   | <a href="#">2/21/2001</a>  |                            |         |
| Distribute concert recordings, 1000 recordings or 65 w/in 180 days     | TRC-2894-F9 | §59.1-41.2      | 1Y-3Y   | <a href="#">12/13/2000</a> |                            |         |
| Distribute concert recordings, second or subsequent                    | TRC-2895-F9 | §59.1-41.2      | 1Y-3Y   | <a href="#">12/13/2000</a> |                            |         |
| No manufacturer name on recordings                                     | TRC-2824-M1 | §59.1-41.4      | 0-12M   | <a href="#">9/20/1994</a>  | <a href="#">12/13/2000</a> |         |
| No manufacturer name on recordings, 100 rec. or 20 w/in 180            | TRC-2896-F9 | §59.1-41.4      | 1Y-2Y   | <a href="#">12/13/2000</a> | <a href="#">1/20/2006</a>  |         |
| No manufacturer name on recordings, 1000 rec. or 65 w/in 180           | TRC-2897-F9 | §59.1-41.4      | 1Y-3Y   | <a href="#">12/13/2000</a> |                            |         |
| No manufacturer name on recordings, second or subsequent               | TRC-2898-F9 | §59.1-41.4      | 1Y-3Y   | <a href="#">12/13/2000</a> |                            |         |
| Sell/rent unlawful recordings                                          | TRC-2823-M1 | §59.1-41.3      | 0-12M   | <a href="#">9/20/1994</a>  | <a href="#">12/13/2000</a> |         |
| Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days      | TRC-2899-F9 | §59.1-41.3      | 1Y-2Y   | <a href="#">12/13/2000</a> | <a href="#">1/20/2006</a>  |         |
| Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days     | TRC-2885-F9 | §59.1-41.3      | 1Y-3Y   | <a href="#">12/13/2000</a> |                            |         |
| Sell/rent unlawful recordings, second or subsequent                    | TRC-2884-F9 | §59.1-41.3      | 1Y-3Y   | <a href="#">12/13/2000</a> |                            |         |
| Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days  | TRC-2820-F9 | §59.1-41.6(1,a) | 1Y-2Y   | <a href="#">9/20/1994</a>  | <a href="#">1/20/2006</a>  |         |
| Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days | TRC-2821-F9 | §59.1-41.6(1,b) | 1Y-3Y   | <a href="#">9/20/1994</a>  | <a href="#">12/13/2000</a> |         |
| Type Not Clear - Record, sell, rent, etc. second or subsequent felony  | TRC-2822-F9 | §59.1-41.6(1,c) | 1Y-3Y   | <a href="#">9/20/1994</a>  | <a href="#">12/13/2000</a> |         |
| <b>Rig Bids to Government</b>                                          |             |                 |         |                            |                            |         |
| Price fixing; rigged or altered bids submitted                         | TRC-2851-F6 | §59.1-68.7      | 1Y-5Y   | <a href="#">10/1/1997</a>  |                            |         |
| <b>Scrap Metal</b>                                                     |             |                 |         |                            |                            |         |
| Fail to maintain, file, etc., scrap metal sale reports                 | TRC-2859-M1 | §59.1-136.5     | 0-12M   | <a href="#">7/1/2007</a>   |                            |         |
| Purchase scrap metal from minor                                        | TRC-2858-M1 | §59.1-136.4     | 0-12M   | <a href="#">7/1/2007</a>   |                            |         |
| Purchase scrap metal in violation of requirements                      | TRC-2871-M1 | §59.1-136.3     | 0-12M   | <a href="#">7/1/2007</a>   |                            |         |
| <b>Secondhand Articles</b>                                             |             |                 |         |                            |                            |         |
| Buy secondhand articles, unlawfully                                    | TRC-2802-M1 | §59.1-125       | 0-12M   | <a href="#">7/1/2011</a>   | <a href="#">12/29/2011</a> |         |
| Copper or aluminum wire, buy or exchange secondhand                    | TRC-2869-F9 | §59.1-128       | 1Y-2Y   | <a href="#">12/13/2000</a> |                            |         |

| Description                                                           | VCC         | Statute         | Penalty | Added                      | Last Revised               | Retired                  |
|-----------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|----------------------------|--------------------------|
| <b>TRADE AND COMMERCE</b>                                             |             |                 |         |                            |                            |                          |
| <b>Secondhand Articles</b>                                            |             |                 |         |                            |                            |                          |
| Copper or aluminum wire, fail to tag, etc.                            | TRC-2883-F9 | §59.1-129       | 1Y-2Y   | <a href="#">12/13/2000</a> |                            |                          |
| Fail to obtain/retain required info., receipt or bill of sale         | TRC-2803-M1 | §59.1-126       | 0-12M   | <a href="#">7/1/2011</a>   | <a href="#">12/29/2011</a> |                          |
| See §59.1-125 or §59.1-126                                            |             | §59.1-127       |         | <a href="#">7/1/2011</a>   | <a href="#">12/29/2011</a> |                          |
| See §59.1-128 or §59.1-129                                            |             | §59.1-130       |         | <a href="#">2/21/2001</a>  |                            |                          |
| <b>Septic System Inspectors</b>                                       |             |                 |         |                            |                            |                          |
| Septic system inspector, use title or inspect w/out meeting standards | TRC-2882-M3 | §59.1-310.10    | Fine    | <a href="#">7/1/2020</a>   |                            |                          |
| Use title of accredited inspector without meeting requirements        | TRC-2882-M3 | §59.1-310.10    | Fine    | <a href="#">7/1/2001</a>   |                            | <a href="#">7/1/2020</a> |
| <b>Tanning Facility</b>                                               |             |                 |         |                            |                            |                          |
| Fail to provide notice, warning about tanning                         | TRC-2872-M3 | §59.1-310.3     | Fine    | <a href="#">7/1/2007</a>   |                            |                          |
| Violation of tanning operational requirements                         | TRC-2873-M3 | §59.1-310.5     | Fine    | <a href="#">7/1/2007</a>   |                            |                          |
| <b>Timber</b>                                                         |             |                 |         |                            |                            |                          |
| Branding iron/marks, unauthorized use, etc., of                       | TRC-2867-F9 | §59.1-111       | 1Y-3Y   | <a href="#">7/1/2000</a>   |                            |                          |
| Cut down or possess branded timber                                    | TRC-2866-F9 | §59.1-114       | 1Y-2Y   | <a href="#">7/1/2000</a>   |                            |                          |
| <b>Trademark &amp; Service Mark Infringement</b>                      |             |                 |         |                            |                            |                          |
| Possess 100 or more counterfeit marks/items valued at \$200 or more   | TRC-2874-F6 | §59.1-92.12     | 1Y-5Y   | <a href="#">7/1/2008</a>   |                            |                          |
| Reproduces/counterfeits registered mark - first offense               | TRC-2862-M2 | §59.1-92.12(2)  | 0-6M    | <a href="#">7/1/1998</a>   |                            | <a href="#">7/1/2008</a> |
| Reproduces/counterfeits registered mark, first offense                | TRC-2862-M1 | §59.1-92.12(2)  | 0-12M   | <a href="#">7/1/2008</a>   |                            | <a href="#">7/1/2011</a> |
| Reproduces/counterfeits registered mark, first offense                | TRC-2862-M1 | §59.1-92.12(ii) | 0-12M   | <a href="#">7/1/2011</a>   |                            |                          |
| Reproduces/counterfeits registered mark, subsequent conviction        | TRC-2863-F6 | §59.1-92.12(2)  | 1Y-5Y   | <a href="#">7/1/1998</a>   |                            | <a href="#">7/1/2011</a> |
| Reproduces/counterfeits registered mark, subsequent conviction        | TRC-2863-F6 | §59.1-92.12(ii) | 1Y-5Y   | <a href="#">7/1/2011</a>   |                            |                          |
| Use trademark, etc., without consent - first offense                  | TRC-2860-M1 | §59.1-92.12(i)  | 0-12M   | <a href="#">7/1/2011</a>   |                            |                          |
| Use trademark, etc., without consent - subsequent conviction          | TRC-2861-F6 | §59.1-92.12(i)  | 1Y-5Y   | <a href="#">7/1/2011</a>   |                            |                          |
| Use without consent - first offense                                   | TRC-2860-M1 | §59.1-92.12(1)  | 0-12M   | <a href="#">7/1/2008</a>   |                            | <a href="#">7/1/2011</a> |
| Use without consent - first offense                                   | TRC-2860-M2 | §59.1-92.12(1)  | 0-6M    | <a href="#">7/1/1998</a>   |                            | <a href="#">7/1/2008</a> |
| Use without consent - subsequent conviction                           | TRC-2861-F6 | §59.1-92.12(1)  | 1Y-5Y   | <a href="#">7/1/1998</a>   |                            | <a href="#">7/1/2011</a> |
| <b>Watches</b>                                                        |             |                 |         |                            |                            |                          |
| Secondhand watch violation                                            | TRC-2857-M9 | §59.1-135       | 0-90D   | <a href="#">7/1/2007</a>   |                            |                          |
| <b>Type Not Clear</b>                                                 |             |                 |         |                            |                            |                          |
| Trade and Commerce offense - Type not clear from record               | TRC-2875-S9 |                 |         | <a href="#">7/1/2010</a>   |                            |                          |

## TRAFFIC - BUSES AND TRUCKS

| Description                                                           | VCC         | Statute            | Penalty | Added                      | Last Revised              | Retired                    |
|-----------------------------------------------------------------------|-------------|--------------------|---------|----------------------------|---------------------------|----------------------------|
| <b>TRAFFIC - BUSES AND TRUCKS</b>                                     |             |                    |         |                            |                           |                            |
| <b>Infraction</b>                                                     |             |                    |         |                            |                           |                            |
| Bus-Operate-Under 18 years old                                        | BUS-6415-I9 | §46.2-810          | Fine    |                            |                           |                            |
| <b>Type</b>                                                           |             |                    |         |                            |                           |                            |
| Bus - fail to pay fee                                                 | BUS-6416-M2 | §46.2-687          | 0-6M    |                            |                           |                            |
| Bus - operate yellow vehicle w/seating capacity of >15, unlawfully    | BUS-6476-M1 | §46.2-917          | 0-12M   | <a href="#">9/20/2004</a>  |                           |                            |
| Bus - require student to cross divided highway                        | BUS-6477-M1 | §46.2-918          | 0-12M   | <a href="#">9/20/2004</a>  |                           |                            |
| Trucks - fail to pay fee, overweight                                  | BUS-6418-M2 | §46.2-704(A)       | 0-6M    |                            |                           |                            |
| Trucks - refuse to be weighed                                         | BUS-6419-M2 | §46.2-704(B)       | 0-6M    |                            |                           |                            |
| <b>TRAFFIC - CARRIERS</b>                                             |             |                    |         |                            |                           |                            |
| <b>Type</b>                                                           |             |                    |         |                            |                           |                            |
| Fail or refuse to surrender carriers license or registration          | REG-6885-M9 | §46.2-2139         | Fine    | <a href="#">7/1/2017</a>   |                           |                            |
| <b>TRAFFIC - CARRIERS, PASSENGER</b>                                  |             |                    |         |                            |                           |                            |
| <b>Carrier</b>                                                        |             |                    |         |                            |                           |                            |
| Also see §46.2-2011.21                                                |             | §46.2-2011.20      |         |                            |                           |                            |
| Operate carrier with revoked, suspended, etc., certificate            | PAS-6988-M9 | §46.2-2011.29      | Fine    | <a href="#">11/15/2004</a> |                           |                            |
| Operate carrier without certificate of public convenience             | PAS-6991-I9 | §46.2-2096         | Fine    | <a href="#">11/15/2004</a> |                           |                            |
| Violation of operational requirements                                 | PAS-6992-M3 | §46.2-2099.1       | Fine    | <a href="#">11/15/2004</a> |                           |                            |
| <b>Disorderly/Ejection</b>                                            |             |                    |         |                            |                           |                            |
| Passenger acts in disorderly manner                                   | PAS-6993-M4 | §46.2-2011.18      | Fine    | <a href="#">9/8/2009</a>   |                           |                            |
| <b>Registration and Identification</b>                                |             |                    |         |                            |                           |                            |
| Display/use identification marker, etc., not issued to owner/operator | PAS-6982-M3 | §46.2-2011.21(A,3) | Fine    | <a href="#">8/13/2003</a>  | <a href="#">9/20/2004</a> |                            |
| Fail to carry proper registration and identification                  | PAS-6981-M4 | §46.2-2011.21(A,2) | Fine    | <a href="#">8/13/2003</a>  | <a href="#">9/20/2004</a> |                            |
| Fail to make or alter etc. passenger carrier's report to Dept.        | PAS-6986-M1 | §46.2-2011.22(C)   | 0-12M   | <a href="#">8/13/2003</a>  |                           | <a href="#">11/22/2004</a> |
| Fail to make or alter, etc., passenger carrier's report to Dept.      | PAS-6986-M9 | §46.2-2011.22(C)   | Fine    | <a href="#">11/22/2004</a> |                           |                            |
| Fail to obtain proper registration or ID marker                       | PAS-6980-M4 | §46.2-2011.21(A,1) | Fine    | <a href="#">8/13/2003</a>  | <a href="#">9/20/2004</a> |                            |
| Fraudulently evade passenger carrier regulations                      | PAS-6985-M1 | §46.2-2011.22(B)   | 0-12M   | <a href="#">8/13/2003</a>  |                           | <a href="#">11/22/2004</a> |
| Fraudulently evade passenger carrier regulations                      | PAS-6985-M9 | §46.2-2011.22(B)   | Fine    | <a href="#">11/22/2004</a> |                           |                            |
| Operate passenger carrier after registration/ID revoked or suspended  | PAS-6983-M3 | §46.2-2011.21(A,4) | Fine    | <a href="#">8/13/2003</a>  | <a href="#">9/20/2004</a> |                            |
| Violation of passenger carrier regulations                            | PAS-6984-M9 | §46.2-2011.22(A)   | Fine    | <a href="#">11/22/2004</a> |                           |                            |
| Violation of passenger carrier regulations                            | PAS-6984-M1 | §46.2-2011.22(A)   | 0-12M   | <a href="#">8/13/2003</a>  |                           | <a href="#">11/22/2004</a> |

| Description                                                    | VCC         | Statute         | Penalty | Added                      | Last Revised | Retired                  |
|----------------------------------------------------------------|-------------|-----------------|---------|----------------------------|--------------|--------------------------|
| <b>TRAFFIC - CARRIERS, PASSENGER</b>                           |             |                 |         |                            |              |                          |
| <b>Taxi</b>                                                    |             |                 |         |                            |              |                          |
| Operate taxi without permit                                    | PAS-6989-M9 | §46.2-2059      | Fine    | <a href="#">11/15/2004</a> |              |                          |
| Taxi fail to bear roof sign                                    | PAS-6487-M9 | §46.2-2059.1    | Fine    | <a href="#">7/1/2024</a>   |              | <a href="#">7/1/2017</a> |
| Use term taxi without permit, etc.                             | PAS-6990-M9 | §46.2-2060      | Fine    | <a href="#">11/15/2004</a> |              |                          |
| <b>TRAFFIC - CARRIERS, PROPERTY</b>                            |             |                 |         |                            |              |                          |
| <b>Refer To</b>                                                |             |                 |         |                            |              |                          |
| § 46.2-2130                                                    |             | §46.2-2129      |         | <a href="#">7/1/2017</a>   |              |                          |
| <b>Type</b>                                                    |             |                 |         |                            |              |                          |
| Display false registration, ID marker, etc.                    | REG-6888-M3 | §46.2-2130(A,3) | Fine    | <a href="#">7/1/2017</a>   |              |                          |
| Fail to carry registration, ID marker, etc.                    | REG-6887-M4 | §46.2-2130(A,2) | Fine    | <a href="#">7/1/2017</a>   |              |                          |
| Fail to declare vehicle for hire or obtain registration        | REG-6886-M4 | §46.2-2130(A,1) | Fine    | <a href="#">7/1/2017</a>   |              |                          |
| Fail to report, keep records or falsify records                | REG-6898-M9 | §46.2-2131(C)   | Fine    | <a href="#">7/1/2017</a>   |              |                          |
| Fraudulently evade motor carrier regulations                   | REG-6897-M9 | §46.2-2131(B)   | Fine    | <a href="#">7/1/2017</a>   |              |                          |
| Operate vehicle after registration, ID marker, etc., revoked   | REG-6889-M3 | §46.2-2130(A,4) | Fine    | <a href="#">7/1/2017</a>   |              |                          |
| Registration or identification markers, unlawful use, etc.,    | REG-6884-M9 | §46.2-2129      | Fine    | <a href="#">7/1/2017</a>   |              |                          |
| Transport property w/out license, certificate of fitness, etc. | REG-6883-M9 | §46.2-2108.2    | Fine    | <a href="#">7/1/2017</a>   |              |                          |
| Violation of motor carrier regulations                         | REG-6896-M9 | §46.2-2131(A)   | Fine    | <a href="#">7/1/2017</a>   |              |                          |
| <b>TRAFFIC - CELL PHONE</b>                                    |             |                 |         |                            |              |                          |
| <b>Infraction</b>                                              |             |                 |         |                            |              |                          |
| Holding phone, driving in work zone while                      | MOV-6587-I9 | §46.2-818.2     | Fine    | <a href="#">1/1/2021</a>   |              |                          |
| Holding phone, operate vehicle while                           | MOV-6588-I9 | §46.2-818.2     | Fine    | <a href="#">1/1/2021</a>   |              |                          |
| Holding phone, operate vehicle while, subsequent offense       | MOV-6589-I9 | §46.2-818.2     | Fine    | <a href="#">1/1/2021</a>   |              |                          |
| <b>TRAFFIC - DISTRIBUTE/POSSESS DRUGS</b>                      |             |                 |         |                            |              |                          |
| Possess marijuana in a commercial vehicle                      | BUS-6667-S9 | §46.2-341.20:7  | Civil   | <a href="#">7/1/2021</a>   |              |                          |
| <b>Commercial Vehicles</b>                                     |             |                 |         |                            |              |                          |
| Use commercial vehicle to distribute controlled drug           | BUS-6839-M1 | §46.2-341.19    | 0-12M   | <a href="#">11/18/1994</a> |              |                          |
| <b>TRAFFIC - DMV DOCUMENTS</b>                                 |             |                 |         |                            |              |                          |
| <b>Type</b>                                                    |             |                 |         |                            |              |                          |
| Aid in obtaining any document issued by DMV                    | DMV-6891-F6 | §46.2-105.2(B)  | 1Y-5Y   | <a href="#">7/1/2003</a>   |              |                          |

| Description                                                          | VCC         | Statute          | Penalty | Added                      | Last Revised              | Retired                  |
|----------------------------------------------------------------------|-------------|------------------|---------|----------------------------|---------------------------|--------------------------|
| <b>TRAFFIC - DMV DOCUMENTS</b>                                       |             |                  |         |                            |                           |                          |
| <b>Type</b>                                                          |             |                  |         |                            |                           |                          |
| Forging evidence of financial responsibility                         | DMV-6843-M1 | §46.2-463        | 0-12M   | <a href="#">11/21/1994</a> |                           |                          |
| Obtain doc. from DMV which involved 5 or more persons                | DMV-6841-F4 | §46.2-105.2      | 2Y-10Y  | <a href="#">11/18/1994</a> | <a href="#">1/28/2003</a> | <a href="#">7/1/2002</a> |
| Obtain documents from DMV when not entitled                          | DMV-6840-M2 | §46.2-105.2      | 0-6M    | <a href="#">11/18/1994</a> | <a href="#">1/28/2003</a> | <a href="#">7/1/2002</a> |
| Obtain/possess license, ID, registration, etc., age-limited activity | DMV-6890-M2 | §46.2-105.2(D)   | 0-6M    | <a href="#">1/28/2003</a>  |                           |                          |
| Obtain/possess license, ID, registration, etc., when not entitled    | DMV-6841-F6 | §46.2-105.2(A)   | 1Y-5Y   | <a href="#">1/28/2003</a>  |                           |                          |
| Possess or use any DMV document obtained in violation of provisions  | DMV-6892-F6 | §46.2-105.2(C)   | 1Y-5Y   | <a href="#">7/1/2003</a>   |                           |                          |
| Rental car not covered by insurance                                  | DMV-6842-M1 | §46.2-108        | 0-12M   | <a href="#">11/21/1994</a> |                           |                          |
| Sell, etc., license to operate vehicle                               | DMV-6846-M1 | §46.2-105.1(D)   | 0-12M   | <a href="#">7/1/2006</a>   |                           |                          |
| Unlawful procurement of certificate, license or permit               | DMV-6838-M2 | §46.2-105.1(A)   | 0-6M    | <a href="#">11/18/1994</a> | <a href="#">7/1/2006</a>  |                          |
| <b>Type Not Clear</b>                                                |             |                  |         |                            |                           |                          |
| DMV Documents offense - Type not clear from record                   | DMV-6893-S9 |                  |         | <a href="#">7/1/2010</a>   |                           |                          |
| <b>TRAFFIC - DRIVER IMPROVEMENT PROGRAM</b>                          |             |                  |         |                            |                           |                          |
| <b>Type</b>                                                          |             |                  |         |                            |                           |                          |
| Denote standard of professional competence without license           | DVP-7461-M1 | §46.2-490.9(A,2) | 0-12M   | <a href="#">7/1/2004</a>   |                           |                          |
| Misrepresent facts in application for license                        | DVP-7463-M1 | §46.2-490.9(A,4) | 0-12M   | <a href="#">7/1/2004</a>   |                           |                          |
| Operate driver improvement clinic without a license                  | DVP-7460-M1 | §46.2-490.9(A,1) | 0-12M   | <a href="#">7/1/2004</a>   |                           |                          |
| Perform restricted function without license                          | DVP-7462-M1 | §46.2-490.9(A,3) | 0-12M   | <a href="#">7/1/2004</a>   | <a href="#">7/15/2004</a> |                          |
| Refuse to furnish driving clinic records to Department               | DVP-7464-M1 | §46.2-490.9(A,5) | 0-12M   | <a href="#">7/1/2004</a>   |                           |                          |
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>                           |             |                  |         |                            |                           |                          |
| <b>Assault</b>                                                       |             |                  |         |                            |                           |                          |
| See Assault §18.2-51.4                                               |             |                  |         | <a href="#">7/1/1997</a>   |                           |                          |
| <b>Ignition Interlock System</b>                                     |             |                  |         |                            |                           |                          |
| Operate vehicle without ignition interlock system                    | DWI-5414-M1 | §18.2-272(C)     | 0-12M   | <a href="#">7/1/2009</a>   |                           |                          |
| Start car with interlock for prohibited person                       | DWI-5423-M1 | §18.2-271.3      | 0-12M   |                            | <a href="#">7/2/2003</a>  | <a href="#">7/1/1999</a> |
| Tamper with, provide auto w/out device to unauthorized person        | DWI-5423-M1 | §18.2-270.1(G)   | 0-12M   | <a href="#">7/5/1995</a>   | <a href="#">7/1/2021</a>  |                          |
| <b>Motor Vehicle Etc.</b>                                            |             |                  |         |                            |                           |                          |
| First conviction, BAC .20 to .25                                     | DWI-5434-M1 | §18.2-266        | 0-12M   | <a href="#">7/1/2000</a>   |                           | <a href="#">7/1/2004</a> |
| First conviction, BAC > .25                                          | DWI-5435-M1 | §18.2-266        | 0-12M   | <a href="#">7/1/2000</a>   |                           | <a href="#">7/1/2004</a> |
| Refusal of test - procedures use §18.2-268.2                         |             | §18.2-268.3      |         | <a href="#">1/16/2001</a>  |                           | <a href="#">7/1/2003</a> |

| Description                                             | VCC                | Statute        | Penalty | Added                     | Last Revised              | Retired                   |
|---------------------------------------------------------|--------------------|----------------|---------|---------------------------|---------------------------|---------------------------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>              |                    |                |         |                           |                           |                           |
| <b>Motor Vehicle Etc.</b>                               |                    |                |         |                           |                           |                           |
| Refusal of test - violation of implied consent          | DWI-5439-S9        | §18.2-268.2    | Fine    | <a href="#">1/16/2001</a> |                           | <a href="#">7/1/2004</a>  |
| Second conviction within 10 years, BAC .20 to .25       | DWI-5436-S9        | §18.2-266      | 1M-1Y   | <a href="#">7/1/2000</a>  |                           | <a href="#">7/1/2004</a>  |
| Second conviction within 10 years, BAC > .20            | DWI-5437-S9        | §18.2-266      | 1M-1Y   | <a href="#">7/1/2000</a>  | <a href="#">12/9/2003</a> | <a href="#">7/1/2004</a>  |
| Second conviction within 5 to 10 years                  | DWI-5409-S9        | §18.2-266      | 1M-1Y   |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2004</a>  |
| Second conviction within 5 years                        | DWI-5410-S9        | §18.2-266(B,1) | 1M-1Y   |                           | <a href="#">7/1/2000</a>  | <a href="#">7/1/2004</a>  |
| Third conviction within 10 years                        | DWI-5405-F6        | §18.2-266      | 1Y-5Y   | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">10/1/2000</a> |
| Third conviction within 10 years                        | <b>DWI-5405-F6</b> | §18.2-266      | 1Y-5Y   | <a href="#">7/1/2000</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2004</a>  |
| Third conviction within 5 to 10 years                   | DWI-5411-S9        | §18.2-266      | 2M-1Y   |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/1999</a>  |
| Third conviction within 5 years                         | DWI-5412-S9        | §18.2-266      | 2M-1Y   |                           | <a href="#">3/24/1997</a> | <a href="#">7/1/1999</a>  |
| Third conviction within 5 Years                         | <b>DWI-5438-F6</b> | §18.2-266      | 1Y-5Y   | <a href="#">7/1/2000</a>  |                           | <a href="#">7/1/2004</a>  |
| <b>Motor Vehicle Etc. - Refusal</b>                     |                    |                |         |                           |                           |                           |
| Refusal of blood or breath test - first offense         | DWI-5439-S9        | §18.2-268.3    | Fine    | <a href="#">7/1/2004</a>  |                           | <a href="#">7/1/2005</a>  |
| Refusal of test prior to July 1, 2004                   | DWI-5408-S9        | §18.2-268.4    | Fine    | <a href="#">9/20/2004</a> | <a href="#">7/15/2004</a> | <a href="#">7/1/2004</a>  |
| <b>Motor Vehicle, Etc.</b>                              |                    |                |         |                           |                           |                           |
| Also see Traffic Operator's License                     |                    |                |         |                           |                           |                           |
| Use VCC for §18.2-266                                   |                    | §18.2-270      |         | <a href="#">7/1/1996</a>  |                           |                           |
| <b>Motor Vehicle, Etc. - 1st Conviction</b>             |                    |                |         |                           |                           |                           |
| First conviction                                        | DWI-5413-M1        | §18.2-266      | 0-12M   |                           | <a href="#">7/1/1996</a>  |                           |
| First conviction, BAC .15 to .20                        | DWI-5443-M1        | §18.2-266      | 0-12M   | <a href="#">7/1/2004</a>  |                           |                           |
| First conviction, BAC > .20                             | DWI-5444-M1        | §18.2-266      | 0-12M   | <a href="#">7/1/2004</a>  |                           |                           |
| First conviction, influence of drugs                    | DWI-5462-M1        | §18.2-266      | 0-12M   | <a href="#">7/2/2005</a>  |                           |                           |
| First conviction, influence of drugs/alcohol            | DWI-5350-M1        | §18.2-266      | 0-12M   | <a href="#">7/1/2023</a>  |                           |                           |
| <b>Motor Vehicle, Etc. - 1st Conviction (Marijuana)</b> |                    |                |         |                           |                           |                           |
| First conviction, influence of marijuana                | DWI-5620-M1        | §18.2-266      | 0-12M   | <a href="#">7/1/2021</a>  |                           |                           |
| <b>Motor Vehicle, Etc. - 1st Conviction with Child</b>  |                    |                |         |                           |                           |                           |
| First conviction w/child                                | DWI-5451-M1        | §18.2-266      | 0-12M   | <a href="#">7/1/2004</a>  |                           |                           |
| First conviction, BAC .15 to .20 w/child                | DWI-5452-M1        | §18.2-266      | 0-12M   | <a href="#">7/1/2004</a>  |                           |                           |
| First conviction, BAC > .20 w/child                     | DWI-5453-M1        | §18.2-266      | 0-12M   | <a href="#">7/1/2004</a>  |                           |                           |
| First conviction, influence of drugs w/child            | DWI-5463-M1        | §18.2-266      | 0-12M   | <a href="#">7/2/2005</a>  |                           |                           |
| First conviction, influence of drugs/alcohol w/child    | DWI-5351-M1        | §18.2-266      | 0-12M   | <a href="#">7/1/2023</a>  |                           |                           |

| Description                                                        | VCC         | Statute   | Penalty | Added                     | Last Revised             | Retired |
|--------------------------------------------------------------------|-------------|-----------|---------|---------------------------|--------------------------|---------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>                         |             |           |         |                           |                          |         |
| <b>Motor Vehicle, Etc. - 1st Conviction with Child (Marijuana)</b> |             |           |         |                           |                          |         |
| First conviction, influence of marijuana w/child                   | DWI-5621-M1 | §18.2-266 | 0-12M   | <a href="#">7/1/2021</a>  |                          |         |
| <b>Motor Vehicle, Etc. - 2nd Conviction</b>                        |             |           |         |                           |                          |         |
| Second conviction within less than 5 years                         | DWI-5448-S9 | §18.2-266 | 1M-1Y   |                           |                          |         |
| Second conviction within less than 5 years .15 to .20 BAC          | DWI-5474-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/26/2005</a> |                          |         |
| Second conviction within less than 5 years, BAC > .20              | DWI-5475-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/26/2005</a> |                          |         |
| Second conviction within less than 5 years, drugs                  | DWI-5464-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/2/2005</a>  |                          |         |
| Second conviction within less than 5 years, drugs/alcohol          | DWI-5368-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2023</a>  |                          |         |
| Second conviction within 5 to 10 years                             | DWI-5447-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2004</a>  |                          |         |
| Second conviction within 5 to 10 years, BAC .15 to .20             | DWI-5476-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/26/2005</a> |                          |         |
| Second conviction within 5 to 10 years, BAC > .20                  | DWI-5477-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/26/2005</a> |                          |         |
| Second conviction within 5 to 10 years, drugs                      | DWI-5465-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/2/2005</a>  |                          |         |
| Second conviction within 5 to 10 years, drugs/alcohol              | DWI-5354-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2023</a>  |                          |         |
| Second conviction within 10 years, BAC .15 to .20                  | DWI-5445-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2004</a>  | <a href="#">7/2/2008</a> |         |
| Second conviction within 10 years, BAC > .20                       | DWI-5446-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2000</a>  | <a href="#">7/2/2008</a> |         |
| <b>Motor Vehicle, Etc. - 2nd Conviction (Marijuana)</b>            |             |           |         |                           |                          |         |
| Second conviction within less than 5 years, marijuana              | DWI-5622-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2021</a>  |                          |         |
| Second conviction within 5 to 10 years, marijuana                  | DWI-5623-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2021</a>  |                          |         |
| <b>Motor Vehicle, Etc. - 2nd Conviction with Child</b>             |             |           |         |                           |                          |         |
| Second conviction within less than 5 years w/child                 | DWI-5457-S9 | §18.2-266 | 1M-1Y   |                           |                          |         |
| Second conviction within less than 5 years, BAC .15 to .20 w/child | DWI-5479-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/2/2006</a>  |                          |         |
| Second conviction within less than 5 years, BAC > .20 w/child      | DWI-5480-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/2/2006</a>  |                          |         |
| Second conviction within less than 5 years, drugs, w/child         | DWI-5466-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/2/2005</a>  |                          |         |
| Second conviction within less than 5 years, drugs/alcohol, w/child | DWI-5369-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2023</a>  |                          |         |
| Second conviction within 5 to 10 years w/child                     | DWI-5456-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2004</a>  |                          |         |
| Second conviction within 5 to 10 years, BAC .15 to .20 w/child     | DWI-5481-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/2/2006</a>  |                          |         |
| Second conviction within 5 to 10 years, BAC > .20 w/child          | DWI-5482-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/2/2006</a>  |                          |         |
| Second conviction within 5 to 10 years, drugs, w/child             | DWI-5467-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/2/2005</a>  |                          |         |
| Second conviction within 5 to 10 years, drugs/alcohol, w/child     | DWI-5355-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2023</a>  |                          |         |
| Second conviction within 10 years, BAC .15 to .20 w/child          | DWI-5454-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2004</a>  |                          |         |
| Second conviction within 10 years, BAC > .20 w/child               | DWI-5455-S9 | §18.2-266 | 1M-1Y   | <a href="#">7/1/2000</a>  |                          |         |

| Description                                                        | VCC                | Statute   | Penalty | Added                    | Last Revised | Retired |
|--------------------------------------------------------------------|--------------------|-----------|---------|--------------------------|--------------|---------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>                         |                    |           |         |                          |              |         |
| <b>Motor Vehicle, Etc. - 2nd Conviction with Child (Marijuana)</b> |                    |           |         |                          |              |         |
| Second conviction within less than 5 years, marijuana, w/child     | DWI-5624-S9        | §18.2-266 | 1M-1Y   | <a href="#">7/1/2021</a> |              |         |
| Second conviction within 5 to 10 years, marijuana, w/child         | DWI-5625-S9        | §18.2-266 | 1M-1Y   | <a href="#">7/1/2021</a> |              |         |
| <b>Motor Vehicle, Etc. - 3rd Conviction</b>                        |                    |           |         |                          |              |         |
| Third conviction within 5 Years                                    | <b>DWI-5450-F6</b> | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2004</a> |              |         |
| Third conviction within 5 Years, BAC .15 to .20                    | <b>DWI-5680-F6</b> | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2017</a> |              |         |
| Third conviction within 5 Years, BAC > .20                         | <b>DWI-5681-F6</b> | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2017</a> |              |         |
| Third conviction within 5 years, influence of drugs                | DWI-5469-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/2/2005</a> |              |         |
| Third conviction within 5 years, influence of drugs/alcohol        | DWI-5373-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2023</a> |              |         |
| Third conviction within 10 years                                   | <b>DWI-5449-F6</b> | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2004</a> |              |         |
| Third conviction within 10 Years, BAC .15 to .20                   | <b>DWI-5682-F6</b> | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2017</a> |              |         |
| Third conviction within 10 Years, BAC > .20                        | <b>DWI-5683-F6</b> | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2017</a> |              |         |
| Third conviction within 10 years, influence of drugs               | DWI-5468-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/2/2005</a> |              |         |
| Third conviction within 10 years, influence of drugs/alcohol       | DWI-5371-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2023</a> |              |         |
| <b>Motor Vehicle, Etc. - 3rd Conviction (Marijuana)</b>            |                    |           |         |                          |              |         |
| Third conviction within 5 years, influence of marijuana            | DWI-5627-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2021</a> |              |         |
| Third conviction within 10 years, influence of marijuana           | DWI-5626-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2021</a> |              |         |
| <b>Motor Vehicle, Etc. - 3rd Conviction with Child</b>             |                    |           |         |                          |              |         |
| Third conviction within 5 Years w/child                            | DWI-5459-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2004</a> |              |         |
| Third conviction within 5 Years, BAC .15 to .20 w/child            | DWI-5684-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2017</a> |              |         |
| Third conviction within 5 Years, BAC > .20 w/child                 | DWI-5685-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2017</a> |              |         |
| Third conviction within 5 Years, drugs, w/child                    | DWI-5471-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/2/2005</a> |              |         |
| Third conviction within 5 Years, drugs/alcohol, w/child            | DWI-5372-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2023</a> |              |         |
| Third conviction within 10 years w/child                           | DWI-5458-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2004</a> |              |         |
| Third conviction within 10 Years, BAC .15 to .20 w/child           | DWI-5686-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2017</a> |              |         |
| Third conviction within 10 Years, BAC > .20 w/child                | DWI-5687-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2017</a> |              |         |
| Third conviction within 10 years, drugs, w/child                   | DWI-5470-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/2/2005</a> |              |         |
| Third conviction within 10 years, drugs/alcohol, w/child           | DWI-5370-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2023</a> |              |         |
| <b>Motor Vehicle, Etc. - 3rd Conviction with Child (Marijuana)</b> |                    |           |         |                          |              |         |
| Third conviction within 5 Years, marijuana, w/child                | DWI-5629-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2021</a> |              |         |
| Third conviction within 10 years, marijuana, w/child               | DWI-5628-F6        | §18.2-266 | 1Y-5Y   | <a href="#">7/1/2021</a> |              |         |

| Description                                                           | VCC         | Statute      | Penalty | Added                     | Last Revised | Retired |
|-----------------------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------|---------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>                            |             |              |         |                           |              |         |
| <b>Motor Vehicle, Etc. - 4th Conviction</b>                           |             |              |         |                           |              |         |
| Fourth or subsequent conviction within 10 years                       | DWI-5406-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/1999</a>  |              |         |
| Fourth or subsequent conviction within 10 yr., BAC .15 to .20         | DWI-5688-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2017</a>  |              |         |
| Fourth or subsequent conviction within 10 yr., BAC > .20              | DWI-5689-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2017</a>  |              |         |
| Fourth or subsequent conviction within 10 yr., drugs                  | DWI-5472-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/2/2005</a>  |              |         |
| Fourth or subsequent conviction within 10 yr., drugs/alcohol          | DWI-5352-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2023</a>  |              |         |
| <b>Motor Vehicle, Etc. - 4th Conviction (Marijuana)</b>               |             |              |         |                           |              |         |
| Fourth or subsequent conviction within 10 yr., marijuana              | DWI-5630-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2021</a>  |              |         |
| <b>Motor Vehicle, Etc. - 4th Conviction with Child</b>                |             |              |         |                           |              |         |
| Fourth or subsequent conviction within 10 years w/child               | DWI-5460-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2004</a>  |              |         |
| Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child | DWI-5690-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2017</a>  |              |         |
| Fourth or subsequent conviction within 10 yr., BAC > .20 w/child      | DWI-5691-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2017</a>  |              |         |
| Fourth or subsequent conviction within 10 yr., drugs, w/child         | DWI-5473-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/2/2005</a>  |              |         |
| Fourth or subsequent conviction within 10 yr., drugs/alcohol, w/child | DWI-5353-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2023</a>  |              |         |
| <b>Motor Vehicle, Etc. - 4th Conviction with Child (Marijuana)</b>    |             |              |         |                           |              |         |
| Fourth or subsequent conviction within 10 yr., marijuana, w/child     | DWI-5631-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2021</a>  |              |         |
| <b>Motor Vehicle, Etc. - A Prior Felony (§ 18.2-270(C,2))</b>         |             |              |         |                           |              |         |
| 3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI           | DWI-5495-F6 | §18.2-266    | 1Y-5Y   | <a href="#">2/1/2014</a>  |              |         |
| 3rd w/5 yrs - prior DWI manslaughter, assault or felony DWI w/child   | DWI-5496-F6 | §18.2-266    | 1Y-5Y   | <a href="#">2/1/2014</a>  |              |         |
| 3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI          | DWI-5497-F6 | §18.2-266    | 1Y-5Y   | <a href="#">2/1/2014</a>  |              |         |
| 3rd w/10 yrs - prior DWI manslaughter, assault or felony DWI w/child  | DWI-5498-F6 | §18.2-266    | 1Y-5Y   | <a href="#">2/1/2014</a>  |              |         |
| <b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)</b>           |             |              |         |                           |              |         |
| Prior DWI manslaughter, assault, felony DWI                           | DWI-5493-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |         |
| Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20           | DWI-5692-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2017</a>  |              |         |
| Prior DWI manslaughter, assault, felony DWI, BAC > .20                | DWI-5693-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2017</a>  |              |         |
| <b>Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child</b>   |             |              |         |                           |              |         |
| Prior DWI manslaughter, assault, felony DWI w/child                   | DWI-5494-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2013</a>  |              |         |
| Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child   | DWI-5694-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2017</a>  |              |         |
| Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child        | DWI-5695-F6 | §18.2-266    | 1Y-5Y   | <a href="#">7/1/2017</a>  |              |         |
| <b>Motor Vehicle, Etc. - Commercial Vehicles</b>                      |             |              |         |                           |              |         |
| See §46.2-341.24                                                      |             | §46.2-341.28 |         | <a href="#">9/20/2004</a> |              |         |

| Description                                                        | VCC         | Statute         | Penalty | Added                      | Last Revised               | Retired                  |
|--------------------------------------------------------------------|-------------|-----------------|---------|----------------------------|----------------------------|--------------------------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>                         |             |                 |         |                            |                            |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles</b>                   |             |                 |         |                            |                            |                          |
| Drive commercial vehicle with BAC > or equal to .04                | DWI-5422-M3 | §46.2-341.24(B) | Fine    | <a href="#">11/18/1994</a> | <a href="#">11/20/2006</a> |                          |
| Needle or syringe, reuse single use for DUI test                   | DWI-5461-M3 | §46.2-341.26:5  | Fine    | <a href="#">9/20/2004</a>  |                            |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 1st</b>             |             |                 |         |                            |                            |                          |
| 1st DWI commercial vehicle                                         | DWI-5417-M1 | §46.2-341.24    | 0-12M   | <a href="#">11/18/1994</a> | <a href="#">7/1/2004</a>   |                          |
| 1st DWI commercial vehicle: BAC .15 to .20                         | DWI-5573-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2017</a>   |                            |                          |
| 1st DWI commercial vehicle: BAC > .20                              | DWI-5574-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2017</a>   |                            |                          |
| 1st DWI commercial vehicle: drug                                   | DWI-5483-M1 | §46.2-341.24    | 0-12M   | <a href="#">11/20/2006</a> |                            |                          |
| 1st DWI commercial vehicle: drugs/alcohol                          | DWI-5374-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2023</a>   |                            |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 1st (Marijuana)</b> |             |                 |         |                            |                            |                          |
| 1st DWI commercial vehicle: marijuana                              | DWI-5632-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2021</a>   |                            |                          |
| 1st DWI commercial vehicle: marijuana w/child                      | DWI-5641-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2021</a>   |                            |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child</b>  |             |                 |         |                            |                            |                          |
| 1st DWI commercial vehicle: with child                             | DWI-5575-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2017</a>   |                            |                          |
| 1st DWI commercial vehicle: BAC .15 to .20 w/child                 | DWI-5576-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2017</a>   |                            |                          |
| 1st DWI commercial vehicle: BAC > .20 w/child                      | DWI-5577-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2017</a>   |                            |                          |
| 1st DWI commercial vehicle: drug w/child                           | DWI-5578-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2017</a>   |                            |                          |
| 1st DWI commercial vehicle: drugs/alcohol w/child                  | DWI-5375-M1 | §46.2-341.24    | 0-12M   | <a href="#">7/1/2023</a>   |                            |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>             |             |                 |         |                            |                            |                          |
| 2nd DWI commercial vehicle within less than 5 yrs.                 | DWI-5418-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">11/18/1994</a> | <a href="#">9/20/2004</a>  | <a href="#">7/1/2017</a> |
| 2nd DWI commercial vehicle w/in less than 5 yrs., drug             | DWI-5484-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">11/20/2006</a> |                            | <a href="#">7/1/2017</a> |
| 2nd DWI commercial vehicle w/in < 5 yrs                            | DWI-5418-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2017</a>   |                            |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20            | DWI-5580-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2017</a>   |                            |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20                 | DWI-5581-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2017</a>   |                            |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs: drug                      | DWI-5484-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2017</a>   |                            |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs: drugs/alcohol             | DWI-5376-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2023</a>   |                            |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs                        | DWI-5419-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2017</a>   |                            |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15 to .20        | DWI-5582-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2017</a>   |                            |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20              | DWI-5583-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2017</a>   |                            |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: drug                  | DWI-5485-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2017</a>   |                            |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: drugs/alcohol         | DWI-5378-S9 | §46.2-341.24    | 1M-1Y   | <a href="#">7/1/2023</a>   |                            |                          |

| Description                                                         | VCC         | Statute      | Penalty | Added                      | Last Revised              | Retired                  |
|---------------------------------------------------------------------|-------------|--------------|---------|----------------------------|---------------------------|--------------------------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>                          |             |              |         |                            |                           |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd</b>              |             |              |         |                            |                           |                          |
| 2nd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol    | DWI-5489-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">11/20/2006</a> |                           | <a href="#">7/1/2017</a> |
| 2nd DWI commercial vehicle within 5 to 10 years                     | DWI-5419-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">11/18/1994</a> | <a href="#">9/20/2004</a> | <a href="#">7/1/2017</a> |
| 2nd DWI commercial vehicle w/in 10 yrs: BAC .15 to .20              | DWI-5584-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 10 yrs: BAC >.20                    | DWI-5585-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 years, drug                 | DWI-5485-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">11/20/2006</a> |                           | <a href="#">7/1/2017</a> |
| 2nd DWI commercial vehicle w/in 5 to 10 years, drug & alcohol       | DWI-5490-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">11/20/2006</a> |                           | <a href="#">7/1/2017</a> |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd (Marijuana)</b>  |             |              |         |                            |                           |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs., marij. w/child            | DWI-5643-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2021</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs., marij.                    | DWI-5642-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2021</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.                 | DWI-5644-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2021</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.w/child          | DWI-5645-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2021</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in less than 5 yrs., marij. & alcohol  | DWI-5637-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2021</a>   | <a href="#">7/2/2021</a>  | <a href="#">7/1/2017</a> |
| 2nd DWI commercial vehicle w/in 5 to 10 years, marij. & alcohol     | DWI-5638-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2021</a>   | <a href="#">7/2/2021</a>  | <a href="#">7/1/2017</a> |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child</b>   |             |              |         |                            |                           |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs. w/child                    | DWI-5586-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs., drug w/child              | DWI-5589-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs., drugs/alcohol w/child     | DWI-5377-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2023</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child     | DWI-5587-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child          | DWI-5588-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs w/child                 | DWI-5591-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15 to .20 w/child | DWI-5592-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC >.20 w/child       | DWI-5593-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child           | DWI-5594-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 5 to 10 yrs: drugs/alcohol w/child  | DWI-5379-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2023</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 10 yrs: BAC .15 to .20 w/child      | DWI-5596-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 2nd DWI commercial vehicle w/in 10 yrs: BAC >.20 w/child            | DWI-5597-S9 | §46.2-341.24 | 1M-1Y   | <a href="#">7/1/2017</a>   |                           |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>              |             |              |         |                            |                           |                          |
| 3rd DWI commercial vehicle within 5 yrs.                            | DWI-5420-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle within less than 5 yrs.                  | DWI-5420-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">11/18/1994</a> | <a href="#">9/20/2004</a> | <a href="#">7/1/2017</a> |
| 3rd DWI commercial vehicle w/in less than 5 yrs., drug              | DWI-5486-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">11/20/2006</a> |                           | <a href="#">7/1/2017</a> |

| Description                                                        | VCC         | Statute      | Penalty | Added                      | Last Revised              | Retired                  |
|--------------------------------------------------------------------|-------------|--------------|---------|----------------------------|---------------------------|--------------------------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>                         |             |              |         |                            |                           |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd</b>             |             |              |         |                            |                           |                          |
| 3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20           | DWI-5696-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle w/in less than 5 yrs., drug & alcohol   | DWI-5491-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">11/20/2006</a> |                           | <a href="#">7/1/2017</a> |
| 3rd DWI commercial vehicle within 5 yrs., BAC > .20                | DWI-5697-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle within 10 yrs.                          | DWI-5421-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle within 5 to 10 yrs.                     | DWI-5421-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">11/18/1994</a> | <a href="#">9/20/2004</a> | <a href="#">7/1/2017</a> |
| 3rd DWI commercial vehicle w/in 5 to 10 yrs., drug                 | DWI-5487-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">11/20/2006</a> |                           | <a href="#">7/1/2017</a> |
| 3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20          | DWI-5677-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle w/in 5 to 10 yrs., drug & alcohol       | DWI-5492-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">11/20/2006</a> |                           | <a href="#">7/1/2017</a> |
| 3rd DWI commercial vehicle within 10 yrs., BAC > .20               | DWI-5678-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd (Marijuana)</b> |             |              |         |                            |                           |                          |
| 3rd DWI commercial vehicle w/in less than 5 yrs., marij.           | DWI-5635-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">7/1/2021</a>   | <a href="#">7/1/2021</a>  | <a href="#">7/1/2017</a> |
| 3rd DWI commercial vehicle w/in less than 5 yrs., marij. & alcohol | DWI-5639-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">7/1/2021</a>   | <a href="#">7/2/2021</a>  | <a href="#">7/1/2017</a> |
| 3rd DWI commercial vehicle w/in 5 to 10 yrs., marij.               | DWI-5636-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">7/1/2021</a>   | <a href="#">7/2/2021</a>  | <a href="#">7/1/2017</a> |
| 3rd DWI commercial vehicle w/in 5 to 10 yrs., marij. & alcohol     | DWI-5640-S9 | §46.2-341.24 | 2M-1Y   | <a href="#">7/1/2021</a>   | <a href="#">7/2/2021</a>  | <a href="#">7/1/2017</a> |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child</b>  |             |              |         |                            |                           |                          |
| 3rd DWI commercial vehicle within 5 yrs. w/child                   | DWI-5598-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child   | DWI-5673-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child        | DWI-5674-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle within 10 yrs. w/child                  | DWI-5599-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child  | DWI-5675-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child       | DWI-5676-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 4th</b>             |             |              |         |                            |                           |                          |
| 4th DWI commercial vehicle within 10 yrs.                          | DWI-5602-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 4th DWI commercial vehicle within 10 yrs., BAC .15 to .20          | DWI-5671-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 4th DWI commercial vehicle within 10 yrs., BAC > .20               | DWI-5672-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child</b>  |             |              |         |                            |                           |                          |
| 4th DWI commercial vehicle within 10 yrs. w/child                  | DWI-5603-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child  | DWI-5669-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| 4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child       | DWI-5670-F6 | §46.2-341.24 | 1Y-5Y   | <a href="#">7/1/2017</a>   |                           |                          |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony</b>  |             |              |         |                            |                           |                          |

| Description                                                            | VCC                | Statute        | Penalty    | Added                     | Last Revised              | Retired                   |
|------------------------------------------------------------------------|--------------------|----------------|------------|---------------------------|---------------------------|---------------------------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>                             |                    |                |            |                           |                           |                           |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony</b>      |                    |                |            |                           |                           |                           |
| Prior DWI manslaughter, assault, felony commercial DWI                 | DWI-5604-F6        | §46.2-341.24   | 1Y-5Y      | <a href="#">7/1/2017</a>  |                           |                           |
| Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20 | DWI-5667-F6        | §46.2-341.24   | 1Y-5Y      | <a href="#">7/1/2017</a>  |                           |                           |
| Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20      | DWI-5668-F6        | §46.2-341.24   | 1Y-5Y      | <a href="#">7/1/2017</a>  |                           |                           |
| Prior DWI manslaughter, assault, felony DWI w/child                    | DWI-5606-F6        | §46.2-341.24   | 1Y-5Y      | <a href="#">7/1/2017</a>  |                           |                           |
| Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child    | DWI-5607-F6        | §46.2-341.24   | 1Y-5Y      | <a href="#">7/1/2017</a>  |                           |                           |
| Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child         | DWI-5608-F6        | §46.2-341.24   | 1Y-5Y      | <a href="#">7/1/2017</a>  |                           |                           |
| <b>Motor Vehicle, Etc. - Commercial Vehicles - Refusal</b>             |                    |                |            |                           |                           |                           |
| Refusal of blood or breath test (Civil)                                | DWI-5400-S9        | §46.2-341.26:3 | Civil Fine | <a href="#">3/15/2017</a> |                           |                           |
| Refusal of blood test - second offense (Civil)                         | DWI-9881-S9        | §46.2-341.26:3 | Civil Fine | <a href="#">3/15/2017</a> |                           |                           |
| Refusal of breath test, 2nd DWI/refusal within 10 years                | DWI-5499-M1        | §46.2-341.26:3 | 0-12M      | <a href="#">3/15/2017</a> |                           |                           |
| <b>Motor Vehicle, Etc. - Drawing Blood</b>                             |                    |                |            |                           |                           |                           |
| Drawing blood, using unsanitary methods                                | DWI-5415-M3        | §18.2-268.5    | Fine       |                           | <a href="#">7/1/1996</a>  |                           |
| <b>Motor Vehicle, Etc. - License Suspended</b>                         |                    |                |            |                           |                           |                           |
| Driving after forfeiture of license, etc.                              | DWI-5407-M1        | §18.2-272(A)   | 0-12M      |                           | <a href="#">7/1/2012</a>  |                           |
| Driving after forfeiture of license, etc., 3rd in 10 years             | <b>DWI-5478-F6</b> | §18.2-272(A)   | 1Y-5Y      | <a href="#">7/1/2006</a>  | <a href="#">7/1/2012</a>  |                           |
| Driving on restricted license with BAC of .02 or more                  | DWI-5440-M1        | §18.2-272(B)   | 0-12M      | <a href="#">7/1/2004</a>  |                           |                           |
| <b>Motor Vehicle, Etc. - Prior Record</b>                              |                    |                |            |                           |                           |                           |
| See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record    |                    | §18.2-270(C,2) |            | <a href="#">7/1/2013</a>  | <a href="#">1/14/2014</a> |                           |
| <b>Motor Vehicle, Etc. - Refusal</b>                                   |                    |                |            |                           |                           |                           |
| Refusal of blood or breath test - first offense                        | DWI-5439-I9        | §18.2-268.3    | Fine       | <a href="#">7/1/2005</a>  |                           | <a href="#">3/15/2017</a> |
| Refusal of blood or breath test - first offense (Civil)                | DWI-5439-S9        | §18.2-268.3    | Civil Fine | <a href="#">3/15/2017</a> |                           |                           |
| Refusal of blood or breath test, 2nd DWI/refusal within 10 years       | DWI-5441-M2        | §18.2-268.3    | 0-6M       | <a href="#">7/1/2004</a>  |                           | <a href="#">3/15/2017</a> |
| Refusal of blood or breath test, 3rd DWI/refusal within 10 years       | DWI-5442-M1        | §18.2-268.3    | 0-12M      | <a href="#">7/1/2004</a>  | <a href="#">7/2/2017</a>  | <a href="#">3/15/2017</a> |
| Refusal of blood test - second offense (Civil)                         | DWI-9880-S9        | §18.2-268.3    | Civil Fine | <a href="#">3/15/2017</a> |                           |                           |
| Refusal of breath test, 2nd DWI/refusal within 10 years                | DWI-5441-M1        | §18.2-268.3    | 0-12M      | <a href="#">3/15/2017</a> |                           |                           |
| See §18.2-268.3                                                        |                    | §18.2-268.2    |            | <a href="#">7/1/2004</a>  |                           |                           |
| See §18.2-268.3                                                        |                    | §18.2-268.4    |            | <a href="#">7/1/2004</a>  |                           |                           |
| <b>Remote Alcohol Monitoring Device</b>                                |                    |                |            |                           |                           |                           |
| Tamper with remote alcohol monitoring device                           | DWI-5488-M1        | §18.2-270.1(H) | 0-12M      | <a href="#">7/1/2021</a>  | <a href="#">7/1/2022</a>  |                           |
| <b>Under 21 Years of Age</b>                                           |                    |                |            |                           |                           |                           |

| Description                                                      | VCC         | Statute         | Penalty | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------|-------------|-----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>TRAFFIC - DRIVING WHILE INTOXICATED</b>                       |             |                 |         |                           |                          |                          |
| <b>Under 21 Years of Age</b>                                     |             |                 |         |                           |                          |                          |
| Under 21 yrs. of age, illegally consume alcohol                  | DWI-5416-M1 | §18.2-266.1     | 0-12M   | <a href="#">7/1/2008</a>  | <a href="#">8/9/2010</a> | <a href="#">7/1/2010</a> |
| Under 21 yrs. of age, illegally consume alcohol                  | DWI-5416-M1 | §18.2-266.1     | 0-12M   | <a href="#">7/1/2011</a>  |                          |                          |
| Under 21 yrs. of age, illegally consume alcohol                  | DWI-5416-M9 | §18.2-266.1     | Fine    | <a href="#">8/9/2010</a>  |                          | <a href="#">7/1/2011</a> |
| Under 21 yrs. of age, illegally consume alcohol                  | DWI-5416-S9 | §18.2-266.1     | Fine    | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a> | <a href="#">7/1/2008</a> |
| <b>Type Not Clear</b>                                            |             |                 |         |                           |                          |                          |
| DWI - Type not clear from record                                 | DWI-5433-S9 |                 |         |                           | <a href="#">7/1/1996</a> |                          |
| <b>TRAFFIC - ELUDE POLICE</b>                                    |             |                 |         |                           |                          |                          |
| <b>Refer To</b>                                                  |             |                 |         |                           |                          |                          |
| TRAFFIC - RECKLESS DRIVING, Police Command, Disregard            |             | §46.2-817       |         | <a href="#">7/1/2009</a>  |                          |                          |
| <b>TRAFFIC - EQUIPMENT VIOLATIONS</b>                            |             |                 |         |                           |                          |                          |
| <b>Airbags</b>                                                   |             |                 |         |                           |                          |                          |
| Install previously installed airbag w/o owner's knowledge        | EQU-6496-M2 | §46.2-1088.3    | 0-6M    | <a href="#">7/1/2002</a>  |                          | <a href="#">7/1/2019</a> |
| Install previously installed airbag w/o owner's knowledge        | EQU-6496-M2 | §46.2-1088.3(C) | 0-6M    |                           |                          |                          |
| Knowingly install airbag not meeting federal safety regulations  | EQU-6494-M1 | §46.2-1088.3    | 0-12M   | <a href="#">7/1/2002</a>  |                          | <a href="#">7/1/2019</a> |
| Knowingly install airbag not meeting federal safety regulations  | EQU-6494-M1 | §46.2-1088.3(B) | 0-12M   |                           |                          |                          |
| Knowingly install counterfeit airbag                             | EQU-6490-M1 | §46.2-1088.3(D) | 0-12M   | <a href="#">7/1/2019</a>  |                          |                          |
| <b>Bus, Commuter</b>                                             |             |                 |         |                           |                          |                          |
| Commuter bus maintenance records, fail to maintain               | EQU-6488-M3 | §46.2-1175      | Fine    | <a href="#">7/1/2024</a>  |                          |                          |
| <b>Bus, School</b>                                               |             |                 |         |                           |                          |                          |
| School bus - incorrect or missing warning device                 | EQU-6522-M3 | §46.2-1090      | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| <b>Infraction</b>                                                |             |                 |         |                           |                          |                          |
| Also see Traffic-Motorcycles - Bicycles, Brakes                  |             | §46.2-1066      |         |                           |                          |                          |
| Also see Traffic-Size, Tractor/trailer                           |             |                 |         |                           |                          |                          |
| Air conditioners-Improper type                                   | EQU-6501-I9 | §46.2-1088      | Fine    |                           |                          |                          |
| Brake Lights-See turn signals and brake lights                   |             |                 |         |                           |                          |                          |
| Brakes-Trailer (3000 lbs. or more)-Inadequate                    | EQU-6502-I9 | §46.2-1070      | Fine    |                           |                          |                          |
| Brakes-Vehicle with inadequate brakes                            | EQU-6503-I9 | §46.2-1066      | Fine    |                           |                          |                          |
| Breaks, no emergency or parking                                  | EQU-6561-I9 | §46.2-1068      | Fine    | <a href="#">7/1/2009</a>  |                          |                          |
| Child restraint, fail to carry statement required by § 46.2-1096 | EQU-2484-I9 | §46.2-1095      | Fine    | <a href="#">7/1/2012</a>  |                          |                          |

| Description                                                         | VCC         | Statute       | Penalty | Added                     | Last Revised              | Retired                   |
|---------------------------------------------------------------------|-------------|---------------|---------|---------------------------|---------------------------|---------------------------|
| <b>TRAFFIC - EQUIPMENT VIOLATIONS</b>                               |             |               |         |                           |                           |                           |
| <b>Infraction</b>                                                   |             |               |         |                           |                           |                           |
| Child restraint, fail to restrain child/carry statement - 2nd/subsq | EQU-2483-I9 | §46.2-1095    | Fine    | <a href="#">7/1/2012</a>  |                           |                           |
| Defective equipment-Use or have on vehicle                          | EQU-6506-I9 | §46.2-1003    | Fine    |                           |                           |                           |
| Display fictitious sticker or sticker of another                    | EQU-6510-I9 | §46.2-1073    | Fine    |                           |                           |                           |
| Exhaust system-Producing excessive noise, smoke, etc.               | EQU-6507-I9 | §46.2-1049    | Fine    |                           | <a href="#">2/22/2001</a> |                           |
| Expired rejection sticker                                           | EQU-6500-I9 | §46.2-1158    | Fine    | <a href="#">1/9/2001</a>  |                           |                           |
| Fail to report auto struck by bullet, bullet-proof glass, etc.      | EQU-6495-I9 | §46.2-109     | Fine    | <a href="#">7/31/2001</a> |                           |                           |
| Fail to use proper child restraint with child less than 8 in auto   | EQU-6505-I9 | §46.2-1095(A) | Fine    |                           | <a href="#">7/1/2018</a>  |                           |
| Flaps, rear-Missing on heavy vehicles                               | EQU-6508-I9 | §46.2-1083    | Fine    |                           |                           |                           |
| Horn-Inadequate                                                     | EQU-6509-I9 | §46.2-1059    | Fine    |                           |                           |                           |
| Leaking contents; uncovered loads                                   | EQU-6515-I9 | §46.2-1156    | Fine    |                           |                           |                           |
| Load not securely fastened                                          | EQU-6516-I9 | §46.2-1155    | Fine    |                           |                           |                           |
| Load too heavy, wide, tall, long- See Traffic-Size                  |             |               |         |                           |                           |                           |
| Mirrors-Missing or improper                                         | EQU-6517-I9 | §46.2-1082    | Fine    |                           |                           |                           |
| Muffler-With noise suppression defeated                             | EQU-6518-I9 | §46.2-1047    | Fine    |                           |                           |                           |
| No inspection or expired, fail to correct defect or get inspected   | EQU-6511-I9 | §46.2-1157    | Fine    |                           | <a href="#">7/1/2010</a>  | <a href="#">1/26/2014</a> |
| No inspection or expired, fail to correct defect or get inspected   | EQU-6511-I9 | §46.2-1158    | Fine    | <a href="#">7/1/2014</a>  |                           |                           |
| Operate vehicle with sun-shading or tinting films                   | EQU-6582-I9 | §46.2-1052    | Fine    | <a href="#">7/1/2011</a>  |                           |                           |
| Pollution control device- Improper or modified                      | EQU-6519-I9 | §46.2-1048    | Fine    |                           |                           |                           |
| Safety Glass-Operate with another type of glass                     | EQU-6520-I9 | §46.2-1056    | Fine    |                           |                           |                           |
| Safety Glass-Replace glass w/ another type of glass                 | EQU-6521-I9 | §46.2-1058    | Fine    |                           |                           |                           |
| School bus-Improperly marked or imitate school bus markings         | EQU-6524-I9 | §46.2-1089    | Fine    |                           |                           |                           |
| Seatbelts - non-use child 4 yrs. up to 16 yrs.                      | EQU-6569-I9 | §46.2-1095(B) | Fine    | <a href="#">7/1/1998</a>  | <a href="#">7/2/2012</a>  | <a href="#">7/1/2010</a>  |
| Seatbelts - non-use, child less than 18                             | EQU-6569-I9 | §46.2-1095(B) | Fine    | <a href="#">7/1/2012</a>  |                           |                           |
| Seatbelts, failure to wear                                          | EQU-6570-I9 | §46.2-1094    | Fine    |                           |                           |                           |
| Seatbelts-Operate vehicle not equipped with belts                   | EQU-6528-I9 | §46.2-1092    | Fine    |                           |                           |                           |
| Seat-Not secure or wrong position                                   | EQU-6525-I9 | §46.2-1084    | Fine    |                           |                           |                           |
| Siren-Use on Non-Emergency vehicle or improper type                 | EQU-6529-I9 | §46.2-1060    | Fine    |                           |                           |                           |
| Slow moving vehicle emblem missing on slow vehicle                  | EQU-6530-I9 | §46.2-1081    | Fine    |                           |                           |                           |
| Speedometer not in good working order                               | EQU-6566-I9 | §46.2-1080    | Fine    | <a href="#">8/9/2005</a>  |                           |                           |

| Description                                                    | VCC         | Statute       | Penalty | Added                     | Last Revised             | Retired                  |
|----------------------------------------------------------------|-------------|---------------|---------|---------------------------|--------------------------|--------------------------|
| <b>TRAFFIC - EQUIPMENT VIOLATIONS</b>                          |             |               |         |                           |                          |                          |
| <b>Infraction</b>                                              |             |               |         |                           |                          |                          |
| Steering gear-Inadequate                                       | EQU-6532-I9 | §46.2-1065    | Fine    |                           |                          |                          |
| Suspension-Outside prescribed limits                           | EQU-6533-I9 | §46.2-1063    | Fine    |                           |                          |                          |
| Tires - weight greater than that marked on sidewall            | EQU-6583-I9 | §46.2-1043.1  | Fine    | <a href="#">7/1/2013</a>  |                          |                          |
| Tires-Inadequate tread depth                                   | EQU-6534-I9 | §46.2-1043    | Fine    |                           | <a href="#">7/1/1996</a> |                          |
| Tires-Solid rubber-Improper type or use without permit         | EQU-6537-I9 | §46.2-1041    | Fine    |                           |                          |                          |
| Tires-With improper cleats or studs out of season              | EQU-6538-I9 | §46.2-1044    | Fine    |                           |                          |                          |
| Trademark-Sell parts without                                   | EQU-6539-I9 | §46.2-1004    | Fine    |                           |                          |                          |
| Unapproved equipment-Use, or possess w/intent to sell          | EQU-6540-I9 | §46.2-1002    | Fine    |                           |                          |                          |
| Use VCC for § 46.2-1158                                        |             | §46.2-1157    | Fine    | <a href="#">7/1/2014</a>  |                          |                          |
| Windshield - Obstructed by hanging object                      | EQU-6541-I9 | §46.2-1054    | Fine    |                           |                          |                          |
| Windshield wipers-Missing or improper                          | EQU-6544-I9 | §46.2-1055    | Fine    |                           |                          |                          |
| Windshield-Obstructed by poster, sign, decal                   | EQU-6542-I9 | §46.2-1052    | Fine    |                           |                          |                          |
| Windshield-Operate without                                     | EQU-6543-I9 | §46.2-1057    | Fine    |                           |                          |                          |
| <b>Inspection</b>                                              |             |               |         |                           |                          |                          |
| Make, issue or use counterfeit stickers                        | EQU-6512-M3 | §46.2-1173    | Fine    |                           |                          |                          |
| Make, issue or use counterfeit stickers, 2nd or subsequent     | EQU-6504-M1 | §46.2-1173    | 0-12M   | <a href="#">1/26/2014</a> |                          |                          |
| Make, issue, or use fake emissions inspection certificate      | EQU-6513-M3 | §46.2-1186    | Fine    |                           |                          |                          |
| No inspection, fail to correct defect/get inspected            | EQU-6511-M3 | §46.2-1157    | Fine    | <a href="#">1/26/2014</a> |                          | <a href="#">7/1/2014</a> |
| Second or subsequent inspection violation                      | EQU-6493-M1 | §46.2-1171    | 0-12M   | <a href="#">9/20/2004</a> |                          |                          |
| Unauthorized taking or possession of stickers                  | EQU-6514-M3 | §46.2-1172    | Fine    |                           |                          | <a href="#">7/1/1998</a> |
| Unauthorized taking or possession of stickers                  | EQU-6514-M1 | §46.2-1172    | 0-12M   | <a href="#">7/1/1998</a>  | <a href="#">7/2/2003</a> |                          |
| <b>Nitrous Oxide</b>                                           |             |               |         |                           |                          |                          |
| Drive vehicle equipped with nitrous oxide on highway           | EQU-6497-M3 | §46.2-1088.4  | Fine    | <a href="#">7/1/2004</a>  |                          |                          |
| <b>Obscene Images</b>                                          |             |               |         |                           |                          |                          |
| Display within vehicle, obscene image, etc., visible outside   | EQU-6568-M4 | §46.2-1077.01 | Fine    | <a href="#">7/1/2005</a>  |                          |                          |
| <b>Seatbelts</b>                                               |             |               |         |                           |                          |                          |
| Sell inadequate seatbelts                                      | EQU-6526-M1 | §46.2-1093    | 0-12M   |                           |                          |                          |
| <b>Smoke Screen</b>                                            |             |               |         |                           |                          |                          |
| Smoke screens/flame throw - Use, install, possess vehicle with | EQU-6531-F6 | §46.2-1086    | 1Y-5Y   |                           | <a href="#">7/1/1996</a> |                          |
| <b>Tires</b>                                                   |             |               |         |                           |                          |                          |

| Description                                                | VCC                | Statute      | Penalty | Added                      | Last Revised              | Retired                  |
|------------------------------------------------------------|--------------------|--------------|---------|----------------------------|---------------------------|--------------------------|
| <b>TRAFFIC - EQUIPMENT VIOLATIONS</b>                      |                    |              |         |                            |                           |                          |
| <b>Tires</b>                                               |                    |              |         |                            |                           |                          |
| Tires - regrooved, use/sell unless designed for regrooving | EQU-6535-M1        | §46.2-1042   | 0-12M   |                            | <a href="#">7/1/1996</a>  |                          |
| Tires - sell with improper cleats                          | EQU-6536-M1        | §46.2-1045   | 0-12M   |                            | <a href="#">7/1/1996</a>  |                          |
| <b>Weight</b>                                              |                    |              |         |                            |                           |                          |
| Remove or alter gross weight ratings <15,000 lbs.          | EQU-6576-M3        | §46.2-1075.1 | Fine    | <a href="#">11/22/1994</a> |                           |                          |
| <b>Windows</b>                                             |                    |              |         |                            |                           |                          |
| Apply tinted film, decals, etc., first offense             | EQU-6580-M3        | §46.2-1052   | Fine    | <a href="#">8/3/1995</a>   | <a href="#">7/1/1996</a>  |                          |
| Apply tinted film, decals, etc., subsequent conviction     | EQU-6581-M2        | §46.2-1052   | 0-6M    | <a href="#">8/3/1995</a>   | <a href="#">7/1/1996</a>  |                          |
| <b>TRAFFIC - FAIL TO APPEAR</b>                            |                    |              |         |                            |                           |                          |
| <b>Type</b>                                                |                    |              |         |                            |                           |                          |
| Fail to comply with terms of a summons or notice           | REG-6752-M1        | §46.2-938    | 0-12M   | <a href="#">9/1/1996</a>   |                           |                          |
| <b>TRAFFIC - FAIL TO PAY FOR FUEL</b>                      |                    |              |         |                            |                           |                          |
| <b>Infraction</b>                                          |                    |              |         |                            |                           |                          |
| Drive off premises without paying for fuel                 | MOV-6590-I9        | §46.2-819.2  | Fine    | <a href="#">3/22/2001</a>  |                           |                          |
| <b>TRAFFIC - FLOODED AREA</b>                              |                    |              |         |                            |                           |                          |
| <b>Refer To</b>                                            |                    |              |         |                            |                           |                          |
| Ordinance, City or County                                  |                    |              |         | <a href="#">7/1/2016</a>   |                           |                          |
| <b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>             |                    |              |         |                            |                           |                          |
| <b>Accident Report</b>                                     |                    |              |         |                            |                           |                          |
| Fail to report accident to DMV                             | HIT-6613-M4        | §46.2-372    | Fine    |                            | <a href="#">7/1/2020</a>  |                          |
| Injury or death, fail to notify police immediately         | HIT-6612-M4        | §46.2-371    | Fine    |                            |                           |                          |
| <b>Hit and Run</b>                                         |                    |              |         |                            |                           |                          |
| Damage under \$250, driver fails to report or leave note   | HIT-6606-M4        | §46.2-896    | Fine    |                            |                           |                          |
| Damage over \$250, driver fails to report or leave note    | HIT-6610-M1        | §46.2-896    | 0-12M   |                            |                           |                          |
| Damage to attended property-driver fails to report         | HIT-6609-F5        | §46.2-894    | 1Y-10Y  | <a href="#">7/1/2001</a>   |                           | <a href="#">7/1/2002</a> |
| Damage to attended property-driver fails to report         | HIT-6609-M1        | §46.2-894    | 0-12M   | <a href="#">7/1/1997</a>   | <a href="#">8/14/1998</a> | <a href="#">7/1/2001</a> |
| Damage under \$250, passenger fails to report              | HIT-6607-M4        | §46.2-897    | Fine    |                            |                           |                          |
| Victim injured - driver fail to stop, report or assist     | <b>HIT-6608-F6</b> | §46.2-894    | 1Y-5Y   |                            |                           | <a href="#">7/1/2001</a> |
| Damage over \$250, passenger fails to report               | HIT-6611-M1        | §46.2-897    | 0-12M   |                            |                           |                          |

| Description                                                            | VCC                | Statute      | Penalty | Added                     | Last Revised | Retired |
|------------------------------------------------------------------------|--------------------|--------------|---------|---------------------------|--------------|---------|
| <b>TRAFFIC - HIT AND RUN, ACCIDENT REPORTS</b>                         |                    |              |         |                           |              |         |
| <b>Hit and Run</b>                                                     |                    |              |         |                           |              |         |
| Damage to attended property, passenger fails to report                 | HIT-6605-M1        | §46.2-895    | 0-12M   | <a href="#">8/14/1998</a> |              |         |
| Damage to attended property, driver fails to report - less than \$1000 | HIT-6603-M1        | §46.2-894    | 0-12M   | <a href="#">7/1/2002</a>  |              |         |
| Damage to attended property, driver fails to report - \$1000 or more   | <b>HIT-6604-F5</b> | §46.2-894    | 1Y-10Y  | <a href="#">7/1/2002</a>  |              |         |
| Victim injured - driver fails to stop, report or assist                | <b>HIT-6608-F5</b> | §46.2-894    | 1Y-10Y  | <a href="#">7/1/2001</a>  |              |         |
| Victim injured - passenger fail to report                              | HIT-6614-F6        | §46.2-895    | 1Y-5Y   |                           |              |         |
| See §46.2-894 to §46.2-897                                             |                    | §18.2-900    |         | <a href="#">7/1/1996</a>  |              |         |
| <b>Type Not Clear</b>                                                  |                    |              |         |                           |              |         |
| Hit and Run - Type not clear from record                               | HIT-6665-S9        |              |         |                           |              |         |
| <b>TRAFFIC - IDENTIFICATION CARD</b>                                   |                    |              |         |                           |              |         |
| <b>Firearm</b>                                                         |                    |              |         |                           |              |         |
| I.D. Card-false information on application for a gun or felony offense | LIC-6845-F4        | §46.2-345(I) | 2Y-10Y  | <a href="#">7/1/2015</a>  |              |         |
| <b>Fraud</b>                                                           |                    |              |         |                           |              |         |
| I.D. Card fraud- false information on application                      | LIC-6802-M2        | §46.2-345(I) | 0-6M    | <a href="#">7/1/2015</a>  |              |         |
| <b>Privilege Card</b>                                                  |                    |              |         |                           |              |         |
| False statement on privilege card application                          | LIC-6674-M2        | §46.2-345.3  | 0-6M    | <a href="#">7/1/2021</a>  |              |         |
| False statement, etc., on privilege card application to commit felony  | LIC-6675-F4        | §46.2-345.3  | 2Y-10Y  | <a href="#">7/1/2021</a>  |              |         |
| <b>Without Photograph</b>                                              |                    |              |         |                           |              |         |
| I.D. Card fraud - false information on application                     | LIC-6673-M2        | §46.2-345.2  | 0-6M    | <a href="#">7/1/2019</a>  |              |         |
| Obtain to commit felony offense                                        | LIC-6672-F4        | §46.2-345.2  | 2Y-10Y  | <a href="#">7/1/2019</a>  |              |         |
| <b>TRAFFIC - INFRACTION - GENERAL</b>                                  |                    |              |         |                           |              |         |
| <b>Infraction</b>                                                      |                    |              |         |                           |              |         |
| DMV Infraction - General                                               | DMV-6595-I9        |              |         | <a href="#">7/1/2024</a>  |              |         |
| <b>Infraction</b>                                                      |                    |              |         |                           |              |         |
| Traffic infraction - General                                           | TRF-6596-I9        |              |         | <a href="#">7/1/2024</a>  |              |         |
| <b>TRAFFIC - INSURANCE</b>                                             |                    |              |         |                           |              |         |
| <b>Infraction</b>                                                      |                    |              |         |                           |              |         |
| Certificate of insurance, failure to submit                            | LIC-6803-I9        | §46.2-706    | Fine    |                           |              |         |
| Fail to return license suspended because uninsured                     | LIC-6804-I9        | §46.2-709    | Fine    |                           |              |         |
| <b>No Insurance Card in Possession (Accident)</b>                      |                    |              |         |                           |              |         |

| Description                                                        | VCC         | Statute      | Penalty | Added                    | Last Revised             | Retired |
|--------------------------------------------------------------------|-------------|--------------|---------|--------------------------|--------------------------|---------|
| <b>TRAFFIC - INSURANCE</b>                                         |             |              |         |                          |                          |         |
| <b>No Insurance Card in Possession (Accident)</b>                  |             |              |         |                          |                          |         |
| See §§ 46.2-902.1, 46.2-707                                        |             |              |         | <a href="#">7/1/2021</a> |                          |         |
| <b>Type</b>                                                        |             |              |         |                          |                          |         |
| Fail to provide proof of insurance or payment of uninsured fee,    | HIT-6600-M2 | §46.2-902.1  | 0-6M    | <a href="#">7/1/2002</a> |                          |         |
| No insurance, operate uninsured vehicle                            | LIC-6806-M3 | §46.2-707    | Fine    |                          |                          |         |
| Submit false evidence of insurance                                 | LIC-6805-M3 | §46.2-707    | Fine    |                          |                          |         |
| <b>TRAFFIC - INTELLIGENT SPEED ASSISTANCE PROGRAM</b>              |             |              |         |                          |                          |         |
| <b>Intelligent Speed Assistance Program</b>                        |             |              |         |                          |                          |         |
| Tamper with or circumvent intelligent speed assistance system      | ISA-7390-M1 | §46.2-507    | 0-12M   | <a href="#">7/1/2025</a> |                          |         |
| <b>TRAFFIC - LIGHTING EQUIPMENT</b>                                |             |              |         |                          |                          |         |
| <b>Infraction</b>                                                  |             |              |         |                          |                          |         |
| Also see Traffic, Parking-Lights (§46.2-1037)                      |             | §46.2-1037   |         |                          |                          |         |
| Also see Traffic, Parking-Park with headlights on (§46.2-1035)     |             | §46.2-1035   |         |                          |                          |         |
| Also see Traffic-Lighting Equipment - lights improper (§46.2-1020) |             | §46.2-1019   |         |                          |                          |         |
| Also see Traffic-Lighting, Improper (§46.2-1028)                   |             | §46.2-1028   |         |                          |                          |         |
| Also see Traffic-Motorcycles, bicycles (§46.2-1015)                |             | §46.2-1015   |         |                          |                          |         |
| Acetylene lamps-Incorrect or on non-antique                        | LIG-6902-I9 | §46.2-1036   | Fine    |                          |                          |         |
| Also see Traffic, Moving-Headlights (§46.2-1034)                   |             | §46.2-1034   |         |                          |                          |         |
| Brake lights, missing or unapproved type                           | LIG-6901-I9 | §46.2-1014   | Fine    |                          |                          |         |
| Emergency scene lights - improper use by police                    | LIG-6947-I9 | §46.2-1019   | Fine    |                          |                          |         |
| Hazard lights-failure to use                                       | LIG-6956-I9 | §46.2-1040   | Fine    |                          |                          |         |
| Headlights, dual beam-Aim improper                                 | LIG-6905-I9 | §46.2-1032   | Fine    |                          |                          |         |
| Headlights, single beam-Aim improper                               | LIG-6907-I9 | §46.2-1031   | Fine    |                          |                          |         |
| Headlights-Too many illuminated                                    | LIG-6903-I9 | §46.2-1030   | Fine    |                          |                          |         |
| Headlights-Vehicle without two, blue lights, unapproved            | LIG-6904-I9 | §46.2-1011   | Fine    |                          | <a href="#">7/1/2023</a> |         |
| High beam indicator missing                                        | LIG-6908-I9 | §46.2-1033   | Fine    |                          |                          |         |
| Improper fog, side interior, or auxiliary driving lights           | LIG-6948-I9 | §46.2-1021   | Fine    |                          |                          |         |
| Improper lights-delivery in private vehicles                       | LIG-6949-I9 | §46.2-1021.1 | Fine    |                          | <a href="#">7/2/1999</a> |         |
| Improper lights-flash/steady red/red & white - emerg. pers.        | LIG-6952-I9 | §46.2-1024   | Fine    |                          |                          |         |
| Improper lights-flashing amber                                     | LIG-6953-I9 | §46.2-1025   | Fine    |                          |                          |         |

| Description                                                         | VCC         | Statute      | Penalty | Added                      | Last Revised              | Retired                  |
|---------------------------------------------------------------------|-------------|--------------|---------|----------------------------|---------------------------|--------------------------|
| <b>TRAFFIC - LIGHTING EQUIPMENT</b>                                 |             |              |         |                            |                           |                          |
| <b>Infraction</b>                                                   |             |              |         |                            |                           |                          |
| Improper lights-flashing blue/ red & blue                           | LIG-6950-I9 | §46.2-1022   | Fine    |                            |                           |                          |
| Improper lights-flashing high intensity amber                       | LIG-6954-I9 | §46.2-1026   | Fine    |                            |                           |                          |
| Improper lights-flashing red/ red & white - emerg. vehicle          | LIG-6951-I9 | §46.2-1023   | Fine    |                            |                           |                          |
| Lights - missing or inoperable                                      | LIG-6909-I9 | §46.2-1010   | Fine    |                            |                           |                          |
| Lights of improper type - Type not clear from record                | LIG-6910-I9 | §46.2-1027   | Fine    |                            |                           |                          |
| Marker lights missing on vehicle over 35 ft. long                   | LIG-6912-I9 | §46.2-1018   | Fine    |                            |                           |                          |
| Marker lights missing on vehicle over 7 ft. wide                    | LIG-6911-I9 | §46.2-1017   | Fine    |                            |                           |                          |
| Motorcycle lights: head, tail, brake or auxiliary violation         | LIG-6906-I9 | §46.2-1012   | Fine    |                            | <a href="#">7/1/2018</a>  |                          |
| Nonpermissible lights                                               | LIG-6499-I9 | §46.2-1020   | Fine    | <a href="#">1/9/2001</a>   |                           |                          |
| Other vehicles-Missing require lights or reflectors                 | LIG-6913-I9 | §46.2-1016   | Fine    |                            |                           |                          |
| Tail lights or license plate light, missing                         | LIG-6915-I9 | §46.2-1013   | Fine    |                            |                           |                          |
| Turn signals-Inadequate                                             | LIG-6917-I9 | §46.2-1039   | Fine    |                            |                           |                          |
| Turn signals-Operate vehicle without                                | LIG-6916-I9 | §46.2-1038   | Fine    |                            |                           |                          |
| Warning lights-improper use on demonstrator vehicle                 | LIG-6955-I9 | §46.2-1027   | Fine    |                            |                           |                          |
| Warning-Fail to use/emergency, when towing, doing repairs           | LIG-6914-I9 | §46.2-1030   | Fine    |                            |                           |                          |
| <b>TRAFFIC - LIVE STREAM</b>                                        |             |              |         |                            |                           |                          |
| <b>Infraction</b>                                                   |             |              |         |                            |                           |                          |
| Live stream while driving                                           | MOV-6383-I9 | §46.2-818.3  | Fine    | <a href="#">7/1/2026</a>   |                           |                          |
| <b>TRAFFIC - MISCELLANEOUS</b>                                      |             |              |         |                            |                           |                          |
| <b>Debris on Highway</b>                                            |             |              |         |                            |                           |                          |
| See Conservation                                                    |             |              |         | <a href="#">7/1/2003</a>   |                           |                          |
| <b>Infraction</b>                                                   |             |              |         |                            |                           |                          |
| Child restraint, fail to carry statement required by § 46.2-1096    | MOV-2484-I9 | §46.2-1095   |         | <a href="#">7/2/2010</a>   |                           | <a href="#">7/1/2012</a> |
| Child restraint, fail to restrain child in auto                     | MOV-2482-I9 | §46.2-1095   |         | <a href="#">7/1/2000</a>   | <a href="#">7/2/2010</a>  | <a href="#">7/1/2012</a> |
| Child restraint, fail to restrain child/carry statement - 2nd/subsq | MOV-2483-I9 | §46.2-1095   |         | <a href="#">7/2/2010</a>   |                           | <a href="#">7/1/2012</a> |
| Transport person less than 16 in back of pickup truck               | MOV-2481-I9 | §46.2-1156.1 | Fine    | <a href="#">7/1/2000</a>   |                           |                          |
| <b>Type</b>                                                         |             |              |         |                            |                           |                          |
| Block access of any service vehicle                                 | MOV-6573-M1 | §46.2-818(2) | 0-12M   | <a href="#">11/22/1994</a> | <a href="#">2/15/2006</a> |                          |
| Damage any veh. engaged in business or threaten operator            | MOV-6574-M1 | §46.2-818(3) | 0-12M   | <a href="#">11/22/1994</a> | <a href="#">2/15/2006</a> |                          |

| Description                                                     | VCC         | Statute      | Penalty | Added                      | Last Revised              | Retired                  |
|-----------------------------------------------------------------|-------------|--------------|---------|----------------------------|---------------------------|--------------------------|
| <b>TRAFFIC - MISCELLANEOUS</b>                                  |             |              |         |                            |                           |                          |
| <b>Type</b>                                                     |             |              |         |                            |                           |                          |
| Stop veh. of another to impede its progress on the highway      | MOV-6572-M1 | §46.2-818(1) | 0-12M   | <a href="#">11/22/1994</a> | <a href="#">2/15/2006</a> |                          |
| <b>TRAFFIC - MOTORCYCLES &amp; BICYCLES</b>                     |             |              |         |                            |                           |                          |
| <b>All-Terrain Vehicles</b>                                     |             |              |         |                            |                           |                          |
| Operate vehicle on highway, etc., or while under age 16         | CYC-6957-M3 | §46.2-915.1  | Fine    | <a href="#">5/1/1997</a>   |                           | <a href="#">8/3/2024</a> |
| <b>Bicycles</b>                                                 |             |              |         |                            |                           |                          |
| Sell bike with helper motor without decal                       | CYC-6918-M1 | §46.2-915    | 0-12M   |                            |                           |                          |
| <b>Infraction</b>                                               |             |              |         |                            |                           |                          |
| Brakes inadequate                                               | CYC-6919-I9 | §46.2-1066   | Fine    |                            |                           |                          |
| Brakes inadequate                                               | CYC-6929-I9 | §46.2-1069   | Fine    |                            |                           |                          |
| Carry article preventing at least one hand on handlebars        | CYC-6920-I9 | §46.2-906    | Fine    |                            |                           |                          |
| Fail to ride on right of highway or ride two abreast            | CYC-6921-I9 | §46.2-905    | Fine    |                            |                           |                          |
| Handlebars-Too tall                                             | CYC-6930-I9 | §46.2-1085   | Fine    |                            |                           |                          |
| Improper motorcycle safety equipment                            | CYC-6926-I9 | §46.2-910(A) | Fine    | <a href="#">9/21/2007</a>  |                           |                          |
| Improper operation of motorcycle or no seats                    | CYC-6925-I9 | §46.2-909    | Fine    | <a href="#">9/21/2007</a>  |                           |                          |
| Lights or reflector missing                                     | CYC-6922-I9 | §46.2-1015   | Fine    |                            |                           |                          |
| Moped ordinance violation                                       | CYC-6565-I9 | §46.2-915.2  | Fine    | <a href="#">7/1/2009</a>   |                           |                          |
| Mufflers-Not in working order or removed                        | CYC-6931-I9 | §46.2-1050   | Fine    |                            |                           |                          |
| No headlights, horn or mirror                                   | CYC-6927-I9 | §46.2-912    | Fine    |                            |                           |                          |
| Operate moped at more than 30 mph or under age 16 on street     | CYC-6924-I9 | §46.2-914    | Fine    |                            |                           |                          |
| Operate motor-driven cycle, moped, ATV, etc., on highway        | CYC-6577-I9 | §46.2-911.1  | Fine    | <a href="#">9/7/2010</a>   |                           |                          |
| Pass on left if unsafe or ride between two traffic lanes        | CYC-6923-I9 | §46.2-907    | Fine    |                            |                           |                          |
| Ride on Sidewalk-See Traffic- Moving, drive on sidewalk         |             | §46.2-903    |         |                            |                           |                          |
| Seller-Fail to give license & safety information to buyer       | CYC-6928-I9 | §46.2-913    | Fine    |                            |                           |                          |
| <b>Motorcycles</b>                                              |             |              |         |                            |                           |                          |
| Helmet does not meet safety standards, sell                     | CYC-6959-M4 | §46.2-910(B) | Fine    | <a href="#">9/20/2004</a>  |                           |                          |
| Improper operation or passenger with no seats                   | CYC-6925-M3 | §46.2-909    | Fine    |                            | <a href="#">9/21/2007</a> | <a href="#">7/1/1994</a> |
| Improper safety equipment                                       | CYC-6926-M3 | §46.2-910(A) | Fine    |                            | <a href="#">9/21/2007</a> | <a href="#">7/1/1994</a> |
| Operate w/o license endorsement- See Traffic-Operator's license |             | §46.2-328    |         |                            |                           |                          |

## TRAFFIC - MOVING VIOLATIONS, GENERA

| Description                                                        | VCC         | Statute      | Penalty | Added                    | Last Revised               | Retired                   |
|--------------------------------------------------------------------|-------------|--------------|---------|--------------------------|----------------------------|---------------------------|
| <b>TRAFFIC - MOVING VIOLATIONS, GENERA</b>                         |             |              |         |                          |                            |                           |
| <b>Infraction</b>                                                  |             |              |         |                          |                            |                           |
| Operate ATV vehicle on highway, etc., or while under age 16        | CYC-6957-I9 | §46.2-915.1  | Fine    | <a href="#">7/1/1989</a> | <a href="#">8/3/2024</a>   | <a href="#">9/29/2025</a> |
| <b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>                        |             |              |         |                          |                            |                           |
| <b>Also See</b>                                                    |             |              |         |                          |                            |                           |
| Fail to appear after signing summons-See Traffic-Summons           |             |              |         |                          |                            |                           |
| Smoke screen - Use or install - See Traffic-Equipment, Smoke       |             |              |         |                          |                            |                           |
| <b>Driver Education Program</b>                                    |             |              |         |                          |                            |                           |
| Exceed speed in area designated for driver education program       | MOV-2480-M4 | §22.1-205    | Fine    | <a href="#">7/1/2000</a> |                            |                           |
| <b>Emergency Vehicles</b>                                          |             |              |         |                          |                            |                           |
| Stationary emergency vehicle, approach without caution, 2nd/subsq. | MOV-6482-M1 | §46.2-921.1  | 0-12M   | <a href="#">7/1/2010</a> | <a href="#">12/16/2019</a> | <a href="#">7/1/2019</a>  |
| Stationary emergency vehicle, fail to approach w/caution           | MOV-6480-M1 | §46.2-921.1  | 0-12M   | <a href="#">7/1/2002</a> |                            | <a href="#">7/1/2010</a>  |
| <b>Infraction</b>                                                  |             |              |         |                          |                            |                           |
| Accident-Fail to disperse - See Traffic-Parking, Accident          |             |              |         |                          |                            |                           |
| Bicycle, moped, animal, etc., passing violation                    | MOV-6402-I9 | §46.2-839    | Fine    | <a href="#">7/2/2008</a> |                            |                           |
| Bus-Fail to stop at railroad crossings                             | MOV-6420-I9 | §46.2-886    | Fine    |                          |                            |                           |
| Coasting-Gears in neutral                                          | MOV-6421-I9 | §46.2-811    | Fine    |                          |                            |                           |
| Crawl tractor-Improper rail track crossing                         | MOV-6422-I9 | §46.2-887    | Fine    |                          |                            |                           |
| Crossover, unlawful use of                                         | MOV-6478-I9 | §46.2-808.1  | Fine    | <a href="#">7/1/2010</a> |                            |                           |
| Earphones, drive while wearing                                     | MOV-6423-I9 | §46.2-1078   | Fine    |                          |                            |                           |
| Entering highway, fail to stop or yield before                     | MOV-6457-I9 | §46.2-826    | Fine    |                          |                            |                           |
| Fire hose, unprotected, drive over                                 | MOV-6424-I9 | §46.2-922    | Fine    |                          |                            |                           |
| Flags-None on long load- See Traffic-Size/Weight, Flags            |             |              |         |                          |                            |                           |
| Flares-Disabled vehicle-See licensing parking-Flares               |             |              |         |                          |                            |                           |
|                                                                    |             | §46.2-111(A) |         |                          |                            |                           |
| Follow fire apparatus too closely or park too close                | MOV-6425-I9 | §46.2-921    | Fine    |                          |                            |                           |
| Follow too closely                                                 | MOV-6426-I9 | §46.2-816    | Fine    |                          |                            |                           |
| Headlights-Drive at night, in rain, fog, etc. without              | MOV-6460-I9 | §46.2-1030   | Fine    |                          | <a href="#">7/2/2001</a>   |                           |
| Headlights-Fail to dim                                             | MOV-6427-I9 | §46.2-1034   | Fine    |                          |                            |                           |
| Headlights-Too many lit-See Traffic-Equipment, Headlights          |             |              |         |                          |                            |                           |
|                                                                    |             | §46.2-1030   |         |                          |                            |                           |
| Hours, Drive more than 13 in 24 hour period                        | MOV-6428-I9 | §46.2-812    | Fine    |                          |                            |                           |
| Hours, owner permit driver to drive vehicle over 13 in 24          | MOV-6429-I9 | §46.2-812    | Fine    |                          |                            |                           |

| Description                                                 | VCC         | Statute      | Penalty | Added                     | Last Revised              | Retired |
|-------------------------------------------------------------|-------------|--------------|---------|---------------------------|---------------------------|---------|
| <b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>                 |             |              |         |                           |                           |         |
| <b>Infraction</b>                                           |             |              |         |                           |                           |         |
| Hydrant or firehouse, block- See licensing-Parking-Hydrant  |             | §46.2-1239   |         |                           |                           |         |
| Impede traffic-Drive too slow                               | MOV-6430-I9 | §46.2-877    | Fine    |                           |                           |         |
| Improper turn at intersection                               | MOV-6431-I9 | §46.2-846    | Fine    |                           |                           |         |
| Interstate, use by prohibited vehicles, etc.                | MOV-6417-I9 | §46.2-808    | Fine    | <a href="#">9/20/2004</a> | <a href="#">7/30/2009</a> |         |
| One way street, drive wrong way on                          | MOV-6458-I9 | §46.2-806    | Fine    |                           |                           |         |
| Pass oncoming vehicle on right - fail to                    | MOV-6432-I9 | §46.2-837    | Fine    |                           |                           |         |
| Pass overtaken vehicle on left or at a safe speed - fail to | MOV-6433-I9 | §46.2-838    | Fine    |                           | <a href="#">7/1/2015</a>  |         |
| Pass when lacking visibility or traffic approaching         | MOV-6434-I9 | §46.2-843    | Fine    |                           |                           |         |
| Passing in intersection or railroad crossing                | MOV-6436-I9 | §46.2-803    | Fine    |                           |                           |         |
| Passing on shoulder or off the highway                      | MOV-6444-I9 | §46.2-841    | Fine    | <a href="#">7/2/2003</a>  |                           |         |
| Passing, fail to sound horn when necessary before           | MOV-6437-I9 | §46.2-840    | Fine    |                           |                           |         |
| Passing-Truck pass truck on uphill grade                    | MOV-6435-I9 | §46.2-843    | Fine    |                           |                           |         |
| Radar detector, usable, have in vehicle                     | MOV-6438-I9 | §46.2-1079   | Fine    |                           |                           |         |
| Rail crossing, fail to stop                                 | MOV-6439-I9 | §46.2-885    | Fine    |                           |                           |         |
| Railroad Crossing, Passing In- See Passing                  |             |              |         |                           |                           |         |
| Red flags-Disabled vehicle-See licensing parking-Flags      |             | §46.2-111(C) |         |                           |                           |         |
| Reflectors-Disable vehicle-See licensing parking-Reflectors |             | §46.2-111    |         |                           |                           |         |
| Ride on sidewalk-See Traffic- Moving, drive on sidewalk     |             | §46.2-903    |         |                           |                           |         |
| Right side, fail to drive on                                | MOV-6440-I9 | §46.2-802    | Fine    |                           |                           |         |
| Safety zone, drive through or over                          | MOV-6441-I9 | §46.2-814    | Fine    |                           |                           |         |
| Sidewalk, drive / ride vehicle other than bicycle on        | MOV-6443-I9 | §46.2-903    | Fine    |                           |                           |         |
| Signal, improper or, fail to give                           | MOV-6445-I9 | §46.2-849    | Fine    |                           |                           |         |
| Signal, none before moving from curb                        | MOV-6446-I9 | §46.2-851    | Fine    |                           |                           |         |
| Signal, none before starting, stopping, backing, or turning | MOV-6447-I9 | §46.2-848    | Fine    |                           |                           |         |
| Signal, then change course after signaling                  | MOV-6448-I9 | §46.2-850    | Fine    |                           |                           |         |
| Slow driving-See Impeding Traffic                           |             |              |         |                           |                           |         |
| Slow Vehicle-Missing emblem- See Traffic-Equipment, Slow    |             |              |         |                           |                           |         |
| Speeding - limit set by Transportation Commissioner         | MOV-6481-I9 | §46.2-878    | Fine    | <a href="#">7/1/2006</a>  |                           |         |
| Speeding - School bus                                       | MOV-6461-I9 | §46.2-871    | Fine    |                           |                           |         |

| Description                                                     | VCC         | Statute     | Penalty | Added                      | Last Revised               | Retired                   |
|-----------------------------------------------------------------|-------------|-------------|---------|----------------------------|----------------------------|---------------------------|
| <b>TRAFFIC - MOVING VIOLATIONS, GENERAL</b>                     |             |             |         |                            |                            |                           |
| <b>Infraction</b>                                               |             |             |         |                            |                            |                           |
| Speeding - vehicle towing trailer                               | MOV-6466-I9 | §46.2-876   | Fine    |                            |                            |                           |
| Speeding - vehicle w/ special permit                            | MOV-6462-I9 | §46.2-872   | Fine    |                            |                            |                           |
| Speeding at school crossing                                     | MOV-6463-I9 | §46.2-873   | Fine    |                            |                            |                           |
| Speeding- business/residential district                         | MOV-6464-I9 | §46.2-874   | Fine    |                            |                            |                           |
| Speeding in residential area etc.                               | MOV-6475-I9 | §46.2-878.2 | Fine    | <a href="#">8/15/2002</a>  |                            |                           |
| Speeding in work zone                                           | MOV-6474-I9 | §46.2-878.1 | Fine    | <a href="#">8/15/2002</a>  |                            |                           |
| Speeding in work zone, subsequent offense                       | MOV-6483-I9 | §46.2-878.1 | Fine    | <a href="#">7/1/2024</a>   |                            |                           |
| Speeding on bridge                                              | MOV-6452-I9 | §46.2-881   | Fine    |                            |                            |                           |
| Speeding on highways in the city                                | MOV-6465-I9 | §46.2-875   | Fine    |                            |                            |                           |
| Speeding-0 to 9 MPH above speed limit                           | MOV-6449-I9 | §46.2-870   | Fine    |                            |                            |                           |
| Speeding-10 to 19 MPH above speed limit                         | MOV-6450-I9 | §46.2-870   | Fine    |                            |                            |                           |
| Speeding-Speed over limit not clear from record                 | MOV-6451-I9 | §46.2-870   | Fine    |                            |                            |                           |
| Stationary emergency vehicle, approach without caution          | MOV-6480-I9 | §46.2-861.1 | Fine    | <a href="#">12/16/2019</a> |                            |                           |
| Stationary emergency vehicle, approach without caution          | MOV-6480-I9 | §46.2-921.1 | Fine    | <a href="#">7/1/2010</a>   | <a href="#">12/16/2019</a> | <a href="#">7/1/2019</a>  |
| Traffic island, fail to drive around on the right               | MOV-6453-I9 | §46.2-807   | Fine    |                            |                            |                           |
| Trailer-Tow occupied trailer                                    | MOV-6454-I9 | §46.2-813   | Fine    |                            |                            |                           |
| Truck route, fail to use-Use code for local ordinance           |             | §46.2-1304  |         |                            |                            |                           |
| Truck, Pass Another-See Passing                                 |             |             |         |                            |                            |                           |
| TV visible to driver, register or drive vehicle with            | MOV-6455-I9 | §46.2-1077  | Fine    |                            |                            |                           |
| U-Turn with poor visibility or not at intersection              | MOV-6456-I9 | §46.2-845   | Fine    |                            |                            |                           |
| Work zone, moving violation                                     | MOV-6484-I9 | §46.2-808.3 | Fine    | <a href="#">7/1/2024</a>   |                            |                           |
| Work zone, moving violation, subsequent                         | MOV-6485-I9 | §46.2-808.3 | Fine    | <a href="#">7/1/2024</a>   |                            |                           |
| Work zone, moving violation, subsequent within 12M              | MOV-6486-I9 | §46.2-808.3 | Fine    | <a href="#">7/1/2024</a>   |                            |                           |
| <b>School Bus</b>                                               |             |             |         |                            |                            |                           |
| School bus driver - fail to wear seat belt                      | MOV-6442-M3 | §46.2-1091  | Fine    |                            |                            |                           |
| <b>Type</b>                                                     |             |             |         |                            |                            |                           |
| Interstate, use by prohibited vehicles, pedestrian, animal etc. | MOV-6417-M1 | §46.2-808   | 0-12M   |                            | <a href="#">7/1/2010</a>   | <a href="#">9/20/2004</a> |
| School bus, pass stopped                                        | MOV-6459-I9 | §46.2-844   | Fine    | <a href="#">2/2/2001</a>   |                            |                           |

## TRAFFIC - OFFICIALS

| Description                                                            | VCC         | Statute        | Penalty | Added                      | Last Revised              | Retired                   |
|------------------------------------------------------------------------|-------------|----------------|---------|----------------------------|---------------------------|---------------------------|
| <b>TRAFFIC - OFFICIALS</b>                                             |             |                |         |                            |                           |                           |
| <b>Dereliction of Duty</b>                                             |             |                |         |                            |                           |                           |
| Official fails to forward record of conviction or judgement            | DMV-6668-M4 | §46.2-387      | Fine    | <a href="#">7/1/2020</a>   |                           |                           |
| <b>TRAFFIC - OPERATOR'S LICENSE</b>                                    |             |                |         |                            |                           |                           |
| <b>Also See</b>                                                        |             |                |         |                            |                           |                           |
| Traffic - DMV Documents                                                |             |                |         | <a href="#">7/1/2006</a>   |                           |                           |
| Traffic - Driving While Intoxicated (§ 18.2-272)                       |             |                |         | <a href="#">7/1/2012</a>   |                           |                           |
| <b>Alcohol</b>                                                         |             |                |         |                            |                           |                           |
| Alcohol, use altered or fictitious license to obtain                   | LIC-6807-M3 | §46.2-347      | Fine    |                            | <a href="#">7/1/1996</a>  |                           |
| Beer, alcohol, marijuana, use altered or fictitious license to obtain  | LIC-6807-M3 | §46.2-347      | Fine    | <a href="#">7/1/2026</a>   |                           |                           |
| <b>Application</b>                                                     |             |                |         |                            |                           |                           |
| Application for license-false statement, conceal fact on               | LIC-6820-M2 | §46.2-348      | 0-6M    |                            | <a href="#">7/1/1996</a>  |                           |
| False certification of Virginia residency                              | LIC-6801-M2 | §46.2-323.1    | 0-6M    | <a href="#">9/1/1996</a>   |                           |                           |
| <b>Commercial Vehicles</b>                                             |             |                |         |                            |                           |                           |
| Drive commercial veh. after being disqualified - first                 | LIC-6835-M2 | §46.2-341.21   | 0-6M    | <a href="#">11/18/1994</a> |                           |                           |
| Drive commercial veh. after being disqualified - subseq.               | LIC-6836-M1 | §46.2-341.21   | 0-12M   | <a href="#">11/18/1994</a> | <a href="#">8/20/2004</a> |                           |
| Drive commercial vehicles without commercial license/permit            | LIC-6837-M2 | §46.2-341.7    | 0-6M    | <a href="#">11/18/1994</a> | <a href="#">7/1/2013</a>  |                           |
| Fail to obtain commercial vehicle license/permit w/in 30 days          | LIC-6865-M2 | §46.2-341.8    | 0-6M    | <a href="#">12/13/2000</a> | <a href="#">7/1/2013</a>  |                           |
| Have more than one commercial vehicle driver's license                 | LIC-6864-M2 | §46.2-341.6    | 0-6M    | <a href="#">12/13/2000</a> | <a href="#">7/1/2004</a>  |                           |
| Instruction permit, operate commercial vehicle without licensed driver | LIC-6799-M2 | §46.2-341.10   | 0-6M    | <a href="#">1/9/2001</a>   | <a href="#">11/7/2001</a> |                           |
| Operate commercial vehicle without required endorsements               | LIC-6798-M2 | §46.2-341.16   | 0-6M    | <a href="#">1/9/2001</a>   | <a href="#">11/7/2001</a> |                           |
| <b>Expired License</b>                                                 |             |                |         |                            |                           |                           |
| See No License                                                         |             | §46.2-330      |         | <a href="#">7/1/2009</a>   |                           |                           |
| <b>False ID</b>                                                        |             |                |         |                            |                           |                           |
| Another's license - display as his own                                 | LIC-6819-M2 | §46.2-346(A,3) | 0-6M    |                            | <a href="#">7/1/2025</a>  |                           |
| <b>False ID (Fraud)</b>                                                |             |                |         |                            |                           |                           |
| License - fictitious display, knowing to be fictitious                 | LIC-6818-M2 | §46.2-346(A,1) | 0-6M    |                            | <a href="#">7/1/2025</a>  |                           |
| <b>Firearm</b>                                                         |             |                |         |                            |                           |                           |
| False certification of Virginia residency, intent to buy gun           | LIC-6844-F4 | §46.2-323.1    | 2Y-10Y  | <a href="#">9/20/2004</a>  |                           |                           |
| False certification of Virginia residency, intent to buy gun           | LIC-6844-F6 | §46.2-323.1    | 1Y-5Y   | <a href="#">9/1/1996</a>   |                           | <a href="#">8/20/2004</a> |
| Fictitious license - used w/intent to purchase firearm                 | LIC-6825-F4 | §46.2-348      | 2Y-10Y  | <a href="#">8/20/2004</a>  |                           |                           |
| Fictitious license - used w/intent to purchase firearm                 | LIC-6825-F6 | §46.2-348      | 1Y-5Y   |                            | <a href="#">7/1/1996</a>  | <a href="#">8/20/2004</a> |

| Description                                                            | VCC                | Statute          | Penalty | Added                      | Last Revised              | Retired                  |
|------------------------------------------------------------------------|--------------------|------------------|---------|----------------------------|---------------------------|--------------------------|
| <b>TRAFFIC - OPERATOR'S LICENSE</b>                                    |                    |                  |         |                            |                           |                          |
| <b>Firearm</b>                                                         |                    |                  |         |                            |                           |                          |
| I.D. Card-false information on application for a gun or felony offense | LIC-6845-F4        | §46.2-345(H)     | 2Y-10Y  | <a href="#">9/1/1996</a>   | <a href="#">8/14/2001</a> | <a href="#">7/1/2005</a> |
| <b>Fraud</b>                                                           |                    |                  |         |                            |                           |                          |
| I.D. Card-False information on application                             | LIC-6802-M2        | §46.2-345(H)     | 0-6M    |                            | <a href="#">8/14/2001</a> | <a href="#">7/1/2005</a> |
| <b>Habitual Offender</b>                                               |                    |                  |         |                            |                           |                          |
| DWI & declared habitual offender for DWI or Inv. manslaughter          | <b>LIC-6848-F9</b> | §46.2-357(B,2)   | 1Y-5Y   | <a href="#">7/1/1997</a>   | <a href="#">7/1/2000</a>  | <a href="#">7/1/2021</a> |
| Operate veh., license revoked - no endangerment                        | LIC-6833-M9        | §46.2-357(B,1)   | 10D-90D |                            |                           | <a href="#">7/1/2000</a> |
| Operate vehicle, license revoked - no endangerment                     | LIC-6833-M1        | §46.2-357(B,1)   | 0-12M   | <a href="#">7/1/2000</a>   | <a href="#">7/2/2003</a>  | <a href="#">7/1/2021</a> |
| Operate vehicle, license revoked - endangerment                        | <b>LIC-6832-F9</b> | §46.2-357(B,2)   | 1Y-5Y   |                            | <a href="#">7/1/2000</a>  | <a href="#">7/1/2021</a> |
| Operate vehicle, license revoked - 2nd or subsequent                   | <b>LIC-6834-F9</b> | §46.2-357(B,3)   | 1Y-5Y   |                            | <a href="#">7/1/2000</a>  | <a href="#">7/1/2021</a> |
| <b>Incompetent Licensee</b>                                            |                    |                  |         |                            |                           |                          |
| False information on impairment                                        | LIC-6792-M2        | §46.2-322        | 0-6M    | <a href="#">7/1/2024</a>   |                           |                          |
| False information on mental or physical conditions                     | LIC-6792-M2        | §46.2-322        | 0-6M    | <a href="#">9/20/2004</a>  |                           | <a href="#">7/1/2024</a> |
| <b>Infraction</b>                                                      |                    |                  |         |                            |                           |                          |
| Address change, fail to notify DMV                                     | LIC-6793-I9        | §46.2-324        | Fine    | <a href="#">7/14/2003</a>  |                           |                          |
| Drive without license or registration in possession                    | LIC-6812-I9        | §46.2-104        | Fine    |                            |                           |                          |
| Exhibit - license or registration, fail to display or                  | LIC-6813-I9        | §46.2-104        | Fine    |                            |                           |                          |
| Not for hire plates, improper use of                                   | LIC-6826-I9        | §46.2-724        | Fine    |                            |                           |                          |
| <b>International Driver's License</b>                                  |                    |                  |         |                            |                           |                          |
| See Traffic - DMV Documents                                            |                    |                  |         | <a href="#">7/1/2006</a>   |                           |                          |
| <b>Juvenile</b>                                                        |                    |                  |         |                            |                           |                          |
| License suspended for unexcused absences                               | LIC-6698-J9        | §46.2-334.001    |         | <a href="#">7/1/2009</a>   |                           |                          |
| Motion for a restricted operator's license                             | LIC-6869-J9        | §16.1-278.8      |         | <a href="#">12/28/2007</a> |                           |                          |
| Motion for a restricted operator's license                             | LIC-6870-J9        | §16.1-278.9      |         | <a href="#">12/28/2007</a> |                           |                          |
| Operate vehicle between midnight and 4:00 AM                           | LIC-6796-J9        | §46.2-334.01(C)  |         | <a href="#">10/28/2002</a> |                           |                          |
| Operate vehicle while using cell phone                                 | LIC-6562-J9        | §46.2-334.01(C1) |         | <a href="#">7/1/2009</a>   |                           | <a href="#">7/1/2021</a> |
| Operate vehicle with more than 1 passenger under age 18                | LIC-6795-J9        | §46.2-334.01(B)  |         | <a href="#">10/28/2002</a> |                           | <a href="#">7/1/2013</a> |
| Operate vehicle with more than 1 passenger under age 21                | LIC-6795-J9        | §46.2-334.01(B)  |         | <a href="#">7/1/2013</a>   |                           |                          |
| Parent or guardian, etc., requests license be canceled                 | LIC-6797-J9        | §46.2-334(B)     |         | <a href="#">4/19/2001</a>  |                           |                          |
| <b>Learner's</b>                                                       |                    |                  |         |                            |                           |                          |
| Motorcycle learner's permit violation                                  | LIC-6877-M2        | §46.2-335(J)     | 0-6M    | <a href="#">7/1/2021</a>   |                           |                          |

| Description                                                           | VCC                | Statute         | Penalty | Added                     | Last Revised              | Retired                   |
|-----------------------------------------------------------------------|--------------------|-----------------|---------|---------------------------|---------------------------|---------------------------|
| <b>TRAFFIC - OPERATOR'S LICENSE</b>                                   |                    |                 |         |                           |                           |                           |
| <b>Learner's</b>                                                      |                    |                 |         |                           |                           |                           |
| Motorcycle learner's permit violation                                 | LIC-6877-M2        | §46.2-335(K)    | 0-6M    | <a href="#">7/1/2016</a>  |                           | <a href="#">7/1/2021</a>  |
| Operate vehicle between midnight and 4:00 AM                          | LIC-6878-M2        | §46.2-335(D)    | 0-6M    | <a href="#">7/1/2016</a>  | <a href="#">7/1/2023</a>  |                           |
| Operate vehicle while using cell phone w/a learner's permit           | LIC-6584-M2        | §46.2-335(E)    | 0-6M    | <a href="#">7/1/2016</a>  |                           | <a href="#">7/1/2021</a>  |
| Operate vehicle without licensed driver, learner's permit violation   | LIC-6829-M2        | §46.2-335(H)    | 0-6M    | <a href="#">7/1/2021</a>  |                           |                           |
| Operate vehicle without licensed driver, learner's permit violation   | LIC-6829-M2        | §46.2-335(I)    | 0-6M    | <a href="#">7/1/2016</a>  |                           | <a href="#">7/1/2021</a>  |
| Operate without licensed, etc., accompanying driver                   | LIC-6879-M2        | §46.2-335(A)    | 0-6M    | <a href="#">7/1/2016</a>  |                           |                           |
| Passengers, more than one and driver under age 21                     | LIC-6876-M2        | §46.2-335(C)    | 0-6M    | <a href="#">7/1/2016</a>  |                           |                           |
| Temporary permit - drive w/o licensed operator/violate restrictions   | LIC-6829-M2        | §46.2-335       | 0-6M    |                           | <a href="#">7/1/2000</a>  | <a href="#">7/1/2016</a>  |
| <b>Lend</b>                                                           |                    |                 |         |                           |                           |                           |
| Lend to another                                                       | LIC-6821-M2        | §46.2-346(A,2)  | 0-6M    |                           | <a href="#">1/24/2001</a> |                           |
| <b>License Revoked</b>                                                |                    |                 |         |                           |                           |                           |
| Authorize minor to operate vehicle, revoked or learners, injury/death | LIC-6385-M1        | §46.2-301.1     | 0-12M   | <a href="#">7/1/2025</a>  |                           |                           |
| Authorize person to operate vehicle while lic revoked/susp            | LIC-6830-M1        | §46.2-301.1     | 0-12M   | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a>  |                           |
| License revoked - drive while                                         | LIC-6809-M1        | §46.2-301       | 0-12M   | <a href="#">7/1/2000</a>  | <a href="#">7/1/2021</a>  |                           |
| License revoked - drive while (Second Offense)                        | LIC-6862-M1        | §46.2-301       | 0-12M   | <a href="#">7/1/2000</a>  |                           | <a href="#">8/23/2020</a> |
| License revoked - drive while (Third or Subsequent within 10 years)   | LIC-6863-M1        | §46.2-301       | 0-12M   | <a href="#">7/1/2000</a>  | <a href="#">7/1/2006</a>  | <a href="#">7/1/2020</a>  |
| License revoked - drive while (Third or Subsequent > 10 years)        | LIC-6866-M1        | §46.2-301       | 0-12M   | <a href="#">7/1/2006</a>  |                           | <a href="#">7/1/2020</a>  |
| License revoked - no insurance - drive while (first offense)          | LIC-6811-M2        | §46.2-302       | 0-6M    |                           | <a href="#">7/1/1996</a>  |                           |
| License revoked - no insurance - drive while (subsequent)             | LIC-6814-M1        | §46.2-302       | 0-12M   |                           | <a href="#">7/1/1996</a>  |                           |
| Revoked - fail to surrender                                           | LIC-6817-M2        | §46.2-346(A,5)  | 0-6M    |                           | <a href="#">1/24/2001</a> |                           |
| Revoked license, registration, plates-fail to turn in                 | LIC-6816-M2        | §46.2-370       | 0-6M    |                           | <a href="#">7/1/1996</a>  |                           |
| <b>License Revoked for DWI (Prior to 7/1/00)</b>                      |                    |                 |         |                           |                           |                           |
| Operate vehicle after license revoked - 2nd or subsequent             | <b>LIC-6857-F9</b> | §46.2-391(D,3)  | 1Y-5Y   | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2000</a>  |
| Operate vehicle after license revoked - endangerment                  | <b>LIC-6856-F9</b> | §46.2-391(D,2)  | 1Y-5Y   | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2000</a>  |
| Operate vehicle after license revoked - no endangerment               | LIC-6855-M9        | §46.2-391(D,1)  | 10D-90D | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2000</a>  |
| <b>License Revoked for DWI Manslaughter (Prior to 7/1/00)</b>         |                    |                 |         |                           |                           |                           |
| Operate vehicle after license revoked - 2nd or subsequent             | <b>LIC-6851-F9</b> | §18.2-36.1(F,3) | 1Y-5Y   | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2000</a>  |
| Operate vehicle after license revoked - endangerment                  | <b>LIC-6850-F9</b> | §18.2-36.1(F,2) | 1Y-5Y   | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2000</a>  |
| Operate vehicle after license revoked - no endangerment               | LIC-6849-M9        | §18.2-36.1(F,1) | 10D-90D | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2000</a>  |
| <b>License Revoked for DWI Perm. Impaired (Prior to 7/1/00)</b>       |                    |                 |         |                           |                           |                           |

| Description                                                          | VCC         | Statute            | Penalty | Added                     | Last Revised              | Retired                  |
|----------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|---------------------------|--------------------------|
| <b>TRAFFIC - OPERATOR'S LICENSE</b>                                  |             |                    |         |                           |                           |                          |
| <b>License Revoked for DWI Perm. Impaired (Prior to 7/1/00)</b>      |             |                    |         |                           |                           |                          |
| Operate vehicle after license revoked - 2nd or subsequent            | LIC-6854-F9 | §18.2-51.4(D,3)    | 1Y-5Y   | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2000</a> |
| Operate vehicle after license revoked - endangerment                 | LIC-6853-F9 | §18.2-51.4(D,2)    | 1Y-5Y   | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2000</a> |
| Operate vehicle after license revoked - no endangerment              | LIC-6852-M9 | §18.2-51.4(D,1)    | 10D-90D | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>  | <a href="#">7/1/2000</a> |
| <b>License Revoked for DWI, Manslaughter, Maiming</b>                |             |                    |         |                           |                           |                          |
| Operate vehicle after license revoked - no endangerment              | LIC-6858-M1 | §46.2-391(D,1)     | 0-12M   | <a href="#">7/1/2000</a>  |                           |                          |
| Operate vehicle after license revoked - endangerment                 | LIC-6859-F9 | §46.2-391(D,2a,i)  | 1Y-5Y   | <a href="#">7/1/2000</a>  |                           |                          |
| Operate vehicle after license revoked - DWI, etc., violation         | LIC-6860-F9 | §46.2-391(D,2a,ii) | 1Y-5Y   | <a href="#">7/1/2000</a>  |                           |                          |
| Operate vehicle after license revoked - 2nd or subsequent            | LIC-6861-F9 | §46.2-391(D,3)     | 1Y-5Y   | <a href="#">7/1/2000</a>  |                           |                          |
| <b>No License</b>                                                    |             |                    |         |                           |                           |                          |
| Drive before completion of alcohol safety action program             | LIC-6800-M2 | §46.2-411.1(B)     | 0-6M    | <a href="#">7/1/2000</a>  |                           |                          |
| Drive without a valid license                                        | LIC-6808-M2 | §46.2-300          | 0-6M    |                           | <a href="#">7/7/2007</a>  |                          |
| Drive without a valid license, 2nd/subsequent                        | LIC-6867-M1 | §46.2-300          | 0-12M   | <a href="#">7/1/2007</a>  |                           |                          |
| New resident w/no Virginia license; see § 46.2-300                   |             | §46.2-308          |         | <a href="#">7/1/2009</a>  |                           |                          |
| No valid license, see drive without a license                        |             |                    |         | <a href="#">7/1/2002</a>  |                           |                          |
| Non-resident unlicensed at home-drive in Virginia-(first)            | LIC-6824-M2 | §46.2-309          | 0-6M    |                           | <a href="#">7/1/2009</a>  | <a href="#">7/1/2002</a> |
| <b>Owner of Vehicle (et al)</b>                                      |             |                    |         |                           |                           |                          |
| Allow person with no legal right to drive vehicle                    | LIC-6847-M2 | §46.2-349          | 0-6M    | <a href="#">1/23/1997</a> |                           |                          |
| <b>Reproduce</b>                                                     |             |                    |         |                           |                           |                          |
| Reproduce or photograph                                              | LIC-6823-M2 | §46.2-346(A,4)     | 0-6M    |                           | <a href="#">1/24/2001</a> |                          |
| <b>Restricted License</b>                                            |             |                    |         |                           |                           |                          |
| Petition to request restricted license                               | LIC-6794-J9 | §46.2-334.01(A,2)  |         | <a href="#">7/7/2003</a>  |                           |                          |
| Restricted license - violate restrictions                            | LIC-6827-M2 | §46.2-329          | 0-6M    |                           | <a href="#">7/1/1996</a>  |                          |
| <b>Revoked</b>                                                       |             |                    |         |                           |                           |                          |
| Habitual offender - operate vehicle while license revoked            | LIC-6831-F9 | §46.2-387.8        | 1Y-5Y   |                           |                           | <a href="#">7/1/1993</a> |
| License revoked -drive while- (subsequent offense)                   | LIC-6810-M1 | §46.2-301          | 0-12M   |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2000</a> |
| License revoked-drive while - (first offense)                        | LIC-6809-M2 | §46.2-301          | 0-6M    |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/2000</a> |
| <b>Sex Offender &amp; Crimes Against Minors Registry</b>             |             |                    |         |                           |                           |                          |
| Drive school bus while required to register w/ sex offender registry | LIC-6680-M2 | §46.2-339          | 0-6M    | <a href="#">7/2/2011</a>  |                           |                          |
| <b>Special Endorsements</b>                                          |             |                    |         |                           |                           |                          |
| School bus - drive without passing special examination               | LIC-6828-M2 | §46.2-339          | 0-6M    |                           | <a href="#">7/1/1996</a>  |                          |
| School bus/motorcycle-operate w/o endorsement on license             | LIC-6815-M1 | §46.2-328          | 0-12M   |                           | <a href="#">7/1/1996</a>  |                          |

| Description                                                  | VCC         | Statute      | Penalty | Added                             | Last Revised                    | Retired                         |
|--------------------------------------------------------------|-------------|--------------|---------|-----------------------------------|---------------------------------|---------------------------------|
| <b>TRAFFIC - OPERATOR'S LICENSE</b>                          |             |              |         |                                   |                                 |                                 |
| <b>Suspended License</b>                                     |             |              |         |                                   |                                 |                                 |
| See License Revoked                                          |             |              |         |                                   |                                 |                                 |
| <b>Type</b>                                                  |             |              |         |                                   |                                 |                                 |
| Address - change without notifying DMV                       | LIC-6822-M9 | §46.2-386    | 0-6M    |                                   |                                 | <a href="#"><u>7/1/1993</u></a> |
| <b>Type Not Clear</b>                                        |             |              |         |                                   |                                 |                                 |
| Operator's License offense - Type not clear from record      | LIC-6871-S9 |              |         | <a href="#"><u>7/1/2010</u></a>   |                                 |                                 |
| <b>TRAFFIC - PARKING</b>                                     |             |              |         |                                   |                                 |                                 |
| <b>Disabled Parking</b>                                      |             |              |         |                                   |                                 |                                 |
| Alter disabled parking license plate, etc.                   | PRK-6687-M2 | §46.2-1249   | 0-6M    | <a href="#"><u>9/8/2009</u></a>   |                                 |                                 |
| Create counterfeit disabled parking license plate, etc.      | PRK-6685-M2 | §46.2-1247   | 0-6M    | <a href="#"><u>9/8/2009</u></a>   |                                 |                                 |
| Disability plate or placard, obtain by fraud                 | PRK-6489-M2 | §46.2-1251   | 0-6M    | <a href="#"><u>7/1/2024</u></a>   |                                 |                                 |
| Park in space reserved for disabled person                   | PRK-6688-M2 | §46.2-1250   | 0-6M    | <a href="#"><u>7/1/2007</u></a>   |                                 |                                 |
| Provide disabled parking license to another                  | PRK-6689-M3 | §46.2-1253   | Fine    | <a href="#"><u>9/25/2009</u></a>  |                                 |                                 |
| Sell or exchange disabled parking license                    | PRK-6684-M3 | §46.2-1252   | Fine    | <a href="#"><u>10/30/2009</u></a> |                                 |                                 |
| Use counterfeit disabled parking license plate, etc.         | PRK-6686-M2 | §46.2-1248   | 0-6M    | <a href="#"><u>9/8/2009</u></a>   |                                 |                                 |
| <b>Infraction</b>                                            |             |              |         |                                   |                                 |                                 |
| Abandonment on roadway, improper                             | PRK-6601-I9 | §46.2-1209   | Fine    |                                   |                                 |                                 |
| Accident scene-Fail to leave when directed by police         | PRK-6602-I9 | §46.2-902    | Fine    |                                   |                                 |                                 |
| Brake not set or wheels not curbed                           | PRK-6616-I9 | §46.2-1071   | Fine    |                                   |                                 |                                 |
| Fire hydrant, park near-Use code for local ordinance         |             | §46.2-1306   |         |                                   |                                 |                                 |
| Flags, none around disabled vehicle-Daytime                  | PRK-6617-I9 | §46.2-111(C) | Fine    |                                   | <a href="#"><u>7/1/2026</u></a> | <a href="#"><u>7/1/2003</u></a> |
| Flares, none around disabled vehicle blocking highway        | PRK-6618-I9 | §46.2-111(A) | Fine    |                                   |                                 |                                 |
| Hydrant, firehouse or driveway - Park blocking               | PRK-6619-I9 | §46.2-1239   | Fine    |                                   |                                 |                                 |
| Lights, Parking-Park on highway at night without on          | PRK-6670-I9 | §46.2-1037   | Fine    |                                   |                                 |                                 |
| Open door on side of moving traffic, when not safe           | PRK-6658-I9 | §46.2-818.1  | Fine    | <a href="#"><u>7/1/2016</u></a>   |                                 |                                 |
| Park improperly                                              | PRK-6622-I9 | §46.2-889    | Fine    |                                   |                                 |                                 |
| Park in handicapped space-Use code for local ordinance       |             | §46.2-1237   |         |                                   | <a href="#"><u>7/1/2023</u></a> | <a href="#"><u>7/1/1997</u></a> |
| Park in space reserved for disabled person or adjacent space | PRK-6683-I9 | §46.2-1242   | Fine    | <a href="#"><u>1/29/2014</u></a>  | <a href="#"><u>7/1/2019</u></a> |                                 |
| Park is space reserved for electric vehicle                  | PRK-6597-I9 | §46.2-1219.3 | Fine    | <a href="#"><u>7/1/2022</u></a>   |                                 |                                 |
| Park near emergency so interferes with emergency workers     | PRK-6623-I9 | §46.2-890    | Fine    |                                   |                                 |                                 |

| Description                                                      | VCC         | Statute        | Penalty | Added                      | Last Revised              | Retired |
|------------------------------------------------------------------|-------------|----------------|---------|----------------------------|---------------------------|---------|
| <b>TRAFFIC - PARKING</b>                                         |             |                |         |                            |                           |         |
| <b>Infraction</b>                                                |             |                |         |                            |                           |         |
| Park with headlights on blinding drivers                         | PRK-6615-I9 | §46.2-1035     | Fine    |                            |                           |         |
| Reflectors, none around disabled inflammable vehicle             | PRK-6620-I9 | §46.2-111(B)   | Fine    |                            |                           |         |
| Stop on highway where dangerous                                  | PRK-6656-I9 | §46.2-888      | Fine    |                            |                           |         |
| Truck-Stop on highway                                            | PRK-6657-I9 | §46.2-893      | Fine    |                            |                           |         |
| <b>TRAFFIC - PEDESTRIANS</b>                                     |             |                |         |                            |                           |         |
| <b>Infraction</b>                                                |             |                |         |                            |                           |         |
| Also see Traffic-Moving, right of way                            |             | §46.2-924      |         |                            |                           |         |
| Disobey walk/wait sign                                           | PED-6940-I9 | §46.2-925      | Fine    |                            |                           |         |
| Loiter on posted bridges or highway right-of-way                 | PED-6941-I9 | §46.2-930      | Fine    |                            | <a href="#">10/1/2010</a> |         |
| Pedestrian - interfere with traffic                              | PED-6942-I9 | §46.2-923      | Fine    |                            |                           |         |
| Pedestrian Right-Of-Way- Violate                                 | PED-6934-I9 | §46.2-924      | Fine    |                            |                           |         |
| Play in street or be pulled by vehicle                           | PED-6943-I9 | §46.2-932      | Fine    |                            |                           |         |
| Stand in roadway while hitchhiking                               | PED-6944-I9 | §46.2-929      | Fine    |                            |                           |         |
| Step into street where visibility poor                           | PED-6945-I9 | §46.2-926      | Fine    |                            |                           |         |
| Walk in street-unnecessary or fail to walk on left               | PED-6946-I9 | §46.2-928      | Fine    |                            |                           |         |
| <b>Injury</b>                                                    |             |                |         |                            |                           |         |
| Fail to stop at intersection, results in serious injury or death | REC-6384-M1 | §46.2-924(A,3) | 0-12M   | <a href="#">7/1/2025</a>   |                           |         |
| <b>Type</b>                                                      |             |                |         |                            |                           |         |
| Fail to stop for blind person crossing the highway               | REC-6575-M3 | §46.2-933      | Fine    | <a href="#">11/22/1994</a> |                           |         |
| <b>TRAFFIC - PERJURY</b>                                         |             |                |         |                            |                           |         |
| <b>Refer To</b>                                                  |             |                |         |                            |                           |         |
| Perjury                                                          |             |                |         | <a href="#">7/1/2010</a>   |                           |         |
| <b>TRAFFIC - PUBLIC OFFICIAL</b>                                 |             |                |         |                            |                           |         |
| <b>Fines</b>                                                     |             |                |         |                            |                           |         |
| Failure, refusal, neglect to return fines to treasurer           | PUB-5103-M4 | §46.2-1308     | Fine    | <a href="#">11/22/1994</a> | <a href="#">7/1/1996</a>  |         |
| <b>Illegal Fees</b>                                              |             |                |         |                            |                           |         |
| Law enforcement accepting fee for arrest                         | PUB-5102-M4 | §46.2-218      | Fine    | <a href="#">11/21/1994</a> |                           |         |
| <b>TRAFFIC - RECKLESS DRIVING</b>                                |             |                |         |                            |                           |         |

| Description                                                        | VCC                | Statute          | Penalty | Added                      | Last Revised             | Retired                   |
|--------------------------------------------------------------------|--------------------|------------------|---------|----------------------------|--------------------------|---------------------------|
| <b>TRAFFIC - RECKLESS DRIVING</b>                                  |                    |                  |         |                            |                          |                           |
| <b>Aggressive Driving</b>                                          |                    |                  |         |                            |                          |                           |
| Aggressive driving                                                 | REC-6652-M2        | §46.2-868.1      | 0-6M    | <a href="#">7/1/2002</a>   |                          |                           |
| Aggressive driving with intent to injure                           | REC-6655-M1        | §46.2-868.1      | 0-12M   | <a href="#">7/1/2002</a>   |                          |                           |
| <b>Death</b>                                                       |                    |                  |         |                            |                          |                           |
| Driving license suspended or revoked causes death of another       | REC-6628-F6        | §46.2-868(B)     | 1Y-5Y   | <a href="#">11/12/2004</a> |                          | <a href="#">7/1/2004</a>  |
| Driving license suspended/reckless driving causes death of another | REC-6626-F6        | §46.2-868(B)     | 1Y-5Y   | <a href="#">7/1/2004</a>   | <a href="#">7/2/2006</a> |                           |
| <b>Elude Police, Disregard Command to Stop</b>                     |                    |                  |         |                            |                          |                           |
| Disregard police command to stop, endangerment                     | <b>REC-6624-F6</b> | §46.2-817(B)     | 1Y-5Y   | <a href="#">7/1/2000</a>   |                          |                           |
| Fail to stop for police, attempt to escape or elude                | REC-6631-M2        | §46.2-817(A)     | 0-6M    | <a href="#">7/1/2008</a>   |                          |                           |
| Law-enforcement officer killed as result of pursuit                | REC-6640-F4        | §46.2-817(C)     | 2Y-10Y  | <a href="#">7/1/2008</a>   |                          |                           |
| <b>Improper Driving</b>                                            |                    |                  |         |                            |                          |                           |
| Improper driving                                                   | REC-6621-M3        | §46.2-869        | Fine    |                            |                          | <a href="#">7/29/2002</a> |
| <b>Infraction</b>                                                  |                    |                  |         |                            |                          |                           |
| Improper driving                                                   | REC-6621-I9        | §46.2-869        | Fine    | <a href="#">7/29/2002</a>  |                          |                           |
| <b>Other</b>                                                       |                    |                  |         |                            |                          |                           |
| Reduced to improper driving- See Traffic-Reckless, Improper        |                    |                  |         |                            |                          | <a href="#">7/1/2001</a>  |
| Riding abreast in one lane - (subsequent offense)                  | REC-6642-S9        | §46.1-190(d1)    | 10D-12M | <a href="#">3/31/1994</a>  |                          | <a href="#">7/1/1991</a>  |
| Signal turn to stop, fail to- (Subsequent offense)                 | REC-6644-S9        | §46.1-190(g)     | 10D-12M | <a href="#">3/31/1994</a>  |                          | <a href="#">7/1/1991</a>  |
| <b>Pass</b>                                                        |                    |                  |         |                            |                          |                           |
| Emergency vehicle, overtake or pass                                | REC-6671-M1        | §46.2-829        | 0-12M   |                            |                          |                           |
| Pass at railway crossing or intersection                           | REC-6632-M1        | §46.2-858        | 0-12M   |                            |                          |                           |
| Pass two vehicles abreast                                          | REC-6664-M1        | §46.2-856        | 0-12M   |                            |                          |                           |
| Pass without visibility                                            | REC-6660-M1        | §46.2-854        | 0-12M   |                            |                          |                           |
| <b>Police Command, Disregard</b>                                   |                    |                  |         |                            |                          |                           |
| Disregard police command to stop, bodily injury results            | REC-6560-F6        | §46.2-817        | 1Y-5Y   |                            |                          | <a href="#">7/1/2000</a>  |
| Disregard police command to stop, eluding                          | REC-6624-M1        | §46.2-817        | 0-12M   |                            |                          | <a href="#">7/1/2000</a>  |
| Fail to stop for police                                            | REC-6631-M4        | §46.2-817        | Fine    | <a href="#">11/1/1996</a>  |                          | <a href="#">7/1/1999</a>  |
| Fail to stop for police, attempt to escape or elude                | REC-6631-M3        | §46.2-817(A)     | Fine    |                            | <a href="#">7/2/2003</a> | <a href="#">7/1/2008</a>  |
| <b>Racing</b>                                                      |                    |                  |         |                            |                          |                           |
| Cause death of another by racing                                   | REC-6633-F9        | §46.2-865.1(A,2) | 1Y-20Y  | <a href="#">7/1/2006</a>   |                          | <a href="#">4/2/2025</a>  |
| Racing                                                             | REC-6634-M1        | §46.2-865        | 0-12M   |                            |                          | <a href="#">4/2/2025</a>  |
| <b>Racing or Exhibition Driving</b>                                |                    |                  |         |                            |                          |                           |

| Description                                                      | VCC         | Statute          | Penalty | Added                    | Last Revised             | Retired                   |
|------------------------------------------------------------------|-------------|------------------|---------|--------------------------|--------------------------|---------------------------|
| <b>TRAFFIC - RECKLESS DRIVING</b>                                |             |                  |         |                          |                          |                           |
| <b>Racing or Exhibition Driving</b>                              |             |                  |         |                          |                          |                           |
| Cause death of another by racing or exhibition driving           | REC-6633-F9 | §46.2-865.1(A,2) | 1Y-20Y  | <a href="#">7/1/2025</a> |                          |                           |
| Exhibition driving                                               | REC-6386-M1 | §46.2-865(C)     | 0-12M   | <a href="#">7/1/2025</a> |                          |                           |
| Racing                                                           | REC-6634-M1 | §46.2-865(B)     | 0-12M   | <a href="#">7/1/2025</a> |                          |                           |
| Racing or exhibition driving, aiding or abetting                 | REC-6636-M1 | §46.2-866        | 0-12M   |                          | <a href="#">7/1/2025</a> |                           |
| Racing or exhibition driving, causes serious bodily injury       | REC-6635-F6 | §46.2-865.1(A,1) | 1Y-5Y   | <a href="#">7/1/2004</a> | <a href="#">7/1/2025</a> |                           |
| Ride on hood or roof during race or exhibition driving           | REC-6387-M3 | §46.2-865(D)     | Fine    | <a href="#">7/1/2025</a> |                          |                           |
| Slow traffic, etc., for race or exhibition driving               | REC-6388-M1 | §46.2-865(E)     | 0-12M   | <a href="#">7/1/2025</a> |                          |                           |
| <b>School Bus</b>                                                |             |                  |         |                          |                          |                           |
| School bus flashing lights, fail to stop for                     | REC-6639-M1 | §46.2-859        | 0-12M   |                          |                          |                           |
| <b>Speeding</b>                                                  |             |                  |         |                          |                          |                           |
| 20 MPH or more over speed limit                                  | REC-6646-M1 | §46.2-862(i)     | 0-12M   |                          | <a href="#">7/2/2006</a> |                           |
| 20 MPH or more over speed limit -limit is 40 MPH or more         | REC-6645-M1 | §46.2-862(iii)   | 0-12M   |                          | <a href="#">7/2/2006</a> | <a href="#">7/1/2006</a>  |
| 60 MPH or more when limit is 35 MPH                              | REC-6647-M1 | §46.2-862(ii)    | 0-12M   |                          | <a href="#">7/2/2006</a> | <a href="#">7/1/2006</a>  |
| Speed - truck-exceed 65MPH on two-lane highway                   | REC-6650-M1 | §46.2-862        | 0-12M   |                          |                          | <a href="#">8/20/2004</a> |
| Speed over 80 MPH                                                | REC-6648-M1 | §46.2-862(ii)    | 0-12M   |                          | <a href="#">7/2/2006</a> | <a href="#">7/1/2020</a>  |
| Speed over 80 MPH                                                | REC-6648-M1 | §46.2-862(iv)    | 0-12M   |                          | <a href="#">7/2/2006</a> | <a href="#">7/1/2006</a>  |
| Speed over 85 MPH                                                | REC-6648-M1 | §46.2-862(ii)    | 0-12M   | <a href="#">7/1/2020</a> |                          |                           |
| Speed unreasonable for conditions                                | REC-6651-M1 | §46.2-851        | 0-12M   |                          |                          | <a href="#">7/1/2003</a>  |
| Speed unreasonable for conditions                                | REC-6651-M1 | §46.2-861        | 0-12M   | <a href="#">7/1/2003</a> |                          |                           |
| <b>Texting</b>                                                   |             |                  |         |                          |                          |                           |
| Reckless driving committed while texting                         | REC-6649-M1 | §46.2-868(C)     | 0-12M   | <a href="#">7/1/2013</a> |                          |                           |
| Note: Texting while driving is a traffic infraction § 46.2-818.2 |             |                  |         | <a href="#">7/1/2013</a> |                          |                           |
| <b>Vulnerable Road User</b>                                      |             |                  |         |                          |                          |                           |
| Cause serious injury or death to vulnerable road user            | REC-6669-M1 | §46.2-816.1      | 0-12M   | <a href="#">7/1/2020</a> | <a href="#">7/1/2022</a> |                           |
| <b>Warning Lights</b>                                            |             |                  |         |                          |                          |                           |
| Move over for stationary vehicle with warning lights, fail to    | REC-6653-M1 | §46.2-861.1(A)   | 0-12M   | <a href="#">7/1/2019</a> |                          |                           |
| <b>Other</b>                                                     |             |                  |         |                          |                          |                           |
| Control - load or passengers interfere with                      | REC-6662-M1 | §46.2-855        | 0-12M   |                          |                          |                           |
| Endanger life or limb                                            | REC-6625-M1 | §46.2-852        | 0-12M   |                          |                          |                           |
| Enter highway, fail to yield right of way                        | REC-6627-M1 | §46.2-863        | 0-12M   |                          |                          |                           |

| Description                                                        | VCC         | Statute        | Penalty | Added                     | Last Revised             | Retired                  |
|--------------------------------------------------------------------|-------------|----------------|---------|---------------------------|--------------------------|--------------------------|
| <b>TRAFFIC - RECKLESS DRIVING</b>                                  |             |                |         |                           |                          |                          |
| <b>Other</b>                                                       |             |                |         |                           |                          |                          |
| Fail to yield right of way, sign posted                            | REC-6654-M1 | §46.2-863      | 0-12M   |                           | <a href="#">7/1/2003</a> |                          |
| Out of control or bad brakes                                       | REC-6629-M1 | §46.2-853      | 0-12M   |                           |                          |                          |
| Parking lots - drive in endangering life or limb                   | REC-6630-M1 | §46.2-864      | 0-12M   |                           |                          |                          |
| Riding abreast in one lane                                         | REC-6641-M1 | §46.2-857      | 0-12M   |                           |                          |                          |
| Signal turn or stop, fail to                                       | REC-6643-M1 | §46.2-860      | 0-12M   |                           |                          |                          |
| <b>Type Not Clear</b>                                              |             |                |         |                           |                          |                          |
| Reckless driving - Type not clear from record                      | REC-6637-M1 |                | 0-12M   |                           |                          |                          |
| Reckless driving, excessive speed - Type not clear from record     | REC-6638-M1 |                | 0-12M   | <a href="#">8/1/1996</a>  |                          |                          |
| <b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>                        |             |                |         |                           |                          |                          |
| <b>Also See</b>                                                    |             |                |         |                           |                          |                          |
| Traffic - DMV Documents                                            |             |                |         | <a href="#">1/28/2003</a> |                          |                          |
| <b>Antique Plates</b>                                              |             |                |         |                           |                          |                          |
| Antique motor vehicle violation                                    | REG-6868-M4 | §46.2-730      | Fine    | <a href="#">7/1/2007</a>  |                          |                          |
| <b>Apportionment / Allocation Road Tax</b>                         |             |                |         |                           |                          |                          |
| Fail to carry registration, ID, marker, etc.                       | REG-6776-M4 | §46.2-703(D,1) | Fine    | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2009</a> |
| Fail to pay fees to operate vehicle, trailer, etc., on highway     | REG-6775-M2 | §46.2-703(A)   | 0-6M    | <a href="#">7/1/2004</a>  |                          |                          |
| Not in compliance with International Fuel Tax Agreement            | REG-6894-M4 | §46.2-703(D,2) | Fine    | <a href="#">7/1/2012</a>  |                          |                          |
| Not in compliance with Unified Carrier Registration System         | REG-6776-M4 | §46.2-703(D,1) | Fine    | <a href="#">7/1/2009</a>  |                          |                          |
| Use invalid registration, ID, marker, etc.                         | REG-6777-M3 | §46.2-703(D,2) | Fine    | <a href="#">7/1/2004</a>  |                          | <a href="#">7/1/2012</a> |
| Use invalid registration, ID, marker, etc.                         | REG-6777-M3 | §46.2-703(D,3) | Fine    | <a href="#">7/1/2012</a>  |                          |                          |
| <b>Dealer Plates</b>                                               |             |                |         |                           |                          |                          |
| See Auto Dealers                                                   |             |                |         |                           |                          |                          |
| <b>Farm Use</b>                                                    |             |                |         |                           |                          |                          |
| Violation of farm use only requirements or restrictions            | REG-6682-M2 | §46.2-698(F)   | 0-6M    | <a href="#">7/2/2016</a>  |                          |                          |
| <b>Fraud</b>                                                       |             |                |         |                           |                          |                          |
| Altered or forged license plates                                   | REG-6714-M1 | §46.2-722      | 0-12M   |                           |                          |                          |
| Display altered or fictitious registration, title, or plates       | REG-6701-M2 | §46.2-612(B,1) | 0-6M    | <a href="#">7/1/2019</a>  |                          |                          |
| False information to obtain registration                           | REG-6719-M1 | §46.2-612(B,3) | 0-12M   | <a href="#">7/1/2019</a>  |                          |                          |
| False information to obtain registration                           | REG-6719-M1 | §46.2-613(5)   | 0-12M   | <a href="#">7/1/2006</a>  |                          | <a href="#">7/1/2019</a> |
| Farm Equipment Serial No. - See Agriculture, Horticulture and Food |             |                |         | <a href="#">7/1/2008</a>  |                          |                          |

| Description                                                    | VCC         | Statute        | Penalty | Added                      | Last Revised               | Retired                  |
|----------------------------------------------------------------|-------------|----------------|---------|----------------------------|----------------------------|--------------------------|
| <b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>                    |             |                |         |                            |                            |                          |
| <b>Fraud</b>                                                   |             |                |         |                            |                            |                          |
| Fictitious registration, title, license plate, display etc.    | REG-6753-M1 | §46.2-613      | 0-12M   | <a href="#">7/1/1999</a>   |                            | <a href="#">7/1/2005</a> |
| Registration, title, certificate, etc. - altering or forging   | REG-6737-F6 | §46.2-605      | 1Y-5Y   |                            | <a href="#">7/1/2009</a>   |                          |
| Registration, title, or plates - display altered or fictitious | REG-6701-M2 | §46.2-613(2)   | 0-6M    | <a href="#">7/1/2006</a>   |                            | <a href="#">7/1/2019</a> |
| Vehicle I.D. number, altered, possession of vehicle with       | REG-6702-F6 | §46.2-1075     | 1Y-5Y   |                            |                            |                          |
| Vehicle I.D. number, altering                                  | REG-6736-F6 | §46.2-1074     | 1Y-5Y   |                            |                            |                          |
| <b>Infraction</b>                                              |             |                |         |                            |                            |                          |
| Also see Traffic-Operator's, Drive                             |             |                |         |                            |                            |                          |
| Also see Traffic-Operator's, exhibit                           |             |                |         |                            |                            |                          |
| Dealer plates, improper use of                                 | REG-6704-I9 | §46.2-715      | Fine    |                            |                            |                          |
| Disabled plates-False application for or use of                | REG-6712-I9 | §46.2-731      | Fine    |                            | <a href="#">7/1/2023</a>   |                          |
| Expiration of registration, expired plates                     | REG-6751-I9 | §46.2-646      | Fine    | <a href="#">9/1/1996</a>   |                            |                          |
| Expired lic. plates-See Traffic Regis/Operate w/o registration |             |                |         |                            |                            |                          |
| Fail to notify DMV of change of address                        | REG-6563-I9 | §46.2-606      | Fee     | <a href="#">7/1/2009</a>   |                            |                          |
| Fail to obtain registration                                    | REG-6728-I9 | §46.2-600      | Fine    |                            |                            |                          |
| Fail to register foreign vehicle operating regularly in state  | REG-6987-I9 | §46.2-658      | Fine    | <a href="#">11/15/2004</a> | <a href="#">7/1/2013</a>   |                          |
| False information to obtain registration                       | REG-6719-I9 | §46.2-613(5)   | Fine    |                            |                            | <a href="#">7/1/2006</a> |
| Farm equipment, unregistered- Improper use                     | REG-6708-I9 | §46.2-665      | Fine    |                            |                            |                          |
| Farm vehicle use violation                                     | REG-6659-I9 | §46.2-613(A,3) | Fine    | <a href="#">7/1/2019</a>   |                            |                          |
| Fictitious registration, title, license plate, display etc.    | REG-6753-I9 | §46.2-613      | Fine    | <a href="#">7/1/2005</a>   | <a href="#">10/31/2005</a> | <a href="#">7/1/2006</a> |
| Foreign dealer's license, operate vehicle under                | REG-6709-I9 | §46.2-1556     | Fine    |                            |                            |                          |
| Handicapped-Falsely represent self as                          | REG-6711-I9 | §46.2-1238     | Fine    |                            | <a href="#">7/1/2023</a>   | <a href="#">7/1/1994</a> |
| Heavy equipment-No registration when required                  | REG-6713-I9 | §46.2-652      | Fine    |                            |                            |                          |
| License plates-Improper display of                             | REG-6715-I9 | §46.2-715      | Fine    |                            |                            |                          |
| License plates-Improper mounting of                            | REG-6716-I9 | §46.2-716      | Fine    |                            |                            |                          |
| Mobile home-No registration                                    | REG-6718-I9 | §46.2-653      | Fine    |                            |                            |                          |
| Operate for hire without name on side                          | REG-6722-I9 | §46.2-1076     | Fine    |                            |                            |                          |
| Operate vehicle without displaying plates                      | REG-6724-I9 | §46.2-711(c)   | Fine    |                            |                            |                          |
| Operate, etc., or park without registration or title or plates | REG-6725-I9 | §46.2-613(A,1) | Fine    |                            | <a href="#">7/2/2019</a>   |                          |
| Plates-Fail to surrender                                       | REG-6707-I9 | §46.2-613(4)   | Fine    |                            |                            | <a href="#">7/1/2006</a> |

| Description                                                        | VCC         | Statute        | Penalty | Added                      | Last Revised             | Retired                  |
|--------------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------------------|--------------------------|
| <b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>                        |             |                |         |                            |                          |                          |
| <b>Infraction</b>                                                  |             |                |         |                            |                          |                          |
| Possess, use registration or license not entitled                  | REG-6753-I9 | §46.2-613(A,2) | Fine    | <a href="#">7/1/2019</a>   |                          |                          |
| Possess, use, etc., registration, title, or plates                 | REG-6726-I9 | §46.2-613(3)   | Fine    |                            | <a href="#">7/2/2019</a> | <a href="#">7/1/2019</a> |
| Public Use tags-fail to use, improper use                          | REG-6727-I9 | §46.2-750      | Fine    |                            |                          |                          |
| Registration - fail to obtain on becoming resident                 | REG-6872-I9 | §46.2-662      | Fine    | <a href="#">7/1/2013</a>   |                          |                          |
| Registration, title, or plates -altered or fictitious              | REG-6701-I9 | §46.2-613(2)   | Fine    |                            |                          | <a href="#">7/1/2006</a> |
| Registration-Fail to obtain on becoming a resident                 | REG-6706-I9 | §46.2-656      | Fine    |                            |                          |                          |
| Represent self to obtain armed services medal plate                | REG-6666-S9 | §46.2-745.1    | Fine    | <a href="#">7/1/2021</a>   |                          | <a href="#">7/1/2024</a> |
| Represent self to obtain armed services medal plate                | REG-6666-I9 | §46.2-745.1    | Fine    | <a href="#">7/1/2024</a>   |                          |                          |
| Represent self to obtain Defense Distinguished Service Medal plate | REG-6599-I9 | §46.2-745.5    | Fine    | <a href="#">7/1/2024</a>   |                          |                          |
| Represent self to obtain Defense Distinguished Service Medal plate | REG-6599-S9 | §46.2-745.5    | Fine    | <a href="#">7/1/2021</a>   |                          | <a href="#">7/1/2024</a> |
| Represent self to obtain Distinguished Service Medal plate         | REG-6661-I9 | §46.2-745.4    | Fine    | <a href="#">7/1/2024</a>   |                          |                          |
| Represent self to obtain Distinguished Service Medal plate         | REG-6661-S9 | §46.2-745.4    | Fine    | <a href="#">7/1/2021</a>   |                          | <a href="#">7/1/2024</a> |
| Represent self to obtain Expeditionary Medal plate                 | REG-6663-S9 | §46.2-745.2    | Fine    | <a href="#">7/1/2021</a>   |                          | <a href="#">7/1/2024</a> |
| Represent self to obtain Expeditionary Medal plate                 | REG-6663-I9 | §46.2-745.2    | Fine    | <a href="#">7/1/2024</a>   |                          |                          |
| See § 46.2-658, fail to register vehicle                           |             | §46.2-662      |         | <a href="#">7/1/2009</a>   |                          |                          |
| Temporary registration-missing                                     | REG-6734-I9 | §46.2-650      | Fine    |                            |                          |                          |
| Title-Buy vehicle without                                          | REG-6703-I9 | §46.2-616      | Fine    |                            |                          |                          |
| Vehicle I.D. number-Operate or sell vehicle without                | REG-6723-I9 | §46.2-1072     | Fine    |                            |                          |                          |
| Violate limitations for operating "Farm Use" vehicle               | REG-6882-I9 | §46.2-613(6)   | Fine    | <a href="#">7/1/2017</a>   | <a href="#">7/2/2019</a> | <a href="#">7/1/2019</a> |
| Violate limitations for operating "Farm Use" vehicle, subsequent   | REG-6881-I9 | §46.2-613(6)   | Fine    | <a href="#">7/1/2017</a>   |                          | <a href="#">7/1/2019</a> |
| Violate limitations for operating "Farm Use" vehicle, subsequent   | REG-6881-I9 | §46.2-613(A,3) | Fine    | <a href="#">7/2/2019</a>   |                          |                          |
| <b>Local License</b>                                               |             |                |         |                            |                          |                          |
| Local license for auto, trailer, etc., fail to obtain              | REG-6700-M4 | §46.2-752(G)   | Fine    | <a href="#">7/1/2000</a>   | <a href="#">7/1/2001</a> |                          |
| Regional local license for auto, trailer, etc., fail to obtain     | REG-6699-M4 | §46.2-752(K)   | Fine    | <a href="#">7/1/2001</a>   |                          |                          |
| <b>Military Surplus Vehicles</b>                                   |             |                |         |                            |                          |                          |
| Military surplus vehicle registration violation                    | REG-6676-M4 | §46.2-730.1    | Fine    | <a href="#">7/1/2018</a>   |                          |                          |
| <b>Motorcycle, Converted</b>                                       |             |                |         |                            |                          |                          |
| False certification, off-road to on-road use                       | REG-6895-M1 | §46.2-602.4    | 0-12M   | <a href="#">7/1/2015</a>   |                          |                          |
| <b>Odometer</b>                                                    |             |                |         |                            |                          |                          |
| Odometer tampering - (first offense)                               | REG-6720-M9 | §46.2-112      | 0-12M   | <a href="#">11/16/2004</a> |                          |                          |

| Description                                                       | VCC         | Statute        | Penalty | Added                      | Last Revised | Retired                    |
|-------------------------------------------------------------------|-------------|----------------|---------|----------------------------|--------------|----------------------------|
| <b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>                       |             |                |         |                            |              |                            |
| <b>Odometer</b>                                                   |             |                |         |                            |              |                            |
| Odometer tampering - (subsequent offense)                         | REG-6721-F9 | §46.2-112      | 1Y-5Y   | <a href="#">11/16/2004</a> |              |                            |
| Odometer tampering- (first offense)                               | REG-6720-M1 | §46.2-112      | 0-12M   |                            |              | <a href="#">11/16/2004</a> |
| Odometer tampering- (subsequent offense)                          | REG-6721-F6 | §46.2-112      | 1Y-5Y   |                            |              | <a href="#">11/16/2004</a> |
| <b>Plates</b>                                                     |             |                |         |                            |              |                            |
| Plates - fail to surrender                                        | REG-6707-M2 | §46.2-612(B,2) | 0-6M    | <a href="#">7/1/2019</a>   |              |                            |
| Plates - Fail to surrender                                        | REG-6707-M2 | §46.2-613(4)   | 0-6M    | <a href="#">7/1/2006</a>   |              | <a href="#">7/1/2019</a>   |
| Revoked plates - failure to surrender                             | REG-6729-M2 | §46.2-612(A)   | 0-6M    | <a href="#">7/1/2019</a>   |              |                            |
| <b>Revoked Plates</b>                                             |             |                |         |                            |              |                            |
| Revoked plates - failure to surrender                             | REG-6729-M2 | §46.2-612      | 0-6M    |                            |              | <a href="#">7/1/2019</a>   |
| <b>Temporary Plates</b>                                           |             |                |         |                            |              |                            |
| Temporary plates, dealer fails to keep records                    | REG-6598-M1 | §46.2-1559     | 0-12M   | <a href="#">7/1/2022</a>   |              |                            |
| Temporary plates, expired                                         | REG-6382-M1 | §46.2-1565     | 0-12M   | <a href="#">7/1/2026</a>   |              |                            |
| Temporary plates, expired, fail to destroy                        | REG-6731-M1 | §46.2-1564     | 0-12M   | <a href="#">7/1/2015</a>   |              |                            |
| Temporary plates, expired, fail to destroy                        | REG-6731-M3 | §46.2-1564     | Fine    | <a href="#">8/20/2004</a>  |              | <a href="#">7/1/2015</a>   |
| Temporary plates, expired, fail to destroy                        | REG-6731-M1 | §46.2-1564     | 0-12M   |                            |              | <a href="#">8/20/2004</a>  |
| Temporary plates, fail to mark expiration date on                 | REG-6732-M1 | §46.2-1562     | 0-12M   | <a href="#">7/1/2015</a>   |              |                            |
| Temporary plates, fail to mark expiration date on                 | REG-6732-M3 | §46.2-1562     | Fine    | <a href="#">8/20/2004</a>  |              | <a href="#">7/1/2015</a>   |
| Temporary plates, fail to mark expiration date on                 | REG-6732-M1 | §46.2-1562     | 0-12M   |                            |              | <a href="#">8/20/2004</a>  |
| Temporary plates, improper use of                                 | REG-6733-M1 | §46.2-1561     | 0-12M   | <a href="#">7/1/2015</a>   |              |                            |
| Temporary plates, improper use of                                 | REG-6733-M3 | §46.2-1561     | Fine    | <a href="#">9/20/2004</a>  |              | <a href="#">7/1/2015</a>   |
| Temporary plates, improper use of                                 | REG-6733-M1 | §46.2-1561     | 0-12M   |                            |              | <a href="#">9/20/2004</a>  |
| <b>Title</b>                                                      |             |                |         |                            |              |                            |
| Fraudulently assign or transfer title                             | REG-6739-M1 | §46.2-644      | 0-12M   | <a href="#">11/22/1994</a> |              |                            |
| Mileage, record incorrect on title                                | REG-6717-M1 | §46.2-629(C)   | 0-12M   |                            |              |                            |
| Owner willfully fails to endorse assignment of title              | REG-6738-M3 | §46.2-628      | Fine    | <a href="#">11/22/1994</a> |              |                            |
| Sell vehicle without having title                                 | REG-6730-M3 | §46.2-617      | Fine    |                            |              |                            |
| Title issued to another, possess                                  | REG-6735-M1 | §46.2-618      | 0-12M   |                            |              |                            |
| Transfer title, etc., without notice vehicle was damaged by water | REG-6693-M1 | §46.2-624(A,2) | 0-12M   | <a href="#">2/16/2011</a>  |              | <a href="#">7/1/2011</a>   |
| Transfer title, etc., without notice vehicle was used as taxicab  | REG-6692-M1 | §46.2-624(A)   | 0-12M   | <a href="#">7/1/2011</a>   |              |                            |
| Transfer title, etc., without notice vehicle was used as taxicab  | REG-6692-M1 | §46.2-624(A,1) | 0-12M   | <a href="#">2/16/2011</a>  |              | <a href="#">7/1/2011</a>   |

| Description                                                     | VCC         | Statute         | Penalty | Added                      | Last Revised | Retired |
|-----------------------------------------------------------------|-------------|-----------------|---------|----------------------------|--------------|---------|
| <b>TRAFFIC - REGISTRATION, PLATES, ETC.</b>                     |             |                 |         |                            |              |         |
| <b>Other</b>                                                    |             |                 |         |                            |              |         |
| Electric vehicle - operate without permit                       | REG-6705-M1 | §46.2-1009      | 0-12M   |                            |              |         |
| Procure registration exempt from alternative fuel standard      | REG-6740-M1 | §46.2-649.2     | 0-12M   | <a href="#">11/22/1994</a> |              |         |
| <b>Type Not Clear</b>                                           |             |                 |         |                            |              |         |
| Registration, Plates, etc. offense - Type not clear from record | REG-6695-S9 |                 |         | <a href="#">7/1/2010</a>   |              |         |
| <b>TRAFFIC - RIGHT OF WAY</b>                                   |             |                 |         |                            |              |         |
| <b>Infraction</b>                                               |             |                 |         |                            |              |         |
| Blind person with cane-Fail to stop                             | WAY-6932-I9 | §46.2-933       | Fine    |                            |              |         |
| Disrupt, etc., vehicle with escort                              | WAY-6579-I9 | §46.2-828.2     | Fine    | <a href="#">7/1/2013</a>   |              |         |
| Give way to overtaking vehicle - fail to                        | WAY-6933-I9 | §46.2-842       | Fine    |                            |              |         |
| Unlawful speed, fail to forfeit right-of-way                    | WAY-6564-I9 | §46.2-823       | Fine    | <a href="#">7/1/2009</a>   |              |         |
| Yield at uncontrolled "T" intersection, fail to                 | WAY-6958-I9 | §46.2-824       | Fine    | <a href="#">12/11/2002</a> |              |         |
| Yield to funeral processions with a police escort, fail to      | WAY-6935-I9 | §46.2-828       | Fine    |                            |              |         |
| Yield to oncoming vehicle when turning left, fail to            | WAY-6936-I9 | §46.2-825       | Fine    |                            |              |         |
| Yield to traffic on right at intersection, fail to              | WAY-6937-I9 | §46.2-820       | Fine    |                            |              |         |
| Yield to US troops or Virginia National Guard, fail to          | WAY-6938-I9 | §46.2-827       | Fine    |                            |              |         |
| Yield vehicle for emergency, fail to                            | WAY-6939-I9 | §46.2-829       | Fine    |                            |              |         |
| <b>TRAFFIC - SCHOOLS</b>                                        |             |                 |         |                            |              |         |
| <b>Commercial Driver Training</b>                               |             |                 |         |                            |              |         |
| Instructor does not hold valid license                          | CDT-5426-M1 | §46.2-1707(A,1) | 0-12M   | <a href="#">9/1/1996</a>   |              |         |
| Misrepresent facts in application for license/certification     | CDT-5429-M1 | §46.2-1707(A,4) | 0-12M   | <a href="#">9/1/1996</a>   |              |         |
| Performing function without being certified/licensed            | CDT-5428-M1 | §46.2-1707(A,3) | 0-12M   | <a href="#">9/1/1996</a>   |              |         |
| Refuse to furnish records to state                              | CDT-5430-M1 | §46.2-1707(A,5) | 0-12M   | <a href="#">9/1/1996</a>   |              |         |
| Third or subsequent violation of statute/regulation             | CDT-5432-F6 | §46.2-1707(A)   | 1Y-5Y   | <a href="#">9/1/1996</a>   |              |         |
| Use designation without being certified/licensed                | CDT-5427-M1 | §46.2-1707(A,2) | 0-12M   | <a href="#">9/1/1996</a>   |              |         |
| Violating statute/regulation governing driving school           | CDT-5431-M1 | §46.2-1707(A,6) | 0-12M   | <a href="#">9/1/1996</a>   |              |         |
| <b>TRAFFIC - SIGNS AND SIGNALS</b>                              |             |                 |         |                            |              |         |
| <b>Infraction</b>                                               |             |                 |         |                            |              |         |
| Fail to obey highway sign, driver sleeping/resting              | SIG-6578-I9 | §46.2-830.1     | Fine    | <a href="#">12/1/2011</a>  |              |         |

| Description                                                      | VCC         | Statute     | Penalty | Added                      | Last Revised             | Retired                   |
|------------------------------------------------------------------|-------------|-------------|---------|----------------------------|--------------------------|---------------------------|
| <b>TRAFFIC - SIGNS AND SIGNALS</b>                               |             |             |         |                            |                          |                           |
| <b>Infraction</b>                                                |             |             |         |                            |                          |                           |
| Fail to obey HOV lane sign                                       | SIG-6551-I9 | §33.1-46.2  | Fine    |                            | <a href="#">7/1/2015</a> | <a href="#">10/1/2014</a> |
| Fail to obey HOV lane sign                                       | SIG-6551-I9 | §33.2-501   | Fine    | <a href="#">7/1/2015</a>   |                          |                           |
| Fail to obey signs                                               | SIG-6552-I9 | §46.2-830   | Fine    |                            |                          |                           |
| Improper left turn on red                                        | SIG-6558-I9 | §46.2-836   | Fine    |                            |                          |                           |
| Improper right turn on red                                       | SIG-6557-I9 | §46.2-835   | Fine    |                            |                          |                           |
| Lane control signals, fail to obey                               | SIG-6547-I9 | §46.2-805   | Fine    |                            |                          |                           |
| Lane markings, fail to obey                                      | SIG-6548-I9 | §46.2-804   | Fine    |                            |                          |                           |
| Police hand signals, fail to obey                                | SIG-6549-I9 | §46.2-1309  | Fine    |                            |                          |                           |
| Police hand signals, fail to obey crossing guards                | SIG-6556-I9 | §46.2-834   | Fine    |                            |                          |                           |
| Rail crossing warning sign, disobey                              | SIG-6550-I9 | §46.2-884   | Fine    |                            |                          |                           |
| Signs, drive onto public or private property to evade            | SIG-6559-I9 | §46.2-833.1 | Fine    |                            |                          |                           |
| Stop sign, fail to stop at                                       | SIG-6553-I9 | §46.2-821   | Fine    |                            |                          |                           |
| Traffic lights, fail to obey                                     | SIG-6554-I9 | §46.2-833   | Fine    |                            |                          |                           |
| Yield sign, fail to yield at                                     | SIG-6555-I9 | §46.2-821   | Fine    |                            |                          |                           |
| <b>Type</b>                                                      |             |             |         |                            |                          |                           |
| Haul prohibited cargo in tunnel - viol. of posted signs          | SIG-6571-M1 | §46.2-815   | 0-12M   | <a href="#">11/22/1994</a> |                          |                           |
| Signs, highway damaging                                          | SIG-6545-M1 | §46.2-832   | 0-12M   |                            |                          | <a href="#">2/9/2001</a>  |
| Signs, highway, damaging                                         | SIG-6545-M2 | §46.2-832   | 0-6M    | <a href="#">2/9/2001</a>   |                          | <a href="#">7/1/2003</a>  |
| Signs, traffic control device, etc., highway or street, damaging | SIG-6545-M1 | §46.2-832   | 0-12M   | <a href="#">7/1/2003</a>   | <a href="#">7/1/2013</a> |                           |
| Signs, traffic control device, etc., unauthorized                | SIG-6546-M4 | §46.2-831   | Fine    |                            | <a href="#">7/1/2013</a> |                           |
| <b>TRAFFIC - SIZE AND WEIGHT VIOLATIONS</b>                      |             |             |         |                            |                          |                           |
| <b>Infraction</b>                                                |             |             |         |                            |                          |                           |
| Agricultural, farm machinery, operate on Interstate              | SIZ-6498-I9 | §46.2-1102  | Fine    | <a href="#">7/1/2011</a>   |                          |                           |
| Buses, too wide on interstate highways                           | SIZ-6468-I9 | §46.2-1108  | Fine    |                            |                          |                           |
| Buses, width >96 inches w/out permit                             | SIZ-6467-I9 | §46.2-1107  | Fine    |                            |                          |                           |
| Flag-Carry long load without flag/lights                         | SIZ-6401-I9 | §46.2-1121  | Fine    |                            |                          |                           |
| Flaps-None on heavy vehicle- See Traffic-Equipment, Flaps        |             |             |         |                            |                          |                           |
| Height-Vehicle too tall                                          | SIZ-6412-I9 | §46.2-1110  | Fine    |                            |                          |                           |
| Length-Vehicle Too Long                                          | SIZ-6414-I9 | §46.2-1112  | Fine    |                            |                          |                           |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

## TRAFFIC - SIZE AND WEIGHT VIOLATIONS

### Infraction

|                                                       |             |            |      |                          |  |  |
|-------------------------------------------------------|-------------|------------|------|--------------------------|--|--|
| Load extends over 3 feet in front of vehicle          | SIZ-6405-I9 | §46.2-1120 | Fine |                          |  |  |
| Load extends over 6 inches beyond body                | SIZ-6406-I9 | §46.2-1111 | Fine |                          |  |  |
| Marker lights-See Traffic- Lighting, Marker lights    |             |            |      |                          |  |  |
| Maximum gross weight - exceed limit                   | SIZ-6471-I9 | §46.2-1126 | Fine |                          |  |  |
| Maximum single axle weight - exceed limit             | SIZ-6469-I9 | §46.2-1124 | Fine |                          |  |  |
| Maximum tandem axle weight - exceed limit             | SIZ-6470-I9 | §46.2-1125 | Fine |                          |  |  |
| Mobile home-Towed, too long                           | SIZ-6408-I9 | §46.2-1115 | Fine |                          |  |  |
| Tractor/Trailer-Improper connection between vehicles  | SIZ-6404-I9 | §46.2-1118 | Fine |                          |  |  |
| Tractor/trailer-No permit or improper configuration   | SIZ-6409-I9 | §46.2-1116 | Fine |                          |  |  |
| Vehicle length not in conformity w/provisions         | EQU-6567-I9 | §46.2-1112 | Fine | <a href="#">7/1/2005</a> |  |  |
| Vehicles on interstate highway - exceed weight limits | SIZ-6472-I9 | §46.2-1127 | Fine |                          |  |  |
| Weight-Vehicle over weight                            | SIZ-6410-I9 | §46.2-1123 | Fine |                          |  |  |
| Width-Vehicle too wide                                | SIZ-6411-I9 | §46.2-1105 | Fine |                          |  |  |

### Type

|                                                                    |             |               |       |                           |                          |  |
|--------------------------------------------------------------------|-------------|---------------|-------|---------------------------|--------------------------|--|
| Farm produce-violate terms of permit to haul                       | SIZ-6403-M1 | §46.2-1148    | 0-12M |                           |                          |  |
| Operate vehicle before overweight judgment/order satisfied         | SIZ-6492-M4 | §46.2-613.4   | Fine  | <a href="#">7/1/2011</a>  |                          |  |
| Operate vehicle before overweight judgment/order satisfied         | SIZ-6491-M4 | §46.2-1134    | Fine  | <a href="#">2/18/2011</a> |                          |  |
| Permits for excessive size or weight, violation of                 | SIZ-6400-M1 | §46.2-1139    | 0-12M | <a href="#">7/1/2001</a>  |                          |  |
| Refuse to allow vehicle to be weighed                              | SIZ-6407-M4 | §46.2-1137(B) | Fine  |                           | <a href="#">7/1/2017</a> |  |
| Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs. | SIZ-6479-M4 | §46.2-1137(C) | Fine  | <a href="#">7/1/2017</a>  |                          |  |
| Report collision with overhead structure, fail to                  | SIZ-6473-M1 | §46.2-1110    | 0-12M |                           |                          |  |
| Special limits established by commissioner, violate                | SIZ-6413-M2 | §46.2-1104    | 0-6M  |                           |                          |  |

## TRAFFIC - SMOKING

### Gas Pumps

|                                                             |             |             |       |                          |  |  |
|-------------------------------------------------------------|-------------|-------------|-------|--------------------------|--|--|
| Smoking/open flame near gas pump, results in fire/explosion | SMK-6527-M1 | §46.2-819.4 | 0-12M | <a href="#">7/1/2007</a> |  |  |
| Smoking/open flame near gas pumps                           | SMK-6523-M3 | §46.2-819.4 | Fine  | <a href="#">7/1/2007</a> |  |  |

## TRAFFIC - SUMMONS

### Type

|                                                           |             |           |       |                          |  |  |
|-----------------------------------------------------------|-------------|-----------|-------|--------------------------|--|--|
| Fail to appear after notice or signing promise on summons | REG-6710-M1 | §46.2-936 | 0-12M | <a href="#">7/1/2021</a> |  |  |
|-----------------------------------------------------------|-------------|-----------|-------|--------------------------|--|--|

| Description                                                        | VCC         | Statute          | Penalty | Added                     | Last Revised             | Retired                  |
|--------------------------------------------------------------------|-------------|------------------|---------|---------------------------|--------------------------|--------------------------|
| <b>TRAFFIC - TEXTING</b>                                           |             |                  |         |                           |                          |                          |
| <b>Infraction</b>                                                  |             |                  |         |                           |                          |                          |
| Texting in work zone                                               | MOV-6587-I9 | §46.2-1078.1     | Fine    | <a href="#">7/1/2018</a>  |                          | <a href="#">1/1/2021</a> |
| Texting, operate vehicle while                                     | MOV-6588-I9 | §46.2-1078.1     | Fine    | <a href="#">7/1/2009</a>  |                          | <a href="#">1/1/2021</a> |
| Texting, operate vehicle while, subsequent offense                 | MOV-6589-I9 | §46.2-1078.1     | Fine    | <a href="#">7/1/2009</a>  |                          | <a href="#">1/1/2021</a> |
| <b>TRAFFIC - TOLL</b>                                              |             |                  |         |                           |                          |                          |
| <b>Infraction</b>                                                  |             |                  |         |                           |                          |                          |
| Fail to pay toll                                                   | MOV-6591-I9 | §46.2-819        | Fine    | <a href="#">2/15/2006</a> |                          |                          |
| Fail to pay toll, photo-monitoring system                          | MOV-6592-I9 | §46.2-819.1      | Fine    | <a href="#">2/15/2006</a> |                          |                          |
| <b>Type</b>                                                        |             |                  |         |                           |                          |                          |
| Release personal info. from vehicle ID enforcement system - Dulles | HWY-5399-M1 | §46.2-819.5(B)   | 0-12M   | <a href="#">7/2/2010</a>  |                          |                          |
| Release personal information from photo-enforcement system         | HWY-5398-M1 | §46.2-819.3:1(B) | 0-12M   | <a href="#">7/2/2010</a>  |                          | <a href="#">7/1/2016</a> |
| Release personal information from vehicle ID enforcement system    | HWY-5397-M1 | §46.2-819.1      | 0-12M   | <a href="#">7/1/2006</a>  | <a href="#">7/1/2015</a> | <a href="#">7/1/2016</a> |
| Release personal information from vehicle ID enforcement system    | HWY-5397-M1 | §46.2-819.1(C)   | 0-12M   | <a href="#">7/1/2016</a>  |                          |                          |
| Release personal information from vehicle ID enforcement system    | HWY-5398-M1 | §46.2-819.3:1(C) | 0-12M   | <a href="#">7/2/2016</a>  |                          |                          |
| <b>TRAFFIC - TOW TRUCKS</b>                                        |             |                  |         |                           |                          |                          |
| <b>Type</b>                                                        |             |                  |         |                           |                          |                          |
| Solicit or offer towing services - 1st offense                     | REG-6585-M3 | §46.2-118(D)     | Fine    | <a href="#">7/1/2024</a>  |                          |                          |
| Solicit or offer towing services - 2nd or subsequent               | REG-6586-M2 | §46.2-118(D)     | 0-6M    | <a href="#">7/1/2024</a>  |                          |                          |
| Tow truck driver, failure to register with DCJS                    | REG-6880-M3 | §46.2-116        | Fine    | <a href="#">7/2/2013</a>  |                          |                          |
| <b>TRAILER DEALERS</b>                                             |             |                  |         |                           |                          |                          |
| <b>Also See</b>                                                    |             |                  |         |                           |                          |                          |
| Auto, Manufactured Homes, Trailer Dealers                          |             |                  |         | <a href="#">7/1/2015</a>  |                          |                          |
| Auto Dealers                                                       |             |                  |         | <a href="#">9/20/2004</a> |                          |                          |
| <b>Certificate</b>                                                 |             |                  |         |                           |                          |                          |
| Watercraft trailer dealer, fail to obtain certificate              | TRL-6873-M1 | §46.2-1508       | 0-12M   | <a href="#">7/1/2015</a>  |                          |                          |
| <b>Inspection</b>                                                  |             |                  |         |                           |                          |                          |
| Sell trailer without safety inspection                             | TRL-6875-M1 | §46.2-1539.1     | 0-12M   | <a href="#">7/1/2015</a>  |                          |                          |
| <b>License Plate</b>                                               |             |                  |         |                           |                          |                          |
| Issue or use temporary plates with false information               | TRL-6791-M1 | §46.2-1992.59    | 0-12M   | <a href="#">9/20/2004</a> |                          | <a href="#">7/1/2015</a> |
| Operate trailer without dealer plate                               | TRL-6790-M3 | §46.2-1992.49    | Fine    | <a href="#">9/20/2004</a> |                          | <a href="#">7/1/2015</a> |

| Description                                                        | VCC         | Statute            | Penalty | Added                     | Last Revised | Retired                   |
|--------------------------------------------------------------------|-------------|--------------------|---------|---------------------------|--------------|---------------------------|
| <b>TRAILER DEALERS</b>                                             |             |                    |         |                           |              |                           |
| <b>Manufacturer/Distributor</b>                                    |             |                    |         |                           |              |                           |
| Manufacturer coerced finance company, etc., on trailer dealer      | TRL-6389-M1 | §46.2-1573.16      | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Manufacturer coercion of trailer dealer                            | TRL-6391-M1 | §46.2-1573.17      | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Manufacturer, etc., fail to indemnify                              | TRL-6350-M1 | §46.2-1573.20(C)   | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Manufacturer, etc., operation of service/warranty facility by      | TRL-6351-M1 | §46.2-1573.22      | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Manufacturer, operation of dealership                              | TRL-6352-M1 | §46.2-1573.21      | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| <b>Warranty</b>                                                    |             |                    |         |                           |              |                           |
| Fail to assume responsibility for structural, etc., defects        | TRL-6393-M1 | §46.2-1573.20(B,2) | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Fail to compensate dealer for parts, work, legal fees              | TRL-6396-M1 | §46.2-1573.20(B,5) | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Fail to compensate dealer for repairs                              | TRL-6395-M1 | §46.2-1573.20(B,4) | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Fail to include date parts, etc., are available to correct defects | TRL-6394-M1 | §46.2-1573.20(B,3) | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Fail to perform warranty obligation                                | TRL-6392-M1 | §46.2-1573.20(B,1) | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Misrepresent warranty                                              | TRL-6397-M1 | §46.2-1573.20(B,6) | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Require dealer to make warranty                                    | TRL-6398-M1 | §46.2-1573.20(B,7) | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| Shift or attempt to shift liabilities to dealer                    | TRL-6399-M1 | §46.2-1573.20(B,8) | 0-12M   | <a href="#">7/1/2015</a>  |              |                           |
| <b>TRANSPORTATION / HIGHWAYS</b>                                   |             |                    |         |                           |              |                           |
| <b>Also See</b>                                                    |             |                    |         |                           |              |                           |
| Authorities                                                        |             |                    |         | <a href="#">7/1/2015</a>  |              |                           |
| <b>Infraction</b>                                                  |             |                    |         |                           |              |                           |
| Hot Lane Violation                                                 | HWY-5381-I9 | §33.2-503          | Fine    | <a href="#">8/1/2023</a>  |              |                           |
| <b>Prior to October 1, 2014</b>                                    |             |                    |         |                           |              |                           |
| Commercial entrance to highway not maintained properly             | HWY-5385-M9 | §33.1-198          | Fine    | <a href="#">2/20/2001</a> |              | <a href="#">10/1/2014</a> |
| Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll               | HWY-5386-M9 | §33.1-320.2        | 0-30D   | <a href="#">2/20/2001</a> |              | <a href="#">10/1/2014</a> |
| Hinder/obstruct DOT employee in performance of function/duty       | HWY-5387-M9 | §33.1-354          | 0-30D   | <a href="#">2/20/2001</a> |              | <a href="#">10/1/2014</a> |
| Improper refusal to honor toll pass                                | HWY-5388-M9 | §33.1-252(B)       | Fine    | <a href="#">2/1/2001</a>  |              | <a href="#">10/1/2014</a> |
| Owner/occupier fails to maintain dam                               | HWY-5389-M9 | §33.1-176          | Fine    | <a href="#">2/20/2001</a> |              | <a href="#">10/1/2014</a> |
| Release personal information from photo-enforcement system         | HWY-5396-M1 | §33.1-56.4         | 0-12M   | <a href="#">7/1/2006</a>  |              | <a href="#">10/1/2014</a> |
| Unauthorized use of toll pass                                      | HWY-5390-M1 | §33.1-252(B)       | 0-12M   | <a href="#">2/1/2001</a>  |              | <a href="#">10/1/2014</a> |
| Unlawful removal, etc., gate/other obstruction leading to forest   | HWY-5391-M9 | §33.1-204          | Fine    | <a href="#">2/20/2001</a> |              | <a href="#">10/1/2014</a> |
| Violation of Board of Transportation rules/regulations             | HWY-5392-M9 | §33.1-292          | Fine    | <a href="#">2/20/2001</a> |              | <a href="#">10/1/2014</a> |

| Description                                                       | VCC         | Statute      | Penalty | Added                     | Last Revised | Retired                    |
|-------------------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------|----------------------------|
| <b>TRANSPORTATION / HIGHWAYS</b>                                  |             |              |         |                           |              |                            |
| <b>Prior to October 1, 2014</b>                                   |             |              |         |                           |              |                            |
| Violation of recreational wayside rules/regulations               | HWY-5393-M9 | §33.1-218    | Fine    | <a href="#">2/1/2001</a>  |              | <a href="#">10/1/2014</a>  |
| Violation of Transportation Board regulations                     | HWY-5394-M9 | §33.1-19     | Fine    | <a href="#">2/1/2001</a>  |              | <a href="#">10/1/2014</a>  |
| Willfully tamper with highway construction site                   | HWY-5395-M9 | §33.1-193    | Fine    | <a href="#">2/20/2001</a> |              | <a href="#">10/1/2014</a>  |
| <b>Type</b>                                                       |             |              |         |                           |              |                            |
| Commercial entrance to highway not maintained properly            | HWY-5385-M9 | §33.2-241    | Fine    | <a href="#">7/1/2014</a>  |              |                            |
| Employee, etc., contracts with Woodrow Wilson Bridge Authority    | HWY-5384-M1 | §33.2-1300   | 0-12M   | <a href="#">7/1/2014</a>  |              |                            |
| Fail, refuse, etc., to pay Wilson Bridge/Tunnel toll              | HWY-5386-M9 | §33.2-1300   | 0-30D   | <a href="#">7/1/2014</a>  |              |                            |
| Gate left open without permission                                 | HWY-5383-M1 | §33.2-110(B) | 0-12M   | <a href="#">7/1/2014</a>  |              |                            |
| Gate/other obstruction leading to forest, unlawful removal, etc., | HWY-5391-M9 | §33.2-110(C) | Fine    | <a href="#">7/1/2014</a>  |              |                            |
| Hinder/obstruct DOT employee in performance of function/duty      | HWY-5387-M1 | §33.2-1203   | 0-12M   | <a href="#">7/1/2014</a>  |              |                            |
| Improper refusal to honor toll pass                               | HWY-5388-M9 | §33.2-613(C) | Fine    | <a href="#">7/1/2014</a>  |              |                            |
| Owner/occupier fails to maintain dam                              | HWY-5389-M9 | §33.2-409    | Fine    | <a href="#">7/1/2014</a>  |              |                            |
| Release personal information from photo-enforcement system        | HWY-5396-M1 | §33.2-504    | 0-12M   | <a href="#">7/1/2014</a>  |              |                            |
| Unauthorized use of toll pass                                     | HWY-5390-M1 | §33.2-613(C) | 0-12M   | <a href="#">7/1/2014</a>  |              |                            |
| Violation of Board of Transportation rules/regulations            | HWY-5392-M9 | §33.2-1726   | Fine    | <a href="#">7/1/2014</a>  |              | <a href="#">7/1/2015</a>   |
| Violation of Board of Transportation rules/regulations            | HWY-5392-M1 | §33.2-1726   | 0-12M   | <a href="#">7/1/2015</a>  |              |                            |
| Violation of recreational wayside rules/regulations               | HWY-5393-M9 | §33.2-246    | Fine    | <a href="#">7/1/2014</a>  |              |                            |
| Violation of the NOVA Transportation Commission's regulations     | HWY-5382-M1 | §33.2-2205   | 0-12M   | <a href="#">7/1/2015</a>  |              |                            |
| Violation of Transportation Board regulations                     | HWY-5394-M9 | §33.2-210    | Fine    | <a href="#">7/1/2014</a>  |              |                            |
| Willfully tamper with highway construction site                   | HWY-5395-M1 | §33.2-238    | 0-12M   | <a href="#">7/1/2014</a>  |              |                            |
| <b>TREASON</b>                                                    |             |              |         |                           |              |                            |
| <b>Flag Defacing</b>                                              |             |              |         |                           |              |                            |
| Mutilation, defacing of national or state flag                    | TRE-0112-M1 | §18.2-488    | 0-12M   |                           |              |                            |
| Placing marks, design, figure, etc., upon any flag                | TRE-0113-M1 | §18.2-487    | 0-12M   | <a href="#">9/1/1996</a>  |              |                            |
| Publicly burn, trample or wear with intent to defile              | TRE-0114-M1 | §18.2-488    | 0-12M   | <a href="#">9/1/1996</a>  |              | <a href="#">11/16/2004</a> |
| <b>Type</b>                                                       |             |              |         |                           |              |                            |
| Advocating overthrow of government                                | TRE-0107-F6 | §18.2-484    | 1Y-5Y   |                           |              |                            |
| Attempt to establish usurped government                           | TRE-0108-M1 | §18.2-483    | 0-12M   |                           |              |                            |
| Failure to report acts of treason                                 | TRE-0109-F6 | §18.2-482    | 1Y-5Y   |                           |              |                            |

| Description                                                        | VCC         | Statute              | Penalty      | Added                     | Last Revised             | Retired                  |
|--------------------------------------------------------------------|-------------|----------------------|--------------|---------------------------|--------------------------|--------------------------|
| <b>TREASON</b>                                                     |             |                      |              |                           |                          |                          |
| <b>Type</b>                                                        |             |                      |              |                           |                          |                          |
| Inciting one race to insurrection against another                  | TRE-0110-F4 | §18.2-485            | 2Y-10Y (II)  |                           |                          |                          |
| Levying war against national or state government                   | TRE-0111-F2 | §18.2-481            | 20Y-Life (I) |                           |                          |                          |
| <b>Type Not Clear</b>                                              |             |                      |              |                           |                          |                          |
| Treason - Type not clear from record                               | TRE-0101-S9 |                      |              |                           |                          |                          |
| <b>TRESPASS</b>                                                    |             |                      |              |                           |                          |                          |
| <b>Also See</b>                                                    |             |                      |              |                           |                          |                          |
| Protective Orders                                                  |             |                      |              | <a href="#">7/1/2004</a>  |                          |                          |
| <b>Aircraft, Unmanned (Drones)</b>                                 |             |                      |              |                           |                          |                          |
| Correctional facility, drop item by drone                          | TRS-5741-M1 | §18.2-121.3(A,iii,a) | 0-12M        | <a href="#">7/1/2023</a>  |                          |                          |
| Correctional facility, obtain video                                | TRS-5740-M1 | §18.2-121.3(A,iii,b) | 0-12M        | <a href="#">7/1/2023</a>  |                          |                          |
| Enter airspace over utilities, infrastructure, military base, etc. | TRS-5754-F4 | §18.2-121.3(B)       | 2Y-10Y       | <a href="#">7/1/2025</a>  |                          |                          |
| Enter contracted defense facility to obtain images by drone        | TRS-5738-F4 | §18.2-121.3(D)       | 2Y-10Y       | <a href="#">7/1/2025</a>  |                          |                          |
| Enter property of another to harass, etc., with a drone            | TRS-5745-M1 | §18.2-121.3          | 0-12M        | <a href="#">7/1/2018</a>  |                          | <a href="#">7/1/2019</a> |
| Enter property of another to harass, etc., with a drone            | TRS-5745-M1 | §18.2-121.3(A,i)     | 0-12M        | <a href="#">7/1/2019</a>  |                          |                          |
| Take off/land in violation of FAA/UAS restrictions                 | TRS-5744-M1 | §18.2-121.3(A,ii)    | 0-12M        | <a href="#">7/1/2019</a>  |                          |                          |
| <b>Animals</b>                                                     |             |                      |              |                           |                          |                          |
| Animal at large after order                                        | TRS-5702-M4 | §55-328              | Fine         | <a href="#">12/1/2005</a> |                          |                          |
| Permitting animals to run loose                                    | TRS-5719-M4 | §18.2-121.1          | Fine         |                           | <a href="#">7/1/1996</a> |                          |
| <b>Capitol Square</b>                                              |             |                      |              |                           |                          |                          |
| Dog at large in capitol square                                     | TRS-5712-M9 | §18.2-123            | Fine         |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2004</a> |
| Grass in capitol square                                            | TRS-5724-M9 | §18.2-122            | Fine         |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/1998</a> |
| <b>Cemetery/Church</b>                                             |             |                      |              |                           |                          |                          |
| Also see Trespass, School Property/Church Property                 |             |                      |              |                           |                          |                          |
| At night in cemetery                                               | TRS-5710-M4 | §18.2-125            | Fine         |                           | <a href="#">7/1/1996</a> |                          |
| Dead animal placed on church property                              | TRS-5743-M1 | §18.2-127(B)         | 0-12M        | <a href="#">7/1/2020</a>  |                          |                          |
| Injury to cemetery, church property                                | TRS-5716-M1 | §18.2-127(A)         | 0-12M        |                           | <a href="#">7/2/1999</a> |                          |
| Injury to cemetery, church property, or affixed object             | TRS-5727-F6 | §18.2-127(B)         | 1Y-5Y        |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2020</a> |
| Injury to cemetery, church property, or affixed object             | TRS-5727-F6 | §18.2-127(C)         | 1Y-5Y        | <a href="#">7/1/2020</a>  |                          |                          |
| <b>Common Law</b>                                                  |             |                      |              |                           |                          |                          |
| Common law trespass                                                | TRS-7204-M1 | §1-200               | 0-12M        | <a href="#">7/1/2014</a>  |                          |                          |

| Description                                                   | VCC         | Statute        | Penalty | Added                                                 | Last Revised              | Retired                  |
|---------------------------------------------------------------|-------------|----------------|---------|-------------------------------------------------------|---------------------------|--------------------------|
| <b>TRESPASS</b>                                               |             |                |         |                                                       |                           |                          |
| <b>Computer Trespass</b>                                      |             |                |         |                                                       |                           |                          |
| See Computer Crime (§18.2-152)                                |             |                |         |                                                       |                           |                          |
| <b>Conspiring</b>                                             |             |                |         |                                                       |                           |                          |
| Conspire to trespass on posted property or after forbidden    | TRS-5706-M3 | §18.2-23(A)    | Fine    | <a href="#">9/1/1996</a>                              |                           |                          |
| <b>Dead Human Body, Displace or Defile</b>                    |             |                |         |                                                       |                           |                          |
| Also see Dangerous Conduct                                    |             |                |         |                                                       |                           |                          |
| Disinter, displace body from vault, grave, other burial place | TRS-5726-F4 | §18.2-126(A)   | 2Y-10Y  | <a href="#">7/1/2018</a><br><a href="#">7/24/1995</a> | <a href="#">7/1/1995</a>  |                          |
| Physically defile dead human body                             | TRS-5729-F6 | §18.2-126(B)   | 1Y-5Y   | <a href="#">7/5/1995</a>                              |                           |                          |
| <b>First Offender Violation</b>                               |             |                |         |                                                       |                           |                          |
| First offender violation; trespass                            | TRS-0115-M9 | §19.2-303.2    | Varies  | <a href="#">8/29/2006</a>                             |                           |                          |
| <b>Hate Crime</b>                                             |             |                |         |                                                       |                           |                          |
| Hate crime; intent to damage property                         | TRS-5728-F6 | §18.2-121      | 1Y-5Y   | <a href="#">7/1/2020</a>                              |                           |                          |
| <b>Hunt or Fish</b>                                           |             |                |         |                                                       |                           |                          |
| Hunt or fish without consent of owner                         | TRS-5714-M3 | §18.2-132      | Fine    |                                                       | <a href="#">3/24/1997</a> |                          |
| Hunting dogs released on posted land                          | TRS-5748-M3 | §18.2-132.1    | Fine    | <a href="#">7/1/2016</a>                              |                           |                          |
| Hunting dogs released on posted land - subsequent             | TRS-5749-M1 | §18.2-132.1    | 0-12M   | <a href="#">7/1/2016</a>                              |                           |                          |
| Refusal to identify self on another's land                    | TRS-5721-M4 | §18.2-133      | Fine    |                                                       | <a href="#">3/24/1997</a> |                          |
| Refuse to identify self when retrieving dog                   | TRS-5704-M4 | §18.2-136      | Fine    | <a href="#">7/1/2007</a>                              |                           |                          |
| Retrieve or follow dog(s) on prohibited land, unlawfully      | TRS-5705-M1 | §18.2-136      | 0-12M   | <a href="#">8/23/2004</a>                             |                           |                          |
| <b>Interfere With Property</b>                                |             |                |         |                                                       |                           |                          |
| Hate crime; intent to damage property                         | TRS-5728-F6 | §18.2-121      | 1Y-5Y   | <a href="#">7/1/1997</a>                              |                           | <a href="#">7/1/2020</a> |
| Intent to damage property/interfere w/property rights         | TRS-5717-M1 | §18.2-121      | 0-12M   |                                                       |                           |                          |
| Intent to damage property; hate crime                         | TRS-5728-M1 | §18.2-121      | 30D-12M | <a href="#">4/28/1994</a>                             | <a href="#">7/1/1996</a>  | <a href="#">7/1/1997</a> |
| <b>Peeping</b>                                                |             |                |         |                                                       |                           |                          |
| Also see Sexual Assault, Third                                |             |                |         |                                                       |                           |                          |
| Peep or spy into dwelling by electronic device                | TRS-5747-M1 | §18.2-130.1    | 0-12M   | <a href="#">7/1/2006</a><br><a href="#">7/1/2017</a>  |                           | <a href="#">7/1/2023</a> |
| Peep or spy into dwelling by electronic device                | TRS-5747-M1 | §18.2-130.1(A) | 0-12M   | <a href="#">7/1/2023</a>                              |                           |                          |
| Peep or spy into dwelling place                               | TRS-5718-M1 | §18.2-130(A)   | 0-12M   |                                                       | <a href="#">7/1/1999</a>  |                          |
| Unmanned aircraft (UAS) used to peep or spy                   | TRS-5742-M1 | §18.2-130.1(B) | 0-12M   | <a href="#">7/1/2023</a>                              |                           |                          |
| Use peephole or other aperture to view nonconsenting person   | TRS-5700-M1 | §18.2-130(B)   | 0-12M   | <a href="#">7/1/1999</a>                              |                           |                          |
| <b>Posted</b>                                                 |             |                |         |                                                       |                           |                          |
| Also see Trespass Hunt or Fish                                |             |                |         |                                                       |                           |                          |
|                                                               |             |                |         | <a href="#">7/1/2016</a>                              |                           |                          |

| Description                                                     | VCC         | Statute        | Penalty | Added                    | Last Revised             | Retired                  |
|-----------------------------------------------------------------|-------------|----------------|---------|--------------------------|--------------------------|--------------------------|
| <b>TRESPASS</b>                                                 |             |                |         |                          |                          |                          |
| <b>Posted</b>                                                   |             |                |         |                          |                          |                          |
| Destruction of posted sign                                      | TRS-5711-M3 | §18.2-135      | Fine    |                          | <a href="#">7/1/1996</a> |                          |
| Posted property                                                 | TRS-5720-M1 | §18.2-134      | 0-12M   |                          | <a href="#">7/1/1996</a> |                          |
| <b>Public Transportation</b>                                    |             |                |         |                          |                          |                          |
| Enter or remain in public transportation vehicle                | TRS-5703-M4 | §18.2-160.2    | Fine    | <a href="#">7/1/2007</a> |                          | <a href="#">7/1/2023</a> |
| Enter or remain in public transportation vehicle                | TRS-5703-M4 | §18.2-160.2(A) | Fine    | <a href="#">7/1/2023</a> |                          | <a href="#">7/1/2026</a> |
| Ride public transportation after prohibited                     | TRS-5739-M1 | §18.2-160.2(B) | 0-12M   | <a href="#">7/1/2023</a> |                          | <a href="#">7/1/2026</a> |
| <b>Public Transportation / Emergency Vehicles</b>               |             |                |         |                          |                          |                          |
| Enter or remain in public transportation or emergency vehicle   | TRS-5703-M4 | §18.2-160.2(B) | Fine    | <a href="#">7/1/2026</a> |                          |                          |
| Ride public transportation after prohibited                     | TRS-5739-M1 | §18.2-160.2(C) | 0-12M   | <a href="#">7/1/2026</a> |                          |                          |
| <b>Railroad</b>                                                 |             |                |         |                          |                          |                          |
| Trespass on railroad track                                      | TRS-2946-M4 | §18.2-159      | Fine    | <a href="#">7/1/2010</a> |                          |                          |
| Trespass on railroad track, 2nd viol. w/in 2 yrs.               | TRS-2990-M3 | §18.2-159      | Fine    | <a href="#">7/1/2010</a> |                          |                          |
| Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd        | TRS-2991-M1 | §18.2-159      | 0-12M   | <a href="#">7/1/2010</a> |                          |                          |
| Trespass on railroad train                                      | TRS-2947-M4 | §18.2-160      | Fine    | <a href="#">7/1/2010</a> |                          |                          |
| <b>School Property</b>                                          |             |                |         |                          |                          |                          |
| Failure to leave school when directed                           | TRS-5713-M3 | §18.2-129      | Fine    |                          | <a href="#">7/1/2002</a> | <a href="#">7/1/1989</a> |
| Intent to abduct from school property/bus, (not parent)         | TRS-5707-F6 | §18.2-128(B)   | 1Y-5Y   | <a href="#">7/6/1995</a> |                          |                          |
| <b>School Property/Church Property</b>                          |             |                |         |                          |                          |                          |
| Remain on school/church property, bus after being told to leave | TRS-5708-M1 | §18.2-128(B)   | 0-12M   |                          | <a href="#">7/1/1997</a> |                          |
| School property or church property at night                     | TRS-5722-M3 | §18.2-128(A)   | Fine    |                          | <a href="#">7/1/1995</a> |                          |
| <b>Other</b>                                                    |             |                |         |                          |                          |                          |
| After being forbidden to do so                                  | TRS-5709-M1 | §18.2-119      | 0-12M   |                          | <a href="#">7/1/1996</a> |                          |
| Incite, instigate                                               | TRS-5715-M1 | §18.2-120      | 0-12M   |                          | <a href="#">7/1/1996</a> |                          |
| Post no trespassing signs on land of another                    | TRS-5701-M3 | §18.2-119.1    | Fine    | <a href="#">7/1/1999</a> |                          |                          |
| Spotlight on agricultural land                                  | TRS-5723-M3 | §18.2-121.2    | Fine    |                          | <a href="#">7/1/1996</a> |                          |
| Upon licensed shooting preserve                                 | TRS-5725-M4 | §18.2-131      | Fine    |                          | <a href="#">7/1/1996</a> |                          |
| <b>Type Not Clear</b>                                           |             |                |         |                          |                          |                          |
| Trespass - Type not clear from record                           | TRS-5746-S9 |                |         |                          | <a href="#">7/1/1996</a> |                          |

## UNEMPLOYMENT COMPENSATION

### Type

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

## UNEMPLOYMENT COMPENSATION

### Type

Also see § 18.2-204.3, Fraud

|                                                                    |             |                |       |                            |                           |  |
|--------------------------------------------------------------------|-------------|----------------|-------|----------------------------|---------------------------|--|
|                                                                    |             | §60.2-536.3    |       |                            |                           |  |
| Employer willfully fails to furnish reports or records             | EMP-2828-M1 | §60.2-518(A,2) | 0-12M | <a href="#">12/13/2000</a> |                           |  |
| Fail to obey subpoena or court order                               | EMP-2530-M1 | §60.2-627      | 0-12M | <a href="#">9/1/1996</a>   |                           |  |
| False statement by employer to prevent payment or reduce tax, etc. | EMP-2827-M1 | §60.2-518(A,1) | 0-12M | <a href="#">12/13/2000</a> |                           |  |
| False statement to obtain increased benefits                       | EMP-2607-M1 | §60.2-632      | 0-12M | <a href="#">10/13/1994</a> |                           |  |
| Illegal fees charged by Employment Commission/representative       | EMP-2826-M1 | §60.2-122      | 0-12M | <a href="#">2/21/2001</a>  |                           |  |
| Unlawful agreement to reduce employer's unemployment tax           | EMP-2825-M1 | §60.2-107      | 0-12M | <a href="#">2/21/2001</a>  |                           |  |
| Unlawful release of employment information                         | EMP-2829-M2 | §60.2-114      | 0-6M  | <a href="#">7/1/1998</a>   | <a href="#">12/7/2000</a> |  |

### Type Not Clear

|                                                                |             |  |  |                          |  |  |
|----------------------------------------------------------------|-------------|--|--|--------------------------|--|--|
| Unemployment Compensation offense - Type not clear from record | EMP-2876-S9 |  |  | <a href="#">7/1/2010</a> |  |  |
|----------------------------------------------------------------|-------------|--|--|--------------------------|--|--|

## UNLAWFUL ASSEMBLY

### Refer To

Riot

## UNLAWFUL ENTRY

### Refer To

Trespass, Interfere With Property

## URINATING IN PUBLIC

### Type

Use Ordinance, City or County code

## URINE

### Testing / Screenings

|                              |  |  |  |                          |  |  |
|------------------------------|--|--|--|--------------------------|--|--|
| See Drug and Alcohol Testing |  |  |  | <a href="#">7/1/2001</a> |  |  |
|------------------------------|--|--|--|--------------------------|--|--|

## VANDALISM, DAMAGE PROPERTY

### Animals

|                                                                    |             |             |        |                           |                          |  |
|--------------------------------------------------------------------|-------------|-------------|--------|---------------------------|--------------------------|--|
| False represent. of ownership of animal to a shelter/pound         | VAN-2992-M1 | §18.2-144.2 | 0-12M  | <a href="#">4/28/1994</a> |                          |  |
| Hunt homing pigeons                                                | VAN-2916-M3 | §18.2-145   | Fine   |                           | <a href="#">7/1/1996</a> |  |
| Law enforcement animal, maliciously kill or injure                 | VAN-2957-F5 | §18.2-144.1 | 1Y-10Y |                           |                          |  |
| Maiming, etc., current/previous act resulted in death - 2nd/subsq. | VAN-2901-F6 | §18.2-144   | 1Y-5Y  | <a href="#">7/1/1999</a>  |                          |  |

| Description                                                 | VCC         | Statute         | Penalty | Added                    | Last Revised             | Retired                  |
|-------------------------------------------------------------|-------------|-----------------|---------|--------------------------|--------------------------|--------------------------|
| <b>VANDALISM, DAMAGE PROPERTY</b>                           |             |                 |         |                          |                          |                          |
| <b>Animals</b>                                              |             |                 |         |                          |                          |                          |
| Poison or maim animals                                      | VAN-2934-F5 | §18.2-144       | 1Y-10Y  |                          |                          |                          |
| Poison or maim fowl                                         | VAN-2935-M1 | §18.2-144       | 0-12M   |                          |                          |                          |
| <b>Boat, Ship, Etc.</b>                                     |             |                 |         |                          |                          |                          |
| Also see § 29.1-554.1, Game Fish, Wildlife                  |             |                 |         | <a href="#">7/1/2024</a> |                          |                          |
| Interfere or impede commercial fishing vessel               | VAN-0194-M1 | §18.2-146.2     | 0-12M   | <a href="#">7/1/2024</a> | <a href="#">7/2/2024</a> |                          |
| Willfully destroy vessel valued at under \$1000             | VAN-2952-M1 | §18.2-150       | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| Willfully destroy vessel valued at under \$200              | VAN-2952-M1 | §18.2-150       | 0-12M   |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2018</a> |
| Willfully destroy vessel valued at under \$500              | VAN-2952-M1 | §18.2-150       | 0-12M   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Willfully destroy vessel valued at \$1000 or more           | VAN-2951-F4 | §18.2-150       | 2Y-10Y  | <a href="#">7/1/2020</a> |                          |                          |
| Willfully destroy vessel valued at \$200 or more            | VAN-2951-F4 | §18.2-150       | 2Y-10Y  |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2018</a> |
| Willfully destroy vessel valued at \$500 or more            | VAN-2951-F4 | §18.2-150       | 2Y-10Y  | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| <b>Book, Newspaper, Etc.</b>                                |             |                 |         |                          |                          |                          |
| Located in library, museum, etc., damage less than \$1000   | VAN-2903-M1 | §18.2-138       | 0-12M   | <a href="#">7/1/2002</a> |                          |                          |
| Located in library, museum, etc., damage \$1000 or more     | VAN-2902-F6 | §18.2-138       | 1Y-5Y   | <a href="#">7/1/2002</a> |                          |                          |
| <b>Communications</b>                                       |             |                 |         |                          |                          |                          |
| Interfere with emergency two-way radio communications       | VAN-2953-M1 | §18.2-165.2     | 0-12M   |                          | <a href="#">7/1/1996</a> |                          |
| <b>Elec., Oil, Phone, Gas, Water Facility</b>               |             |                 |         |                          |                          |                          |
| Damage to public utilities or services < \$500              | VAN-2913-M3 | §18.2-162       | Fine    | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| <b>Emergency Medical Services</b>                           |             |                 |         |                          |                          |                          |
| EMS vehicle, tamper, destroy, remove, etc.                  | VAN-0191-M1 | §18.2-151.1(ii) | 0-12M   | <a href="#">7/1/2016</a> |                          |                          |
| <b>Fare, Fail to Pay</b>                                    |             |                 |         |                          |                          |                          |
| Train, etc., board without paying fare                      | VAN-2954-M2 | §18.2-160.1     | 0-6M    | <a href="#">7/2/2009</a> |                          | <a href="#">7/1/2010</a> |
| Train, etc., board without paying fare                      | VAN-2954-M9 | §18.2-160.1     | Fine    | <a href="#">7/1/2002</a> | <a href="#">7/2/2009</a> | <a href="#">7/1/2009</a> |
| <b>Farm Product</b>                                         |             |                 |         |                          |                          |                          |
| Destroy or damage farm product grown for research - < \$200 | VAN-2995-M1 | §18.2-145.1     | 0-12M   | <a href="#">7/1/2001</a> |                          | <a href="#">7/1/2018</a> |
| Destroy or damage farm product grown for research, < \$1000 | VAN-2995-M1 | §18.2-145.1     | 0-12M   | <a href="#">7/1/2020</a> |                          |                          |
| Destroy or damage farm product grown for research, < \$500  | VAN-2995-M1 | §18.2-145.1     | 0-12M   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Destroy or damage farm product grown for research - ≥ \$200 | VAN-2996-F6 | §18.2-145.1     | 1Y-5Y   | <a href="#">7/1/2001</a> |                          | <a href="#">7/1/2018</a> |
| Destroy or damage farm product grown for research, ≥ \$1000 | VAN-2996-F6 | §18.2-145.1     | 1Y-5Y   | <a href="#">7/1/2020</a> |                          |                          |
| Destroy or damage farm product grown for research, ≥ \$500  | VAN-2996-F6 | §18.2-145.1     | 1Y-5Y   | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| <b>Fence</b>                                                |             |                 |         |                          |                          |                          |

| Description                                                     | VCC                | Statute         | Penalty     | Added                     | Last Revised             | Retired                  |
|-----------------------------------------------------------------|--------------------|-----------------|-------------|---------------------------|--------------------------|--------------------------|
| <b>VANDALISM, DAMAGE PROPERTY</b>                               |                    |                 |             |                           |                          |                          |
| <b>Fence</b>                                                    |                    |                 |             |                           |                          |                          |
| Pull down fence or open gate                                    | VAN-2936-M4        | §18.2-143       | Fine        |                           | <a href="#">7/1/1996</a> |                          |
| <b>Fire Hydrant</b>                                             |                    |                 |             |                           |                          |                          |
| Tamper with fire hydrant                                        | VAN-2944-M2        | §18.2-162.1(ii) | 0-6M        |                           | <a href="#">7/1/1996</a> |                          |
| <b>Firefighting Equipment</b>                                   |                    |                 |             |                           |                          |                          |
| Firefighting equipment, tamper, destroy, remove, etc.           | VAN-0190-M1        | §18.2-151.1(i)  | 0-12M       | <a href="#">7/1/2016</a>  |                          |                          |
| <b>First Offender Violation</b>                                 |                    |                 |             |                           |                          |                          |
| First offender violation; vandalism                             | VAN-0170-M9        | §19.2-303.2     | Varies      | <a href="#">8/29/2006</a> |                          |                          |
| <b>Gasoline Pump</b>                                            |                    |                 |             |                           |                          |                          |
| Open or carry away gasoline pumps                               | VAN-2931-F6        | §18.2-151       | 1Y-5Y       |                           | <a href="#">7/1/1996</a> |                          |
| <b>Hunting</b>                                                  |                    |                 |             |                           |                          |                          |
| Carry axe or saw while hunting                                  | VAN-2909-M3        | §18.2-141       | Fine        |                           | <a href="#">7/1/1996</a> |                          |
| <b>Property</b>                                                 |                    |                 |             |                           |                          |                          |
| Damage, deface or destroy private property (local ordinance)    | VAN-2994-M1        | §18.2-138.1     | 0-12M       | <a href="#">7/1/1997</a>  |                          | <a href="#">7/1/2004</a> |
| Intentionally, damage/destroy any property or monument < \$1000 | VAN-2922-M1        | §18.2-137(B,i)  | 0-12M       |                           | <a href="#">7/1/1999</a> |                          |
| Intentionally, damage/destroy any property or monument ≥ \$1000 | <b>VAN-2956-F6</b> | §18.2-137(B,ii) | 1Y-5Y       |                           | <a href="#">7/1/2009</a> |                          |
| Unlawfully deface or destroy any property or monument           | VAN-2900-M3        | §18.2-137(A)    | Fine        | <a href="#">7/1/1999</a>  |                          |                          |
| <b>Public Building</b>                                          |                    |                 |             |                           |                          |                          |
| Damage to public building, less than \$1000                     | VAN-2923-M1        | §18.2-138       | 0-12M       |                           | <a href="#">7/1/1996</a> |                          |
| Damage to public property (Local Ordinance)                     | VAN-2904-M1        | §18.2-138.1     | 0-12M       | <a href="#">9/1/1996</a>  |                          | <a href="#">7/1/2004</a> |
| Damage to public building, \$1000 or more                       | VAN-2955-F6        | §18.2-138       | 1Y-5Y       |                           | <a href="#">7/1/1996</a> |                          |
| <b>Railroad</b>                                                 |                    |                 |             |                           |                          |                          |
| Damage to railroad cattle fences                                | VAN-2924-M3        | §18.2-157       | Fine        |                           | <a href="#">7/1/1996</a> |                          |
| Drive animals on railroad track to recover damages              | VAN-2910-M3        | §18.2-158       | Fine        |                           | <a href="#">7/1/1996</a> |                          |
| Injure railroad signal maliciously                              | VAN-2917-F4        | §18.2-155       | 2Y-10Y (II) |                           | <a href="#">7/1/1996</a> |                          |
| Injure railroad signal without malice                           | VAN-2918-M1        | §18.2-155       | 0-12M       |                           | <a href="#">7/1/1996</a> |                          |
| Take or remove waste from journal boxes                         | VAN-2941-F6        | §18.2-156       | 1Y-5Y       |                           | <a href="#">7/1/1996</a> |                          |
| Train, board without paying fare                                | VAN-2954-M4        | §18.2-160.1     | Fine        |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2002</a> |
| Trespass on railroad track                                      | VAN-2946-M4        | §18.2-159       | Fine        |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2010</a> |
| Trespass on railroad track, 2nd viol. w/in 2 yrs.               | VAN-2990-M3        | §18.2-159       | Fine        |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2010</a> |
| Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd        | VAN-2991-M1        | §18.2-159       | 0-12M       |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2010</a> |
| Trespass on railroad train                                      | VAN-2947-M4        | §18.2-160       | Fine        |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2010</a> |

| Description                                                       | VCC         | Statute          | Penalty     | Added                    | Last Revised             | Retired                  |
|-------------------------------------------------------------------|-------------|------------------|-------------|--------------------------|--------------------------|--------------------------|
| <b>VANDALISM, DAMAGE PROPERTY</b>                                 |             |                  |             |                          |                          |                          |
| <b>Railroad</b>                                                   |             |                  |             |                          |                          |                          |
| Trespass, jump on or off railroad car                             | VAN-2948-M4 | §18.2-161        | Fine        |                          | <a href="#">7/1/1996</a> | <a href="#">7/1/2004</a> |
| <b>Railroad, Canal, Electric Line, Etc.</b>                       |             |                  |             |                          |                          |                          |
| Obstruct or injure canal, railroad without malice                 | VAN-2930-F6 | §18.2-153        | 1Y-5Y       |                          | <a href="#">7/1/1996</a> |                          |
| Obstruct or injure canal, railroad - malicious                    | VAN-2929-F4 | §18.2-153        | 2Y-10Y (II) |                          | <a href="#">7/1/1996</a> |                          |
| <b>Rental Property</b>                                            |             |                  |             |                          |                          |                          |
| Damage to hired animal or damage to vehicle                       | VAN-2921-M3 | §18.2-149        | Fine        |                          | <a href="#">7/1/1996</a> |                          |
| <b>Smoke Bomb</b>                                                 |             |                  |             |                          |                          |                          |
| See Arson, Smoke Bomb (§18.2-87.1)                                |             |                  |             |                          |                          |                          |
| <b>Storage Vehicle</b>                                            |             |                  |             |                          |                          |                          |
| Breaking & entering railroad car, storage vehicle                 | VAN-2908-F4 | §18.2-147.1      | 2Y-10Y      |                          |                          |                          |
| Breaking & entering railroad car, storage vehicle w/firearm       | VAN-2907-F3 | §18.2-147.1      | 5Y-20Y      |                          |                          |                          |
| <b>Tires</b>                                                      |             |                  |             |                          |                          |                          |
| Manufacture or possess tire puncture (jack rocks)                 | VAN-2928-M1 | §18.2-147.2      | 0-12M       |                          | <a href="#">7/1/1996</a> |                          |
| <b>Trees</b>                                                      |             |                  |             |                          |                          |                          |
| Damage to trees in public square                                  | VAN-2925-M3 | §18.2-139        | Fine        |                          | <a href="#">7/1/1996</a> |                          |
| Damage to trees, etc., in park or on state land                   | VAN-2926-M3 | §18.2-140        | Fine        |                          | <a href="#">7/1/1998</a> |                          |
| <b>Utilities: Cable Television</b>                                |             |                  |             |                          |                          |                          |
| Device to distribute service, tamper/interfere with               | VAN-2959-M1 | §18.2-165.1(iii) | 0-12M       |                          |                          |                          |
| Device to obtain service, sell, rent or offer                     | VAN-2958-F6 | §18.2-165.1(iv)  | 1Y-5Y       |                          |                          |                          |
| Obtain service w/out payment                                      | VAN-2943-M1 | §18.2-165.1(i)   | 0-12M       |                          |                          |                          |
| Obtain service w/out payment, profit by assisting other to        | VAN-2942-F6 | §18.2-165.1(ii)  | 1Y-5Y       |                          |                          |                          |
| <b>Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.</b> |             |                  |             |                          |                          |                          |
| Damage \$200 or less                                              | VAN-2913-M3 | §18.2-162        | Fine        |                          |                          | <a href="#">7/1/2018</a> |
| Damage telephone line or intercept message                        | VAN-2919-M3 | §18.2-164        | Fine        |                          |                          | <a href="#">7/1/2002</a> |
| Damage to public utilities, IT, or services < \$1000              | VAN-2913-M3 | §18.2-162        | Fine        | <a href="#">7/1/2020</a> | <a href="#">7/1/2026</a> |                          |
| Damage over \$200                                                 | VAN-2911-F4 | §18.2-162        | 2Y-10Y (II) |                          |                          | <a href="#">7/1/2018</a> |
| Damage to public utilities or services ≥ \$500                    | VAN-2911-F4 | §18.2-162        | 2Y-10Y (II) | <a href="#">7/1/2018</a> |                          | <a href="#">7/1/2020</a> |
| Damage to public utilities, IT, or services ≥ \$1000              | VAN-2911-F4 | §18.2-162        | 2Y-10Y (II) | <a href="#">7/1/2020</a> | <a href="#">7/1/2026</a> |                          |
| Damage threat release of radioactive materials - no Injury        | VAN-2912-F4 | §18.2-162        | 2Y-10Y (II) |                          |                          |                          |
| Divert public wastewater or sewer line                            | VAN-2993-M2 | §18.2-162.1(i)   | 0-6M        | <a href="#">7/1/1996</a> | <a href="#">7/1/1996</a> |                          |
| Radioactive damage resulting in damage or injury                  | VAN-2914-F3 | §18.2-162        | 5Y-20Y (II) |                          |                          |                          |

| Description                                                       | VCC                | Statute      | Penalty      | Added                     | Last Revised              | Retired |
|-------------------------------------------------------------------|--------------------|--------------|--------------|---------------------------|---------------------------|---------|
| <b>VANDALISM, DAMAGE PROPERTY</b>                                 |                    |              |              |                           |                           |         |
| <b>Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.</b> |                    |              |              |                           |                           |         |
| Radioactive damage resulting in death                             | VAN-2915-F2        | §18.2-162    | 20Y-Life (I) |                           |                           |         |
| <b>Utilities: Telephone, Radio</b>                                |                    |              |              |                           |                           |         |
| Damage telephone line or intercept message                        | VAN-2919-M2        | §18.2-164(A) | 0-6M         | <a href="#">7/1/2002</a>  | <a href="#">7/1/2006</a>  |         |
| Damage telephone line, etc., to prevent summoning law enforcement | VAN-3192-M1        | §18.2-164(B) | 0-12M        | <a href="#">7/1/2006</a>  |                           |         |
| Damage television line, radio                                     | VAN-2920-M3        | §18.2-165    | Fine         |                           |                           |         |
| Intercept and monitor customer telephone calls                    | VAN-2927-M4        | §18.2-167.1  | Fine         |                           | <a href="#">7/1/1996</a>  |         |
| Sell, possess illegal telephone equipment                         | VAN-2937-M3        | §18.2-167    | Fine         |                           |                           |         |
| Violation of phone company confidence                             | VAN-2950-M3        | §18.2-166    | Fine         |                           | <a href="#">7/1/1996</a>  |         |
| <b>Vehicle</b>                                                    |                    |              |              |                           |                           |         |
| Catalytic converter, damage, etc., vehicle, aircraft or boat for  | VAN-0192-F6        | §18.2-146    | 1Y-5Y        | <a href="#">7/1/2022</a>  |                           |         |
| Catalytic converter, unlawful purchase or sale                    | VAN-0193-F6        | §18.2-146.1  | 1Y-5Y        | <a href="#">7/1/2023</a>  |                           |         |
| Shoot or throw missile at train, car, vessel w/o malice           | <b>VAN-2940-F6</b> | §18.2-154    | 1Y-5Y        |                           | <a href="#">7/1/1996</a>  |         |
| Shoot or throw missile at train, car, vessel w/malice             | <b>VAN-2939-F4</b> | §18.2-154    | 2Y-10Y (II)  |                           | <a href="#">7/1/1996</a>  |         |
| Tamper, enter/set vehicle into motion, break & enter auto         | VAN-2938-M1        | §18.2-147    | 0-12M        |                           | <a href="#">7/1/1996</a>  |         |
| Vehicle, aircraft or boat                                         | VAN-2949-M1        | §18.2-146    | 0-12M        |                           | <a href="#">7/1/1996</a>  |         |
| If death results, see Murder for VCC                              |                    | §18.2-154    |              | <a href="#">7/1/2009</a>  |                           |         |
| <b>Vehicle - Law Enforcement/Emergency</b>                        |                    |              |              |                           |                           |         |
| Shoot or throw missile at law enforc./emerg. veh. w/malice        | VAN-2905-F4        | §18.2-154    | 2Y-10Y (II)  | <a href="#">5/16/1994</a> | <a href="#">7/1/1997</a>  |         |
| Shoot or throw missile at law enforc./emerg. veh. w/o malice      | VAN-2906-F6        | §18.2-154    | 1Y-5Y        | <a href="#">5/16/1994</a> | <a href="#">7/1/1997</a>  |         |
| <b>Vending Machines, Meters, Etc.</b>                             |                    |              |              |                           |                           |         |
| Tamper with meter device                                          | VAN-2945-M1        | §18.2-163    | 0-12M        |                           |                           |         |
| Tamper with parking meter, pay phone, etc. (first offense)        | VAN-2933-M1        | §18.2-152    | 0-12M        |                           | <a href="#">7/1/1996</a>  |         |
| Tamper with parking meter, pay phone, etc. (subsequent offense)   | VAN-2932-F6        | §18.2-152    | 1Y-5Y        |                           | <a href="#">7/1/1996</a>  |         |
| <b>Type Not Clear</b>                                             |                    |              |              |                           |                           |         |
| Vandalism - Type not clear from record                            | VAN-2972-M9        |              |              |                           | <a href="#">7/29/2002</a> |         |

## VEHICULAR HOMICIDE

### Refer To

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

## VENUE

| Description                                                           | VCC         | Statute         | Penalty     | Added                    | Last Revised | Retired                  |
|-----------------------------------------------------------------------|-------------|-----------------|-------------|--------------------------|--------------|--------------------------|
| <b>VENUE</b>                                                          |             |                 |             |                          |              |                          |
| <b>Juvenile and Domestic</b>                                          |             |                 |             |                          |              |                          |
| Transfer of venue                                                     | VEN-3860-J9 | §16.1-243(B)    |             | <a href="#">7/1/1997</a> |              |                          |
| <b>VETERAN EMPOWERMENT ACT</b>                                        |             |                 |             |                          |              |                          |
| See § 59.1-200, for any violation                                     |             | §59.1-615       |             | <a href="#">7/1/2026</a> |              |                          |
| <b>VIOLENT ACTIVITIES</b>                                             |             |                 |             |                          |              |                          |
| <b>Type</b>                                                           |             |                 |             |                          |              |                          |
| Burn object on highway/public place w/intent to intimidate            | VIO-5333-F6 | §18.2-423.01(B) | 1Y-5Y (II)  | <a href="#">7/1/2002</a> |              |                          |
| Burn object on private property w/intent to intimidate                | VIO-5332-F6 | §18.2-423.01(A) | 1Y-5Y (II)  | <a href="#">7/1/2002</a> |              |                          |
| Clandestine organization, fail to file w/State Corporation Commission | VIO-5340-M3 | §18.2-421       | Fine        | <a href="#">7/1/2002</a> |              |                          |
| Cross, burn to intimidate                                             | VIO-5328-F6 | §18.2-423       | 1Y-5Y (II)  |                          |              |                          |
| Noose, display in public place to intimidate                          | VIO-5339-F6 | §18.2-423.2     | 1Y-5Y (II)  | <a href="#">7/1/2009</a> |              |                          |
| Noose, display on private property to intimidate                      | VIO-5338-F6 | §18.2-423.2     | 1Y-5Y (II)  | <a href="#">7/1/2009</a> |              |                          |
| Paramilitary activity to cause disorder, teach, assemble for          | VIO-5331-F5 | §18.2-433.2     | 1Y-10Y (II) |                          |              |                          |
| Swastika, placement on building or private property to intimidate     | VIO-5329-F6 | §18.2-423.1(A)  | 1Y-5Y (II)  | <a href="#">7/1/2025</a> |              |                          |
| Swastika, placement on building to intimidate                         | VIO-5329-F6 | §18.2-423.1     | 1Y-5Y (II)  |                          |              | <a href="#">7/1/2025</a> |
| Swastika, placement on highway, public place, to intimidate           | VIO-5334-F6 | §18.2-423.1(B)  | 1Y-5Y (II)  | <a href="#">7/1/2025</a> |              |                          |
| Wearing of masks or hoods in certain places                           | VIO-5320-F6 | §18.2-422       | 1Y-5Y       |                          |              | <a href="#">7/1/2014</a> |
| Wearing of masks or hoods to conceal identity                         | VIO-5320-F6 | §18.2-422       | 1Y-5Y       | <a href="#">7/1/2014</a> |              |                          |
| <b>VITAL RECORDS</b>                                                  |             |                 |             |                          |              |                          |
| <b>Certificates, Birth</b>                                            |             |                 |             |                          |              |                          |
| Birth Certificates - False statement, alter, mutilate, etc.           | CER-3206-F4 | §32.1-276       | 2Y-10Y      |                          |              |                          |
| <b>Certificates, Death</b>                                            |             |                 |             |                          |              |                          |
| Death Certificates - False statement, alter, mutilate, etc.           | CER-3207-F4 | §32.1-276       | 2Y-10Y      |                          |              |                          |
| <b>Other Records, Marriage, Divorce, Etc.</b>                         |             |                 |             |                          |              |                          |
| Other vital records, false statement, alter, mutilate, etc.           | CER-3186-F4 | §32.1-276       | 2Y-10Y      | <a href="#">7/1/2013</a> |              |                          |
| <b>VOYEURISM</b>                                                      |             |                 |             |                          |              |                          |
| <b>Refer To</b>                                                       |             |                 |             |                          |              |                          |
| Trespass - Peeping or spying (§18.2 - 130)                            |             |                 |             |                          |              |                          |
| <b>WAREHOUSES</b>                                                     |             |                 |             |                          |              |                          |

| Description                                                           | VCC         | Statute        | Penalty | Added                     | Last Revised              | Retired |
|-----------------------------------------------------------------------|-------------|----------------|---------|---------------------------|---------------------------|---------|
| <b>WAREHOUSES</b>                                                     |             |                |         |                           |                           |         |
| <b>Receipts</b>                                                       |             |                |         |                           |                           |         |
| Deliver warehouse goods without obtaining negotiable receipt          | WHS-7701-M1 | §61.1-5        | 0-12M   | <a href="#">2/22/2001</a> |                           |         |
| Fail to state in receipt warehouseman's interest in goods             | WHS-7702-M1 | §61.1-4        | 0-12M   | <a href="#">2/22/2001</a> |                           |         |
| Fraudulent negotiation of receipt for mortgaged goods                 | WHS-7703-M1 | §61.1-6        | 0-12M   | <a href="#">2/22/2001</a> |                           |         |
| Fraudulent receipt for goods by warehouseman, etc.                    | WHS-7704-M1 | §61.1-2        | 0-12M   | <a href="#">2/22/2001</a> |                           |         |
| <b>Tobacco</b>                                                        |             |                |         |                           |                           |         |
| Manufactured tobacco, false branding                                  | WHS-7705-M1 | §61.1-44       | 0-12M   | <a href="#">2/22/2001</a> |                           |         |
| Nest a parcel of tobacco with inferior tobacco with intent to defraud | WHS-7707-M1 | §61.1-45       | 0-12M   | <a href="#">2/22/2001</a> |                           |         |
| Weighing leaf tobacco, fail to provide itemized statement             | WHS-7706-M1 | §61.1-39       | 0-12M   | <a href="#">2/22/2001</a> |                           |         |
| <b>WARRANTS, INSPECTION</b>                                           |             |                |         |                           |                           |         |
| <b>Type</b>                                                           |             |                |         |                           |                           |         |
| Refusing an inspector authorized by a warrant                         | WAR-3252-M3 | §19.2-397      | Fine    |                           |                           |         |
| <b>WATCHES</b>                                                        |             |                |         |                           |                           |         |
| <b>Refer To</b>                                                       |             |                |         |                           |                           |         |
| Trade and Commerce                                                    |             |                |         | <a href="#">7/1/2007</a>  |                           |         |
| <b>WATERS, PORTS AND HARBORS</b>                                      |             |                |         |                           |                           |         |
| <b>Boat / Vessel</b>                                                  |             |                |         |                           |                           |         |
| Illegal discharge of sewage or waste from boat or vessel              | WTR-7612-M1 | §62.1-44.33    | 0-12M   | <a href="#">7/1/2001</a>  |                           |         |
| <b>Cleaning Agents</b>                                                |             |                |         |                           |                           |         |
| Sale, etc., of cleaning agent with more than .5% phosphorus           | WTR-7609-M1 | §62.1-193.3    | 0-12M   | <a href="#">2/21/2001</a> |                           |         |
| Use of cleaning agent with more than .5% phosphorus                   | WTR-7610-M4 | §62.1-193.3    | Fine    | <a href="#">2/21/2001</a> |                           |         |
| <b>Dredging</b>                                                       |             |                |         |                           |                           |         |
| Dredge, dig, or remove sand or gravel                                 | WTR-7618-M1 | §62.1-190      | 0-12M   | <a href="#">8/1/2025</a>  |                           |         |
| <b>General Penalties</b>                                              |             |                |         |                           |                           |         |
| False statements or inaccurate device submitted - knowingly           | WTR-7606-F9 | §62.1-44.32(b) | 1Y-3Y   | <a href="#">7/1/1999</a>  | <a href="#">7/19/2001</a> |         |
| Violation places person in danger of death or serious injury          | WTR-7005-F9 | §62.1-44.32(c) | 2Y-15Y  | <a href="#">7/1/1999</a>  |                           |         |
| Violation places person in danger of death or serious injury, subseq. | WTR-7079-F9 | §62.1-44.32(c) | 2Y-30Y  | <a href="#">7/1/1999</a>  | <a href="#">7/1/2016</a>  |         |
| Willfully violate provisions of chapter or order of board             | WTR-7607-M9 | §62.1-44.32(b) | 0-12M   | <a href="#">7/1/1999</a>  | <a href="#">7/19/2001</a> |         |
| <b>Ground Water</b>                                                   |             |                |         |                           |                           |         |
| False statement on ground water form, permit, etc.                    | WTR-7614-F9 | §62.1-270(B)   | 1Y-3Y   | <a href="#">7/1/2015</a>  |                           |         |

| Description                                                           | VCC         | Statute             | Penalty | Added                      | Last Revised              | Retired                  |
|-----------------------------------------------------------------------|-------------|---------------------|---------|----------------------------|---------------------------|--------------------------|
| <b>WATERS, PORTS AND HARBORS</b>                                      |             |                     |         |                            |                           |                          |
| <b>Ground Water</b>                                                   |             |                     |         |                            |                           |                          |
| Ground water provision, regulation or order violation                 | WTR-7613-M9 | §62.1-270(B)        | 0-12M   | <a href="#">7/1/2015</a>   |                           |                          |
| Imminent danger as a result of ground water violation                 | WTR-7615-F9 | §62.1-270(C)        | 2Y-15Y  | <a href="#">7/1/2015</a>   |                           |                          |
| Use VCC for § 62.1-270                                                |             | §62.1-258           |         | <a href="#">7/1/2015</a>   |                           |                          |
| <b>Irrigation Wells</b>                                               |             |                     |         |                            |                           |                          |
| Use VCC for § 62.1-270                                                |             | §62.1-258.1         |         | <a href="#">7/1/2020</a>   |                           |                          |
| <b>Miscellaneous</b>                                                  |             |                     |         |                            |                           |                          |
| Dumping refuse, etc., into Big Sandy River or tributaries             | WTR-7608-M1 | §62.1-194.3         | 0-12M   | <a href="#">2/22/2001</a>  |                           |                          |
| <b>Obstruct River, Creek, Stream</b>                                  |             |                     |         |                            |                           |                          |
| Obstruct free passage of boats, canoes, etc., or fish                 | WTR-7603-M1 | §62.1-194.2         | 0-12M   | <a href="#">7/1/1999</a>   |                           |                          |
| <b>Oil</b>                                                            |             |                     |         |                            |                           |                          |
| Knowingly make false statement on State Water Control document, etc.  | WTR-7617-F9 | §62.1-44.34:20(E)   | 1Y-3Y   | <a href="#">12/16/2019</a> |                           |                          |
| Knowingly violate State Water Control provisions                      | WTR-7616-M1 | §62.1-44.34:20(E)   | 0-12M   | <a href="#">12/16/2019</a> |                           |                          |
| Negligently discharge oil into water                                  | WTR-7602-M9 | §62.1-44.34:20(E,1) | 0-12M   | <a href="#">7/1/1999</a>   | <a href="#">2/21/2001</a> |                          |
| Willfully discharge oil into water                                    | WTR-7601-F9 | §62.1-44.34:20(E,1) | 1Y-10Y  | <a href="#">7/1/1999</a>   | <a href="#">12/7/2000</a> |                          |
| <b>Sewage Treatment</b>                                               |             |                     |         |                            |                           |                          |
| Ceases operations after waiver, harms humans or the environment       | WTR-7611-F4 | §62.1-44.18:3(B)    | 2Y-10Y  | <a href="#">7/1/2001</a>   |                           |                          |
| Fail to implement closure plan, results in harm to humans/environment | WTR-7020-F4 | §62.1-44.18:3(A)    | 2Y-10Y  | <a href="#">7/1/2000</a>   | <a href="#">7/1/2001</a>  |                          |
| Special orders, violation of                                          | WTR-7021-F4 | §62.1-44.15:1.1     | 2Y-10Y  | <a href="#">7/1/2000</a>   |                           |                          |
| <b>State Waters</b>                                                   |             |                     |         |                            |                           |                          |
| Dispose of or cast garbage into state waters                          | WTR-7600-M9 | §62.1-194           | 0-30D   | <a href="#">7/1/1999</a>   |                           |                          |
| Endanger, obstruct, contaminate or impair use of state waters         | WTR-7604-M1 | §62.1-194.1         | 0-12M   | <a href="#">7/1/2007</a>   |                           |                          |
| Endanger, obstruct, contaminate or impair use of state waters         | WTR-7604-M9 | §62.1-194.1         | 0-12M   | <a href="#">7/1/1999</a>   |                           | <a href="#">7/1/2007</a> |
| <b>WEAPONS</b>                                                        |             |                     |         |                            |                           |                          |
| <b>Also See</b>                                                       |             |                     |         |                            |                           |                          |
| Assault                                                               |             |                     |         | <a href="#">7/1/2015</a>   |                           |                          |
| Family Offense, Child Abuse and Neglect - Firearm                     |             |                     |         | <a href="#">7/1/2024</a>   |                           |                          |
| <b>Airport Terminal</b>                                               |             |                     |         |                            |                           |                          |
| Carry weapon in air carrier/airport terminal                          | WPN-5304-M1 | §18.2-287.01        | 0-12M   | <a href="#">7/1/2004</a>   |                           |                          |
| <b>Ammunition</b>                                                     |             |                     |         |                            |                           |                          |
| Also see Weapon, Convicted Felon Possess Explosives                   |             |                     |         | <a href="#">7/1/2008</a>   |                           |                          |

| Description                                                         | VCC                | Statute            | Penalty     | Added                     | Last Revised             | Retired                  |
|---------------------------------------------------------------------|--------------------|--------------------|-------------|---------------------------|--------------------------|--------------------------|
| <b>WEAPONS</b>                                                      |                    |                    |             |                           |                          |                          |
| <b>Ammunition</b>                                                   |                    |                    |             |                           |                          |                          |
| Also see Weapon, Feeding Device, Ammunition                         |                    |                    |             | <a href="#">7/1/2026</a>  |                          |                          |
| Restricted firearm ammunition use in crimes                         | WPN-5233-F5        | §18.2-308.3        | 1Y-10Y (II) |                           | <a href="#">7/1/1996</a> |                          |
| <b>Assault &amp; Battery Family Member, After Conviction</b>        |                    |                    |             |                           |                          |                          |
| Possess, etc., firearm after assault & battery on family conviction | WPN-5187-M1        | §18.2-308.1:8      | 0-12M       | <a href="#">7/1/2021</a>  |                          | <a href="#">7/1/2026</a> |
| Possess, etc., firearm after assault on family member conviction    | WPN-5187-M1        | §18.2-308.1:8(A,1) | 0-12M       | <a href="#">7/1/2026</a>  |                          |                          |
| See Contempt, for failure to certify in writing removal of firearms |                    | §18.2-308.1:8      |             | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Assault &amp; Battery Intimate Partner, After Conviction</b>     |                    |                    |             |                           |                          |                          |
| Possess, etc., firearm after assault on intimate partner conviction | WPN-5183-M1        | §18.2-308.1:8(A,2) | 0-12M       | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Assault Firearm in Public</b>                                    |                    |                    |             |                           |                          |                          |
| Carry in public assault pistol, rifle, shotgun                      | WPN-5345-M1        | §18.2-287.4        | 0-12M       | <a href="#">7/1/2027</a>  | <a href="#">7/2/2026</a> |                          |
| Carry in public assault pistol, rifle, shotgun, 3rd or subsequent   | WPN-5346-F6        | §18.2-287.4        | 1Y-5Y       | <a href="#">7/1/2027</a>  | <a href="#">7/2/2026</a> |                          |
| <b>Assault Firearm Purchase</b>                                     |                    |                    |             |                           |                          |                          |
| Purchase or sell assault firearm                                    | WPN-5336-M1        | §18.2-308.2:5(E)   | 0-12M       | <a href="#">7/1/2026</a>  |                          |                          |
| Purchase, sell, etc., assault firearm                               | WPN-5312-M1        | §18.2-287.4:1      | 0-12M       | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Blackjacks, Brass Knucks, Etc.</b>                               |                    |                    |             |                           |                          |                          |
| Possess, sell blackjacks, metal knucks, oriental darts              | WPN-5231-M4        | §18.2-311          | Fine        |                           | <a href="#">7/1/2022</a> |                          |
| <b>Body Armor</b>                                                   |                    |                    |             |                           |                          |                          |
| Body armor, wear during commission of violent or drug crime         | WPN-5247-F4        | §18.2-287.2        | 2Y-10Y (II) |                           | <a href="#">7/1/1997</a> |                          |
| <b>Brandish</b>                                                     |                    |                    |             |                           |                          |                          |
| Brandish machete or bladed weapon                                   | WPN-5210-M1        | §18.2-282.1        | 0-12M       | <a href="#">7/1/2006</a>  |                          |                          |
| Brandish or point firearm                                           | WPN-5251-M1        | §18.2-282(A)       | 0-12M       |                           | <a href="#">7/1/1996</a> |                          |
| Brandish or point firearm; 3rd/subsequent                           | WPN-5274-F6        | §18.2-282(A)       | 1Y-5Y (II)  | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a> |                          |
| <b>Building</b>                                                     |                    |                    |             |                           |                          |                          |
| Discharge firearm, missile in/at occupied bldg, unlawfully          | <b>WPN-5242-F6</b> | §18.2-279          | 1Y-5Y (II)  |                           | <a href="#">7/1/1996</a> |                          |
| Discharge firearm, missile in/at occupied bldg., maliciously        | <b>WPN-5229-F4</b> | §18.2-279          | 2Y-10Y (II) |                           | <a href="#">7/1/1996</a> |                          |
| <b>Capitol Square</b>                                               |                    |                    |             |                           |                          |                          |
| Carry firearm or explosive within Capitol Square, surrounding area  | WPN-5188-M1        | §18.2-283.2        | 0-12M       | <a href="#">7/1/2021</a>  |                          |                          |
| <b>Church</b>                                                       |                    |                    |             |                           |                          |                          |
| Church, possession of weapon therein                                | WPN-5219-M4        | §18.2-283          | Fine        |                           | <a href="#">7/1/1996</a> |                          |
| <b>Concealed</b>                                                    |                    |                    |             |                           |                          |                          |
| Carry concealed weapon - firearm                                    | WPN-5185-M1        | §18.2-308(A)       | 0-12M       | <a href="#">7/1/2024</a>  |                          |                          |

| Description                                                           | VCC                | Statute          | Penalty | Added                     | Last Revised              | Retired                  |
|-----------------------------------------------------------------------|--------------------|------------------|---------|---------------------------|---------------------------|--------------------------|
| <b>WEAPONS</b>                                                        |                    |                  |         |                           |                           |                          |
| <b>Concealed</b>                                                      |                    |                  |         |                           |                           |                          |
| Carry concealed weapon - other than firearm                           | WPN-5186-M1        | §18.2-308(A)     | 0-12M   | <a href="#">7/1/2024</a>  |                           |                          |
| Carry concealed weapon - second conviction                            | <b>WPN-5245-F6</b> | §18.2-308(A)     | 1Y-5Y   |                           | <a href="#">7/1/1996</a>  |                          |
| Carry concealed weapon - third/subsequent                             | <b>WPN-5246-F5</b> | §18.2-308(A)     | 1Y-10Y  |                           | <a href="#">7/1/1996</a>  |                          |
| Carry concealed weapon - type not clear from record                   | WPN-5202-M1        | §18.2-308(A)     | 0-12M   |                           | <a href="#">7/1/2024</a>  |                          |
| <b>Concealed Weapon Permit</b>                                        |                    |                  |         |                           |                           |                          |
| Consume alcohol in bar, etc., while carrying concealed handgun        | WPN-5307-M2        | §18.2-308(J3)    | 0-6M    | <a href="#">7/1/2010</a>  |                           | <a href="#">7/1/2013</a> |
| Consume alcohol in bar, etc., while carrying concealed handgun        | WPN-5307-M2        | §18.2-308.012(B) | 0-6M    | <a href="#">7/1/2013</a>  |                           |                          |
| Fail to carry concealed weapon permit                                 | WPN-5235-M1        | §18.2-308(H)     | 0-12M   | <a href="#">7/1/2005</a>  | <a href="#">7/1/2013</a>  | <a href="#">7/1/2012</a> |
| Revoked concealed weapon permit, in possession of handgun             | WPN-5289-F6        | §18.2-308(J5)    | 1Y-5Y   | <a href="#">7/1/2006</a>  |                           | <a href="#">7/1/2006</a> |
| Under the influence while carrying handgun in public                  | WPN-5203-M1        | §18.2-308(J1)    | 0-12M   | <a href="#">7/1/1998</a>  |                           | <a href="#">7/1/2013</a> |
| Under the influence while carrying handgun in public                  | WPN-5203-M1        | §18.2-308.012(A) | 0-12M   | <a href="#">7/1/2013</a>  |                           |                          |
| <b>Courthouse</b>                                                     |                    |                  |         |                           |                           |                          |
| Courthouse, carry weapon into                                         | WPN-5217-M1        | §18.2-283.1      | 0-12M   |                           | <a href="#">7/1/1996</a>  |                          |
| Courthouse, carry weapon into; 3rd/subsequent                         | WPN-5275-F6        | §18.2-283.1      | 1Y-5Y   | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a>  |                          |
| <b>Criminal History Checks</b>                                        |                    |                  |         |                           |                           |                          |
| Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer   |                    |                  |         | <a href="#">7/1/2013</a>  |                           |                          |
| Disseminate criminal history info. w/out proper authority             | WPN-5279-M2        | §18.2-308.2:2(E) | 0-6M    | <a href="#">7/1/2020</a>  |                           |                          |
| Disseminate criminal history info. w/out proper authority             | WPN-5279-M2        | §18.2-308.2:2(F) | 0-6M    |                           |                           | <a href="#">7/1/2020</a> |
| False statements on consent form                                      | <b>WPN-5281-F5</b> | §18.2-308.2:2(K) | 1Y-10Y  |                           |                           |                          |
| Obtain criminal history info. under false pretenses                   | WPN-5282-M2        | §18.2-308.2:2(E) | 0-6M    | <a href="#">7/1/2020</a>  |                           |                          |
| Obtain criminal history info. under false pretenses                   | WPN-5282-M2        | §18.2-308.2:2(F) | 0-6M    |                           |                           | <a href="#">7/1/2020</a> |
| Purchase more than one handgun within 30 day period                   | WPN-5288-M1        | §18.2-308.2:2(P) | 0-12M   |                           | <a href="#">9/20/2004</a> | <a href="#">7/1/2012</a> |
| Verification, purchase firearm without                                | WPN-5191-M1        | §18.2-308.2:5(D) | 0-12M   | <a href="#">7/1/2020</a>  |                           |                          |
| Verification, sell firearm without                                    | WPN-5190-M1        | §18.2-308.2:5(C) | 0-12M   | <a href="#">7/1/2020</a>  |                           |                          |
| <b>Discharge</b>                                                      |                    |                  |         |                           |                           |                          |
| Also see Arson (Threats), Extortion (Threats), Vandalism (Vehicle)    |                    |                  |         | <a href="#">7/1/2025</a>  |                           |                          |
| Also see Weapons: Building, Public Place, Schools, Vehicle            |                    |                  |         | <a href="#">7/1/2025</a>  |                           |                          |
| <b>Drugs and Weapons</b>                                              |                    |                  |         |                           |                           |                          |
| Possess Schedule I/ II drug while possessing firearm (7/1999-6/2003)  | WPN-5299-F6        | §18.2-308.4(A)   | 5Y-5Y   | <a href="#">7/1/1999</a>  | <a href="#">7/1/2006</a>  | <a href="#">7/1/2003</a> |
| Possess Schedule I/II drug while possessing firearm(7/1/2003 & after) | WPN-5303-F6        | §18.2-308.4(A)   | 1Y-5Y   | <a href="#">7/1/2003</a>  |                           |                          |

| Description                                                          | VCC                | Statute          | Penalty    | Added                     | Last Revised               | Retired                  |
|----------------------------------------------------------------------|--------------------|------------------|------------|---------------------------|----------------------------|--------------------------|
| <b>WEAPONS</b>                                                       |                    |                  |            |                           |                            |                          |
| <b>Drugs and Weapons</b>                                             |                    |                  |            |                           |                            |                          |
| Possess Schedule I/II drug with firearm on or about person           | WPN-5302-F6        | §18.2-308.4(B)   | 1Y-5Y      | <a href="#">7/1/2003</a>  |                            |                          |
| Purchase or transport handgun after two misdemeanor drug convictions | WPN-5209-M1        | §18.2-308.1:5    | 0-12M      | <a href="#">9/10/2004</a> | <a href="#">7/1/2011</a>   |                          |
| Sell Schedule I or II drug while possessing firearm                  | WPN-5257-F6        | §18.2-308.4(B)   | 5Y-5Y      | <a href="#">7/1/1999</a>  | <a href="#">3/11/2009</a>  | <a href="#">7/1/2003</a> |
| Sell 1 lb. or more marijuana while possessing firearm                | WPN-5278-F6        | §18.2-308.4(B)   | 5Y-5Y      | <a href="#">7/1/1999</a>  |                            | <a href="#">7/1/2003</a> |
| Sell, etc., more than 1 lb. marijuana while possessing firearm       | WPN-5278-F6        | §18.2-308.4(C)   | 1Y-5Y      | <a href="#">7/1/2003</a>  | <a href="#">10/29/2004</a> |                          |
| Sell, etc., Schedule I/II drug while possessing firearm              | WPN-5257-F6        | §18.2-308.4(C)   | 1Y-5Y      | <a href="#">7/1/2003</a>  | <a href="#">10/29/2004</a> |                          |
| Sell, etc., synthetic cannabinoids while possessing a firearm        | WPN-3159-F6        | §18.2-308.4(C)   | 1Y-5Y      | <a href="#">7/1/2011</a>  |                            | <a href="#">7/1/2014</a> |
| <b>Drugs and Weapons -Prior to July 1, 1999</b>                      |                    |                  |            |                           |                            |                          |
| Possess Sch. I/II drug while possessing firearm                      | <b>WPN-5243-F6</b> | §18.2-308.4(A)   | 1Y-5Y      |                           | <a href="#">7/1/2001</a>   | <a href="#">7/1/1999</a> |
| Sell 1 lb. or more marij./ possess firearm - subsequent              | WPN-5278-F9        | §18.2-308.4(B)   | 5Y-5Y      |                           | <a href="#">7/1/2001</a>   | <a href="#">7/1/1999</a> |
| Sell 1 lb. or more marijuana/ possess firearm                        | WPN-5277-F9        | §18.2-308.4(B)   | 3Y-3Y      |                           | <a href="#">7/1/2001</a>   | <a href="#">7/1/1999</a> |
| Sell Sch. I/II drug while poss. a firearm - subsequent               | WPN-5257-F9        | §18.2-308.4(B)   | 5Y-5Y      |                           | <a href="#">7/1/2001</a>   | <a href="#">7/1/1999</a> |
| Sell Sch. I/II drug while possessing firearm                         | WPN-5256-F9        | §18.2-308.4(B)   | 3Y-3Y      |                           | <a href="#">7/1/2001</a>   | <a href="#">7/1/1999</a> |
| <b>Feeding Device, Ammunition</b>                                    |                    |                  |            |                           |                            |                          |
| Sell, purchase, etc., large capacity ammunition feeding device       | WPN-5337-M1        | §18.2-309.1      | 0-12M      | <a href="#">7/1/2026</a>  |                            |                          |
| <b>Felon</b>                                                         |                    |                  |            |                           |                            |                          |
| Also see Weapons, Ineligible Person, Purchase or Provide to          |                    |                  |            | <a href="#">7/1/2013</a>  |                            |                          |
| Adjudicated felon (juvenile) possess firearm                         | WPN-5101-F6        | §18.2-308.2(A)   | 1Y-5Y (II) | <a href="#">7/1/2026</a>  |                            |                          |
| Convicted felon (non-violent >10 yr) possess firearm, etc.           | <b>WPN-5291-F6</b> | §18.2-308.2(A)   | 1Y-5Y (II) | <a href="#">7/1/2006</a>  | <a href="#">7/1/2015</a>   |                          |
| Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.      | <b>WPN-5297-F6</b> | §18.2-308.2(A)   | 1Y-5Y (II) | <a href="#">7/1/1999</a>  | <a href="#">7/1/2006</a>   |                          |
| Convicted felon (violent) possess/transport firearm                  | <b>WPN-5296-F6</b> | §18.2-308.2(A)   | 1Y-5Y (II) | <a href="#">7/1/1999</a>  | <a href="#">7/2/2010</a>   |                          |
| Convicted felon possess taser, explosives, ammunition, other weapon  | <b>WPN-5298-F6</b> | §18.2-308.2(A)   | 1Y-5Y (II) | <a href="#">7/1/1999</a>  | <a href="#">7/2/2010</a>   |                          |
| Sell, give firearm to designated felon                               | WPN-5218-F6        | §18.2-308.2:1    | 1Y-5Y (II) |                           | <a href="#">7/1/1996</a>   | <a href="#">7/1/2013</a> |
| Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14 |                    | §18.2-308.2(A)   |            | <a href="#">7/1/2014</a>  | <a href="#">7/1/2015</a>   |                          |
| <b>Felon - Offense Prior to July 1, 1999</b>                         |                    |                  |            |                           |                            |                          |
| Convicted felon, poss.,transp. firearm/concealed weapon              | <b>WPN-5220-F6</b> | §18.2-308.2      | 1Y-5Y (II) |                           | <a href="#">7/1/2001</a>   | <a href="#">7/1/1999</a> |
| <b>Felony - Use of Firearm in Commission of</b>                      |                    |                  |            |                           |                            |                          |
| See Assault (§18.2-53.1)                                             |                    |                  |            |                           |                            |                          |
| <b>Gun Dealer</b>                                                    |                    |                  |            |                           |                            |                          |
| Dealer allows unauthorized person to act as firearm seller           | WPN-5205-M1        | §18.2-308.2:3(J) | 0-12M      | <a href="#">7/1/2000</a>  |                            |                          |

| Description                                                            | VCC         | Statute             | Penalty     | Added                     | Last Revised              | Retired                  |
|------------------------------------------------------------------------|-------------|---------------------|-------------|---------------------------|---------------------------|--------------------------|
| <b>WEAPONS</b>                                                         |             |                     |             |                           |                           |                          |
| <b>Gun Dealer</b>                                                      |             |                     |             |                           |                           |                          |
| Dealer sell/transfer firearm in violation of §18.2-308.2:2             | WPN-5280-F6 | §18.2-308.2:2(L)    | 1Y-5Y       |                           |                           |                          |
| False statement on affidavit                                           | WPN-5208-F5 | §18.2-308.2:3(C,1)  | 1Y-10Y      | <a href="#">7/1/2002</a>  |                           |                          |
| False statement on the personal descriptive info.                      | WPN-5207-F5 | §18.2-308.2:3(J)    | 1Y-10Y      | <a href="#">7/1/2000</a>  |                           |                          |
| Obtain criminal history info. under false pretenses                    | WPN-5204-M2 | §18.2-308.2:3(I)    | 0-6M        | <a href="#">7/1/2000</a>  |                           |                          |
| Offer firearm for unlawful transfer                                    | WPN-5206-M1 | §18.2-308.2:3(J)    | 0-12M       | <a href="#">7/1/2000</a>  |                           |                          |
| Solicit, etc., dealer to transfer firearm to another                   | WPN-5306-F6 | §18.2-308.2:2(L1)   | 1Y-5Y       | <a href="#">7/1/2007</a>  |                           |                          |
| <b>Gun Dealer - Firearm Verification</b>                               |             |                     |             |                           |                           |                          |
| False statement on consent form                                        | WPN-5309-M1 | §18.2-308.2:4(J)    | 0-12M       | <a href="#">7/1/2014</a>  | <a href="#">9/10/2014</a> |                          |
| <b>Hate Crime</b>                                                      |             |                     |             |                           |                           |                          |
| Hate crime, possess, etc., weapon after conviction for                 | WPN-5609-M1 | §18.2-308.2(A1)     | 0-12M       | <a href="#">7/1/2026</a>  |                           |                          |
| <b>Hospital</b>                                                        |             |                     |             |                           |                           |                          |
| Possess firearm in hospital providing mental health services           | WPN-5342-M1 | §18.2-283.3(B,i)    | 0-12M       | <a href="#">7/1/2026</a>  |                           |                          |
| Possess knife in hospital providing mental health services             | WPN-4342-M1 | §18.2-283.3(B,ii)   | 0-12M       | <a href="#">7/1/2026</a>  |                           |                          |
| Possess other weapon in hospital providing mental health services      | WPN-5344-M1 | §18.2-283.3(B,iii)  | 0-12M       | <a href="#">7/1/2026</a>  |                           |                          |
| <b>Hunting</b>                                                         |             |                     |             |                           |                           |                          |
| Hunt with weapons after license revoked                                | WPN-5223-M1 | §18.2-56.1(D)       | 0-12M       |                           | <a href="#">7/1/1996</a>  |                          |
| Hunt, use firearms while intoxicated                                   | WPN-5224-M3 | §18.2-285           | Fine        |                           | <a href="#">7/1/1996</a>  | <a href="#">7/1/1999</a> |
| Intoxicated person uses firearm while hunting                          | WPN-5224-M2 | §18.2-285           | 0-6M        | <a href="#">7/1/1999</a>  | <a href="#">7/2/2003</a>  | <a href="#">7/1/2005</a> |
| Intoxicated person uses firearm, etc., while hunting                   | WPN-5224-M1 | §18.2-285           | 0-12M       | <a href="#">7/1/2005</a>  |                           |                          |
| <b>Ineligible Person, Purchase/Provide to</b>                          |             |                     |             |                           |                           |                          |
| Possess, etc. firearm within 3 years of assault firearm conviction     | WPN-5335-M1 | §18.2-308.1:9       | 0-12M       | <a href="#">7/1/2026</a>  |                           |                          |
| Purchase firearm - provide to ineligible person                        | WPN-5283-F4 | §18.2-308.2:2(M,i)  | 2Y-10Y (II) | <a href="#">7/1/2013</a>  |                           |                          |
| Purchase firearm - provide to ineligible person                        | WPN-5283-F5 | §18.2-308.2:2(M,i)  | 1Y-10Y (II) |                           |                           | <a href="#">7/1/2013</a> |
| Sell, give firearm to designated felon or ineligible person            | WPN-5218-F4 | §18.2-308.2:1       | 2Y-10Y (II) | <a href="#">7/1/2013</a>  |                           | <a href="#">7/1/2021</a> |
| Sell, give firearm to designated felon or ineligible person            | WPN-5218-F4 | §18.2-308.2:1       | 2Y-10Y (II) | <a href="#">7/1/2021</a>  | <a href="#">7/1/2026</a>  |                          |
| Sell, give, etc. firearm to person - Do Not Sell List/after family A&B | WPN-5193-M1 | §18.2-308.2:1       | 0-12M       | <a href="#">7/1/2021</a>  | <a href="#">7/1/2026</a>  |                          |
| Sell, give, etc. firearm to person after § 18.2-308.1:9 conviction     | WPN-5341-M1 | §18.2-308.2:1       | 0-12M       | <a href="#">7/1/2026</a>  |                           |                          |
| Solicit by ineligible person, violation of §18.2-308.2:2(M)            | WPN-5286-F4 | §18.2-308.2:2(N)    | 2Y-10Y (II) | <a href="#">7/1/2013</a>  |                           |                          |
| Solicit by ineligible person, violation of §18.2-308.2:2(M)            | WPN-5286-F5 | §18.2-308.2:2(N)    | 1Y-10Y (II) | <a href="#">4/28/1994</a> |                           | <a href="#">7/1/2013</a> |
| Transport firearm out of state - provide to ineligible person          | WPN-5284-F4 | §18.2-308.2:2(M,ii) | 2Y-10Y (II) | <a href="#">7/1/2013</a>  |                           |                          |

| Description                                                           | VCC         | Statute             | Penalty      | Added                     | Last Revised             | Retired                  |
|-----------------------------------------------------------------------|-------------|---------------------|--------------|---------------------------|--------------------------|--------------------------|
| <b>WEAPONS</b>                                                        |             |                     |              |                           |                          |                          |
| <b>Ineligible Person, Purchase/Provide to</b>                         |             |                     |              |                           |                          |                          |
| Transport firearm out of state - provide to ineligible person         | WPN-5284-F5 | §18.2-308.2:2(M,ii) | 1Y-10Y (II)  |                           |                          | <a href="#">7/1/2013</a> |
| <b>Insane Person</b>                                                  |             |                     |              |                           |                          |                          |
| Firearms, possess/transport by acquitted insane person                | WPN-5216-M1 | §18.2-308.1:1       | 0-12M        |                           | <a href="#">7/1/1996</a> |                          |
| Firearms, possess/transport by acquitted insane pers., 3rd/subsequent | WPN-5292-F6 | §18.2-308.1:1       | 1Y-5Y        | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a> |                          |
| <b>Juvenile and Domestic</b>                                          |             |                     |              |                           |                          |                          |
| Emergency substantial risk order petition                             | WPN-5610-J9 | §19.2-152.13        |              | <a href="#">7/1/2026</a>  |                          |                          |
| <b>License, Hunt with Revoked</b>                                     |             |                     |              |                           |                          |                          |
| See Weapons-Hunting (§18.2-56.1)                                      |             |                     |              |                           |                          |                          |
| <b>Loaded</b>                                                         |             |                     |              |                           |                          |                          |
| Carry loaded firearm in city with population >160,000                 | WPN-5263-M1 | §18.2-287.4(i)      | 0-12M        |                           | <a href="#">7/1/2015</a> | <a href="#">7/1/2007</a> |
| Carry loaded firearm in city w/population >160,000; 3rd/subsequent    | WPN-5276-F6 | §18.2-287.4(i)      | 1Y-5Y        | <a href="#">4/28/1994</a> | <a href="#">7/1/2015</a> | <a href="#">7/1/2007</a> |
| Also see Ordinance, City or County                                    |             |                     |              |                           |                          |                          |
|                                                                       |             |                     |              | <a href="#">7/1/2023</a>  |                          |                          |
| Carry loaded firearm in certain localities                            | WPN-5264-M1 | §18.2-287.4         | 0-12M        | <a href="#">7/1/2015</a>  | <a href="#">7/2/2026</a> |                          |
| Carry loaded firearm in certain other localities                      | WPN-5264-M1 | §18.2-287.4(ii)     | 0-12M        |                           | <a href="#">7/1/2015</a> | <a href="#">7/1/2007</a> |
| Carry loaded firearm in certain localities; 3rd/subsequent            | WPN-5262-F6 | §18.2-287.4         | 1Y-5Y        | <a href="#">7/1/2015</a>  | <a href="#">7/2/2026</a> |                          |
| Carry loaded firearm in certain other localities; 3rd/subsequent      | WPN-5262-F6 | §18.2-287.4(ii)     | 1Y-5Y        | <a href="#">4/28/1994</a> | <a href="#">7/1/2015</a> | <a href="#">7/1/2007</a> |
| <b>Machete</b>                                                        |             |                     |              |                           |                          |                          |
| See Weapons Brandish or Weapons Schools                               |             |                     |              |                           |                          |                          |
|                                                                       |             |                     |              | <a href="#">7/1/2006</a>  |                          |                          |
| <b>Machine Guns</b>                                                   |             |                     |              |                           |                          |                          |
| Dealer, manufacturer - regulations                                    | WPN-5225-M3 | §18.2-294           | Fine         |                           |                          |                          |
| Possession for offensive or aggressive purposes                       | WPN-5226-F4 | §18.2-290           | 2Y-10Y (II)  |                           |                          |                          |
| Possession in perpetration of crime                                   | WPN-5227-F2 | §18.2-289           | 20Y-Life (I) |                           |                          |                          |
| Register, fail to                                                     | WPN-5228-M3 | §18.2-295           | Fine         |                           |                          |                          |
| <b>Manufacture or Assemble Firearms</b>                               |             |                     |              |                           |                          |                          |
| Manufacture or assemble firearm without federal license               | WPN-5380-M1 | §18.2-308.5:2(E)    | 0-12M        | <a href="#">7/1/2026</a>  |                          |                          |
| Manufacture or assemble firearm without federal license 2nd or subq.  | WPN-5590-F4 | §18.2-308.5:2(E)    | 2Y-10Y       | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Minors</b>                                                         |             |                     |              |                           |                          |                          |
| Authorize child < 12 to use a firearm w/o adult supervision           | WPN-5250-M1 | §18.2-56.2(B)       | 0-12M        | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a> |                          |
| Minors, furnish dirk, switchblade, or bowie knife                     | WPN-5266-M1 | §18.2-309(A)        | 0-12M        |                           | <a href="#">7/1/1996</a> |                          |
| Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent     | WPN-5269-F6 | §18.2-309(A)        | 1Y-5Y        | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a> |                          |
| Minors, furnish handgun                                               | WPN-5265-F6 | §18.2-309(B)        | 1Y-5Y        |                           | <a href="#">7/1/1996</a> |                          |

| Description                                                            | VCC         | Statute           | Penalty     | Added                     | Last Revised               | Retired                  |
|------------------------------------------------------------------------|-------------|-------------------|-------------|---------------------------|----------------------------|--------------------------|
| <b>WEAPONS</b>                                                         |             |                   |             |                           |                            |                          |
| <b>Minors</b>                                                          |             |                   |             |                           |                            |                          |
| Possess handgun or assault rifle under age 18                          | WPN-5268-M1 | §18.2-308.7       | 0-12M       |                           | <a href="#">7/1/1996</a>   | <a href="#">7/1/2026</a> |
| Possess handgun or assault rifle under age 18; 3rd/subsequent          | WPN-5271-F6 | §18.2-308.7       | 1Y-5Y       | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a>   | <a href="#">7/1/2026</a> |
| <b>Noncitizens (Not Lawfully in US)</b>                                |             |                   |             |                           |                            |                          |
| Firearm possessed or transported by noncitizen                         | WPN-5305-F6 | §18.2-308.2:01(B) | 1Y-5Y       | <a href="#">7/1/2004</a>  | <a href="#">7/1/2024</a>   |                          |
| Noncitizen, possess or transport assault firearm                       | WPN-5215-F6 | §18.2-308.2:01(A) | 1Y-5Y       |                           | <a href="#">7/1/2008</a>   |                          |
| <b>Perjury</b>                                                         |             |                   |             |                           |                            |                          |
| See Perjury                                                            |             |                   |             | <a href="#">7/1/2013</a>  |                            |                          |
| <b>Plastic</b>                                                         |             |                   |             |                           |                            |                          |
| Plastic firearms; sell, transfer, possess, etc.                        | WPN-5244-F5 | §18.2-308.5       | 1Y-10Y      |                           | <a href="#">7/1/1996</a>   |                          |
| <b>Protective Order</b>                                                |             |                   |             |                           |                            |                          |
| Fail to certify all firearms have been surrendered                     | WPN-5192-M1 | §18.2-308.1:4(C)  | 0-12M       | <a href="#">7/1/2020</a>  |                            | <a href="#">7/1/2025</a> |
| Fail to certify all firearms have been surrendered, Use Contempt VCC   |             | §18.2-308.1:4(C)  |             | <a href="#">7/1/2025</a>  |                            |                          |
| Fail to surrender concealed weapon permit, subject to protective order | WPN-5211-M1 | §18.2-308.1:4     | 0-12M       | <a href="#">7/1/2002</a>  |                            | <a href="#">7/1/2016</a> |
| Fail to surrender concealed weapon permit, subject to protective order | WPN-5211-M1 | §18.2-308.1:4(A)  | 0-12M       | <a href="#">7/1/2016</a>  |                            |                          |
| Possess firearm, family, etc., abuse protective order in effect        | WPN-5310-F6 | §18.2-308.1:4(B)  | 1Y-5Y       | <a href="#">7/1/2016</a>  | <a href="#">7/1/2020</a>   |                          |
| Purchase/transport firearm when protective order in effect             | WPN-5214-M1 | §18.2-308.1:4     | 0-12M       | <a href="#">4/28/1994</a> | <a href="#">10/27/2005</a> | <a href="#">7/1/2016</a> |
| Purchase/transport firearm while protective order in effect            | WPN-5214-M1 | §18.2-308.1:4(A)  | 0-12M       | <a href="#">7/1/2016</a>  |                            |                          |
| <b>Public Place</b>                                                    |             |                   |             |                           |                            |                          |
| Discharge firearm in public place, does not result in injury           | WPN-5221-M1 | §18.2-280(A)      | 0-12M       |                           | <a href="#">7/1/1999</a>   |                          |
| Discharge firearm in public place, results in injury                   | WPN-5301-F6 | §18.2-280(A)      | 1Y-5Y (II)  | <a href="#">7/1/1999</a>  | <a href="#">7/1/2001</a>   |                          |
| Discharge firearm in public place; 3rd/subsequent                      | WPN-5273-F6 | §18.2-280(A)      | 1Y-5Y (II)  | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a>   |                          |
| <b>Purchase</b>                                                        |             |                   |             |                           |                            |                          |
| Provide > 1 firearm to ineligible person through purchase/trans.       | WPN-5285-F4 | §18.2-308.2:2(M)  | 2Y-10Y (II) | <a href="#">7/1/2013</a>  |                            |                          |
| Provide > 1 firearm to ineligible person through purchase/trans.       | WPN-5285-F5 | §18.2-308.2:2(M)  | 1Y-10Y (II) | <a href="#">4/28/1994</a> | <a href="#">12/22/2006</a> | <a href="#">7/1/2013</a> |
| Purchase more than one handgun w/in 30 day period; 3rd/subsequent      | WPN-5272-F6 | §18.2-308.2:2     | 1Y-5Y       | <a href="#">7/7/2020</a>  |                            |                          |
| Purchase more than one handgun w/in 30 day period; 3rd/subsequent      | WPN-5272-F6 | §18.2-308.2:2     | 1Y-5Y       | <a href="#">4/28/1994</a> | <a href="#">7/2/2012</a>   | <a href="#">7/1/2012</a> |
| Purchase more than one handgun within 30 day period                    | WPN-5288-M1 | §18.2-308.2:2(R)  | 0-12M       | <a href="#">7/1/2020</a>  |                            |                          |
| Purchase, poss., trans. firearm by legally/mentally incompetent person | WPN-5213-M1 | §18.2-308.1:2     | 0-12M       | <a href="#">4/28/1994</a> | <a href="#">7/1/1996</a>   |                          |
| Purchase, poss., trans. firearm by person invol. committed/incompetent | WPN-5212-M1 | §18.2-308.1:3     | 0-12M       | <a href="#">4/28/1994</a> | <a href="#">7/1/2020</a>   |                          |
| <b>Reckless Handling</b>                                               |             |                   |             |                           |                            |                          |

| Description                                                         | VCC                | Statute        | Penalty      | Added                      | Last Revised              | Retired                  |
|---------------------------------------------------------------------|--------------------|----------------|--------------|----------------------------|---------------------------|--------------------------|
| <b>WEAPONS</b>                                                      |                    |                |              |                            |                           |                          |
| <b>Reckless Handling</b>                                            |                    |                |              |                            |                           |                          |
| Reckless handling of firearm                                        | WPN-5232-M1        | §18.2-56.1(A)  | 0-12M        |                            | <a href="#">7/1/1996</a>  |                          |
| Reckless handling of firearm causes serious injury                  | WPN-5308-F6        | §18.2-56.1(A1) | 1Y-5Y        | <a href="#">7/1/2014</a>   |                           |                          |
| Reckless/leave loaded firearm, endangering child age <14            | WPN-5249-M1        | §18.2-56.2(A)  | 0-12M        | <a href="#">7/1/2020</a>   |                           |                          |
| Reckless/leave loaded firearm, endangering child age <14            | WPN-5249-M3        | §18.2-56.2(A)  | Fine         |                            | <a href="#">7/1/1996</a>  | <a href="#">7/1/2020</a> |
| <b>Remotely Controlled</b>                                          |                    |                |              |                            |                           |                          |
| Spring gun or deadly weapon, remotely controlled                    | WPN-5238-F6        | §18.2-281      | 1Y-5Y (II)   |                            | <a href="#">7/1/1996</a>  |                          |
| <b>Restricted</b>                                                   |                    |                |              |                            |                           |                          |
| Striker 12's, or like firearms; sell, possess, etc.                 | WPN-5267-F6        | §18.2-308.8    | 1Y-5Y        |                            | <a href="#">9/1/1996</a>  |                          |
| <b>Road/Street, Shoot</b>                                           |                    |                |              |                            |                           |                          |
| Shoot along road or street                                          | WPN-5237-M4        | §18.2-286      | Fine         |                            | <a href="#">7/1/1996</a>  |                          |
| <b>Sawed-off Shotguns</b>                                           |                    |                |              |                            |                           |                          |
| Dealer, manufacturer- regulations                                   | WPN-5234-M3        | §18.2-304      | Fine         |                            |                           |                          |
| Possession                                                          | <b>WPN-5260-F4</b> | §18.2-300(B)   | 2Y-10Y       |                            |                           |                          |
| Possession in perpetration of violent crime                         | WPN-5261-F2        | §18.2-300(A)   | 20Y-Life (I) |                            |                           |                          |
| <b>Schools</b>                                                      |                    |                |              |                            |                           |                          |
| Brandish machete or bladed weapon on school property                | WPN-5287-F6        | §18.2-282.1    | 1Y-5Y (II)   | <a href="#">7/1/2006</a>   |                           |                          |
| Brandish/point firearm on school property or w/in 1000 feet         | WPN-5258-F6        | §18.2-282(A)   | 1Y-5Y (II)   |                            |                           |                          |
| Discharge firearm on public property within 1000 feet of school     | WPN-5201-F4        | §18.2-280(C)   | 2Y-10Y       | <a href="#">7/1/2001</a>   | <a href="#">11/3/2007</a> |                          |
| Discharge firearm on school property or w/in 1000 feet              | WPN-5254-F4        | §18.2-280(B)   | 2Y-10Y (II)  |                            |                           | <a href="#">7/1/2001</a> |
| Discharge firearm upon buildings or grounds                         | WPN-5200-F4        | §18.2-280(B)   | 2Y-10Y (II)  | <a href="#">7/1/2001</a>   |                           |                          |
| Discharge firearm within or at occupied school                      | WPN-5255-F4        | §18.2-279      | 2Y-10Y (II)  |                            |                           |                          |
| Discharge firearm within or at unoccupied school                    | WPN-5294-F4        | §18.2-279      | 2Y-10Y       | <a href="#">11/14/1994</a> |                           |                          |
| Firearm, possess on school property, etc.                           | <b>WPN-5252-F6</b> | §18.2-308.1(B) | 1Y-5Y        |                            | <a href="#">7/1/2020</a>  |                          |
| Firearm, use or attempt to use on school property                   | WPN-5300-F9        | §18.2-308.1(B) | 5Y-5Y (II)   | <a href="#">7/1/1999</a>   |                           | <a href="#">7/1/2011</a> |
| Firearm, use or attempt to use on school property, etc.             | WPN-5300-F9        | §18.2-308.1(C) | 5Y-5Y (II)   | <a href="#">7/1/2011</a>   | <a href="#">7/1/2020</a>  |                          |
| Stun gun, knife, other than firearm, poss. on school prop., etc.    | WPN-5253-M1        | §18.2-308.1(A) | 0-12M        |                            | <a href="#">7/1/2020</a>  |                          |
| Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq | WPN-5270-F6        | §18.2-308.1(A) | 1Y-5Y        | <a href="#">4/28/1994</a>  | <a href="#">7/1/2011</a>  |                          |
| <b>Serial Numbers</b>                                               |                    |                |              |                            |                           |                          |
| Possess firearm with removed or altered serial number               | WPN-5182-M1        | §18.2-311.1(B) | 0-12M        | <a href="#">7/1/2024</a>   |                           |                          |
| Removal or alteration                                               | WPN-5236-M1        | §18.2-311.1    | 0-12M        |                            |                           | <a href="#">7/1/2024</a> |

| Description                                                            | VCC         | Statute        | Penalty     | Added                     | Last Revised             | Retired                  |
|------------------------------------------------------------------------|-------------|----------------|-------------|---------------------------|--------------------------|--------------------------|
| <b>WEAPONS</b>                                                         |             |                |             |                           |                          |                          |
| <b>Serial Numbers</b>                                                  |             |                |             |                           |                          |                          |
| Removal or alteration of firearm serial number                         | WPN-5236-M1 | §18.2-311.1(A) | 0-12M       | <a href="#">7/1/2024</a>  |                          |                          |
| Sell, etc., firearm with removed or altered serial number              | WPN-5184-F6 | §18.2-311.1(C) | 1Y-5Y       | <a href="#">7/1/2024</a>  |                          |                          |
| Third or subsequent, firearm serial number violation                   | WPN-5293-F6 | §18.2-311.1    | 1Y-5Y       | <a href="#">4/28/1994</a> | <a href="#">7/1/2024</a> |                          |
| <b>Silencer</b>                                                        |             |                |             |                           |                          |                          |
| Silencer/muffler, possess unregistered                                 | WPN-5259-F6 | §18.2-308.6    | 1Y-5Y       |                           | <a href="#">7/1/1996</a> | <a href="#">7/1/2009</a> |
| <b>Stolen Firearm, Possession of</b>                                   |             |                |             |                           |                          |                          |
| See Larceny, Receiving/Possession                                      |             |                |             |                           |                          |                          |
| <b>Storage</b>                                                         |             |                |             |                           |                          |                          |
| Minor present, firearm or ammunition unlocked in residence             | WPN-5595-M2 | §18.2-308.7:1  | 0-6M        | <a href="#">7/1/2026</a>  |                          |                          |
| Prohibited person present, firearm or ammunition unlocked in residence | WPN-5595-M2 | §18.2-308.7:1  | 0-6M        | <a href="#">7/1/2026</a>  |                          |                          |
| <b>Substantial Risk Orders</b>                                         |             |                |             |                           |                          |                          |
| False statement to LEO/CA/Magistrate, substantial risk orders          | WPN-5198-M1 | §19.2-152.16   | 0-12M       | <a href="#">7/1/2020</a>  | <a href="#">7/1/2026</a> |                          |
| Possess, transport, etc., firearm under substantial risk order         | WPN-5199-M1 | §18.2-308.1:6  | 0-12M       | <a href="#">7/1/2020</a>  |                          |                          |
| <b>Tear Gas</b>                                                        |             |                |             |                           |                          |                          |
| Malicious release of dangerous gas resulting in injury                 | WPN-5239-F3 | §18.2-312      | 5Y-20Y (II) |                           |                          |                          |
| Unlawful release of dangerous gas resulting in injury                  | WPN-5240-F6 | §18.2-312      | 1Y-5Y (II)  |                           |                          |                          |
| <b>Third Conviction</b>                                                |             |                |             |                           |                          |                          |
| Third conviction of firearm/weapon offense                             | WPN-5295-F6 | §18.2-311.2    | 1Y-5Y       | <a href="#">1/9/1995</a>  | <a href="#">7/2/2006</a> |                          |
| <b>Toy Guns</b>                                                        |             |                |             |                           |                          |                          |
| Toy guns, sell and give                                                | WPN-5241-M4 | §18.2-284      | Fine        |                           | <a href="#">7/1/1996</a> |                          |
| <b>Transport Loaded Rifle In County</b>                                |             |                |             |                           |                          |                          |
| (Use county ordinance code)                                            |             | §18.2-287.1    |             |                           |                          |                          |
| <b>Trigger Activator</b>                                               |             |                |             |                           |                          |                          |
| Possess, sell, etc., trigger activator                                 | WPN-5189-F6 | §18.2-308.5:1  | 1Y-5Y       | <a href="#">7/1/2020</a>  |                          | <a href="#">7/1/2024</a> |
| <b>Trigger Activator / Auto Sear</b>                                   |             |                |             |                           |                          |                          |
| Possess, sell, etc., trigger activator or auto sear                    | WPN-5189-F6 | §18.2-308.5:1  | 1Y-5Y       | <a href="#">7/1/2024</a>  |                          |                          |
| <b>Type</b>                                                            |             |                |             |                           |                          |                          |
| Firearms, stun weapon on school property                               | WPN-5222-M2 | §18.2-308.1    | 0-6M        |                           |                          | <a href="#">7/1/1992</a> |
| Minors, furnish weapons                                                | WPN-5230-M4 | §18.2-309      | Fine        |                           |                          | <a href="#">7/1/1992</a> |
| <b>Under Age 21</b>                                                    |             |                |             |                           |                          |                          |
| Possess handgun or assault rifle under age 21                          | WPN-5268-M1 | §18.2-308.7(B) | 0-12M       | <a href="#">7/1/2026</a>  |                          |                          |

| Description                                                           | VCC                | Statute          | Penalty     | Added                    | Last Revised             | Retired                  |
|-----------------------------------------------------------------------|--------------------|------------------|-------------|--------------------------|--------------------------|--------------------------|
| <b>WEAPONS</b>                                                        |                    |                  |             |                          |                          |                          |
| <b>Under Age 21</b>                                                   |                    |                  |             |                          |                          |                          |
| Possess handgun or assault rifle under age 21; 3rd/subsequent         | WPN-5271-F6        | §18.2-308.7(B)   | 1Y-5Y       | <a href="#">7/1/2026</a> |                          |                          |
| Purchase handgun or assault firearm under age 21                      | WPN-5179-M1        | §18.2-308.7(C)   | 0-12M       | <a href="#">7/1/2026</a> |                          |                          |
| Purchase handgun or assault firearm under age 21; 3rd or subsequent   | WPN-5180-F6        | §18.2-308.7(C)   | 1Y-5Y       | <a href="#">7/1/2026</a> |                          |                          |
| <b>Unfinished Frame or Receiver</b>                                   |                    |                  |             |                          |                          |                          |
| Manufacture, etc., unfinished frame or receiver                       | WPN-5349-M1        | §18.2-308.5:2(D) | 0-12M       | <a href="#">7/1/2026</a> |                          |                          |
| Manufacture, etc., unfinished frame or receiver, second or subsequent | WPN-5579-F4        | §18.2-308.5:2(D) | 2Y-10Y      | <a href="#">7/1/2026</a> |                          |                          |
| Sell, etc., unfinished frame or receiver                              | WPN-5181-M1        | §18.2-308.5:2(B) | 0-12M       | <a href="#">7/1/2026</a> | <a href="#">7/2/2026</a> |                          |
| Sell, etc., unfinished frame or receiver, second or subsequent        | WPN-5346-F4        | §18.2-305.5:2(B) | 2Y-10Y      | <a href="#">7/1/2026</a> |                          | <a href="#">7/1/2026</a> |
| Sell, etc., unfinished frame or receiver, second or subsequent        | WPN-5611-F4        | §18.2-308.5:2(B) | 2Y-10Y      | <a href="#">7/1/2026</a> | <a href="#">7/2/2026</a> |                          |
| <b>Unfinished Frame or Receiver (Eff. 7/1/2027)</b>                   |                    |                  |             |                          |                          |                          |
| Possess unfinished frame or receiver                                  | WPN-5347-M1        | §18.2-308.5:2(C) | 0-12M       | <a href="#">7/1/2026</a> |                          |                          |
| Possess unfinished frame or receiver, second or subsequent            | WPN-5348-F4        | §18.2-308.5:2(C) | 2Y-10Y      | <a href="#">7/1/2026</a> |                          |                          |
| <b>Vehicle</b>                                                        |                    |                  |             |                          |                          |                          |
| Discharge firearm from motor vehicle                                  | <b>WPN-5248-F5</b> | §18.2-286.1      | 1Y-10Y (II) |                          |                          |                          |
| Leave unattended handgun in motor vehicle                             | WPN-5178-M4        | §18.2-308.7:1    | Fine        | <a href="#">7/1/2026</a> |                          |                          |
| Shoot into vehicle, See Vandalism, Damage Property Vehicle            |                    |                  |             |                          |                          |                          |
| <b>Voluntary Do Not Sell List</b>                                     |                    |                  |             |                          |                          |                          |
| Inquiry into Voluntary Do Not Sell List, unlawful                     | WPN-5195-M1        | §52-52(A)        | 0-12M       | <a href="#">7/1/2021</a> |                          |                          |
| Possess, purchase, etc. firearm while on Voluntary Do Not Sell List   | WPN-5194-M3        | §18.2-308.1:7    | Fine        | <a href="#">7/1/2021</a> |                          |                          |
| <b>Voluntary Do Not Sell List (7-1-2021)</b>                          |                    |                  |             |                          |                          |                          |
| Discrimination of person on Voluntary Do Not Sell List                | WPN-5197-M1        | §52-52(C)        | 0-12M       | <a href="#">7/1/2021</a> |                          |                          |
| False information, Voluntary Do Not Sell List                         | WPN-5196-M1        | §52-52(B)        | 0-12M       | <a href="#">7/1/2021</a> |                          |                          |
| <b>Type Not Clear</b>                                                 |                    |                  |             |                          |                          |                          |
| Weapons Offense - Type not clear from record                          | WPN-5290-S9        |                  |             |                          |                          |                          |

## WEAPONS TO PRISONER

### Refer To

Prisoners (§18.2-474.1)

## WEIGHT LOSS CENTER

### Refer To

Miscellaneous Crimes

[7/1/2011](#)

| Description                                                          | VCC         | Statute     | Penalty | Added                     | Last Revised              | Retired                   |
|----------------------------------------------------------------------|-------------|-------------|---------|---------------------------|---------------------------|---------------------------|
| <b>WEIGHTS AND MEASURES</b>                                          |             |             |         |                           |                           |                           |
| <b>General</b>                                                       |             |             |         |                           |                           |                           |
| Impersonating Commissioner, sealer, etc.                             | WGT-7396-M1 | §3.1-964    | 0-12M   | <a href="#">7/1/2005</a>  |                           | <a href="#">10/1/2008</a> |
| Impersonating Commissioner, sealer, etc.                             | WGT-7396-M1 | §3.2-5644   | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Obstructing Commissioner, sealer, etc., in performance of duties     | WGT-7395-M1 | §3.1-963    | 0-12M   | <a href="#">7/1/2005</a>  |                           | <a href="#">10/1/2008</a> |
| Obstructing Commissioner, sealer, etc., in performance of duties     | WGT-7395-M1 | §3.2-5643   | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Use, possess incorrect weight or measure device                      | WGT-5425-M1 | §3.2-5645   | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| Weights and measures violation                                       | WGT-4677-M1 | §3.2-5713   | 0-12M   | <a href="#">10/1/2008</a> |                           |                           |
| <b>Pricing</b>                                                       |             |             |         |                           |                           |                           |
| Fail to post a price                                                 | WGT-4676-M4 | §3.2-5627   | Fine    | <a href="#">10/1/2008</a> |                           |                           |
| <b>Type</b>                                                          |             |             |         |                           |                           |                           |
| § 3.2 is effective October 1, 2008 and after                         |             |             |         | <a href="#">7/1/2008</a>  |                           | <a href="#">7/1/2009</a>  |
| Use, possess incorrect weight or measure device                      | WGT-5425-M1 | §3.1-965    | 0-12M   | <a href="#">9/1/1996</a>  |                           | <a href="#">10/1/2008</a> |
| <b>Weighmaster</b>                                                   |             |             |         |                           |                           |                           |
| Falsify weigh certificates                                           | WGT-4680-M2 | §3.2-5819   | 0-6M    | <a href="#">10/1/2008</a> |                           |                           |
| Request false weighing                                               | WGT-4678-M4 | §3.2-5818   | Fine    | <a href="#">10/1/2008</a> |                           |                           |
| Request false weighing - 2nd or subsequent                           | WGT-4679-M2 | §3.2-5818   | 0-6M    | <a href="#">10/1/2008</a> |                           |                           |
| Weighmaster regulation violation                                     | WGT-4681-M4 | §3.2-5820   | Fine    | <a href="#">10/1/2008</a> |                           |                           |
| <b>WELFARE</b>                                                       |             |             |         |                           |                           |                           |
| <b>Type</b>                                                          |             |             |         |                           |                           |                           |
| §63.2 is effective October 01, 2002                                  |             |             |         | <a href="#">7/1/2002</a>  |                           | <a href="#">7/1/2005</a>  |
| <b>WELFARE (CHILD)</b>                                               |             |             |         |                           |                           |                           |
| <b>Day Care Centers, Etc.</b>                                        |             |             |         |                           |                           |                           |
| Allow sex offender to reside in family day home                      | DAY-3792-M1 | §63.1-198.3 | 0-12M   | <a href="#">7/1/1999</a>  | <a href="#">2/21/2001</a> | <a href="#">10/1/2002</a> |
| Allow sex offender to reside in family day home                      | DAY-3792-M1 | §63.2-1727  | 0-12M   | <a href="#">10/1/2002</a> |                           | <a href="#">7/1/2005</a>  |
| False statement on application                                       | DAY-3791-M1 | §63.1-198   | 0-12M   | <a href="#">7/1/1999</a>  | <a href="#">2/22/2001</a> | <a href="#">10/1/2002</a> |
| False statement on application                                       | DAY-3791-M1 | §63.2-1720  | 0-12M   | <a href="#">10/1/2002</a> |                           | <a href="#">7/1/2005</a>  |
| False statements regarding child abuse etc. prior record             | DAY-3793-M1 | §63.1-198.5 | 0-12M   | <a href="#">7/1/1999</a>  | <a href="#">2/21/2001</a> | <a href="#">10/1/2002</a> |
| False statements regarding child abuse etc. prior record             | DAY-3793-M1 | §63.2-1725  | 0-12M   | <a href="#">10/1/2002</a> |                           | <a href="#">7/1/2005</a>  |
| False statements regarding child abuse/prior record (Unlicensed Ctr) | DAY-3790-M1 | §63.1-198.2 | 0-12M   | <a href="#">7/1/2000</a>  | <a href="#">2/21/2001</a> | <a href="#">10/1/2002</a> |
| False statements regarding child abuse/prior record (Unlicensed Ctr) | DAY-3790-M1 | §63.2-1724  | 0-12M   | <a href="#">10/1/2002</a> |                           | <a href="#">7/1/2005</a>  |

| Description                                                          | VCC         | Statute         | Penalty | Added                     | Last Revised              | Retired                   |
|----------------------------------------------------------------------|-------------|-----------------|---------|---------------------------|---------------------------|---------------------------|
| <b>WELFARE (CHILD)</b>                                               |             |                 |         |                           |                           |                           |
| <b>Disclose Information</b>                                          |             |                 |         |                           |                           |                           |
| Child-welfare agency employee, disclose confidential information     | DAY-3789-M1 | §63.1-209       | 0-12M   | <a href="#">7/1/2000</a>  | <a href="#">2/21/2001</a> | <a href="#">10/1/2002</a> |
| <b>WELFARE (SOCIAL SERVICES)</b>                                     |             |                 |         |                           |                           |                           |
| <b>Also See</b>                                                      |             |                 |         |                           |                           |                           |
| Fraud                                                                |             |                 |         | <a href="#">7/1/2013</a>  |                           |                           |
| <b>Agencies and Facilities</b>                                       |             |                 |         |                           |                           |                           |
| Facility serving more than approved                                  | WSS-3785-M1 | §63.2-1712(4)   | 0-12M   | <a href="#">10/1/2002</a> |                           |                           |
| Fail to comply with order of children's facility license suspension  | WSS-4269-M2 | §63.2-1737      | 0-6M    | <a href="#">7/1/2006</a>  |                           |                           |
| Interfere with Social Services Commissioner's duties                 | WSS-3783-M1 | §63.2-1712(1)   | 0-12M   | <a href="#">10/1/2002</a> |                           |                           |
| Make a false statement about operation child/family day system       | WSS-4000-M1 | §22.1-289.035   | 0-12M   | <a href="#">7/1/2021</a>  |                           |                           |
| Make a false statement about operation of facility                   | WSS-3784-M1 | §63.2-1712(2)   | 0-12M   | <a href="#">10/1/2002</a> |                           |                           |
| Operate without a license                                            | DAY-3794-M9 | §63.1-215(3)    | 0-12M   | <a href="#">7/1/1999</a>  |                           | <a href="#">10/1/2002</a> |
| Operate without a license                                            | WSS-3794-M1 | §63.2-1712(3)   | 0-12M   | <a href="#">10/1/2002</a> |                           |                           |
| <b>Background Check</b>                                              |             |                 |         |                           |                           |                           |
| Allow sex offender to reside, work or volunteer in family day home   | WSS-3792-M1 | §22.1-289.041   | 0-12M   | <a href="#">7/1/2021</a>  |                           |                           |
| Allow sex offender to reside, work or volunteer in family day home   | WSS-3792-M1 | §63.2-1727      | 0-12M   | <a href="#">7/1/2005</a>  | <a href="#">7/1/2006</a>  | <a href="#">7/1/2021</a>  |
| Child welfare agency - fail to conduct background check              | WSS-3762-M3 | §63.2-1721(J)   | Fine    | <a href="#">7/1/2006</a>  |                           | <a href="#">7/1/2017</a>  |
| Child/Family day homes - fail to conduct background check            | WSS-3764-M3 | §63.2-1725      | Fine    | <a href="#">7/1/2006</a>  |                           | <a href="#">7/1/2017</a>  |
| False statement on application - assisted living, etc., volunteer    | WSS-3791-M1 | §63.2-1720(F)   | 0-12M   | <a href="#">7/1/2017</a>  |                           |                           |
| False statement on application or registration                       | WSS-3780-M1 | §63.2-1721      | 0-12M   | <a href="#">10/1/2002</a> |                           |                           |
| False statement to obtain employment - child center, etc.            | WSS-4000-M1 | §63.2-1720.1(D) | 0-12M   | <a href="#">7/1/2017</a>  |                           | <a href="#">7/1/2021</a>  |
| False statement to obtain employment, assisted living, etc.          | WSS-3786-M1 | §63.2-1720(D)   | 0-12M   | <a href="#">7/1/2015</a>  | <a href="#">7/1/2017</a>  |                           |
| False statement to obtain license - child center, etc.               | WSS-4001-M1 | §63.2-1721.1(F) | 0-12M   | <a href="#">7/1/2017</a>  |                           | <a href="#">7/1/2021</a>  |
| False statement to obtain license - child/family day system          | WSS-4001-M1 | §22.1-289.036   | 0-12M   | <a href="#">7/1/2021</a>  |                           |                           |
| False statements regarding child abuse, etc., prior record           | WSS-3793-M1 | §63.2-1725      | 0-12M   | <a href="#">7/1/2005</a>  |                           | <a href="#">7/1/2017</a>  |
| False statements regarding child abuse/prior record (Unlicensed Ctr) | WSS-3790-M1 | §63.2-1724      | 0-12M   | <a href="#">7/1/2005</a>  |                           | <a href="#">7/1/2017</a>  |
| Unlicensed child day center - fail to conduct background check       | WSS-3763-M3 | §63.2-1724      | Fine    | <a href="#">7/1/2006</a>  |                           | <a href="#">7/1/2017</a>  |
| <b>Background Check (Before July 1, 2017)</b>                        |             |                 |         |                           |                           |                           |
| False statement on application - assisted living, etc., volunteer    | WSS-3791-M1 | §63.2-1720(G)   | 0-12M   | <a href="#">7/1/2005</a>  |                           | <a href="#">7/1/2017</a>  |
| False statement to obtain employment, assisted living, etc.          | WSS-3786-M1 | §63.2-1720(E)   | 0-12M   | <a href="#">10/1/2002</a> | <a href="#">7/1/2005</a>  | <a href="#">7/1/2017</a>  |
| <b>Birth Father Registry</b>                                         |             |                 |         |                           |                           |                           |

| Description                                                            | VCC         | Statute      | Penalty | Added                     | Last Revised             | Retired                   |
|------------------------------------------------------------------------|-------------|--------------|---------|---------------------------|--------------------------|---------------------------|
| <b>WELFARE (SOCIAL SERVICES)</b>                                       |             |              |         |                           |                          |                           |
| <b>Birth Father Registry</b>                                           |             |              |         |                           |                          |                           |
| Release information from Virginia Birth Father Registry, intentionally | WSS-3775-M4 | §63.2-1251   | Fine    | <a href="#">7/1/2012</a>  | <a href="#">7/1/2017</a> |                           |
| <b>Blind and Vision Impaired, Dept.</b>                                |             |              |         |                           |                          |                           |
| Manufacturing by the blind, falsely indicate                           | WSS-3767-M1 | §51.5-105    | 0-12M   | <a href="#">10/1/2002</a> |                          | <a href="#">7/1/2016</a>  |
| <b>Day Care Centers / Homes</b>                                        |             |              |         |                           |                          |                           |
| False statement to obtain employment with adult day care centers       | DAY-3788-M1 | §63.1-194.13 | 0-12M   | <a href="#">2/21/2001</a> |                          | <a href="#">10/1/2002</a> |
| False statement to obtain employment with district homes for aged, etc | DAY-3787-M1 | §63.1-189.1  | 0-12M   | <a href="#">2/21/2001</a> |                          | <a href="#">10/1/2002</a> |
| False statement to obtain employment with licensed homes for aged, etc | DAY-3786-M1 | §63.1-173.2  | 0-12M   | <a href="#">2/21/2001</a> |                          | <a href="#">10/1/2002</a> |
| <b>Dept. of Visually Handicapped</b>                                   |             |              |         |                           |                          |                           |
| Manufacturing by the blind, falsely indicate                           | WSS-3767-M1 | §63.1-171    | 0-12M   | <a href="#">2/21/2001</a> |                          | <a href="#">10/1/2002</a> |
| <b>Disclose Information</b>                                            |             |              |         |                           |                          |                           |
| Improper disclosure of confidential information                        | WSS-4003-M1 | §22.1-289.06 | 0-12M   | <a href="#">7/1/2021</a>  |                          |                           |
| Improper disclosure of Dept. of Blind and Vision Impaired information  | WSS-3779-M1 | §51.5-69     | 0-12M   | <a href="#">10/1/2002</a> |                          | <a href="#">7/1/2014</a>  |
| Improper disclosure of public assistance information                   | WSS-3766-M1 | §63.1-126    | 0-12M   | <a href="#">2/21/2001</a> |                          | <a href="#">10/1/2002</a> |
| Improper disclosure of public assistance information                   | WSS-3766-M1 | §63.2-104    | 0-12M   | <a href="#">10/1/2002</a> |                          |                           |
| Unauthorized access of Dept. of Social Services records                | WSS-3769-M1 | §63.1-53     | 0-12M   | <a href="#">2/22/2001</a> |                          | <a href="#">10/1/2002</a> |
| Unauthorized access of Dept. of Social Services records                | WSS-3769-M1 | §63.2-102    | 0-12M   | <a href="#">10/1/2002</a> |                          |                           |
| <b>Financial Statement</b>                                             |             |              |         |                           |                          |                           |
| Dependent child, financial statement not filed by responsible person   | WSS-3765-M4 | §63.1-274.5  | Fine    | <a href="#">2/21/2001</a> |                          | <a href="#">10/1/2002</a> |
| Dependent child, financial statement not filed by responsible person   | WSS-3765-M4 | §63.2-1919   | Fine    | <a href="#">10/1/2002</a> |                          |                           |
| <b>Nonsupport</b>                                                      |             |              |         |                           |                          |                           |
| See §20-61, Desertion / Nonsupport                                     |             | §63.1-90.1   |         | <a href="#">2/21/2001</a> |                          | <a href="#">10/1/2002</a> |
| See §20-61, Desertion / Nonsupport                                     |             | §63.2-510    |         | <a href="#">10/1/2002</a> |                          |                           |
| <b>Subpoena</b>                                                        |             |              |         |                           |                          |                           |
| Subpoena/fee violations related to public assistance hearing           | WSS-3768-M1 | §63.1-125    | 0-12M   | <a href="#">2/21/2001</a> |                          | <a href="#">10/1/2002</a> |
| Subpoena/fee violations related to public assistance hearing           | WSS-3768-M1 | §63.2-106    | 0-12M   | <a href="#">10/1/2002</a> |                          |                           |
| <b>Type Not Clear</b>                                                  |             |              |         |                           |                          |                           |
| Welfare (Social Services) offense - Type not clear from record         | WSS-3761-S9 |              |         | <a href="#">7/1/2010</a>  |                          |                           |
| <b>WELLS OR PITS, FAILURE TO COVER</b>                                 |             |              |         |                           |                          |                           |
| <b>Refer To</b>                                                        |             |              |         |                           |                          |                           |
| Dangerous Conduct (§18.2-317)                                          |             |              |         |                           |                          |                           |

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

## WELLS OR PITS, FAILURE TO FILL IN

### Refer To

Dangerous Conduct (§18.2-316)

## WILLS AND ESTATES

### Advertisements

Advertisement to draw wills, prohibited

WIL-8250-M9

§64.1-48

Fine

[7/1/2010](#)

### Destroy or Conceal Will

See Miscellaneous Crimes (§18.2-504)

## WIRE COMMUNICATIONS

### Type

Disclosure of information by law enforcement officer

WIR-3590-F6

§19.2-67

1Y-5Y

[1/11/2001](#)

[11/22/2004](#)

Disclosure of information by law enforcement official

WIR-3269-M1

§19.2-67

0-12M

[9/1/1996](#)

Interception, disclosure of wire, electronic, or oral communications

WIR-3255-F6

§19.2-62

1Y-5Y

[7/1/2004](#)

Manuf., sell, poss., advertise surreptitious wire device

WIR-3253-F6

§19.2-63

1Y-5Y

Transmission for commercial advantage or financial gain

WIR-3591-M1

§19.2-62

0-12M

[1/11/2001](#)

Unauthorized possession of illegal wire device

WIR-3254-M1

§19.2-63.1

0-12M

Use pen register trap and trace device

WIR-3275-M1

§19.2-70.1

0-12M

[11/18/1994](#)

## WORKERS' COMPENSATION

### Employer

Fail to insure payment of compensation

WRK-2881-M2

§65.2-800

0-6M

[7/1/2005](#)

No evidence of compliance w/ workers' compensation provision

WRK-2877-M2

§65.2-804

0-6M

[7/1/2005](#)

### False Statements

Make, file or use any document knowing it to be false

WRK-2880-F6

§65.2-312

1Y-5Y

[8/14/1998](#)

[7/2/2003](#)

## WOUNDING, MALICIOUS/NON-MALICIOUS

### Refer To

Assault, stabbing etc. (§18.2-51)

## X-RAYS

### Using X-rays to Fit Shoes

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

| Description | VCC | Statute | Penalty | Added | Last Revised | Retired |
|-------------|-----|---------|---------|-------|--------------|---------|
|-------------|-----|---------|---------|-------|--------------|---------|

**ZONING**

**Refer To**

Ordinance, City, or County