

Charges Filed By Virginia ABC Special Agents – FY 2011 - 2014

(Virginia ABC Fiscal Year July 1 – June30)

Summary

Code of Virginia Title	Count	% of Total
Title 4 - Virginia ABC Act	5352	72.3%
Title 18 - Crimes and Offenses, Generally	1674	22.6%
Other Titles - Code of Virginia	377	5.1%
Total	7403	

Detail by Code of Virginia Section

Title 4 - Virginia ABC Act		5352	72.3%	
Section	Description	Count	% of Overall	Overall Rank
4.1-305	UNLAWFUL PURCHASE OR POSSESS ALCOHOLIC BEVERAGE	2660	35.9%	1
4.1-304	SELL ALCOHOL TO UNDERAGE PERSON	1270	17.2%	2
4.1-308	DRINKING ALCOHOL IN PUBLIC	297	4.0%	5
4.1-302	ALCOHOL: ILLEGAL SALE	264	3.6%	6
4.1-317	MAINTAINING COMMON NUISANCE	189	2.6%	8
4.1-323	AID OR ABET ALCOHOL VIOLATIONS	160	2.2%	9
4.1-313	POSSESS, TRANSPORT ALCOHOL ILLEGALLY ACQUIRED	123	1.7%	10
4.1-306	PURCHASE ALCOHOL FOR UNAUTHORIZED PERSON	107	1.4%	11
4.1-315	ILLEGALLY POSSESS ALCOHOL -RESTAURANT PREMISES	44	0.6%	18
4.1-318	ALCOHOL VIOLATIONS WHILE ARMED WITH FIREARM	38	0.5%	20
4.1-111	VIOLATION OF REGULATIONS OF BOARD, TO WIT,	37	0.5%	22
4.1-314	POSSESS DISTILLING APPARATUS WITHOUT PERMIT	35	0.5%	23
4.1-300	ALCOHOL: ILLEGAL MANUFACTURE	29	0.4%	27
4.1-325.1	ALCOHOL LICENSEE: FALSIFY APPLICATION FOR LIC	22	0.3%	33
4.1-324	ILLEGAL SALE, KEEPING OF ALCOHOL BY LICENSEE	21	0.3%	34
4.1-325	PROHIBITED ACTS BY MIXED BEVERAGE LICENSEE	18	0.2%	38
4.1-326	ILLEGAL SALE, PURCHASE -WINE, BEER FOR RESALE	7	0.1%	56
4.1-316	ILLEGALLY POSSESS ALCOHOL -CLUB PREMISES	6	0.1%	62
4.1-322	POSSESSION OF ALCOHOL BY INTERDICTED PERSON	6	0.1%	63
4.1-310	ILLEGAL SHIPMENT OR TRANSPORTATION OF ALCOHOL	5	0.1%	69
4.1-325.2	PROHIBITED ACTS BY EMPLOYEES OF WINE OR BEER LICE...	4	0.1%	73
4.1-301	CONSPIRACY TO MANUFACTURE AND BOTTLE ALCOHOL	3	0.0%	82
4.1-312	ILLEGALLY TRANSPORT ALCOHOL IN VEHICLE FOR HIRE	3	0.0%	83
4.1-311	ILLEGAL TRANSPORT LAWFULLY PURCHASED ALCOHOL	2	0.0%	96
4.1-225	GROUND FOR WHICH BOARD MAY SUSPEND OR REVOKE...	1	0.0%	125
4.1-319	ABC BOARD: DISOBEY SUBPOENA ISSUED BY BOARD	1	0.0%	126



Title 18 - Crimes and Offenses, Generally		1674	22.6%	
Section	Description	Count	% of Overall	Overall Rank
18.2-388	PROFANE SWEARING OR INTOXICATION IN PUBLIC	375	5.1%	3
18.2-371.2	TOBACCO: SELL TO MINOR/POSSESSION	309	4.2%	4
18.2-250.1	POSSESSION OF MARIJUANA	240	3.2%	7
18.2-96	PETIT LARCENY	81	1.1%	12
18.2-204.2	IDENTITY THEFT: POSSESS FICTITIOUS ID CARD	79	1.1%	13
18.2-103	SHOPLIFT/ALTER PRICE: LARCENY	63	0.9%	15
18.2-111	EMBEZZLEMENT	54	0.7%	17
18.2-250	POSSESSION OF CONTROLLED SUBSTANCES	41	0.6%	19
18.2-204.1	FRAUDUL USE BIRTH CERTIFICATE, DRIVERS LICENSE	37	0.5%	21
18.2-104	LARCENY OR THEFT	34	0.5%	25
18.2-248	MANUF, SALE, POSSESSION CONTROLLED SUBSTANCE	30	0.4%	26
18.2-460	OBSTRUCTING JUSTICE	25	0.3%	29
18.2-248.1	DRUGS: DISTIB/PWI MARIJUANA	23	0.3%	30
18.2-265.3	SALE OF DRUG PARAPHERNALIA	22	0.3%	32
18.2-387	INDECENT EXPOSURE	18	0.2%	36
18.2-308.2	POSSESS, TRANSPORT FIREARMS BY CONVICTED FELONS	18	0.2%	37
18.2-57	ASSAULT & BATTERY -POLICE OFCR OR FIREFIGHTER	17	0.2%	39
18.2-415	DISORDERLY CONDUCT	17	0.2%	40
18.2-479.1	RESISTING ARREST	15	0.2%	42
18.2-371	CONTRIBUTING TO THE DELINQUENCY OF A MINOR	14	0.2%	43
18.2-266	DRIVING UNDER THE INFLUENCE OF ALCOHOL	14	0.2%	44
18.2-256	CONSPIRACY TO VIOLATE DRUG CONTROL ACT -FELONY	10	0.1%	46
18.2-119	TRESPASSING	9	0.1%	49
18.2-112	EMBEZZLEMENT OF PUBLIC FUNDS	9	0.1%	50
18.2-57	ASSAULT:	8	0.1%	51
18.2-387.1	SEXUAL DISPLAY: MASTURBATION, ACTUAL/SIMULATED	7	0.1%	53
18.2-328	CONDUCT ILLEGAL GAMBLING OPERATION	7	0.1%	54
18.2-308	CARRYING CONCEALED WEAPON	7	0.1%	55
18.2-323.1	DRINKING WHILE DRIVING OR OPEN CONTAINER	6	0.1%	58
18.2-195	CREDIT CARD FRAUD	6	0.1%	59
18.2-193	CREDIT CARD FORGERY	6	0.1%	60
18.2-186.3	IDENTITY THEFT: OBTAIN ID TO AVOID ARREST/ETC.	6	0.1%	61
18.2-95	GRAND LARCENY	5	0.1%	65
18.2-272	DRIVING AFTER FORFEITURE OF LICENSE	5	0.1%	66
18.2-181	ISSUING BAD CHECKS	5	0.1%	67
18.2-137	DESTRUCTION OF PROPERTY, MONUMENT	5	0.1%	68
18.2-168	FORGING PUBLIC RECORDS	4	0.1%	72
18.2-456	CONTEMPT OF COURT: FAIL TO APPEAR CAPIAS	3	0.0%	77
18.2-434	PERJURY: FALSELY SUBSCRIBE WRITTEN DECLARATION	3	0.0%	78
18.2-300	UNLAWFUL POSSESSION OR USE OF SAWED OFF SHOTGUN	3	0.0%	79
18.2-264	INHALING DRUGS OR INDUCING OTHERS TO	3	0.0%	80
18.2-174	IMPERSONATION: LAW ENFORCEMENT	3	0.0%	81

18.2-89	BURGLARY	2	0.0%	90
18.2-331	ILLEGAL POSSESSION OF GAMBLING DEVICE	2	0.0%	91
18.2-282	BRANDISHING FIREARM	2	0.0%	92
18.2-258	DRUGS: OWN OR MAINTAIN COMMON NUISANCE	2	0.0%	93
18.2-108.01	STOLEN PROPERTY: W/ INTENT TO SELL, LARCENY	2	0.0%	94
18.2-108	RECEIVING STOLEN GOODS	2	0.0%	95
18.2-92	BREAKING & ENTER W/INT TO COMMIT MISD -ARMED	1	0.0%	109
18.2-57.2	ASSAULT & BATTERY -FAMILY MEMBER	1	0.0%	110
18.2-427	PROFANE, THREATENING LANGUAGE OVER PUBLIC AIRWAY	1	0.0%	111
18.2-416	ABUSIVE LANGUAGE TO ANOTHER	1	0.0%	112
18.2-346	PROSTITUTION OR SOLICITATION OF PROSTITUTE	1	0.0%	113
18.2-311	SELLING, POSSESS BLACKJACKS	1	0.0%	114
18.2-308.4	POSSESS FIREARM WHILE IN POSSESSION OF DRUGS	1	0.0%	115
18.2-290	UNLAWFUL POSSESS OR AGGRESSIVE USE MACHINE GUN	1	0.0%	116
18.2-268.3	REFUSE BLOOD/BREATH TEST	1	0.0%	117
18.2-258.1	PRESCRIPTIONS: OBTAIN BY FRAUD/FORGERY/ETC	1	0.0%	118
18.2-251	DRUGS/ALCOHOL: 1ST OFFENDER VIOLATION, ORIG MISD	1	0.0%	119
18.2-23	CONSPIRE TO COMMIT LARCENY	1	0.0%	120
18.2-22	CONSPIRACY TO COMMIT FELONY	1	0.0%	121
18.2-192	CREDIT CARD THEFT	1	0.0%	122
18.2-178	OBTAIN MONEY/ETC: FALSE PRETENSE, LARCENY	1	0.0%	123
18.2-102	UNAUTHORIZED USE OF VEHICLE, BOAT OR ANIMAL	1	0.0%	124
18.2-388	PROFANE SWEARING OR INTOXICATION IN PUBLIC	375	5.1%	3
18.2-371.2	TOBACCO: SELL TO MINOR/POSSESSION	309	4.2%	4
18.2-250.1	POSSESSION OF MARIJUANA	240	3.2%	7

Other Titles - Code of Virginia		377	5.1%	
Section	Description	Count	% of Overall	Overall Rank
33.1-346	DUMPING TRASH ON HIGHWAY OR PRIVATE PROPERTY	72	1.0%	14
3.2-6570	CRUELTY TO ANIMALS	56	0.8%	16
46.2-301	DRIVING W/SUSPENDED OR REVOKED LICENSE	35	0.5%	24
46.2-852	RECKLESS - GENERAL	26	0.4%	28
46.2-347	LICENSE: USE FICTITIOUS LIC TO OBTAIN ALCOHOL	23	0.3%	31
46.2-346	LICENSE: POSSESS FICTITIOUS DRIVER'S LICENSE	19	0.3%	35
19.2-82.1	FALSE IDENTIFY SELF TO LAW ENFORCEMENT	16	0.2%	41
46.2-300	NO DRIVERS LICENSE	11	0.1%	45
58.1-1814	FAILURE TO FILE OR KEEP TAX RECORDS	10	0.1%	48
46.2-1157	REQUIREMENT OF MOTOR VEHICLE INSPECTION	10	0.1%	47
58.1-635	FAIL TO FILE VA SALES TAX WITH DEPT OF TAXATION	8	0.1%	52
46.2-806	DRIVE WRONG WAY ON ONE WAY STREET	7	0.1%	57

46.2-613	VEHICLE REGISTRATION VIOLATIONS	6	0.1%	64
46.2-1242	PARKING IN SPACES RESERVED FOR PERSONS WITH DISAB...	5	0.1%	71
19.2-128	FAIL TO APPEAR ON MISDEMEANOR CHARGE	5	0.1%	70
59.1-41.3	RECORDING: SELL RECORDINGS,1000 SOUND/65 VISUAL	4	0.1%	76
58.1-1017	SELL, PURCHASE OR POSSESS UNTAXED CIGARETTES	4	0.1%	75
54.1-3466	POSSESS, DISTRIBUTE CONTROLLED PARAPHERNALIA	4	0.1%	74
13.1-1007	LIMITED LIABILITY CO: TRANSACT BUS, NOT AUTH AS	3	0.0%	85
9.1-147	SECURITY SERV: PRACTICING W/O LIC/REGISTRATION	3	0.0%	84
46.2-646	EXPIRED STATE TAGS	3	0.0%	89
46.2-1094	FAILURE TO WEAR SEATBELT	3	0.0%	88
46.2-104	NO OPERATORS LICENSE IN POSSESSION	3	0.0%	87
46.2-1003	USE UNSAFE EQUIPMENT	3	0.0%	86
59.1-92.12	INFRINGEMENT OF TRADEMARK	2	0.0%	108
58.1-1033	CIGARETTE IMPORT/EXPORT: COMMIT PROHIBITED ACTS	2	0.0%	107
58.1-1017.1	INTENT/DISTRIBUTE MORE THAN 5000 CONTRABAND TAX-PAID CIG...	2	0.0%	106
46.2-932	PLAY IN STREET OR BE PULLED BY VEHICLE	2	0.0%	105
46.2-868.1	AGGRESSIVE DRIVING	2	0.0%	104
46.2-848	FAIL TO GIVE PROPER SIGNAL WHEN STOPPING, STARTING OR TURN...	2	0.0%	103
46.2-600	FAIL TO OBTAIN VEHICLE REGISTRATION	2	0.0%	102
46.2-1172	TRAFFIC, TAKE POSSESSION OF INSPECTION STICKER	2	0.0%	101
46.2-1158	EXPIRED REJECTION DECAL	2	0.0%	100
46.2-1095	CHILD RESISTANT DEVICE REQUIRED	2	0.0%	99
29.1-735	NO PERSONAL FLOTATION DEVICE	2	0.0%	98
19.2-19	THREATEN BODILY HARM	2	0.0%	97
16.1-292	ORDER: VIOLATION OF J&DR COURT ORDER	1	0.0%	129
16.1-291	PROBATION VIOLATION - J&DR COURT	1	0.0%	128
60.2-627	UNEMPLOY COMP: FAIL TO OBEY COURT ORDER/SUBP...	1	0.0%	140
59.1-41.6	RECORDING: VIOLATE CHAPTER, 100 SOUND/20 VISUAL	1	0.0%	139
58.1-1816	SALES/WITHHOLDING TAX: NOT ACCOUNT FOR, \$1000+	1	0.0%	138
46.2-863	RECK DR: NOT STOP BEFORE ENTERING HWY	1	0.0%	137
46.2-845	IMPROPER U-TURN, OR ILLEGAL U-TURN	1	0.0%	136
46.2-817	ELUDING POLICE -ENDANGER PERSONS OR POLICE CAR	1	0.0%	135
46.2-804	SPECIAL REGULATIONS APPLICABLE ON HIGHWAYS LANED FOR TRA...	1	0.0%	134
46.2-1054	SUSPENSION OF OBJECTS OR ALTERATION OF VEHICLE SO AS TO OBST...	1	0.0%	133
46.2-1052	VEH WINDOWS: APPLY SUN-SHADING UNLAWFULLY, 1 OFF	1	0.0%	132
3.1-796.122	ANIMAL CRUELTY: GENERALLY	1	0.0%	127
29.1-335	LICENSE: HUNT/TRAP/FISH W/O LICENSE	1	0.0%	131
19.2-306	PROBATION: VIOLATION ON FELONY OFFENSE	1	0.0%	130