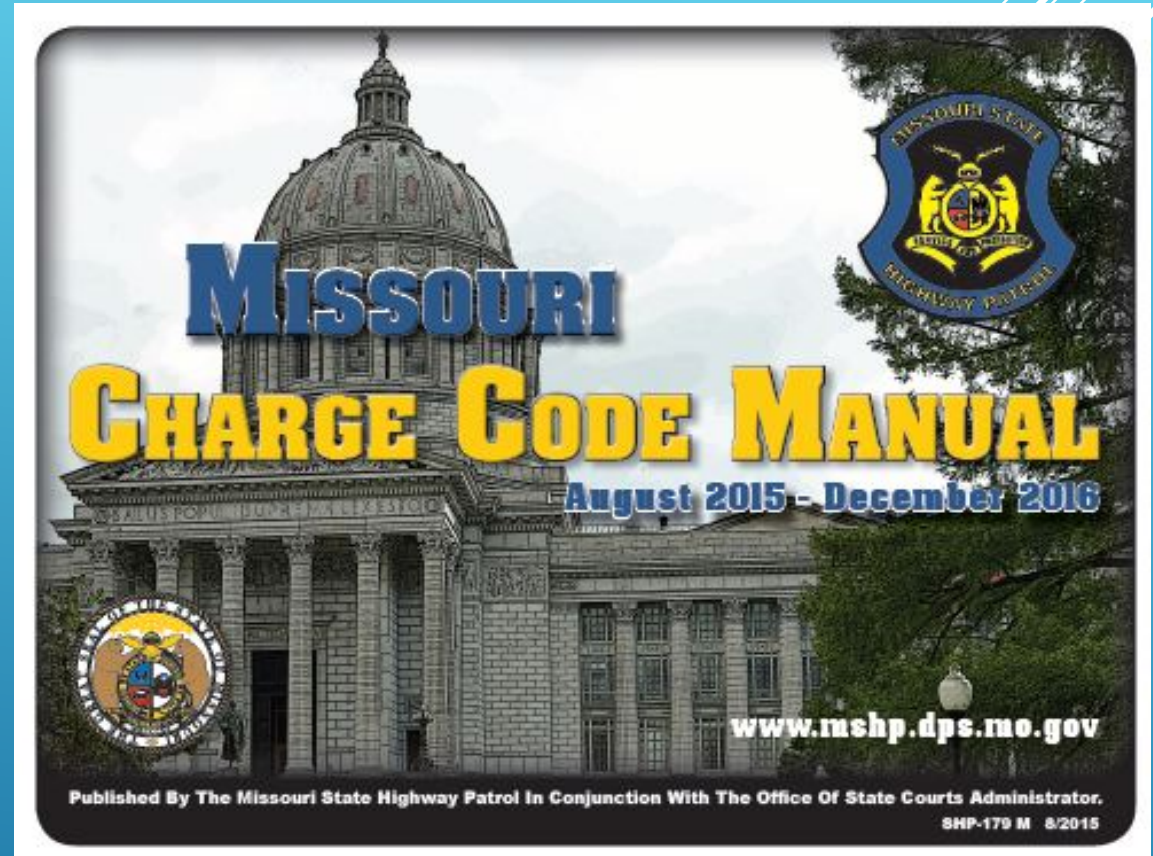


~~IT'S HERE!~~
**THE FUTURE OF
THE MISSOURI
CHARGE CODE**

**- AND WHAT THIS
MEANS TO YOU**

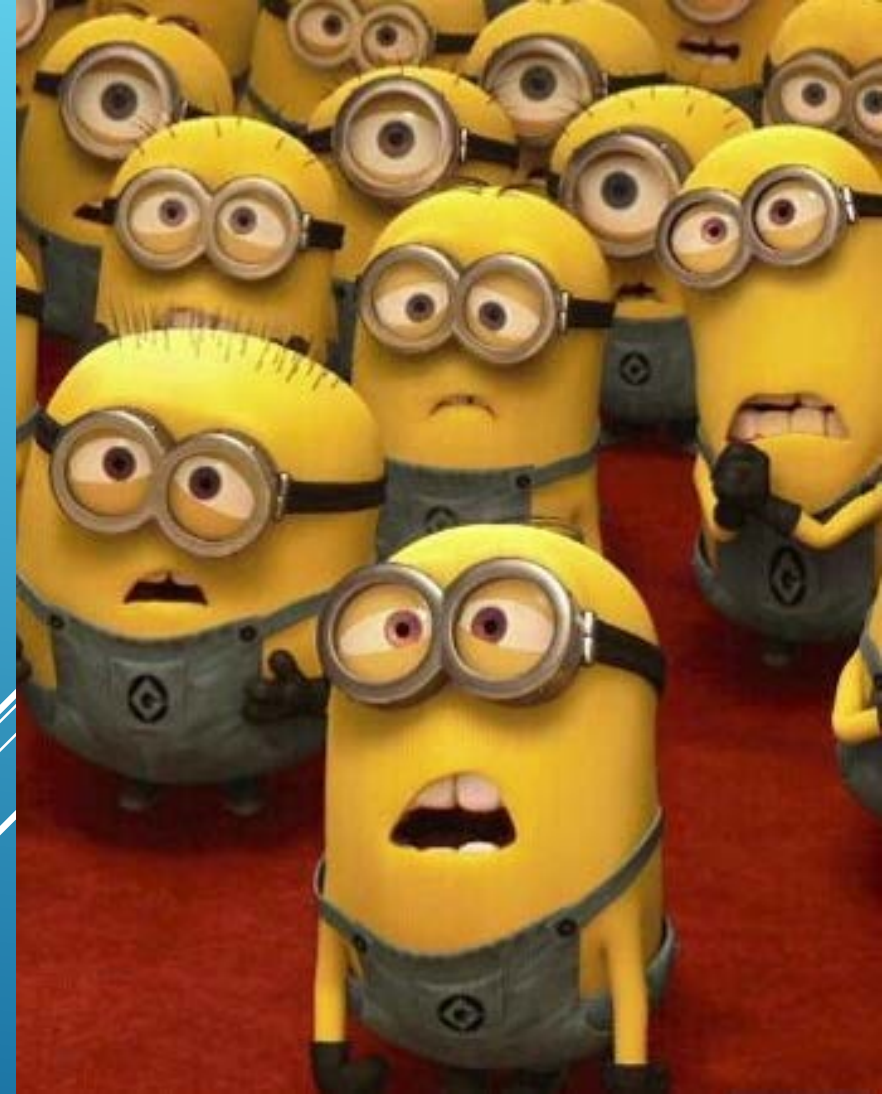


CHARGE CODES

What's the big deal?

Charge Codes serve three very important functions:

- Accurate and Complete Criminal History Records
- Increased Officer Safety
- Provides accurate criminal background checks for those persons working in positions of trust.



WHO SUBMITS A CHARGE CODE?

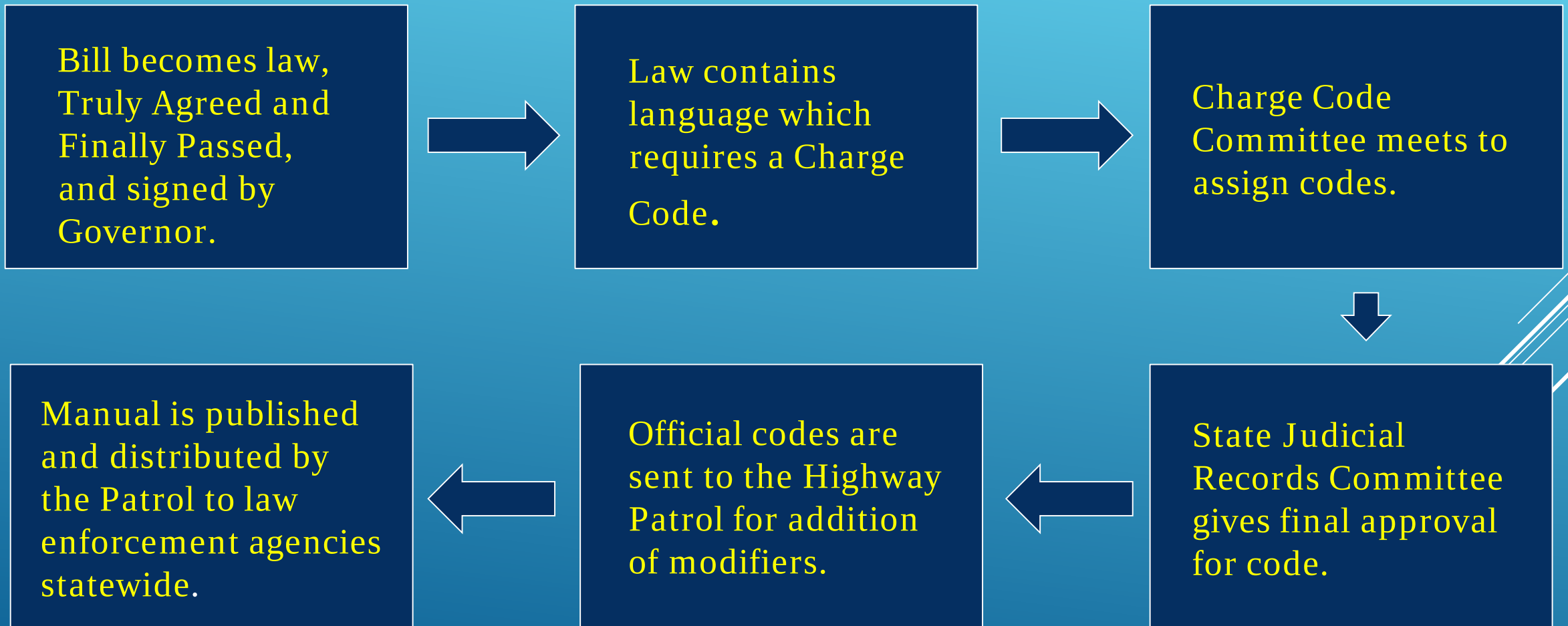
RSMO 43.503:

For the purpose of maintaining complete and accurate criminal history record information, all police officers of this state, the clerk of each court, the department of corrections, the sheriff of each county, the chief law enforcement official of a city not within a county and the prosecuting attorney of each county or the circuit attorney of a city not within a county shall submit certain criminal arrest, charge, and disposition information to the central repository for filing without undue delay in the form and manner required by sections 43.500 to 43.543 .

WHAT IS A CHARGE CODE?

- ▶ RSMo 43.512 reads that the Central Repository, with the approval of the Missouri Supreme Court, shall publish and make available to all criminal justice officials, a standard manual of codes for all offenses in Missouri.
- ▶ The manual of codes shall be known as the "Missouri Charge Code Manual," and shall be used by all criminal justice agencies for reporting information required by sections 43.500 - 43.530.

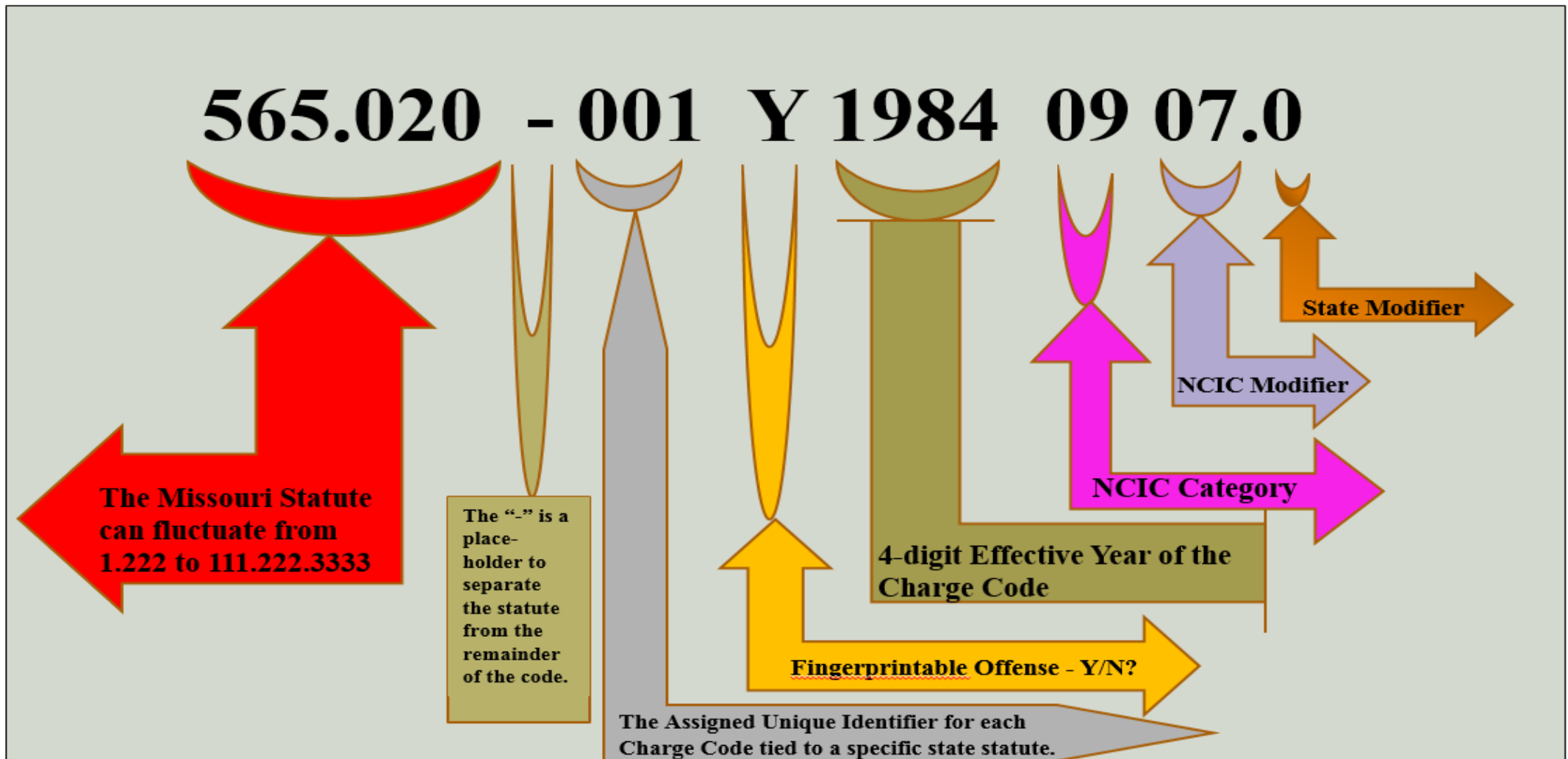
BASIC ASSIGNMENT OF A CHARGE CODE



CHARGE CODE COMMITTEE

- ▶ Lt. Steve Frisbie (MSHP)
- ▶ Heather Elder (MSHP)
- ▶ Kerry Creach (MSHP)
- ▶ Kelly Cramer (OSCA)
- ▶ Ben Miller (MOPS)
- ▶ Judge Debbie Daniels (Boone County)

Breakdown of the New Charge Code Format



All digits left of the dash can change due to statute number changes. All digits right of the dash will stay constant.

CURRENT TO NEW FORMAT COMPARISON

Using the Statute and the current Charge Code:

565.020 + 1002101.0

(16 Characters including decimals)

Using the new Charge Code format:

565.020-001Y19840901.0

(22 Characters including the dash and decimals)

- Difference of only 6 keystrokes -

CHARGE CODE MANUAL CHANGES

2014-2015 Manual example:

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	ST MOD	NCIC CATEGORY	DESCRIPTION	F/P OCN	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.081	Fel A	13100__	13__	0 2 3	ASSAULT	ASSAULT/ATTEMPT ASSAULT 1ST DEGREE ON LAW ENFORCEMENT OFFICER, CORRECTIONS OFFICER, EMERGENCY PERSONNEL, HIGHWAY WORKER, UTILITY WORKER, CABLE WORKER, OR PROBATION AND PAROLE OFFICER (AVAILABLE MODIFIERS - 10, 11, 12, 99)	Y	A/C	N	F	*	1989/08/28

2015-2016 Manual example:

STATUTE	OLD CHARGE CODE	NEW CHARGE CODE	F P	EFFECTIVE DATE	NCIC CODE	NCIC MOD	ST MOD	DESCRIPTION	TYPE/ CLASS	D N A	S O R	R O C	CASE TYPE
565.081	13100__	565.081-001Y198913__	Y	1989/08/28	13	10, 11, 12, 99	0 2 3	ASSAULT/ATTEMPT ASSAULT 1ST DEGREE ON LAW ENFORCEMENT OFFICER, CORRECTIONS OFFICER, EMERGENCY PERSONNEL, HIGHWAY WORKER, UTILITY WORKER, CABLE WORKER, OR PROBATION AND PAROLE OFFICER	F / A	A / C	N	*	F

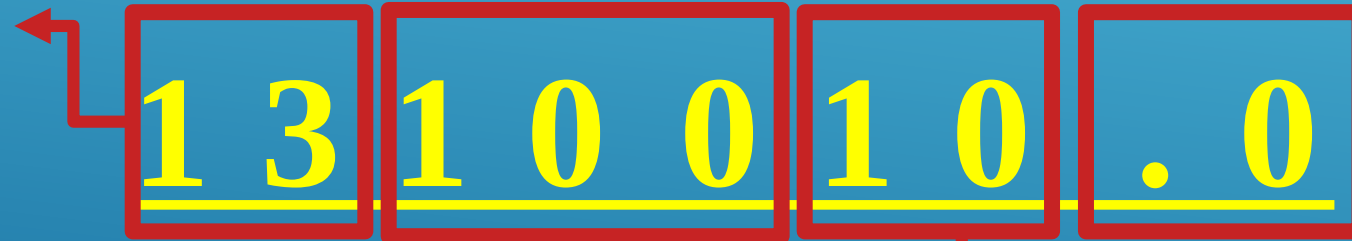
CURRENT COMPLETED CHARGE CODE



NINE DIGITS IN LENGTH

STATUTE	TYPE/ CLASS	CHARGE CODE	NCIC CODE	ST MOD	NCIC CATEGORY	DESCRIPTION	F/P OCN	DNA	SOR	CASE TYPE	ROC	EFFECTIVE DATE
565.081	Fel A	13100__	13__	0 2 3	ASSAULT	ASSAULT/ATTEMPT ASSAULT 1ST DEGREE ON LAW ENFORCEMENT OFFICER, CORRECTIONS OFFICER, EMERGENCY PERSONNEL, HIGHWAY WORKER, UTILITY WORKER, CABLE WORKER, OR PROBATION AND PAROLE OFFICER (AVAILABLE MODIFIERS - 10, 11, 12, 99)	Y	A/C	N	F	*	1989/08/28

Missouri
Major Category



State Modifier

Unique
Identifier

NCIC Modifier

2014-2015

NEW COMPLETED CHARGE CODE



TWENTY-TWO CHARACTERS IN LENGTH

STATUTE	OLD CHARGE CODE	NEW CHARGE CODE	F P	EFFECTIVE DATE	NCIC CODE	NCIC MOD	ST MOD	DESCRIPTION	TYPE/ CLASS	D N A	S O R	R O C	CASE TYPE
565.081	13100__	565.081-001Y198913__	Y	1989/08/28	13	10, 11, 12, 99	0 2 3	ASSAULT/ATTEMPT ASSAULT 1ST DEGREE ON LAW ENFORCEMENT OFFICER, CORRECTIONS OFFICER, EMERGENCY PERSONNEL, HIGHWAY WORKER, UTILITY WORKER, CABLE WORKER, OR PROBATION AND PAROLE OFFICER	F / A	A / C	N	*	F

565.081-001Y19891310.0

State Statute

Unique Identifier

F/P
Reportable

Effective Year

NCIC
Code

NCIC
Modifier

State
Modifier

Pick the proper NCIC Modifier!!

Assault 1st Degree on Law Enforcement Officer

565.081-001Y19891313.0

(1313 Simple Assault = Caution Indicator 0 – NO CAUTION)

565.081-001Y19891399.0

1399 Free Text - Caution code 1 (Violent)

565.075-001Y19891311.0

1311 = Assault Police Officer w/ Weapon – Caution Code 3 –
Violence against Law Enforcement

Feel like this? Just remember...



The new code format is the Statute plus all information already used to complete a fingerprint card or disposition:

- Unique Identifier
- Reportable Field (Y/N)
- Effective Year
- NCIC Code/Modifier
- State Modifier

SO WHAT IS REPORTABLE? (Y/N)

- ▶ **RSMo 43.506(1):**

- ▶ All Felonies
- ▶ All Class A Misdemeanors
- ▶ All Violations for Driving Under the Influence of Drugs or Alcohol
- ▶ Any Offense that can be Enhanced to a Class A Misdemeanor or Higher
- ▶ Any Comparable Ordinance violations

Note: The Charge Code Committee applied a literal interpretation of 43.506 during the charge code conversion process. This will result in 279 more reportable offenses starting January 1, 2016.

- ▶ **What's not reportable:**

- ▶ General Traffic
- ▶ Misdemeanor Violations from the State Wildlife Code

WHAT IS THE IMPORTANCE OF PROPER REPORTING?

- ▶ If it's not reported (fingerprinted), it didn't happen.
- ▶ Failure to obtain a fingerprint causes:
 - ▶ Incomplete Criminal History Records
 - ▶ Inability to enhance charges
 - ▶ Decreased Officer Safety

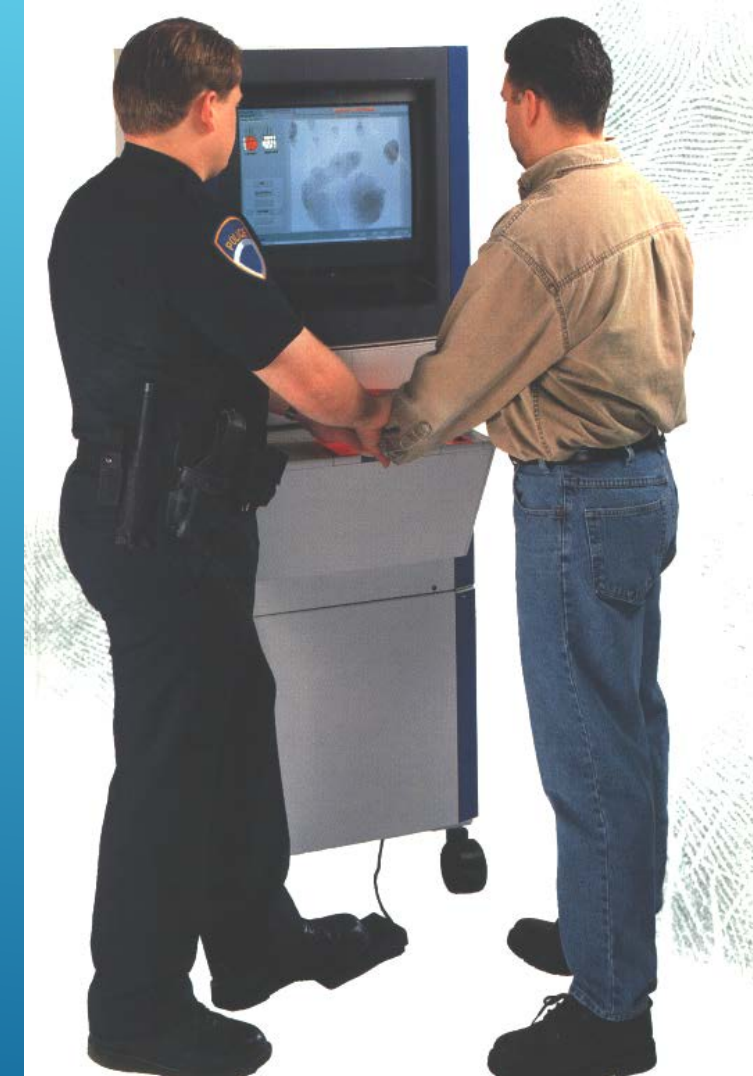


TIMELINE

- ▶ January 1st, 2016 – New Code Format will be implemented
- ▶ Complete retirement of existing charge code format
- ▶ All current charges and all existing codes changed to the new code format
- ▶ Criminal History Records will now report based on the new format (you will no longer see the old code format)
- ▶ The Criminal History system is currently accepting both old and new code formats until 1/1/2016.
- ▶ Rap Sheets will display the old format until 1/1/2016.

LIVESCAN UPDATES

- ▶ Windows XP to Windows 7 (due to CJIS security policy)
- ▶ ILS software Livescans will now accept the upper palm print.
- ▶ Changes to accommodate the Charge Code Format Change
- ▶ ILS devices will have the PDF Charge Code Manual available using the “Control Alt Z” command.
- ▶ ELSA devices will have a Charge Code Manual button to display the Manual; “Control Alt Z” will also work.
- ▶ ELSA devices will have dynamic look-up based on Statute, Charge Code or literal description.
- ▶ Where the hardware will support the software, the ILS software will be replaced with the new ELSA software.



- ▶ To view the Charge Code Manual on the ELSA Livescan, simply click on the Charge Code Manual tab to view the Manual in a pdf format.

Capture Station \ ELSAPT1

Demographics Exit

Criminal | OCN: EF000232 | Name: TEST,TEST T

Demographics | Photos | Tenprints | Palmprints | Submit

Alpha 1 | Alpha 2 | Alpha 3 | Charges 1-20

CHARGE INFORMATION

Ch...	Charge Code	Ty...	Mo...	NCIC	Statute	FDC	DOO	Disp.	Warrant Arrest/CCN	Comments	DNA	Cou...
▶												

Date of Offense:

MO Code/Offense:

Modifier:

Final Digit Code:

Charge Code:

Statute:

Disposition:

Warrant Arrest/ Court Case No.:

Comments:

Counts:

+ CHG of 1 x

DNA Status:

Charge Code Manual

Press F2 key to display the list of available entries.

Prev Next

Missouri Charge Code Manual
August 2015 - December 2016

STATUTE	OLD CHARGE CODE (Retires 12/31/2015)	NEW CHARGE CODE (Effective 01/01/2016)	F P	EFFECTIVE DATE	NCIC CODE	NCIC MOD	ST MOD	DESCRIPTION	TYPE/ CLASS	DNA	S O R	R O C	CASE TYPE
8.172	56002__0	8.172-001N199554__0	N	1995/08/28	54	06, 99	0	EXCEEDED SPEED LIMIT ON CAPITOL/STATE GROUNDS SET BY THE COMMISSIONER OF ADMINISTRATION	I	N	N	N	I
21.360	2927599__	21.360-001Y19755099__	Y	1975/01/01	50	99	0 1 2 3	RECORD VOTE OF MEMBER OF HOUSE OF REPRESENTATIVES BY OTHER THAN THE MEMBER	F / UN	C	N	N	F
29.080	5403999__	29.080-001Y19757399__	Y	1975/01/01	73	99	0 1 2 3	STATE AUDITOR EXAMINER - VIOLATE OATH OF OFFICE OR ANY DUTY IMPOSED BY CHAPTER 29	F / UN	C	N	N	F
29.250	5400899__	29.250-001Y20137399__	Y	2013/08/28	73	99	0 1 2 3	MAKE FALSE/MISLEADING/UNFOUNDED REPORT TO AUDITOR	M / A	N	N	N	M
29.250	5400999__	29.250-002Y20137399__	Y	2013/08/28	73	99	0 1 2 3	REFUSE OR FAIL TO COMPLY WITH STATE AUDITOR CHAPTER PROVISIONS	M / A	N	N	N	M
30.400	5404199__	30.400-001Y19757399__	Y	1975/01/01	73	99	0 1 2 3	VIOLATION OF PROVISIONS OF SECTION 30.400 REGARDING STATE TREASURER'S HANDLING OF STATE MONEY OR BONDS	F / UN	C	N	N	F
30.756	19485__	30.756-001Y201526__	Y	1986/02/20	26	07, 99	0 1 2 3	FALSE STATEMENT ON LOAN APPLICATION BY FARMING OPERATION, SMALL BUSINESS OR JOB ENHANCEMENT BUSINESS	M / A	N	N	N	M
32.057	3720099__	32.057-001Y19906199__	Y	1990/09/28	61	99	0 1 2 3	BREACH OF CONFIDENTIALITY REGARDING TAXES	F / D	C	N	N	F
34.160	5413799__	34.160-001Y19757399__	Y	1975/01/01	73	99	0 1 2 3	ACCEPTANCE OF GIFT/REBATE/THING OF VALUE FROM BIDDER BY COMMISSIONER OF ADMINISTRATION	F / UN	C	N	N	F
37.725	5471399__	37.725-001Y20157399__	Y	2004/08/28	73	99	0 1 2 3	KNOWINGLY/WILLFULLY DISCLOSE CONFIDENTIAL INFORMATION FROM EXAMINATION FROM CHILD ADVOCACY TO UNAUTHORIZED PERSON(S)	M / A	N	N	N	M
37.730	5471599__	37.730-001Y20157399__	Y	2004/08/28	73	99	0 1 2 3	KNOWINGLY/WILLFULLY VIOLATE PROVISIONS OF SECTION 37.730	M / A	N	N	N	M
41.720	27085__	41.720-001Y197548__	Y	1975/01/01	48	13, 99	0 1 3	RESIST/AID IN RESISTING A FORCE ORDERED BY THE GOVERNOR TO EXECUTE LAWS/SUPPRESS INSURRECTION/REPEL INVASION	F / UN	C	N	N	F
43.170	27080__	43.170-001Y199748__	Y	1997/08/28	48	01, 99	0 1 2 3	PERSON WILLFULLY RESISTS/OPPOSES A MEMBER OF THE PATROL IN THE PROPER DISCHARGE OF THEIR DUTIES	M / A	N	N	N	M
43.170	27090__	43.170-002Y199748__	Y	1997/08/28	48	01, 99	0 1 2 3	FAILED TO STOP OR OBEY REASONABLE SIGNAL DIRECTION OF A HIGHWAY PATROLMAN	M / UN	N	N	Y	M
43.405	27070__	43.405-001Y199748__	Y	1997/08/28	48	03, 99	0 1 2 3	MAKE FALSE REPORT OR FALSE STATEMENT OF MISSING PERSON(S)	M / A	N	N	N	M
43.532	5485099__	43.532-001Y20037399__	Y	2003/08/28	73	99	0 1 2 3	OBTAIN CRIMINAL HISTORY RECORD INFORMATION UNDER FALSE PRETENSE	M / A	N	N	N	M
43.532	5485599__	43.532-002Y20037399__	Y	2003/08/28	73	99	0 1 2 3	PROVIDER/YOUTH SERVICES AGENCY DISCLOSED CONFIDENTIAL INFORMATION	M / A	N	N	N	M
43.535	5485999__	43.535-001Y20057399__	Y	2005/08/28	73	99	0 1 2 3	DISCLOSURE OF CONFIDENTIAL CRIMINAL RECORDS	M / A	N	N	N	M
43.540	5486099__	43.540-001Y20037399__	Y	2003/08/28	73	99	0 1 2 3	AUTHORIZED STATE AGENCY/QUALIFIED ENTITY DISCLOSED CONFIDENTIAL CRIMINAL HISTORY INFORMATION	M / A	N	N	N	M
43.600	27015__	43.600-001N198848__	N	1988/08/13	48	03, 99	0 1 2 3	FILING FALSE REPORT ON HIGHWAY PATROL EMERGENCY TELEPHONE SYSTEM	M / B	N	N	N	M
49.266	5909099__	49.266-001N20135599__	N	2013/08/28	55	99	0 1 2 3	VIOLATE BURN BAN	M / UN	N	N	N	M

Charge Code Look-up on the ELSA - ...

Alpha 1 Alpha 2 Alpha 3 Charges 1-20

CHARGE INFORMATION

Ch...	Charge Code	Ty...	Mo...	NCIC	Statute	FDC	DOO	Disp.	Warrant Arrest/CCN	Comments	DNA	Cou...
1		F	!		188.030			!			N	

Date of Offense:

MO Code/Offense:

188.030-001Y201114

...

Modifier:

!

Final Digit Code:

...

Charge Code:

Statute:

188.030

Disposition:

!

Warrant Arrest/ Court Case No.:

Comments:

Counts:

Charge Code Manual

PERFORM OR INDUCE ABORTION OF AN UNBORN CHILD IN VIOLATION OF RSMO 188

Search:

By: Code

Code	Literal	Statute
150.100-001N194526	DEAL-MERCHANT W/O LICENS	150.100
150.465-001N199526	ILL SALES BY INTINERANT VENDR/PEDLR	150.465
160.261-001N198726	FALS RPRT/WITHHOLD SCHL VIOLENCE	160.261
161.409-001N199473	VIOL CONF MO COMMISSION DEAF	161.409
167.020-001N199638	FALSE INFO-RES-SCHOOL REG	167.020
167.020-999N199638	SCOOOL RECS TO WRONG PERSN	167.020
167.023-001N199638	FLS HIST-SCOOL ENROLMNT	167.023
167.031-001N198638	VIOL COMPULSORY SCH ATND	167.031
167.031-002N199273	TRUANCY	167.031
171.181-001N198926	SCHOOL DIST EMPL SELLING COMMODITIES TO SCHOOL	171.181
173.754-001N200926	USE/ATMPT FALSE DEG-HIGHER EDUC	173.754
188.030-001Y201114	PERFORM OR INDUCE ABORTION OF AN UNBORN CHILD IN VIOLATIO...	188.030
188.075-001Y197914	KNOW PERFORM/AID ILLEGAL ABORTION	188.075

+

CHG

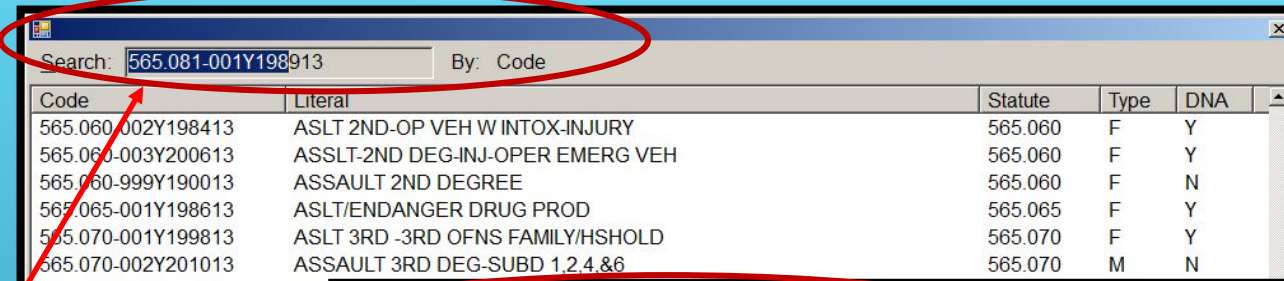
1

of

1

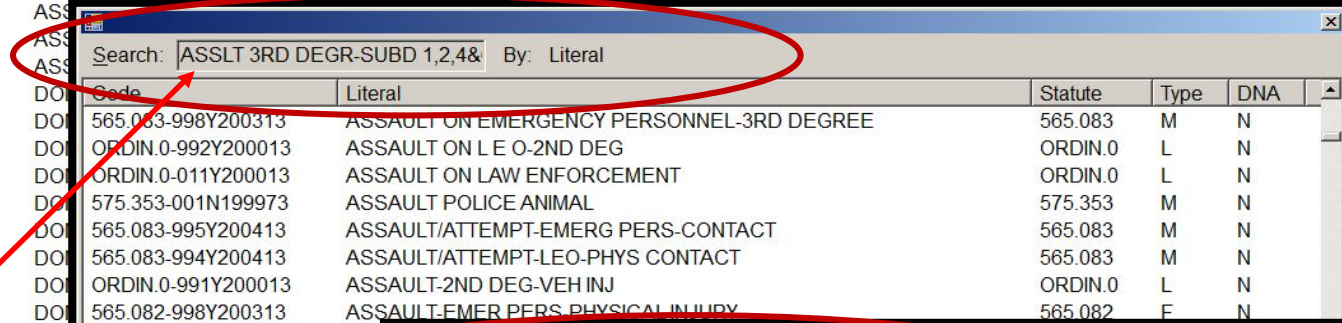
!

The ELSA
Livescan user
can look up a
charge code
by:
charge
code,
literal
description
or statute
as pictured.



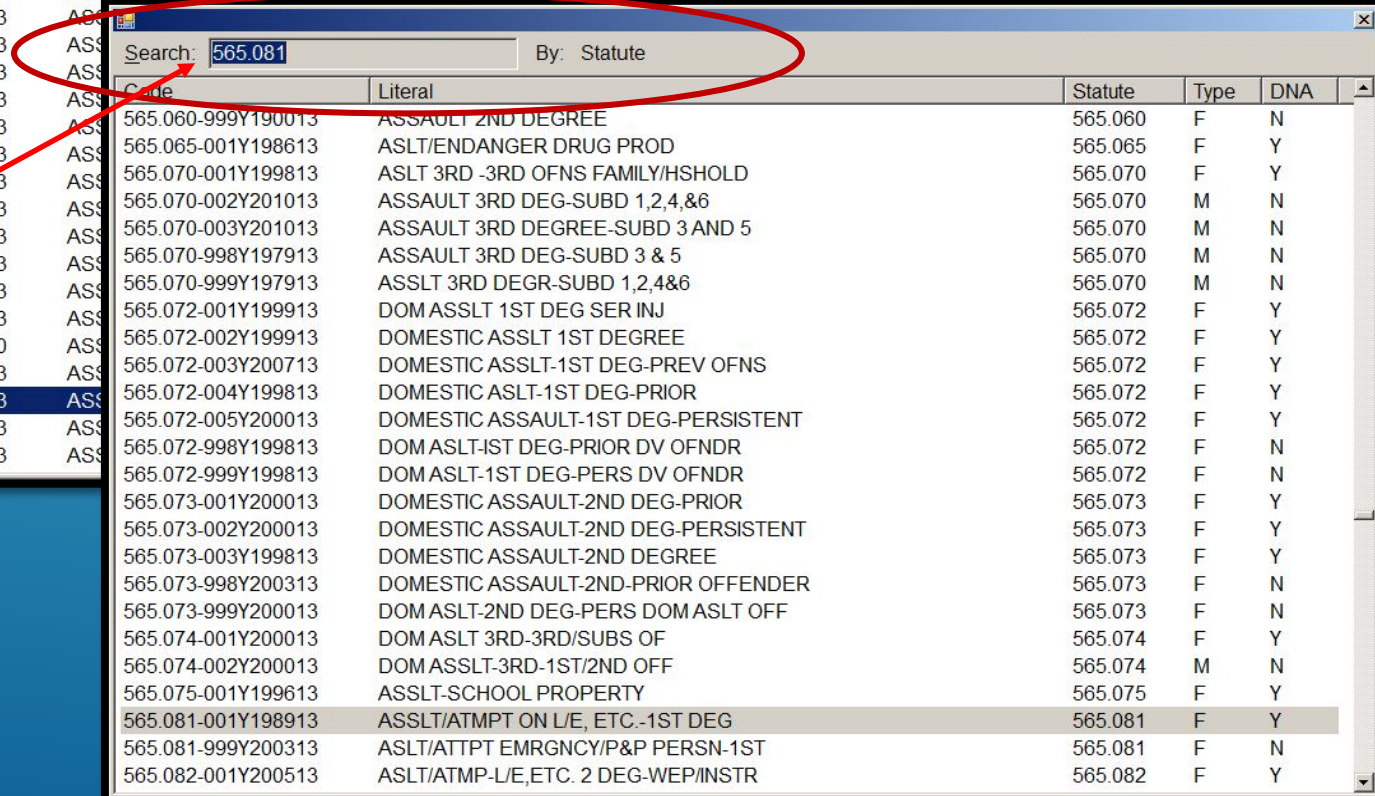
Search: 565.081-001Y198913 By: Code

Code	Literal	Statute	Type	DNA
565.060-002Y198413	ASLT 2ND-OP VEH W INTOX-INJURY	565.060	F	Y
565.060-003Y200613	ASSLT-2ND DEG-INJ-OPER EMERG VEH	565.060	F	Y
565.060-999Y190013	ASSAULT 2ND DEGREE	565.060	F	N
565.065-001Y198613	ASLT/ENDANGER DRUG PROD	565.065	F	Y
565.070-001Y199813	ASLT 3RD -3RD OFNS FAMILY/HSOLD	565.070	F	Y
565.070-002Y201013	ASSAULT 3RD DEG-SUBD 1,2,4,&6	565.070	M	N



Search: ASSLT 3RD DEGR-SUBD 1,2,4& By: Literal

Code	Literal	Statute	Type	DNA
565.063-998Y200313	ASSAULT ON EMERGENCY PERSONNEL-3RD DEGREE	565.083	M	N
565.072-002Y200713	ASSAULT ON L E O-2ND DEG	ORDIN.0	L	N
565.072-004Y199813	ASSAULT ON LAW ENFORCEMENT	ORDIN.0	L	N
565.072-005Y200013	ASSAULT POLICE ANIMAL	575.353	M	N
565.072-998Y199813	ASSAULT/ATTEMPT-EMERG PERS-CONTACT	565.083	M	N
565.072-999Y199813	ASSAULT/ATTEMPT-LEO-PHYS CONTACT	565.083	M	N
565.073-001Y200013	ASSAULT-2ND DEG-VEH INJ	ORDIN.0	L	N
565.073-002Y200013	ASSAULT-EMER PERS PHYSICAL INJURY	565.082	F	N



Search: 565.081 By: Statute

Code	Literal	Statute	Type	DNA
565.060-999Y190013	ASSAULT 2ND DEGREE	565.060	F	N
565.065-001Y198613	ASLT/ENDANGER DRUG PROD	565.065	F	Y
565.070-001Y199813	ASLT 3RD -3RD OFNS FAMILY/HSOLD	565.070	F	Y
565.070-002Y201013	ASSAULT 3RD DEG-SUBD 1,2,4,&6	565.070	M	N
565.070-003Y201013	ASSAULT 3RD DEGREE-SUBD 3 AND 5	565.070	M	N
565.070-998Y197913	ASSAULT 3RD DEG-SUBD 3 & 5	565.070	M	N
565.070-999Y197913	ASSLT 3RD DEGR-SUBD 1,2,4&6	565.070	M	N
565.072-001Y199913	DOM ASSLT 1ST DEG SER INJ	565.072	F	Y
565.072-002Y199913	DOMESTIC ASSLT 1ST DEGREE	565.072	F	Y
565.072-003Y200713	DOMESTIC ASSLT-1ST DEG-PREV OFNS	565.072	F	Y
565.072-004Y199813	DOMESTIC ASSLT-1ST DEG-PRIOR	565.072	F	Y
565.072-005Y200013	DOMESTIC ASSAULT-1ST DEG-PERSISTENT	565.072	F	Y
565.072-998Y199813	DOM ASSLT-1ST DEG-PRIOR DV OFNDR	565.072	F	N
565.072-999Y199813	DOM ASSLT-1ST DEG-PERS DV OFNDR	565.072	F	N
565.073-001Y200013	DOMESTIC ASSAULT-2ND DEG-PRIOR	565.073	F	Y
565.073-002Y200013	DOMESTIC ASSAULT-2ND DEG-PERSISTENT	565.073	F	Y
565.073-003Y199813	DOMESTIC ASSAULT-2ND DEGREE	565.073	F	Y
565.073-998Y200313	DOMESTIC ASSAULT-2ND-PRIOR OFFENDER	565.073	F	N
565.073-999Y200013	DOM ASSLT-2ND DEG-PERS DOM ASSLT OFF	565.073	F	N
565.074-001Y200013	DOM ASSLT 3RD-3RD/SUBS OF	565.074	F	Y
565.074-002Y200013	DOM ASSLT-3RD-1ST/2ND OFF	565.074	M	N
565.075-001Y199613	ASSLT-SCHOOL PROPERTY	565.075	F	Y
565.081-001Y198913	ASSLT/ATMPT ON L/E, ETC. -1ST DEG	565.081	F	Y
565.081-999Y200313	ASLT/ATTPT EMRGNCY/P&P PERSN-1ST	565.081	F	N
565.082-001Y200513	ASLT/ATMP-L/E,ETC. 2 DEG-WEP/INSTR	565.082	F	Y

To view the Charge Code Manual on the ILS Livescan, simply click “ctrl alt z” to view the Manual in a pdf format.

Name:TE

OCN:AM

Alpha1Alpha2Charges1C

Charge 1

MO Code/Offense:

Modifier:

Final Digit Code:

Warrant Arrest / Court Cas

Charge 2

MO Code/Offense:

Modifier:

Final Digit Code:

Warrant Arrest / Court Cas

Charge 3

MO Code/Offense:

Modifier:

Final Digit Code:

Warrant Arrest / Court Cas

Charge 4

MO Code/Offense:

Modifier:

Final Digit Code:

Warrant Arrest / Court Cas

Charge 5

MO Code/Offense:

Modifier:

Final Digit Code:

Warrant Arrest / Court Cas

DNA Status:

Status/Warning:

chrgcdmanual.pdf - [2025.xlsx] - SumatraPDF

FileViewGo ToZoomSettingsHelp

Page:1 / 118Find:

Missouri Charge Code Manual

August 2015 - December 2016

STATUTE	OLD CHARGE CODE (Retires 12/31/2015)	NEW CHARGE CODE (Effective 01/01/2016)	F	EFFECTIVE DATE	NCIC CODE	NCIC MOD	ST MOD	DESCRIPTION	TYPE/CLASS	DSA	S	O	R	C	CASE TYPE	
8.172	56002...	8.172-001N199554...	N	1995/08/28	54	06	99	0	EXCEEDED SPEED LIMIT ON CAPITOL STATE GROUNDS SET BY THE COMMISSIONER OF ADMINISTRATION	F/UN	N	N	N	F		
21.300	292799...	21.300-001Y1975599...	Y	1975/01/01	50	99	0	1 2 3	RECORD VOTE OF MEMBER OF HOUSE OF REPRESENTATIVES BY OTHER THAN THE MEMBER	F/UN	C	N	N	F		
29.000	540399...	29.000-001Y1975739...	Y	1975/01/01	73	99	0	1 2 3	STATE AUDITOR EXAMINER - VIOLATE OATH OF OFFICE OR ANY DUTY IMPOSED BY CHAPTER 29	F/UN	C	N	N	F		
29.250	540099...	29.250-001Y2013739...	Y	2013/08/28	73	99	0	1 2 3	MAKE FALSE/MISLEADING/UNFOUNDED REPORT TO AUDITOR	M/A	N	N	N	M		
29.250	540099...	29.250-002Y2013739...	Y	2013/08/28	73	99	0	1 2 3	REFUSE OR FAIL TO COMPLY WITH STATE AUDITOR CHAPTER PROVISIONS	M/A	N	N	N	M		
30.400	540419...	30.400-001Y1975739...	Y	1975/01/01	73	99	0	1 2 3	VIOLATION OF PROVISIONS OF SECTION 30.400 REGARDING STATE TREASURERS HANDLING OF STATE MONEY OR BONDS	F/UN	C	N	N	F		
30.756	19483...	30.756-001Y201526...	Y	1886/02/20	26	07	99	0	1 2 3	FALSE STATEMENT ON LOAN APPLICATION BY FARMING OPERATION, SMALL BUSINESS OR JOB ENHANCEMENT BUSINESS	M/A	N	N	N	M	
32.057	372009...	32.057-001Y1990619...	Y	1990/09/28	61	99	0	1 2 3	BREACH OF CONFIDENTIALITY REGARDING TAXES	F/D	C	N	N	F		
34.160	541379...	34.160-001Y1975739...	Y	1975/01/01	73	99	0	1 2 3	ACCEPTANCE OF GIFT/REBATE/THING OF VALUE FROM BIDDER BY COMMISSIONER OF ADMINISTRATION	F/UN	C	N	N	F		
37.725	547139...	37.725-001Y2015739...	Y	2004/08/28	73	99	0	1 2 3	KNOWINGLY/WILLFULLY DISCLOSE CONFIDENTIAL INFORMATION FROM EXAMINATION FROM CHILD ADVOCACY TO UNAUTHORIZED PERSON(S)	M/A	N	N	N	M		
37.730	547139...	37.730-001Y2015739...	Y	2004/08/28	73	99	0	1 2 3	KNOWINGLY/WILLFULLY VIOLATE PROVISIONS OF SECTION 37.730	M/A	N	N	N	M		
41.720	27085...	41.720-001Y197548...	Y	1975/01/01	48	13	99	0	1 3	RESIST/ AID IN RESISTING A FORCE ORDERED BY THE GOVERNOR TO EXECUTE LAWS/ SUPPRESS INSURRECTION/ REPEL INVASION	F/UN	C	N	N	F	
43.170	27080...	43.170-001Y199748...	Y	1997/08/28	48	06	99	0	1 2 3	PERSON WILLFULLY RESISTS/ OPPOSES A MEMBER OF THE PATROL IN THE PROPER DISCHARGE OF THEIR DUTIES	M/A	N	N	N	M	
43.170	27090...	43.170-002Y199748...	Y	1997/08/28	48	06	99	0	1 2 3	FAILED TO STOP OR OBEY REASONABLE SIGNAL DIRECTION OF A HIGHWAY PATROLMAN	M/UN	N	N	N	M	
43.405	27070...	43.405-001Y199748...	Y	1997/08/28	48	03	99	0	1 2 3	MAKE FALSE REPORT OR FALSE STATEMENT OF MISSING PERSON(S)	M/A	N	N	N	M	
43.532	548399...	43.532-001Y2003739...	Y	2003/08/28	73	99	0	1 2 3	OBTAIN CRIMINAL HISTORY RECORD INFORMATION UNDER FALSE PRETENSE	M/A	N	N	N	M		
43.532	548599...	43.532-002Y2003739...	Y	2003/08/28	73	99	0	1 2 3	PROVIDER/ YOUTH SERVICES AGENCY DISCLOSED CONFIDENTIAL INFORMATION	M/A	N	N	N	M		
43.533	548599...	43.533-001Y2005739...	Y	2005/08/28	73	99	0	1 2 3	DISCLOSURE OF CONFIDENTIAL CRIMINAL RECORDS	M/A	N	N	N	M		
43.540	548699...	43.540-001Y2003739...	Y	2003/08/28	73	99	0	1 2 3	AUTHORIZED STATE AGENCY/ QUALIFIED ENTITY DISCLOSED CONFIDENTIAL CRIMINAL HISTORY INFORMATION	M/A	N	N	N	M		
43.600	27015...	43.600-001N198048...	N	1888/08/13	48	03	99	0	1 2 3	FILING FALSE REPORT ON HIGHWAY PATROL EMERGENCY TELEPHONE SYSTEM	M/B	N	N	N	M	
49.266	590609...	49.266-001N2015559...	N	2015/08/28	55	99	0	1 2 3	VIOLATE BURN BAN	M/UN	N	N	N	M		

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STATUTE	OLD CHARGE CODE (Retires 12/31/2015)	NEW CHARGE CODE (Effective 01/01/2016)	F	EFFECTIVE DATE	NCIC CODE	NCIC MOD	ST MOD	DESCRIPTION	TYPE/CLASS	DSA	S	O	R	C	CASE TYPE		
50.800	197029...	50.800-001Y2015269...	Y	1989/08/28	26	99	0	1 2 3	FALSELY CERTIFYING FACTS/ COVERED BY COUNTY FINANCIAL STATEMENT (2ND, 3RD, AND 4TH CLASS COUNTIES)	M/UN	N	N	N	M			
50.800	19709...	50.800-002Y198026...	Y	1989/08/28	26	07	99	0	1 2 3	WILLFULLY/ KNOWINGLY MAKING A FALSE REPORT OF RECORD CONTAINED IN COUNTY FINANCE STATEMENT (2ND/3RD/4TH CLASS COUNTIES)	F/UN	C	N	N	F		
50.815	197139...	50.815-001Y1973269...	Y	1973/08/28	26	99	0	1 2 3	FALSELY CERTIFYING FACTS/ COVERED BY COUNTY FINANCIAL STATEMENT (1ST CLASS, NONCHARTER COUNTIES)	M/UN	N	N	N	M			
50.815	19717...	50.815-002Y197326...	Y	1973/08/28	26	07	99	0	1 2 3	WILLFULLY/ KNOWINGLY MAKE FALSE REPORT OF RECORD CONTAINED IN COUNTY FINANCE STATEMENT (1ST CLASS, NON CHARTER COUNTY)	F/UN	C	N	N	F		
58.452	363729...	58.452-001Y1993599...	Y	1993/08/28	55	99	0	1 2 3	FAILURE BY A CORONER OR MEDICAL EXAMINER TO PROPERLY REFER A SUSPICIOUS DEATH OF A CHILD UNDER 18 YEARS	M/A	N	N	N	M			
59.660	293579...	59.660-001N1975099...	N	1975/08/28	50	99	0	1 2 3	WILLFULLY NEGLECT/ REFUSE TO PERFORM ANY OF THE DUTIES REQUIRED OF RECORDER	M/UN	N	N	N	M			
60.355	23264...	60.355-001N199829...	N	1998/08/28	29	03	06	99	0	1 2 3	KNOWINGLY MOVE/ REMOVE/ DEFACE OR DESTROY BOUNDARY MARKER, BENCH MARK OR HORIZONTAL CONTROL MONUMENT	M/B	N	N	N	M	
64.295	360349...	64.295-001Y2015559...	Y	1979/08/25	55	99	0	1 2 3	VIOLATION OR ZONING REGULATIONS, RESTRICTIONS OR ORDERS (NON-CHARTER 1ST CLASS COUNTY)	M/A	N	N	N	M			
64.403	360309...	64.403-001N1979559...	N	1979/01/01	55	99	0	1 2 3	DUMPING IN AN UNLICENSED AREA	M/UN	N	N	N	M			
64.690	360339...	64.690-001Y2015559...	Y	1953/07/29	55	99	0	1 2 3	VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (2ND AND 3RD CLASS COUNTIES)	M/A	N	N	N	M			
64.895	360339...	64.895-001Y2015559...	Y	1963/10/13	55	99	0	1 2 3	VIOLATION OF ZONING REGULATIONS, RESTRICTIONS OR ORDERS (UNINCORPORATED AREA)	M/A	N	N	N	M			
67.1222	360379...	67.1222-001Y2015599...	Y	1992/08/28	55	99	0	1 2 3	VIOLATION OF AIRPORT ZONING REGULATIONS	M/A	N	N	N	M			
67.1660-67.1663	1983009...	67.1660-67.1663-001Y2015599...	Y	1983/08/28	59	99	0	1 2 3	VIOLATION OF PROVISIONS IN SECTIONS 67.1660-67.1663 DEALING	M/A	N	N	N	M			

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ABORT

MSHPCharges1

LIVESCAN TIMELINE

- ▶ Rollout of Livescan Updates – Begins October 1, 2015
- ▶ If your agency's Livescan has been updated, you **MUST** begin entering the **NEW** Charge Code in the Charge Code Field. You **MUST** also enter the **OLD CHARGE CODE** in the Charge Comments field to assist the PA and Courts until January 1, 2016.
- ▶ This applies only to Livescan Fingerprinting. Manual cards should be submitted with the Current Charge Code Format until January 1, 2016.

The statute is no longer a separate field with the new code.

SID NO. MO		LAST NAME		FIRST NAME		MIDDLE NAME		DATE OF BIRTH		OFFENSE CYCLE NO.	
		DURDEN .TYLER						07/17/1977		27009481	
FBINO.		RESIDENCE						PLACE OF BIRTH		SOCIAL SECURITY NO.	
		PO BOX 89 CLEMMENT NB 98327 064 5736378290						GB		738-12-7483	
MSHP BARCODE		SEX	RACE	HGT	WGT	EYES	HAIR	COUNTY OF ARREST	ORIGINATING AGENCY NAME & ORI		
		M	W	509	155	BLK	BAL	079	M0019011J CTR CRT-MUN DIV-BELTON 7001 E 163 ST BELTON, MO 64012		
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O R E F F E R R E D TO STATE PA	
(F, M, O)		351.265-001N19932607.3		REP OF A FALSIFIED PROXY						O R E F F E R R E D TO MUNICIPAL PA	
WARRANT ARREST: COURT CASE NO.		COMMENTS						O N O F U R T H E R A C T I O N		O T U R N E D O V E R T O	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O R E F F E R R E D TO STATE PA	
(F, M, O)										O R E F F E R R E D TO MUNICIPAL PA	
2.								O N O F U R T H E R A C T I O N		O T U R N E D O V E R T O	
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F U R T H E R A C T I O N	
3.								O T U R N E D O V E R T O			
WARRANT ARREST: COURT CASE NO.		COMMENTS						O R E F F E R R E D TO STATE PA		O R E F F E R R E D TO MUNICIPAL PA	
OFF TYPE		CHARGE CODE		LITERAL DESCRIPTION OF THE OFFENSE						O N O F U R T H E R A C T I O N	
(F, M, O)										O N O F	

RAP SHEET CHANGES

- The RAP Sheet will display the current charge code format until 1-1-2016 at which time it will convert all old and new criminal history records to the **new charge code format**.
- Retired/Inactive codes for older arrest cycles will be displayed in the new charge code format.

IDENTIFICATION			
SID NUMBER	FBI NUMBER	SOCIAL SECURITY	
MO00000002	9004400	488-60-4159	
NAME(S) USED		DATE(S) OF BIRTH	
RECORD, PAUL U		07/10/1954	
RECORD, PAUL		07/10/1952	
SEX	RACE	HEIGHT	WEIGHT
MALE	WHITE	6'00"	212
			200
EYE COLOR	HAIR COLOR	PLACE OF BIRTH	CITIZENSHIP
BROWN	BLACK	MISSOURI	
	BALD		
MISCELLANEOUS NUMBER	SCARS, MARKS AND TATTOOS		
AF-2423423	ART KNEE BOTH WERE REPLACE IN 2000 - TESTING TESTING		
AS-23456789	SC FACE		
	TAT LEG ON LOWER CALF - MOM		
RESIDENCE			
09/23/2010 ANY TOWN, MO			
CAUTION			
ASSAULTED OFFICER			
III OFFENDER STATUSMULTI STATE OFFENDER			
MISSOURI CONVICTED FELON INDICATORS			

CRIMINAL HISTORY	
===== CYCLE 1 ===== OCN CCH01984 =====	
----- ARREST -----	
OCN:	CCH01984
ARREST DATE:	01/01/2010
ARREST AGENCY:	MOMHPFF00 MO HP TROOP F-JEFFERSON CITY
AGENCY CASE NUMBER:	
ARREST NAME:	RECORD, PAUL
ARREST COUNTY:	COLE
COUNT:	001
CHARGE LITERAL:	MURDER 2ND DEGR VEHICULAR-INTOXICATED
OFFENSE TYPE:	FELONY
CLASS:	A
DATE OF OFFENSE:	01/01/2010
STATE CODE:	565.021-002Y20090909.0
STATUTE CITATION:	565.021
NCIC CODE:	0909
STATUS:	** CLOSED **
COUNT:	002
CHARGE LITERAL:	DWI/ALCOHOL
OFFENSE TYPE:	FELONY
CLASS:	D
DATE OF OFFENSE:	01/01/2010

UNIFORM CITATIONS

The new Uniform Citation became available to law enforcement for use on 7-1-2015.

The new UC incorporated space for the new charge code format.

On 1-1-2016, the Statute will no longer be listed separately as it is now part of the Charge Code.

UNIFORM CITATION											
STATE OF MISSOURI IN THE CIRCUIT COURT OF COURT ADDRESS (STREET, CITY, ZIP)								DIVISION COUNTY			
COURT DATE		COURT TIME		☐ AM ☐ PM		COURT PHONE NO. ()					
I, KNOWING THAT FALSE STATEMENTS ON THIS FORM ARE PUNISHABLE BY LAW, STATE THAT I HAVE PROBABLE CAUSE TO BELIEVE THAT:											
ON/ABOUT (DATE)		AT TIME		HWY CLASS		UPON/AT OR NEAR (LOCATION)					
HRS											
WITHIN CITY/COUNTY AND STATE AFORESAID, NAME (LAST, FIRST, MIDDLE)											
STREET ADDRESS											
CITY								STATE		ZIP CODE	
DATE OF BIRTH		RACE		SEX		HEIGHT		WEIGHT			
DRIVER'S LIC. NO.								☐ YES ☐ NO		CDL: ☐ YES ☐ NO	
EMPLOYER											
ADDRESS (STREET, CITY, STATE, ZIP)											
DID UNLAWFULLY ☐ OPERATE / DRIVE ☐ PARK ☐ C.M.V. ☐ WITH HAZ. MAT											
V E H I C L E	YEAR		MAKE		MODEL		STYLE		COLOR		
	REGISTERED WEIGHT		L I C		NUMBER		STATE		YEAR		
DID THEN AND THERE COMMIT THE FOLLOWING OFFENSE. THE FACTS SUPPORTING THIS BELIEF ARE AS FOLLOWS:											
☐ Subject taken into custody. (Complete "For Issuance of a Warrant" section on reverse side.)											
DRIVING		POSTED SPEED LIMIT		DETECTION METHOD		☐ STATIONARY RADAR ☐ WATCH (AIR) ☐ PACE		☐ WATCH (GROUND) ☐ OTHER			
MPH		MPH		☐ MOVING RADAR							
IMMULATION OF: STATUTE/ORDINANCE - CHARGE CODE											
☐ RSMo ☐ SED 304.010-005N19995405.0											

ADMINISTRATIVE CODES

Two Administrative Codes remain active in the Charge Code System:

Criminal Inquiry: ADMIN.0-001N19797399.0 (9911199.0)

(Used when an Officer needs to verify identity, rather than make an arrest.)

Detain for Federal Authority: ADMIN.0-001N20147399.0 (9901599.0)

(Used when an Officer places a hold on a person with a federal charge or detainer for ICE. Federal charges are Incidents and NOT arrests.)

Use of either of these two Administrative Codes runs the individual's fingerprints against AFIS for **identification purposes only**.

It does not establish a Criminal History.

NEW ORDINANCE CHARGE CODE BREAKDOWN

TWENTY-TWO CHARACTERS IN LENGTH



TYPE	OLD CHARGE CODE (Retires 12-31-2015)	NEW CHARGE CODE (Effective 01/01/2016)	F P	EFFECTIVE DATE	NCIC CAT	NCIC MOD	ST MOD	DESCRIPTION	CASE TYPE	ROC
ORDIN.0	9052099.0	ORDIN.0-011Y20001399.0	Y	2000/08/28	13	99	0	ASSAULT ON LAW ENFORCEMENT	0	N

ORDIN.0 -

011

Y

2000

13

99

.0

ORDIN.0 used in place
of State Statute

Unique Identifier

F/P
OCN

Effective Year

NCIC
Code

NCIC
Modifier

State
Modifier

2017 CRIME BILL

Senate Bill 491 revises Missouri's criminal code for the first time in over 30 years.



- Moves numerous existing crimes into the Criminal Code.
- Creates new classifications of crimes with new Class E felonies and Class D misdemeanors.
- Takes effect January 1, 2017.
- Agencies will see a significant number of changes to statutory location of offenses resulting in a significant number of new charge codes.

2017-2018 CHARGE CODE MANUAL CHANGES

2015-2016 Current Manual example:

OLD CHARGE CODE 1/2	NEW CHARGE CODE (Effective 01/01/2016)	F	EFFECTIVE DATE	NCIC MOD	ST MOD	DESCRIPTION	TYPE/ CLASS	DNA	S O R	R O C	CASE TYPE		
565.020	10021__	565.020-001Y198409__	Y	1984/10/01	09	01, 02, 03, 04, 05, 06, 07, 08, 11, 12, 99	0 1 2 3	MURDER 1ST DEGREE	F / A	A/C	N	N	F

The current 2015-2016 Charge Code Manual contains several duplicate columns to aid the transition from the current format to the new format.

2017-2018 Current Manual example:

CHARGE CODE	NCIC MOD	ST MOD	DESCRIPTION	TYPE/ CLASS	DNA	S O R	R O C	CASE TYPE	EFFECTIVE DATE
565.020-001Y198409__	01, 02, 03, 04, 05, 06, 07, 08, 11, 12, 99	0 1 2 3	MURDER 1ST DEGREE	F / A	A/C	N	N	F	1984/10/01

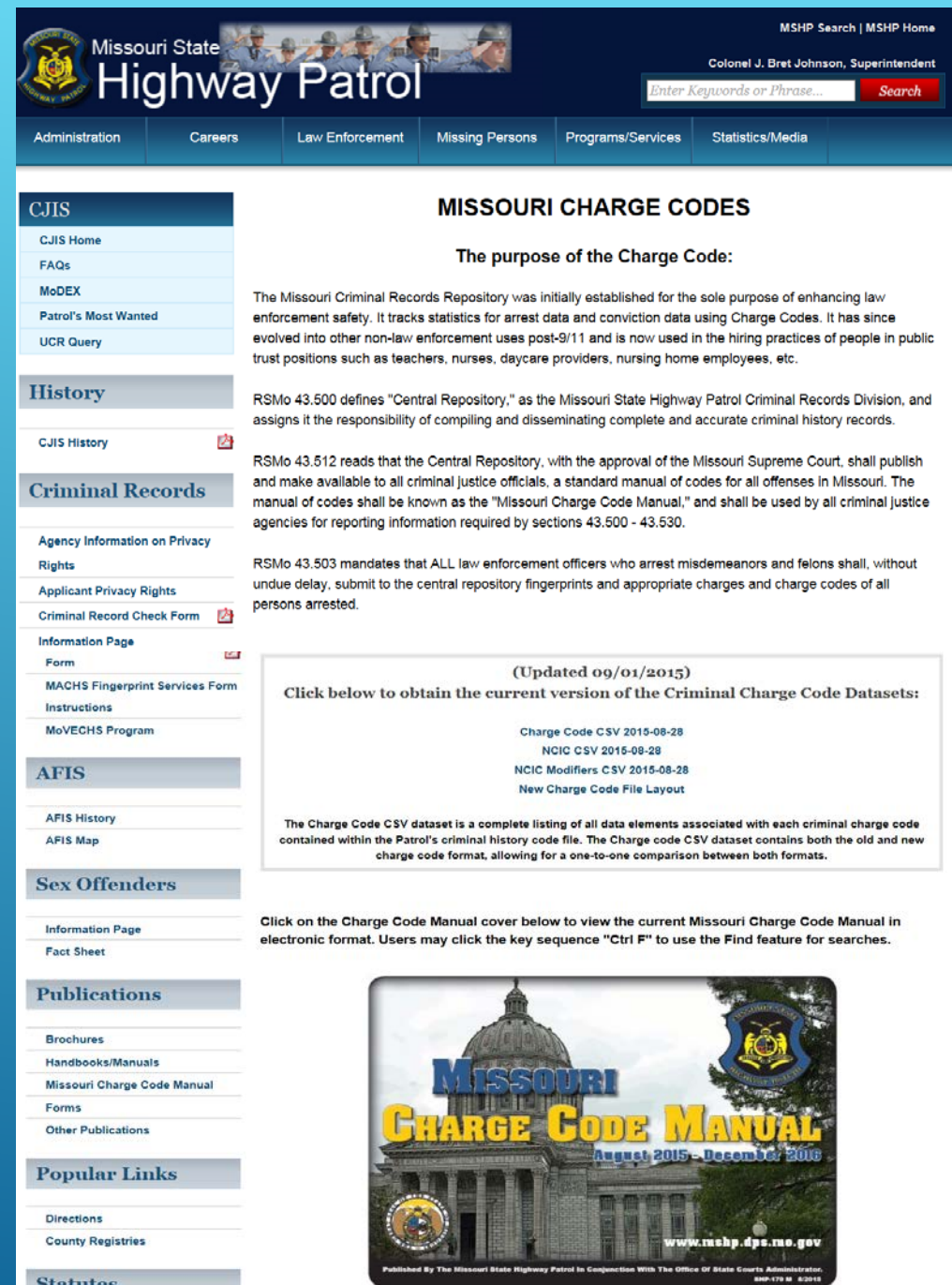
The next Manual will not be printed until January 1, 2017, due to the implementation of the new Crime Bill. The 2017-2018 Charge Code Manual will remove the duplicate columns.

MSHP CHARGE CODE WEBSITE

<http://www.mshp.dps.missouri.gov/MSHPWeb/PatrolDivisions/CRID/MoChargeCode.html>

The Patrol's Charge Code website contains information and updates regarding the Missouri Charge Code, including:

- CSV Datasets
- Current Charge Code Manual
- Historical Charge Code Manuals
- Look up tables for old code to new code format reference



Missouri State Highway Patrol

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Colonel J. Bret Johnson, Superintendent

Enter Keywords or Phrase... Search

Administration Careers Law Enforcement Missing Persons Programs/Services Statistics/Media

MISSOURI CHARGE CODES

The purpose of the Charge Code:

The Missouri Criminal Records Repository was initially established for the sole purpose of enhancing law enforcement safety. It tracks statistics for arrest data and conviction data using Charge Codes. It has since evolved into other non-law enforcement uses post-9/11 and is now used in the hiring practices of people in public trust positions such as teachers, nurses, daycare providers, nursing home employees, etc.

RSMo 43.500 defines "Central Repository," as the Missouri State Highway Patrol Criminal Records Division, and assigns it the responsibility of compiling and disseminating complete and accurate criminal history records.

RSMo 43.512 reads that the Central Repository, with the approval of the Missouri Supreme Court, shall publish and make available to all criminal justice officials, a standard manual of codes for all offenses in Missouri. The manual of codes shall be known as the "Missouri Charge Code Manual," and shall be used by all criminal justice agencies for reporting information required by sections 43.500 - 43.530.

RSMo 43.503 mandates that ALL law enforcement officers who arrest misdemeanors and felons shall, without undue delay, submit to the central repository fingerprints and appropriate charges and charge codes of all persons arrested.

(Updated 09/01/2015)

Click below to obtain the current version of the Criminal Charge Code Datasets:

- Charge Code CSV 2015-08-28
- NCIC CSV 2015-08-28
- NCIC Modifiers CSV 2015-08-28
- New Charge Code File Layout

The Charge Code CSV dataset is a complete listing of all data elements associated with each criminal charge code contained within the Patrol's criminal history code file. The Charge code CSV dataset contains both the old and new charge code format, allowing for a one-to-one comparison between both formats.

Click on the Charge Code Manual cover below to view the current Missouri Charge Code Manual in electronic format. Users may click the key sequence "Ctrl F" to use the Find feature for searches.

MISSOURI CHARGE CODE MANUAL
August 2015 - December 2018

www.mshp.dps.mo.gov

Published By The Missouri State Highway Patrol In Cooperation With The Office Of State Courts Administration.
SMP-179 M 8/2015

QUESTIONS?



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