



VCCs Listed by Alphabetical Order

Description	VCC	85% Statute	Penalty (Cat.)	MM
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ABDUCTION

Refer To

Kidnapping

ABORTION

Type

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(W)	Fine
Partial birth infanticide, perform	ABO-1404-F4	§18.2-71.1	2Y-10Y
Physician performs abortion without consent	ABO-1410-M3	§16.1-241(W)	Fine
Producing	ABO-1405-F4	§18.2-71	2Y-10Y

ABUSE, CHILD

Deny Medical Care

See Dangerous Conduct, Minors (§18.2-314)

Neglect

See Family Offenses, Minors

ABUSIVE AND INSULTING LANGUAGE

Type

Direct curse or abusive language to another	ABU-3200-M3	§18.2-416	Fine
Slander and libel	ABU-3201-M3	§18.2-417	Fine

ACCESSORY

Refer To

Accomplice

ACCOMPLICE

After the Fact

Accessory after the fact - Class 1 or 2 felony homicide	ACC-0900-F6	§18.2-19(i)	1Y-5Y
Accessory after the fact - Felony	ACC-3202-M1	§18.2-19(ii)	0-12M
Accessory after the fact - Misdemeanor-Use code for crime committed			

Before the Fact

Before the fact - Use code for crime committed	§18.2-18
Before the fact to aggravated murder, See §18.2-31 Murder	§18.2-18

Gambling

See Gambling, Accessory (§18.2-330)

Kidnapping

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

ADOPTION

Refer To

Fraud §63.1-220.4

ADOPTION REGISTRY

Refer To

ADOPTION REGISTRY

Refer To

Perjury

ADULTERY

Refer To

Sex Offenses (§18.2-365)

ADVERTISING

Fraudulent Advertising

See Fraud, Advertising

AGRICULTURE, HORTICULTURE & FOOD

Animal Remedies

Animal remedy violation	AGR-4656-M1	§3.2-4914	0-12M
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Obstruct investigation, etc., of animal remedies	AGR-4655-M3	§3.2-4909	Fine
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Apples

Falsification of records by apple producer	AGR-3546-M1	§3.2-1217	0-12M
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Bees

Beekeeping violation	AGR-3596-M1	§3.2-4414	0-12M
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Cattle

Falsification of cattle handler's records	AGR-4693-M1	§3.2-1308	0-12M
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Controlled Atmosphere Storage

Controlled atmosphere apple/peach storage violation	AGR-3597-M1	§3.2-4613	0-12M
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Corn

Falsification of corn handler's records, etc.	AGR-4694-M1	§3.2-1414	0-12M
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Cotton Handler

Cotton handler violation	AGR-4654-M1	§3.2-4775	0-12M
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Falsification of cotton handler's records	AGR-4695-M1	§3.2-1514	0-12M
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Violation of sale, record keeping or Commissioner's regulations	AGR-3498-M1	§3.2-4775	0-12M
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Eggs

Egg or hatchery product violation	AGR-4671-M1	§3.2-5312	0-12M
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Falsification of egg handler's records	AGR-4696-M1	§3.2-1610	0-12M
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Endangered Plant or Insect

Buy any threatened species without a license	AGR-3566-M1	§3.2-1006(A)	0-12M
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Ginseng, harvest out of season	AGR-3568-M1	§3.2-1007	0-12M
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Possession of endangered or threatened species	AGR-3565-M1	§3.2-1003	0-12M
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Records, fail to maintain purchase	AGR-3567-M1	§3.2-1006(B)	0-12M
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See specific statute for VCC		§3.2-1011	
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Farm Equipment

Alter farm equipment serial number	AGR-4657-M2	§3.2-5000	0-6M
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Alter farm equipment serial number - 2nd or subsequent	AGR-4658-M1	§3.2-5000	0-12M
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Feed, Commercial

Commercial feed violation	AGR-4649-M3	§3.2-4817	Fine
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Fertilizer

Apply regulated fertilizer product without permit	AGR-4627-M3	§3.2-3608	Fine
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Distribute adulterated regulated fertilizer product	AGR-4629-M3	§3.2-3613	Fine
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Distribute misbranded regulated fertilizer product	AGR-4628-M3	§3.2-3612	Fine
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Distribute regulated product without a license	AGR-4626-M3	§3.2-3606	Fine
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AGRICULTURE, HORTICULTURE & FOOD

Fertilizer

Fertilizer violation	AGR-4639-M3	§3.2-3625	Fine
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Food and Drink

Adulteration or misbranding food	AGR-3555-M1	§3.2-5126(A,2)	0-12M
Dissemination of any false advertisement	AGR-3557-M1	§3.2-5126(A,4)	0-12M
False guaranty or undertaking concerning food	AGR-3559-M1	§3.2-5126(A,6)	0-12M
Forging, etc., mark, stamp, tag, or food label	AGR-3561-M1	§3.2-5126(A,8)	0-12M
Meat product violation	AGR-4666-M2	§3.2-5145	0-6M
Milk product violation	AGR-4665-M2	§3.2-5145	0-6M
Obstruct inspection, etc., of food establishment	AGR-4664-M2	§3.2-5142	0-6M
Obstruct investigation, etc., of food storage/transportation	AGR-4661-M2	§3.2-5119(C)	0-6M
Operate food establishment without an inspection, statement, or permit	AGR-4662-M1	§3.2-5130	0-12M
Receipt of adulterated, etc., food and the delivery for pay	AGR-3556-M1	§3.2-5126(A,3)	0-12M
Refusal to permit entry, inspection, etc.	AGR-3558-M1	§3.2-5126(A,5)	0-12M
Removal, etc., of food label while for sale	AGR-3560-M1	§3.2-5126(A,7)	0-12M
Remove labels from meat packaging	AGR-3570-M3	§3.2-5127	Fine
Sale, etc., of food that is adulterated or misbranded	AGR-3554-M1	§3.2-5126(A,1)	0-12M
Sanitation violation, food establishment	AGR-4659-M3	§3.2-5117	Fine
Sterilization violation, bottles & containers	AGR-4660-M1	§3.2-5118	0-12M
Transportation or storage of food under unsanitary conditions	AGR-3569-M2	§3.2-5119	0-6M
Unsanitary conditions, fail to obey warning for	AGR-4663-M1	§3.2-5133	0-12M
Use of sulfiting agents as preservatives in food	AGR-3562-M1	§3.2-5126(A,9)	0-12M

Grades, Marks & Brands

Removal of grades, marks or brands, etc.	AGR-3593-M3	§3.2-4310	Fine
Virginia Quality label misuse	AGR-3594-M3	§3.2-4321	Fine

Grain

Falsification of small grains handler's records	AGR-4641-M1	§3.2-2214	0-12M
Grain dealer fraud	AGR-5654-F6	§3.2-4763(B)	1Y-5Y
Grain dealer violation	AGR-4653-M1	§3.2-4763(A)	0-12M
Grain handler violation	AGR-3595-M1	§3.2-4327	0-12M

Hams, Smithfield

"Smithfield" ham, use of name violation	AGR-4675-M4	§3.2-5421	Fine
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Hemp

Hemp seller, etc., violation of provisions or regulations	AGR-4623-M1	§3.2-5145.2:1	0-12M
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Horses

Feed manufacturer, falsification of records, fail to report	AGR-3548-M1	§3.2-1722	0-12M
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Liming Material

Obstruct investigation, etc. - liming material	AGR-4645-M3	§3.2-3715(A,3)	Fine
Sell liming material that contains toxins	AGR-4644-M3	§3.2-3715(A,2)	Fine
Sell noncompliant liming material	AGR-4643-M3	§3.2-3715(A,1)	Fine

Meat and Poultry Products

Accept bribe, employee of Board of Agriculture & Consumer Services	AGR-3489-F6	§3.2-5410(A)	1Y-5Y
Assault, etc., employee of Board of Agriculture & Consumer Services	AGR-3490-F6	§3.2-5410(B)	1Y-5Y
Bribery of employee of Board of Agriculture & Consumer Services	AGR-3491-F6	§3.2-5410(A)	1Y-5Y
Distribute adulterated, misbranded, uninspected products	AGR-3494-M1	§3.2-5407	0-12M

AGRICULTURE, HORTICULTURE & FOOD

Meat and Poultry Products

Distribute adulterated, misbranded, uninspected products - to defraud	AGR-3495-F6	§3.2-5407	1Y-5Y
Distribution of equine, or dead, etc., livestock/poultry	AGR-3492-M1	§3.2-5409	0-12M
Distribution of equine, or dead, etc., livestock/poultry - to defraud	AGR-3493-F6	§3.2-5409	1Y-5Y
Fail to obey subpoena, investigation of meat and slaughterhouse, etc.	AGR-4672-M1	§3.2-5416(g)	0-12M
False representation regarding inspection, etc.	AGR-3496-M1	§3.2-5408	0-12M
False representation regarding inspection, etc. - to defraud	AGR-3497-F6	§3.2-5408	1Y-5Y
Fraud related to meat and slaughterhouse regulations	AGR-4673-F6	§3.2-5416(h)	1Y-5Y
Release meat and slaughterhouse information, unauthorized	AGR-4674-M1	§3.2-5416(j)	0-12M
Other felony violation of slaughterhouse, meat & poultry chapter	AGR-4621-F6	§3.2-5415	1Y-5Y
Other misdemeanor violation of slaughterhouse, meat & poultry chapter	AGR-4622-M1	§3.2-5415	0-12M

Milk & Dairies

Fail to comply with Milk Commission's subpoena	AGR-4637-M2	§3.2-3218	0-6M
Furnish impure milk after warning	AGR-4667-M2	§3.2-5204	0-6M
Ice cream, etc., product violation	AGR-4669-M1	§3.2-5217	0-12M
Manipulate Babcock test for milk fat/cream	AGR-4670-M1	§3.2-5229	0-12M
Milk provision violation	AGR-4638-M2	§3.2-3222	0-6M
Milk standards violation	AGR-4668-M1	§3.2-5217	0-12M

Noxious Weeds

See § 3.2-809		§3.2-804	
Violate provisions of chapter	AGR-3184-M1	§3.2-809	0-12M

Peanuts

Falsification of peanut processor's records	AGR-4698-M1	§3.2-1909	0-12M
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Pesticide

Alter, deface, etc., label	AGR-3550-M1	§3.2-3939(E)	0-12M
Containers, unlawful disposal of pesticide	AGR-3584-M1	§3.2-3939(C)	0-12M
Fail to furnish business transactions	AGR-3502-M1	§3.2-3939(F)	0-12M
Formulas, reveal information about	AGR-3499-F6	§3.2-3908	1Y-5Y
Give false guaranty related to possession, sale, etc., of pesticides	AGR-3501-M1	§3.2-3939(G)	0-12M
Interfere w/Commissioner of Pesticide Control Board	AGR-3500-M1	§3.2-3939(H)	0-12M
Protected organism, use pesticide against	AGR-3588-M1	§3.2-3939(D)	0-12M
Unlawfully manufacture, distribute, sell pesticides	AGR-3552-M1	§3.2-3939(A)	0-12M
Use of pesticide inconsistent with label, etc.	AGR-3551-M1	§3.2-3939(B)	0-12M
Violation of pesticide regulations	AGR-3553-M1	§3.2-3947	0-12M

Plants

Plant or plant product violation	AGR-4647-M1	§3.2-3810	0-12M
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Potatoes

Falsification of potato handler's records	AGR-4697-M1	§3.2-1814	0-12M
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Produce, Dealers, Merchants, Etc.

Act as commission produce merchant without a license	AGR-4650-M1	§3.2-4736	0-12M
Commission produce merchant violation	AGR-4651-M1	§3.2-4737	0-12M
Farm produce regulation/marketing agreement violation	AGR-3598-M3	§3.2-4708	Fine
Produce dealer violation	AGR-4652-M1	§3.2-4751	0-12M

Seeds

Violation of seed law	AGR-3589-M3	§3.2-4020	Fine
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AGRICULTURE, HORTICULTURE & FOOD

Seeds

Violation of seed potato law	AGR-3592-M1	§3.2-4111	0-12M	
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Sheep

Falsification of sheep handler's records	AGR-4640-M1	§3.2-2114	0-12M	
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Soybeans

Falsification of soybean handler's records	AGR-4642-M1	§3.2-2314	0-12M	
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Swine

Falsification of records on slaughter hogs/feeder pigs	AGR-4699-M1	§3.2-2009	0-12M	
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Tobacco

Bright flue-cured tobacco violation	AGR-4635-M1	§3.2-2411	0-12M	
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Tobacco Product Manufacturers

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

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

See § 3.2-5515		§3.2-5509		
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Transport waste kitchen grease, fail to register	AGR-4620-M3	§3.2-5515	Fine	
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Type Not Clear

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

Type

Use code for crime committed

AIRCRAFT / AVIATION

Type

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

ABC Board Additional Powers

See Tax Laws

ALCOHOL

Advertising

Also see § 4.1-112.2, outdoor advertising

Advertising, illegal

ALC-4106-M1	§4.1-320	0-12M
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Outdoor advertising, fail to bring into compliance

ALC-4188-M4	§4.1-112.2	Fine
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Attempt to Violate Alcohol Law

Use code for violation attempted

§4.1-323

Common Nuisance

Maintain common nuisance

ALC-4123-M1	§4.1-317	0-12M
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Consumption

See Alcohol, Under Age 21

Drinking

Also see Alcohol, School Property

Drinking in public or offering drink to another

ALC-4112-M4	§4.1-308	Fine
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Drinking While Driving

See Dangerous Conduct, Driving

Drunk In Public

See Obscenity, Drunkenness

Give

See Alcohol, Purchase of Alcohol

Interdicted Person

Drunk in Public, interdicted person found

ALC-4176-M1	§4.1-322	0-12M
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Possession of alcohol by interdicted persons

ALC-4174-M1	§4.1-322	0-12M
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Manufacture

Conspire to manufacture

ALC-4110-F6	§4.1-301	1Y-5Y
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Manufacture, Illegal

ALC-4119-F6	§4.1-300	1Y-5Y
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Manufacture, transport by armed person

ALC-4120-F6	§4.1-318	1Y-5Y
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Still, possessing

ALC-4137-M1	§4.1-314	0-12M
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Mixed Beverage Law

Board subpoena; disobey, hinder conduct of hearing

ALC-4173-M1	§4.1-319	0-12M
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Conceal sale or consumption of mixed beverage

ALC-4156-M1	§4.1-325(17)	0-12M
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Consumption of alcohol on premises, licensed place

ALC-4181-M1	§4.1-325(3)	0-12M
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Consumption of mixed beverage by employee on duty

ALC-4153-M1	§4.1-325(14)	0-12M
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Container, keep in unauthorized

ALC-4168-M1	§4.1-325(6)	0-12M
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Deliver to consumer original bottle purchased under license

ALC-4154-M1	§4.1-325(15)	0-12M
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Deliver/sell w/o label, mark, or stamp

ALC-4169-M1	§4.1-325(10)	0-12M
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Employ person < 18 to sell or serve alcoholic beverages

ALC-4148-M1	§4.1-307(i)	0-12M
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Employ person < 21 as bartender in preparing mixed drinks

ALC-4149-M1	§4.1-307(ii)	0-12M
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Evade "Happy Hour" regulations

ALC-4186-M1	§4.1-325(23)	0-12M
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False application to obtain license

ALC-4180-M3	§4.1-325.1	Fine
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Give alcohol as gift in violation of restrictions

ALC-4182-M1	§4.1-325(22)	0-12M
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Immoral, obscene conduct or performance, allow

ALC-4150-M1	§4.1-325(11)	0-12M
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Intoxicated employee on duty

ALC-4155-M1	§4.1-325(16)	0-12M
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Misrepresent brand, keep in unauth. container, tampering

ALC-4144-M1	§4.1-325(5)	0-12M
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Nude, allow person connected to business to appear

ALC-4152-M1	§4.1-325(13)	0-12M
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Owner keeps or drinks alcohol upon premises of club

ALC-4172-M1	§4.1-316	0-12M
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Prostitute, person of ill repute, etc., knowingly employ

ALC-4160-M1	§4.1-325(20)	0-12M
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ALCOHOL

Mixed Beverage Law

Refill, dilute, or tamper with contents	ALC-4170-M1	§4.1-325(7)	0-12M
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
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
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
Unauthorized alcoholic beverages, keep	ALC-4143-M1	§4.1-325(4)	0-12M
Mixed beverage law violation - General	ALC-4121-M1	§4.1-325	0-12M

Open Container in Vehicle

See Dangerous Conduct (§18.2-323.1)

Possession

Also see Alcohol, Under 21 Years Old

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

Powdered or Crystalline

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

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

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

School Property

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

Sell

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

Taxes

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

Testing / Screenings

See Drug and Alcohol Testing

Transport

Transport in excess of limits, illegal	ALC-4140-M1	§4.1-311	0-12M
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Under 21 Years Old

ALCOHOL

Under 21 Years Old

Also see Traffic - Driving While Intoxicated

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

Vaporizing Devices

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

Other

Carry alcohol in vehicle transporting passengers for hire	ALC-4109-M1	§4.1-312	0-12M
Prohibited trade practices viol. of §4.1-111 or §4.1-216	ALC-4175-M1	§4.1-328	0-12M
Solicitation by interested party	ALC-4136-M1	§4.1-330	0-12M

Type Not Clear

Alcohol Violation - Type not clear from record	ALC-4107-M9		
Drinking where prohibited - Type not clear from record	ALC-4115-S9		
Sale, Transport, or Manufact. - Type not clear from record	ALC-4133-S9		

ANIMALS

Also See

§§ 3.2-6503, 3.2-6522, 3.2-6525, 3.2-6539, 3.2-6554, 3.2-6566,		§18.2-403.3	
§§ 3.2-6504, 3.2-6508, 3.2-6518, 3.2-6553, 3.2-6570 and 3.2-6587	--	§18.2-403.1	
§§ 3.2-6509, 3.2-6510, 3.2-6511, 3.2-6519 and 3.2-6570		§18.2-403.2	
§§ 3.2-6573, 3.2-6587 and 29.1-422			

Agriculture, Horticulture & Food

Dangerous Conduct

Game, Fish, Wildlife Violations

Highways

Larceny

Vandalism, Damage Property

Abandonment or Cruelty

Abandon companion animal in public place, see Highway

Abandonment of animals	ANM-3300-M1	§3.2-6504	0-12M
Carry animal in cruel, inhumane manner	ANM-4578-M1	§3.2-6570(A,vii)	0-12M
Cause or permit cruelty to animals	ANM-4577-M1	§3.2-6570(A,viii)	0-12M
Cruelty to animals, 2nd/subsq., (one act resulted in death)	ANM-3324-F6	§3.2-6570(B)	1Y-5Y
Deprive animal of food, shelter or treatment	ANM-4581-M1	§3.2-6570(A,iii)	0-12M
Further act of cruelty to animal, willfully set on foot	ANM-4579-M1	§3.2-6570(A,vi)	0-12M
Inadequate care by owner	ANM-3332-M4	§3.2-6503	Fine
Inadequate care of agricultural animals by owner	ANM-4600-M4	§3.2-6503.1	Fine
Inadequate food, water, shelter, veterinary care, 2nd or subsequent	ANM-4592-M2	§3.2-6503	0-6M
Inadequate space, exercise, animal care, 2nd or subsequent	ANM-4593-M3	§3.2-6503	Fine
Override, overload, etc., ill-treat animal	ANM-4582-M1	§3.2-6570(A,i)	0-12M
Sell animal after cruelty or neglect conviction	ANM-3545-M1	§3.2-6570.1	0-12M
Torture animal	ANM-4583-M1	§3.2-6570(A,ii)	0-12M

ANIMALS

Abandonment or Cruelty

Torture/mutilate dog or cat causing death or serious injury	ANM-3349-F6	√ §3.2-6570(F)	1Y-5Y
Cruelty to animals - Type not clear from record	ANM-3302-M1	§3.2-6570(A)	0-12M

Animal Control Officer, Etc.

Impersonate humane investigator	ANM-3527-M1	§3.2-6587(B,2)	0-12M
Obtain release or transfer of animal for personal gain	ANM-3526-M1	§3.2-6557(A,i)	0-12M
Sell, etc., animal obtained in course of official duties	ANM-3525-M1	§3.2-6557(A,ii)	0-12M

Birds

Shooting birds for amusement	ANM-3304-M4	§3.2-6573	Fine
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Boarding Establishments/Groomer

Fail to provide care	ANM-3333-M1	§3.2-6518(A)	0-12M
Fail to provide consumer with required notice	ANM-3335-M3	§3.2-6519	Fine
Fail to provide emergency veterinary care	ANM-3334-M1	§3.2-6518(B)	0-12M

Captive Dangerous Animals (7-1-2021)

Offer direct contact with dangerous animal	ANM-4604-M3	§3.2-6595	Fine
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Cat, Declaw

See § 54.1-3814, Professions and Occupations

Cattle

Cattle branding/registration violation	ANM-4691-M1	§3.2-6109	0-12M
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Contagious/Infectious Diseases

Also see Dangerous Conduct

Allow dog with contagious or infectious disease to stray (not rabies)	DOG-3308-M4	§18.2-403.3(7)	Fine
Allow dog/cat with contagious or infectious disease to stray	ANM-3528-M4	§3.2-6587(A,6)	Fine
Livestock/poultry, violate prevention/control measures	ANM-4646-M1	§3.2-6043(A)	0-12M
Possession of anthrax, virus, etc., w/out permission	ANM-4701-M1	§3.2-6017	0-12M
Rabid dog violations, vicious dog at large	DOG-3315-M4	§3.2-6522	Fine
Rabid dog violations, vicious dog at large	DOG-4596-M4	§3.2-6587(A,4)	Fine
Rabies ordinance	DOG-3542-M4	§3.2-6525	Fine
Rabies ordinance	DOG-4597-M4	§3.2-6587(A,4)	Fine

Dangerous Captive Animal Exhibits

Allow direct contact with dangerous captive animal	ANM-4571-M3	§3.2-6594	Fine
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Dealer

Also see § 59.1-200, Consumer Protection

Dealers fail to provide vaccinations	ANM-3329-M3	§3.2-6510(B)	Fine
Failure of pet dealer to care for animals	ANM-3318-M3	§3.2-6511	Fine
False claim in livestock compensation	ANM-3310-M1	§3.2-6553	0-12M
False claim in livestock compensation	ANM-4594-M1	§3.2-6587(B,1)	0-12M
Misrepresentation of animal's condition by pet dealer	ANM-3319-M3	§3.2-6509	Fine

Dog, Breeders

Commercial dog breeder with controlling interest in releasing agency	DOG-3544-M1	§3.2-6507.4	0-12M
No commercial dog breeder's license	DOG-3522-M1	§3.2-6507.1	0-12M
Violate commercial dog breeding requirements	DOG-3543-M1	§3.2-6507.2	0-12M

Dog, Dangerous

Dangerous dog ordinance violation	DOG-3393-S9	§3.2-6543.1	
Declared dangerous dog injures/bites human	DOG-3537-M1	§3.2-6540.04	0-12M
Declared dangerous dog injures/kills cat or dog	DOG-3536-M2	§3.2-6540.04	0-6M

Description	VCC	85% Statute	Penalty (Cat.)	MM
ANIMALS				
Dog, Dangerous				
Fail to comply with dangerous dog requirement(s)	DOG-4572-M1	§3.2-6540.03	0-12M	
Fail to notify receiver of dangerous dog finding	DOG-4573-M3	§3.2-6540.02	Fine	
Type not clear from record - Dangerous Dog Violation	DOG-3539-S9			
Dog, Guide / Leader				
Impede/interfere with duties performed by dog	DOG-3330-M3	§3.2-6588(A)	Fine	
Injure guide/leader dog	DOG-3331-M1	§3.2-6588(B)	0-12M	
Dog, Hybrid Canine				
Violation of hybrid canine requirements	DOG-9931-M3	§3.2-6582	Fine	
Violation of hybrid canine requirements - 2nd or subsequent	DOG-9930-M1	§3.2-6582	0-12M	
Dog, Vicious				
Fail to care, control, contain dog, results in serious human injury	DOG-4588-F6	§3.2-6540.1(D)	1Y-5Y	
Local ordinance violation, vicious dog	DOG-4587-M1	§3.2-6540.1(E)	0-12M	
Dog/Cat, Bite History				
Fail to disclose dog or cat bite history	ANM-4584-M3	§3.2-6509.1	Fine	
Dog/Cat, Breeders				
Offer dog or cat for sale, etc., in violation of Animal Welfare Act	ANM-4702-M1	§3.2-6511.2(A)	0-12M	
Owner, staff, etc., with animal cruelty conviction	ANM-4575-M1	§3.2-6511.2(B)	0-12M	
Dog/Cat, Collar				
Remove dog or cat collar and tag	ANM-3530-M4	§3.2-6587(A,8)	Fine	
Remove dog or cat collar and tag	DOG-3316-M4	§18.2-403.3(11)	Fine	
Dog/Cat, Leash Law				
Dog running at large ordinance violation	DOG-4601-M4	§3.2-6538	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-3541-M4	§3.2-6525	Fine	
Dog/cat running at large, not vaccinated, etc.	DOG-4598-M4	§3.2-6587(A,4)	Fine	
Leash ordinance violation	DOG-3311-M4	§3.2-6539	Fine	
Leash ordinance violation	DOG-4595-M4	§3.2-6587(A,3)	Fine	
Dog/Cat, License				
Concealing unlicensed dog or cat	ANM-3529-M4	§3.2-6587(A,7)	Fine	
Concealing unlicensed dog or cat	DOG-3306-M4	§18.2-403.3(10)	Fine	
License application - false statement to secure a dog or cat license	DOG-3325-M4	§3.2-6587(A,1)	Fine	
License application - false statement to secure a dog or cat license	DOG-3312-M4	§18.2-403.3(8)	Fine	
License tax, failure to pay	DOG-3313-M4	§3.2-6530	Fine	
License tax, failure to pay	DOG-3540-M4	§3.2-6587(A,2)	Fine	
License tax, failure to pay	DOG-4589-M4	§18.2-403.3(9)	Fine	
No cat license, ordinance	ANM-4625-M4	§3.2-6524(B)	Fine	
No dog license, ordinance	DOG-4624-M4	§3.2-6524(A)	Fine	
Permits, foxhounds, night trials failure to secure and exhibit	DOG-3314-M4	§29.1-422	Fine	
Permits, foxhounds, night trials failure to secure; See §29.1-422		§18.2-403.3(7)		
Dog/Cat, Rabies				
Rabies exposure, allow dog/cat to stray	ANM-4603-M1	§3.2-6587(B,3)	0-12M	
Dog/Cat, Sale of				
Sell, display etc., dog or cat on roadside, parking lot, etc.	ANM-4585-M1	§3.2-6508.1	0-12M	
Dog/Cat, Shelter				
Sell animal obtained from shelter	ANM-4692-M1	§3.2-6545	0-12M	
Dog/Cat, Vaccinations				

ANIMALS

Dog/Cat, Vaccinations

Fail to have dog/cat vaccinated for rabies	ANM-3531-M4	§3.2-6521(A)	Fine
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Dog/Cat., License

Dog running at large without tag	DOG-4602-M4	§3.2-6531	Fine
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Dog/Companion Animal, Dispose of

Dead dog/companion animal, failure to dispose	DOG-3307-M4	§3.2-6554	Fine
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Dead dog/companion animal, failure to dispose	DOG-4599-M4	§3.2-6587(A,5)	Fine
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Fighting

Aid or abet animal fighting	ANM-3519-M1	§3.2-6571(A,4)	0-12M
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Allow animal fighting on premises	ANM-3518-M1	§3.2-6571(A,3)	0-12M
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Attend animal fighting	ANM-3517-M1	§3.2-6571(A,2)	0-12M
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Promote or engage in animal fighting	ANM-3516-M1	§3.2-6571(A,1)	0-12M
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Fighting - In Combination with § 3.2-6571(A) Offense

Device or substance used to enhance animal's ability to fight	ANM-3574-F6	# §3.2-6571(B,2)	1Y-5Y
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Dogfighting activity	ANM-3573-F6	# §3.2-6571(B,1)	1Y-5Y
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Minor child allowed to attend or be involved in animal fighting	ANM-3578-F6	# §3.2-6571(B,6)	1Y-5Y
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Pay or receive admission for animal fighting	ANM-3576-F6	# §3.2-6571(B,4)	1Y-5Y
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Possess, etc., animal for fighting	ANM-3577-F6	# §3.2-6571(B,5)	1Y-5Y
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Wager money, etc., on animal fighting	ANM-3575-F6	# §3.2-6571(B,3)	1Y-5Y
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Fur / Hide

Kill dog or cat for hide, fur or pelt	ANM-3396-M1	§3.2-6570(E)	0-12M
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Kill dog or cat for hide, fur or pelt - 2nd or subsequent	ANM-3395-F6	§3.2-6570(E)	1Y-5Y
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Sell garments containing dog or cat fur	ANM-3394-M9	§3.2-6589	Fine
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Horses

Equine, intentionally trip	ANM-4580-M1	§3.2-6570(A,v)	0-12M
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Soring horses (affecting its gait)	ANM-3305-M1	§3.2-6570(A,iv)	0-12M
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Immature

Sale of, give away baby fowl under two months old	ANM-3320-M3	§3.2-6510(A)	Fine
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Sale of, give away unweaned or certain immature animals	ANM-3323-M3	§3.2-6510(A)	Fine
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Import

Import animal without certification	ANM-4682-M1	§3.2-5902	0-12M
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Livestock

See Property and Conveyances, Fences

Obstruction of Justice

Also see Obstruction of Justice

Note: An animal control officer is a law enforcement officer

Interfere with humane investigator or state veterinarian	ANM-3303-M4	§3.2-6566	Fine
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Ownership Prohibited

Possess companion or equine animal after being prohibited to do so	ANM-4570-M1	§3.2-6570(G)	0-12M
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Pet Shops

Fail to obtain statement of no animal cruelty conviction	DOG-4576-M1	§3.2-6511.1(E)	0-12M
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Owner, staff, etc., with animal cruelty conviction	ANM-4574-M1	§3.2-6511.1(D)	0-12M
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Pet shop offers dog procured from unlicensed dog breeder	DOG-3520-M1	§3.2-6511.1(A)	0-12M
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Pet shop, failure to retain records by	DOG-4586-M1	§3.2-6511.1(C)	0-12M
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Unlicensed dog breeder or dealer sells dog to pet shop	DOG-3521-M1	§3.2-6511.1(B)	0-12M
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Poisoning Or Maiming

ANIMALS

Poisoning Or Maiming

See Vandalism, Poisoning or maiming animals (§18.2-144)

Poultry

Dead poultry, fail to provide for disposal of	ANM-4688-M1	§3.2-6025	0-12M
Dead poultry, unlawful disposal of	ANM-4689-M1	§3.2-6026	0-12M
Violation of Board's regulations	ANM-4700-M1	§3.2-6029	0-12M

Release

Unauthorized release of animals	ANM-3347-M1	§18.2-403.4	0-12M
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Shooting Enclosures

Operate shooting enclosure without a license	ANM-3523-M1	§3.2-6036	0-12M
Provide livestock to unlicensed shooting enclosure	ANM-3524-M1	§3.2-6036(F)	0-12M
Species of goat, sheep, hog held not approved	ANM-3391-M1	§3.2-6040	0-12M
Violation of Board's regulations	ANM-3392-M1	§3.2-6039	0-12M

Swine

Feed garbage to swine	ANM-4690-M1	§3.2-6032	0-12M
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Transport

Transport animals under certain conditions	ANM-3317-M1	§3.2-6508	0-12M
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Veterinarian

Fail to allow state veterinarian to perform duty	ANM-4648-M1	§3.2-6043(B)	0-12M
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Type Not Clear

Animal violation - Type not clear from record	ANM-3346-S9		
Dog/cat offense - Type not clear from record	DOG-3309-S9		

ANIMALS, FAILING TO BURY OR CREMATE

Refer To

Miscellaneous Crimes (§18.2-510)

ANIMALS, LEAVING DEAD ON ROAD

Refer To

Dangerous Conduct (§18.2-323)

ARSON, EXPLOSIVES, BOMBS

Bomb

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

Building, Dwelling Place/Church

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

Building, Other

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

Building, Public

Occupied	ARS-2008-F3	# §18.2-79	5Y-20Y (II)
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ARSON, EXPLOSIVES, BOMBS

Building, Public

Unoccupied	ARS-2009-F4	§18.2-79	2Y-10Y	
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Fire - Woods, Etc.

Also see Conservation

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

Personal Property, Standing Grain, Etc.

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

Threat or False Communication

Also see, Obstruction of Justice, False Report

Offender under 18, threat bomb, burn, discharge firearm, etc.	ARS-2024-M1	§18.2-83	0-12M	
Offender 18 or over, threat bomb, burn, discharge firearm, etc.	ARS-2023-F5	§18.2-83	1Y-10Y	

Other

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

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

ASSAULT

Animal, By

Fail to care, control, contain dog, results in serious human injury	ASL-3538-F6	§18.2-52.2	1Y-5Y	
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Biological Substances and Radiological Agents

Damage facility involved w/infectious biological/radiological agents	ASL-1337-F4	§18.2-52.1(B)	2Y-10Y (II)	
Injure w/infectious biological/radiological agent, possession w/intent	ASL-1338-F5	§18.2-52.1(A)	1Y-10Y (II)	
Malicious injury by means of infectious biological/radiological agents	ASL-1344-F9	√ §18.2-52.1(C)	5Y-30Y (II)	

Caustic Substance

Malicious injury by caustic substance or fire	ASL-1327-F9	√ §18.2-52	5Y-30Y (II)	
Non-malicious injury by caustic substance or fire	ASL-1331-F6	§18.2-52	1Y-5Y (II)	

Drive Vehicle / Operate Watercraft While Intoxicated

Serious injury, DWI vehicle with reckless disregard	ASL-1360-F6	§18.2-51.4(A)	1Y-5Y	
Serious injury, operate watercraft while intoxicated	ASL-1361-F6	§18.2-51.5(A)	1Y-5Y	
Victim permanently impaired, DWI vehicle with reckless disregard	ASL-1339-F4	§18.2-51.4(B)	2Y-10Y (II)	
Victim permanently impaired, operate watercraft while intoxicated	ASL-1346-F4	§18.2-51.5(B)	2Y-10Y	

Also see Traffic

Firearm

Firearm use in commission of felony - first offense	ASL-1319-F9	§18.2-53.1	3Y-3Y (II)	3Y
Firearm use in commission of felony - subsequent offense	ASL-1323-F9	§18.2-53.1	5Y-5Y (II)	5Y

Genital Mutilation

Circumcision, etc., of minor's labia majora, etc.	ASL-1348-F2	√ §18.2-51.7(A)	20Y-Life	
Parent, etc., consents to minor's labia majora circumcision, etc.	ASL-1349-F2	√ §18.2-51.7(B)	20Y-Life	
Parent, etc., takes minor from state, labia majora circumcision, etc.	ASL-1350-F2	√ §18.2-51.7(C)	20Y-Life	

Hazing

Hazing of gang member or recruit	ASL-1345-M1	§18.2-55.1	0-12M	
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Description	VCC	85% Statute	Penalty (Cat.)	MM
ASSAULT				
Hazing				
Hazing of student	ASL-1324-M1	§18.2-56	0-12M	
Law Enforcement, Court, Fire, Medical Services, Etc.				
Also see Simple Assault - Health Care				
Disarm law enforcement/correctional officer of chemical/impact weapon	ASL-1357-M1	§18.2-57.02	0-12M	
Disarm law enforcement/correctional officer of firearm/stun-gun	ASL-1356-F6	§18.2-57.02	1Y-5Y	
Laser, pointing at law enforcement officer, P&P officer, etc.	ASL-1343-M2	§18.2-57.01	0-6M	
Malicious bodily injury to law enforcement, fire or EMS	ASL-1326-F9	√ §18.2-51.1	5Y-30Y (II)	2Y
Non-malicious injury to law enforcement, fire/EMS personnel, etc.	ASL-1330-F6	# §18.2-51.1	1Y-5Y (II)	1Y
Simple assault on law enforcement, court, DOC, fire/medical, etc.	ASL-1342-F6	§18.2-57(C)	1Y-5Y	6M
Malicious Wounding				
Pregnant victim perm. impaired or pregnancy terminated	ASL-1340-F2	√ §18.2-51.2(B)	20Y-Life (I)	
Stab, cut, wound w/malicious intent, victim perm. Impaired	ASL-1336-F2	√ §18.2-51.2(A)	20Y-Life (I)	
Stab, cut, wound with malicious intent	ASL-1334-F3	√ §18.2-51	5Y-20Y (II)	
Mob				
See Gangs §18.2-46.2				
Shoot, cut, stab, maliciously or unlawfully	ASL-1328-F3	# §18.2-41	5Y-20Y (II)	
Simple, by mob	ASL-1329-M1	§18.2-42	0-12M	
Poisoning				
Adulteration of food, drug, etc., w/intent to injure or kill	ASL-1317-F3	# §18.2-54.2	5Y-20Y (II)	
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		
Prisoner, Probationer, Etc.				
Assault by accused prisoner, probationer, or parolee	ASL-1333-F5	§18.2-55	1Y-10Y (II)	
Simple Assault				
Also see Assault, Law Enforcement/Fire, EMS Personnel				
Also see Protective Orders				
Simple assault, assault and battery	ASL-1313-M1	§18.2-57(A)	0-12M	
Simple Assault - Family				
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)	
Simple Assault - Family First Offender Violation				
First offender violation; assault against family (Orig. § 18.2-57)	ASL-1359-M1	§18.2-57.3	0-12M	
First offender violation; battery against family (Orig. § 18.2-57.2)	ASL-1358-M1	§18.2-57.3	0-12M	
Simple Assault - Hate Crime				
Hate crime; assault and battery (felony)	ASL-1341-F6	§18.2-57(B)	1Y-5Y (II)	
Hate crime; simple assault	ASL-1314-M1	§18.2-57(A)	0-12M	
Simple Assault - Health Care Provider				
Battery against health care provider in an emergency facility	ASL-1352-M1	§18.2-57(E)	0-12M	2D
Simple Assault - Public Transportation				
Simple assault on public transportation operator	ASL-1362-M1	§18.2-57(F)	0-12M	
Simple Assault - Sports Official				
Battery against sports official	ASL-1363-M1	§18.2-57(G)	0-12M	
Simple Assault - Teacher, School Employee				
Simple assault, on teacher, principal, school employee, etc.	ASL-1312-M1	§18.2-57(D)	0-12M	2D
Simple assault, on teacher, principal, school employee, etc. w/weapon	ASL-1311-M1	§18.2-57(D)	0-12M	6M

ASSAULT

Strangulation

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

Suffocation resulting in wounding or bodily injury	ASL-1351-F6	√ §18.2-51.6(B)	1Y-5Y (II)
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Threaten Assault

See Abusive and Insulting Language (§18.2-416)

See Simple Assault (§18.2-57(A))

Unlawful Injury

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

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

Other

Also see Gangs

During commission of a felony, shoot, stab, cut or wound	ASL-1318-F6	§18.2-53	1Y-5Y (II)
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Type Not Clear

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

Type

Use VCC for actual offense and change "F" to "A"		§18.2-26	
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Also see Solicitation (§18.2-29)

ATTEMPTED MISDEMEANOR

Type

Use VCC code for actual crime

AUTHORITIES

Also See

Transportation / Highways

George Washington Toll Road Authority

Use appropriate state or local ordinance code

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

Use appropriate state or local ordinance VCC		§5.1-157	
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Richmond Metropolitan Authority

Use appropriate state or local ordinance code		§33.2-2917	
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Violation of Richmond Metro. Authority rule or regulation	AUT-9110-M1	§33.2-2917	0-12M
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AUTO DEALERS

Dealer Plates

Operate vehicle on highway without dealer plates	CAR-6780-M3	§46.2-1553	Fine
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Operate vehicle with foreign dealer plates	CAR-6781-M3	§46.2-1556	Fine
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Use dealer plates without vehicle insurance	CAR-6778-M3	§46.2-1547	Fine
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Use of dealer plates unlawfully	CAR-6779-M3	§46.2-1550	Fine
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Franchises

Also see Motor Vehicle Franchises

AUTO DEALERS

Insurance

Coerce buyer to purchase insurance coverage	CAR-6747-M1	§46.2-1536	0-12M
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Manufacturer/Distributor

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

Fail to maintain, complete, etc., odometer statement	CAR-6758-M1	§46.2-1532	0-12M
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Odometer Disclosures Violations

See Code under §46.2-629

Sale by Owner

Display or parking of used vehicle for sale, improper	CAR-6681-M4	§46.2-1508.2(A)	Fine
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Trailer

Also see Trailer Dealers

AUTO DEMOLISHER & SALVAGE DEALER

Refer To

Salvage, Nonrepairable & Rebuilt Vehicles

AUTO THEFT

Refer To

Larceny, Grand (§18.2-95(2))

AUTO, MANUFACTURED HOMES, TRAILER DEALERS

Also See

Manufactured Homes

Motor Vehicle Franchises

Trailer Dealers and Auto, Trailer Dealers

License

Motor vehicle salesperson, fail to obtain license	CAR-6754-M1	§46.2-1508	0-12M
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AUTO, TRAILER DEALERS

Also See

Trailer Dealers

Inspection

Sell auto, watercraft trailer, without official safety inspection	CAR-6748-M1	§46.2-1539	0-12M
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Title

Certificate of title, fail to obtain	CAR-6746-M1	§46.2-1544	0-12M
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BAD CHECKS

Refer To

Fraud (§18.2-181)

BAIL BONDSMAN AND ENFORCEMENT

Bail Bondsman

Bail bonding without a license	BND-5950-M1	§9.1-185.18	0-12M
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Bail bonding without a license - 3rd conviction	BND-5951-F6	§9.1-185.18	1Y-5Y
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Bail Recovery

Bail recovery without a license	BND-5952-M1	§9.1-186.13	0-12M
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Bail recovery without a license - 3rd conviction	BND-5953-F6	§9.1-186.13	1Y-5Y
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BANKING, TRUSTS AND FINANCE

BANKING, TRUSTS AND FINANCE

Also See

Perjury

Bank

Acting after removal from management	BNK-5884-F6	§6.2-865	1Y-5Y
Bank terms, unlawful use of	BNK-5911-F6	§6.2-939	1Y-5Y
Banking business without authority, doing	BNK-5910-F6	§6.2-938	1Y-5Y
Derogatory statements affecting banks, make, etc.	BNK-5912-M1	§6.2-940	0-12M
Employee, etc., of bank misapplies, etc., < \$1000	BNK-5914-M1	§6.2-943(A)	0-12M
Employee, etc., of bank misapplies, etc., ≥ \$1000	BNK-5915-F9	§6.2-943(A)	1Y-20Y
False certification of bank checks	BNK-5869-M1	§6.2-942	0-12M
False entry to defraud other company or person	BNK-5916-F5	§6.2-943(B)	1Y-10Y
False statement on the condition of bank	BNK-5917-F5	§6.2-943(C)	1Y-10Y
Logo or symbol deceptively used for marketing	BNK-5913-M1	§6.2-941	0-12M
Receive deposit knowing bank/broker to be insolvent	BNK-5873-F9	§6.2-945	1Y-3Y
Violating or causing bank to violate laws	BNK-5918-M1	§6.2-944	0-12M

Check Casher

Check casher fail to obtain registration	CHK-2561-M1	§6.2-2101	0-12M
Use VCC for § 6.2-2101		§6.2-2109	

Consumer Finance

Use VCC for § 6.2-1501		§6.2-1540	
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Credit Counseling

Use VCC for § 6.2-2001		§6.2-2022	
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Credit Union

Acting after removal from credit union management	BNK-5940-F6	§6.2-1315	1Y-5Y
Derogatory statements affecting credit union, make, etc.	BNK-5939-M3	§6.2-1305	Fine
Destroy book of account, report, statement, etc.	BNK-5882-F6	§6.2-1316(4)	1Y-5Y
Falsify book of accounts by alteration, false entry, omission, etc.	BNK-5879-F6	§6.2-1316(1)	1Y-5Y
Logo or symbol deceptively used for marketing	BNK-5909-M1	§6.2-1307	0-12M
Obtain signature by deceit	BNK-5881-F6	§6.2-1316(3)	1Y-5Y
Receive money, etc., through transaction of credit union	BNK-5883-F6	§6.2-1316(5)	1Y-5Y
Transmit false document to government agency	BNK-5880-F6	§6.2-1316(2)	1Y-5Y
Unlawful use of words "credit union"	BNK-5904-M1	§6.2-1306	0-12M

Debt Settlement Services

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

License - Consumer Finance

Engage in lending without a license	BNK-5901-M2	§6.2-1501	0-6M
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License - Credit Counseling

Provide debt management planning without a license	BNK-5810-M1	§6.2-2001	0-12M
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License - Money Transmission

Engage in money transmission without license	BNK-5858-M1	§6.2-1957	0-12M
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License - Mortgage Lender and Broker

Act as mortgage lender, etc., without license	BNK-5900-F6	§6.2-1625	1Y-5Y
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Money Orders

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

BANKING, TRUSTS AND FINANCE

Motor Vehicle Title Loans

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

Savings Institution

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

Short-Term / Payday Loans

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

Trust Business

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

Trust Subsidiaries

Acting after removal from trust subsidiary management	BNK-5930-F6	§6.2-1052	1Y-5Y
Employee, etc., of trust subsidiary misapplies, etc., < \$1000	BNK-5932-M1	§6.2-1062(A)	0-12M
Employee, etc., of trust subsidiary misapplies, etc., ≥ \$1000	BNK-5931-F9	§6.2-1062(A)	1Y-20Y
False entry to defraud other company or person	BNK-5933-F5	§6.2-1062(B)	1Y-10Y
False statement on the condition of trust subsidiary	BNK-5934-F5	§6.2-1062(C)	1Y-10Y
Violating or causing trust subsidiary to violate laws	BNK-5935-M1	§6.2-1063	0-12M

Type Not Clear

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

Type

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

BEHAVIORAL HEALTH

Developmental Disabilities Mortality Review Team

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

Refer To

Traffic-Motorcycles, Bicycles

BIGAMY

Refer To

Sex Offenses (§18.2-362)

BINGO

Refer To

Gambling

BIRTH CERTIFICATES

Refer To

Fraud, Birth Certificates or Vital Records

BOATING

Ballast Water Discharge

See Game, Fish & Wildlife

Hit and Run

Fail to stop and assist, property damage

BOT-6219-M1 §29.1-740 0-12M

Fail to stop and assist, serious injury or death

BOT-6218-F6 §29.1-740 1Y-5Y

Improper

Collide with object or person

BOT-6244-M4 §29.1-742(D) Fine

No observer for skier

BOT-6242-M4 §29.1-742(A) Fine

Operate boat, skis, surfboard, in improper manner

BOT-6214-M3 §29.1-738.01 Fine

Ski before or after hours

BOT-6243-M4 §29.1-742(B) Fine

Intoxicated

Also see Assault

Operate boat while intoxicated

BOT-6212-M1 §29.1-738(B) 0-12M

Refuse blood/breath test

BOT-6215-S9 §29.1-738.2 Fine

Law Enforcement Elude

Attempt to elude game warden/law enforcement

BOT-6217-M1 §29.1-739.1(B) 0-12M

Fail to stop for game warden/law enforcement

BOT-6216-M3 §29.1-739.1(A) Fine

Operation Prohibited

Operate watercraft, etc., after ordered not to by court

BOT-6265-M2 §29.1-738.4 0-6M

Operate watercraft, etc., after ordered not to by court, 2nd/subsq.

BOT-6266-M1 §29.1-738.4 0-12M

Perjury

See Perjury

Reckless

Operate boat, skis, surfboard in reckless manner

BOT-6211-M1 §29.1-738(A) 0-12M

Reckless operation of personal watercraft - first offense

BOT-6232-M1 §29.1-738.03 0-12M

Reckless operation of personal watercraft - subsequent offense

BOT-6233-M1 §29.1-738.03 0-12M

Spearfishing in a reckless manner, while diving

BOT-6268-M1 §29.1-738 0-12M

Registration

Fail to have boat numbered

BOT-6209-M4 §29.1-703 Fine

Fail to register and/or display number on boat

BOT-6208-M4 §29.1-702 Fine

Safety Course

Operate watercraft under the age of 16 or without safety course

BOT-6222-M4 §29.1-748(A,1) Fine

BOATING

Safety Course

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

Title, Etc.

Certificate of title, fail to surrender after loan paid	BOT-6228-M1	§29.1-733.16	0-12M
Operate watercraft without a certificate of title	BOT-6206-M4	§29.1-733.6	Fine
Transfer title after levy and seizure	BOT-6229-M1	§29.1-733.14	0-12M
Unlawful transfer, destruction of motorboat	BOT-6231-M4	§29.1-708	Fine

Under Age 21

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

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

Boating/water skiing in area marked for swimming	BOT-6210-M4	§29.1-734	Fine
Carry an excess number of passengers	BOT-6226-M4	§29.1-748(A,6)	Fine
Fail to attach lanyard to his person	BOT-6224-M4	§29.1-748(A,4)	Fine
Motorboat - excessive speed within 50 feet of a structure	BOT-6240-M4	§29.1-744.3	Fine
Muffling device violation	BOT-6241-M4	§29.1-737	Fine
Operate watercraft between sunset and sunrise	BOT-6225-M4	§29.1-748(A,5)	Fine
Operate watercraft without flotation devices on board	BOT-6223-M4	§29.1-748(A,3)	Fine
Rent without life preserver	BOT-6235-M4	§29.1-736(B)	Fine
Violation of any boating regulation adopted under Chapter 7	BOT-6238-M4	§29.1-746	Fine
Watercraft - excessive speed 50 feet from docks, people, etc.	BOT-6234-M4	§29.1-748(A,7)	Fine
See §29.1-748(A,2)		§29.1-735	

Type Not Clear

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

BODY ARMOR, WEARING DURING VIOLENT CRIME

Refer To

Weapons, Body Armor (§18.2-287.2)

BOMBS

Refer To

Arson, Explosives, Bombs

BREACH OF PEACE

Refer To

Disorderly Conduct

BRIBERY

Business

Corruption by agent/employee in business, procurement	BRI-5114-M3	§18.2-444	Fine
Give or accept a fee or gift for loan procurement	BRI-5115-F6	§18.2-444.2	1Y-5Y

Public

Give or receive bribe, commissioner, juror, etc.	BRI-5116-F4	§18.2-441	2Y-10Y
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BRIBERY

Public

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

Sports

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

Type Not Clear

Bribery - Type not clear from record	BRI-5124-S9		
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BUILDING CODE VIOLATIONS

Refer To

Ordinance, City or County

BULLETS

Refer To

Weapons

BURGLARY

Bank

Entering bank armed with intent to commit larceny	BUR-2207-F2	§18.2-93	20Y-Life (I)
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Breaking & Entering - Other Misdemeanors

Occupied dwelling, enter, intent to commit misd.	BUR-2219-F6	# §18.2-92	1Y-5Y (II)
Occupied dwelling, enter, intent to commit misd. - deadly weapon	BUR-2220-F2	# §18.2-92	20Y-Life (I)

Common Law - Larceny, Other Felony/Night

Dwelling at night w/intent to commit felony or larceny	BUR-2221-F3	# §18.2-89	5Y-20Y (II)
Dwelling at night w/intent to commit felony/larceny - deadly weapon	BUR-2222-F2	# §18.2-89	20Y-Life (I)

Firearm Use During Burglary

See Assault (§18.2-53.1)

Protective Orders

See Protective Orders

Statutory - Murder, Rape, Rob, Arson

Dwelling house with intent to commit murder, rape, rob, arson	BUR-2211-F3	✓ §18.2-90	5Y-20Y (II)
Dwelling house with intent to murder, etc. - deadly weapon	BUR-2212-F2	✓ §18.2-90	20Y-Life (I)
Other structure with intent to commit murder, rape, rob, arson	BUR-2218-F3	✓ §18.2-90	5Y-20Y (II)
Other structure with intent to murder, etc. - deadly weapon	BUR-2215-F2	✓ §18.2-90	20Y-Life (I)

Statutory - Other Felony, Assault & Battery

- Nighttime or Daytime

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

Storage Vehicle

See Vandalism, Damage Property

Tools, Burglarious, Etc.

BURGLARY

Tools, Burglarious, Etc.

See Larceny § 18.2-105.2, shoplifting devices

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

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

Refer To

Vandalism, Damage Property

CARJACKING

Refer To

Robbery (§18.2-58.1)

CAT OFFENSES

Refer To

Animals

CEMETERIES AND BURIALS

Refer To

Trespass or Professions and Occupations

CERTIFICATES, BIRTH

Refer To

Fraud, Birth Certificates / Documents

CERTIFICATES, BIRTH, DEATH, MARRIAGE, ETC.

Refer To

Vital Records

CHECKS, BAD

Refer To

Fraud

CHILD NEGLECT

Refer To

Family Offense (§18.2-371.1)

Labor (§ 40.1-103)

CHILD WELFARE

Refer To

Welfare

CIGARETTES

Refer To

Agriculture, Family Offense, Tax Laws, or Warehouse

CITY ORDINANCE

Refer To

Ordinance

CIVIL OFFENSE

CIVIL OFFENSE

Civil offense	CIV-0002-S9		Fine	
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CIVIL REMEDIES AND PROCEDURE

Type

False information by judgment creditor	CIV-7250-M1	§8.01-511	0-12M	
Property under writ of fieri facias, prohibited purchasers	CIV-7251-M1	§8.01-498	0-12M	

COCK, DOG FIGHTS

Refer To

Animals (§18.2-394)

CODICIL, DESTROY OR CONCEAL

Refer To

Miscellaneous Crimes (§18.2-504)

COMMISSIONS, BOARDS, AND INSTITUTIONS

Crime Commission

Crime Commission - private hearing information disclosed	CBI-8999-M1	§30-162	0-12M	
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Criminal Justice Services

DCJS - failure to meet training standards	CBI-8998-M3	§9.1-115	Fine	
DCJS - obtain/disseminate criminal history	CBI-8997-M2	§9.1-136	0-6M	

COMMUNITY-BASED PROGRAM VIOLATION

Refer To

Supervision Violation (§19.2-303.3)

COMPUTER CRIME

Computer Electronic Mail (SPAM)

Distribute software designed to falsify transmission/routing info.	COM-2261-M1	§18.2-152.3:1(A,2)	0-12M	
Falsify, forge e-mail transmission or routing information	COM-2260-M1	§18.2-152.3:1(A,1)	0-12M	
Minor used in transmission of SPAM	COM-2264-F6	§18.2-152.3:1(C)	1Y-5Y	
Revenue from SPAM exceeds established limits	COM-2263-F6	§18.2-152.3:1(B,ii)	1Y-5Y	
SPAM exceeds established limits	COM-2262-F6	§18.2-152.3:1(B,i)	1Y-5Y	

Computer Encryption

Use encryption to further criminal activity	COM-2276-M1	§18.2-152.15	0-12M	
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Computer False Representation

Electronic message causes another to spend money, no benefit	COM-2258-M1	§18.2-152.7:2	0-12M	
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Computer Fraud

Use of computer to convert another's property, < \$1000	COM-2973-M1	§18.2-152.3(3)	0-12M	
Use of computer to convert another's property, ≥ \$1000	COM-2969-F5	§18.2-152.3(3)	1Y-10Y	
Use of computer to embezzle or commit larceny, < \$1000	COM-2968-M1	§18.2-152.3(2)	0-12M	
Use of computer to embezzle or commit larceny, ≥ \$1000	COM-2967-F5	§18.2-152.3(2)	1Y-10Y	
Use of computer w/o auth. to obtain service, etc., < \$1000	COM-2961-M1	§18.2-152.3(1)	0-12M	
Use of computer w/o auth. to obtain service, etc., ≥ \$1000	COM-2960-F5	§18.2-152.3(1)	1Y-10Y	

Computer Fraud - Forgery Instrument

Violation of §18.2-168 by computer- forging public record	COM-2278-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-168 by computer- uttering public record	COM-2277-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-169 by computer- official seal	COM-2279-F4	§18.2-152.14	2Y-10Y	
Violation of §18.2-170 by computer- coins or bank notes	COM-2280-F4	§18.2-152.14	2Y-10Y	

COMPUTER CRIME

Computer Fraud - Forgery Instrument

Violation of §18.2-171 by computer- possess, etc., forging instrument	COM-2281-F4	§18.2-152.14	2Y-10Y
Violation of §18.2-172 by computer- forgery	COM-2282-F5	§18.2-152.14	1Y-10Y
Violation of §18.2-172 by computer- uttering	COM-2283-F5	§18.2-152.14	1Y-10Y
Violation of §18.2-172.1 by computer- transcripts or diplomas	COM-2284-M3	§18.2-152.14	Fine
Violation of §18.2-173 by computer - forged bank notes less than 10	COM-2286-M3	§18.2-152.14	Fine
Violation of §18.2-173 by computer - forged bank notes 10 or more	COM-2285-F6	§18.2-152.14	1Y-5Y

Computer Harassment

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

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

Computer Larceny / Embezzlement

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

See § 18.2-376.1, Obscenity

Computer Theft of Services

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

Computer Trespass - Alter or Erase

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

Computer Trespass - Copy

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

Computer Trespass - Disable

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

Computer Trespass - Injury to Person

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

Computer Trespass - Injury to Property

Cause physical injury to property	COM-2978-M1	§18.2-152.4(A,5)	0-12M
Cause physical injury to property, ≥ \$1000	COM-2984-F6	§18.2-152.4(A,5)	1Y-5Y
Cause physical injury to property, government	COM-2247-F6	§18.2-152.4(A,5)	1Y-5Y

COMPUTER CRIME

Computer Trespass - Injury to Property

Cause physical injury to property, public utility	COM-2248-F6	§18.2-152.4(A,5)	1Y-5Y
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Computer Trespass - Malfunction

Cause computer malfunction	COM-2975-M1	§18.2-152.4(A,2)	0-12M
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Cause computer malfunction ≥ \$1000	COM-2981-F6	§18.2-152.4(A,2)	1Y-5Y
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Cause computer malfunction, government	COM-2241-F6	§18.2-152.4(A,2)	1Y-5Y
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Cause computer malfunction, public utility	COM-2242-F6	§18.2-152.4(A,2)	1Y-5Y
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Computer Trespass - Malware

Install software to take control/disable computer	COM-2252-M1	§18.2-152.4(A,9)	0-12M
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Install software to take control/disable computer ≥ \$1000	COM-2253-F6	§18.2-152.4(A,9)	1Y-5Y
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Install software to take control/disable computer, 6+ computers	COM-2254-F6	§18.2-152.4(A,9)	1Y-5Y
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Install software to take control/disable computer, government	COM-2256-F6	§18.2-152.4(A,9)	1Y-5Y
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Install software to take control/disable computer, public utility	COM-2257-F6	§18.2-152.4(A,9)	1Y-5Y
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Computer Trespass - Spyware

Install software, etc., to collect keystrokes without malicious intent	COM-2258-M1	§18.2-152.4(A,8)	0-12M
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Install software, etc., to collect keystrokes with malicious intent	COM-2250-F6	§18.2-152.4(A,8)	1Y-5Y
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Install software, etc., to collect keystrokes, 6+ computers	COM-2251-F6	§18.2-152.4(A,8)	1Y-5Y
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Computer Trespass - Transfers

Effect creation, alteration of elect. fund transfer	COM-2977-M1	§18.2-152.4(A,4)	0-12M
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Effect creation, alteration of elect. fund transfer ≥ \$1000	COM-2983-F6	§18.2-152.4(A,4)	1Y-5Y
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Effect creation, alteration of elect. fund transfer, government	COM-2245-F6	§18.2-152.4(A,4)	1Y-5Y
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Effect creation, alteration of elect. fund transfer, public utility	COM-2246-F6	§18.2-152.4(A,4)	1Y-5Y
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Type Not Clear

Computer Crime - Type not clear from record	COM-2971-S9		
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CONCEALMENT

Refer To

Larceny, Concealment

CONFLICT OF INTEREST

Also See

Government

Common Law

Malfeasance by government official	COI-7080-M1	§1-200	0-12M
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Courts

See Fraud

Land Use

Land use proceedings, officials fail to disclose involvement	COI-7278-M1	§15.2-852	0-12M
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Local Government

Constitutional officer prohibited conduct	COI-7262-M1	§2.2-3104.02	0-12M
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Constitutional officers fail to file economic interest statement	COI-7298-M1	§2.2-3116	0-12M
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Disclosure by candidate for local governing body, fail to file, etc.	COI-7268-M1	§2.2-3115(E)	0-12M
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Disclosure statements, fail to distribute or maintain	COI-7297-M3	§2.2-3115(D)	Fine
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Disclosure statements, fail to file after disqualifying self	COI-7280-M3	§2.2-3115(F)	Fine
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Fail to disqualify, participate in transaction of personal interest	COI-7294-M3	§2.2-3112	Fine
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Fail to file disclosure statements	COI-7296-M1	§2.2-3115	0-12M
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Local govt. mbr. has personal interest in contract with governing body	COI-7291-M1	§2.2-3107	0-12M
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CONFLICT OF INTEREST

Local Government

Officer/employee has personal interest in contract w/agency	COI-7292-M1	§2.2-3109	0-12M
Prohibited gifts	COI-7270-M1	§2.2-3103.1(B)	0-12M
School board member has personal interest in contract with board	COI-7277-M1	§2.2-3108	0-12M
School board, superintendent pays/hires relative	COI-7299-M1	§2.2-3119	0-12M
Statement of Economic Interests, false statement	COI-7265-F5	§2.2-3117	1Y-10Y

State Government

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

Other

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

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

Scavenging, Dumpster Diving

See §10.1-1418, trespassing, larceny or, general ordinance

Air Pollution

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

Antiquities Act

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

Batteries

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

Cave Protection Act

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

Dam Safety

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

Electrical Generation Facility

CONSERVATION

Electrical Generation Facility

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

Forest Fires

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

Hazardous Waste

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

Historic

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

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

Parks and Recreation

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

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

State Forests

Activity in state forest without special use permit	CNV-7060-M3	§10.1-1152	Fine
Hunt or fish where severe fire hazard exists	CNV-7044-M2	§10.1-1159	0-6M
Hunt or trap in violation of Article	CNV-7083-M3	§10.1-1157	Fine
Hunting or trapping in state forest without a permit	CNV-7059-M3	§10.1-1151	Fine
Hunting or trapping in state forest, violation of restrictions	CNV-7045-M3	§10.1-1153	Fine
Kindle fire or cut/remove timber from state forest	CNV-7046-M3	§10.1-1111	Fine
Open burning where severe fire hazard exists	CNV-7047-M3	§10.1-1158	Fine
Removal of State Forester notices	CNV-7048-M4	§10.1-1112	Fine
Violation of State Forester regulations	CNV-7049-M4	§10.1-1110	Fine

CONSERVATION

Tires

Improper disposal of 101 to 499 tires	CNV-7009-M1	§10.1-1418.2	0-12M
Improper disposal of 500 or more tires	CNV-7010-F6	§10.1-1418.2	1Y-5Y

Trees, for Reseeding

Pine trees, cut in violation of Article 9	CNV-7011-M9	§10.1-1167	Fine
Use VCC for § 10.1-1167		§10.1-1164	

Waste Management

Waste transported by water, regulation violation	CNV-7064-M1	§10.1-1454.1	0-12M
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Waste Water

Abandon solid waste facility without proper closure	CNV-7004-F4	§10.1-1410	2Y-10Y
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Other

Violate Department of Conservation and Recreation regulations	CNV-7066-M1	§10.1-104	0-12M
Violation of Virginia State Park Regulations	CNV-7071-M3	§10.1-104	Fine

Type Not Clear

Conservation - Type not clear from record	CNV-7072-S9		
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CONSERVATOR OF THE PEACE, SPECIAL

Type

Conservator of the peace, misrepresenting facts for license	SCP-8980-M1	§9.1-150.4(A,i)	0-12M
Refuse to furnish records	SCP-8981-M1	§9.1-150.4(A,ii)	0-12M
Violation of conservator of the peace statute	SCP-8982-M1	§9.1-150.4(A,iii)	0-12M
Violation of conservator of peace statute, 3rd or subsequent	SCP-8983-F6	§9.1-150.4(C)	1Y-5Y

CONSPIRACY

Type

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
Injure others in reputation, trade, business, attempt to	CNS-3180-M1	§18.2-499(B)	0-12M
Larceny, conspire to, also see Larceny, § 18.2-23			
Trespass, conspire to, also see Trespass, § 18.2-23			

Type Not Clear

Conspiracy to commit a crime, type unknown	CNS-3182-S9	§18.2-22	
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CONSPIRACY, FELONY

Type

Use VCC for actual offense and change "F" to "C"		§18.2-22	
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(1)	5Y-20Y
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(2)	1Y-10Y
Use VCC for actual offense and change "F" to "C"		§18.2-22(a)(3)	0-1Y

Type Not Clear

Conspiracy to commit felony, type of felony unknown	CNS-3181-F9	§18.2-22	
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CONSTRUCTION FRAUD

Refer To

Fraud (§ 18.2-200.1)

CONTEMPT OF COURT

Bail & Recognizances

CONTEMPT OF COURT

Bail & Recognizances

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

Divorces

Fail to comply with order or decree - divorce CON-9022-M1 §20-115(ii) 0-12M

Fail to Appear

Fail to appear after charged w/ felony/misd., or released on summons CON-5035-S9 §18.2-456(A,6) Varies

Fines

Fail to pay court-ordered fine CON-3289-S9 §19.2-358 0-60D

General District Court

General - jury impaneled CON-3285-S9 §16.1-69.24 Set by Jury

General - without jury CON-3286-S9 §16.1-69.24 0-10D

Grand Juries

Refuse to testify or produce evidence CON-5027-S9 §19.2-215.7 Varies

Juvenile and Domestic

Fail, refuse to comply with order for spousal/child support CON-5006-S9 §16.1-292(B) 0-12M

Failure to obey summons CON-5014-S9 §16.1-264 0-10D

Violation of juvenile court order CON-5008-S9 §16.1-292(A) 0-10D

Violation of juvenile court order (status offender) CON-5038-S9 §16.1-292(A) 0-7D

Nuisances (Prostitution Houses, etc.)

Violation of injunction to restrain nuisance CON-9023-M9 §48-10 3M-6M

Other

Disobedience/resistance of an officer of the court, etc. CON-3283-S9 §18.2-456(A,5) Varies

Misbehavior in the presence of the court CON-3279-S9 §18.2-456(A,1) 0-10D

Officer of the court, misbehavior of an CON-3282-S9 §18.2-456(A,4) Varies

Vile, insulting language addressed to/published about judge CON-3281-S9 §18.2-456(A,3) Varies

Violence, threats to judge, juror, witness, court officer CON-3280-S9 §18.2-456(A,2) Varies

Pretrial

See Supervision Violation

Type Not Clear

Contempt of Court - Type not clear from record CON-5010-S9

CONTRACTS

Refer To

Conflict of Interest

CONTRIBUTE TO DELINQUENCY OF MINOR

Abused or Delinquent

Renders child delinquent, abused, neglected, in need of services, etc. FAM-4007-M1 §18.2-371(i,b) 0-12M

Age Less Than 11

Cause child < 11 , to commit delinquent act FAM-4006-M1 §18.2-371(i,a) 0-12M

Gang

Cause child to participate in or join gang FAM-4008-M1 §18.2-371(i,c) 0-12M

Intercourse with Minors

Consensual intercourse w/or by child age 15 or more (not parent, etc.) FAM-3807-M1 §18.2-371(ii) 0-12M

CONTRIBUTING TO DELINQUENCY OF MINOR

Refer To

Family Offense (§18.2-371)

CONTRIBUTIONS, CHARITABLE ORGANIZATIONS

Refer To

Solicitation of Contributions

CORPORATIONS

Miscellaneous

Misuse of "cooperative" as business name	COR-9001-M9	§13.1-336	Fine
Unauthorized transaction of business as a Stock Corporation	COR-9002-M1	§13.1-613	0-12M

State Corporation Commission

Sign false SCC document - Limited Liability Company	COR-9003-M1	§13.1-1006	0-12M
Sign false SCC document - Nonstock Corporation	COR-9004-M1	§13.1-811	0-12M
Sign false SCC document - Stock Corporation	COR-9005-M1	§13.1-612	0-12M
Unauthorized transaction of business as a Limited Liability Company	COR-9006-M1	§13.1-1007	0-12M
Unauthorized transaction of business as a Nonstock Corporation	COR-9007-M1	§13.1-812	0-12M

COUNTY ORDINANCE

Refer To

Ordinance

CREDIT CARDS

Refer To

Fraud, Credit Card Fraud

CRIMINAL HISTORY CHECKS, WEAPONS

Refer To

Weapons, Criminal History Check

CRIMINAL HISTORY EXPUNGED RECORD

Refer To

Miscellaneous Crimes

CRIMINAL RECORDS

Also See

Commissions, Boards and Institutions

Health

Miscellaneous Crimes

Weapons

Expunged Records

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

Dwelling rental/sale, require disclosure of marijuana arrest, etc.	CCR-7192-M1	§19.2-389.3(E)	0-12M
Employer/College require disclosure of marijuana arrest, etc.	CCR-7194-M1	§19.2-389.3(B)	0-12M
Government require disclosure of marijuana arrest, etc.	CCR-7195-M1	§19.2-389.3(D)	0-12M

RAP Back Service

Unauthorized use of criminal history	CCR-0180-M1	§52-46	0-12M
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Sealed Records

Disclosure of sealed criminal records	CCR-7190-M1	§19.2-392.14	0-12M
Failure to disclose felony for jury selection, see perjury § 18.2-434		§19.2-392.5(J)	
Require applicant to disclose sealed arrest/conviction, etc.	CCR-7189-M1	§19.2-392.15	0-12M

CROSS, BURNING TO INTIMIDATE

Refer To

Violent Activities (§18.2-423)

CURFEW VIOLATION

Adults

See Ordinance, City or County

Juvenile and Domestic

See Ordinance, City, or County

CURSE AND ABUSE

Refer To

Abusive and Insulting Language

CUSTODY

Minors

See Family Offenses

DAMAGE PROPERTY

Refer To

Vandalism

DANGEROUS CONDUCT

Animals

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

Burials

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

Dead Body

Conceal, etc., dead body

DNG-4800-F6 §18.2-323.02 1Y-5Y

Driving

Drinking while driving; open container in vehicle

DNG-3270-M4 §18.2-323.1 Fine

Also see Alcohol, Drinking and Other

Fish

Snakehead fish (channidae), introduce into state water without permit

DNG-3284-M1 §18.2-313.2 0-12M

Littering

Throw or deposit substances on highway

DNG-3215-M1 §18.2-324 0-12M

Minors

Fail to secure med. attention for injured or battered child

DNG-3216-M1 §18.2-314 0-12M

Mussels

Zebra mussel / larvae (Dreissena polymorph), place into state waters

DNG-3287-M1 §18.2-313.2 0-12M

Plastic Bags

Warning required

DNG-3217-M3 §18.2-320 Fine

Refrigerators

Discard without removing door

DNG-3218-M3 §18.2-319 Fine

Snakes

Handle, etc., to endanger humans

DNG-3219-M4 §18.2-313 Fine

Spitting

Expectorate or spit upon public surface

DNG-3220-M4 §18.2-322 Fine

DANGEROUS CONDUCT

Wells Or Pits

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

X-rays

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

Refer To

Narcotics, Flunitrazepan
Narcotics, Gama-butyrolactone

DAY CARE CENTERS OR HOMES

Refer To

Welfare

DEAD BODY

Refer To

Dangerous Conduct

DELINQUENCY, CONTRIBUTING TO

Refer To

Family Offense (§18.2-371)

DESERTION AND NONSUPPORT

Also See

Contempt of court §16.1-292(B)

Divorces

Fail to comply w/support of spouse or children order/decre	DES-9021-M1	§20-115(i)	0-12M
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Juvenile and Domestic

Fail to comply with support obligation, payroll deduction	DES-3237-M1	§16.1-278.16	0-12M
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Parents

Failure by children to support parents	DES-3212-M9	§20-88	0-12M
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Spouse or Children

Desertion or nonsupport of spouse or children	DES-3211-M9	§20-61	0-12M
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DISABILITIES, PERSONS WITH

Type

Commonwealth, Virginia, etc., used in the sale of blind-made products	PWD-0901-M1	§51.5-104	0-12M
Dog, fraudulently represent as service or hearing	PWD-0902-M4	§51.5-44.1	Fine
Manufacturing by the blind, falsely indicate	PWD-3767-M1	§51.5-105	0-12M

DISORDERLY CONDUCT

Type

Disorderly conduct	DIS-5311-M1	§18.2-415	0-12M
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DISTURBING THE PEACE

Refer To

Disorderly Conduct

DIVORCES

Type

DIVORCES

Type

Also see Desertion and Nonsupport or Contempt of Court

Unlawful advertising - offer to obtain divorces, etc.	DIV-9020-M9	\$20-122	Fine
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DNA ANALYSIS & DATA BANK

Type

Disseminate information without authorization	DNA-7199-M3	\$19.2-310.6	Fine
Obtain any sample submitted to Div. of Forensic Science	DNA-7197-F5	\$19.2-310.6	1Y-10Y
Use for purposes other than authorized by law	DNA-7198-M1	\$19.2-310.6	0-12M

DOG OFFENSES

Refer To

Animals

DRAINAGE

Refer To

Soil Conservation

DRINKING IN PUBLIC

Refer To

Alcohol

DRINKING WHILE DRIVING

Refer To

Dangerous Conduct, Driving - Drinking While (§18.2-323.1)

DRIVING WHILE INTOXICATED

Refer To

Traffic, Driving While Intoxicated

DRUG AND ALCOHOL TESTING

Defeating

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

DRUGS, DRUG CRIMES

Refer To

Narcotics

DRUGS/COSMETICS MISBRANDED

Type

Adulterate, misbrand or other prohibited acts	PHA-3509-F6	\$54.1-3457	1Y-5Y
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DRUNK IN PUBLIC

Intoxicated from Alcohol, Narcotic Drug or Other

See Obscenity

Profanity While Drunk

See Obscenity (§18.2-388)

DUMPING

DUMPING

Refer To

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

EDUCATION

Also See

School Attendance

Child/Family Day Program

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

Disclose Information

Juvenile delinquency record, unlawfully disclose	EDU-4239-M3	§22.1-289(H)	Fine
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Funds

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

Also see Schools

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

Issue etc., fraudulent academic credential	EDU-4275-M1	§23.1-225(C,2)	0-12M
Operate postsecondary school without certification	EDU-4280-M1	§23.1-217	0-12M
Operate, etc., private trade/tech/etc., school w/o license	EDU-4261-M2	§22.1-331	0-6M
Present fraudulent academic credential	EDU-4276-M1	§23.1-225(C,3)	0-12M
Represent credits may be applied to a degree without approval	EDU-4278-M1	§23.1-225(C,5)	0-12M
Represent institution as accredited	EDU-4277-M1	§23.1-225(C,4)	0-12M
Sell degree, credit or certificate	EDU-4273-M1	§23.1-225(B)	0-12M
Use term "college" or "university" without approval	EDU-4272-M1	§23.1-225(A)	0-12M
Use, etc., forged, altered or purchased transcript, etc.	EDU-4274-M1	§23.1-225(C,1)	0-12M
Violation of article or SCHEV regulations	EDU-4279-M1	§23.1-228	0-12M

Transportation

Misuse of toll-exemption for school attendance	EDU-4260-M4	§22.1-187	Fine
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EDUCATION LOAN SERVICES

Violations

Use VCC for § 59.1-200	§6.2-2621
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ELECTION / VOTING OFFENSES

Absentee

Absentee voting procedure violation	VOT-5128-F5	§24.2-1012	1Y-10Y
False statement to obtain replacement absentee ballot	VOT-5148-F5	§24.2-703.2	1Y-10Y
False statements absentee application by election officer	VOT-5144-F5	§24.2-705.2	1Y-10Y
Improper assistance, voting absentee	VOT-5154-F5	§24.2-704	1Y-10Y
Registrar fails to perform absentee voting duties	VOT-5168-M1	§24.2-706	0-12M
Transmit counts of absentee ballots before poll closing	VOT-5173-M1	§24.2-712	0-12M

Absentee Voting

Prohibited activities see §§ 24.2-604, -604.4,- 605, -606 and -607	§24.2-701.1
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Advertisement

ELECTION / VOTING OFFENSES

Advertisement

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

Bribery

Bribery, intimidation, etc., of officers, etc., of election	VOT-5111-F5	§24.2-1000	1Y-10Y
Bribery, intimidation, etc., of person receiving ballot	VOT-5106-M1	§24.2-1005	0-12M
Bribery, soliciting or accepting a bribe for a vote or to register	VOT-5104-M1	§24.2-1007	0-12M

Campaign Finance

Perjury, see § 24.2-1016		§24.2-948.7	
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Contributions

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

Prohibited activities see §§ 24.2-604, -604.4, -605, -606 and -607		§24.2-707.1	
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Electoral Board

Discrimination by employer against election officer, etc	VOT-5152-M3	§24.2-119.1	Fine
Possess firearm within 100 feet of electoral board meeting	VOT-5174-M1	§24.2-671	0-12M
Solicitation of signatures by electoral board member or staff	VOT-5150-M1	§24.2-106.1	0-12M

Firearms

Possess firearm within 100 feet of additional registration site	VOT-5091-M1	§24.2-413	0-12M
Possess firearm within 100 feet of central absentee precinct	VOT-5095-M1	§24.2-712	0-12M
Possess firearm within 100 feet of electoral board meeting place	VOT-5090-M1	§24.2-107	0-12M
Possess firearm within 100 feet of electoral board meeting place	VOT-5093-M1	§24.2-653.01	0-12M
Possess firearm within 100 feet of general registrar's office	VOT-5092-M1	§24.2-411	0-12M
Possess firearm within 100 feet of State Board meeting place	VOT-5094-M1	§24.2-679	0-12M

Fraud

False statements, etc., election fraud	VOT-5133-F5	§24.2-1016	1Y-10Y
Sign name of qualified voter, fraudulently	VOT-5129-F4	§24.2-1012	2Y-10Y

Impede, Interfere, Prevent Voting

Change ballot to prevent voting as desired	VOT-5176-M1	§24.2-1005.2	0-12M
Communicate false information to impede voter	VOT-5156-M1	§24.2-1005.1	0-12M
Conspire to prevent citizen from voting, etc.	VOT-5132-F5	§24.2-1015	1Y-10Y
Furnish ballot in language to misinform, induce contrary vote	VOT-5175-M1	§24.2-1005.2	0-12M

Inaugural Committee

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

Officer

Corrupt conduct by election officer, etc.	VOT-5109-F5	§24.2-1001	1Y-10Y
Neglect of duties by election officer, etc.	VOT-5110-M1	§24.2-1001	0-12M

Other

Campaigning at registration locations, unlawful	VOT-5107-M3	§24.2-1003	Fine
Improper assistance for voter with disabilities, language issues, etc.	VOT-5149-M1	§24.2-649	0-12M
Prohibited activities at polls	VOT-5137-M1	§24.2-604	0-12M

ELECTION / VOTING OFFENSES

Other

Selling, giving, counterfeiting election ballots	VOT-5113-F5	§24.2-1008	1Y-10Y
Social Security Number, unlawful disclosure	VOT-5172-M1	§24.2-407.1	0-12M
Social Security Number, unlawful disclosure	VOT-5112-F5	§24.2-1002.1	1Y-10Y
Stealing or tampering with ballot box, equipment or software	VOT-5125-F5	§24.2-1009	1Y-10Y
Voting equipment key or electronic device, unauthorized possession	VOT-5126-M1	§24.2-1010	0-12M

Telephone Calls

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

Voting and Registration

Advise/assist in casting ballot in prohibited areas	VOT-5105-M1	§24.2-1006	0-12M
Assist or induce another to register with more than one address	VOT-5142-F6	§24.2-1004(C,ii)	1Y-5Y
Assist or induce another to vote more than once	VOT-5162-F6	§24.2-1004(B,ii)	1Y-5Y
Assist or induce person not qualified to vote	VOT-5164-F6	§24.2-1004(B,iv)	1Y-5Y
Ballot carried away from voting booth	VOT-5127-M1	§24.2-1011	0-12M
Destroy or fail to mail or deliver voter registration	VOT-5151-M1	§24.2-1002.01	0-12M
Interfere with registration	VOT-5108-M1	§24.2-1002	0-12M
Register with more than one address	VOT-5165-F6	§24.2-1004(C,i)	1Y-5Y
Solicit multiple registrations/falsify voter registration	VOT-5153-F5	§24.2-1002.01	1Y-10Y
Vote knowing not qualified	VOT-5163-F6	§24.2-1004(B,iii)	1Y-5Y
Vote more than once in same election	VOT-5159-F6	§24.2-1004(B,i)	1Y-5Y
Wrongfully vote	VOT-5158-M1	§24.2-1004(A)	0-12M

Type Not Clear

Election/Voting Offense - Type not clear from record	VOT-5169-S9		
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ELECTRIC EMERGENCY

Type

See §56-586.1, Public Service Companies

ELECTRIC METERS, TAMPER

Refer To

Vandalism (§18.2-163)

EMBEZZLEMENT

Refer To

Larceny

EMBLEMS

General Assembly

Senate armorial used for commercial purpose	EMB-9152-M4	§30-15.1:1(3)	Fine
Senate armorial, not colored blue, used by former member	EMB-9151-M4	§30-15.1:1(2)	Fine
Senate armorial, use by unauthorized person	EMB-9153-M3	§30-15.1:1(1)	Fine

Other

Seals of the Commonwealth, unauthorized use	EMB-9150-M9	§1-505	0-30D
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EMERGENCY

False Communication

See Obstruction of Justice, False Emergency Communication

EMERGENCY

Refer To

Military and Emergency

EMPLOYER, EMPLOYMENT

Also See

Labor and Professions and Occupations

Election Officer

See Election/Voting Offenses

ENTICE

Type

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

Also See

Obstruction of Justice, Resisting Arrest

Prisoners

Aid In

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

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

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

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

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

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

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

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

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

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

Work and Education Programs

No culpability - leave area, vehicle, or route	ESC-4917-M2	§53.1-60	0-6M
Prisoner in jail - leave Commonwealth	ESC-4919-F6	§53.1-131	1Y-5Y
Prisoner in jail leave work, educational area	ESC-4918-M1	§53.1-131	0-12M

Other

Detainer, escape while in custody pursuant to	ESC-4923-F9	§53.1-213	1Y-5Y
Possess an instrument to aid escape	ESC-4922-F6	§53.1-203(3)	1Y-5Y (II)

Type Not Clear

Escape - Type not clear from record	ESC-4933-S9		
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ETHICS

Refer To

Conflict of Interest

EXPLOSIVES

Refer To

Arson, Explosives, Bombs

Trade and Commerce

EXTORTION

Also See

Stalking (§18.2-60.3)

Governor

Threaten governor or family	EXT-2108-F6	§18.2-60.1	1Y-5Y (II)
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Health Care Provider

Orally threaten health care provider engaged in duties	EXT-2117-M1	§18.2-60(B,ii)	0-12M
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School

Orally threaten school employee on school property	EXT-2113-M1	§18.2-60(B,i)	0-12M
Threat written, oral, electronic msg. to kill, discharge firearm, etc.	EXT-2105-F6	§18.2-60(A,2)	1Y-5Y

Sexual Extortion

Attempted sexual extortion, change F to A in the VCC		§18.2-59.1C	
Sexual extortion	EXT-2118-F5	§18.2-59.1(A)	1Y-10Y
Sexual extortion of minor	EXT-2119-F9	§18.2-59.1(A)	1Y-20Y
Sexual extortion of minor < 15, housing, financial, etc.	EXT-2122-F9	§18.2-59.1(B)	1Y-20Y
Sexual extortion, housing, financial, etc.	EXT-2120-F5	§18.2-59.1(B)	1Y-10Y

Threat

Accuse person of an offense, intimidation for money, etc.	EXT-2101-F5	§18.2-59(ii)	1Y-10Y
Threat by letter, communication, social media, or electronic message	EXT-2106-F6	§18.2-60(A,1)	1Y-5Y
Threat by letter, etc., intent to intimidate a population, etc.	EXT-2130-F5	§18.2-60(A,3)	1Y-10Y
Threat by letter, etc., with terroristic intent	EXT-2104-F5	§18.2-60(A,1)	1Y-10Y
Threat, intimidation for money or benefit	EXT-2107-F5	§18.2-59(i)	1Y-10Y

Threat - by Minor

Threat by letter, etc., intent to intimidate a population, etc., (<18)	EXT-2131-M1	§18.2-60(A,3)	0-12M
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Threat - Immigrants

Destroy, conceal, etc., immigration document/passport for benefit	EXT-2102-F5	§18.2-59(iv)	1Y-10Y
Threat to report as illegally in U.S., for money, etc.	EXT-2103-F5	§18.2-59(iii)	1Y-10Y

Type Not Clear

EXTORTION

Type Not Clear

Extortion - Type not clear from record	EXT-2100-S9			
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FACIAL RECOGNITION TECHNOLOGY

Campus Police Department

Violate facial recognition policy	FRT-0102-M3	§23.1-815.1	Fine	
Violate facial recognition policy - subsequent	FRT-0103-M1	§23.1-815.1	0-12M	

Local Law Enforcement

Violate facial recognition policy	FRT-0100-M3	§15.2-1723.2	Fine	
Violate facial recognition policy - subsequent	FRT-0101-M1	§15.2-1723.2	0-12M	

State Police

Violate facial recognition policy	FRT-0104-M3	§52-4.5	Fine	
Violate facial recognition policy - subsequent	FRT-0105-M1	§52-4.5	0-12M	

FAILURE TO APPEAR

Also See

Supervision Violation

Traffic-Fail to Appear

Felony

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

Fail to appear in court for misdemeanor offense	FTA-5020-M1	§19.2-128	0-12M	
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Type Not Clear

Failure to appear in court - Type not clear from record	FTA-5021-S9			
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FAILURE TO PAY FINE

Refer To

Contempt of Court (§19.2-358)

FALSE CRIME REPORTS

Refer To

Obstruction of Justice (§18.2-461)

FAMILY AND MEDICAL LEAVE

Fraud

False statement to obtain family & medical leave benefits	FML-0100-M1	§60.2-814	0-12M	
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FAMILY OFFENSE

Also see Contribute to Delinquency of Minor

Adult Abuse and Neglect

Emergency adult protective services order, violate conditions of the	FAM-4020-M1	§63.2-1609	0-12M	
False report by person 14 years or older	FAM-3777-M4	§63.2-1606(G)	Fine	
False report by person 14 years or older - subsequent	FAM-3778-M2	§63.2-1606(G)	0-6M	
Improper disclosure of confidential adult protective services info.	FAM-4002-M3	§63.2-1605	Fine	
Vulnerable adult, abuse or neglect, first offense	FAM-3803-M1	§18.2-369(A)	0-12M	
Vulnerable adult, abuse or neglect, subsequent offense	FAM-3804-F6	✓ §18.2-369(A)	1Y-5Y	
Vulnerable adult, abuse or neglect, serious injury/disease	FAM-3802-F4	✓ §18.2-369(B)	2Y-10Y (II)	
Vulnerable adult, abuse or neglect, results in death	FAM-3776-F3	✓ §18.2-369(B)	5Y-20Y	

Child Abuse and Neglect

FAMILY OFFENSE

Child Abuse and Neglect

Also see Dangerous Conduct

Child abuse and neglect, serious injury	FAM-3806-F4	√ §18.2-371.1(A)	2Y-10Y (II)
Endangerment, see Labor: Endangerment, cruelty or injuries to children			
False report by person 14 or older	FAM-3796-M1	§63.2-1513	0-12M
False report by person 14 or older - subsequent offense	FAM-3795-F6	§63.2-1513	1Y-5Y
Gross, wanton, or reckless care for child	FAM-3808-F6	§18.2-371.1(B)	1Y-5Y
Hospital, etc., fails to file report of abuse	FAM-3998-M1	§63.2-1509(F)	0-12M
Hospital, etc., fails to file report of abuse, 2nd subsequent	FAM-3999-F6	§63.2-1509(F)	1-5Y
Professional or official fails to report rape, etc., of child	FAM-3868-M1	§63.2-1509(E)	0-12M

Child Abuse and Neglect - Firearm

Firearm possession after notice of threat, child neglect	FAM-4004-F5	§18.2-371.1(C,1,i)	1Y-10Y
Firearm possession after violent offense, child neglect	FAM-4005-F5	§18.2-371.1(C,1,ii)	1Y-10Y

Intercourse with Minors

Also see Contribute to Delinquency of Minor

Consensual intercourse - 3rd conviction; See §18.2-67.5:1

Minor, Purchasing or Selling

Offer money, etc., to obtain custody or control of minor	FAM-1197-F5	§18.2-356.1(A)	1Y-10Y
Receive money for custody or control of minor, offer to sell, etc.	FAM-1198-F5	§18.2-356.1(B)	1Y-10Y

Tattoos

Tattoo/body piercing, minor without parent/guardian or medical license	FAM-3854-M1	§18.2-371.3	0-12M
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Type Not Clear

Family offense - Type not clear from record	FAM-3811-S9		
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FARE, FAIL TO PAY, ETC.

Note:

Fail to pay train fare, civil penalty only	§18.2-160.1		
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Bus, Subway, Train, etc.

Remain on bus, subway, train, etc., see Trespass § 18.2-160.2

Ticket

Use fraudulent/counterfeit train ticket	TRN-5699-M2	§18.2-160.1(C)	0-6M
Use fraudulent/counterfeit train ticket, second or subsequent	TRN-5698-M2	§18.2-160.1(C)	0-6M

FARM

Refer To

Commercial Code	--		
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FEDERAL OFFENSE

Type

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

FENCES

Unlawful

Also see Dangerous Conduct (§18.2-324.1)

FINES, FAIL TO PAY

FINES, FAIL TO PAY

Refer To

Contempt

FIRE PROTECTION / SAFETY

Also See

Conservation

Type

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

FIREARM CHECKS

Refer To

Weapons, Criminal History Checks

FIREARMS

Refer To

Weapons Offenses

FIREWORKS

Refer To

Fire Protection / Safety or Use Local Ordinance

FLAG DESECRATION

Refer To

Treason, Flag Defacing, §18.2-488

FOOD STAMP FRAUD

Refer To

Welfare Fraud (§ 63.2 - 523)

FORGERY

Refer To

Fraud

FORNICATION

Refer To

Sex Offenses, Fornication

FRAUD

Adoption

Exchange money, property, etc., for adoption, placement	FRD-2531-F6	\$63.2-1218	1Y-5Y
Provide false information	FRD-2562-F6	\$63.2-1217	1Y-5Y

Advertising

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

FRAUD

Advertising

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
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
Use of term "wholesale"	FRD-2620-M1	§18.2-220	0-12M
Improper advertising - Type not clear from record	FRD-2621-M9		

Agriculture

Fail to deliver crop, etc., in return for advances, < \$1000	FRD-2710-M1	§18.2-200	0-12M
Fail to deliver crop, etc., in return for advances, ≥ \$1000	FRD-2709-F9	§18.2-200	1Y-20Y
Farming-fail to perform labor after receiving advance	FRD-2644-M3	§18.2-201	Fine

Animal

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
False pretense in obtaining registration of an animal	FRD-2631-M3	§18.2-205	Fine
Give false pedigree of animal	FRD-2503-M3	§18.2-205	Fine

Bad Check

Bad check, less than \$1000	FRD-2625-M1	§18.2-181	0-12M
Bad check, \$1000 or more	FRD-2624-F6	§18.2-181	1Y-5Y
Bad check, payroll less than \$1000	FRD-2704-M1	§18.2-182	0-12M
Bad check, payroll \$1000 or more	FRD-2703-F6	§18.2-182	1Y-5Y
Bad checks, two or more w/in 90 days, ≥ \$1000	FRD-2699-F6	§18.2-181.1	1Y-5Y
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		

Birth Certificates / Documents

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
Birth certificate, manufacture, sell, etc., fictitious	FRD-2549-F6	§18.2-204.1(A)	1Y-5Y
Document to establish false status, ID, obtain, possess, sell, etc.	FRD-2548-M1	§18.2-204.1(B)	0-12M

Brown v. Board of Education Scholarship

False info. or conceal facts on application	FRD-2539-M3	§30-231.3	Fine
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Cigarette Delivery

Fail to register before delivery, etc., of cigarettes	FRD-2720-M1	§18.2-246.13(E)	0-12M
Fail to register before delivery, etc., of cigarettes, subsequent	FRD-2721-F6	§18.2-246.13(E)	1Y-5Y
Fail to report cigarette delivery	FRD-2723-M1	§18.2-246.13(G)	0-12M
Fail to report cigarette delivery, subsequent	FRD-2724-F6	§18.2-246.13(G)	1Y-5Y
False statement filed; required before delivery of cigarettes	FRD-2722-F6	§18.2-246.13(F)	1Y-5Y
False statement on report required after delivery of cigarettes	FRD-2725-F6	§18.2-246.13(H)	1Y-5Y

Cigarettes, Counterfeit

Distribute, etc., less than 10 cartons counterfeit cigarettes	FRD-2717-M1	§18.2-246.14	0-12M
Distribute, etc., less than 10 cartons counterfeit cigarettes - subseq	FRD-2718-F6	§18.2-246.14	1Y-5Y
Distribute, etc., 10 or more cartons counterfeit cigarettes	FRD-2719-F6	§18.2-246.14	1Y-5Y

FRAUD

Computer Fraud

See Computer Crime (§§ 18.2-152.3 - 18.2-152.15)

Construction Fraud

Fail to perform construction in return for advances, < \$1000	FRD-2804-M1	§18.2-200.1	0-12M
Fail to perform construction in return for advances, ≥ \$1000	FRD-2805-F9	§18.2-200.1	1Y-20Y
Forgery of signature on lien waiver form	FRD-2603-F5	§43-13.1	1Y-10Y
Intent to defraud, funds not used to pay for labor/supplies, <\$1000	FRD-2601-M1	§43-13	0-12M
Intent to defraud, funds not used to pay for labor/supplies, ≥ \$1000	FRD-2602-F9	§43-13	1Y-20Y
Misrepresent payment required prior to sale	FRD-2604-F5	§43-13.2	1Y-10Y

Courts

Clerk intermingles court's funds with personal funds	FRD-2790-M1	§17.1-271	0-12M
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Credit Card Application

False statements in response to solicitation for credit card	FRD-2529-M4	§18.2-195.2(A)	Fine
False statements to obtain credit card	FRD-2528-M1	§18.2-195.2(A)	0-12M
Obtain less than \$1000, credit card obtained by false statements	FRD-2527-M1	§18.2-195.2(B)	0-12M
Obtain \$1000 or more, credit card obtained by false statements	FRD-2526-F9	§18.2-195.2(B)	1Y-20Y

Credit Card Devices, Forgery

Possess credit card forging devices	FRD-2513-F6	§18.2-196	1Y-5Y
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Credit Card Devices, Payment Card Scanning

Sell/distribute info. from payment card scanning device/re-encoder	FRD-2533-F6	§18.2-196.1(B)	1Y-5Y
Use of scanning device/re-encoder on payment card of another	FRD-2532-M1	§18.2-196.1(A)	0-12M
Use payment card scanning device, etc., info. in another crime	FRD-2534-F6	§18.2-196.1(C)	1Y-5Y

Credit Card Factoring

Cause a record of sale to be issued - no intent to defraud	FRD-2525-M1	§18.2-195.1(B)	0-12M
Cause a record of sale to be issued for sale not made	FRD-2523-F5	§18.2-195.1(B)	1Y-10Y
Present record of sale for sale not made; no intent to defraud	FRD-2524-M1	§18.2-195.1(A)	0-12M
Present record of sale for sale not made	FRD-2522-F5	§18.2-195.1(A)	1Y-10Y

Credit Card Forgery/Uttering

Forgery or uttering of credit card	FRD-2512-F5	§18.2-193(A)	1Y-10Y
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Credit Card Fraud

Credit card fraud, < \$1000 in 6 month period	FRD-2636-M1	§18.2-195(A)	0-12M
Credit card fraud, ≥ \$1000 in 6 month period	FRD-2635-F6	§18.2-195(A)	1Y-5Y
Credit card fraud, conspire, etc., to commit	FRD-2789-F6	§18.2-195(E)	1Y-5Y

Credit Card Fraud - Merchant

Merchant defraud issuer, < \$1000 in 6 month period	FRD-2793-M1	§18.2-195(B)	0-12M
Merchant defraud issuer, ≥ \$1000 in 6 month period	FRD-2792-F6	§18.2-195(B)	1Y-5Y

Credit Card Fraud - Receive Goods

Receive goods from credit card fraud, < \$1000	FRD-2806-M1	§18.2-197	0-12M
Receive goods from credit card fraud, ≥ \$1000	FRD-2807-F6	§18.2-197	1Y-5Y

Credit Card Theft

Possession of 2 or more signed credit cards or numbers	FRD-2511-F9	§18.2-194	1Y-20Y
Possession of 2 or more signed credit cards, use VCC for § 18.2-194		§18.2-192	
Receive 2 or more stolen credit cards within 12 months	FRD-2794-F9	§18.2-192(A,4)	1Y-20Y
Receive stolen credit card or number	FRD-2795-F9	§18.2-192(A,2)	1Y-20Y
Sell or buy stolen credit card or number	FRD-2796-F9	§18.2-192(A,3)	1Y-20Y
Theft of credit card or credit card numbers	FRD-2360-F9	§18.2-192(A,1)	1Y-20Y

FRAUD

Driver's License, ID, Etc.

Also see Birth Certificates / Documents

Manufacture, sell fictitious ID, driver's license, etc.	FRD-2645-M1	§18.2-204.2(B)	0-12M
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Possess fictitious ID, driver's license, etc.	FRD-2646-M2	§18.2-204.2(C)	0-6M
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False Pretenses

False pretenses, obtain money by, < \$1000	FRD-2741-M1	§18.2-178	0-12M
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False pretenses, obtain money by, ≥ \$1000	FRD-2743-F9	§18.2-178	1Y-20Y
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False pretenses, obtain signature to writing by	FRD-2742-F4	§18.2-178	2Y-10Y
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False Statements

False statement to obtain property/credit, < \$1000	FRD-2812-M1	§18.2-186(B)	0-12M
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False statement to obtain property/credit, ≥ \$1000	FRD-2811-F9	§18.2-186(B)	1Y-20Y
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False statement to obtain property/credit, make or cause	FRD-2818-M1	§18.2-186(A)	0-12M
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Fire/Ambulance

False alarm, ambulance/fire	FRD-2642-M1	§18.2-212	0-12M
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Firearm

Firearm, fraudulent use of birth certificate or document to obtain	FRD-2647-F6	§18.2-204.1(C)	1Y-5Y
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Forging - Instruments

Make or possess forging instruments	FRD-2515-F4	§18.2-171	2Y-10Y
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Forging - Seal

Official seal	FRD-2516-F4	§18.2-169	2Y-10Y
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Forging - Signature

Affix another's signature to writing, maliciously	FRD-2541-M1	§18.2-172.2	0-12M
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Forging and Uttering

Forgery	FRD-2520-F5	§18.2-172	1Y-10Y
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Forgery, public record	FRD-2519-F4	§18.2-168	2Y-10Y
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Uttering	FRD-2521-F5	§18.2-172	1Y-10Y
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Uttering, public record	FRD-2535-F4	§18.2-168	2Y-10Y
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Forging/Uttering - Bank Notes, Etc.

Coins or bank notes, forging or uttering	FRD-2514-F4	§18.2-170	2Y-10Y
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Possess forged bank notes or coins - less than 10	FRD-2518-M3	§18.2-173	Fine
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Possess forged bank notes or coins - 10 or more	FRD-2517-F6	§18.2-173	1Y-5Y
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Gift Card Fraud

Alter or tamper with gift card with intent to defraud	FRD-2734-F5	§18.2-193(D)	1Y-10Y
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Gift card fraud, < \$1000 in 6 month period	FRD-2735-M1	§18.2-195(C)	0-12M
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Gift card fraud, ≥ \$1000 in 6 month period	FRD-2736-F6	§18.2-195(C)	1Y-5Y
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Gift card fraud, conspire, etc., to commit	FRD-2737-F6	§18.2-195(E)	1Y-5Y
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Gift Card Theft

Gift Card Theft	FRD-2738-F9	§18.2-192(B)	1Y-20Y
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Governmental

Fraud in commercial dealings with government	FRD-2648-F6	§18.2-498.3	1Y-5Y
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Submitting a false certified statement	FRD-2684-F6	§18.2-498.4	1Y-5Y
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Hotel/Motel/Restaurant/Amusement Park

Hotel or Motel service, etc., false statement to obtain, < \$1000	FRD-2651-M1	§18.2-188	0-12M
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Hotel or Motel service, etc., false statement to obtain, ≥ \$1000	FRD-2650-F5	§18.2-188	1Y-10Y
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I.D./Trademark

I.D. number, altered on business machine, fail to rpt.	FRD-2653-M4	§18.2-214.1	Fine
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FRAUD

I.D./Trademark

I.D. number, removing from electric appliance	FRD-2654-M1	§18.2-215	0-12M
Trademark, I.D. - altering	FRD-2686-M1	§18.2-214	0-12M
Trademarks, I.D. number, altering	FRD-2692-M1	§18.2-214	0-12M

Identity Fraud

Also see Extortion: Threat, intimidation for money

5 or more people, obtain identifying info. of	FRD-2501-F5	§18.2-186.3(D)	1Y-10Y
50 or more people, obtain identifying info. of	FRD-2502-F4	§18.2-186.3(D)	2Y-10Y
Arrest or impede investigation, obtain identifying info. to avoid	FRD-2505-M1	§18.2-186.3(B1)	0-12M
Defraud, etc., obtain identifying info. with intent to	FRD-2507-M1	§18.2-186.3(A)	0-12M
Defraud, etc., obtain identifying info. with intent to, 2nd/subsequent	FRD-2510-F6	§18.2-186.3(D)	1Y-5Y
Detention of victim, use of identifying info. to defraud results in	FRD-2508-F5	§18.2-186.3(D)	1Y-10Y
Financial loss \$1000 or more, use of identifying info. to defraud	FRD-2509-F6	§18.2-186.3(D)	1Y-5Y
Publish name of LEO, judge, magistrate with intent to harass, etc.	FRD-2540-F6	§18.2-186.4	1Y-5Y
Publish name or photo with intent to harass, etc.	FRD-2506-M1	§18.2-186.4	0-12M
Sell or distribute, obtain identifying info. with intent to	FRD-2504-M1	§18.2-186.3(B)	0-12M

6M

Impersonation

Animal control officer, see Animals

Firefighter/emergency services personnel, impersonating	FRD-2560-M1	§18.2-174.1	0-12M
Firefighter/emergency services personnel, impersonating - 2nd/subsq.	FRD-2713-F6	§18.2-174.1	1Y-5Y
Insignia, emblems, certain, other unauthorized use	FRD-2656-M4	§18.2-177	Fine
Insignia, emblems, certain, unauthorized wearing of	FRD-2657-M3	§18.2-176	Fine
Law enforcement officer with mask, impersonating	FRD-2739-F5	§18.2-174(B)	1Y-10Y
Law enforcement officer with mask, impersonating, 2nd or subsequent	FRD-2740-F4	§18.2-174(B)	2Y-10Y
Law enforcement officer, impersonating	FRD-2659-M1	§18.2-174(A)	0-12M
Law enforcement officer, impersonating - 2nd/subsq.	FRD-2712-F6	§18.2-174(A)	1Y-5Y
Law enforcement officer, impersonating to commit murder, rape, etc	FRD-2728-F6	§18.2-174(C)	1Y-5Y
Law enforcement officer, impersonating to commit murder, rape, etc 2nd	FRD-2733-F5	§18.2-174(C)	1Y-10Y
Local elected official, impersonate	FRD-2744-M3	§18.2-174.2	Fine
Police, other officer, uniform or insignia, unlawful wearing of	FRD-2676-M1	§18.2-175	0-12M
Sheriff, unauthorized person wears uniform to impersonate	FRD-2791-M1	§15.2-1612	0-12M
Sheriff, unauthorized person wears uniform to impersonate - 2nd/subsq.	FRD-2714-F6	§15.2-1612	1Y-5Y

Weights & Measures Commissioner, see Weights and Measures

Impersonation - Military

Represent self as recipient of military medal, etc. to obtain services	FRD-2564-M1	§18.2-177.1(B)	0-12M
Represent self as veteran, Armed Forces, etc., to obtain services	FRD-2563-M1	§18.2-177.1(A)	0-12M

Kosher or Halal

Misrepresentation as kosher or halal food	FRD-2658-M3	§3.2-5124	Fine
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Lien or Encumbrance

File false lien or encumbrance	FRD-2729-F5	§18.2-213.2	1Y-10Y
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Marriage

Marriage record, make false statement for	FRD-2660-M4	§18.2-208	Fine
Marriage register, enter false statements in	FRD-2661-M3	§18.2-207	Fine

Mechanic's/Materialmen's Lien

Willful misrepresentation on affidavit of payment, causing loss	FRD-2798-M3	§43-13.3	Fine
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FRAUD

Medical Assistance

Application by supplier contains false statement	FRD-3388-M4	§32.1-319	Fine
Collect, solicit, excess payments for services	FRD-3344-F6	§32.1-317	1Y-5Y
Condition of hosp., nursing home, make false statements on	FRD-3342-F6	§32.1-316	1Y-5Y
False statement in application for payment (felony)	FRD-3337-F9	§32.1-314	1Y-20Y
False statements to obtain benefits, < \$1000	FRD-3387-M1	§32.1-321.4	0-12M
False statements to obtain benefits, ≥ \$1000	FRD-3389-F9	§32.1-321.4	1Y-20Y
Indigent health care trust fund, obtain participation from	FRD-3386-M1	§32.1-341	0-12M
Patient trust fund, fail to maintain, deposit, etc.	FRD-3345-M1	§32.1-318	0-12M
Pay kickback, purchasing goods, etc., paid for by asst.	FRD-3340-F6	§32.1-315(B,1)	1Y-5Y
Pay kickback, referring person for service paid by asst.	FRD-3341-F6	§32.1-315(B,2)	1Y-5Y
Receive remuneration for purchasing goods paid by asst.	FRD-3339-F6	§32.1-315(A,2)	1Y-5Y
Receive remuneration referring one for service paid by asst.	FRD-3338-F6	§32.1-315(A,1)	1Y-5Y
State/local hospitalization, obtains benefits from	FRD-3385-M1	§32.1-350	0-12M

Minority, Etc., Owned, Small Business

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

Motion Picture

Also see Trade & Commerce, Recordings

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

See Obstruction of Justice, Name, False Identity

Petroleum Products

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

Prescription Fraud

See Narcotics

Publications

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

Rental

Procure, rent animal, auto, vehicle w/o intent to pay	FRD-2681-M1	§18.2-206	0-12M
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Restaurant

FRAUD

Restaurant

See Hotel/Motel/Restaurant/Amusement Park

Slugs

Coin machine, operating with illegal coin	FRD-2633-M3	§18.2-179	Fine
Slugs, manufacture or sell with fraudulent intent	FRD-2683-M3	§18.2-180	Fine

Substitute Check

See Fraud, Forging or Uttering		§8.01-391.1	
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Telecommunications Devices

Manufacture an unlawful telecommunications device, knowingly	FRD-2770-F6	§18.2-190.4	1Y-5Y
Possess an unlawful device	FRD-2772-F6	§18.2-190.2	1Y-5Y
Sell unlawful device	FRD-2774-F6	§18.2-190.3(i)	1Y-5Y
Sell unlawful materials/parts to make a device	FRD-2775-F6	§18.2-190.3(ii)	1Y-5Y

Unemployment Compensation

Also see Unemployment Compensation

Advise transfer business, etc., to obtain lower unemployment tax rate	FRD-2537-M1	§18.2-204.3(B)	0-12M
Three or more actions to obtain lower unemployment tax	FRD-2538-F6	§18.2-204.3(C)	1Y-5Y
Transfer business, etc., to obtain lower unemployment tax rate	FRD-2536-M1	§18.2-204.3(A)	0-12M

Utilities

Utilities, TV, less than \$1000, false statement to obtain	FRD-2690-M1	§18.2-187.1	0-12M
Utilities, TV, \$1000 or more, false statement to obtain	FRD-2689-F6	§18.2-187.1	1Y-5Y

Vulnerable Adult, Exploit

Attorney, etc., financial exploitation	FRD-2732-M1	§18.2-178.2	0-12M
Financial exploitation of vulnerable adult, < \$1000	FRD-2730-M1	§18.2-178.1	0-12M
Financial exploitation of vulnerable adult, ≥ \$1000	FRD-2731-F9	§18.2-178.1	1Y-20Y

Wages

See Labor

Welfare Fraud

Also see Fraud, Medical Assistance

Failure to notify, change in circumstances, < \$1000	FRD-2698-M1	§63.2-513	0-12M
Failure to notify, change in circumstances, ≥ \$1000	FRD-2797-F9	§63.2-513	1Y-20Y
TANF, misidentify as a parent for	FRD-2600-F5	§63.2-602	1Y-10Y
Fraudulently obtaining welfare assistance, < \$1000	FRD-2696-M1	§63.2-522	0-12M
Fraudulently obtaining welfare assistance, ≥ \$1000	FRD-2695-F9	§63.2-522	1Y-20Y
Housing aid, false statements to obtain	FRD-2652-M1	§18.2-186.2	0-12M
Knowingly make any false application for assistance (Perjury)	FRD-2700-F5	§63.2-502	1Y-10Y
Unauthorized use of food stamps, < \$1000	FRD-2694-M1	§63.2-523	0-12M
Unauthorized use of food stamps, ≥ \$1000	FRD-2693-F9	§63.2-523	1Y-20Y

Other

Airline/railroad ticket-obtain at discount price by fraud	FRD-2622-F6	§18.2-198	1Y-5Y
Appointment notice, fail to give	FRD-2623-M4	§18.2-209.2	Fine
Blind person's cane, false use of	FRD-2629-M4	§18.2-212.1	Fine
Clerk - make false bond certificate	FRD-2632-M3	§18.2-209.1	Fine
Commissioner - act without bond certificate	FRD-2634-M3	§18.2-209.1	Fine
Defraud garage keeper	FRD-2641-M2	§18.2-189	0-6M
Games to promote sales, unlawful use of	FRD-2688-M3	§18.2-242	Fine

FRAUD

Other

Gold items, misrepresentation as	FRD-2649-M2	§18.2-235	0-6M
Industrial sick benefit comp., false statement to defraud	FRD-2655-M3	§18.2-204	Fine
Pig iron, buying with intent to defraud	FRD-2675-F6	§18.2-238	1Y-5Y
Promissory notes in payment for food, accept	FRD-2677-M3	§18.2-241	Fine
Pyramid promotional schemes	FRD-2679-M1	§18.2-239	0-12M
Secondhand materials, certain, misrepresentation in sale of	FRD-2682-M2	§18.2-237	0-6M
Transcripts or diplomas, falsify/alter, fraudulent use	FRD-2687-M3	§18.2-172.1	Fine
Unlawful sales referral	FRD-2702-M1	§18.2-242.1	0-12M
Warrants, simulating	FRD-2691-M4	§18.2-213	Fine

Type Not Clear

Credit Card Fraud - Type not clear from record	FRD-2637-S9
Fraud - Type not clear from record	FRD-2551-S9
Fraud Felony - Type not clear from record	FRD-2500-S9
Fraud Misdemeanor - Type not clear from record	FRD-2697-M9

GAMBLING

Also See

Animals or Trade and Commerce

Boxing / Wrestling / Martial Arts

See Professions and Occupations

Casino Gaming

Conspire/Attempt use VCC for completed act and change "F" to "C" or "A"		§58.1-4129	
Credential, license, etc., fraudulent use of	GAM-3936-F4	§58.1-4127	2Y-10Y
Illegal operation of casino	GAM-3934-F6	§58.1-4126	1Y-5Y
Mobile casino gaming, tamper with equipment, etc.	GAM-3940-F5	§58.1-4138	1Y-5Y
Mobile casino gaming, tamper with odds, rules, etc.	GAM-3941-F5	§58.1-4139	1Y-5Y
Mobile casino gaming, without approval	GAM-3939-F6	§58.1-4137	1Y-5Y
Supplier's permit, false statement on application	GAM-3933-F4	§58.1-4114	2Y-10Y
Under age 21 gambling	GAM-3937-M1	§58.1-4128(A)	0-12M
Youth sports wagering	GAM-3938-M1	§58.1-4128(B)	0-12M

Charitable Gaming

Bingo games, conduct or permit violation	GAM-3958-M1	§18.2-340.27	0-12M
Bingo manager/caller not registered	GAM-3912-M1	§18.2-340.34:1	0-12M
Conduct game while permit suspended	GAM-3953-M1	§18.2-340.36	0-12M
Convert \$1000 or more from charitable gaming	GAM-3911-F9	§18.2-340.37(C)	1Y-20Y
Convert less than \$1000 from charitable gaming	GAM-3910-M1	§18.2-340.37(C)	0-12M
Electronic gaming, unauthorized	GAM-3960-M1	§18.2-340.26:3	0-12M
Fail to file reports	GAM-3955-M1	§18.2-340.30	0-12M
Instant bingo, conduct or permit violation	GAM-3957-M1	§18.2-340.28	0-12M
Joint operation bingo, conduct or permit violation	GAM-3956-M1	§18.2-340.29	0-12M
Prohibited practices	GAM-3954-M1	§18.2-340.33	0-12M
Pull tab devices sold by unqualified orginaization, off premises, etc.	GAM-3959-M1	§18.2-340.26:1	0-12M
Raffle, illegal sale or draw	GAM-3921-M1	§18.2-340.26	0-12M
Sell bingo network without a license	GAM-3913-M1	§18.2-340.34:2	0-12M

GAMBLING

Charitable Gaming

Suppliers violate regulations	GAM-3952-M1	§18.2-340.34	0-12M
Texas Hold'em, conduct or permit violation	GAM-3932-M1	§18.2-340.28:2	0-12M
Unauthorized game	GAM-3920-M1	§18.2-340.22	0-12M
Violation of charitable gaming commission rules	GAM-3909-M1	§18.2-340.37(A)	0-12M

Electronic Skills Games

Includes statutes not approved by the Gov. or GA as of 5/6/26

Conspiracy under §18.2-22, use correct VCC and change F to C

Fantasy Contest

False statement, etc., on fantasy contest permit application	GAM-5048-M1	§58.1-4202(G)	0-12M
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Fraud

Fraudulent participant entered in events of speed or skill	GAM-3929-M3	§18.2-333	Fine
Win by fraud or cheating	GAM-3931-S9	§18.2-327	Fine

Horse Racing

Wager, receive bet, etc., on horse racing, illegally	GAM-3935-M1	§18.2-326	0-12M
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Operator

Operator of continuous illegal gambling operation or revenue \$2000 +	GAM-3927-F9	§18.2-328	1Y-10Y
Operator of illegal gambling operation	GAM-3926-F6	§18.2-328	1Y-5Y
Owner, tenant, or other occupant allow gambling	GAM-3928-M1	§18.2-329	0-12M

Sports Betting

College sports, accept a proposition bet	GAM-3944-M1	§58.1-4039(A,2)	0-12M
False information on application for sports betting permit	GAM-3942-M1	§58.1-4032	0-12M
Permit holder, take a bet in violation of regulations	GAM-3946-M1	§58.1-4039(B,4)	0-12M
Prohibited person, sports betting by	GAM-3948-M1	§58.1-4041	0-12M
Under age 21 betting	GAM-3947-M1	§58.1-4040	0-12M
Virginia college sports, accept a bet on	GAM-3945-M1	§58.1-4039(A,3)	0-12M
Youth sports, accept bet	GAM-3943-M1	§58.1-4039(A,1)	0-12M

Other

Accessories to gambling activities	GAM-3923-M1	§18.2-330	0-12M
Possession of gambling devices	GAM-3908-M1	§18.2-331	0-12M
Wager, bet for money	GAM-3930-M3	§18.2-326	Fine

Type Not Clear

Gambling offense - Type not clear from record	GAM-3951-S9		
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GAME, FISH, WILDLIFE

Also See

Vandalism

Fisheries/Tidal Waters - Impede Fishing

Also see Vandalism

Also See

Conservation, State Forests

Baited Blind/Place

Occupy baited blind / place or place bait	GFW-8503-M3	§29.1-521(A,4)	Fine
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Ballast Water Discharge

Fail to file a ballast water control report or make false statement	GFW-3488-M1	§28.2-110	0-12M
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Bear

Killing bear, unlawfully	GFW-3481-M1	§29.1-530.2	0-12M
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Description	VCC	85% Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Computer				
Engage in computer-assisted remote hunting	GFW-3586-M1	§29.1-530.3	0-12M	
Conspiracy				
Use VCC for offense which was conspired		§29.1-505.1		
Deer				
Also see Ordinance, City or County		§29.1-528.1		
Hunt deer with sights after dark	GFW-3487-M2	§29.1-523.1	0-6M	
Illegally kill deer during open season	GFW-3375-M3	§29.1-548	Fine	
Illegally kill or exceed bag limit for deer	GFW-3374-M2	§29.1-548	0-6M	
Kill deer from boat	GFW-3376-M4	§29.1-549	Fine	
Kill male deer w/o antlers visible above hair	GFW-3366-M2	§29.1-522	0-6M	
Kill or attempt to kill deer with use of certain lights	GFW-3369-M2	§29.1-523	0-6M	
Spotlight for deer	GFW-3368-M4	§29.1-525(B)	Fine	
Spotlight for deer while license revoked for same	GFW-3511-M2	§29.1-525(C)	0-6M	
Spotlight for deer with weapon in vehicle	GFW-3367-M2	§29.1-525(A)	0-6M	
Deer Enclosures				
Erect fence with intent to confine deer	GFW-3486-M1	§29.1-525.1(A)	0-12M	
Hunt deer inside fenced area that confines deer	GFW-3485-M1	§29.1-525.1(B)	0-12M	
Hunt within facility after registration revoked	GFW-3484-M1	§29.1-525.1(E)	0-12M	
Drugs				
Administer drug to any vertebrate wildlife, unlawfully	GFW-3581-M2	§29.1-508.1	0-6M	
Endangered Species				
Regulation/permit violation threatened/endangered species	GFW-3905-M1	§29.1-568	0-12M	
Regulation/permit violation threatened/endangered species, agg. \$1000+	GFW-3906-F6	§29.1-568	1Y-5Y	
Sale, etc., wild bird, animal, fish	ANM-3321-M1	§29.1-564	0-12M	
Sale, etc., wild bird, animal, fish - aggregate \$1000 or more	ANM-3397-F6	§29.1-564	1Y-5Y	
Taking threatened/endangered species, regulations	GFW-3903-M1	§29.1-566	0-12M	
Taking threatened/endangered species, regulations - aggregate \$1000+	GFW-3904-F6	§29.1-566	1Y-5Y	
Type Not Clear: Taking threatened/endangered species	GFW-3482-M1	§29.1-567	0-12M	
Type Not Clear: Taking threatened/endangered species - aggregate amt.	GFW-3609-F6	§29.1-567	1Y-5Y	
Fail to Appear				
Fail to appear	GFW-3351-M2	§29.1-210	0-6M	
Fire				
Kill or capture wild bird or animal during forest fire	GFW-8504-M3	§29.1-521(A,5)	Fine	
Fish				
Blue catfish, introduce, stock, etc.	GFW-3902-M2	§29.1-543.1	0-6M	
Transfer of fish for bait fish	GFW-8506-M1	§29.1-540	0-12M	
Fisheries/Tidal Waters				
Also see Game, Fish, Wildlife - Law Enforcement				
General: Violation of Board Regulations	GFW-3288-M9	§28.2-201		
Fisheries/Tidal Waters - Boat, Etc.				
Concealing name or number of fishing vessel	GFW-3472-M1	§28.2-238	0-12M	
Fisheries/Tidal Waters - Chickahominy				
Taking fish 500 yards from dam	GFW-3907-M3	§28.2-311	Fine	
Fisheries/Tidal Waters - Clams				
Clams, harvest illegal size	GFW-3439-M1	§28.2-537	0-12M	

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Clams

Clams, take from prohibited areas	GFW-3438-M1	§28.2-536	0-12M
Clams, take on Sunday or at night	GFW-3433-M3	§28.2-531	Fine

Fisheries/Tidal Waters - Condemned

Unlawful possession of shellfish removed, etc., from condemned area	GFW-3479-M1	§28.2-821	0-12M
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Fisheries/Tidal Waters - Crab

Crab, dredging restrictions violation	GFW-3449-M3	§28.2-707	Fine
Crab, eel pot fail to display identification	GFW-3454-M1	§28.2-712	0-12M
Crab, eel, fish pot, place in navigable channel	GFW-3452-M3	§28.2-710	Fine
Crab, limit violation	GFW-3455-M1	§28.2-713	0-12M
Crab, pots in tidal tributaries during prohibited period	GFW-3453-M4	§28.2-711	Fine
Crab, scraping restrictions violation	GFW-3448-M3	§28.2-706	Fine
Crab, size limitations violation	GFW-3450-M3	§28.2-708	Fine
Crab, take during closed season	GFW-3451-M3	§28.2-709	Fine
Crab, traps and crab pounds - violation of regulations	GFW-3461-M3	§28.2-701	Fine
Crab, violation of license restrictions	GFW-3383-M3	§28.2-705	Fine

Fisheries/Tidal Waters - Dredges

Hydraulic dredges, use	GFW-3427-M1	§28.2-520	0-12M
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Fisheries/Tidal Waters - Eastern Shore

Rakes/scrapes on ocean side of Eastern Shore, use	GFW-3426-M3	§28.2-519	Fine
Trotline on ocean side of eastern shore	GFW-3408-M3	§28.2-310	Fine

Fisheries/Tidal Waters - Explosives/Drugs

Fish, kill by use of explosives, drugs or poison	GFW-3409-M3	§28.2-313	Fine
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Fisheries/Tidal Waters - Food Fish

Food fish not to be taken or exceeds 1% of catch	GFW-3413-M1	§28.2-408	0-12M
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Fisheries/Tidal Waters - Impede Fishing

Impede lawful fishing	GFW-3459-M3	§28.2-903.1	Fine
Impede lawful fishing - inland waters	GFW-3458-M3	§29.1-554.1	Fine

Fisheries/Tidal Waters - Import

Unlawful importing of fish/etc. for intro into Va. Waters	GFW-3478-M1	§28.2-825	0-12M
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Fisheries/Tidal Waters - Label

Imported oysters/clams labeled as Virginia product	GFW-3434-M3	§28.2-532	Fine
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Fisheries/Tidal Waters - License / ID

Aid unlawful avoidance of nonresident harvester's license	GFW-3471-M1	§28.2-227	0-12M
Failure to present fishing license to officer	GFW-3473-M1	§28.2-231	0-12M
Fishing in Virginia's tidal waters without license	GFW-3475-M1	§28.2-225	0-12M
Fishing license, false statement or altering	GFW-3476-M1	§28.2-230	0-12M
Improper attachment/display of license/ID marking boats/devices/etc	GFW-3477-M1	§28.2-234	0-12M
License fee, fail to pay	GFW-3416-M1	§28.2-504	0-12M
Seafood landing license violation	GFW-3602-M3	§28.2-228.1	Fine
Trawling boat licensed for other fishing device	GFW-3411-M1	§28.2-316	0-12M

Fisheries/Tidal Waters - Menhaden

Harvest menhaden after total allowable landings has closed	GFW-3610-M1	§28.2-400.4	0-12M
Menhaden, catch during closed season or with forbidden nets	GFW-3414-M1	§28.2-410	0-12M
Patent tongs, etc., carry while fishing for menhaden	GFW-3412-M1	§28.2-405	0-12M
Take menhaden by purse seine after closure	GFW-3515-M1	§28.2-1000.2	0-12M

GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Nets & Devices

Distance between net and fixed fishing device violation	GFW-3600-M3	§28.2-307(B)	Fine
Fixed fishing device, gill nets, unlawful length	GFW-3405-M3	§28.2-307(A)	Fine
Gill nets in oceanfront, illegal setting	GFW-3406-M3	§28.2-308	Fine
Net extends over 1/4 width of body of water	GFW-3407-M3	§28.2-309	Fine
Net fishing within 300 yards of fishing pier	GFW-3400-M3	§28.2-302	Fine
Nets, unlawful size, length or depth	GFW-3403-M3	§28.2-305	Fine
Use trawl nets or drag nets to catch fish	GFW-3410-M1	§28.2-314	0-12M
Vessel under 70 tons use illegal net	GFW-3415-M1	§28.2-411	0-12M

Fisheries/Tidal Waters - Oysters

Dredge or scrape tract during restricted times	GFW-3464-M3	§28.2-515	Fine
Dredge or scrape tract during restricted times, 2nd or subsequent	GFW-3465-M1	§28.2-515	0-12M
Larceny from oyster-planting ground, value < \$1000	GFW-3443-M1	§28.2-560	0-12M
Larceny from oyster-planting ground, value ≥ \$1000	GFW-3442-F9	§28.2-560	1Y-20Y
Oyster dredging or equipment on boat, unlawful	GFW-3424-F6	§28.2-516	1Y-5Y
Oyster grounds, interfere with surveyor	GFW-3441-M3	§28.2-557	Fine
Oyster inspections, interfering with	GFW-3422-M1	§28.2-512	0-12M
Oyster measures violation	GFW-3514-M1	§28.2-526	0-12M
Oyster planting grounds, remove markers	GFW-3444-M3	§28.2-561	Fine
Oysters for seed, carry w/out permit; change planting location	GFW-3437-M1	§28.2-535	0-12M
Oysters handled, fail to keep record, etc.	GFW-3901-M1	§28.2-538	0-12M
Oysters or shells on culling board	GFW-3915-M3	§28.2-513	Fine
Oysters shucked, possession of	GFW-3423-M3	§28.2-514	Fine
Oysters unculled, buy, sell or possess	GFW-3420-M3	§28.2-510	Fine
Oysters, catch with patent tongs in prohibited area	GFW-3418-M1	§28.2-508	0-12M
Oysters, culling, violation of regulation	GFW-3421-M3	§28.2-511	Fine
Oysters, dredging for on James River	GFW-3425-F6	§28.2-518	1Y-5Y
Oysters, more than 1 bushel on crab dredging boat	GFW-3435-M1	§28.2-533	0-12M
Oysters, possession during closed season while taking clams	GFW-3436-M1	§28.2-534	0-12M
Oysters, take by other than ordinary/patent tongs or hand	GFW-3428-F6	§28.2-523	1Y-5Y
Oysters, take on Sunday or at night	GFW-3432-M3	§28.2-530	Fine
Oysters, taking out of season	GFW-3417-M1	§28.2-506	0-12M
Oysters/clams, non-residents taking, planting, etc.	GFW-3445-M1	§28.2-634	0-12M
Oysters/clams, resident assoc. w/non-residents taking, planting	GFW-3446-M1	§28.2-635	0-12M
Patent tongs, exceed maximum weight or teeth length	GFW-3419-M3	§28.2-509	Fine
Shells, convert to lime	GFW-3431-M3	§28.2-529	Fine
Tax, fee, or record violation, oysters	GFW-3440-M1	§28.2-549	0-12M
Theft of oysters, clams, shells, etc., valued at less than \$1000	GFW-3430-M1	§28.2-527	0-12M
Theft of oysters, clams, shells, etc., valued at \$1000 or more	GFW-3429-F9	§28.2-527	1Y-20Y

Fisheries/Tidal Waters - Poles / Stakes

Failure to remove abandoned fishing poles/stakes	GFW-3474-M1	§28.2-237	0-12M
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Fisheries/Tidal Waters - Potomac

Violation of Potomac River Compact	GFW-3483-M1	§28.2-1001	0-12M
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Fisheries/Tidal Waters - Rappahannock

Use snatch, grab, or gang hook in Rappahannock River	GFW-3404-M3	§28.2-306	Fine
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GAME, FISH, WILDLIFE

Fisheries/Tidal Waters - Sturgeon

Sturgeon, take, possess, catch	GFW-3401-M1	§28.2-303	0-12M
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Fisheries/Tidal Waters - Subsequent Offense

Second or subsequent violation within 12 months	GFW-3587-M1	§28.2-903	0-12M
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Fishing

Fishing - use explosives	GFW-3372-M1	§29.1-533	0-12M
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Unlawful fishing practices	GFW-3371-M2	§29.1-531	0-6M
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Unlawful fishing practices - aggregate \$1000 or more	GFW-3608-F6	§29.1-531	1Y-5Y
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Use of substance injurious to fish	GFW-3512-M3	§29.1-533	Fine
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Fox and Coyote Enclosures

Erect enclosure for hunting foxes and coyotes	GFW-3603-M1	§29.1-525.2	0-12M
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Fur-Bearing Animals

Nutria, possession, sale, liberation of	GFW-3583-M2	§29.1-545	0-6M
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Shoot muskrats or raccoons during closed season or without permit	GFW-3580-M2	§29.1-517	0-6M
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General Penalty

Use VCC for specific act		§29.1-546	
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Hunt

Hunt guaranteeing killing, offer	GFW-8507-M1	§29.1-521(A, 12)	0-12M
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Hunt guaranteeing killing, offer - aggregate \$1000 or more	GFW-8508-F6	§29.1-521(A, 12)	1Y-5Y
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Impede Hunting / Killing

Baiting, etc., area used by hunters to cause law violation	GFW-4591-M3	§29.1-521.1(B)	Fine
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Impede the lawful hunting/trapping of wild birds/animals	GFW-3365-M3	§29.1-521.1(A)	Fine
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Impede the lawful killing of a bear or deer	GFW-3900-M3	§29.1-529(I)	Fine
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Improper use of wildlife killed to protect property	GFW-4590-M3	§29.1-529(H)	Fine
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Importation

Import animals, fish, birds, etc., illegally	GFW-3582-M2	§29.1-542	0-6M
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Law Enforcement, Impede

Impede game warden/law enforcement	GFW-3350-M2	§29.1-207	0-6M
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Resisting or impeding an officer - fisheries/tidal waters	GFW-3510-M1	§28.2-905	0-12M
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License

Borrow/lend/alter license	GFW-3356-M2	§29.1-337.1	0-6M
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Fail to carry license	GFW-3353-M4	§29.1-336	Fine
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Fail to display license upon request	GFW-3354-M3	§29.1-337	Fine
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Fail to obtain damage stamp to hunt bear or deer	GFW-3359-M3	§29.1-354	Fine
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Fishing without saltwater license	GFW-3914-M9	§28.2-302.1	Fine
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Hunt, fish, or trap after license revoked	GFW-3357-M2	§29.1-338	0-6M
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Hunt, fish, or trap in national forest w/o permit	GFW-3361-M3	§29.1-408	Fine
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Hunt, fish, or trap without a license	GFW-3352-M3	§29.1-335	Fine
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Hunting after license revoked	GFW-3513-M2	§29.1-521.2	0-6M
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Make false statement to obtain license	GFW-3355-M2	§29.1-337.1	0-6M
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Limit, Daily Bag or Season

Exceed bag or creel limit for game/fish	GFW-3378-M2	§29.1-550(ii)	0-6M
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Hunt, kill, or trap after obtaining the daily or season limit	GFW-3502-M3	§29.1-521(A, 3)	Fine
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Mammals

Prematurely separate mammalian wildlife born in captivity	GFW-8511-M3	§29.1-417(D)	Fine
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Propagate mammalian wildlife of different species	GFW-8510-M3	§29.1-417(E)	Fine
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Description	VCC	85% Statute	Penalty (Cat.)	MM
GAME, FISH, WILDLIFE				
Migratory Birds				
Hunt migratory birds in violation of regulations	GFW-3390-M2	§29.1-515	0-6M	
Trap, sell, purchase, etc., migratory game birds	GFW-3373-M1	§29.1-547	0-12M	
Mussels, Zebra				
See Dangerous Conduct				
Posted Property				
See Trespass				
Preserves / Sanctuaries				
Fail to attach seal to shot game	GFW-3579-M3	§29.1-606	Fine	
Take game before compliance with Board requirements	GFW-3398-M3	§29.1-603	Fine	
Reptiles				
Allow reptiles to run at large	ANM-3322-M2	§29.1-569	0-6M	
Safety Zones / Restricted Areas				
Violation of safety zones within tidal waters of Commonwealth	GFW-3462-M1	§28.2-106.2	0-12M	
Set Time				
Times for hunting, violation of set	GFW-3457-M3	§29.1-520	Fine	
Snakehead Fish				
See Dangerous Conduct				
Submerged Lands				
Unlawful use of subaqueous beds	GFW-3470-M1	§28.2-1203	0-12M	
Sunday				
Hunt or kill deer or bear with weapon and aid of dogs on Sunday	GFW-8509-M3	§29.1-521(A,1,ii)	Fine	
Hunt or kill wild bird or animal on Sunday near place of worship	GFW-8500-M3	§29.1-521(A,1,i)	Fine	
Trap				
Fail to visit or check trap	GFW-8207-M3	§29.1-521(A,9)	Fine	
Set trap without name, address and ID	GFW-8505-M3	§29.1-521(A,7)	Fine	
Trap location likely to injure person, dog, stock or fowl	GFW-8206-M3	§29.1-521(A,8)	Fine	
Turkey				
Kill wild turkey during closed season	GFW-3379-M2	§29.1-552	0-6M	
Vehicle				
Shoot at or kill wild bird/animal from vehicle	GFW-3363-M3	§29.1-521(6)	Fine	
Weapon				
Hunting with prohibited firearm or ammunition	GFW-3384-M3	§29.1-528	Fine	
Weapon used, unauthorized	GFW-3456-M3	§29.1-519	Fine	
Other				
Deliver, transport wild bird, wild animal, carcass or parts	GFW-8208-M3	§29.1-521(A,10)	Fine	
Destroy or harass nest, eggs or dens	GFW-8501-M3	§29.1-521(A,2)	Fine	
Fail to wear solid blaze orange or solid blaze pink clothing	GFW-3370-S9	§29.1-530.1	Fine	
Remove obstructions/property from state water	GFW-3460-M3	§28.2-1210	Fine	
Sell or purchase carcass	GFW-3604-M1	§29.1-521(A,11)	0-12M	
Sell or purchase carcass - aggregate \$1000 or more	GFW-3605-F6	§29.1-521(A,11)	1Y-5Y	
Sell wild birds, animals, fish	GFW-3381-M1	§29.1-553	0-12M	
Sell wild birds, animals, fish - aggregate \$1000 or more	GFW-3382-F6	§29.1-553	1Y-5Y	
Selling boats/watercraft without a license	GFW-3585-M2	§29.1-808	0-6M	
Storage of wildlife or fish, unlawful	GFW-3480-M2	§29.1-541	0-6M	
Take game/fish during closed season	GFW-3377-M2	§29.1-550(i)	0-6M	

GAME, FISH, WILDLIFE

Other

Violate Article 1, dealing furs	GFW-3360-M3	§29.1-406	Fine	
Violate Article 2, waterfowl blinds & hunting waterfowl	GFW-3358-M2	§29.1-351.1	0-6M	
Violate Article 3, special permits	GFW-3362-M4	§29.1-412	Fine	
Violation of Board regulations	GFW-3447-M3	§29.1-505	Fine	
Violation of sanctuaries, refuges, preserves, water	GFW-3380-M3	§29.1-554	Fine	
Wanton waste, violation of Board regulations	GFW-6280-M2	§29.1-553.1	0-6M	
Waterfowl, hunt within 500 yards of blind	GFW-3601-M2	§29.1-349	0-6M	

Type Not Clear

Game, Fish, Wildlife Violation - Type not clear from record	GFW-3399-S9			
Unlawful hunting, trapping, etc., of wild birds/animals	GFW-3364-M3	§29.1-521	Fine	

GANGS

Participation

Also see Assault; Mob				
Participation in criminal act for benefit or direction of gang	MOB-1291-F4	§18.2-46.2	2Y-10Y	
Participation in criminal act to benefit gang that includes juvenile	MOB-1292-F3	§18.2-46.2(i)	5Y-20Y	
Participation in criminal act, predicate is act of violence	MOB-1299-F3	§18.2-46.2(ii)	5Y-20Y	

Participation - School Zone, Community Center, Etc.

Participation in crime for benefit/direction of gang - school, etc.	MOB-1280-F4	§18.2-46.2	2Y-10Y	2Y
Participation in crime for gang that includes juvenile - school, etc.	MOB-1281-F3	§18.2-46.2	5Y-20Y	2Y

Recruitment

Felony, use force/threats to encourage person to commit a	MOB-1296-F6	§18.2-46.3(B,c)	1Y-5Y (II)	
Juvenile recruited by an adult for street gang	MOB-1290-F6	§18.2-46.3(A)	1Y-5Y	
Membership, use force or threats to encourage	MOB-1294-F6	§18.2-46.3(B,a)	1Y-5Y	
Membership, use force or threats to encourage continued	MOB-1295-F6	§18.2-46.3(B,b)	1Y-5Y	
Solicit, invite, recruit another for street gang	MOB-1293-M1	§18.2-46.3(A)	0-12M	

Recruitment - School Zone, Community Center, Etc.

Felony, use force/threats to encourage person to commit - school, etc.	MOB-1286-F4	§18.2-46.3(B,c)	2Y-10Y (II)	
Juvenile recruited by an adult for street gang - school, etc.	MOB-1282-F4	§18.2-46.3(A)	2Y-10Y	
Membership, use force or threats to encourage - school, etc.	MOB-1284-F4	§18.2-46.3(B,a)	2Y-10Y	
Membership, use force or threats to encourage continued - school, etc.	MOB-1285-F4	§18.2-46.3(B,b)	2Y-10Y	
Solicit, invite, recruit another for street gang - school, etc.	MOB-1283-F5	§18.2-46.3(A)	1Y-10Y	

School Zone, Community Center, Recreation Center

See Gangs, Participation or Gangs, Recruitment		§18.2-46.3:3		
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Third or Subsequent

Criminal street gang, third or subsequent conviction	MOB-1297-F2	§18.2-46.3:1	20Y-Life	
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Type Not Clear

Gangs - Type not clear from record	MOB-1298-S9			
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GAS CONTAINERS

Refer To

Fire Safety (§18.2-494)

GOOD BEHAVIOR VIOLATION

Refer To

Supervision Violation (§19.2-306)

GOVERNMENT

Also See

Conflict of Interest or Common Law

Auditor of Public Accounts

Fail to report fraudulent transaction	GOV-8800-M3	§30-138	Fine
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Charters

Fail to deliver government property, books, records, etc.	GOV-8010-M9		
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Data Collection and Dissemination

Social security number disclosed, required, etc.	GOV-8806-M9	§2.2-3808	0-90D
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General Assembly

Fail to disclose interest on Disclosure Form (Article 5)	GOV-8804-M1	§30-110	0-12M
Personal interest in a transaction (Article 4)	GOV-8803-M1	§30-108	0-12M
Prohibited conduct (Article 2)	GOV-8801-M1	§30-103	0-12M
Prohibited contracts (Article 3)	GOV-8802-M1	§30-105	0-12M
Prohibited gifts	GOV-8805-M1	§30-103.1	0-12M
See §§ 30-103 - 30-110		§30-123	
Statement of Economic Interests, false statement	COI-7266-F5	§30-111	1Y-10Y

HARASSMENT

Refer To

Computer Crime, Extortion or Telephone

HAZING OF STUDENTS

Refer To

Assault (§18.2-56)

HEALTH

Also See

Mental Health

Adult Fatality Review Team

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

Anatomical Gift

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

Bedding & Upholstered Furniture

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

Body Parts / Fluids

Also see Health: Anatomical Gift

Trafficking in dead human bodies	HEA-5514-M1	§32.1-303	0-12M
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HEALTH

Decisions Act

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

Dept. of Health & Health Commissioner

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

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

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

Hotels, Restaurants

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

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

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

Overdose Fatality Review Team

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

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

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

Quarantine or Isolation

Fail to comply with quarantine or isolation order	HEA-5525-M1	§32.1-48.014	0-12M
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Severe Maternal Morbidity Review Program

Violation of confidentiality, maternal morbidity review	HEA-5650-M3	§32.1-73.33	Fine
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Suicide Fatality Review Team

Violation of confidentiality, Suicide Fatality Review Team	HEA-5558-M3	§32.1-283.9(B)	Fine
Violation of confidentiality, Suicide Fatality Review Team	HEA-5099-M3	§32.1-283.9(E)	Fine

Type Not Clear

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

Also See

Transportation

HIGHWAYS

Type

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

HOMICIDE

Refer To

Murder

HORSE RACING

Refer To

Gambling

Trade and Commerce - Racetrack/Pari-mutuel Wagering

HOUSING

Type

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

HUMAN TRAFFICKING

See Sex Offenses, Commercial; Labor, Procurement; Kidnapping

IDENTIFICATION

Also See

Fraud, Driver's License, ID, Etc.

Miscellaneous Crime; Unlawful name change

Obstruction of Justice; Name, False Identity

Obstruction of Justice; Resisting/obstructing justice w/o force

Traffic Infraction; Driver's license not in possession

Traffic, Identification Card

IMPEDE LAW ENFORCEMENT OFFICER

Refer To

Obstruction of Justice; Resisting Arrest, §18.2-460

INFANTICIDE, PARTIAL BIRTH

Refer To

Abortion

INSURANCE

Fraud

See Arson of personal property

Other

Acting as agent for unlicensed insurer	INS-7374-M1	§38.2-1802	0-12M
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INSURANCE

Other

Employer fails to remit insurance funds	INS-7375-M1	§38.2-3542	0-12M
False statement on annual report, statement, etc.	INS-7372-F5	§38.2-1304	1Y-10Y
Insurer tax evasion or fraud	INS-7376-M1	§38.2-4809	0-12M
Loans to officers, directors, etc.	INS-7370-M1	§38.2-210	0-12M
Other interests and payments to officers, directors, etc.	INS-7371-M1	§38.2-211	0-12M
Pay or receive title insurance kickbacks, etc.	INS-7377-M9	§38.2-4614	Fine
Perjury, etc., in response to Attorney General investigation	INS-7378-M1	§38.2-1916.1	0-12M
State treasurer disposes of securities illegally	INS-7373-F3	§38.2-1058	5Y-20Y

INTELLIGENCE, CRIMINAL/TERRORISM

Virginia Fusion Intelligence Center

Disseminate criminal or terrorism intelligence	INT-8050-M1	§52-48	0-12M
Disseminate criminal or terrorism intelligence - death/injury results	INT-8051-F4	§52-48	2Y-10Y (II)

INTIMIDATION OF WITNESS

See § 18.2-460, Obstruction of Justice, Resisting Arrest/Intimidation

INVASION OF PRIVACY

Computer Invasion of Privacy

See Computer Crime (§18.2-152)

JAIL

Refer To

Prisoners or Escapes

JUNKYARDS

Also See

Highways (§ 33.1-348)

Salvage, Nonrepairable & Rebuilt Vehicles

Trade and Commerce

JURY TAMPERING

Refer To

Obstruction of Justice

JUVENILE & DOMESTIC COURT - OTHER

Also See

Contempt of Court or Protective Orders

Adult Sentenced for Juvenile Offense

Use VCC for offense and change "F" to "J" §16.1-284

Confidentiality

Confidentiality of juvenile justice information system records	JUV-3770-M2	§16.1-225	0-6M
Disclose confidential information	JUV-3772-M3	§16.1-309	Fine

Funding

Falsify report to Department of Juvenile Justice	JUV-3771-M1	§16.1-322.3	0-12M
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Juvenile and Domestic

Interference/obstruction of officer in the removal of a child	JUV-3773-M1	§16.1-257	0-12M
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JUVENILE FACILITIES

Earned Sentence Credit √ = 85% First Offense # = 85% Subsequent Offense

JUVENILE FACILITIES

Group Homes / Residential Facilities

Fail to comply with order of juvenile facility license suspension	JUV-4270-M2	§66-24	0-6M
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KEYS, POSSESSION OR DUPLICATION

Refer To

Miscellaneous Crimes (§18.2-503)

KIDNAPPING

Assist

Assist or threaten	KID-1011-F5	✓ §18.2-49	1Y-10Y (II)
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Fail to disclose or help	KID-1013-M2	§18.2-50	0-6M
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Defile

Abduction of person with intent to defile	KID-1004-F2	✓ §18.2-48(ii)	20Y-Life (I)
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Force, Deception or Intimidation

Abduct by force without justification	KID-1010-F5	✓ §18.2-47(A)	1Y-10Y (II)
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Forced labor or service	KID-1021-F5	✓ §18.2-47(B)	1Y-10Y (II)
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Minor

Abduction of minor	KID-1024-F2	✓ §18.2-47(C)	20Y-Life
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Parent

Kidnapping by parent, etc.	KID-1014-M1	§18.2-47(D)	0-12M
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Kidnapping by parent, etc., removing from state	KID-1015-F6	✓ §18.2-47(D)	1Y-5Y
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Pecuniary Benefit

Extortion, abduct with intent to gain pecuniary benefit	KID-1012-F2	✓ §18.2-48(i)	20Y-Life (I)
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Pornography

Abduct minor for the purpose of manufacturing child pornography	KID-1022-F2	✓ §18.2-48(v)	20Y-Life (I)
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Prisoner

Abduction by prisoner or confined person	KID-1016-F3	✓ §18.2-48.1	5Y-20Y (II)
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Prostitution

Abduct child under 16 yrs. of age for concubinage or prostitution	KID-1003-F2	✓ §18.2-48(iii)	20Y-Life (I)
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Abduct for the purpose of prostitution	KID-1023-F2	✓ §18.2-48(iv)	20Y-Life (I)
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Violation, Court Order

2nd convict. of §18.2-49.1(B) w/in 12 mos. of 1st conviction	KID-1019-M2	§18.2-49.1(B)	0-6M
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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
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Child held outside VA, in violation of custody/visitation order	KID-1017-F6	✓ §18.2-49.1(A)	1Y-5Y
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Violation - custody/visitation court order	KID-1018-M3	§18.2-49.1(B)	Fine
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Type Not Clear

Kidnapping Felony - Type not clear from record	KID-1035-F9		
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Kidnapping - Type not clear from record	KID-1036-S9		
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LABOR

Child Abuse And Neglect

Endangerment, cruelty or injuries to children	FAM-3810-F6	✓ §40.1-103	1Y-5Y
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Examinations, Inspections, Etc.

Fail to cooperate with Dept. of Labor's examination, inspection, etc.	LAB-7488-M9	§40.1-10	0-90D
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Minor

Permit person under 18 to perform, etc., in sexually explicit material	LAB-7489-F6	✓ §40.1-100.2	1Y-5Y
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Purchasing or selling minor, See Family Offenses

Procurement

LABOR

Procurement

Also see Sex Offenses

Receive money, etc., for procuring < age 18 for forced labor/services	LAB-7485-F3	√ §18.2-356(iii)	5Y-20Y(II)
Receive money, etc., for procuring person for forced labor/services	LAB-7482-F4	√ §18.2-356(iii)	2Y-10Y(II)

Safety

Employer's violation of safety rules results in death	LAB-7471-M9	§40.1-49.4(K)	0-6M
Employer's violation of safety rules results in death - 2nd/subsq.	LAB-7470-S9	§40.1-49.4(K)	0-1Y
False statement on safety records, etc., required by title	LAB-7472-M9	§40.1-51.4:2	0-6M
Provide advanced notice of health/safety inspection without authority	LAB-7476-M9	§40.1-51.3:1	0-6M

Solicitation

Employ any person without a permit, unlawfully	LAB-3847-M1	§40.1-112	0-12M
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Unions

Carrier/shipper pays to benefit labor organization	LAB-7478-M9	§40.1-54(2)	Fine
Employee engages in strike/work stoppage to interfere with hospital	LAB-7479-M1	§40.1-54.2	0-12M
Receive payment from carrier/shipper to benefit labor organization	LAB-7480-M9	§40.1-54(3)	Fine

Wages

Withhold wages with intent to defraud, less than \$10,000	LAB-3859-M1	§40.1-29	0-12M
Withhold wages with intent to defraud, \$10,000 or more	LAB-7469-F6	# §40.1-29	1Y-5Y
Withhold wages with intent to defraud, 2nd or subsequent	LAB-7468-F6	# §40.1-29	1Y-5Y

Other

Nonresident employers, fail to register	LAB-3852-M9	§40.1-30	Fine
Picketing, interfere with another's right to work	LAB-7473-M1	§40.1-53	0-12M
Prevention of employment, willful and malicious	LAB-7474-M9	§40.1-27	Fine
Prohibited questions on employment polygraph test	LAB-7475-M1	§40.1-51.4:3	0-12M
Refer undocumented noncitizen for employment for fee	LAB-7477-M1	§40.1-11.1	0-12M

Type Not Clear

Labor - Type not clear from record	LAB-7499-S9		
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LARCENY

Agriculture

Crops by tenant	LAR-2357-M3	§18.2-100	Fine
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Animals

Animals (dog, horse, pony, mule, cow, steer, bull, calf)	LAR-2317-F5	§18.2-97	1Y-10Y
Certain animals and poultry worth less than \$1000	LAR-2318-F6	§18.2-97	1Y-5Y
Removal of electronic/radio transmitter from: dog, hawk, owl, falcon	LAR-2316-M1	§18.2-97.1	0-12M

Approval or Selection Goods

Goods on approval, fail to pay or return goods - < \$1000	LAR-2358-M1	§18.2-116	0-12M
Goods on approval, fail to pay or return goods - ≥ \$1000	LAR-2380-F9	§18.2-116	1Y-20Y

Auto or Motor Vehicle

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

Auto theft - grand larceny, \$1,000 or more	LAR-2404-F9	§18.2-95(A,ii)	1Y-20Y
Motor vehicle, unlawful sublease	LAR-2414-M3	§18.2-115.1	Fine

Bank Notes, Checks, Etc.

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

Catalytic Converter

LARCENY

Catalytic Converter

See Vandalism, Vehicle

Concealing, Possessing Merchandise

Shoplift, alter price tags, < \$1000	LAR-2337-M1	§18.2-103	0-12M
Shoplift, alter price tags, ≥ \$1000	LAR-2354-F9	§18.2-103	1Y-20Y
Shoplifting - Type not clear from record	LAR-2393-S9		

Concealing, Possessing Merchandise - Device

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

Also See Larceny, Retail Theft, Organized

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

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

Credit Card Theft

See Fraud

Embezzlement

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

Fail to Return

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

Firearm

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

First Offender Violation

First offender violation: larceny	LAR-0116-M9	§19.2-303.2	Varies
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Fuel

Also see Traffic, Fail to pay for Fuel

Grand

Also see Auto or Motor Vehicle and Firearm

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

Intent to Sell

Intent to sell/distribute stolen property aggregate value \$1000 +	LAR-2303-F5	§18.2-108.01(B)	1Y-10Y
Intent to sell/distribute stolen property valued at \$1000 or more	LAR-2302-F9	§18.2-108.01(A)	2Y-20Y

Levied Goods

Fraudulently sell, remove, etc., less than \$1000	LAR-2396-M1	§18.2-101	0-12M
Fraudulently sell, remove, etc., \$1000 or more	LAR-2395-F9	§18.2-101	1Y-20Y

LARCENY

Mail or Package

Mail, parcel, package, theft, etc.	LAR-2788-F6	§18.2-110.1(B,i)	1Y-5Y
Open, damage, etc., mail receptacle	LAR-2786-F6	§18.2-110.1(B,iii)	1Y-5Y
Possess etc., stolen mail, etc., or key to receptacle	LAR-2787-F6	§18.2-110.1(B,ii)	1Y-5Y

Milk Crates

Deface, erase, cover up, insignia or label of owner	LAR-2307-M4	§18.2-102.2(3)	Fine
Refuse to return to owner/agent	LAR-2306-M4	§18.2-102.2(2)	Fine
Take, buy, sell, or dispose of w/out consent of owner	LAR-2305-M4	§18.2-102.2(1)	Fine

Oysters

See Game, Fish, Wildlife §28.2-560

Petit

Less than \$1000 not from person	LAR-2366-M1	§18.2-96(2)	0-12M
Less than \$5 from person	LAR-2367-M1	§18.2-96(1)	0-12M
Petit larceny - Type not clear from record	LAR-2370-S9		

Public Assets - Full-time Employee, Etc.

Full-time officer etc., use of public assets, > \$1000 in 12 months.	LAR-2705-F4	§18.2-112.1(B)	2Y-10Y
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Public Assets - Non-full-time Employee, Etc.

Non-full-time officer etc., use of public assets, > \$1000 in 12 months	LAR-2715-M1	§18.2-112.1(C)	0-12M
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Receiving/Possession

Receipt or transfer of stolen - vehicle, aircraft, or boat	LAR-2810-F6	§18.2-109	1Y-5Y
Receive goods used in an investigation valued at less than \$1000	LAR-2352-M1	§18.2-108(B)	0-12M
Receive goods used in an investigation valued at \$1000 or more	LAR-2353-F9	§18.2-108(B)	1Y-20Y
Receive stolen property/goods - less than \$1000	LAR-2809-M1	§18.2-108(A)	0-12M
Receive stolen property/goods - \$1000 or more	LAR-2808-F9	§18.2-108(A)	1Y-20Y

Rental Property

Leased personal property, fail to return, < \$1000	LAR-2362-M1	§18.2-118	0-12M
Leased personal property, fail to return, ≥ \$1000	LAR-2381-F9	§18.2-118	1Y-20Y

Retail Theft, Organized

Also see Larceny, Conspiring

Conspire retail theft aggregate value >\$5000 over 90 days	LAR-2301-F3	§18.2-103.1	5Y-20Y
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Serial Number

Altering, defacing, removing, possessing serial no. < \$1000	LAR-2371-M1	§18.2-96.1	0-12M
Altering, defacing, removing, possessing serial no. ≥ \$1000	LAR-2372-F5	§18.2-96.1	1Y-10Y

Shields, Anti-theft Sensors, Possess

See Larceny, concealing

Shoplifting

See Larceny, concealing, etc.	§18.2-103		
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Special Commissioner

Special commissioner, fail to account for money - < \$1000	LAR-2375-M1	§18.2-114.1	0-12M
Special commissioner, fail to account for money - \$1000 or more	LAR-2382-F9	§18.2-114.1	1Y-20Y

Timber

Also see Trade and Commerce, Timber

Fail to pay owner of the land and timber	LAR-2347-M1	§55.1-2839	0-12M
Load ticket, fail to provide or falsify	LAR-2348-M3	§55.1-2840	Fine
Timber valued at \$1000 or more	LAR-2345-F9	§55.1-2838	1Y-20Y
Timber valued at less than \$1000	LAR-2346-M1	§55.1-2838	0-12M

LARCENY

Titled to Another

Conversion by fraud, of property titled to other - < \$1000	LAR-2356-M1	§18.2-115	0-12M
Conversion by fraud, of property titled to other - ≥ \$1000	LAR-2379-F9	§18.2-115	1Y-20Y

Unauthorized Use

Unauthorized use of animal, auto, boat worth < \$1000	LAR-2413-M1	§18.2-102	0-12M
Unauthorized use of animal, auto, boat worth \$1000 or more	LAR-2412-F6	§18.2-102	1Y-5Y

Other

Public record, theft or destruction of	LAR-2373-F6	§18.2-107	1Y-5Y
Shopping cart, removal from store premises	LAR-2374-M3	§18.2-102.1	Fine

Type Not Clear

Larceny - Type not clear from record	LAR-2394-S9		
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LAW ENFORCEMENT

Also see Assault

Also see Obstruction of Justice

Badge, No Identification

No visible identifying badge by LEO, etc.	LAW-4891-M1	§19.2-83.6:1(D)	0-12M
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Excessive Force - Fail to Intervene

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

Facial covering worn by LEO to conceal face during official duties	LAW-4890-M1	§19.2-83.6:1(B)	0-12M
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Neck Restraint, Use of

Use appropriate Assault VCC		§19.2-83.4	
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LIBRARIES

Type

Concealment, removal of books, etc., value less than \$1000	LIB-2322-M1	§42.1-73	0-12M
Concealment, removal of books, etc., value \$1000 or more	LIB-2323-F9	§42.1-73	1Y-20Y
Custodian refuses to deliver public records to successor	LIB-2324-M3	§42.1-88	Fine
Deface, destroy, etc., books/other property of libraries, etc.	LIB-2325-M1	§42.1-72	0-12M
Failure to return library book, etc., after written notice	LIB-2326-M9	§42.1-74	Fine

LICENSE PLATE RECOGNITION SYSTEM

Misuse or Disseminate Information

License plate reader information, misuse of	LPR-7252-M1	§2.2-5517(N)	0-12M
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LIMITED PARTNERSHIP

Type

Limited partnership transacts business unlawfully	PTN-8850-M1	§50-73.10:1	0-12M
Sign false document	PTN-8851-M1	§50-73.15	0-12M

LIQUID NICOTINE

See Nicotine Liquid and Trade and Commerce § 59.1-293.16

LITTERING

Refer To

Dangerous Conduct (§18.2-324)

LOBBYING

LOBBYING

Type

False statement on disclosure statement	LOB-5161-F5	§2.2-426	1Y-10Y
Violation of lobbying disclosure and regulation act	LOB-5160-M1	§2.2-433	0-12M

LOITERING

Refer To

Ordinance, City or County

LOTTERY

Type

Accounting entries, make w/intent to defraud	LOT-3970-F3	§58.1-4018	5Y-20Y
Application for sales license, false statements on	LOT-3971-M1	§58.1-4009(C)	0-12M
Forge, alter, make ticket w/intent to present for payment	LOT-3972-F6	§58.1-4017	1Y-5Y
Fraudulent use of lottery money	LOT-3973-F3	§58.1-4018	5Y-20Y
Larceny of lottery ticket(s), < \$1000	LOT-3983-M1	§58.1-4018.1(A)	0-12M
Larceny of lottery ticket(s), ≥ \$1000	LOT-3984-F9	§58.1-4018.1(A)	1Y-20Y
Lottery machinery, fraudulently tamper with	LOT-3974-F3	§58.1-4018	5Y-20Y
Make, etc., lottery document with intent to defraud	LOT-3985-F5	§58.1-4018.1	1Y-10Y
No license for instant ticket games	LOT-3986-M3	§58.1-4019.1	Fine
Operate a lottery ticket courier service	LOT-3987-M1	§58.1-4014	0-12M
Person under 18, give or share ticket with	LOT-3980-M3	§58.1-4016	Fine
Person under age 18, give ticket to	LOT-3975-M3	§58.1-4019	Fine
Person under age 18, sell ticket to	LOT-3976-M1	§58.1-4015	0-12M
Unapproved price, sell lottery ticket at	LOT-3977-M1	§58.1-4014	0-12M
Unlicensed agent, sale of tickets by	LOT-3978-M1	§58.1-4014	0-12M

Type Not Clear

Lottery violation - Type not clear from record	LOT-3979-S9
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LYNCHING

Refer To

Murder	√ §18.2-40	Varies (I / II)
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MAIMING

Refer To

Assault

MALFEASANCE

Refer To

Search Warrant

MALICIOUS WOUNDING

Refer To

Assault, stabbing, etc. (§18.2-51)

MANSLAUGHTER

Refer To

Murder

MANUFACTURED HOME DEALERS

MANUFACTURED HOME DEALERS

Type

Also see Auto, Manufactured Homes, Trailer Dealers

Manufactured home dealer, fail to obtain certificate	MHD-6874-M1	\$46.2-1508	0-12M
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MARIJUANA

NOTICE

Includes statutes not approved by the Gov. or GA as of 5/6/26

Also see Narcotics

Advertising

Marijuana advertisement, fail to take corrective action	MRJ-1924-M4	\$4.1-1116(C)	Fine
Marijuana advertisement, in violation of provisions	MRJ-1923-M1	\$4.1-1116(B)	0-12M

Common Nuisance

Also see Narcotics, Common Nuisance

Conspire

Also see § 18.2-22 and § 4.1-1102

Cultivation

Possess between 5 to 10 marijuana plants, second offense	MRJ-1903-M3	\$4.1-1101	Fine
Possess between 5 to 10 marijuana plants, third/subsequent offense	MRJ-1904-M2	\$4.1-1101	0-6M
Possess between 11 to 49 marijuana plants	MRJ-1905-M1	\$4.1-1101	0-12M
Possess between 50 to 100 marijuana plants	MRJ-1906-F6	\$4.1-1101	1Y-5Y
Possess more than 100 marijuana plants	MRJ-1907-F9	\$4.1-1101	1Y-10Y

Disclose Information

Disclose confidential information of the Board	MRJ-1925-M1	\$4.1-1606(L)	0-12M
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Distribution

See Narcotics, Marijuana

First Offender Statute

Violation of § 4.1-1120; original offense - misdemeanor	MRJ-1919-M9	\$4.1-1120	
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Motor Vehicle

Driving, consume or use marijuana while	MRJ-1910-M4	\$4.1-1107	Fine
Passenger in vehicle, consume or use marijuana	MRJ-1911-M4	\$4.1-1107	Fine

Motor Vehicle, For Hire

Carry marijuana in vehicle used for transporting passengers	MRJ-1918-M1	\$4.1-1112	0-12M
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Possession

Possess more than 1 pound of marijuana	MRJ-1901-F9	\$4.1-1100(C)	1Y-10Y
Possess more than 4 ounces of marijuana	MRJ-1921-M3	\$4.1-1100(C)	Fine
Possess more than 4 ounces of marijuana, subsequent	MRJ-1922-M2	\$4.1-1100(C)	0-6M

Public Place

Use marijuana in public place, third/subsequent offense	MRJ-1914-M4	\$4.1-1108	Fine
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School Bus

Possess or consume marijuana on school bus while transporting children	MRJ-1917-M1	\$4.1-1110	0-12M
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School Property

Consume or serve marijuana on school grounds after school hours	MRJ-1916-M2	\$4.1-1109(B)	0-6M
Possess or consume marijuana on school grounds during school hours	MRJ-1915-M2	\$4.1-1109(A)	0-6M

Taxes

Also see Perjury, Marijuana and Taxes, Marijuana

Also see Tax Laws

Under Age 21

MARIJUANA

Under Age 21

Also see, Marijuana, Licensee

MARRIAGE LAW

Refer To

VCC for § 20-40

§20-38.1

Type

Perform a marriage ceremony without a license

MAR-3228-S9

§20-28

0-1Y

Prohibited marriages

MAR-3229-S9

§20-40

0-6M

MASKS, HOODS

Refer To

Violent Activities (§18.2-422)

MEDICAL DEBT PROTECTION ACT

Penalties

See prohibited practices under § 59.1-200

§59.1-610

MEDICAL REFERRAL FOR PROFIT

Refer To

Miscellaneous Crimes (§18.2-502)

MEDICAL TEST, CONSUMER WARNING

Refer To

Miscellaneous Crimes

MENTAL HEALTH

Behavioral Health and Developmental Services

Background check, fail to perform or hire person w/conviction

HEA-5523-M3

§37.2-416

Fine

False or misleading advertising

HEA-5526-M3

§37.2-421

Fine

Operate facility, service without a license

HEA-5522-M3

§37.2-405

Fine

See §§ 37.2-405 through 37.2-421

§37.2-422

Children's Residential Facilities

Background check, fail to perform or hire person w/conviction

HEA-5556-M3

§37.2-408.1

Fine

Civil Commitment

Sexually violent predator - Escape from facility

HEA-5530-F6

✓ §37.2-917

1Y-5Y (II)

Sexually violent predator - Fail to return; on conditional release

HEA-5524-F6

✓ §37.2-918

1Y-5Y

Sexually violent predator - Leave state while on conditional release

HEA-5531-F6

✓ §37.2-918

1Y-5Y

Tamper with GPS by conditionally released sex offender

HEA-5559-F6

§37.2-912(C)

1Y-5Y

Group Homes / Residential Facilities

Fail to comply with order of adult facility license suspension

HEA-4268-M2

§37.2-419.1

0-6M

Fail to comply with summary/final order of suspension

HEA-5528-M2

§37.2-408

0-6M

Fail to comply with summary/final order of suspension

HEA-5521-M2

§37.2-418

0-6M

Miscellaneous

Admit person to any hospital, conspire to

HEA-5520-M1

§37.2-431

0-12M

Alcoholic beverages for patients, provide

HEA-5519-M1

§37.2-430

0-12M

Disorderly conduct on hospital grounds

HEA-5518-M1

§37.2-429

0-12M

Escapes, aiding and abetting

HEA-5517-M1

§37.2-428

0-12M

Mistreatment of patient(s) in hospital

HEA-5516-M1

§37.2-427

0-12M

MENTAL HEALTH

Recovery Residence

Operate recovery residence without certification	HEA-5557-M1	§37.2-431.1(C)	0-12M
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METERS-ELECTRIC, TAMPER

Refer To

Vandalism (§18.2-163)

MILITARY & EMERGENCY

Emergency

Violation of Governor's emergency executive order	EMG-5356-M1	§44-146.17	0-12M
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Military

Failure to report, VA National Guard	MIL-5367-M4	§44-41.1	Fine
Interfere with employment of VA National Guard, etc.	MIL-5358-M9	§44-98	0-30D
Sale, etc., of military property	MIL-5359-M9	§44-110	6M-1Y
Willful destruction, etc., of military property	MIL-5360-M9	§44-109	14D-2M

National Guard Courts-Martial

Special courts-martial	MIL-5364-M9	§44-44	0-10D
Summary courts-martial	MIL-5365-M9	§44-45	0-2 1/2D

Uniform

Military uniform, unlawfully wear	MIL-5366-M9	§44-120	0-30D
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MINES AND MINING

Geothermal Energy

Violation of geothermal chapter provision	MIN-7228-M9	§45.2-2007	Fine
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Type

Coal surface mining, exploration without a permit	MIN-7221-M1	§45.2-1021(E,i)	0-12M
Corporate director, etc., violates permit, order, etc.	MIN-7224-M1	§45.2-1021(F)	0-12M
False statement on mining document, etc.	MIN-7225-M1	§45.2-1021(G)	0-12M
False statement, etc., during mine investigation	MIN-7219-M1	§45.2-513	0-12M
False statements on maps or in data	MIN-7209-M1	§45.2-544	0-12M
Impede director or mining agent	MIN-7226-S9	§45.2-1006	0-1Y
Methane monitor disconnected, operator, etc., allow workers in mine	MIN-7211-F6	§45.2-849	1Y-5Y
Methane monitor, tamper with	MIN-7212-F6	§45.2-848	1Y-5Y
Operate an unlicensed mineral mine	MIN-7214-M3	§45.2-1128	Fine
Operating an unlicensed mine	MIN-7220-M3	§45.2-539	Fine
Operator, etc., allow smoker's articles in mine	MIN-7213-F6	§45.2-857	1Y-5Y
Perform task in mine without Board certification	MIN-7217-M1	§45.2-522	0-12M
Possess, etc., smoking materials	MIN-7206-F6	§45.2-856	1Y-5Y
Prohibited acts by miner	MIN-7239-M1	§45.2-1105	0-12M
Refuse to comply with mining regulations	MIN-7223-M1	§45.2-1021(E,iii)	0-12M
Unlawful blasting practices	MIN-7207-M1	§45.2-722	0-12M
Unlawful performance of mining task requiring certification	MIN-7215-M1	§45.2-1116	0-12M
Violate condition of mining permit	MIN-7222-M1	§45.2-1021(E,ii)	0-12M
Violation of closure, abatement order	MIN-7208-M1	§45.2-572	0-12M

Type Not Clear

Violation of chapter or director's order	MIN-7229-M1	§45.2-1223	0-12M
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Type Not Clear

MINES AND MINING

Type Not Clear

Mines and Mining - Type not clear from record

MIN-7218-S9

MINORS, CONTRIBUTING TO DELINQUENCY OF

Refer To

Family Offense (§18.2-371)

MINORS, MEDICAL AID - BATTERED CHILD

Refer To

Dangerous Conduct (§18.2-314)

MISCELLANEOUS CRIME

Type

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

MISDEMEANORS, ATTEMPTED

Type

Use VCC for misdemeanor attempted

§18.2-27

MOB

Acts of Violence by Mob

See specific act

§18.2-42.1 Varies (I/II)

Death While Attempting to Lynch Another

See Murder

§18.2-45 Varies (I/II)

Murder by Mob

See Murder

Shooting, Stabbing, Intent to Maim

See Assault

§18.2-41 Varies (I/II)

Simple Assault

See Assault

§18.2-42

MONEY LAUNDERING

Type

Also see Narcotics

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

MOTOR VEHICLE FRANCHISES

MOTOR VEHICLE FRANCHISES

Manufacturer/Distributor

Manufacturer, etc., fail to compensate for remote changes	CAR-7551-M1	§46.2-1571(B,5)	0-12M
Manufacturer, etc., fail to provide written disclosure	CAR-7552-M1	§46.2-1571(B,10)	0-12M
Manufacturer, etc., fail to reimburse for vehicle rental	CAR-7550-M1	§46.2-1571(B,5)	0-12M

Manufacturer/Distributor

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

Warranty

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

MOTORCYCLE DEALERS

Manufacturer/Distributor

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

Warranty

Fail to assume responsibility for structural, etc., defects	CYC-6356-M1	§46.2-1573.33(B,2)	0-12M
Fail to compensate dealer for parts, work, legal fees	CYC-6359-M1	§46.2-1573.33(B,5)	0-12M
Fail to compensate dealer for repairs	CYC-6358-M1	§46.2-1573.33(B,4)	0-12M
Fail to include date parts, etc., are available to correct defects	CYC-6357-M1	§46.2-1573.33(B,3)	0-12M
Fail to perform warranty obligation	CYC-6355-M1	§46.2-1573.33(B,1)	0-12M
Misrepresent warranty	CYC-6360-M1	§46.2-1573.33(B,6)	0-12M
Require dealer to make warranty	CYC-6361-M1	§46.2-1573.33(B,7)	0-12M
Shift or attempt to shift liabilities to dealer	CYC-6362-M1	§46.2-1573.33(B,8)	0-12M

MOTORCYCLES

Refer To

Traffic-Motorcycles, Bicycles

MOVIES, RECORDING

Refer To

MOVIES, RECORDING

Refer To

Trade and Commerce, Recording

MURDER

Aggravated

Abduction, in commission of	MUR-0913-F1	✓ §18.2-31(1)	Life-Life (I)	
Continuing criminal drug enterprise, by person engaged in a	MUR-0926-F1	✓ §18.2-31(10)	Life-Life (I)	
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0921-F1	✓ §18.2-31(9)	Life-Life (I)	
Judge	MUR-0990-F1	✓ §18.2-31(14)	Life-Life (I)	
Killing for hire	MUR-0922-F1	✓ §18.2-31(2)	Life-Life (I)	
Killing in the commission of terroristic act	MUR-0911-F1	✓ §18.2-31(13)	Life-Life (I)	
Killing person under age 14 by person 21 or older	MUR-0927-F1	✓ §18.2-31(12)	Life-Life (I)	
Law enforcement officer	MUR-0923-F1	✓ §18.2-31(6)	Life-Life (I)	Life
More than one person	MUR-0924-F1	✓ §18.2-31(7)	Life-Life (I)	
More than one person in a 3 year period	MUR-0961-F1	✓ §18.2-31(8)	Life-Life (I)	
Pregnant victim	MUR-0920-F1	✓ §18.2-31(11)	Life-Life (I)	
Prisoner	MUR-0932-F1	✓ §18.2-31(3)	Life-Life (I)	
Rape, sodomy, object penetration or attempt, during	MUR-0914-F1	✓ §18.2-31(5)	Life-Life (I)	
Robbery or attempted robbery, during	MUR-0933-F1	✓ §18.2-31(4)	Life-Life (I)	
Witness	MUR-0992-F1	✓ §18.2-31(15)	Life-Life (I)	

Aggravated - Accessory Before the Fact / Principal 2nd Deg.

Abduction, in commission of	MUR-0980-F2	✓ §18.2-31(1)	20Y-Life (I)	
Continuing criminal drug enterprise, by person engaged in a	MUR-0908-F1	✓ §18.2-31(10)	Life-Life (I)	
Drug distribution involv. Sch. I or II, in furtherance of	MUR-0981-F2	✓ §18.2-31(9)	20Y-Life (I)	
Judge	MUR-0991-F2	✓ §18.2-31(14)	20Y-Life (I)	
Killing for hire	MUR-0909-F1	✓ §18.2-31(2)	Life-Life (I)	
Killing in the commission of terroristic act	MUR-0910-F1	✓ §18.2-31(13)	Life-Life (I)	
Killing person under age 14 by person 21 or older	MUR-0983-F2	✓ §18.2-31(12)	20Y-Life (I)	
Law enforcement officer	MUR-0984-F2	✓ §18.2-31(6)	20Y-Life (I)	
More than one person	MUR-0985-F2	✓ §18.2-31(7)	20Y-Life (I)	
More than one person in a 3 year period	MUR-0986-F2	✓ §18.2-31(8)	20Y-Life (I)	
Pregnant victim	MUR-0987-F2	✓ §18.2-31(11)	20Y-Life (I)	
Prisoner	MUR-0988-F2	✓ §18.2-31(3)	20Y-Life (I)	
Rape, sodomy, object penetration or attempt, during	MUR-0982-F2	✓ §18.2-31(5)	20Y-Life (I)	
Robbery or attempted robbery, during	MUR-0989-F2	✓ §18.2-31(4)	20Y-Life (I)	
Witness	MUR-0993-F2	✓ §18.2-31(15)	20Y-Life (I)	

Firearm Use During Murder

See Assault (§18.2-53.1)

Manslaughter

Also see Traffic Operator's License

Also see Traffic, Reckless Driving, Racing

Involuntary manslaughter	MUR-0942-F5	§18.2-36	1Y-10Y	
Involuntary manslaughter, fentanyl distribution proximate cause	MUR-0955-F5	§18.2-36.3(A)	1Y-10Y	
Involuntary manslaughter, under the influence - vehicular	MUR-0947-F5	§18.2-36.1(A)	1Y-10Y	
Involuntary manslaughter, under the influence - vehicular, aggravated	MUR-0948-F9	§18.2-36.1(B)	1Y-20Y (II)	1Y

MURDER

Manslaughter

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

Non Aggravated Murder

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

Overdose

See Manslaughter or Narcotics Schedule I/II Drugs - Accommodation

Resuscitate Order

See Health (§ 54.1-2989)

Type Not Clear

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			

MUSIC, RECORDING

Refer To

Trade and Commerce, Recording

NAME, UNLAWFUL NAME CHANGE

Also See

Miscellaneous Crimes (§18.2-504.1)
Obstruction of Justice, Name, False Identity

NARCOTICS

Note:

Marijuana convictions after legalization are under § 4.1 & MARIJUANA

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

Attempt to Commit Felony Act

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

Attempt to Commit Misdemeanor Act

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

See Marijuana - Synthetic (Cannabimimetic Agent)

Commercial Vehicles Used to Distribute Drugs

See Traffic - Distribute Drugs

Common Nuisance

Common nuisance - own or maintain	NAR-3011-M1	§18.2-258	0-12M
Common nuisance - own or maintain, subsequent offense	NAR-3055-F6	§18.2-258	1Y-5Y
Fortified drug house - maintain or operate	NAR-3056-F5	§18.2-258.02	1Y-10Y

NARCOTICS

Conspiracy to Violate Drug Control Act

Use VCC code for actual crime & change "F" to "C" in code

§18.2-256

Counterfeit Controlled Substances

Use VCC for imitation controlled substance

§18.2-247

Date Rape Drug

See Narcotics, Flunitrazepan

See Narcotics, Gama-butyrolactone

Day Care Center

See Narcotics, School Property, etc.

Designer Drugs / Analog

If not specifically listed, use VCC for Schedule of drug imitated

§54.1-3456

Dextromethorphan (Drug for Coughs)

Dextromethorphan, distribute, etc., (unfinished drugs)

NAR-3029-M1

§18.2-265.21

0-12M

Encapsulating / Tableting Machine

Possess, sell, etc., encapsulating machine, controlled substance

NAR-3173-F6

§18.2-248.05(B)

1Y-5Y

Possess, sell, etc., encapsulating machine, Schedule I/II

NAR-3172-F5

§18.2-248.05(B)

1Y-10Y

Flunitrazepan

Possession

NAR-3050-F5

§18.2-251.2

1Y-10Y

Sale for accommodation

NAR-3051-F5

§18.2-251.2

1Y-10Y

Sell, distribute, possess w/intent to sell, etc.

NAR-3053-F9

§18.2-251.2

5Y-40Y

Sell, distribute, possess w/intent to sell, etc., subsq.

NAR-3054-F9

§18.2-251.2

10Y-Life

Gama-Butyrolactone/1,4-Butanediol

Sell, distribute, sell, possess w/intent to sell, etc.

NAR-3084-F3

§18.2-251.3

5Y-20Y

Imitation Controlled Substances

Advertise imitation controlled substance/drug

NAR-3001-M1

§18.2-248.4

0-12M

Sell, distribute, etc., imitation Flunitrazepan

NAR-3052-F6

§18.2-251.2

1Y-5Y

Sell, distribute, etc., imitation Schedule I/II drug

NAR-3061-F6

§18.2-248(G)

1Y-5Y

Sell, distribute, etc., imitation Schedule III drug

NAR-3141-F6

§18.2-248(G)

1Y-5Y

Sell, distribute, etc., imitation Schedule IV drug

NAR-3143-F6

§18.2-248(G)

1Y-5Y

Sell, distribute, etc., imitation Schedule V drug

NAR-3142-M1

§18.2-248(F)

0-12M

Sell, distribute, etc., imitation Schedule VI drug

NAR-3148-M1

§18.2-248(F)

0-12M

Inhale Drugs

Inhale drugs, causing another to

NAR-3015-M2

§18.2-264(C)

0-6M

Inhale drugs, glue, etc.

NAR-3014-M1

§18.2-264(B)

0-12M

Marijuana - Continuing Criminal Enterprise

Distribute etc., 100 kilograms, less than 250.0 kilograms marijuana mix

NAR-3119-F9

§18.2-248(H1,ii,3)

20Y-Life

20Y

Distribute etc., 250.0 kilograms or more marijuana mixture

NAR-3124-F9

§18.2-248(H2,ii,3)

40, Life

40, Life

Marijuana - Distribution

Also see Marijuana; Dist. Based on Quantity

§18.2-248(H)

Sell, distribute, PWI, one ounce or less

NAR-3031-M1

§18.2-248.1(a,1)

0-12M

Sell, distribute, PWI, over 1 ounce but not over 5 pounds

NAR-3032-F5

§18.2-248.1(a,2)

1Y-10Y

Sell, distribute, PWI, etc., - over 5 pounds

NAR-3033-F9

§18.2-248.1(a,3)

5Y-30Y

Sell, distribute, etc., marijuana 3rd or subsequent felony

NAR-3085-F9

§18.2-248.1(d)

5Y-Life

5Y

Marijuana - Distribution Accomidation

Sell, distribute, PWI, as accommodation

NAR-3030-M1

§18.2-248.1(a,3)

0-12M

Marijuana - Distribution Based on Quantity

NARCOTICS

Marijuana - Distribution Based on Quantity

Marijuana mixture, etc., distribute, etc., 100 kilograms or more	NAR-3114-F9	§18.2-248(H,3)	20Y-Life	20Y*
* If court finds exception, mandatory minimum does not apply		§18.2-248(H,3)		*

Marijuana - Distribution to Inmate

Sell, distribute, etc., to inmate as accommodation	NAR-3034-F4	§18.2-248.1(b)	2Y-10Y	
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Marijuana - Manufacture

Manufacture - not for personal use	NAR-3004-F9	§18.2-248.1(c)	5Y-30Y	
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Marijuana - Synthetic (Cannabimimetic Agent)

Except for possession, use VCCs for Schedule I/II drug

Possession of cannabimimetic agent	NAR-3163-M1	§18.2-250(A,a)	0-12M	
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Marijuana - Transport

Transport into Commonwealth - 5 lbs. or more marij.	NAR-3067-F9	§18.2-248.01	5Y-40Y	3Y
Transport into Commonwealth - 5 lbs. or more marij. - 2nd or subseq.	NAR-3086-F9	§18.2-248.01	5Y-40Y	10Y

Medetomidine

Possession of medetomidine	NAR-4051-M1	§18.2-251.5(B)	0-12M	
Sell, distribute, possess w/intent, etc., to sell medetomidine	NAR-4050-F5	§18.2-251.5(A)	1Y-10Y	

Minors - Assist In Distribution

Sell <1 oz. of marijuana, minor assists in distribution	NAR-3126-F9	§18.2-255(A,ii)	10Y-50Y	2Y
Sell 1 oz. or more of marijuana, minor assists in distribution	NAR-3127-F9	§18.2-255(A,ii)	10Y-50Y	5Y
Sell imitation controlled substance, minor assists in distribution	NAR-3130-F6	§18.2-255(B,ii)	1Y-5Y	
Sell Sch. I/II drug, minor assists in distribution	NAR-3128-F9	§18.2-255(A,ii)	10Y-50Y	5Y
Sell Schedule III or IV drug, minor assists in distribution	NAR-3129-F9	§18.2-255(A,ii)	10Y-50Y	

Minors - Fentanyl

Child < age 15, present during manufacturing involving fentanyl	NAR-3165-F9	§18.2-248.02(ii)	10Y-40Y	
Custodial child ≥ 15, present during manufacturing involving fentanyl	NAR-3166-F9	§18.2-248.02(ii)	10Y-40Y	

Minors - Marijuana

Sell <1 oz. of marijuana to minor	NAR-3063-F9	§18.2-255(A,i)	10Y-50Y	2Y
Sell 1 oz. or more of marijuana to minor	NAR-3098-F9	§18.2-255(A,i)	10Y-50Y	5Y

Minors - Methamphetamine

Child under age 15, present during manufacture, etc., of meth	NAR-3160-F9	§18.2-248.02(i)	10Y-40Y	
Custodial child, age ≥ 15, present during manufacture, etc., of meth	NAR-3161-F9	§18.2-248.02(ii)	10Y-40Y	

Minors - Other

Distribute imitation controlled substance to minor	NAR-3002-F6	§18.2-255(B,i)	1Y-5Y	
Unlaw. sell minor pill with caffeine & ephedrine sulfate	NAR-3039-M1	§18.2-248.5(B)	0-12M	

Minors - Schedule I/II

Sell Sch. I/II drug to minor	NAR-3097-F9	§18.2-255(A,i)	10Y-50Y	5Y
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Minors - Schedule III/IV

Sell Schedule III or IV drug to minor	NAR-3076-F9	§18.2-255(A,i)	10Y-50Y	
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Money - Continuing Criminal Enterprise

Gross \$100,000 to < \$250,000 within 12 month period	NAR-3090-F9	§18.2-248(H1,i)	20Y-Life	20Y
Gross \$250,000 or more within 12 month period	NAR-3092-F9	§18.2-248(H2,i)	40, Life	40, Life

Nitrous Oxide

Purchase nitrous oxide container > 8 grams	NAR-3179-M1	§18.2-264(E,2)	0-12M	
Sell or distribute nitrous oxide container > 8 grams	NAR-3178-M1	§18.2-264(E,1)	0-12M	
Sell, etc., nitrous oxide device for direct inhalation	NAR-3168-M1	§18.2-264(D,1)	0-12M	
Sell, etc., nitrous oxide marketed based on smell or taste	NAR-3177-M1	§18.2-264(D,2)	0-12M	

NARCOTICS

Paraphernalia, Drug

Also see Paraphernalia, Controlled §54.1-3466

Advertising drug paraphernalia	NAR-3008-M1	§18.2-265.5	0-12M
Distribute to minor - drug paraphernalia	NAR-3005-M1	§18.2-265.3(C)	0-12M
Distribute to minor - drug paraphernalia, at least 3 yrs. junior	NAR-3006-F6	§18.2-265.3(B)	1Y-5Y
Drug paraphernalia - sell, possess with intent to sell, etc.	NAR-3013-M1	§18.2-265.3(A)	0-12M
Sell material which advertises paraphernalia to minor	NAR-3007-M1	§18.2-255.1	0-12M

Precursors

Methamphetamine precursors, fail to report sales of ephedrine, etc.	NAR-3109-M1	§18.2-265.18	0-12M
Methamphetamine precursors, violate retail restrictions	NAR-3150-M1	§18.2-265.7	0-12M
Possess precursors w/intent to manufacture methamphetamine, etc.	NAR-3110-F6	§18.2-248(J)	1Y-5Y

Prescription Fraud

Assume title of doctor, pharmacist, etc., to obtain drugs	NAR-3081-F6	§18.2-258.1(D)	1Y-5Y
False/forged label on container of controlled drugs	NAR-3083-F6	§18.2-258.1(F)	1Y-5Y
Fictitious or revoked manufacture/distribution license	NAR-3080-F6	§18.2-258.1(C)	1Y-5Y
First offender - fulfillment of conditions of probation	NAR-3078-M1	§18.2-258.1(H)	0-12M
Obtain by forgery, fraud	NAR-3016-F6	§18.2-258.1(A)	1Y-5Y
Patient's prescription record, falsify with intent to defraud	NAR-3075-M1	§18.2-260.1	0-12M
Practitioner furnishes false info. in records or prescription	NAR-3079-F6	§18.2-258.1(B)	1Y-5Y
Prescribing, dispensing	NAR-3017-M1	§18.2-260	0-12M
Prescription filled without valid written request	NAR-3018-M4	§18.2-248(E)	Fine
Procuring prescription from pharmacy, licensed or not, assist in	NAR-3057-M1	§18.2-258.2	0-12M
Procuring prescription from pharmacy, licensed or not, assist in subsq	NAR-3058-F6	§18.2-258.2	1Y-5Y
Utter false or forged prescription	NAR-3082-F6	§18.2-258.1(E)	1Y-5Y

Public Property and Schools

See Narcotics, School or Public Property, Etc.,

Schedule I or II Drugs - Accommodation

Sale as an accommodation	NAR-3035-F5	§18.2-248(D)	1Y-10Y
Sale fentanyl as an accommodation, proximate cause of death	NAR-3174-F6	§18.2-36.3(C)	1Y-5Y

Schedule I or II Drugs - Continuing Criminal Enterprise

Cocaine mixture distribute etc. 5.0 kilograms less than 10.0 kilograms	NAR-3117-F9	§18.2-248(H1,ii,2)	20Y-Life	20Y
Cocaine mixture, distribute etc. 10.0 kilograms or more	NAR-3122-F9	§18.2-248(H2,ii,2)	40, Life	40,Life
Heroin mixture, distribute etc. 1.0 kilograms less than 5.0 kilograms	NAR-3116-F9	§18.2-248(H1,ii,1)	20Y-Life	20Y
Heroin mixture, distribute etc. 5.0 kilograms or more	NAR-3121-F9	§18.2-248(H2,ii,1)	40, Life	40,Life
Methamphetamine, distribute etc. 100g < 250g / 200g < 1 kg mixture	NAR-3120-F9	§18.2-248(H1,ii,4)	20Y-Life	20Y
Methamphetamine, distribute etc. 250g or more / 1kg or more mixture	NAR-3125-F9	§18.2-248(H2,ii,4)	40, Life	40,Life
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3091-F9	§18.2-248(H1,ii)	20Y-Life	20Y
Type Not Clear - Distribute Schd. I/II or marijuana - quantity defined	NAR-3093-F9	§18.2-248(H2,ii)	40, Life	40,Life

Schedule I or II Drugs - Distribution

Also see Distribution Based on Quantity (§ 18.2-248.03)

Distribution, provide, give etc., (to be resold by others) Schd. I/II	NAR-3042-F9	§18.2-248(C)	5Y-40Y
Manufacture (making/producing drugs from raw base products), Schd I/II	NAR-3044-F9	§18.2-248(C)	5Y-40Y
Possession w/intent to sell, distribute, etc., Schd. I/II	NAR-3043-F9	§18.2-248(C)	5Y-40Y
Sale, distribute, etc. (for profit) Schd. I/II	NAR-3045-F9	§18.2-248(C)	5Y-40Y
Type not clear from record - Sell, distribute, manufacture	NAR-3036-F9	§18.2-248(C)	5Y-40Y

NARCOTICS

Schedule I or II Drugs - Distribution, 2nd

Sell, poss. w/intent, distribute, etc. - second conviction	NAR-3038-F9	§18.2-248(C)	5Y-Life	3Y
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Schedule I or II Drugs - Distribution, 3rd & Subsequent

Sell, poss. w/intent, distribute, etc. - third or subsequent	NAR-3087-F9	§18.2-248(C)	10Y-Life	10Y*
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Schedule I or II Drugs - Distribution, Quantity

Cocaine mixture, etc., distribute, etc., 500 g or more	NAR-3145-F9	§18.2-248(C,2)	5Y-Life	5Y*
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Cocaine mixture, etc., distribute, etc., 5.0 kilograms or more	NAR-3112-F9	§18.2-248(H,2)	20Y-Life	20Y*
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Heroin, distribute, etc., 100g or more	NAR-3144-F9	§18.2-248(C,1)	5Y-Life	5Y*
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Heroin mixture, distribute, etc., 1.0 kilograms or more	NAR-3111-F9	§18.2-248(H,1)	20Y-Life	20Y*
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Methamphetamine, distribute, etc., 10g or more (20g mixture)	NAR-3147-F9	§18.2-248(C,3)	5Y-Life	5Y*
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Methamphetamine, distribute, etc., 28g or more	NAR-3149-F9	§18.2-248.03	5Y-40Y	3Y
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Methamphetamine, distribute, etc., 100g or more (200g mixture)	NAR-3115-F9	§18.2-248(H,4)	20Y-Life	20Y*
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Methamphetamine, distribute, etc., 227g or more	NAR-3151-F9	§18.2-248.03	5Y-Life	5Y
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* If court finds exception, mandatory minimum does not apply		§18.2-248(C,1 et al.)		*
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Schedule I or II Drugs - Fentanyl

Also see Terrorism

Incapacitated/helpless person present, manufacture involving fentanyl	NAR-3167-F9	§18.2-248.02(iii)	10Y-40Y	
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Schedule I or II Drugs - Manufacture Methamphetamine

Also see Narcotics, Minors

Also see Narcotics, Precursors

Child present, see Narcotics, Minors - Methamphetamine

Incapacitated/helpless person present during manufacture, etc. of meth	NAR-3162-F9	§18.2-248.02(iii)	10Y-40Y	
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Manufacture methamphetamine	NAR-3131-F9	§18.2-248(C1)	10Y-40Y	
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Manufacture methamphetamine - 2nd conviction	NAR-3132-F9	§18.2-248(C1)	10Y-Life	
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Manufacture methamphetamine - 3rd or subsequent conviction	NAR-3133-F9	§18.2-248(C1)	10Y-Life	3Y
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Possession, See Schedule I/II Drugs - Possession

Sell, distribution, See Schedule I/II Drugs - Distribution

Schedule I or II Drugs - Possession

Also see Narcotics, First Offender

Possession Schedule I or II drug	NAR-3022-F5	§18.2-250(A,a)	1Y-10Y	
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Schedule I or II Drugs - Transport

Transport into Commonwealth - 1 oz. or more of Cocaine	NAR-3065-F9	§18.2-248.01	5Y-40Y	3Y
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Transport into Commonwealth - 1 oz. or more of Cocaine, 2nd/subsq.	NAR-3088-F9	§18.2-248.01	5Y-40Y	10Y
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Transport into Commonwealth - 1 oz. or more other Sch. I/II	NAR-3066-F9	§18.2-248.01	5Y-40Y	3Y
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Transport into Commonwealth - 1 oz. or more other Sch.I/II, 2nd/subsq.	NAR-3089-F9	§18.2-248.01	5Y-40Y	10Y
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Schedule III Drugs

Accommodation distribution, etc. Schd. III drug (Not anabolic steroid)	NAR-3137-M1	§18.2-248(E3)	0-12M	
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Possess - Schedule III	NAR-3023-M1	§18.2-250(A,b)	0-12M	
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Sell, distribute, etc., Schedule III drug (Not anabolic steroid)	NAR-3135-F5	§18.2-248(E1)	1Y-10Y	
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Schedule IV Drugs

Accommodation distribution, etc., Schedule IV drug	NAR-3138-M1	§18.2-248(E3)	0-12M	
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Possess - Schedule IV	NAR-3024-M2	§18.2-250(A,b1)	0-6M	
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Sell, distribute, etc., Schedule IV drug	NAR-3136-F6	§18.2-248(E2)	1Y-5Y	
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Schedule V Drugs

Accommodation distribution, etc., Schedule V drug	NAR-3140-M1	§18.2-248(F)	0-12M	
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NARCOTICS

Schedule V Drugs

Possess - Schedule V	NAR-3025-M3	§18.2-250(A,b2)	Fine	
Sell, distribute, etc., Schedule V drug	NAR-3139-M1	§18.2-248(F)	0-12M	

Schedule VI Drugs

Accommodation distribution, etc., Schedule VI drug	NAR-3077-M1	§18.2-248(F)	0-12M	
Possess - Schedule VI	NAR-3026-M4	§18.2-250(A,c)	Fine	
Sell, distribute, etc., Schedule VI drug	NAR-3059-M1	§18.2-248(F)	0-12M	

School or Public Property, Etc., Possession/Distribution On

Accommodation distribution, etc., of drugs on school/public property	NAR-3028-M1	§18.2-255.2	0-12M	
Distribute, etc., controlled substance on school/public property	NAR-3027-F6	§18.2-255.2	1Y-5Y	
Distribute, etc., controlled substance school/public property - subsq.	NAR-3099-F6	§18.2-255.2	1Y-5Y	1Y

Steroids

Anabolic steroids - sell, distribute, etc.	NAR-3041-F9	§18.2-248.5(A)	1Y-10Y	6M
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Testify, Refuse to

Refusing to testify in drug case	NAR-3019-M2	§18.2-262	0-6M	
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Testing / Screenings

See Drug and Alcohol Testing

Xylazine

Possession of xylazine	NAR-3064-M1	§18.2-251.5(B)	0-12M	
Sell, distribute, possess w/intent, etc., to sell xylazine	NAR-3164-F5	§18.2-251.5(A)	1Y-10Y	

Type Not Clear

Drug Crime - Type not clear from record	NAR-3072-S9			
Type Not Clear - Distribute Schd. I/II - quantity defined	NAR-3094-F9	§18.2-248(H)	20Y-Life	20Y
Unspec. Felony Sale, Manuf., Possess w/intent to sell	NAR-3070-F9			
Unspecified Felony Drug Crime	NAR-3068-F9			
Unspecified Felony Possession	NAR-3069-F9			
Unspecified Misdemeanor Drug Crime	NAR-3071-M9			

NARCOTICS TO PRISONER

Refer To

Prisoners (§18.2-474.1)

NECROPHILIA

Refer To

Trespass - Dead Human Body

NICOTINE LIQUID

Also see Trade and Commerce, § 59.1-293.16

Child Reststant Packaging

Sell liquid nicotine in non-child-resistant packaging	LIQ-1801-M4	§4.1-357	Fine	
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Records

Fail to keep records of liquid nicotine sales	LIQ-1800-M2	§4.1-253	0-6M	
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NOISE VIOLATION

Refer To

Ordinance or Disorderly Conduct (Do not score civil § 15.2-980)

NONSUPPORT, ADULTS

NONSUPPORT, ADULTS

Refer To

Desertion

NONSUPPORT, CHILDREN

Refer To

Desertion (§20-61)

NOTARIES

Type

Conflict of interests, use VCC for official misconduct, § 47.1-24

§47.1-30

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

Official misconduct by notary

NOT-2800-M3

§47.1-24

Fine

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

OBSCENITY

Advertising

Advertisement of obscene items (first offense)

OBS-3708-M1

§18.2-376

0-12M

Advertisement of obscene items (subsequent)

OBS-3709-F6

✓ §18.2-376

1Y-5Y

Obscene advertising, placards, bills, etc. (first offense)

OBS-3722-M1

§18.2-377

0-12M

Obscene advertising, placards, bills, etc. (subsequent)

OBS-3723-F6

✓ §18.2-377

1Y-5Y

Coercing

Coercing acceptance of obscene publications (first offense)

OBS-3710-M1

§18.2-378

0-12M

Coercing acceptance of obscene publication (subsequent)

OBS-3711-F6

✓ §18.2-378

1Y-5Y

Computer

Sell obscene pictures/performances by computer

OBS-3738-M1

§18.2-376.1

0-12M

Sell obscene pictures/performances by computer (subsequent)

OBS-3739-F6

✓ §18.2-376.1

1Y-5Y

Drunkenness

Also see, Alcohol, Drinking

Drunk in public, intoxicated from any drug

OBS-3712-M4

§18.2-388

Fine

Indecent Exposure

Indecent exposure

OBS-3713-M1

§18.2-387

0-12M

Third conviction, see §18.2-67.5:1

Minors

Also see Labor (§40.1-100.2)

Admit to obscene show or exhibition

OBS-3714-M1

§18.2-391(B)

0-12M

False rep. of guardian to secure matter for juvenile

OBS-3715-M1

§18.2-391(D)

0-12M

Falsely represent age to obtain obscene matter

OBS-3716-M1

§18.2-391(C)

0-12M

Knowingly sell, rent, loan, or display obscene items

OBS-3718-M1

§18.2-391(A)

0-12M

Permit minors in obscene performances (first offense)

OBS-3719-M1

§18.2-379

0-12M

Permit minors in obscene performances (subsequent)

OBS-3720-F6

✓ §18.2-379

1Y-5Y (II)

Unlawful creation of videographic/still image of a minor

OBS-3705-F6

✓ §18.2-386.1

1Y-5Y

Performances

Obscene exhibitions and performances (first offense)

OBS-3724-M1

§18.2-375

0-12M

Obscene exhibitions and performances (subsequent)

OBS-3725-F6

✓ §18.2-375

1Y-5Y

OBSCENITY

Pictures, Etc.

Dissemination of videographic/still image with intent to harass, etc.	OBS-3688-M1	§18.2-386.2	0-12M	
Obscene movie previews	OBS-3726-M1	§18.2-386	0-12M	
Obscene photography, modeling, film producing	OBS-3727-M3	§18.2-382	Fine	
Production or possession for sale (first offense)	OBS-3728-M1	§18.2-374	0-12M	
Production or possession for sale (subsequent offense)	OBS-3729-F6	√ §18.2-374	1Y-5Y	
Unlawful creation of videographic/still image of another	OBS-3733-M1	§18.2-386.1	0-12M	
Unlawful creation of videographic/still image of another, 3rd/subsq.	OBS-3704-F6	√ §18.2-386.1	1Y-5Y	

Procurement

Receive money, etc., procuring < age 18 - manufacture obscene material	OBS-3694-F3	√ §18.2-356(ii)	5Y-20Y(II)	
Receive money, etc., procuring person - manufacture obscene material	OBS-3696-F4	√ §18.2-356(ii)	2Y-10Y(II)	

Sexual Display

Masturbation, actual or simulated in public	OBS-3707-M1	§18.2-387.1	0-12M	
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Subsequent Offense

Subsequent pornography conviction under §§18.2-374 thru 18.2-379	OBS-3734-F6	√ §18.2-381	1Y-5Y (II)	
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Telephone Calls-Obscene

See Telephone Crimes

Vehicle, Display Visible

See Traffic - Equipment Violations

OBSCENITY - CHILD GROOMING

Video

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

Also See

Labor, Minors

Obscenity, Child Grooming Video

Obscenity, Minors

Possession, Distribution, Reproduction

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

Procurement

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

Production, Publication, Sale, Financing

Entice minor to perform in porn, age <15	OBS-3741-F9	√ §18.2-374.1(B,1)	5Y-30Y (II)	
Entice minor to perform in porn, age <15, offender 7+ yrs.	OBS-3742-F9	√ §18.2-374.1(B,1)	5Y-30Y (II)	5Y
Entice minor to perform in porn, age <15, offender 7+ yrs., 2nd/Subsq.	OBS-3743-F9	√ §18.2-374.1(B,1)	15Y-40Y (I)	15Y
Entice minor to perform in porn, age 15+	OBS-3744-F9	√ §18.2-374.1(B,1)	1Y-20Y (II)	
Entice minor to perform in porn, age 15+, offender 7+ yrs.	OBS-3745-F9	√ §18.2-374.1(B,1)	3Y-30Y (II)	3Y
Entice minor to perform in porn, age 15+, offender 7+ yrs., 2nd/Subsq.	OBS-3746-F9	√ §18.2-374.1(B,1)	10Y-30Y (II)	10Y
Finance child porn, age < 15	OBS-3682-F9	√ §18.2-374.1(B,4)	5Y-30Y (II)	

OBSCENITY - CHILD PORN

Production, Publication, Sale, Financing

Finance child porn, age < 15, offender 7+ yrs.	OBS-3683-F9	✓ §18.2-374.1(B,4)	5Y-30Y (II)	5Y
Finance child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	OBS-3684-F9	✓ §18.2-374.1(B,4)	15Y-40Y (I)	15Y
Finance child porn, age 15+	OBS-3685-F9	✓ §18.2-374.1(B,4)	1Y-20Y (II)	
Finance child porn, age 15+, offender 7+ yrs.	OBS-3686-F9	✓ §18.2-374.1(B,4)	3Y-30Y (II)	3Y
Finance child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	OBS-3687-F9	✓ §18.2-374.1(B,4)	10Y-30Y (II)	10Y
Produce, make child porn, age <15	OBS-3747-F9	✓ §18.2-374.1(B,2)	5Y-30Y (II)	
Produce, make child porn, age <15, offender 7+ yrs.	OBS-3748-F9	✓ §18.2-374.1(B,2)	5Y-30Y (II)	5Y
Produce, make child porn, age <15, offender 7+ yrs., 2nd/Subsq.	OBS-3749-F9	✓ §18.2-374.1(B,2)	15Y-40Y (I)	15Y
Produce, make child porn, age 15+	OBS-3750-F9	✓ §18.2-374.1(B,2)	1Y-20Y (II)	
Produce, make child porn, age 15+, offender 7+ yrs.	OBS-3751-F9	✓ §18.2-374.1(B,2)	3Y-30Y (II)	3Y
Produce, make child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	OBS-3752-F9	✓ §18.2-374.1(B,2)	10Y-30Y (II)	10Y
Take part, film child porn, age < 15	OBS-3753-F9	✓ §18.2-374.1(B,3)	5Y-30Y (II)	
Take part, film child porn, age < 15, offender 7+ yrs.	OBS-3754-F9	✓ §18.2-374.1(B,3)	5Y-30Y (II)	5Y
Take part, film child porn, age < 15, offender 7+ yrs., 2nd/Subsq.	OBS-3755-F9	✓ §18.2-374.1(B,3)	15Y-40Y (I)	15Y
Take part, film child porn, age 15+	OBS-3756-F9	✓ §18.2-374.1(B,3)	1Y-20Y (II)	
Take part, film child porn, age 15+, offender 7+ yrs.	OBS-3757-F9	✓ §18.2-374.1(B,3)	3Y-30Y (II)	3Y
Take part, film child porn, age 15+, offender 7+ yrs., 2nd/Subsq.	OBS-3760-F9	✓ §18.2-374.1(B,3)	10Y-30Y (II)	10Y
Use appropriate VCC for child less than age 15		✓ §18.2-374.1(C1)		
Use appropriate VCC for child age 15 or more		✓ §18.2-374.1(C2)		

Website

Operate website; access to sexually explicit material for payment	OBS-3740-F4	✓ §18.2-374.1:1(D)	2Y-10Y (II)	
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OBSCENITY - CHILD SOLICITATION

Also See

Obscenity, Minors

Communication System

Expose genitals by communication system, victim 15+, offender 18+	OBS-3961-M1	§18.2-374.3(D1)	0-12M	
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Communications System

Procure minor for obscene material by communications system	OBS-3730-F6	✓ §18.2-374.3(B)	1Y-5Y (II)	
Procure minor for prostitution, sodomy, porn by communications system	OBS-3689-F5	✓ §18.2-374.3(E)	1Y-10Y (II)	
Propose sex act by communications sys. age <15	OBS-3701-F5	✓ §18.2-374.3(C)	1Y-10Y (II)	
Propose sex act by communications sys. age <15, offender 7+ yr	OBS-3702-F9	✓ §18.2-374.3(C)	5Y-30Y (II)	5Y
Propose sex act by communications sys. age <15, offender 7+ yr, 2nd+	OBS-3703-F9	✓ §18.2-374.3(C)	10Y-40Y (I)	10Y
Propose sex act by communications sys. age 15+, offender 7+ yr	OBS-3690-F5	✓ §18.2-374.3(D)	1Y-10Y (II)	
Propose sex act by communications sys. age 15+, offender 7+ yr, 2nd+	OBS-3691-F9	✓ §18.2-374.3(D)	1Y-20Y (II)	1Y

OBSCENITY - TYPE NOT CLEAR

Type Not Clear

Obscenity offense - Type not clear from record	OBS-3759-S9			
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OBSTRUCTION OF JUSTICE

Common Law

Misprision of a felony, failure to report felony	JUS-7205-M1	§1-200	0-12M	
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Conceal Dead Body

See Dangerous Conduct or Trespass

Concealing

OBSTRUCTION OF JUSTICE

Concealing

Conceal, destroy, etc., physical evidence of felony offense	JUS-4833-F6	§18.2-462(B)	1Y-5Y
Concealing or compounding a felony	JUS-4814-M2	§18.2-462(A)	0-6M
Concealing or compounding a misdemeanor	JUS-4815-M4	§18.2-462(A)	Fine

Conservator of the Peace

Failure to obey conservator of the peace	JUS-4817-M2	§18.2-464	0-6M
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Disarm Officer

See Assault

Evidence

Destruction of human biological evidence	JUS-4809-F6	§18.2-471.1	1Y-5Y
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False Emergency Communication

False emergency communication, results in a response	JUS-4834-M1	§18.2-461.1(B)	0-12M
False emergency communication, results in serious injury	JUS-4835-F6	§18.2-461.1(C)	1Y-5Y
False emergency communication, results in a death	JUS-4836-F5	§18.2-461.1(D)	1Y-10Y

False Name

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

Also see Weapons, Substantial Risk Orders

Also see Name or Identification

Call, summon, activate alarm w/intent to interfere with police	JUS-4808-M1	§18.2-461(iii)	0-12M
Cause another to give a false report to police	JUS-4805-M1	§18.2-461(ii)	0-12M
False report on commission of crime to police	JUS-4806-M1	§18.2-461(i)	0-12M
False report to police because of race, religion, orientation, etc.	JUS-4804-F6	§18.2-461	1Y-5Y
False statement during investigation of another's crime	JUS-4811-M1	§18.2-460(D)	0-12M
Type not clear - false report to police or falsely summoning police	JUS-4812-M1	§18.2-461	0-12M

Fees

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

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

See Obstruction of Justice, resisting arrest

Jury

Jury, contact juror with intent to harass, etc.	CON-4813-M1	§18.2-465.2	0-12M
Jury, corruptly procuring juror	JUS-4821-M3	§18.2-466	Fine
Jury, employer penalizing employee to serve	JUS-4822-M3	§18.2-465.1	Fine
Jury, manipulation	JUS-4823-M3	§18.2-465	Fine
Jury, sound recording of jury	JUS-4824-F6	§18.2-468	1Y-5Y
Jury, tampering, fraud in drawing jurors	JUS-4826-M1	§18.2-467	0-12M

Obstruct or Impede in Court

Also see Obstruction of Justice, Resisting Arrest

Obstruct/impede justice in court - drug, gang, §17.1-805 offenses	JUS-4820-F5	§18.2-460(C)	1Y-10Y (II)
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Officer

Also see Identity Fraud

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

OBSTRUCTION OF JUSTICE

Officer

Refusal to aid officer	JUS-4807-M2	§18.2-463	0-6M
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Radio

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

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

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

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

Refer To

Professions and Occupations

ORDINANCE, CITY OR COUNTY

Note:

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

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

Building Code Violations

Building code first violation of provisions	ORD-9967-M9	§36-106(A)	Fine
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Building code second violation of provisions w/in 5 years	ORD-9968-M9	§36-106(A)	Fine
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Building code second violation of provisions w/in 5-10 years	ORD-9892-M9	§36-106(A)	Fine
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Building code third/subsequent violation of provisions w/in 10 years	ORD-9969-M9	§36-106(A)	0-10D
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Lead-base paint, covering/removal of, hazard to children, etc.	ORD-9970-M9	§36-106(E)	Fine
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Multifamily property code violation - 1st offense	ORD-9867-M9	§36-106(C)	Fine
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Multifamily property code violation - 2nd offense within < 5 years	ORD-9868-M9	§36-106(C)	0-5D
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Multifamily property code violation - 2nd offense within 5-10 years	ORD-9869-M9	§36-106(C)	Fine
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Multifamily property code violation - 3rd offense within 10 years	ORD-9870-M9	§36-106(C)	0-10D
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Unsafe dwelling code violation, 1st offense	ORD-9932-M9	§36-106(B)	Fine
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Unsafe dwelling code violation, 2nd within less than 5 years	ORD-9929-M9	§36-106(B)	0-5D
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Unsafe dwelling code violation, 2nd within 5-10 years	ORD-9998-M9	§36-106(B)	Fine
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Unsafe dwelling code violation, 3rd, same property	ORD-9999-M9	§36-106(B)	0-10D
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Cemeteries

Fail to register private cemeteries	ORD-9893-M9	§15.2-978	
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Cigarette Tax

Local cigarette tax violation	ORD-9887-M1	§58.1-3832	0-12M
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Curfew

Assembly, movement, curfew violation	ORD-9876-M1	§15.2-925	0-12M
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Dance Halls

Violation of dance hall regulations	ORD-9938-M3	§15.2-912.3	Fine
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Disclosures

Fail to disclose business/financial relationship - land use proceeding	ORD-9895-M1	§15.2-2287.1	0-12M
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Fires

Making fires illegally	ORD-9997-M9	§15.2-922.1	
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ORDINANCE, CITY OR COUNTY

Gambling

Illegal gambling	ORD-9894-M1	§18.2-340	0-12M	
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Hunting or Trapping

Deer hunting using bow & arrow/crossbow in violation of provisions	ORD-9889-M3	§29.1-528.1	Fine	
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Hunting near highway	ORD-9878-M3	§29.1-526	Fine	
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Trapping near highway	ORD-9879-M3	§29.1-526	Fine	
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Loitering

Loitering in or around public place	ORD-9994-M9	§15.2-926	Fine	
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Loitering in public places of amusement	ORD-9976-M3	§15.2-926(B)	Fine	
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Marijuana

See Marijuana, Ordinance

Obscenity

Local obscenity ordinance violation	ORD-9977-M1	§15.2-926.2	0-12M	
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Park Authority

Violation of Park Authorities Act rules or regulations	ORD-9875-M4	§15.2-5704	Fine	
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Parking

Disable parking violation ordinance	ORD-9925-M9	§46.2-1237		
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Trespassing vehicles, removal or immobilization ordinance	ORD-6594-S9	§46.2-1232	Fine	
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Public Places

Occupy streets, etc., without consent of city/town	ORD-9939-M4	§15.2-2107	Fine	
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Removal of Trash, Grass or Weeds

Fourth violation for failure to remove grass, bamboo, trash, etc.	ORD-9891-M3	§15.2-901	Fine	
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Salvage, Nonrepairable & Rebuilt Vehicles

Fail to maintain or provide record of receipt for any vehicle or part	ORD-9888-M9	§46.2-1608.1(A)	Fine	
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Scalping - Resell Tickets

Resell tickets for profit	ORD-9944-M3	§15.2-969	Fine	
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Traffic - Flooded Area

Operate motor vehicle or watercraft in flooded area	ORD-6593-M4	§46.2-800.3	Fine	
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Urinating Etc.

Urinate or defecate in public	ORD-9974-M9		Fine	
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Vandalism

Damage, deface public or private property	ORD-9979-M1	§15.2-1812.2(A)	0-12M	
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Damage, deface public or private property - street gang	ORD-9936-M1	§15.2-1812.2(A,iii)	0-12M	Fine
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Damage, deface public or private property, > 20 feet off the ground	ORD-9934-M1	§15.2-1812.2(A,i)	0-12M	Fine
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Damage, deface public or private property: railroad/highway overpass	ORD-9935-M1	§15.2-1812.2(A,ii)	0-12M	Fine
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First offender violation; damage/deface property	ORD-9996-M1	§15.2-1812.2	0-12M	
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Vehicle

Keep inoperable vehicle after 3 previous civil penalties	ORD-9897-M3	§15.2-904(D)	Fine	
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Watercraft

Boat, etc., distance from shoreline violation	ORD-9883-M4	§29.1-748.1	Fine	
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Weapons

Carry loaded firearm on public highways	ORD-9978-M9	§15.2-1209.1	Fine	
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Carry loaded shotgun, etc., in vehicle, street, road or highway	ORD-9886-M9	§15.2-915.2	Fine	
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Firearms, ammunition, etc., prohibition by locality	ORD-9882-M9	§15.2-915	0-12M	
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Pneumatic gun restriction violation	ORD-9937-M9	§15.2-915.4	Fine	
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Shoot bow, arrowgun in prohibited area	ORD-9884-M3	§15.2-916	Fine	
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ORDINANCE, CITY OR COUNTY

Weapons

Shoot firearm, bow, arrow, arrowgun in prohibited area	ORD-9885-M3	§15.2-1209	Fine
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Zoning

Fail to correct violation w/in period specified by court	ORD-9972-M9	§15.2-2286(A)(5)	Fine
Violate zoning, civil penalty >\$5000 or injury classified as criminal	ORD-9877-M9	§15.2-2209	0-12M
Violation of zoning ordinance	ORD-9971-M9	§15.2-2286(A)(5)	Fine

General (No VCC Established)

General Ordinance Violation	ORD-9993-M9		
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OXYGEN

Refer To

Miscellaneous Crime

PARAPHERNALIA, CONTROLLED

Dispense Without Authority

Fail to maintain records	PHA-3503-M1	§54.1-3468	0-12M
Permit controlled paraphernalia to be used for unlawful purpose	PHA-3504-M1	§54.1-3469	0-12M

Needles, Capsules, Quinine

Falsely claim to be a manf. to obtain devices in §54.1-3467	PHA-3507-M1	§54.1-3470	0-12M
Furnish false info to obtain devices in §54.1-3467	PHA-3506-M1	§54.1-3470	0-12M
Obtain/attempt to obtain any device in §54.1-3467 by fraud	PHA-3505-M1	§54.1-3470	0-12M

Possession/Distribution

Distribution of needles, capsules, etc.	PHA-3171-M1	§54.1-3466(C)	0-12M
Possession of needles, capsules, etc.	PHA-3170-M1	§54.1-3466(B)	0-12M

Type Not Clear - Possession/Distribution

Type not clear possession or distribution of drug paraphernalia	PHA-3508-M1	§54.1-3466	0-12M
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PARI-MUTUEL WAGERING

Refer To

Trade and Commerce - Racetrack/Pari-mutuel Wagering

PAROLE - VIOLATION OF CONDITIONS

Refer To

Supervision Violation

PEACE, CONSERVATOR OF THE

Type

Recognizance to keep the peace when required	PEA-3290-M1	§19.2-21	0-12M
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PEEPING TOM

Refer To

Trespass - Peeping or spying (§18.2 - 130)

PERJURY

Adoption

False statement on mutual consent adoption registry form	PER-5026-F5	§63.2-1250	1Y-10Y
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Athlete Agents

Registration application for athlete agent, perjury	PER-7495-F5	§54.1-522	1Y-10Y
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Banking, Trusts and Finance

Make false statement in report on a bank	PER-5040-F5	§6.2-864	1Y-10Y
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PERJURY

Banking, Trusts and Finance

Make false statement in report on a savings institution	PER-5043-F5	§6.2-1121	1Y-10Y
Make false statement in report on a trust company	PER-5042-F5	§6.2-1025	1Y-10Y
Make false statement in report on a trust company	PER-5041-F5	§6.2-1029	1Y-10Y
Make false statement in report on a trust subsidiary	PER-5929-F5	§6.2-1051	1Y-10Y

Boating

Perjury, falsely swear an oath, or make false affidavit	PER-6262-F5	§29.1-702.1	1Y-10Y
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Concealed Handgun Permit

Concealed handgun permit, false statement	PER-5045-F5	§18.2-308.02	1Y-10Y
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Court-Appointed Counsel

False statement of indigence by charged felon	PER-5022-F5	§19.2-161	1Y-10Y
False statement of indigence by charged misdemeanant	PER-5023-M1	§19.2-161	0-12M

Gambling

Charitable gaming, false information on report	PER-5039-F5	§18.2-340.30	1Y-10Y
Fantasy contest, false information under oath	PER-5052-F5	§58.1-4201	1Y-10Y

General

Conflicting statements	PER-5016-F5	§18.2-435	1Y-10Y
Falsely subscribe written declaration, etc.	PER-5024-F5	§18.2-434	1Y-10Y
Falsely swear an oath	PER-5017-F5	§18.2-434	1Y-10Y
Induce another to give false testimony	PER-5018-F5	§18.2-436	1Y-10Y

Judicial

Perjury, contributions to judicial retirement	PER-5047-F5	§51.1-304	1Y-10Y
Perjury, creditable service by judge	PER-5046-F5	§51.1-303	1Y-10Y

Traffic

False affidavit to DMV matters	PER-5015-F5	§46.2-105	1Y-10Y
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Two-way Video Testimony

Engage in off-camera communications	PER-5037-F5	§19.2-188.4	1Y-10Y
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Type Not Clear

Perjury - Type not clear from record	PER-5044-S9		
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PICKETING

Type

Picketing of dwelling house	PIC-3239-M3	§18.2-419	Fine
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PLASTIC BAGS, WARNING REQUIRED

Refer To

Dangerous Conduct (§18.2-320)

POISON

Adulteration Of Food Or Drugs

See Assault, Adulteration (§18.2-54.2)

POLICE, ELUDE

Disregard Command - Traffic

Eluding, see reckless driving disregard police command to stop

PORNOGRAPHY

Refer To

Obscenity

PORNOGRAPHY REGISTRY, CHILD

Type

Unauthorized use or dissemination of information	POR-3700-F6	§19.2-390.3	1Y-5Y
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PRETRIAL - VIOLATION OF CONDITIONS

Refer To

Supervision Violation

PRINCIPAL IN THE SECOND DEGREE

Refer To

§18.2-18

Accomplice

PRISONERS - JUVENILE FACILITY

Canines

Unlawful use of canines	PRI-4932-M1	§66-21.1	0-12M
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Conspiracy

Conspiracy to commit act specified in §53.1-203	PRI-3886-F6	§18.2-477.2	1Y-5Y
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Destroy Property

Break, cut, damage any part of facility to aid escape	PRI-3887-F6	§18.2-477.2	1Y-5Y
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Burn or destroy with explosive any personal property	PRI-3888-F6	§18.2-477.2	1Y-5Y
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Fire protection/suppression system, tamper, damage, etc.	PRI-3898-F6	§18.2-477.2	1Y-5Y
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Drugs, Etc.

Possess, sell, secrete Schedule III drug or marijuana	PRI-3890-F5	§18.2-477.2	1Y-10Y
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Possess, sell, secrete unlawful chemical compound	PRI-3889-F6	§18.2-477.2	1Y-5Y
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Escapes

Escape from juvenile facility or detention home	ESC-3891-F6	§18.2-477.2	1Y-5Y
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Possess an instrument to aid escape	ESC-3892-F6	§18.2-477.2	1Y-5Y
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Weapons

Introduce or possess firearms or ammunition in facility	PRI-3894-F6	§18.2-477.2	1Y-5Y
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Make, possess weapon capable of death or injury	PRI-3893-F6	§18.2-477.2	1Y-5Y
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PRISONERS, JAILS AND PRISONS

Also See

Escapes

Bribery

Pecuniary benefit, providing weapon, drug, etc., to prisoner	PRI-4943-F4	§18.2-474.2	2Y-10Y
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Canines

Unlawful use of canines	PRI-4931-M1	§53.1-39.3	0-12M
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Compensation Board

Regional jail staff falsifying info. in reports	PRI-3895-M1	§53.1-115.1	0-12M
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Sheriff or staff falsifying info. in reports	PRI-3896-M1	§53.1-121	0-12M
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Destroy Property

Break, cut, damage any part of facility to aid escape	PRI-3258-F6	§53.1-203(2)	1Y-5Y (II)
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Burn or destroy with explosive any personal property	PRI-3263-F6	§53.1-203(8)	1Y-5Y (II)
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Fire protection/suppression system, tamper, damage, etc.	PRI-4942-F6	§53.1-203(9)	1Y-5Y (II)
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Drugs, etc.

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

Delivery of narcotics, marijuana to prisoner, etc.	PRI-3241-F5	§18.2-474.1	1Y-10Y (II)
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PRISONERS, JAILS AND PRISONS

Drugs, etc.

Possess, sell, secrete Sch. III drug, marijuana	PRI-3261-F5	§53.1-203(6)	1Y-10Y (II)
Possess, sell, secrete unlawful chemical compound	PRI-3260-F6	§53.1-203(5)	1Y-5Y (II)

Security Camera

Security camera covered, made inoperable, etc.	PRI-4901-M1	§18.2-473.2(B)	0-12M
Security camera covered, made inoperable, etc., prevent view of felony	PRI-4902-F6	§18.2-473.2(C)	1Y-5Y(II)

Sexual Assault

See Sexual Assault, Carnal Knowledge or Battery

Sheriffs, Duties of

Fail to perform jail duties	PRI-3266-S9	§53.1-118	Fine
Sheriff - interest in property where inmate work performed	PRI-3257-M1	§53.1-130	0-12M

Telephone

See Telephone

Weapons

Delivery of weapons or ammunition to prisoner or confined person	PRI-3242-F3	§18.2-474.1	5Y-20Y (II)
Introduce or possess firearms or ammunition in facility	PRI-3262-F6	§53.1-203(7)	1Y-5Y (II)
Make, possess unauthor. weapon capable of death, injury	PRI-3259-F6	§53.1-203(4)	1Y-5Y (II)

Other

Communication with prisoner or person confined	PRI-3240-M4	§18.2-473.1	Fine
Conspiracy to commit any act specified in §53.1 - 203	PRI-3264-F6	§53.1-203(10)	1Y-5Y (II)
Unauthorized delivery of article to prisoner or person confined	PRI-3243-M1	§18.2-474	0-12M

Type Not Clear

Prisoners - Type not clear from record	PRI-3899-S9		
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PROBATION-VIOLATION OF CONDITIONS

Refer To

Supervision Violation (§19.2-306)

PROCUREMENT ACT VIOLATION

Prevailing wage (5-01-2021)

Contractor, etc., fails to pay prevailing wage	PPA-7261-M1	§2.2-4321.3	0-12M
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Public

Public Procurement Act Violation	PPA-7260-M1	§2.2-4377	0-12M
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PROFESSIONS AND OCCUPATIONS

Also See

Health or Limited Partnership

Accountant, Public

Accountant, practice without a license	PRO-7158-M1	§54.1-4409.1	0-12M
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Architect, Engineer, Surveyor

Architecture or engineering, practice without a license	PRO-7160-M1	§54.1-406	0-12M
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Asbestos / Lead / Home Inspection

No license, contract with another, etc.	PRO-7421-M1	§54.1-503	0-12M
No license, contract with another, third/subsequent	PRO-7422-F6	§54.1-503	1Y-5Y
No license, held by supervisor/workers	PRO-7419-M1	§54.1-504	0-12M
No license, held by supervisor/workers, third/subsequent	PRO-7420-F6	§54.1-504	1Y-5Y
Violation of regulations	PRO-7417-M1	§54.1-517	0-12M
Violation of regulations, third or subsequent offense	PRO-7418-F6	§54.1-517	1Y-5Y

PROFESSIONS AND OCCUPATIONS

Athlete Agents

Prohibited conduct by athlete agent	PRO-7435-M1	§54.1-531	0-12M
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Auctioneer

Advertise as auctioneer without a license	PRO-7163-M1	§54.1-606	0-12M
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Sell at auction without a license	PRO-7162-M1	§54.1-603	0-12M
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Backflow Prevention Device Worker

Represent self as certified, when not	PRO-7431-M1	§54.1-1135(B)	0-12M
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Barbering, Cosmetology, Tattooing, Piercing, Etc.

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

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

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

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

Also see Professions and Occupations, Third or Subsequent

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

Also see Professions and Occupations, Funeral Director or Embalmer

Fail to certify or determine cost	CEM-5786-M1	§54.1-2330	0-12M
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Fail to establish perpetual care trust fund	CEM-5775-M1	§54.1-2316	0-12M
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Fail to furnish written price list or itemized statement	CEM-5781-M1	§54.1-2327(A)	0-12M
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Fail to identify records deposited in trust account	CEM-5785-M1	§54.1-2329	0-12M
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Fail to make deposit to perpetual care fund after sale of grave, etc.	CEM-5776-F6	§54.1-2319	1Y-5Y
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Fail to report information to cemetery board	CEM-5779-M1	§54.1-2324	0-12M
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Fail to resume deposits to perpetual care trust fund	CEM-5777-F6	§54.1-2321	1Y-5Y
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Influence bodies be sent to particular funeral home or cemetery	CEM-5771-M1	§54.1-2315(1)	0-12M
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Interfere with choice of funeral services, planning or contracts	CEM-5773-M1	§54.1-2315(4)	0-12M
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Make at-need or preneed solicitation in-person	CEM-5782-M1	§54.1-2327(B)	0-12M
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Mausoleums, crypts, fail to start/complete construction	CEM-5790-M1	§54.1-2339	0-12M
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Operate cemetery without license or notifying Board of changes	CEM-5770-M1	§54.1-2311	0-12M
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Preneed burial contract, fail to include required statement	CEM-5784-M1	§54.1-2328(B)	0-12M
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Preneed burial contract, fail to make trust fund deposit	CEM-5780-F6	§54.1-2325	1Y-5Y
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Preneed burial contract, not in compliance	CEM-5783-M1	§54.1-2328(A)	0-12M
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Preneed burial, seller fail to file accounts with board	CEM-5787-M1	§54.1-2332	0-12M
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Preneed funeral contracts, not in compliance with requirements	CEM-5791-M1	§54.1-2820(A)	0-12M
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Preneed trust accounts, fail to report information required by board	CEM-5788-M1	§54.1-2333	0-12M
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PROFESSIONS AND OCCUPATIONS

Cemeteries & Burials

Sell grave/entombment right w/out adequate perpetual care provision	CEM-5774-M1	§54.1-2316	0-12M
Solicit, accept, etc., commission to dispose of body in cemetery, etc.	CEM-5772-M1	§54.1-2315(2)	0-12M
Transfer trust funds without notice	CEM-5792-M1	§54.1-2337	0-12M
Trustee's name used in advertisement without permission	CEM-5789-M1	§54.1-2338	0-12M
Unlawful disbursement of preneed funds	CEM-5737-M1	§54.1-2331	0-12M
Use perpetual care trust fund for unauthorized purposes	CEM-5778-F6	§54.1-2322	1Y-5Y

Cemeteries & Burials - Type Not Clear

Felony violations of Chapter 23.1- perpetual care/preneed trust fund	CEM-5735-F6	§54.1-2342	1Y-5Y
Misdemeanor violations Chapter 23.1- perpetual care/preneed trust fund	CEM-5736-M1	§54.1-2342	0-12M

Common Interest Communities

Offer services to common interest community without a license	PRO-7174-M1	§54.1-2346	0-12M
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Contractors

Contractor operate w/out license or violate regulations	PRO-5830-M1	§54.1-1115	0-12M
Fail to comply with uniform building code	PRO-7451-M1	§54.1-1101(C)	0-12M
Fail to obtain certificate of occupancy prior to conveying property	PRO-7452-M1	§54.1-1101(B)	0-12M
Third or subsequent building code or occupancy violation	PRO-7453-F6	§54.1-1101(D)	1Y-5Y

Counseling, Marriage or Family Therapy

Counseling, practice without a license	PRO-7152-M1	§54.1-3506	0-12M
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Firearms Dealer

Improper notification of firearms show, promoter	PRO-7442-M3	§54.1-4201.1	Fine
Records violation by firearms dealer	PRO-7156-M2	§54.1-4201	0-6M
Second or subsequent firearms dealer violation	PRO-7157-M1	§54.1-4202	0-12M

Funeral

Casket for sale by non-licensed funeral service - preneed arrangements	PRO-5793-M1	§54.1-2808.3(A)	0-12M
Casket from third party not accepted for at-need arrangement	PRO-5794-M1	§54.1-2808.3(A)	0-12M
Casket, preneed violation	PRO-5795-M1	§54.1-2808.3(C)	0-12M

Funeral Director or Embalmer

Funeral services, practice without a license	PRO-7178-M1	§54.1-2805	0-12M
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Geologist

Geologist, unlawful representation as licensed professional	PRO-7497-M1	§54.1-2208.2	0-12M
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Health - Prescription Monitoring Program

Disclose confidential information, Prescription Monitoring Program	PRO-5823-M1	§54.1-2525	0-12M
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Health Professions

Acupuncturists, practice without a license	PRO-7436-M1	§54.1-2956.9	0-12M
Advertise pharmacy services, unlawfully	PRO-7187-M1	§54.1-3434.4(A,ii)	0-12M
Audiology or speech pathology, practice without a license	PRO-7175-M1	§54.1-2603	0-12M
Behavior analyst, practice without a license	PRO-7434-M1	§54.1-2957.16	0-12M
Controlled drug dispensed, etc., without license	PRO-5864-F6	§54.1-2409.1(ii)	1Y-5Y
Dental hygienist, practice without a license	PRO-7177-M1	§54.1-2722	0-12M
Dentistry, practice without a license	PRO-7176-M1	§54.1-2709	0-12M
Dialysis technician, claim to be without certification	PRO-5859-M3	§54.1-2729.3	Fine
Dietitian or nutritionist, unlawfully advertise self as	PRO-7445-M3	§54.1-2731(B)	Fine
Disclosure of confidential health regulatory board	PRO-5822-M1	§54.1-2400.2	0-12M
Fail to maintain genomics information	PRO-7487-M3	§54.1-2731(C)	Fine
Genetic counseling, practice without a license	PRO-7433-M1	§54.1-2957.18	0-12M

PROFESSIONS AND OCCUPATIONS

Health Professions

Healing arts practitioner, controlled drugs dispensed by	PRO-7185-M1	§54.1-3304.1	0-12M
Hearing aid specialist, fit, etc., hearing aids without a license	PRO-7169-M1	§54.1-1504	0-12M
Invasive procedure performed without license	PRO-5865-F6	§54.1-2409.1(i)	1Y-5Y
Medicine, chiropractic, podiatry, psychology practice w/out a license	PRO-7179-M1	§54.1-2929	0-12M
Medicine, practice without a license	PRO-7403-M1	§54.1-2902	0-12M
Midwife, practice without a license	PRO-7496-M1	§54.1-2957.04	0-12M
Midwifery, practice unlawfully	PRO-5829-M1	§54.1-2957.8	0-12M
Nursing home administration, engage in, without a license	PRO-7180-M1	§54.1-3102	0-12M
Nursing without a license	PRO-5861-M1	§54.1-3008	0-12M
Occupational therapist, practice without a license	PRO-7466-M1	§54.1-2956.5	0-12M
Optometrist, practice optometry in a commercial establishment	PRO-7182-M1	§54.1-3205	0-12M
Optometrist, practice optometry without a license	PRO-7181-M1	§54.1-3204	0-12M
Pharmacists, practice pharmacy without license	PRO-7183-M1	§54.1-3310	0-12M
Physical therapist or assistant, unlawful designation	PRO-7151-M1	§54.1-3481	0-12M
Physical therapy, practice without a license	PRO-7150-M1	§54.1-3474	0-12M
Physical therapy, practice without referral, etc.	PRO-7149-M1	§54.1-3482	0-12M
Physician and referred specialist, prohibited fee splitting	PRO-7443-M1	§54.1-2962	0-12M
Physician Assistant, practice without a license	PRO-7458-M1	§54.1-2949	0-12M
Physician Assistant, unlawfully prescribe drugs/devices	PRO-7494-M1	§54.1-2952.1	0-12M
Physician, etc. fail to report certain weapon inflicted wounds	PRO-7441-M3	§54.1-2967	Fine
Polysomnographic tech., practice without a license	PRO-7459-M1	§54.1-2957.15	0-12M
Practice profession after having license revoked/susp.	PRO-5863-F6	§54.1-2409.1(iii)	1Y-5Y
Psychology, applied, school or clinical, practice without a license	PRO-7153-M1	§54.1-3606	0-12M
Radiologist, practice without a license	PRO-7465-M1	§54.1-2956.8:1	0-12M
Respiratory care, practice without a license	PRO-7456-M1	§54.1-2955	0-12M
Ship etc., Schedule II-VI drug into state by unregistered person	PRO-7186-M1	§54.1-3434.4(A,i)	0-12M
Surgical technologist assistant, not registered	PRO-7483-M1	§54.1-2956.13	0-12M
Surgical technologist, not certified, etc.	PRO-7467-M1	§54.1-2956.12	0-12M
Use VCC for § 54.1-111		§54.1-3434.05	
Use VCC for § 54.1-111		§54.1-3434.5	

Home Inspections

See Asbestos / Lead / Home Inspection

Landscape Architecture

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

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

Liquefied Petroleum Gas Fitter

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

Fail to allow examination of records	PRO-7455-M4	§54.1-4302	Fine
Fail to maintain records	PRO-7454-M4	§54.1-4301	Fine

PROFESSIONS AND OCCUPATIONS

Merchant - Itinerant

Sell baby formula/nonprescription drug, merchant	PRO-7448-M3	§54.1-4305	Fine
Sell baby formula/nonprescription drug, merchant, subseq.	PRO-7449-M2	§54.1-4305	0-6M

Pawnbroker

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

Polygraph Examiner

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

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

Real Estate Appraiser

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

Real Estate Broker, Salesperson, Agent

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

Social work, practice without a license	PRO-7154-M1	§54.1-3706	0-12M
Use title of Social Worker unlawfully	PRO-7437-M1	§54.1-3709	0-12M

Third or Subsequent Offense

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

PROFESSIONS AND OCCUPATIONS

Veterinary Medicine

Cat, unlawfully declaw	PRO-7148-M1	§54.1-3814(B)	0-12M
Dog, unlawfully devocalize	PRO-7147-M1	§54.1-3814(C)	0-12M
Veterinary medicine, practice without a license	PRO-7155-M1	§54.1-3805	0-12M

Waste Management Facility Operator

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

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

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

Type Not Clear

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

Animals at Large

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

Condominiums

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

Cooperative

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

Fences

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

Procedural and Administrative

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

Subdivided Land

Blanket encumbrances violation	PRC-5998-M2	§55.1-2303	0-6M
Common facilities violation	PRC-5959-M2	§55.1-2305	0-6M

PROPERTY AND CONVEYANCES

Subdivided Land

Restrain owner from selling lot in subdivision	PRC-5999-M2	§55.1-2304	0-6M
Transfer of ownership violation	PRC-5997-M2	§55.1-2302	0-6M

Time Share

Advertising violation	PRC-5979-F5	§55.1-2218	1Y-10Y
Board order violation	PRC-5989-F5	§55.1-2247	1Y-10Y
Board order violation	PRC-5990-M1	§55.1-2247	0-12M
Board order violation	PRC-5996-M1	§55.1-2250	0-12M
Buyer's acknowledgment violation	PRC-5983-M1	§55.1-2226	0-12M
Cease and desist violation	PRC-5992-M1	§55.1-2248	0-12M
Cease and desist violation	PRC-5991-F5	§55.1-2248	1Y-10Y
Escrow violation	PRC-5981-F5	§55.1-2220	1Y-10Y
Exchange program violation	PRC-5980-F5	§55.1-2219	1Y-10Y
Financial records violation	PRC-5986-F5	§55.1-2233	1Y-10Y
Lien violation	PRC-5985-F5	§55.1-2229	1Y-10Y
Public offering statement violation	PRC-5978-F5	§55.1-2217	1Y-10Y
Public offering statement, Board regulation violation	PRC-5993-F5	§55.1-2249	1Y-10Y
Public offering statement, Board regulation violation	PRC-5994-M1	§55.1-2249	0-12M
Registration violation	PRC-5987-F5	§55.1-2238	1Y-10Y
Resale disclosure violation	PRC-5984-M1	§55.1-2228	0-12M
Reseller registration violation	PRC-5988-M1	§55.1-2244	0-12M
Rights of cancellation violation	PRC-5982-F5	§55.1-2221	1Y-10Y
Violation of Board order	PRC-5995-F5	§55.1-2250	1Y-10Y

PROSTITUTION

Refer To

Sex Offenses

PROTECTIVE ORDERS

Drones - Aircraft, Unmanned

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

Also see Contempt of Court		§16.1-253	
Also see Contempt of Court		§16.1-253.4	
Also see Contempt of Court		§16.1-279.1	
Armed with deadly weapon, violation of protective order while	PRT-5073-F6	✓ §16.1-253.2(B)	1Y-5Y (II)
Assault with injury to person with protective order	PRT-5004-F6	✓ §16.1-253.2(C)	1Y-5Y (II)
Address change, fail to notify, see Contempt of Court		§16.1-253.1(J)	
Address change, fail to notify, see Contempt of Court		§16.1-279.1(M)	
Emergency protective order violation	PRT-5070-M1	§16.1-253.4	0-12M
Enter home of person with protective order	PRT-5003-F6	✓ §16.1-253.2(C)	1Y-5Y (II)
Family offense protective order violation	PRT-5071-M1	§16.1-278.14	0-12M
Preliminary protective order violation child's life, etc., endangered	PRT-5077-M1	§16.1-253	0-12M
Preliminary protective order violation, family abuse	PRT-5069-M1	§16.1-253.1	0-12M
Stalk person with protective order	PRT-5065-F6	✓ §16.1-253.2(C)	1Y-5Y (II)
Violation of a protective order	PRT-5007-M1	§16.1-253.2(A)	0-12M

PROTECTIVE ORDERS

Juvenile & Domestic Court

Violation of a protective order, family abuse	PRT-3864-M1	§16.1-279.1	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5001-M1	§16.1-253.2(A)	0-12M	60D
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5002-F6	✓ §16.1-253.2(A)	1Y-5Y (II)	6M

Other

Armed with deadly weapon, violation of protective order while	PRT-5074-F6	✓ §18.2-60.4(B)	1Y-5Y (II)	
Assault with injury to person with protective order	PRT-5063-F6	✓ §18.2-60.4(C)	1Y-5Y (II)	
Address change, fail to notify, see Contempt of Court		§19.2-152.10		
Emergency protective order violation	PRT-5060-M1	§19.2-152.8	0-12M	
Enter home of person with protective order	PRT-5064-F6	✓ §18.2-60.4(C)	1Y-5Y (II)	
Family dwelling, protective order violation	PRT-5072-M1	§20-103(B)	0-12M	
Preliminary protective order violation	PRT-5061-M1	§19.2-152.9	0-12M	
Stalk person with protective order	PRT-5075-F6	✓ §18.2-60.4(C)	1Y-5Y (II)	
Violation of a protective order	PRT-5062-M1	§19.2-152.10	0-12M	
Violation of a protective order (general)	PRT-2114-M1	§18.2-60.4(A)	0-12M	
Violation of protective order (violence) 2nd w/in 5 yrs.	PRT-5066-M1	§18.2-60.4(A)	0-12M	60D
Violation of protective order (violence) 3rd w/in 20 yrs.	PRT-5067-F6	✓ §18.2-60.4(A)	1Y-5Y (II)	6M

Type Not Clear

Protective Orders - Type not clear from record	PRT-5000-S9			
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PUBLIC SERVICE COMPANIES

Electric

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

Excavates after notified of threat to safety or property	PSC-8958-F6	§56-265.24:1	1Y-5Y	
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General

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

Disposal of animal without notification	PSC-5948-M1	§56-439.1	0-12M	
Fail to maintain railroad highway crossing	PSC-8952-M9	§56-405	Fine	
Railroad cars obstructing street, etc.	PSC-8956-M9	§56-412.1	Fine	
Unauthorized making, etc., duplicate railroad switch key	PSC-8953-M9	§56-419	Fine	
Unlawful signs similar to railroad crossing signs	PSC-8954-M9	§56-408	Fine	

Railroad Tracks

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

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

Refer To

Dangerous Conduct (§18.2-313.1)

RACING, GREYHOUNDS, HORSE

Refer To

Trade and Commerce

RACKETEER / CORRUPT ORGANIZATION

Racketeering

RACKETEER / CORRUPT ORGANIZATION

Racketeering

Conspire to violate racketeering provisions	RAC-0708-F9	§18.2-514(D)	5Y-40Y
Conspire to violate racketeering provisions, subsequent	RAC-0709-F2	§18.2-514(D)	20Y-Life
Employed by enterprise, participate in racketeering	RAC-0705-F9	§18.2-514(C)	5Y-40Y
Employed by enterprise, participate in racketeering, subsequent	RAC-0706-F2	§18.2-514(C)	20Y-Life
Maintain interest in enterprise/property thru racketeering	RAC-0700-F9	§18.2-514(B)	5Y-40Y
Maintain interest in enterprise/property thru racketeering, subsequent	RAC-0703-F2	§18.2-514(B)	20Y-Life
Racketeering \$10,000 or more; obtain property, etc.	RAC-0701-F9	§18.2-514(A)	5Y-40Y
Racketeering \$10,000 or more; obtain property, etc., 2nd/subsequent	RAC-0702-F2	§18.2-514(A)	20Y-Life

Transmitting Money

Transmitting money derived from racketeering	RAC-0704-F6	§18.2-516	1Y-5Y
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Type Not Clear

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

Refer To

Vandalism, interference with

RAILROADS

Refer To

Public Service Companies

RAPE

Refer To

Sexual Assault

REAL ESTATE

Settlements, Kickbacks, Etc.

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

Refer To

Trade and Commerce, Recording

RECREATIONAL VEHICLE FRANCHISES

Manufacturer/Distributor

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

Warranty

Fail to assume responsibility for structural, etc., defects	RVS-6963-M1	§46.2-1573.8(B,2)	0-12M
Fail to compensate dealer for parts, work, legal fees	RVS-6966-M1	§46.2-1573.8(B,5)	0-12M
Fail to compensate dealer for repairs	RVS-6965-M1	§46.2-1573.8(B,4)	0-12M
Fail to include date parts, etc., are available to correct defects	RVS-6964-M1	§46.2-1573.8(B,3)	0-12M
Fail to perform warranty obligation	RVS-6962-M1	§46.2-1573.8(B,1)	0-12M
Misrepresent warranty	RVS-6967-M1	§46.2-1573.8(B,6)	0-12M

RECREATIONAL VEHICLE FRANCHISES

Warranty

Require dealer to make warranty	RVS-6968-M1	§46.2-1573.8(B,7)	0-12M
Shift or attempt to shift liabilities to dealer	RVS-6969-M1	§46.2-1573.8(B,8)	0-12M

REFRIGERATORS, NOT REMOVING DOOR

Refer To

Dangerous Conduct (§18.2-319)

RESISTING ARREST

Refer To

Obstruction of Justice - Intimidation of police, etc.

RESTITUTION, FAIL TO PAY

Refer To

Supervision Violation	§19.2-305.2
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RETAIL FRANCHISING ACT

Type

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

RIOT AND UNLAWFUL ASSEMBLY

General

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

Governor's Order

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

Police, Firefighter, EMS, Etc.

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

Reproductive Health Care Facility

By force interfere with obtaining or providing reproductive services	RUA-1430-M1	§18.2-404.1(B,i)	0-12M
Damage or destroy reproductive health care facility	RUA-1431-M1	§18.2-404.1(B,ii)	0-12M

Weapons

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

Other

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

Type Not Clear

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

Carjacking

Carjacking	ROB-1217-F9	√ §18.2-58.1(A)	15Y-Life (I)
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ROBBERY

Carjacking

Carjacking with use of gun or simulated gun	ROB-1224-F9	√ §18.2-58.1(A)	15Y-Life (I)
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Death

Robbery causes death	ROB-1230-F2	√ §18.2-58(B,1)	20Y-Life(I)
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Firearm

Robbery by using firearm or displaying a firearm	ROB-1232-F3	√ §18.2-58(B,2)	5Y-20Y(II)
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Firearm use during robbery, see Assault (§18.2-53.1)

Injury, No Serious

Robbery by using physical force, no serious bodily injury	ROB-1233-F5	√ §18.2-58(B,3)	1Y-10Y(II)
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Injury, Serious

Robbery causes serious bodily injury	ROB-1231-F2	√ §18.2-58(B,1)	20Y-Life(I)
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Threat

Robbery by threat etc., no deadly weapon	ROB-1239-F6	√ §18.2-58(B,4)	1Y-5Y(II)
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Weapon, Other Deadly

Robbery by using or displaying other deadly weapon (not firearm)	ROB-1234-F5	√ §18.2-58(B,3)	1Y-10Y(II)
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Type Not Clear

Robbery - Type not clear from record	ROB-1216-F9		
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SALVAGE, NONREPAIRABLE & REBUILT VEHICLES

Type

Advertise to public without a license	JNK-6677-M1	§46.2-1601.1(B)	0-12M
Advertise without complete identifying info	JNK-6678-M1	§46.2-1601.1(C)	0-12M
Crush, etc., vehicle during holding period	JNK-6694-M1	§46.2-1608.1(B)	0-12M
Demolisher etc. fails to maintain accurate records/falsifies info 2nd+	JNK-6697-M1	§46.2-1206	0-12M
Demolisher etc. fails to maintain accurate records/falsifies info.	JNK-6696-M3	§46.2-1206	Fine
Fail to maintain or provide record of receipt for any vehicle or part	JNK-6767-M1	§46.2-1608	0-12M
Fail to produce salvage record or allow examination of inventory	JNK-6690-M1	§46.2-1607	0-12M
License, business hours, fail to display	JNK-6679-M1	§46.2-1601.1(A)	0-12M
Licensee purchases, etc., vehicle without proper documentation	JNK-6765-M1	§46.2-1603.1	0-12M
No auto recycler or rebuilder license	JNK-6760-M1	§46.2-1601	0-12M
Rebuilder fails to have certification of title	JNK-6766-M1	§46.2-1604	0-12M
Rebuilt vehicle sold without disclosing that it was rebuilt	JNK-6764-M1	§46.2-1602(4)	0-12M
Sale of nonrepairable vehicle to unauthorized person	JNK-6763-M1	§46.2-1602(3)	0-12M
Sale of vehicle or parts by scrap metal processor	JNK-6761-M1	§46.2-1602(1)	0-12M
Salvage vehicle sold by salvage pool to unauthorized person	JNK-6762-M1	§46.2-1602(2)	0-12M
Second or subsequent salvage law violation	JNK-6691-F5	§46.2-1609	1Y-10Y

SANITATION LAW

Type

Discharge sewage, etc., into any tidal waters	SAN-5540-M1	§21-223	0-12M
Discharge sewage, etc., into nontidal waters	SAN-5541-M1	§21-290	0-12M
Treatment system pump-out requirement violation	HEA-5555-M3	§32.1-164(M)	Fine

SCHOOL

Also See

Education

Employment

SCHOOL

Employment

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

Type

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

General

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

SCRAP METAL

Refer To

Salvage, Nonrepairable & Rebuilt Vehicles
Trade and Commerce

SEARCH WARRANT

Search without Warrant - Malfeasance

Officer, etc., conducts search without a warrant	MAL-5050-M1	§19.2-59	0-12M
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Tracking Device

Disclosure of information related to tracking device search warrant	MAL-5051-M1	§19.2-56.2	0-12M
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SECURITIES ACT

Type

False statement in book of account, etc., knowingly make	SEC-7040-M1	§13.1-520(B)	0-12M
False statement to defraud purchaser or deceive SCC	SEC-7000-F4	§13.1-520(A)	2Y-10Y
Security not registered, intent to defraud/deceive	SEC-7055-F4	§13.1-507	2Y-10Y
Security not registered, knowingly make false statements	SEC-7056-M1	§13.1-507	0-12M
Unlawful offers and sales with intent to defraud/deceive	SEC-7041-F4	§13.1-502	2Y-10Y
Unlawful offers and sales; knowingly make false statement	SEC-7042-M1	§13.1-502	0-12M

Type Not Clear

Securities offense - Type not clear from record	SEC-7075-S9
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SECURITY SERVICES

Criminal Justice Services

False statement on fingerprint card	SES-5897-F5	§9.1-145	1Y-10Y
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SECURITY SERVICES

Type

Advertisement of security services, unlawful	SES-5898-M1	§9.1-149.1	0-12M
Employ security officer, etc., w/out valid registration	SES-5886-M1	§9.1-149(A)(2)	0-12M
Misrepresenting facts in application for license/registration	SES-5891-M1	§9.1-147(A)(2)	0-12M
No valid private security instructor certification	SES-5896-M1	§9.1-149(A)(3)	0-12M
No valid registration, security officer, pvt. detective, etc.	SES-5885-M1	§9.1-149(A)(1)	0-12M
Practicing without a license or registration	SES-5890-M1	§9.1-147(A)(1)	0-12M
Refuse to furnish records	SES-5892-M1	§9.1-147(A)(3)	0-12M
Third or subsequent conviction in 36 months	SES-5894-F6	§9.1-147(B)	1Y-5Y
Training school utilized instructor without certification	SES-5895-M1	§9.1-149(A)(4)	0-12M
Unlawful procurement of a license	SES-5889-M2	§9.1-148	0-6M
Use electronic security technician w/out proper training	SES-5888-M1	§9.1-149(B)(2)	0-12M
Use unarmed security officer w/out proper training	SES-5887-M1	§9.1-149(B)(1)	0-12M
Violation of statute/regulations for private security services	SES-5893-M1	§9.1-147(A)(4)	0-12M

Type Not Clear

Security Services offense - Type not clear from record	SES-5899-S9		
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SEWAGE

Refer To

Sanitation Law or Conservation

SEX OFFENDER & CRIMES AGAINST MINORS REGISTRY

Type

Use VCCs listed below: §18.2-472.1		§19.2-298.1	
Other, sex offender, fail to register or provide false info.	SOR-3658-M1	§18.2-472.1(A)	0-12M
Other, sex offender, fail to register, etc., 2nd/subsequent	SOR-3659-F6	§18.2-472.1(A)	1Y-5Y
Tier III sex offender, fail to register or provide false info.	SOR-3657-F6	§18.2-472.1(B)	1Y-5Y
Tier III sex offender, fail to register, etc., 2nd/subsequent	SOR-3660-F5	§18.2-472.1(B)	1Y-10Y
Unauthorized use or dissemination of such info.	SOR-3655-M1	§9.1-918	0-12M
Use of unmanned aircraft to contact, capture images, etc.	SOR-3649-M1	§18.2-324.2(A)	0-12M

Type Not Clear

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

Adultery and Fornication

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

Bestiality, carnally know any brute animal	SEX-3606-F6	✓ §18.2-361(A)	1Y-5Y
Sexual abuse of animal	SEX-3639-F6	§18.2-361.01	1Y-5Y

Bigamy

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

Also see Prostitution

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

Concubinage

SEX OFFENSES

Concubinage

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

Consensual Intercourse

See Family Offense/Minors or Sexual Assault/Carnal Knowledge

Extortion, sexual

See Extortion

Incest, Forbidden to Marry

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

Indecent Exposure

See Obscenity

Indecent Liberties

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

Kissing

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

Purchasing or selling, See Family Offenses

Obscenity

See Obscenity

Peeping

See Trespass

Pornography

Also see Pornography Registry, Obscenity or Computer Crimes

Prostitution

Also see Labor and Obscenity

Aiding/assisting in procurement	SEX-3623-M1	§18.2-348	0-12M
Aiding/assisting in procurement of person <18	SEX-3611-F6	√ §18.2-348	1Y-5Y(II)
Compel to marry by force or threats	SEX-3624-F4	√ §18.2-355(2)	2Y-10Y (II)
Enticement, procurement	SEX-3626-F4	√ §18.2-355(1)	2Y-10Y(II)
Maintain or frequent bawdy place	SEX-3627-M1	§18.2-347	0-12M
Minor, take etc., for prostitution, pandering	SEX-3607-F3	√ §18.2-355(4)	5Y-20Y(II)
Pander, pimp, or receive money from person < age 18	SEX-3648-F3	√ §18.2-357	5Y-20Y(II)
Pander, pimp, or receive money from prostitute	SEX-3628-F4	√ §18.2-357	2Y-10Y(II)
Parent permitting child	SEX-3629-F4	√ §18.2-355(3)	2Y-10Y (II)

SEX OFFENSES

Prostitution

Place or leave wife for prostitution (pandering)	SEX-3630-F4	✓ §18.2-368	2Y-10Y (II)
Prostitution, intercourse, sodomy for money, etc.	SEX-3622-M1	§18.2-346	0-12M
Receive money, etc., for procuring < age 18 to engage in prostitution	SEX-3699-F3	✓ §18.2-356(ii)	5Y-20Y(II)
Receive money, etc., for procuring person to engage in prostitution	SEX-3646-F4	✓ §18.2-356(ii)	2Y-10Y(II)
Receive money, etc., for procuring/placing < age 18 to engage in sex	SEX-3692-F3	✓ §18.2-356(i)	5Y-20Y(II)
Receive money, etc., for procuring/placing person to engage in sex act	SEX-3631-F4	✓ §18.2-356(i)	2Y-10Y(II)
Solicitation of prostitution (offering money, etc., for sexual act)	SEX-3637-M1	§18.2-346.01	0-12M
Solicitation of prostitution from minor age 16 or older	SEX-3650-F6	✓ §18.2-346.01(i)	1Y-5Y(II)
Solicitation of prostitution from minor less than age 16	SEX-3651-F5	✓ §18.2-346.01(ii)	1Y-10Y(II)
Travel, promoting for prostitution	SEX-1199-M1	§18.2-348.1	0-12M
Using vehicle to promote	SEX-3632-M1	§18.2-349	0-12M
Using vehicle to promote prostitution of person <18	SEX-3612-F6	✓ §18.2-349	1Y-5Y(II)

Schools, Day Care, Playgrounds, Etc.

Be within 100 feet of park authorities facility, after conviction	SEX-1181-F6	§18.2-370.2(D)	1Y-5Y
Enter school property, etc., after Tier III sex offense conviction	SEX-3673-F6	✓ §18.2-370.5	1Y-5Y
Loitering at school after conv. prohibits proximity to children	SEX-3667-F6	✓ §18.2-370.2(B)	1Y-5Y
Loitering at school, contact at playground etc., after conviction	SEX-3693-F6	✓ §18.2-370.2	1Y-5Y
Near playground etc., after conviction prohibits proximity to children	SEX-3675-F6	✓ §18.2-370.2(C)	1Y-5Y
Reside near park after conviction prohibits proximity to children	SEX-3676-F6	✓ §18.2-370.3(C)	1Y-5Y
Reside near school after conviction prohibits proximity to children	SEX-3671-F6	✓ §18.2-370.3(A)	1Y-5Y
Work, etc., at school after conviction prohibits proximity to children	SEX-3672-F6	✓ §18.2-370.4	1Y-5Y

Sodomy

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

Type Not Clear

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

Aggravated Sexual Battery

Battery as treatment, not recognized in the profession	RAP-1116-F9	✓ §18.2-67.3(A,5)	1Y-20Y (II)
Force, threat, intimidation of victim age 13 or 14	RAP-1145-F9	✓ §18.2-67.3(A,4,a)	1Y-20Y (II)
Force, threat, intimidation with serious injury	RAP-1146-F9	✓ §18.2-67.3(A,4,b)	1Y-20Y (II)
Force, threat, intimidation with threat of weapon	RAP-1147-F9	✓ §18.2-67.3(A,4,c)	1Y-20Y (II)
Mental incapacity or helplessness, through the use of	RAP-1144-F9	✓ §18.2-67.3(A,2)	1Y-20Y (II)
Parent/grandparent, etc., with child age 13 to 17	RAP-1148-F9	✓ §18.2-67.3(A,3)	1Y-20Y (II)
Victim under age 13	RAP-1121-F9	✓ §18.2-67.3(A,1)	1Y-20Y (II)
Aggravated Sexual Battery - Type not clear from record	RAP-1159-F9	✓ §18.2-67.3	1Y-20Y (II)

Attempts

Battery, attempted sexual - 3rd conviction; See §18.2-67.5:1

Attempts, Felony

Use VCC for actual crime & change "F" to "A" in code	✓ §18.2-67.5	Varies (II)
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Battery

Battery, sexual	RAP-1122-M1	§18.2-67.4(A,i)	0-12M
Battery, sexual - 3rd conviction; See §18.2-67.5:1			
Battery, sexual by employee of bail bond company	RAP-1171-M1	§18.2-67.4(A,vi)	0-12M

SEXUAL ASSAULT

Battery

Battery, sexual of confidential informant by LEO	RAP-1172-M1	§18.2-67.4(A,vii)	0-12M
Battery, sexual of detained person by LEO	RAP-1170-M1	§18.2-67.4(A,v)	0-12M
Battery, sexual of inmate, etc., by DOC/jail, etc., employee	RAP-1175-M1	§18.2-67.4(A,iii)	0-12M
Battery, sexual of probationer, parolee, pretrial, etc., by employee	RAP-1177-M1	§18.2-67.4(A,iv)	0-12M
Battery, sexual w/in 2 yrs., > 1 occasion or > 1 complaining witness	RAP-1180-M1	§18.2-67.4(A,ii)	0-12M

Battery (For Administrative Use)

Battery, sexual, requiring registration under § 9.1-902	RAP-1173-M1	§18.2-67.4	0-12M
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Battery, Infected Sexual

Sexual behavior with intent to transmit and transmits infection	RAP-1174-F6	√ §18.2-67.4:1(A)	1Y-5Y (II)
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Carnal Knowledge/Statutory Rape No Force

Also see Family Offenses, intercourse with minor age 15 or more

Age of victim 13, 14	RAP-1124-F4	√ §18.2-63(A)	2Y-10Y (II)
Carnal knowledge by employee of bail bond company	RAP-1117-F6	√ §18.2-64.2	1Y-5Y
Carnal knowledge of confidential informant by LEO	RAP-1115-F6	√ §18.2-64.2	1Y-5Y
Consenting victim age 13,14 - accused minor 3+ yrs. older	RAP-1123-F6	√ §18.2-63(B)	1Y-5Y
Consenting victim age 13,14 - accused minor < 3 yrs. older	RAP-1119-M4	§18.2-63(B)	Fine
Carnal knowledge of person detained etc., by DOC, DJJ staff or LEO	RAP-1118-F6	√ §18.2-64.2	1Y-5Y
Person providing service under purview of court, corrections	RAP-1125-F6	√ §18.2-64.1	1Y-5Y (II)
Statutory Rape/Carnal Knowledge. - Type not clear from record	RAP-1164-F9		

Civil Commitment

See §37.1-70.18; Mental Health

Firearm Use During Rape

See Assault (§18.2-53.1)

Object Sexual Penetration

By force, threat, intim. or via mental incap/helpless of victim	RAP-1135-F9	√ §18.2-67.2(A,2)	5Y-Life (I)
Spouse by force, threat, etc.	RAP-1143-F9	√ §18.2-67.2(A)	5Y-Life (I)
Victim under age 13	RAP-1136-F9	√ §18.2-67.2(A,1)	5Y-Life (I)
Victim under age 13 (indicted as an adult)	RAP-1154-F9	√ §18.2-67.2(A,1)	Life-Life (I) <i>Life</i>
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1152-F9	√ §18.2-67.2(A,1)	25Y-Life (I) <i>25Y</i>
Object Sexual Penetration - Type not clear from record	RAP-1166-F9	√ §18.2-67.2	

Rape, Forcible

Intercourse with victim by force, threat or intimidation	RAP-1129-F9	√ §18.2-61(A,i)	5Y-Life (I)
Intercourse with victim thru mental incapacity/helplessness	RAP-1128-F9	√ §18.2-61(A,ii)	5Y-Life (I)
Intercourse with victim under age 13	RAP-1130-F9	√ §18.2-61(A,iii)	5Y-Life (I)
Intercourse with victim under age 13 (indicted as an adult)	RAP-1131-F9	√ §18.2-61(A,iii)	Life-Life (I) <i>Life</i>
Intercourse with victim under age 13, w/kidnapping, burglary, wounding	RAP-1150-F9	√ §18.2-61(A,iii)	25Y-Life (I) <i>25Y</i>
Spouse by force, threat, etc.	RAP-1141-F9	√ §18.2-61(A)	5Y-Life (I)
Rape, Forcible - Type not clear from record	RAP-1162-F9	√ §18.2-61	

Sexual Abuse

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

By force, threat, mental incap/helplessness of victim age 13+	RAP-1132-F9	√ §18.2-67.1(A,2)	5Y-Life (I)
Spouse by force, threat, etc.	RAP-1142-F9	√ §18.2-67.1(A)	5Y-Life (I)
Victim under age 13	RAP-1133-F9	√ §18.2-67.1(A,1)	5Y-Life (I)

SEXUAL ASSAULT

Sodomy, Forcible

Victim under age 13 (indicted as an adult)	RAP-1153-F9	✓ §18.2-67.1(A,1)	Life-Life (I)	Life
Victim under age 13, w/kidnapping, burglary, wounding	RAP-1151-F9	✓ §18.2-67.1(A,1)	25Y-Life (I)	25Y
Sodomy, Forcible - Type not clear from record	RAP-1165-F9	✓ §18.2-67.1		

Statutory Rape

See Carnal Knowledge/Statutory Rape No Force

Subsequent Violent Felony

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

Third Conviction, Sexual Abuse

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

Type Not Clear

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

Refer To

Larceny, Petit, or Concealing Merchandise

SMOKE BOMBS

Refer To

Arson (§18.2-87.1)

SMOKING

Also See

Miscellaneous Crime

Traffic - Smoking

SNAKES, HANDLING TO ENDANGER

Refer To

Dangerous Conduct (§18.2-313)

SOIL CONSERVATION

Drainage Projects / Soil Conservation

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

SOLICITATION

Also See

Sex Offenses - Prostitution

Common Law

Solicitation to commit misdemeanor (common law)	SOL-7203-M1	§1-200	0-12M	
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Solicitation to commit a felony

Use VCC for actual offense change "F" to "T"		§18.2-29	1Y-5Y	
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Solicitation to commit a murder

Solicitation to commit murder	SOL-7202-F9	✓ §18.2-29	5Y-40Y (I)	
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SOLICITATION

Solicitation to commit felony - adult solicits juvenile

Use VCC for actual offense change "F" to "V"		§18.2-29	1Y-10Y
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Type Not Clear

Solicitation to commit a felony	SOL-7200-F6	§18.2-29	1Y-5Y
Solicitation to commit felony - adult solicits juvenile	SOL-7201-F5	§18.2-29	1Y-10Y

SOLICITATION OF CONTRIBUTIONS

Type

Charitable org., fail to file/refile registration statement	SCA-5752-M9	§57-49	0-6M
Charitable org., fail to file/refile registration statement, 2nd/subsq	SCA-5753-M9	§57-49	0-12M
Give false/incorrect information to Commissioner	SCA-5750-M9	§57-59	0-6M
Give false/incorrect information to Commissioner, 2nd/subsq.	SCA-5751-M9	§57-59	0-12M

SPITTING, ON PUBLIC SURFACE

Refer To

Dangerous Conduct (§18.2-322)

SPOTLIGHT

Refer To

Miscellaneous Crimes or Game, Fish, Wildlife

STALKING

Also See

Extortion

Type

Stalking with intent to cause fear, assault or injury	STK-2109-M1	§18.2-60.3(B)	0-12M
Stalking with intent to cause fear, etc., 2nd offense w/in 5 years	STK-2116-F6	√ §18.2-60.3(C)	1Y-5Y (II)

Type Not Clear

Stalking - Type not clear from record	STK-2121-S9	§18.2-60.3
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SUPERVISION VIOLATION

Community Based Probation Violation (CCCA)

Community-Based Probation - Felony	CBC-4848-F9	§19.2-303.3
Community-Based Probation - Misdemeanor	CBC-4852-M9	§19.2-303.3
Community-Based Probation - Type not clear from record	CBC-4843-S9	§19.2-303.3

Community Diversion

CDI violation - Felony	CDI-4855-F9	§19.2-306
CDI violation - Misdemeanor	CDI-4856-M9	§19.2-306
CDI violation - Type not clear from record	CDI-4841-S9	§19.2-306

Good Behavior

Suspended sentence violation - Felony	SSV-4849-F9	§19.2-306
Suspended sentence violation - Misdemeanor	SSV-4853-M9	§19.2-306
Suspended sentence violation - Type not clear from record	SSV-4844-S9	§19.2-306

Juvenile and Domestic

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

Parole Violation

SUPERVISION VIOLATION

Parole Violation

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

Post-Release

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

Pretrial - Contempt

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

Pretrial - Fail to Appear

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

Probation - Circuit/General District

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

VASAP

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

Type

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

Refer To

Supervision Violation (§19.2-306)

SWASTIKA

Refer To

Violent Activities (§18.2-423.1)

TANNING FACILITY

Refer To

Trade and Commerce

TATTOOS, MINORS

Refer To

Family Offenses

TAX LAWS

Aircraft

Aircraft, knowingly misrepresent value or tax	TAX-6150-M1	§58.1-1503	0-12M
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Apples

See Agriculture, Horticulture & Food

Bad Checks (§ 18.2-182.1)

TAX LAWS

Bad Checks (§ 18.2-182.1)

See Fraud - Bad Checks

Cigarettes

Cigarettes without stamp, sale, purchase, possess < 500 pkgs.	TAX-6189-M1	§58.1-1017(B)	0-12M
Cigarettes without stamp, sale, purchase, possess < 500 pkgs., subseq.	TAX-6087-F6	§58.1-1017(B)	1Y-5Y
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs.	TAX-6086-F6	§58.1-1017(C)	1Y-5Y
Cigarettes without stamp, sale, purchase, possess ≥ 500 pkgs., subseq.	TAX-6085-F5	§58.1-1017(C)	1Y-10Y
Cigarettes, unlawful sale of revenue stamps	TAX-6148-F6	§58.1-1009	1Y-5Y
Fail to keep records on purchase, sale etc. of cigarettes (Excise Tax)	TAX-6197-M2	§58.1-1007	0-6M
Fail to keep records on purchase, sale etc. of cigarettes (Use Tax)	TAX-6198-M2	§58.1-1021	0-6M
False statement in application for retail cigarettes license	TAX-6088-M1	§58.1-1021.04:1(A,2)	0-12M
False statement in record required for cigarette tax	TAX-6090-F6	§58.1-1008.2	1Y-5Y
False/fraudulent statement in application for stamping permit	TAX-6196-M1	§58.1-1011	0-12M
Fraudulent purchase > 5,000 cigarettes	TAX-6061-F6	§58.1-1017.3	1Y-5Y
Fraudulent purchase ≤ 5,000 cigarettes	TAX-6059-M1	§58.1-1017.3	0-12M
Fraudulent purchase ≤ 5,000 cigarettes, subsequent	TAX-6060-F6	§58.1-1017.3	1Y-5Y
Fraudulent purchase of > 5,000 cigarettes, subsequent	TAX-6062-F5	§58.1-1017.3	1Y-10Y
Illegal sale of unstamped cigarettes by wholesale dealers	TAX-6190-M2	§58.1-1010	0-6M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes	TAX-6063-M1	§58.1-1017.1	0-12M
Intent/distribute > 5,000 & < 40,000 tax-paid cigarettes, subsequent	TAX-6064-F6	§58.1-1017.1	1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes	TAX-6065-F6	§58.1-1017.1	1Y-5Y
Intent/distribute ≥ 40,000 tax-paid cigarettes, subsequent	TAX-6066-F5	§58.1-1017.1	1Y-10Y
Interfering with enforcement of cigarette excise tax	TAX-6195-M2	§58.1-1006	0-6M
Manufacturer fails or refuses to file report with Tax Dept.	TAX-6184-M2	§58.1-1008.1	0-6M
Manufacturer refuses audit or inspection of records by Tax Dept.	TAX-6185-M2	§58.1-1008.1	0-6M
Revenue stamps not purchased from Tax Dept.	TAX-6186-F6	§58.1-1009	1Y-5Y

Cigarettes & Tobacco / ABC Agent

Dealers fail to allow inspection of records	TAX-6139-M2	§4.1-103.01(B)	0-6M
Divulge information provided by tax commissioner	TAX-6140-M2	§4.1-103.01(C)	0-6M

Cigarettes for Export

Violation of reporting requirements	TAX-6147-F5	§58.1-1034	1Y-10Y
Violation of restrictions	TAX-6146-F5	§58.1-1033	1Y-10Y

Commissioner of the Revenue

Fail to provide information to commissioner of revenue	TAX-6155-M3	§58.1-3111	Fine
Fail to provide political-unit boundaries by commissioner of revenue	TAX-6158-M4	§58.1-2601	Fine
Local commissioner fails to retain tax returns for 7 years	TAX-6176-M2	§58.1-3112	0-6M

Communications

Fail to pay or collect communications tax	TAX-6099-M1	§58.1-659	0-12M
No or revoked certificate of registration: communication provider	TAX-6100-M2	§58.1-653	0-6M

Confidential Information

Disseminate, etc., confidential tax documents or information	TAX-6164-M1	§58.1-3(F)	0-12M
Divulge tax information in violation of the fuel tax agreement	TAX-6183-M2	§58.1-2712.2	0-6M
Divulge, etc., confidential tax documents or information	TAX-6145-M1	§58.1-3(A)	0-12M
Preparer discloses tax form information without consent	TAX-6166-M2	§58.1-4	0-6M

Dealer

TAX LAWS

Dealer

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

See §18.2-111

Employer

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

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

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

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

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

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

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

Estimated tax, refuse to file, false statement, etc.	TAX-6170-M1	§58.1-496	0-12M
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Evade real estate rental income tax by fraud	TAX-6171-M1	§58.1-316	0-12M
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TAX LAWS

Income Tax

Evade real estate sale income tax by fraud	TAX-6172-M1	§58.1-317	0-12M
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License

Fortune-telling, etc., without license	TAX-6161-M3	§58.1-3726	Fine
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Local license tax, fail to pay	TAX-6092-M1	§58.1-3703	0-12M
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Local Officers

Refuse to answer tax liability questions	TAX-6143-M4	§58.1-3128	Fine
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Marijuana

Also see Perjury, Marijuana

Mobile Homes

Manufactured home delivered/located without permits	TAX-6165-M3	§58.1-3520	Fine
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Motor Vehicle

Engage in rental business without retail certificate of registration	TAX-6152-M1	§58.1-2410	0-12M
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False statement of vehicle sale price w/intent to evade sale/use tax	TAX-6159-M3	§58.1-2402	Fine
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Nicotine Liquid

False statement in application for retail liquid nicotine license	TAX-6082-M1	§58.1-1021.04:1(C,2)	0-12M
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Pass-through Entity

Owner of pass-through entity makes false return/statement	TAX-6192-M1	§58.1-394.2	0-12M
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Preparer

Preparation, etc., of fraudulent or false tax return by preparer	TAX-6194-F6	§58.1-348.1	1Y-5Y
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Recordation

Knowingly misrepresent property information for recording	TAX-6163-M1	§58.1-812	0-12M
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Returns

Fail or refusal to file tax return	TAX-6187-M1	§58.1-348	0-12M
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Failure to file tax return or keep required tax records	TAX-6101-M1	§58.1-1814(A)	0-12M
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False statement to defraud Commonwealth	TAX-6188-F6	§58.1-348	1Y-5Y
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False tax return, willful filing of a	TAX-6173-M1	§58.1-498	0-12M
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Fraudulent tax return by officer of a corporation	TAX-6174-F6	§58.1-452	1Y-5Y
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Local income tax, false/refused to supply information	TAX-6175-M1	§58.1-547	0-12M
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Make false return	TAX-6142-M1	§58.1-11	0-12M
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Sales Suppression Device

Use device/software to falsify local tax liability	TAX-6068-M1	§58.1-3907(B)	0-12M
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Use device/software to falsify state tax liability	TAX-6067-M1	§58.1-1814(B)	0-12M
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Sales/Use Tax

Absorption of sales/use tax prohibited	TAX-6178-M2	§58.1-626	0-6M
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Dealer fails to collect or pay tax	TAX-6138-M1	§58.1-625	0-12M
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Engage in business without dealer's certificate	TAX-6182-M2	§58.1-613	0-6M
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Evade, fail to pay, etc., sales/use/withholding tax	TAX-6169-M1	§58.1-1815	0-12M
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Fail to keep record of sales by wholesaler/jobber	TAX-6179-M1	§58.1-633	0-12M
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Failure to account for sales - withholding tax, \$1000 or more	TAX-6110-F6	§58.1-1816	1Y-5Y
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Failure to collect/pay/account for sales/use/withholding tax	TAX-6104-M1	§58.1-1815	0-12M
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Tax exempt certificate, knowingly used/given while suspended	TAX-6180-M1	§58.1-623.1	0-12M
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State Taxes

Enter without permission premises padlocked by Tax Commissioner	TAX-6153-M1	§58.1-1805	0-12M
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Tenants

Fail to provide list of tenants to Commissioner of Revenue	TAX-6157-M4	§58.1-3901	Fine
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TAX LAWS

Treasurer

Embezzlement, less than \$1000 by treasurer	TAX-6080-M1	§58.1-3141	0-12M
Embezzlement, \$1000 or more by treasurer	TAX-6081-F9	§58.1-3141	1Y-20Y
Fail to deliver requested tax receipt	TAX-6181-M4	§58.1-3914	Fine
Fail to deposit money	TAX-6091-M2	§58.1-3149	0-6M
Fraudulent purposes, fail to deliver requested tax receipt	TAX-6162-M1	§58.1-3914	0-12M
Local treasurer fails to direct interest on a fund appropriately	TAX-6177-M1	§58.1-3142	0-12M
Treasurer fails to mail certain bills to taxpayer	TAX-6167-M4	§58.1-3912	Fine

Watercraft

Fail to provide list of boat owners to Commissioner of Revenue	TAX-6156-M4	§58.1-3902	Fine
Watercraft, knowingly misrepresent value or tax	TAX-6168-M1	§58.1-1403	0-12M

Worker's Compensation

Present false certificate to governing body	TAX-6141-M3	§58.1-3714	Fine
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Other

Fail to allow inspection of tax records/documents	TAX-6154-M2	§58.1-103	0-6M
Fail to collect and account for tax, corporate officer	TAX-6137-M1	§58.1-3907	0-12M
Fraudulent withholding exemption certificate	TAX-6105-M1	§58.1-471	0-12M
Oysters, see Game, Fish, Wildlife §28.2-549			

Type Not Clear

Tax Laws - Type not clear from record	TAX-6089-S9		
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TEAR GAS

Refer To

Weapons Offenses (§18.2-312)

TELEPHONE

Also See

Vandalism, Damage Property

Abusive Calls

Abusive, profane, threatening calls or text on phone, C.B. radio	TEL-3245-M1	§18.2-427	0-12M
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Caller ID

False caller ID with intent to defraud, harass, etc.	TEL-3175-M3	§18.2-429.1	Fine
False caller ID with intent to defraud, harass, etc., subsequent	TEL-3176-M2	§18.2-429.1	0-6M

Company

Phone companies duty to publish offenses	TEL-3250-M4	§18.2-431	Fine
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False Reports

False reports concerning deaths, injury, etc.	TEL-3247-M1	§18.2-428	0-12M
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Prisoner

Possession of cellular phone, wireless device by prisoner, etc.	TEL-3197-F6	§18.2-431.1(B)	1Y-5Y
Provide cellular phone, wireless device to prisoner or confined person	TEL-3196-F6	§18.2-431.1(A)	1Y-5Y

Records

Procure telephone record by fraud	TEL-3193-M1	§18.2-152.17(A,i)	0-12M
Receive telephone record obtained by fraud	TEL-3195-M1	§18.2-152.17(A, iii)	0-12M
Sell telephone record without authorization	TEL-3194-M1	§18.2-152.17(A,ii)	0-12M

Ringling

Annoying ringing, etc., to emergency personnel, false report	TEL-3199-M1	§18.2-429(B)	0-12M
Annoying ringing, etc., with or without intent to converse	TEL-3246-M3	§18.2-429(A)	Fine

TELEPHONE

Ringling

Annoying ringing, etc., with or without intent to converse, subsequent	TEL-3191-M2	§18.2-429(A)	0-6M	
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TERRORISM

Also See

Extortion

Act

Act of terrorism - base offense 20 years or more	TER-8000-F2	√ §18.2-46.5(A)	20Y-Life (I)	
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Act of terrorism - base offense less than 20 years	TER-8001-F3	# §18.2-46.5(B)	5Y-20Y (II)	
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Biological

Malicious biological destruction of crops/animals value \$2500 or more	TER-8005-F3	# §18.2-46.7	5Y-20Y (II)	
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Fentanyl

Fentanyl, weapon of terrorism	TER-8011-F4	§18.2-46.6(D)	2Y-10Y(II)	
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Material Support

Provide material support to terrorist	TER-8008-F3	# §18.2-46.5(D)	5Y-20Y (II)	
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Provide material support to terrorist, results in death	TER-8009-F2	√ §18.2-46.5(D)	20Y-Life (I)	
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Solicit

Solicit, recruit, etc., another for act of terrorism	TER-8006-F4	# §18.2-46.5(C)	2Y-10Y (II)	
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Type

Also see Intelligence

Type Not Clear

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

Possess, etc., imitation weapon of terror w/intent to terrorize	TER-8003-F3	§18.2-46.6(B)	5Y-20Y (II)	
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Possess, etc., imitation weapon of terror with intent to intimidate	TER-8004-F6	§18.2-46.6(C)	1Y-5Y (II)	
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Possess, etc., weapon of terrorism w/intent to terrorize	TER-8002-F2	√ §18.2-46.6(A)	20Y-Life (I)	
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TESTING

Refer To

Drug and Alcohol Testing

THEFT

Computer Theft

See Computer Crime (§18.2-152)

THESIS, DISSERTATION, TERM PAPERS-SELL

Refer To

Miscellaneous Crimes (§18.2-505)

THIRD CONVICTION FOR VIOLENT FELONY

Type

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

Deceptive Trade Practices

Use VCC for § 59.1-200

TOBACCO

Juvenile

Juvenile status offenses not included in this book

TOBACCO

Purchase

Purchase retail tobacco from unauthorized retailer	TOB-1811-M1	§4.1-358	0-12M
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Refer To

Agriculture, Tax Laws, or Warehouse

Retail Sales

Sell retail tobacco without a permit	TOB-1810-M1	§4.1-355	0-12M
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TOWING AND RECOVERY

Licenses

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

Type

Also see Search Warrant

Unauthorized Use

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

Antitrust

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

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

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

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

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

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

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

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

Offer contract, not properly registered	TRC-2781-M3	§59.1-434.2	Fine
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Violation of home service contract provisions	TRC-2782-M3	§59.1-434.8	Fine
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Description	VCC	85% Statute	Penalty (Cat.)	MM
TRADE AND COMMERCE				
Legal Services Contracts				
Fail to maintain or provide records	TRC-2879-M3	§59.1-441.5	Fine	
Not properly registered, etc.	TRC-2878-M3	§59.1-441.2	Fine	
Motor Fuels / Oil				
Receipt of or adulteration with inferior motor fuel	TRC-2886-M1	§59.1-163	0-12M	
Sale of inferior motor fuel/lubricating oil	TRC-2887-M1	§59.1-163	0-12M	
Nicotine Liquid				
Falsely represent liquid nicotine or vapor product certification	TRC-4619-M3	§59.1-293.16	Fine	
Liquid nicotine container without child-resistant packaging	TRC-4624-M4	§59.1-293.11	Fine	
Obligor, Third Party				
Purchaser's request improperly denied	TRC-2783-M3	§59.1-437	Fine	
Racetrack / Pari-mutuel Wagering				
Administer drugs, electrical shock, etc., to horse	TRC-2842-F4	§59.1-400	2Y-10Y	
Attempts or conspiracies - Use VCC for specific offense		§59.1-405		
Bribe accepted by jockey, driver, groom, etc.	TRC-2841-F4	§59.1-399	2Y-10Y	
Bribing jockey, driver, groom, etc.	TRC-2840-F4	§59.1-399	2Y-10Y	
Credential, fraudulent use of	TRC-2837-F4	§59.1-396	2Y-10Y	
False name, race under	TRC-2844-F4	§59.1-402	2Y-10Y	
False statement to obtain license	TRC-2835-F4	§59.1-377	2Y-10Y	
Minors, wagering or admitted to track	TRC-2845-M1	§59.1-403	0-12M	
Pari-mutuel, horse racing, unlawfully conduct	TRC-2836-F4	§59.1-395	2Y-10Y	
Possession of drugs without veterinarian's prescription	TRC-2843-M1	§59.1-401	0-12M	
Touting, demand money for information	TRC-2839-M1	§59.1-398	0-12M	
Transmission of results, progress, odds, unlawfully	TRC-2838-F4	§59.1-397	2Y-10Y	
Under age 21, use electronic device to wager on historical horse race	TRC-2784-M1	§59.1-403	0-12M	
Recording				
Distribute concert recordings	TRC-2819-M1	§59.1-41.2	0-12M	
Distribute concert recordings, 100 recordings or 20 w/in 180 days	TRC-2893-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, 1000 recordings or 65 w/in 180 days	TRC-2894-F9	§59.1-41.2	1Y-3Y	
Distribute concert recordings, second or subsequent	TRC-2895-F9	§59.1-41.2	1Y-3Y	
No manufacturer name on recordings	TRC-2824-M1	§59.1-41.4	0-12M	
No manufacturer name on recordings, 100 rec. or 20 w/in 180	TRC-2896-F9	§59.1-41.4	1Y-2Y	
No manufacturer name on recordings, 1000 rec. or 65 w/in 180	TRC-2897-F9	§59.1-41.4	1Y-3Y	
No manufacturer name on recordings, second or subsequent	TRC-2898-F9	§59.1-41.4	1Y-3Y	
Sell/rent unlawful recordings	TRC-2823-M1	§59.1-41.3	0-12M	
Sell/rent unlawful recordings, 100 recordings or 20 w/in 180 days	TRC-2899-F9	§59.1-41.3	1Y-2Y	
Sell/rent unlawful recordings, 1000 recordings or 65 w/in 180 days	TRC-2885-F9	§59.1-41.3	1Y-3Y	
Sell/rent unlawful recordings, second or subsequent	TRC-2884-F9	§59.1-41.3	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. 100 rec or 20 w/in 180 days	TRC-2820-F9	§59.1-41.6(1,a)	1Y-2Y	
Type Not Clear - Record, sell, rent, etc. 1000 rec or 65 w/in 180 days	TRC-2821-F9	§59.1-41.6(1,b)	1Y-3Y	
Type Not Clear - Record, sell, rent, etc. second or subsequent felony	TRC-2822-F9	§59.1-41.6(1,c)	1Y-3Y	
Rig Bids to Government				
Price fixing; rigged or altered bids submitted	TRC-2851-F6	§59.1-68.7	1Y-5Y	
Scrap Metal				
Fail to maintain, file, etc., scrap metal sale reports	TRC-2859-M1	§59.1-136.5	0-12M	

TRADE AND COMMERCE

Scrap Metal

Purchase scrap metal from minor	TRC-2858-M1	§59.1-136.4	0-12M
Purchase scrap metal in violation of requirements	TRC-2871-M1	§59.1-136.3	0-12M

Secondhand Articles

Buy secondhand articles, unlawfully	TRC-2802-M1	§59.1-125	0-12M
Copper or aluminum wire, buy or exchange secondhand	TRC-2869-F9	§59.1-128	1Y-2Y
Copper or aluminum wire, fail to tag, etc.	TRC-2883-F9	§59.1-129	1Y-2Y
Fail to obtain/retain required info., receipt or bill of sale	TRC-2803-M1	§59.1-126	0-12M
See §59.1-125 or §59.1-126		§59.1-127	
See §59.1-128 or §59.1-129		§59.1-130	

Septic System Inspectors

Septic system inspector, use title or inspect w/out meeting standards	TRC-2882-M3	§59.1-310.10	Fine
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Tanning Facility

Fail to provide notice, warning about tanning	TRC-2872-M3	§59.1-310.3	Fine
Violation of tanning operational requirements	TRC-2873-M3	§59.1-310.5	Fine

Timber

Branding iron/marks, unauthorized use, etc., of	TRC-2867-F9	§59.1-111	1Y-3Y
Cut down or possess branded timber	TRC-2866-F9	§59.1-114	1Y-2Y

Trademark & Service Mark Infringement

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

Watches

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

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

Type

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

TRAFFIC - CARRIERS

Type

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

Carrier

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

Disorderly/Ejection

TRAFFIC - CARRIERS, PASSENGER

Disorderly/Ejection

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

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

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

Refer To

§ 46.2-2130		§46.2-2129	
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Type

Display false registration, ID marker, etc.	REG-6888-M3	§46.2-2130(A,3)	Fine
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Fail to carry registration, ID marker, etc.	REG-6887-M4	§46.2-2130(A,2)	Fine
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Fail to declare vehicle for hire or obtain registration	REG-6886-M4	§46.2-2130(A,1)	Fine
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Fail to report, keep records or falsify records	REG-6898-M9	§46.2-2131(C)	Fine
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Fraudulently evade motor carrier regulations	REG-6897-M9	§46.2-2131(B)	Fine
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Operate vehicle after registration, ID marker, etc., revoked	REG-6889-M3	§46.2-2130(A,4)	Fine
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Registration or identification markers, unlawful use, etc.,	REG-6884-M9	§46.2-2129	Fine
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Transport property w/out license, certificate of fitness, etc.	REG-6883-M9	§46.2-2108.2	Fine
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Violation of motor carrier regulations	REG-6896-M9	§46.2-2131(A)	Fine
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TRAFFIC - DISTRIBUTE/POSSESS DRUGS

Commercial Vehicles

Use commercial vehicle to distribute controlled drug	BUS-6839-M1	§46.2-341.19	0-12M
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TRAFFIC - DMV DOCUMENTS

Type

Aid in obtaining any document issued by DMV	DMV-6891-F6	§46.2-105.2(B)	1Y-5Y
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Forging evidence of financial responsibility	DMV-6843-M1	§46.2-463	0-12M
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Obtain/possess license, ID, registration, etc., age-limited activity	DMV-6890-M2	§46.2-105.2(D)	0-6M
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Obtain/possess license, ID, registration, etc., when not entitled	DMV-6841-F6	§46.2-105.2(A)	1Y-5Y
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Possess or use any DMV document obtained in violation of provisions	DMV-6892-F6	§46.2-105.2(C)	1Y-5Y
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Rental car not covered by insurance	DMV-6842-M1	§46.2-108	0-12M
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Sell, etc., license to operate vehicle	DMV-6846-M1	§46.2-105.1(D)	0-12M
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Unlawful procurement of certificate, license or permit	DMV-6838-M2	§46.2-105.1(A)	0-6M
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Type Not Clear

DMV Documents offense - Type not clear from record	DMV-6893-S9		
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TRAFFIC - DRIVER IMPROVEMENT PROGRAM

Type

TRAFFIC - DRIVER IMPROVEMENT PROGRAM

Type

Denote standard of professional competence without license	DVP-7461-M1	§46.2-490.9(A,2)	0-12M	
Misrepresent facts in application for license	DVP-7463-M1	§46.2-490.9(A,4)	0-12M	
Operate driver improvement clinic without a license	DVP-7460-M1	§46.2-490.9(A,1)	0-12M	
Perform restricted function without license	DVP-7462-M1	§46.2-490.9(A,3)	0-12M	
Refuse to furnish driving clinic records to Department	DVP-7464-M1	§46.2-490.9(A,5)	0-12M	

TRAFFIC - DRIVING WHILE INTOXICATED

Assault

See Assault §18.2-51.4

Ignition Interlock System

Operate vehicle without ignition interlock system	DWI-5414-M1	§18.2-272(C)	0-12M	
Tamper with, provide auto w/out device to unauthorized person	DWI-5423-M1	§18.2-270.1(G)	0-12M	

Motor Vehicle, Etc.

Also see Traffic Operator's License

Use VCC for §18.2-266

§18.2-270

Motor Vehicle, Etc. - 1st Conviction

First conviction	DWI-5413-M1	§18.2-266	0-12M	
First conviction, BAC .15 to .20	DWI-5443-M1	§18.2-266	0-12M	5D
First conviction, BAC > .20	DWI-5444-M1	§18.2-266	0-12M	10D
First conviction, influence of drugs	DWI-5462-M1	§18.2-266	0-12M	
First conviction, influence of drugs/alcohol	DWI-5350-M1	§18.2-266	0-12M	

Motor Vehicle, Etc. - 1st Conviction (Marijuana)

First conviction, influence of marijuana	DWI-5620-M1	§18.2-266	0-12M	
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Motor Vehicle, Etc. - 1st Conviction with Child

First conviction w/child	DWI-5451-M1	§18.2-266	0-12M	5D
First conviction, BAC .15 to .20 w/child	DWI-5452-M1	§18.2-266	0-12M	10D
First conviction, BAC > .20 w/child	DWI-5453-M1	§18.2-266	0-12M	15D
First conviction, influence of drugs w/child	DWI-5463-M1	§18.2-266	0-12M	5D
First conviction, influence of drugs/alcohol w/child	DWI-5351-M1	§18.2-266	0-12M	5D

Motor Vehicle, Etc. - 1st Conviction with Child (Marijuana)

First conviction, influence of marijuana w/child	DWI-5621-M1	§18.2-266	0-12M	5D
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Motor Vehicle, Etc. - 2nd Conviction

Second conviction within less than 5 years	DWI-5448-S9	§18.2-266	1M-1Y	20D
Second conviction within less than 5 years .15 to .20 BAC	DWI-5474-S9	§18.2-266	1M-1Y	30D
Second conviction within less than 5 years, BAC > .20	DWI-5475-S9	§18.2-266	1M-1Y	40D
Second conviction within less than 5 years, drugs	DWI-5464-S9	§18.2-266	1M-1Y	20D
Second conviction within less than 5 years, drugs/alcohol	DWI-5368-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years	DWI-5447-S9	§18.2-266	1M-1Y	10D
Second conviction within 5 to 10 years, BAC .15 to .20	DWI-5476-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years, BAC > .20	DWI-5477-S9	§18.2-266	1M-1Y	30D
Second conviction within 5 to 10 years, drugs	DWI-5465-S9	§18.2-266	1M-1Y	10D
Second conviction within 5 to 10 years, drugs/alcohol	DWI-5354-S9	§18.2-266	1M-1Y	10D
Second conviction within 10 years, BAC .15 to .20	DWI-5445-S9	§18.2-266	1M-1Y	20D
Second conviction within 10 years, BAC > .20	DWI-5446-S9	§18.2-266	1M-1Y	30D

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

TRAFFIC - DRIVING WHILE INTOXICATED

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

Second conviction within less than 5 years, marijuana	DWI-5622-S9	§18.2-266	1M-1Y	20D
Second conviction within 5 to 10 years, marijuana	DWI-5623-S9	§18.2-266	1M-1Y	10D

Motor Vehicle, Etc. - 2nd Conviction with Child

Second conviction within less than 5 years w/child	DWI-5457-S9	§18.2-266	1M-1Y	25D
Second conviction within less than 5 years, BAC .15 to .20 w/child	DWI-5479-S9	§18.2-266	1M-1Y	35D
Second conviction within less than 5 years, BAC > .20 w/child	DWI-5480-S9	§18.2-266	1M-1Y	45D
Second conviction within less than 5 years, drugs, w/child	DWI-5466-S9	§18.2-266	1M-1Y	25D
Second conviction within less than 5 years, drugs/alcohol, w/child	DWI-5369-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years w/child	DWI-5456-S9	§18.2-266	1M-1Y	15D
Second conviction within 5 to 10 years, BAC .15 to .20 w/child	DWI-5481-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years, BAC > .20 w/child	DWI-5482-S9	§18.2-266	1M-1Y	35D
Second conviction within 5 to 10 years, drugs, w/child	DWI-5467-S9	§18.2-266	1M-1Y	15D
Second conviction within 5 to 10 years, drugs/alcohol, w/child	DWI-5355-S9	§18.2-266	1M-1Y	15D
Second conviction within 10 years, BAC .15 to .20 w/child	DWI-5454-S9	§18.2-266	1M-1Y	25D
Second conviction within 10 years, BAC > .20 w/child	DWI-5455-S9	§18.2-266	1M-1Y	25D

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

Second conviction within less than 5 years, marijuana, w/child	DWI-5624-S9	§18.2-266	1M-1Y	25D
Second conviction within 5 to 10 years, marijuana, w/child	DWI-5625-S9	§18.2-266	1M-1Y	15D

Motor Vehicle, Etc. - 3rd Conviction

Third conviction within 5 Years	DWI-5450-F6	§18.2-266	1Y-5Y	6M
Third conviction within 5 Years, BAC .15 to .20	DWI-5680-F6	§18.2-266	1Y-5Y	6M
Third conviction within 5 Years, BAC > .20	DWI-5681-F6	§18.2-266	1Y-5Y	6M
Third conviction within 5 years, influence of drugs	DWI-5469-F6	§18.2-266	1Y-5Y	6M
Third conviction within 5 years, influence of drugs/alcohol	DWI-5373-F6	§18.2-266	1Y-5Y	6M
Third conviction within 10 years	DWI-5449-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 Years, BAC .15 to .20	DWI-5682-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 Years, BAC > .20	DWI-5683-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 years, influence of drugs	DWI-5468-F6	§18.2-266	1Y-5Y	90D
Third conviction within 10 years, influence of drugs/alcohol	DWI-5371-F6	§18.2-266	1Y-5Y	90D

Motor Vehicle, Etc. - 3rd Conviction (Marijuana)

Third conviction within 5 years, influence of marijuana	DWI-5627-F6	§18.2-266	1Y-5Y	6M
Third conviction within 10 years, influence of marijuana	DWI-5626-F6	§18.2-266	1Y-5Y	90D

Motor Vehicle, Etc. - 3rd Conviction with Child

Third conviction within 5 Years w/child	DWI-5459-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, BAC .15 to .20 w/child	DWI-5684-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, BAC > .20 w/child	DWI-5685-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, drugs, w/child	DWI-5471-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 5 Years, drugs/alcohol, w/child	DWI-5372-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 10 years w/child	DWI-5458-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC .15 to .20 w/child	DWI-5686-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 Years, BAC > .20 w/child	DWI-5687-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 years, drugs, w/child	DWI-5470-F6	§18.2-266	1Y-5Y	95D
Third conviction within 10 years, drugs/alcohol, w/child	DWI-5370-F6	§18.2-266	1Y-5Y	95D

Motor Vehicle, Etc. - 3rd Conviction with Child (Marijuana)

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - 3rd Conviction with Child (Marijuana)

Third conviction within 5 Years, marijuana, w/child	DWI-5629-F6	§18.2-266	1Y-5Y	6M 5D
Third conviction within 10 years, marijuana, w/child	DWI-5628-F6	§18.2-266	1Y-5Y	95D

Motor Vehicle, Etc. - 4th Conviction

Fourth or subsequent conviction within 10 years	DWI-5406-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., BAC .15 to .20	DWI-5688-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., BAC > .20	DWI-5689-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., drugs	DWI-5472-F6	§18.2-266	1Y-5Y	1Y
Fourth or subsequent conviction within 10 yr., drugs/alcohol	DWI-5352-F6	§18.2-266	1Y-5Y	1Y

Motor Vehicle, Etc. - 4th Conviction (Marijuana)

Fourth or subsequent conviction within 10 yr., marijuana	DWI-5630-F6	§18.2-266	1Y-5Y	1Y
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Motor Vehicle, Etc. - 4th Conviction with Child

Fourth or subsequent conviction within 10 years w/child	DWI-5460-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., BAC .15 to .20 w/child	DWI-5690-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., BAC > .20 w/child	DWI-5691-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., drugs, w/child	DWI-5473-F6	§18.2-266	1Y-5Y	1Y 5D
Fourth or subsequent conviction within 10 yr., drugs/alcohol, w/child	DWI-5353-F6	§18.2-266	1Y-5Y	1Y 5D

Motor Vehicle, Etc. - 4th Conviction with Child (Marijuana)

Fourth or subsequent conviction within 10 yr., marijuana, w/child	DWI-5631-F6	§18.2-266	1Y-5Y	1Y 5D
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Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2)

Prior DWI manslaughter, assault, felony DWI	DWI-5493-F6	§18.2-266	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20	DWI-5692-F6	§18.2-266	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI, BAC > .20	DWI-5693-F6	§18.2-266	1Y-5Y	1Y

Motor Vehicle, Etc. - A Prior Felony § 18.2-270(C,2) - Child

Prior DWI manslaughter, assault, felony DWI w/child	DWI-5494-F6	§18.2-266	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5694-F6	§18.2-266	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5695-F6	§18.2-266	1Y-5Y	1Y 5D

Motor Vehicle, Etc. - Commercial Vehicles

See §46.2-341.24		§46.2-341.28		
Drive commercial vehicle with BAC > or equal to .04	DWI-5422-M3	§46.2-341.24(B)	Fine	
Needle or syringe, reuse single use for DUI test	DWI-5461-M3	§46.2-341.26:5	Fine	

Motor Vehicle, Etc. - Commercial Vehicles - 1st

1st DWI commercial vehicle	DWI-5417-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: BAC .15 to .20	DWI-5573-M1	§46.2-341.24	0-12M	5D
1st DWI commercial vehicle: BAC > .20	DWI-5574-M1	§46.2-341.24	0-12M	10D
1st DWI commercial vehicle: drug	DWI-5483-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: drugs/alcohol	DWI-5374-M1	§46.2-341.24	0-12M	

Motor Vehicle, Etc. - Commercial Vehicles - 1st (Marijuana)

1st DWI commercial vehicle: marijuana	DWI-5632-M1	§46.2-341.24	0-12M	
1st DWI commercial vehicle: marijuana w/child	DWI-5641-M1	§46.2-341.24	0-12M	5D

Motor Vehicle, Etc. - Commercial Vehicles - 1st with Child

1st DWI commercial vehicle: with child	DWI-5575-M1	§46.2-341.24	0-12M	5D
1st DWI commercial vehicle: BAC .15 to .20 w/child	DWI-5576-M1	§46.2-341.24	0-12M	10D
1st DWI commercial vehicle: BAC > .20 w/child	DWI-5577-M1	§46.2-341.24	0-12M	15D
1st DWI commercial vehicle: drug w/child	DWI-5578-M1	§46.2-341.24	0-12M	5D
1st DWI commercial vehicle: drugs/alcohol w/child	DWI-5375-M1	§46.2-341.24	0-12M	5D

TRAFFIC - DRIVING WHILE INTOXICATED

Motor Vehicle, Etc. - Commercial Vehicles - 2nd

2nd DWI commercial vehicle w/in < 5 yrs	DWI-5418-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20	DWI-5580-S9	§46.2-341.24	1M-1Y	30D
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20	DWI-5581-S9	§46.2-341.24	1M-1Y	40D
2nd DWI commercial vehicle w/in < 5 yrs: drug	DWI-5484-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in < 5 yrs: drugs/alcohol	DWI-5376-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 5 to 10 yrs	DWI-5419-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15 to .20	DWI-5582-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC > .20	DWI-5583-S9	§46.2-341.24	1M-1Y	30D
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug	DWI-5485-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 5 to 10 yrs: drugs/alcohol	DWI-5378-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 10 yrs: BAC .15 to .20	DWI-5584-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 10 yrs: BAC > .20	DWI-5585-S9	§46.2-341.24	1M-1Y	30D

Motor Vehicle, Etc. - Commercial Vehicles - 2nd (Marijuana)

2nd DWI commercial vehicle w/in < 5 yrs., marij. w/child	DWI-5643-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in < 5 yrs., marij.	DWI-5642-S9	§46.2-341.24	1M-1Y	20D
2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.	DWI-5644-S9	§46.2-341.24	1M-1Y	10D
2nd DWI commercial vehicle w/in 5 to 10 yrs: marij.w/child	DWI-5645-S9	§46.2-341.24	1M-1Y	15D

Motor Vehicle, Etc. - Commercial Vehicles - 2nd with Child

2nd DWI commercial vehicle w/in < 5 yrs. w/child	DWI-5586-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in < 5 yrs., drug w/child	DWI-5589-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in < 5 yrs., drugs/alcohol w/child	DWI-5377-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in < 5 yrs: BAC .15 to .20 w/child	DWI-5587-S9	§46.2-341.24	1M-1Y	35D
2nd DWI commercial vehicle w/in < 5 yrs: BAC > .20 w/child	DWI-5588-S9	§46.2-341.24	1M-1Y	45D
2nd DWI commercial vehicle w/in 5 to 10 yrs w/child	DWI-5591-S9	§46.2-341.24	1M-1Y	15D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC .15 to .20 w/child	DWI-5592-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in 5 to 10 yrs: BAC > .20 w/child	DWI-5593-S9	§46.2-341.24	1M-1Y	35D
2nd DWI commercial vehicle w/in 5 to 10 yrs: drug w/child	DWI-5594-S9	§46.2-341.24	1M-1Y	15D
2nd DWI commercial vehicle w/in 5 to 10 yrs: drugs/alcohol w/child	DWI-5379-S9	§46.2-341.24	1M-1Y	15D
2nd DWI commercial vehicle w/in 10 yrs: BAC .15 to .20 w/child	DWI-5596-S9	§46.2-341.24	1M-1Y	25D
2nd DWI commercial vehicle w/in 10 yrs: BAC > .20 w/child	DWI-5597-S9	§46.2-341.24	1M-1Y	35D

Motor Vehicle, Etc. - Commercial Vehicles - 3rd

3rd DWI commercial vehicle within 5 yrs.	DWI-5420-F6	§46.2-341.24	1Y-5Y	6M
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20	DWI-5696-F6	§46.2-341.24	1Y-5Y	6M
3rd DWI commercial vehicle within 5 yrs., BAC > .20	DWI-5697-F6	§46.2-341.24	1Y-5Y	6M
3rd DWI commercial vehicle within 10 yrs.	DWI-5421-F6	§46.2-341.24	1Y-5Y	90D
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5677-F6	§46.2-341.24	1Y-5Y	90D
3rd DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5678-F6	§46.2-341.24	1Y-5Y	90D

Motor Vehicle, Etc. - Commercial Vehicles - 3rd with Child

3rd DWI commercial vehicle within 5 yrs. w/child	DWI-5598-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 5 yrs., BAC .15 to .20 w/child	DWI-5673-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 5 yrs., BAC > .20 w/child	DWI-5674-F6	§46.2-341.24	1Y-5Y	6M 5D
3rd DWI commercial vehicle within 10 yrs. w/child	DWI-5599-F6	§46.2-341.24	1Y-5Y	95D
3rd DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5675-F6	§46.2-341.24	1Y-5Y	95D
3rd DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5676-F6	§46.2-341.24	1Y-5Y	95D

Description	VCC	85% Statute	Penalty (Cat.)	MM
TRAFFIC - DRIVING WHILE INTOXICATED				
Motor Vehicle, Etc. - Commercial Vehicles - 4th				
4th DWI commercial vehicle within 10 yrs.	DWI-5602-F6	\$46.2-341.24	1Y-5Y	1Y
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20	DWI-5671-F6	\$46.2-341.24	1Y-5Y	1Y
4th DWI commercial vehicle within 10 yrs., BAC > .20	DWI-5672-F6	\$46.2-341.24	1Y-5Y	1Y
Motor Vehicle, Etc. - Commercial Vehicles - 4th with Child				
4th DWI commercial vehicle within 10 yrs. w/child	DWI-5603-F6	\$46.2-341.24	1Y-5Y	1Y 5D
4th DWI commercial vehicle within 10 yrs., BAC .15 to .20 w/child	DWI-5669-F6	\$46.2-341.24	1Y-5Y	1Y 5D
4th DWI commercial vehicle within 10 yrs., BAC > .20 w/child	DWI-5670-F6	\$46.2-341.24	1Y-5Y	1Y 5D
Motor Vehicle, Etc. - Commercial Vehicles - A Prior Felony				
Prior DWI manslaughter, assault, felony commercial DWI	DWI-5604-F6	\$46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony commercial DWI, BAC .15 to .20	DWI-5667-F6	\$46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony commercial DWI, BAC > .20	DWI-5668-F6	\$46.2-341.24	1Y-5Y	1Y
Prior DWI manslaughter, assault, felony DWI w/child	DWI-5606-F6	\$46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC .15 to .20 w/child	DWI-5607-F6	\$46.2-341.24	1Y-5Y	1Y 5D
Prior DWI manslaughter, assault, felony DWI, BAC > .20 w/child	DWI-5608-F6	\$46.2-341.24	1Y-5Y	1Y 5D
Motor Vehicle, Etc. - Commercial Vehicles - Refusal				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5499-M1	\$46.2-341.26:3	0-12M	
Motor Vehicle, Etc. - Drawing Blood				
Drawing blood, using unsanitary methods	DWI-5415-M3	\$18.2-268.5	Fine	
Motor Vehicle, Etc. - License Suspended				
Driving after forfeiture of license, etc.	DWI-5407-M1	\$18.2-272(A)	0-12M	
Driving after forfeiture of license, etc., 3rd in 10 years	DWI-5478-F6	\$18.2-272(A)	1Y-5Y	
Driving on restricted license with BAC of .02 or more	DWI-5440-M1	\$18.2-272(B)	0-12M	
Motor Vehicle, Etc. - Prior Record				
See Driving While Intoxicated, Motor Vehicle, Etc. - A Prior Record		\$18.2-270(C,2)		
Motor Vehicle, Etc. - Refusal				
Refusal of breath test, 2nd DWI/refusal within 10 years	DWI-5441-M1	\$18.2-268.3	0-12M	
See §18.2-268.3		\$18.2-268.2		
See §18.2-268.3		\$18.2-268.4		
Remote Alcohol Monitoring Device				
Tamper with remote alcohol monitoring device	DWI-5488-M1	\$18.2-270.1(H)	0-12M	
Under 21 Years of Age				
Under 21 yrs. of age, illegally consume alcohol	DWI-5416-M1	\$18.2-266.1	0-12M	Fine
Type Not Clear				
DWI - Type not clear from record	DWI-5433-S9			

TRAFFIC - ELUDE POLICE

Refer To

TRAFFIC - RECKLESS DRIVING, Police Command, Disregard §46.2-817

TRAFFIC - EQUIPMENT VIOLATIONS

Airbags

Install previously installed airbag w/o owner's knowledge	EQU-6496-M2	\$46.2-1088.3(C)	0-6M
Knowingly install airbag not meeting federal safety regulations	EQU-6494-M1	\$46.2-1088.3(B)	0-12M
Knowingly install counterfeit airbag	EQU-6490-M1	\$46.2-1088.3(D)	0-12M

Bus, Commuter

Commuter bus maintenance records, fail to maintain	EQU-6488-M3	\$46.2-1175	Fine
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TRAFFIC - EQUIPMENT VIOLATIONS

Bus, School

School bus - incorrect or missing warning device	EQU-6522-M3	§46.2-1090	Fine
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Inspection

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

Nitrous Oxide

Drive vehicle equipped with nitrous oxide on highway	EQU-6497-M3	§46.2-1088.4	Fine
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Obscene Images

Display within vehicle, obscene image, etc., visible outside	EQU-6568-M4	§46.2-1077.01	Fine
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Seatbelts

Sell inadequate seatbelts	EQU-6526-M1	§46.2-1093	0-12M
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Smoke Screen

Smoke screens/flame throw - Use, install, possess vehicle with	EQU-6531-F6	§46.2-1086	1Y-5Y
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Tires

Tires - regrooved, use/sell unless designed for regrooving	EQU-6535-M1	§46.2-1042	0-12M
Tires - sell with improper cleats	EQU-6536-M1	§46.2-1045	0-12M

Weight

Remove or alter gross weight ratings <15,000 lbs.	EQU-6576-M3	§46.2-1075.1	Fine
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Windows

Apply tinted film, decals, etc., first offense	EQU-6580-M3	§46.2-1052	Fine
Apply tinted film, decals, etc., subsequent conviction	EQU-6581-M2	§46.2-1052	0-6M

TRAFFIC - FAIL TO APPEAR

Type

Fail to comply with terms of a summons or notice	REG-6752-M1	§46.2-938	0-12M
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TRAFFIC - FLOODED AREA

Refer To

Ordinance, City or County

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS

Accident Report

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

Hit and Run

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

TRAFFIC - HIT AND RUN, ACCIDENT REPORTS

Hit and Run

See §46.2-894 to §46.2-897

§18.2-900

Type Not Clear

Hit and Run - Type not clear from record

HIT-6665-S9

TRAFFIC - IDENTIFICATION CARD

Firearm

I.D. Card-false information on application for a gun or felony offense

LIC-6845-F4

§46.2-345(I)

2Y-10Y

Fraud

I.D. Card fraud- false information on application

LIC-6802-M2

§46.2-345(I)

0-6M

Privilege Card

False statement on privilege card application

LIC-6674-M2

§46.2-345.3

0-6M

False statement, etc., on privilege card application to commit felony

LIC-6675-F4

§46.2-345.3

2Y-10Y

Without Photograph

I.D. Card fraud - false information on application

LIC-6673-M2

§46.2-345.2

0-6M

Obtain to commit felony offense

LIC-6672-F4

§46.2-345.2

2Y-10Y

TRAFFIC - INSURANCE

No Insurance Card in Possession (Accident)

See §§ 46.2-902.1, 46.2-707

Type

Fail to provide proof of insurance or payment of uninsured fee,

HIT-6600-M2

§46.2-902.1

0-6M

No insurance, operate uninsured vehicle

LIC-6806-M3

§46.2-707

Fine

Submit false evidence of insurance

LIC-6805-M3

§46.2-707

Fine

TRAFFIC - INTELLIGENT SPEED ASSISTANCE PROGRAM

Intelligent Speed Assistance Program

Tamper with or circumvent intelligent speed assistance system

ISA-7390-M1

§46.2-507

0-12M

TRAFFIC - MISCELLANEOUS

Debris on Highway

See Conservation

Type

Block access of any service vehicle

MOV-6573-M1

§46.2-818(2)

0-12M

Damage any veh. engaged in business or threaten operator

MOV-6574-M1

§46.2-818(3)

0-12M

Stop veh. of another to impede its progress on the highway

MOV-6572-M1

§46.2-818(1)

0-12M

TRAFFIC - MOTORCYCLES & BICYCLES

Bicycles

Sell bike with helper motor without decal

CYC-6918-M1

§46.2-915

0-12M

Motorcycles

Helmet does not meet safety standards, sell

CYC-6959-M4

§46.2-910(B)

Fine

Operate w/o license endorsement- See Traffic-Operator's license

§46.2-328

TRAFFIC - MOVING VIOLATIONS, GENERAL

Also See

Fail to appear after signing summons-See Traffic-Summons

Smoke screen - Use or install - See Traffic-Equipment, Smoke

Driver Education Program

TRAFFIC - MOVING VIOLATIONS, GENERAL

Driver Education Program

Exceed speed in area designated for driver education program	MOV-2480-M4	§22.1-205	Fine
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School Bus

School bus driver - fail to wear seat belt	MOV-6442-M3	§46.2-1091	Fine
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TRAFFIC - OFFICIALS

Dereliction of Duty

Official fails to forward record of conviction or judgement	DMV-6668-M4	§46.2-387	Fine
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TRAFFIC - OPERATOR'S LICENSE

Also See

Traffic - DMV Documents

Traffic - Driving While Intoxicated (§ 18.2-272)

Alcohol

Alcohol, use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine
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Beer, alcohol, marijuana, use altered or fictitious license to obtain	LIC-6807-M3	§46.2-347	Fine
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Application

Application for license-false statement, conceal fact on	LIC-6820-M2	§46.2-348	0-6M
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False certification of Virginia residency	LIC-6801-M2	§46.2-323.1	0-6M
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Commercial Vehicles

Drive commercial veh. after being disqualified - first	LIC-6835-M2	§46.2-341.21	0-6M
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Drive commercial veh. after being disqualified - subseq.	LIC-6836-M1	§46.2-341.21	0-12M
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Drive commercial vehicles without commercial license/permit	LIC-6837-M2	§46.2-341.7	0-6M
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Fail to obtain commercial vehicle license/permit w/in 30 days	LIC-6865-M2	§46.2-341.8	0-6M
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Have more than one commercial vehicle driver's license	LIC-6864-M2	§46.2-341.6	0-6M
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Instruction permit, operate commercial vehicle without licensed driver	LIC-6799-M2	§46.2-341.10	0-6M
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Operate commercial vehicle without required endorsements	LIC-6798-M2	§46.2-341.16	0-6M
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Expired License

See No License		§46.2-330	
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False ID

Another's license - display as his own	LIC-6819-M2	§46.2-346(A,3)	0-6M
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False ID (Fraud)

License - fictitious display, knowing to be fictitious	LIC-6818-M2	§46.2-346(A,1)	0-6M
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Firearm

False certification of Virginia residency, intent to buy gun	LIC-6844-F4	§46.2-323.1	2Y-10Y
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Fictitious license - used w/intent to purchase firearm	LIC-6825-F4	§46.2-348	2Y-10Y
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Incompetent Licensee

False information on impairment	LIC-6792-M2	§46.2-322	0-6M
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International Driver's License

See Traffic - DMV Documents

Learner's

Motorcycle learner's permit violation	LIC-6877-M2	§46.2-335(J)	0-6M
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Operate vehicle between midnight and 4:00 AM	LIC-6878-M2	§46.2-335(D)	0-6M
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Operate vehicle without licensed driver, learner's permit violation	LIC-6829-M2	§46.2-335(H)	0-6M
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Operate without licensed, etc., accompanying driver	LIC-6879-M2	§46.2-335(A)	0-6M
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Passengers, more than one and driver under age 21	LIC-6876-M2	§46.2-335(C)	0-6M
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Lend

TRAFFIC - OPERATOR'S LICENSE

Lend

Lend to another	LIC-6821-M2	§46.2-346(A,2)	0-6M
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License Revoked

Authorize minor to operate vehicle, revoked or learners, injury/death	LIC-6385-M1	§46.2-301.1	0-12M
Authorize person to operate vehicle while lic revoked/susp	LIC-6830-M1	§46.2-301.1	0-12M
License revoked - drive while	LIC-6809-M1	§46.2-301	0-12M
License revoked - no insurance - drive while (first offense)	LIC-6811-M2	§46.2-302	0-6M
License revoked - no insurance - drive while (subsequent)	LIC-6814-M1	§46.2-302	0-12M
Revoked - fail to surrender	LIC-6817-M2	§46.2-346(A,5)	0-6M
Revoked license, registration, plates-fail to turn in	LIC-6816-M2	§46.2-370	0-6M

License Revoked for DWI, Manslaughter, Maiming

Operate vehicle after license revoked - no endangerment	LIC-6858-M1	§46.2-391(D,1)	0-12M	10D
Operate vehicle after license revoked - endangerment	LIC-6859-F9	§46.2-391(D,2a,i)	1Y-5Y	12M
Operate vehicle after license revoked - DWI, etc., violation	LIC-6860-F9	§46.2-391(D,2a,ii)	1Y-5Y	12M
Operate vehicle after license revoked - 2nd or subsequent	LIC-6861-F9	§46.2-391(D,3)	1Y-5Y	12M

No License

Drive before completion of alcohol safety action program	LIC-6800-M2	§46.2-411.1(B)	0-6M
Drive without a valid license	LIC-6808-M2	§46.2-300	0-6M
Drive without a valid license, 2nd/subsequent	LIC-6867-M1	§46.2-300	0-12M
New resident w/no Virginia license; see § 46.2-300		§46.2-308	
No valid license, see drive without a license			

Owner of Vehicle (et al)

Allow person with no legal right to drive vehicle	LIC-6847-M2	§46.2-349	0-6M
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Reproduce

Reproduce or photograph	LIC-6823-M2	§46.2-346(A,4)	0-6M
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Restricted License

Restricted license - violate restrictions	LIC-6827-M2	§46.2-329	0-6M
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Sex Offender & Crimes Against Minors Registry

Drive school bus while required to register w/ sex offender registry	LIC-6680-M2	§46.2-339	0-6M
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Special Endorsements

School bus - drive without passing special examination	LIC-6828-M2	§46.2-339	0-6M
School bus/motorcycle-operate w/o endorsement on license	LIC-6815-M1	§46.2-328	0-12M

Suspended License

See License Revoked

Type Not Clear

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

Disabled Parking

Alter disabled parking license plate, etc.	PRK-6687-M2	§46.2-1249	0-6M
Create counterfeit disabled parking license plate, etc.	PRK-6685-M2	§46.2-1247	0-6M
Disability plate or placard, obtain by fraud	PRK-6489-M2	§46.2-1251	0-6M
Park in space reserved for disabled person	PRK-6688-M2	§46.2-1250	0-6M
Provide disabled parking license to another	PRK-6689-M3	§46.2-1253	Fine
Sell or exchange disabled parking license	PRK-6684-M3	§46.2-1252	Fine
Use counterfeit disabled parking license plate, etc.	PRK-6686-M2	§46.2-1248	0-6M

TRAFFIC - PEDESTRIANS

Injury

Fail to stop at intersection, results in serious injury or death	REC-6384-M1	§46.2-924(A,3)	0-12M
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Type

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

Refer To

Perjury

TRAFFIC - PUBLIC OFFICIAL

Fines

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

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

Aggressive Driving

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

Driving license suspended/reckless driving causes death of another	REC-6626-F6	§46.2-868(B)	1Y-5Y
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Elude Police, Disregard Command to Stop

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

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

Cause death of another by racing or exhibition driving	REC-6633-F9	§46.2-865.1(A,2)	1Y-20Y
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Exhibition driving	REC-6386-M1	§46.2-865(C)	0-12M
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Racing	REC-6634-M1	§46.2-865(B)	0-12M
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Racing or exhibition driving, aiding or abetting	REC-6636-M1	§46.2-866	0-12M
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Racing or exhibition driving, causes serious bodily injury	REC-6635-F6	§46.2-865.1(A,1)	1Y-5Y
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Ride on hood or roof during race or exhibition driving	REC-6387-M3	§46.2-865(D)	Fine
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Slow traffic, etc., for race or exhibition driving	REC-6388-M1	§46.2-865(E)	0-12M
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School Bus

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

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

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

TRAFFIC - RECKLESS DRIVING

Vulnerable Road User

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

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

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

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

Also See

Traffic - DMV Documents

Antique Plates

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

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

See Auto Dealers

Farm Use

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

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

Registration, title, certificate, etc. - altering or forging	REG-6737-F6	§46.2-605	1Y-5Y
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Vehicle I.D. number, altered, possession of vehicle with	REG-6702-F6	§46.2-1075	1Y-5Y
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Vehicle I.D. number, altering	REG-6736-F6	§46.2-1074	1Y-5Y
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Local License

Local license for auto, trailer, etc., fail to obtain	REG-6700-M4	§46.2-752(G)	Fine
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Regional local license for auto, trailer, etc., fail to obtain	REG-6699-M4	§46.2-752(K)	Fine
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Military Surplus Vehicles

Military surplus vehicle registration violation	REG-6676-M4	§46.2-730.1	Fine
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Motorcycle, Converted

False certification, off-road to on-road use	REG-6895-M1	§46.2-602.4	0-12M
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TRAFFIC - REGISTRATION, PLATES, ETC.

Odometer

Odometer tampering - (first offense)	REG-6720-M9	§46.2-112	0-12M
Odometer tampering - (subsequent offense)	REG-6721-F9	§46.2-112	1Y-5Y

Plates

Plates - fail to surrender	REG-6707-M2	§46.2-612(B,2)	0-6M
Revoked plates - failure to surrender	REG-6729-M2	§46.2-612(A)	0-6M

Temporary Plates

Temporary plates, dealer fails to keep records	REG-6598-M1	§46.2-1559	0-12M
Temporary plates, expired	REG-6382-M1	§46.2-1565	0-12M
Temporary plates, expired, fail to destroy	REG-6731-M1	§46.2-1564	0-12M
Temporary plates, fail to mark expiration date on	REG-6732-M1	§46.2-1562	0-12M
Temporary plates, improper use of	REG-6733-M1	§46.2-1561	0-12M

Title

Fraudulently assign or transfer title	REG-6739-M1	§46.2-644	0-12M
Mileage, record incorrect on title	REG-6717-M1	§46.2-629(C)	0-12M
Owner willfully fails to endorse assignment of title	REG-6738-M3	§46.2-628	Fine
Sell vehicle without having title	REG-6730-M3	§46.2-617	Fine
Title issued to another, possess	REG-6735-M1	§46.2-618	0-12M
Transfer title, etc., without notice vehicle was used as taxicab	REG-6692-M1	§46.2-624(A)	0-12M

Other

Electric vehicle - operate without permit	REG-6705-M1	§46.2-1009	0-12M
Procure registration exempt from alternative fuel standard	REG-6740-M1	§46.2-649.2	0-12M

Type Not Clear

Registration, Plates, etc. offense - Type not clear from record	REG-6695-S9		
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TRAFFIC - SCHOOLS

Commercial Driver Training

Instructor does not hold valid license	CDT-5426-M1	§46.2-1707(A,1)	0-12M
Misrepresent facts in application for license/certification	CDT-5429-M1	§46.2-1707(A,4)	0-12M
Performing function without being certified/licensed	CDT-5428-M1	§46.2-1707(A,3)	0-12M
Refuse to furnish records to state	CDT-5430-M1	§46.2-1707(A,5)	0-12M
Third or subsequent violation of statute/regulation	CDT-5432-F6	§46.2-1707(A)	1Y-5Y
Use designation without being certified/licensed	CDT-5427-M1	§46.2-1707(A,2)	0-12M
Violating statute/regulation governing driving school	CDT-5431-M1	§46.2-1707(A,6)	0-12M

TRAFFIC - SIGNS AND SIGNALS

Type

Haul prohibited cargo in tunnel - viol. of posted signs	SIG-6571-M1	§46.2-815	0-12M
Signs, traffic control device, etc., highway or street, damaging	SIG-6545-M1	§46.2-832	0-12M
Signs, traffic control device, etc., unauthorized	SIG-6546-M4	§46.2-831	Fine

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Type

Farm produce-violate terms of permit to haul	SIZ-6403-M1	§46.2-1148	0-12M
Operate vehicle before overweight judgment/order satisfied	SIZ-6492-M4	§46.2-613.4	Fine
Operate vehicle before overweight judgment/order satisfied	SIZ-6491-M4	§46.2-1134	Fine
Permits for excessive size or weight, violation of	SIZ-6400-M1	§46.2-1139	0-12M

TRAFFIC - SIZE AND WEIGHT VIOLATIONS

Type

Refuse to allow vehicle to be weighed	SIZ-6407-M4	§46.2-1137(B)	Fine
Refuse to allow vehicle to be weighed - gross weight > 10,000 lbs.	SIZ-6479-M4	§46.2-1137(C)	Fine
Report collision with overhead structure, fail to	SIZ-6473-M1	§46.2-1110	0-12M
Special limits established by commissioner, violate	SIZ-6413-M2	§46.2-1104	0-6M

TRAFFIC - SMOKING

Gas Pumps

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

TRAFFIC - SUMMONS

Type

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

Type

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

TRAFFIC - TOW TRUCKS

Type

Solicit or offer towing services - 1st offense	REG-6585-M3	§46.2-118(D)	Fine
Solicit or offer towing services - 2nd or subsequent	REG-6586-M2	§46.2-118(D)	0-6M
Tow truck driver, failure to register with DCJS	REG-6880-M3	§46.2-116	Fine

TRAILER DEALERS

Also See

Auto, Manufactured Homes, Trailer Dealers

Auto Dealers

Certificate

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

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

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

Warranty

Fail to assume responsibility for structural, etc., defects	TRL-6393-M1	§46.2-1573.20(B,2)	0-12M
Fail to compensate dealer for parts, work, legal fees	TRL-6396-M1	§46.2-1573.20(B,5)	0-12M
Fail to compensate dealer for repairs	TRL-6395-M1	§46.2-1573.20(B,4)	0-12M
Fail to include date parts, etc., are available to correct defects	TRL-6394-M1	§46.2-1573.20(B,3)	0-12M
Fail to perform warranty obligation	TRL-6392-M1	§46.2-1573.20(B,1)	0-12M
Misrepresent warranty	TRL-6397-M1	§46.2-1573.20(B,6)	0-12M

TRAILER DEALERS

Warranty

Require dealer to make warranty	TRL-6398-M1	§46.2-1573.20(B,7)	0-12M
Shift or attempt to shift liabilities to dealer	TRL-6399-M1	§46.2-1573.20(B,8)	0-12M

TRANSPORTATION / HIGHWAYS

Also See

Authorities

Type

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

TREASON

Flag Defacing

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

Type

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

Type Not Clear

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

Also See

Protective Orders

Aircraft, Unmanned (Drones)

Correctional facility, drop item by drone	TRS-5741-M1	§18.2-121.3(A,iii,a)	0-12M
Correctional facility, obtain video	TRS-5740-M1	§18.2-121.3(A,iii,b)	0-12M
Enter airspace over utilities, infrastructure, military base, etc.	TRS-5754-F4	§18.2-121.3(B)	2Y-10Y
Enter contracted defense facility to obtain images by drone	TRS-5738-F4	§18.2-121.3(D)	2Y-10Y
Enter property of another to harass, etc., with a drone	TRS-5745-M1	§18.2-121.3(A,i)	0-12M
Take off/land in violation of FAA/UAS restrictions	TRS-5744-M1	§18.2-121.3(A,ii)	0-12M

TRESPASS

Animals

Animal at large after order	TRS-5702-M4	§55-328	Fine
Permitting animals to run loose	TRS-5719-M4	§18.2-121.1	Fine

Cemetery/Church

Also see Trespass, School Property/Church Property

At night in cemetery	TRS-5710-M4	§18.2-125	Fine
Dead animal placed on church property	TRS-5743-M1	§18.2-127(B)	0-12M
Injury to cemetery, church property	TRS-5716-M1	§18.2-127(A)	0-12M
Injury to cemetery, church property, or affixed object	TRS-5727-F6	§18.2-127(C)	1Y-5Y

Common Law

Common law trespass	TRS-7204-M1	§1-200	0-12M
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Computer Trespass

See Computer Crime (§18.2-152)

Conspiring

Conspire to trespass on posted property or after forbidden	TRS-5706-M3	§18.2-23(A)	Fine
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Dead Human Body, Displace or Defile

Also see Dangerous Conduct

Disinter, displace body from vault, grave, other burial place	TRS-5726-F4	§18.2-126(A)	2Y-10Y
Physically defile dead human body	TRS-5729-F6	§18.2-126(B)	1Y-5Y

First Offender Violation

First offender violation; trespass	TRS-0115-M9	§19.2-303.2	Varies
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Hate Crime

Hate crime; intent to damage property	TRS-5728-F6	§18.2-121	1Y-5Y
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Hunt or Fish

Hunt or fish without consent of owner	TRS-5714-M3	§18.2-132	Fine
Hunting dogs released on posted land	TRS-5748-M3	§18.2-132.1	Fine
Hunting dogs released on posted land - subsequent	TRS-5749-M1	§18.2-132.1	0-12M
Refusal to identify self on another's land	TRS-5721-M4	§18.2-133	Fine
Refuse to identify self when retrieving dog	TRS-5704-M4	§18.2-136	Fine
Retrieve or follow dog(s) on prohibited land, unlawfully	TRS-5705-M1	§18.2-136	0-12M

Interfere With Property

Intent to damage property/interfere w/property rights	TRS-5717-M1	§18.2-121	0-12M
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Peeping

Also see Sexual Assault, Third

Peep or spy into dwelling by electronic device	TRS-5747-M1	§18.2-130.1(A)	0-12M
Peep or spy into dwelling place	TRS-5718-M1	§18.2-130(A)	0-12M
Unmanned aircraft (UAS) used to peep or spy	TRS-5742-M1	§18.2-130.1(B)	0-12M
Use peephole or other aperture to view nonconsenting person	TRS-5700-M1	§18.2-130(B)	0-12M

Posted

Also see Trespass Hunt or Fish

Destruction of posted sign	TRS-5711-M3	§18.2-135	Fine
Posted property	TRS-5720-M1	§18.2-134	0-12M

Public Transportation / Emergency Vehicles

Enter or remain in public transportation or emergency vehicle	TRS-5703-M4	§18.2-160.2(B)	Fine
Ride public transportation after prohibited	TRS-5739-M1	§18.2-160.2(C)	0-12M

Railroad

TRESPASS

Railroad

Trespass on railroad track	TRS-2946-M4	§18.2-159	Fine
Trespass on railroad track, 2nd viol. w/in 2 yrs.	TRS-2990-M3	§18.2-159	Fine
Trespass on railroad track, 3rd viol. w/in 2 yrs. of 2nd	TRS-2991-M1	§18.2-159	0-12M
Trespass on railroad train	TRS-2947-M4	§18.2-160	Fine

School Property

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

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

Other

After being forbidden to do so	TRS-5709-M1	§18.2-119	0-12M
Incite, instigate	TRS-5715-M1	§18.2-120	0-12M
Post no trespassing signs on land of another	TRS-5701-M3	§18.2-119.1	Fine
Spotlight on agricultural land	TRS-5723-M3	§18.2-121.2	Fine
Upon licensed shooting preserve	TRS-5725-M4	§18.2-131	Fine

Type Not Clear

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

Type

Also see § 18.2-204.3, Fraud		§60.2-536.3	
Employer willfully fails to furnish reports or records	EMP-2828-M1	§60.2-518(A,2)	0-12M
Fail to obey subpoena or court order	EMP-2530-M1	§60.2-627	0-12M
False statement by employer to prevent payment or reduce tax, etc.	EMP-2827-M1	§60.2-518(A,1)	0-12M
False statement to obtain increased benefits	EMP-2607-M1	§60.2-632	0-12M
Illegal fees charged by Employment Commission/representative	EMP-2826-M1	§60.2-122	0-12M
Unlawful agreement to reduce employer's unemployment tax	EMP-2825-M1	§60.2-107	0-12M
Unlawful release of employment information	EMP-2829-M2	§60.2-114	0-6M

Type Not Clear

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

Refer To

Riot

UNLAWFUL ENTRY

Refer To

Trespass, Interfere With Property

URINATING IN PUBLIC

Type

Use Ordinance, City or County code

URINE

Testing / Screenings

See Drug and Alcohol Testing

VANDALISM, DAMAGE PROPERTY

VANDALISM, DAMAGE PROPERTY

Animals

False represent. of ownership of animal to a shelter/pound	VAN-2992-M1	§18.2-144.2	0-12M
Hunt homing pigeons	VAN-2916-M3	§18.2-145	Fine
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
Poison or maim animals	VAN-2934-F5	§18.2-144	1Y-10Y
Poison or maim fowl	VAN-2935-M1	§18.2-144	0-12M

Boat, Ship, Etc.

Also see § 29.1-554.1, Game Fish, Wildlife

Interfere or impede commercial fishing vessel	VAN-0194-M1	§18.2-146.2	0-12M
Willfully destroy vessel valued at under \$1000	VAN-2952-M1	§18.2-150	0-12M
Willfully destroy vessel valued at \$1000 or more	VAN-2951-F4	§18.2-150	2Y-10Y

Book, Newspaper, Etc.

Located in library, museum, etc., damage less than \$1000	VAN-2903-M1	§18.2-138	0-12M
Located in library, museum, etc., damage \$1000 or more	VAN-2902-F6	§18.2-138	1Y-5Y

Communications

Interfere with emergency two-way radio communications	VAN-2953-M1	§18.2-165.2	0-12M
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Emergency Medical Services

EMS vehicle, tamper, destroy, remove, etc.	VAN-0191-M1	§18.2-151.1(ii)	0-12M
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Farm Product

Destroy or damage farm product grown for research, < \$1000	VAN-2995-M1	§18.2-145.1	0-12M
Destroy or damage farm product grown for research, ≥ \$1000	VAN-2996-F6	§18.2-145.1	1Y-5Y

Fence

Pull down fence or open gate	VAN-2936-M4	§18.2-143	Fine
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Fire Hydrant

Tamper with fire hydrant	VAN-2944-M2	§18.2-162.1(ii)	0-6M
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Firefighting Equipment

Firefighting equipment, tamper, destroy, remove, etc.	VAN-0190-M1	§18.2-151.1(i)	0-12M
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First Offender Violation

First offender violation; vandalism	VAN-0170-M9	§19.2-303.2	Varies
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Gasoline Pump

Open or carry away gasoline pumps	VAN-2931-F6	§18.2-151	1Y-5Y
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Hunting

Carry axe or saw while hunting	VAN-2909-M3	§18.2-141	Fine
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Property

Intentionally, damage/destroy any property or monument < \$1000	VAN-2922-M1	§18.2-137(B,i)	0-12M
Intentionally, damage/destroy any property or monument ≥ \$1000	VAN-2956-F6	§18.2-137(B,ii)	1Y-5Y
Unlawfully deface or destroy any property or monument	VAN-2900-M3	§18.2-137(A)	Fine

Public Building

Damage to public building, less than \$1000	VAN-2923-M1	§18.2-138	0-12M
Damage to public building, \$1000 or more	VAN-2955-F6	§18.2-138	1Y-5Y

Railroad

Damage to railroad cattle fences	VAN-2924-M3	§18.2-157	Fine
Drive animals on railroad track to recover damages	VAN-2910-M3	§18.2-158	Fine
Injure railroad signal maliciously	VAN-2917-F4	§18.2-155	2Y-10Y (II)
Injure railroad signal without malice	VAN-2918-M1	§18.2-155	0-12M

VANDALISM, DAMAGE PROPERTY

Railroad

Take or remove waste from journal boxes	VAN-2941-F6	§18.2-156	1Y-5Y
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Railroad, Canal, Electric Line, Etc.

Obstruct or injure canal, railroad without malice	VAN-2930-F6	§18.2-153	1Y-5Y
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Obstruct or injure canal, railroad - malicious	VAN-2929-F4	§18.2-153	2Y-10Y (II)
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Rental Property

Damage to hired animal or damage to vehicle	VAN-2921-M3	§18.2-149	Fine
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Smoke Bomb

See Arson, Smoke Bomb (§18.2-87.1)

Storage Vehicle

Breaking & entering railroad car, storage vehicle	VAN-2908-F4	§18.2-147.1	2Y-10Y
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Breaking & entering railroad car, storage vehicle w/firearm	VAN-2907-F3	§18.2-147.1	5Y-20Y
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Tires

Manufacture or possess tire puncture (jack rocks)	VAN-2928-M1	§18.2-147.2	0-12M
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Trees

Damage to trees in public square	VAN-2925-M3	§18.2-139	Fine
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Damage to trees, etc., in park or on state land	VAN-2926-M3	§18.2-140	Fine
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Utilities: Cable Television

Device to distribute service, tamper/interfere with	VAN-2959-M1	§18.2-165.1(iii)	0-12M
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Device to obtain service, sell, rent or offer	VAN-2958-F6	§18.2-165.1(iv)	1Y-5Y
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Obtain service w/out payment	VAN-2943-M1	§18.2-165.1(i)	0-12M
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Obtain service w/out payment, profit by assisting other to	VAN-2942-F6	§18.2-165.1(ii)	1Y-5Y
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Utilities: Electric, Oil, Phone, Gas, Water Facility, Etc.

Damage to public utilities, IT, or services < \$1000	VAN-2913-M3	§18.2-162	Fine
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Damage to public utilities, IT, or services ≥ \$1000	VAN-2911-F4	§18.2-162	2Y-10Y (II)
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Damage threat release of radioactive materials - no Injury	VAN-2912-F4	§18.2-162	2Y-10Y (II)
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Divert public wastewater or sewer line	VAN-2993-M2	§18.2-162.1(i)	0-6M
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Radioactive damage resulting in damage or injury	VAN-2914-F3	§18.2-162	5Y-20Y (II)
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Radioactive damage resulting in death	VAN-2915-F2	§18.2-162	20Y-Life (I)
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Utilities: Telephone, Radio

Damage telephone line or intercept message	VAN-2919-M2	§18.2-164(A)	0-6M
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Damage telephone line, etc., to prevent summoning law enforcement	VAN-3192-M1	§18.2-164(B)	0-12M
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Damage television line, radio	VAN-2920-M3	§18.2-165	Fine
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Intercept and monitor customer telephone calls	VAN-2927-M4	§18.2-167.1	Fine
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Sell, possess illegal telephone equipment	VAN-2937-M3	§18.2-167	Fine
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Violation of phone company confidence	VAN-2950-M3	§18.2-166	Fine
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Vehicle

Catalytic converter, damage, etc., vehicle, aircraft or boat for	VAN-0192-F6	§18.2-146	1Y-5Y
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Catalytic converter, unlawful purchase or sale	VAN-0193-F6	§18.2-146.1	1Y-5Y
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Shoot or throw missile at train, car, vessel w/o malice	VAN-2940-F6	§18.2-154	1Y-5Y
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Shoot or throw missile at train, car, vessel w/malice	VAN-2939-F4	§18.2-154	2Y-10Y (II)
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Tamper, enter/set vehicle into motion, break & enter auto	VAN-2938-M1	§18.2-147	0-12M
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Vehicle, aircraft or boat	VAN-2949-M1	§18.2-146	0-12M
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If death results, see Murder for VCC		§18.2-154	
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Vehicle - Law Enforcement/Emergency

Shoot or throw missile at law enforc./emerg. veh. w/malice	VAN-2905-F4	§18.2-154	2Y-10Y (II)	1Y
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VANDALISM, DAMAGE PROPERTY

Vehicle - Law Enforcement/Emergency

Shoot or throw missile at law enforc./emerg. veh. w/o malice	VAN-2906-F6	§18.2-154	1Y-5Y	1Y
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Vending Machines, Meters, Etc.

Tamper with meter device	VAN-2945-M1	§18.2-163	0-12M	
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Tamper with parking meter, pay phone, etc. (first offense)	VAN-2933-M1	§18.2-152	0-12M	
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Tamper with parking meter, pay phone, etc. (subsequent offense)	VAN-2932-F6	§18.2-152	1Y-5Y	
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Type Not Clear

Vandalism - Type not clear from record	VAN-2972-M9			
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VEHICULAR HOMICIDE

Refer To

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

VETERAN EMPOWERMENT ACT

See § 59.1-200, for any violation		§59.1-615		
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VIOLENT ACTIVITIES

Type

Burn object on highway/public place w/intent to intimidate	VIO-5333-F6	# §18.2-423.01(B)	1Y-5Y (II)	
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Burn object on private property w/intent to intimidate	VIO-5332-F6	# §18.2-423.01(A)	1Y-5Y (II)	
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Clandestine organization, fail to file w/State Corporation Commission	VIO-5340-M3	§18.2-421	Fine	
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Cross, burn to intimidate	VIO-5328-F6	# §18.2-423	1Y-5Y (II)	
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Noose, display in public place to intimidate	VIO-5339-F6	# §18.2-423.2	1Y-5Y (II)	
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Noose, display on private property to intimidate	VIO-5338-F6	# §18.2-423.2	1Y-5Y (II)	
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Paramilitary activity to cause disorder, teach, assemble for	VIO-5331-F5	# §18.2-433.2	1Y-10Y (II)	
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Swastika, placement on building or private property to intimidate	VIO-5329-F6	# §18.2-423.1(A)	1Y-5Y (II)	
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Swastika, placement on highway, public place, to intimidate	VIO-5334-F6	# §18.2-423.1(B)	1Y-5Y (II)	
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Wearing of masks or hoods to conceal identity	VIO-5320-F6	§18.2-422	1Y-5Y	
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VITAL RECORDS

Certificates, Birth

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

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

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

Refer To

Trespass - Peeping or spying (§18.2 - 130)

WAREHOUSES

Receipts

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

Manufactured tobacco, false branding	WHS-7705-M1	§61.1-44	0-12M	
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WAREHOUSES

Tobacco

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

WARRANTS, INSPECTION

Type

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

Refer To

Trade and Commerce

WATERS, PORTS AND HARBORS

Boat / Vessel

Illegal discharge of sewage or waste from boat or vessel	WTR-7612-M1	§62.1-44.33	0-12M
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Cleaning Agents

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

Dredging

Dredge, dig, or remove sand or gravel	WTR-7618-M1	§62.1-190	0-12M
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General Penalties

False statements or inaccurate device submitted - knowingly	WTR-7606-F9	§62.1-44.32(b)	1Y-3Y
Violation places person in danger of death or serious injury	WTR-7005-F9	§62.1-44.32(c)	2Y-15Y
Violation places person in danger of death or serious injury, subseq.	WTR-7079-F9	§62.1-44.32(c)	2Y-30Y
Willfully violate provisions of chapter or order of board	WTR-7607-M9	§62.1-44.32(b)	0-12M

Ground Water

False statement on ground water form, permit, etc.	WTR-7614-F9	§62.1-270(B)	1Y-3Y
Ground water provision, regulation or order violation	WTR-7613-M9	§62.1-270(B)	0-12M
Imminent danger as a result of ground water violation	WTR-7615-F9	§62.1-270(C)	2Y-15Y
Use VCC for § 62.1-270		§62.1-258	

Irrigation Wells

Use VCC for § 62.1-270		§62.1-258.1	
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Miscellaneous

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

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

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

Sewage Treatment

Ceases operations after waiver, harms humans or the environment	WTR-7611-F4	§62.1-44.18:3(B)	2Y-10Y
Fail to implement closure plan, results in harm to humans/environment	WTR-7020-F4	§62.1-44.18:3(A)	2Y-10Y
Special orders, violation of	WTR-7021-F4	§62.1-44.15:1.1	2Y-10Y

State Waters

Dispose of or cast garbage into state waters	WTR-7600-M9	§62.1-194	0-30D
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WATERS, PORTS AND HARBORS

State Waters

Endanger, obstruct, contaminate or impair use of state waters	WTR-7604-M1	§62.1-194.1	0-12M
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WEAPONS

Also See

Assault

Family Offense, Child Abuse and Neglect - Firearm

Airport Terminal

Carry weapon in air carrier/airport terminal	WPN-5304-M1	§18.2-287.01	0-12M
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Ammunition

Also see Weapon, Convicted Felon Possess Explosives

Also see Weapon, Feeding Device, Ammunition

Restricted firearm ammunition use in crimes	WPN-5233-F5	§18.2-308.3	1Y-10Y (II)
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Assault & Battery Family Member, After Conviction

Possess, etc., firearm after assault on family member conviction	WPN-5187-M1	§18.2-308.1:8(A,1)	0-12M
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See Contempt, for failure to certify in writing removal of firearms

§18.2-308.1:8

Assault & Battery Intimate Partner, After Conviction

Possess, etc., firearm after assault on intimate partner conviction	WPN-5183-M1	§18.2-308.1:8(A,2)	0-12M
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Assault Firearm in Public

Carry in public assault pistol, rifle, shotgun	WPN-5345-M1	§18.2-287.4	0-12M
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Carry in public assault pistol, rifle, shotgun, 3rd or subsequent	WPN-5346-F6	§18.2-287.4	1Y-5Y
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Assault Firearm Purchase

Purchase or sell assault firearm	WPN-5336-M1	§18.2-308.2:5(E)	0-12M
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Purchase, sell, etc., assault firearm	WPN-5312-M1	§18.2-287.4:1	0-12M
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Blackjacks, Brass Knucks, Etc.

Possess, sell blackjacks, metal knucks, oriental darts	WPN-5231-M4	§18.2-311	Fine
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Body Armor

Body armor, wear during commission of violent or drug crime	WPN-5247-F4	§18.2-287.2	2Y-10Y (II)
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Brandish

Brandish machete or bladed weapon	WPN-5210-M1	§18.2-282.1	0-12M
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Brandish or point firearm	WPN-5251-M1	§18.2-282(A)	0-12M
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Brandish or point firearm; 3rd/subsequent	WPN-5274-F6	§18.2-282(A)	1Y-5Y (II)
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Building

Discharge firearm, missile in/at occupied bldg, unlawfully	WPN-5242-F6	§18.2-279	1Y-5Y (II)
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Discharge firearm, missile in/at occupied bldg., maliciously	WPN-5229-F4	§18.2-279	2Y-10Y (II)
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Capitol Square

Carry firearm or explosive within Capitol Square, surrounding area	WPN-5188-M1	§18.2-283.2	0-12M
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Church

Church, possession of weapon therein	WPN-5219-M4	§18.2-283	Fine
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Concealed

Carry concealed weapon - firearm	WPN-5185-M1	§18.2-308(A)	0-12M
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Carry concealed weapon - other than firearm	WPN-5186-M1	§18.2-308(A)	0-12M
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Carry concealed weapon - second conviction	WPN-5245-F6	§18.2-308(A)	1Y-5Y
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Carry concealed weapon - third/subsequent	WPN-5246-F5	§18.2-308(A)	1Y-10Y
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Carry concealed weapon - type not clear from record	WPN-5202-M1	§18.2-308(A)	0-12M
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Concealed Weapon Permit

Consume alcohol in bar, etc., while carrying concealed handgun	WPN-5307-M2	§18.2-308.012(B)	0-6M
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WEAPONS

Concealed Weapon Permit

Under the influence while carrying handgun in public	WPN-5203-M1	§18.2-308.012(A)	0-12M	
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Courthouse

Courthouse, carry weapon into	WPN-5217-M1	§18.2-283.1	0-12M	
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Courthouse, carry weapon into; 3rd/subsequent	WPN-5275-F6	§18.2-283.1	1Y-5Y	
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Criminal History Checks

Also see Weapons, Ineligible Person, Purchase/Provide or Gun Dealer

Disseminate criminal history info. w/out proper authority	WPN-5279-M2	§18.2-308.2:2(E)	0-6M	
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False statements on consent form	WPN-5281-F5	§18.2-308.2:2(K)	1Y-10Y	
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Obtain criminal history info. under false pretenses	WPN-5282-M2	§18.2-308.2:2(E)	0-6M	
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Verification, purchase firearm without	WPN-5191-M1	§18.2-308.2:5(D)	0-12M	
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Verification, sell firearm without	WPN-5190-M1	§18.2-308.2:5(C)	0-12M	
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Discharge

Also see Arson (Threats), Extortion (Threats), Vandalism (Vehicle)

Also see Weapons: Building, Public Place, Schools, Vehicle

Drugs and Weapons

Possess Schedule I/II drug while possessing firearm(7/1/2003 & after)	WPN-5303-F6	§18.2-308.4(A)	1Y-5Y	
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Possess Schedule I/II drug with firearm on or about person	WPN-5302-F6	§18.2-308.4(B)	1Y-5Y	2Y
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Purchase or transport handgun after two misdemeanor drug convictions	WPN-5209-M1	§18.2-308.1:5	0-12M	
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Sell, etc., more than 1 lb. marijuana while possessing firearm	WPN-5278-F6	§18.2-308.4(C)	1Y-5Y	5Y
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Sell, etc., Schedule I/II drug while possessing firearm	WPN-5257-F6	§18.2-308.4(C)	1Y-5Y	5Y
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Feeding Device, Ammunition

Sell, purchase, etc., large capacity ammunition feeding device	WPN-5337-M1	§18.2-309.1	0-12M	
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Felon

Also see Weapons, Ineligible Person, Purchase or Provide to

Adjudicated felon (juvenile) possess firearm	WPN-5101-F6	§18.2-308.2(A)	1Y-5Y (II)	
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Convicted felon (non-violent >10 yr) possess firearm, etc.	WPN-5291-F6	§18.2-308.2(A)	1Y-5Y (II)	
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Convicted felon (non-violent w/in 10 yr.) possess firearm, etc.	WPN-5297-F6	§18.2-308.2(A)	1Y-5Y (II)	2Y
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Convicted felon (violent) possess/transport firearm	WPN-5296-F6	§18.2-308.2(A)	1Y-5Y (II)	5Y
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Convicted felon possess taser, explosives, ammunition, other weapon	WPN-5298-F6	§18.2-308.2(A)	1Y-5Y (II)	
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Includes person < 29 adjudicated for a nonviolent felony at age ≥ 14		§18.2-308.2(A)		
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Felony - Use of Firearm in Commission of

See Assault (§18.2-53.1)

Gun Dealer

Dealer allows unauthorized person to act as firearm seller	WPN-5205-M1	§18.2-308.2:3(J)	0-12M	
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Dealer sell/transfer firearm in violation of §18.2-308.2:2	WPN-5280-F6	§18.2-308.2:2(L)	1Y-5Y	
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False statement on affidavit	WPN-5208-F5	§18.2-308.2:3(C,1)	1Y-10Y	
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False statement on the personal descriptive info.	WPN-5207-F5	§18.2-308.2:3(J)	1Y-10Y	
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Obtain criminal history info. under false pretenses	WPN-5204-M2	§18.2-308.2:3(I)	0-6M	
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Offer firearm for unlawful transfer	WPN-5206-M1	§18.2-308.2:3(J)	0-12M	
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Solicit, etc., dealer to transfer firearm to another	WPN-5306-F6	§18.2-308.2:2(L1)	1Y-5Y	
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Gun Dealer - Firearm Verification

False statement on consent form	WPN-5309-M1	§18.2-308.2:4(J)	0-12M	
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Hate Crime

Hate crime, possess, etc., weapon after conviction for	WPN-5609-M1	§18.2-308.2(A1)	0-12M	
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Hospital

WEAPONS

Hospital

Possess firearm in hospital providing mental health services	WPN-5342-M1	§18.2-283.3(B,i)	0-12M	
Possess knife in hospital providing mental health services	WPN-4342-M1	§18.2-283.3(B,ii)	0-12M	
Possess other weapon in hospital providing mental health services	WPN-5344-M1	§18.2-283.3(B,iii)	0-12M	

Hunting

Hunt with weapons after license revoked	WPN-5223-M1	§18.2-56.1(D)	0-12M	
Intoxicated person uses firearm, etc., while hunting	WPN-5224-M1	§18.2-285	0-12M	

Ineligible Person, Purchase/Provide to

Possess, etc. firearm within 3 years of assault firearm conviction	WPN-5335-M1	§18.2-308.1:9	0-12M	
Purchase firearm - provide to ineligible person	WPN-5283-F4	§18.2-308.2:2(M,i)	2Y-10Y (II)	1Y
Sell, give firearm to designated felon or ineligible person	WPN-5218-F4	§18.2-308.2:1	2Y-10Y (II)	
Sell, give, etc. firearm to person - Do Not Sell List/after family A&B	WPN-5193-M1	§18.2-308.2:1	0-12M	
Sell, give, etc. firearm to person after § 18.2-308.1:9 conviction	WPN-5341-M1	§18.2-308.2:1	0-12M	
Solicit by ineligible person, violation of §18.2-308.2:2(M)	WPN-5286-F4	§18.2-308.2:2(N)	2Y-10Y (II)	5Y
Transport firearm out of state - provide to ineligible person	WPN-5284-F4	§18.2-308.2:2(M,ii)	2Y-10Y (II)	1Y

Insane Person

Firearms, possess/transport by acquitted insane person	WPN-5216-M1	§18.2-308.1:1	0-12M	
Firearms, possess/transport by acquitted insane pers., 3rd/subsequent	WPN-5292-F6	§18.2-308.1:1	1Y-5Y	

License, Hunt with Revoked

See Weapons-Hunting (§18.2-56.1)

Loaded

Also see Ordinance, City or County

Carry loaded firearm in certain localities	WPN-5264-M1	§18.2-287.4	0-12M	
Carry loaded firearm in certain localities; 3rd/subsequent	WPN-5262-F6	§18.2-287.4	1Y-5Y	

Machete

See Weapons Brandish or Weapons Schools

Machine Guns

Dealer, manufacturer - regulations	WPN-5225-M3	§18.2-294	Fine	
Possession for offensive or aggressive purposes	WPN-5226-F4	§18.2-290	2Y-10Y (II)	
Possession in perpetration of crime	WPN-5227-F2	✓ §18.2-289	20Y-Life (I)	
Register, fail to	WPN-5228-M3	§18.2-295	Fine	

Manufacture or Assemble Firearms

Manufacture or assemble firearm without federal license	WPN-5380-M1	§18.2-308.5:2(E)	0-12M	
Manufacture or assemble firearm without federal license 2nd or subq.	WPN-5590-F4	§18.2-308.5:2(E)	2Y-10Y	

Minors

Authorize child < 12 to use a firearm w/o adult supervision	WPN-5250-M1	§18.2-56.2(B)	0-12M	
Minors, furnish dirk, switchblade, or bowie knife	WPN-5266-M1	§18.2-309(A)	0-12M	
Minors, furnish dirk, switchblade, or bowie knife; 3rd/subsequent	WPN-5269-F6	§18.2-309(A)	1Y-5Y	
Minors, furnish handgun	WPN-5265-F6	§18.2-309(B)	1Y-5Y	

Noncitizens (Not Lawfully in US)

Firearm possessed or transported by noncitizen	WPN-5305-F6	§18.2-308.2:01(B)	1Y-5Y	
Noncitizen, possess or transport assault firearm	WPN-5215-F6	§18.2-308.2:01(A)	1Y-5Y	

Perjury

See Perjury

Plastic

Plastic firearms; sell, transfer, possess, etc.	WPN-5244-F5	§18.2-308.5	1Y-10Y	
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WEAPONS

Protective Order

Fail to certify all firearms have been surrendered, Use Contempt VCC		§18.2-308.1:4(C)	
Fail to surrender concealed weapon permit, subject to protective order	WPN-5211-M1	§18.2-308.1:4(A)	0-12M
Possess firearm, family, etc., abuse protective order in effect	WPN-5310-F6	§18.2-308.1:4(B)	1Y-5Y
Purchase/transport firearm while protective order in effect	WPN-5214-M1	§18.2-308.1:4(A)	0-12M

Public Place

Discharge firearm in public place, does not result in injury	WPN-5221-M1	§18.2-280(A)	0-12M
Discharge firearm in public place, results in injury	WPN-5301-F6	§18.2-280(A)	1Y-5Y (II)
Discharge firearm in public place; 3rd/subsequent	WPN-5273-F6	§18.2-280(A)	1Y-5Y (II)

Purchase

Provide > 1 firearm to ineligible person through purchase/trans.	WPN-5285-F4	§18.2-308.2:2(M)	2Y-10Y (II)	5Y
Purchase more than one handgun w/in 30 day period; 3rd/subsequent	WPN-5272-F6	§18.2-308.2:2	1Y-5Y	
Purchase more than one handgun within 30 day period	WPN-5288-M1	§18.2-308.2:2(R)	0-12M	
Purchase, poss., trans. firearm by legally/mentally incompetent person	WPN-5213-M1	§18.2-308.1:2	0-12M	
Purchase, poss., trans. firearm by person invol. committed/incompetent	WPN-5212-M1	§18.2-308.1:3	0-12M	

Reckless Handling

Reckless handling of firearm	WPN-5232-M1	§18.2-56.1(A)	0-12M
Reckless handling of firearm causes serious injury	WPN-5308-F6	§18.2-56.1(A1)	1Y-5Y
Reckless/leave loaded firearm, endangering child age <14	WPN-5249-M1	§18.2-56.2(A)	0-12M

Remotely Controlled

Spring gun or deadly weapon, remotely controlled	WPN-5238-F6	§18.2-281	1Y-5Y (II)
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Restricted

Striker 12's, or like firearms; sell, possess, etc.	WPN-5267-F6	§18.2-308.8	1Y-5Y
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Road/Street, Shoot

Shoot along road or street	WPN-5237-M4	§18.2-286	Fine
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Sawed-off Shotguns

Dealer, manufacturer- regulations	WPN-5234-M3	§18.2-304	Fine
Possession	WPN-5260-F4	§18.2-300(B)	2Y-10Y
Possession in perpetration of violent crime	WPN-5261-F2	✓ §18.2-300(A)	20Y-Life (I)

Schools

Brandish machete or bladed weapon on school property	WPN-5287-F6	§18.2-282.1	1Y-5Y (II)	
Brandish/point firearm on school property or w/in 1000 feet	WPN-5258-F6	§18.2-282(A)	1Y-5Y (II)	
Discharge firearm on public property within 1000 feet of school	WPN-5201-F4	§18.2-280(C)	2Y-10Y	
Discharge firearm upon buildings or grounds	WPN-5200-F4	§18.2-280(B)	2Y-10Y (II)	
Discharge firearm within or at occupied school	WPN-5255-F4	§18.2-279	2Y-10Y (II)	
Discharge firearm within or at unoccupied school	WPN-5294-F4	§18.2-279	2Y-10Y	
Firearm, possess on school property, etc.	WPN-5252-F6	§18.2-308.1(B)	1Y-5Y	
Firearm, use or attempt to use on school property, etc.	WPN-5300-F9	§18.2-308.1(C)	5Y-5Y (II)	5Y
Stun gun, knife, other than firearm, poss. on school prop., etc.	WPN-5253-M1	§18.2-308.1(A)	0-12M	
Stun gun, knife, non-firearm poss. on school prop., etc. 3rd/subseq	WPN-5270-F6	§18.2-308.1(A)	1Y-5Y	

Serial Numbers

Possess firearm with removed or altered serial number	WPN-5182-M1	§18.2-311.1(B)	0-12M
Removal or alteration of firearm serial number	WPN-5236-M1	§18.2-311.1(A)	0-12M
Sell, etc., firearm with removed or altered serial number	WPN-5184-F6	§18.2-311.1(C)	1Y-5Y
Third or subsequent, firearm serial number violation	WPN-5293-F6	§18.2-311.1	1Y-5Y

Stolen Firearm, Possession of

WEAPONS

Stolen Firearm, Possession of

See Larceny, Receiving/Possession

Storage

Minor present, firearm or ammunition unlocked in residence	WPN-5595-M2	§18.2-308.7:1	0-6M
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Prohibited person present, firearm or ammunition unlocked in residence	WPN-5595-M2	§18.2-308.7:1	0-6M
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Substantial Risk Orders

False statement to LEO/CA/Magistrate, substantial risk orders	WPN-5198-M1	§19.2-152.16	0-12M
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Possess, transport, etc., firearm under substantial risk order	WPN-5199-M1	§18.2-308.1:6	0-12M
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Tear Gas

Malicious release of dangerous gas resulting in injury	WPN-5239-F3	§18.2-312	5Y-20Y (II)
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Unlawful release of dangerous gas resulting in injury	WPN-5240-F6	§18.2-312	1Y-5Y (II)
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Third Conviction

Third conviction of firearm/weapon offense	WPN-5295-F6	§18.2-311.2	1Y-5Y
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Toy Guns

Toy guns, sell and give	WPN-5241-M4	§18.2-284	Fine
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Transport Loaded Rifle In County

(Use county ordinance code)		§18.2-287.1	
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Trigger Activator / Auto Sear

Possess, sell, etc., trigger activator or auto sear	WPN-5189-F6	§18.2-308.5:1	1Y-5Y
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Under Age 21

Possess handgun or assault rifle under age 21	WPN-5268-M1	§18.2-308.7(B)	0-12M
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Possess handgun or assault rifle under age 21; 3rd/subsequent	WPN-5271-F6	§18.2-308.7(B)	1Y-5Y
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Purchase handgun or assault firearm under age 21	WPN-5179-M1	√ §18.2-308.7(C)	0-12M
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Purchase handgun or assault firearm under age 21; 3rd or subsequent	WPN-5180-F6	§18.2-308.7(C)	1Y-5Y
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Unfinished Frame or Receiver

Manufacture, etc., unfinished frame or receiver	WPN-5349-M1	§18.2-308.5:2(D)	0-12M
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Manufacture, etc., unfinished frame or receiver, second or subsequent	WPN-5579-F4	§18.2-308.5:2(D)	2Y-10Y
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Sell, etc., unfinished frame or receiver	WPN-5181-M1	§18.2-308.5:2(B)	0-12M
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Sell, etc., unfinished frame or receiver, second or subsequent	WPN-5611-F4	§18.2-308.5:2(B)	2Y-10Y
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Unfinished Frame or Receiver (Eff. 7/1/2027)

Possess unfinished frame or receiver	WPN-5347-M1	§18.2-308.5:2(C)	0-12M
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Possess unfinished frame or receiver, second or subsequent	WPN-5348-F4	§18.2-308.5:2(C)	2Y-10Y
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Vehicle

Discharge firearm from motor vehicle	WPN-5248-F5	§18.2-286.1	1Y-10Y (II)
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Leave unattended handgun in motor vehicle	WPN-5178-M4	§18.2-308.7:1	Fine
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Shoot into vehicle, See Vandalism, Damage Property Vehicle

Voluntary Do Not Sell List

Inquiry into Voluntary Do Not Sell List, unlawful	WPN-5195-M1	§52-52(A)	0-12M
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Possess, purchase, etc. firearm while on Voluntary Do Not Sell List	WPN-5194-M3	§18.2-308.1:7	Fine
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Voluntary Do Not Sell List (7-1-2021)

Discrimination of person on Voluntary Do Not Sell List	WPN-5197-M1	§52-52(C)	0-12M
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False information, Voluntary Do Not Sell List	WPN-5196-M1	§52-52(B)	0-12M
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Type Not Clear

Weapons Offense - Type not clear from record	WPN-5290-S9		
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WEAPONS TO PRISONER

Refer To

WEAPONS TO PRISONER

Refer To

Prisoners (§18.2-474.1)

WEIGHT LOSS CENTER

Refer To

Miscellaneous Crimes

WEIGHTS AND MEASURES

General

Impersonating Commissioner, sealer, etc.	WGT-7396-M1	§3.2-5644	0-12M
Obstructing Commissioner, sealer, etc., in performance of duties	WGT-7395-M1	§3.2-5643	0-12M
Use, possess incorrect weight or measure device	WGT-5425-M1	§3.2-5645	0-12M
Weights and measures violation	WGT-4677-M1	§3.2-5713	0-12M

Pricing

Fail to post a price	WGT-4676-M4	§3.2-5627	Fine
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Weighmaster

Falsify weigh certificates	WGT-4680-M2	§3.2-5819	0-6M
Request false weighing	WGT-4678-M4	§3.2-5818	Fine
Request false weighing - 2nd or subsequent	WGT-4679-M2	§3.2-5818	0-6M
Weighmaster regulation violation	WGT-4681-M4	§3.2-5820	Fine

WELFARE (SOCIAL SERVICES)

Also See

Fraud

Agencies and Facilities

Facility serving more than approved	WSS-3785-M1	§63.2-1712(4)	0-12M
Fail to comply with order of children's facility license suspension	WSS-4269-M2	§63.2-1737	0-6M
Interfere with Social Services Commissioner's duties	WSS-3783-M1	§63.2-1712(1)	0-12M
Make a false statement about operation child/family day system	WSS-4000-M1	§22.1-289.035	0-12M
Make a false statement about operation of facility	WSS-3784-M1	§63.2-1712(2)	0-12M
Operate without a license	WSS-3794-M1	§63.2-1712(3)	0-12M

Background Check

Allow sex offender to reside, work or volunteer in family day home	WSS-3792-M1	§22.1-289.041	0-12M
False statement on application - assisted living, etc., volunteer	WSS-3791-M1	§63.2-1720(F)	0-12M
False statement on application or registration	WSS-3780-M1	§63.2-1721	0-12M
False statement to obtain employment, assisted living, etc.	WSS-3786-M1	§63.2-1720(D)	0-12M
False statement to obtain license - child/family day system	WSS-4001-M1	§22.1-289.036	0-12M

Birth Father Registry

Release information from Virginia Birth Father Registry, intentionally	WSS-3775-M4	§63.2-1251	Fine
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Disclose Information

Improper disclosure of confidential information	WSS-4003-M1	§22.1-289.06	0-12M
Improper disclosure of public assistance information	WSS-3766-M1	§63.2-104	0-12M
Unauthorized access of Dept. of Social Services records	WSS-3769-M1	§63.2-102	0-12M

Financial Statement

Dependent child, financial statement not filed by responsible person	WSS-3765-M4	§63.2-1919	Fine
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Nonsupport

See §20-61, Desertion / Nonsupport		§63.2-510	
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WELFARE (SOCIAL SERVICES)

Subpoena

Subpoena/fee violations related to public assistance hearing	WSS-3768-M1	\$63.2-106	0-12M
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Type Not Clear

Welfare (Social Services) offense - Type not clear from record	WSS-3761-S9		
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WELLS OR PITS, FAILURE TO COVER

Refer To

Dangerous Conduct (§18.2-317)

WELLS OR PITS, FAILURE TO FILL IN

Refer To

Dangerous Conduct (§18.2-316)

WILLS AND ESTATES

Advertisements

Advertisement to draw wills, prohibited	WIL-8250-M9	\$64.1-48	Fine
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Destroy or Conceal Will

See Miscellaneous Crimes (§18.2-504)

WIRE COMMUNICATIONS

Type

Disclosure of information by law enforcement officer	WIR-3590-F6	\$19.2-67	1Y-5Y
Disclosure of information by law enforcement official	WIR-3269-M1	\$19.2-67	0-12M
Interception, disclosure of wire, electronic, or oral communications	WIR-3255-F6	\$19.2-62	1Y-5Y
Manuf., sell, poss., advertise surreptitious wire device	WIR-3253-F6	\$19.2-63	1Y-5Y
Transmission for commercial advantage or financial gain	WIR-3591-M1	\$19.2-62	0-12M
Unauthorized possession of illegal wire device	WIR-3254-M1	\$19.2-63.1	0-12M
Use pen register trap and trace device	WIR-3275-M1	\$19.2-70.1	0-12M

WORKERS' COMPENSATION

Employer

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

False Statements

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

Refer To

Assault, stabbing etc. (§18.2-51)

X-RAYS

Using X-rays to Fit Shoes

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

ZONING

Refer To

Ordinance, City, or County